

**Calvin R. Musselman** proposes the following substitute bill:

**1 Human Trafficking, Exploitation, and Smuggling Amendments**

2026 GENERAL SESSION

STATE OF UTAH

**Chief Sponsor: Calvin R. Musselman**

House Sponsor: Ryan D. Wilcox

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**3 LONG TITLE**

**4 General Description:**

5 This bill concerns human labor trafficking, human trafficking for sexual exploitation, and  
6 human smuggling.

**7 Highlighted Provisions:**

8 This bill:

- 9 ▶ defines terms;
- 10 ▶ removes the applicability of statutory defenses to offenses concerning human trafficking  
11 or human smuggling;
- 12 ▶ repeals a freestanding definition section and incorporates the repealed section's definitions  
13 into the human smuggling offenses in which the terms are referenced;
- 14 ▶ amends the following offenses concerning human trafficking, including revising the name  
15 and elements of the offense, and, for some offenses, requiring specific conduct for a  
16 violation:

- 17 • human trafficking for labor;
- 18 • human trafficking for sexual exploitation;
- 19 • human trafficking of a child (for labor and for sexual exploitation); and
- 20 • human trafficking of a vulnerable adult (for labor and for sexual exploitation);
- 21 ▶ divides the offense of aggravated human trafficking for labor or sexual exploitation into  
22 two separate offenses;

- 23 ▶ revises the offense of benefiting from human trafficking or human smuggling:
  - 24 • to no longer be a separate criminal offense by removing penalty provisions; and
  - 25 • to add human trafficking offenses concerning vulnerable adults to the list of offenses  
26 included in the statute;
- 27 ▶ creates the following new offenses:
  - 28 • patronizing a victim of human labor trafficking;

29           • patronizing a child victim of human labor trafficking; and  
30           • patronizing a vulnerable adult victim of human labor trafficking;  
31           ▸ amends the offenses of human smuggling and aggravated human smuggling to  
32 incorporate definitions from the repealed freestanding definitions section;  
33           ▸ changes cross references in other statutes referencing human trafficking offenses to  
34 include citations to additional trafficking and patronizing offenses; and  
35           ▸ makes technical and conforming changes.

36 **Money Appropriated in this Bill:**

37       None

38 **Other Special Clauses:**

39       None

40 **Utah Code Sections Affected:**

41 **AMENDS:**

42       **26B-2-120**, as last amended by Laws of Utah 2025, Chapter 63

43       **53-10-403**, as last amended by Laws of Utah 2025, Chapters 173, 208 and 291

44       **53-29-202**, as enacted by Laws of Utah 2025, Chapter 291

45       **53-29-203**, as enacted by Laws of Utah 2025, Chapter 291

46       **53-29-205**, as enacted by Laws of Utah 2025, Chapter 291

47       **53G-6-603**, as last amended by Laws of Utah 2024, Chapters 113, 381

48       **76-1-301**, as last amended by Laws of Utah 2025, Chapters 173, 174

49       **76-2-304.5**, as last amended by Laws of Utah 2025, Chapters 173, 174

50       **76-3-203.19**, as enacted by Laws of Utah 2025, Chapter 185

51       **76-3-203.20**, as enacted by Laws of Utah 2025, Chapter 519

52       **76-5-305**, as last amended by Laws of Utah 2022, Chapter 181

53       **76-5-308**, as last amended by Laws of Utah 2022, Chapter 181

54       **76-5-308.1**, as last amended by Laws of Utah 2025, Chapter 262

55       **76-5-308.5**, as last amended by Laws of Utah 2025, Chapter 262

56       **76-5-309**, as last amended by Laws of Utah 2025, Chapter 262

57       **76-5-310**, as last amended by Laws of Utah 2025, Chapter 262

58       **76-5-311**, as last amended by Laws of Utah 2025, Chapter 262

59       **76-5-417**, as renumbered and amended by Laws of Utah 2025, Chapter 173

60       **76-5d-106**, as renumbered and amended by Laws of Utah 2025, Chapters 173, 174

61       **76-5d-208**, as renumbered and amended by Laws of Utah 2025, Chapters 173, 174

62       **76-5d-211**, as enacted by Laws of Utah 2025, Chapter 174

63       **76-14-202**, as renumbered and amended by Laws of Utah 2025, Chapter 173  
64       **76-17-401**, as renumbered and amended by Laws of Utah 2025, Chapter 173  
65       **77-22-2.5**, as last amended by Laws of Utah 2025, Chapter 173  
66       **77-23a-8**, as last amended by Laws of Utah 2025, Chapters 173, 174  
67       **77-38-3**, as last amended by Laws of Utah 2025, Chapters 173, 174 and 214  
68       **77-38-601**, as last amended by Laws of Utah 2025, Chapter 173  
69       **78B-3-113**, as renumbered and amended by Laws of Utah 2024, Chapter 331  
70       **78B-7-201**, as last amended by Laws of Utah 2021, Chapter 262  
71       **78B-7-502**, as last amended by Laws of Utah 2025, Chapter 173  
72       **80-1-102**, as last amended by Laws of Utah 2025, Chapter 426  
73       **80-2-301**, as last amended by Laws of Utah 2025, Chapters 173, 174  
74       **80-3-406**, as last amended by Laws of Utah 2025, Chapters 48, 291 and 447  
75       **81-9-402**, as last amended by Laws of Utah 2025, Chapter 426  
76       **81-13-203**, as renumbered and amended by Laws of Utah 2025, Chapter 426

77 ENACTS:

78       **76-5-308.6**, Utah Code Annotated 1953  
79       **76-5-310.2**, Utah Code Annotated 1953  
80       **76-5-312**, Utah Code Annotated 1953  
81       **76-5-313**, Utah Code Annotated 1953  
82       **76-5-314**, Utah Code Annotated 1953  
83       **76-5-315**, Utah Code Annotated 1953

84 RENUMBERS AND AMENDS:

85       **76-5-316**, (Renumbered from 76-5-308.3, as enacted by Laws of Utah 2022,  
86       Chapter 181)  
87       **76-5-317**, (Renumbered from 76-5-310.1, as enacted by Laws of Utah 2022,  
88       Chapter 181)

89 REPEALS:

90       **76-5-307**, as last amended by Laws of Utah 2022, Chapter 181

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92 *Be it enacted by the Legislature of the state of Utah:*

93       Section 1. Section **26B-2-120** is amended to read:

94       **26B-2-120 . Background check -- Direct access to children or vulnerable adults.**

95       (1) As used in this section:

96       (a)(i) "Applicant" means an individual who is associated with a certification,

97 contract, or licensee with the department under this part and has direct access,  
98 including:

99 (A) an adoptive parent or prospective adoptive parent, including an applicant for  
100 an adoption in accordance with Section 78B-6-128;

101 (B) a foster parent or prospective foster parent;

102 (C) an individual who provides respite care to a foster parent or an adoptive parent  
103 on more than one occasion;

104 (D) an individual who transports a child for a youth transportation company;

105 (E) an individual who provides certified peer support, as defined in Section  
106 26B-5-610;

107 (F) an individual who provides peer supports, has a disability or a family member  
108 with a disability, or is in recovery from a mental illness or a substance use  
109 disorder;

110 (G) an individual who has lived experience with the services provided by the  
111 department, and uses that lived experience to provide support, guidance, or  
112 services to promote resiliency and recovery;

113 (H) an individual who is identified as a mental health professional, licensed under  
114 Title 58, Chapter 60, Mental Health Professional Practice Act, and engaged in  
115 the practice of mental health therapy, as defined in Section 58-60-102;

116 (I) an individual, other than the child or vulnerable adult receiving the service,  
117 who is 12 years old or older and resides in a home, that is licensed or certified  
118 by the division;

119 (J) an individual who is 12 years old or older and is associated with a certification,  
120 contract, or licensee with the department under this part and has or will likely  
121 have direct access;

122 (K) a foster home licensee that submits an application for an annual background  
123 screening as required by Subsection 26B-2-105(4)(d)(iii); or

124 (L) a short-term relief care provider.

125 (ii) "Applicant" does not include:

126 (A) an individual who is in the custody of the Division of Child and Family  
127 Services or the Division of Juvenile Justice and Youth Services;

128 (B) an individual who applies for employment with, or is employed by, the  
129 Department of Health and Human Services;

130 (C) a parent of a person receiving services from the Division of Services for

131                   People with Disabilities, if the parent provides direct care to and resides with  
132                   the person, including if the parent provides direct care to and resides with the  
133                   person pursuant to a court order; or

134                   (D) an individual or a department contractor who provides services in an adults  
135                   only substance use disorder program, as defined by rule adopted by the  
136                   Department of Health and Human Services in accordance with Title 63G,  
137                   Chapter 3, Utah Administrative Rulemaking Act, and who is not a program  
138                   director or a member, as defined by Section 26B-2-105, of the program.

139                   (b) "Application" means a background check application to the office.

140                   (c) "Bureau" means the Bureau of Criminal Identification within the Department of  
141                   Public Safety, created in Section 53-10-201.

142                   (d) "Criminal finding" means a record of:

- 143                   (i) an arrest for a criminal offense;
- 144                   (ii) a warrant for a criminal arrest;
- 145                   (iii) charges for a criminal offense; or
- 146                   (iv) a criminal conviction.

147                   (e) "Direct access" means that an individual has, or likely will have:

- 148                   (i) contact with or access to a child or vulnerable adult by which the individual will  
149                   have the opportunity for personal communication or touch with the child or  
150                   vulnerable adult; or
- 151                   (ii) an opportunity to view medical, financial, or other confidential personal  
152                   identifying information of the child, the child's parent or legal guardian, or the  
153                   vulnerable adult.

154                   (f)(i) "Direct access qualified" means that the applicant has an eligible determination  
155                   by the office within the license and renewal time period; and

- 156                   (ii) no more than 180 days have passed since the date on which the applicant's  
157                   association with a certification, contract, or licensee with the department expires.

158                   (g) "Incidental care" means occasional care, not in excess of five hours per week and  
159                   never overnight, for a foster child.

160                   (h) "Licensee" means an individual or a human services program licensed by the  
161                   division.

162                   (i) "Non-criminal finding" means a record maintained in:

- 163                   (i) the Division of Child and Family Services' Management Information System  
164                   described in Section 80-2-1001;

- (ii) the Division of Child and Family Services' Licensing Information System described in Section 80-2-1002;
- (iii) the Division of Aging and Adult Services' vulnerable adult abuse, neglect, or exploitation database described in Section 26B-6-210;
- (iv) juvenile court arrest, adjudication, and disposition records;
- (v) the Sex, Kidnap, and Child Abuse Offender Registry described in Title 53, Chapter 29, Sex, Kidnap, and Child Abuse Offender Registry, or a national sex offender registry; or
- (vi) a state child abuse or neglect registry.

(j) "Office" means the Office of Background Processing within the department.

(k) "Personal identifying information" means:

- (i) current name, former names, nicknames, and aliases;
- (ii) date of birth;
- (iii) physical address and email address;
- (iv) telephone number;
- (v) driver license or other government-issued identification;
- (vi) social security number;
- (vii) only for applicants who are 18 years old or older, fingerprints, in a form specified by the office; and
- (viii) other information specified by the office by rule made in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.

Except as provided in Subsection (12), an applicant or a representative shall submit the following to the office:

- (a) personal identifying information;
- (b) a fee established by the office under Section 63J-1-504;
- (c) a disclosure form, specified by the office, for consent for:
  - (i) an initial background check upon association with a certification, contract, or licensee with the department;
  - (ii) ongoing monitoring of fingerprints and registries until no longer associated with a certification, contract, or licensee with the department for 180 days;
  - (iii) a background check when the office determines that reasonable cause exists; and
  - (iv) retention of personal identifying information, including fingerprints, for monitoring and notification as described in Subsections (3)(c) and (4);
- (d) if an applicant resided outside of the United States and its territories during the five

199 years immediately preceding the day on which the information described in  
200 Subsections (2)(a) through (c) is submitted to the office, documentation establishing  
201 whether the applicant was convicted of a crime during the time that the applicant  
202 resided outside of the United States or its territories; and

203 (e) an application showing an applicant's association with a certification, contract, or a  
204 licensee with the department, for the purpose of the office tracking the direct access  
205 qualified status of the applicant, which expires 180 days after the date on which the  
206 applicant is no longer associated with a certification, contract, or a licensee with the  
207 department.

208 (3) The office:

209 (a) shall perform the following duties as part of a background check of an applicant  
210 before the office grants or denies direct access qualified status to an applicant:  
211 (i) check state and regional criminal background databases for the applicant's  
212 criminal history by:  
213 (A) submitting personal identifying information to the bureau for a search; or  
214 (B) using the applicant's personal identifying information to search state and  
215 regional criminal background databases as authorized under Section 53-10-108;  
216 (ii) submit the applicant's personal identifying information and fingerprints to the  
217 bureau for a criminal history search of applicable national criminal background  
218 databases;  
219 (iii) search the Division of Child and Family Services' Licensing Information System  
220 described in Section 80-2-1002;  
221 (iv) search the Sex, Kidnap, and Child Abuse Offender Registry described in Title  
222 53, Chapter 29, Sex, Kidnap, and Child Abuse Offender Registry, or a national  
223 sex offender registry for an applicant 18 years old or older;  
224 (v) search the Division of Child and Family Services' Management Information  
225 System in Section 80-2-1001, if the applicant is:  
226 (A) a prospective foster or adoptive parent;  
227 (B) an employee of a congregate care program; or  
228 (C) an adult who lives in a foster home.  
229 (vi) search the Division of Aging and Adult Services' vulnerable adult abuse, neglect,  
230 or exploitation database described in Section 26B-6-210;  
231 (vii) search the juvenile court records for substantiated findings of severe child abuse  
232 or neglect described in Section 80-3-404 or 80-3-504; and

233 (viii) search the juvenile court arrest, adjudication, and disposition records, as  
234 provided under Section 78A-6-209;

235 (b) may conduct all or portions of a background check in connection with determining  
236 whether an applicant is direct access qualified, as provided by rule, made by the  
237 office in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act:  
238 (i) for an annual renewal; or  
239 (ii) when the office determines that reasonable cause exists;

240 (c) may submit an applicant's personal identifying information, including fingerprints, to  
241 the bureau for checking, retaining, and monitoring of state and national criminal  
242 background databases and for notifying the office of new criminal activity associated  
243 with the applicant;

244 (d) shall track the status of an applicant under this section to ensure that the applicant is  
245 not required to duplicate the submission of the applicant's fingerprints if the applicant  
246 is associated with more than one certification, contract, or licensee with the  
247 department;

248 (e) shall notify the bureau when a direct access qualified individual has not been  
249 associated with a certification, contract, or licensee with the department for a period  
250 of 180 days;

251 (f) shall adopt measures to strictly limit access to personal identifying information solely  
252 to the individuals responsible for processing and entering the applications for  
253 background checks and to protect the security of the personal identifying information  
254 the office reviews under this Subsection (3);

255 (g) as necessary to comply with the federal requirement to check a state's child abuse  
256 and neglect registry regarding any applicant working in a congregate care program,  
257 shall:  
258 (i) search the Division of Child and Family Services' Licensing Information System  
259 described in Section 80-2-1002; and  
260 (ii) require the child abuse and neglect registry be checked in each state where an  
261 applicant resided at any time during the five years immediately preceding the day  
262 on which the application is submitted to the office; and

263 (h) shall make rules, in accordance with Title 63G, Chapter 3, Utah Administrative  
264 Rulemaking Act, to implement the provisions of this Subsection (3) relating to  
265 background checks.

266 (4)(a) With the personal identifying information the office submits to the bureau under

267 Subsection (3), the bureau shall check against state and regional criminal background  
268 databases for the applicant's criminal history.

269 (b) With the personal identifying information and fingerprints the office submits to the  
270 bureau under Subsection (3), the bureau shall check against national criminal  
271 background databases for the applicant's criminal history.

272 (c) Upon direction from the office, and with the personal identifying information and  
273 fingerprints the office submits to the bureau under Subsection (3)(c), the bureau shall:  
274 (i) maintain a separate file of the fingerprints for search by future submissions to the  
275 local and regional criminal records databases, including latent prints; and  
276 (ii) monitor state and regional criminal background databases and identify criminal  
277 activity associated with the applicant.

278 (d) The bureau is authorized to submit the fingerprints to the Federal Bureau of  
279 Investigation Next Generation Identification System, to be retained in the Federal  
280 Bureau of Investigation Next Generation Identification System for the purpose of:  
281 (i) being searched by future submissions to the national criminal records databases,  
282 including the Federal Bureau of Investigation Next Generation Identification  
283 System and latent prints; and  
284 (ii) monitoring national criminal background databases and identifying criminal  
285 activity associated with the applicant.

286 (e) The bureau shall notify and release to the office all information of criminal activity  
287 associated with the applicant.

288 (f) Upon notice that an individual who has direct access qualified status will no longer  
289 be associated with a certification, contract, or licensee with the department, the  
290 bureau shall:  
291 (i) discard and destroy any retained fingerprints; and  
292 (ii) notify the Federal Bureau of Investigation when the license has expired or an  
293 individual's direct access to a child or a vulnerable adult has ceased, so that the  
294 Federal Bureau of Investigation will discard and destroy the retained fingerprints  
295 from the Federal Bureau of Investigation Next Generation Identification System.

296 (5)(a) Except as provided in Subsection (5)(b), the office shall deny direct access  
297 qualified status to an applicant who, within three years from the date on which the  
298 office conducts the background check, was convicted of:  
299 (i) a felony or misdemeanor involving conduct that constitutes any of the following:  
300 (A) an offense identified as domestic violence, lewdness, voyeurism, battery,

cruelty to animals, or bestiality;

- (B) a violation of any pornography law, including sexual exploitation of a minor or aggravated sexual exploitation of a minor;
- (C) sexual solicitation or prostitution;
- (D) a violent offense committed in the presence of a child, as described in Section 76-3-203.10;
- (E) an offense included in Title 76, Chapter 5, Part 1, 2, 3, 4, or 7;
- (F) an offense included in Title 76, Chapter 5b, Sexual Exploitation Act, other than Section 76-5b-206;
- (G) an offense included in Title 76, Chapter 7, Offenses Against the Family;
- (H) an offense included in Title 76, Chapter 12, Part 3, Privacy Offenses;
- (I) an offense included in Title 76, Chapter 15, Part 3, Weapons of Mass Destruction;
- (J) an offense included in Title 78B, Chapter 7, Protective Orders and Stalking Injunctions;
- (K) aggravated arson, as described in Section 76-6-103;
- (L) aggravated burglary, as described in Section 76-6-203;
- (M) aggravated exploitation of prostitution, as described in Section 76-5d-208;
- (N) aggravated robbery, as described in Section 76-6-302;
- (O) endangering persons in a human services program, as described in Section 26B-2-113;
- (P) failure to report, as described in Section 80-2-609;
- (Q) identity fraud crime, as described in Section 76-6-1102;
- (R) riot, as described in Section 76-9-101; or
- (S) a violation of any law, as described in Section 76-3-203.10;

(b)(i) Subsection (5)(a) does not apply to an applicant who is seeking a position as a peer support provider or a mental health professional, if the applicant provides services in a program that serves only adults with a primary mental health diagnosis, with or without a co-occurring substance use disorder.

(ii) The office shall conduct a comprehensive review of an applicant described in

335 Subsection (5)(b)(i) in accordance with Subsection (7).

336 (c) Subject to Subsection (5)(d), the office shall deny direct access qualified status to an  
337 applicant who:

338 (i) a court order prohibits from having direct access to a child or vulnerable adult; or

339 (ii) is an applicant for a congregate care program and:

340 (A) is subject to an open investigation for a non-criminal finding; or

341 (B) has a supported non-criminal finding, excluding a supported finding for

342 dependency, as defined in Section 80-1-102, within three years from the date

343 on which the office conducts the background check.

344 (d)(i) Subsection (5)(c) does not apply retrospectively for congregate care program  
345 employees who have an approved background screening on or before July 1,  
346 2025; or

347 (ii) notwithstanding Subsection (5)(c)(ii)(A), the division may grant temporary direct  
348 access qualified status to an applicant subject to a condition that the applicant is  
349 directly supervised at all times.

350 (6) The office shall conduct a comprehensive review of an applicant's background check if  
351 the applicant:

352 (a) has a felony or class A misdemeanor conviction that is more than three years from  
353 the date on which the office conducts the background check, for an offense described  
354 in Subsection (5)(a);

355 (b) has a felony charge or conviction that is no more than 10 years from the date on  
356 which the office conducts the background check for an offense not described in  
357 Subsection (5)(a);

358 (c) has a felony charge or conviction that is more than 10 years from the date on which  
359 the office conducts the background check, for an offense not described in Subsection  
360 (5)(a), with criminal or non-criminal findings after the date of the felony charge or  
361 conviction;

362 (d) has a class B misdemeanor or class C misdemeanor conviction that is more than  
363 three years and no more than 10 years from the date on which the office conducts the  
364 background check for an offense described in Subsection (5)(a);

365 (e) has a class B misdemeanor or class C misdemeanor conviction that is more than 10  
366 years from the date on which the office conducts the background check, for an  
367 offense described in Subsection (5)(a), with criminal or non-criminal findings after  
368 the date of conviction;

369 (f) has a misdemeanor charge or conviction that is no more than three years from the  
370 date on which the office conducts the background check for an offense not described  
371 in Subsection (5)(a);  
372 (g) has a misdemeanor charge or conviction that is more than three years from the date  
373 on which the office conducts the background check, for an offense not described in  
374 Subsection (5)(a), with criminal or non-criminal findings after the date of charge or  
375 conviction;  
376 (h) is currently subject to a plea in abeyance or diversion agreement for an offense  
377 described in Subsection (5)(a);  
378 (i) appears on the Sex, Kidnap, and Child Abuse Offender Registry described in Title  
379 53, Chapter 29, Sex, Kidnap, and Child Abuse Offender Registry, or a national sex  
380 offender registry;  
381 (j) has a record of an adjudication in juvenile court for an act that, if committed by an  
382 adult, would be a felony or misdemeanor, if the applicant is:  
383 (i) under 28 years old; or  
384 (ii) 28 years old or older and has been convicted of, has pleaded no contest to, or is  
385 currently subject to a plea in abeyance or diversion agreement for a felony or a  
386 misdemeanor offense described in Subsection (5)(a);  
387 (k) has a pending charge for an offense described in Subsection (5)(a);  
388 (l) has a supported finding that occurred no more than 15 years from the date on which  
389 the office conducts the background check in the Division of Child and Family  
390 Services' Licensing Information System described in Section 80-2-1002;  
391 (m) has a supported finding that occurred more than 15 years from the date on which the  
392 office conducts the background check in the Division of Child and Family Services'  
393 Licensing Information System described in Section 80-2-1002, with criminal or  
394 non-criminal findings after the date of the listing;  
395 (n) has a listing that occurred no more than 15 years from the date on which the office  
396 conducts the background check in the Division of Aging and Adult Services'  
397 vulnerable adult abuse, neglect, or exploitation database described in Section  
398 26B-6-210;  
399 (o) has a listing that occurred more than 15 years from the date on which the office  
400 conducts the background check in the Division of Aging and Adult Services'  
401 vulnerable adult abuse, neglect, or exploitation database described in Section  
402 26B-6-210, with criminal or non-criminal findings after the date of the listing;

403 (p) has a substantiated finding that occurred no more than 15 years from the date on  
404 which the office conducts the background check of severe child abuse or neglect  
405 under Section 80-3-404 or 80-3-504; or  
406 (q) has a substantiated finding that occurred more than 15 years from the date on which  
407 the office conducts the background check of severe child abuse or neglect under  
408 Section 80-3-404 or 80-3-504, with criminal or non-criminal findings after the date of  
409 the listing.

410 (7)(a) The comprehensive review shall include an examination of:  
411 (i) the date of the offense or incident;  
412 (ii) the nature and seriousness of the offense or incident;  
413 (iii) the circumstances under which the offense or incident occurred;  
414 (iv) the age of the perpetrator when the offense or incident occurred;  
415 (v) whether the offense or incident was an isolated or repeated incident;  
416 (vi) whether the offense or incident directly relates to abuse of a child or vulnerable  
417 adult, including:  
418 (A) actual or threatened, nonaccidental physical, mental, or financial harm;  
419 (B) sexual abuse;  
420 (C) sexual exploitation; or  
421 (D) negligent treatment;  
422 (vii) any evidence provided by the applicant of rehabilitation, counseling, psychiatric  
423 treatment received, or additional academic or vocational schooling completed;  
424 (viii) the applicant's risk of harm to clientele in the program or in the capacity for  
425 which the applicant is applying; and  
426 (ix) if the background check of an applicant is being conducted for the purpose of  
427 giving direct access qualified status to an applicant seeking a position in a  
428 congregate care program or to become a prospective foster or adoptive parent, any  
429 listing in the Division of Child and Family Services' Management Information  
430 System described in Section 80-2-1001.

431 (b) At the conclusion of the comprehensive review, the office shall deny direct access  
432 qualified status to an applicant if the office finds the approval would likely create a  
433 risk of harm to a child or vulnerable adult.

434 (8) The office shall grant direct access qualified status to an applicant who is not denied  
435 under this section.

436 (9)(a) The office may conditionally grant direct access qualified status to an applicant,

437 for a maximum of 60 days after the day on which the office sends written notice,  
438 without requiring that the applicant be directly supervised, if the office:

439 (i) is awaiting the results of the criminal history search of national criminal  
440 background databases; and

441 (ii) would otherwise grant direct access qualified status to the applicant under this  
442 section.

443 (b) The office may conditionally grant direct access qualified status to an applicant, for a  
444 maximum of one year after the day on which the office sends written notice, without  
445 requiring that the applicant be directly supervised if the office:

446 (i) is awaiting the results of an out-of-state registry for providers other than foster and  
447 adoptive parents; and

448 (ii) would otherwise grant direct access qualified status to the applicant under this  
449 section.

450 (c) Upon receiving the results of the criminal history search of a national criminal  
451 background database, the office shall grant or deny direct access qualified status to  
452 the applicant in accordance with this section.

453 (10)(a) Each time an applicant is associated with a licensee, the department shall review  
454 the current status of the applicant's background check to ensure the applicant is still  
455 eligible for direct access qualified status in accordance with this section.

456 (b) A licensee may not permit an individual to have direct access to a child or a  
457 vulnerable adult without being directly supervised unless:

458 (i) the individual is the parent or guardian of the child, or the guardian of the  
459 vulnerable adult;

460 (ii) the individual is approved by the parent or guardian of the child, or the guardian  
461 of the vulnerable adult, to have direct access to the child or the vulnerable adult;

462 (iii) the individual is only permitted to have direct access to a vulnerable adult who  
463 voluntarily invites the individual to visit; or

464 (iv) the individual only provides incidental care for a foster child on behalf of a foster  
465 parent who has used reasonable and prudent judgment to select the individual to  
466 provide the incidental care for the foster child.

467 (c) Notwithstanding any other provision of this section, an applicant who is denied direct  
468 access qualified status shall not have direct access to a child or vulnerable adult  
469 unless the office grants direct access qualified status to the applicant through a  
470 subsequent application in accordance with this section.

471 (11) If the office denies direct access qualified status to an applicant, the applicant may  
472 request a hearing in the department's Office of Administrative Hearings to challenge the  
473 office's decision.

474 (12)(a) This Subsection (12) applies to an applicant associated with a certification,  
475 contract, or licensee serving adults only.

476 (b) A program director or a member, as defined in Section 26B-2-105, of the licensee  
477 shall comply with this section.

478 (c) The office shall conduct a comprehensive review for an applicant if:

479 (i) the applicant is seeking a position:  
480 (A) as a peer support provider;  
481 (B) as a mental health professional; or  
482 (C) in a program that serves only adults with a primary mental health diagnosis,  
483 with or without a co-occurring substance use disorder; and

484 (ii) within three years from the date on which the office conducts the background  
485 check, the applicant has a felony or misdemeanor charge or conviction or a  
486 non-criminal finding.

487 (13)(a) This Subsection (13) applies to an applicant seeking a position in a congregate  
488 care program, an applicant seeking to provide a prospective foster home, an applicant  
489 seeking to provide a prospective adoptive home, and each adult living in the home of  
490 the prospective foster or prospective adoptive home.

491 (b) As federally required, the office shall:

492 (i) check the child abuse and neglect registry in each state where each applicant  
493 resided in the five years immediately preceding the day on which the applicant  
494 applied to be a foster or adoptive parent, to determine whether the prospective  
495 foster or adoptive parent is listed in the registry as having a substantiated or  
496 supported finding of child abuse or neglect; and

497 (ii) except for applicants seeking a position in a congregate care program, check the  
498 child abuse and neglect registry in each state where each adult living in the home  
499 of the prospective foster or adoptive home resided in the five years immediately  
500 preceding the day on which the applicant applied to be a foster or adoptive parent,  
501 to determine whether the adult is listed in the registry as having a substantiated or  
502 supported finding of child abuse or neglect.

503 (c) The requirements described in Subsection (13)(b) do not apply to the extent that:  
504 (i) federal law or rule permits otherwise; or

505 (ii) the requirements would prohibit the Division of Child and Family Services or a  
506 court from placing a child with:  
507 (A) a noncustodial parent under Section 80-2a-301, 80-3-302, or 80-3-303; or  
508 (B) a relative, other than a noncustodial parent, under Section 80-2a-301, 80-3-302,  
509 or 80-3-303, pending completion of the background check described in  
510 Subsections (5), (6), and (7).

