1	OBSCENITY AND PORNOGRAPHY
2	COMPLAINTS OMBUDSMAN DUTIES
3	2002 GENERAL SESSION
4	STATE OF UTAH
5	Sponsor: Wayne A. Harper
6	This act modifies the Utah Municipal Code, the Counties Code, and the State Officers and
7	Employees Code to amend the duties of the Obscenity and Pornography Complaints
8	Ombudsman to include drafting model ordinances; assisting political subdivisions in
9	drafting rules, regulations, and policies; and making recommendations for the enforcement
10	of those rules, regulations, and policies. This act also requires the Obscenity and
11	Pornography Complaints Ombudsman and the Office of the Attorney General to coordinate
12	with the county, district, or city attorney within whose jurisdiction an investigation by the
13	Obscenity and Pornography Complaints Ombudsman will take place. The act makes
14	technical amendments.
15	This act affects sections of Utah Code Annotated 1953 as follows:
16	AMENDS:
17	10-3-928, as last amended by Chapter 296, Laws of Utah 1997
18	17-18-1, as last amended by Chapter 9, Laws of Utah 2001
19	17-18-1.5, as last amended by Chapter 9, Laws of Utah 2001
20	17-18-1.7, as last amended by Chapter 302, Laws of Utah 1995
21	67-5-1, as last amended by Chapters 212 and 316, Laws of Utah 2000
22	67-5-18, as last amended by Chapter 315, Laws of Utah 2001
23	Be it enacted by the Legislature of the state of Utah:
24	Section 1. Section 10-3-928 is amended to read:
25	10-3-928. Attorney duties Deputy public prosecutor.
26	(1) In cities with a city attorney, the city attorney:
27	(a) may prosecute violations of city ordinances[, and]:



01-10-02 4:01 PM

28	(b) may prosecute, under state law, infractions and misdemeanors occurring within the
29	boundaries of the municipality [and];
30	(c) has the same powers in respect to violations as are exercised by a county attorney or
31	district attorney, except that a city attorney's authority to grant immunity shall be limited to:
32	(i) granting transactional immunity for violations of city ordinances[;; and
33	(ii) granting transactional immunity under state law[7] for infractions[7] and misdemeanors
34	occurring within the boundaries of the municipality[. The city attorney]:
35	(d) shall represent the interests of the state or the municipality in the appeal of any matter
36	prosecuted in any trial court by the city attorney[-]; and
37	(e) \$ [shall] MAY \$ cooperate with h [-the Obscenity and Pornography Complaints Ombudsman and] h
37a	the
38	Office of the Attorney General during investigations $\hat{\mathbf{h}}$ [like], INCLUDING $\hat{\mathbf{h}}$ those described in
38a	Subsection
39	<u>67-5-18(3)(f).</u>
40	Section 2. Section 17-18-1 is amended to read:
41	17-18-1. Powers Duties of county attorney Prohibitions.
42	(1) (a) In each county which is not within a prosecution district, the county attorney is a
43	public prosecutor and shall:
44	(i) conduct on behalf of the state all prosecutions for public offenses committed within the
45	county, except for prosecutions undertaken by the city attorney under Section 10-3-928 and appeals
46	from them;
47	(ii) institute proceedings before the proper magistrate for the arrest of persons charged with
48	or reasonably suspected of any public offense when in possession of information that the offense
49	has been committed, and for that purpose shall attend court in person or by deputy in cases of
50	arrests when required; and
51	(iii) when it does not conflict with other official duties, attend to all legal business required
52	in the county by the attorney general without charge when the interests of the state are involved.
53	(b) All the duties and powers of public prosecutor shall be assumed and discharged by the
54	county attorney.
55	(2) The county attorney:
56	(a) shall appear and prosecute for the state in the district court of the county in all criminal
57	prosecutions;
58	(b) may appear and prosecute in all civil cases in which the state may be interested; and

