| 1 | PUBLIC SAFETY FEE PROCESS REVISION |
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| 2 | 2000 GENERAL SESSION |
| 3 | STATE OF UTAH |
| 4 | Sponsor: Blake D. Chard |
| 5 | AN ACT RELATING TO PUBLIC SAFETY; AUTHORIZING ESTABLISHMENT OF PUBLIC |
| 6 | SAFETY FEES THROUGH THE APPROPRIATION PROCESS; MAKING TECHNICAL |
| 7 | CLARIFICATIONS; AND PROVIDING AN EFFECTIVE DATE. |
| 8 | This act affects sections of Utah Code Annotated 1953 as follows: |
| 9 | AMENDS: |
| 10 | 41-1a-115, as last amended by Chapter 313, Laws of Utah 1994 |
| 11 | 41-6-35, as last amended by Chapter 30, Laws of Utah 1999 |
| 12 | 41-6-44.10, as last amended by Chapter 226, Laws of Utah 1999 |
| 13 | 53-3-105, as last amended by Chapters 216 and 248, Laws of Utah 1999 |
| 14 | 53-3-303.5 , as last amended by Chapter 74, Laws of Utah 1999 |
| 15 | 53-3-506, as last amended by Chapter 28, Laws of Utah 1995 |
| 16 | 53-5-707, as last amended by Chapters 120 and 227, Laws of Utah 1999 |
| 17 | 53-7-215, as renumbered and amended by Chapter 234, Laws of Utah 1993 |
| 18 | 53-7-216, as last amended by Chapter 28, Laws of Utah 1995 |
| 19 | 53-7-217, as renumbered and amended by Chapter 234, Laws of Utah 1993 |
| 20 | 53-7-223, as last amended by Chapter 14, Laws of Utah 1995 |
| 21 | 53-7-224 , as enacted by Chapter 234, Laws of Utah 1993 |
| 22 | 53-7-306, as renumbered and amended by Chapter 234, Laws of Utah 1993 |
| 23 | 53-7-309, as renumbered and amended by Chapter 234, Laws of Utah 1993 |
| 24 | 53-7-311, as renumbered and amended by Chapter 234, Laws of Utah 1993 |
| 25 | 53-7-312, as last amended by Chapter 14, Laws of Utah 1995 |
| 26 | 53-8-204, as last amended by Chapter 238, Laws of Utah 1998 |
| 27 | 53-8-206, as last amended by Chapter 238, Laws of Utah 1998 |

| 28 | 53-9-111 , as last amended by Chapter 212, Laws of Utah 1998 |
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| 29 | 53-10-108, as last amended by Chapter 227, Laws of Utah 1999 |
| 30 | 53-11-115, as enacted by Chapter 257, Laws of Utah 1998 |
| 31 | 76-10-526, as last amended by Chapter 227, Laws of Utah 1999 |
| 32 | 77-18-11 , as last amended by Chapter 227, Laws of Utah 1999 |
| 33 | Be it enacted by the Legislature of the state of Utah: |
| 34 | Section 1. Section 41-1a-115 is amended to read: |
| 35 | 41-1a-115. Division records Copies Fees. |
| 36 | (1) The division shall file each application received. |
| 37 | (2) The division shall keep a record of each registration on a calendar year basis as |
| 38 | follows: |
| 39 | (a) under a distinctive registration number assigned to the vehicle, vessel, or outboard |
| 40 | motor; |
| 41 | (b) alphabetically, under the name of the owner of the vehicle, vessel, or outboard motor; |
| 42 | (c) under the identification number of the vehicle, vessel, or outboard motor; and |
| 43 | (d) in any manner the division finds desirable for compiling statistical information or of |
| 44 | comparative value for use in determining registration fees in future years. |
| 45 | (3) (a) The division shall maintain a current record of each certificate of title it issues. |
| 46 | (b) (i) The division shall file and retain every surrendered certificate of title and every |
| 47 | application for title to permit the tracing of title of the vehicles designated in them. |
| 48 | (ii) The retention period for division records shall be set by the Division of Archives and |
| 49 | Records Service in accordance with Title 63, Chapter 2, Government Records Access and |
| 50 | Management Act. |
| 51 | (4) (a) The commission and officers of the division <u>as</u> the commission designates may |
| 52 | prepare under the seal of the division and deliver upon request a certified copy of any record of the |
| 53 | division, including microfilmed records[, charging]. |
| 54 | (b) The commission may establish a fee[, determined by the commission pursuant to] |
| 55 | through the process under Section 63-38-3.2[7] for each document authenticated. |
| 56 | [(b)] (c) The application shall include the requested information to identify the applicant. |
| 57 | [(c)] (d) Each certified copy is admissible in any proceeding in any court in the same |
| 58 | manner as the original. |

| 59 | (5) The division shall comply with Title 63, Chapter 2, Government Records Access and |
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| 60 | Management Act. |
| 61 | Section 2. Section 41-6-35 is amended to read: |
| 62 | 41-6-35. Accident reports Duty of operator and investigative officer to forward or |
| 63 | render Copies Fee. |
| 64 | (1) The department may require any operator of a vehicle involved in an accident resulting |
| 65 | in injury to or death of any person or total property damage to the apparent extent of \$1,000 or |
| 66 | more to forward within ten days after the request: |
| 67 | (a) a written report of the accident to the department; and |
| 68 | (b) a supplemental report when the original report is insufficient in the opinion of the |
| 69 | department. |
| 70 | (2) The department may require witnesses of accidents to render reports to the department. |
| 71 | (3) A written accident report is not required under this section from any person who is |
| 72 | physically incapable of making a report, during his period of incapacity. |
| 73 | (4) (a) Every peace officer who in the regular course of duty investigates a motor vehicle |
| 74 | accident described under Subsection (1) shall file the original or an electronic copy of the report |
| 75 | of the accident with the department within ten days after completing the investigation. |
| 76 | (b) The report shall be made either at the time of and at the scene of the accident or later |
| 77 | by interviewing participants or witnesses. |
| 78 | (5) (a) The written reports required to be filed with the department by peace officers and |
| 79 | the information in them are not privileged or confidential. |
| 80 | (b) The department may establish a fee for a copy of the report filed by the peace officer |
| 81 | under Subsection (4) through the process under Section 63-38-3.2. |
| 82 | Section 3. Section 41-6-44.10 is amended to read: |
| 83 | 41-6-44.10. Implied consent to chemical tests for alcohol or drug Number of tests |
| 84 | Refusal Warning, report Hearing, revocation of license Appeal Person incapable |
| 85 | of refusal Results of test available Who may give test Evidence Copies of records |
| 86 | Fees. |
| 87 | (1) (a) A person operating a motor vehicle in this state is considered to have given his |

consent to a chemical test or tests of his breath, blood, or urine for the purpose of determining

whether he was operating or in actual physical control of a motor vehicle while having a blood or

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breath alcohol content statutorily prohibited under Section 41-6-44, 53-3-231, or 53-3-232, while under the influence of alcohol, any drug, or combination of alcohol and any drug under Section 41-6-44, or while having any measurable controlled substance or metabolite of a controlled substance in the person's body in violation of Section 41-6-44.6, if the test is or tests are administered at the direction of a peace officer having grounds to believe that person to have been operating or in actual physical control of a motor vehicle while having a blood or breath alcohol content statutorily prohibited under Section 41-6-44, 53-3-231, or 53-3-232, or while under the influence of alcohol, any drug, or combination of alcohol and any drug under Section 41-6-44, or while having any measurable controlled substance or metabolite of a controlled substance in the person's body in violation of Section 41-6-44.6.