511 (d) Notwithstanding Subsections (5) through (10), the office shall deny direct access  
512 qualified status if the applicant has been convicted of:  
513 (i) a felony involving conduct that constitutes any of the following:  
514 (A) child abuse, as described in Section 76-5-109;  
515 (B) aggravated child abuse, as described in Section 76-5-109.2;  
516 (C) child abandonment, as described in Section 76-5-109.3;  
517 (D) child torture, as described in Section 76-5-109.4;  
518 (E) commission of domestic violence in the presence of a child, as described in  
519 Section 76-5-114;  
520 (F) abuse or neglect of a child with a disability, as described in Section 76-5-110;  
521 (G) intentional aggravated abuse of a vulnerable adult, as described in Section  
522 76-5-111;  
523 (H) endangerment of a child or vulnerable adult, as described in Section  
524 76-5-112.5;  
525 (I) aggravated murder, as described in Section 76-5-202;  
526 (J) murder, as described in Section 76-5-203;  
527 (K) manslaughter, as described in Section 76-5-205;  
528 (L) child abuse homicide, as described in Section 76-5-208;  
529 (M) homicide by assault, as described in Section 76-5-209;  
530 (N) kidnapping, as described in Section 76-5-301;  
531 (O) child kidnapping, as described in Section 76-5-301.1;  
532 (P) aggravated kidnapping, as described in Section 76-5-302;  
533 (Q) human trafficking of a child for labor, as described in Section 76-5-308.5;  
534 (R) human trafficking of a child for commercial sexual exploitation, as described  
535 in Section 76-5-308.6;  
536 (S) patronizing a child victim of human labor trafficking, as described in Section  
537 76-5-314;  
538 [(R)] (T) an offense described in Title 76, Chapter 5, Part 4, Sexual Offenses, other

539 than Section 76-5-417, 76-5-418, or 76-5-419;

540 ~~[(S)] (U)~~ sexual exploitation of a minor, as described in Title 76, Chapter 5b,

541 Sexual Exploitation Act;

542 ~~[(T)] (V)~~ aggravated exploitation of a minor, as described in Section 76-5b-201.1;

543 ~~[(U)] (W)~~ aggravated arson, as described in Section 76-6-103;

544 ~~[(V)] (X)~~ aggravated burglary, as described in Section 76-6-203;

545 ~~[(W)] (Y)~~ aggravated robbery, as described in Section 76-6-302;

546 ~~[(X)] (Z)~~ incest, as described in Section 76-7-102; or

547 ~~[(Y)] (AA)~~ domestic violence, as described in Section 77-36-1; or

548 (ii) an offense committed outside the state that, if committed in the state, would  
549 constitute a violation of an offense described in Subsection (13)(d)(i).

550 (e) Notwithstanding Subsections (5) through (10), the office shall deny direct access  
551 qualified status to an applicant if, within the five years from the date on which the  
552 office conducts the background check, the applicant was convicted of a felony  
553 involving conduct that constitutes a violation of any of the following:

554 (i) aggravated assault, as described in Section 76-5-103;

555 (ii) aggravated assault by a prisoner, as described in Section 76-5-103.5;

556 (iii) mayhem, as described in Section 76-5-105;

557 (iv) an offense described in Title 58, Chapter 37, Utah Controlled Substances Act;

558 (v) an offense described in Title 58, Chapter 37a, Utah Drug Paraphernalia Act;

559 (vi) an offense described in Title 58, Chapter 37b, Imitation Controlled Substances  
560 Act;

561 (vii) an offense described in Title 58, Chapter 37c, Utah Controlled Substance  
562 Precursor Act; or

563 (viii) an offense described in Title 58, Chapter 37d, Clandestine Drug Lab Act.

564 (f) In addition to the circumstances described in Subsection (6), the office shall conduct  
565 a comprehensive review of an applicant's background check under this section if the  
566 applicant:

567 (i) has an offense described in Subsection (5)(a);

568 (ii) has an infraction conviction entered on a date that is no more than three years  
569 before the date on which the office conducts the background check;

570 (iii) has a listing in the Division of Child and Family Services' Licensing Information  
571 System described in Section 80-2-1002;

572 (iv) has a listing in the Division of Aging and Adult Services' vulnerable adult,

neglect, or exploitation database described in Section 26B-2-210;

(v) has a substantiated finding of severe child abuse or neglect under Section 80-3-404 or 80-3-504; or

(vi) has a listing on the registry check described in Subsection (13)(b) as having a substantiated or supported finding of a severe type of child abuse or neglect, as defined in Section 80-1-102.

(14) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the office may make rules, consistent with this part, to:

(a) establish procedures for, and information to be examined in, the comprehensive review described in Subsections (6), (7), and (13); and

(b) determine whether to consider an offense or incident that occurred while an individual was in the custody of the Division of Child and Family Services or the Division of Juvenile Justice and Youth Services for purposes of granting or denying direct access qualified status to an applicant.

Section 2. Section **53-10-403** is amended to read:

## **53-10-403 . DNA specimen analysis -- Application to offenders, including minors.**

(1) Sections 53-10-403.6, 53-10-404, 53-10-404.5, 53-10-405, and 53-10-406 apply to:

(a) a person who has pled guilty to or has been convicted of any of the offenses under Subsection (2)(a) or (b) on or after July 1, 2002;

(b) a person who has pled guilty to or has been convicted by any other state or by the United States government of an offense which if committed in this state would be punishable as one or more of the offenses listed in Subsection (2)(a) or (b) on or after July 1, 2003;

(c) a person who has been booked on or after January 1, 2011, through December 31, 2014, for any offense under Subsection (2)(c);

(d) a person who has been booked:

- (i) by a law enforcement agency that is obtaining a DNA specimen on or after May 13, 2014, through December 31, 2014, under Subsection 53-10-404(4)(b) for any felony offense; or

(ii) on or after January 1, 2015, for any felony offense; or

(e) a minor:

(i)(A) who is adjudicated by the juvenile court for an offense described in Subsection (2) that is within the jurisdiction of the juvenile court on or after July 1, 2002; or

607 (B) who is adjudicated by the juvenile court for an offense described in  
608 Subsection (2) and is in the legal custody of the Division of Juvenile Justice  
609 and Youth Services for the offense on or after July 1, 2002; and  
610 (ii) who is 14 years old or older at the time of the commission of the offense  
611 described in Subsection (2).

612 (2) Offenses referred to in Subsection (1) are:  
613 (a) any felony or class A misdemeanor under the Utah Code;  
614 (b) any offense under Subsection (2)(a):  
615 (i) for which the court enters a judgment for conviction to a lower degree of offense  
616 under Section 76-3-402; or  
617 (ii) regarding which the court allows the defendant to enter a plea in abeyance as  
618 defined in Section 77-2a-1; or  
619 (c)(i) any violent felony as defined in Section 53-10-403.5;  
620 (ii) sale or use of body parts, Section 26B-8-315;  
621 (iii) failure to stop at an accident that resulted in death, Section 41-6a-401.5;  
622 (iv) operating a motor vehicle with any amount of a controlled substance in an  
623 individual's body and causing serious bodily injury or death, as codified before  
624 May 4, 2022, Laws of Utah 2021, Chapter 236, Section 1, Subsection  
625 58-37-8(2)(g);  
626 (v) a felony violation of enticing a minor, Section 76-5-417;  
627 (vi) negligently operating a vehicle resulting in injury, Subsection 76-5-102.1(2)(b);  
628 (vii) a felony violation of propelling a substance or object at a correctional officer, a  
629 peace officer, or an employee or a volunteer, including health care providers,  
630 Section 76-5-102.6;  
631 (viii) automobile homicide, Subsection 76-5-207(2)(b);  
632 (ix) aggravated human trafficking, Section 76-5-310 or 76-5-310.2, and aggravated  
633 human smuggling, Section [76-5-310.1] 76-5-317;  
634 (x) a felony violation of unlawful sexual activity with a minor, Section 76-5-401;  
635 (xi) a felony violation of sexual abuse of a minor, Section 76-5-401.1;  
636 (xii) unlawful sexual contact with a 16 or 17[-] year old, Section 76-5-401.2;  
637 (xiii) sale of a child, Section 76-7-203;  
638 (xiv) aggravated escape, Section 76-8-309.3;  
639 (xv) a felony violation of threatened or attempted assault on an elected official,  
640 Section 76-8-313;

641 (xvi) threat with intent to impede, intimidate, interfere, or retaliate against a judge or  
642 a member of the Board of Pardons and Parole or acting against a family member  
643 of a judge or a member of the Board of Pardons and Parole, Section 76-8-316;

644 (xvii) assault with intent to impede, intimidate, interfere, or retaliate against a judge  
645 or a member of the Board of Pardons and Parole or acting against a family  
646 member of a judge or a member of the Board of Pardons and Parole, Section  
647 76-8-316.2;

648 (xviii) aggravated assault with intent to impede, intimidate, interfere, or retaliate  
649 against a judge or a member of the Board of Pardons and Parole or acting against  
650 a family member of a judge or a member of the Board of Pardons and Parole,  
651 Section 76-8-316.4;

652 (xix) attempted murder with intent to impede, intimidate, interfere, or retaliate  
653 against a judge or a member of the Board of Pardons and Parole or acting against  
654 a family member of a judge or a member of the Board of Pardons and Parole,  
655 Section 76-8-316.6;

656 (xx) advocating criminal syndicalism or sabotage, Section 76-8-902;

657 (xxi) assembling for advocating criminal syndicalism or sabotage, Section 76-8-903;

658 (xxii) a felony violation of sexual battery, Section 76-5-418;

659 (xxiii) a felony violation of lewdness involving a child, Section 76-5-420;

660 (xxiv) a felony violation of abuse or desecration of a dead human body, Section  
661 76-5-802;

662 (xxv) manufacture, possession, sale, or use of a weapon of mass destruction, Section  
663 76-15-302;

664 (xxvi) manufacture, possession, sale, or use of a hoax weapon of mass destruction,  
665 Section 76-15-303;

666 (xxvii) possession of a concealed firearm in the commission of a violent felony,  
667 Subsection 76-11-202(3)(c);

668 (xxviii) assault with the intent to commit bus hijacking with a dangerous weapon as  
669 described in Subsection 76-9-1503(3)(b);

670 (xxix) aggravated commercial obstruction, Section 76-9-114;

671 (xxx) a felony violation of failure to register as a sex or kidnap offender, Section  
672 53-29-305;

673 (xxxi) repeat violation of a protective order, Subsection 77-36-1.1(4); or

674 (xxxii) violation of condition for release after arrest under Section 78B-7-802.

675       Section 3. Section **53-29-202** is amended to read:

676       **53-29-202 . Registrable offenses -- Status as a sex offender, kidnap offender, and**  
677       **child abuse offender established.**

678       (1) An individual is an offender described in Subsection (2) and subject to the requirements,  
679       restrictions, and penalties described in this chapter if the individual:

680       (a) has been convicted in this state of:

681       (i) aggravated child abuse under Subsection 76-5-109.2(3)(a) or (b);

682       (ii) child torture under Section 76-5-109.4;

683       (iii) a felony or class A misdemeanor violation of enticing a minor under Section  
684       76-5-417;

685       (iv) sexual exploitation of a vulnerable adult under Section 76-5b-202;

686       (v) human trafficking for commercial sexual exploitation under Section 76-5-308.1;

687       (vi) human trafficking of a child for commercial sexual exploitation under [  
688       Subsection 76-5-308.5(4)(b)] Section 76-5-308.6;

689       (vii) aggravated human trafficking for commercial sexual exploitation under Section [  
690       76-5-310] 76-5-310.2;

691       (viii) human trafficking of a vulnerable adult for commercial sexual exploitation  
692       under Section [76-5-311] 76-5-312;

693       (ix) unlawful sexual activity with a minor under Section 76-5-401, except as provided  
694       in Subsection 76-5-401(3)(b) or (c);

695       (x) sexual abuse of a minor under Section 76-5-401.1, on the individual's first offense  
696       unless the individual was younger than 21 years old at the time of the offense then  
697       on the individual's second offense;

698       (xi) unlawful sexual conduct with a 16 or 17 year old under Section 76-5-401.2;

699       (xii) rape under Section 76-5-402;

700       (xiii) rape of a child under Section 76-5-402.1;

701       (xiv) object rape under Section 76-5-402.2;

702       (xv) object rape of a child under Section 76-5-402.3;

703       (xvi) a felony violation of forcible sodomy under Section 76-5-403;

704       (xvii) sodomy on a child under Section 76-5-403.1;

705       (xviii) forcible sexual abuse under Section 76-5-404;

706       (xix) sexual abuse of a child under Section 76-5-404.1;

707       (xx) aggravated sexual abuse of a child under Section 76-5-404.3;

708       (xx) aggravated sexual assault under Section 76-5-405;

709 (xxii) custodial sexual relations under Section 76-5-412, if the victim in custody is  
710 younger than 18 years old and the offense is committed on or after May 10, 2011;  
711 (xxiii) sexual exploitation of a minor under Section 76-5b-201;  
712 (xxiv) aggravated sexual exploitation of a minor under Section 76-5b-201.1;  
713 (xxv) sexual extortion or aggravated sexual extortion under Section 76-5b-204;  
714 (xxvi) incest under Section 76-7-102;  
715 (xxvii) lewdness under Section 76-5-419, if the individual has been convicted of the  
716 offense four or more times;  
717 (xxviii) sexual battery under Section 76-5-418, if the individual has been convicted of  
718 the offense four or more times;  
719 (xxix) any combination of convictions of lewdness under Section 76-5-419, and of  
720 sexual battery under Section 76-5-418, that total four or more convictions;  
721 (xxx) lewdness involving a child under Section 76-5-420;  
722 (xxxi) a felony or class A misdemeanor violation of:  
723 (A) voyeurism under Section 76-12-306;  
724 (B) recorded or photographed voyeurism under Section 76-12-307; or  
725 (C) distribution of images obtained through voyeurism under Section 76-12-308;  
726 (xxxii) aggravated exploitation of prostitution under Section 76-5d-208;  
727 (xxxiii) kidnapping under Subsection 76-5-301(2)(c) or (d), if the offender was not  
728 the natural parent of the child victim;  
729 (xxxiv) child kidnapping under Section 76-5-301.1, if the offender was not the  
730 natural parent of the child victim;  
731 (xxxv) aggravated kidnapping under Section 76-5-302, if the offender was not the  
732 natural parent of the child victim;  
733 (xxxvi) human trafficking for labor under Section 76-5-308, if the offender was not  
734 the natural parent of the child victim;  
735 [(xxxvii) human smuggling under Section 76-5-308.3, if the offender was not the  
736 natural parent of the child victim;]  
737 [(xxxviii) (xxxvii) human trafficking of a child for labor under [Subseetion  
738 76-5-308.5(4)(a)] Section 76-5-308.5, if the offender was not the natural parent of  
739 the child victim;  
740 [(xxxix) (xxxviii) aggravated human trafficking for labor under Section 76-5-310, if  
741 the offender was not the natural parent of the child victim;  
742 [(x) aggravated human smuggling under Seetion 76-5-310.1, if the offender was not

743 the natural parent of the child victim;]

744 [(xli)] (xxxix) human trafficking of a vulnerable adult for labor under Section

745 76-5-311, if the offender was not the natural parent of the child victim;

746 (xl) human smuggling under Section 76-5-316, if the offender was not the natural  
747 parent of the child victim;

748 (xli) aggravated human smuggling under Section 76-5-317, if the offender was not  
749 the natural parent of the child victim; or

750 (xlvi) attempting, soliciting, or conspiring to commit a felony violation of an offense  
751 listed in Subsections (1)(a)(i) through [(xl)] (xli);

752 (b)(i) has been convicted of a criminal offense, or an attempt, solicitation, or

753 conspiracy to commit a criminal offense in an external jurisdiction that is  
754 substantially equivalent to the offense listed in Subsection (1)(a); and

755 (ii)(A) is a Utah resident; or

756 (B) is not a Utah resident and is in this state for a total of 10 days in a 12-month  
757 period, regardless of whether the individual intends to permanently reside in  
758 this state;

759 (c)(i)(A) is required to register on a registry in an external jurisdiction for  
760 individuals who have committed an offense listed in Subsection (1)(a) or a  
761 substantially equivalent offense;

762 (B) is ordered by a court to register on a registry for individuals who have  
763 committed an offense listed in Subsection (1)(a) or a substantially equivalent  
764 offense; or

765 (C) would be required to register on a registry in an external jurisdiction for  
766 individuals who have committed an offense listed in Subsection (1)(a), or a  
767 substantially equivalent offense, if residing in the external jurisdiction of the  
768 conviction regardless of the date of the conviction or a previous registration  
769 requirement; and

770 (ii) is in this state for a total of 10 days in a 12-month period, regardless of whether  
771 the individual intends to permanently reside in this state;

772 (d)(i)(A) is a nonresident regularly employed or working in this state; or

773 (B) who is a student in this state; and

774 (ii)(A) is convicted of an offense listed in Subsection (1)(a) or a substantially  
775 equivalent offense in an external jurisdiction; or

776 (B) is required to register on a sex, kidnap, and child abuse registry, or an

777 equivalent registry, in the individual's state of residence based on a conviction  
778 for an offense that is not substantially equivalent to an offense listed in  
779 Subsection (1)(a);  
780 (e) is found not guilty by reason of insanity in this state or in an external jurisdiction of  
781 an offense listed in Subsection (1)(a) or a substantially equivalent offense; or  
782 (f)(i) is adjudicated under Section 80-6-701 for one or more offenses listed in  
783 Subsection (1)(a); and  
784 (ii) has been committed to the division for secure care, as defined in Section 80-1-102,  
785 for that offense if:  
786 (A) the individual remains in the division's custody until 30 days before the  
787 individual's 21st birthday;  
788 (B) the juvenile court extended the juvenile court's jurisdiction over the individual  
789 under Section 80-6-605 and the individual remains in the division's custody  
790 until 30 days before the individual's 25th birthday; or  
791 (C) the individual is moved from the division's custody to the custody of the  
792 department before expiration of the division's jurisdiction over the individual.  
793 (2) Subject to Subsection (3), an individual is:  
794 (a) a child abuse offender if the individual:  
795 (i) has committed, attempted, solicited, or conspired to commit an offense described  
796 in Subsection (1)(a)(i) through (ii); or  
797 (ii) meets a requirement described in Subsections (1)(b) through (e) for an offense  
798 described in Subsection (1)(a)(i) through (ii) or a substantially equivalent offense;  
799 (b) a sex offender if the individual:  
800 (i) has committed, attempted, solicited, or conspired to commit an offense described  
801 in Subsections (1)(a)(iii) through (xxxii); or  
802 (ii) meets a requirement described in Subsections (1)(b) through (e) for an offense  
803 described in Subsections (1)(a)(iii) through (xxxii) or a substantially equivalent  
804 offense; or  
805 (c) a kidnap offender if the individual:  
806 (i) has committed, attempted, solicited, or conspired to commit an offense described  
807 in Subsections (1)(a)(xxxiii) through (xli); or  
808 (ii) meets a requirement described in Subsections (1)(b) through (e) for an offense  
809 described in Subsections (1)(a)(xxxiii) through (xli) or a substantially equivalent  
810 offense.

811 (3) An individual who has committed a registrable offense described in Subsection  
812 (1)(d)(ii)(B) in an external jurisdiction that is not substantially equivalent to an offense  
813 described in Subsection (1)(a) and is required to register on a sex, kidnap, and child  
814 abuse registry, or an equivalent registry, in the individual's state of residence is a child  
815 abuse offender, sex offender, or kidnap offender based on the individual's status on the  
816 registry in the individual's state of residence.

817 (4) Notwithstanding Subsection 53-29-101(4)(a), a plea of guilty or nolo contendere to a  
818 charge of sexual battery or lewdness that is held in abeyance under Title 77, Chapter 2a,  
819 Pleas in Abeyance, is the equivalent of a conviction even if the charge is subsequently  
820 reduced or dismissed in accordance with the plea in abeyance agreement.

821 Section 4. Section **53-29-203** is amended to read:

822 **53-29-203 . Registration lengths -- 10 years -- Lifetime.**

823 (1) Except as provided in Subsection (2), (3), or (4), an individual who commits a  
824 registrable offense is required to register on the registry for:

825 (a) 10 years after the day on which the offender's sentence for the offense has been  
826 terminated if the registrable offense is for:

827 (i) a felony or class A misdemeanor violation of enticing a minor under Section  
828 76-5-417, if the offender enticed the minor to engage in sexual activity that is one  
829 of the offenses described in Subsections (1)(a)(ii) through (xxiv);

830 (ii) aggravated child abuse under Subsection 76-5-109.2(3)(a) or (b);

831 (iii) child torture under Section 76-5-109.4;

832 (iv) kidnapping under Subsection 76-5-301(2)(c) or (d), if the offender was not the  
833 natural parent of the child victim;

834 (v) human trafficking for labor under Section 76-5-308, if the offender was not the  
835 natural parent of the child victim;

836 [(vi) ~~human smuggling under Section 76-5-308.3, if the offender was not the natural~~  
837 ~~parent of the child victim;~~]

838 [(vii) (vi) ~~human trafficking of a child for labor under [Subseetion 76-5-308.5(4)(a)]~~  
839 ~~Section 76-5-308.5, if the offender was not the natural parent of the child victim;~~

840 [(viii) (vii) ~~aggravated human trafficking for labor under Section 76-5-310, if the~~  
841 ~~offender was not the natural parent of the child victim;~~]

842 [(ix) ~~aggravated human smuggling under Seetion 76-5-310.1;~~]

843 [(x) (viii) ~~human trafficking of a vulnerable adult for labor under Section 76-5-311;~~

844 (ix) human smuggling under Section 76-5-316, if the offender was not the natural

parent of the child victim;

- (x) aggravated human smuggling under Section 76-5-317;
- (xi) a felony violation of unlawful sexual activity with a minor under Section 76-5-401;
- (xii) sexual abuse of a minor under Section 76-5-401.1;
- (xiii) unlawful sexual conduct with a 16 or 17 year old under Section 76-5-401.2;
- (xiv) forcible sexual abuse under Section 76-5-404;
- (xv) custodial sexual relations under Section 76-5-412;
- (xvi) sexual exploitation of a vulnerable adult under Section 76-5b-202;
- (xvii) sexual extortion under Subsection 76-5b-204(2)(a);
- (xviii) incest under Section 76-7-102;
- (xix) four to seven convictions of lewdness under Section 76-5-419;
- (xx) four to seven convictions of sexual battery under Section 76-5-418;
- (xxi) any combination of convictions of lewdness under Section 76-5-419, and of sexual battery under Section 76-5-418, that total four to seven convictions;
- (xxii) lewdness involving a child under Section 76-5-420;
- (xxiii) a felony or class A misdemeanor violation of:
  - (A) voyeurism under Section 76-12-306;
  - (B) recorded or photographed voyeurism under Section 76-12-307; or
  - (C) distribution of images obtained through voyeurism under Section 76-12-308;
- (xxiv) aggravated exploitation of prostitution under Section 76-5d-208, committed on or before May 9, 2011;
- (xxv) attempting, soliciting, or conspiring to commit an offense listed in Subsections(1)(a)(i) through (xxiv) if the attempt, solicitation, or conspiracy is a registerable offense; or
- (xxvi) attempting, soliciting, or conspiring to commit:
  - (A) aggravated kidnapping under Section 76-5-302, if the offender was not the natural parent of the child victim;
  - (B) human trafficking for commercial sexual exploitation under Section 76-5-308.1, if the offender was not the natural parent of the child victim;
  - (C) human trafficking of a child for commercial sexual exploitation under [Subsektion 76-5-308.5(4)(b)] Section 76-5-308.6, if the offender was not the natural parent of the child victim;
  - (D) aggravated human trafficking for commercial sexual exploitation under

Section [76-5-310] 76-5-310.2, if the offender was not the natural parent of the child victim;

- (E) human trafficking of a vulnerable adult for commercial sexual exploitation under Section [76-5-311] 76-5-312, if the offender was not the natural parent of the child victim;
- (F) forcible sodomy under Section 76-5-403;
- (G) sexual abuse of a child under Section 76-5-404.1;
- (H) sexual exploitation of a minor under Section 76-5b-201;
- (I) aggravated sexual exploitation of a minor under Section 76-5b-201.1;
- (J) aggravated sexual extortion under Subsection 76-5b-204(2)(b); or
- (K) aggravated exploitation of prostitution under Section 76-5d-208, on or after May 10, 2011; or

(b) the offender's lifetime if the registrable offense is:

- (i) a conviction for an offense described in Subsection (1)(a), if the offender has, at the time of conviction for the offense:
  - (A) previously been convicted of an offense described in Subsection (1)(a), or a substantially equivalent offense in an external jurisdiction; or
  - (B) previously been required to register as an offender for an offense described in Subsection (1)(a) committed as a juvenile;
- (ii) a following offense, including attempting, soliciting, or conspiring to commit a felony violation of:
  - (A) child kidnapping under Section 76-5-301.1, if the offender was not the natural parent of the child victim;
  - (B) rape under Section 76-5-402;
  - (C) rape of a child under Section 76-5-402.1;
  - (D) object rape under Section 76-5-402.2;
  - (E) object rape of a child under Section 76-5-402.3;
  - (F) sodomy on a child under Section 76-5-403.1;
  - (G) aggravated sexual abuse of a child under Section 76-5-404.3; or
  - (H) aggravated sexual assault under Section 76-5-405;
- (iii) aggravated kidnapping under Section 76-5-302, if the offender was not the natural parent of the child victim;
- (iv) human trafficking for commercial sexual exploitation under Section 76-5-308.1, if the offender was not the natural parent of the child victim;

913 (v) human trafficking of a child for commercial sexual exploitation under [Subsection  
914 76-5-308.5(4)(b)] Section 76-5-308.6, if the offender was not the natural parent of  
915 the child victim;  
916 (vi) aggravated human trafficking for commercial sexual exploitation under Section [  
917 76-5-310] 76-5-310.2, if the offender was not the natural parent of the child victim;  
918 (vii) human trafficking of a vulnerable adult for commercial sexual exploitation  
919 under Section [76-5-311] 76-5-312, if the offender was not the natural parent of  
920 the child victim;  
921 (viii) forcible sodomy under Section 76-5-403;  
922 (ix) sexual abuse of a child under Section 76-5-404.1;  
923 (x) sexual exploitation of a minor under Section 76-5b-201;  
924 (xi) aggravated sexual exploitation of a minor under Section 76-5b-201.1;  
925 (xii) aggravated sexual extortion under Subsection 76-5b-204(2)(b);  
926 (xiii) aggravated exploitation of prostitution under Section 76-5d-208, on or after  
927 May 10, 2011; or  
928 (xiv) a felony violation of enticing a minor under Section 76-5-417, if the offender  
929 enticed the minor to engage in sexual activity that is one of the offenses described  
930 in Subsections (1)(b)(ii) through (xiii).

931 (2) An individual who qualifies as an offender based on a conviction in an external  
932 jurisdiction for a registrable offense, or a substantially equivalent offense, and is on an  
933 external jurisdiction's sex, kidnap, and child abuse registry, or an equivalent registry, is  
934 required to register on the registry for the time period required by the external  
935 jurisdiction.

936 (3)(a) If the sentencing court at any time after an offender is convicted of an offense  
937 requiring lifetime registration described in Subsection (1)(b), and after considering  
938 the factors described in Subsection (3)(b), determines that the offender was under 21  
939 years old at the time the offense was committed and the offense did not involve force  
940 or coercion, the requirement that the offender register for the offender's lifetime does  
941 not apply and the offender shall register for 10 years after the day on which the  
942 offender's sentence for the offense has been terminated.

943 (b) In determining whether an offense committed by an offender involves force or  
944 coercion under Subsection (3)(a), the sentencing court shall consider:  
945 (i) the age of the victim;  
946 (ii) the vulnerability of the victim;

947 (iii) the physical, mental, psychological, or emotional harm the victim suffered from  
948 the offense;  
949 (iv) whether the offender used fraud or deception to commit the offense;  
950 (v) if any child sexual abuse material, as that term is defined in Section 76-5b-103,  
951 was:  
952 (A) distributed to the victim by the offender; or  
953 (B) distributed, produced, or possessed by the offender at the time of the offense,  
954 that involved force or coercion against a victim depicted in the child sexual  
955 abuse material; and  
956 (vi) any other factor the sentencing court determines is relevant.

957 (4) Except for an individual who is adjudicated for a registrable offense and is an offender  
958 who meets the requirements under Subsection 53-29-202(1)(f), an individual who is  
959 under 18 years old and commits a registrable offense after May 3, 2023, is not subject to  
960 registration requirements under this chapter unless the offender:  
961 (a) is charged by criminal information in juvenile court under Section 80-6-503;  
962 (b) is bound over to district court in accordance with Section 80-6-504; and  
963 (c) is convicted of a registrable offense.

964 (5) An offender subject to the 10-year or lifetime registration requirements under  
965 Subsection (1) may petition the court for an order of removal from the registry in  
966 accordance with Section 53-29-204, 53-29-205, or 53-29-206.

967 Section 5. Section **53-29-205** is amended to read:

**53-29-205 . Ten-year petition for removal from registry -- Eligibility.**

969 (1) An offender who is required to register on the registry for a registrable offense  
970 described in Subsection (3) subject to a 10-year registration period as described in  
971 Section 53-29-203 is eligible to petition the court under Section 53-29-207 for an order  
972 of removal from the registry at a 10-year after entrance into the community period  
973 described in Subsection (2) if:  
974 (a) the offender has not been convicted of another offense that is a class A misdemeanor,  
975 felony, or capital felony within the most recent 10-year period after the date  
976 described in Subsection (2), as evidenced by a certificate of eligibility issued by the  
977 bureau;  
978 (b) the offender successfully completed all treatment ordered by the court or the Board  
979 of Pardons and Parole relating to the offense; and  
980 (c) the offender has paid all restitution ordered by the court or the Board of Pardons and

### Parole relating to the offense.

(2) An offender who qualifies under Subsection (1) may petition the court under Section 53-29-207 for an order of removal from the registry if 10 years have passed after the later of the following events in which the offender entered into the community:

- (a) the day on which the offender was placed on probation;
- (b) the day on which the offender was released from incarceration to parole;
- (c) the day on which the offender's sentence was terminated without parole;
- (d) the day on which the offender entered a community-based residential program; or
- (e) for a minor, as defined in Section 80-1-102, the day on which the division's custody of the offender was terminated.

