SEARCH WARRANT AMENDMENTS
2007 GENERAL SESSION
STATE OF UTAH
Chief Sponsor: Scott L Wyatt
Senate Sponsor: Lyle W. Hillyard
LONG TITLE
General Description:
This bill amends the Utah Code of Criminal Procedure and related provisions to remove
several provisions related to search warrants that will be incorporated into the Utah
Rules of Criminal Procedure.
Highlighted Provisions:
This bill:
 repeals several code provisions related to search warrants;
 amends the Utah Controlled Substances Act, the Criminal Procedure chapter of the
Alcoholic Beverage Control Act, the Utah Labor Code, and the Interception of
Communications Act by providing that procedures relating to search warrants and
administrative warrants are governed by the Utah Rules of Criminal Procedure; and
 makes technical changes.
Monies Appropriated in this Bill:
None
Other Special Clauses:
None
Utah Code Sections Affected:
AMENDS:
32A-13-103, as last amended by Chapter 185, Laws of Utah 2002
34A-6-301, as last amended by Chapter 145, Laws of Utah 2004

H.B. 262

H.B. 262

01-12-07 4:27 PM

58-37-10, as last amended by Chapter 92, Laws of Utah 1987
77-23-205, as renumbered and amended by Chapter 142, Laws of Utah 1994
77-23-210, as renumbered and amended by Chapter 142, Laws of Utah 1994
77-23a-15.5, as last amended by Chapter 75, Laws of Utah 2005
REPEALS:
77-23-201, as last amended by Chapter 295, Laws of Utah 2001
77-23-202, as renumbered and amended by Chapter 142, Laws of Utah 1994
77-23-203, as renumbered and amended by Chapter 142, Laws of Utah 1994
77-23-204, as repealed and reenacted by Chapter 87, Laws of Utah 2005
77-23-206, as renumbered and amended by Chapter 142, Laws of Utah 1994
77-23-207, as renumbered and amended by Chapter 142, Laws of Utah 1994
77-23-208, as renumbered and amended by Chapter 142, Laws of Utah 1994
77-23-209, as last amended by Chapter 87, Laws of Utah 2005
77-23-211, as renumbered and amended by Chapter 142, Laws of Utah 1994
77-23-212, as last amended by Chapter 215, Laws of Utah 1997
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59	(e) all conveyances including aircraft, vehicles, or vessels used or intended for use, to
60	transport or in any manner facilitate the transportation, sale, receipt, possession, or
61	concealment of property described in Subsection (1)(a), (b), (c), or (d); and
62	(f) all books, records, receipts, ledgers, or other documents used or intended for use in
63	violation of this title or commission rules.
64	(2) Any of the property subject to forfeiture under this title may be seized by any peace
65	officer of this state or any other person authorized by law upon process issued by any court
66	having jurisdiction over the property in accordance with the [procedures provided in Title 77,
67	Chapter 23, Part 2, Search Warrants] Utah Rules of Criminal Procedure relating to search
68	warrants or administrative warrants. However, seizure without process may be made when:
69	(a) the seizure is incident to an arrest or search under a search warrant or an inspection
70	under an administrative inspection warrant;
71	(b) the property subject to seizure has been the subject of a prior judgment in favor of
72	the state in a criminal injunction or forfeiture proceeding under this title;
73	(c) the peace officer or other person authorized by law has probable cause to believe
74	that the property is directly or indirectly dangerous to health or safety; or
75	(d) the peace officer or other person authorized by law has probable cause to believe
76	that the property is being or has been used, intended to be used, held, or kept in violation of this
77	title or commission rules.
78	(3) If the property is seized pursuant to a search or administrative warrant, the peace
79	officer or other person authorized by law shall [make a proper receipt, return, and inventory
80	and ensure the safekeeping of the property as required by Sections 77-23-206 through
81	77-23-208. If the magistrate who issued the warrant is a justice court judge, upon the filing of
82	the return the jurisdiction of the justice court shall cease and the magistrate shall certify the
83	record and all files without delay to the district court of the county in which the property was
84	located. From the time of this filing, the district court has jurisdiction of the case] comply with
85	the requirements of the Utah Rules of Criminal Procedure.
86	(4) In the event of seizure of property without process, the peace officer or other person
87	authorized by law shall make a return of his acts without delay directly to the district court of
88	the county in which the property was located, and the district court shall have jurisdiction of

the case. The return shall describe all property seized, the place where it was seized, and any

H.B. 262

90 persons in apparent possession of the property. The officer or other person shall also promptly

91 deliver a written inventory of anything seized to any person in apparent authority at the

92 premises where the seizure was made, or post it in a conspicuous place at the premises. The

93 inventory shall state the place where the property is being held.

