## Tyler Clancy proposes the following substitute bill:

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#### Victim and Witness Privacy Amendments

#### 2025 GENERAL SESSION

STATE OF UTAH

## **Chief Sponsor: Tyler Clancy**

### Senate Sponsor: Michael K. McKell

# 3 LONG TITLE4 General Description:

5 This bill addresses the privacy of a victim and witness in a criminal investigation or action.

#### 6 Highlighted Provisions:

7 This bill:

- 8 defines terms;
- 9 addresses access by a defendant and a defendant's attorney to nonpublic electronic data
  10 related to a victim or witness, including:
- providing that a defendant may only obtain nonpublic electronic data related to a
- 12 victim or witness that is not in the possession of a law enforcement agency or
- 13 prosecuting attorney through a valid search warrant or a subpoena or voluntarily from
- 14 the victim or witness;
  - requiring the prosecuting attorney to make available, to the defendant or the
- 16 defendant's attorney, nonpublic electronic data related to a victim or witness that is in
- 17 the possession of a law enforcement agency or prosecuting attorney;
- providing that a defendant's attorney may only inspect, view, or examine the nonpublic
- 19 electronic data related to a victim or witness that is in the possession of a law
- 20 enforcement agency at a governmental facility; and
- providing the requirements for a defendant's attorney to copy, photograph, or
- 22 otherwise reproduce nonpublic electronic data related to a victim or witness; and
- 23 provides a victim or a witness in a criminal proceeding with a right to privacy in any
- 24 nonpublic electronic data related to the victim or witness that is collected during the
- 25 course of the criminal investigation or action.
- 26 Money Appropriated in this Bill:
- 27 None
- 28 Other Special Clauses:
- 29 None

## 2nd Sub. (Gray) H.B. 171

30	Utah Code Sections Affected:
31	AMENDS:
32	77-37-3, as last amended by Laws of Utah 2024, Chapters 96, 164
33	ENACTS:
34 35	<b>77-4-202</b> , Utah Code Annotated 1953
36	Be it enacted by the Legislature of the state of Utah:
37	Section 1. Section 77-4-202 is enacted to read:
38	77-4-202 . Production of nonpublic electronic data related to a victim or witness.
39	(1) As used in this section:
40	(a) "Governmental facility" means a facility that is owned, leased, or operated by this
41	state or a political subdivision of this state.
42	(b) "Law enforcement agency" means a public or private agency having general police
43	power and charged with making arrests in connection with enforcement of the
44	criminal statutes and ordinances of this state or any political subdivision of this state.
45	(c)(i) "Nonpublic victim or witness data" means electronic data related to a victim or
46	witness:
47	(A) that is otherwise not available to the public; and
48	(B) for which a reasonable person would believe that the victim or witness has a
49	reasonable expectation of privacy.
50	(ii) "Nonpublic victim or witness data" includes electronic data related to a victim or
51	witness that is obtained by a law enforcement or prosecuting agency in the course
52	of a criminal investigation.
53	(d)(i) <u>"Prosecuting agency" means:</u>
54	(A) the Office of the Attorney General;
55	(B) the office of a county attorney or district attorney;
56	(C) the office of a city or municipal attorney; or
57	(D) a law firm contracted to provide prosecution services to a political subdivision
58	of the state.
59	(ii) "Prosecuting agency" includes an attorney on staff for an entity described in
60	Subsection (1)(d)(i), whether acting in a civil or criminal capacity.
61	(e) "Victim" means the same as that term is defined in Section 77-37-2.
62	(f) "Witness" means the same as that term is defined in Section 77-37-2.
63	(2) If a defendant seeks nonpublic victim or witness data that is not in the possession of a

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64		law enforcement agency or the prosecuting agency, the defendant may only obtain the
65		nonpublic victim or witness data:
66		(a) as described in Rule 14(c) of the Utah Rules of Criminal Procedure; or
67		(b) if the victim or witness voluntarily provides the nonpublic victim or witness data to
68		the defendant or the defendant's attorney.
69	<u>(3)</u>	If nonpublic victim or witness data is in the possession of a law enforcement agency or
70		the prosecuting agency:
71		(a) the prosecuting attorney shall make the nonpublic victim or witness data available to
72		the defendant's attorney in accordance with this section; and
73		(b) the defendant's attorney may only inspect, view, or examine the nonpublic victim or
74		witness data at a governmental facility. or copy, photograph, or otherwise reproduce
75		the nonpublic victim or witness data, in accordance with this section.
76	<u>(4)</u>	The prosecuting attorney shall describe in the discovery disclosure to the defendant
77		whether the prosecuting attorney has any nonpublic victim or witness data, including the
78		source of the nonpublic victim or witness data.
79	<u>(5)</u>	Any nonpublic victim or witness data related to a victim or witness that is in the
80		possession of a law enforcement agency or the prosecuting agency shall remain in the
81		care, custody, and control of:
82		(a) the law enforcement agency;
83		(b) the prosecuting agency; or
84		(c) the court.
85	<u>(6)</u>	The prosecuting agency shall provide the defendant's attorney with, or permit the
86		defendant's attorney to copy, photograph, or otherwise reproduce, nonpublic victim or
87		witness data without an order from the court if:
88		(a) the nonpublic victim or witness data is an oral or written statement given by the
89		victim or witness to a law enforcement agency or prosecuting agency;
90		(b) the nonpublic victim or witness data was directly communicated to the defendant by
91		the victim or witness;
92		(c) the nonpublic victim or witness data is direct evidence of an element of the offense
93		for which the defendant is charged;
94		(d) the nonpublic victim or witness data has been submitted by the prosecuting agency
95		as an exhibit at a hearing:
96		(e) the prosecuting attorney knows that the nonpublic victim or witness data is a
97		communication that describes or explains the criminal conduct for which the