(3) The offenses that qualify for a 10-year petition for an order of removal from the registry referenced in Subsection (1) are:

- (a) a felony violation of enticing a minor under Section 76-5-417, if the offender enticed the minor to engage in sexual activity that is one of the offenses described in Subsections (3)(b) through (v);
- (b) aggravated child abuse under Subsection 76-5-109.2(3)(a) or (b);
- (c) child torture under Section 76-5-109.4;
- (d) human trafficking for labor under Section 76-5-308;
- [~~(e) human smuggling under Section 76-5-308.3;~~]
- [~~(f) (e) human trafficking of a child for labor under [Subseetion 76-5-308.5(4)(a)]~~  
Section 76-5-308.5;
- [~~(g) (f) aggravated human trafficking for labor under Section 76-5-310;~~
- (g) human trafficking of a vulnerable adult for labor under Section 76-5-311;
- (h) human smuggling under Section 76-5-316;
- [~~(h) (i) aggravated human smuggling under Section [76-5-310.1] 76-5-317;~~
- [~~(i) human trafficking of a vulnerable adult for labor under Seetion 76-5-311;~~]
- (j) a felony violation of unlawful sexual activity with a minor under Section 76-5-401, if, at the time of the offense, the offender is more than 10 years older than the victim;
- (k) sexual abuse of a minor under Section 76-5-401.1, if, at the time of the offense, the offender is more than 10 years older than the victim;
- (l) unlawful sexual conduct with a 16 or 17 year old under Section 76-5-401.2, if, at the time of the offense, the offender is more than 15 years older than the victim;
- (m) forcible sexual abuse under Section 76-5-404;
- (n) custodial sexual relations under Section 76-5-412, if the victim in custody is younger

1015 than 18 years old and the offense is committed on or after May 10, 2011;

1016 (o) sexual exploitation of a vulnerable adult under Section 76-5b-202;

1017 (p) sexual extortion under Subsection 76-5b-204(2)(a);

1018 (q) incest under Section 76-7-102;

1019 (r) four or more convictions of lewdness under Section 76-5-419;

1020 (s) four or more convictions of sexual battery under Section 76-5-418;

1021 (t) any combination of convictions of lewdness under Section 76-5-419, and of sexual  
1022 battery under Section 76-5-418, that total four or more convictions;

1023 (u) lewdness involving a child under Section 76-5-420;

1024 (v) a felony violation of:

1025 (i) recorded or photographed voyeurism under Section 76-12-307; or

1026 (ii) distribution of images obtained through voyeurism under Section 76-12-308;

1027 (w) aggravated exploitation of prostitution under Section 76-5d-208, committed on or  
1028 before May 9, 2011;

1029 (x) attempting, soliciting, or conspiring to commit an offense listed in Subsections (3)(a)  
1030 through (v) if the attempt, solicitation, or conspiracy is a registrable offense;

1031 (y) attempting, soliciting, or conspiring to commit:

1032 (i) human trafficking for commercial sexual exploitation under Section 76-5-308.1;

1033 (ii) human trafficking of a child for commercial sexual exploitation under [  
1034 ~~Subsection 76-5-308.5(4)(b)] Section 76-5-308.6;~~

1035 (iii) aggravated human trafficking for commercial sexual exploitation under Section [  
1036 ~~76-5-310] 76-5-310.2;~~

1037 (iv) human trafficking of a vulnerable adult for commercial sexual exploitation under  
1038 Section [~~76-5-311~~] 76-5-312;

1039 (v) aggravated kidnapping under Section 76-5-302, except if the offender is a natural  
1040 parent of the victim;

1041 (vi) forcible sodomy under Section 76-5-403;

1042 (vii) sexual abuse of a child under Section 76-5-404.1;

1043 (viii) sexual exploitation of a minor under Section 76-5b-201;

1044 (ix) aggravated sexual exploitation of a minor under Section 76-5b-201.1;

1045 (x) aggravated sexual extortion under Subsection 76-5b-204(2)(b); or

1046 (xi) aggravated exploitation of prostitution under Section 76-5d-208, on or after May  
1047 10, 2011; or

1048 (z) an offense described in Subsection 53-29-203(1)(b) that would otherwise be subject

1049 to a 20-year petition for removal as described in Section 53-29-206, if:

1050 (i) the sentencing court determines that the offender was under 21 years old at the  
1051 time the offense was committed; and

1052 (ii) the offense did not involve force or coercion as described in Subsection  
1053 53-29-203(3).

1054 (4) An individual who is as an offender under Section 53-29-202 based on a conviction in  
1055 an external jurisdiction for a registrable offense, or a substantially equivalent offense,  
1056 and is required to register on the external jurisdiction's sex, kidnap, or child abuse  
1057 offender registry, or an equivalent registry, may petition for removal from the registry in  
1058 accordance with the requirements of this section if the individual:

1059 (a) does not have a lifetime registration requirement on the external jurisdiction's sex,  
1060 kidnap, or child abuse offender registry, or an equivalent registry;

1061 (b) meets the requirements described in Subsections (1)(a) through (c);

1062 (c) has resided in this state for at least 183 days in a year for two consecutive years;

1063 (d) intends to primarily reside in this state; and

1064 (e) has received an order from a court in the external jurisdiction where the offender was  
1065 initially required to register on a sex, kidnap, and child abuse registry, or an  
1066 equivalent registry, that authorizes the offender to be removed from the Sex, Kidnap,  
1067 and Child Abuse Offender Registry.

1068 Section 6. Section **53G-6-603** is amended to read:

1069 **53G-6-603 . Requirement of birth certificate for enrollment of students --**

1070 **Procedures.**

1071 (1) As used in this section:

1072 (a) "Child trafficking" means:

1073 (i) [-]human trafficking of a child for labor in violation of Section 76-5-308.5; or

1074 (ii) human trafficking of a child for commercial sexual exploitation in violation of  
1075 Section 76-5-308.6.

1076 (b) "Enroller" means an individual who enrolls a student in a public school.

1077 (c) "Review team" means a team described in Subsection (4), assigned to determine a  
1078 student's biological age as described in this section.

1079 (d) "Social service provider" means the same as that term is defined in Section  
1080 53E-3-524.

1081 (2) Except as provided in Subsection (3), upon enrollment of a student for the first time in a  
1082 particular school, that school shall notify the enroller in writing that within 30 days the

1083 enroller shall provide to the school either:

1084 (a) a certified copy of the student's birth certificate; or

1085 (b)(i) other reliable proof of the student's:

1086 (A) identity;

1087 (B) biological age; and

1088 (C) relationship to the student's legally responsible individual; and

1089 (ii) an affidavit explaining the enroller's inability to produce a copy of the student's

1090 birth certificate.

1091 (3)(a) If the documentation described in Subsection (2)(a) or (2)(b)(i) inaccurately

1092 reflects the student's biological age, the enroller shall provide to the school:

1093 (i) an affidavit explaining the reasons for the inaccuracy described in Subsection

1094 (3)(a); and

1095 (ii) except as provided in Subsection (4), supporting documentation that establishes

1096 the student's biological age.

1097 (b) The supporting documentation described in Subsection (3)(a)(ii) may include:

1098 (i) a religious, hospital, physician, or physician assistant certificate showing the

1099 student's date of birth;

1100 (ii) an entry in a family religious text;

1101 (iii) an adoption record;

1102 (iv) previously verified school records;

1103 (v) previously verified immunization records;

1104 (vi) documentation from a social service provider; or

1105 (vii) other legal documentation, including from a consulate, that reflects the student's

1106 biological age.

1107 (4)(a) If the supporting documentation described in Subsection (3)(b) is not available,

1108 the school shall assign a review team to work with the enroller to determine the

1109 student's biological age for an LEA to use for a student's enrollment and appropriate

1110 placement in a public school.

1111 (b) The review team described in Subsection (4)(a):

1112 (i) may include:

1113 (A) an appropriate district administrator;

1114 (B) the student's teacher or teachers;

1115 (C) the school principal;

1116 (D) a school counselor;

1117 (E) a school social worker;  
1118 (F) a school psychologist;  
1119 (G) a culturally competent and trauma-informed community representative;  
1120 (H) a school nurse or other school health specialist;  
1121 (I) an interpreter, if necessary; or  
1122 (J) a relevant educational equity administrator; and  
1123 (ii) shall include at least three members, at least one of which has completed the  
1124 instruction described in Subsection 53G-9-207(3)(a), no more than two years prior  
1125 to the member's appointment to the review team.

1126 (c) In addition to any duty to comply with the mandatory reporting requirements  
1127 described in Section 53E-6-701, a school shall report to local law enforcement and to  
1128 the division any sign of child trafficking that the review team identifies in carrying  
1129 out the review team's duties described in Subsection (4)(a).

1130 Section 7. Section **76-1-301** is amended to read:

**76-1-301 . Offenses for which prosecution may be commenced at any time.**

1131 (1) As used in this section:

1132 (a) "Aggravating offense" means any offense incident to which a homicide was  
1133 committed as described in Subsection 76-5-202(2)(a)(iv) or (v) or Subsection  
1134 76-5-202(2)(b).

1135 (b) "Predicate offense" means an offense described in Subsection 76-5-203(1)(a) if a  
1136 person other than a party as defined in Section 76-2-202 was killed in the course of  
1137 the commission, attempted commission, or immediate flight from the commission or  
1138 attempted commission of the offense.

1139 (2) Notwithstanding any other provisions of this code, prosecution for the following  
1140 offenses may be commenced at any time:

1141 (a) an offense classified as a capital felony under Section 76-3-103;  
1142 (b) aggravated murder under Section 76-5-202;  
1143 (c) murder under Section 76-5-203;  
1144 (d) manslaughter under Section 76-5-205;  
1145 (e) child abuse homicide under Section 76-5-208;  
1146 (f) aggravated kidnapping under Section 76-5-302;  
1147 (g) child kidnapping under Section 76-5-301.1;  
1148 (h) rape under Section 76-5-402;  
1149 (i) rape of a child under Section 76-5-402.1;

1151 (j) object rape under Section 76-5-402.2;  
1152 (k) object rape of a child under Section 76-5-402.3;  
1153 (l) forcible sodomy under Section 76-5-403;  
1154 (m) sodomy on a child under Section 76-5-403.1;  
1155 (n) sexual abuse of a child under Section 76-5-404.1;  
1156 (o) aggravated sexual abuse of a child under Section 76-5-404.3;  
1157 (p) aggravated sexual assault under Section 76-5-405;  
1158 (q) any predicate offense to a murder or aggravating offense to an aggravated murder;  
1159 (r) aggravated human trafficking under Section 76-5-310 or 76-5-310.2;  
1160 [~~(s) aggravated human smuggling under Section 76-5-310.1;~~]  
1161 [~~(t)~~] (s) human trafficking of a child for labor under Section 76-5-308.5;  
1162 (t) human trafficking of a child for commercial sexual exploitation under Section  
1163 76-5-308.6;  
1164 (u) [-] aggravated human smuggling under Section 76-5-317; or  
1165 [~~(u)~~] (v) aggravated exploitation of prostitution involving a child under Section 76-5d-208.

1166 Section 8. Section **76-2-304.5** is amended to read:

1167 **76-2-304.5 . Mistake as to victim's age not a defense.**

1168 (1) It is not a defense to the following offenses that the actor mistakenly believed the victim  
1169 to be 14 years old or older at the time of the alleged offense or was unaware of the  
1170 victim's true age:  
1171 (a) child kidnapping, Section 76-5-301.1;  
1172 (b) rape of a child, Section 76-5-402.1;  
1173 (c) object rape of a child, Section 76-5-402.3;  
1174 (d) sodomy on a child, Section 76-5-403.1;  
1175 (e) sexual abuse of a child, Section 76-5-404.1;  
1176 (f) aggravated sexual abuse of a child, Section 76-5-404.3;  
1177 (g) unlawful kissing of a child, Section 76-5-416.2; or  
1178 (h) an attempt to commit an offense listed in Subsections (1)(a) through (1)(g).  
1179 (2) It is not a defense to the following offenses that the actor mistakenly believed the victim  
1180 to be 16 years old or older at the time of the alleged offense or was unaware of the  
1181 victim's true age:  
1182 (a) unlawful sexual activity with a minor, Section 76-5-401;  
1183 (b) sexual abuse of a minor, Section 76-5-401.1; or  
1184 (c) an attempt to commit an offense listed in Subsection (2)(a) or (2)(b).

1185 (3) It is not a defense to the following offenses that the actor mistakenly believed the victim  
1186 to be 18 years old or older at the time of the alleged offense or was unaware of the  
1187 victim's true age:  
1188 (a) human trafficking of a child for labor, Section 76-5-308.5;  
1189 (b) human trafficking of a child for commercial sexual exploitation, Section 76-5-308.6;  
1190 [(b)] (c) aggravated human trafficking, Section 76-5-310;  
1191 [(e)] (d) aggravated human smuggling, Section [76-5-310.1] 76-5-317;  
1192 [(d)] (e) unlawful sexual conduct with a minor, Subsection 76-5-401.2(2)(a)(ii);  
1193 [(e)] (f) patronizing a prostituted individual who is a child, Section 76-5d-204;  
1194 [(f)] (g) aggravated exploitation of prostitution, Section 76-5d-208; or  
1195 [(g)] (h) sexual solicitation by an actor offering compensation to a child in exchange for  
1196 sexual activity, Section 76-5d-211.

1197 Section 9. Section **76-3-203.19** is amended to read:

1198 **76-3-203.19 . Aggravating factor for an offense committed against a child or  
1199 minor as part of a ritual.**

1200 (1) As used in this section:

1201 (a) "Offense against a child or minor" means an offense that is:  
1202 (i) child abuse as described in Section 76-5-109;  
1203 (ii) child torture, as described in Section 76-5-109.4;  
1204 (iii) aggravated child abuse as described in Section 76-5-109.2;  
1205 (iv) abuse or neglect of a child with a disability as described in Section 76-5-110;  
1206 (v) child abuse homicide as described in Section 76-5-208;  
1207 (vi) kidnapping as described in Section 76-5-301, if committed against an individual  
1208 under 18 years old;  
1209 (vii) child kidnapping as described in Section 76-5-301.1;  
1210 (viii) aggravated kidnapping as described in Section 76-5-302, if committed against  
1211 an individual under 18 years old;  
1212 (ix) human trafficking of a child for labor as described in Section 76-5-308.5;  
1213 (x) human trafficking of a child for commercial sexual exploitation as described in  
1214 Section 76-5-308.6;  
1215 [(x)] (xi) unlawful sexual activity with a minor as described in Section 76-5-401;  
1216 [(xi)] (xii) sexual abuse of a minor as described in Section 76-5-401.1;  
1217 [(xi)] (xiii) rape as described in Section 76-5-402, if committed against an individual  
1218 under 18 years old;

1219 [~~(xiii)~~] (xiv) rape of a child as described in Section 76-5-402.1;  
1220 [~~(xiv)~~] (xv) object rape as described in Section 76-5-404.2, if committed against an  
1221 individual under 18 years old;  
1222 [~~(xv)~~] (xvi) object rape of a child as described in Section 76-5-402.3;  
1223 [~~(xvi)~~] (xvii) forcible sodomy as described in Section 76-5-403, if committed against  
1224 an individual under 18 years old;  
1225 [~~(xvii)~~] (xviii) sodomy on a child as described in Section 76-5-403.1;  
1226 [~~(xviii)~~] (xix) forcible sexual abuse as described in Section 76-5-404, if committed  
1227 against an individual under 18 years old;  
1228 [~~(xix)~~] (xx) sexual abuse of a child as described in Section 76-5-404.1;  
1229 [~~(xx)~~] (xxi) aggravated sexual abuse of a child as described in Section 76-5-404.3;  
1230 [~~(xxi)~~] (xxii) aggravated sexual assault as described in Section 76-5-405, if committed  
1231 against an individual under 18 years old;  
1232 [~~(xxii)~~] (xxiii) unlawful kissing of a child as described in Section 76-5-416.2; or  
1233 [~~(xxiii)~~] (xxiv) unlawful kissing of a minor as described in Section 76-5-416.4.

1234 (b) "Ritual" means an event or act, or a series of events or acts:

1235 (i) marked by specific actions, specific gestures, ceremonial objects, ceremonial  
1236 clothing, religious texts, or specific words; and  
1237 (ii) designed to commemorate, celebrate, or solemnize a particular occasion or  
1238 significance in a religious, cultural, social, institutional, or other context.

1239 (2) For a defendant convicted of an offense against a child or minor, it is an aggravating  
1240 factor if the sentencing court finds that the defendant committed the offense as part of,  
1241 or to facilitate, a ritual or a training or practice to perform a ritual.

1242 (3) When sentencing a defendant convicted of an offense against a child or minor subject to  
1243 the aggravating factor described in Subsection (2), the sentencing court shall consider  
1244 the aggravating factor and include the aggravating factor in the judgment of commitment.

1245 (4) In determining the length of imprisonment for a defendant imprisoned for a conviction  
1246 of an offense against a child or minor subject to the aggravating factor described in  
1247 Subsection (2), the Board of Pardons and Parole shall consider the aggravating factor.

1248 Section 10. Section **76-3-203.20** is amended to read:

1249 **76-3-203.20 . Aggravating factor if actor traveled to commit a child sexual**

1250 **offense.**

1251 (1) As used in this section:

1252 (a) "Child sexual offense" means one of the following offenses:

1253 (i) human trafficking of a child for commercial sexual exploitation as described in  
1254 Section [76-5-308.5] 76-5-308.6;

1255 (ii) unlawful sexual activity with a minor as described in Section 76-5-401;

1256 (iii) sexual abuse of a minor as described in Section 76-5-401.1;

1257 (iv) unlawful sexual conduct with a 16- or 17-year-old as described in Section  
1258 76-5-401.2;

1259 (v) rape of a child as described in Section 76-5-402.1;

1260 (vi) object rape of a child as described in Section 76-5-402.3;

1261 (vii) sodomy on a child as described in Section 76-5-403.1;

1262 (viii) sexual abuse of a child as described in Section 76-5-404.1;

1263 (ix) aggravated sexual abuse of a child as described in Section 76-5-404.3;

1264 (x) unlawful kissing of a child as described in Section 76-5-416.2; or

1265 (xi) unlawful kissing of a minor as described in Section 76-5-416.4.

1266 (b) "Principal place of residence" means the single location where an individual's  
1267 habitation is fixed and to which, whenever the individual is absent, the individual has  
1268 the intention of returning, as evidenced by:  
1269 (i) the intent expressed by the individual; and  
1270 (ii) acts of the individual that are consistent or inconsistent with the intent expressed  
1271 by the individual.

1272 (2) For a defendant convicted of a child sexual offense, it is an aggravating factor if the  
1273 sentencing court finds that the defendant:

1274 (a) traveled more than 45 miles from the defendant's principal place of residence for the  
1275 purpose of the defendant committing, or attempting to commit, the child sexual  
1276 offense; or

1277 (b) paid for, or otherwise facilitated, the victim to travel more than 45 miles from the  
1278 victim's principal place of residence, for the purpose of the defendant committing, or  
1279 attempting to commit, the child sexual offense.

1280 (3) When sentencing a defendant convicted of a child sexual offense subject to the  
1281 aggravating factor described in Subsection (2), the sentencing court shall consider the  
1282 aggravating factor and include the aggravating factor in the judgment of commitment.

1283 (4) In determining the length of imprisonment for a defendant imprisoned for a conviction  
1284 of an offense against a child or minor subject to the aggravating factor described in  
1285 Subsection (2), the Board of Pardons and Parole shall consider the aggravating factor.

1286 Section 11. Section **76-5-305** is amended to read:

### **Part 3. Kidnapping, Trafficking, and Smuggling**

**76-5-305 . Defenses to certain offenses concerning kidnapping, custodial interference, and unlawful detention.**

(1) It is a defense [under this part that] to an offense listed in Subsection (2) that:

- (a) the actor was acting under a reasonable belief that:
  - (i) the conduct was necessary to protect any individual from imminent bodily injury or death; or
  - (ii) the detention or restraint was authorized by law; or
- (b) the alleged victim is younger than 18 years old or is a dependent adult, as defined in Section 76-5-111, and the actor was acting under a reasonable belief that the custodian, guardian, caretaker, legal guardian, custodial parent, or person acting in loco parentis to the victim would, if present, have consented to the actor's conduct.

[2) Subsection (1)(b) may not be used as a defense to conduct described in Section 765-308.5.]

(2) The offenses referred to in Subsection (1) are:

- (a) kidnapping, in violation of Section 76-5-301;
- (b) child kidnapping, in violation of Section 76-5-301.1;
- (c) parental kidnapping, in violation of Section 76-5-301.2;
- (d) aggravated kidnapping, in violation of Section 76-5-302;
- (e) custodial interference, in violation of Section 76-5-303; or
- (f) unlawful detention and unlawful detention of a minor, in violation of Section 76-5-304

Section 12. Section **76-5-308** is amended to read:

## **76-5-308 . Human trafficking for labor.**

(1)(a) As used in this section:

- (i) "Commercial sexual act" means the same as that term is defined in Section 76-5-308.1.
- (ii) "Commercial sexually explicit performance" means the same as that term is defined in Section 76-5-308.1.
- (iii) "Extortion" means an offense of:
  - (A) sexual extortion or aggravated sexual extortion under Section 76-5b-204; or
  - (B) theft by extortion under Section 76-6-406.
- (iv) "Fraud" means a knowingly false or misleading material representation of fact that is:

1321 (A) made to obtain money, property, a benefit, or a service to which a person is  
1322 not entitled;

1323 (B) intended to cause another person to rely upon the representation; and  
1324 (C) relied upon by another person.

1325 (b) Terms defined in [Seetions] Section 76-1-101.5[ and 76-5-307] apply to this section.

1326 (2) An actor commits human trafficking for labor if:

1327 (a) [-]the actor [reeruits,] enlists, harbors, transports, obtains, [patronizes, or solicits] or  
1328 uses an individual [for labor] for the purpose of procuring or using the individual's  
1329 labor through the use of force, fraud, or coercion[,- which may include] ;

1330 (b) the labor described in Subsection (2)(a) is not a commercial sexual act or a  
1331 commercial sexually explicit performance; and

1332 (c) the actor's use of force, fraud, or coercion described in Subsection (2)(a) involves:  
1333 [(a)] (i) causing, or threatening to cause, serious harm to[,- or physical restraint  
1334 against, that] the individual or another individual;

1335 (ii) physically restraining, or threatening to physically restrain, the individual or  
1336 another individual;

1337 [(b)] (iii) destroying, concealing, removing, confiscating, or unlawfully possessing [  
1338 any] a passport, immigration document, or other government-issued identification  
1339 document;

1340 [(e)] (iv) [abusing or threatening abuse of the law or legal process] using, or  
1341 threatening to use, the legal process in an unlawful manner against the individual  
1342 or another individual;

1343 (v) kidnapping, or threatening to kidnap, the individual or another individual;

1344 (vi) extortion of the individual or another individual;

1345 (vii) facilitating or controlling the individual's access to a controlled substance; or

1346 (viii) creating or exploiting a circumstance under which:

1347 (A) the individual is unable to terminate the employment relationship; or  
1348 (B) the individual is unlawfully forced to remain in a condition of servitude.

1349 [(d)] using a condition of an individual being a debtor due to a pledge of the individual's  
1350 personal services or the personal services of an individual under the control of the  
1351 debtor as a security for debt where the reasonable value of the services is not applied  
1352 toward the liquidation of the debt or the length and nature of those services are not  
1353 respectively limited and defined;]

1354 [(e)] using a condition of servitude by means of any scheme, plan, or pattern intended to

1355 cause an individual to believe that if the individual did not enter into or continue in a  
1356 condition of servitude, the individual or another individual would suffer serious harm  
1357 or physical restraint, or would be threatened with abuse of legal process; or]

1358 [(f) creating or exploiting a relationship where the individual is dependent upon the actor.]

1359 (3)(a) A violation of Subsection (2) is a second degree felony if the violation is done  
1360 knowingly.

1361 (b) A violation of Subsection (2) is a third degree felony if the violation is done  
1362 recklessly.

1363 [(4) Human trafficking for labor includes any labor obtained through force, fraud, or  
1364 coercion as described in Subsection (2).]

1365 [(5)] (4) [This offense] An offense committed under this section is a separate offense from  
1366 any other [crime] offense committed in relationship to the commission of [this offense] an  
1367 offense under this section.

1368 Section 13. Section **76-5-308.1** is amended to read:

**76-5-308.1 . Human trafficking for commercial sexual exploitation.**

1369 (1)(a) As used in this section:

1370 (i) "Commercial sexual act" means participating in an act of sexual activity with  
1371 another individual for which anything of value is offered, given to, or received by  
1372 any individual.

1373 (ii)(A) "Commercial sexually explicit performance" means a sexually explicit  
1374 performance or activity for which anything of value is offered, given to, or  
1375 received by any individual.

1376 (B) "Commercial sexually explicit performance" does not include a commercial  
1377 sexual act.

1378 (iii) "Extortion" means the same as that term is defined in Section 76-5-308.

1379 (iv) "Fraud" means the same as that term is defined in Section 76-5-308.

1380 (v) "Sexual activity" means:

1381 (A) sexual intercourse or any other sexual act involving the genitals of one  
1382 individual and the mouth or anus of another individual; or  
1383 (B) the touching of the genitals, female breast, or anus of one individual with any  
1384 other body part of another individual with the intent to sexually arouse or  
1385 gratify either individual.

1386 (b) Terms defined in [Sections] Section 76-1-101.5 [and 76-5-307] apply to this section.

1387 (2) An actor commits human trafficking for commercial sexual exploitation if:

1389 (a) [-]the actor [recruits,] enlists, harbors, transports, obtains, patronizes, or solicits an  
1390 individual [for sexual exploitation] for the purpose of procuring the individual's labor  
1391 in the form of a commercial sexually explicit performance or commercial sexual act  
1392 through the use of force, fraud, or coercion[, which may include:] ; and

1393 (b) the actor's use of force, fraud, or coercion described in Subsection (2)(a) involves:

1394 [(a)] (i) causing, or threatening to cause, serious harm to[, or physical restraint  
1395 against, that] the individual or another individual;

1396 (ii) physically restraining, or threatening to physically restrain, the individual or  
1397 another individual;

1398 [(b)] (iii) destroying, concealing, removing, confiscating, or unlawfully possessing [  
1399 any] a passport, immigration document, or other government-issued identification  
1400 document;

1401 [(e)] (iv) [abusing or threatening abuse of the law or legal process] using, or  
1402 threatening to use, the legal process in an unlawful manner against the individual  
1403 or another individual;

1404 (v) kidnapping, or threatening to kidnap, the individual or another individual;

1405 (vi) extortion of the individual or another individual;

1406 (vii) facilitating or controlling the individual's access to a controlled substance; or

1407 (viii) creating or exploiting a circumstance under which:

1408 (A) the individual is unable to terminate the employment relationship; or

1409 (B) the individual is unlawfully forced to remain in a condition of servitude.

1410 [(d) using a condition of an individual being a debtor due to a pledge of the individual's  
1411 personal services or the personal services of an individual under the control of the  
1412 debtor as a security for debt where the reasonable value of the services is not applied  
1413 toward the liquidation of the debt or the length and nature of those services are not  
1414 respectively limited and defined;]

1415 [(e) using a condition of servitude by means of any scheme, plan, or pattern intended to  
1416 cause an individual to believe that if the individual did not enter into or continue in a  
1417 condition of servitude, the individual or another individual would suffer serious harm  
1418 or physical restraint, or would be threatened with abuse of legal process; or]

1419 [(f) creating or exploiting a relationship where the individual is dependent upon the actor.]

1420 (3)(a) A violation of Subsection (2) is a first degree felony if the violation:

1421 (i) involves a commercial sexual act; and

1422 (ii) is done knowingly.

1423 (b) A violation of Subsection (2) is a second degree felony if the violation:

1424 (i)(A) involves a commercial sexually explicit performance; and

1425 (B) is done knowingly; or

1426 (ii)(A) involves a commercial sexual act; and

1427 (B) is done recklessly.

1428 (c) A violation of Subsection (2) is a third degree felony if the violation:

1429 (i) involves a commercial sexually explicit performance; and

1430 (ii) is done recklessly.

1431 [(4) Human trafficking for sexual exploitation includes all forms of commercial sexual  
1432 activity, which may include the following conduct when the person acts under force,  
1433 fraud, or coercion as described in Subsection (1):]

1434 [(a) sexually explicit performance;]

1435 [(b) prostitution;]

1436 [(c) participation in the production of pornography;]

1437 [(d) performance in strip clubs; and]

1438 [(e) exotic dancing or display.]

1439 [(5)] (4) [This offense] An offense committed under this section is a separate offense from  
1440 any other [crime] offense committed in relationship to the commission of [this offense] an  
1441 offense under this section.

1442 Section 14. Section **76-5-308.5** is amended to read:

1443 **76-5-308.5 . Human trafficking of a child for labor.**

1444 (1)(a) As used in this section[,"commercial sexual activity with a child" means any  
1445 sexual act with a child, for which anything of value is given to or received by any  
1446 person.] :

1447 (i) "Child" means an individual who is younger than 18 years old.

1448 (ii) "Commercial sexual act" means the same as that term is defined in Section  
1449 76-5-308.1.

1450 (iii) "Commercial sexually explicit performance" means the same as that term is  
1451 defined in Section 76-5-308.1.

1452 (iv) "Extortion" means the same as that term is defined in Section 76-5-308.

1453 (v) "Fraud" means the same as that term is defined in Section 76-5-308.

1454 (b) Terms defined in [Seetions] Section 76-1-101.5[ and 76-5-307] apply to this section.