- 2 -

59	(c) shall render assistance and cooperation as required by the attorney general in:
60	(i) all cases that may be appealed to the Supreme Court and shall prosecute the appeal from
61	any crime charged by the county attorney as a misdemeanor in the district court; and
62	(ii) investigations involving h [the Obscenity and Pornography Complaints Ombudsman
62a	and] ĥ
63	<u>the Office of the Attorney General</u> $\hat{\mathbf{h}}$ [like], INCLUDING $\hat{\mathbf{h}}$ those described in Subsection 67-5-18(3)(f).
64	(3) The county attorney shall:
65	(a) attend the deliberations of the grand jury;
66	(b) draw all indictments and informations for offenses against the laws of this state within
67	the county;
68	(c) cause all persons indicted or informed against to be speedily arraigned;
69	(d) cause all witnesses for the state to be subpoenaed to appear before the court or grand
70	jury;
71	(e) examine carefully into the sufficiency of all appearance bonds that may be tendered to
72	the district court of the county;
73	(f) upon the order of the court, institute proceedings in the name of the state for recovery
74	upon the forfeiture of any appearance or other bonds running to the state and enforce the collection
75	of them; and
76	(g) perform other duties as required by law.
77	(4) The county attorney shall:
78	(a) ascertain by all practicable means what estate or property within the county has
79	escheated or reverted to the state;
80	(b) require the assessor of taxes of the county to furnish annually a list of all real or
81	personal property that may have so escheated or reverted; and
82	(c) file a copy of the list in the office of the state auditor and of the attorney general.
83	(5) The county attorney shall:
84	(a) each year on the first business day of August file a report with the attorney general
85	covering the preceding fiscal year, stating the number of criminal prosecutions in the district, the
86	character of the offenses charged, the number of convictions, the amount of fines and penalties
87	imposed, and the amount collected; and
88	(b) call attention to any defect in the operation of the laws and suggest amendments to

89 correct the defect.

90 (6) The county attorney shall: 91 (a) appear and prosecute for the state in the juvenile court of the county in any proceeding 92 involving delinquency; 93 (b) represent the state in any proceeding pending before the juvenile court if any rights to 94 the custody of any juvenile are asserted by any third person; and 95 (c) prosecute before the court any person charged with abuse, neglect, or contributing to 96 the delinquency or dependency of a juvenile. 97 (7) The county attorney shall: 98 (a) defend all actions brought against the county;

(b) prosecute all actions for the recovery of debts, fines, penalties, and forfeitures accruing
to the county;

101 (c) give, when required and without fee, an opinion in writing to county, district, and 102 precinct officers on matters relating to the duties of their respective offices;

- (d) deliver receipts for money or property received in an official capacity and fileduplicates with the county treasurer; and
- (e) on the first Monday of each month file with the auditor an account verified by oath of
 all money received in an official capacity during the preceding month, and at the same time pay
 it over to the county treasurer.
- 108 (8) A county attorney may not:

(a) in any manner consult, advise, counsel, or defend within this state any person chargedwith any crime, misdemeanor, or breach of any penal statute or ordinance;

(b) be qualified to prosecute or dismiss in the name of the state any case in which thecounty attorney has previously acted as counsel for the accused on the pending charge; or

(c) in any case compromise any cause or enter a nolle prosequi after the filing of anindictment or information without the consent of the court.

(9) If at any time after investigation by the district judge involved, the judge finds and recommends that the county attorney in any county is unable to satisfactorily and adequately perform the duties in prosecuting a criminal case without additional legal assistance, the attorney general shall provide the additional assistance.