94 (5) Property taken or detained under this section is not repleviable but is considered in
95 custody of the law enforcement agency making the seizure subject only to the orders of the
96 court or the official having jurisdiction. When property is seized under this title, the
97 appropriate person or agency may:

98 (a) place the property under seal;

(b) remove the property to a place designated by it or the warrant under which it wasseized; or

101 (c) take custody of the property and remove it to an appropriate location for disposition102 in accordance with law.

(6) When any property is subject to forfeiture under this section, proceedings shall be
instituted in accordance with the procedures and substantive protections of Title 24, Chapter 1,
Utah Uniform Forfeiture Procedures Act.

(7) When any property is ordered forfeited under Title 24, Chapter 1, Utah Uniform
Forfeiture Procedures Act, by a finding of the court that no person is entitled to recover the
property, the property, if an alcoholic product or a package used as a container for an alcoholic
product, shall be disposed of as follows:

(a) If the alcoholic product is unadulterated, pure, and free from crude, unrectified, or
impure form of ethylic alcohol, or any other deleterious substance or liquid, and is otherwise in
saleable condition, sold in accordance with Section [24-1-16] 24-1-17.

(b) If the alcoholic product is impure, adulterated, or otherwise unfit for sale, it and itspackage or container shall be destroyed by the department under competent supervision.

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Section 2. Section **34A-6-301** is amended to read:

116 **34A-6-301.** Inspection and investigation of workplace, worker injury, illness, or

117 complaint -- Warrants -- Attendance of witnesses -- Recordkeeping by employers --

118 Employer and employee representatives -- Request for inspection -- Compilation and

- 119 publication of reports and information -- Rules.
- 120

(1) (a) The division or its representatives, upon presenting appropriate credentials to

121 the owner, operator, or agent in charge, may: (i) enter without delay at reasonable times any workplace where work is performed by 122 123 an employee of an employer; 124 (ii) inspect and investigate during regular working hours and at other reasonable times 125 in a reasonable manner, any workplace, worker injury, occupational disease, or complaint and 126 all pertinent methods, operations, processes, conditions, structures, machines, apparatus, 127 devices, equipment, and materials in the workplace; and 128 (iii) question privately any such employer, owner, operator, agent, or employee. 129 (b) The division, upon an employer's refusal to permit an inspection, may seek a 130 warrant [under Section 77-23-211] pursuant to the Utah Rules of Criminal Procedure. 131 (2) (a) The division or its representatives may require the attendance and testimony of 132 witnesses and the production of evidence under oath. 133 (b) Witnesses shall receive fees and mileage in accordance with Section 78-46-28. 134 (c) (i) If any person fails or refuses to obey an order of the division to appear, any 135 district court within the jurisdiction of which such person is found, or resides or transacts 136 business, upon the application by the division, shall have jurisdiction to issue to any person an 137 order requiring that person to: 138 (A) appear to produce evidence if, as, and when so ordered; and 139 (B) give testimony relating to the matter under investigation or in question. 140 (ii) Any failure to obey an order of the court described in this Subsection (2)(c) may be 141 punished by the court as a contempt. 142 (3) (a) The commission shall make rules in accordance with Title 63, Chapter 46a, 143 Utah Administrative Rulemaking Act, requiring employers: 144 (i) to keep records regarding activities related to this chapter considered necessary for 145 enforcement or for the development of information about the causes and prevention of 146 occupational accidents and diseases; and 147 (ii) through posting of notices or other means, to inform employees of their rights and 148 obligations under this chapter including applicable standards. 149 (b) The commission shall make rules in accordance with Title 63, Chapter 46a, Utah 150 Administrative Rulemaking Act, requiring employers to keep records regarding any 151 work-related death and injury and any occupational disease as provided in this Subsection