1455 (2) An actor commits human trafficking of a child for labor if[ the actor recruits,] :

1456 (a) [-] the actor enlists, harbors, transports, obtains, [patronizes, or solicits a child for

1457 sexual exploitation or forced labor.] or uses a child for the purpose of procuring or  
1458 using the child's labor through the use of force, fraud, or coercion of either the child  
1459 or an individual who has the ability to control the actions of the child;

1460 (b) the labor described in Subsection (2)(a) is not a commercial sexual act or a  
1461 commercial sexually explicit performance; and

1462 (c) the actor's use of force, fraud, or coercion described in Subsection (2)(a) involves:  
1463 (i) causing, or threatening to cause, serious harm to the child or another individual;  
1464 (ii) physically restraining, or threatening to physically restrain, the child or another  
1465 individual;  
1466 (iii) destroying, concealing, removing, confiscating, or unlawfully possessing a  
1467 passport, immigration document, or other government-issued identification  
1468 document;  
1469 (iv) using, or threatening to use, the legal process in an unlawful manner against the  
1470 child or another individual;  
1471 (v) kidnapping, or threatening to kidnap, the child or another individual;  
1472 (vi) extortion of the child or another individual;  
1473 (vii) facilitating or controlling the child's access to a controlled substance; or  
1474 (viii) creating or exploiting a circumstance under which:  
1475 (A) the child, or an individual who has the ability to control the actions of the  
1476 child, is unable to terminate the employment relationship; or  
1477 (B) the child is unlawfully forced to remain in a condition of servitude.

1478 (3)(a) A violation of Subsection (2) that is done knowingly is a first degree felony  
1479 punishable by a term of imprisonment of not less than:  
1480 [(a)] (i) 10 years and which may be for life if the child described in Subsection (2) is  
1481 14 years old or older but younger than 18 years old; or  
1482 [(b)] (ii) 15 years and which may be for life if the child described in Subsection (2) is  
1483 under 14 years old.

1484 (b) A violation of Subsection (2) that is done recklessly is a second degree felony.

1485 [(4)(a) Human trafficking of a child for labor includes any labor obtained through force,  
1486 fraud, or coercion as described in Section 76-5-308.]

1487 [(b) Human trafficking of a child for sexual exploitation includes all forms of  
1488 commercial sexual activity with a child, including sexually explicit performance,  
1489 prostitution, participation in the production of pornography, performance in a strip  
1490 club, and exotic dancing or display as described in Section 76-5-308.1.]

1491 [§] (4) [This offense] An offense committed under this section is a separate offense from  
1492 any other [crime] offense committed in relationship to the commission of [this offense] an  
1493 offense under this section.

1494 (5) In accordance with Section 76-2-304.5, it is not a defense to a prosecution under this  
1495 section that the actor mistakenly believed the child described in Subsection (2) was 18  
1496 years old or older at the time of the violation of Subsection (2) or was unaware of the  
1497 child's true age.

1498 Section 15. Section **76-5-308.6** is enacted to read:

1499 **76-5-308.6 . Human trafficking of a child for commercial sexual exploitation.**

1500 (1)(a) As used in this section:

1501 (i) "Child" means an individual who is younger than 18 years old.

1502 (ii) "Commercial sexual act" means the same as that term is defined in Section  
1503 76-5-308.1.

1504 (iii) "Commercial sexually explicit performance" means the same as that term is  
1505 defined in Section 76-5-308.1.

1506 (b) Terms defined in Section 76-1-101.5 apply to this section.

1507 (2) An actor commits human trafficking of a child for commercial sexual exploitation if the  
1508 actor enlists, harbors, transports, obtains, patronizes, or solicits a child for the purpose of  
1509 procuring the child's labor in the form of a commercial sexual act or a commercial  
1510 sexually explicit performance.

1511 (3)(a) A violation of Subsection (2) that is done knowingly is a first degree felony  
1512 punishable by a term of imprisonment of not less than:

1513 (i) 10 years and which may be for life if the child described in Subsection (2) is 14  
1514 years old or older but younger than 18 years old; or

1515 (ii) 15 years and which may be for life if the child described in Subsection (2) is  
1516 under 14 years old.

1517 (b) A violation of Subsection (2) that is done recklessly is a second degree felony.

1518 (4) An offense committed under this section is a separate offense from any other offense  
1519 committed in relationship to the commission of an offense under this section.

1520 (5) In accordance with Section 76-2-304.5, it is not a defense to a prosecution under this  
1521 section that the actor mistakenly believed the child described in Subsection (2) was 18  
1522 years old or older at the time of the violation of Subsection (2) or was unaware of the  
1523 child's true age.

1524 Section 16. Section **76-5-309** is amended to read:

1525           **76-5-309 . Criminal liability based on benefiting from human trafficking or**  
1526           **human smuggling.**

1527           (1) Terms defined in Sections 76-1-101.5 and 76-5-307 apply to this section.

1528           (2) An actor is a party to the offense if the actor benefits, receives, or exchanges anything of  
1529           value from knowing participation in:

1530           (a) human trafficking for labor in violation of Section 76-5-308;

1531           [(b) ~~human smuggling in violation of Section 76-5-308.3;~~]  
1532           [(e) ~~human trafficking of a child in violation of Section 76-5-308.5; and~~]  
1533           [(d)] (b) human trafficking for commercial sexual exploitation in violation of Section  
1534           76-5-308.1[.] ;

1535           (c) human trafficking of a child for labor in violation of Section 76-5-308.5;  
1536           (d) human trafficking of a child for commercial sexual exploitation in violation of  
1537           Section 76-5-308.6;  
1538           (e) human trafficking of a vulnerable adult for labor in violation of Section 76-5-311;  
1539           (f) human trafficking of a vulnerable adult for commercial sexual exploitation in  
1540           violation of Section 76-5-312; or  
1541           (g) human smuggling in violation of Section 76-5-316.

1542           [(3)(a) ~~A violation of Subsection (2)(a) is a second degree felony.~~]  
1543           [(b) ~~A violation of Subsection (2)(b) is a third degree felony.~~]  
1544           [(c) ~~A violation of Subsection (2)(c) is a first degree felony punishable by a term of~~  
1545           ~~imprisonment of not less than 10 years and which may be for life.~~]  
1546           [(d) ~~A violation of Subsection (2)(d) is a first degree felony.~~]

1547           [(4) ~~An actor commits a separate offense of human trafficking, human trafficking of a child,~~  
1548           ~~or human smuggling for each individual who is smuggled or trafficked under Section~~  
1549           ~~76-5-308, 76-5-308.1, 76-5-308.3, 76-5-308.5, 76-5-310, or 76-5-310.1.~~]

1550           Section 17. Section **76-5-310** is amended to read:

1551           **76-5-310 . Aggravated human trafficking for labor.**

1552           (1) Terms defined in [Sections] Section 76-1-101.5[and 76-5-307] apply to this section.

1553           (2) An actor commits aggravated human trafficking for labor [or sexual exploitation] if, in  
1554           the course of committing an offense of human trafficking for labor under Section  
1555           76-5-308[or 76-5-308.1], the offense:

1556           (a) results in the death of [a trafficked individual] an individual who is a victim of the  
1557           offense described in Section 76-5-308;

1558           (b) results in serious bodily injury of [a trafficked individual] an individual who is a

victim of the offense described in Section 76-5-308;

(c) involves:

- (i) rape under Section 76-5-402;
- (ii) rape of a child under Section 76-5-402.1;
- (iii) object rape under Section 76-5-402.2;
- (iv) object rape of a child under Section 76-5-402.3;
- (v) forcible sodomy under Section 76-5-403;
- (vi) sodomy on a child under Section 76-5-403.1;
- (vii) aggravated sexual abuse of a child under Section 76-5-404.3; or
- (viii) aggravated sexual assault under Section 76-5-405;

(d) involves the trafficking of 10 or more individuals; or

(e) involves an individual trafficked for longer than 30 consecutive days.

(3) A violation of Subsection (2) is a first degree felony punishable by a term of imprisonment of not less than 10 years and which may be for life.

(4) [Aggravated human trafficking] An offense under this section is a separate offense from any other [crime] offense committed in relationship to the commission of [the offense] an offense under this section.

Section 18. Section **76-5-310.2** is enacted to read:

## 76-5-310.2 . Aggravated human trafficking for commercial sexual exploitation.

(1) Terms defined in Section 76-1-101.5 apply to this section.

(2) An actor commits aggravated human trafficking for commercial sexual exploitation if, in the course of committing an offense of human trafficking for commercial sexual exploitation under Section 76-5-308.1, the offense:

(a) results in the death of an individual who is a victim of the offense described in Section 76-5-308.1;

(b) results in serious bodily injury of an individual who is a victim of the offense described in Section 76-5-308.1;

(c) involves:

- (i) rape under Section 76-5-402;
- (ii) rape of a child under Section 76-5-402.1;
- (iii) object rape under Section 76-5-402.2;
- (iv) object rape of a child under Section 76-5-402.3;
- (v) forcible sodomy under Section 76-5-403;
- (vi) sodomy on a child under Section 76-5-403.1;

1593 (vii) aggravated sexual abuse of a child under Section 76-5-404.3; or  
1594 (viii) aggravated sexual assault under Section 76-5-405;  
1595 (d) involves the trafficking of 10 or more individuals; or  
1596 (e) involves an individual trafficked for longer than 30 consecutive days.  
1597 (3) A violation of Subsection (2) is a first degree felony punishable by a term of  
1598 imprisonment of not less than 10 years and which may be for life.  
1599 (4) An offense committed under this section is a separate offense from any other offense  
1600 committed in relationship to the commission of an offense under this section.  
1601 Section 19. Section **76-5-311** is amended to read:  
1602 **76-5-311 . Human trafficking of a vulnerable adult for labor.**  
1603 (1)(a) As used in this section:  
1604 (i) "Commercial sexual [activity with a vulnerable adult] act" means [any sexual act  
1605 with a vulnerable adult for which anything of value is given to or received by any  
1606 individual] the same as that term is defined in Section 76-5-308.1.  
1607 (ii) "Commercial sexually explicit performance" means the same as that term is  
1608 defined in Section 76-5-308.1.  
1609 (iii) "Extortion" means the same as that term is defined in Section 76-5-308.  
1610 (iv) "Fraud" means the same as that term is defined in Section 76-5-308.  
1611 [(ii)] (v) "Vulnerable adult" means the same as that term is defined in [Subsection  
1612 76-5-111(1)] Section 76-5-111.  
1613 (b) Terms defined in Section 76-1-101.5 apply to this section.  
1614 (2) An actor commits human trafficking of a vulnerable adult for labor if[ the actor]:  
1615 (a) [reruits,] the actor enlists, harbors, transports, [or] obtains, or uses a vulnerable adult  
1616 for [sexual exploitation or forced labor; or] the purpose of procuring or using the  
1617 vulnerable adult's labor through the use of force, fraud, or coercion of either the  
1618 vulnerable adult or an individual who has the ability to control the actions of the  
1619 vulnerable adult;  
1620 (b) the labor described in Subsection (2)(a) is not a commercial sexual act or a  
1621 commercial sexually explicit performance;  
1622 (c) the actor's use of force, fraud, or coercion described in Subsection (2)(a) involves:  
1623 (i) causing, or threatening to cause, serious harm to the vulnerable adult or another  
1624 individual;  
1625 (ii) physically restraining, or threatening to physically restrain, the vulnerable adult or  
1626 another individual;

1627 (iii) destroying, concealing, removing, confiscating, or unlawfully possessing a  
1628 passport, immigration document, or other government-issued identification  
1629 document;

1630 (iv) using, or threatening to use, the legal process in an unlawful manner against the  
1631 vulnerable adult or another individual;

1632 (v) kidnapping, or threatening to kidnap, the vulnerable adult or another individual;

1633 (vi) extortion of the vulnerable adult or another individual;

1634 (vii) facilitating or controlling the vulnerable adult's access to a controlled substance;  
1635 or

1636 (viii) creating or exploiting a circumstance under which:

1637 (A) the vulnerable adult, or an individual who has the ability to control the actions  
1638 of the vulnerable adult, is unable to terminate the employment relationship; or

1639 (B) the vulnerable adult is unlawfully forced to remain in a condition of servitude;  
1640 and

1641 (d) the actor knows, is reckless, or is criminally negligent as to whether, the vulnerable  
1642 adult described in Subsection (2)(a) is a vulnerable adult.

1643 [(b) ~~patronizes or solicits a vulnerable adult for sexual exploitation or forced labor when~~  
1644 ~~the actor knew or should have known of the victim's vulnerability.~~]

1645 (3)(a) A violation of Subsection (2) in which the violation of Subsections (2)(a) and (c)  
1646 is done knowingly is a first degree felony punishable by a term of imprisonment of  
1647 not less than 10 years and which may be for life.

1648 (b) A violation of Subsection (2) in which the violation of Subsections (2)(a) and (c) is  
1649 done recklessly is a second degree felony.

1650 (4) An offense committed under this section is a separate offense from any other offense  
1651 committed in relationship to the commission of an offense under this section.

1652 [(4)(a) ~~Human trafficking of a vulnerable adult for labor includes any labor obtained~~  
1653 ~~through force, fraud, or coercion as described in Section 76-5-308.~~]

1654 [(b) ~~Human trafficking of a vulnerable adult for sexual exploitation includes all forms of~~  
1655 ~~commercial sexual activity with a vulnerable adult involving:~~]

1656 [(i) ~~sexually explicit performances;~~]  
1657 [(ii) ~~prostitution;~~]  
1658 [(iii) ~~participation in the production of pornography;~~]  
1659 [(iv) ~~performance in a strip club; or~~]  
1660 [(v) ~~exotic dancing or display.~~]

1661       Section 20. Section **76-5-312** is enacted to read:

1662       **76-5-312 . Human trafficking of a vulnerable adult for commercial sexual**  
1663       **exploitation.**

1664       **(1)(a) As used in this section:**

1665           **(i) "Commercial sexual act" means the same as that term is defined in Section**  
1666           **76-5-308.1.**

1667           **(ii) "Commercial sexually explicit performance" means the same as that term is**  
1668           **defined in Section 76-5-308.1.**

1669           **(iii) "Vulnerable adult" means the same as that term is defined in Section 76-5-111.**

1670       **(b) Terms defined in Section 76-1-101.5 apply to this section.**

1671       **(2) An actor commits human trafficking of a vulnerable adult for commercial sexual**  
1672       **exploitation if the actor enlists, harbors, transports, obtains, patronizes, or solicits a**  
1673       **vulnerable adult for the purpose of procuring the vulnerable adult's labor in the form of a**  
1674       **commercial sexual act or a commercial sexually explicit performance.**

1675       **(3)(a) A violation of Subsection (2) that is done knowingly is a first degree felony**  
1676       **punishable by a term of imprisonment of not less than 10 years and which may be for**  
1677       **life.**

1678       **(b) A violation of Subsection (2) that is done recklessly is a second degree felony.**

1679       **(4) An offense committed under this section is a separate offense from any other offense**  
1680       **committed in relationship to the commission of an offense under this section.**

1681       Section 21. Section **76-5-313** is enacted to read:

1682       **76-5-313 . Patronizing a victim of human labor trafficking.**

1683       **(1)(a) As used in this section:**

1684           **(i) "Commercial sexual act" means the same as that term is defined in Section**  
1685           **76-5-308.1.**

1686           **(ii) "Commercial sexually explicit performance" means the same as that term is**  
1687           **defined in Section 76-5-308.1.**

1688           **(iii) "Fraud" means the same as that term is defined in Section 76-5-308.**

1689       **(b) Terms defined in Section 76-1-101.5 apply to this section.**

1690       **(2) An actor commits patronizing a victim of labor trafficking if:**

1691           **(a) the actor knowingly requests or accepts labor or services from an individual;**

1692           **(b) the labor or services described in Subsection (2)(a) is not a commercial sexual act or**  
1693           **a commercial sexually explicit performance; and**

1694           **(c) the actor:**

1695 (i) knows the individual's services or labor is being provided as a result of another  
1696 person's exercise of force, fraud, or coercion over the individual; or  
1697 (ii) is reckless as to whether the individual's services or labor is being provided as a  
1698 result of another person's exercise of force, fraud, or coercion over the individual.

1699 (3)(a) A violation of Subsection (2)(c)(i) is a third degree felony.

1700 (b)(i) Except as provided in Subsection (3)(b)(ii), a violation of Subsection (2)(c)(ii)  
1701 is a class A misdemeanor.

1702 (ii) A violation of Subsection (2)(c)(ii) is a third degree felony on a second or any  
1703 subsequent conviction for a violation of Subsection (2)(c)(ii).

1704 Section 22. Section **76-5-314** is enacted to read:

1705 **76-5-314 . Patronizing a child victim of human labor trafficking.**

1706 (1)(a) As used in this section:

1707 (i) "Child" means an individual who is younger than 18 years old.

1708 (ii) "Commercial sexual act" means the same as that term is defined in Section  
1709 76-5-308.1.

1710 (iii) "Commercial sexually explicit performance" means the same as that term is  
1711 defined in Section 76-5-308.1.

1712 (iv) "Fraud" means the same as that term is defined in Section 76-5-308.

1713 (b) Terms defined in Section 76-1-101.5 apply to this section.

1714 (2) An actor commits patronizing a child victim of labor exploitation if:

1715 (a) the actor knowingly requests or accepts services or labor from an individual;

1716 (b) the services or labor described in Subsection (2)(a) is not a commercial sexual act or  
1717 a commercial sexually explicit performance;

1718 (c) the actor knows, is reckless, or is criminally negligent as to whether, the individual  
1719 described in Subsection (2)(a) is a child;

1720 (d) the individual described in Subsection (2)(a) is a child; and

1721 (e) the actor:

1722 (i) knows the individual's services or labor is being provided as a result of another  
1723 person's exercise of force, fraud, or coercion over the individual;

1724 (ii) is reckless as to whether the individual's services or labor is being provided as a  
1725 result of another person's exercise of force, fraud, or coercion over the individual;  
1726 or

1727 (iii) is criminally negligent as to whether the individual's services or labor is being  
1728 provided as a result of another person's exercise of force, fraud, or coercion over

the individual.

(3)(a) A violation of Subsection (2)(e)(i) is a second degree felony.

(b)(i) Except as provided in Subsection (3)(b)(ii), a violation of Subsection (2)(e)(ii) is a third degree felony.

(ii) A violation of Subsection (2)(e)(ii) is a second degree felony on a second or any subsequent conviction for a violation of Subsection (2)(e)(ii).

(c)(i) Except as provided in Subsection (3)(c)(ii), a violation of Subsection (2)(e)(iii) is a class A misdemeanor.

(ii) A violation of Subsection (2)(e)(iii) is a third degree felony on a second or any subsequent conviction for a violation of Subsection (2)(e)(iii).

Section 23. Section **76-5-315** is enacted to read:

## 76-5-315 . Patronizing a vulnerable adult victim of human labor trafficking.

(1)(a) As used in this section:

(i) "Commercial sexual act" means the same as that term is defined in Section 76-5-308.1.

(ii) "Commercial sexually explicit performance" means the same as that term is defined in Section 76-5-308.1.

(iii) "Fraud" means the same as that term is defined in Section 76-5-308.

(iv) "Vulnerable adult" means the same as that term is defined in Section 76-5-111.

(b) Terms defined in Section 76-1-101.5 apply to this section.

(2) An actor commits patronizing a vulnerable adult victim of human labor trafficking if:

(a) the actor knowingly requests or accepts services or labor from an individual;

(b) the services or labor described in Subsection (2)(a) is not a commercial sexual act or a commercial sexually explicit performance;

(c) the actor knows, is reckless, or is criminally negligent as to whether, the individual described in Subsection (2)(a) is a vulnerable adult;

(d) the individual described in Subsection (2)(a) is a vulnerable adult; and

(e) the actor;

(i) knows the individual's services or labor is being provided as a result of another person's exercise of force, fraud, or coercion over the individual;

(ii) is reckless as to whether the individual's services or labor is being provided as a result of another person's exercise of force, fraud, or coercion over the individual;  
or

(iii) is criminally negligent as to whether the individual's services or labor is being

provided as a result of another person's exercise of force, fraud, or coercion over the individual.

(3)(a) A violation of Subsection (2)(e)(i) is a second degree felony.

(b)(i) Except as provided in Subsection (3)(b)(ii), a violation of Subsection (2)(e)(ii) is a third degree felony.

(ii) A violation of Subsection (2)(e)(ii) is second degree felony on a second or any subsequent conviction for a violation of Subsection (2)(e)(ii)

(c)(i) Except as provided in Subsection (3)(c)(ii), a violation of Subsection (2)(e)(iii) is a class A misdemeanor.

(ii) A violation of Subsection (2)(e)(iii) is a third degree felony on a second or any subsequent conviction for a violation of Subsection (2)(e)(iii).

Section 24. Section **76-5-316**, which is renumbered from Section 76-5-308.3 is renumbered and amended to read:

[76-5-308.3] 76-5-316. Human smuggling.

(1)(a) As used in this section:

(i) "Commercial purpose" includes direct or indirect participation in, or facilitation of, the transportation of one or more individuals for the purpose of:

(A) charging or obtaining a fee, or attempting to charge or obtain a fee, for the transportation; or

(B) obtaining, exchanging, or receiving, or attempting to obtain, exchange, or receive, any thing or item of value.

(ii) "Facilitation of the transportation" includes providing:

(A) travel arrangement services:

(B) payment for the costs of travel; or

(C) property that would advance an act of transportation, including:

(I) a vehicle or other means of transportation;

## (II) a weapon:

### (III) false identification: or

(IV) making lodgings available, including by rent, lease, or sale.

(b) Terms defined in [Sections] Section 76-1-101.5 [and 76-5-307] apply to this section.

(2) An actor commits human smuggling if the actor transports or procures the transportation for one or more individuals for a commercial purpose, knowing or having reason to know that the individual or individuals transported or to be transported are not:

(a) citizens of the United States;

1797 (b) permanent resident aliens; or  
1798 (c) otherwise lawfully in this state or entitled to be in this state.  
1799 (3) A violation of Subsection (2) is a second degree felony.  
1800 (4) ~~[This offense is a separate offense from any other crime committed in relationship to the~~  
1801 ~~commission of this offense] An offense committed under this section is a separate~~  
1802 ~~offense from any other offense committed in relationship to the commission of an~~  
1803 ~~offense under this section.~~

1804 Section 25. Section **76-5-317**, which is renumbered from Section 76-5-310.1 is renumbered  
1805 and amended to read:

1806 **[76-5-310.1] 76-5-317 . Aggravated human smuggling.**

1807 (1)(a) As used in this section, "family member" means an individual's parent,  
1808 grandparent, sibling, or other individual related to the individual by consanguinity or  
1809 affinity to the second degree.  
1810 (b) Terms defined in [Sections] Section 76-1-101.5[ and 76-5-307] apply to this section.  
1811 (2) An actor commits aggravated human smuggling if, in the course of committing ~~[an~~  
1812 ~~offense under Section 76-5-308.3] human smuggling in violation of Section 76-5-316,~~  
1813 the offense:  
1814 (a) results in the death of ~~[a smuggled individual]~~ an individual who is a victim of the  
1815 offense described in Section 76-5-316;  
1816 (b) results in serious bodily injury ~~[to a smuggled individual]~~ of an individual who is a  
1817 victim of the offense described in Section 76-5-316;  
1818 (c) involves the smuggling of a child and the child is not accompanied by a family  
1819 member who is 18 years old or older;  
1820 (d) involves:  
1821 (i) rape under Section 76-5-402;  
1822 (ii) rape of a child under Section 76-5-402.1;  
1823 (iii) object rape under Section 76-5-402.2;  
1824 (iv) object rape of a child under Section 76-5-402.3;  
1825 (v) forcible sodomy under Section 76-5-403;  
1826 (vi) sodomy on a child under Section 76-5-403.1;  
1827 (vii) aggravated sexual abuse of a child under Section 76-5-404.1; or  
1828 (viii) aggravated sexual assault under Section 76-5-405; or  
1829 (e) involves the smuggling of 10 or more individuals.  
1830 (3) A violation of Subsection (2) is a first degree felony.

1831 (4) [Aggravated human smuggling is a separate offense from any other crime committed in  
1832 relationship to the offense] An offense committed under this section is a separate offense  
1833 from any other offense committed in relationship to the commission of an offense under  
1834 this section.

1835 Section 26. Section **76-5-417** is amended to read:

1836 **76-5-417 . Enticing a minor to engage in sexual activity.**

1837 (1)(a) As used in this section:

1838 (i) "Minor" means an individual who is under 18 years old.

1839 (ii) "Electronic communication" means the same as that term is defined in Section  
1840 76-12-201.

1841 (iii) "Electronic communication device" means the same as that term is defined in  
1842 Section 76-12-201.

1843 (b) Terms defined in Section 76-1-101.5 apply to this section.

1844 (2) An actor commits enticing a minor to engage in sexual activity if the actor knowingly:

1845 (a) uses an electronic communication or an electronic communication device to:

1846 (i) solicit, seduce, lure, or entice a minor, or to attempt to solicit, seduce, lure, or  
1847 entice a minor, or another person who the actor believes to be a minor, to engage  
1848 in sexual activity that is a violation of state criminal law;

1849 (ii) communicate with any individual with the intent to solicit, seduce, lure, or entice  
1850 a minor, or attempt to solicit, seduce, lure, or entice a minor, to engage in sexual  
1851 activity that is a violation of state criminal law; or

1852 (iii)(A) initiate contact with a minor or a person the actor believes to be a minor;  
1853 and

1854 (B) subsequent to the action described in Subsection (2)(a)(iii)(A), by any  
1855 electronic or written means, solicits, seduces, lures, or entices the minor, or  
1856 attempts to solicit, seduce, lure, or entice the minor, or a person the actor  
1857 believes to be the minor, to engage in sexual activity that is a violation of state  
1858 criminal law; or

1859 (b) develops a relationship of trust with a minor or the minor's parent or guardian with  
1860 the intent to solicit, seduce, lure, or entice the minor, or attempt to solicit, seduce,  
1861 lure, or entice the minor, to engage in sexual activity that is a violation of state  
1862 criminal law.

1863 (3) A violation of Subsection (2) is punishable as follows:

1864 (a) enticement to engage in sexual activity that would be a first degree felony for the

actor is a:

- (i) second degree felony upon the first conviction for violation of this Subsection (3)(a); and
- (ii) first degree felony punishable by imprisonment for an indeterminate term of not fewer than three years and which may be for life, upon a second or any subsequent conviction for a violation of this Subsection (3)(a);
  - enticement to engage in sexual activity that would be a second degree felony for the actor is a third degree felony;
  - enticement to engage in sexual activity that would be a third degree felony for the actor is a class A misdemeanor;
  - enticement to engage in sexual activity that would be a class A misdemeanor for the actor is a class B misdemeanor; and
  - enticement to engage in sexual activity that would be a class B misdemeanor for the actor is a class C misdemeanor.

(4) It is not a defense to a violation, or attempted violation, of Subsection (2) that a law enforcement officer or an undercover operative who is employed by a law enforcement agency was involved in the detection or investigation of the offense.

(5)(a) When an actor who commits a felony violation of this section has previously been convicted of an offense described in Subsection (5)(b), the court may not in any way shorten the prison sentence, and the court may not:

- (i) grant probation;
- (ii) suspend the execution or imposition of the sentence;
- (iii) enter a judgment for a lower category of offense; or
- (iv) order hospitalization.

(b) The [seetions] offenses referred to in Subsection (5)(a) are:

- (i) child kidnapping as described in Section 76-5-301.1;
- (ii) human trafficking of a child for labor as described in Section 76-5-308.5;
- (iii) human trafficking of a child for commercial sexual exploitation as described in Section 76-5-308.6;

[~~(iv)~~] (iv) rape as described in Section 76-5-402;

[~~(v)~~] (v) rape of a child as described in Section 76-5-402.1;

[~~(vi)~~] (vi) object rape as described in Section 76-5-402.2;

[~~(vii)~~] (vii) object rape of a child as described in Section 76-5-402.3;

[~~(viii)~~] (viii) forcible sodomy as described in Section 76-5-403;

1899 [viii] (ix) sodomy on a child as described in Section 76-5-403.1;  
1900 [ix] (x) forcible sexual abuse as described in Section 76-5-404;  
1901 [x] (xi) sexual abuse of a child as described in Section 76-5-404.1;  
1902 [xi] (xii) aggravated sexual abuse of a child as described in Section 76-5-404.3;  
1903 [xii] (xiii) aggravated sexual assault as described in Section 76-5-405;  
1904 [xiii] (xiv) enticing a minor to engage in sexual activity as described in Section  
1905 76-5-417;  
1906 [xiv] (xv) any offense in any other state or federal jurisdiction that constitutes or  
1907 would constitute a crime in Subsections (5)(b)(i) through [xiii] (xiv); or  
1908 [xv] (xvi) the attempt, solicitation, or conspiracy to commit any of the offenses in  
1909 Subsections (5)(b)(i) through [xiv] (xv).

1910 Section 27. Section **76-5d-106** is amended to read:

1911 **76-5d-106 . Safe harbor for children as victims in commercial sex or sexual  
1912 solicitation.**

1913 (1) As used in this section:

1914 (a) "Child engaged in commercial sex or sexual solicitation" means a child who:  
1915 (i) engages, offers, or agrees to engage in any sexual activity with another individual  
1916 in exchange for receiving a fee, or the functional equivalent of a fee;  
1917 (ii) takes steps in arranging a meeting through any form of advertising, agreeing to  
1918 meet, and meeting at an arranged place for the purpose of sexual activity in  
1919 exchange for receiving a fee or the functional equivalent of a fee;  
1920 (iii) loiters in or within view of any public place for the purpose of being hired to  
1921 engage in sexual activity; or  
1922 (iv) engages in sexual solicitation.  
1923 (b) "Division" means the Division of Child and Family Services created in Section  
1924 80-2-201.  
1925 (c) "Juvenile receiving center" means the same as that term is defined in Section  
1926 80-1-102.

1927 (2) Upon encountering a child engaged in commercial sex or sexual solicitation, a law  
1928 enforcement officer shall:

1929 (a) conduct an investigation regarding possible human trafficking of the child pursuant  
1930 to Sections 76-5-308, 76-5-308.1, [and] 76-5-308.5, and 76-5-308.6;  
1931 (b) refer the child to the division;  
1932 (c) bring the child to a juvenile receiving center, if available; and

1933 (d) contact the child's parent or guardian, if practicable.