- (b) (i) The peace officer determines which of the tests are administered and how many of them are administered.
- (ii) If an officer requests more than one test, refusal by a person to take one or more requested tests, even though he does submit to any other requested test or tests, is a refusal under this section.
- (c) (i) A person who has been requested under this section to submit to a chemical test or tests of his breath, blood, or urine, may not select the test or tests to be administered.
- (ii) The failure or inability of a peace officer to arrange for any specific chemical test is not a defense to taking a test requested by a peace officer, and it is not a defense in any criminal, civil, or administrative proceeding resulting from a person's refusal to submit to the requested test or tests.
- (2) (a) If the person has been placed under arrest, has then been requested by a peace officer to submit to any one or more of the chemical tests under Subsection (1), and refuses to submit to any chemical test requested, the person shall be warned by the peace officer requesting the test or tests that a refusal to submit to the test or tests can result in revocation of the person's license to operate a motor vehicle.
- (b) Following the warning under Subsection (a), if the person does not immediately request that the chemical test or tests as offered by a peace officer be administered a peace officer shall serve on the person, on behalf of the Driver License Division, immediate notice of the Driver License Division's intention to revoke the person's privilege or license to operate a motor vehicle. When the officer serves the immediate notice on behalf of the Driver License Division, he shall:

(i) take the Utah license certificate or permit, if any, of the operator;

(ii) issue a temporary license effective for only 29 days; and

- 123 (iii) supply to the operator, on a form approved by the Driver License Division, basic 124 information regarding how to obtain a hearing before the Driver License Division.
 - (c) A citation issued by a peace officer may, if approved as to form by the Driver License Division, serve also as the temporary license.
 - (d) As a matter of procedure, the peace officer shall submit a signed report, within ten days after the date of the arrest, that he had grounds to believe the arrested person had been operating or was in actual physical control of a motor vehicle while having a blood or breath alcohol content statutorily prohibited under Section 41-6-44, 53-3-231, or 53-3-232, or while under the influence of alcohol, any drug, or combination of alcohol and any drug under Section 41-6-44, or while having any measurable controlled substance or metabolite of a controlled substance in the person's body in violation of Section 41-6-44.6, and that the person had refused to submit to a chemical test or tests under Subsection (1).
 - (e) (i) A person who has been notified of the Driver License Division's intention to revoke his license under this section is entitled to a hearing.
 - (ii) A request for the hearing shall be made in writing within ten days after the date of the arrest.
 - (iii) Upon written request, the division shall grant to the person an opportunity to be heard within 29 days after the date of arrest.
 - (iv) If the person does not make a timely written request for a hearing before the division, his privilege to operate a motor vehicle in the state is revoked beginning on the 30th day after the date of arrest for a period of:
 - (A) one year unless Subsection (2)(e)(iv)(B) applies; or
 - (B) 18 months if the person has had a previous license sanction after July 1, 1993, under this section, Section 41-6-44.6, 53-3-223, 53-3-231, 53-3-232, or a conviction after July 1, 1993, under Section 41-6-44.
 - (f) If a hearing is requested by the person, the hearing shall be conducted by the Driver License Division in the county in which the offense occurred, unless the division and the person both agree that the hearing may be held in some other county.
 - (g) The hearing shall be documented and shall cover the issues of:

(i) whether a peace officer had reasonable grounds to believe that a person was operating a motor vehicle in violation of Section 41-6-44, 41-6-44.6, or 53-3-231; and

(ii) whether the person refused to submit to the test.

- (h) (i) In connection with the hearing, the division or its authorized agent:
- (A) may administer oaths and may issue subpoenas for the attendance of witnesses and the production of relevant books and papers; and
 - (B) shall issue subpoenas for the attendance of necessary peace officers.
- (ii) The division shall pay witness fees and mileage from the Transportation Fund in accordance with the rates established in Section 21-5-4.
- (i) If after a hearing, the Driver License Division determines that the person was requested to submit to a chemical test or tests and refused to submit to the test or tests, or if the person fails to appear before the Driver License Division as required in the notice, the Driver License Division shall revoke his license or permit to operate a motor vehicle in Utah beginning on the date the hearing is held for a period of:
 - (i) (A) one year unless Subsection (2)(i)(i)(B) applies; or
- (B) 18 months if the person has had a previous license sanction after July 1, 1993, under this section, Section 41-6-44.6, 53-3-223, 53-3-231, 53-3-232, or a conviction after July 1, 1993, under Section 41-6-44.
- (ii) The Driver License Division shall also assess against the person, in addition to any fee imposed under Subsection 53-3-205(14), a fee under Section 53-3-105, which shall be paid before the person's driving privilege is reinstated, to cover administrative costs.
- (iii) The fee shall be cancelled if the person obtains an unappealed court decision following a proceeding allowed under this Subsection (2) that the revocation was improper.
- (j) (i) Any person whose license has been revoked by the Driver License Division under this section may seek judicial review.
- (ii) Judicial review of an informal adjudicative proceeding is a trial. Venue is in the district court in the county in which the offense occurred.
- (3) Any person who is dead, unconscious, or in any other condition rendering him incapable of refusal to submit to any chemical test or tests is considered to not have withdrawn the consent provided for in Subsection (1), and the test or tests may be administered whether the person has been arrested or not.

(4) Upon the request of the person who was tested, the results of the test or tests shall be made available to him.

- (5) (a) Only a physician, registered nurse, practical nurse, or person authorized under Section 26-1-30, acting at the request of a peace officer, may withdraw blood to determine the alcoholic or drug content. This limitation does not apply to taking a urine or breath specimen.
- (b) Any physician, registered nurse, practical nurse, or person authorized under Section 26-1-30 who, at the direction of a peace officer, draws a sample of blood from any person whom a peace officer has reason to believe is driving in violation of this chapter, or hospital or medical facility at which the sample is drawn, is immune from any civil or criminal liability arising from drawing the sample, if the test is administered according to standard medical practice.
- (6) (a) The person to be tested may, at his own expense, have a physician of his own choice administer a chemical test in addition to the test or tests administered at the direction of a peace officer.
- (b) The failure or inability to obtain the additional test does not affect admissibility of the results of the test or tests taken at the direction of a peace officer, or preclude or delay the test or tests to be taken at the direction of a peace officer.
- (c) The additional test shall be subsequent to the test or tests administered at the direction of a peace officer.
- (7) For the purpose of determining whether to submit to a chemical test or tests, the person to be tested does not have the right to consult an attorney or have an attorney, physician, or other person present as a condition for the taking of any test.
- (8) If a person under arrest refuses to submit to a chemical test or tests or any additional test under this section, evidence of any refusal is admissible in any civil or criminal action or proceeding arising out of acts alleged to have been committed while the person was operating or in actual physical control of a motor vehicle while under the influence of alcohol, any drug, combination of alcohol and any drug, or while having any measurable controlled substance or metabolite of a controlled substance in the person's body.
- (9) The division may establish fees for copies of records under this section though the process under Section 63-38-3.2.
- Section 4. Section **53-3-105** is amended to read:
- 53-3-105. Fees for licenses, renewals, extensions, reinstatements, rescheduling, and

