1	SEX OFFENDER NOTIFICATION AND
2	REGISTRATION
3	2008 GENERAL SESSION
4	STATE OF UTAH
5	Chief Sponsor: Paul Ray
6	Senate Sponsor: Darin G. Peterson
7	
8	LONG TITLE
9	General Description:
10	This bill modifies the Criminal Code and the Code of Criminal Procedure regarding the
11	registration of sex offenders and the content of the sex offender registry.
12	Highlighted Provisions:
13	This bill:
14	defines "offender" to include both sex offender and kidnap offender as each is
15	defined in the bill;
16	 provides a definition of jurisdictions, including the federal government and Indian
17	Country;
18	 requires nonresident sex offenders subject to registration to register in Utah if the
19	offender is in Utah for ten or more days during a year;
20	 provides that sex offenders shall serve on parole the maximum time of the
21	offender's sentence, unless the Board of Pardons reduces the period of parole;
22	 requires nonresident sex offenders to register in Utah as required in the state of
23	conviction, if that state requires more frequent registration;
24	 requires offenders to report changes of residence, work, education institution,
25	vehicle, and other information within three business days rather than five days;
26	 requires offenders to register every six months, rather than every year as is currently



required;

28	 provides that an offender who does not register as required shall register for an
29	additional year for each registration violation;
30	 adds aggravated kidnapping as a lifetime registration offense;
31	 exempts child kidnapping as an offense subject to registration if the offender is the
32	natural parent of the child;
33	requires that the offender register information regarding:
34	 any secondary residence, as well as the primary residence;
35	 not only the vehicle used, but any vehicle owned or regularly used, and also any
36	vehicle, aircraft, or watercraft that is required to be registered in any
37	jurisdiction;
38	 telephone numbers, Internet identifiers, passport information, immigration
39	documents if the offender is an alien, and all professional licenses held by the
40	offender; and
41	 employment and volunteer locations;
42	 requires that the offender register the offender's Social Security number; and
43	 clarifies the difference between offender information that is available to law
44	enforcement and information that is available to the public on the Sex Offender
45	Notification and Registration website and specifies the offender information that is
46	to be provided on the website.
47	Monies Appropriated in this Bill:
48	None
49	Other Special Clauses:
50	None
51	Utah Code Sections Affected:
52	AMENDS:
53	53-3-216 , as last amended by Laws of Utah 2006, Chapter 189
54	53-3-807, as last amended by Laws of Utah 2007, Chapter 294
55	62A-7-104, as last amended by Laws of Utah 2006, Chapter 269
56	76-3-202 , as last amended by Laws of Utah 2001, Chapter 301
57	77-18-12, as last amended by Laws of Utah 2006, Chapters 50, 189, and 269
58	77-27-21.5, as last amended by Laws of Utah 2007. Chapter 337

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

Section 1. Section **53-3-216** is amended to read:

53-3-216. Change of address -- Duty of licensee to notify division within ten days -- Change of name -- Proof necessary -- Method of giving notice by division.

- (1) If a person, after applying for or receiving a license, moves from the address named in the application or in the license certificate issued to him, the person shall within ten days of moving, notify the division in a manner specified by the division of his new address and the number of any license certificate held by him.
- (2) If a person requests to change the surname on the applicant's license, the division shall issue a substitute license with the new name upon receiving an application and fee for a duplicate license and any of the following proofs of the applicant's full legal name:
 - (a) an original or certified copy of the applicant's marriage certificate;
- (b) a certified copy of a court order under Title 42, Chapter 1, Change of Name, showing the name change;
 - (c) an original or certified copy of a birth certificate issued by a government agency;
- (d) a certified copy of a divorce decree or annulment granted the applicant that specifies the name change requested; or
- (e) a certified copy of a divorce decree that does not specify the name change requested together with:
 - (i) an original or certified copy of the applicant's birth certificate;
 - (ii) the applicant's marriage license;
 - (iii) a driver license record showing use of a maiden name; or
 - (iv) other documentation the division finds acceptable.
- (3) (a) Except as provided in Subsection (3)(c), if a person has applied for and received a license certificate and is currently required to register as a sex offender under Section 77-27-21.5:
- (i) the person's original license or renewal to an original license expires on the next birth date of the licensee beginning on July 1, 2006;
- (ii) the person shall surrender the person's license to the division on or before the licensee's next birth date beginning on July 1, 2006; and

