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Representative Duane E. Bourdeaux proposes to substitute the following bill:

1	TRAFFIC STOPS STATISTICS
2	2000 GENERAL SESSION
3	STATE OF UTAH
4	Sponsor: Duane E. Bourdeaux
5	AN ACT RELATING TO PUBLIC SAFETY; REQUIRING RACE INFORMATION TO BE
6	ADDED TO THE DRIVER LICENSE; ESTABLISHING FORMS, PROCEDURES, AND
7	REPORTING REQUIREMENTS TO MONITOR TRAFFIC STOPS AMONG LAW
8	ENFORCEMENT OFFICERS FOR A SPECIFIED NUMBER OF YEARS.
9	This act affects sections of Utah Code Annotated 1953 as follows:
10	AMENDS:
11	53-3-205, as last amended by Chapters 36 and 216, Laws of Utah 1999
12	53-3-207, as last amended by Chapter 216, Laws of Utah 1999
13	77-7-20, as enacted by Chapter 15, Laws of Utah 1980
14	ENACTS:
15	53-14-101 , Utah Code Annotated 1953
16	53-14-102 , Utah Code Annotated 1953
17	53-14-103 , Utah Code Annotated 1953
18	53-14-104 , Utah Code Annotated 1953
19	Be it enacted by the Legislature of the state of Utah:
20	Section 1. Section 53-3-205 is amended to read:
21	53-3-205. Application for license or endorsement Fee required Tests
22	Expiration dates of licenses and endorsements Information required Previous licenses
23	surrendered Driving record transferred from other states Reinstatement Fee required
24	License agreement.
25	(1) An application for any original license, provisional license, or endorsement shall be:

20	(a) made upon a form furnished by the division, and
27	(b) accompanied by a nonrefundable fee set under Section 53-3-105.
28	(2) An application and fee for an original class D license entitle the applicant to:
29	(a) not more than three attempts to pass both the written and skills tests for a class D
30	license within six months of the date of the application;
31	(b) a learner permit if needed after the written test is passed; and
32	(c) an original class D license and license certificate after all tests are passed.
33	(3) An application and fee for an original class M license entitle the applicant to:
34	(a) not more than three attempts to pass both the written and skills tests for a class M
35	license within six months of the date of the application;
36	(b) a learner permit if needed after the written test is passed; and
37	(c) an original class M license and license certificate after all tests are passed.
38	(4) An application and fee for a motorcycle or taxicab endorsement entitle the applicant
39	to:
40	(a) not more than three attempts to pass both the written and skills tests within six months
41	of the date of the application;
42	(b) a motorcycle learner permit if needed after the motorcycle written test is passed; and
43	(c) a motorcycle or taxicab endorsement when all tests are passed.
44	(5) An application and fees for a commercial class A, B, or C license entitle the applicant
45	to:
46	(a) not more than two attempts to pass a written test and not more than two attempts to
47	pass a skills test within six months of the date of the application;
48	(b) a commercial driver instruction permit if needed after the written test is passed; and
49	(c) an original commercial class A, B, or C license and license certificate when all
50	applicable tests are passed.
51	(6) An application and fee for a CDL endorsement entitle the applicant to:
52	(a) not more than two attempts to pass a written test and not more than two attempts to
53	pass a skills test within six months of the date of the application; and
54	(b) a CDL endorsement when all tests are passed.
55	(7) If a CDL applicant does not pass a written test, skills test, or an endorsement test within
56	the number of attempts provided in Subsection (5) or (6), each test may be taken two additional

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- 57 times within the six months for the fee provided in Section 53-3-105.
 - (8) (a) An original license expires on the birth date of the applicant in the fifth year following the year the license certificate was issued.
 - (b) A renewal or an extension to a license expires on the birth date of the licensee in the fifth year following the expiration date of the license certificate renewed or extended.
 - (c) A duplicate license expires on the same date as the last license certificate issued.
 - (d) An endorsement to a license expires on the same date as the license certificate regardless of the date the endorsement was granted.
 - (e) A license and any endorsement to the license held by a person ordered to active duty and stationed outside Utah in any of the armed forces of the United States, which expires during the time period the person is stationed outside of the state, is valid until 90 days after the person has been discharged or has left the service, unless the license is suspended, disqualified, denied, or has been cancelled or revoked by the division, or the licensee updates the information or photograph on the license certificate.
 - (9) (a) In addition to the information required by Title 63, Chapter 46b, Administrative Procedures Act, for requests for agency action, each application shall:
 - (i) state the full legal name, birth date, sex, <u>race in accordance with the categories</u> <u>established by the U.S. Census Bureau</u>, Social Security number or temporary identification number (ITIN) issued by the Internal Revenue Service for a person who does not qualify for a Social Security number, and residence address of the applicant;
 - (ii) briefly describe the applicant;
 - (iii) state whether the applicant has previously been licensed to drive a motor vehicle and, if so, when and by what state or country;
 - (iv) state whether the applicant has ever had any license suspended, cancelled, revoked, disqualified, or denied in the last six years, or whether the applicant has ever had any license application refused, and if so, the date of and reason for the suspension, cancellation, revocation, disqualification, denial, or refusal;
 - (v) provide all other information the division requires; and
- 85 (vi) be signed.
- 86 (b) An applicant's Social Security number or temporary identification number (ITIN) shall 87 be maintained on the computerized records of the division.