| 214 | identification cards. |
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| 215 | (1) The [following] division may establish fees [apply] through the process under Section |
| 216 | 63-38-3.2 for services regarding various classes and types of licenses issued under this chapter, |
| 217 | including: |
| 218 | (a) tests required to obtain any license; |
| 219 | (b) renewals, extensions, endorsements, and reinstatements; |
| 220 | [(1) An original class D license application under Section 53-3-205 is \$20.] |
| 221 | [(2) An original class M license application under Section 53-3-205 is \$22.50.] |
| 222 | [(3) An original provisional license application for a class D license under Section |
| 223 | 53-3-205 is \$2 5 .] |
| 224 | [(4) An original provisional license application for a class M license under Section |
| 225 | 53-3-205 is \$27.50.] |
| 226 | [(5) An original application for a motorcycle endorsement under Section 53-3-205 is |
| 227 | \$ 7.50.] |
| 228 | [(6) An original application for a taxicab endorsement under Section 53-3-205 is \$5.] |
| 229 | [(7) A renewal of a class D license under Section 53-3-214 is \$20 unless Subsection (13) |
| 230 | applies.] |
| 231 | [(8) A renewal of a class M license under Section 53-3-214 is \$22.50.] |
| 232 | [(9) A renewal of a provisional license application for a class D license under Section |
| 233 | 53-3-214 is \$20.] |
| 234 | [(10) A renewal of a provisional license application for a class M license under Section |
| 235 | 53-3-214 is \$22.50.] |
| 236 | [(11) A renewal of a motorcycle endorsement under Section 53-3-214 is \$7.50.] |
| 237 | [(12) A renewal of a taxicab endorsement under Section 53-3-214 is \$5.] |
| 238 | [(13) A renewal of a class D license for a person 65 and older under Section 53-3-214 is |
| 239 | \$8.] |
| 240 | [(14) An extension of a class D license under Section 53-3-214 is \$15 unless Subsection |
| 241 | (20) applies.] |
| 242 | [(15) An extension of a class M license under Section 53-3-214 is \$17.50.] |
| 243 | [(16) An extension of a provisional license application for a class D license under Section |
| 244 | 53-3-214 is \$15.] |

| 245 | [(17) An extension of a provisional license application for a class M license under Section |
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| 246 | 53-3-214 is \$17.50.] |
| 247 | [(18) An extension of a motorcycle endorsement under Section 53-3-214 is \$7.50.] |
| 248 | [(19) An extension of a taxicab endorsement under Section 53-3-214 is \$5.] |
| 249 | [(20) An extension of a class D license for a person 65 and older under Section 53-3-214 |
| 250 | is \$6.] |
| 251 | [(21) An original or renewal application for a commercial class A, B, or C license or an |
| 252 | original or renewal of a provisional commercial class A or B license under Part 4 of this chapter |
| 253 | is:] |
| 254 | [(a) \$35 for the written test; and] |
| 255 | [(b) \$55 for the skills test.] |
| 256 | [(22) Each original CDL endorsement for passengers, hazardous material, double or triple |
| 257 | trailers, or tankers is \$5.] |
| 258 | [(23) An original CDL endorsement for a school bus under Part 4 of this chapter is \$5.] |
| 259 | [(24) A renewal of a CDL endorsement under Part 4 of this chapter is \$5.] |
| 260 | [(25) A retake of a CDL written or a CDL skills test provided for in Section 53-3-205 is |
| 261 | \$15.] |
| 262 | [(26) A retake of a CDL endorsement test provided for in Section 53-3-205 is \$5.] |
| 263 | [(27) A duplicate class A, B, C, D, or M license certificate under Section 53-3-215 is \$13.] |
| 264 | [(28) (a) A license reinstatement application under Section 53-3-205 is \$25.] |
| 265 | [(b) A] (c) license reinstatement application under Section 53-3-205 for an alcohol, drug, |
| 266 | or combination of alcohol and any drug-related offense [is \$25 in addition to the fee under |
| 267 | Subsection (28)(a).]; |
| 268 | [(29)] (d) [An administrative fee for] license reinstatement after an alcohol, drug, or |
| 269 | combination of alcohol and any drug-related offense under Section 41-6-44.10, 53-3-223, or |
| 270 | 53-3-231 or an alcohol, drug, or combination of alcohol and any drug-related offense under Part |
| 271 | 4 of this chapter [is \$150. This administrative fee is in addition to the fees under Subsection (28).]; |
| 272 | <u>and</u> |
| 273 | [(30) (a)] (e) [An administrative fee for] providing the driving record of a driver under |
| 274 | Section 53-3-104 or 53-3-420 [is \$4]. |
| 275 | [(b)] (2) The division may not charge for a report furnished under Section 53-3-104 to a |

| 276 | municipal, county, state, or federal agency. |
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| 277 | [(31) A] (3) The division may establish fees through the process under Section 63-38-3.2 |
| 278 | <u>for:</u> |
| 279 | (a) rescheduling [fee] under Section 53-3-205 or 53-3-407 [is \$25.]; and |
| 280 | [(32) An] (b) an identification card application under Section 53-3-808 [is \$8]. |
| 281 | Section 5. Section 53-3-303.5 is amended to read: |
| 282 | 53-3-303.5. Driver License Medical Advisory Board License through waiver Fee. |
| 283 | (1) The Driver License Medical Advisory Board shall: |
| 284 | (a) advise the director of the division; and |
| 285 | (b) establish and recommend written functional ability profile guidelines and standards for |
| 286 | determining the physical, mental, and emotional capabilities of applicants for specific types of |
| 287 | licenses, appropriate to various driving abilities. |
| 288 | (2) (a) The Driver License Medical Advisory Board shall establish fitness standards, |
| 289 | including provisions for a waiver of specified federal driver's physical qualifications, for intrastate |
| 290 | commercial driver licenses under Title 53, Chapter 3, Part 4, Uniform Commercial Driver License |
| 291 | Act. |
| 292 | (b) The standards under this Subsection (2) may only be implemented if the United States |
| 293 | Department of Transportation (USDOT) will not impose any sanctions, including funding |
| 294 | sanctions, against the state of Utah. |
| 295 | (3) In case of uncertainty of interpretation of these guidelines and standards, or in special |
| 296 | circumstances, applicants may request a review of any division decision by a panel of board |
| 297 | members. All of the actions of the director and board are subject to judicial review. |
| 298 | (4) (a) If the applicant for an intrastate commercial driver license under Subsection (2) |
| 299 | applies for the license under a waiver program, the applicant shall bear any costs directly |
| 300 | associated with the cost of administration of the waiver program, with respect to the applicant's |
| 301 | application, in addition to any fees required under Section 53-3-105. |
| 302 | (b) The division [shall] may establish [any additional] a fee [necessary] to administer the |
| 303 | license under this Subsection (4) [in accordance with] through the process under Section |
| 304 | 63-38-3.2. |
| 305 | Section 6. Section 53-3-506 is amended to read: |
| 306 | 53-3-506. License expiration and renewal Fee required Disposition of revenue. |