- 119 Section 3. Section **17-18-1.5** is amended to read:
- 120 **17-18-1.5.** Powers -- Duties of county attorney within a prosecution district --

121	Prohibitions.
122	(1) In each county which is within a state prosecution district, the county attorney is a
123	public prosecutor only for the purpose of prosecuting violations of county ordinances or as
124	otherwise provided by law and shall:
125	(a) conduct on behalf of the county all prosecutions for violations of county ordinances
126	committed within the county;
127	(b) have authority to grant transactional immunity for violations of county ordinances
128	committed within the county;
129	(c) institute proceedings before the proper magistrate for the arrest of persons charged with
130	or reasonably suspected of violations of county ordinances when in possession of information that
131	the violation has been committed, and for that purpose shall attend court in person or by deputy
132	in cases of arrests when required; [and]
133	(d) when it does not conflict with other official duties, attend to all legal business required
134	in the county by the attorney general without charge when the interests of the state are involved:
135	and
136	(e) cooperate with $\hat{\mathbf{h}}$ [the Obscenity and Pornography Complaints Ombudsman and] $\hat{\mathbf{h}}$ the
136a	Office
137	of the Attorney General during investigations $\hat{\mathbf{h}}$ [like], INCLUDING $\hat{\mathbf{h}}$ those described in
137a	<u>Subsection 67-5-18(3)(f)</u> .
138	(2) The county attorney:
139	(a) may appear and prosecute in all civil cases in which the state may be interested; and
140	(b) shall render assistance as required by the attorney general in all civil cases that may be
141	appealed to the Supreme Court and prosecute the appeal from any violation of a county ordinance.
142	(3) The county attorney shall:
143	(a) draw all informations for violations of a county ordinance;
144	(b) cause all persons informed against to be speedily arraigned;
145	(c) cause all witnesses for the county to be subpoenaed to appear before the court;
146	(d) upon the order of the court, institute proceedings in the name of the county for recovery
147	upon the forfeiture of any appearance or other bonds running to the county and enforce the
148	collection of them; and
149	(e) perform other duties as required by law.
150	(4) The county attorney shall:
151	(a) ascertain by all practicable means what estate or property within the county has

152 escheated or reverted to the state; 153 (b) require the assessor of taxes of the county to furnish annually a list of all real or 154 personal property that may have so escheated or reverted; and 155 (c) file a copy of the list in the office of the state auditor and of the attorney general. 156 (5) The county attorney shall: 157 (a) defend all actions brought against the county; 158 (b) prosecute all actions for the recovery of debts, fines, penalties, and forfeitures accruing 159 to the county; 160 (c) give, when required and without fee, an opinion in writing to county, district, precinct, 161 and prosecution district officers on matters relating to the duties of their respective offices; 162 (d) deliver receipts for money or property received in an official capacity and file 163 duplicates with the county treasurer; and 164 (e) on the first Monday of each month file with the auditor an account verified by oath of 165 all money received in an official capacity during the preceding month, and at the same time pay 166 it over to the county treasurer. 167 (6) A county attorney may not: 168 (a) in any manner consult, advise, counsel, or defend within this state any person charged 169 with any crime, misdemeanor, or breach of any penal statute or ordinance; 170 (b) be qualified to prosecute or dismiss in the name of the county any case in which the 171 county attorney has previously acted as counsel for the accused on the pending charge; or 172 (c) in any case compromise any cause or enter a nolle prosequi after the filing of an information without the consent of the court. 173 174 (7) The county attorney or his deputy may be sworn as a deputy district attorney for the 175 purpose of public convenience for a period of time and subject to limitations specified by the 176 district attorney. 177 Section 4. Section 17-18-1.7 is amended to read: 178 **17-18-1.7.** Powers -- Duties of district attorney -- Prohibitions. 179 (1) The district attorney is a public prosecutor and shall: 180 (a) prosecute in the name of the state all violations of criminal statutes of the state; 181 (b) be a full-time county officer: 182 (c) conduct on behalf of the state all prosecutions for public offenses committed within