- 88 (10) The division shall require proof of every applicant's name, birthdate, and birthplace 89 by at least one of the following means: 90 (a) current license certificate; 91 (b) birth certificate; 92 (c) Selective Service registration; or 93 (d) other proof, including church records, family Bible notations, school records, or other 94 evidence considered acceptable by the division. 95 (11) When an applicant receives a license in another class, all previous license certificates 96 shall be surrendered and canceled. However, a disqualified commercial license may not be 97 canceled unless it expires before the new license certificate is issued. 98 (12) (a) When an application is received from a person previously licensed in another state 99 to drive a motor vehicle, the division shall request a copy of the driver's record from the other state. 100 (b) When received, the driver's record becomes part of the driver's record in this state with 101 the same effect as though entered originally on the driver's record in this state. 102 (13) An application for reinstatement of a license after the suspension, cancellation, 103 disqualification, denial, or revocation of a previous license shall be accompanied by the additional 104 fee or fees specified in Section 53-3-105. 105 (14) A person who has an appointment with the division for testing and fails to keep the 106 appointment or to cancel at least 48 hours in advance of the appointment shall pay the fee under 107 Section 53-3-105. 108 (15) A person who applies for an original license or renewal of a license agrees that the 109 person's license is subject to any suspension or revocation authorized under this title or Title 41, 110 Motor Vehicles. 111 Section 2. Section **53-3-207** is amended to read: 112 53-3-207. License certificates issued to drivers by class of motor vehicle -- Contents 113 -- Anatomical gifts indication -- Temporary licenses -- Minors' licenses and permits --114 Violation.
- 115 (1) (a) The division shall issue to every person privileged to drive a motor vehicle, a 116 license certificate indicating the type or class of motor vehicle the licensee may drive.
 - (b) A person may not drive a class of motor vehicle unless licensed in that class.
 - (2) (a) Every license certificate shall bear:

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119 (i) the distinguishing number assigned to the licensee by the division; 120 (ii) the name, birth date, race, and residence address of the licensee; 121 (iii) a brief description of the licensee for the purpose of identification; 122 (iv) any restrictions imposed on the license under Section 53-3-208; 123 (v) a photograph of the licensee; and 124 (vi) a photograph or other facsimile of the licensee's signature. 125 (b) A new license certificate issued by the division may bear the social security number of 126 the licensee only at the request of the licensee. 127 (c) (i) The license certificate shall be of an impervious material, resistant to wear, damage, 128 and alteration. 129 (ii) The size, form, and color of the license certificate shall be as prescribed by the 130 commissioner. 131 (iii) The commissioner may also prescribe the issuance of a special type of limited license 132 certificate under Subsection 53-3-220(4) and may authorize the issuance of a renewed or duplicate 133 license certificate without a picture if the applicant is not then living in the state. 134 (3) (a) (i) When a license is granted or renewed, the division shall, upon request of the 135 licensee, provide a method of identification on the license certificate, which indicates the licensee's 136 intent to make an anatomical gift under Title 26, Chapter 28, Uniform Anatomical Gift Act. 137 (ii) The statement shall be signed in the presence of at least one witness, who shall sign 138 the statement in the presence of the licensee. 139 (b) The division or any of its employees are not liable for any loss, detriment, or injury, 140 directly or indirectly, which results from false or inaccurate information regarding the anatomical 141 gift notification. 142 (4) (a) (i) The division upon determining after an examination that an applicant is mentally 143 and physically qualified to be granted a license may issue to an applicant a receipt for the fee. 144 (ii) The receipt serves as a temporary license certificate allowing him to drive a motor 145 vehicle while the division is completing its investigation to determine whether he is entitled to be 146 licensed. 147 (b) The receipt shall be in his immediate possession while driving a motor vehicle, and it 148 is invalid when the applicant's license certificate has been issued or when, for good cause, the 149 privilege has been refused.