| 307 | (1) (a) All commercial driver training school licenses and instructor licenses expire on the |
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| 308 | last day of the calendar year and may be renewed upon application to the commissioner as |
| 309 | prescribed by rule. |
| 310 | (b) Each application for an original [or], renewal, duplicate, or reinstatement of a school |
| 311 | license or [original or renewal] instructor license shall be accompanied by a fee [determined] |
| 312 | established by the department through the process under Section 63-38-3.2. |
| 313 | (c) A license fee may not be refunded if the license is rejected, suspended, or revoked. |
| 314 | (2) The license fees collected under this part shall be placed in a fund designated as the |
| 315 | "Commercial Driver Training Law Fund" and shall be used under the supervision and direction |
| 316 | of the director of the Division of Finance for the administration of this part. |
| 317 | Section 7. Section 53-5-707 is amended to read: |
| 318 | 53-5-707. Permit Fees Disposition. |
| 319 | (1) Each applicant for a permit shall pay a fee [of \$35] at the time of filing an application. |
| 320 | The initial fee shall be waived for an applicant who is a law enforcement officer under Section |
| 321 | 53-13-103. |
| 322 | [(2) The renewal fee for the permit is \$10.] |
| 323 | [(3) The replacement fee for the permit is \$10.] |
| 324 | [(4) The late fee for the renewal permit is \$7.50.] |
| 325 | (2) The fees under this section for a permit, or the renewal, replacement, or late fee for a |
| 326 | permit are established by the division through the process under Section 63-38-3.2. |
| 327 | [(5)] (3) All fees shall promptly be deposited in the state treasury and credited to the |
| 328 | General Fund. |
| 329 | [(6)] (4) The division may collect any fees charged by an outside agency for additional |
| 330 | services required by statute as a prerequisite for issuance of a permit. The division shall promptly |
| 331 | forward any fees collected to the appropriate agency. |
| 332 | Section 8. Section 53-7-215 is amended to read: |
| 333 | 53-7-215. Portable fire extinguishers Certificate of registration Fee Persons |
| 334 | not subject to part. |
| 335 | (1) The filling or charging of portable fire extinguishers prior to initial sale by the |
| 336 | manufacturer is not subject to this part. |
| 337 | (2) Any firm that maintains its own fully equipped and specially staffed fire prevention, |

| 338 | fire protection, and fire extinguisher servicing facilities is not subject to the licensing provisions |
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| 339 | of this part if it services only its own portable fire extinguishers. |
| 340 | (3) (a) Individuals shall maintain a current certificate of registration. |
| 341 | (b) Individuals may obtain a certificate of registration or a duplicate of the certificate by: |
| 342 | (i) applying in writing on forms provided by the division; and |
| 343 | (ii) paying a fee established by the division through the process under Section 63-38-3.2. |
| 344 | Section 9. Section 53-7-216 is amended to read: |
| 345 | 53-7-216. Portable fire extinguishers Certification required to service |
| 346 | Certification Fees. |
| 347 | (1) Each firm engaged in the business of servicing portable fire extinguishers or automatic |
| 348 | fire suppression systems that automatically detect fire and discharge an approved fire extinguishing |
| 349 | agent onto or in the area of the fire shall be certified by the state fire marshal. |
| 350 | (2) An application for certification shall be in writing, on forms prescribed by the board, |
| 351 | and require evidence of competency. |
| 352 | (3) The board may establish [a fee under] certification fees through the process under |
| 353 | Section 63-38-3.2 [to]. The fee shall be paid upon application for certification. |
| 354 | (4) This section does not apply to standpipe systems, deluge systems, or automatic fire |
| 355 | sprinkler systems. |
| 356 | Section 10. Section 53-7-217 is amended to read: |
| 357 | 53-7-217. Portable fire extinguishers Permit required to perform hydrostatic |
| 358 | testing Fee. |
| 359 | Each firm performing hydrostatic testing of portable fire extinguishers shall: |
| 360 | (1) perform the tests in accordance with the specifications of the United States Department |
| 361 | of Transportation for compressed gas cylinders; and |
| 362 | (2) obtain a permit from the division by applying in writing on forms provided by the |
| 363 | division and paying a fee established by the division through the process under Section 63-38-3.2. |
| 364 | Section 11. Section 53-7-223 is amended to read: |
| 365 | 53-7-223. State license for display or special effects operators Permit Fee |
| 366 | Division duties Revocation. |
| 367 | (1) A person may not purchase, possess, or discharge display or special effects fireworks |
| 368 | unless the person has obtained a display or special effects operator license from the division. |
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| 369 | (2) The division shall: |
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| 370 | (a) issue an annual license to any display or special effects operator who: |
| 371 | (i) applies for the permit; |
| 372 | (ii) pays a [\$10] fee established by the division through the process under Section |
| 373 | <u>63-38-3.2;</u> |
| 374 | (iii) demonstrates proof of competence; and |
| 375 | (iv) certifies that he will comply with the rules governing placement and discharge of |
| 376 | fireworks established by the board; |
| 377 | (b) provide the licensee with a copy of the rules governing placement and discharge of |
| 378 | fireworks made under Section 53-7-204; and |
| 379 | (c) together with county and municipal officers enforce Sections 53-7-220 through |
| 380 | 53-7-225. |
| 381 | (3) The division may: |
| 382 | (a) revoke a license issued under this section for cause; |
| 383 | (b) seize display and special effects fireworks, fireworks, and unclassified fireworks that |
| 384 | are offered for sale, sold, or in the possession of an individual in violation of Sections 53-7-220 |
| 385 | through 53-7-225; and |
| 386 | (c) create application and certification forms. |
| 387 | Section 12. Section 53-7-224 is amended to read: |
| 388 | 53-7-224. Licensing importers and wholesalers Fee. |
| 389 | The division shall: |
| 390 | (1) annually license each importer and wholesaler of pyrotechnic devices; and |
| 391 | (2) charge an annual license fee [of \$250] established by the division through the process |
| 392 | under Section 63-38-3.2. |
| 393 | Section 13. Section 53-7-306 is amended to read: |
| 394 | 53-7-306. Duties and powers of the board Fees. |
| 395 | (1) The board shall monitor rates charged in the industry for container removal. |
| 396 | (2) The board may: |
| 397 | (a) set civil penalties for violation of any rule or order made under this part; |
| 398 | (b) in conducting hearings on the issuance or revocation of any license: |
| 399 | (i) compel the attendance of witnesses by subpoena: |

| 400 | (ii) require the production of any records or documents determined by it to be pertinent to |
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| 401 | the subject matter of the hearing; and |
| 402 | (iii) apply to the district court of the county where the hearing is held for an order citing |
| 403 | any applicant or witness for contempt, and for failure to attend, testify, or produce required |
| 404 | documents; |
| 405 | (c) suspend or revoke licenses and refuse renewals of licenses if the applicant or licensee |
| 406 | has been guilty of conduct harmful to either the safety or protection of the public; |
| 407 | (d) adopt bylaws for its procedures and methods of operation; and |
| 408 | (e) at the request of the enforcing authority, grant exceptions from its rules to |
| 409 | accommodate local needs as it determines to be in the best interest of public safety or the persons |
| 410 | using LPG materials or services. |
| 411 | (3) The board shall, in accordance with Section [53-7-314] 63-38-3.2, establish fees as |
| 412 | necessary to cover the cost of administering this section. |
| 413 | Section 14. Section 53-7-309 is amended to read: |
| 414 | 53-7-309. Classification of applicants and licensees Fees. |
| 415 | (1) To administer this part, the board shall classify all applicants and licensees as follows: |
| 416 | (a) Class 1: a licensed dealer who: |
| 417 | (i) is engaged in the business of installing gas appliances or systems for the use of LPG; |
| 418 | (ii) sells, fills, refills, delivers, or is permitted to deliver any LPG; or |
| 419 | (iii) is involved under both Subsection (i) and (ii). |
| 420 | (b) Class 2: a business engaged in the sale, transportation, and exchange of cylinders, or |
| 421 | engaged in more than one of these, but not transporting or transferring gas in liquid. |
| 422 | (c) Class 3: a business not engaged in the sale of LPG, but engaged in the sale and |
| 423 | installation of gas appliances or LPG systems. |
| 424 | (d) Class 4: those businesses not specifically within classification 1, 2, or 3 may at the |
| 425 | discretion of the board be issued special licenses. |
| 426 | (2) (a) Any license granted under this section entitles the licensee to operate a staffed plant |
| 427 | or facility consistent with the license at one location, which is stated in the license, under Section |
| 428 | 53-7-310. |
| 429 | (b) For each additional staffed plant or facility owned or operated by the licensee, the |