1934 (3) When law enforcement refers a child to the division under Subsection (2)(b), the  
1935 division shall provide services to the child under Title 80, Chapter 2, Child Welfare  
1936 Services, and Title 80, Chapter 2a, Removal and Protective Custody of a Child.

1937 Section 28. Section **76-5d-208** is amended to read:

1938 **76-5d-208 . Aggravated exploitation of prostitution.**

1939 (1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.

1940 (2) An actor commits aggravated exploitation of prostitution if:

1941 (a) in committing an act of exploitation of prostitution as described in Section 76-5d-207,  
1942 the actor uses any force, threat, or fear against any individual;  
1943 (b) the individual whom the actor procured, transported, or persuaded or with whom the  
1944 actor shares the proceeds of prostitution, is a child or is the spouse of the actor; or  
1945 (c) in the course of committing an act of exploitation of prostitution as described in  
1946 Section 76-5d-207, the actor commits human trafficking or human smuggling in  
1947 violation of Section 76-5-308, 76-5-308.1, ~~76-5-308.3, or~~ 76-5-308.5, 76-5-308.6,  
1948 76-5-310, 76-5-310.2, 76-5-311, 76-5-312, 76-5-316, or 76-5-317.

1949 (3)(a) Except as provided in Subsection (3)(b), a violation of Subsection (2) is a second  
1950 degree felony.

1951 (b) A violation of Subsection (2) is a first degree felony if the violation involves a child.

1952 (4) Upon a conviction for a violation of this section, the court shall order the maximum fine  
1953 amount and may not waive or suspend the fine.

1954 Section 29. Section **76-5d-211** is amended to read:

1955 **76-5d-211 . Sexual solicitation by an actor offering compensation to a child in  
1956 exchange for sexual activity.**

1957 (1) Terms defined in Sections 76-1-101.5, 76-5d-101, and 76-5d-201 apply to this section.

1958 (2) Under circumstances not amounting to an offense described in Subsection (4), an actor  
1959 commits the offense of sexual solicitation by an actor offering compensation to a child  
1960 in exchange for sexual activity if the actor:

1961 (a) is 12 years old or older; and

1962 (b)(i) pays, offers to pay, or agrees to pay a fee, or the functional equivalent of a fee,  
1963 to a child to hire the child to commit any sexual activity; or

1964 (ii) with intent to pay a child to be hired to commit any sexual activity for a fee, or  
1965 the functional equivalent of a fee, requests or directs the child to engage in any of  
1966 the following acts:

1967 (A) exposure or touching of the child's genitals, the buttocks, the anus, the pubic  
1968 area, or the female breast below the top of the areola;  
1969 (B) masturbation; or  
1970 (C) any act of lewdness.

1971 (3)(a) Except as provided in Subsection (3)(b), a violation of Subsection (2) is a second  
1972 degree felony.

1973 (b) If the actor is under 18 years old at the time of the offense, a violation of Subsection  
1974 (2) is:

1975 (i) a third degree felony if:

1976 (A) the actor is 17 years old and the child is 13 years old or younger; or  
1977 (B) the actor is 16 years old and the child is 12 years old or younger;

1978 (ii) a class A misdemeanor if:

1979 (A) the actor is 17 years old and the child is 14 years old;  
1980 (B) the actor is 16 years old and the child is 13 years old;  
1981 (C) the actor is 15 years old and the child is 12 years old or younger; or  
1982 (D) the actor is 14 years old and the child is 11 years old or younger;

1983 (iii) a class B misdemeanor if:

1984 (A) the actor is 17 years old and the child is 15 years old;  
1985 (B) the actor is 16 years old and the child is 14 years old;  
1986 (C) the actor is 15 years old and the child is 13 years old;  
1987 (D) the actor is 14 years old and the child is 12 years old;  
1988 (E) the actor is 13 years old and the child is 11 years old or younger; or  
1989 (F) the actor is 12 years old and the child is 10 years old or younger; or

1990 (iv) a class C misdemeanor if:

1991 (A) the actor is 17 years old and the child is 16 or 17 years old;  
1992 (B) the actor is 16 years old and the child is 15 years old or older;  
1993 (C) the actor is 15 years old and the child is 14 years old or older;  
1994 (D) the actor is 14 years old and the child is 13 years old or older;  
1995 (E) the actor is 13 years old and the child is 12 years old or older; or  
1996 (F) the actor is 12 years old and the child is 11 years old or older.

1997 (4) The offenses referred to in Subsection (2) are:

1998 (a) human trafficking for labor as described in Section 76-5-308;  
1999 (b) human trafficking for commercial sexual exploitation as described in Section  
2000 76-5-308.1;

2001 [({e}) human smuggling as described in Section 76-5-308.3;]  
2002 [({d}) human trafficking of a child as described in Section 76-5-308.5;]  
2003 (c) human trafficking of a child for commercial sexual exploitation under Section  
2004 76-5-308.6;  
2005 [({e}) aggravated human trafficking as described in Section 76-5-310; and]  
2006 (d) aggravated human trafficking for commercial sexual exploitation as described in  
2007 Section 76-5-310.2;  
2008 (e) human smuggling as described in Section 76-5-316; and  
2009 (f) aggravated human smuggling as described in Section [76-5-310.1] 76-5-317.

2010 (5) The actor's intent to hire a child to engage in sexual activity for a fee may be inferred  
2011 from an actor engaging in, offering or agreeing to engage in, or requesting or directing  
2012 another to engage in any of the acts described in Subsection (2)(b) under the totality of  
2013 the existing circumstances.

2014 (6) A prosecutor may not prosecute an actor for a violation of Subsection (2) if the actor  
2015 engages in a violation of Subsection (2) at or near the time the actor witnesses or is a  
2016 victim of any of the offenses, or an attempt to commit any of the offenses, described in  
2017 Subsection 76-5d-202(4), and the actor reports the offense or attempt to law  
2018 enforcement in good faith.

2019 (7)(a) Upon encountering a child engaged in commercial sex or sexual solicitation, a law  
2020 enforcement officer shall follow the procedure described in Subsection 76-5d-106(2).  
2021 (b) A child engaged in commercial sex or sexual solicitation shall be referred to the  
2022 Division of Child and Family Services for services and may not be subjected to  
2023 delinquency proceedings.

2024 Section 30. Section **76-14-202** is amended to read:

2025 **76-14-202 . Detention or arrest -- Determination of immigration status.**

2026 (1)(a) Except as provided in Subsection (1)(b), (c), or (d), a law enforcement officer  
2027 who, acting in the enforcement of a state law or local ordinance, conducts a lawful  
2028 stop, detention, or arrest of an individual as specified in Subsection (1)(a)(i) or (ii),  
2029 and the individual is unable to provide to the law enforcement officer a document  
2030 listed in Subsection 76-14-203(1) and the law enforcement officer is otherwise  
2031 unable to verify the identity of the individual, the law enforcement officer:  
2032 (i) shall request verification of the citizenship or the immigration status of the  
2033 individual under 8 U.S.C. Sec. 1373(c), except as allowed under Subsection (1)(b),  
2034 (c), or (d), if the individual is arrested for an alleged offense that is a class A

misdemeanor or a felony; and

(ii) may attempt to verify the immigration status of the individual, except as exempted under Subsection (1)(b), (c), or (d), if the alleged offense is a class B or C misdemeanor, except that if the individual is arrested and booked for a class B or C misdemeanor, the arresting law enforcement officer or the law enforcement agency booking the individual shall attempt to verify the immigration status of the individual.

- (b) In individual cases, the law enforcement officer may forego the verification of immigration status under Subsection (1)(a) if the determination could hinder or obstruct a criminal investigation.
- (c) Subsection (1)(a) does not apply to a law enforcement officer who is acting as a school resource officer for an elementary or secondary school.
- (d) Subsection (1)(a) does not apply to a county or municipality when it has only one law enforcement officer on duty and response support from another law enforcement agency is not available.

(2) When a law enforcement officer makes a lawful stop, detention, or arrest under Subsection (1) of the operator of a vehicle, and while investigating or processing the primary offense, the law enforcement officer makes observations that give the law enforcement officer reasonable suspicion that the operator or any of the passengers in the vehicle are violating Section 76-5-308, 76-5-308.1, [76-5-308.3,]76-5-308.5, 76-5-308.6, 76-5-310, [76-5-310.1] 76-5-310.2, 76-5-311, 76-5-312, 76-5-316, 76-5-317, or 76-14-209, which concern smuggling, human trafficking, or transporting illegal aliens, the law enforcement officer shall, to the extent possible within a reasonable period of time:

(a) detain the occupants of the vehicle to investigate the suspected violations; and

(b) inquire regarding the immigration status of the occupants of the vehicle.

(3) When an individual under Subsection (1) is arrested or booked into a jail, juvenile detention facility, or correctional facility, the arresting officer or the booking officer shall ensure that a request for verification of immigration status of the arrested or booked individual is submitted as promptly as is reasonably possible.

(4) The law enforcement agency that has custody of an individual verified to be an illegal alien shall request that the United States Department of Homeland Security issue a detainer requesting transfer of the illegal alien into federal custody.

(5) A law enforcement officer may not consider race, color, or national origin in

2069 implementing this section, except to the extent permitted by the constitutions of the  
2070 United States and this state.

2071 Section 31. Section **76-17-401** is amended to read:

2072 **76-17-401 . Definitions.**

2073 As used in this part:

2074 (1)(a) "Enterprise" means an individual, sole proprietorship, partnership, corporation,  
2075 business trust, association, or other legal entity, and a union or group of individuals  
2076 associated in fact although not a legal entity.

2077 (b) "Enterprise" includes illicit as well as licit entities.

2078 (2) "Pattern of unlawful activity" means engaging in conduct that constitutes the  
2079 commission of at least three episodes of unlawful activity, which episodes are not  
2080 isolated, but have the same or similar purposes, results, participants, victims, or methods  
2081 of commission, or otherwise are interrelated by distinguishing characteristics. Taken  
2082 together, the episodes shall demonstrate continuing unlawful conduct and be related  
2083 either to each other or to the enterprise. At least one of the episodes comprising a  
2084 pattern of unlawful activity shall have occurred after July 31, 1981. The most recent act  
2085 constituting part of a pattern of unlawful activity as defined by this part shall have  
2086 occurred within five years of the commission of the next preceding act alleged as part of  
2087 the pattern.

2088 (3) "Person" includes an individual or entity capable of holding a legal or beneficial interest  
2089 in property, including state, county, and local governmental entities.

2090 (4) "Unlawful activity" means to directly engage in conduct or to solicit, request, command,  
2091 encourage, or intentionally aid another person to engage in conduct that would constitute  
2092 an offense described by the following crimes or categories of crimes, or to attempt or  
2093 conspire to engage in an act that would constitute any of those offenses, regardless of  
2094 whether the act is in fact charged or indicted by an authority or is classified as a  
2095 misdemeanor or a felony:  
2096 (a) an act prohibited by the criminal provisions under Title 13, Chapter 10, Unauthorized  
2097 Recording Practices Act;  
2098 (b) an act prohibited by the criminal provisions under Title 19, Environmental Quality  
2099 Code, Sections 19-1-101 through 19-7-109;  
2100 (c) taking, destroying, or possessing wildlife or parts of wildlife for the primary purpose  
2101 of sale, trade, or other pecuniary gain under Title 23A, Wildlife Resources Act, or  
2102 Section 23A-5-311;

- 2103 (d) false claims for medical benefits, kickbacks, or other acts prohibited under Title 26B,  
2104 Chapter 3, Part 11, Utah False Claims Act, Sections 26B-3-1101 through 26B-3-1112;
- 2105 (e) an act prohibited by the criminal provisions under Title 32B, Chapter 4, Criminal  
2106 Offenses and Procedure Act;
- 2107 (f) unlawful marking of pistol or revolver under Section 53-5a-105;
- 2108 (g) alteration of number or mark on pistol or revolver under Section 53-5a-106;
- 2109 (h) an act prohibited by the criminal provisions under Title 57, Chapter 11, Utah  
2110 Uniform Land Sales Practices Act;
- 2111 (i) an act prohibited by the criminal provisions under Title 58, Chapter 37, Utah  
2112 Controlled Substances Act, or Title 58, Chapter 37b, Imitation Controlled Substances  
2113 Act, Title 58, Chapter 37c, Utah Controlled Substance Precursor Act, or Title 58,  
2114 Chapter 37d, Clandestine Drug Lab Act;
- 2115 (j) an act prohibited by the criminal provisions under Title 61, Chapter 1, Utah Uniform  
2116 Securities Act;
- 2117 (k) an act prohibited by the criminal provisions under Title 63G, Chapter 6a, Utah  
2118 Procurement Code;
- 2119 (l) assault under Section 76-5-102;
- 2120 (m) aggravated assault under Section 76-5-103;
- 2121 (n) a threat of terrorism under Section 76-5-107.3;
- 2122 (o) a criminal homicide offense under Section 76-5-201;
- 2123 (p) kidnapping under Section 76-5-301;
- 2124 (q) aggravated kidnapping under Section 76-5-302;
- 2125 (r) human trafficking for labor under Section 76-5-308;
- 2126 (s) human trafficking for commercial sexual exploitation under Section 76-5-308.1;
- 2127 [({t}) ~~human smuggling under Seetion 76-5-308.3;~~]
- 2128 [({u}) ({t}) human trafficking of a child for labor under Section 76-5-308.5;
- 2129 (u) human trafficking of a child for commercial sexual exploitation under Section  
2130 76-5-308.6;
- 2131 [({v}) ~~benefiting from trafficking and human smuggling under Seetion 76-5-309;~~]
- 2132 [({w}) (v) aggravated human trafficking for labor under Section 76-5-310;
- 2133 (w) aggravated human trafficking for commercial sexual exploitation under Section  
2134 76-5-310.2;
- 2135 (x) human trafficking of a vulnerable adult for labor under Section 76-5-311;
- 2136 (y) human trafficking of a vulnerable adult for commercial sexual exploitation under



2171 [(yy)] (ccc) unlawful influence of a contest under Section 76-6-514;  
2172 [(zz)] (ddd) making a false credit report under Section 76-6-517;  
2173 [(aaa)] (eee) criminal simulation under Section 76-6-518;  
2174 [(bbb)] (fff) criminal usury under Section 76-6-520;  
2175 [(eee)] (ggg) insurance fraud under Section 76-6-521;  
2176 [(ddd)] (hhh) retail theft under Section 76-6-602;  
2177 [(eee)] (iii) computer crimes under Section 76-6-703;  
2178 [(fff)] (jjj) identity fraud under Section 76-6-1102;  
2179 [(ggg)] (kkk) mortgage fraud under Section 76-6-1203;  
2180 [(hhh)] (lll) sale of a child under Section 76-7-203;  
2181 [(iii)] (mmm) bribery or offering a bribe under Section 76-8-103;  
2182 [(jjj)] (nnn) threat to influence official or political action under Section 76-8-104;  
2183 [(kkk)] (ooo) receiving bribe or bribery by public servant under Section 76-8-105;  
2184 [(lll)] (ppp) receiving bribe for endorsement of person as a public servant under Section  
2185 76-8-106;  
2186 [(mmm)] (qqq) bribery for endorsement of person as public servant under Section  
2187 76-8-106.1;  
2188 [(nnn)] (rrr) official misconduct based on unauthorized act or failure of duty under  
2189 Section 76-8-201;  
2190 [(ooo)] (sss) official misconduct concerning inside information under Section 76-8-202;  
2191 [(ppp)] (ttt) obstruction of justice in a criminal investigation or proceeding under Section  
2192 76-8-306;  
2193 [(qqq)] (uuu) acceptance of bribe or bribery to prevent criminal prosecution under  
2194 Section 76-8-308;  
2195 [(rrr)] (vvv) harboring or concealing offender who has escaped from official custody  
2196 under Section 76-8-309.2;  
2197 [(sss)] (www) making a false or inconsistent material statement under Section 76-8-502;  
2198 [(ttt)] (xxx) making a false or inconsistent statement under Section 76-8-503;  
2199 [(uuu)] (yyy) making a written false statement under Section 76-8-504;  
2200 [(vvv)] (zzz) tampering with a witness under Section 76-8-508;  
2201 [(www)] (aaaa) retaliation against a witness, victim, or informant under Section  
2202 76-8-508.3;  
2203 [(xxx)] (bbbb) receiving or soliciting a bribe as a witness under Section 76-8-508.7;  
2204 [(yyy)] (cccc) extortion or bribery to dismiss a criminal proceeding under Section

2205 76-8-509;

2206 [~~zzzz~~] (~~dddd~~) tampering with evidence under Section 76-8-510.5;

2207 [~~aaaa~~] (~~eeee~~) falsification or alteration of a government record under Section 76-8-511,  
2208 if the record is a record described in Title 20A, Election Code, or Title 36, Chapter 11,  
2209 Lobbyist Disclosure and Regulation Act;

2210 [~~bbbb~~] (~~ffff~~) public assistance fraud by an applicant for public assistance under Section  
2211 76-8-1203.1;

2212 [~~eeee~~] (~~gggg~~) public assistance fraud by a recipient of public assistance under Section  
2213 76-8-1203.3;

2214 [~~dddd~~] (~~hhhh~~) public assistance fraud by a provider under Section 76-8-1203.5;

2215 [~~eeee~~] (~~iiii~~) fraudulently misappropriating public assistance funds under Section  
2216 76-8-1203.7;

2217 [~~ffff~~] (~~jjjj~~) false statement to obtain or increase unemployment compensation under  
2218 Section 76-8-1301;

2219 [~~gggg~~] (~~kkkk~~) false statement to prevent or reduce unemployment compensation or  
2220 liability under Section 76-8-1302;

2221 [~~hhhh~~] (~~llll~~) unlawful failure to comply with Employment Security Act requirements  
2222 under Section 76-8-1303;

2223 [~~iiii~~] (~~mmmm~~) unlawful use or disclosure of employment information under Section  
2224 76-8-1304;

2225 [~~jjjj~~] (~~nnnn~~) intentionally or knowingly causing one animal to fight with another under  
2226 Subsection 76-13-202(2)(d) or (3), or Section 76-13-205 or 76-13-206 concerning  
2227 dog fighting;

2228 [~~kkkk~~] (~~oooo~~) soliciting, recruiting, enticing, or intimidating a minor to join a criminal  
2229 street gang under Section 76-9-803;

2230 [~~hh~~] (~~pppp~~) aggravated soliciting, recruiting, enticing, or intimidating a minor to join a  
2231 criminal street gang under Section 76-9-803.1;

2232 [~~mmmm~~] (~~qqqq~~) intimidating a minor to remain in a criminal street gang under Section  
2233 76-9-803.2;

2234 [~~nnnn~~] (~~rrrr~~) aggravated intimidating a minor to remain in a criminal street gang under  
2235 Section 76-9-803.3;

2236 [~~eeee~~] (~~ssss~~) unlawful conduct involving an explosive, chemical, or incendiary device  
2237 under Section 76-15-210;

2238 [~~pppp~~] (~~tttt~~) unlawful conduct involving an explosive, chemical, or incendiary part

2239 under Section 76-15-211;

2240 [~~qqqqq~~] (~~uuuu~~) unlawful delivery or mailing of an explosive, chemical, or incendiary  
2241 device under Section 76-15-209;

2242 [~~rrrr~~] (~~vvvv~~) forging or counterfeiting trademarks, trade name, or trade device under  
2243 Section 76-16-302;

2244 [~~ssss~~] (~~www~~) selling goods under counterfeited trademark, trade name, or trade  
2245 devices under Section 76-16-303;

2246 [~~tttt~~] (~~xxxx~~) sales in containers bearing registered trademark of substituted articles  
2247 under Section 76-16-304;

2248 [~~uuuuu~~] (~~yyyy~~) selling or dealing with article bearing registered trademark or service  
2249 mark with intent to defraud under Section 76-16-306;

2250 [~~vvvvv~~] (~~zzzz~~) participating in gambling under Section 76-9-1402;

2251 [~~wwww~~] (~~aaaaa~~) permitting gambling under Section 76-9-1403;

2252 [~~xxxxx~~] (~~bbbbbb~~) online gambling prohibition under Section 76-9-1404;

2253 [~~yyyyy~~] (~~cccccc~~) gambling promotion under Section 76-9-1405;

2254 [~~zzzzz~~] (~~ddddd~~) gambling fraud under Section 76-9-1406;

2255 [~~aaaaaa~~] (~~eeeeee~~) possessing a gambling device or record under Section 76-9-1407;

2256 [~~bbbbbb~~] (~~fffff~~) obtaining a benefit from a confidence game under Section 76-9-1410;

2257 [~~eeeeee~~] (~~ggggg~~) distributing pornographic material under Section 76-5c-202;

2258 [~~ddddd~~] (~~hhhhh~~) aiding or abetting a minor in distributing pornographic material under  
2259 Section 76-5c-203;

2260 [~~eeeeee~~] (~~iiii~~) inducing acceptance of pornographic material under Section 76-5c-204;

2261 [~~fffff~~] (~~jjjjj~~) distributing material harmful to minors under Section 76-5c-205;

2262 [~~ggggg~~] (~~kkkkk~~) aiding or abetting a minor in distributing material harmful to minors  
2263 under Section 76-5c-206;

2264 [~~hhhhh~~] (~~lllll~~) distribution of a pornographic file for exhibition under Section 76-5c-305;

2265 [~~iiii~~] (~~mmmmmm~~) indecent public display in the presence of a minor under Section  
2266 76-5c-207;

2267 [~~jjjjj~~] (~~nnnnn~~) engaging in prostitution under Section 76-5d-202;

2268 [~~kkkkk~~] (~~ooooo~~) aiding prostitution under Section 76-5d-206;

2269 [~~lllll~~] (~~ppppp~~) exploiting prostitution under Section 76-5d-207;

2270 [~~mmmmmm~~] (~~qqqqq~~) aggravated exploitation of prostitution under Section 76-5d-208;

2271 [~~nnnnn~~] (~~rrrrr~~) communications fraud under Section 76-6-525;

2272 [~~oooooooo~~] (~~sssss~~) possession of a dangerous weapon with criminal intent under Section

2273 76-11-208;

2274 [(ppppp)] (tttt) an act prohibited by the criminal provisions of Chapter 9, Part 16, Money

2275 Laundering and Currency Transaction Reporting;

2276 [(qqqqq)] (uuuuu) vehicle compartment for contraband under Section 76-9-1902 or

2277 76-9-1903;

2278 [(rrrrr)] (vvvvv) an act prohibited by the criminal provisions of the laws governing

2279 taxation in this state; or

2280 [(sssss)] (wwwww) an act illegal under the laws of the United States and enumerated in

2281 18 U.S.C. Secs. 1961(1)(B), (C), and (D).

2282 Section 32. Section **77-22-2.5** is amended to read:

2283 **77-22-2.5 . Court orders for criminal investigations for records concerning an**

2284 **electronic communications system or service or remote computing service -- Content --**

2285 **Fee for providing information.**

2286 (1) As used in this section:

2287 (a)(i) "Electronic communication" means any transfer of signs, signals, writing,

2288 images, sounds, data, or intelligence of any nature transmitted in whole or in part

2289 by a wire, radio, electromagnetic, photoelectronic, or photooptical system.

2290 (ii) "Electronic communication" does not include:

2291 (A) a wire or oral communication;

2292 (B) a communication made through a tone-only paging device;

2293 (C) a communication from a tracking device; or

2294 (D) electronic funds transfer information stored by a financial institution in a

2295 communications system used for the electronic storage and transfer of funds.

2296 (b) "Electronic communications service" means a service which provides for users the

2297 ability to send or receive wire or electronic communications.

2298 (c) "Electronic communications system" means a wire, radio, electromagnetic,

2299 photooptical, or photoelectronic facilities for the transmission of wire or electronic

2300 communications, and a computer facilities or related electronic equipment for the

2301 electronic storage of the communication.

2302 (d) "Internet service provider" means the same as that term is defined in Section

2303 76-5c-401.

2304 (e) "Prosecutor" means the same as that term is defined in Section 77-22-4.5.

2305 (f) "Remote computing service" means the provision to the public of computer storage

2306 or processing services by means of an electronic communications system.

2307 (g)(i) "Sexual offense against a minor" means:

2308 (A) sexual exploitation of a minor or attempted sexual exploitation of a minor in  
2309 violation of Section 76-5b-201;

2310 (B) aggravated sexual exploitation of a minor or attempted aggravated sexual  
2311 exploitation of a minor in violation of Section 76-5b-201.1;

2312 (C) a sexual offense or attempted sexual offense committed against a minor in  
2313 violation of Title 76, Chapter 5, Part 4, Sexual Offenses;

2314 (D) dealing in or attempting to deal in material harmful to a minor in violation of  
2315 Section 76-5c-205 or 76-5c-206;

2316 (E) human trafficking of a child for commercial sexual exploitation in violation of  
2317 Section [76-5-308.5] 76-5-308.6; or

2318 (F) aggravated sexual extortion of a child in violation of Section 76-5b-204.

2319 (ii) "Sexual offense against a minor" does not include an offense described in Section  
2320 76-5-418, 76-5-419, or 76-5-420.

2321 (2) When a law enforcement agency is investigating a sexual offense against a minor, an  
2322 offense of stalking under Section 76-5-106.5, or an offense of child kidnapping under  
2323 Section 76-5-301.1, and has reasonable suspicion that an electronic communications  
2324 system or service or remote computing service has been used in the commission of a  
2325 criminal offense, a law enforcement agent shall:

2326 (a) articulate specific facts showing reasonable grounds to believe that the records or  
2327 other information sought, as designated in Subsections (2)(c)(i) through (v), are  
2328 relevant and material to an ongoing investigation;

2329 (b) present the request to a prosecutor for review and authorization to proceed; and

2330 (c) submit the request to a magistrate for a court order, consistent with 18 U.S.C. Sec.  
2331 2703 and 18 U.S.C. Sec. 2702, to the electronic communications system or service or  
2332 remote computing service provider that owns or controls the Internet protocol  
2333 address, websites, email address, or service to a specific telephone number, requiring  
2334 the production of the following information, if available, upon providing in the court  
2335 order the Internet protocol address, email address, telephone number, or other  
2336 identifier, and the dates and times the address, telephone number, or other identifier  
2337 is suspected of being used in the commission of the offense:

2338 (i) names of subscribers, service customers, and users;

2339 (ii) addresses of subscribers, service customers, and users;

2340 (iii) records of session times and durations;

2341 (iv) length of service, including the start date and types of service utilized; and  
2342 (v) telephone or other instrument subscriber numbers or other subscriber identifiers,  
2343 including a temporarily assigned network address.

2344 (3) A court order issued under this section shall state that the electronic communications  
2345 system or service or remote computing service provider shall produce a record under  
2346 Subsections (2)(c)(i) through (v) that is reasonably relevant to the investigation of the  
2347 suspected criminal activity or offense as described in the court order.

2348 (4)(a) An electronic communications system or service or remote computing service  
2349 provider that provides information in response to a court order issued under this  
2350 section may charge a fee, not to exceed the actual cost, for providing the information.  
2351 (b) The law enforcement agency conducting the investigation shall pay the fee.

2352 (5) The electronic communications system or service or remote computing service provider  
2353 served with or responding to the court order may not disclose the court order to the  
2354 account holder identified pursuant to the court order for a period of 90 days.

2355 (6) If the electronic communications system or service or remote computing service  
2356 provider served with the court order does not own or control the Internet protocol  
2357 address, websites, or email address, or provide service for the telephone number that is  
2358 the subject of the court order, the provider shall notify the investigating law enforcement  
2359 agency that the provider does not have the information.

2360 (7) There is no cause of action against a provider or wire or electronic communication  
2361 service, or the provider or service's officers, employees, agents, or other specified  
2362 persons, for providing information, facilities, or assistance in accordance with the terms  
2363 of the court order issued under this section or statutory authorization.

2364 (8)(a) A court order issued under this section is subject to the provisions of [Title 77,  
2365 Chapter 23b, ~~Access to Electronic Communications~~] Chapter 23b, Access to  
2366 Electronic Communications.

2367 (b) Rights and remedies for providers and subscribers under [Title 77, Chapter 23b,  
2368 ~~Access to Electronic Communications~~] Chapter 23b, Access to Electronic  
2369 Communications, apply to providers and subscribers subject to a court order issued  
2370 under this section.

2371 (9) A prosecutorial agency shall annually on or before February 15 report to the  
2372 Commission on Criminal and Juvenile Justice:  
2373 (a) the number of requests for court orders authorized by the prosecutorial agency;  
2374 (b) the number of orders issued by the court and the criminal offense, pursuant to

2375 Subsection (2), each order was used to investigate; and  
2376 (c) if the court order led to criminal charges being filed, the type and number of offenses  
2377 charged.

2378 Section 33. Section **77-23a-8** is amended to read:

2379 **77-23a-8 . Court order to authorize or approve interception -- Procedure.**

2380 (1) The attorney general of the state, any assistant attorney general specially designated by  
2381 the attorney general, any county attorney, district attorney, deputy county attorney, or  
2382 deputy district attorney specially designated by the county attorney or by the district  
2383 attorney, may authorize an application to a judge of competent jurisdiction for an order  
2384 for an interception of wire, electronic, or oral communications by any law enforcement  
2385 agency of the state, the federal government or of any political subdivision of the state  
2386 that is responsible for investigating the type of offense for which the application is made.