150	(c) The division shall indicate on the receipt a date after which it is not valid as a license
151	certificate.
152	(5) The division shall distinguish learner permits, temporary permits, and license
153	certificates issued to any person younger than 21 years of age by use of the plainly printed word
154	"minor" or "under 21" or the use of a special color not used for other license certificates.
155	(6) The division shall issue temporary license certificates of the same nature, except as to
156	duration, as the license certificates that they temporarily replace, as are necessary to implement
157	applicable provisions of Section 53-3-223.
158	(7) A person who violates Subsection (1)(b) is guilty of a class C misdemeanor.
159	Section 3. Section 53-14-101 is enacted to read:
160	CHAPTER 14. TRAFFIC STOPS STATISTICS
161	<u>53-14-101.</u> Title.
162	This chapter is known as the "Traffic Stops Statistics Act."
163	Section 4. Section 53-14-102 is enacted to read:
164	<u>53-14-102.</u> Definitions.
165	As used in this chapter:
166	(1) "Commissioner" means the commissioner of the Department of Public Safety.
167	(2) "Law enforcement agency" means the Department of Public Safety and each municipal
168	and county law enforcement agency.
169	(3) "Law enforcement officer" means the state and local officers defined under Section
170	<u>53-13-103.</u>
171	(4) "Traffic stop" means a law enforcement officer stopped a vehicle, but did not make an
172	arrest, or issue a warning or citation.
173	Section 5. Section 53-14-103 is enacted to read:
174	53-14-103. Requirements to monitor traffic stops.
175	(1) Each law enforcement agency shall adopt a written policy that prohibits the stopping,
176	detention, or search of any person when the action:
177	(a) is solely motivated by considerations of race, color, ethnicity, age, or gender; and
178	(b) would constitute a violation of the civil rights of the person.
179	(2) Each law enforcement agency shall record and retain:
180	(a) the number of traffic stops made monthly by the agency; and

181	(b) the following information, using the form created under Subsection 53-14-104(1), only
182	if the driver's race information is on his or her driver license:
183	(i) the race, gender, and age of the driver of the vehicle;
184	(ii) the reason for stopping the vehicle;
185	(iii) whether a search was conducted as a result of the stop;
186	(iv) the time and location of the stop; and
187	(v) any additional information that a law enforcement agency finds appropriate to require.
188	(3) Each law enforcement officer, after making a traffic stop, shall issue a form letter to
189	the driver of the vehicle that indicates:
190	(a) proactive traffic enforcement is a productive strategy to protect the public from the
191	devastation caused by traffic-related death and injury, illegal trafficking in and possession of
192	weapons and drugs, and fugitives at large, and to otherwise promote and maintain an orderly and
193	law-abiding society;
194	(b) proactive traffic enforcement must be conducted in full compliance with constitutional
195	and statutory safeguards established to preserve the rights of citizens, prescriptions of case law,
196	and sanctioned policies and practices of law enforcement agencies, and the spirit of American
197	democratic principles;
198	(c) the procedure to file a complaint if the driver of the vehicle feels he or she has been
199	mistreated or has been treated in a biased or prejudiced manner; and
200	(d) the law enforcement officer's name, badge number, and employer.
201	(4) Each law enforcement agency shall provide to the commissioner on a quarterly basis:
202	(a) a copy of each complaint received pursuant to this chapter; and
203	(b) written notification of the review and disposition of the complaint.
204	(5) Any law enforcement officer who in good faith records traffic stop information
205	pursuant to the requirements of this section may not be held civilly liable for the act of recording
206	the information unless the officer's conduct is found to be unreasonable or reckless.
207	(6) If a law enforcement agency fails to comply with the provisions of this chapter the
208	commissioner shall report the noncompliance to the Legislature. The Legislature may impose an
209	appropriate penalty in the form of withholding state funds from these agencies.
210	(7) Each law enforcement agency shall quarterly report to the commissioner the
211	information regarding each warning, citation, and traffic stop by the agency. The report shall be