licensee shall register the additional location with the board and pay an additional annual fee[, to

| 431 | be set in accordance with Section 53-7-314]. |
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| 432 | (3) The fees under this section are established by the division through the process under |
| 433 | Section 63-38-3.2. |
| 434 | Section 15. Section 53-7-311 is amended to read: |
| 435 | 53-7-311. Certification of licensees for certain activities Fees. |
| 436 | (1) A person that transports or dispenses LPG or that installs, repairs, or services |
| 437 | appliances, containers, equipment, systems, or piping for the use of LPG shall be certified by the |
| 438 | division by passing an appropriate examination based on the safety requirements of the board. |
| 439 | (2) (a) A trainee employee is exempt from this examination for 45 working days, and until |
| 440 | examined by a representative of the board. A trainee employee, during the 45-day period, shall |
| 441 | be supervised by a qualified instructor. |
| 442 | (b) Any LPG licensee hiring a trainee shall, within 20 days of the commencement of |
| 443 | employment, notify the board, so that an examination may be scheduled. If the trainee fails to pass |
| 444 | the examination, the trainee may retake it after additional instruction. Prior to retaking the exam, |
| 445 | the trainee shall again be supervised by a qualified instructor. |
| 446 | [(3) (a) The board shall establish a reasonable fee in accordance with Section 53-7-314 to |
| 447 | cover the costs of administering the examination.] |
| 448 | [(b)] (3) All examinations shall be administered by the division. |
| 449 | (4) The board shall establish certification and examination fees under this section through |
| 450 | the process under Section 63-38-3.2. |
| 451 | Section 16. Section 53-7-312 is amended to read: |
| 452 | 53-7-312. Division approval of certain storage system plans Procedure |
| 453 | Inspections Fees. |
| 454 | (1) (a) The complete plans and specifications for all systems involving the storage of more |
| 455 | than 5,000 water gallons of LPG shall be submitted to the division by a person licensed under this |
| 456 | part, and receive approval by the division before installation is started. The plans shall be drawn |
| 457 | to scale and contain sufficient detail and clarity as necessary to indicate the nature and character |
| 458 | of the proposed system and its compliance with this part. |

(b) Two copies of the plans shall be submitted to the division and one copy shall be returned to the applicant with approval or disapproval indicated on it.

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(2) (a) For dispensing systems for 5,000 water gallons or less of LPG, a detailed sketch

| 462 | or plan shall be submitted to the division by a person licensed under this part, and receive approval |
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| 463 | by the division before installation is started. |
| 464 | (b) Two copies of the plans shall be submitted to the division and one copy shall be |
| 465 | returned to the applicant with approval or disapproval indicated on it. |
| 466 | (3) The division shall establish fees for inspections under this section through the process |
| 467 | under Section 63-38-3.2. |
| 468 | Section 17. Section 53-8-204 is amended to read: |
| 469 | 53-8-204. Division duties Official inspection stations Permits Fees |
| 470 | Suspension or revocation Utah-based interstate commercial motor carriers. |
| 471 | (1) The division shall: |
| 472 | (a) conduct examinations of every safety inspection station permit applicant and safety |
| 473 | inspector certificate applicant to determine whether the applicant is properly equipped and |
| 474 | qualified to make safety inspections; |
| 475 | (b) issue safety inspection station permits and safety inspector certificates to qualified |
| 476 | applicants; |
| 477 | [(c) establish application, renewal, and reapplication fees in accordance with Section |
| 478 | 63-38-3.2 for safety inspection station permits and safety inspector certificates;] |
| 479 | [(d)] (c) provide instructions and all necessary forms, including safety inspection |
| 480 | certificates, to safety inspection stations for the inspection of motor vehicles and the issuance of |
| 481 | the safety inspection certificates; |
| 482 | [(e)] (d) charge a [\$1.50] fee for each safety inspection certificate; |
| 483 | [(f)] (e) investigate complaints regarding safety inspection stations and safety inspectors; |
| 484 | [(g)] (f) compile and publish all applicable safety inspection laws, rules, instructions, and |
| 485 | standards and distribute them to all safety inspection stations and provide updates to the compiled |
| 486 | laws, rules, instructions, and standards as needed; |
| 487 | [(h) establish a fee in accordance with Section 63-38-3.2 to cover the cost of compiling |
| 488 | and publishing] |
| 489 | (g) compile and publish the safety inspection laws, rules, instructions, and standards and |
| 490 | any updates; and |
| 491 | [(i)] (h) assist the council in conducting its meetings and hearings. |
| 192 | (2) (a) (i) Receipts from the fees established in accordance with Subsection [(1)(h)] (7) for |

the compilation and publishing under Subsection (1)(g) are fixed collections to be used by the division for the expenses of the Utah Highway Patrol incurred under Subsection (1)[(h)](g).

- (ii) Funds received in excess of the expenses under Subsection (1)[(h)](g) shall be deposited in the Transportation Fund.
- (b) (i) The first \$.50 of the fee under Subsection (1)[(e)] (d) is a dedicated credit to be used solely by the Utah Highway Patrol for the expenses of administering this section.
- (ii) Funds in excess of the first \$.50 collected under Subsection (1)[(e)](d) shall be deposited in the Transportation Fund.
- (iii) The dedicated credits described under Subsection (2)(b)(i) are in addition to any other appropriations provided to administer the safety inspection program duties under this section.
 - (3) The division may:

- (a) before issuing a safety inspection permit, require an applicant, other than a fleet station or government station, to file a bond that will provide a guarantee that the applicant safety inspection station will make compensation for any damage to a motor vehicle during an inspection or adjustment due to negligence on the part of an applicant or his employees;
- (b) establish procedures governing the issuance of safety inspection certificates to Utah-based interstate commercial motor carriers; and
- (c) suspend, revoke, or refuse renewal of any safety inspection station permit issued when the division finds that the safety inspection station is not:
 - (i) properly equipped; or
 - (ii) complying with rules made by the division; and
- (d) suspend, revoke, or refuse renewal of any safety inspection station permit or safety inspector certificate issued when the station or inspector has violated any safety inspection law or rule.
- (4) The division shall maintain a record of safety inspection station permits and safety inspector certificates issued, suspended, revoked, or refused renewal under Subsection (3)(c).
- (5) In accordance with Title 63, Chapter 46a, Utah Administrative Rulemaking Act, the division shall make rules:
- (a) setting minimum standards covering the design, construction, condition, and operation of motor vehicle equipment for safely operating a motor vehicle on the highway;
 - (b) establishing motor vehicle safety inspection procedures to ensure a motor vehicle can