2387 (2) The judge may grant the order in conformity with the required procedures when the  
2388 interception sought may provide or has provided evidence of the commission of:  
2389 (a) an act:  
2390 (i) prohibited by the criminal provisions of:  
2391 (A) Title 58, Chapter 37, Utah Controlled Substances Act;  
2392 (B) Title 58, Chapter 37c, Utah Controlled Substance Precursor Act; or  
2393 (C) Title 58, Chapter 37d, Clandestine Drug Lab Act; and  
2394 (ii) punishable by a term of imprisonment of more than one year;  
2395 (b) an act prohibited by the criminal provisions under Title 61, Chapter 1, Utah Uniform  
2396 Securities Act, and punishable by a term of imprisonment of more than one year;  
2397 (c) an offense:  
2398 (i) of:  
2399 (A) attempt under Section 76-4-101;  
2400 (B) conspiracy under Section 76-4-201;  
2401 (C) criminal solicitation of an adult, Section 76-4-203; or  
2402 (D) criminal solicitation of a minor, Section 76-4-205; and  
2403 (ii) punishable by a term of imprisonment of more than one year;  
2404 (d) a threat of terrorism offense punishable by a maximum term of imprisonment of  
2405 more than one year under Section 76-5-107.3;  
2406 (e)(i) aggravated murder under Section 76-5-202;  
2407 (ii) murder under Section 76-5-203; or  
2408 (iii) manslaughter under Section 76-5-205;

2409 (f)(i) kidnapping under Section 76-5-301;  
2410 (ii) child kidnapping under Section 76-5-301.1;  
2411 (iii) aggravated kidnapping under Section 76-5-302;  
2412 (iv) human trafficking for labor under Section 76-5-308;  
2413 (v) human trafficking for commercial sexual exploitation under Section 76-5-308.1;  
2414 (vi) human trafficking of a child for labor under Section 76-5-308.5;  
2415 (vii) human trafficking of a child for commercial sexual exploitation under Section  
2416 76-5-308.6;  
2417 [(vii) human smuggling under Section 76-5-308.3;]  
2418 (viii) aggravated human trafficking for labor under Section 76-5-310;[-or]  
2419 (ix) aggravated human trafficking for commercial sexual exploitation under Section  
2420 76-5-310.2;  
2421 (x) human trafficking of a vulnerable adult for labor under Section 76-5-311;  
2422 (xi) human trafficking of a vulnerable adult for commercial sexual exploitation  
2423 under Section 76-5-312;  
2424 (xii) human smuggling under Section 76-5-316; or  
2425 [(ix) (xiii) aggravated human smuggling under Section [76-5-310.1] 76-5-317;  
2426 (g)(i) arson under Section 76-6-102; or  
2427 (ii) aggravated arson under Section 76-6-103;  
2428 (h)(i) burglary under Section 76-6-202; or  
2429 (ii) aggravated burglary under Section 76-6-203;  
2430 (i)(i) robbery under Section 76-6-301; or  
2431 (ii) aggravated robbery under Section 76-6-302;  
2432 (j) an offense:  
2433 (i) of:  
2434 (A) theft under Section 76-6-404;  
2435 (B) theft by deception under Section 76-6-405; or  
2436 (C) theft by extortion under Section 76-6-406; and  
2437 (ii) punishable by a maximum term of imprisonment of more than one year;  
2438 (k) an offense of receiving stolen property that is punishable by a maximum term of  
2439 imprisonment of more than one year under Section 76-6-408;  
2440 (l) a financial card transaction offense punishable by a maximum term of imprisonment  
2441 of more than one year under Section 76-6-506.2, 76-6-506.3, or 76-6-506.6;  
2442 (m) bribery of a labor official under Section 76-6-509;

- 2443 (n) bribery or threat to influence a publicly exhibited contest under Section 76-6-514;
- 2444 (o) a criminal simulation offense punishable by a maximum term of imprisonment of
- 2445 more than one year under Section 76-6-518;
- 2446 (p) criminal usury under Section 76-6-520;
- 2447 (q) insurance fraud punishable by a maximum term of imprisonment of more than one
- 2448 year under Section 76-6-521;
- 2449 (r) a violation under Title 76, Chapter 6, Part 7, Utah Computer Crimes Act, punishable
- 2450 by a maximum term of imprisonment of more than one year under Section 76-6-703;
- 2451 (s) bribery to influence official or political actions under Section 76-8-103;
- 2452 (t) misusing public money or public property under Section 76-8-402;
- 2453 (u) tampering with a witness under Section 76-8-508;
- 2454 (v) retaliation against a witness, victim, or informant under Section 76-8-508.3;
- 2455 (w) tampering or retaliating against a juror under Section 76-8-508.5;
- 2456 (x) receiving or soliciting a bribe as a witness under Section 76-8-508.7;
- 2457 (y) extortion or bribery to dismiss a criminal proceeding under Section 76-8-509;
- 2458 (z) obstruction of justice in a criminal investigation or proceeding under Section
- 2459 76-8-306;
- 2460 (aa) harboring or concealing offender who has escaped from official custody under
- 2461 Section 76-8-309.2;
- 2462 (bb) destruction of property to interfere with preparations for defense or war under
- 2463 Section 76-8-802;
- 2464 (cc) an attempt to commit crimes of sabotage under Section 76-8-804;
- 2465 (dd) conspiracy to commit crimes of sabotage under Section 76-8-805;
- 2466 (ee) advocating criminal syndicalism or sabotage under Section 76-8-902;
- 2467 (ff) assembling for advocating criminal syndicalism or sabotage under Section 76-8-903;
- 2468 (gg) riot punishable by a maximum term of imprisonment of more than one year under
- 2469 Section 76-9-101;
- 2470 (hh) dog fighting, training dogs for fighting, or dog fighting exhibitions punishable by a
- 2471 maximum term of imprisonment of more than one year under Section 76-13-205;
- 2472 (ii) delivery to a common carrier or mailing of an explosive, chemical, or incendiary
- 2473 device under Section 76-15-209;
- 2474 (jj) unlawful conduct involving an explosive, chemical, or incendiary device under
- 2475 Section 76-15-210;
- 2476 (kk) unlawful conduct involving an explosive, chemical, or incendiary part under

Section 76-15-211;

- (ll) exploiting prostitution under Section 76-5d-207;
- (mm) aggravated exploitation of prostitution under Section 76-5d-208;
- (nn) bus hijacking under Section 76-9-1502;
- (oo) assault with intent to commit bus hijacking under Section 76-9-1503;
- (pp) unlawful discharge of a firearm or hurling of a missile into a bus or terminal under Section 76-9-1504;
- (qq) violations under Title 76, Chapter 17, Part 4, Offenses Concerning [a-Pattern] Patterns of Unlawful Activity, and the offenses listed under the definition of unlawful activity in the act, including the offenses not punishable by a maximum term of imprisonment of more than one year when those offenses are investigated as predicates for the offenses prohibited by the act under Section 76-17-401;
- (rr) communications fraud under Section 76-6-525;
- (ss) money laundering under Sections 76-9-1602 and 76-9-1603; or
- (tt) reporting by a person engaged in a trade or business when the offense is punishable by a maximum term of imprisonment of more than one year under Section 76-9-1604.

**77-38-3 . Notification to victims -- Initial notice, election to receive subsequent notices -- Form of notice -- Protected victim information -- Pretrial criminal no contact order.**

- (1) Within seven days after the day on which felony criminal charges are filed against a defendant, the prosecuting agency shall provide an initial notice to reasonably identifiable and locatable victims of the crime contained in the charges, except as otherwise provided in this chapter.
- (2) The initial notice to the victim of a crime shall provide information about electing to receive notice of subsequent important criminal justice hearings listed in Subsections 77-38-2(5)(a) through (g) and rights under this chapter.
- (3) The prosecuting agency shall provide notice to a victim of a crime:
  - (a) for the important criminal justice hearings, provided in Subsections 77-38-2(5)(a) 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.

2511 (b) In the event of an unforeseen important criminal justice hearing, described in  
2512 Subsections 77-38-2(5)(a) through (g) for which a victim has requested notice, a  
2513 good faith attempt to contact the victim by telephone shall be considered sufficient  
2514 notice, provided that the prosecuting agency subsequently notifies the victim of the  
2515 result of the proceeding.

2516 (5)(a) The court shall take reasonable measures to ensure that its scheduling practices for  
2517 the proceedings provided in Subsections 77-38-2(5)(a) through (g) permit an  
2518 opportunity for victims of crimes to be notified.

2519 (b) The court shall consider whether any notification system that the court might use to  
2520 provide notice of judicial proceedings to defendants could be used to provide notice  
2521 of judicial proceedings to victims of crimes.

2522 (6) A defendant or, if it is the moving party, the Division of Adult Probation and Parole  
2523 created in Section 64-14-202, shall give notice to the responsible prosecuting agency of  
2524 any motion for modification of any determination made at any of the important criminal  
2525 justice hearings provided in Subsections 77-38-2(5)(a) through (g) in advance of any  
2526 requested court hearing or action so that the prosecuting agency may comply with the  
2527 prosecuting agency's notification obligation.

2528 (7)(a) Notice to a victim of a crime shall be provided by the Board of Pardons and  
2529 Parole for the important criminal justice hearing under Subsection 77-38-2(5)(h).

2530 (b) The board may provide notice in any reasonable manner, including telephonically,  
2531 electronically, orally, or by means of a letter or form prepared for this purpose.

2532 (8) Prosecuting agencies and the Board of Pardons and Parole are required to give notice to  
2533 a victim of a crime for the proceedings provided in Subsections 77-38-2(5)(a) through (g)  
2534 only where the victim has responded to the initial notice, requested notice of subsequent  
2535 proceedings, and provided a current address and telephone number if applicable.

2536 (9) To facilitate the payment of restitution and the notice of hearings regarding restitution, a  
2537 victim who seeks restitution and notice of restitution hearings shall provide the court  
2538 with the victim's current address and telephone number.

2539 (10)(a) Law enforcement and criminal justice agencies shall refer any requests for notice  
2540 or information about crime victim rights from victims to the responsible prosecuting  
2541 agency.

2542 (b) In a case in which the Board of Pardons and Parole is involved, the responsible  
2543 prosecuting agency shall forward any request for notice the prosecuting agency has  
2544 received from a victim to the Board of Pardons and Parole.

2545 (11) In all cases where the number of victims exceeds 10, the responsible prosecuting  
2546 agency may send any notices required under this chapter in the prosecuting agency's  
2547 discretion to a representative sample of the victims.

2548 (12)(a) A victim's address, telephone number, and victim impact statement maintained  
2549 by a peace officer, prosecuting agency, Youth Parole Authority, Division of Juvenile  
2550 Justice and Youth Services, Department of Corrections, Utah State Courts, and Board  
2551 of Pardons and Parole, for purposes of providing notice under this section, are  
2552 classified as protected under Subsection 63G-2-305(10).

2553 (b) The victim's address, telephone number, and victim impact statement is available  
2554 only to the following persons or entities in the performance of their duties:

2555 (i) a law enforcement agency, including the prosecuting agency;  
2556 (ii) a victims' right committee as provided in Section 77-37-5;  
2557 (iii) a governmentally sponsored victim or witness program;  
2558 (iv) the Department of Corrections;  
2559 (v) the Utah Office for Victims of Crime;  
2560 (vi) the Commission on Criminal and Juvenile Justice;  
2561 (vii) the Utah State Courts; and  
2562 (viii) the Board of Pardons and Parole.

2563 (13) The notice provisions as provided in this section do not apply to misdemeanors as  
2564 provided in Section 77-38-5 and to important juvenile justice hearings as provided in  
2565 Section 77-38-2.

2566 (14)(a) When a defendant is charged with a felony crime under Sections 76-5-301  
2567 through [76-5-310.1] 76-5-317 regarding kidnapping, human trafficking, and human  
2568 smuggling; Sections 76-5-401 through 76-5-413.2 regarding sexual offenses; or  
2569 Section 76-5d-208 regarding aggravated exploitation of prostitution, the court may,  
2570 during any court hearing where the defendant is present, issue a pretrial criminal no  
2571 contact order:

2572 (i) prohibiting the defendant from harassing, telephoning, contacting, or otherwise  
2573 communicating with the victim directly or through a third party;  
2574 (ii) ordering the defendant to stay away from the residence, school, place of  
2575 employment of the victim, and the premises of any of these, or any specified place  
2576 frequented by the victim or any designated family member of the victim directly  
2577 or through a third party; and  
2578 (iii) ordering any other relief that the court considers necessary to protect and provide

2579 for the safety of the victim and any designated family or household member of the  
2580 victim.

2581 (b) Violation of a pretrial criminal no contact order issued pursuant to this section is a  
2582 third degree felony.

2583 (c)(i) The court shall provide to the victim a certified copy of any pretrial criminal no  
2584 contact order that has been issued if the victim can be located with reasonable  
2585 effort.

2586 (ii) The court shall also transmit the pretrial criminal no contact order to the statewide  
2587 domestic violence network in accordance with Section 78B-7-113.

2588 (15)(a) When a case involving a victim may resolve before trial with a plea deal, the  
2589 prosecutor shall notify the victim of that possibility as soon as practicable.

2590 (b) Upon the request of a victim described in Subsection (15)(a), the prosecutor shall  
2591 explain the available details of an anticipated plea deal.

2592 Section 35. Section **77-38-601** is amended to read:

2593 **77-38-601 . Definitions.**

2594 As used in this part:

2595 (1) "Abuse" means any of the following:

2596 (a) "abuse" as that term is defined in Section 76-5-111 or 80-1-102; or  
2597 (b) "child abuse" as that term is defined in Section 76-5-109.

2598 (2) "Actual address" means the residential street address of the program participant that is  
2599 stated in a program participant's application for enrollment or on a notice of a change of  
2600 address under Section 77-38-610.

2601 (3) "Assailant" means an individual who commits or threatens to commit abuse, human  
2602 trafficking, domestic violence, stalking, or a sexual offense against an applicant for the  
2603 program or a minor or incapacitated individual residing with an applicant for the  
2604 program.

2605 (4) "Assigned address" means an address designated by the commission and assigned to a  
2606 program participant.

2607 (5) "Authorization card" means a card issued by the commission that identifies a program  
2608 participant as enrolled in the program with the program participant's assigned address  
2609 and the date on which the program participant will no longer be enrolled in the program.

2610 (6) "Commission" means the State Commission on Criminal and Juvenile Justice created in  
2611 Section 63M-7-201.

2612 (7) "Domestic violence" means the same as that term is defined in Section 77-36-1.

2613 (8) "Human trafficking" means a human trafficking offense under Section 76-5-308,  
2614 76-5-308.1, 76-5-308.5, 76-5-308.6, 76-5-310, 76-5-310.2, 76-5-311, or 76-5-312.

2615 (9) "Incapacitated individual" means an individual who is incapacitated, as defined in  
2616 Section 75-1-201.

2617 (10)(a) "Mail" means first class letters or flats delivered by the United States Postal  
2618 Service, including priority, express, and certified mail.

2619 (b) "Mail" does not include a package, parcel, periodical, or catalogue, unless the  
2620 package, parcel, periodical, or catalogue is clearly identifiable as:

2621 (i) being sent by a federal, state, or local agency or another government entity; or  
2622 (ii) a pharmaceutical or medical item.

2623 (11) "Minor" means an individual who is younger than 18 years old.

2624 (12) "Notification form" means a form issued by the commission that a program participant  
2625 may send to a person demonstrating that the program participant is enrolled in the  
2626 program.

2627 (13) "Program" means the Safe at Home Program created in Section 77-38-602.

2628 (14) "Program assistant" means an individual designated by the commission under Section  
2629 77-38-604 to assist an applicant or program participant.

2630 (15) "Program participant" means an individual who is enrolled under Section 77-38-606 by  
2631 the commission to participate in the program.

2632 (16) "Record" means the same as that term is defined in Section 63G-2-103.

2633 (17)(a) "Sexual offense" means:

2634 (i) a sexual offense under Title 76, Chapter 5, Part 4, Sexual Offenses; or  
2635 (ii) a sexual exploitation offense under Title 76, Chapter 5b, Part 2, Sexual  
2636 Exploitation.

2637 (b) "Sexual offense" does not include an offense under:

2638 (i) Section 76-5-417, enticing a minor;  
2639 (ii) Section 76-5-418, sexual battery;  
2640 (iii) Section 76-5-419, lewdness;  
2641 (iv) Section 76-5-420, lewdness involving a child; or  
2642 (v) Section 76-5b-206, failure to report child sexual abuse material by a computer  
2643 technician.

2644 (18) "Stalking" means the same as that term is defined in Section 76-5-106.5.

2645 (19) "State or local government entity" means a county, municipality, higher education  
2646 institution, special district, special service district, or any other political subdivision of

2647 the state or an administrative subunit of the executive, legislative, or judicial branch of  
2648 this state, including:

2649 (a) a law enforcement entity or any other investigative entity, agency, department,  
2650 division, bureau, board, or commission; or  
2651 (b) an individual acting or purporting to act for or on behalf of a state or local entity,  
2652 including an elected or appointed public official.

2653 (20) "Victim" means a victim of abuse, domestic violence, human trafficking, stalking, or  
2654 sexual assault.

2655 Section 36. Section **78B-3-113** is amended to read:

2656 **78B-3-113 . Right of action for a victim of a human trafficking offense.**

2657 (1) As used in this section:

2658 (a) "Human trafficking offense" means an offense for:  
2659 (i) human trafficking for labor under Section 76-5-308;  
2660 (ii) human trafficking for commercial sexual exploitation under Section 76-5-308.1;  
2661 [ (iii) human smuggling under Section 76-5-308.3; ]  
2662 [ (iv) (iii) human trafficking of a child for labor under Section 76-5-308.5; ]  
2663 (iv) human trafficking of a child for commercial sexual exploitation under Section  
2664 76-5-308.6;  
2665 (v) aggravated human trafficking for labor under Section 76-5-310;  
2666 (vi) aggravated human trafficking for commercial sexual exploitation under Section  
2667 76-5-310.2;  
2668 (vii) human trafficking of a vulnerable adult for labor under Section 76-5-311;  
2669 (viii) human trafficking of a vulnerable adult for commercial sexual exploitation  
2670 under Section 76-5-312;  
2671 (ix) patronizing a victim of human labor trafficking under Section 76-5-313;  
2672 (x) patronizing a child victim of human labor trafficking under Section 76-5-314;  
2673 (xi) patronizing a vulnerable adult victim of human labor trafficking under Section  
2674 76-5-315;  
2675 (xii) human smuggling under Section 76-5-316; or  
2676 [ (vi) (xiii) aggravated human smuggling under Section [76-5-310.1; or] 76-5-317. ]  
2677 [ (vii) benefitting from human trafficking under Section 76-5-309.]  
2678 (b) "Victim" means an individual against whom a human trafficking offense has been  
2679 committed.  
2680 (2) A victim has a right of action against a person that committed a human trafficking

2681 offense against the victim to recover:

2682 (a) actual damages, compensatory damages, punitive damages, injunctive relief, or any  
2683 other appropriate relief for the human trafficking offense; and

2684 (b) treble damages on proof of actual damages for the human trafficking offense if the  
2685 court finds that the person's acts were willful and malicious.

2686 (3) Notwithstanding any other statute of limitation or repose that may be applicable to an  
2687 action described in this section, a victim may only bring an action described in this  
2688 section within 10 years after the later of:

2689 (a) the day on which the victim was freed from the human trafficking or human  
2690 smuggling situation;

2691 (b) the day on which the victim reaches 18 years old; or

2692 (c) if the victim was unable to bring an action due to a disability, the day on which the  
2693 victim's disability ends.

2694 (4) The time period described in Subsection (3) is tolled during a period of time when the  
2695 victim fails to bring an action due to the person:

2696 (a) inducing the victim to delay filing the action;

2697 (b) preventing the victim from filing the action; or

2698 (c) threatening and causing duress upon the victim in order to prevent the victim from  
2699 filing the action.

2700 (5) The court shall credit any restitution paid by the person to the victim as described in  
2701 Subsection 77-38b-303(5)(b).

2702 (6) The court shall award reasonable attorney fees and costs as described in Subsection  
2703 77-38b-303(7) in an action brought under this section.

2704 (7)(a) Notwithstanding Chapter 3a, Venue for Civil Actions, a victim shall bring an  
2705 action under this section in the county in which:

2706 (i) the human trafficking offense occurred;

2707 (ii) the victim resides; or

2708 (iii) the defendant resides at the commencement of the action.

2709 (b) If the defendant is a business organization as defined in Section 78B-3a-101, the  
2710 residence of the business organization is as described in Section 78B-3a-104.

2711 (8) If the victim is deceased or otherwise unable to represent the victim's own interests in  
2712 the action, a legal guardian, family member, representative of the victim, or court  
2713 appointee may bring an action under this section on behalf of the victim.

2714 (9) This section does not preclude any other remedy available to the victim under the laws

2715 of this state or under federal law.

2716 Section 37. Section **78B-7-201** is amended to read:

2717 **78B-7-201 . Definitions.**

2718 As used in this chapter:

2719 (1) "Abuse" means:

2720 (a) physical abuse;

2721 (b) sexual abuse;

2722 (c) any sexual offense described in Title 76, Chapter 5b, Part 2, Sexual Exploitation; or

2723 (d) human trafficking of a child for commercial sexual exploitation under Section [

2724 ~~76-5-308.5~~] 76-5-308.6.

2725 (2) "Child protective order" means an order issued under this part after a hearing on the  
2726 petition, of which the petitioner and respondent have been given notice.

2727 (3) "Court" means the district court or juvenile court.

2728 (4) "Ex parte child protective order" means an order issued without notice to the respondent  
2729 under this part.

2730 (5) "Protective order" means:

2731 (a) a child protective order; or

2732 (b) an ex parte child protective order.

2733 (6) All other terms have the same meaning as defined in Section 80-1-102.

2734 Section 38. Section **78B-7-502** is amended to read:

2735 **78B-7-502 . Definitions.**

2736 As used in this part:

2737 (1) "Ex parte sexual violence protective order" means an order issued without notice to the  
2738 respondent under this part.

2739 (2) "Protective order" means:

2740 (a) a sexual violence protective order; or

2741 (b) an ex parte sexual violence protective order.

2742 (3)(a) "Sexual violence" means the commission or the attempt to commit:

2743 (i) any sexual offense described in:

2744 (A) Title 76, Chapter 5, Part 4, Sexual Offenses; or

2745 (B) Title 76, Chapter 5b, Part 2, Sexual Exploitation;

2746 (ii) human trafficking for commercial sexual exploitation under Section 76-5-308.1;

2747 or

2748 (iii) aggravated human trafficking for [forced] commercial sexual exploitation under

## Section [76-5-310] 76-5-310.2.

(b) "Sexual violence" does not include an offense described in:

- (i) Section 76-5-417, enticing a minor;
- (ii) Section 76-5-418, sexual battery;
- (iii) Section 76-5-419, lewdness;
- (iv) Section 76-5-420, lewdness involving a child; or
- (v) Section 76-5b-206, failure to report child sexual abuse material by a computer technician.

(4) "Sexual violence protective order" means an order issued under this part after a hearing on the petition, of which the petitioner and respondent have been given notice.

Section 39. Section **80-1-102** is amended to read:

## **80-1-102 . Juvenile Code definitions.**

Except as provided in Section 80-6-1103, as used in this title:

(1)(a) "Abuse" means:

- (i)(A) nonaccidental harm of a child;
- (B) threatened harm of a child;
- (C) sexual exploitation;
- (D) sexual abuse; or
- (E) human trafficking of a child for labor in violation of Section 76-5-308.5;
- (F) human trafficking of a child for commercial sexual exploitation in violation of section 76-5-308.6; or

- (ii) that a child's parent:
  - (A) intentionally, knowingly, or recklessly causes the death of another parent of the child;
  - (B) is identified by a law enforcement agency as the primary suspect in an investigation for intentionally, knowingly, or recklessly causing the death of another parent of the child; or
  - (C) is being prosecuted for or has been convicted of intentionally, knowingly, or recklessly causing the death of another parent of the child.

(b) "Abuse" does not include:

- (i) reasonable discipline or management of a child, including withholding privileges;
- (ii) conduct described in Section 76-2-401; or
- (iii) the use of reasonable and necessary physical restraint or force on a child:
  - (A) in self-defense;

2783 (B) in defense of others;

2784 (C) to protect the child; or

2785 (D) to remove a weapon in the possession of a child for any of the reasons

2786 described in Subsections (1)(b)(iii)(A) through (C).

2787 (2) "Abused child" means a child who has been subjected to abuse.

2788 (3)(a) "Adjudication" means, except as provided in Subsection (3)(b):

2789 (i) for a delinquency petition or criminal information under Chapter 6, Juvenile

2790 Justice:

2791 (A) a finding by the juvenile court that the facts alleged in a delinquency petition

2792 or criminal information alleging that a minor committed an offense have been

2793 proved;

2794 (B) an admission by a minor in the juvenile court as described in Section 80-6-306;

2795 or

2796 (C) a plea of no contest by minor in the juvenile court; or

2797 (ii) for all other proceedings under this title, a finding by the juvenile court that the

2798 facts alleged in the petition have been proved.

2799 (b) "Adjudication" does not include:

2800 (i) an admission by a minor described in Section 80-6-306 until the juvenile court

2801 enters the minor's admission; or

2802 (ii) a finding of not competent to proceed in accordance with Section 80-6-402.

2803 (4)(a) "Adult" means an individual who is 18 years old or older.

2804 (b) "Adult" does not include an individual:

2805 (i) who is 18 years old or older; and

2806 (ii) who is a minor.

2807 (5) "Attorney guardian ad litem" means the same as that term is defined in Section

2808 78A-2-801.

2809 (6) "Board" means the Board of Juvenile Court Judges.

2810 (7) "Child" means, except as provided in Section 80-2-905, an individual who is under 18

2811 years old.

2812 (8) "Child and family plan" means a written agreement between a child's parents or

2813 guardian and the Division of Child and Family Services as described in Section 80-3-307.

2814 (9) "Child placing" means the same as that term is defined in Section 26B-2-101.

2815 (10) "Child-placing agency" means the same as that term is defined in Section 26B-2-101.

2816 (11) "Child protection team" means a team consisting of:

- 2817 (a) the child welfare caseworker assigned to the case;
- 2818 (b) if applicable, the child welfare caseworker who made the decision to remove the
- 2819 child;
- 2820 (c) a representative of the school or school district where the child attends school;
- 2821 (d) if applicable, the law enforcement officer who removed the child from the home;
- 2822 (e) a representative of the appropriate Children's Justice Center, if one is established
- 2823 within the county where the child resides;
- 2824 (f) if appropriate, and known to the division, a therapist or counselor who is familiar
- 2825 with the child's circumstances;
- 2826 (g) if appropriate, a representative of law enforcement selected by the chief of police or
- 2827 sheriff in the city or county where the child resides; and
- 2828 (h) any other individuals determined appropriate and necessary by the team coordinator
- 2829 and chair.

2830 (12)(a) "Chronic abuse" means repeated or patterned abuse.

2831 (b) "Chronic abuse" does not mean an isolated incident of abuse.

2832 (13)(a) "Chronic neglect" means repeated or patterned neglect.

2833 (b) "Chronic neglect" does not mean an isolated incident of neglect.

2834 (14) "Clandestine laboratory operation" means the same as that term is defined in Section  
2835 58-37d-3.

2836 (15) "Commit" or "committed" means, unless specified otherwise:

- 2837 (a) with respect to a child, to transfer legal custody; and
- 2838 (b) with respect to a minor who is at least 18 years old, to transfer custody.

2839 (16) "Community-based program" means a nonsecure residential or nonresidential program,  
2840 designated to supervise and rehabilitate juvenile offenders, that prioritizes the least  
2841 restrictive setting, consistent with public safety, and operated by or under contract with  
2842 the Division of Juvenile Justice and Youth Services.

2843 (17) "Community placement" means placement of a minor in a community-based program  
2844 described in Section 80-5-402.

2845 (18) "Correctional facility" means:

- 2846 (a) a county jail; or
- 2847 (b) a secure correctional facility as defined in Section 64-13-1.

2848 (19) "Criminogenic risk factors" means evidence-based factors that are associated with a  
2849 minor's likelihood of reoffending.

2850 (20) "Department" means the Department of Health and Human Services created in Section

2851                   26B-1-201.

2852                   (21) "Dependent child" or "dependency" means a child who is without proper care through  
2853                   no fault of the child's parent, guardian, or custodian.

2854                   (22) "Deprivation of custody" means transfer of legal custody by the juvenile court from a  
2855                   parent or a previous custodian to another person, agency, or institution.

2856                   (23) "Detention" means home detention or secure detention.

2857                   (24) "Detention facility" means a facility, established by the Division of Juvenile Justice  
2858                   and Youth Services in accordance with Section 80-5-501, for minors held in detention.

2859                   (25) "Detention risk assessment tool" means an evidence-based tool established under  
2860                   Section 80-5-203 that:

2861                   (a) assesses a minor's risk of failing to appear in court or reoffending before  
2862                   adjudication; and

2863                   (b) is designed to assist in making a determination of whether a minor shall be held in  
2864                   detention.

2865                   (26) "Developmental immaturity" means incomplete development in one or more domains  
2866                   that manifests as a functional limitation in the minor's present ability to:

2867                   (a) consult with counsel with a reasonable degree of rational understanding; and

2868                   (b) have a rational as well as factual understanding of the proceedings.

2869                   (27) "Disposition" means an order by a juvenile court, after the adjudication of a minor,  
2870                   under Section 80-3-405 or 80-4-305 or Chapter 6, Part 7, Adjudication and Disposition.

2871                   (28) "Educational neglect" means that, after receiving a notice of compulsory education  
2872                   violation under Section 53G-6-202, the parent or guardian fails to make a good faith  
2873                   effort to ensure that the child receives an appropriate education.

2874                   (29) "Educational series" means an evidence-based instructional series:

2875                   (a) obtained at a substance abuse program that is approved by the Division of Integrated  
2876                   Healthcare in accordance with Section 26B-5-104; and

2877                   (b) designed to prevent substance use or the onset of a mental health disorder.

2878                   (30) "Emancipated" means the same as that term is defined in Section 80-7-102.

2879                   (31) "Evidence-based" means a program or practice that has had multiple randomized  
2880                   control studies or a meta-analysis demonstrating that the program or practice is effective  
2881                   for a specific population or has been rated as effective by a standardized program  
2882                   evaluation tool.

2883                   (32) "Forensic evaluator" means the same as that term is defined in Section 77-15-2.

2884                   (33) "Formal probation" means a minor is:

2885 (a) supervised in the community by, and reports to, a juvenile probation officer or an  
2886 agency designated by the juvenile court; and

2887 (b) subject to return to the juvenile court in accordance with Section 80-6-607.

2888 (34) "Gender identity" means the same as that term is defined in Section 34A-5-102.

