Matthew H. Gwynn proposes the following substitute bill:

Prostitution Offense Amendments

2025 GENERAL SESSION STATE OF UTAH

Chief Sponsor: Matthew H. Gwynn

Senate Sponsor: Keith Grover

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LONG TITLE

4 General Description:

This bill reorganizes and amends provisions concerning prostitution and related offenses.

6 **Highlighted Provisions:**

- 7 This bill:
 - adds and modifies definitions;
- 9 reorganizes provisions concerning prostitution and related offenses;
- 10 for clarity, revises names of certain prostitution-related offenses;
- 11 for clarity, provides that a child may not be prosecuted for engaging in sexual solicitation 12 or prostitution;
- separates existing prostitution-related offenses into separate offenses based on the ages of the individuals involved;
 - provides new penalties for child offenders of certain prostitution-related offenses that are based on the age of the child offender;
 - for clarity, revises the offense of engaging in prostitution or sexual solicitation as an HIV positive offender;
- 19 adds several prostitution-related offenses to the list of offenses for which a minor may not 20 receive a nonjudicial adjustment;
 - includes a coordination clause to explain that amendments to certain sections in this bill will supersede amendments to those sections in H.B. 21, Criminal Code Recodification and Cross References, if both bills pass and become law; and
 - makes technical and conforming changes.

25 Money Appropriated in this Bill:

None None

27 Other Special Clauses:

This bill provides a coordination clause.

- 29 **Utah Code Sections Affected:**
- 30 AMENDS:
- 31 **10-8-41.5**, as last amended by Laws of Utah 2019, Chapter 303
- 32 **26B-2-120**, as last amended by Laws of Utah 2024, Chapter 234
- 26B-7-205, as renumbered and amended by Laws of Utah 2023, Chapter 308
- **76-1-301**, as last amended by Laws of Utah 2024, Chapter 96
- 35 **76-2-304.5**, as last amended by Laws of Utah 2024, Chapter 140
- 36 **76-3-203.1**, as last amended by Laws of Utah 2024, Chapter 96
- 37 **76-3-203.5**, as last amended by Laws of Utah 2024, Chapters 96, 179
- 38 **76-10-1602**, as last amended by Laws of Utah 2024, Chapter 96
- 39 **77-23a-8**, as last amended by Laws of Utah 2024, Chapters 96, 301
- 40 **77-38-3**, as last amended by Laws of Utah 2024, Chapter 240
- 41 **77-41-102**, as last amended by Laws of Utah 2024, Chapter 234
- 42 **77-41-106**, as last amended by Laws of Utah 2024, Chapter 234
- **78B-6-1101**, as last amended by Laws of Utah 2021, Chapter 207
- **78B-6-1107**, as last amended by Laws of Utah 2021, Chapter 207
- **78B-9-104**, as last amended by Laws of Utah 2023, Chapters 111, 448
- 46 **80-2-301**, as last amended by Laws of Utah 2024, Chapters 240, 307
- 47 **80-6-303.5**, as last amended by Laws of Utah 2024, Chapter 301
- 48 **80-6-1002**, as last amended by Laws of Utah 2023, Chapter 115
- 49 ENACTS:
- **76-5d-201**, Utah Code Annotated 1953
- 51 **76-5d-204**, Utah Code Annotated 1953
- 52 **76-5d-205**, Utah Code Annotated 1953
- 53 **76-5d-210**, Utah Code Annotated 1953
- **76-5d-211**, Utah Code Annotated 1953
- 55 RENUMBERS AND AMENDS:
- 56 **76-5d-101**, (Renumbered from 76-10-1301, as last amended by Laws of Utah 2022,
- 57 Chapter 124)
- 58 **76-5d-102**, (Renumbered from 76-10-1307, as enacted by Laws of Utah 1991,
- 59 Chapter 107)
- 60 **76-5d-103**, (Renumbered from 76-10-1311, as last amended by Laws of Utah 2023,
- 61 Chapters 184, 330)
- 62 **76-5d-104**, (Renumbered from 76-10-1312, as last amended by Laws of Utah 2023,

- 63 Chapter 330)
- **76-5d-105**, (Renumbered from 76-10-1314, as enacted by Laws of Utah 1993,
- 65 Chapter 179)
- **76-5d-106**, (Renumbered from 76-10-1315, as last amended by Laws of Utah 2022,
- 67 Chapters 124, 181 and 335)
- 68 **76-5d-202**, (Renumbered from 76-10-1302, as last amended by Laws of Utah 2023,
- 69 Chapter 111)
- 70 **76-5d-203**, (Renumbered from 76-10-1303, as last amended by Laws of Utah 2024,
- 71 Chapter 140)
- 72 **76-5d-206**, (Renumbered from 76-10-1304, as last amended by Laws of Utah 2018,
- 73 Chapter 308)
- 74 **76-5d-207**, (Renumbered from 76-10-1305, as last amended by Laws of Utah 2018,
- 75 Chapter 308)
- 76 **76-5d-208**, (Renumbered from 76-10-1306, as last amended by Laws of Utah 2022,
- 77 Chapter 181)
- 78 **76-5d-209**, (Renumbered from 76-10-1313, as last amended by Laws of Utah 2022,
- Chapters 124, 181 and last amended by Coordination Clause, Laws of Utah 2022, Chapter 124)
- **76-5d-212**, (Renumbered from 76-10-1309, as last amended by Laws of Utah 2011,
- 81 Chapter 70)
- 82 REPEALS:
- 83 **76-10-1308**, as enacted by Laws of Utah 1991, Chapter 107
- **76-10-1310**, as last amended by Laws of Utah 2011, Chapter 70
- 85 Utah Code Sections affected by Coordination Clause:
- 26B-7-205, as renumbered and amended by Laws of Utah 2023, Chapter 308
- 87 **76-2-304.5**, as last amended by Laws of Utah 2024, Chapter 140
- 88 **76-5d-201**, Utah Code Annotated 1953
- 89 **76-5d-204**, Utah Code Annotated 1953
- 90 **76-5d-210**, Utah Code Annotated 1953
- 91 **76-10-1301**, (Renumbered from 76-10-1301, as last amended by Laws of Utah 2022,
- 92 Chapter 124)
- 93 **76-10-1307**, (Renumbered from 76-10-1307, as enacted by Laws of Utah 1991,
- 94 Chapter 107)
- **76-10-1309**, (Renumbered from 76-10-1309, as last amended by Laws of Utah 2011,
- 96 Chapter 70)

97	76-10-1311 , (Renumbered from 76-10-1311, as last amended by Laws of Utah 2023,
98	Chapters 184, 330)
99	76-10-1312, (Renumbered from 76-10-1312, as last amended by Laws of Utah 2023,
100	Chapter 330)
101	76-10-1313, (Renumbered from 76-10-1313, as last amended by Laws of Utah 2022,
102	Chapters 124, 181 and last amended by Coordination Clause, Laws of Utah 2022, Chapter 124)
103	76-10-1314, (Renumbered from 76-10-1314, as enacted by Laws of Utah 1993,
104	Chapter 179)
105	80-2-301, as last amended by Laws of Utah 2024, Chapters 240, 307
106	80-6-1002, as last amended by Laws of Utah 2023, Chapter 115
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108	Be it enacted by the Legislature of the state of Utah:
109	Section 1. Section 10-8-41.5 is amended to read:
110	10-8-41.5 . Regulation of sexually oriented business.
111	(1) As used in this section:
112	(a) "Adult service" means dancing, serving food or beverages, modeling, posing,
113	wrestling, singing, reading, talking, listening, or other performances or activities
114	conducted by a nude or partially denuded individual for compensation.
115	(b) "Compensation" means:
116	(i) a salary;
117	(ii) a fee;
118	(iii) a commission;
119	(iv) employment;
120	(v) a profit; or
121	(vi) other pecuniary gain.
122	(c)(i) "Escort" means a person who, for compensation, dates, socializes with, visits,
123	consorts with, or accompanies another, or offers to date, consort with, socialize
124	with, visit, or accompany another:
125	(A) to a social affair, entertainment, or a place of amusement; or
126	(B) within a place of public or private resort, a business or commercial
127	establishment, or a private quarter.
128	(ii) "Escort" does not mean a person who provides business or personal services,
129	including:
130	(A) a licensed private nurse;

131	(B) an aide for the elderly or a person with a disability;
132	(C) a social secretary or similar service personnel whose relationship with a patron
133	is characterized by a contractual relationship having a duration of 12 hours or
134	more and who provides a service not principally characterized as dating or
135	socializing; or
136	(D) a person who provides services such as singing telegrams, birthday greetings,
137	or similar activities that are characterized by an appearance in a public place,
138	contracted for by a party other than the person for whom the service is being
139	performed, and of a duration not to exceed one hour.
140	(d) "Escort service" means any person who furnishes or arranges for an escort to
141	accompany another individual for compensation.
142	(e) "Nude or partially denuded individual" means an individual with any of the
143	following less than completely and opaquely covered:
144	(i) genitals;
145	(ii) the pubic region; or
146	(iii) a female breast below a point immediately above the top of the areola.
147	(f)(i) "Sexually oriented business" means a business at which any nude or partially
148	denuded individual, regardless of whether the nude or partially denuded individual
149	is an employee of the sexually oriented business or an independent contractor,
150	performs any service for compensation.
151	(ii) "Sexually oriented business" includes:
152	(A) an escort service; or
153	(B) an adult service.
154	(2) A person employed in a sexually oriented business may not work in a municipality if:
155	(a) the municipality requires that a person employed in a sexually oriented business
156	obtain an individual license; and
157	(b) the person has not obtained an individual license from the municipality.
158	(3) A business entity that conducts a sexually oriented business may not conduct business
159	in a municipality if:
160	(a) the municipality requires that a sexually oriented business obtain a license; and
161	(b) the business entity has not obtained a license from the municipality.
162	(4)(a) A violation of this section by an individual who is at least 18 years old is a class A
163	misdemeanor.
164	(b) A person charged under this section may not also be charged under Section [

165	76-10-1302] <u>76-5d-202, Engaging in prostitution</u> .
166	Section 2. Section 26B-2-120 is amended to read:
167	26B-2-120 . Background check Direct access to children or vulnerable adults.
168	(1) As used in this section:
169	(a)(i) "Applicant" means an individual who is associated with a certification,
170	contract, or licensee with the department under this part and has direct access,
171	including:
172	(A) an adoptive parent or prospective adoptive parent, including an applicant for
173	an adoption in accordance with Section 78B-6-128;
174	(B) a foster parent or prospective foster parent;
175	(C) an individual who provides respite care to a foster parent or an adoptive parent
176	on more than one occasion;
177	(D) an individual who transports a child for a youth transportation company;
178	(E) an individual who provides certified peer support, as defined in Section
179	26B-5-610;
180	(F) an individual who provides peer supports, has a disability or a family member
181	with a disability, or is in recovery from a mental illness or a substance use
182	disorder;
183	(G) an individual who has lived experience with the services provided by the
184	department, and uses that lived experience to provide support, guidance, or
185	services to promote resiliency and recovery;
186	(H) an individual who is identified as a mental health professional, licensed under
187	Title 58, Chapter 60, Mental Health Professional Practice Act, and engaged in
188	the practice of mental health therapy, as defined in Section 58-60-102;
189	(I) an individual, other than the child or vulnerable adult receiving the service,
190	who is 12 years old or older and resides in a home, that is licensed or certified
191	by the division;
192	(J) an individual who is 12 years old or older and is associated with a certification
193	contract, or licensee with the department under this part and has or will likely
194	have direct access;
195	(K) a foster home licensee that submits an application for an annual background
196	screening as required by Subsection 26B-2-105(4)(d)(iii); or
197	(L) a short-term relief care provider.
198	(ii) "Applicant" does not include:

199	(A) an individual who is in the custody of the Division of Child and Family
200	Services or the Division of Juvenile Justice and Youth Services;
201	(B) an individual who applies for employment with, or is employed by, the
202	Department of Health and Human Services;
203	(C) a parent of a person receiving services from the Division of Services for
204	People with Disabilities, if the parent provides direct care to and resides with
205	the person, including if the parent provides direct care to and resides with the
206	person pursuant to a court order; or
207	(D) an individual or a department contractor who provides services in an adults
208	only substance use disorder program, as defined by rule adopted by the
209	Department of Health and Human Services in accordance with Title 63G,
210	Chapter 3, Utah Administrative Rulemaking Act, and who is not a program
211	director or a member, as defined by Section 26B-2-105, of the program.
212	(b) "Application" means a background check application to the office.
213	(c) "Bureau" means the Bureau of Criminal Identification within the Department of
214	Public Safety, created in Section 53-10-201.
215	(d) "Criminal finding" means a record of:
216	(i) an arrest for a criminal offense;
217	(ii) a warrant for a criminal arrest;
218	(iii) charges for a criminal offense; or
219	(iv) a criminal conviction.
220	(e) "Direct access" means that an individual has, or likely will have:
221	(i) contact with or access to a child or vulnerable adult by which the individual will
222	have the opportunity for personal communication or touch with the child or
223	vulnerable adult; or
224	(ii) an opportunity to view medical, financial, or other confidential personal
225	identifying information of the child, the child's parent or legal guardian, or the
226	vulnerable adult.
227	(f)(i) "Direct access qualified" means that the applicant has an eligible determination
228	by the office within the license and renewal time period; and
229	(ii) no more than 180 days have passed since the date on which the applicant's
230	association with a certification, contract, or licensee with the department expires.
231	(g) "Incidental care" means occasional care, not in excess of five hours per week and
232	never overnight, for a foster child.

233	(h)	"Licensee" means an individual or a human services program licensed by the
234		division.
235	(i)	"Non-criminal finding" means a record maintained in:
236		(i) the Division of Child and Family Services' Management Information System
237		described in Section 80-2-1001;
238		(ii) the Division of Child and Family Services' Licensing Information System
239		described in Section 80-2-1002;
240		(iii) the Division of Aging and Adult Services' vulnerable adult abuse, neglect, or
241		exploitation database described in Section 26B-6-210;
242		(iv) juvenile court arrest, adjudication, and disposition records;
243		(v) the Sex, Kidnap, and Child Abuse Offender Registry described in Title 77,
244		Chapter 41, Sex, Kidnap, and Child Abuse Offender Registry, or a national sex
245		offender registry; or
246		(vi) a state child abuse or neglect registry.
247	(j)	"Office" means the Office of Background Processing within the department.
248	(k)	"Personal identifying information" means:
249		(i) current name, former names, nicknames, and aliases;
250		(ii) date of birth;
251		(iii) physical address and email address;
252		(iv) telephone number;
253		(v) driver license or other government-issued identification;
254		(vi) social security number;
255		(vii) only for applicants who are 18 years old or older, fingerprints, in a form
256		specified by the office; and
257		(viii) other information specified by the office by rule made in accordance with Title
258		63G, Chapter 3, Utah Administrative Rulemaking Act.
259	(2) Ex	cept as provided in Subsection (12), an applicant or a representative shall submit the
260	fol	lowing to the office:
261	(a)	personal identifying information;
262	(b)	a fee established by the office under Section 63J-1-504;
263	(c)	a disclosure form, specified by the office, for consent for:
264		(i) an initial background check upon association with a certification, contract, or
265		licensee with the department;
266		(ii) ongoing monitoring of fingerprints and registries until no longer associated with a

267		certification, contract, or licensee with the department for 180 days;
268		(iii) a background check when the office determines that reasonable cause exists; and
269		(iv) retention of personal identifying information, including fingerprints, for
270		monitoring and notification as described in Subsections (3)(c) and (4);
271	(d)	if an applicant resided outside of the United States and its territories during the five
272		years immediately preceding the day on which the information described in
273		Subsections (2)(a) through (c) is submitted to the office, documentation establishing
274		whether the applicant was convicted of a crime during the time that the applicant
275		resided outside of the United States or its territories; and
276	(e)	an application showing an applicant's association with a certification, contract, or a
277		licensee with the department, for the purpose of the office tracking the direct access
278		qualified status of the applicant, which expires 180 days after the date on which the
279		applicant is no longer associated with a certification, contract, or a licensee with the
280		department.
281	(3) The	e office:
282	(a)	shall perform the following duties as part of a background check of an applicant
283		before the office grants or denies direct access qualified status to an applicant:
284		(i) check state and regional criminal background databases for the applicant's
285		criminal history by:
286		(A) submitting personal identifying information to the bureau for a search; or
287		(B) using the applicant's personal identifying information to search state and
288		regional criminal background databases as authorized under Section 53-10-108
289		(ii) submit the applicant's personal identifying information and fingerprints to the
290		bureau for a criminal history search of applicable national criminal background
291		databases;
292		(iii) search the Division of Child and Family Services' Licensing Information System
293		described in Section 80-2-1002;
294		(iv) search the Sex, Kidnap, and Child Abuse Offender Registry described in Title
295		77, Chapter 41, Sex, Kidnap, and Child Abuse Offender Registry, or a national
296		sex offender registry for an applicant 18 years old or older;
297		(v) if the applicant is associated with a licensee for a prospective foster or adoptive
298		parent, search the Division of Child and Family Services' Management
299		Information System described in Section 80-2-1001;
300		(vi) search the Division of Aging and Adult Services' vulnerable adult abuse, neglect,

301		or exploitation database described in Section 26B-6-210;
302		(vii) search the juvenile court records for substantiated findings of severe child abuse
303		or neglect described in Section 80-3-404; and
304		(viii) search the juvenile court arrest, adjudication, and disposition records, as
305		provided under Section 78A-6-209;
306	(b)	may conduct all or portions of a background check in connection with determining
307		whether an applicant is direct access qualified, as provided by rule, made by the
308		office in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act
309		(i) for an annual renewal; or
310		(ii) when the office determines that reasonable cause exists;
311	(c)	may submit an applicant's personal identifying information, including fingerprints, to
312		the bureau for checking, retaining, and monitoring of state and national criminal
313		background databases and for notifying the office of new criminal activity associated
314		with the applicant;
315	(d)	shall track the status of an applicant under this section to ensure that the applicant is
316		not required to duplicate the submission of the applicant's fingerprints if the applicant
317		is associated with more than one certification, contract, or licensee with the
318		department;
319	(e)	shall notify the bureau when a direct access qualified individual has not been
320		associated with a certification, contract, or licensee with the department for a period
321		of 180 days;
322	(f)	shall adopt measures to strictly limit access to personal identifying information solely
323		to the individuals responsible for processing and entering the applications for
324		background checks and to protect the security of the personal identifying information
325		the office reviews under this Subsection (3);
326	(g)	as necessary to comply with the federal requirement to check a state's child abuse
327		and neglect registry regarding any applicant working in a congregate care program,
328		shall:
329		(i) search the Division of Child and Family Services' Licensing Information System
330		described in Section 80-2-1002; and
331		(ii) require the child abuse and neglect registry be checked in each state where an
332		applicant resided at any time during the five years immediately preceding the day
333		on which the application is submitted to the office; and
334	(h)	shall make rules in accordance with Title 63G. Chapter 3. Utah Administrative

335	Rulemaking Act, to implement the provisions of this Subsection (3) relating to
336	background checks.
337	(4)(a) With the personal identifying information the office submits to the bureau under
338	Subsection (3), the bureau shall check against state and regional criminal background
339	databases for the applicant's criminal history.
340	(b) With the personal identifying information and fingerprints the office submits to the
341	bureau under Subsection (3), the bureau shall check against national criminal
342	background databases for the applicant's criminal history.
343	(c) Upon direction from the office, and with the personal identifying information and
344	fingerprints the office submits to the bureau under Subsection (3)(c), the bureau shall
345	(i) maintain a separate file of the fingerprints for search by future submissions to the
346	local and regional criminal records databases, including latent prints; and
347	(ii) monitor state and regional criminal background databases and identify criminal
348	activity associated with the applicant.
349	(d) The bureau is authorized to submit the fingerprints to the Federal Bureau of
350	Investigation Next Generation Identification System, to be retained in the Federal
351	Bureau of Investigation Next Generation Identification System for the purpose of:
352	(i) being searched by future submissions to the national criminal records databases,
353	including the Federal Bureau of Investigation Next Generation Identification
354	System and latent prints; and
355	(ii) monitoring national criminal background databases and identifying criminal
356	activity associated with the applicant.
357	(e) The [Bureau] bureau shall notify and release to the office all information of criminal
358	activity associated with the applicant.
359	(f) Upon notice that an individual who has direct access qualified status will no longer
360	be associated with a certification, contract, or licensee with the department, the
361	bureau shall:
362	(i) discard and destroy any retained fingerprints; and
363	(ii) notify the Federal Bureau of Investigation when the license has expired or an
364	individual's direct access to a child or a vulnerable adult has ceased, so that the
365	Federal Bureau of Investigation will discard and destroy the retained fingerprints
366	from the Federal Bureau of Investigation Next Generation Identification System.
367	(5)(a) Except as provided in Subsection (5)(b), the office shall deny direct access
368	qualified status to an applicant who, within three years from the date on which the