| 524 | be operated safely; |
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| 525 | (c) establishing safety inspection station building, equipment, and personnel requirements |
| 526 | necessary to qualify to perform safety inspections; |
| 527 | (d) establishing age, training, examination, and renewal requirements to qualify for a safety |
| 528 | inspector certificate; |
| 529 | (e) establishing requirements: |
| 530 | (i) designed to protect consumers from unwanted or unneeded repairs or adjustments; |
| 531 | (ii) for maintaining safety inspection records; |
| 532 | (iii) for providing reports to the division; and |
| 533 | (iv) for maintaining and protecting safety inspection certificates; |
| 534 | (f) establishing procedures for a motor vehicle that fails a safety inspection; |
| 535 | (g) setting bonding amounts for safety inspection stations if bonds are required under |
| 536 | Subsection (3)(a); and |
| 537 | (h) establishing procedures for a safety inspection station to follow if the station is going |
| 538 | out of business. |
| 539 | (6) The rules of the division: |
| 540 | (a) shall conform as nearly as practical to federal motor vehicle safety standards including |
| 541 | 49 CFR 393, 396, 396 Appendix G, and Federal Motor Vehicle Safety Standards 205; and |
| 542 | (b) may incorporate by reference, in whole or in part, the federal standards under |
| 543 | Subsection (6)(a) and nationally recognized and readily available standards and codes on motor |
| 544 | vehicle safety. |
| 545 | (7) The division shall establish fees under this section through the process under Section |
| 546 | <u>63-38-3.2.</u> |
| 547 | Section 18. Section 53-8-206 is amended to read: |
| 548 | 53-8-206. Safety inspection Station requirements Permits not transferable |
| 549 | Certificate of inspection Fees Unused certificates Suspension or revocation of permits. |
| 550 | (1) The safety inspection required under Section 53-8-205 may only be performed: |
| 551 | (a) by a person certified by the division as a safety inspector; and |
| 552 | (b) at a safety inspection station with a valid safety inspection station permit issued by the |
| 553 | division. |
| 554 | (2) A safety inspection station permit may not be assigned or transferred or used at any |

555 location other than a designated location, and every safety inspection station permit shall be posted 556 in a conspicuous place at the location designated. 557 (3) If required by the division, a record and report shall be made of every safety inspection 558 and every safety inspection certificate issued. 559 (4) A safety inspection station holding a safety inspection station permit issued by the 560 division may charge: 561 (a) a fee as reimbursement for the safety inspection certificate fee [as specified in] under 562 Subsection 53-8-204(1)[$\frac{(e)}{(d)}$; and 563 (b) a reasonable fee for labor in performing safety inspections, not to exceed: 564 (i) \$5 or less for motorcycles; 565 [(ii) unless Subsection (i) or (iii) applies, \$9 or less for motor vehicles; or] 566 [(iii) \$12 or less for 4-wheel drive, split axle, and any motor vehicles that necessitate 567 disassembly of front hub or removal of rear axle for inspection. 568 (5) The division shall establish the fees under this section through the process under 569 Section 63-38-3.2. 570 [(5)] (6) A safety inspection station may return unused safety inspection certificates in a 571 quantity of ten or more and shall be reimbursed by the division for the cost of the safety inspection 572 certificates. 573 [(6)] (7) (a) Upon receiving notice of the suspension or revocation of a safety inspection 574 station permit, the safety inspection station permit holder shall immediately terminate all safety 575 inspection activities and return all safety inspection certificates and the safety inspection station 576 permit to the division. 577 (b) The division shall issue a receipt for all unused safety inspection certificates. 578 Section 19. Section **53-9-111** is amended to read: 579 53-9-111. License and registration fees -- Deposit in General Fund. 580 (1) [Fees] The division shall establish fees for licensure and renewal [shall be as follows] 581 through the process under Section 63-38-3.2, including fees for: 582 (a) [for] an original agency license application and license, [\$200.] plus an additional fee 583 for the costs of fingerprint processing and background investigation; 584

(c) [for] an original registrant or apprentice license application and license, [\$100,] plus

(b) [for] the renewal of an agency license[, \$100];

586 an additional fee for the costs of fingerprint processing and background investigation; 587 (d) [for] the renewal of a registrant or apprentice license[, \$50]; 588 (e) [for] filing an agency renewal application more than 30 days after the expiration date 589 of the license[, a delinquency fee of \$50]; 590 (f) [for] filing a registrant or apprentice renewal application more than 30 days after the 591 expiration date of the registration[, a delinquency fee of \$30]; 592 (g) [for] the reinstatement of any license[, \$50]; 593 (h) [for] a duplicate identification card[, \$10]; and 594 (i) [for] the fingerprint processing fee, [an] and this amount [that does] may not exceed 595 the cost to the department charged by the Federal Bureau of Investigation for fingerprint processing 596 for the purpose of obtaining federal criminal history record information. 597 (2) (a) The commissioner may renew a license granted under this chapter upon receipt of 598 a renewal application on forms as prescribed by the commissioner and upon receipt of the fees 599 [prescribed in] established under Subsection (1). 600 (b) The renewal of a license requires the filing of a surety bond as described in Subsections 601 53-9-109(2) and (3). Renewal of a license [shall] may not be granted more than 90 days after 602 expiration. 603 (c) A licensee may not engage in any activity subject to this chapter during any period 604 between the date of expiration of the license and the renewal of the license. 605 (3) (a) The commissioner shall renew a suspended license if: (i) the period of suspension has been completed; 606 607 (ii) the commissioner has received a renewal application from the applicant on forms 608 prescribed by the commissioner; and 609 (iii) the applicant has: 610 (A) filed a surety bond as described by Subsections 53-9-109(2) and (3); and 611 (B) paid the fees required [by this section] for renewal, including a delinquency fee if the

(b) Renewal of the license does not entitle the licensee, while the license remains

suspension.

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other activity or conduct in violation of the order or judgment by which the license was suspended.

suspended and until it is reinstated, to engage in any activity regulated by this chapter, or in any

application is not received by the commissioner within 30 days of the termination of the

| 617 | (4) The commissioner shall not reinstate a revoked license or accept an application for a |
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| 618 | license from a person whose license has been revoked for at least one year from the date of |
| 619 | revocation. |
| 620 | (5) All fees, except the fingerprint processing fee, collected by the department under this |
| 621 | section shall be deposited in the General Fund. |
| 622 | Section 20. Section 53-10-108 is amended to read: |
| 623 | 53-10-108. Restrictions on access, use, and contents of division records Limited use |
| 624 | of records for employment purposes Challenging accuracy of records Usage fees |
| 625 | Missing children records. |
| 626 | (1) Dissemination of information from a criminal history record or warrant of arrest |
| 627 | information from division files is limited to: |
| 628 | (a) criminal justice agencies for purposes of administration of criminal justice and for |
| 629 | employment screening by criminal justice agencies; |
| 630 | (b) noncriminal justice agencies or individuals for any purpose authorized by statute, |
| 631 | executive order, court rule, court order, or local ordinance; |
| 632 | (c) agencies or individuals for the purpose of obtaining required clearances connected with |
| 633 | foreign travel or obtaining citizenship; |
| 634 | (d) (i) agencies or individuals pursuant to a specific agreement with a criminal justice |
| 635 | agency to provide services required for the administration of criminal justice; and |
| 636 | (ii) the agreement shall specifically authorize access to data, limit the use of the data to |
| 637 | purposes for which given, and ensure the security and confidentiality of the data; |
| 638 | (e) agencies or individuals for the purpose of a preplacement adoptive study, in accordance |
| 639 | with the requirements of Section 78-30-3.5; |
| 640 | (f) (i) agencies and individuals as the commissioner authorizes for the express purpose of |
| 641 | research, evaluative, or statistical activities pursuant to an agreement with a criminal justice |
| 642 | agency; and |
| 643 | (ii) private security agencies through guidelines established by the commissioner for |
| 644 | employment background checks for their own employees and prospective employees; |
| 645 | (g) a qualifying entity for employment background checks for their own employees and |
| 646 | persons who have applied for employment with the qualifying entity; and |
| 647 | (h) other agencies and individuals as the commissioner authorizes and finds necessary for |