H.B. 262

152	(3)(b).
153	(i) Each employer shall investigate or cause to be investigated all work-related injuries
154	and occupational diseases and any sudden or unusual occurrence or change of conditions that
155	pose an unsafe or unhealthful exposure to employees.
156	(ii) Each employer shall, within eight hours of occurrence, notify the division of any:
157	(A) work-related fatality;
158	(B) disabling, serious, or significant injury; or
159	(C) occupational disease incident.
160	(iii) (A) Each employer shall file a report with the Division of Industrial Accidents
161	within seven days after the occurrence of an injury or occupational disease, after the employer's
162	first knowledge of the occurrence, or after the employee's notification of the same, in the form
163	prescribed by the Division of Industrial Accidents, of any work-related fatality or any
164	work-related injury or occupational disease resulting in:
165	(I) medical treatment;
166	(II) loss of consciousness;
167	(III) loss of work;
168	(IV) restriction of work; or
169	(V) transfer to another job.
170	(B) (I) Each employer shall file a subsequent report with the Division of Industrial
171	Accidents of any previously reported injury or occupational disease that later resulted in death.
172	(II) The subsequent report shall be filed with the Division of Industrial Accidents
173	within seven days following the death or the employer's first knowledge or notification of the
174	death.
175	(iv) A report is not required for minor injuries, such as cuts or scratches that require
176	first-aid treatment only, unless a treating physician files, or is required to file, the Physician's
177	Initial Report of Work Injury or Occupational Disease with the Division of Industrial
178	Accidents.
179	(v) A report is not required:
180	(A) for occupational diseases that manifest after the employee is no longer employed
181	by the employer with which the exposure occurred; or
182	(B) where the employer is not aware of an exposure occasioned by the employment

- 183 which results in a compensable occupational disease as defined by Section 34A-3-103.
- 184 (vi) Each employer shall provide the employee with:
- 185 (A) a copy of the report submitted to the Division of Industrial Accidents; and
- (B) a statement, as prepared by the Division of Industrial Accidents, of the employee'srights and responsibilities related to the industrial injury or occupational disease.
- (vii) Each employer shall maintain a record in a manner prescribed by the commission
 of all work-related fatalities or work-related injuries and of all occupational diseases resulting
 in:
- 191 (A) medical treatment;
- 192 (B) loss of consciousness;
- 193 (C) loss of work;
- 194 (D) restriction of work; or
- 195 (E) transfer to another job.
- (viii) The commission shall make rules in accordance with Title 63, Chapter 46a, Utah
 Administrative Rulemaking Act, to implement this Subsection (3)(b) consistent with nationally
 recognized rules or standards on the reporting and recording of work-related injuries and
 occupational diseases.
- (c) (i) The commission shall make rules in accordance with Title 63, Chapter 46a, Utah
 Administrative Rulemaking Act, requiring employers to keep records regarding exposures to
 potentially toxic materials or harmful physical agents required to be measured or monitored
 under Section 34A-6-202.
- (ii) (A) The rules made under Subsection (3)(c)(i) shall provide for employees or their
 representatives:
- 206 (I) to observe the measuring or monitoring; and
- (II) to have access to the records of the measuring or monitoring, and to records thatindicate their exposure to toxic materials or harmful agents.
- (B) Each employer shall promptly notify employees being exposed to toxic materials or
 harmful agents in concentrations that exceed prescribed levels and inform any such employee
 of the corrective action being taken.
- (4) Information obtained by the division shall be obtained with a minimum burdenupon employers, especially those operating small businesses.