369	office conducts the background check, was convicted of:
370	(i) a felony or misdemeanor involving conduct that constitutes any of the following:
371	(A) an offense identified as domestic violence, lewdness, voyeurism, battery,
372	cruelty to animals, or bestiality;
373	(B) a violation of any pornography law, including sexual exploitation of a minor
374	or aggravated sexual exploitation of a minor;
375	(C) sexual solicitation or prostitution;
376	(D) a violent offense committed in the presence of a child, as described in Section
377	76-3-203.10;
378	(E) an offense included in Title 76, Chapter 4, Part 4, Enticement of a Minor;
379	(F) an offense included in Title 76, Chapter 5, Offenses Against the Individual;
380	(G) an offense included in Title 76, Chapter 5b, Sexual Exploitation Act;
381	(H) an offense included in Title 76, Chapter 7, Offenses Against the Family;
382	(I) an offense included in Title 76, Chapter 9, Part 4, Offenses Against Privacy;
383	(J) an offense included in Title 76, Chapter 10, Part 4, Weapons of Mass
384	Destruction;
385	(K) an offense included in Title 78B, Chapter 7, Protective Orders and Stalking
386	Injunctions;
387	(L) aggravated arson, as described in Section 76-6-103;
388	(M) aggravated burglary, as described in Section 76-6-203;
389	(N) aggravated exploitation of prostitution, as described in Section [76-10-1306]
390	76-5d-208;
391	(O) aggravated robbery, as described in Section 76-6-302;
392	(P) endangering persons in a human services program, as described in Section
393	26B-2-113;
394	(Q) failure to report, as described in Section 80-2-609;
395	(R) identity fraud crime, as described in Section 76-6-1102;
396	(S) leaving a child unattended in a motor vehicle, as described in Section
397	76-10-2202;
398	(T) riot, as described in Section 76-9-101;
399	(U) sexual battery, as described in Section 76-9-702.1; or
400	(V) threatening with or using a dangerous weapon in a fight or quarrel, as
401	described in Section 76-10-506; or
402	(ii) a felony or misdemeanor offense committed outside of the state that if committed

403	in the state, would constitute a violation of an offense described in Subsection
404	(5)(a)(i).
405	(b)(i) Subsection (5)(a) does not apply to an applicant who is seeking a position as a
406	peer support provider or a mental health professional, if the applicant provides
407	services in a program that serves only adults with a primary mental health
408	diagnosis, with or without a co-occurring substance use disorder.
409	(ii) The office shall conduct a comprehensive review of an applicant described in
410	Subsection (5)(b)(i) in accordance with Subsection (7).
411	(c) The office shall deny direct access qualified status to an applicant if the office finds
412	that a court order prohibits the applicant from having direct access to a child or
413	vulnerable adult.
414	(6) The office shall conduct a comprehensive review of an applicant's background check if
415	the applicant:
416	(a) has a felony or class A misdemeanor conviction that is more than three years from
417	the date on which the office conducts the background check, for an offense described
418	in Subsection (5)(a);
419	(b) has a felony charge or conviction that is no more than 10 years from the date on
420	which the office conducts the background check for an offense not described in
421	Subsection (5)(a);
422	(c) has a felony charge or conviction that is more than 10 years from the date on which
423	the office conducts the background check, for an offense not described in Subsection
424	(5)(a), with criminal or non-criminal findings after the date of the felony charge or
425	conviction;
426	(d) has a class B misdemeanor or class C misdemeanor conviction that is more than
427	three years and no more than 10 years from the date on which the office conducts the
428	background check for an offense described in Subsection (5)(a);
429	(e) has a class B misdemeanor or class C misdemeanor conviction that is more than 10
430	years from the date on which the office conducts the background check, for an
431	offense described in Subsection (5)(a), with criminal or non-criminal findings after
432	the date of conviction;
433	(f) has a misdemeanor charge or conviction that is no more than three years from the
434	date on which the office conducts the background check for an offense not described
435	in Subsection (5)(a);
436	(g) has a misdemeanor charge or conviction that is more than three years from the date

437 on which the office conducts the background check, for an offense not described in 438 Subsection (5)(a), with criminal or non-criminal findings after the date of charge or 439 conviction; 440 (h) is currently subject to a plea in abeyance or diversion agreement for an offense 441 described in Subsection (5)(a); 442 (i) appears on the Sex, Kidnap, and Child Abuse Offender Registry described in Title 443 77, Chapter 41, Sex, Kidnap, and Child Abuse Offender Registry, or a national sex 444 offender registry; 445 (j) has a record of an adjudication in juvenile court for an act that, if committed by an 446 adult, would be a felony or misdemeanor, if the applicant is: 447 (i) under 28 years old; or 448 (ii) 28 years old or older and has been convicted of, has pleaded no contest to, or is 449 currently subject to a plea in abeyance or diversion agreement for a felony or a 450 misdemeanor offense described in Subsection (5)(a); 451 (k) has a pending charge for an offense described in Subsection (5)(a); 452 (1) has a listing that occurred no more than 15 years from the date on which the office 453 conducts the background check in the Division of Child and Family Services' 454 Licensing Information System described in Section; 455 (m) has a listing that occurred more than 15 years from the date on which the office 456 conducts the background check in the Division of Child and Family Services' 457 Licensing Information System described in Section 80-2-1002, with criminal or 458 non-criminal findings after the date of the listing; 459 (n) has a listing that occurred no more than 15 years from the date on which the office conducts the background check in the Division of Aging and Adult Services' 460 461 vulnerable adult abuse, neglect, or exploitation database described in Section 462 26B-6-210; 463 (o) has a listing that occurred more than 15 years from the date on which the office 464 conducts the background check in the Division of Aging and Adult Services' 465 vulnerable adult abuse, neglect, or exploitation database described in Section 466 26B-6-210, with criminal or non-criminal findings after the date of the listing; 467 (p) has a substantiated finding that occurred no more than 15 years from the date on 468 which the office conducts the background check of severe child abuse or neglect 469 under Section 80-3-404 or 80-3-504[-]; or

(q) has a substantiated finding that occurred more than 15 years from the date on which

471	the office conducts the background check of severe child abuse or neglect under
472	Section 80-3-404 or 80-3-504, with criminal or non-criminal findings after the date of
473	the listing.
474	(7)(a) The comprehensive review shall include an examination of:
475	(i) the date of the offense or incident;
476	(ii) the nature and seriousness of the offense or incident;
477	(iii) the circumstances under which the offense or incident occurred;
478	(iv) the age of the perpetrator when the offense or incident occurred;
479	(v) whether the offense or incident was an isolated or repeated incident;
480	(vi) whether the offense or incident directly relates to abuse of a child or vulnerable
481	adult, including:
482	(A) actual or threatened, nonaccidental physical, mental, or financial harm;
483	(B) sexual abuse;
484	(C) sexual exploitation; or
485	(D) negligent treatment;
486	(vii) any evidence provided by the applicant of rehabilitation, counseling, psychiatric
487	treatment received, or additional academic or vocational schooling completed;
488	(viii) the applicant's risk of harm to clientele in the program or in the capacity for
489	which the applicant is applying; and
490	(ix) if the background check of an applicant is being conducted for the purpose of
491	giving direct access qualified status to an applicant seeking a position in a
492	congregate care program or to become a prospective foster or adoptive parent, any
493	listing in the Division of Child and Family Services' Management Information
494	System described in Section 80-2-1001.
495	(b) At the conclusion of the comprehensive review, the office shall deny direct access
496	qualified status to an applicant if the office finds the approval would likely create a
497	risk of harm to a child or vulnerable adult.
498	(8) The office shall grant direct access qualified status to an applicant who is not denied
499	under this section.
500	(9)(a) The office may conditionally grant direct access qualified status to an applicant,
501	for a maximum of 60 days after the day on which the office sends written notice,
502	without requiring that the applicant be directly supervised, if the office:
503	(i) is awaiting the results of the criminal history search of national criminal
504	background databases; and

505	(ii) would otherwise grant direct access qualified status to the applicant under this
506	section.
507	(b) The office may conditionally grant direct access qualified status to an applicant, for a
508	maximum of one year after the day on which the office sends written notice, without
509	requiring that the applicant be directly supervised if the office:
510	(i) is awaiting the results of an out-of-state registry for providers other than foster and
511	adoptive parents; and
512	(ii) would otherwise grant direct access qualified status to the applicant under this
513	section.
514	(c) Upon receiving the results of the criminal history search of a national criminal
515	background database, the office shall grant or deny direct access qualified status to
516	the applicant in accordance with this section.
517	(10)(a) Each time an applicant is associated with a licensee, the department shall review
518	the current status of the applicant's background check to ensure the applicant is still
519	eligible for direct access qualified status in accordance with this section.
520	(b) A licensee may not permit an individual to have direct access to a child or a
521	vulnerable adult without being directly supervised unless:
522	(i) the individual is the parent or guardian of the child, or the guardian of the
523	vulnerable adult;
524	(ii) the individual is approved by the parent or guardian of the child, or the guardian
525	of the vulnerable adult, to have direct access to the child or the vulnerable adult;
526	(iii) the individual is only permitted to have direct access to a vulnerable adult who
527	voluntarily invites the individual to visit; or
528	(iv) the individual only provides incidental care for a foster child on behalf of a foster
529	parent who has used reasonable and prudent judgment to select the individual to
530	provide the incidental care for the foster child.
531	(c) Notwithstanding any other provision of this section, an applicant who is denied direct
532	access qualified status shall not have direct access to a child or vulnerable adult
533	unless the office grants direct access qualified status to the applicant through a
534	subsequent application in accordance with this section.
535	(11) If the office denies direct access qualified status to an applicant, the applicant may
536	request a hearing in the department's Office of Administrative Hearings to challenge the
537	office's decision.
538	(12)(a) This Subsection (12) applies to an applicant associated with a certification

539	contract, or licensee serving adults only.
540	(b) A program director or a member, as defined in Section 26B-2-105, of the licensee
541	shall comply with this section.
542	(c) The office shall conduct a comprehensive review for an applicant if:
543	(i) the applicant is seeking a position:
544	(A) as a peer support provider;
545	(B) as a mental health professional; or
546	(C) in a program that serves only adults with a primary mental health diagnosis,
547	with or without a co-occurring substance use disorder; and
548	(ii) within three years from the date on which the office conducts the background
549	check, the applicant has a felony or misdemeanor charge or conviction or a
550	non-criminal finding.
551	(13)(a) This Subsection (13) applies to an applicant seeking a position in a congregate
552	care program, an applicant seeking to provide a prospective foster home, an applicant
553	seeking to provide a prospective adoptive home, and each adult living in the home of
554	the prospective foster or prospective adoptive home.
555	(b) As federally required, the office shall:
556	(i) check the child abuse and neglect registry in each state where each applicant
557	resided in the five years immediately preceding the day on which the applicant
558	applied to be a foster or adoptive parent, to determine whether the prospective
559	foster or adoptive parent is listed in the registry as having a substantiated or
560	supported finding of child abuse or neglect; and
561	(ii) except for applicants seeking a position in a congregate care program, check the
562	child abuse and neglect registry in each state where each adult living in the home
563	of the prospective foster or adoptive home resided in the five years immediately
564	preceding the day on which the applicant applied to be a foster or adoptive parent,
565	to determine whether the adult is listed in the registry as having a substantiated or
566	supported finding of child abuse or neglect.
567	(c) The requirements described in Subsection (13)(b) do not apply to the extent that:
568	(i) federal law or rule permits otherwise; or
569	(ii) the requirements would prohibit the Division of Child and Family Services or a
570	court from placing a child with:
571	(A) a noncustodial parent under Section 80-2a-301, 80-3-302, or 80-3-303; or
572	(B) a relative, other than a noncustodial parent, under Section 80-2a-301, 80-3-302

5/3	or 80-3-303, pending completion of the background check described in
574	Subsections (5), (6), and (7).
575	(d) Notwithstanding Subsections (5) through (10), the office shall deny direct access
576	qualified status if the applicant has been convicted of:
577	(i) a felony involving conduct that constitutes any of the following:
578	(A) child abuse, as described in Sections 76-5-109, 76-5-109.2, and 76-5-109.3;
579	(B) commission of domestic violence in the presence of a child, as described in
580	Section 76-5-114;
581	(C) abuse or neglect of a child with a disability, as described in Section 76-5-110
582	(D) intentional aggravated abuse of a vulnerable adult, as described in Section
583	76-5-111;
584	(E) endangerment of a child or vulnerable adult, as described in Section
585	76-5-112.5;
586	(F) aggravated murder, as described in Section 76-5-202;
587	(G) murder, as described in Section 76-5-203;
588	(H) manslaughter, as described in Section 76-5-205;
589	(I) child abuse homicide, as described in Section 76-5-208;
590	(J) homicide by assault, as described in Section 76-5-209;
591	(K) kidnapping, as described in Section 76-5-301;
592	(L) child kidnapping, as described in Section 76-5-301.1;
593	(M) aggravated kidnapping, as described in Section 76-5-302;
594	(N) human trafficking of a child, as described in Section 76-5-308.5;
595	(O) an offense described in Title 76, Chapter 5, Part 4, Sexual Offenses;
596	(P) sexual exploitation of a minor, as described in Title 76, Chapter 5b, Sexual
597	Exploitation Act;
598	(Q) aggravated exploitation of a minor, as described in Section 76-5b-201.1;
599	(R) aggravated arson, as described in Section 76-6-103;
500	(S) aggravated burglary, as described in Section 76-6-203;
501	(T) aggravated robbery, as described in Section 76-6-302;
502	(U) lewdness involving a child, as described in Section 76-9-702.5;
503	(V) incest, as described in Section 76-7-102; or
504	(W) domestic violence, as described in Section 77-36-1; or
505	(ii) an offense committed outside the state that, if committed in the state, would
506	constitute a violation of an offense described in Subsection (13)(d)(i)

507	(e) Notwithstanding Subsections (5) through (10), the office shall deny direct access	
508	qualified status to an applicant if, within the five years from the date on which th	e
509	office conducts the background check, the applicant was convicted of a felony	
510	involving conduct that constitutes a violation of any of the following:	
511	(i) aggravated assault, as described in Section 76-5-103;	
512	(ii) aggravated assault by a prisoner, as described in Section 76-5-103.5;	
513	(iii) mayhem, as described in Section 76-5-105;	
514	(iv) an offense described in Title 58, Chapter 37, Utah Controlled Substances Ac	et;
515	(v) an offense described in Title 58, Chapter 37a, Utah Drug Paraphernalia Act;	
516	(vi) an offense described in Title 58, Chapter 37b, Imitation Controlled Substance	ces
517	Act;	
518	(vii) an offense described in Title 58, Chapter 37c, Utah Controlled Substance	
519	Precursor Act; or	
520	(viii) an offense described in Title 58, Chapter 37d, Clandestine Drug Lab Act.	
521	(f) In addition to the circumstances described in Subsection (6), the office shall cond	uct
522	a comprehensive review of an applicant's background check under this section if	the
523	applicant:	
524	(i) has an offense described in Subsection (5)(a);	
525	(ii) has an infraction conviction entered on a date that is no more than three year	S
526	before the date on which the office conducts the background check;	
527	(iii) has a listing in the Division of Child and Family Services' Licensing Inform	ation
528	System described in Section 80-2-1002;	
529	(iv) has a listing in the Division of Aging and Adult Services' vulnerable adult,	
530	neglect, or exploitation database described in Section 26B-2-210;	
531	(v) has a substantiated finding of severe child abuse or neglect under Section	
532	80-3-404 or 80-3-504; or	
533	(vi) has a listing on the registry check described in Subsection (13)(b) as having	a
534	substantiated or supported finding of a severe type of child abuse or neglect,	as
535	defined in Section 80-1-102.	
536	(14) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the	
537	office may make rules, consistent with this part, to:	
538	(a) establish procedures for, and information to be examined in, the comprehensive	
539	review described in Subsections (6), (7), and (13); and	
540	(b) determine whether to consider an offense or incident that occurred while an	

641	individual was in the custody of the Division of Child and Family Services or the
642	Division of Juvenile Justice and Youth Services for purposes of granting or denying
643	direct access qualified status to an applicant.
644	The following section is affected by a coordination clause at the end of this bill.
645	Section 3. Section 26B-7-205 is amended to read:
646	26B-7-205. Willful introduction of communicable disease a misdemeanor.
647	Any person who willfully or knowingly introduces any communicable or infectious
648	disease into any county, municipality, or community is guilty of a class A misdemeanor,
649	except as provided in Section [76-10-1309] <u>76-5d-212</u> .
650	Section 4. Section 76-1-301 is amended to read:
651	76-1-301. Offenses for which prosecution may be commenced at any time.
652	(1) As used in this section:
653	(a) "Aggravating offense" means any offense incident to which a homicide was
654	committed as described in Subsection 76-5-202(2)(a)(iv) or (v) or Subsection
655	76-5-202(2)(b).
656	(b) "Predicate offense" means an offense described in Subsection 76-5-203(1)(a) if a
657	person other than a party as defined in Section 76-2-202 was killed in the course of
658	the commission, attempted commission, or immediate flight from the commission or
659	attempted commission of the offense.
660	(2) Notwithstanding any other provisions of this code, prosecution for the following
661	offenses may be commenced at any time:
662	(a) an offense classified as a capital felony under Section 76-3-103;
663	(b) aggravated murder under Section 76-5-202;
664	(c) murder under Section 76-5-203;
665	(d) manslaughter under Section 76-5-205;
666	(e) child abuse homicide under Section 76-5-208;
667	(f) aggravated kidnapping under Section 76-5-302;
668	(g) child kidnapping under Section 76-5-301.1;
669	(h) rape under Section 76-5-402;
670	(i) rape of a child under Section 76-5-402.1;
671	(j) object rape under Section 76-5-402.2;
672	(k) object rape of a child under Section 76-5-402.3;
673	(1) forcible sodomy under Section 76-5-403;
674	(m) sodomy on a child under Section 76-5-403.1;

- (n) sexual abuse of a child under Section 76-5-404.1;
- (o) aggravated sexual abuse of a child under Section 76-5-404.3;
- (p) aggravated sexual assault under Section 76-5-405;
- (q) any predicate offense to a murder or aggravating offense to an aggravated murder;
- (r) aggravated human trafficking under Section 76-5-310;
- (s) aggravated human smuggling under Section 76-5-310.1;
- (t) aggravated exploitation of prostitution involving a child under Section [76-10-1306]
- 682 <u>76-5d-208;</u> or
- (u) human trafficking of a child under Section 76-5-308.5.
- The following section is affected by a coordination clause at the end of this bill.
- Section 5. Section **76-2-304.5** is amended to read:
- 686 76-2-304.5. Mistake as to victim's age not a defense.
- 687 (1) It is not a defense to the following offenses that the actor mistakenly believed the victim
- to be 14 years old or older at the time of the alleged offense or was unaware of the
- of victim's true age:
- 690 (a) child kidnapping, Section 76-5-301.1;
- 691 (b) rape of a child, Section 76-5-402.1;
- 692 (c) object rape of a child, Section 76-5-402.3;
- 693 (d) sodomy on a child, Section 76-5-403.1;
- 694 (e) sexual abuse of a child, Section 76-5-404.1;
- (f) aggravated sexual abuse of a child, Section 76-5-404.3;
- 696 (g) unlawful kissing of a child, Section 76-5-416.2; or
- (h) an attempt to commit an offense listed in Subsections (1)(a) through (1)(g).
- 698 (2) It is not a defense to the following offenses that the actor mistakenly believed the victim
- to be 16 years old or older at the time of the alleged offense or was unaware of the
- victim's true age:
- 701 (a) unlawful sexual activity with a minor, Section 76-5-401;
- 702 (b) sexual abuse of a minor, Section 76-5-401.1; or
- 703 (c) an attempt to commit an offense listed in Subsection (2)(a) or (2)(b).
- 704 (3) It is not a defense to the following offenses that the actor mistakenly believed the victim
- to be 18 years old or older at the time of the alleged offense or was unaware of the
- 706 victim's true age:
- 707 (a) human trafficking of a child, Section 76-5-308.5;
- 708 (b) aggravated human trafficking, Section 76-5-310;

709	(c) aggravated human smuggling, Section 76-5-310.1;
710	(d) unlawful sexual conduct with a minor, Subsection 76-5-401.2(2)(a)(ii);
711	(e) patronizing [a prostitute, Section 76-10-1303] a prostituted individual who is a child,
712	Section 76-5d-204;
713	(f) aggravated exploitation of prostitution, Section [76-10-1306] 76-5d-208; or
714	(g) sexual solicitation[, Section 76-10-1313] by an actor offering compensation to a child
715	in exchange for sexual activity, Section 76-5d-211.
716	Section 6. Section 76-3-203.1 is amended to read:
717	76-3-203.1 . Offenses committed in concert with three or more persons or in
718	relation to a criminal street gang Notice Enhanced penalties.
719	(1) As used in this section:
720	(a) "Criminal street gang" means the same as that term is defined in Section 76-9-802.
721	(b) "In concert with three or more persons" means:
722	(i) the defendant was aided or encouraged by at least three other persons in
723	committing the offense and was aware of this aid or encouragement; and
724	(ii) each of the other persons:
725	(A) was physically present; and
726	(B) participated as a party to any offense listed in Subsection (4), (5), or (6).
727	(c) "In concert with three or more persons" means, regarding intent:
728	(i) other persons participating as parties need not have the intent to engage in the
729	same offense or degree of offense as the defendant; and
730	(ii) a minor is a party if the minor's actions would cause the minor to be a party if the
731	minor were an adult.
732	(2) A person who commits any offense in accordance with this section is subject to an
733	enhanced penalty as provided in Subsection (4), (5), or (6) if the trier of fact finds
734	beyond a reasonable doubt that the person acted:
735	(a) in concert with three or more persons;
736	(b) for the benefit of, at the direction of, or in association with any criminal street gang
737	as defined in Section 76-9-802; or
738	(c) to gain recognition, acceptance, membership, or increased status with a criminal
739	street gang as defined in Section 76-9-802.
740	(3) The prosecuting attorney, or grand jury if an indictment is returned, shall cause to be
741	subscribed upon the information or indictment notice that the defendant is subject to the
742	enhanced penalties provided under this section.