2889 (35) "Group rehabilitation therapy" means psychological and social counseling of one or  
2890 more individuals in the group, depending upon the recommendation of the therapist.

2891 (36) "Guardian" means a person appointed by a court to make decisions regarding a minor,  
2892 including the authority to consent to:

2893 (a) marriage;

2894 (b) enlistment in the armed forces;

2895 (c) major medical, surgical, or psychiatric treatment; or

2896 (d) legal custody, if legal custody is not vested in another individual, agency, or  
2897 institution.

2898 (37) "Guardian ad litem" means the same as that term is defined in Section 78A-2-801.

2899 (38) "Harm" means:

2900 (a) physical or developmental injury or damage;

2901 (b) emotional damage that results in a serious impairment in the child's growth,  
2902 development, behavior, or psychological functioning;

2903 (c) sexual abuse; or

2904 (d) sexual exploitation.

2905 (39) "Home detention" means placement of a minor:

2906 (a) if prior to a disposition, in the minor's home, or in a surrogate home with the consent  
2907 of the minor's parent, guardian, or custodian, under terms and conditions established  
2908 by the Division of Juvenile Justice and Youth Services or the juvenile court; or

2909 (b) if after a disposition, and in accordance with Section 78A-6-353 or 80-6-704, in the  
2910 minor's home, or in a surrogate home with the consent of the minor's parent,  
2911 guardian, or custodian, under terms and conditions established by the Division of  
2912 Juvenile Justice and Youth Services or the juvenile court.

2913 (40)(a) "Incest" means engaging in sexual intercourse with an individual whom the  
2914 perpetrator knows to be the perpetrator's ancestor, descendant, brother, sister, uncle,  
2915 aunt, nephew, niece, or first cousin.

2916 (b) "Incest" includes:

2917 (i) blood relationships of the whole or half blood, regardless of whether the  
2918 relationship is legally recognized;

- 2919 (ii) relationships of parent and child by adoption; and
- 2920 (iii) relationships of stepparent and stepchild while the marriage creating the
- 2921 relationship of a stepparent and stepchild exists.
- 2922 (41) "Indian child" means the same as that term is defined in 25 U.S.C. Sec. 1903.
- 2923 (42) "Indian tribe" means the same as that term is defined in 25 U.S.C. Sec. 1903.
- 2924 (43) "Indigent defense service provider" means the same as that term is defined in Section
- 2925 78B-22-102.
- 2926 (44) "Indigent defense services" means the same as that term is defined in Section
- 2927 78B-22-102.
- 2928 (45) "Indigent individual" means the same as that term is defined in Section 78B-22-102.
- 2929 (46)(a) "Intake probation" means a minor is:
  - 2930 (i) monitored by a juvenile probation officer; and
  - 2931 (ii) subject to return to the juvenile court in accordance with Section 80-6-607.
- 2932 (b) "Intake probation" does not include formal probation.
- 2933 (47) "Intellectual disability" means a significant subaverage general intellectual functioning
- 2934 existing concurrently with deficits in adaptive behavior that constitutes a substantial
- 2935 limitation to the individual's ability to function in society.
- 2936 (48) "Juvenile offender" means:
  - 2937 (a) a serious youth offender; or
  - 2938 (b) a youth offender.
- 2939 (49) "Juvenile probation officer" means a probation officer appointed under Section
- 2940 78A-6-205.
- 2941 (50) "Juvenile receiving center" means a nonsecure, nonresidential program established by
- 2942 the Division of Juvenile Justice and Youth Services, or under contract with the Division
- 2943 of Juvenile Justice and Youth Services, that is responsible for minors taken into
- 2944 temporary custody under Section 80-6-201.
- 2945 (51) "Legal custody" means a relationship embodying:
  - 2946 (a) the right to physical custody of the minor;
  - 2947 (b) the right and duty to protect, train, and discipline the minor;
  - 2948 (c) the duty to provide the minor with food, clothing, shelter, education, and ordinary
  - 2949 medical care;
  - 2950 (d) the right to determine where and with whom the minor shall live; and
  - 2951 (e) the right, in an emergency, to authorize surgery or other extraordinary[-] care.
- 2952 (52) "Licensing Information System" means the Licensing Information System maintained

2953 by the Division of Child and Family Services under Section 80-2-1002.

2954 (53) "Management Information System" means the Management Information System  
2955 developed by the Division of Child and Family Services under Section 80-2-1001.

2956 (54) "Mental illness" means:

2957 (a) a psychiatric disorder that substantially impairs an individual's mental, emotional,  
2958 behavioral, or related functioning; or

2959 (b) the same as that term is defined in:

2960 (i) the current edition of the Diagnostic and Statistical Manual of Mental Disorders  
2961 published by the American Psychiatric Association; or

2962 (ii) the current edition of the International Statistical Classification of Diseases and  
2963 Related Health Problems.

2964 (55) "Minor" means, except as provided in Sections 80-6-501, 80-6-901, and 80-7-102:

2965 (a) a child; or

2966 (b) an individual:

2967 (i)(A) who is at least 18 years old and younger than 21 years old; and

2968 (B) for whom the Division of Child and Family Services has been specifically  
2969 ordered by the juvenile court to provide services because the individual was an  
2970 abused, neglected, or dependent child or because the individual was  
2971 adjudicated for an offense;

2972 (ii)(A) who is at least 18 years old and younger than 25 years old; and

2973 (B) whose case is under the jurisdiction of the juvenile court in accordance with  
2974 Subsection 78A-6-103(1)(b); or

2975 (iii)(A) who is at least 18 years old and younger than 21 years old; and

2976 (B) whose case is under the jurisdiction of the juvenile court in accordance with  
2977 Subsection 78A-6-103(1)(c).

2978 (56) "Mobile crisis outreach team" means the same as that term is defined in Section  
2979 26B-5-101.

2980 (57) "Molestation" means that an individual, with the intent to arouse or gratify the sexual  
2981 desire of any individual, touches the anus, buttocks, pubic area, or genitalia of any child,  
2982 or the breast of a female child, or takes indecent liberties with a child as defined in  
2983 Section 76-5-401.1.

2984 (58)(a) "Neglect" means action or inaction causing:

2985 (i) abandonment of a child, except as provided in Chapter 4, Part 5, Safe  
2986 Relinquishment of a Newborn Child;

2987 (ii) lack of proper parental care of a child by reason of the fault or habits of the  
2988 parent, guardian, or custodian;

2989 (iii) failure or refusal of a parent, guardian, or custodian to provide proper or  
2990 necessary subsistence or medical care, or any other care necessary for the child's  
2991 health, safety, morals, or well-being;

2992 (iv) a child to be at risk of being neglected or abused because another child in the  
2993 same home is neglected or abused;

2994 (v) abandonment of a child through an unregulated child custody transfer under  
2995 Section 81-14-203; or

2996 (vi) educational neglect.

2997 (b) "Neglect" does not include:

2998 (i) a parent or guardian legitimately practicing religious beliefs and who, for that  
2999 reason, does not provide specified medical treatment for a child;

3000 (ii) a health care decision made for a child by the child's parent or guardian, unless  
3001 the state or other party to a proceeding shows, by clear and convincing evidence,  
3002 that the health care decision is not reasonable and informed;

3003 (iii) a parent or guardian exercising the right described in Section 80-3-304; or

3004 (iv) permitting a child, whose basic needs are met and who is of sufficient age and  
3005 maturity to avoid harm or unreasonable risk of harm, to engage in independent  
3006 activities, including:

3007 (A) traveling to and from school, including by walking, running, or bicycling;

3008 (B) traveling to and from nearby commercial or recreational facilities;

3009 (C) engaging in outdoor play;

3010 (D) remaining in a vehicle unattended, except under the conditions described in  
3011 Subsection 76-5-115(2);

3012 (E) remaining at home unattended; or

3013 (F) engaging in a similar independent activity.

3014 (59) "Neglected child" means a child who has been subjected to neglect.

3015 (60) "Nonjudicial adjustment" means closure of the case by the assigned juvenile probation  
3016 officer, without an adjudication of the minor's case under Section 80-6-701, upon the  
3017 consent in writing of:

3018 (a) the assigned juvenile probation officer; and

3019 (b)(i) the minor; or

3020 (ii) the minor and the minor's parent, guardian, or custodian.

3021 (61) "Not competent to proceed" means that a minor, due to a mental illness, intellectual  
3022 disability or related condition, or developmental immaturity, lacks the ability to:  
3023 (a) understand the nature of the proceedings against the minor or of the potential  
3024 disposition for the offense charged; or  
3025 (b) consult with counsel and participate in the proceedings against the minor with a  
3026 reasonable degree of rational understanding.

3027 (62)(a) "Parent" means, except as provided in Section 80-3-302, an individual with a  
3028 parent-child relationship to a minor under Section 81-5-201.  
3029 (b) "Parent" includes the minor's noncustodial parent as defined in Section 81-1-101.

3030 (63) "Parole" means a conditional release of a juvenile offender from residency in secure  
3031 care to live outside of secure care under the supervision of the Division of Juvenile  
3032 Justice and Youth Services, or another person designated by the Division of Juvenile  
3033 Justice and Youth Services.

3034 (64) "Physical abuse" means abuse that results in physical injury or damage to a child.

3035 (65)(a) "Probation" means a legal status created by court order, following an  
3036 adjudication under Section 80-6-701, whereby the minor is permitted to remain in the  
3037 minor's home under prescribed conditions.  
3038 (b) "Probation" includes intake probation or formal probation.

3039 (66) "Prosecuting attorney" means:  
3040 (a) the attorney general and any assistant attorney general;  
3041 (b) any district attorney or deputy district attorney;  
3042 (c) any county attorney or assistant county attorney; and  
3043 (d) any other attorney authorized to commence an action on behalf of the state.

3044 (67) "Protective custody" means the shelter of a child by the Division of Child and Family  
3045 Services from the time the child is removed from the home until the earlier of:  
3046 (a) the day on which the shelter hearing is held under Section 80-3-301; or  
3047 (b) the day on which the child is returned home.

3048 (68) "Protective services" means expedited services that are provided:  
3049 (a) in response to evidence of neglect, abuse, or dependency of a child;  
3050 (b) to a cohabitant who is neglecting or abusing a child, in order to:  
3051 (i) help the cohabitant develop recognition of the cohabitant's duty of care and of the  
3052 causes of neglect or abuse; and  
3053 (ii) strengthen the cohabitant's ability to provide safe and acceptable care; and  
3054 (c) in cases where the child's welfare is endangered:

3055 (i) to bring the situation to the attention of the appropriate juvenile court and law  
3056 enforcement agency;  
3057 (ii) to cause a protective order to be issued for the protection of the child, when  
3058 appropriate; and  
3059 (iii) to protect the child from the circumstances that endanger the child's welfare  
3060 including, when appropriate:  
3061 (A) removal from the child's home;  
3062 (B) placement in substitute care; and  
3063 (C) petitioning the court for termination of parental rights.

3064 (69) "Protective supervision" means a legal status created by court order, following an  
3065 adjudication on the ground of abuse, neglect, or dependency, whereby:  
3066 (a) the minor is permitted to remain in the minor's home; and  
3067 (b) supervision and assistance to correct the abuse, neglect, or dependency is provided  
3068 by an agency designated by the juvenile court.

3069 (70)(a) "Related condition" means a condition that:  
3070 (i) is found to be closely related to intellectual disability;  
3071 (ii) results in impairment of general intellectual functioning or adaptive behavior  
3072 similar to that of an intellectually disabled individual;  
3073 (iii) is likely to continue indefinitely; and  
3074 (iv) constitutes a substantial limitation to the individual's ability to function in society.  
3075 (b) "Related condition" does not include mental illness, psychiatric impairment, or  
3076 serious emotional or behavioral disturbance.

3077 (71)(a) "Residual parental rights and duties" means the rights and duties remaining with

3078 a parent after legal custody or guardianship, or both, have been vested in another  
3079 person or agency, including:

3080 (i) the responsibility for support;  
3081 (ii) the right to consent to adoption;  
3082 (iii) the right to determine the child's religious affiliation; and  
3083 (iv) the right to reasonable parent-time unless restricted by the court.  
3084 (b) If no guardian has been appointed, "residual parental rights and duties" includes the  
3085 right to consent to:  
3086 (i) marriage;  
3087 (ii) enlistment; and  
3088 (iii) major medical, surgical, or psychiatric treatment.

3089 (72) "Runaway" means a child, other than an emancipated child, who willfully leaves the  
3090 home of the child's parent or guardian, or the lawfully prescribed residence of the child,  
3091 without permission.

3092 (73) "Secure care" means placement of a minor, who is committed to the Division of  
3093 Juvenile Justice and Youth Services for rehabilitation, in a facility operated by, or under  
3094 contract with, the Division of Juvenile Justice and Youth Services, that provides 24-hour  
3095 supervision and confinement of the minor.

3096 (74) "Secure care facility" means a facility, established in accordance with Section 80-5-503,  
3097 for juvenile offenders in secure care.

3098 (75) "Secure detention" means temporary care of a minor who requires secure custody in a  
3099 physically restricting facility operated by, or under contract with, the Division of  
3100 Juvenile Justice and Youth Services:  
3101 (a) before disposition of an offense that is alleged to have been committed by the minor;  
3102 or  
3103 (b) under Section 80-6-704.

3104 (76) "Serious youth offender" means an individual who:  
3105 (a) is at least 14 years old, but under 25 years old;  
3106 (b) committed a felony listed in Subsection 80-6-503(1) and the continuing jurisdiction  
3107 of the juvenile court was extended over the individual's case until the individual was  
3108 25 years old in accordance with Section 80-6-605; and  
3109 (c) is committed by the juvenile court to the Division of Juvenile Justice and Youth  
3110 Services for secure care under Sections 80-6-703 and 80-6-705.

3111 (77) "Severe abuse" means abuse that causes or threatens to cause serious harm to a child.

3112 (78) "Severe neglect" means neglect that causes or threatens to cause serious harm to a  
3113 child.

3114 (79)(a) "Severe type of child abuse or neglect" means, except as provided in Subsection  
3115 (79)(b):  
3116 (i) if committed by an individual who is 18 years old or older:  
3117 (A) chronic abuse;  
3118 (B) severe abuse;  
3119 (C) sexual abuse;  
3120 (D) sexual exploitation;  
3121 (E) abandonment;  
3122 (F) chronic neglect; or

3123 (G) severe neglect; or  
3124 (ii) if committed by an individual who is under 18 years old:  
3125 (A) causing serious injury, as defined in Subsection 76-5-109(1), to another child  
3126 that indicates a significant risk to other children; or  
3127 (B) sexual behavior with or upon another child that indicates a significant risk to  
3128 other children.

3129 (b) "Severe type of child abuse or neglect" does not include:  
3130 (i) the use of reasonable and necessary physical restraint by an educator in  
3131 accordance with Section 53G-8-301 or Section 76-2-401;  
3132 (ii) an individual's conduct that is justified under Section 76-2-401 or constitutes the  
3133 use of reasonable and necessary physical restraint or force in self-defense or  
3134 otherwise appropriate to the circumstances to obtain possession of a weapon or  
3135 other dangerous object in the possession or under the control of a child or to  
3136 protect the child or another individual from physical injury; or  
3137 (iii) a health care decision made for a child by a child's parent or guardian, unless,  
3138 subject to Subsection (79)(c), the state or other party to the proceeding shows, by  
3139 clear and convincing evidence, that the health care decision is not reasonable and  
3140 informed.

3141 (c) Subsection (79)(b)(iii) does not prohibit a parent or guardian from exercising the  
3142 right to obtain a second health care opinion.

3143 (80)(a) "Sexual abuse" means:  
3144 (i) an act or attempted act of sexual intercourse, sodomy, incest, or molestation by an  
3145 adult directed towards a child;  
3146 (ii) an act or attempted act of sexual intercourse, sodomy, incest, or molestation  
3147 committed by a child towards another child if:  
3148 (A) there is an indication of force or coercion;  
3149 (B) the children are related, as described in Subsection (40), including siblings by  
3150 marriage while the marriage exists or by adoption; or  
3151 (C) the act or attempted act constitutes unlawful sexual activity as described in  
3152 Section 76-5-401.3.  
3153 (iii) engaging in any conduct with a child that would constitute an offense under any  
3154 of the following, regardless of whether the individual who engages in the conduct  
3155 is actually charged with, or convicted of, the offense:  
3156 (A) Title 76, Chapter 5, Part 4, Sexual Offenses;

- (B) child bigamy, Section 76-7-101.5;
- (C) incest, Section 76-7-102;
- (D) voyeurism, Section 76-12-306;
- (E) recorded or photographed voyeurism, Section 76-12-307; or
- (F) distribution of images obtained through voyeurism, Section 76-12-308; or

(iv) subjecting a child to participate in or threatening to subject a child to participate in a sexual relationship, regardless of whether that sexual relationship is part of a legal or cultural marriage.

(b) "Sexual abuse" does not include engaging in any conduct with a child that would constitute an offense described in:

- (i) Section 76-5-401, unlawful sexual activity with a minor, if the alleged perpetrator of the offense is a minor; or
- (ii) Section 76-5-417, enticing a minor.

) "Sexual exploitation" means knowingly:

- (a) employing, using, persuading, inducing, enticing, or coercing any child to:

  - (i) pose in the nude for the purpose of sexual arousal of any individual; or
  - (ii) engage in any sexual or simulated sexual conduct for the purpose of photographing, filming, recording, or displaying in any way the sexual or simulated sexual conduct;

- (b) displaying, distributing, possessing for the purpose of distribution, or selling material depicting a child:

  - (i) in the nude, for the purpose of sexual arousal of any individual; or
  - (ii) engaging in sexual or simulated sexual conduct; or

- (c) engaging in any conduct that would constitute an offense under Section 76-5b-201, sexual exploitation of a minor, or Section 76-5b-201.1, aggravated sexual exploitation of a minor, regardless of whether the individual who engages in the conduct is actually charged with, or convicted of, the offense.

) "Shelter" means the temporary care of a child in a physically unrestricted facility pending a disposition or transfer to another jurisdiction.

) "Shelter facility" means a nonsecure facility that provides shelter for a minor.

) "Significant risk" means a risk of harm that is determined to be significant in accordance with risk assessment tools and rules established by the Division of Child and Family Services in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, that focus on:

- 3191 (a) age;
- 3192 (b) social factors;
- 3193 (c) emotional factors;
- 3194 (d) sexual factors;
- 3195 (e) intellectual factors;
- 3196 (f) family risk factors; and
- 3197 (g) other related considerations.

3198 (85) "Single criminal episode" means the same as that term is defined in Section 76-1-401.

3199 (86) "Status offense" means an offense that would not be an offense but for the age of the  
3200 offender.

3201 (87) "Substance abuse" means, except as provided in Section 80-2-603, the misuse or  
3202 excessive use of alcohol or other drugs or substances.

3203 (88) "Substantiated" or "substantiation" means a judicial finding based on a preponderance  
3204 of the evidence, and separate consideration of each allegation made or identified in the  
3205 case, that abuse, neglect, or dependency occurred.

3206 (89) "Substitute care" means:

- 3207 (a) the placement of a minor in a family home, group care facility, or other placement  
3208 outside the minor's own home, either at the request of a parent or other responsible  
3209 relative, or upon court order, when it is determined that continuation of care in the  
3210 minor's own home would be contrary to the minor's welfare;
- 3211 (b) services provided for a minor in the protective custody of the Division of Child and  
3212 Family Services, or a minor in the temporary custody or custody of the Division of  
3213 Child and Family Services, as those terms are defined in Section 80-2-102; or
- 3214 (c) the licensing and supervision of a substitute care facility.

3215 (90) "Supported" means a finding by the Division of Child and Family Services based on  
3216 the evidence available at the completion of an investigation, and separate consideration  
3217 of each allegation made or identified during the investigation, that there is a reasonable  
3218 basis to conclude that abuse, neglect, or dependency occurred.

3219 (91) "Termination of parental rights" means the permanent elimination of all parental rights  
3220 and duties, including residual parental rights and duties, by court order.

3221 (92) "Therapist" means:

- 3222 (a) an individual employed by a state division or agency for the purpose of conducting  
3223 psychological treatment and counseling of a minor in the division's or agency's  
3224 custody; or

3225 (b) any other individual licensed or approved by the state for the purpose of conducting  
3226 psychological treatment and counseling.

3227 (93) "Threatened harm" means actions, inactions, or credible verbal threats, indicating that  
3228 the child is at an unreasonable risk of harm or neglect.

3229 (94) "Torture" means:

3230 (a) the infliction of a serious injury upon a child in an exceptionally cruel or  
3231 exceptionally depraved manner that causes the child to experience extreme physical  
3232 or psychological pain or anguish; or  
3233 (b) the infliction of a serious injury, or more than one serious injury, upon a child as part  
3234 of a course of conduct or over a prolonged period of time.

3235 (95) "Ungovernable" means a child in conflict with a parent or guardian, and the conflict:

3236 (a) results in behavior that is beyond the control or ability of the child, or the parent or  
3237 guardian, to manage effectively;  
3238 (b) poses a threat to the safety or well-being of the child, the child's family, or others; or  
3239 (c) results in the situations described in Subsections (95)(a) and (b).

3240 (96) "Unsubstantiated" means a judicial finding that there is insufficient evidence to  
3241 conclude that abuse, neglect, or dependency occurred.

3242 (97) "Unsupported" means a finding by the Division of Child and Family Services at the  
3243 completion of an investigation, after the day on which the Division of Child and Family  
3244 Services concludes the alleged abuse, neglect, or dependency is not without merit, that  
3245 there is insufficient evidence to conclude that abuse, neglect, or dependency occurred.

3246 (98) "Validated risk and needs assessment" means an evidence-based tool that assesses a  
3247 minor's risk of reoffending and a minor's criminogenic needs.

3248 (99) "Without merit" means a finding at the completion of an investigation by the Division  
3249 of Child and Family Services, or a judicial finding, that the alleged abuse, neglect, or  
3250 dependency did not occur, or that the alleged perpetrator was not responsible for the  
3251 abuse, neglect, or dependency.

3252 (100) "Youth offender" means an individual who is:

3253 (a) at least 12 years old, but under 21 years old; and  
3254 (b) committed by the juvenile court to the Division of Juvenile Justice and Youth  
3255 Services for secure care under Sections 80-6-703 and 80-6-705.

3256 Section 40. Section **80-2-301** is amended to read:

3257 **80-2-301 . Division responsibilities.**

3258 (1) The division is the child, youth, and family services authority of the state.

3259 (2) The division shall:

3260 (a) administer services to minors and families, including:

3261 (i) child welfare services;

3262 (ii) domestic violence services; and

3263 (iii) all other responsibilities that the Legislature or the executive director of the

3264 department may assign to the division;

3265 (b) provide the following services:

3266 (i) financial and other assistance to an individual adopting a child with special needs

3267 under Sections 80-2-806 through 80-2-809, not to exceed the amount the division

3268 would provide for the child as a legal ward of the state;

3269 (ii) non-custodial and in-home services in accordance with Section 80-2-306,

3270 including:

3271 (A) services designed to prevent family break-up; and

3272 (B) family preservation services;

3273 (iii) reunification services to families whose children are in substitute care in

3274 accordance with this chapter, Chapter 2a, Removal and Protective Custody of a

3275 Child, and Chapter 3, Abuse, Neglect, and Dependency Proceedings;

3276 (iv) protective supervision of a family, upon court order, in an effort to eliminate

3277 abuse or neglect of a child in that family;

3278 (v) shelter care in accordance with this chapter, Chapter 2a, Removal and Protective

3279 Custody of a Child, and Chapter 3, Abuse, Neglect, and Dependency Proceedings;

3280 (vi) domestic violence services, in accordance with the requirements of federal law;

3281 (vii) protective services to victims of domestic violence and the victims' children, in

3282 accordance with this chapter, Chapter 2a, Removal and Protective Custody of a

3283 Child, and Chapter 3, Abuse, Neglect, and Dependency Proceedings;

3284 (viii) substitute care for dependent, abused, and neglected children;

3285 (ix) services for minors who are victims of human trafficking or human smuggling,

3286 as described in Sections 76-5-308 through [76-5-310.1] 76-5-317, or who have

3287 engaged in prostitution or sexual solicitation, as defined in Sections 76-5d-202

3288 and 76-5d-209; and

3289 (x) training for staff and providers involved in the administration and delivery of

3290 services offered by the division in accordance with this chapter and Chapter 2a,

3291 Removal and Protective Custody of a Child;

3292 (c) establish standards for all:

- 3293 (i) contract providers of out-of-home care for minors and families;
- 3294 (ii) facilities that provide substitute care for dependent, abused, or neglected children
- 3295 placed in the custody of the division; and
- 3296 (iii) direct or contract providers of domestic violence services described in
- 3297 Subsection (2)(b)(vi);
- 3298 (d) have authority to:
  - 3299 (i) contract with a private, nonprofit organization to recruit and train foster care
  - 3300 families and child welfare volunteers in accordance with Section 80-2-405;
  - 3301 (ii) approve facilities that meet the standards established under Subsection (2)(c) to
  - 3302 provide substitute care for dependent, abused, or neglected children placed in the
  - 3303 custody of the division; and
  - 3304 (iii) approve an individual to provide short-term relief care to a foster parent if the
  - 3305 individual:
    - 3306 (A) provides the relief care for less than six consecutive nights;
    - 3307 (B) provides the relief care in the short-term relief care provider's home;
    - 3308 (C) is direct access qualified, as that term is defined in Section 26B-2-120; and
    - 3309 (D) is an immediate family member or relative, as those terms are defined in
    - 3310 Section 80-3-102, of the foster parent;
- 3311 (e) cooperate with the federal government in the administration of child welfare and
- 3312 domestic violence programs and other human service activities assigned by the
- 3313 department;
- 3314 (f) in accordance with Subsection (5)(a), promote and enforce state and federal laws
- 3315 enacted for the protection of abused, neglected, or dependent children, in accordance
- 3316 with this chapter and Chapter 2a, Removal and Protective Custody of a Child, unless
- 3317 administration is expressly vested in another division or department of the state;
- 3318 (g) cooperate with the Workforce Development Division within the Department of
- 3319 Workforce Services in meeting the social and economic needs of an individual who is
- 3320 eligible for public assistance;
- 3321 (h) compile relevant information, statistics, and reports on child and family service
- 3322 matters in the state;
- 3323 (i) prepare and submit to the department, the governor, and the Legislature reports of the
- 3324 operation and administration of the division in accordance with the requirements of
- 3325 Sections 80-2-1102 and 80-2-1103;
- 3326 (j) within appropriations from the Legislature, provide or contract for a variety of

- domestic violence services and treatment methods;
- (k) enter into contracts for programs designed to reduce the occurrence or recurrence of abuse and neglect in accordance with Section 80-2-503;
- (l) seek reimbursement of funds the division expends on behalf of a child in the protective custody, temporary custody, or custody of the division, from the child's parent or guardian in accordance with an order for child support under Section 78A-6-356;
- (m) ensure regular, periodic publication, including electronic publication, regarding the number of children in the custody of the division who:
  - (i) have a permanency goal of adoption; or
  - (ii) have a final plan of termination of parental rights, under Section 80-3-409, and promote adoption of the children;
- (n) subject to Subsections (5) and (7), refer an individual receiving services from the division to the local substance abuse authority or other private or public resource for a court-ordered drug screening test;
- (o) report before November 30, 2020, and every third year thereafter, to the Social Services Appropriations Subcommittee regarding:
  - (i) the daily reimbursement rate that is provided to licensed foster parents based on level of care;
  - (ii) the amount of money spent on daily reimbursements for licensed foster parents during the previous fiscal year; and
  - (iii) any recommended changes to the division's budget to support the daily reimbursement rates described in Subsection (2)(o)(i);
- (p) when a division child welfare caseworker identifies a safety concern with the foster home, cooperate with the Office of Licensing and make a recommendation to the Office of Licensing concerning whether the foster home's license should be placed on conditions, suspended, or revoked; and
- (q) perform other duties and functions required by law.

(a) The division may provide, directly or through contract, services that include the following:

- (i) adoptions;
- (ii) day-care services;
- (iii) out-of-home placements for minors;
- (iv) health-related services;

3361 (v) homemaking services;

3362 (vi) home management services;

3363 (vii) protective services for minors;

3364 (viii) transportation services; or

3365 (ix) domestic violence services.

3366 (b) The division shall monitor services provided directly by the division or through

3367 contract to ensure compliance with applicable law and rules made in accordance with

3368 Title 63G, Chapter 3, Utah Administrative Rulemaking Act.

3369 (c)(i) Except as provided in Subsection (3)(c)(ii), if the division provides a service

3370 through a private contract, the division shall post the name of the service provider

3371 on the division's website.

3372 (ii) Subsection (3)(c)(i) does not apply to a foster parent placement.

3373 (4)(a) The division may:

3374 (i) receive gifts, grants, devises, and donations;

3375 (ii) encourage merchants and service providers to:

3376 (A) donate goods or services; or

3377 (B) provide goods or services at a nominal price or below cost;

3378 (iii) distribute goods to applicants or consumers of division services free or for a

3379 nominal charge and tax free; and

3380 (iv) appeal to the public for funds to meet needs of applicants or consumers of

3381 division services that are not otherwise provided by law, including Sub-for-Santa

3382 programs, recreational programs for minors, and requests for household

3383 appliances and home repairs.

3384 (b) If requested by the donor and subject to state and federal law, the division shall use a

3385 gift, grant, devise, donation, or proceeds from the gift, grant, devise, or donation for

3386 the purpose requested by the donor.

3387 (5)(a) In carrying out the requirements of Subsection (2)(f), the division shall:

3388 (i) cooperate with the juvenile courts, the Division of Juvenile Justice and Youth

3389 Services, and with all public and private licensed child welfare agencies and

3390 institutions to develop and administer a broad range of services and support;

3391 (ii) take the initiative in all matters involving the protection of abused or neglected

3392 children, if adequate provisions have not been made or are not likely to be made;

3393 and

3394 (iii) make expenditures necessary for the care and protection of the children described

in Subsection (5)(a)(ii), within the division's budget.