98	defendant is charged;
99	(f) the prosecuting attorney knows that the nonpublic victim or witness data is
100	exculpatory evidence; or
101	(g) the prosecuting attorney intends to submit the nonpublic victim or witness data as an
102	exhibit at trial.
103	(7) Before a prosecuting attorney provides the nonpublic victim or witness data as
104	described in Subsection (5), the prosecuting attorney may request an order from the
105	<u>court that:</u>
106	(a) requires the defendant's attorney to inspect, view, or examine the nonpublic victim or
107	witness data at a governmental facility upon a showing by the prosecuting attorney
108	that making the nonpublic victim or witness data available at a governmental facility
109	would not unreasonably interfere with access to the nonpublic victim or witness data
110	by the defendant's attorney; or
111	(b) limits the ability of the defendant's attorney to copy, photograph, distribute, or
112	otherwise reproduce the nonpublic victim or witness data upon a showing by the
113	prosecuting attorney that copying, photographing, reproducing, or distributing of the
114	nonpublic victim or witness data would violate the privacy interests of the victim or
115	witness.
116	(8)(a) Subject to Subsections (9), a defendant's attorney may submit a request to the
117	court for an order allowing the defendant's attorney to copy, photograph, or otherwise
118	reproduce nonpublic victim or witness data if the court finds that:
119	(i) the nonpublic victim or witness data is relevant and material evidence;
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	(ii) a review of the nonpublic victim or witness data at a governmental facility is
121	(ii) a review of the nonpublic victim or witness data at a governmental facility is inadequate for the defendant to prepare a defense for trial; and
121 122	
	inadequate for the defendant to prepare a defense for trial; and
122	inadequate for the defendant to prepare a defense for trial; and (iii) the defendant's attorney has a legitimate interest in copying, photographing, or
122 123	inadequate for the defendant to prepare a defense for trial; and (iii) the defendant's attorney has a legitimate interest in copying, photographing, or otherwise reproducing the nonpublic victim or witness data that outweighs the
122 123 124	inadequate for the defendant to prepare a defense for trial; and (iii) the defendant's attorney has a legitimate interest in copying, photographing, or otherwise reproducing the nonpublic victim or witness data that outweighs the victim's or witness's right to privacy and right to be free from harassment as
122 123 124 125	<ul> <li>inadequate for the defendant to prepare a defense for trial; and</li> <li>(iii) the defendant's attorney has a legitimate interest in copying, photographing, or otherwise reproducing the nonpublic victim or witness data that outweighs the victim's or witness's right to privacy and right to be free from harassment as described in Section 77-37-3.</li> </ul>
122 123 124 125 126	<ul> <li>inadequate for the defendant to prepare a defense for trial; and</li> <li>(iii) the defendant's attorney has a legitimate interest in copying, photographing, or otherwise reproducing the nonpublic victim or witness data that outweighs the victim's or witness's right to privacy and right to be free from harassment as described in Section 77-37-3.</li> <li>(b) The defendant's attorney shall serve the request described in Subsection (8)(a) on the</li> </ul>
122 123 124 125 126 127	<ul> <li>inadequate for the defendant to prepare a defense for trial; and</li> <li>(iii) the defendant's attorney has a legitimate interest in copying, photographing, or otherwise reproducing the nonpublic victim or witness data that outweighs the victim's or witness's right to privacy and right to be free from harassment as described in Section 77-37-3.</li> <li>(b) The defendant's attorney shall serve the request described in Subsection (8)(a) on the prosecuting attorney and the victim or witness.</li> </ul>
<ol> <li>122</li> <li>123</li> <li>124</li> <li>125</li> <li>126</li> <li>127</li> <li>128</li> </ol>	<ul> <li>inadequate for the defendant to prepare a defense for trial; and</li> <li>(iii) the defendant's attorney has a legitimate interest in copying, photographing, or otherwise reproducing the nonpublic victim or witness data that outweighs the victim's or witness's right to privacy and right to be free from harassment as described in Section 77-37-3.</li> <li>(b) The defendant's attorney shall serve the request described in Subsection (8)(a) on the prosecuting attorney and the victim or witness.</li> <li>(c) The prosecuting attorney and the victim or witness may object to any request within</li> </ul>