743	(4)(a) For an offense listed in Subsection (4)(b), a person may be charged as follows:
744	(i) for a class B misdemeanor, as a class A misdemeanor; and
745	(ii) for a class A misdemeanor, as a third degree felony.
746	(b) The following offenses are subject to Subsection (4)(a):
747	(i) criminal mischief as described in Section 76-6-106;
748	(ii) property damage or destruction as described in Section 76-6-106.1; and
749	(iii) defacement by graffiti as described in Section 76-6-107.
750	(5)(a) For an offense listed in Subsection (5)(b), a person may be charged as follows:
751	(i) for a class B misdemeanor, as a class A misdemeanor;
752	(ii) for a class A misdemeanor, as a third degree felony; and
753	(iii) for a third degree felony, as a second degree felony.
754	(b) The following offenses are subject to Subsection (5)(a):
755	(i) burglary, if committed in a dwelling as defined in Subsection 76-6-202(3)(b);
756	(ii) any offense of obstructing government operations under Chapter 8, Part 3,
757	Obstructing Governmental Operations, except Sections 76-8-302, 76-8-303,
758	76-8-307, 76-8-308, and 76-8-312;
759	(iii) tampering with a witness under Section 76-8-508;
760	(iv) retaliation against a witness, victim, or informant, or other violation of Section
761	76-8-508.3;
762	(v) receiving or soliciting a bribe as a witness under Section 76-8-508.7;
763	(vi) extortion or bribery to dismiss a criminal proceeding as defined in Section
764	76-8-509;
765	(vii) any weapons offense under Chapter 10, Part 5, Weapons; and
766	(viii) any violation of Chapter 10, Part 16, Pattern of Unlawful Activity Act.
767	(6)(a) For an offense listed in Subsection (6)(b), a person may be charged as follows:
768	(i) for a class B misdemeanor, as a class A misdemeanor;
769	(ii) for a class A misdemeanor, as a third degree felony;
770	(iii) for a third degree felony, as a second degree felony; and
771	(iv) for a second degree felony, as a first degree felony.
772	(b) The following offenses are subject to Subsection (6)(a):
773	(i) assault and related offenses under Chapter 5, Part 1, Assault and Related Offenses;
774	(ii) any criminal homicide offense under Chapter 5, Part 2, Criminal Homicide;
775	(iii) kidnapping and related offenses under Chapter 5, Part 3, Kidnapping,
776	Trafficking, and Smuggling;

777 (iv) any felony sexual offense under Chapter 5, Part 4, Sexual Offenses; 778 (v) sexual exploitation of a minor as defined in Section 76-5b-201; 779 (vi) aggravated sexual exploitation of a minor as defined in Section 76-5b-201.1; 780 (vii) robbery and aggravated robbery under Chapter 6, Part 3, Robbery; and (viii) aggravated exploitation of prostitution under Section [76-10-1306] 76-5d-208. 781 782 (7) The sentence imposed under Subsection (4), (5), or (6) may be suspended and the 783 individual placed on probation for the higher level of offense. 784 (8) It is not a bar to imposing the enhanced penalties under this section that the persons with 785 whom the actor is alleged to have acted in concert are not identified, apprehended, 786 charged, or convicted, or that any of those persons are charged with or convicted of a 787 different or lesser offense. 788 Section 7. Section **76-3-203.5** is amended to read: 789 76-3-203.5. Habitual violent offender -- Definition -- Procedure -- Penalty. 790 (1) As used in this section: 791 (a) "Felony" means any violation of a criminal statute of the state, any other state, the 792 United States, or any district, possession, or territory of the United States for which 793 the maximum punishment the offender may be subjected to exceeds one year in 794 prison. 795 (b) "Habitual violent offender" means a person convicted within the state of any violent 796 felony and who on at least two previous occasions has been convicted of a violent 797 felony and committed to either prison in Utah or an equivalent correctional institution 798 of another state or of the United States either at initial sentencing or after revocation of probation. 799 800 (c) "Violent felony" means: 801 (i) any of the following offenses, or any attempt, solicitation, or conspiracy to 802 commit any of the following offenses punishable as a felony: 803 (A) arson as described in Section 76-6-102; 804 (B) causing a catastrophe as described in Subsection 76-6-105(3)(a) or (3)(b); 805 (C) criminal mischief as described in Section 76-6-106; 806 (D) aggravated arson as described in Section 76-6-103; 807 (E) assault by prisoner as described in Section 76-5-102.5; 808 (F) disarming a police officer as described in Section 76-5-102.8; 809 (G) aggravated assault as described in Section 76-5-103; 810 (H) aggravated assault by prisoner as described in Section 76-5-103.5;

811	(I) mayhem as described in Section 76-5-105;
812	(J) stalking as described in Subsection 76-5-106.5(2);
813	(K) threat of terrorism as described in Section 76-5-107.3;
814	(L) aggravated child abuse as described in Subsection 76-5-109.2(3)(a) or (b);
815	(M) commission of domestic violence in the presence of a child as described in
816	Section 76-5-114;
817	(N) abuse or neglect of a child with a disability as described in Section 76-5-110;
818	(O) abuse or exploitation of a vulnerable adult as described in Section 76-5-111,
819	76-5-111.2, 76-5-111.3, or 76-5-111.4;
820	(P) endangerment of a child or vulnerable adult as described in Section 76-5-112.5;
821	(Q) an offense described in Chapter 5, Part 2, Criminal Homicide;
822	(R) kidnapping as described in Section 76-5-301;
823	(S) child kidnapping as described in Section 76-5-301.1;
824	(T) aggravated kidnapping as described in Section 76-5-302;
825	(U) rape as described in Section 76-5-402;
826	(V) rape of a child as described in Section 76-5-402.1;
827	(W) object rape as described in Section 76-5-402.2;
828	(X) object rape of a child as described in Section 76-5-402.3;
829	(Y) forcible sodomy as described in Section 76-5-403;
830	(Z) sodomy on a child as described in Section 76-5-403.1;
831	(AA) forcible sexual abuse as described in Section 76-5-404;
832	(BB) sexual abuse of a child as described in Section 76-5-404.1;
833	(CC) aggravated sexual abuse of a child as described in Section 76-5-404.3;
834	(DD) aggravated sexual assault as described in Section 76-5-405;
835	(EE) sexual exploitation of a minor as described in Section 76-5b-201;
836	(FF) aggravated sexual exploitation of a minor as described in Section 76-5b-201.1;
837	(GG) sexual exploitation of a vulnerable adult as described in Section 76-5b-202;
838	(HH) burglary as described in Subsection 76-6-202(3)(b);
839	(II) aggravated burglary as described in Section 76-6-203;
840	(JJ) robbery as described in Section 76-6-301;
841	(KK) aggravated robbery as described in Section 76-6-302;
842	(LL) theft by extortion as described in Subsection 76-6-406(1)(a)(i) or (1)(a)(ii);
843	(MM) tampering with a witness as described in Section 76-8-508;
844	(NN) retaliation against a witness, victim, or informant as described in Section

845	76-8-508.3;
846	(OO) tampering or retaliating against a juror as described in Subsection 76-8-508.5
847	(2)(a)(iii);
848	(PP) extortion to dismiss a criminal proceeding as described in Subsection
849	76-6-406(1)(a)(i), (ii), or (ix);
850	(QQ) possession, use, or removal of explosive, chemical, or incendiary devices as
851	described in Subsections 76-10-306(3) through (6);
852	(RR) unlawful delivery of explosive, chemical, or incendiary devices as described
853	in Section 76-10-307;
854	(SS) purchase or possession of a dangerous weapon or handgun by a restricted
855	person as described in Section 76-10-503;
856	(TT) aggravated exploitation of prostitution as described in Subsection [
857	76-10-1306(1)(a)] <u>76-5d-208(2)(a);</u>
858	(UU) bus hijacking as described in Section 76-10-1504; and
859	(VV) discharging firearms and hurling missiles as described in Section 76-10-1505
860	or
861	(ii) any felony violation of a criminal statute of any other state, the United States, or
862	any district, possession, or territory of the United States which would constitute a
863	violent felony as defined in this Subsection (1) if committed in this state.
864	(2) If a person is convicted in this state of a violent felony by plea or by verdict and the trier
865	of fact determines beyond a reasonable doubt that the person is a habitual violent
866	offender under this section, the penalty for a:
867	(a) third degree felony is as if the conviction were for a first degree felony;
868	(b) second degree felony is as if the conviction were for a first degree felony; or
869	(c) first degree felony remains the penalty for a first degree penalty except:
870	(i) the convicted person is not eligible for probation; and
871	(ii) the Board of Pardons and Parole shall consider that the convicted person is a
872	habitual violent offender as an aggravating factor in determining the length of
873	incarceration.
874	(3)(a) The prosecuting attorney, or grand jury if an indictment is returned, shall provide
875	notice in the information or indictment that the defendant is subject to punishment as
876	a habitual violent offender under this section. Notice shall include the case number,
877	court, and date of conviction or commitment of any case relied upon by the
878	prosecution.

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and voluntarily entered.

- 879 (b)(i) The defendant shall serve notice in writing upon the prosecutor if the defendant 880 intends to deny that: 881 (A) the defendant is the person who was convicted or committed; 882 (B) the defendant was represented by counsel or had waived counsel; or 883 (C) the defendant's plea was understandingly or voluntarily entered. 884 (ii) The notice of denial shall be served not later than five days prior to trial and shall 885 state in detail the defendant's contention regarding the previous conviction and 886 commitment. 887 (4)(a) If the defendant enters a denial under Subsection (3)(b) and if the case is tried to a 888 jury, the jury may not be told, until after it returns its verdict on the underlying felony 889 charge, of the: 890 (i) defendant's previous convictions for violent felonies, except as otherwise provided 891 in the Utah Rules of Evidence; or 892 (ii) allegation against the defendant of being a habitual violent offender. 893 (b) If the jury's verdict is guilty, the defendant shall be tried regarding the allegation of 894 being an habitual violent offender by the same jury, if practicable, unless the 895 defendant waives the jury, in which case the allegation shall be tried immediately to 896 the court. 897 (c)(i) Before or at the time of sentencing the trier of fact shall determine if this 898 section applies. 899 (ii) The trier of fact shall consider any evidence presented at trial and the prosecution 900 and the defendant shall be afforded an opportunity to present any necessary 901 additional evidence. 902 (iii) Before sentencing under this section, the trier of fact shall determine whether this 903 section is applicable beyond a reasonable doubt. 904 (d) If any previous conviction and commitment is based upon a plea of guilty or no 905 contest, there is a rebuttable presumption that the conviction and commitment were 906 regular and lawful in all respects if the conviction and commitment occurred after 907 January 1, 1970. If the conviction and commitment occurred prior to January 1, 908 1970, the burden is on the prosecution to establish by a preponderance of the 909 evidence that the defendant was then represented by counsel or had lawfully waived 910 the right to have counsel present, and that the defendant's plea was understandingly
 - (e) If the trier of fact finds this section applicable, the court shall enter that specific

913	finding on the record and shall indicate in the order of judgment and commitment
914	that the defendant has been found by the trier of fact to be a habitual violent offender
915	and is sentenced under this section.
916	(5)(a) The sentencing enhancement provisions of Section 76-3-407 supersede the
917	provisions of this section.
918	(b) Notwithstanding Subsection (5)(a), the "violent felony" offense defined in
919	Subsection (1)(c) shall include any felony sexual offense violation of Chapter 5, Part
920	4, Sexual Offenses, to determine if the convicted person is a habitual violent offender.
921	(6) The sentencing enhancement described in this section does not apply if:
922	(a) the offense for which the person is being sentenced is:
923	(i) a grievous sexual offense;
924	(ii) child kidnapping, Section 76-5-301.1;
925	(iii) aggravated kidnapping, Section 76-5-302; or
926	(iv) forcible sexual abuse, Section 76-5-404; and
927	(b) applying the sentencing enhancement provided for in this section would result in a
928	lower maximum penalty than the penalty provided for under the section that
929	describes the offense for which the person is being sentenced.
930	The following section is affected by a coordination clause at the end of this bill.
931	Section 8. Section 76-5d-101, which is renumbered from Section 76-10-1301 is renumbered
932	and amended to read:
933	CHAPTER 5d. PROSTITUTION
934	Part 1. General Provisions
935	[76-10-1301] <u>76-5d-101</u> . Definitions.
936	As used in this [part] chapter:
937	(1) "Adult" is an individual who is 18 years old or older.
938	(2) "Child" is an individual younger than 18 years old.
939	[(2) "Place of prostitution" means a place or business where prostitution or promotion of
940	prostitution is arranged, regularly carried on, or attempted by one or more individuals
941	under the control, management, or supervision of another.]
942	(3) "HIV infection" means an indication of a Human Immunodeficiency Virus (HIV)
943	infection determined by current medical standards and detected by any of the following:
944	(a) presence of antibodies to HIV, verified by a positive confirmatory test, such as
945	Western blot with an interpretation based on criteria currently recommended by the

946	Association of State and Territorial Public Health Laboratory Directors or another
947	confirmatory test approved by the Utah State Health Laboratory;
948	(b) presence of HIV antigen;
949	(c) isolation of HIV; or
950	(d) demonstration of HIV proviral DNA.
951	(4) "HIV positive individual" means an individual who has an HIV infection.
952	(5) "Local law enforcement agency" means an agency responsible for investigating
953	violations of offenses in Part 2, General Offenses, the filing of charges that may lead to
954	convictions, and the conducting of, or obtaining the results of, tests for HIV infection.
955	(6) "Positive" means an indication of HIV infection.
956	(7) ["Prostitute" or "prostituted] "Prostituted individual" means an individual engaged in [an
957	activity described in Subsection 76-10-1302(1) or 76-10-1313(1)(a), (c), (d), or (f)]
958	prostitution or sexual solicitation.
959	(8) "Prostitution" means engaging in sexual activity with another individual in exchange for
960	a fee or the functional equivalent of a fee.
961	[(4)] (9) "Public place" means a place to which the public or any substantial group of the
962	public has access.
963	[(5)] (10) "Sexual activity" means, regardless of the gender of either participant:
964	(a) an act of masturbation, sexual intercourse, or any sexual act involving the genitals of
965	one individual and the mouth or anus of another individual; or
966	(b) the touching of the genitals, female breast, or anus of one individual with any other
967	body part of another individual with the intent to sexually arouse or gratify either
968	individual.
969	(11) "Sexual solicitation" means the conduct described in Section 76-5d-209, sexual
970	solicitation by an actor offering to engage in sexual activity for compensation.
971	(12) "Test" means a test for HIV infection in accordance with standards recommended by
972	the Department of Health and Human Services.
973	The following section is affected by a coordination clause at the end of this bill.
974	Section 9. Section 76-5d-102 , which is renumbered from Section 76-10-1307 is renumbered
975	and amended to read:
976	[76-10-1307] $76-5d-102$. Local ordinance consistent with code provisions.
977	An ordinance adopted by a local authority governing [prostitution or aiding prostitution
978	shall] the matters covered by this chapter are required to be consistent with the provisions of
979	this [part which govern those matters] chapter.

980	The following section is affected by a coordination clause at the end of this bill.
981	Section 10. Section 76-5d-103, which is renumbered from Section 76-10-1311 is renumbered
982	and amended to read:
983	[76-10-1311] $76-5d-103$. Mandatory testing Retention of medical file Civil
984	liability.
985	(1) [A person] An individual who has entered a plea of guilty, a plea of no contest, a plea of
986	guilty with a mental condition, or been found guilty [for] of a violation of Section [
987	76-10-1302, 76-10-1303, or 76-10-1313 shall be-] 76-5d-202, 76-5d-203, 76-5d-204,
988	76-5d-205, 76-5d-209, 76-5d-210, or 76-5d-211 is required to submit before sentencing
989	to a mandatory test to determine if the [offender] individual is an HIV positive individual.[
990	The mandatory test shall be required and conducted prior to sentencing.]
991	(2)(a) If the mandatory test described in Subsection (1) has not been conducted [prior to]
992	before sentencing, and the convicted [offender] individual is already confined in a
993	county jail or state prison, [such person shall] the individual is required to be tested
994	while in confinement.
995	[(3) The]
996	(b) For an individual described in Subsection (1) who is confined in a county jail, the
997	local law enforcement agency shall cause the individual's blood specimen [of the
998	offender as defined in Subsection (1) confined in county jail]to be taken and tested.
999	[(4) The-]
1000	(c) For an individual described in Subsection (1) who is confined in a state prison, the
1001	Department of Corrections shall cause the individual's blood specimen [of the
1002	offender defined in Subsection (1) confined in any state prison]to be taken and tested.
1003	[(5)] (3)(a) The local law enforcement agency shall collect and retain in the [offender's]
1004	<u>individual's</u> medical file the following data:
1005	[(a)] (i) the HIV infection test results;
1006	[(b)] (ii) a copy of the written notice as provided in Section [76-10-1312] 76-5d-104;
1007	[(e)] (iii) photographic identification; and
1008	[(d)] <u>(iv)</u> fingerprint identification.
1009	[(6)] (b) The local law enforcement agency shall classify the medical file described in
1010	Subsection (3)(a) as a private record pursuant to Subsection 63G-2-302(1)(b) or a
1011	controlled record pursuant to Section 63G-2-304.
1012	[(7) The person tested shall be-]

(4)(a) An individual required to be tested under this section is responsible for the costs

1014	of testing, unless the [person] individual is indigent.[-]
1015	(b) [The costs will then] If an individual is indigent, the costs for the testing will be paid
1016	by the local law enforcement agency or the Department of Corrections from the
1017	General Fund.
1018	[(8)] (5)(a) The laboratory performing testing shall report test results to only designated
1019	officials in the Department of Corrections, the Department of Health and Human
1020	Services, and the local law enforcement agency submitting the blood specimen.
1021	(b) Each department or agency shall designate [those] the officials described in
1022	Subsection (5)(a) by written policy.
1023	(c) Designated officials may release information identifying an [offender] individual
1024	under Section [76-10-1302, 76-10-1303, or 76-10-1313] <u>76-5d-202, 76-5d-203,</u>
1025	76-5d-204, 76-5d-205, 76-5d-209, 76-5d-210, or 76-5d-211 who has tested HIV
1026	positive as provided under Subsection 63G-2-202(1) and for purposes of prosecution
1027	pursuant to Section [76-10-1309] <u>76-5d-212</u> .
1028	[(9)] (6)(a) An employee of the local law enforcement agency, the Department of
1029	Corrections, or the Department of Health and Human Services who discloses the HIV
1030	test results under this section is not civilly liable except when disclosure constitutes
1031	fraud or willful misconduct [as provided in] under Section 63G-7-202.
1032	(b) An employee of the local law enforcement agency, the Department of Corrections, or
1033	the Department of Health and Human Services who discloses the HIV test results
1034	under this section is not civilly or criminally liable, except when disclosure
1035	constitutes a knowing violation of Section 63G-2-801.
1036	$[(10)]$ (7) When $[the]$ \underline{a} medical file is released as provided in Section 63G-2-803, the local
1037	law enforcement agency, the Department of Corrections, or the Department of Health
1038	and Human Services, or [its officers or employees are] an officer or employee of the
1039	local law enforcement agency, the Department of Corrections, or the Department of
1040	Health and Human Services, is not liable for damages for release of the medical file.
1041	The following section is affected by a coordination clause at the end of this bill.
1042	Section 11. Section 76-5d-104 , which is renumbered from Section 76-10-1312 is renumbered
1043	and amended to read:
1044	[76-10-1312] $76-5d-104$. Notice to a convicted individual of HIV positive test
1045	results.
1046	(1) [A person] An individual convicted under Section [76-10-1302, 76-10-1303, or

76-10-1313] <u>76-5d-202, 76-5d-203, 76-5d-204, 76-5d-205, 76-5d-209, 76-5d-210, or</u>

1048 76-5d-211 who has tested positive for the HIV infection shall be notified of the test 1049 results in person by: 1050 (a) the local law enforcement agency; 1051 (b) the Department of Corrections, for [offenders] an individual confined in [any] a state 1052 prison; 1053 (c) the [state-]Department of Health and Human Services; or 1054 (d) an authorized representative of [any of the agencies] an agency listed in [this 1055 Subsection (1) Subsections (1)(a) through (c). 1056 (2) The notice [under] described in Subsection (1) shall contain the signature of the HIV 1057 positive [person] individual, indicating the [person's] individual's receipt of the notice, the 1058 name and signature of the [person] individual providing the notice, and: 1059 (a) the date of the test; 1060 (b) the positive test results; 1061 (c) the name of the HIV positive individual; and 1062 (d) the following language: 1063 ["A person] "An individual who has been convicted of engaging in prostitution under 1064 Section [76-10-1302] 76-5d-202, patronizing a [prostitute] prostituted individual who is an adult 1065 under Section [76-10-1303, or] 76-5d-203, patronizing a prostituted individual who is a child 1066 under Section 76-5d-204, entering or remaining in a place of prostitution under Section 1067 76-5d-205, sexual solicitation by an actor offering to engage in sexual activity for 1068 compensation under Section [76-10-1313] 76-5d-209, sexual solicitation by an actor offering 1069 compensation to an adult in exchange for sexual activity under Section 76-5d-210, or sexual 1070 solicitation by an actor offering compensation to a child in exchange for sexual activity under Section 76-5d-211, after being tested and diagnosed as an HIV positive individual and either 1071 1072 had actual knowledge that the [person] individual is an HIV positive individual or the [person] 1073 individual has previously been convicted of any of the criminal offenses listed above is guilty 1074 of a third degree felony under Section [76-10-1309] 76-5d-212." 1075 (3) Failure to provide [this notice] the notice described in Subsection (1), or to provide the 1076 notice in the manner or form prescribed under this section, does not: 1077 (a) [-]create any civil liability[-and does not]; or 1078 (b) [-]create a defense to [any] a prosecution under this [part] chapter. 1079 (4) Upon conviction under Section 76-10-1309, and as a condition of probation, the 1080 offender shall receive treatment and counseling for HIV infection and drug abuse as

provided in Title 26B, Chapter 5, Health Care - Substance Use and Mental Health.]