(iii) the person may apply for a license certificate with an expiration date identified in Subsection 53-3-205(8)(h) by:

- 92 (A) furnishing proper documentation to the division as provided in Section 53-3-205; 93 and
 - (B) paying the fee for a license required under Section 53-3-105.

- (b) Except as provided in Subsection (3)(c), if a person has applied for and received a license certificate and is subsequently convicted of any offense listed in Subsection 77-27-21.5(1)[(f)](m), the person shall surrender the license certificate to the division on the person's next birth date following the conviction and may apply for a license certificate with an expiration date identified in Subsection 53-3-205(8)(h) by:
- 100 (i) furnishing proper documentation to the division as provided in Section 53-3-205; 101 and
 - (ii) paying the fee for a license required under Section 53-3-105.
 - (c) A person who is unable to comply with the provisions of Subsection (3)(a) or (3)(b) because the person is in the custody of the Department of Corrections or the Division of Juvenile Justice Services, confined in a correctional facility not operated by or under contract with the Department of Corrections, or committed to a state mental facility, shall comply with the provisions of Subsection (3)(a) or (b) within ten days of being released from confinement.
 - (4) (a) If the division is authorized or required to give any notice under this chapter or other law regulating the operation of vehicles, the notice shall, unless otherwise prescribed, be given by:
 - (i) personal delivery to the person to be notified; or
 - (ii) deposit in the United States mail with postage prepaid, addressed to the person at his address as shown by the records of the division.
 - (b) The giving of notice by mail is complete upon the expiration of four days after the deposit of the notice.
 - (c) Proof of the giving of notice in either manner may be made by the certificate of any officer or employee of the division or affidavit of any person older than 18 years of age, naming the person to whom the notice was given and specifying the time, place, and manner of giving the notice.
 - (5) The division may use state mailing or United States Postal Service information to:

122	(b) correct mailing addresses in the division's records.
123	(6) (a) A violation of the provisions of Subsection (1) is an infraction.
124	(b) A person who knowingly fails to surrender a license certificate under Subsection
125	(3) is guilty of a class A misdemeanor.
126	Section 2. Section 53-3-807 is amended to read:
127	53-3-807. Expiration Address and name change Extension for disabled.
128	(1) An identification card issued on or after July 1, 2006 expires on the birth date of the
129	applicant in the fifth year following the issuance of the identification card.
130	(2) If a person has applied for and received an identification card and subsequently
131	moves from the address shown on the application or on the card, the person shall within ten
132	days notify the division in a manner specified by the division of the person's new address.
133	(3) If a person has applied for and received an identification card and subsequently
134	changes the person's name under Title 42, Chapter 1, Change of Name, the person:
135	(a) shall surrender the card to the division; and
136	(b) may apply for a new card in the person's new name by:
137	(i) furnishing proper documentation to the division as provided in Section 53-3-804;
138	and
139	(ii) paying the fee required under Section 53-3-105.
140	(4) (a) Except as provided in Subsection (4)(c), if a person has applied for and received
141	an identification card and is currently required to register as a sex offender under Section
142	77-27-21.5:
143	(i) the person's identification card expires annually on the next birth date of the
144	cardholder, on and after July 1, 2006;
145	(ii) the person shall surrender the person's identification card to the division on or
146	before the cardholder's next birth date beginning on July 1, 2006; and
147	(iii) the person may apply for an identification card with an expiration date identified in
148	Subsection (8)(b) by:
149	(A) furnishing proper documentation to the division as provided in Section 53-3-804;
150	and
151	(B) paying the fee for an identification card required under Section 53-3-105.

