1	PROTECTIVE ORDER AMENDMENTS
2	2003 GENERAL SESSION
3	STATE OF UTAH
4	Sponsor: Lyle W. Hillyard
5	This act enacts a new chapter in the Judicial Code regarding child protective orders. It
6	provides for the filing of a petition, notice to the parties, appointment of a guardian ad
7	litem, and hearings. Provision is also made for the review or expiration of the order. The
8	act also requires that the order be entered into the statewide domestic violence network.
9	This act affects sections of Utah Code Annotated 1953 as follows:
10	AMENDS:
11	30-6-1 , as last amended by Chapter 9, Laws of Utah 2001
12	30-6-2 , as last amended by Chapter 244, Laws of Utah 1996
13	30-6-3, as last amended by Chapter 300, Laws of Utah 1995
14	30-6-4.2, as last amended by Chapter 255, Laws of Utah 2001
15	62A-4a-412, as last amended by Chapter 283, Laws of Utah 2002
16	76-5-108, as last amended by Chapter 246, Laws of Utah 1999
17	77-36-2.1, as last amended by Chapter 13, Laws of Utah 1998
18	77-36-2.4, as last amended by Chapter 246, Laws of Utah 1999
19	77-36-2.5, as renumbered and amended by Chapter 300, Laws of Utah 1995
20	77-36-2.6, as last amended by Chapter 244, Laws of Utah 1996
21	77-36-5, as last amended by Chapter 47, Laws of Utah 2002
22	78-3a-104, as last amended by Chapter 8, Laws of Utah 2002, Fifth Special Session
23	78-3a-105, as last amended by Chapters 213 and 255, Laws of Utah 2001
24	78-3a-118, as last amended by Chapters 2 and 8, Laws of Utah 2002, Fifth Special
25	Session
26	78-3a-305, as last amended by Chapter 274, Laws of Utah 1998
27	ENACTS:

30-6-15 , Utah Code Annotated 1953
78-3h-101 , Utah Code Annotated 1953
78-3h-102 , Utah Code Annotated 1953
78-3h-103, Utah Code Annotated 1953
78-3h-104, Utah Code Annotated 1953
78-3h-105, Utah Code Annotated 1953
78-3h-106, Utah Code Annotated 1953
78-3h-107, Utah Code Annotated 1953
REPEALS:
30-6-4.8 , as enacted by Chapter 252, Laws of Utah 1995
Be it enacted by the Legislature of the state of Utah:
Section 1. Section 30-6-1 is amended to read:
30-6-1. Definitions.
As used in this chapter:
(1) "Abuse" means intentionally or knowingly causing or attempting to cause[,] a
<u>cohabitant physical harm</u> or intentionally or knowingly [causing to an adult or minor physical
harm or intentionally placing another] placing a cohabitant in reasonable fear of imminent
physical harm.
(2) "Cohabitant" means an emancipated person pursuant to Section 15-2-1 or a person
who is 16 years of age or older who:
(a) is or was a spouse of the other party;
(b) is or was living as if a spouse of the other party;
(c) is related by blood or marriage to the other party;
(d) has one or more children in common with the other party;
(e) is the biological parent of the other party's unborn child; or
(f) resides or has resided in the same residence as the other party.
[(3) Notwithstanding Subsection (2), "cohabitant" does not include:]
[(a) the relationship of natural parent, adoptive parent, or step-parent to a minor; or]
[(b) the relationship between natural, adoptive, step, or foster siblings who are under
18 years of age.]
[(4)] (3) "Court clerk" means a district court clerk [or juvenile court clerk].

- 59 [(5) "Department" means the Department of Human Services.]
- 60 [(6)] (4) "Domestic violence" means the same as that term is defined in Section
 61 77-36-1.
- 62 [(7)] (5) "Ex parte protective order" means an order issued without notice to the
 63 defendant in accordance with this chapter.
- 64 [(8)] (6) "Foreign protective order" means a protective order issued by another state,
- 65 territory, or possession of the United States, tribal lands of the United States, the
- 66 Commonwealth of Puerto Rico, or the District of Columbia which shall be given full faith and
- 67 credit in Utah, if the protective order is similar to a protective order issued in compliance with
- Title 30, Chapter 6, Cohabitant Abuse Act, or Title 77, Chapter 36, Cohabitant Abuse
- 69 Procedures Act, and includes the following requirements:
- (a) the requirements of due process were met by the issuing court, including subject
 matter and personal jurisdiction;
- 72
- (b) the respondent received reasonable notice; and
- 73 (c) the respondent had an opportunity for a hearing regarding the protective order.
- [(9)] (7) "Law enforcement unit" or "law enforcement agency" means any public
 agency having general police power and charged with making arrests in connection with
 enforcement of the criminal statutes and ordinances of this state or any political subdivision.
- [(10)] (8) "Peace officer" means those persons specified in Title 53, Chapter 13, Peace
 Officer Classifications.
- [(11)] (9) "Protective order" means [a restraining] an order issued pursuant to this
 chapter subsequent to a hearing on the petition, of which the petitioner [has] and respondent
 have been given notice in accordance with this chapter.
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 - Section 2. Section **30-6-2** is amended to read:
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- **30-6-2.** Abuse or danger of abuse -- Protective orders.
- 84 (1) Any [cohabitant or any child residing with a] cohabitant who has been subjected to
 85 abuse or domestic violence, or to whom there is a substantial likelihood [of immediate danger]
 86 of abuse or domestic violence, may seek an ex parte protective order or a protective order in
 87 accordance with this chapter, whether or not that person has left the residence or the premises
 88 in an effort to avoid further abuse.
- 89 (2) [(a)] A petition for a protective order may be filed under this chapter regardless of

90	whether an action for divorce between the parties is pending.
91	[(b) If a complaint for divorce has already been filed in district court, a petition under
92	this chapter may be filed as part of the divorce proceedings.]
93	[(3) A cohabitant, the department, or any person or institution interested in a minor
94	may seek a protective order on behalf of the minor under the circumstances described in
95	Subsection (1), regardless of whether the minor could have filed a petition on his own behalf. If
96	a cohabitant intends to seek a protective order on his own behalf and on behalf of a minor, a
97	single petition may be filed.]
98	[(4) The court shall appoint a guardian ad litem to represent the minor if the court
99	considers the appointment necessary for the welfare of the minor.]
100	[(5) The county attorney or district attorney, if appropriate, shall represent the
101	department where the department appears as a petitioner.]
102	[(6)] (3) A petition seeking a protective order may not be withdrawn without approval
103	of the court.
104	Section 3. Section 30-6-3 is amended to read:
105	30-6-3. Venue of action.
106	(1) The district court has jurisdiction of any action brought under this chapter. [The
107	juvenile court has concurrent jurisdiction of an action brought under this chapter if a protective
108	order is sought on behalf of a minor unless the petition is filed by a natural parent, adoptive
109	parent, or step-parent of the minor against a natural parent, adoptive parent, or step-parent of
110	the minor.]
111	(2) An action brought pursuant to this chapter shall be filed in the county where either
112	party resides or in which the action complained of took place.
113	Section 4. Section 30-6-4.2 is amended to read:
114	30-6-4.2. Protective orders Ex parte protective orders Modification of orders
115	Service of process Duties of the court.
116	(1) If it appears from a petition for an order for protection or a petition to modify an
117	order for protection that domestic violence or abuse has occurred or a modification of an order
118	for protection is required, a court may:
119	(a) without notice, immediately issue an order for protection ex parte or modify an
120	order for protection ex parte as it considers necessary to protect the petitioner and all parties