1082	The following section is affected by a coordination clause at the end of this bill.
1083	Section 12. Section 76-5d-105, which is renumbered from Section 76-10-1314 is renumbered
1084	and amended to read:
1085	$[76-10-1314]$ $\underline{76-5d-105}$. Examination of testing procedures and results in legal
1086	proceedings.
1087	(1) Employees of [the] \underline{a} laboratory who conduct laboratory analysis of blood samples for
1088	presence of antibody to HIV provided pursuant to a request by a law enforcement
1089	agency or the Department of Corrections under Section [76-10-1311] 76-5d-103, may be
1090	examined in a legal proceeding of any kind or character as to:
1091	(a) the nature of the testing;
1092	(b) the validity of the testing;
1093	(c) the results of the test;
1094	(d) the HIV positivity or negativity of the [person] individual tested;
1095	(e) the evidentiary chain of custody; and
1096	(f) other factors relevant to the prosecution, subject to the court's ruling.
1097	(2) This section applies only to the criminal investigation and prosecution under Section [
1098	76-10-1309 which permits enhanced penalties upon a subsequent conviction for:]
1099	76-5d-212, engaging in prostitution or sexual solicitation as an HIV positive offender.
1100	[(a) prostitution, Section 76-10-1302;]
1101	[(b) patronizing a prostitute, Section 76-10-1303; or]
1102	[(c) sexual solicitation, Section 76-10-1313.]
1103	Section 13. Section 76-5d-106, which is renumbered from Section 76-10-1315 is renumbered
1104	and amended to read:
1105	$[76-10-1315]$ $\underline{76-5d-106}$. Safe harbor for children as victims in commercial sex or
1106	sexual solicitation.
1107	(1) As used in this section:
1108	(a) "Child engaged in commercial sex or sexual solicitation" means a child who:
1109	(i) engages, offers, or agrees to engage in any sexual activity with another individual
1110	in exchange for receiving a fee, or the functional equivalent of a fee;
1111	(ii) takes steps in arranging a meeting through any form of advertising, agreeing to
1112	meet, and meeting at an arranged place for the purpose of sexual activity in
1113	exchange for receiving a fee or the functional equivalent of a fee;[-or]
1114	(iii) loiters in or within view of any public place for the purpose of being hired to
1115	engage in sexual activity[-]; or

1116	(iv) engages in sexual solicitation.
1117	[(b) "Child engaged in sexual solicitation" means a child who offers or agrees to commit
1118	or engage in any sexual activity with another person for a fee, or the functional
1119	equivalent of a fee, under Subsection 76-10-1313(1)(a), (c), (d), or (f).]
1120	[(e)] (b) "Division" means the Division of Child and Family Services created in Section
1121	80-2-201.
1122	[(d)] (c) "Juvenile receiving center" means the same as that term is defined in Section
1123	80-1-102.
1124	(2) Upon encountering a child engaged in commercial sex or sexual solicitation, a law
1125	enforcement officer shall:
1126	(a) conduct an investigation regarding possible human trafficking of the child pursuant
1127	to Sections 76-5-308, 76-5-308.1, and 76-5-308.5;
1128	(b) refer the child to the division;
1129	(c) bring the child to a juvenile receiving center, if available; and
1130	(d) contact the child's parent or guardian, if practicable.
1131	(3) When law enforcement refers a child to the division under Subsection (2)(b), the
1132	division shall provide services to the child under Title 80, Chapter 2, Child Welfare
1133	Services, and Title 80, Chapter 2a, Removal and Protective Custody of a Child.
1134	[(4) A child may not be subjected to delinquency proceedings for prostitution under Section
1135	76-10-1302, or sexual solicitation under Section 76-10-1313.]
1136	The following section is affected by a coordination clause at the end of this bill.
1137	Section 14. Section 76-5d-201 is enacted to read:
1138	Part 2. General Offenses
1139	<u>76-5d-201</u> . Definitions.
1140	As used in this part, "place of prostitution" means a place or business where prostitution
1141	or promotion of prostitution is arranged, regularly carried on, or attempted by one or more
1142	individuals under the control, management, or supervision of another individual.
1143	Section 15. Section 76-5d-202, which is renumbered from Section 76-10-1302 is renumbered
1145	and amended to read:
1146	[76-10-1302] <u>76-5d-202</u> . Engaging in prostitution.
1147	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1148	[(1)] (2) An actor[, except for a child under Section 76-10-1315, is guilty of] commits the
1149	offense of engaging in prostitution if the actor:
1150	(a) [-] is 18 years old or older; and

1151	(b) engages in sexual activity with another individual <u>in exchange</u> for <u>receiving</u> a fee, or
1152	the functional equivalent of a fee.
1153	[(2)] (3)(a) Except as provided in Subsection [(2)(b) and Section 76-10-1309] (3)(b), a
1154	violation of Subsection $[(1)]$ (2) is a class B misdemeanor.
1155	(b) [Except as provided in Section 76-10-1309, an actor who is convicted a second time,
1156	and on all subsequent convictions, of a subsequent offense of prostitution under this
1157	section or A violation of Subsection (2) is a class A misdemeanor if the actor has
1158	previously been convicted of:
1159	(i) a violation of Subsection (2); or
1160	(ii) [-under-]a local ordinance adopted [under] in accordance with Section [76-10-1307
1161	is guilty of a class A misdemeanor] 76-5d-102 addressing the same or similar type
1162	of violation to the violation described in Subsection (2).
1163	[(3)] (4) A prosecutor may not prosecute an actor for a violation of Subsection [(1)] (2) if the
1164	actor engages in a violation of Subsection $[(1)]$ (2) at or near the time the actor witnesses
1165	or is a victim of any of the following offenses, or an attempt to commit any of the
1166	following offenses, and the actor reports the offense or attempt to law enforcement in
1167	good faith:
1168	(a) assault[,] <u>as described in Section 76-5-102</u> ;
1169	(b) aggravated assault[-,] <u>as described in Section 76-5-103;</u>
1170	(c) mayhem[-,] as described in Section 76-5-105;
1171	(d) aggravated murder, murder, manslaughter, negligent homicide, child abuse
1172	homicide, or homicide by assault [under] as described in Chapter 5, Part 2, Criminal
1173	Homicide;
1174	(e) kidnapping, child kidnapping, aggravated kidnapping, human trafficking or
1175	aggravated human trafficking, human smuggling or aggravated human smuggling, or
1176	human trafficking of a child [under] as described in Chapter 5, Part 3, Kidnapping,
1177	Trafficking, and Smuggling;
1178	(f) rape[,] as described in Section 76-5-402;
1179	(g) rape of a child[,-] <u>as described in Section 76-5-402.1;</u>
1180	(h) object rape[-,] <u>as described in Section 76-5-402.2;</u>
1181	(i) object rape of a child[-,] <u>as described in Section 76-5-402.3</u> ;
1182	(j) forcible sodomy[,] <u>as described in Section 76-5-403</u> ;
1183	(k) sodomy on a child[,] <u>as described in Section 76-5-403.1;</u>
1184	(l) forcible sexual abuse[,] <u>as described in Section 76-5-404</u> ;

1185	(m) sexual abuse of a child[,] as described in Section 76-5-404.1, or aggravated sexual
1186	abuse of a child, Section 76-5-404.3;
1187	(n) aggravated sexual assault[,] as described in Section 76-5-405;
1188	(o) sexual exploitation of a minor[,] <u>as described in</u> Section 76-5b-201;
1189	(p) aggravated sexual exploitation of a minor[,] as described in Section 76-5b-201.1;
1190	(q) sexual exploitation of a vulnerable adult[,] as described in Section 76-5b-202;
1191	(r) [aggravated burglary or]burglary of a dwelling [under Chapter 6, Part 2, Burglary
1192	and Criminal Trespass] as described in Subsection 76-6-202(3)(b);
1193	(s) aggravated burglary as described in Section 76-6-203;
1194	[(s) aggravated robbery or-]
1195	(t) robbery [under Chapter 6, Part 3, Robbery] as described in Section 76-6-301;
1196	(u) aggravated robbery as described in Section 76-6-302; or
1197	[(t)] (v) theft by extortion [under] as described in Section 76-6-406 under the
1198	circumstances described in Subsection 76-6-406(1)(a)(i) or (ii).
1199	(5) A violation under this section that is a class A misdemeanor may be prosecuted by an
1200	attorney of a city or a town as well as by prosecutors authorized in the code to prosecute
1201	a violation under this section.
1202	Section 16. Section 76-5d-203 , which is renumbered from Section 76-10-1303 is renumbered
1203	and amended to read:
1204	[76-10-1303] $76-5d-203$. Patronizing a prostituted individual who is an adult.
1205	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1206	[(1)] (2) An actor [is guilty of] commits the offense of patronizing [a prostitute if the actor] a
1207	prostituted individual who is an adult if:
1208	(a) the actor pays[or], offers to pay, or agrees to pay [a] an adult prostituted individual,
1209	or an adult individual the actor believes to be a prostituted individual, a fee, or the
1210	functional equivalent of a fee[,] : and
1211	(b) the payment, offer of payment, or agreement for payment described in Subsection
1212	(2)(a) is for the purpose of engaging in an act of sexual activity[; or].
1213	[(b) enters or remains in a place of prostitution for the purpose of engaging in sexual
1214	activity.]
1215	[(2) Patronizing a prostitute is a class A misdemeanor, except as provided in Subsection (3),
1216	(4), or (5) or Section 76-10-1309.]
1217	[(3) A violation of this section that is preceded by a conviction under this section or a
1218	conviction under a local ordinance adopted under Section 76-10-1307 is a class A

1219	misdemeanor.]
1220	[(4) A third violation of this section or a local ordinance adopted under Section 76-10-1307
1221	is a third degree felony.]
1222	[(5)(a) Except as provided in Subsection (5)(d), if the patronizing of a prostitute under
1223	Subsection (1)(a) involves a child as the other individual, a violation of Subsection
1224	(1)(a) is a second degree felony.]
1225	[(b) In accordance with Section 76-2-304.5, it is not a defense to a prosecution under
1226	Subsection (5)(a) that the actor mistakenly believed the individual to be 18 years old
1227	or older at the time of the offense or was unaware of the individual's true age.]
1228	[(c) An actor's belief that the individual was under 18 years old at the time of the
1229	offense, even if the individual was 18 years old or older, is a violation of Subsection
1230	(5)(a).]
1231	[(d) If the act committed under Subsection (5)(a) amounts to an offense that is subject to
1232	a greater penalty under another provision of state law than is provided under
1233	Subsection (5)(a), this Subsection (5) does not prohibit prosecution and sentencing
1234	for the more serious offense.]
1235	(3)(a) Except as provided in Subsection (3)(b), a violation of Subsection (2) is a class A
1236	misdemeanor.
1237	(b) A violation of Subsection (2) is a third degree felony if the actor has previously been
1238	convicted two or more times of:
1239	(i) a violation of Subsection (2); or
1240	(ii) a local ordinance adopted in accordance with Section 76-5d-102 addressing the
1241	same or similar type of violation to the violation described in Subsection (2).
1242	[(6)] (4) Upon a conviction for a violation of this section, the court shall order:
1243	(a) the maximum fine amount and may not waive or suspend the fine; and
1244	(b) the [defendant] actor to pay for and complete a court-approved educational program
1245	about the negative effects on an individual involved with prostitution or human
1246	trafficking.
1247	The following section is affected by a coordination clause at the end of this bill.
1248	Section 17. Section 76-5d-204 is enacted to read:
1249	76-5d-204. Patronizing a prostituted individual who is a child.
1250	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1251	(2) An actor commits patronizing a prostituted individual who is a child if:
1252	(a) the actor is 12 years old or older:

1253	(b) the actor pays, offers to pay, or agrees to pay a prostituted individual, or an
1254	individual the actor believes to be a prostituted individual, a fee, or the functional
1255	equivalent of a fee;
1256	(c) the payment, offer of payment, or agreement for payment described in Subsection
1257	(2)(b) is for the purpose of engaging in an act of sexual activity; and
1258	(d) the prostituted individual, or the individual the actor believes to be a prostituted
1259	individual, described in Subsection (2)(b) is:
1260	(i) a child; or
1261	(ii) believed by the actor to be a child.
1262	(3)(a) Except as provided in Subsection (3)(b), a violation of Subsection (2) is a second
1263	degree felony.
1264	(b) If the actor is under 18 years old at the time of the offense, a violation of Subsection
1265	(2) is:
1266	(i) a third degree felony if:
1267	(A) the actor is 17 years old and the prostituted individual is 13 years old or
1268	younger; or
1269	(B) the actor is 16 years old and the prostituted individual is 12 years old or
1270	younger;
1271	(ii) a class A misdemeanor if:
1272	(A) the actor is 17 years old and the prostituted individual is 14 years old;
1273	(B) the actor is 16 years old and the prostituted individual is 13 years old;
1274	(C) the actor is 15 years old and the prostituted individual is 12 years old or
1275	younger; or
1276	(D) the actor is 14 years old and the prostituted individual is 11 years old or
1277	younger;
1278	(iii) a class B misdemeanor if:
1279	(A) the actor is 17 years old and the prostituted individual is 15 years old;
1280	(B) the actor is 16 years old and the prostituted individual is 14 years old;
1281	(C) the actor is 15 years old and the prostituted individual is 13 years old;
1282	(D) the actor is 14 years old and the prostituted individual is 12 years old;
1283	(E) the actor is 13 years old and the prostituted individual is 11 years old or
1284	younger; or
1285	(F) the actor is 12 years old and the prostituted individual is 10 years old or
1286	younger; or

1287	(iv) a class C misdemeanor if:
1288	(A) the actor is 17 years old and the prostituted individual is 16 or 17 years old;
1289	(B) the actor is 16 years old and the prostituted individual is 15 years old or older;
1290	(C) the actor is 15 years old and the prostituted individual is 14 years old or older;
1291	(D) the actor is 14 years old and the prostituted individual is 13 years old or older;
1292	(E) the actor is 13 years old and the prostituted individual is 12 years old or older;
1293	<u>or</u>
1294	(F) the actor is 12 years old and the prostituted individual is 11 years old or older.
1295	(4) In accordance with Section 76-2-304.5, it is not a defense to a prosecution under this
1296	section that the actor mistakenly believed the individual described in Subsection (2) to
1297	be 18 years old or older at the time of the offense or was unaware of the individual's true
1298	age.
1299	(5) If the violation of Subsection (2) amounts to an offense that is subject to a greater
1300	penalty under another provision of law, this section does not prohibit prosecution and
1301	sentencing for the more serious offense.
1302	(6) Upon a conviction for a violation of this section, the court shall order:
1303	(a) the maximum fine amount and may not waive or suspend the fine; and
1304	(b) the actor to pay for and complete a court-approved educational program about the
1305	negative effects on an individual involved with prostitution or human trafficking.
1306	Section 18. Section 76-5d-205 is enacted to read:
1307	76-5d-205. Entering or remaining in a place of prostitution.
1308	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1309	(2) An actor commits entering or remaining in a place of prostitution if the actor enters or
1310	remains in a place of prostitution for the purpose of engaging in sexual activity.
1311	(3)(a) Except as provided in Subsection (3)(b), a violation of Subsection (2) is a class A
1312	misdemeanor.
1313	(b) A violation of Subsection (2) is a third degree felony if the actor has previously been
1314	convicted two or more times of:
1315	(i) a violation of Subsection (2); or
1316	(ii) a local ordinance adopted in accordance with Section 76-5d-102 addressing the
1317	same or similar type of violation to the violation described in Subsection (2).
1318	(4) Upon a conviction for a violation of this section, the court shall order:
1319	(a) the maximum fine amount and may not waive or suspend the fine; and
1320	(b) the actor to pay for and complete a court-approved educational program about the

1321	negative effects on an individual involved with prostitution or human trafficking.
1322	Section 19. Section 76-5d-206, which is renumbered from Section 76-10-1304 is renumbered
1323	and amended to read:
1324	[76-10-1304] <u>76-5d-206</u> . Aiding prostitution.
1325	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1326	[(1)] (2) An [individual is guilty of] actor commits aiding prostitution if the [individual] actor:
1327	(a)(i) solicits an individual to patronize a [prostitute] prostituted individual, or to
1328	patronize an individual the actor believes to be a [prostitute] prostituted individual;
1329	(ii) procures or attempts to procure a [prostitute] prostituted individual, or an
1330	individual the actor believes to be a [prostitute] prostituted individual, for a patron;
1331	(iii) leases, operates, or otherwise permits a place controlled by the actor, alone or in
1332	association with another individual, to be used for prostitution or the promotion of
1333	prostitution; or
1334	(iv) provides [any] a service or commits [any] an act that enables another individual to
1335	commit a violation of [this Subsection (1)(a)] this Subsection (2) or facilitates
1336	another individual's ability to commit [any] \underline{a} violation of [this Subsection (1)(a)]
1337	this Subsection (2); or
1338	(b) solicits, receives, or agrees to receive [any] \underline{a} benefit for committing any of the acts
1339	prohibited by Subsection $[(1)(a)]$ $(2)(a)$.
1340	[(2) Aiding prostitution is a class A misdemeanor, except as provided in Subsection (3).]
1341	[(3) An individual who is convicted a second time, and on all subsequent convictions, under
1342	this section or under a local ordinance adopted in compliance with Section 76-10-1307
1343	is guilty of a third degree felony.]
1344	(3)(a) Except as provided in Subsection (3)(b), a violation of Subsection (2) is a class A
1345	misdemeanor.
1346	(b) A violation of Subsection (2) is a third degree felony if the actor has previously been
1347	convicted of:
1348	(i) a violation of Subsection (2); or
1349	(ii) a local ordinance adopted in accordance with Section 76-5d-102 addressing the
1350	same or similar type of violation to the violation described in Subsection (2).
1351	(4) Upon a conviction for a violation of this section, the court shall order the maximum fine
1352	amount and may not waive or suspend the fine.
1353	(5) A violation under this section that is a class A misdemeanor may be prosecuted by an
1354	attorney of a city or a town as well as by a prosecutor authorized in the code to prosecute

1355	a violation under this section.
1356	Section 20. Section 76-5d-207, which is renumbered from Section 76-10-1305 is renumbered
1357	and amended to read:
1358	[76-10-1305] <u>76-5d-207</u> . Exploitation of prostitution.
1359	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1360	[(1)] (2) An [individual is guilty of exploiting-] actor commits exploitation of prostitution if
1361	the [individual] actor:
1362	(a) procures an individual for a place of prostitution;
1363	(b) encourages, induces, or otherwise purposely causes another individual to become or
1364	remain a [prostitute] prostituted individual;
1365	(c) transports an individual into or within this state with [a] the purpose to promote [that]
1366	the individual's [engaging] engagement in prostitution;
1367	(d) [-or procuring or paying for] procures or pays for an individual's transportation with [
1368	that] the purpose of promoting the individual's engagement in prostitution;
1369	[(d)] (e) not being a child or legal dependent of a [prostitute] prostituted individual, shares
1370	the proceeds of prostitution with a [prostitute] prostituted individual, or an individual
1371	the actor believes to be a [prostitute] prostituted individual, pursuant to [their] the
1372	actor's and prostituted individual's understanding that the actor is to share [therein] in
1373	the proceeds of the prostitution; or
1374	[(e)] (f) owns, controls, manages, supervises, or otherwise keeps, alone or in association
1375	with another individual, a place of prostitution or a business where prostitution
1376	occurs or is arranged, encouraged, supported, or promoted.
1377	[(2)] (3) [Exploiting prostitution is a felony of the] A violation of Subsection (2) is a third
1378	degree <u>felony</u> .
1379	[(3)] (4) Upon a conviction for a violation of this section, the court shall order the maximum
1380	fine amount and may not waive or suspend the fine.
1381	Section 21. Section 76-5d-208 , which is renumbered from Section 76-10-1306 is renumbered
1382	and amended to read:
1383	[76-10-1306] $76-5d-208$. Aggravated exploitation of prostitution.
1384	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1385	[(1)] (2) [A person is guilty of] An actor commits aggravated exploitation of prostitution if:
1386	(a) in committing an act of [exploiting] exploitation of prostitution[, as defined in] as
1387	described in Section [76-10-1305] 76-5d-207, the [person] actor uses any force, threat,
1388	or fear against any [person] individual:

1389	(b) the [person] individual whom the actor procured, transported, or persuaded or with
1390	whom the [person] actor shares the proceeds of prostitution is a child or is the spouse
1391	of the actor; or
1392	(c) in the course of committing an act of exploitation of prostitution[, a violation of
1393	Section 76-10-1305] as described in Section 76-5d-207, the [person] actor commits
1394	human trafficking or human smuggling[, a] in violation of Section 76-5-308,
1395	76-5-308.1, 76-5-308.3, or 76-5-308.5.
1396	[(2)] (3)(a) [Aggravated exploitation of prostitution] Except as provided in Subsection
1397	(3)(b), a violation of Subsection (2) is a second degree felony[, except under
1398	Subsection (3)].
1399	[(3)] (b) [Aggravated exploitation of prostitution involving a child] A violation of
1400	Subsection (2) is a first degree felony if the violation involves a child.
1401	(4) Upon a conviction for a violation of this section, the court shall order the maximum fine
1402	amount and may not waive or suspend the fine.
1403	The following section is affected by a coordination clause at the end of this bill.
1404	Section 22. Section 76-5d-209 , which is renumbered from Section 76-10-1313 is renumbered
1405	and amended to read:
1406	[76-10-1313] $76-5d-209$. Sexual solicitation by an actor offering to engage in
1407	sexual activity for compensation.
1408	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1409	[(1)] (2) An [individual except for a child under Section 76-10-1315 is guilty of] actor
1410	commits the offense of sexual solicitation by an actor offering to engage in sexual
1411	<u>activity for compensation</u> if the [individual] actor:
1412	(a) is 18 years old or older; and
1413	[(a)] (b)(i) offers or agrees to commit any sexual activity with another individual [for]
1414	in exchange for receiving a fee, or the functional equivalent of a fee;
1415	[(e)] (ii)(A) takes steps to arrange a meeting with another individual through any
1416	form of advertising or agreement to meet[, and];
1417	(B) [-]meets the individual at an arranged place; and
1418	(C) [-] <u>arranged and met the individual</u> for the purpose of being hired to engage in
1419	sexual activity in exchange for <u>receiving</u> a fee, or the functional equivalent of a
1420	fee;
1421	[(d)] (iii) loiters in, or within view of, a public place for the purpose of being hired to
1422	engage in sexual activity in exchange for receiving a fee, or the functional

1423	equivalent of a fee; or
1424	[(f)] (iv) with intent to be hired to engage in sexual activity in exchange for receiving
1425	a fee, or the functional equivalent of a fee, engages in, or offers or agrees to
1426	engage in [-an act described in Subsection (1)(e)(i) through (iv).], any of the
1427	following acts:
1428	(A) exposure or touching of an individual's genitals, buttocks, anus, pubic area, o
1429	female breast below the top of the areola;
1430	(B) masturbation; or
1431	(C) any act of lewdness.
1432	[(b) pays or offers or agrees to pay a fee or the functional equivalent of a fee to another
1433	individual to commit any sexual activity;]
1434	[(e) with intent to pay another individual to commit any sexual activity for a fee or the
1435	functional equivalent of a fee, requests or directs the other individual to engage in
1436	any of the following acts:]
1437	[(i) exposure of an individual's genitals, the buttocks, the anus, the pubic area, or the
1438	female breast below the top of the areola;]
1439	[(ii) masturbation;]
1440	[(iii) touching of an individual's genitals, the buttocks, the anus, the pubic area, or the
1441	female breast; or]
1442	[(iv) any act of lewdness; or]
1443	[(2) An intent to engage in sexual activity for a fee may be inferred from an individual's
1444	engaging in, offering or agreeing to engage in, or requesting or directing another to
1445	engage in any of the acts described in Subsection (1) (e) or (f) under the totality of the
1446	existing eireumstances.]
1447	(3) [Except as provided in Section 76-10-1309 and Subsections (4) and (5), a-] A violation
1448	of Subsection[-(1)(a), (c), (d), or (f)] (2) or under a local ordinance adopted in
1449	compliance with Section [76-10-1307] <u>76-5d-102</u> is:
1450	(a) a class B misdemeanor on a first or second violation; [and] or
1451	(b) a class A misdemeanor on a third or subsequent violation.
1452	[(4) Except as provided in Section 76-10-1309 and Subsections (5) and (8), a violation of
1453	Subsection (1)(b) or (e) or a local ordinance adopted under Section 76-10-1307 is:]
1454	[(a) a class A misdemeanor on the first or second violation; and]
1455	[(b) a third degree felony on a third or subsequent violation.]
1456	[(5) If an individual commits an act of sexual solicitation in violation of Subsection (1) and

1457	the individual solicited is a child, the offense is a second degree felony if the solicitation
1458	does not amount to a violation of:]
1459	[(a) Section 76-5-308, 76-5-308.1, or 76-5-308.5, human trafficking or Section 76-5-308
1460	.3, human smuggling; or]
1461	[(b) Section 76-5-310, aggravated human trafficking or Section 76-5-310.1, aggravated
1462	human smuggling.]
1463	(4) An intent to be hired to engage in sexual activity for a fee may be inferred from an actor
1464	engaging in, offering or agreeing to engage in, or requesting or directing another to
1465	engage in any of the acts described in Subsection (2)(b)(iv) under the totality of the
1466	existing circumstances.
1467	[(6)] (5)(a) Upon encountering a child engaged in commercial sex or sexual solicitation,
1468	a law enforcement officer shall follow the procedure described in Subsection [
1469	76-10-1315(2)] <u>76-5d-106(2)</u> .
1470	(b) A child engaged in commercial sex or sexual solicitation shall be referred to the
1471	Division of Child and Family Services for services and may not be subjected to
1472	delinquency proceedings.
1473	[(7)] (6) A prosecutor may not prosecute an [individual] actor for a violation of Subsection [
1474	(1)] (2) if the [individual] \underline{actor} engages in a violation of Subsection [(1)] (2) at or near the
1475	time the [individual] actor witnesses or is a victim of any of the offenses, or an attempt to
1476	commit any of the offenses, described in Subsection [76-10-1302(3)] 76-5d-202(4), and
1477	the [individual] actor reports the offense or attempt to law enforcement in good faith.
1478	[(8)] (7)[(a)] As part of a sentence imposed under Subsection (3), the court may lower,
1479	waive, or suspend a fine if the [defendant] actor completes a court-approved program
1480	that provides information or services intended to help an individual no longer engage
1481	in prostitution.
1482	[(b) As part of a sentence imposed under Subsection (4), the court shall order the
1483	defendant to pay for and complete a court-approved educational program about the
1484	negative effects on an individual involved with prostitution or human trafficking.]
1485	The following section is affected by a coordination clause at the end of this bill.
1486	Section 23. Section 76-5d-210 is enacted to read:
1487	76-5d-210 . Sexual solicitation by an actor offering compensation to an adult in
1488	exchange for sexual activity.
1489	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1490	(2) An actor commits the offense of sexual solicitation by an actor offering compensation in

1491	exchange for sexual activity if the actor:
1492	(a) pays, offers to pay, or agrees to pay a fee or the functional equivalent of a fee to an
1493	adult to hire the adult to commit any sexual activity; or
1494	(b) with intent to pay an adult to be hired to commit any sexual activity for a fee or the
1495	functional equivalent of a fee, requests or directs the adult to engage in any of the
1496	following acts:
1497	(i) exposure or touching of an adult's genitals, buttocks, anus, pubic area, or female
1498	breast below the top of the areola;
1499	(ii) masturbation; or
1500	(iii) any act of lewdness.
1501	(3) A violation of Subsection (2) or under a local ordinance adopted in compliance with
1502	Section 76-5d-102 is:
1503	(a) a class A misdemeanor on a first or second violation; or
1504	(b) a third degree felony on a third or subsequent violation.
1505	(4) As part of a sentence imposed under Subsection (3), the court shall order the actor to
1506	pay for and complete a court-approved educational program about the negative effects
1507	on an individual involved with prostitution or human trafficking.
1508	(5) The actor's intent to hire an adult to engage in sexual activity for a fee may be inferred
1509	from an actor engaging in, offering or agreeing to engage in, or requesting or directing
1510	another to engage in any of the acts described in Subsection (2)(b) under the totality of
1511	the existing circumstances.
1512	(6) A prosecutor may not prosecute an actor for a violation of Subsection (2) if the actor
1513	engages in a violation of Subsection (2) at or near the time the actor witnesses or is a
1514	victim of any of the offenses, or an attempt to commit any of the offenses, described in
1515	Subsection 76-5d-202(4), and the actor reports the offense or attempt to law
1516	enforcement in good faith.
1517	Section 24. Section 76-5d-211 is enacted to read:
1518	76-5d-211 . Sexual solicitation by an actor offering compensation to a child in
1519	exchange for sexual activity.
1520	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1521	(2) Under circumstances not amounting to an offense described in Subsection (4), an actor
1522	commits the offense of sexual solicitation by an actor offering compensation to a child
1523	in exchange for sexual activity if the actor:
1524	(a) is 12 years old or older; and

1525	(b)(i) pays, offers to pay, or agrees to pay a fee, or the functional equivalent of a fee,
1526	to a child to hire the child to commit any sexual activity; or
1527	(ii) with intent to pay a child to be hired to commit any sexual activity for a fee, or
1528	the functional equivalent of a fee, requests or directs the child to engage in any of
1529	the following acts:
1530	(A) exposure or touching of the child's genitals, the buttocks, the anus, the pubic
1531	area, or the female breast below the top of the areola;
1532	(B) masturbation; or
1533	(C) any act of lewdness.
1534	(3)(a) Except a provided in Subsection (3)(b), a violation of Subsection (2) is a second
1535	degree felony.
1536	(b) If the actor is under 18 years old at the time of the offense, a violation of Subsection
1537	(2) is:
1538	(i) a third degree felony if:
1539	(A) the actor is 17 years old and the child is 13 years old or younger; or
1540	(B) the actor is 16 years old and the child is 12 years old or younger;
1541	(ii) a class A misdemeanor if:
1542	(A) the actor is 17 years old and the child is 14 years old;
1543	(B) the actor is 16 years old and the child is 13 years old;
1544	(C) the actor is 15 years old and the child is 12 years old or younger; or
1545	(D) the actor is 14 years old and the child is 11 years old or younger;
1546	(iii) a class B misdemeanor if:
1547	(A) the actor is 17 years old and the child is 15 years old;
1548	(B) the actor is 16 years old and the child is 14 years old;
1549	(C) the actor is 15 years old and the child is 13 years old;
1550	(D) the actor is 14 years old and the child is 12 years old;
1551	(E) the actor is 13 years old and the child is 11 years old or younger; or
1552	(F) the actor is 12 years old and the child is 10 years old or younger; or
1553	(iv) a class C misdemeanor if:
1554	(A) the actor is 17 years old and the child is 16 or 17 years old;
1555	(B) the actor is 16 years old and the child is 15 years old or older;
1556	(C) the actor is 15 years old and the child is 14 years old or older;
1557	(D) the actor is 14 years old and the child is 13 years old or older;
1558	(E) the actor is 13 years old and the child is 12 years old or older; or

1559	(F) the actor is 12 years old and the child is 11 years old or older.
1560	(4) The offenses referred to in Subsection (2) are:
1561	(a) human trafficking for labor as described in Section 76-5-308;
1562	(b) human trafficking for sexual exploitation as described in Section 76-5-308.1;
1563	(c) human smuggling as described in Section 76-5-308.3;
1564	(d) human trafficking of a child as described in Section 76-5-308.5;
1565	(e) aggravated human trafficking as described in Section 76-5-310; and
1566	(f) aggravated human smuggling as described in Section 76-5-310.1.
1567	(5) The actor's intent to hire a child to engage in sexual activity for a fee may be inferred
1568	from an actor engaging in, offering or agreeing to engage in, or requesting or directing
1569	another to engage in any of the acts described in Subsection (2)(b) under the totality of
1570	the existing circumstances.
1571	(6) A prosecutor may not prosecute an actor for a violation of Subsection (2) if the actor
1572	engages in a violation of Subsection (2) at or near the time the actor witnesses or is a
1573	victim of any of the offenses, or an attempt to commit any of the offenses, described in
1574	Subsection 76-5d-202(4), and the actor reports the offense or attempt to law
1575	enforcement in good faith.
1576	(7)(a) Upon encountering a child engaged in commercial sex or sexual solicitation, a law
1577	enforcement officer shall follow the procedure described in Subsection 76-5d-106(2).
1578	(b) A child engaged in commercial sex or sexual solicitation shall be referred to the
1579	Division of Child and Family Services for services and may not be subjected to
1580	delinquency proceedings.
1581	The following section is affected by a coordination clause at the end of this bill.
1582	Section 25. Section 76-5d-212 , which is renumbered from Section 76-10-1309 is renumbered
1583	and amended to read:
1584	[76-10-1309] $76-5d-212$. Engaging in prostitution or sexual solicitation as an HIV
1585	positive offender.
1586	[A person]
1587	(1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.
1588	(2) [who is convicted of prostitution under] An actor commits engaging in prostitution or
1589	sexual solicitation as an HIV positive offender if the actor:
1590	(a) is an HIV positive individual;
1591	(b) is convicted of:
1592	(i) engaging in prostitution under Section [76-10-1302,] 76-5d-202;

1593	(ii) patronizing a [prostitute under] a prostituted individual who is an adult under
1594	Section [76-10-1303, or] 76-5d-203;
1595	(iii) patronizing a prostituted individual who is a child under Section 76-5d-204;
1596	(iv) entering or remaining in a place of prostitution under Section 76-5d-205;
1597	(v) sexual solicitation [under] by an actor offering to engage in sexual activity for
1598	compensation under Section [76-10-1313] 76-5d-209;
1599	(vi) [is guilty of a third degree felony if at the time of the offense the person is an
1600	HIV positive individual, and the person:] sexual solicitation by an actor offering
1601	compensation to an adult in exchange for sexual activity under Section 76-5d-210;
1602	<u>or</u>
1603	(vii) sexual solicitation by an actor offering compensation to a child in exchange for
1604	sexual activity under Section 76-5d-211; and
1605	[(1)] (c)(i) has actual knowledge [of the fact] that the actor is an HIV positive
1606	individual; or
1607	[(2)] (ii) has previously been convicted [under Section 76-10-1302, 76-10-1303, or
1608	76-10-1313] of a violation of Section 76-5d-202, 76-5d-203, 76-5d-204, 76-5d-205
1609	76-5d-209, 76-5d-210, or 76-5d-211.
1610	(3) A violation of Subsection (2) is a third degree felony.
1611	(4) Upon conviction under this section, and as a condition of probation, the actor shall
1612	receive treatment and counseling for HIV infection and drug abuse as provided in Title
1613	26B, Chapter 5, Health Care - Substance Use and Mental Health.
1614	Section 26. Section 76-10-1602 is amended to read:
1615	76-10-1602 . Definitions.
1616	As used in this part:
1617	(1) "Enterprise" means any individual, sole proprietorship, partnership, corporation,
1618	business trust, association, or other legal entity, and any union or group of individuals
1619	associated in fact although not a legal entity, and includes illicit as well as licit entities.
1620	(2) "Pattern of unlawful activity" means engaging in conduct which constitutes the
1621	commission of at least three episodes of unlawful activity, which episodes are not
1622	isolated, but have the same or similar purposes, results, participants, victims, or methods
1623	of commission, or otherwise are interrelated by distinguishing characteristics. Taken
1624	together, the episodes shall demonstrate continuing unlawful conduct and be related
1625	either to each other or to the enterprise. At least one of the episodes comprising a
1626	pattern of unlawful activity shall have occurred after July 31, 1981. The most recent act

1627		constituting part of a pattern of unlawful activity as defined by this part shall have
1628		occurred within five years of the commission of the next preceding act alleged as part of
1629		the pattern.
1630	(3)	"Person" includes any individual or entity capable of holding a legal or beneficial
1631		interest in property, including state, county, and local governmental entities.
1632	(4)	"Unlawful activity" means to directly engage in conduct or to solicit, request, command,
1633		encourage, or intentionally aid another person to engage in conduct which would
1634		constitute any offense described by the following crimes or categories of crimes, or to
1635		attempt or conspire to engage in an act which would constitute any of those offenses,
1636		regardless of whether the act is in fact charged or indicted by any authority or is
1637		classified as a misdemeanor or a felony:
1638		(a) an act prohibited by the criminal provisions under Title 13, Chapter 10, Unauthorized
1639		Recording Practices Act;
1640		(b) an act prohibited by the criminal provisions under Title 19, Environmental Quality
1641		Code, Sections 19-1-101 through 19-7-109;
1642		(c) taking, destroying, or possessing wildlife or parts of wildlife for the primary purpose
1643		of sale, trade, or other pecuniary gain under Title 23A, Wildlife Resources Act, or
1644		Section 23A-5-311;
1645		(d) false claims for medical benefits, kickbacks, or other acts prohibited under Title 26B,
1646		Chapter 3, Part 11, Utah False Claims Act, Sections 26B-3-1101 through 26B-3-1112;
1647		(e) an act prohibited by the criminal provisions under Title 32B, Chapter 4, Criminal
1648		Offenses and Procedure Act;
1649		(f) an act prohibited by the criminal provisions under Title 57, Chapter 11, Utah
1650		Uniform Land Sales Practices Act;
1651		(g) an act prohibited by the criminal provisions under Title 58, Chapter 37, Utah
1652		Controlled Substances Act, or Title 58, Chapter 37b, Imitation Controlled Substances
1653		Act, Title 58, Chapter 37c, Utah Controlled Substance Precursor Act, or Title 58,
1654		Chapter 37d, Clandestine Drug Lab Act;
1655		(h) an act prohibited by the criminal provisions under Title 61, Chapter 1, Utah Uniform
1656		Securities Act;
1657		(i) an act prohibited by the criminal provisions under Title 63G, Chapter 6a, Utah
1658		Procurement Code;

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(j) assault under Section_76-5-102;

(k) aggravated assault under Section 76-5-103;

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1661
            (1) a threat of terrorism under Section 76-5-107.3;
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            (m) a criminal homicide offense under Section 76-5-201;
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            (n) kidnapping under Section 76-5-301;
1664
            (o) aggravated kidnapping under Section 76-5-302;
1665
            (p) human trafficking for labor under Section 76-5-308;
1666
            (q) human trafficking for sexual exploitation under Section 76-5-308.1;
1667
            (r) human smuggling under Section 76-5-308.3;
1668
            (s) human trafficking of a child under Section_76-5-308.5;
1669
            (t) [benefitting] benefitting from trafficking and human smuggling under Section 76-5-309;
1670
            (u) aggravated human trafficking under Section 76-5-310;
1671
            (v) sexual exploitation of a minor under Section 76-5b-201;
1672
            (w) aggravated sexual exploitation of a minor under Section 76-5b-201.1;
1673
            (x) arson under Section 76-6-102;
1674
            (y) aggravated arson under Section_76-6-103;
1675
            (z) causing a catastrophe under Section 76-6-105;
1676
            (aa) burglary under Section 76-6-202;
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            (bb) aggravated burglary under Section_76-6-203;
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            (cc) burglary of a vehicle under Section 76-6-204;
1679
            (dd) manufacture or possession of an instrument for burglary or theft under Section
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                76-6-205;
1681
            (ee) robbery under Section 76-6-301;
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            (ff) aggravated robbery under Section 76-6-302;
1683
            (gg) theft under Section 76-6-404;
1684
            (hh) theft by deception under Section 76-6-405;
1685
            (ii) theft by extortion under Section 76-6-406;
1686
            (jj) receiving stolen property under Section 76-6-408;
1687
            (kk) theft of services under Section 76-6-409;
1688
            (ll) forgery under Section 76-6-501;
1689
            (mm) unlawful use of financial transaction card under Section 76-6-506.2;
1690
            (nn) unlawful acquisition, possession, or transfer of financial transaction card under
                Section 76-6-506.3;
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1692
            (oo) financial transaction card offenses under Section 76-6-506.6;
1693
            (pp) deceptive business practices under Section 76-6-507;
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(qq) bribery or receiving bribe by person in the business of selection, appraisal, or

1695 criticism of goods under Section 76-6-508; 1696 (rr) bribery of a labor official under Section 76-6-509; 1697 (ss) defrauding creditors under Section 76-6-511; 1698 (tt) acceptance of deposit by insolvent financial institution under Section 76-6-512; 1699 (uu) unlawful dealing with property by fiduciary under Section 76-6-513; 1700 (vv) bribery or threat to influence contest under Section 76-6-514; 1701 (ww) making a false credit report under Section 76-6-517; 1702 (xx) criminal simulation under Section 76-6-518; 1703 (yy) criminal usury under Section 76-6-520; 1704 (zz) insurance fraud under Section 76-6-521; 1705 (aaa) retail theft under Section 76-6-602; 1706 (bbb) computer crimes under Section 76-6-703; 1707 (ccc) identity fraud under Section 76-6-1102; 1708 (ddd) mortgage fraud under Section 76-6-1203; 1709 (eee) sale of a child under Section 76-7-203; 1710 (fff) bribery to influence official or political actions under Section 76-8-103; 1711 (ggg) threat to influence official or political action under Section 76-8-104; 1712 (hhh) receiving bribe or bribery by public servant under Section 76-8-105; 1713 (iii) receiving bribe for endorsement of person as a public servant under Section 1714 76-8-106; 1715 (jjj) bribery for endorsement of person as public servant under Section 76-8-106.1; 1716 (kkk) official misconduct based on unauthorized act or failure of duty under Section 76-8-201: 1717 1718 (III) official misconduct concerning inside information under Section 76-8-202; 1719 (mmm) obstruction of justice in a criminal investigation or proceeding under Section 1720 76-8-306; 1721 (nnn) acceptance of bribe or bribery to prevent criminal prosecution under Section 1722 76-8-308; 1723 (000) harboring or concealing offender who has escaped from official custody under 1724 Section 76-8-309.2; 1725 (ppp) making a false or inconsistent material statement under Section 76-8-502; 1726 (qqq) making a false or inconsistent statement under Section 76-8-503; 1727 (rrr) making a written false statement under Section 76-8-504; 1728 (sss) tampering with a witness under Section 76-8-508;