(a) verify an address on an application or on records of the division; and

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152	(b) Except as provided in Subsection (4)(c), if a person has applied for and received an
153	identification card and is subsequently convicted of any offense listed in Subsection
154	$77-27-21.5(1)[\frac{f}{m}]$, the person shall surrender the card to the division on the person's next
155	birth date following the conviction and may apply for a new card with an expiration date
156	identified in Subsection (8)(b) by:
157	(i) furnishing proper documentation to the division as provided in Section 53-3-804;
158	and
159	(ii) paying the fee required under Section 53-3-105.
160	(c) A person who is unable to comply with the provisions of Subsection (4)(a) or (4)(b)
161	because the person is in the custody of the Department of Corrections or Division of Juvenile
162	Justice Services, confined in a correctional facility not operated by or under contract with the
163	Department of Corrections, or committed to a state mental facility, shall comply with the
164	provisions of Subsection (4)(a) or (b) within ten days of being released from confinement.
165	(5) A person older than 21 years of age with a disability, as defined under the
166	Americans with Disabilities Act of 1990, Pub. L. 101-336, may extend the expiration date on
167	an identification card for five years if the person with a disability or an agent of the person with
168	a disability:
169	(a) requests that the division send the application form to obtain the extension or
170	requests an application form in person at the division's offices;
171	(b) completes the application;
172	(c) certifies that the extension is for a person 21 years of age or older with a disability:

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- 172 (c) certifies that the extension is for a person 21 years of age or older with a disability; 173 and
 - (d) returns the application to the division together with the identification card fee required under Section 53-3-105.
 - (6) (a) (i) An identification card may only be extended once, except as prohibited under Subsection (6)(b).
 - (ii) After an extension an application for an identification card must be applied for in person at the division's offices.
- 180 (b) An identification card issued to a person required to register as a sex offender under 181 Section 77-27-21.5 may not be extended.
 - (7) An identification card issued prior to July 1, 2006 to a person 65 years of age or

- 183 older does not expire, but continues in effect until the death of that person. 184 (8) Notwithstanding the provisions of this section: 185 (a) an identification card that was obtained without using a Social Security number as 186 required under Subsection 53-3-804(2) expires on July 1, 2005; and 187 (b) an identification card expires on the birth date of the applicant in the first year 188 following the year that the identification card was issued if the applicant is required to register 189 as a sex offender under Section 77-27-21.5. 190 (9) A person who knowingly fails to surrender an identification card under Subsection 191 (4) is guilty of a class A misdemeanor. 192 Section 3. Section **62A-7-104** is amended to read: 193 62A-7-104. Division responsibilities. 194 (1) The division is responsible for all youth offenders committed to it by juvenile 195 courts for secure confinement or supervision and treatment in the community. 196 (2) The division shall: 197 (a) establish and administer a continuum of community, secure, and nonsecure 198 programs for all youth offenders committed to the division: 199 (b) establish and maintain all detention and secure facilities and set minimum standards 200 for those facilities; 201 (c) establish and operate prevention and early intervention youth services programs for 202 nonadjudicated youth placed with the division; and 203 (d) establish observation and assessment programs necessary to serve youth offenders 204 committed by the juvenile court for short-term observation under Subsection 78-3a-118(2)(e), 205 and whenever possible, conduct the programs in settings separate and distinct from secure 206 facilities for youth offenders. 207 (3) The division shall place youth offenders committed to it in the most appropriate 208 program for supervision and treatment. 209 (4) In any order committing a youth offender to the division, the juvenile court shall 210 specify whether the youth offender is being committed for secure confinement or placement in
 - (5) The division shall employ staff necessary to:

appropriate program within the category specified by the court.