121 named to be protected in the petition; or

- (b) upon notice, issue an order for protection or modify an order after a hearing,whether or not the respondent appears.
- (2) A court may grant the following relief without notice in an order for protection or amodification issued ex parte:
- (a) enjoin the respondent from threatening to commit or committing domestic violenceor abuse against the petitioner and any designated family or household member;
- (b) prohibit the respondent from harassing, telephoning, contacting, or otherwisecommunicating with the petitioner, directly or indirectly;
- (c) order that the respondent is excluded from the petitioner's residence and its
 premises, and order the respondent to stay away from the residence, school, or place of
 employment of the petitioner, and the premises of any of these, or any specified place
 frequented by the petitioner and any designated family or household member;
- (d) upon finding that the respondent's use or possession of a weapon may pose a
 serious threat of harm to the petitioner, prohibit the respondent from purchasing, using, or
 possessing a firearm or other weapon specified by the court;
- (e) order possession and use of an automobile and other essential personal effects, and
 direct the appropriate law enforcement officer to accompany the petitioner to the residence of
 the parties to ensure that the petitioner is safely restored to possession of the residence,
 automobile, and other essential personal effects, or to supervise the petitioner's or respondent's
 removal of personal belongings;
- 142 (f) grant to the petitioner temporary custody of any minor children [to] of the
 143 [petitioner] parties;
- (g) order any further relief that the court considers necessary to provide for the safetyand welfare of the petitioner and any designated family or household member; and
- (h) if the petition requests child support or spousal support, at the hearing on the
 petition order both parties to provide verification of current income, including year-to-date pay
 stubs or employer statements of year-to-date or other period of earnings, as specified by the
 court, and complete copies of tax returns from at least the most recent year.
- (3) A court may grant the following relief in an order for protection or a modificationof an order after notice and hearing, whether or not the respondent appears:

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152 (a) grant the relief described in Subsection (2); and 153 (b) specify arrangements for parent-time of any minor child by the respondent and 154 require supervision of that parent-time by a third party or deny parent-time if necessary to 155 protect the safety of the petitioner or child. 156 (4) Following the protective order hearing, the court shall: 157 (a) as soon as possible, deliver the order to the county sheriff for service of process; 158 (b) make reasonable efforts to ensure that the order for protection is understood by the 159 petitioner, and the respondent, if present; 160 (c) transmit, by the end of the next business day after the order is issued, a copy of the 161 order for protection to the local law enforcement agency or agencies designated by the 162 petitioner; and 163 (d) transmit a copy of the order to the statewide domestic violence network described 164 in Section 30-6-8. 165 (5) (a) Each protective order shall include two separate portions, one for provisions, the violation of which are criminal offenses, and one for provisions, the violation of which are civil 166 167 violations, as follows: 168 (i) criminal offenses are those under Subsections (2)(a) through (e), and under 169 Subsection (3)(a) as it refers to Subsections (2)(a) through (e); and 170 (ii) civil offenses are those under Subsections (2)(f) through (h), and Subsection (3)(a) 171 as it refers to Subsections (2)(f) through (h). 172 (b) The criminal provision portion shall include a statement that violation of any 173 criminal provision is a class A misdemeanor. 174 (c) The civil provision portion shall include a notice that violation of or failure to 175 comply with a civil provision is subject to contempt proceedings. 176 (6) The protective order shall include: 177 (a) a designation of a specific date, determined by the court, when the civil portion of 178 the protective order either expires or is scheduled for review by the court, which date may not 179 exceed 150 days after the date the order is issued, unless the court indicates on the record the 180 reason for setting a date beyond 150 days; 181 (b) information the petitioner is able to provide to facilitate identification of the 182 respondent, such as Social Security number, driver license number, date of birth, address,

183 telephone number, and physical description; and 184 (c) a statement advising the petitioner that: 185 (i) after three years from the date of issuance of the protective order, a hearing may be 186 held to dismiss the criminal portion of the protective order; 187 (ii) the petitioner should, within the 30 days prior to the end of the three-year period, 188 advise the court of the petitioner's current address for notice of any hearing; and 189 (iii) the address provided by the petitioner will not be made available to the respondent. 190 (7) Child support and spouse support orders issued as part of a protective order are 191 subject to mandatory income withholding under Title 62A, Chapter 11, Part 4, Income 192 Withholding in IV-D Cases, and Title 62A, Chapter 11, Part 5, Income Withholding in Non 193 IV-D Cases, except when the protective order is issued ex parte. 194 (8) (a) The county sheriff that receives the order from the court, pursuant to Subsection 195 (5)(a), shall provide expedited service for orders for protection issued in accordance with this 196 chapter, and shall transmit verification of service of process, when the order has been served, to 197 the statewide domestic violence network described in Section 30-6-8. 198 (b) This section does not prohibit any law enforcement agency from providing service 199 of process if that law enforcement agency: 200 (i) has contact with the respondent and service by that law enforcement agency is 201 possible; or 202 (ii) determines that under the circumstances, providing service of process on the 203 respondent is in the best interests of the petitioner. 204 (9) (a) When an order is served on a respondent in a jail or other holding facility, the 205 law enforcement agency managing the facility shall make a reasonable effort to provide notice 206 to the petitioner at the time the respondent is released from incarceration. 207 (b) Notification of the petitioner shall consist of a good faith reasonable effort to 208 provide notification, including mailing a copy of the notification to the last-known address of 209 the victim. 210 (10) [(a)] A court may modify or vacate an order of protection or any provisions in the 211 order after notice and hearing, except [as limited under Subsection (10)(b). (b) Criminal] that 212 the criminal provisions of a protective order may not be vacated within three years of issuance 213 unless the petitioner [: (i)] is personally served with notice of the hearing as provided in Rules 4

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214 and 5, Utah Rules of Civil Procedure, and the petitioner personally appears before the court 215 and gives specific consent to the vacation of the criminal provisions of the protective order; or]. 216 [(ii) submits a verified affidavit, stating agreement to the vacation of the criminal 217 provisions of the protective order.] 218 (11) A protective order may be modified without a showing of substantial and material 219 change in circumstances. 220 (12) Insofar as the provisions of this chapter are more specific than the Utah Rules of 221 Civil Procedure, regarding protective orders, the provisions of this chapter govern. 222 Section 5. Section **30-6-15** is enacted to read: 223 <u>30-6-15.</u> Dismissal of protective order when divorce is final. 224 When a protective order exists and a divorce proceeding is pending between the same 225 parties named in the protective order, the protective order shall be dismissed when the court 226 issues a decree of divorce for the parties unless the court specifically finds that the order needs 227 to be continued. 228 Section 6. Section 62A-4a-412 is amended to read: 229 62A-4a-412. Reports and information confidential. 230 (1) Except as otherwise provided in this chapter, reports made pursuant to this part, as 231 well as any other information in the possession of the division obtained as the result of a report 232 are private, protected, or controlled records under Title 63, Chapter 2, Government Records 233 Access and Management Act, and may only be made available to: 234 (a) a police or law enforcement agency investigating a report of known or suspected 235 child abuse or neglect; 236 (b) a physician who reasonably believes that a child may be the subject of abuse or 237 neglect; 238 (c) an agency that has responsibility or authority to care for, treat, or supervise a child 239 who is the subject of a report; 240 (d) a contract provider that has a written contract with the division to render services to 241 a child who is the subject of a report; 242 (e) any subject of the report, the natural parents of the minor, and the guardian ad 243 litem; 244 (f) a court, upon a finding that access to the records may be necessary for the

determination of an issue before it, provided that in a divorce, custody, or related proceedingbetween private parties, the record alone is:

(i) limited to objective or undisputed facts that were verified at the time of theinvestigation; and

(ii) devoid of conclusions drawn by the division or any of its workers on the ultimate
issue of whether or not a person's acts or omissions constituted any level of abuse or neglect of
another person;

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(g) an office of the public prosecutor or its deputies in performing an official duty;

(h) a person authorized by a Children's Justice Center, for the purposes described inSection 67-5b-102;

(i) a person engaged in bona fide research, when approved by the director of thedivision, if the information does not include names and addresses;

257 (i) the State Office of Education, acting on behalf of itself or on behalf of a school 258 district, for the purpose of evaluating whether an individual should be permitted to obtain or 259 retain a license as an educator or serve as an employee or volunteer in a school, limited to 260 information with substantiated findings involving an alleged sexual offense, an alleged felony 261 or class A misdemeanor drug offense, or any alleged offense against the person under Title 76, 262 Chapter 5, Offenses Against the Person, and with the understanding that the office must 263 provide the subject of a report received under Subsection (1)(k) with an opportunity to respond 264 to the report before making a decision concerning licensure or employment; [and]

265 (k) any person identified in the report as a perpetrator or possible perpetrator of child 266 abuse or neglect, after being advised of the screening prohibition in Subsection (2)[-]; and

267 (1) a person filing a petition for a child protective order on behalf of a minor who is the
 268 subject of the report.

(2) (a) No person, unless listed in Subsection (1), may request another person to obtain
or release a report or any other information in the possession of the division obtained as a result
of the report that is available under Subsection (1)(k) to screen for potential perpetrators of
child abuse or neglect.

(b) A person who requests information knowing that it is a violation of Subsection(2)(a) to do so is subject to the criminal penalty in Subsection (4).

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(3) Except as provided in Section 62A-4a-116.3, the division and law enforcement

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276	officials shall ensure the anonymity of the person or persons making the initial report and any
277	others involved in its subsequent investigation.
278	(4) Any person who wilfully permits, or aides and abets the release of data or
279	information obtained as a result of this part, in the possession of the division or contained on
280	any part of the Management Information System, in violation of this part or Sections
281	62A-4a-116 through 62A-4a-116.3, is guilty of a class C misdemeanor.
282	(5) The physician-patient privilege is not a ground for excluding evidence regarding a
283	child's injuries or the cause of those injuries, in any proceeding resulting from a report made in
284	good faith pursuant to this part.
285	Section 7. Section 76-5-108 is amended to read:
286	76-5-108. Protective orders restraining abuse of another Violation.
287	(1) Any person who is the respondent or defendant subject to a protective order, child
288	protective order, ex parte protective order, or ex parte child protective order issued under Title
289	30, Chapter 6, Cohabitant Abuse Act, or Title 78, Chapter 3a, Juvenile Court Act of 1996, Title
290	77, Chapter 36, Cohabitant Abuse Procedures Act, or a foreign protective order as described in
291	Section 30-6-12, who intentionally or knowingly violates that order after having been properly
292	served, is guilty of a class A misdemeanor, except as a greater penalty may be provided in Title
293	77, Chapter 36, Cohabitant Abuse Procedures Act.
294	(2) Violation of an order as described in Subsection (1) is a domestic violence offense
295	under Section 77-36-1 and subject to increased penalties in accordance with Section 77-36-1.1.
296	Section 8. Section 77-36-2.1 is amended to read:
297	77-36-2.1. Duties of law enforcement officers Notice to victims.
298	(1) A law enforcement officer who responds to an allegation of domestic violence shall
299	use all reasonable means to protect the victim and prevent further violence, including:
300	(a) taking the action that, in the officer's discretion, is reasonably necessary to provide
301	for the safety of the victim and any family or household member;
302	(b) confiscating the weapon or weapons involved in the alleged domestic violence;
303	(c) making arrangements for the victim and any child to obtain emergency housing or
304	shelter;
305	(d) providing protection [for] while the victim [while he or she] removes essential
306	personal effects;

307	(e) arrange, facilitate, or provide for the victim and any child to obtain medical
308	treatment; and
309	(f) arrange, facilitate, or provide the victim with immediate and adequate notice of the
310	rights of victims and of the remedies and services available to victims of domestic violence, in
311	accordance with Subsection (2).
312	(2) (a) A law enforcement officer shall give written notice to the victim in simple
313	language, describing the rights and remedies available [to her] under this chapter [and], Title
314	30, Chapter 6, Cohabitant Abuse Act, and Title 78, Chapter 3h, Child Protective Orders.
315	(b) The written notice shall also include:
316	(i) a statement that the forms needed in order to obtain an order for protection are
317	available from the [district] court clerk's office in the judicial district where the victim resides
318	or is temporarily domiciled;
319	(ii) a list of shelters, services, and resources available in the appropriate community,
320	together with telephone numbers, to assist the victim in accessing any needed assistance; and
321	(iii) the information required to be provided to both parties in accordance with
322	Subsection 77-36-2.5(7).
323	Section 9. Section 77-36-2.4 is amended to read:
324	77-36-2.4. Violation of protective orders Mandatory arrest.
325	(1) A law enforcement officer shall, without a warrant, arrest an alleged perpetrator
326	whenever [he has] there is probable cause to believe that the alleged perpetrator has violated
327	any of the provisions of an ex parte protective order or protective order.
328	(2) (a) Intentional or knowing violation of any ex parte protective order or protective
329	order is a class A misdemeanor, in accordance with Section 76-5-108, and is a domestic
330	violence offense, pursuant to Section 77-36-1.
331	(b) Second or subsequent violations of ex parte protective orders or protective orders
332	carry increased penalties, in accordance with Section 77-36-1.1.
333	(3) As used in this section, "ex parte protective order" or "protective order" includes
334	any protective order or ex parte protective order issued under Title 30, Chapter 6, Cohabitant
335	Abuse Act, or Title 77, Chapter 36, Cohabitant Abuse Procedures Act, any child protective
336	order or ex parte child protective order issued under Title 78, Chapter 3h, Child Protective
337	Orders, or a foreign protective order enforceable under Section 30-6-12.