1729	(ttt) retaliation against a witness, victim, or informant under Section 76-8-508.3;
1730	(uuu) receiving or soliciting a bribe as a witness under Section 76-8-508.7;
1731	(vvv) extortion or bribery to dismiss a criminal proceeding under Section 76-8-509;
1732	(www) tampering with evidence under Section 76-8-510.5;
1733	(xxx) falsification or alteration of a government record under Section 76-8-511, if the
1734	record is a record described in Title 20A, Election Code, or Title 36, Chapter 11,
1735	Lobbyist Disclosure and Regulation Act;
1736	(yyy) public assistance fraud by an applicant for public assistance under Section
1737	76-8-1203.1;
1738	(zzz) public assistance fraud by a recipient of public assistance under Section
1739	76-8-1203.3;
1740	(aaaa) public assistance fraud by a provider under Section 76-8-1203.5;
1741	(bbbb) fraudulently misappropriating public assistance funds under Section 76-8-1203.7
1742	(cccc) false statement to obtain or increase unemployment compensation under Section
1743	76-8-1301;
1744	(dddd) false statement to prevent or reduce unemployment compensation or liability
1745	under Section 76-8-1302;
1746	(eeee) unlawful failure to comply with Employment Security Act requirements under
1747	Section 76-8-1303;
1748	(ffff) unlawful use or disclosure of employment information under Section 76-8-1304;
1749	(gggg) intentionally or knowingly causing one animal to fight with another under
1750	Subsection 76-9-301(2)(d) or (e), or Section 76-9-301.1;
1751	(hhhh) possession, use, or removal of explosives, chemical, or incendiary devices or
1752	parts under Section 76-10-306;
1753	(iiii) delivery to common carrier, mailing, or placement on premises of an incendiary
1754	device under Section 76-10-307;
1755	(jjjj) possession of a deadly weapon with intent to assault under Section 76-10-507;
1756	(kkkk) unlawful marking of pistol or revolver under Section 76-10-521;
1757	(Illl) alteration of number or mark on pistol or revolver under Section 76-10-522;
1758	(mmmm) forging or counterfeiting trademarks, trade name, or trade device under
1759	Section 76-10-1002;
1760	(nnnn) selling goods under counterfeited trademark, trade name, or trade devices under
1761	Section 76-10-1003;
1762	(0000) sales in containers bearing registered trademark of substituted articles under

1/63	Section /6-10-1004;
1764	(pppp) selling or dealing with article bearing registered trademark or service mark with
1765	intent to defraud under Section 76-10-1006;
1766	(qqqq) gambling under Section 76-10-1102;
1767	(rrrr) gambling fraud under Section 76-10-1103;
1768	(ssss) gambling promotion under Section 76-10-1104;
1769	(tttt) possessing a gambling device or record under Section 76-10-1105;
1770	(uuuu) confidence game under Section 76-10-1109;
1771	(vvvv) distributing pornographic material under Section 76-10-1204;
1772	(wwww) inducing acceptance of pornographic material under Section 76-10-1205;
1773	(xxxx) dealing in harmful material to a minor under Section 76-10-1206;
1774	(yyyy) distribution of pornographic films under Section 76-10-1222;
1775	(zzzz) indecent public displays under Section 76-10-1228;
1776	(aaaaa) engaging in prostitution under Section[-76-10-1302] 76-5d-202;
1777	(bbbbb) aiding prostitution under Section [76-10-1304] 76-5d-206;
1778	(cccc) exploiting prostitution under Section [76-10-1305] 76-5d-207;
1779	(ddddd) aggravated exploitation of prostitution under Section [76-10-1306] 76-5d-208;
1780	(eeeee) communications fraud under Section 76-10-1801;
1781	(fffff) an act prohibited by the criminal provisions of Part 19, Money Laundering and
1782	Currency Transaction Reporting Act;
1783	(ggggg) vehicle compartment for contraband under Section 76-10-2801;
1784	(hhhhh) an act prohibited by the criminal provisions of the laws governing taxation in
1785	this state; or
1786	(iiiii) an act illegal under the laws of the United States and enumerated in 18 U.S.C. Sec.
1787	1961(1)(B), (C), and (D).
1788	Section 27. Section 77-23a-8 is amended to read:
1789	77-23a-8. Court order to authorize or approve interception Procedure.
1790	(1) The attorney general of the state, any assistant attorney general specially designated by
1791	the attorney general, any county attorney, district attorney, deputy county attorney, or
1792	deputy district attorney specially designated by the county attorney or by the district
1793	attorney, may authorize an application to a judge of competent jurisdiction for an order
1794	for an interception of wire, electronic, or oral communications by any law enforcement
1795	agency of the state, the federal government or of any political subdivision of the state
1796	that is responsible for investigating the type of offense for which the application is made.

1797	(2) The judge may grant the order in conformity with the required procedures when the
1798	interception sought may provide or has provided evidence of the commission of:
1799	(a) an act:
1800	(i) prohibited by the criminal provisions of:
1801	(A) Title 58, Chapter 37, Utah Controlled Substances Act;
1802	(B) Title 58, Chapter 37c, Utah Controlled Substance Precursor Act; or
1803	(C) Title 58, Chapter 37d, Clandestine Drug Lab Act; and
1804	(ii) punishable by a term of imprisonment of more than one year;
1805	(b) an act prohibited by the criminal provisions under Title 61, Chapter 1, Utah Uniform
1806	Securities Act, and punishable by a term of imprisonment of more than one year;
1807	(c) an offense:
1808	(i) of:
1809	(A) attempt under Section 76-4-101;
1810	(B) conspiracy under Section 76-4-201;
1811	(C) criminal solicitation of an adult, Section 76-4-203; or
1812	(D) criminal solicitation of a minor, Section 76-4-205; and
1813	(ii) punishable by a term of imprisonment of more than one year;
1814	(d) a threat of terrorism offense punishable by a maximum term of imprisonment of
1815	more than one year under Section 76-5-107.3;
1816	(e)(i) aggravated murder under Section 76-5-202;
1817	(ii) murder under Section 76-5-203; or
1818	(iii) manslaughter under Section 76-5-205;
1819	(f)(i) kidnapping under Section 76-5-301;
1820	(ii) child kidnapping under Section 76-5-301.1;
1821	(iii) aggravated kidnapping under Section 76-5-302;
1822	(iv) human trafficking for labor under Section 76-5-308;
1823	(v) human trafficking for sexual exploitation under Section 76-5-308.1;
1824	(vi) human trafficking of a child under Section 76-5-308.5;
1825	(vii) human smuggling under Section 76-5-308.3;
1826	(viii) aggravated human trafficking under Section 76-5-310; or
1827	(ix) aggravated human smuggling under Section 76-5-310.1;
1828	(g)(i) arson under Section 76-6-102; or
1829	(ii) aggravated arson under Section 76-6-103;
1830	(h)(i) burglary under Section 76-6-202; or

1831	(ii) aggravated burglary under Section 76-6-203;
1832	(i)(i) robbery under Section 76-6-301; or
1833	(ii) aggravated robbery under Section 76-6-302;
1834	(j) an offense:
1835	(i) of:
1836	(A) theft under Section 76-6-404;
1837	(B) theft by deception under Section 76-6-405; or
1838	(C) theft by extortion under Section 76-6-406; and
1839	(ii) punishable by a maximum term of imprisonment of more than one year;
1840	(k) an offense of receiving stolen property that is punishable by a maximum term of
1841	imprisonment of more than one year under Section 76-6-408;
1842	(1) a financial card transaction offense punishable by a maximum term of imprisonment
1843	of more than one year under Section 76-6-506.2, 76-6-506.3, or 76-6-506.6;
1844	(m) bribery of a labor official under Section 76-6-509;
1845	(n) bribery or threat to influence a publicly exhibited contest under Section 76-6-514;
1846	(o) a criminal simulation offense punishable by a maximum term of imprisonment of
1847	more than one year under Section 76-6-518;
1848	(p) criminal usury under Section 76-6-520;
1849	(q) insurance fraud punishable by a maximum term of imprisonment of more than one
1850	year under Section 76-6-521;
1851	(r) a violation under Title 76, Chapter 6, Part 7, Utah Computer Crimes Act, punishable
1852	by a maximum term of imprisonment of more than one year under Section 76-6-703;
1853	(s) bribery to influence official or political actions under Section 76-8-103;
1854	(t) misusing public money or public property under Section 76-8-402;
1855	(u) tampering with a witness under Section 76-8-508;
1856	(v) retaliation against a witness, victim, or informant under Section 76-8-508.3;
1857	(w) tampering or retaliating against a juror under Section 76-8-508.5;
1858	(x) receiving or soliciting a bribe as a witness under Section 76-8-508.7;
1859	(y) extortion or bribery to dismiss a criminal proceeding under Section 76-8-509;
1860	(z) obstruction of justice in a criminal investigation or proceeding under Section
1861	76-8-306;
1862	(aa) harboring or concealing offender who has escaped from official custody under
1863	Section 76-8-309.2;
1864	(bb) destruction of property to interfere with preparations for defense or war under

1865	Section 76-8-802;
1866	(cc) an attempt to commit crimes of sabotage under Section 76-8-804;
1867	(dd) conspiracy to commit crimes of sabotage under Section 76-8-805;
1868	(ee) advocating criminal syndicalism or sabotage under Section 76-8-902;
1869	(ff) assembling for advocating criminal syndicalism or sabotage under Section 76-8-903;
1870	(gg) riot punishable by a maximum term of imprisonment of more than one year under
1871	Section 76-9-101;
1872	(hh) dog fighting, training dogs for fighting, or dog fighting exhibitions punishable by a
1873	maximum term of imprisonment of more than one year under Section 76-9-301.1;
1874	(ii) possession, use, or removal of an explosive, chemical, or incendiary device and parts
1875	under Section 76-10-306;
1876	(jj) delivery to a common carrier or mailing of an explosive, chemical, or incendiary
1877	device under Section 76-10-307;
1878	(kk) exploiting prostitution under Section [76-10-1305] 76-5d-207;
1879	(ll) aggravated exploitation of prostitution under Section [76-10-1306] 76-5d-208;
1880	(mm) bus hijacking or assault with intent to commit hijacking under Section 76-10-1504;
1881	(nn) discharging firearms and hurling missiles under Section 76-10-1505;
1882	(oo) violations under Title 76, Chapter 10, Part 16, Pattern of Unlawful Activity Act,
1883	and the offenses listed under the definition of unlawful activity in the act, including
1884	the offenses not punishable by a maximum term of imprisonment of more than one
1885	year when those offenses are investigated as predicates for the offenses prohibited by
1886	the act under Section 76-10-1602;
1887	(pp) communications fraud under Section 76-10-1801;
1888	(qq) money laundering under Sections 76-10-1903 and 76-10-1904; or
1889	(rr) reporting by a person engaged in a trade or business when the offense is punishable
1890	by a maximum term of imprisonment of more than one year under Section
1891	76-10-1906.
1892	Section 28. Section 77-38-3 is amended to read:
1893	77-38-3. Notification to victims Initial notice, election to receive subsequent
1894	notices Form of notice Protected victim information Pretrial criminal no contact
1895	order.
1896	(1) Within seven days after the day on which felony criminal charges are filed against a
1897	defendant, the prosecuting agency shall provide an initial notice to reasonably
1898	identifiable and locatable victims of the crime contained in the charges, except as

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- otherwise provided in this chapter.
- 1900 (2) The initial notice to the victim of a crime shall provide information about electing to 1901 receive notice of subsequent important criminal justice hearings listed in Subsections 1902 77-38-2(5)(a) through (g) and rights under this chapter.
- 1903 (3) The prosecuting agency shall provide notice to a victim of a crime:
- 1904 (a) for the important criminal justice hearings, provided in Subsections 77-38-2(5)(a) 1905 through (g), which the victim has requested; and
 - (b) for a restitution request to be submitted in accordance with Section 77-38b-202.
 - (4)(a) The responsible prosecuting agency may provide initial and subsequent notices in any reasonable manner, including telephonically, electronically, orally, or by means of a letter or form prepared for this purpose.
 - (b) In the event of an unforeseen important criminal justice hearing, described in Subsections 77-38-2(5)(a) through (g) for which a victim has requested notice, a good faith attempt to contact the victim by telephone shall be considered sufficient notice, provided that the prosecuting agency subsequently notifies the victim of the result of the proceeding.
 - (5)(a) The court shall take reasonable measures to ensure that its scheduling practices for the proceedings provided in Subsections 77-38-2(5)(a) through (g) permit an opportunity for victims of crimes to be notified.
 - (b) The court shall consider whether any notification system that the court might use to provide notice of judicial proceedings to defendants could be used to provide notice of judicial proceedings to victims of crimes.
 - (6) A defendant or, if it is the moving party, the Division of Adult Probation and Parole, shall give notice to the responsible prosecuting agency of any motion for modification of any determination made at any of the important criminal justice hearings provided in Subsections 77-38-2(5)(a) through (g) in advance of any requested court hearing or action so that the prosecuting agency may comply with the prosecuting agency's notification obligation.
- 1927 (7)(a) Notice to a victim of a crime shall be provided by the Board of Pardons and 1928 Parole for the important criminal justice hearing under Subsection 77-38-2(5)(h).
- (b) The board may provide notice in any reasonable manner, including telephonically,electronically, orally, or by means of a letter or form prepared for this purpose.
- 1931 (8) Prosecuting agencies and the Board of Pardons and Parole are required to give notice to 1932 a victim of a crime for the proceedings provided in Subsections 77-38-2(5)(a) through

1933	(g) only where the victim has responded to the initial notice, requested notice of
1934	subsequent proceedings, and provided a current address and telephone number if
1935	applicable.
1936	(9) To facilitate the payment of restitution and the notice of hearings regarding restitution, a
1937	victim who seeks restitution and notice of restitution hearings shall provide the court
1938	with the victim's current address and telephone number.
1939	(10)(a) Law enforcement and criminal justice agencies shall refer any requests for notice
1940	or information about crime victim rights from victims to the responsible prosecuting
1941	agency.
1942	(b) In a case in which the Board of Pardons and Parole is involved, the responsible
1943	prosecuting agency shall forward any request for notice the prosecuting agency has
1944	received from a victim to the Board of Pardons and Parole.
1945	(11) In all cases where the number of victims exceeds 10, the responsible prosecuting
1946	agency may send any notices required under this chapter in the prosecuting agency's
1947	discretion to a representative sample of the victims.
1948	(12)(a) A victim's address, telephone number, and victim impact statement maintained
1949	by a peace officer, prosecuting agency, Youth Parole Authority, Division of Juvenile
1950	Justice and Youth Services, Department of Corrections, Utah State Courts, and Board
1951	of Pardons and Parole, for purposes of providing notice under this section, are
1952	classified as protected under Subsection 63G-2-305(10).
1953	(b) The victim's address, telephone number, and victim impact statement is available
1954	only to the following persons or entities in the performance of their duties:
1955	(i) a law enforcement agency, including the prosecuting agency;
1956	(ii) a victims' right committee as provided in Section 77-37-5;
1957	(iii) a governmentally sponsored victim or witness program;
1958	(iv) the Department of Corrections;
1959	(v) the Utah Office for Victims of Crime;
1960	(vi) the Commission on Criminal and Juvenile Justice;
1961	(vii) the Utah State Courts; and
1962	(viii) the Board of Pardons and Parole.
1963	(13) The notice provisions as provided in this section do not apply to misdemeanors as
1964	provided in Section 77-38-5 and to important juvenile justice hearings as provided in
1965	Section 77-38-2.

(14)(a) When a defendant is charged with a felony crime under Sections 76-5-301

1967	through 76-5-310.1 regarding kidnapping, human trafficking, and human smuggling;
1968	Sections 76-5-401 through 76-5-413.2 regarding sexual offenses; or Section [
1969	76-10-1306] 76-5d-208 regarding aggravated exploitation of prostitution, the court
1970	may, during any court hearing where the defendant is present, issue a pretrial
1971	criminal no contact order:
1972	(i) prohibiting the defendant from harassing, telephoning, contacting, or otherwise
1973	communicating with the victim directly or through a third party;
1974	(ii) ordering the defendant to stay away from the residence, school, place of
1975	employment of the victim, and the premises of any of these, or any specified place
1976	frequented by the victim or any designated family member of the victim directly
1977	or through a third party; and
1978	(iii) ordering any other relief that the court considers necessary to protect and provide
1979	for the safety of the victim and any designated family or household member of the
1980	victim.
1981	(b) Violation of a pretrial criminal no contact order issued pursuant to this section is a
1982	third degree felony.
1983	(c)(i) The court shall provide to the victim a certified copy of any pretrial criminal no
1984	contact order that has been issued if the victim can be located with reasonable
1985	effort.
1986	(ii) The court shall also transmit the pretrial criminal no contact order to the statewide
1987	domestic violence network in accordance with Section 78B-7-113.
1988	(15)(a) When a case involving a victim may resolve before trial with a plea deal, the
1989	prosecutor shall notify the victim of that possibility as soon as practicable.
1990	(b) Upon the request of a victim described in Subsection (15)(a), the prosecutor shall
1991	explain the available details of an anticipated plea deal.
1992	Section 29. Section 77-41-102 is amended to read:
1993	77-41-102 . Definitions.
1994	As used in this chapter:
1995	(1) "Child abuse offender" means an individual:
1996	(a) who has been convicted in this state of a violation of:
1997	(i) aggravated child abuse under Subsection 76-5-109.2(3)(a) or (b); or
1998	(ii) attempting, soliciting, or conspiring to commit aggravated child abuse under
1999	Subsection 76-5-109.2(3)(a) or (b);
2000	(b)(i) who has been convicted of a crime, or an attempt, solicitation, or conspiracy to

2001	commit a crime in another jurisdiction, including a state, federal, or military court,
2002	that is substantially equivalent to the offense listed in Subsection (1)(a); and
2003	(ii)(A) who is a Utah resident; or
2004	(B) who is not a Utah resident but is in this state for a total of 10 days in a
2005	12-month period, regardless of whether the offender intends to permanently
2006	reside in this state;
2007	(c)(i)(A) who is required to register as a child abuse offender in another
2008	jurisdiction of original conviction;
2009	(B) who is required to register as a child abuse offender by a state, a federal, or a
2010	military court; or
2011	(C) who would be required to register as a child abuse offender if residing in the
2012	jurisdiction of the conviction regardless of the date of the conviction or a
2013	previous registration requirement; and
2014	(ii) who is in this state for a total of 10 days in a 12-month period, regardless of
2015	whether the offender intends to permanently reside in this state;
2016	(d)(i)(A) who is a nonresident regularly employed or working in this state; or
2017	(B) who is a student in this state; and
2018	(ii)(A) who was convicted of the offense listed in Subsection (1)(a) or a
2019	substantially equivalent offense in another jurisdiction; or
2020	(B) who is required to register in the individual's state of residence based on a
2021	conviction for an offense that is not substantially equivalent to an offense listed
2022	in Subsection (1)(a);
2023	(e) who is found not guilty by reason of insanity in this state or in another jurisdiction of
2024	the offense listed in Subsection (1)(a); or
2025	(f)(i) who is adjudicated under Section 80-6-701 for the offense listed in Subsection
2026	(1)(a); and
2027	(ii) who has been committed to the division for secure care, as defined in Section
2028	80-1-102, for that offense if:
2029	(A) the individual remains in the division's custody until 30 days before the
2030	individual's 21st birthday;
2031	(B) the juvenile court extended the juvenile court's jurisdiction over the individual
2032	under Section 80-6-605 and the individual remains in the division's custody
2033	until 30 days before the individual's 25th birthday; or
2034	(C) the individual is moved from the division's custody to the custody of the

2067

- 2035 department before expiration of the division's jurisdiction over the individual. 2036 (2) "Bureau" means the Bureau of Criminal Identification of the Department of Public 2037 Safety established in [section] Section 53-10-201. 2038 (3) "Business day" means a day on which state offices are open for regular business. 2039 (4) "Certificate of eligibility" means a document issued by the Bureau of Criminal 2040 Identification showing that the offender has met the requirements of Section 77-41-112. 2041 (5)(a) "Convicted" means a plea or conviction of: 2042 (i) guilty; 2043 (ii) guilty with a mental illness; or 2044 (iii) no contest. 2045 (b) "Convicted" includes, unless otherwise specified, the period a plea is held in 2046 abeyance pursuant to a plea in abeyance agreement as defined in Section 77-2a-1. 2047 (c) "Convicted" does not include: 2048 (i) a withdrawn or dismissed plea in abeyance; 2049 (ii) a diversion agreement; or 2050 (iii) an adjudication of a minor for an offense under Section 80-6-701. 2051 (6) "Department" means the Department of Public Safety. 2052 (7) "Division" means the Division of Juvenile Justice and Youth Services. 2053 (8) "Employed" or "carries on a vocation" includes employment that is full time or part 2054 time, whether financially compensated, volunteered, or for the purpose of government or 2055 educational benefit. 2056 (9) "Indian Country" means: 2057 (a) all land within the limits of any Indian reservation under the jurisdiction of the 2058 United States government, regardless of the issuance of any patent, and includes 2059 rights-of-way running through the reservation; 2060 (b) all dependent Indian communities within the borders of the United States whether 2061 within the original or subsequently acquired territory, and whether or not within the 2062 limits of a state; and 2063 (c) all Indian allotments, including the Indian allotments to which the Indian titles have 2064 not been extinguished, including rights-of-way running through the allotments. 2065 (10) "Jurisdiction" means any state, Indian Country, United States Territory, or property
- 2068 (11) "Kidnap offender" means an individual, other than a natural parent of the victim:

Australia, or New Zealand.

under the jurisdiction of the United States military, Canada, the United Kingdom,

2069	(a) who has been convicted in this state of a violation of:
2070	(i) kidnapping under Subsection 76-5-301(2)(c) or (d);
2071	(ii) child kidnapping under Section 76-5-301.1;
2072	(iii) aggravated kidnapping under Section 76-5-302;
2073	(iv) human trafficking for labor under Section 76-5-308;
2074	(v) human smuggling under Section 76-5-308.3;
2075	(vi) human trafficking of a child for labor under Subsection 76-5-308.5(4)(a);
2076	(vii) aggravated human trafficking under Section 76-5-310;
2077	(viii) aggravated human smuggling under Section 76-5-310.1;
2078	(ix) human trafficking of a vulnerable adult for labor under Section 76-5-311; or
2079	(x) attempting, soliciting, or conspiring to commit a felony offense listed in
2080	Subsections (11)(a)(i) through (ix);
2081	(b)(i) who has been convicted of a crime, or an attempt, solicitation, or conspiracy to
2082	commit a crime in another jurisdiction, including a state, federal, or military court,
2083	that is substantially equivalent to the offenses listed in Subsection (11)(a); and
2084	(ii)(A) who isa Utah resident; or
2085	(B) who is not a Utah resident but is in this state for a total of 10 days in a
2086	12-month period, regardless of whether the offender intends to permanently
2087	reside in this state;
2088	(c)(i)(A) who is required to register as a kidnap offender in another jurisdiction of
2089	original conviction;
2090	(B) who is required to register as a kidnap offender by a state, federal, or military
2091	court; or
2092	(C) who would be required to register as a kidnap offender if residing in the
2093	jurisdiction of the conviction regardless of the date of the conviction or a
2094	previous registration requirement; and
2095	(ii) who is in this state for a total of 10 days in a 12-month period, regardless of
2096	whether the offender intends to permanently reside in this state;
2097	(d)(i)(A) who is a nonresident regularly employed or working in this state; or
2098	(B) who is a student in this state; and
2099	(ii)(A) who was convicted of one or more offenses listed in Subsection (11)(a) or
2100	any substantially equivalent offense in another jurisdiction; or
2101	(B) who is required to register in the individual's state of residence based on a
2102	conviction for an offense that is not substantially equivalent to an offense listed

2103	in Subsection (11)(a);
2104	(e) who is found not guilty by reason of insanity in this state or in any other jurisdiction
2105	of one or more offenses listed in Subsection (11)(a); or
2106	(f)(i) who is adjudicated under Section 80-6-701 for one or more offenses listed in
2107	Subsection (11)(a); and
2108	(ii) who has been committed to the division for secure care, as defined in Section
2109	80-1-102, for that offense if:
2110	(A) the individual remains in the division's custody until 30 days before the
2111	individual's 21st birthday;
2112	(B) the juvenile court extended the juvenile court's jurisdiction over the individual
2113	under Section 80-6-605 and the individual remains in the division's custody
2114	until 30 days before the individual's 25th birthday; or
2115	(C) the individual is moved from the division's custody to the custody of the
2116	department before expiration of the division's jurisdiction over the individual.
2117	(12) "Natural parent" means a minor's biological or adoptive parent, including the minor's
2118	noncustodial parent.
2119	(13) "Offender" means a child abuse offender, kidnap offender, or sex offender.
2120	(14) "Online identifier" or "Internet identifier":
2121	(a) means any electronic mail, chat, instant messenger, social networking, or similar
2122	name used for Internet communication; and
2123	(b) does not include date of birth, social security number, PIN number, or Internet
2124	passwords.
2125	(15) "Primary residence" means the location where the offender regularly resides, even if
2126	the offender intends to move to another location or return to another location at a future
2127	date.
2128	(16) "Register" means to comply with the requirements of this chapter and administrative
2129	rules of the department made under this chapter.
2130	(17) "Registration website" means the Sex, Kidnap, and Child Abuse Offender Notification
2131	and Registration website described in Section 77-41-110 and the information on the
2132	website.
2133	(18) "Secondary residence" means real property that the offender owns or has a financial
2134	interest in, or a location where the offender stays overnight a total of 10 or more nights
2135	in a 12-month period when not staying at the offender's primary residence.
2136	(19) "Sex offender" means an individual:

2137	(a) convicted in this state of:
2138	(i) a felony or class A misdemeanor violation of enticing a minor under Section
2139	76-4-401;
2140	(ii) sexual exploitation of a vulnerable adult under Section 76-5b-202;
2141	(iii) human trafficking for sexual exploitation under Section 76-5-308.1;
2142	(iv) human trafficking of a child for sexual exploitation under Subsection 76-5-308.5
2143	(4)(b);
2144	(v) aggravated human trafficking for sexual exploitation under Section 76-5-310;
2145	(vi) human trafficking of a vulnerable adult for sexual exploitation under Section
2146	76-5-311;
2147	(vii) unlawful sexual activity with a minor under Section 76-5-401, except as
2148	provided in Subsection 76-5-401(3)(b) or (c);
2149	(viii) sexual abuse of a minor under Section 76-5-401.1, except as provided in
2150	Subsection 76-5-401.1(3);
2151	(ix) unlawful sexual conduct with a 16 or 17 year old under Section 76-5-401.2;
2152	(x) rape under Section 76-5-402;
2153	(xi) rape of a child under Section 76-5-402.1;
2154	(xii) object rape under Section 76-5-402.2;
2155	(xiii) object rape of a child under Section 76-5-402.3;
2156	(xiv) a felony violation of forcible sodomy under Section 76-5-403;
2157	(xv) sodomy on a child under Section 76-5-403.1;
2158	(xvi) forcible sexual abuse under Section 76-5-404;
2159	(xvii) sexual abuse of a child under Section 76-5-404.1;
2160	(xviii) aggravated sexual abuse of a child under Section 76-5-404.3;
2161	(xix) aggravated sexual assault under Section 76-5-405;
2162	(xx) custodial sexual relations under Section 76-5-412, when the individual in
2163	custody is younger than 18 years old, if the offense is committed on or after May
2164	10, 2011;
2165	(xxi) sexual exploitation of a minor under Section 76-5b-201;
2166	(xxii) aggravated sexual exploitation of a minor under Section 76-5b-201.1;
2167	(xxiii) sexual extortion or aggravated sexual extortion under Section 76-5b-204;
2168	(xxiv) incest under Section 76-7-102;
2169	(xxv) lewdness under Section 76-9-702, if the individual has been convicted of the
2170	offense four or more times;

21/1	(xxv1) sexual battery under Section /6-9-/02.1, if the individual has been convicted
2172	of the offense four or more times;
2173	(xxvii) any combination of convictions of lewdness under Section 76-9-702, and of
2174	sexual battery under Section 76-9-702.1, that total four or more convictions;
2175	(xxviii) lewdness involving a child under Section 76-9-702.5;
2176	(xxix) a felony or class A misdemeanor violation of voyeurism under Section
2177	76-9-702.7;
2178	(xxx) aggravated exploitation of prostitution under Section [76-10-1306] 76-5d-208;
2179	or
2180	(xxxi) attempting, soliciting, or conspiring to commit a felony offense listed in this
2181	Subsection (19)(a);
2182	(b)(i) who has been convicted of a crime, or an attempt, solicitation, or conspiracy to
2183	commit a crime in another jurisdiction, including a state, federal, or military court,
2184	that is substantially equivalent to the offenses listed in Subsection (19)(a); and
2185	(ii)(A) who is a Utah resident; or
2186	(B) who is not a Utah resident but is in this state for a total of 10 days in a
2187	12-month period, regardless of whether the offender intends to permanently
2188	reside in this state;
2189	(c)(i)(A) who is required to register as a sex offender in another jurisdiction of
2190	original conviction;
2191	(B) who is required to register as a sex offender by a state, federal, or military
2192	court; or
2193	(C) who would be required to register as a sex offender if residing in the
2194	jurisdiction of the original conviction regardless of the date of the conviction or
2195	a previous registration requirement; and
2196	(ii) who is in this state for a total of 10 days in a 12-month period, regardless of
2197	whether the offender intends to permanently reside in this state;
2198	(d)(i)(A) who is a nonresident regularly employed or working in this state; or
2199	(B) who is a student in this state; and
2200	(ii)(A) who was convicted of one or more offenses listed in Subsection (19)(a) or
2201	a substantially equivalent offense in another jurisdiction; or
2202	(B) who is required to register in the individual's jurisdiction of residence based
2203	on a conviction for an offense that is not substantially equivalent to an offense
2204	listed in Subsection (19)(a);

2205	(e) who is found not guilty by reason of insanity in this state, or in another jurisdiction of
2206	one or more offenses listed in Subsection (19)(a); or
2207	(f)(i) who is adjudicated under Section 80-6-701 for one or more offenses listed in
2208	Subsection (19)(a); and
2209	(ii) who has been committed to the division for secure care, as defined in Section
2210	80-1-102, for that offense if:
2211	(A) the individual remains in the division's custody until 30 days before the
2212	individual's 21st birthday;
2213	(B) the juvenile court extended the juvenile court's jurisdiction over the individual
2214	under Section 80-6-605 and the individual remains in the division's custody
2215	until 30 days before the individual's 25th birthday; or
2216	(C) the individual is moved from the division's custody to the custody of the
2217	department before expiration of the division's jurisdiction over the individual.
2218	(20) "Traffic offense" does not include a violation of Title 41, Chapter 6a, Part 5, Driving
2219	Under the Influence and Reckless Driving.
2220	(21) "Vehicle" means a motor vehicle, an aircraft, or a watercraft subject to registration in
2221	any jurisdiction.
2222	Section 30. Section 77-41-106 is amended to read:
2223	77-41-106. Offenses requiring lifetime registration.
2224	Offenses referred to in Subsection 77-41-105(3)(c)(i) requiring lifetime registration are:
2225	(1) an offense listed in Subsection 77-41-102(1), (11), or (19) if, at the time of the
2226	conviction for the offense, the offender has previously been convicted of an offense
2227	listed in Subsection 77-41-102(1), (11), or (19) or has previously been required to
2228	register as a sex offender, kidnap offender, or child abuse offender for an offense
2229	committed as a juvenile;
2230	(2) a conviction for a following offense, including attempting, soliciting, or conspiring to
2231	commit a felony of:
2232	(a) child kidnapping under Section 76-5-301.1, except if the offender is a natural parent
2233	of the victim;
2234	(b) rape under Section 76-5-402;
2235	(c) rape of a child under Section 76-5-402.1;
2236	(d) object rape under Section 76-5-402.2;
2237	(e) object rape of a child under Section 76-5-402.3;
2238	(f) sodomy on a child under Section 76-5-403.1:

- 2239 (g) aggravated sexual abuse of a child under Section 76-5-404.3; or
- (h) aggravated sexual assault under Section 76-5-405;
- 2241 (3) human trafficking for sexual exploitation under Section 76-5-308.1;
- 2242 (4) human trafficking of a child for sexual exploitation under Subsection 76-5-308.5(4)(b);
- 2243 (5) aggravated human trafficking for sexual exploitation under Section 76-5-310;
- 2244 (6) human trafficking of a vulnerable adult for sexual exploitation under Section 76-5-311;
- 2245 (7) aggravated kidnapping under Section 76-5-302, except if the offender is a natural parent of the victim;
- 2247 (8) forcible sodomy under Section 76-5-403;
- 2248 (9) sexual abuse of a child under Section 76-5-404.1;
- 2249 (10) sexual exploitation of a minor under Section 76-5b-201;
- 2250 (11) aggravated sexual exploitation of a minor under Section 76-5b-201.1;
- 2251 (12) aggravated sexual extortion under Subsection 76-5b-204(2)(b); [-or]
- 2252 (13) aggravated exploitation of prostitution under Section [76-10-1306] <u>76-5d-208</u>, on or
- 2253 after May 10, 2011; or
- 2254 (14) a felony violation of enticing a minor under Section 76-4-401 if the offender enticed
- the minor to engage in sexual activity that is one of the offenses described in
- Subsections (2) through (13).
- Section 31. Section **78B-6-1101** is amended to read:
- 78B-6-1101 . Definitions -- Nuisance -- Right of action -- Agriculture operations.
- 2259 (1) A nuisance is anything that is injurious to health, indecent, offensive to the senses, or an
- obstruction to the free use of property, so as to interfere with the comfortable enjoyment
- of life or property. A nuisance may be the subject of an action.
- 2262 (2) A nuisance may include the following:
- (a) drug houses and drug dealing as provided in Section 78B-6-1107;
- (b) gambling as provided in Title 76, Chapter 10, Part 11, Gambling;
- (c) criminal activity committed in concert with three or more persons as provided in Section 76-3-203.1;
- (d) criminal activity committed for the benefit of, at the direction of, or in association with any criminal street gang as defined in Section 76-9-802;
- 2269 (e) criminal activity committed to gain recognition, acceptance, membership, or increased status with a criminal street gang as defined in Section 76-9-802;
- (f) party houses that frequently create conditions defined in Subsection (1); and
- 2272 (g) prostitution as provided in [Title 76, Chapter 10, Part 13, Prostitution] Title 76,

2273		Chapter 5d, Prostitution.
2274	(3)	A nuisance under this part includes tobacco smoke that drifts into a residential unit a
2275		person rents, leases, or owns, from another residential or commercial unit and the smoke
2276		(a) drifts in more than once in each of two or more consecutive seven-day periods; and
2277		(b) creates any of the conditions under Subsection (1).
2278	(4)	Subsection (3) does not apply to:
2279		(a) a residential rental unit available for temporary rental, such as for a vacation, or
2280		available for only 30 or fewer days at a time; or
2281		(b) a hotel or motel room.
2282	(5)	Subsection (3) does not apply to a unit that is part of a timeshare development, as
2283		defined in Section 57-19-2, or subject to a timeshare interest as defined in Section
2284		57-19-2.
2285	(6)	An action may be brought by a person whose property is injuriously affected, or whose
2286		personal enjoyment is lessened by the nuisance.
2287	(7)	An action for nuisance against an agricultural operation is governed by Title 4, Chapter
2288		44, Agricultural Operations Nuisances Act.
2289	(8)	"Critical infrastructure materials operations" means the same as that term is defined in
2290		Section 10-9a-901.
2291	(9)	"Manufacturing facility" means a factory, plant, or other facility including its
2292		appurtenances, where the form of raw materials, processed materials, commodities, or
2293		other physical objects is converted or otherwise changed into other materials,
2294		commodities, or physical objects or where such materials, commodities, or physical
2295		objects are combined to form a new material, commodity, or physical object.
2296		Section 32. Section 78B-6-1107 is amended to read:
2297		78B-6-1107 . Nuisance Drug houses and drug dealing Gambling Group
2298	cri	minal activity Party house Prostitution Weapons Abatement by eviction.
2299	(1)	Every building or place is a nuisance where:
2300		(a) the unlawful sale, manufacture, service, storage, distribution, dispensing, or
2301		acquisition occurs of any controlled substance, precursor, or analog specified in Title
2302		58, Chapter 37, Utah Controlled Substances Act;
2303		(b) gambling is permitted to be played, conducted, or dealt upon as prohibited in Title
2304		76, Chapter 10, Part 11, Gambling, which creates the conditions of a nuisance as
2305		defined in Subsection 78B-6-1101(1);

(c) criminal activity is committed in concert with three or more persons as provided in

2307	Section 76-3-203.1;
2308	(d) criminal activity is committed for the benefit of, at the direction of, or in association
2309	with any criminal street gang as defined in Section 76-9-802;
2310	(e) criminal activity is committed to gain recognition, acceptance, membership, or
2311	increased status with a criminal street gang as defined in Section 76-9-802;
2312	(f) parties occur frequently which create the conditions of a nuisance as defined in
2313	Subsection 78B-6-1101(1);
2314	(g) prostitution or promotion of prostitution is regularly carried on by one or more
2315	persons as provided in [Title 76, Chapter 10, Part 13, Prostitution] Title 76, Chapter
2316	5d, Prostitution; and
2317	(h) a violation of Title 76, Chapter 10, Part 5, Weapons, occurs on the premises.
2318	(2) It is a defense to nuisance under Subsection (1)(a) if the defendant can prove that the
2319	defendant is lawfully entitled to possession of a controlled substance.
2320	(3) Sections 78B-6-1108 through 78B-6-1114 govern only an abatement by eviction of the
2321	nuisance as defined in Subsection (1).
2322	Section 33. Section 78B-9-104 is amended to read:
2323	78B-9-104. Grounds for relief Retroactivity of rule.
2324	(1) Unless precluded by Section 78B-9-106 or 78B-9-107, an individual who has been
2325	convicted and sentenced for a criminal offense may file an action in the district court of
2326	original jurisdiction for postconviction relief to vacate or modify the conviction or
2327	sentence upon the following grounds:
2328	(a) the conviction was obtained or the sentence was imposed in violation of the United
2329	States Constitution or Utah Constitution;
2330	(b) the conviction was obtained or the sentence was imposed under a statute that is in
2331	violation of the United States Constitution or Utah Constitution, or the conduct for
2332	which the petitioner was prosecuted is constitutionally protected;
2333	(c) the sentence was imposed or probation was revoked in violation of the controlling
2334	statutory provisions;
2335	(d) the petitioner had ineffective assistance of counsel in violation of the United States
2336	Constitution or Utah Constitution;
2337	(e) newly discovered material evidence exists that requires the court to vacate the
2338	conviction or sentence, because:
2339	(i) neither the petitioner nor petitioner's counsel knew of the evidence at the time of
2340	trial or sentencing or in time to include the evidence in any previously filed

2341	post-trial motion or postconviction proceeding, and the evidence could not have
2342	been discovered through the exercise of reasonable diligence;
2343	(ii) the material evidence is not merely cumulative of evidence that was known;
2344	(iii) the material evidence is not merely impeachment evidence; and
2345	(iv) viewed with all the other evidence, the newly discovered material evidence
2346	demonstrates that no reasonable trier of fact could have found the petitioner guilty
2347	of the offense or subject to the sentence received;
2348	(f) the petitioner can prove that:
2349	(i) biological evidence, as that term is defined in Section 77-11c-101, relevant to the
2350	petitioner's conviction was not preserved in accordance with Title 77, Chapter
2351	11c, Part 4, Preservation of Biological Evidence for Violent Felony Offenses;
2352	(ii)(A) the biological evidence described in Subsection (1)(f)(i) was not tested
2353	previously; or
2354	(B) if the biological evidence described in Subsection (1)(f)(i) was tested
2355	previously, there is a material change in circumstance, including a scientific or
2356	technological advance, that would make it plausible that a test of the biological
2357	evidence described in Subsection (1)(f)(i) would produce a favorable test result
2358	for the petitioner; and
2359	(iii) a favorable result described in Subsection (1)(f)(ii), which is presumed for
2360	purposes of the petitioner's action under this section, when viewed with all the
2361	other evidence, demonstrates a reasonable probability of a more favorable
2362	outcome at trial for the petitioner;
2363	(g) the petitioner can prove entitlement to relief under a rule announced by the United
2364	States Supreme Court, the Utah Supreme Court, or the Utah Court of Appeals after
2365	conviction and sentence became final on direct appeal, and that:
2366	(i) the rule was dictated by precedent existing at the time the petitioner's conviction
2367	or sentence became final; or
2368	(ii) the rule decriminalizes the conduct that comprises the elements of the crime for
2369	which the petitioner was convicted; or
2370	(h) the petitioner committed any of the following offenses while subject to force, fraud,
2371	or coercion, as defined in Section 76-5-308:
2372	(i) Section 58-37-8, possession of a controlled substance;
2373	(ii) Section [76-10-1304] <u>76-5d-206</u> , aiding prostitution;
2374	(iii) Section 76-6-206, criminal trespass;

2375	(iv) Section 76-6-413, theft;
2376	(v) Section 76-6-502, possession of forged writing or device for writing;
2377	(vi) any offense in Title 76, Chapter 6, Part 6, Retail Theft;
2378	(vii) Subsection 76-6-1105(2)(a)(i)(A), unlawful possession of another's
2379	identification document;
2380	(viii) Section 76-9-702, lewdness;
2381	(ix) Section [76-10-1302,] <u>76-5d-202, engaging in prostitution;</u> or
2382	(x) Section [76-10-1313] 76-5d-209, sexual solicitation by an actor offering to engage
2383	in sexual activity for compensation.
2384	(2) The court may not grant relief from a conviction or sentence unless in light of the facts
2385	proved in the postconviction proceeding, viewed with the evidence and facts introduced
2386	at trial or during sentencing:
2387	(a) the petitioner establishes that there would be a reasonable likelihood of a more
2388	favorable outcome; or
2389	(b) if the petitioner challenges the conviction or the sentence on grounds that the
2390	prosecutor knowingly failed to correct false testimony at trial or at sentencing, the
2391	petitioner establishes that the false testimony, in any reasonable likelihood, could
2392	have affected the judgment of the fact finder.
2393	(3)(a) The court may not grant relief from a conviction based on a claim that the
2394	petitioner is innocent of the crime for which convicted except as provided in Part 3,
2395	Postconviction Testing of DNA, or Part 4, Postconviction Determination of Factual
2396	Innocence.
2397	(b) Claims under Part 3, Postconviction Testing of DNA, or Part 4, Postconviction
2398	Determination of Factual Innocence, of this chapter may not be filed as part of a
2399	petition under this part, but shall be filed separately and in conformity with the
2400	provisions of Part 3, Postconviction Testing of DNA, or Part 4, Postconviction
2401	Determination of Factual Innocence.
2402	The following section is affected by a coordination clause at the end of this bill.
2403	Section 34. Section 80-2-301 is amended to read:
2404	80-2-301 . Division responsibilities.
2405	(1) The division is the child, youth, and family services authority of the state.
2406	(2) The division shall:
2407	(a) administer services to minors and families, including:
2408	(i) child welfare services:

2409	(ii) domestic violence services; and
2410	(iii) all other responsibilities that the Legislature or the executive director of the
2411	department may assign to the division;
2412	(b) provide the following services:
2413	(i) financial and other assistance to an individual adopting a child with special needs
2414	under Sections 80-2-806 through 80-2-809, not to exceed the amount the division
2415	would provide for the child as a legal ward of the state;
2416	(ii) non-custodial and in-home services in accordance with Section 80-2-306,
2417	including:
2418	(A) services designed to prevent family break-up; and
2419	(B) family preservation services;
2420	(iii) reunification services to families whose children are in substitute care in
2421	accordance with this chapter, Chapter 2a, Removal and Protective Custody of a
2422	Child, and Chapter 3, Abuse, Neglect, and Dependency Proceedings;
2423	(iv) protective supervision of a family, upon court order, in an effort to eliminate
2424	abuse or neglect of a child in that family;
2425	(v) shelter care in accordance with this chapter, Chapter 2a, Removal and Protective
2426	Custody of a Child, and Chapter 3, Abuse, Neglect, and Dependency Proceedings
2427	(vi) domestic violence services, in accordance with the requirements of federal law;
2428	(vii) protective services to victims of domestic violence and the victims' children, in
2429	accordance with this chapter, Chapter 2a, Removal and Protective Custody of a
2430	Child, and Chapter 3, Abuse, Neglect, and Dependency Proceedings;
2431	(viii) substitute care for dependent, abused, and neglected children;
2432	(ix) services for minors who are victims of human trafficking or human smuggling,
2433	as described in Sections 76-5-308 through 76-5-310.1, or who have engaged in
2434	prostitution or sexual solicitation, as defined in Sections [76-10-1302] 76-5d-202
2435	and [76-10-1313] 76-5d-209 ; and
2436	(x) training for staff and providers involved in the administration and delivery of
2437	services offered by the division in accordance with this chapter and Chapter 2a,
2438	Removal and Protective Custody of a Child;
2439	(c) establish standards for all:
2440	(i) contract providers of out-of-home care for minors and families;
2441	(ii) facilities that provide substitute care for dependent, abused, or neglected children
2442	placed in the custody of the division; and

2443	(iii) direct or contract providers of domestic violence services described in
2444	Subsection (2)(b)(vi);
2445	(d) have authority to:
2446	(i) contract with a private, nonprofit organization to recruit and train foster care
2447	families and child welfare volunteers in accordance with Section 80-2-405;
2448	(ii) approve facilities that meet the standards established under Subsection (2)(c) to
2449	provide substitute care for dependent, abused, or neglected children placed in the
2450	custody of the division; and
2451	(iii) approve an individual to provide short-term relief care to a foster parent if the
2452	individual:
2453	(A) provides the relief care for less than six consecutive nights;
2454	(B) provides the relief care in the short-term relief care provider's home;
2455	(C) is direct access qualified, as that term is defined in Section 26B-2-120; and
2456	(D) is an immediate family member or relative, as those terms are defined in
2457	Section 80-3-102, of the foster parent;
2458	(e) cooperate with the federal government in the administration of child welfare and
2459	domestic violence programs and other human service activities assigned by the
2460	department;
2461	(f) in accordance with Subsection (5)(a), promote and enforce state and federal laws
2462	enacted for the protection of abused, neglected, or dependent children, in accordance
2463	with this chapter and Chapter 2a, Removal and Protective Custody of a Child, unless
2464	administration is expressly vested in another division or department of the state;
2465	(g) cooperate with the Workforce Development Division within the Department of
2466	Workforce Services in meeting the social and economic needs of an individual who is
2467	eligible for public assistance;
2468	(h) compile relevant information, statistics, and reports on child and family service
2469	matters in the state;
2470	(i) prepare and submit to the department, the governor, and the Legislature reports of the
2471	operation and administration of the division in accordance with the requirements of
2472	Sections 80-2-1102 and 80-2-1103;
2473	(j) within appropriations from the Legislature, provide or contract for a variety of
2474	domestic violence services and treatment methods;
2475	(k) enter into contracts for programs designed to reduce the occurrence or recurrence of
2476	abuse and neglect in accordance with Section 80-2-503:

2477	(l) seek reimbursement of funds the division expends on behalf of a child in the
2478	protective custody, temporary custody, or custody of the division, from the child's
2479	parent or guardian in accordance with an order for child support under Section
2480	78A-6-356;
2481	(m) ensure regular, periodic publication, including electronic publication, regarding the
2482	number of children in the custody of the division who:
2483	(i) have a permanency goal of adoption; or
2484	(ii) have a final plan of termination of parental rights, under Section 80-3-409, and
2485	promote adoption of the children;
2486	(n) subject to Subsections (5) and (7), refer an individual receiving services from the
2487	division to the local substance abuse authority or other private or public resource for
2488	a court-ordered drug screening test;
2489	(o) report before November 30, 2020, and every third year thereafter, to the Social
2490	Services Appropriations Subcommittee regarding:
2491	(i) the daily reimbursement rate that is provided to licensed foster parents based on
2492	level of care;
2493	(ii) the amount of money spent on daily reimbursements for licensed foster parents
2494	during the previous fiscal year; and
2495	(iii) any recommended changes to the division's budget to support the daily
2496	reimbursement rates described in Subsection (2)(o)(i);
2497	(p) when a division child welfare caseworker identifies a safety concern with the foster
2498	home, cooperate with the Office of Licensing and make a recommendation to the
2499	Office of Licensing concerning whether the foster home's license should be placed on
2500	conditions, suspended, or revoked; and
2501	(q) perform other duties and functions required by law.
2502	(3)(a) The division may provide, directly or through contract, services that include the
2503	following:
2504	(i) adoptions;
2505	(ii) day-care services;
2506	(iii) out-of-home placements for minors;
2507	(iv) health-related services;
2508	(v) homemaking services;
2509	(vi) home management services;
2510	(vii) protective services for minors;

2511	(viii) transportation services; or
2512	(ix) domestic violence services.
2513	(b) The division shall monitor services provided directly by the division or through
2514	contract to ensure compliance with applicable law and rules made in accordance with
2515	Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
2516	(c)(i) Except as provided in Subsection (3)(c)(ii), if the division provides a service
2517	through a private contract, the division shall post the name of the service provider
2518	on the division's website.
2519	(ii) Subsection (3)(c)(i) does not apply to a foster parent placement.
2520	(4)(a) The division may:
2521	(i) receive gifts, grants, devises, and donations;
2522	(ii) encourage merchants and service providers to:
2523	(A) donate goods or services; or
2524	(B) provide goods or services at a nominal price or below cost;
2525	(iii) distribute goods to applicants or consumers of division services free or for a
2526	nominal charge and tax free; and
2527	(iv) appeal to the public for funds to meet needs of applicants or consumers of
2528	division services that are not otherwise provided by law, including Sub-for-Santa
2529	programs, recreational programs for minors, and requests for household
2530	appliances and home repairs.
2531	(b) If requested by the donor and subject to state and federal law, the division shall use a
2532	gift, grant, devise, donation, or proceeds from the gift, grant, devise, or donation for
2533	the purpose requested by the donor.
2534	(5)(a) In carrying out the requirements of Subsection (2)(f), the division shall:
2535	(i) cooperate with the juvenile courts, the Division of Juvenile Justice and Youth
2536	Services, and with all public and private licensed child welfare agencies and
2537	institutions to develop and administer a broad range of services and support;
2538	(ii) take the initiative in all matters involving the protection of abused or neglected
2539	children, if adequate provisions have not been made or are not likely to be made;
2540	and
2541	(iii) make expenditures necessary for the care and protection of the children described
2542	in Subsection (5)(a)(ii), within the division's budget.
2543	(b) If an individual is referred to a local substance abuse authority or other private or
2544	public resource for court-ordered drug screening under Subsection (2)(n), the court

2545	shall order the individual to pay all costs of the tests unless:
2546	(i) the cost of the drug screening is specifically funded or provided for by other
2547	federal or state programs;
2548	(ii) the individual is a participant in a drug court; or
2549	(iii) the court finds that the individual is an indigent individual.
2550	(6) Except to the extent provided by rules made in accordance with Title 63G, Chapter 3,
2551	Utah Administrative Rulemaking Act, the division is not required to investigate
2552	domestic violence in the presence of a child, as described in Section 76-5-114.
2553	(7)(a) Except as provided in Subsection (7)(b), the division may not:
2554	(i) require a parent who has a child in the custody of the division to pay for some or
2555	all of the cost of any drug testing the parent is required to undergo; or
2556	(ii) refer an individual who is receiving services from the division for drug testing by
2557	means of a hair, fingernail, or saliva test that is administered to detect the presence
2558	of drugs.
2559	(b) Notwithstanding Subsection (7)(a)(ii), the division may refer an individual who is
2560	receiving services from the division for drug testing by means of a saliva test if:
2561	(i) the individual consents to drug testing by means of a saliva test; or
2562	(ii) the court, based on a finding that a saliva test is necessary in the circumstances,
2563	orders the individual to complete drug testing by means of a saliva test.
2564	Section 35. Section 80-6-303.5 is amended to read:
2565	80-6-303.5 . Preliminary inquiry by juvenile probation officer Eligibility for
2566	nonjudicial adjustment.
2567	(1) If the juvenile court receives a referral for an offense committed by a minor that is, or
2568	appears to be, within the juvenile court's jurisdiction, or for the minor being a habitual
2569	truant, a juvenile probation officer shall make a preliminary inquiry in accordance with
2570	this section to determine whether the minor is eligible to enter into a nonjudicial
2571	adjustment.
2572	(2) If a minor is referred to the juvenile court for multiple offenses arising from a single
2573	criminal episode, and the minor is eligible under this section for a nonjudicial
2574	adjustment, the juvenile probation officer shall offer the minor one nonjudicial
2575	adjustment for all offenses arising from the single criminal episode.
2576	(3)(a) The juvenile probation officer may:
2577	(i) conduct a validated risk and needs assessment; and
2578	(ii) request that a prosecuting attorney review a referral in accordance with Section

2579		80-6-304.5 if:
2580		(A) the results of the validated risk and needs assessment indicate the minor is
2581		high risk; or
2582		(B) the results of the validated risk and needs assessment indicate the minor is
2583		moderate risk and the referral is for a class A misdemeanor violation under
2584		Title 76, Chapter 5, Offenses Against the Individual, or Title 76, Chapter 9,
2585		Part 7, Miscellaneous Provisions.
2586		(b) If the referral involves an offense that is a violation of Section 41-6a-502, the minor
2587		shall:
2588		(i) undergo a drug and alcohol screening;
2589		(ii) if found appropriate by the screening, participate in an assessment; and
2590		(iii) if warranted by the screening and assessment, follow the recommendations of the
2591		assessment.
2592	(4)	Except for an offense that is not eligible under Subsection (8), the juvenile probation
2593		officer shall offer a nonjudicial adjustment to a minor if:
2594		(a) the minor:
2595		(i) is referred for an offense that is a misdemeanor, infraction, or status offense;
2596		(ii) has no more than two prior adjudications; and
2597		(iii) has no more than two prior unsuccessful nonjudicial adjustment attempts;
2598		(b) the minor is referred for an offense that is alleged to have occurred before the minor
2599		was 12 years old; or
2600		(c) the minor is referred for being a habitual truant.
2601	(5)	For purposes of determining a minor's eligibility for a nonjudicial adjustment under
2602		Subsection (4), the juvenile probation officer shall treat all offenses arising out of a
2603		single criminal episode that resulted in a nonjudicial adjustment as one prior nonjudicial
2604		adjustment.
2605	(6)	For purposes of determining a minor's eligibility for a nonjudicial adjustment under
2606		Subsection (4), the juvenile probation officer shall treat all offenses arising out of a
2607		single criminal episode that resulted in one or more prior adjudications as a single
2608		adjudication.
2609	(7)	Except for a referral that involves an offense described in Subsection (8), the juvenile
2610		probation officer may offer a nonjudicial adjustment to a minor who does not meet the
2611		criteria described in Subsection (4)(a).
2612	(8)	The juvenile probation officer may not offer a minor a nonjudicial adjustment if the

2613	referral involves:
2614	(a) an offense alleged to have occurred when the minor was 12 years old or older that is:
2615	(i) a felony offense; or
2616	(ii) a misdemeanor violation of:
2617	(A) Section 41-6a-502, driving under the influence;
2618	(B) Section 76-5-107, threat of violence;
2619	(C) Section 76-5-107.1, threats against schools;
2620	(D) Section 76-5-112, reckless endangerment creating a substantial risk of death
2621	or serious bodily injury;
2622	(E) Section 76-5-206, negligent homicide;
2623	(F) Section 76-5d-204, patronizing a prostituted individual who is a child;
2624	(G) Section 76-5d-211, sexual solicitation by an actor offering compensation to a
2625	child in exchange for sexual activity;
2626	[(F)] <u>(H)</u> Section 76-9-702.1, sexual battery;
2627	[(G)] (I) Section 76-10-505.5, possession of a dangerous weapon, firearm, or short
2628	barreled shotgun on or about school premises;
2629	[(H)] (J) Section 76-10-506, threatening with or using a dangerous weapon in fight
2630	or quarrel;
2631	$[\underbrace{(H)}]$ (K) Section 76-10-507, possession of a deadly weapon with criminal intent; or
2632	[(J)] (L) Section 76-10-509.4, possession of a dangerous weapon by a minor; or
2633	(b) an offense alleged to have occurred before the minor is 12 years old that is a felony
2634	violation of:
2635	(i) Section 76-5-103, aggravated assault resulting in serious bodily injury to another;
2636	(ii) Section 76-5-202, aggravated murder or attempted aggravated murder;
2637	(iii) Section 76-5-203, murder or attempted murder;
2638	(iv) Section 76-5-302, aggravated kidnapping;
2639	(v) Section 76-5-405, aggravated sexual assault;
2640	(vi) Section 76-6-103, aggravated arson;
2641	(vii) Section 76-6-203, aggravated burglary;
2642	(viii) Section 76-6-302, aggravated robbery; or
2643	(ix) Section 76-10-508.1, felony discharge of a firearm.
2644	(9) The juvenile probation officer shall request that a prosecuting attorney review a referral
2645	if:
2646	(a) the referral involves an offense described in Subsection (8); or

2647	(b) the minor has a current suspended order for custody under Section 80-6-711.
2648	The following section is affected by a coordination clause at the end of this bill.
2649	Section 36. Section 80-6-1002 is amended to read:
2650	80-6-1002 . Vacatur of an adjudication.
2651	(1)(a) An individual who has been adjudicated for an offense by the juvenile court may
2652	petition the juvenile court for vacatur of the adjudication if the adjudication was for a
2653	violation of:
2654	(i) Section 76-5-308, human trafficking for labor if the petitioner engaged in the
2655	human trafficking for labor while subject to force, fraud, or coercion;
2656	(ii) Section [76-10-1302,] <u>76-5d-202, engaging in prostitution;</u>
2657	(iii) Section [76-10-1304] <u>76-5d-206</u> , aiding prostitution; or
2658	(iv) Section [76-10-1313] 76-5d-209, sexual solicitation by an actor offering to
2659	engage in sexual activity for compensation.
2660	(b) The petitioner shall include in the petition the relevant juvenile court incident
2661	number and any agencies known or alleged to have any records related to the offense
2662	for which vacatur is being sought.
2663	(c) The petitioner shall include with the petition the original criminal history report
2664	obtained from the Bureau of Criminal Identification in accordance with the
2665	provisions of Section 53-10-108.
2666	(d) The petitioner shall send a copy of the petition to the prosecuting attorney.
2667	(2)(a) Upon the filing of a petition, the juvenile court shall:
2668	(i) set a date for a hearing; and
2669	(ii) at least 30 days before the day on which the hearing on the petition is scheduled,
2670	notify the prosecuting attorney and any affected agency identified in the juvenile
2671	record:
2672	(A) that a petition has been filed; and
2673	(B) of the date of the hearing.
2674	(b)(i) The juvenile court shall provide a victim with the opportunity to request notice
2675	of a petition for vacatur.
2676	(ii) At least 30 days before the day on which the hearing is scheduled, a victim shall
2677	receive notice of a petition for vacatur if, before the entry of vacatur, the victim, or
2678	the victim's next of kin or authorized representative if the victim is a child or an
2679	individual who is incapacitated or deceased, submits a written and signed request
2680	for notice to the court in the judicial district in which the crime occurred or

2681	judgment was entered.
2682	(iii) The notice shall include a copy of the petition and statutes and rules applicable to
2683	the petition.
2684	(c) At the hearing, the petitioner, the prosecuting attorney, a victim, and any other
2685	person who may have relevant information about the petitioner may testify.
2686	(3)(a) In deciding whether to grant a petition for vacatur of an adjudication of an offense
2687	for human trafficking of labor described in Subsection (1)(a)(i), the juvenile court
2688	shall consider whether the petitioner acted subject to force, fraud, or coercion at the
2689	time of the conduct giving rise to the adjudication.
2690	(b) If the juvenile court finds by a preponderance of the evidence that the petitioner was
2691	subject to force, fraud, or coercion at the time of the conduct giving rise to the
2692	adjudication, the juvenile court shall grant vacatur of the adjudication.
2693	(c) If the juvenile court does not find sufficient evidence, the juvenile court shall deny
2694	vacatur of the adjudication.
2695	(4) If the petition seeks to vacate an adjudication of an offense described in [Subsection]
2696	Subsections (1)(a)(ii) through (iv), the juvenile court shall presumptively grant vacatur
2697	of the adjudication unless the petitioner acted as a purchaser of any sexual activity.
2698	(5)(a) Except as provided in Subsection (5)(b), if the juvenile court grants a vacatur of
2699	an adjudication for an offense described in Subsection (1)(a), the juvenile court shall
2700	order expungement of all records in the petitioner's juvenile record pertaining to the
2701	incident identified in the petition, including relevant related records contained in the
2702	Management Information System and the Licensing Information System.
2703	(b) The juvenile court may not order expungement of any record in the petitioner's
2704	juvenile record that contains an adjudication for a violation of:
2705	(i) Section 76-5-202, aggravated murder; or
2706	(ii) Section 76-5-203, murder.
2707	(6)(a) The petitioner shall be responsible for service of the vacatur and expungement
2708	order to all affected state, county, and local entities, agencies, and officials.
2709	(b) To avoid destruction or expungement of the records in whole or in part, the agency
2710	or entity receiving the vacatur and expungement order shall only expunge all
2711	references to the petitioner's name in the records pertaining to the relevant
2712	adjudicated juvenile court incident.
2713	(7)(a) Upon entry of a vacatur and expungement order under this section:
2714	(i) the proceedings in the incident identified in the petition are considered never to

2715 have occurred; and 2716 (ii) the petitioner may reply to an inquiry on the matter as though the proceedings 2717 never occurred. 2718 (b) Upon petition, any record expunged under this section may only be released to or 2719 viewed by: 2720 (i) the individual who is the subject of the record; or 2721 (ii) a person named in the petition of vacatur. 2722 Section 37. **Repealer.** 2723 This bill repeals: 2724 Section 76-10-1308, Prosecution. 2725 Section 76-10-1310, Definitions. 2726 Section 38. Effective Date. 2727 This bill takes effect on May 7, 2025. 2728 Section 39. Coordinating H.B. 22 with H.B. 21. 2729 If H.B. 22, Prostitution Offense Amendments, and H.B. 21, Criminal Code 2730 Recodification and Cross References, both pass and become law, the Legislature intends that, 2731 on May 7, 2025: 2732 (1) the amendments to the following sections in H.B. 22 supersede the amendments to those 2733 sections in H.B. 21: 2734 (a) Section 26B-7-205; 2735 (b) Section 76-2-304.5; 2736 (c) Section 76-5d-101 (renumbered from Section 76-10-1301); 2737 (d) Section 76-5d-102 (renumbered from Section 76-10-1307); (e) Section 76-5d-103 (renumbered from Section 76-10-1311); 2738 2739 (f) Section 76-5d-104 (renumbered from Section 76-10-1312); 2740 (g) Section 76-5d-105 (renumbered from Section 76-10-1314); 2741 (h) Section 76-5d-201; 2742 (i) Section 76-5d-204; 2743 (j) Section 76-5d-209 (renumbered from Section 76-10-1313); 2744 (k) Section 76-5d-210; 2745 (1) Section 80-2-301; and 2746 (m) Section 80-6-1002; and (2) Section 76-10-1309 be renumbered to Section 76-5d-212 and the amendments in H.B. 2747 2748 22 supersede the amendments to H.B. 21 in renumbered Section 76-10-1309.