

CODE OF CRIMINAL PROCEDURE

AMENDMENTS

2004 GENERAL SESSION

STATE OF UTAH

Sponsor: Jack A. Seitz

LONG TITLE

General Description:

This bill amends the Code of Criminal Procedure regarding the conditions under which misdemeanor and infraction traffic violations may be compromised by amending procedures for pleas in abeyance. This bill also makes technical changes.

Highlighted Provisions:

This bill:

- ▶ clarifies the conditions under which misdemeanor and infraction traffic violations may be compromised;
- ▶ allows the same surcharges to be imposed on fees paid as part of plea in abeyance agreements as are imposed on a fine for a criminal conviction; and
- ▶ makes technical changes.

Monies Appropriated in this Bill:

None

Other Special Clauses:

None

Utah Code Sections Affected:

AMENDS:

77-2a-3, as last amended by Chapter 35, Laws of Utah 2002

ENACTS:

77-2-4.2, Utah Code Annotated 1953



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

Section 1. Section **77-2-4.2** is enacted to read:

77-2-4.2. Compromise of traffic charges -- Limitations.

(1) As used in this section:

(a) "Compromise" means referral of a person charged with a traffic violation to traffic school or other school, class, or remedial or rehabilitative program.

(b) "Traffic violation" means any charge, by citation or information, of a violation of:

(i) Title 41, Chapter 6, Traffic Rules and Regulations, amounting to:

(A) a class B misdemeanor;

(B) a class C misdemeanor; or

(C) an infraction; or

(ii) any local traffic ordinance.

(2) Any compromise of a traffic violation shall be done pursuant to a plea in abeyance agreement as provided in Title 77, Chapter 2a, Pleas in Abeyance, except:

(a) when the criminal prosecution is dismissed pursuant to Section 77-2-4; or

(b) when there is a plea by the defendant to and entry of a judgment by a court for the offense originally charged or for an amended charge.

(3) In all cases which are compromised pursuant to the provisions of Subsection (2):

(a) the court, taking into consideration the offense charged, shall collect a plea in abeyance fee which shall:

(i) be subject to the same surcharge as if imposed on a criminal fine; and

(ii) be allocated subject to the surcharge as if paid as a criminal fine under Section 78-3-14.5 and a surcharge under Title 63, Chapter 63a, Crime Victim Reparation Trust, Public Safety Support Funds, Substance Abuse Prevention Account, and Services for Victims of Domestic Violence Account; or

(b) if no plea in abeyance fee is collected, the prosecuting authority shall assess and collect a surcharge on the fee charged for the traffic school or other school, class, or rehabilitative program, which surcharge shall:

(i) be computed, assessed, collected, and remitted in the same manner as if the traffic school fee and surcharge had been imposed as a criminal fine and surcharge; and

59 (ii) be subject to the financial requirements contained in Title 63, Chapter 63a, Crime
60 Victim Reparation Trust, Public Safety Support Funds, Substance Abuse Prevention Account,
61 and Services for Victims of Domestic Violence Account.

62 Section 2. Section **77-2a-3** is amended to read:

63 **77-2a-3. Manner of entry of plea -- Powers of court.**

64 (1) (a) Acceptance of any plea in anticipation of a plea in abeyance agreement shall be
65 done in full compliance with the provisions of Rule 11, Utah Rules of Criminal Procedure.

66 (b) In cases charging offenses for which bail may be forfeited, a plea in abeyance
67 agreement may be entered into without a personal appearance before a magistrate.

68 (2) A plea in abeyance agreement may provide that the court may, upon finding that the
69 defendant has successfully completed the terms of the agreement:

70 (a) reduce the degree of the offense and enter judgment of conviction and impose
71 sentence for a lower degree of offense; or

72 (b) allow withdrawal of defendant's plea and order the dismissal of the case.

73 (3) Upon finding that a defendant has successfully completed the terms of a plea in
74 abeyance agreement, the court [~~shall~~] may reduce the degree of the offense[;] or dismiss the
75 case only as provided in the plea in abeyance agreement or as agreed to by all parties. Upon
76 sentencing a defendant for any lesser offense pursuant to a plea in abeyance agreement, the
77 court may not invoke Section 76-3-402 to further reduce the degree of the offense.

78 (4) The court may require the Department of Corrections to assist in the administration
79 of the plea in abeyance agreement as if the defendant were on probation to the court under
80 Section 77-18-1.

81 (5) The [~~court may upon acceptance~~] terms of a plea in abeyance agreement [~~and~~
82 ~~pursuant to the terms of the agreement~~] may include:

83 (a) an order that the defendant [~~to~~] pay a nonrefundable plea in abeyance fee, with a
84 surchage, both of which shall be allocated in the same manner as if [~~it had been~~] paid as a fine
85 for a criminal conviction under Section 78-3-14.5 and a surcharge under Title 63, Chapter 63a,
86 Crime Victim Reparation Trust, Public Safety Support Funds, Substance Abuse Prevention
87 Account, and Services for Victims of Domestic Violence Account, and [~~shall~~] which may not
88 exceed in amount the maximum fine and surcharge which could have been imposed upon
89 conviction and sentencing for the same offense;

90 ~~[(b) order the defendant to pay all or a portion of the costs of administration of the~~
91 ~~agreement;]~~

92 ~~[(c)]~~ (b) an order that the defendant ~~[(t)]~~ pay restitution to the victims of his actions as
93 provided in Title 77, Chapter 38a, Crime Victims Restitution Act;

94 ~~[(d)]~~ (c) an order that the defendant ~~[(t)]~~ pay the costs of any remedial or rehabilitative
95 program required by the terms of the agreement; and

96 ~~[(e)]~~ (d) an order that the defendant ~~[(t)]~~ comply with any other conditions which could
97 have been imposed as conditions of probation upon conviction and sentencing for the same
98 offense.

99 (6) A court may not hold a plea in abeyance without the consent of both the
100 prosecuting attorney and the defendant. A decision by a prosecuting attorney not to agree to a
101 plea in abeyance is not subject to judicial review.

102 (7) No plea may be held in abeyance in any case involving a sexual offense against a
103 victim who is under the age of 14.

Legislative Review Note

as of 1-14-04 3:12 PM

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

Office of Legislative Research and General Counsel

Fiscal Note
Bill Number HB0121

Code of Criminal Procedure Amendments

09-Feb-04

12:50 PM

State Impact

Any impact can be absorbed within existing budgets. The state and counties can also expect to receive additional revenue, although the amounts are not quantifiable.

Individual and Business Impact

No fiscal impact.

Office of the Legislative Fiscal Analyst