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a community-based program. The division shall place the youth offender in the most

(a) supervise and control youth offenders in secure facilities or in the community;

- (b) supervise and coordinate treatment of youth offenders committed to the division for placement in community-based programs; and
- (c) control and supervise nonadjudicated youth placed with the division for temporary services in receiving centers, youth services, and other programs established by the division.
- (6) Youth in the custody or temporary custody of the division are controlled or detained in a manner consistent with public safety and rules promulgated by the division. In the event of an unauthorized leave from a secure facility, detention center, community-based program, receiving center, home, or any other designated placement, division employees have the authority and duty to locate and apprehend the youth, or to initiate action with local law enforcement agencies for assistance.
- (7) The division shall establish and operate compensatory-service work programs for youth offenders committed to the division by the juvenile court. The compensatory-service work program shall:
- (a) provide labor to help in the operation, repair, and maintenance of public facilities, parks, highways, and other programs designated by the division;
- (b) provide educational and prevocational programs in cooperation with the State Board of Education for youth offenders placed in the program; and
 - (c) provide counseling to youth offenders.

- (8) The division shall establish minimum standards for the operation of all private residential and nonresidential rehabilitation facilities which provide services to juveniles who have committed a delinquent act, in this state or in any other state.
- (9) In accordance with policies established by the board, the division shall provide regular training for staff of secure facilities, detention staff, case management staff, and staff of the community-based programs.
- (10) (a) The division is authorized to employ special function officers, as defined in Section 53-13-105, to locate and apprehend minors who have absconded from division custody, transport minors taken into custody pursuant to division policy, investigate cases, and carry out other duties as assigned by the division.
- (b) Special function officers may be employed through contract with the Department of Public Safety, any P.O.S.T. certified law enforcement agency, or directly hired by the division.

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245	(11) The division shall designate employees to obtain the saliva DNA specimens
246	required under Section 53-10-403. The division shall ensure that the designated employees
247	receive appropriate training and that the specimens are obtained in accordance with accepted
248	protocol.
249	(12) The division shall register with the Department of Corrections any person who:
250	(a) has been adjudicated delinquent based on an offense listed in Subsection
251	77-27-21.5(1)[(f)] <u>(m)</u> (i);
252	(b) has been committed to the division for secure confinement; and
253	(c) remains in the division's custody 30 days prior to the person's 21st birthday.
254	Section 4. Section 76-3-202 is amended to read:
255	76-3-202. Paroled persons Termination or discharge from sentence Time
256	served on parole Discretion of Board of Pardons and Parole.
257	(1) (a) Except as [otherwise] provided in [this section] Subsection (1)(b), every person
258	committed to the state prison to serve an indeterminate term and later released on parole shall,
259	upon completion of three years on parole outside of confinement and without violation, be
260	terminated from [his] the person's sentence unless the [person] parole is earlier terminated by
261	the Board of Pardons and Parole[. Any person who violates the terms of his parole, while
262	serving parole, shall at the discretion of the Board of Pardons and Parole be recommitted to
263	prison to serve the portion of the balance of his term as determined by the Board of Pardons
264	and Parole, but not to exceed the maximum term].
265	(b) Every person committed to the state prison to serve an indeterminate term and later
266	released on parole on or after July 1, 2008, and who was convicted of any felony offense under
267	Title 76, Chapter 5, Offenses Against the Person, or any attempt, conspiracy, or solicitation to
268	commit any of these felony offenses, shall complete a term of parole that extends through the
269	expiration of the person's maximum sentence, unless the parole is earlier terminated by the
270	Board of Pardons and Parole.
271	(2) Every person convicted of a second degree felony for violating Section 76-5-404.
272	forcible sexual abuse, or 76-5-404.1, [or attempting to violate] sexual abuse of a child and

aggravated sexual abuse of a child, or attempting, conspiring, or soliciting the commission of a

violation of any of those sections, and who is paroled before July 1, 2008, shall, upon

completion of ten years parole outside of confinement and without violation, shall be