132	witness data in order to protect the privacy interests of the victim or witness.
133	(b) There is a rebuttable presumption against allowing a defendant's attorney to copy,
134	photograph, or otherwise reproduce nonpublic victim or witness data that is an
135	intimate image, as that term is defined in Section 76-5b-203.
136	(c) If the court issues an order allowing the defendant's attorney to copy, photograph, or
137	otherwise reproduce an intimate image, the court shall include in the order limitations
138	<u>on:</u>
139	(i) the number of copies, photographs, or reproductions that the defendant's attorney
140	is permitted to make;
141	(ii) who may view the intimate image;
142	(iii) how the image may be stored; and
143	(iv) the disposition of the intimate image upon the completion of the criminal
144	prosecution against the defendant.
145	(10) At the request of a victim, witness, or a representative of a victim or witness, the court
146	may:
147	(a) conduct an ex parte in camera review of nonpublic victim or witness data that the
148	victim or witness does not believe should be made available to the defendant or the
149	defendant's attorney; and
150	(b) enter an order prohibiting the inspection, review, or examination of the nonpublic
151	victim or witness data if the nonpublic victim or witness data is:
152	(i) not relevant or material evidence in the criminal case; or
153	(ii) evidence of sexual behavior by the victim or witness that is inadmissible under
154	Rule 412 of the Utah Rules of Evidence.
155	(11) A law enforcement agency and a prosecuting agency shall establish a policy that
156	ensures nonpublic victim or witness data is:
157	(a) used solely for legitimate law enforcement and prosecutorial purposes; and
158	(b) maintained in a manner that protects the privacy of a victim or witness.
159	(12) This section does not:
160	(a) limit the rights of a defendant under the Constitution of the United States or the Utah
161	Constitution;
162	(b) create a right for a defendant that is beyond the rights created by the requirements of
163	Rule 16 of the Utah Rules of Criminal Procedure, the Utah Constitution, and the
164	United States Constitution; or
165	(c) prevent a law enforcement agency or prosecuting agency from providing information

166		to the Utah Office for Victims of Crime that is necessary to provide victim services to
167		<u>a victim.</u>
168	S	ection 2. Section <b>77-37-3</b> is amended to read:
169	7	7-37-3 . Bill of rights.
170	(1) The	e bill of rights for victims and witnesses is:
171	(a)	Victims and witnesses have a right to be informed as to the level of protection from
172		intimidation and harm available to them, and from what sources, as they participate
173		in criminal justice proceedings as designated by Section 76-8-508, regarding
174		tampering with a witness, and Section 76-8-509, regarding extortion or bribery to
175		dismiss a criminal proceeding. Law enforcement, prosecution, and corrections
176		personnel have the duty to timely provide this information in a form which is useful
177		to the victim.
178	(b)	Victims and witnesses, including children and their guardians, have a right to be
179		informed and assisted as to their role in the criminal justice process. All criminal
180		justice agencies have the duty to provide this information and assistance.
181	(c)	Victims and witnesses have a right to clear explanations regarding relevant legal
182		proceedings; these explanations shall be appropriate to the age of child victims and
183		witnesses. All criminal justice agencies have the duty to provide these explanations.
184	(d)	Victims and witnesses should have a secure waiting area that does not require them
185		to be in close proximity to defendants or the family and friends of defendants.
186		Agencies controlling facilities shall, whenever possible, provide this area.
187	(e)	Victims may seek restitution or reparations, including medical costs, as provided in
188		Title 63M, Chapter 7, Criminal Justice and Substance Abuse, Title 77, Chapter 38b,
189		Crime Victims Restitution Act, and Section 80-6-710. State and local government
190		agencies that serve victims have the duty to have a functional knowledge of the
191		procedures established by the Crime Victim Reparations Board and to inform victims
192		of these procedures.
193	(f)	Victims and witnesses have a right to have any personal property returned as
194		provided in Chapter 11a, Seizure of Property and Contraband, and Chapter 11d, Lost
195		or Mislaid Property. Criminal justice agencies shall expeditiously return the property
196		when it is no longer needed for court law enforcement or prosecution purposes.
197	(g)	Victims and witnesses have the right to reasonable employer intercession services,
198		including pursuing employer cooperation in minimizing employees' loss of pay and
199		other benefits resulting from their participation in the criminal justice process.