H.B. 262

- (5) A representative of the employer and a representative authorized by employees shall be given an opportunity to accompany the division's authorized representative during the physical inspection of any workplace. If there is no authorized employee representative, the division's authorized representative shall consult with a reasonable number of employees concerning matters of health and safety in the workplace.
- (6) (a) (i) (A) Any employee or representative of employees who believes that a
 violation of an adopted safety or health standard exists that threatens physical harm, or that an
 imminent danger exists, may request an inspection by giving notice to the division's authorized
 representative of the violation or danger. The notice shall be:
- 223 224

(I) in writing, setting forth with reasonable particularity the grounds for notice; and

- (II) signed by the employee or representative of employees.
- (B) A copy of the notice shall be provided the employer or the employer's agent nolater than at the time of inspection.
- (C) Upon request of the person giving notice, the person's name and the names of
 individual employees referred to in the notice shall not appear in the copy or on any record
 published, released, or made available pursuant to Subsection (7).
- (ii) (A) If upon receipt of the notice the division's authorized representative determines
 there are reasonable grounds to believe that a violation or danger exists, the authorized
 representative shall make a special inspection in accordance with this section as soon as
 practicable to determine if a violation or danger exists.
- (B) If the division's authorized representative determines there are no reasonable
 grounds to believe that a violation or danger exists, the authorized representative shall notify
 the employee or representative of the employees in writing of that determination.
- (b) (i) Prior to or during any inspection of a workplace, any employee or representative
 of employees employed in the workplace may notify the division or its representative of any
 violation of a standard that they have reason to believe exists in the workplace.
- 240 (ii) The division shall:
- (A) by rule, establish procedures for informal review of any refusal by a representativeof the division to issue a citation with respect to any alleged violation; and
- (B) furnish the employees or representative of employees requesting review a writtenstatement of the reasons for the division's final disposition of the case.

(7) (a) The division may compile, analyze, and publish, either in summary or detailed
form, all reports or information obtained under this section, subject to the limitations set forth
in Section 34A-6-306.

(b) The commission shall make rules in accordance with Title 63, Chapter 46a, Utah
Administrative Rulemaking Act, necessary to carry out its responsibilities under this chapter,
including rules for information obtained under this section, subject to the limitations set forth
in Section 34A-6-306.

(8) Any employer who refuses or neglects to make reports, to maintain records, or to
file reports with the commission as required by this section is guilty of a class C misdemeanor
and subject to citation under Section 34A-6-302 and a civil assessment as provided under
Section 34A-6-307, unless the commission finds that the employer has shown good cause for
submitting a report later than required by this section.

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Section 3. Section **58-37-10** is amended to read:

258 58-37-10. Search warrants -- Administrative inspection warrants -- Inspections
 259 and seizures of property without warrant.

- (1) Search warrants relating to offenses involving controlled substances may be
 authorized [in the same manner as provided in Title 77, Chapter 23] pursuant to the Utah Rules
 of Criminal Procedure.
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(2) Issuance and execution of administrative inspection warrants shall be as follows:

(a) Any judge or magistrate of this state within his jurisdiction upon proper oath or
affirmation showing probable cause, may issue warrants for the purpose of conducting
administrative inspections authorized by this act or regulations thereunder and seizures of
property appropriate to such inspections. Probable cause for purposes of this act exists upon
showing a valid public interest in the effective enforcement of the act or rules promulgated
thereunder sufficient to justify administrative inspection of the area, premises, building, or
conveyance in the circumstances specified in the application for the warrant.

(b) A warrant shall issue only upon an affidavit of an officer or employee duly
designated and having knowledge of the facts alleged sworn to before a judge or magistrate
which establish the grounds for issuing the warrant. If the judge or magistrate is satisfied that
grounds for the application exist or that there is probable cause to believe they exist, he shall
issue a warrant identifying the area, premises, building, or conveyance to be inspected, the

H.B. 262

purpose of the inspection, and if appropriate, the type of property to be inspected, if any. Thewarrant shall:

(i) state the grounds for its issuance and the name of each person whose affidavit hasbeen taken to support it;

(ii) be directed to a person authorized by Section 58-37-9 of this act to execute it;

(iii) command the person to whom it is directed to inspect the area, premises, building,
or conveyance identified for the purpose specified and if appropriate, direct the seizure of the
property specified;

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(iv) identify the item or types of property to be seized, if any; and

(v) direct that it be served during normal business hours and designate the judge ormagistrate to whom it shall be returned.