termi	inated from [his] the sentence unless the person is earlier terminated by the Board of
Parde	ons and Parole. [Any person who violates the terms of his parole, while serving parole,
shall	at the discretion of the Board of Pardons and Parole be recommitted to prison to serve the
porti	on of the balance of his term as determined by the Board of Pardons and Parole, but not to
exce	ed the maximum term.]
	(3) (a) Every person convicted of a first degree felony for [violating Section
76-5 -	-301.1, Subsection 76-5-302(1)(b)(vi), Section 76-5-402, 76-5-402.1, 76-5-402.2,
76-5 -	-402.3, 76-5-403, 76-5-403.1, 76-5-404.1, or 76-5-405,] committing any offense listed in
Subs	ection (3)(b), or attempting [to violate], conspiring, or soliciting the commission of a
<u>viola</u>	tion of any of those sections, shall complete a term of lifetime parole outside of
confi	nement and without violation unless the person is earlier terminated by the Board of
Parde	ons and Parole.
	(b) The offenses referred to in Subsection (3)(a) are:
	(i) Section 76-5-301.1, child kidnapping;
	(ii) Subsection 76-5-302(1)(b)(vi), aggravated kidnapping involving a sexual offense;
	(iii) Section 76-5-402, rape;
	(iv) Section 76-5-402.1, rape of a child;
	(v) Section 76-5-402.2, object rape;
	(vi) Section 76-5-402.3, object rape of a child;
	(vii) Subsection 76-5-403(2), forcible sodomy;
	(viii) Section 76-5-403.1, sodomy on a child;
	(ix) Section 76-5-404.1, sexual abuse of a child and aggravated sexual abuse of a child;
<u>or</u>	
	(x) Section 76-5-405, aggravated sexual assault.
	(4) Any person who violates the terms of [his] parole, while serving parole, for any
offen	se under Subsection (1), (2), or (3), shall at the discretion of the Board of Pardons and
Paro	le be recommitted to prison to serve the portion of the balance of [his] the term as
deter	mined by the Board of Pardons and Parole, but not to exceed the maximum term.
	[(4)] (5) In order for a parolee convicted on or after May 5, 1997, to be eligible for
early	termination from parole, the parolee must provide to the Board of Pardons and Parole:
	(a) evidence [to the Board of Pardons and Parole] that the parolee has completed high

307	school classwork and has obtained a high school graduation diploma, a GED certificate, or a
308	vocational certificate; or
309	(b) documentation of the inability to obtain one of the items listed in Subsection [(4)]
310	<u>(5)</u> (a) because of:
311	(i) a diagnosed learning disability; or
312	(ii) other justified cause.
313	[(5)] (6) Any person paroled following a former parole revocation may not be
314	discharged from [his] the person's sentence until [either]:
315	[(a) he has served three years or ten years as provided in Subsection (2) on parole
316	outside of confinement and without violation, or in the case of a person convicted of a first
317	degree felony violation of Section 76-5-301.1, Subsection 76-5-302(1)(b)(vi), Section
318	76-5-402, 76-5-402.1, 76-5-402.2, 76-5-402.3, 76-5-403, 76-5-403.1, 76-5-404.1, or 76-5-405,
319	or attempting to violate any of those sections, lifetime parole]
320	(a) the person has served the applicable period of parole under this section outside of
321	confinement and without violation;
322	(b) [his] the person's maximum sentence has expired; or
323	(c) the Board of Pardons and Parole [so] orders the person to be discharged from the
324	sentence.
325	[(6)] (7) (a) All time served on parole, outside of confinement and without violation
326	constitutes service of the total sentence but does not preclude the requirement of serving [a
327	three-year, ten-year, or lifetime parole term, as the case may be] the applicable period of parole
328	under this section, outside of confinement and without violation.
329	(b) Any time a person spends outside of confinement after commission of a parole
330	violation does not constitute service of the total sentence unless the person is exonerated at a
331	parole revocation hearing [to revoke the parole].
332	(c) (i) Any time [spent] a person spends in confinement awaiting a hearing before the
333	Board of Pardons and Parole or a decision by the board concerning revocation of parole
334	constitutes service of the sentence.
335	(ii) In the case of exoneration by the board, the time spent [shall be] is included in
336	computing the total parole term.
337	[(7)] (8) When any parolee without authority from the Board of Pardons and Parole