(b) If an individual is referred to a local substance abuse authority or other private or public resource for court-ordered drug screening under Subsection (2)(n), the court shall order the individual to pay all costs of the tests unless:

- (i) the cost of the drug screening is specifically funded or provided for by other federal or state programs;
- (ii) the individual is a participant in a drug court; or
- (iii) the court finds that the individual is an indigent individual.

Except to the extent provided by rules made in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the division is not required to investigate domestic violence in the presence of a child, as described in Section 76-5-114.

(a) Except as provided in Subsection (7)(b), the division may not:

- (i) require a parent who has a child in the custody of the division to pay for some or all of the cost of any drug testing the parent is required to undergo; or
- (ii) refer an individual who is receiving services from the division for drug testing by means of a hair, fingernail, or saliva test that is administered to detect the presence of drugs.

(b) Notwithstanding Subsection (7)(a)(ii), the division may refer an individual who is receiving services from the division for drug testing by means of a saliva test if:

- (i) the individual consents to drug testing by means of a saliva test; or
- (ii) the court, based on a finding that a saliva test is necessary in the circumstances, orders the individual to complete drug testing by means of a saliva test.

Section 41. Section **80-3-406** is amended to read:

## **80-3-406 . Permanency plan -- Reunification services.**

- (1) If the juvenile court orders continued removal at the dispositional hearing under Section 80-3-402, and that the minor remain in the custody of the division, the juvenile court shall first:
  - (a) establish a primary permanency plan and a concurrent permanency plan for the minor in accordance with this section; and
  - (b) determine whether, in view of the primary permanency plan, reunification services are appropriate for the minor and the minor's family under Subsections (5) through (8).
- (2)(a) The concurrent permanency plan shall include:
  - (i) a representative list of the conditions under which the primary permanency plan will be abandoned in favor of the concurrent permanency plan; and

3429 (ii) an explanation of the effect of abandoning or modifying the primary permanency  
3430 plan.

3431 (b) In determining the primary permanency plan and concurrent permanency plan, the  
3432 juvenile court shall consider:

3433 (i) the preference for kinship placement over nonkinship placement, including the  
3434 rebuttable presumption described in Subsection 80-3-302(7)(a);  
3435 (ii) the potential for a guardianship placement if parental rights are terminated and no  
3436 appropriate adoption placement is available; and  
3437 (iii) the use of an individualized permanency plan, only as a last resort.

3438 (3)(a) The juvenile court may amend a minor's primary permanency plan before the  
3439 establishment of a final permanency plan under Section 80-3-409.

3440 (b) The juvenile court is not limited to the terms of the concurrent permanency plan in  
3441 the event that the primary permanency plan is abandoned.

3442 (c) If, at any time, the juvenile court determines that reunification is no longer a minor's  
3443 primary permanency plan, the juvenile court shall conduct a permanency hearing in  
3444 accordance with Section 80-3-409 on or before the earlier of:

3445 (i) 30 days after the day on which the juvenile court makes the determination  
3446 described in this Subsection (3)(c); or  
3447 (ii) the day on which the provision of reunification services, described in Section  
3448 80-3-409, ends.

3449 (4)(a) Because of the state's interest in and responsibility to protect and provide  
3450 permanency for minors who are abused, neglected, or dependent, the Legislature  
3451 finds that a parent's interest in receiving reunification services is limited.

3452 (b) The juvenile court may determine that:

3453 (i) efforts to reunify a minor with the minor's family are not reasonable or  
3454 appropriate, based on the individual circumstances; and  
3455 (ii) reunification services should not be provided.

3456 (c) In determining reasonable efforts to be made with respect to a minor, and in making  
3457 reasonable efforts, the juvenile court and the division shall consider the minor's  
3458 health, safety, and welfare as the paramount concern.

3459 (d) Subject to Subsection (4)(e), the juvenile court may not determine that reunification  
3460 services should not be provided solely on the basis of a parent's agreement or  
3461 disagreement with the minor's:

3462 (i) assertion that the minor's gender identity is different from the minor's biological

sex;

- (ii) practice of having or expressing a different gender identity than the child's biological sex; or

(e) Subsection (4)(d) does not preclude the juvenile court from determining that reunification services should not be provided if the parent's agreement or disagreement with a minor as described in Subsection (4)(d) results in or is related to harm, as that term is defined in Section 80-1-102, to the minor.

(5) There is a presumption that reunification services should not be provided to a parent if the juvenile court finds, by clear and convincing evidence, that any of the following circumstances exist:

(a) the whereabouts of the parents are unknown, based on a verified affidavit indicating that a reasonably diligent search has failed to locate the parent;

(b) subject to Subsection (6)(a), the parent is suffering from a mental illness of such magnitude that the mental illness renders the parent incapable of utilizing reunification services:

(c) the minor was previously adjudicated as an abused child due to physical abuse, sexual abuse, or sexual exploitation, and following the adjudication the child:

(j) was removed from the custody of the minor's parent;

(ii) was subsequently returned to the custody of the parent; and

(iii) is being removed due to additional physical abuse, sexual abuse, or sexual exploitation;

(d) the parent;

(j) caused the death of another minor through abuse or neglect;

(ii) committed, aided, abetted, attempted, conspired, or solicited to commit;

(A) murder or manslaughter of a minor; or

(B) child abuse homicide;

(iii) committed sexual abuse against the minor;

(iv) is a sex offender under Subsection 53-29-202(2)(b); or

(v)(A) intentionally, knowingly, or recklessly causes the death of another parent of the minor;

(B) is identified by a law enforcement agency as the primary suspect in an

investigation for intentionally, knowingly, or recklessly causing the death of another parent of the minor; or

3497 (C) is being prosecuted for or has been convicted of intentionally, knowingly, or  
3498 recklessly causing the death of another parent of the minor;

3499 (e) the minor suffered severe abuse by the parent or by any individual known by the  
3500 parent if the parent knew or reasonably should have known that the individual was  
3501 abusing the minor;

3502 (f) the minor is adjudicated as an abused minor as a result of severe abuse by the parent,  
3503 and the juvenile court finds that it would not benefit the minor to pursue reunification  
3504 services with the offending parent;

3505 (g) the parent's rights are involuntarily terminated with regard to any other minor;

3506 (h) the minor was removed from the minor's home on at least two previous occasions  
3507 and reunification services were offered or provided to the family at those times;

3508 (i) the parent has abandoned the minor for a period of six months or longer;

3509 (j) the parent permitted the minor to reside, on a permanent or temporary basis, at a  
3510 location where the parent knew or should have known that a clandestine laboratory  
3511 operation was located;

3512 (k) except as provided in Subsection (6)(b), with respect to a parent who is the minor's  
3513 birth mother, the minor has fetal alcohol syndrome, fetal alcohol spectrum disorder,  
3514 or was exposed to an illegal or prescription drug that was abused by the minor's  
3515 mother while the minor was in utero, if the minor was taken into division custody for  
3516 that reason, unless the mother agrees to enroll in, is currently enrolled in, or has  
3517 recently and successfully completed a substance use disorder treatment program  
3518 approved by the department; or

3519 (l) subject to Subsection (4)(d), the parent has subjected the minor to aggravated  
3520 circumstances, including:  
3521 (i) a severe type of child abuse or neglect;  
3522 (ii) torture; or  
3523 (iii) human trafficking of a child as described in Section 76-5-308.5 or 76-5-308.6.

3524 (6)(a) The juvenile court shall base the finding under Subsection (5)(b) on competent  
3525 evidence from at least two medical or mental health professionals, who are not  
3526 associates, establishing that, even with the provision of services, the parent is not  
3527 likely to be capable of adequately caring for the minor within 12 months after the day  
3528 on which the juvenile court finding is made.

3529 (b) The juvenile court may disregard the provisions of Subsection (5)(k) if the juvenile  
3530 court finds, under the circumstances of the case, that the substance use disorder

3531 treatment described in Subsection (5)(k) is not warranted.

3532 (7) In determining whether reunification services are appropriate, the juvenile court shall  
3533 take into consideration:

3534 (a) failure of the parent to respond to previous services or comply with a previous child  
3535 and family plan;

3536 (b) the fact that the minor was abused while the parent was under the influence of drugs  
3537 or alcohol;

3538 (c) any history of violent behavior directed at the minor or an immediate family member;

3539 (d) the circumstances under which the parent's rights were voluntarily terminated with  
3540 regard to any other minor;

3541 (e) whether a parent continues to live with an individual who abused the minor;

3542 (f) any patterns of the parent's behavior that have exposed the minor to repeated abuse;

3543 (g) testimony by a competent professional that the parent's behavior is unlikely to be  
3544 successful; and

3545 (h) whether the parent has expressed an interest in reunification with the minor.

3546 (8) If, under Subsections (5)(b) through (l), the juvenile court does not order reunification  
3547 services, a permanency hearing shall be conducted within 30 days in accordance with  
3548 Section 80-3-409.

3549 (9)(a) Subject to Subsections (9)(b) through (e), if the juvenile court determines that  
3550 reunification services are appropriate for the minor and the minor's family, the  
3551 juvenile court shall provide for reasonable parent-time with the parent or parents  
3552 from whose custody the minor was removed, unless parent-time is not in the best  
3553 interest of the minor.

3554 (b) Parent-time is in the best interests of a minor unless the juvenile court makes a  
3555 finding that it is necessary to deny parent-time in order to:

3556 (i) protect the physical safety of the minor;

3557 (ii) protect the life of the minor; or

3558 (iii) prevent the minor from being traumatized by contact with the parent due to the  
3559 minor's fear of the parent in light of the nature of the alleged abuse or neglect.

3560 (c) Notwithstanding Subsection (9)(a), a juvenile court may not deny parent-time based  
3561 solely on a parent's failure to:

3562 (i) prove that the parent has not used legal or illegal substances; or

3563 (ii) comply with an aspect of the child and family plan that is ordered by the juvenile  
3564 court.

3565 (d) Parent-time shall be under the least restrictive conditions necessary to:

3566 (i) protect the physical safety of the child; or

3567 (ii) prevent the child from being traumatized by contact with the parent due to the

3568 minor's fear of the parent in light of the nature of the alleged abuse or neglect.

3569 (e)(i) The division or the person designated by the division or a court to supervise a

3570 parent-time session may deny parent-time for the session if the division or the

3571 supervising person determines that, based on the parent's condition, it is necessary

3572 to deny parent-time to:

3573 (A) protect the physical safety of the child;

3574 (B) protect the life of the child; or

3575 (C) consistent with Subsection (9)(e)(ii), prevent the child from being traumatized

3576 by contact with the parent.

3577 (ii) In determining whether the condition of the parent described in Subsection

3578 (9)(e)(i) will traumatize a child, the division or the person supervising the

3579 parent-time session shall consider the impact that the parent's condition will have

3580 on the child in light of:

3581 (A) the child's fear of the parent; and

3582 (B) the nature of the alleged abuse or neglect.

3583 (10)(a) If the juvenile court determines that reunification services are appropriate, the

3584 juvenile court shall order that the division make reasonable efforts to provide services

3585 to the minor and the minor's parent for the purpose of facilitating reunification of the

3586 family, for a specified period of time.

3587 (b) In providing the services described in Subsection (10)(a), the juvenile court and the

3588 division shall consider the minor's health, safety, and welfare as the paramount

3589 concern.

3590 (11) In cases where sexual abuse, sexual exploitation, abandonment, severe abuse, or severe

3591 neglect are involved:

3592 (a) the juvenile court does not have any duty to order reunification services; and

3593 (b) the division does not have a duty to make reasonable efforts to or in any other way

3594 attempt to provide reunification services or attempt to rehabilitate the offending

3595 parent or parents.

3596 (12)(a) The juvenile court shall:

3597 (i) determine whether the services offered or provided by the division under the child

3598 and family plan constitute reasonable efforts on the part of the division;

3599 (ii) determine and define the responsibilities of the parent under the child and family  
3600 plan in accordance with Subsection 80-3-307(5)(g)(iii); and  
3601 (iii) identify verbally on the record, or in a written document provided to the parties,  
3602 the responsibilities described in Subsection (12)(a)(ii), for the purpose of assisting  
3603 in any future determination regarding the provision of reasonable efforts, in  
3604 accordance with state and federal law.

3605 (b) If the parent is in a substance use disorder treatment program, other than a certified  
3606 drug court program, the juvenile court may order the parent:  
3607 (i) to submit to supplementary drug or alcohol testing, in accordance with Subsection  
3608 80-3-110(6), in addition to the testing recommended by the parent's substance use  
3609 disorder program based on a finding of reasonable suspicion that the parent is  
3610 abusing drugs or alcohol; and  
3611 (ii) to provide the results of drug or alcohol testing recommended by the substance  
3612 use disorder program to the juvenile court or division.

3613 (13)(a) The time period for reunification services may not exceed 12 months from the  
3614 day on which the minor was initially removed from the minor's home, unless the time  
3615 period is extended under Subsection 80-3-409(7).

3616 (b) This section does not entitle any parent to an entire 12 months of reunification  
3617 services.

3618 (14)(a) If reunification services are ordered, the juvenile court may terminate those  
3619 services at any time.

3620 (b) If, at any time, continuation of reasonable efforts to reunify a minor is determined to  
3621 be inconsistent with the final permanency plan for the minor established under  
3622 Section 80-3-409, then measures shall be taken, in a timely manner, to:  
3623 (i) place the minor in accordance with the final permanency plan; and  
3624 (ii) complete whatever steps are necessary to finalize the permanent placement of the  
3625 minor.

3626 (15) Any physical custody of the minor by the parent or a relative during the period  
3627 described in Subsections (10) through (14) does not interrupt the running of the period.

3628 (16)(a) If reunification services are ordered, the juvenile court shall conduct a  
3629 permanency hearing in accordance with Section 80-3-409 before the day on which  
3630 the time period for reunification services expires.  
3631 (b) The permanency hearing shall be held no later than 12 months after the original  
3632 removal of the minor.

3633 (c) If reunification services are not ordered, a permanency hearing shall be conducted  
3634 within 30 days in accordance with Section 80-3-409.

3635 (17) With regard to a minor in the custody of the division whose parent or parents are  
3636 ordered to receive reunification services but who have abandoned that minor for a period  
3637 of six months from the day on which reunification services are ordered:

3638 (a) the juvenile court shall terminate reunification services; and  
3639 (b) the division shall petition the juvenile court for termination of parental rights.

3640 (18) When a minor is under the custody of the division and has been separated from a  
3641 sibling due to foster care or adoptive placement, a juvenile court may order sibling  
3642 visitation, subject to the division obtaining consent from the sibling's guardian,  
3643 according to the juvenile court's determination of the best interests of the minor for  
3644 whom the hearing is held.

3645 (19)(a) If reunification services are not ordered under this section, and the whereabouts  
3646 of a parent becomes known within six months after the day on which the out-of-home  
3647 placement of the minor is made, the juvenile court may order the division to provide  
3648 reunification services.

3649 (b) The time limits described in this section are not tolled by the parent's absence.

3650 (20)(a) If a parent is incarcerated or institutionalized, the juvenile court shall order  
3651 reasonable services unless the juvenile court determines that those services would be  
3652 detrimental to the minor.

3653 (b) In making the determination described in Subsection (20)(a), the juvenile court shall  
3654 consider:

3655 (i) the age of the minor;  
3656 (ii) the degree of parent-child bonding;  
3657 (iii) the length of the sentence;  
3658 (iv) the nature of the treatment;  
3659 (v) the nature of the crime or illness;  
3660 (vi) the degree of detriment to the minor if services are not offered;  
3661 (vii) for a minor who is 10 years old or older, the minor's attitude toward the  
3662 implementation of family reunification services; and  
3663 (viii) any other appropriate factors.

3664 (c) Reunification services for an incarcerated parent are subject to the time limitations  
3665 imposed in this section.

3666 (d) Reunification services for an institutionalized parent are subject to the time

limitations imposed in this section, unless the juvenile court determines that continued reunification services would be in the minor's best interest.

Section 42. Section **81-9-402** is amended to read:

**81-9-402 . Custody and visitation for individuals other than a parent -- Venue.**

(1)(a) In accordance with Section 80-2a-201, it is the public policy of this state that a parent retain the fundamental right and duty to exercise primary control over the care, supervision, upbringing, and education of a minor child of the parent.

(b) There is a rebuttable presumption that a parent's decisions are in the minor child's best interests.

(2) The presumption in Subsection (1) is rebutted and a court may grant custodial or visitation rights to an individual other than a parent if the court finds, by clear and convincing evidence, that the individual seeking custodial or visitation rights has established that:

- (a) the individual has intentionally assumed the role and obligations of a parent;
- (b) the individual and the minor child have formed a substantial emotional bond and created a parent-child type relationship;
- (c) the individual substantially contributed emotionally or financially to the minor child's well being;
- (d) the assumption of the parental role is not the result of a financially compensated surrogate care arrangement;
- (e) the continuation of the relationship between the individual and the minor child is in the minor child's best interest;
- (f) the loss or cessation of the relationship between the individual and the minor child would substantially harm the minor child; and
- (g) the parent:
  - (i) is absent as of the time of filing of the petition;
  - (ii) does not have the ability to exercise primary physical custody of the minor child as of the time of filing of the petition; or
  - (iii) has abused or neglected the minor child, or that another court has found that the parent has abused or neglected the minor child.

(3) Notwithstanding Title 78B, Chapter 3a, Venue for Civil Actions, or Section 78A-6-350, an individual shall file a verified petition, or a petition supported by an affidavit, for custodial or visitation rights to the minor child in the juvenile court if a matter is pending in the juvenile court, or in the district court in the county where the minor child:

3701 (a) currently resides; or

3702 (b) lived with a parent or an individual other than a parent who acted as a parent within

3703 six months before the commencement of the action.

3704 (4) An individual may file a petition under this section in a pending divorce, parentage

3705 action, or other proceeding, including a proceeding in the juvenile court involving

3706 custody of or visitation with a minor child.

3707 (5) The petition shall include detailed facts supporting the petitioner's right to file the

3708 petition including the criteria set forth in Subsection (2) and residency information

3709 described in Section 81-11-209.

3710 (6) An individual may not file a petition under this section against a parent who is actively

3711 serving outside the state in any branch of the military.

3712 (7) Notice of a petition filed pursuant to this chapter shall be served in accordance with the

3713 Utah Rules of Civil Procedure on all of the following:

3714 (a) the minor child's biological, adopted, presumed, declarant, and adjudicated parents;

3715 (b) any individual who has court-ordered custody or visitation rights;

3716 (c) the minor child's guardian;

3717 (d) the guardian ad litem, if one has been appointed;

3718 (e) an individual or agency that has physical custody of the minor child or that claims to

3719 have custody or visitation rights; and

3720 (f) any other individual or agency that has previously appeared in any action regarding

3721 custody of or visitation with the minor child.

3722 (8) The court may order a custody evaluation to be conducted in any proceeding brought

3723 under this section.

3724 (9) The court may enter temporary orders in a proceeding brought under this section

3725 pending the entry of final orders.

3726 (10) Except as provided in Subsection (11), a court may not grant custody of a minor child

3727 under this section to an individual:

3728 (a) who is not the parent of the minor child; and

3729 (b) who, before a custody order is issued, is convicted, pleads guilty, or pleads no

3730 contest to a felony or attempted felony involving conduct that constitutes any of the

3731 following:

3732 (i) child abuse, as described in Sections 76-5-109, 76-5-109.2, 76-5-109.3, 76-5-109.4,

3733 and 76-5-114;

3734 (ii) child abuse homicide, as described in Section 76-5-208;

3735 (iii) child kidnapping, as described in Section 76-5-301.1;  
3736 (iv) human trafficking of a child for labor, as described in Section 76-5-308.5;  
3737 (v) human trafficking of a child for commercial sexual exploitation, as described in  
3738 Section 76-5-308.6;  
3739 (vi) patronizing a child victim of human labor trafficking, as described in Section  
3740 76-5-314;  
3741 [(v)] (vii) sexual abuse of a minor, as described in Section 76-5-401.1;  
3742 [(vi)] (viii) rape of a child, as described in Section 76-5-402.1;  
3743 [(vii)] (ix) object rape of a child, as described in Section 76-5-402.3;  
3744 [(viii)] (x) sodomy on a child, as described in Section 76-5-403.1;  
3745 [(ix)] (xi) sexual abuse of a child, as described in Section 76-5-404.1, or aggravated  
3746 sexual abuse of a child, as described in Section 76-5-404.3;  
3747 [(x)] (xii) sexual exploitation of a minor, as described in Section 76-5b-201;  
3748 [(xi)] (xiii) aggravated sexual exploitation of a minor, as described in Section  
3749 76-5b-201.1; or  
3750 [(xii)] (xiv) an offense in another state that, if committed in this state, would  
3751 constitute an offense described in this Subsection (10).

3752 (11)(a) As used in this Subsection (11), "disqualifying offense" means an offense listed  
3753 in Subsection (10) that prevents a court from granting custody except as provided in  
3754 this Subsection (11).

3755 (b) An individual described in Subsection (10) may only be considered for custody of a  
3756 minor child if the following criteria are met by clear and convincing evidence:

3757 (i) the individual is a relative, as defined in Section 80-3-102, of the minor child;  
3758 (ii) at least 10 years have elapsed from the day on which the individual is  
3759 successfully released from prison, jail, parole, or probation related to a  
3760 disqualifying offense;

3761 (iii) during the 10 years before the day on which the individual files a petition with  
3762 the court seeking custody the individual has not been convicted, plead guilty, or  
3763 plead no contest to an offense greater than an infraction or traffic violation that  
3764 would likely impact the health, safety, or well-being of the minor child;

3765 (iv) the individual can provide evidence of successful treatment or rehabilitation  
3766 directly related to the disqualifying offense;

3767 (v) the court determines that the risk related to the disqualifying offense is unlikely to  
3768 cause harm, as defined in Section 80-1-102, or potential harm to the minor child

3769 currently or at any time in the future when considering all of the following:

3770 (A) the minor child's age;

3771 (B) the minor child's gender;

3772 (C) the minor child's development;

3773 (D) the nature and seriousness of the disqualifying offense;

3774 (E) the preferences of a minor child who is 12 years old or older;

3775 (F) any available assessments, including custody evaluations, parenting

3776 assessments, psychological or mental health assessments, and bonding

3777 assessments; and

3778 (G) any other relevant information;

3779 (vi) the individual can provide evidence of the following:

3780 (A) the relationship with the minor child is of long duration;

3781 (B) that an emotional bond exists with the minor child; and

3782 (C) that custody by the individual who has committed the disqualifying offense

3783 ensures the best interests of the minor child are met;

3784 (vii)(A) there is no other responsible relative known to the court who has or likely

3785 could develop an emotional bond with the minor child and does not have a

3786 disqualifying offense; or

3787 (B) if there is a responsible relative known to the court that does not have a

3788 disqualifying offense, Subsection (11)(d) applies; and

3789 (viii) that the continuation of the relationship between the individual with the

3790 disqualifying offense and the minor child could not be sufficiently maintained

3791 through any type of visitation if custody were given to the relative with no

3792 disqualifying offense described in Subsection (11)(d).

3793 (c) The individual with the disqualifying offense bears the burden of proof regarding

3794 why placement with that individual is in the best interest of the minor child over

3795 another responsible relative or equally situated individual who does not have a

3796 disqualifying offense.

3797 (d) If, as provided in Subsection (11)(b)(vii)(B), there is a responsible relative known to

3798 the court who does not have a disqualifying offense:

3799 (i) preference for custody is given to a relative who does not have a disqualifying

3800 offense; and

3801 (ii) before the court may place custody with the individual who has the disqualifying

3802 offense over another responsible, willing, and able relative:

- (A) an impartial custody evaluation shall be completed; and
- (B) a guardian ad litem shall be assigned.

(12) Subsections (10) and (11) apply to a case pending on March 25, 2017, for which a final decision on custody has not been made and to a case filed on or after March 25, 2017.

Section 43. Section **81-13-203** is amended to read:

**81-13-203 . Who may adopt -- Adoption of a minor child.**

- (1) An adult may adopt a minor child in accordance with this section and this chapter.
- (2) Except as otherwise provided in this section and subject to the placement requirements described in Section 81-13-403, a minor child may be adopted by:
  - (a) adults who are legally married to each other in accordance with the laws of this state, including adoption by a stepparent; or
  - (b) an adult who is not married.
- (3) If an adult is cohabiting in a relationship that is not a legally valid and binding marriage under the laws of this state, the adult may not adopt a minor child unless the individual is a relative of the minor child or a recognized placement under the Indian Child Welfare Act, 25 U.S.C. Sec. 1901 et seq.
- (4) A married adult who is lawfully separated from the married adult's spouse may not adopt a minor child without the consent of the married adult's spouse if the spouse is capable of giving consent.
- (5) An adult may not adopt a minor child unless:
  - (a) the adult is at least 10 years older than the minor child; or
  - (b) at least one adult of a married couple is at least 10 years older than the minor child if a married couple is adopting the minor child.
- (6) Except as provided in Subsection (7), an adult may not adopt a minor child if, before adoption is finalized, the adult has been convicted of, pleaded guilty to, or pleaded no contest to a felony or attempted felony involving conduct that constitutes:
  - (a) child abuse, as described in Section 76-5-109;
  - (b) aggravated child abuse, as described in Section 76-5-109.2;
  - (c) child abandonment, as described in Section 76-5-109.3;
  - (d) child torture, as described in Section 76-5-109.4;
  - (e) commission of domestic violence in the presence of a child, as described in Section 76-5-114;
  - (f) child abuse homicide, as described in Section 76-5-208;
  - (g) child kidnapping, as described in Section 76-5-301.1;

3837 (h) human trafficking of a child for labor, as described in Section 76-5-308.5;  
3838 (i) human trafficking of a child for commercial sexual exploitation, as described in  
3839 Section 76-5-308.6;  
3840 (j) patronizing a child victim of human labor trafficking, as described in Section  
3841 76-5-314;  
3842 [(i)] (k) sexual abuse of a minor, as described in Section 76-5-401.1;  
3843 [(j)] (l) rape of a child, as described in Section 76-5-402.1;  
3844 [(k)] (m) object rape of a child, as described in Section 76-5-402.3;  
3845 [(l)] (n) sodomy on a child, as described in Section 76-5-403.1;  
3846 [(m)] (o) sexual abuse of a child, as described in Section 76-5-404.1;  
3847 [(n)] (p) aggravated sexual abuse of a child, as described in Section 76-5-404.3;  
3848 [(o)] (q) sexual exploitation of a minor, as described in Section 76-5b-201;  
3849 [(p)] (r) aggravated sexual exploitation of a minor, as described in Section 76-5b-201.1;  
3850 or  
3851 [(q)] (s) an offense in another state that, if committed in this state, would constitute an  
3852 offense described in this Subsection (6).

3853 (7)(a) As used in this Subsection (7), "disqualifying offense" means an offense listed in  
3854 Subsection (6) that prevents a court from considering an adult for adoption of a minor  
3855 child except as provided in this Subsection (7).  
3856 (b) An adult described in Subsection (6) may only be considered for adoption of a minor  
3857 child if the following criteria are met by clear and convincing evidence:  
3858 (i) at least 10 years have elapsed from the day on which the adult is successfully  
3859 released from prison, jail, parole, or probation related to a disqualifying offense;  
3860 (ii) during the 10 years before the day on which the adult files a petition with the  
3861 court seeking adoption, the adult has not been convicted, pleaded guilty, or  
3862 pleaded no contest to an offense greater than an infraction or traffic violation that  
3863 would likely impact the health, safety, or well-being of the minor child;  
3864 (iii) the adult can provide evidence of successful treatment or rehabilitation directly  
3865 related to the disqualifying offense;  
3866 (iv) the court determines that the risk related to the disqualifying offense is unlikely  
3867 to cause harm, as defined in Section 80-1-102, or potential harm to the minor child  
3868 currently or at any time in the future when considering all of the following:  
3869 (A) the minor child's age;  
3870 (B) the minor child's gender;

3871 (C) the minor child's development;  
3872 (D) the nature and seriousness of the disqualifying offense;  
3873 (E) the preferences of a minor child who is 12 years old or older;  
3874 (F) any available assessments, including custody evaluations, home studies,  
3875 pre-placement adoptive evaluations, parenting assessments, psychological or  
3876 mental health assessments, and bonding assessments; and  
3877 (G) any other relevant information;

3878 (v) the adult can provide evidence of all of the following:

3879 (A) the relationship with the minor child is of long duration;  
3880 (B) that an emotional bond exists with the minor child; and  
3881 (C) that adoption by the individual who has committed the disqualifying offense  
3882 ensures the best interests of the minor child are met; and

3883 (vi) the adoption is by:

3884 (A) a stepparent whose spouse is the adoptee's parent and consents to the  
3885 adoption; or  
3886 (B) subject to Subsection (7)(d), a relative of the minor child, as defined in  
3887 Section 80-3-102, and there is not another relative without a disqualifying  
3888 offense filing an adoption petition.

3889 (c) The adult with the disqualifying offense bears the burden of proof regarding why  
3890 adoption with that adult is in the best interest of the minor child over another  
3891 responsible relative or equally situated adult who does not have a disqualifying  
3892 offense.

3893 (d) If there is an alternative responsible relative who does not have a disqualifying  
3894 offense filing an adoption petition:

3895 (i) preference for adoption shall be given to a relative who does not have a  
3896 disqualifying offense; and  
3897 (ii) before the court may grant adoption to the adult who has the disqualifying offense  
3898 over another responsible, willing, and able relative:  
3899 (A) an impartial custody evaluation shall be completed; and  
3900 (B) a guardian ad litem shall be assigned.

3901 (8) Subsections (6) and (7) apply to a case pending on March 25, 2017, for which a final  
3902 decision on adoption has not been made and to a case filed on or after March 25, 2017.

3903 **Section 44. Repealer.**

3904 This bill repeals:

3905           Section **76-5-307, Definitions.**  
3906           Section 45. **Effective Date.**  
3907           This bill takes effect on May 6, 2026.