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200	Officers of the court shall provide these services and shall consider victims' and
201	witnesses' schedules so that activities which conflict can be avoided. Where conflicts
202	cannot be avoided, the victim may request that the responsible agency intercede with
203	employers or other parties.
204	(h) Victims and witnesses, particularly children, should have a speedy disposition of the
205	entire criminal justice process. All involved public agencies shall establish policies
206	and procedures to encourage speedy disposition of criminal cases.
207	(i) Victims and witnesses have the right to timely notice of judicial proceedings they are
208	to attend and timely notice of cancellation of any proceedings. Criminal justice
209	agencies have the duty to provide these notifications. Defense counsel and others
210	have the duty to provide timely notice to prosecution of any continuances or other
211	changes that may be required.
212	(j) A victim or a witness in a criminal proceeding has a right to privacy in nonpublic
213	victim or witness data, as defined in Section 77-4-202, that is collected during the
214	course of the criminal investigation or action.
215	(2) In addition to the rights of a victim described in Subsection (1), a victim of a sexual
216	offense has the right to:
217	(a) request voluntary testing for themselves for HIV infection as described in Section
218	53-10-803;
219	(b) request mandatory testing of the alleged sexual offender for HIV infection as
220	described in Section 53-10-802;
221	(c) not to be prevented from, or charged for, a medical forensic examination;
222	(d) have the evidence from a sexual assault kit, or the contents of the sexual assault kit,
223	preserved for the time periods described in Title 77, Chapter 11c, Retention of
224	Evidence, without any charge to the victim;
225	(e) be informed whether a DNA profile was obtained from the testing of the evidence in
226	a sexual assault kit or from other crime scene evidence;
227	(f) be informed whether a DNA profile developed from the evidence in a sexual assault
228	kit, or from other crime scene evidence, has been entered into the Utah Combined
229	DNA Index System;
230	(g) be informed of any result from a sexual assault kit or from other crime scene
231	evidence if that disclosure would not impede or compromise an ongoing
232	investigation, including:
233	(i) whether there is a match between a DNA profile developed from the evidence in a

234	sexual assault kit, or from other crime scene evidence, and a DNA profile
235	contained in the Utah Combined DNA Index System; and
236	(ii) a toxicology result or other information that is collected from a sexual assault kit
237	as part of a medical forensic examination of the victim;
238	(h) be informed in writing of policies governing the collection and preservation of a
239	sexual assault kit;
240	(i) be informed of the status and location of a sexual assault kit;
241	(j) upon written request by the victim, receive a notice of intent from an agency, as
242	defined in Section 53-10-905, if the agency intends to destroy or dispose of evidence
243	from a sexual assault kit;
244	(k) be granted further preservation of the sexual assault kit if the agency, as defined in
245	Section 53-10-905, intends to destroy or dispose of evidence from a sexual assault kit
246	and the victim submits a written request as described in Section 53-10-905;
247	(1) designate a person of the victim's choosing to act as a recipient of the information
248	provided under this Subsection (2) or Subsections (3) and (4); and
249	(m) be informed of all the enumerated rights in this Subsection (2).
250	(3) Subsections (2)(e) through (g) do not require that the law enforcement agency
251	communicate with the victim or the victim's designee regarding the status of DNA
252	testing, absent a specific request received from the victim or the victim's designee.
253	(4) A law enforcement agency investigating a sexual offense may:
254	(a) release the information indicated in Subsections (2)(e) through (g) upon the request
255	of the victim of the sexual offense, or the victim's designee and is the designated
256	agency to provide that information to the victim or the victim's designee;
257	(b) require that the victim's request be in writing; and
258	(c) respond to the victim's request with verbal communication, written communication,
259	or by email if an email address is available.
260	(5) A law enforcement agency investigating a sexual offense shall:
261	(a) notify the victim of the sexual offense, or the victim's designee, if the law
262	enforcement agency determines that DNA evidence will not be analyzed in a case
263	where the identity of the perpetrator has not be confirmed;
264	(b) provide the information described in this section in a timely manner; and
265	(c) upon request of the victim or the victim's designee, advise the victim or the victim's
266	designee of any significant changes in the information of which the law enforcement
267	agency is aware.

268	(6)	The law enforcement agency investigating the sexual offense is responsible for
269		informing the victim of the sexual offense, or the victim's designee, of the rights
270		established under this section.
271	(7)	Informational rights of the victim under this chapter are based upon the victim
272		providing the current name, address, telephone number, and email address, if an email
273		address is available, of the person to whom the information should be provided to the
274		criminal justice agencies involved in the case.
275		Section 3. Effective date.

276 This bill takes effect on May 7, 2025.