| 648 | protection of life and property and for offender identification, apprehension, and prosecution |
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| 649 | pursuant to an agreement. |
| 650 | (2) An agreement under Subsection (1)(f) or [(1)](h) shall specifically authorize access to |
| 651 | data, limit the use of data to research, evaluative, or statistical purposes, preserve the anonymity |
| 652 | of individuals to whom the information relates, and ensure the confidentiality and security of the |
| 653 | data. |
| 654 | (3) (a) Before requesting information under Subsection (1)(g), a qualifying entity must |
| 655 | obtain a signed waiver from the person whose information is requested. |
| 656 | (b) The waiver must notify the signee: |
| 657 | (i) that a criminal history background check will be conducted; |
| 658 | (ii) who will see the information; and |
| 659 | (iii) how the information will be used. |
| 660 | (c) Information received by a qualifying entity under Subsection (1)(g) may only be: |
| 661 | (i) available to persons involved in the hiring or background investigation of the employee; |
| 662 | and |
| 663 | (ii) used for the purpose of assisting in making an employment or promotion decision. |
| 664 | (d) A person who disseminates or uses information obtained from the division under |
| 665 | Subsection (1)(g) for purposes other than those specified under Subsection (3)(c), in addition to |
| 666 | any penalties provided under this section, is subject to civil liability. |
| 667 | (e) A qualifying entity that obtains information under Subsection (1)(g) shall provide the |
| 668 | employee or employment applicant an opportunity to: |
| 669 | (i) review the information received as provided under Subsection (8); and |
| 670 | (ii) respond to any information received. |
| 671 | (f) In accordance with Title 63, Chapter 46a, Utah Administrative Rulemaking Act, the |
| 672 | division may make rules to implement this Subsection (3). |
| 673 | [(g) (i) The applicant fingerprint card fee under Subsection (1)(g) is \$15.] |
| 674 | [(ii) The name check fee under Subsection (1)(g) is \$10.] |
| 675 | [(iii) These] (g) (i) The division shall establish fees [remain in effect until changed by the |
| 676 | division] through the process under Section 63-38-3.2 for applicant fingerprint cards and name |

[(iv)] (ii) Funds generated under Subsections (3)(g)(i)[, (3)(g)(ii),] and (8)(b) shall be

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checks.

deposited in the General Fund as a dedicated credit by the department to cover the costs incurred in providing the information.

- (h) The division or its employees are not liable for defamation, invasion of privacy, negligence, or any other claim in connection with the contents of information disseminated under Subsection (1)(g).
- (4) Any criminal history record information obtained from division files may be used only for the purposes for which it was provided and may not be further disseminated.
- (5) If an individual has no prior criminal convictions, criminal history record information contained in the division's computerized criminal history files may not include arrest or disposition data concerning an individual who has been acquitted, his charges dismissed, or when no complaint against him has been filed.
- (6) (a) This section does not preclude the use of the division's central computing facilities for the storage and retrieval of criminal history record information.
- (b) This information shall be stored so it cannot be modified, destroyed, or accessed by unauthorized agencies or individuals.
- (7) Direct access through remote computer terminals to criminal history record information in the division's files is limited to those agencies authorized by the commissioner under procedures designed to prevent unauthorized access to this information.
- (8) (a) The commissioner shall establish procedures to allow an individual right of access to review his criminal history record information.
- (b) A processing fee for the right of access service under Subsection (8)(a) is [\$10] \$15. This fee remains in effect until changed by the commissioner through the process under Section 63-38-3.2.
- (c) (i) The commissioner shall establish procedures for an individual to challenge the completeness and accuracy of criminal history record information contained in the division's computerized criminal history files regarding that individual.
- (ii) These procedures shall include provisions for amending any information found to be inaccurate or incomplete.
 - (9) The private security agencies as provided in Subsection (1)(f)(ii):
- (a) shall be charged for access; and

(b) shall be registered with the division according to rules made by the division under Title

- 710 63, Chapter 46a, Utah Administrative Rulemaking Act. 711 (10) Before providing information requested under this section, the division shall give 712 priority to criminal justice agencies needs. 713 (11) (a) Misuse of access to criminal history record information is a class B misdemeanor. 714 (b) The commissioner shall be informed of the misuse. 715 Section 21. Section **53-11-115** is amended to read: 716 53-11-115. License fees -- Deposit in General Fund. 717 (1) [Fees] The division shall establish fees for licensure, registration, and renewal [are] 718 through the process under Section 63-38-3.2, including fees for: 719 (a) for an original bail enforcement agent license application and license, [\$250] which 720 fee shall include the costs of fingerprint processing and background investigation; 721 (b) for the renewal of a bail enforcement agent or bail bond recovery agency license, 722 \$150]; 723 (c) for an original bail recovery agent license application and license, [\$150,] which fee 724 shall include the costs of fingerprint processing and background investigation; 725 (d) for the renewal of each bail recovery agent license [. \$100]: 726 (e) for an original bail recovery apprentice license application and license, [\$150,] which 727 fee shall include the costs of fingerprint processing and background investigation; 728 (f) for the renewal of each bail recovery apprentice license[, \$100]; 729 (g) for filing a renewal application under Subsection (1)(b) more than 30 days after the 730 expiration date of the license, a delinquency fee of \$50; 731 (h) for filing a renewal application under Subsection (1)(d) more than 30 days after the 732 expiration date of the registration[, a delinquency fee of \$30]; 733 (i) for filing a renewal application under Subsection (1)(f) more than 30 days after the 734 expiration date of the apprentice license[, a delinquency fee of \$30]; 735 (i) for the reinstatement of a bail enforcement agent or bail bond recovery agency licensely 736 \$50];
- 737 (k) for a duplicate identification card[, \$10]; and

- (l) for reinstatement of an identification card[, \$10].
- 739 (2) (a) The board may renew a license granted under this chapter upon receipt of an application on forms as prescribed by the board and upon receipt of the fees [prescribed in] under

741 Subsection (1).

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- 742 (b) The renewal of a bail enforcement agent, bail recovery agent, or bail recovery apprentice license requires the filing of a liability insurance policy as described in Subsections 53-9-109(2) and (3).
 - (c) A license may not be renewed more than 90 days after its expiration.
 - (d) A licensee may not engage in any activity subject to this chapter during any period between the date of expiration of the license and the renewal of the license.
 - (3) (a) The board may reinstate a suspended license upon completion of the term of suspension.
 - (b) Renewal of the license does not entitle the licensee, while the license remains suspended and until it is reinstated, to engage in any activity regulated by this chapter, or in any other activity or conduct in violation of the order or judgment by which the license was suspended.
 - (4) The board may not reinstate a revoked license or accept an application for a license from a person whose license has been revoked for at least one year after the date of revocation.
- 755 (5) All fees collected by the department under this section shall be deposited in the General Fund.
- 757 Section 22. Section **76-10-526** is amended to read:
 - 76-10-526. Criminal background check prior to purchase of a firearm -- Fee -- Exemption for concealed firearm permit holders.
 - (1) A criminal background check required by this section shall only apply to the purchase of a handgun until federal law requires the background check to extend to other firearms.
 - (2) At the time that federal law extends the criminal background check requirement to other firearms, the division shall make rules to extend the background checks required under this section to the other firearms.
 - (3) For purposes of this section, "valid permit to carry a concealed firearm" does not include a temporary permit issued pursuant to Section 53-5-705.
 - (4) To establish personal identification and residence in this state for purposes of this part, a dealer shall require any person receiving a firearm to present:
 - (a) one photo identification on a form issued by a governmental agency of the state; and
- 770 (b) one other documentation of residence which must show an address identical to that shown on the photo identification form.