287 (c) A warrant issued pursuant to this section must be executed and returned within ten 288 days after its date unless, upon a showing of a need for additional time, the court instructs 289 otherwise in the warrant. If property is seized pursuant to a warrant, the person executing the 290 warrant shall give to the person from whom or from whose premises the property was taken a 291 copy of the warrant and a receipt for the property taken or leave the copy and receipt at the 292 place where the property was taken. Return of the warrant shall be made promptly and be 293 accompanied by a written inventory of any property taken. The inventory shall be made in the 294 presence of the person executing the warrant and of the person from whose possession or 295 premises the property was taken, if they are present, or in the presence of at least one credible 296 person other than the person executing the warrant. A copy of the inventory shall be delivered 297 to the person from whom or from whose premises the property was taken and to the applicant 298 for the warrant.

(d) The judge or magistrate who issued the warrant under this section shall attach acopy of the return and all other papers to the warrant and file them with the court.

301 (3) The department is authorized to make administrative inspections of controlled302 premises in accordance with the following provisions:

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(a) For purposes of this section only, "controlled premises" means:

304 (i) Places where persons licensed or exempted from licensing requirements under this305 act are required to keep records.



(ii) Places including factories, warehouses, establishments, and conveyances where

persons licensed or exempted from licensing requirements are permitted to possess,
manufacture, compound, process, sell, deliver, or otherwise dispose of any controlled
substance.

(b) When authorized by an administrative inspection warrant a law enforcement officer
or employee designated in Section 58-37-9, upon presenting the warrant and appropriate
credentials to the owner, operator, or agent in charge, has the right to enter controlled premises
for the purpose of conducting an administrative inspection.

- 314 (c) When authorized by an administrative inspection warrant, a law enforcement
 315 officer or employee designated in Section 58-37-9 has the right:
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(i) To inspect and copy records required by this [act] chapter.

(ii) To inspect within reasonable limits and a reasonable manner, the controlled
premises and all pertinent equipment, finished and unfinished material, containers, and labeling
found, and except as provided in Subsection (3)(e), all other things including records, files,
papers, processes, controls, and facilities subject to regulation and control by this [act] chapter
or by rules promulgated by the department.

322 (iii) To inventory and stock of any controlled substance and obtain samples of any323 substance.

(d) This section shall not be construed to prevent the inspection of books and records
 without a warrant pursuant to an administrative subpoena issued by a court or the department
 nor shall it be construed to prevent entries and administrative inspections including seizures of
 property without a warrant:

328 (i) with the consent of the owner, operator, or agent in charge of the controlled329 premises;

330 (ii) in situations presenting imminent danger to health or safety;

(iii) in situations involving inspection of conveyances where there is reasonable cause
to believe that the mobility of the conveyance makes it impracticable to obtain a warrant;

(iv) in any other exceptional or emergency circumstance where time or opportunity toapply for a warrant is lacking; and

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(v) in all other situations where a warrant is not constitutionally required.

- (e) No inspection authorized by this section shall extend to financial data, sales data,
- 337 other than shipment data, or pricing data unless the owner, operator, or agent in charge of the

H.B. 262

01-12-07 4:27 PM

338	controlled premises consents in writing.
339	Section 4. Section 77-23-205 is amended to read:
340	77-23-205. Officer may request assistance.
341	[(1) The magistrate shall insert a direction in the warrant that it be served in the
342	daytime, unless the affidavits or oral testimony state a reasonable cause to believe a search is
343	necessary in the night to seize the property prior to it being concealed, destroyed, damaged,
344	altered, or for other good reason; in which case he may insert a direction that it be served any
345	time of the day or night.] An officer who is serving a search warrant may request other persons
346	to assist [him] in conducting the search.
347	[(2) The search warrant shall be served within ten days from the date of issuance. Any
348	search warrant not executed within this time shall be void and shall be returned to the court or
349	magistrate as not executed.]
350	Section 5. Section 77-23-210 is amended to read:
351	77-23-210. Force used in executing warrant When notice of authority is
352	required as a prerequisite.
353	When a search warrant has been issued authorizing entry into any building, room,
354	conveyance, compartment, or other enclosure, the officer executing the warrant may use such
355	force as is reasonably necessary to enter:
356	(1) if, after notice of [his] the officer's authority and purpose, there is no response or
357	[he] the officer is not admitted with reasonable promptness; or
358	(2) without notice of [his] the officer's authority and purpose, if the magistrate issuing
359	the warrant directs in the warrant that the officer need not give notice. [The magistrate shall so
360	direct only upon proof, under oath, that the object of the search may be quickly destroyed,
361	disposed of, or secreted, or that physical harm may result to any person if notice were given.]
362	Section 6. Section 77-23a-15.5 is amended to read:
363	77-23a-15.5. Mobile tracking device authorization.
364	(1) As used in this section, "mobile tracking device" means an electronic or mechanical
365	device emitting only an electronic locator signal which permits the tracking of the movement of
366	a person or an object.
367	(2) An investigative or law enforcement officer may make application to a district
368	judge for an order authorizing or approving the installation and use of a mobile tracking device.