338 Section 10. Section 77-36-2.5 is amended to read: 339 77-36-2.5. Conditions for release after arrest for domestic violence. 340 (1) Upon arrest for domestic violence, a person may not be released on bail, 341 recognizance, or otherwise prior to the close of the next court day following the arrest, unless 342 as a condition of that release he is ordered by the court or agrees in writing that until the 343 expiration of that time he will: 344 (a) have no personal contact with the alleged victim; 345 (b) not threaten or harass the alleged victim; and 346 (c) not knowingly enter onto the premises of the alleged victim's residence or any 347 premises temporarily occupied by the alleged victim. 348 (2) As a condition of release, the court may order the defendant to participate in an 349 electronic monitoring program [described in Section 30-6-4.8,] and pay the costs associated 350 with the program. 351 (3) (a) Subsequent to an arrest for domestic violence, an alleged victim may waive in 352 writing any or all of the requirements described in Subsection (1). Upon waiver, those 353 requirements shall not apply to the alleged perpetrator. 354 (b) A court or magistrate may modify the requirements described in Subsections (1)(a) 355 or (c), in writing or on the record, and only for good cause shown. 356 (4) (a) Whenever a person is released pursuant to Subsection (1), the releasing agency 357 shall notify the arresting law enforcement agency of the release, conditions of release, and any 358 available information concerning the location of the victim. The arresting law enforcement 359 agency shall then make reasonable effort to notify the victim of that release. 360 (b) (i) When a person is released pursuant to Subsection (1) based on a written 361 agreement, the releasing agency shall transmit that information to the statewide domestic 362 violence network described in Section 30-6-8. 363 (ii) When a person is released pursuant to Subsection (1) based upon a court order, the court shall transmit that order to the statewide domestic violence network described in Section 364 365 30-6-8. 366 (c) This Subsection (4) does not create or increase liability of a law enforcement officer 367 or agency, and the good faith immunity provided by Section 77-36-8 is applicable. 368 (5) (a) If a law enforcement officer has probable cause to believe that a person has

369 violated a court order or agreement executed pursuant to Subsection (1) the officer shall, 370 without a warrant, arrest the alleged violator. 371 (b) Any person who knowingly violates a court order or agreement executed pursuant 372 to Subsection (1) shall be guilty as follows: 373 (i) if the original arrest was for a felony, an offense under this section is a third degree 374 felony; 375 (ii) if the original arrest was for a misdemeanor, an offense under this section is a class 376 A misdemeanor. 377 (c) City attorneys may prosecute class A misdemeanor violations under this section. 378 (6) An individual who was originally arrested for a felony under this chapter and 379 released pursuant to this section, may subsequently be held without bail if there is substantial 380 evidence to support a new felony charge against him. 381 (7) At the time an arrest for domestic violence is made, the arresting officer shall 382 provide both the alleged victim and the alleged perpetrator with written notice containing the 383 following information: 384 (a) the requirements described in Subsection (1), and notice that those requirements 385 shall be ordered by a court or must be agreed to by the alleged perpetrator prior to release; 386 (b) notification of the penalties for violation of the court order or any agreement 387 executed under Subsection (1); 388 (c) the date and time, absent modification by a court or magistrate, that the 389 requirements expire; 390 (d) the address of the appropriate court in the district or county in which the alleged 391 victim resides; 392 (e) the availability and effect of any waiver of the requirements; and 393 (f) information regarding the availability of and procedures for obtaining civil and 394 criminal protective orders with or without the assistance of an attorney. 395 (8) In addition to the provisions of Subsections (1) through (6), because of the unique 396 and highly emotional nature of domestic violence crimes, the high recidivism rate of violent 397 offenders, and the demonstrated increased risk of continued acts of violence subsequent to the 398 release of an offender who has been arrested for domestic violence, it is the finding of the 399 Legislature that domestic violence crimes, as defined in Section 77-36-1, are crimes for which

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bail may be denied if there is substantial evidence to support the charge, and if the court finds
by clear and convincing evidence that the alleged perpetrator would constitute a substantial
danger to an alleged victim of domestic violence if released on bail. If bail is denied under this
Subsection (8), it shall be under the terms and conditions described in Subsections (1) through
(6).

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Section 11. Section 77-36-2.6 is amended to read:

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77-36-2.6. Appearance of defendant required -- Determinations by court.

407 (1) A defendant who has been arrested for an offense involving domestic violence shall408 appear in person before the court or a magistrate within one judicial day after the arrest.

409 (2) A defendant who has been charged by citation, indictment, or information with an
410 offense involving domestic violence but has not been arrested, shall appear before the court in
411 person for arraignment as soon as practicable, but no later than 14 days after the next day on
412 which court is in session following the issuance of the citation or the filing of the indictment or
413 information.

414 (3) At the time of an appearance under Subsection (1) or (2), the court shall determine 415 the necessity of imposing a protective order or other condition of pretrial release including, but 416 not limited to, participating in an electronic monitoring program [described in Section 417 30-6-4.8, in accordance with the provisions of that section], and shall state its findings and 418 determination in writing.

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(4) Appearances required by this section are mandatory and may not be waived.

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421 77-36-5. Sentencing -- Restricting contact with victim -- Electronic monitoring -422 Counseling -- Cost assessed against defendant.

Section 12. Section 77-36-5 is amended to read:

423 (1) When a defendant is found guilty of a crime and a condition of the sentence
424 restricts the defendant's contact with the victim, an order may be issued or, if one has already
425 been issued, it may be extended for the length of the defendant's probation. The order shall be
426 in writing, and the prosecutor shall provide a certified copy of that order to the victim.

427 (2) In determining its sentence the court, in addition to penalties otherwise provided by
428 law, may require the defendant to participate in an electronic monitoring program[, as
429 described in Section 30-6-4.8, in accordance with the provisions of that section].

430 (3) The court may also require the defendant to pay all or part of the costs of

431 counseling incurred by the victim, as well as the costs for defendant's own counseling.

432 (4) The court shall:

(a) assess against the defendant, as restitution, any costs for services or treatment
provided to the abused spouse by the Division of Child and Family Services under Section
62A-4a-106; and

436 (b) order those costs to be paid directly to the division or its contracted provider.

437 (5) The court shall order the defendant to obtain and satisfactorily complete treatment
438 or therapy in a domestic violence treatment program, as defined in Section 62A-2-101, that is
439 licensed by the Department of Human Services, unless the court finds that there is no licensed
440 program reasonably available or that the treatment or therapy is not necessary.

441 Section 13. Section **78-3a-104** is amended to read:

442 **78-3a-104**. Jurisdiction of juvenile court -- Original -- Exclusive.

443 (1) Except as otherwise provided by law, the juvenile court has exclusive original444 jurisdiction in proceedings concerning:

(a) a minor who has violated any federal, state, or local law or municipal ordinance or a
person younger than 21 years of age who has violated any law or ordinance before becoming
18 years of age, regardless of where the violation occurred, excluding traffic laws and boating
and ordinances;

(b) a person 21 years of age or older who has failed or refused to comply with an order
of the juvenile court to pay a fine or restitution, if the order was imposed prior to the person's
21st birthday; however, the continuing jurisdiction is limited to causing compliance with
existing orders;

453 (c) a minor who is an abused child, neglected child, or dependent child, as those terms
454 are defined in Section 78-3a-103;

(d) a protective order for a minor [who is alleged to be an abused child or neglected
child, except as provided in Section 78-3a-105, and unless the petition is filed by a natural
parent or stepparent of the minor against a natural parent or stepparent of the minor] pursuant
to the provisions of Title 78, Chapter 3h, Child Protective Orders;

(e) [the determination of the custody of a minor or to appoint] appointment of a
guardian of the person or other guardian of a minor who comes within the court's jurisdiction
under other provisions of this section;

- 462 (f) the termination of the legal parent-child relationship in accordance with Part 4, 463 Termination of Parental Rights Act, including termination of residual parental rights and 464 duties;
- 465 (g) the treatment or commitment of a mentally retarded minor;
- 466

(h) a minor who is a habitual truant from school;

467

(i) the judicial consent to the marriage of a minor under age 16 upon a determination of 468 voluntariness or where otherwise required by law, employment, or enlistment of a minor when 469 consent is required by law;

