4th Sub. H.B. 171

Tyler Clancy proposes the following substitute bill:

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Victim Privacy Changes

2025 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Tyler Clancy

Senate Sponsor: Michael K. McKell

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3	LONG TITLE
4	General Description:
5	This bill addresses the privacy of a victim 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; and
11	provides a victim in a criminal proceeding with a right to privacy in any nonpublic
12	electronic data related to the victim that is collected during the course of the criminal
13	investigation or action.
14	Money Appropriated in this Bill:
15	None
16	Other Special Clauses:
17	None
18	Utah Code Sections Affected:
19	AMENDS:
20	77-37-3, as last amended by Laws of Utah 2024, Chapters 96, 164
21	ENACTS:
22	77-4-202, Utah Code Annotated 1953
23	
24	Be it enacted by the Legislature of the state of Utah:
25	Section 1. Section 77-4-202 is enacted to read:
26	77-4-202 . Production of nonpublic electronic data related to a victim.
27	(1) As used in this section:
28	(a) "Intimate image" means the same as that term is defined in Section 76-5b-203.
29	(b) "Law enforcement agency" means a public or private agency having general police

30	power and charged with making arrests in connection with enforcement of the
31	criminal statutes and ordinances of this state or any political subdivision of this state.
32	(c)(i) "Nonpublic victim data" means electronic data related to a victim:
33	(A) that is obtained from an electronic device possessed or used by a victim or
34	from an electronic service provider;
35	(B) that is otherwise not available to the public; and
36	(C) for which a reasonable person would believe that the victim has a reasonable
37	expectation of privacy.
38	(ii) "Nonpublic victim data" includes electronic data related to a victim that is
39	obtained in the course of a criminal investigation.
40	(d) "Prosecuting attorney" means:
41	(i) the attorney general and an assistant attorney general;
42	(ii) a district attorney or deputy district attorney;
43	(iii) a county attorney or assistant county attorney; or
44	(iv) an attorney authorized to commence an action on behalf of the state.
45	(e) "Victim" means the same as that term is defined in Section 77-37-2.
46	(2) In a criminal proceeding involving nonpublic victim data, the nonpublic victim data
47	shall remain in the care, custody, and control of:
48	(a) a law enforcement agency;
49	(b) a prosecuting agency; or
50	(c) a court.
51	(3)(a) In a criminal proceeding involving nonpublic victim data, a court shall deny a
52	request by a defendant to copy, photograph, duplicate, or otherwise reproduce the
53	nonpublic victim data if the court, the prosecuting agency, or a law enforcement
54	agency provides the defendant's attorney, or an individual the defendant may seek to
55	qualify as an expert, an adequate opportunity to view and examine the nonpublic
56	victim data.
57	(b) An individual described in Subsection (3)(a) may only view or examine the
58	nonpublic victim data at the law enforcement agency, the prosecuting agency, or the
59	court that has custody and control of the nonpublic victim data.
60	(c) <u>A defendant who is self represented:</u>
61	(i) may not inspect the nonpublic victim data; and
62	(ii) may request that the court appoint counsel for the purpose of inspecting the
63	nonpublic victim data on behalf of the defendant.

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64	(4)(a) Notwithstanding Subsection (3), if nonpublic victim data is relevant or material
65	evidence in a criminal proceeding, the court may order the dissemination of the
66	nonpublic victim data to a defendant's or a defendant's attorney in accordance with
67	Rule 16 of the Utah Rules of Criminal Procedure.
68	(b) If the court orders the dissemination of nonpublic victim data under Subsection (4)(a),
69	the court:
70	(i) may not order the entire contents of a device, or all nonpublic victim data, be
71	given to a defendant or the defendant's attorney; and
72	(ii) may only require the dissemination of the nonpublic victim data that is relevant or
73	material.
74	(c) There is a rebuttable presumption against:
75	(i) disseminating to the defendant or the defendant's attorney nonpublic victim data
76	that is an intimate image; or
77	(ii) allowing a defendant or a defendant's attorney to copy, photograph, or otherwise
78	reproduce nonpublic victim data that is an intimate image.
79	(d) If the court issues an order disseminating an intimate image, or allowing the
80	defendant or the defendant's attorney to copy, photograph, or otherwise reproduce an
81	intimate image, the court shall include in the order limitations on:
82	(i) the number of copies, photographs, or reproductions that the defendant or
83	defendant's attorney is permitted to make;
84	(ii) who may view the intimate image;
85	(iii) how the image may be stored; and
86	(iv) the disposition of the intimate image upon the completion of the criminal
87	prosecution against the defendant.
88	(5) If a prosecuting attorney determines that nonpublic victim data is not relevant or
89	material, the prosecuting agency or the law enforcement agency shall:
90	(a) retain the nonpublic victim data; and
91	(b) make the nonpublic victim data available for review by the defendant's attorney or
92	appointed counsel as described in Subsection (3).
93	(6)(a) If a prosecuting attorney fails to make nonpublic victim data reasonably available
94	for review by a defendant's attorney or appointed counsel, the court may order the
95	dissemination of the nonpublic victim data that is subject to a protective order or
96	other restrictions as appropriate.
97	(b) A prosecuting attorney does not violate the prosecuting attorney's discovery