212	in a form the commissioner prescribes.
213	(8) The commissioner shall:
214	(a) provide for a review and evaluation of the prevalence and disposition of traffic stops
215	and complaints reported under this section; and
216	(b) report to the attorney general, governor, and Legislature the results of the review,
217	including any recommendations, on or before January 1, 2004.
218	(9) The provisions of Subsections (2), (7), and (8) are no longer in effect on and after
219	January 2, 2004.
220	Section 6. Section 53-14-104 is enacted to read:
221	53-14-104. Creation of forms to monitor racial profiling.
222	The commissioner shall develop and implement:
223	(1) a form, in both printed and electronic format, to be used by law enforcement officers
224	when making a traffic stop, to record personal identifying information about the driver of the
225	vehicle as required under Subsection 53-14-103(2); and
226	(2) a form, in both printed and electronic format, to be made available to the public to
227	report complaints under Subsection 53-14-103(3) by persons who believe they have been subjected
228	to a traffic stop by a law enforcement officer solely on the basis of race, color, ethnicity, age, or
229	gender.
230	Section 7. Section 77-7-20 is amended to read:
231	77-7-20. Service of citation on defendant Filing in court Contents of citations
232	Contents of warnings.
233	(1) If a citation is issued pursuant to Section 77-7-18, the peace officer or public official
234	shall issue one copy to the person cited and shall within five days file a duplicate copy with the
235	court specified in the citation.
236	(2) Each copy of the citation issued under authority of this chapter shall contain:
237	(a) the name of the court before which the person is to appear;
238	(b) the name of the person cited;
239	(c) the race of the person cited, if the race information is on the driver license;
240	[(c)] (d) a brief description of the offense charged;
241	[(d)] (e) the date, time, and place at which the offense is alleged to have occurred;
242	[(e)] (f) the date on which the citation was issued:

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243	[(f)] (g) the name of the peace officer or public official who issued the citation, and the
244	name of the arresting person if an arrest was made by a private party and the citation was issued
245	in lieu of taking the arrested person before a magistrate;
246	[(g)] (h) the time and date on or before and after which the person is to appear;
247	[(h)] (i) the address of the court in which the person is to appear;
248	[(i)] (j) a certification above the signature of the officer issuing the citation in substantially
249	the following language: "I certify that a copy of this citation or information (Summons and
250	Complaint) was duly served upon the defendant according to law on the above date and I know
251	or believe and so allege that the above-named defendant did commit the offense herein set forth
252	contrary to law. I further certify that the court to which the defendant has been directed to appear
253	is the proper court pursuant to Section 77-7-21."; [and]
254	[(j)] (k) a notice containing substantially the following language:
255	READ CAREFULLY
256	"This citation is not an information and will not be used as an information without your
257	consent. If an information is filed you will be provided a copy by the court. You MUST appear in
258	court on or before the time set in this citation. IF YOU FAIL TO APPEAR AN INFORMATION
259	WILL BE FILED AND THE COURT MAY ISSUE A WARRANT FOR YOUR ARREST[:]":
260	<u>and</u>
261	(l) a notice containing the following information:
262	(i) proactive traffic enforcement is a productive strategy to protect the public from the
263	devastation caused by traffic-related death and injury, illegal trafficking in and possession of
264	weapons and drugs, and fugitives at large, and to otherwise promote and maintain an orderly and
265	law-abiding society;
266	(ii) proactive traffic enforcement must be conducted in full compliance with constitutional
267	and statutory safeguards established to preserve the rights of citizens, prescriptions of case law,
268	and sanctioned policies and practices of law enforcement agencies, and the spirit of American
269	democratic principles; and
270	(iii) the procedure to file a complaint if the person feels he or she has been mistreated or
271	has been treated in a biased or prejudiced manner.
272	(3) If a law enforcement agency issues a warning, the warning shall contain:
273	(a) the race of the person warned, if the race information is on the driver license; and

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274	(b) a notice containing the following information:
275	(i) proactive traffic enforcement is a productive strategy to protect the public from the
276	devastation caused by traffic-related death and injury, illegal trafficking in and possession of
277	weapons and drugs, and fugitives at large, and to otherwise promote and maintain an orderly and
278	law-abiding society;
279	(ii) proactive traffic enforcement must be conducted in full compliance with constitutional
280	and statutory safeguards established to preserve the rights of citizens, prescriptions of case law,
281	and sanctioned policies and practices of law enforcement agencies, and the spirit of American
282	democratic principles; and
283	(iii) the procedure to file a complaint if the person feels he or she has been mistreated or
284	has been treated in a biased or prejudiced manner.