470 (j) any parent or parents of a minor committed to a secure youth corrections facility, to 471 order, at the discretion of the court and on the recommendation of a secure youth corrections 472 facility, the parent or parents of a minor committed to a secure youth corrections facility for a 473 custodial term, to undergo group rehabilitation therapy under the direction of a secure youth 474 corrections facility therapist, who has supervision of that parent's or parents' minor, or any 475 other therapist the court may direct, for a period directed by the court as recommended by a 476 secure youth corrections facility;

477

(k) a minor under Title 55, Chapter 12, Interstate Compact on Juveniles;

478 (1) the treatment or commitment of a mentally ill child. The court may commit a child 479 to the physical custody of a local mental health authority or to the legal custody of the Division 480 of Substance Abuse and Mental Health in accordance with the procedures and requirements of 481 Title 62A, Chapter 15, Part 7, Commitment of Persons Under Age 18 to Division of Substance 482 Abuse and Mental Health. The court may not commit a child directly to the Utah State 483 Hospital;

484 (m) the commitment of a minor in accordance with Section 62A-15-301;

485 (n) de novo review of final agency actions resulting from an informal adjudicative 486 proceeding as provided in Section 63-46b-15; and

487 (o) adoptions conducted in accordance with the procedures described in Title 78, 488 Chapter 30, Adoption, when the juvenile court has previously entered an order terminating the 489 rights of a parent and finds that adoption is in the best interest of the minor.

490 (2) In addition to the provisions of Subsection (1)(a) the juvenile court has exclusive 491 jurisdiction over any traffic or boating offense committed by a minor under 16 years of age and 492 concurrent jurisdiction over all other traffic or boating offenses committed by a minor 16 years

493	of age or older, except that the court shall have exclusive jurisdiction over the following
494	offenses committed by a minor under 18 years of age:
495	(a) Section 76-5-207, automobile homicide;
496	(b) Section 41-6-44, operating a vehicle while under the influence of alcohol or drugs;
497	(c) Section 41-6-45, reckless driving or Section 73-18-12, reckless operation;
498	(d) Section 41-1a-1314, unauthorized control over a motor vehicle, trailer, or
499	semitrailer for an extended period of time; and
500	(e) Section 41-6-13.5 or 73-18-20, fleeing a peace officer.
501	(3) The court also has jurisdiction over traffic and boating offenses that are part of a
502	single criminal episode filed in a petition that contains an offense over which the court has
503	jurisdiction.
504	[(4) The juvenile court has jurisdiction over questions of custody, support, parent-time,
505	and visitation certified to it by the district court pursuant to Section 78-3a-105.]
506	[(5)] (4) The juvenile court has jurisdiction over an ungovernable or runaway minor
507	who is referred to it by the Division of Child and Family Services or by public or private
508	agencies that contract with the division to provide services to that minor where, despite earnest
509	and persistent efforts by the division or agency, the minor has demonstrated that he:
510	(a) is beyond the control of his parent, guardian, lawful custodian, or school authorities
511	to the extent that his behavior or condition endangers his own welfare or the welfare of others;
512	or
513	(b) has run away from home.
514	[(6)] (5) This section does not restrict the right of access to the juvenile court by private
515	agencies or other persons.
516	[(7)] (6) The juvenile court has jurisdiction of all magistrate functions relative to cases
517	arising under Section 78-3a-602.
518	[(8)] (7) The juvenile court has jurisdiction to make a finding of substantiated,
519	unsubstantiated, or without merit, in accordance with Section 78-3a-320.
520	Section 14. Section 78-3a-105 is amended to read:
521	78-3a-105. Concurrent jurisdiction District court and juvenile court.
522	(1) The district court or other court has concurrent jurisdiction with the juvenile court
523	as follows:

- (a) when a person who is 18 years of age or older and who is under the continuing
 jurisdiction of the juvenile court under Section 78-3a-118 violates any federal, state, or local
 law or municipal ordinance; and
- (b) in establishing paternity and ordering testing for the purposes of establishing
 paternity, in accordance with Title 78, Chapter 45a, Uniform Act on Paternity, with regard to
 proceedings initiated under Part 3, Abuse, Neglect, and Dependency Proceedings, or Part 4,
 Termination of Parental Rights Act[; and].
- 531 [(c) in proceedings brought on behalf of a minor pursuant to Title 30, Chapter 6,
 532 Cohabitant Abuse Act, unless the petition is filed by a natural parent or stepparent of the minor
 533 against a natural parent or stepparent of the minor.]
- 534 (2) The juvenile court has jurisdiction over petitions to modify a minor's birth535 certificate if the court otherwise has jurisdiction over the minor.
- (3) [(a)] This section does not deprive the district court of jurisdiction to appoint a
 guardian for a minor, or to determine the support, custody, and parent-time of a minor upon
 writ of habeas corpus or when the question of support, custody, and parent-time is incidental to
 the determination of a cause in the district court.
- 540 [(b) However, if a petition involving the same minor is pending in the juvenile court or 541 the juvenile court has previously acquired continuing jurisdiction over the same minor, the 542 district court shall certify the question of support, custody, and parent-time to the juvenile court 543 for determination.]
- 544 [(4) When a question is certified to the juvenile court under Subsection (3), the
 545 findings and order of the juvenile court judge are the order of the district court.]
- 546 [(5)] (4) (a) Where a support, custody, or parent-time award has been made by a district 547 court in a divorce action or other proceeding, and the jurisdiction of the district court in the 548 case is continuing, the juvenile court may acquire jurisdiction in a case involving the same 549 minor if the minor is dependent, abused, neglected, or otherwise comes within the jurisdiction 550 of the juvenile court under Section 78-3a-104.
- (b) The juvenile court may, by order, change the custody, support, parent-time, and visitation rights previously ordered in the district court as necessary to implement the order of the juvenile court for the safety and welfare of the minor. The juvenile court order remains in effect so long as the jurisdiction of the juvenile court continues.

555 [(6)] (c) When a copy of the findings and order of the juvenile court has been filed with 556 the district court, the findings and order of the juvenile court are binding on the parties to the 557 divorce action as though entered in the district court.

558 (5) The juvenile court has jurisdiction over questions of custody, support, and
559 parent-time, of a minor who comes within the court's jurisdiction under this section or Section
560 78-3a-104.

561 Section 15. Section **78-3a-118** is amended to read:

78-3a-118. Adjudication of jurisdiction of juvenile court -- Disposition of cases - Enumeration of possible court orders -- Considerations of court -- Obtaining DNA
 sample.

(1) (a) When a minor is found to come within the provisions of Section 78-3a-104, the
court shall so adjudicate. The court shall make a finding of the facts upon which it bases its
jurisdiction over the minor. However, in cases within the provisions of Subsection
78-3a-104(1), findings of fact are not necessary.

(b) If the court adjudicates a minor for a crime of violence or an offense in violation of Title 76, Chapter 10, Part 5, Weapons, it shall order that notice of the adjudication be provided to the school superintendent of the district in which the minor resides or attends school. Notice shall be made to the district superintendent within three days of the adjudication and shall include the specific offenses for which the minor was adjudicated.

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(2) Upon adjudication the court may make the following dispositions by court order:

(a) (i) The court may place the minor on probation or under protective supervision in
the minor's own home and upon conditions determined by the court, including compensatory
service as provided in Section 78-11-20.7.