183	the county, except for prosecutions undertaken by the city attorney under Section 10-3-928 and
184	appeals from them; and
185	(d) institute proceedings before the proper magistrate for the arrest of persons charged with
186	or reasonably suspected of any violation of state law when in possession of information that the
187	offense has been committed, and for that purpose shall attend court in person or by deputy in cases
188	of arrests when required.
189	(2) The district attorney shall:
190	(a) appear and prosecute for the state in the district court all criminal actions for violation
191	of state law;
192	(b) render assistance and cooperation as required by the attorney general in:
193	(i) all criminal matters or matters enumerated in Subsections (5) and (8) that may be
194	appealed to the Court of Appeals or the Supreme Court and shall prosecute the appeal from any
195	crime charged by the district attorney as a misdemeanor in the district court: and
196	(ii) investigations involving h [the Obscenity and Pornography Complaints Ombudsman
196a	and] ĥ
197	the Office of the Attorney General $\hat{\mathbf{h}}$ [tike], INCLUDING $\hat{\mathbf{h}}$ those described in
197a	<u>Subsection 67-5-18(3)(f)</u> .
198	(3) The district attorney shall:
199	(a) attend the deliberations of the grand jury;
200	(b) draw all indictments and informations for offenses against the laws of this state within
201	the county;
202	(c) cause all persons indicted or informed against to be speedily arraigned;
203	(d) cause all witnesses for the state to be subpoenaed to appear before the court or grand
204	jury;
205	(e) examine carefully into the sufficiency of all appearance bonds that may be tendered to
206	the district court of the county; and
207	(f) perform other duties as required by law.
208	(4) The district attorney shall:
209	(a) each year on the first business day of August file a report with the attorney general
210	covering the preceding fiscal year, stating the number of criminal prosecutions in his office, the
211	character of the offenses charged, the number of convictions, the amount of fines and penalties
212	imposed, and the amount collected; and
213	(b) call attention to any defect in the operation of the laws and suggest amendments to

214 correct the defect. 215 (5) The district attorney shall: 216 (a) appear and prosecute for the state in the juvenile court of the prosecution district in any 217 proceeding involving delinquency; 218 (b) represent the state in any proceeding pending before the juvenile court if any rights to 219 the custody of any juvenile are asserted by any third person; and 220 (c) prosecute before the court any person charged with abuse, neglect, or contributing to 221 the delinquency or dependency of a juvenile. 222 (6) A district attorney may not: 223 (a) engage in private practice of law; 224 (b) engage in any occupation that may conflict with his duties as a district attorney; 225 (c) in any manner consult, advise, counsel, or defend within this state any person charged 226 with any crime, misdemeanor, or breach of any penal statute or ordinance; 227 (d) be qualified to prosecute or dismiss in the name of the state any case in which the 228 district attorney has previously acted as counsel for the accused on the pending charge; or 229 (e) in any case compromise any cause or enter a nolle prosequi after the filing of an 230 indictment or information without the consent of the court. 231 (7) If at any time after investigation by the district judge involved, the judge finds and 232 recommends that the district attorney in any prosecution district is unable to satisfactorily and 233 adequately perform the duties in prosecuting a criminal case without additional legal assistance, 234 the attorney general shall provide the additional assistance. 235 (8) The district attorney may act as counsel to any state or local government agency or 236 entity regarding only the following matters of civil law: 237 (a) bail bond forfeiture actions; 238 (b) actions for the forfeiture of property or contraband because of misuse of the property 239 or possession of the contraband in violation of criminal statutes of the state; 240 (c) civil actions incidental to or appropriate to supplement the district attorney's duties as 241 state prosecuting attorney including injunction, habeas corpus, declaratory actions, and 242 extraordinary writ actions, in which the interests of the state in any criminal prosecution or 243 investigation may be affected; and 244 (d) any civil duties otherwise provided by statute.

(9) The district attorney or his deputy may be sworn as a deputy county attorney for the
purpose of public convenience for a period of time and subject to limitations specified by the
county attorney.

248 Section 5. Section 67-5-1 is amended to read:

67-5-1. General duties.