338	absents himself from the state or avoids or evades parole supervision, the period of absence,
339	avoidance, or evasion tolls the parole period.
340	[(8)] (9) (a) While on parole, time spent in confinement outside the state may not be
341	credited toward the service of any Utah sentence.
342	(b) Time in confinement outside the state or in the custody of any tribal authority or the
343	<u>United States government</u> for a conviction obtained in another jurisdiction [shall toll] tolls the
344	expiration of the Utah sentence.
345	[(9)] (10) This section does not preclude the Board of Pardons and Parole from
346	paroling or discharging an inmate at any time within the discretion of the Board of Pardons and
347	Parole unless otherwise specifically provided by law.
348	[(10) The parolee] (11) A parolee sentenced to lifetime parole may petition the Board
349	of Pardons and Parole for termination of lifetime parole [as provided by this section in the case
350	of a person convicted of a first degree felony violation Section 76-5-301.1, Subsection
351	76-5-302(1)(b)(vi), Section 76-5-402, 76-5-402.1, 76-5-402.2, 76-5-402.3, 76-5-403,
352	76-5-403.1, 76-5-404.1, or 76-5-405, or attempting to violate any of those sections].
353	Section 5. Section 77-18-12 is amended to read:
354	77-18-12. Grounds for denial of certificate of eligibility Effect of prior
355	convictions.
356	(1) The division shall issue a certificate of eligibility to a petitioner seeking to obtain
357	expungement for a criminal record unless prior to issuing a certificate of eligibility the division
358	finds, through records of a governmental agency, including national criminal data bases that:
359	(a) the conviction for which expungement is sought is:
360	(i) a capital felony;
361	(ii) a first degree felony;
362	(iii) a second degree forcible felony;
363	(iv) automobile homicide;
364	(v) a felony violation of Section 41-6a-502;
365	(vi) a conviction involving a sexual act against a minor;
366	(vii) any registerable sex offense as defined in Subsection 77-27-21.5(1)[$\frac{(f)}{(m)}$; or
367	(viii) an attempt, solicitation, or conspiracy to commit any offense listed in Subsection
368	77-27-21.5(1)[(f)] <u>(m)</u> ;

(b) the petitioner's record includes two or more convictions for any type of offense which would be classified as a felony under Utah law, not arising out of a single criminal episode, regardless of the jurisdiction in which the convictions occurred;

- (c) the petitioner has previously obtained expungement in any jurisdiction of a crime which would be classified as a felony in Utah;
- (d) the petitioner has previously obtained expungement in any jurisdiction of two or more convictions which would be classified as misdemeanors in Utah unless the convictions would be classified as class B or class C misdemeanors in Utah and 15 years have passed since these misdemeanor convictions;
- (e) the petitioner was convicted in any jurisdiction, subsequent to the conviction for which expungement is sought and within the time periods as provided in Subsection (2), of a crime which would be classified in Utah as a felony, misdemeanor, or infraction;
- (f) the petitioner has a combination of three or more convictions not arising out of a single criminal episode including any conviction for an offense which would be classified under Utah law as a class B or class A misdemeanor or as a felony, including any misdemeanor and felony convictions previously expunged, regardless of the jurisdiction in which the conviction or expungement occurred;
- (g) a proceeding involving a crime is pending or being instituted in any jurisdiction against the petitioner; or
- (h) the petitioner has not paid the full amount of court ordered restitution pursuant to Section 77-38a-302, or by the Board of Pardons pursuant to Section 77-27-6 on the conviction for which the person is seeking an expungement.
- (2) A conviction may not be included for purposes of Subsection (1)(e), and a conviction may not be considered for expungement until, after the petitioner's release from incarceration, parole, or probation, whichever occurs last and all fines ordered by the court have been satisfied, at least the following period of time has elapsed:
 - (a) seven years in the case of a felony;
 - (b) ten years in the case of:

- (i) a misdemeanor conviction or the equivalent of a misdemeanor conviction as defined in Subsection 41-6a-501(2); or
 - (ii) a felony violation of Subsection 58-37-8(2)(g);

400	(c) five years in the case of a class A misdemeanor;
401	(d) three years in the case of any other misdemeanor or infraction under Title 76, Utah
402	Criminal Code; or
403	(e) 15 years in the case of multiple class B or class C misdemeanors.
404	(3) A petitioner who would not be eligible to receive a certificate of eligibility under
405	Subsection (1)(d) or (f) may receive a certificate of eligibility for one additional expungement
406	if at least 15 years have elapsed since the last of any of the following:
407	(a) release from incarceration, parole, or probation relating to the most recent
408	conviction; and
409	(b) any other conviction which would have prevented issuance of a certificate of
410	eligibility under Subsection (1)(e).
411	(4) If, after reasonable research, a disposition for an arrest on the criminal history file is
412	unobtainable, the division may issue a special certificate giving discretion of eligibility to the
413	court.
414	Section 6. Section 77-27-21.5 is amended to read:
415	77-27-21.5. Sex and kidnap offenders Registration Information system
416	Law enforcement and courts to report Registration Penalty Effect of expungement.
417	(1) As used in this section:
418	(a) "Business day" means a day on which state offices are open for regular business.
419	[(a)] (b) "Department" means the Department of Corrections.
420	[(b)] (c) "Division" means the Division of Juvenile Justice Services.
421	[(c)] (d) "Employed" or "carries on a vocation" includes employment that is full time or
422	part time, whether financially compensated, volunteered, or for the purpose of government or
423	educational benefit.
424	[(d) "Notification" means a person's acquisition of information from the department
425	about a sex offender, including his place of habitation, physical description, and other
426	information as provided in Subsections (12) and (13).
427	(e) "Indian Country" means:
428	(i) all land within the limits of any Indian reservation under the jurisdiction of the
429	United States government, regardless of the issuance of any patent, and includes rights-of-way
430	running through the reservation;

431	(ii) all dependent Indian communities within the borders of the United States whether
432	within the original or subsequently acquired territory, and whether or not within the limits of a
433	state; and
434	(iii) all Indian allotments, including the Indian allotments to which the Indian titles to
435	have not been extinguished, including rights-of-way running through the allotments.
436	(f) "Jurisdiction" means any state, Indian County, or United States Territory.
437	(g) "Kidnap offender" means any person other than a natural parent of the victim who:
438	(i) has been convicted in this state of a violation of:
439	(A) Section 76-5-301, kidnapping;
440	(B) Section 76-5-301.1, child kidnapping:
441	(C) Section 76-5-302, aggravated kidnapping;
442	(D) Section 76-5-304, unlawful detention; or
443	(E) attempting, soliciting, or conspiring to commit any felony offense listed in
444	Subsections (1)(g)(i)(A) through (G):
445	(ii) has been convicted of any crime, or an attempt, solicitation, or conspiracy to
446	commit a crime in another jurisdiction that is substantially equivalent to the offenses listed in
447	Subsection (1)(g)(i) and who is:
448	(A) a Utah resident; or
449	(B) not a Utah resident, but who, in any 12 month period, is in this state for a total of
450	ten or more days, regardless of whether or not the offender intends to permanently reside in this
451	state;
452	(iii) is required to register as an offender in any other jurisdiction, and who, in any 12
453	month period, is in this state for a total of ten or more days, regardless of whether or not the
454	offender intends to permanently reside in this state;
455	(iv) is a nonresident regularly employed or working in this state, or who is a student in
456	this state, and was convicted of one or more offenses listed in Subsection (1)(g) or (1)(m), or
457	any substantially equivalent offense in another jurisdiction, or as a result of the conviction, is
458	required to register in the person's state of residence;
459	(v) is found not guilty by reason of insanity in this state or in any other jurisdiction of
460	one or more offenses listed in Subsection (1)(g); or
461	(vi) is adjudicated delinquent based on one or more offenses listed in Subsection