578 (ii) The court may place the minor in state supervision with the probation department579 of the court, under the legal custody of:

580 (A) his parent or guardian;

581 (B) the Division of Youth Corrections; or

582 (C) the Division of Child and Family Services.

(iii) If the court orders probation or state supervision, the court shall direct that notice
of its order be provided to designated persons in the local law enforcement agency and the
school or transferee school, if applicable, which the minor attends. The designated persons

586 may receive the information for purposes of the minor's supervision and student safety.

(iv) Any employee of the local law enforcement agency and the school which theminor attends who discloses the court's order of probation is not:

589 (A) civilly liable except when the disclosure constitutes fraud or malice as provided in590 Section 63-30-4; and

(B) civilly or criminally liable except when the disclosure constitutes a knowingviolation of Section 63-2-801.

(b) The court may place the minor in the legal custody of a relative or other suitable
person, with or without probation or protective supervision, but the juvenile court may not
assume the function of developing foster home services.

596 (c) (i) The court may:

(A) vest legal custody of the minor in the Division of Child and Family Services,
Division of Youth Corrections, or the Division of Substance Abuse and Mental Health; and

(B) order the Department of Human Services to provide dispositionalrecommendations and services.

601 (ii) For minors who may qualify for services from two or more divisions within the602 Department of Human Services, the court may vest legal custody with the department.

(iii) (A) Minors who are committed to the custody of the Division of Child and Family
Services on grounds other than abuse or neglect are subject to the provisions of Title 78,
Chapter 3a, Part 3A, Minors in Custody on Grounds Other Than Abuse or Neglect, and Title
606 62A, Chapter 4a, Part 2A, Minors in Custody on Grounds Other Than Abuse or Neglect.

(B) Prior to the court entering an order to place a minor in the custody of the Division
of Child and Family Services on grounds other than abuse or neglect, the court shall provide
the division with notice of the hearing no later than five days before the time specified for the
hearing so the division may attend the hearing.

611 (C) Prior to committing a minor to the custody of the Division of Child and Family
612 Services, the court shall make a finding as to what reasonable efforts have been attempted to
613 prevent the minor's removal from his home.

614 (d) (i) The court may commit the minor to the Division of Youth Corrections for secure615 confinement.

616

(ii) A minor under the jurisdiction of the court solely on the ground of abuse, neglect,

or dependency under Subsection 78-3a-104(1)(c) may not be committed to the Division ofYouth Corrections.

(e) The court may commit the minor, subject to the court retaining continuing
jurisdiction over him, to the temporary custody of the Division of Youth Corrections for
observation and evaluation for a period not to exceed 45 days, which period may be extended
up to 15 days at the request of the director of the Division of Youth Corrections.

(f) (i) The court may commit the minor to a place of detention or an alternative to
detention for a period not to exceed 30 days subject to the court retaining continuing
jurisdiction over the minor. This commitment may be stayed or suspended upon conditions
ordered by the court.

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(ii) This Subsection (2)(f) applies only to those minors adjudicated for:

628 (A) an act which if committed by an adult would be a criminal offense; or

629

(B) contempt of court under Section 78-3a-901.

(g) The court may vest legal custody of an abused, neglected, or dependent minor in
the Division of Child and Family Services or any other appropriate person in accordance with
the requirements and procedures of Title 78, Chapter 3a, Part 3, Abuse, Neglect, and
Dependency Proceedings.

(h) The court may place the minor on a ranch or forestry camp, or similar facility for
care and also for work, if possible, if the person, agency, or association operating the facility
has been approved or has otherwise complied with all applicable state and local laws. A minor
placed in a forestry camp or similar facility may be required to work on fire prevention,
forestation and reforestation, recreational works, forest roads, and on other works on or off the
grounds of the facility and may be paid wages, subject to the approval of and under conditions
set by the court.

(i) The court may order the minor to repair, replace, or otherwise make restitution for
damage or loss caused by the minor's wrongful act, including costs of treatment as stated in
Section 78-3a-318 and impose fines in limited amounts. If a minor has been returned to this
state under the Interstate Compact on Juveniles, the court may order the minor to make
restitution for costs expended by any governmental entity for the return.

(j) The court may issue orders necessary for the collection of restitution and finesordered by the court, including garnishments, wage withholdings, and executions.

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- (k) (i) The court may through its probation department encourage the development of
 employment or work programs to enable minors to fulfill their obligations under Subsection
 (2)(i) and for other purposes considered desirable by the court.
- (ii) Consistent with the order of the court, the probation officer may permit the minor
 found to be within the jurisdiction of the court to participate in a program of work restitution or
 compensatory service in lieu of paying part or all of the fine imposed by the court.
- (1) (i) In violations of traffic laws within the court's jurisdiction, the court may, inaddition to any other disposition authorized by this section:
- (A) restrain the minor from driving for periods of time the court considers necessary;and
- 658

(B) take possession of the minor's driver license.

(ii) The court may enter any other disposition under Subsection (2)(1)(i); however, the
suspension of driving privileges for an offense under Section 78-3a-506 are governed only by
Section 78-3a-506.

(m) (i) When a minor is found within the jurisdiction of the juvenile court under
Section 78-3a-104 because of violating Section 58-37-8, Title 58, Chapter 37a, Utah Drug
Paraphernalia Act, or Title 58, Chapter 37b, Imitation Controlled Substances Act, the court
shall, in addition to any fines or fees otherwise imposed, order that the minor perform a
minimum of 20 hours, but no more than 100 hours, of compensatory service. Satisfactory
completion of an approved substance abuse prevention or treatment program may be credited
by the court as compensatory service hours.

(ii) When a minor is found within the jurisdiction of the juvenile court under Section
78-3a-104 because of a violation of Section 32A-12-209 or Subsection 76-9-701(1), the court
may, upon the first adjudication, and shall, upon a second or subsequent adjudication, order
that the minor perform a minimum of 20 hours, but no more than 100 hours of compensatory
service, in addition to any fines or fees otherwise imposed. Satisfactory completion of an
approved substance abuse prevention or treatment program may be credited by the court as
compensatory service hours.

(n) The court may order that the minor be examined or treated by a physician, surgeon,
psychiatrist, or psychologist or that he receive other special care. For these purposes the court
may place the minor in a hospital or other suitable facility.

(o) (i) The court may appoint a guardian for the minor if it appears necessary in the
interest of the minor, and may appoint as guardian a public or private institution or agency in
which legal custody of the minor is vested.

(ii) In placing a minor under the guardianship or legal custody of an individual or of a
private agency or institution, the court shall give primary consideration to the welfare of the
minor. When practicable, the court may take into consideration the religious preferences of the
minor and of the minor's parents.

(p) (i) In support of a decree under Section 78-3a-104, the court may order reasonable
conditions to be complied with by the parents or guardian, the minor, the minor's custodian, or
any other person who has been made a party to the proceedings. Conditions may include:

689 (A) parent-time by the parents or one parent;

690 (B) restrictions on the minor's associates;

691 (C) restrictions on the minor's occupation and other activities; and

(D) requirements to be observed by the parents or custodian.

693 (ii) A minor whose parents or guardians successfully complete a family or other694 counseling program may be credited by the court for detention, confinement, or probation time.

(q) The court may order the minor to be placed in the legal custody of the Division of
Substance Abuse and Mental Health or committed to the physical custody of a local mental
health authority, in accordance with the procedures and requirements of Title 62A, Chapter 15,
Part 7, Commitment of Persons Under Age 18 to Division of Substance Abuse and Mental
Health.