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98	obligation by making nonpublic victim data available for review without
99	disseminating that nonpublic victim data.
100	(7) At the request of a victim or a representative of a victim, the court may:
101	(a) conduct an ex parte in camera review of nonpublic victim data that the victim does
102	not believe should be made available to the defendant or the defendant's attorney; and
103	(b) enter an order prohibiting the inspection, review, or examination of the nonpublic
104	victim data if the nonpublic victim data is:
105	(i) not relevant or material evidence in the criminal proceeding; or
106	(ii) evidence of sexual behavior by the victim that is inadmissible under Rule 412 of
107	the Utah Rules of Evidence.
108	(8) A law enforcement agency and a prosecuting agency shall establish a policy that
109	ensures nonpublic victim data is:
110	(a) used solely for legitimate law enforcement and prosecutorial purposes; and
111	(b) maintained in a controlled environment and in a manner that protects the privacy of a
112	victim.
113	(9) This section does not:
114	(a) limit the rights of a defendant under the Constitution of the United States or the Utah
115	Constitution;
116	(b) create a right for a defendant that is beyond the rights created by the requirements of
117	Rule 16 of the Utah Rules of Criminal Procedure, the Utah Constitution, and the
118	United States Constitution; or
119	(c) prevent a law enforcement agency or prosecuting agency from providing information
120	to the Utah Office for Victims of Crime that is necessary to provide victim services to
121	a victim.
122	Section 2. Section 77-37-3 is amended to read:
123	77-37-3 . Bill of rights.
124	(1) The bill of rights for victims and witnesses is:
125	(a) Victims and witnesses have a right to be informed as to the level of protection from
126	intimidation and harm available to them, and from what sources, as they participate
127	in criminal justice proceedings as designated by Section 76-8-508, regarding
128	tampering with a witness, and Section 76-8-509, regarding extortion or bribery to
129	dismiss a criminal proceeding. Law enforcement, prosecution, and corrections
130	personnel have the duty to timely provide this information in a form which is useful
131	to the victim.

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132	(b)	Victims and witnesses, including children and their guardians, have a right to be
133		informed and assisted as to their role in the criminal justice process. All criminal
134		justice agencies have the duty to provide this information and assistance.
135	(c)	Victims and witnesses have a right to clear explanations regarding relevant legal
136		proceedings; these explanations shall be appropriate to the age of child victims and
137		witnesses. All criminal justice agencies have the duty to provide these explanations.
138	(d)	Victims and witnesses should have a secure waiting area that does not require them
139		to be in close proximity to defendants or the family and friends of defendants.
140		Agencies controlling facilities shall, whenever possible, provide this area.
141	(e)	Victims may seek restitution or reparations, including medical costs, as provided in
142		Title 63M, Chapter 7, Criminal Justice and Substance Abuse, Title 77, Chapter 38b,
143		Crime Victims Restitution Act, and Section 80-6-710. State and local government
144		agencies that serve victims have the duty to have a functional knowledge of the
145		procedures established by the Crime Victim Reparations Board and to inform victims
146		of these procedures.
147	(f)	Victims and witnesses have a right to have any personal property returned as
148		provided in Chapter 11a, Seizure of Property and Contraband, and Chapter 11d, Lost
149		or Mislaid Property. Criminal justice agencies shall expeditiously return the property
150		when it is no longer needed for court law enforcement or prosecution purposes.
151	(g)	Victims and witnesses have the right to reasonable employer intercession services,
152		including pursuing employer cooperation in minimizing employees' loss of pay and
153		other benefits resulting from their participation in the criminal justice process.
154		Officers of the court shall provide these services and shall consider victims' and
155		witnesses' schedules so that activities which conflict can be avoided. Where conflicts
156		cannot be avoided, the victim may request that the responsible agency intercede with
157		employers or other parties.
158	(h)	Victims and witnesses, particularly children, should have a speedy disposition of the
159		entire criminal justice process. All involved public agencies shall establish policies
160		and procedures to encourage speedy disposition of criminal cases.
161	(i)	Victims and witnesses have the right to timely notice of judicial proceedings they are
162		to attend and timely notice of cancellation of any proceedings. Criminal justice
163		agencies have the duty to provide these notifications. Defense counsel and others
164		have the duty to provide timely notice to prosecution of any continuances or other
165		changes that may be required.