The application must be in writing and signed by the investigative or law enforcement officer and sworn to or affirmed by that officer before the district judge.

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(3) An application under Subsection (2) must include:

(a) a statement of the identity of the applicant and the identity of the law enforcementagency conducting the investigation;

(b) a certification by the applicant that the information likely to be obtained is relevant
to an ongoing criminal investigation being conducted by the investigating agency;

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(c) a statement of the offense to which the information likely to be obtained relates;

377 (d) a statement whether it may be necessary to use and monitor the mobile tracking378 device outside the jurisdiction of the court from which authorization is being sought; and

(e) a statement identifying the vehicle, container, or item to which, in which, or on
which the mobile tracking device is to be attached or placed and, if known to the applicant, a
statement identifying the owner or possessor of that vehicle, container, or item.

(4) Upon application made as provided under Subsection [(3)] (2), the court, if it finds
that the certification and statement required by Subsection (3) have been made in the
application, may enter an ex parte order authorizing the installation and use of a mobile
tracking device. The order may authorize the use of the device within the jurisdiction of the
court and outside that jurisdiction but within the state if the device is installed within the
jurisdiction of the court.

(5) The district judge who issued the order shall be notified by the applicant, in writing,
within ten days after the mobile tracking device has been activated in place on or within the
vehicle, container, or item. If no notice is received within ten days after issuance of the order,
the order shall be returned to the district judge to be recalled.

(6) For the purpose of placing a mobile tracking device, entry upon private property,
the passenger compartment of a vehicle, or any other area subject to a reasonable expectation
of privacy is prohibited unless the applicant first obtains consent or authority for such an entry
pursuant to [the provisions of Title 77, Chapter 23, Search and Administrative Warrants] <u>Utah</u>
Rules of Criminal Procedure.

397 (7) The order authorizing use of a mobile tracking device shall expire 60 days after the
398 date the mobile tracking device was activated in place. For good cause shown, the district
399 judge may grant an extension for an additional 60-day period.

H.B. 262

400 (8) This part does not prohibit any person, whether or not the person is an investigative 401 or law enforcement officer as defined in Subsection 77-23a-3(11), from installing and using a 402 mobile tracking device upon or with property belonging to and under the lawful dominion and 403 control of that person. 404 Section 7. Repealer. 405 This bill repeals: 406 Section 77-23-201, Definitions. 407 Section 77-23-202, Grounds for issuance. 408 Section 77-23-203, Conditions precedent to issuance. 409 Section 77-23-204, Remotely communicated search warrants served in written 410 form. 411 Section 77-23-206, Receipt for property taken. 412 Section 77-23-207, Return -- Inventory of property taken. 413 Section 77-23-208, Safekeeping of property. Section 77-23-209, Return of recorded testimony and warrant to district court. 414 415 Section 77-23-211, Violation of health, safety, building, or animal cruelty laws or 416 ordinances -- Warrants to obtain evidence.

- 417 Section 77-23-212, Evidence seized pursuant to warrant not excluded unless
- 418 unlawful search or seizure substantial -- "Substantial" defined.

Legislative Review Note as of 1-12-07 6:45 AM

Office of Legislative Research and General Counsel

H.B. 262 - Search Warrant Amendments

Fiscal Note

2007 General Session

State of Utah

State Impact

Enactment of this bill will not require additional appropriations.

Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals, businesses, or local governments.

1/22/2007, 7:49:12 AM, Lead Analyst: Byrne, D.

Office of the Legislative Fiscal Analyst