(r) (i) The court may make an order committing a minor within its jurisdiction to the
Utah State Developmental Center if the minor has mental retardation in accordance with the
provisions of Title 62A, Chapter 5, Part 3, Admission to Mental Retardation Facility.

(ii) The court shall follow the procedure applicable in the district courts with respect to
judicial commitments to the Utah State Developmental Center when ordering a commitment
under Subsection (2)(r)(i).

(s) The court may terminate all parental rights upon a finding of compliance with theprovisions of Title 78, Chapter 3a, Part 4, Termination of Parental Rights Act.

(t) The court may make any other reasonable orders for the best interest of the minor oras required for the protection of the public, except that a person younger than 18 years of age

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710 may not be committed to jail or prison. 711 (u) The court may combine the dispositions listed in this section if they are compatible. 712 (v) Before depriving any parent of custody, the court shall give due consideration to the 713 rights of parents concerning their minor. The court may transfer custody of a minor to another 714 person, agency, or institution in accordance with the requirements and procedures of Title 78, 715 Chapter 3a, Part 3, Abuse, Neglect, and Dependency Proceedings. 716 (w) Except as provided in Subsection (2)(y)(i), an order under this section for 717 probation or placement of a minor with an individual or an agency shall include a date certain 718 for a review of the case by the court. A new date shall be set upon each review. 719 (x) In reviewing foster home placements, special attention shall be given to making 720 adoptable minors available for adoption without delay. 721 (y) (i) The juvenile court may enter an order of permanent custody and guardianship 722 with a relative or individual of a minor where the court has previously acquired jurisdiction as 723 a result of an adjudication of abuse, neglect, or dependency[, excluding cases arising under 724 Subsection 78-3a-105(4)]. 725 (ii) Orders under Subsection (2)(y)(i): 726 (A) shall remain in effect until the minor reaches majority; 727 (B) are not subject to review under Section 78-3a-119; and 728 (C) may be modified by petition or motion as provided in Section 78-3a-903. 729 (iii) Orders permanently terminating the rights of a parent, guardian, or custodian and 730 permanent orders of custody and guardianship do not expire with a termination of jurisdiction 731 of the juvenile court. 732 (3) In addition to the dispositions described in Subsection (2), when a minor comes 733 within the court's jurisdiction he may be given a choice by the court to serve in the National 734 Guard in lieu of other sanctions, provided: 735 (a) the minor meets the current entrance qualifications for service in the National 736 Guard as determined by a recruiter, whose determination is final; 737 (b) the minor is not under the jurisdiction of the court for any act that: 738 (i) would be a felony if committed by an adult; 739 (ii) is a violation of Title 58, Chapter 37, Utah Controlled Substances Act; or 740 (iii) was committed with a weapon; and

741	(c) the court retains jurisdiction over the minor under conditions set by the court and
742	agreed upon by the recruiter or the unit commander to which the minor is eventually assigned.
743	(4) (a) A DNA specimen shall be obtained from a minor who is under the jurisdiction of
744	the court as described in Subsection 53-10-403(3). The specimen shall be obtained by
745	designated employees of the court or, if the minor is in the legal custody of the Division of
746	Youth Corrections, then by designated employees of the division under Subsection
747	53-10-404(5)(b).
748	(b) The responsible agency shall ensure that employees designated to collect the saliva
749	DNA specimens receive appropriate training and that the specimens are obtained in accordance
750	with accepted protocol.
751	(c) Reimbursements paid under Subsection 53-10-404(2)(a) shall be placed in the DNA
752	Specimen Restricted Account created in Section 53-10-407.
753	(d) Payment of the reimbursement is second in priority to payments the minor is
754	ordered to make for restitution under this section and treatment under Section 78-3a-318.
755	Section 16. Section 78-3a-305 is amended to read:
756	78-3a-305. Petition filed.
757	(1) Any interested person may file a petition to commence proceedings in the juvenile
758	court alleging that a minor is abused, neglected, or dependent. The person shall first file a
759	formal referral with the division.
760	[(2) Any interested person may file a petition seeking a protective order on behalf of a
761	minor who is alleged to be an abused child or a neglected child, except as provided in Sections
762	78-3a-104 and 78-3a-105.]
763	[(3)] (2) If the child who is the subject of a petition was removed from his home by the
764	Division of Child and Family Services that petition shall be filed on or before the date of the
765	initial shelter hearing described in Section 78-3a-306.
766	[(4)] (3) The petition shall be verified, and contain all of the following:
767	(a) the name, age, and address, if any, of the minor upon whose behalf the petition is
768	brought;
769	(b) the names and addresses, if known to the petitioner, of both parents and any
770	guardian of the minor;
771	(c) a concise statement of facts, separately stated, to support the conclusion that the

minor upon whose behalf the petition is being brought is abused, neglected, or dependent; and

(d) a statement regarding whether the minor is in protective custody, and if so, the dateand precise time the minor was taken into protective custody.

- 775 Section 17. Section **78-3h-101** is enacted to read:
- 776

CHAPTER 3h. CHILD PROTECTIVE ORDERS

- 777 <u>78-3h-101.</u> Definitions.
- 778 <u>As used in this chapter:</u>
- (1) "Court" means the juvenile court.
- 780 (2) "Division" means the Division of Child and Family Services.
- 781 Section 18. Section **78-3h-102** is enacted to read:

782 <u>78-3h-102.</u> Petition -- Ex parte determination -- Guardian ad litem -- Referral to

- 783 division.
- 784 (1) Any interested person may file a petition for a protective order on behalf of a child
- 785 who has been abused, sexually abused, neglected, or abandoned or is in imminent danger of
- 786 being abused, sexually abused, neglected, or abandoned. The petitioner shall first file a formal
- 787 referral, as defined in Subsection 78-3a-103(1), to the division.
- 788 (2) Upon the filing of a petition, the court shall immediately determine, based on the
- 789 evidence and information presented, whether the minor has been abused, sexually abused,
- 790 neglected, or abandoned or is in imminent danger of being abused, sexually abused, neglected,
- 791 or abandoned. If so, the court shall enter an ex parte child protective order.
- (3) The court may appoint an attorney guardian ad litem for the child who is the subject
- 793 <u>of the petition.</u>
- 794 Section 19. Section **78-3h-103** is enacted to read:

795 <u>78-3h-103.</u> Hearing.