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166	(j) A victim in a criminal proceeding has a right to privacy in nonpublic victim data, as
167	defined in Section 77-4-202, that is collected during the course of the criminal
168	investigation or action.
169	(2) In addition to the rights of a victim described in Subsection (1), a victim of a sexual
170	offense has the right to:
171	(a) request voluntary testing for themselves for HIV infection as described in Section
172	53-10-803;
173	(b) request mandatory testing of the alleged sexual offender for HIV infection as
174	described in Section 53-10-802;
175	(c) not to be prevented from, or charged for, a medical forensic examination;
176	(d) have the evidence from a sexual assault kit, or the contents of the sexual assault kit,
177	preserved for the time periods described in Title 77, Chapter 11c, Retention of
178	Evidence, without any charge to the victim;
179	(e) be informed whether a DNA profile was obtained from the testing of the evidence in
180	a sexual assault kit or from other crime scene evidence;
181	(f) be informed whether a DNA profile developed from the evidence in a sexual assault
182	kit, or from other crime scene evidence, has been entered into the Utah Combined
183	DNA Index System;
184	(g) be informed of any result from a sexual assault kit or from other crime scene
185	evidence if that disclosure would not impede or compromise an ongoing
186	investigation, including:
187	(i) whether there is a match between a DNA profile developed from the evidence in a
188	sexual assault kit, or from other crime scene evidence, and a DNA profile
189	contained in the Utah Combined DNA Index System; and
190	(ii) a toxicology result or other information that is collected from a sexual assault kit
191	as part of a medical forensic examination of the victim;
192	(h) be informed in writing of policies governing the collection and preservation of a
193	sexual assault kit;
194	(i) be informed of the status and location of a sexual assault kit;
195	(j) upon written request by the victim, receive a notice of intent from an agency, as
196	defined in Section 53-10-905, if the agency intends to destroy or dispose of evidence
197	from a sexual assault kit;
198	(k) be granted further preservation of the sexual assault kit if the agency, as defined in
199	Section 53-10-905, intends to destroy or dispose of evidence from a sexual assault kit

200	and the victim submits a written request as described in Section 53-10-905;
201	(1) designate a person of the victim's choosing to act as a recipient of the information
202	provided under this Subsection (2) or Subsections (3) and (4); and
203	(m) be informed of all the enumerated rights in this Subsection (2).
204	(3) Subsections (2)(e) through (g) do not require that the law enforcement agency
205	communicate with the victim or the victim's designee regarding the status of DNA
206	testing, absent a specific request received from the victim or the victim's designee.
207	(4) A law enforcement agency investigating a sexual offense may:
208	(a) release the information indicated in Subsections (2)(e) through (g) upon the request
209	of the victim of the sexual offense, or the victim's designee and is the designated
210	agency to provide that information to the victim or the victim's designee;
211	(b) require that the victim's request be in writing; and
212	(c) respond to the victim's request with verbal communication, written communication,
213	or by email if an email address is available.
214	(5) A law enforcement agency investigating a sexual offense shall:
215	(a) notify the victim of the sexual offense, or the victim's designee, if the law
216	enforcement agency determines that DNA evidence will not be analyzed in a case
217	where the identity of the perpetrator has not be confirmed;
218	(b) provide the information described in this section in a timely manner; and
219	(c) upon request of the victim or the victim's designee, advise the victim or the victim's
220	designee of any significant changes in the information of which the law enforcement
221	agency is aware.
222	(6) The law enforcement agency investigating the sexual offense is responsible for
223	informing the victim of the sexual offense, or the victim's designee, of the rights
224	established under this section.
225	(7) Informational rights of the victim under this chapter are based upon the victim
226	providing the current name, address, telephone number, and email address, if an email
227	address is available, of the person to whom the information should be provided to the
228	criminal justice agencies involved in the case.
229	Section 3. Effective date.
230	This bill takes effect on May 7, 2025.