772 (5) A criminal history background check is required for the sale of a firearm by a licensed 773 firearm dealer in the state.

- (6) Any person, except a dealer, purchasing a firearm from a dealer shall consent in writing to a criminal background check, on a form provided by the division. The form shall also contain the following information:
 - (a) the dealer identification number;

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- (b) the name and address of the person receiving the firearm;
- 779 (c) the date of birth, height, weight, eye color, and hair color of the person receiving the firearm; and
- 781 (d) the Social Security number or any other identification number of the person receiving the firearm.
 - (7) (a) The dealer shall send the form required by Subsection (6) to the division immediately upon its completion.
 - (b) No dealer shall sell or transfer any firearm to any person until the dealer has provided the division with the information in Subsection (6) and has received approval from the division under Subsection (8).
 - (8) The dealer shall make a request for criminal history background information by telephone or other electronic means to the division and shall receive approval or denial of the inquiry by telephone or other electronic means.
 - (9) When the dealer calls for or requests a criminal history background check, the division shall:
 - (a) review the criminal history files to determine if the person is prohibited from purchasing, possessing, or transferring a firearm by state or federal law;
 - (b) inform the dealer that:
 - (i) the criminal record indicates the person is so prohibited; or
 - (ii) the person is approved for purchasing, possessing, or transferring a firearm;
 - (c) provide the dealer with a unique transaction number for that inquiry; and
 - (d) provide a response to the requesting dealer during the call for a criminal background, or by return call, or other electronic means, without delay, except in case of electronic failure or other circumstances beyond the control of the division, the division shall advise the dealer of the reason for such delay and give the dealer an estimate of the length of such delay.

(10) The division shall not maintain any records of the criminal history background check longer than 20 days from the date of the dealer's request if the division determines that the person receiving the gun is not prohibited from purchasing, possessing, or transferring the firearm under state or federal law. However, the division shall maintain a log of requests containing the dealer's federal firearms number, the transaction number, and the transaction date for a period of 12 months.

- (11) If the criminal history background check discloses information indicating that the person attempting to purchase the firearm is prohibited from purchasing, possessing, or transferring a firearm, the division shall inform the law enforcement agency in the jurisdiction where the person resides.
- (12) If a person is denied the right to purchase a firearm under this section, the person may review his criminal history information and may challenge or amend the information as provided in Section 53-10-108.
- (13) The division shall make rules as provided in Title 63, Chapter 46a, Utah Administrative Rulemaking Act, to ensure the identity, confidentiality, and security of all records provided by the division pursuant to this part are in conformance with the requirements of the Brady Handgun Violence Prevention Act, Pub. L. No. 103-159, 107 Stat. 1536 (1993).
- (14) (a) All dealers shall collect a criminal history background check fee [which is \$7.50. This fee remains in effect until changed] established by the division through the process under Section 63-38-3.2.
- (b) The dealer shall forward at one time all fees collected for criminal history background checks performed during the month to the division by the last day of the month following the sale of a firearm. The division shall deposit the fees in the General Fund as dedicated credits to cover the cost of administering and conducting the criminal history background check program.
- (15) A person with a concealed firearm permit issued pursuant to Title 53, Chapter 5, Part 7, Concealed Weapon Act, shall be exempt from the background check and corresponding fee required in this section for the purchase of a firearm if:
- (a) the person presents his concealed firearm permit to the dealer prior to purchase of the firearm; and
- (b) the dealer verifies with the division that the person's concealed firearm permit is valid.

 Section 23. Section 77-18-11 is amended to read:

77-18-11. Petition -- Expungement of conviction -- Certificate of eligibility -- Fee -- Notice -- Written evaluation -- Objections -- Hearing.

- (1) A person convicted of a crime may petition the convicting court for an expungement of the record of conviction.
- (2) (a) The court shall require receipt of a certificate of eligibility issued by the division under Section 77-18-12.
- (b) The fee for each certificate of eligibility [is \$25. This fee remains in effect until changed] shall be established by the division through the process under Section 63-38-3.2.
- (c) Funds generated under Subsection (2)(b) shall be deposited in the General Fund as a dedicated credit by the department to cover the costs incurred in providing the information.
- (3) The petition and certificate of eligibility shall be filed with the court and served upon the prosecuting attorney and the Department of Corrections.
- (4) A victim shall receive notice of a petition for expungement if, prior to the entry of an expungement order, the victim or, in the case of a minor or a person who is incapacitated or deceased, the victim's next of kin or authorized representative, submits a written and signed request for notice to the office of the Department of Corrections in the judicial district in which the crime occurred or judgment was entered.
- (5) The Department of Corrections shall serve notice of the expungement request by first-class mail to the victim at the most recent address of record on file with the department. The notice shall include a copy of the petition, certificate of eligibility, and statutes and rules applicable to the petition.
- (6) The court in its discretion may request a written evaluation by Adult Parole and Probation of the Department of Corrections.
- (a) The evaluation shall include a recommendation concerning the petition for expungement.
- (b) If expungement is recommended, the evaluation shall include certification that the petitioner has completed all requirements of sentencing and probation or parole and state any rationale that would support or refute consideration for expungement.
- (c) The conclusions and recommendations contained in the evaluation shall be provided to the petitioner and the prosecuting attorney.
 - (7) If the prosecuting attorney or a victim submits a written objection to the court

concerning the petition within 30 days after service of the notice, or if the petitioner objects to the conclusions and recommendations in the evaluation within 15 days after receipt of the conclusions and recommendations, the court shall set a date for a hearing and notify the prosecuting attorney for the jurisdiction, the petitioner, and the victim of the date set for the hearing.

- (8) Any person who has relevant information about the petitioner may testify at the hearing.
- (9) The prosecuting attorney may respond to the court with a recommendation or objection within 30 days.
- (10) If an objection is not received under Subsection (7), the expungement may be granted without a hearing.
 - (11) A court may not expunge a conviction of a:
- 876 (a) capital felony;

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- (b) first degree felony;
- (c) second degree forcible felony; or
- (d) any sexual act against a minor.
- 880 Section 24. **Effective date.**
- This act takes effect on July 1, 2000.

Legislative Review Note as of 11-18-99 2:44 PM

A limited legal review of this legislation raises no obvious constitutional or statutory concerns.

Office of Legislative Research and General Counsel

Committee Note

The Law Enforcement and Criminal Justice Interim Committee recommended this bill.