250 The attorney general shall:

(1) perform all duties in a manner consistent with the attorney-client relationship underSection 67-5-17;

(2) except as provided in Sections 10-3-928 and 17-18-1, attend the Supreme Court and
the Court of Appeals of this state, and all courts of the United States, and prosecute or defend all
causes to which the state, or any officer, board, or commission of the state in an official capacity
is a party; and take charge, as attorney, of all civil legal matters in which the state is interested;

(3) after judgment on any cause referred to in Subsection (2), direct the issuance of process
as necessary to execute the judgment;

(4) account for, and pay over to the proper officer, all moneys that come into the attorneygeneral's possession that belong to the state;

(5) keep a file of all cases in which the attorney general is required to appear, including
any documents and papers showing the court in which the cases have been instituted and tried, and
whether they are civil or criminal, and:

(a) if civil, the nature of the demand, the stage of proceedings, and when prosecuted to
judgment, a memorandum of the judgment and of any process issued whether satisfied, and if not
satisfied, the return of the sheriff;

(b) if criminal, the nature of the crime, the mode of prosecution, the stage of proceedings,
and when prosecuted to sentence, a memorandum of the sentence and of the execution, if the
sentence has been executed, if not executed, of the reason of the delay or prevention; and

270

(c) deliver this information to the attorney general's successor in office;

(6) exercise supervisory powers over the district and county attorneys of the state in all
matters pertaining to the duties of their offices, and from time to time require of them reports of
the condition of public business entrusted to their charge;

(7) give the attorney general's opinion in writing and without fee to the Legislature or
either house, and to any state officer, board, or commission, and to any county attorney or district

01-10-02 4:01 PM

attorney, when required, upon any question of law relating to their respective offices;

277 (8) when required by the public service $\mathbf{\hat{h}} \begin{bmatrix} \frac{1}{2} & \frac{1}{2} & \frac{1}{2} \end{bmatrix} \mathbf{\hat{h}}$ or directed by the 278 governor, assist any [district or] county, district, or city attorney in the discharge of his duties;

(9) purchase in the name of the state, under the direction of the state Board of Examiners,
any property offered for sale under execution issued upon judgments in favor of or for the use of
the state, and enter satisfaction in whole or in part of the judgments as the consideration of the
purchases;

(10) when the property of a judgment debtor in any judgment mentioned in Subsection (9)
has been sold under a prior judgment, or is subject to any judgment, lien, or encumbrance taking
precedence of the judgment in favor of the state, redeem the property, under the direction of the
state Board of Examiners, from the prior judgment, lien, or encumbrance, and pay all money
necessary for the redemption, upon the order of the state Board of Examiners, out of any money
appropriated for these purposes;

(11) when in his opinion it is necessary for the collection or enforcement of any judgment, institute and prosecute on behalf of the state any action or proceeding necessary to set aside and annul all conveyances fraudulently made by the judgment debtors, and pay the cost necessary to the prosecution, when allowed by the state Board of Examiners, out of any money not otherwise appropriated;

(12) discharge the duties of a member of all official boards of which the attorney general
is or may be made a member by the Utah Constitution or by the laws of the state, and other duties
prescribed by law;

(13) institute and prosecute proper proceedings in any court of the state or of the United
States, to restrain and enjoin corporations organized under the laws of this or any other state or
territory from acting illegally or in excess of their corporate powers or contrary to public policy,
and in proper cases forfeit their corporate franchises, dissolve the corporations, and wind up their
affairs;

(14) institute investigations for the recovery of all real or personal property that may have escheated or should escheat to the state, and for that purpose, subpoena any persons before any of the district courts to answer inquiries and render accounts concerning any property, examine all books and papers of any corporations, and when any real or personal property is discovered that should escheat to the state, institute suit in the district court of the county where the property is