- 796 (1) The court shall schedule a hearing within 20 days after the ex parte determination.
- 797 (2) The petitioner shall serve a copy of the petition, ex parte child protective order, and
- 798 notice of hearing on the respondent, the minor's parent or guardian, and the guardian ad litem.
- 799 <u>The notice shall contain:</u>
- 800 (a) the name and address of the person to whom it is directed;
- 801 (b) the date, time, and place of the hearing;
- 802 (c) the name of the minor on whose behalf a petition is being brought; and

803	(d) a statement that a person is entitled to have an attorney present at the hearing.
804	(3) The court shall provide an opportunity for any person having relevant knowledge to
805	present evidence or information. The court may hear statements by counsel.
806	(4) An agent of the division served with a subpoena in compliance with the Utah Rules
807	of Civil Procedure shall testify in accordance with the Utah Rules of Evidence.
808	(5) If the court determines, based on a preponderance of the evidence, that the minor
809	has been abused, sexually abused, neglected, or abandoned or is in imminent danger of being
810	abused, sexually abused, neglected, or abandoned, the court shall enter a child protective order.
811	A child protective order does not constitute an adjudication of abuse, neglect, or dependency
812	under Title 78, Chapter 3a, Part 3, Abuse Neglect and Dependency Proceedings.
813	Section 20. Section 78-3h-104 is enacted to read:
814	<u>78-3h-104.</u> Content of order.
815	(1) A child protective order or an ex parte child protective order may contain the
816	following provisions the violation of which is a class A misdemeanor under Section 77-36-2.4:
817	(a) enjoin the respondent from threatening to commit or committing abuse or neglect of
818	the minor;
819	(b) prohibit the respondent from harassing, telephoning, contacting, or otherwise
820	communicating with the minor, directly or indirectly;
821	(c) prohibit the respondent from entering or remaining upon the residence, school, or
822	place of employment of the minor and the premises of any of these or any specified place
823	frequented by the minor;
824	(d) upon finding that the respondent's use or possession of a weapon may pose a
825	serious threat of harm to the minor, prohibit the respondent from purchasing, using, or
826	possessing a firearm or other specified weapon; and
827	(e) determine ownership and possession of personal property and direct the appropriate
828	law enforcement officer to attend and supervise the petitioner's or respondent's removal of
829	personal property.
830	(2) A child protective order or an ex parte child protective order may contain the
831	following provisions the violation of which is contempt of court:
832	(a) determine temporary custody of a minor who is the subject of the petition;
833	(b) determine parent-time with a minor who is the subject of the petition, including

834	denial of parent-time if necessary to protect the safety of the minor, and require supervision of
835	parent-time by a third party;
836	(c) determine support in accordance with Title 78, Chapter 45, Uniform Liability for
837	Support Act; and
838	(d) order any further relief the court considers necessary to provide for the safety and
839	welfare of the minor.
840	(3) A child protective order and an ex parte child protective order shall include:
841	(a) a statement that violation of a criminal provision is a class A misdemeanor and
842	violation of a civil provision is contempt of court; and
843	(b) information the petitioner is able to provide to facilitate identification of the
844	respondent, such as Social Security number, driver license number, date of birth, address,
845	telephone number, and physical description.
846	(4) A child protective order shall include:
847	(a) a statement that:
848	(i) three years from entry of the order, the respondent may petition to dismiss the
849	criminal portion of the order;
850	(ii) the petitioner should, within the 30 days prior to the end of the three-year period,
851	advise the court of the petitioner's address for notice of any hearing; and
852	(iii) the address provided by the petitioner will not be made available to the
853	respondent:
854	(b) the date when the civil portion of the order will expire or be reviewed; and
855	(c) the following statement: "Respondent was afforded notice and opportunity to be
856	heard in the hearing that gave rise to this order. Pursuant to the Violence Against Women Act
857	of 1994, P.L. 103-322, 108 Stat. 1796, 18 U.S.C.A. 2265, this order is valid in all the United
858	States, the District of Columbia, tribal lands, and United States territories."
859	Section 21. Section 78-3h-105 is enacted to read:
860	<u>78-3h-105.</u> Service Income withholding Expiration.
861	(1) If the court enters an ex parte child protective order or a child protective order, the
862	court shall:
863	(a) make reasonable efforts to ensure that the order is understood by the petitioner and
864	the respondent, if present;

865	(b) as soon as possible transmit the order to the county sheriff for service; and
866	(c) by the end of the next business day after the order is entered transmit a copy of the
867	order to any law enforcement agency designated by the petitioner and to the statewide domestic
868	violence network described in Section 30-6-8.
869	(3) The county sheriff shall serve the order and transmit verification of service to the
870	statewide domestic violence network described in Section 30-6-8 in an expeditious manner.
871	Any law enforcement agency may serve the order and transmit verification of service to the
872	statewide domestic violence network if the law enforcement agency has contact with the
873	respondent or if service by that law enforcement agency is in the best interests of the child.
874	(4) When an order is served on a respondent in a jail, prison, or other holding facility,
875	the law enforcement agency managing the facility shall notify the petitioner of the respondent's
876	release. Notice to the petitioner consists of a prompt, good faith effort to provide notice,
877	including mailing the notice to the petitioner's last-known address.
878	(5) Child support orders issued as part of a child protective order are subject to
879	mandatory income withholding under Title 62A, Chapter 11, Part 4, Income Withholding in
880	IV-D Cases, and Title 62A, Chapter 11, Part 5, Income Withholding in Non IV-D Cases.
881	(6) After notice and hearing a court may modify or vacate a child protective order
882	without a showing of substantial and material change in circumstances, except that the criminal
883	provisions of the child protective order may not be vacated within three years of issuance
884	unless the petitioner is personally served with notice of the hearing as provided in Rule 4, Utah
885	Rules of Civil Procedure.
886	(7) The civil provisions of the child protective order expire 150 days after the date of
887	the pretrial hearing unless a different date is set by the court. The court may not set a date more
888	than 150 days after the date of the pretrial hearing without a finding of good cause. The court
889	may review and extend the expiration date, but may not extend it to more than 150 days after
890	the date of the pretrial hearing without a finding of good cause. Any civil provision of the
891	child protective order assimilated into the disposition order remains effective until the minor is
892	18 years of age unless otherwise ordered by the court.
893	Section 22. Section 78-3h-106 is enacted to read:
894	78-3h-106. Statewide domestic violence network.
895	The Administrative Office of the Courts, in cooperation with the Department of Public

896	Safety and the Criminal Investigations and Technical Services Division, shall post ex parte
897	child protective orders, child protective orders, and any modifications to them on the statewide
898	network established in Section 30-6-8.
899	Section 23. Section 78-3h-107 is enacted to read:
900	<u>78-3h-107.</u> Forms and assistance No fees.
901	(1) The Administrative Office of the Courts shall adopt and make available uniform
902	forms for petitions and orders conforming to this part. The forms shall notify the petitioner
903	that:
904	(a) a knowing falsehood in any statement under oath may subject the petitioner to
905	felony prosecution;
906	(b) the petitioner may provide a copy of the order to the principal of the minor's school;
907	and
908	(c) the petitioner may enforce a court order through the court if the respondent violates
909	or fails to comply with a provision of the order.
910	(2) If the petitioner is not represented, the clerk of the court shall provide, directly or
911	through an agent:
912	(a) the forms adopted pursuant to Subsection (1):
913	(b) clerical assistance in completing the forms and filing the petition;
914	(c) information regarding means for service of process;
915	(d) a list of organizations with telephone numbers that may represent the petitioner;
916	and
917	(e) information regarding the procedure for transporting a jailed or imprisoned
918	respondent to hearings, including transportation order forms when necessary.
919	(3) No fee may be imposed by a court, constable, or law enforcement agency for:
920	(a) filing a petition under this chapter;
921	(b) obtaining copies necessary for service or delivery to law enforcement officials; or
922	(c) service of a petition, ex parte child protective order, or child protective order.
923	Section 24. Repealer.
924	This act repeals:
925	Section 30-6-4.8, Electronic monitoring of domestic violence offenders.

Legislative Review Note as of 1-13-03 11:45 AM

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

Office of Legislative Research and General Counsel

State Impact

Any additional effort required by this bill can be absobed within existing budgets.

Individual and Business Impact

No significant fiscal impact.

Office of the Legislative Fiscal Analyst