307	situated for its recovery, and escheat that property to the state;
308	(15) administer the Children's Justice Center as a program to be implemented in various
309	counties pursuant to Sections 67-5b-101 through 67-5b-107;
310	(16) assist the Constitutional Defense Council as provided in Title 63C, Chapter 4,
311	Constitutional Defense Council;
312	(17) investigate and prosecute criminal violations of Title 26, Chapter 20, False Claims
313	Act, in accordance with Section 26-20-13; and
314	(18) investigate and prosecute complaints of abuse, neglect, or exploitation of patients at
315	health care facilities that receive payments under the state Medicaid program.
316	Section 6. Section 67-5-18 is amended to read:
317	67-5-18. Obscenity and Pornography Complaints Ombudsman Powers.
318	(1) As used in this section, "pornography" means material or a performance that meets the
319	requirements of Subsection 76-10-1203(1).
320	(2) (a) There is created an Obscenity and Pornography Complaints Ombudsman in the
321	Office of the Attorney General.
322	(b) The attorney general shall hire an attorney licensed to practice law in Utah who has
323	knowledge of obscenity and pornography law and, if possible, who has a background or expertise
324	in investigating and prosecuting obscenity and pornography law violations to fill the position.
325	(c) The person hired to fill the position is an exempt employee.
326	(d) The attorney general may hire clerks, interns, or other personnel to assist the
327	pornography complaints ombudsman.
328	(3) The Obscenity and Pornography Complaints Ombudsman shall:
329	(a) develop and maintain expertise in and understanding of laws designed to control or
330	eliminate obscenity and pornography and the legal standards governing the regulation or
331	elimination of obscenity and pornography;
332	(b) advise citizens and local governments about remedies to address instances of obscenity
333	and pornography in their communities;
334	(c) advise local governments about ways to strengthen local laws and ordinances
335	addressing obscenity and pornography;
336	(d) advise local governments about strategies to restrict, suppress, or eliminate obscenity
337	and pornography in their communities;

H.B. 107

338	(e) at the request of the attorney general or a local government, assist a local government
339	in investigating and prosecuting state and local laws and ordinances addressing obscenity or
340	pornography;
341	(f) before beginning an investigation:
342	(i) contact the county, district, or city attorney within whose jurisdiction an investigation
343	by the Obscenity and Pornography Complaints Ombudsman will take place and inform that county,
344	district, or city attorney of the investigation; and
345	(ii) coordinate efforts and share records, in accordance with Section 63-2-206, with the
346	county, district, or city's attorney referred to in Subsection (3)(f)(i) throughout the investigation;
347	[(f)] (g) advise citizens about their options to address specific complaints about obscenity
348	or pornography in their communities;
349	$\left[\frac{(g)}{(h)}\right]$ when requested by a citizen or local government official, arbitrate between
350	citizens and businesses to resolve complaints about obscenity or pornography;
351	[(h)] (i) provide information to private citizens, civic groups, government entities, and
352	other interested parties about the dangers of obscenity and pornography, the current laws to restrict,
353	suppress, or eliminate pornography, and their rights and responsibilities under those laws;
354	(j) draft model ordinances that contain:
355	(i) various degrees of regulation of sexually-oriented businesses; and
356	(ii) options for local communities that can be used to regulate pornography and obscenity;
357	(k) assist political subdivisions in:
358	(i) drafting $\mathbf{\hat{h}}$ MODEL $\mathbf{\hat{h}}$ rules, regulations, and policies; and
359	(ii) $\mathbf{\hat{h}}$ [making] PROVIDING $\mathbf{\hat{h}}$ recommendations for enforcing those rules, regulations, and
359a	policies:
360	[(i)] (1) in conjunction with Utah's county and municipal prosecuting attorneys:
361	(i) review Utah's and Idaho's moral nuisance law;
362	(ii) draft a comprehensive moral nuisance law for Utah and a model ordinance for
363	municipalities and counties to provide an effective mechanism to abate and discourage obscenity
364	and pornography; and
365	(iii) present the draft to the Legislature's Judiciary Interim Committee before October 25,
366	2001; and
367	$\left[\frac{(\mathbf{j})}{(\mathbf{m})}\right]$ establish a program to combat Internet pornography and to assist parents in
368	protecting their children from Internet pornography.

Legislative Review Note as of 1-9-02 2:58 PM

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

Office of Legislative Research and General Counsel