462	(1)(g)(i) and who has been committed to the division for secure confinement and remains in the
463	division's custody 30 days prior to the person's 21st birthday.
464	(h) "Natural parent" means a minor's biological or adoptive parent, and includes the
465	minor's noncustodial parent.
466	(i) "Offender" means a kidnap offender as defined in Subsection (1)(g) or a sex
467	offender as defined in Subsection (1)(m).
468	(j) "Primary residence" means the location where the offender regularly resides, even if
469	the offender intends to move to another location or return to another location at any future date.
470	[(e)] (k) "Register" means to comply with the requirements of this section and
471	administrative rules of the department made under this section.
472	(l) "Secondary residence" means any real property that the offender owns or has a
473	financial interest in, and any location where, in any 12 month period, the offender stays
474	overnight a total of ten or more nights when not staying at the offender's primary residence.
475	[(f)] (m) "Sex offender" means any person:
476	(i) convicted [by] in this state of:
477	(A) a felony or class A misdemeanor violation of Section 76-4-401, enticing a minor
478	over the Internet;
479	[(B) Section 76-5-301.1, kidnapping of a child;]
480	(B) a felony or class A misdemeanor violation of Section 76-9-702.7, voyeurism;
481	(C) a felony violation of Section 76-5-401, unlawful sexual activity with a minor;
482	(D) Section 76-5-401.1, sexual abuse of a minor;
483	(E) Section 76-5-401.2, unlawful sexual conduct with a 16 or 17 year old;
484	(F) Section 76-5-402, rape;
485	(G) Section 76-5-402.1, rape of a child;
486	(H) Section 76-5-402.2, object rape;
487	(I) Section 76-5-402.3, object rape of a child;
488	(J) a felony violation of Section 76-5-403, forcible sodomy;
489	(K) Section 76-5-403.1, sodomy on a child;
490	(L) Section 76-5-404, forcible sexual abuse;
491	(M) Section 76-5-404.1, sexual abuse of a child or aggravated sexual abuse of a child;
492	(N) Section 76-5-405, aggravated sexual assault;

493	(O) Section 76-5a-3, sexual exploitation of a minor;					
494	(P) Section 76-7-102, incest;					
495	(Q) Section 76-9-702.5, lewdness involving a child;					
496	(R) Section 76-10-1306, aggravated exploitation of prostitution; or					
497	(S) attempting, soliciting, or conspiring to commit any felony offense listed in					
498	Subsection $(1)[\frac{(f)}{(m)}(i);$					
499	(ii) who has been convicted of any crime, or an attempt, solicitation, or conspiracy to					
500	commit a crime in another [state or by the United States government] jurisdiction that is					
501	substantially equivalent to the offenses listed in Subsection $(1)[\frac{(f)}{(m)}(i)]$ and who is:					
502	(A) a Utah resident; or					
503	[(B) not a Utah resident, but who is in the state for ten days, regardless of whether or					
504	not the offender intends to permanently reside in this state;]					
505	[(iii) who is required to register as a sex offender in any other state or United States					
506	territory, is not a Utah resident, but who is in the state for ten days, regardless of whether or not					
507	the offender intends to permanently reside in this state;]					
508	(B) not a Utah resident, but who, in any 12 month period, is in this state for a total of					
509	ten or more days, regardless of whether the offender intends to permanently reside in this state;					
510	(iii) who is required to register as an offender in any other jurisdiction, and who, in any					
511	12 month period, is in the state for a total of ten or more days, regardless of whether or not the					
512	offender intends to permanently reside in this state;					
513	(iv) who is a nonresident regularly employed[;] or working[, or] in this state or who is a					
514	student in this state and was convicted of one or more offenses listed in Subsection					
515	(1)[(f)](m)(i), or any substantially equivalent offense in [another state or by the United States					
516	government, and] any jurisdiction, or as a result of the conviction, is required to register in the					
517	person's [state] jurisdiction of residence;					
518	(v) who is found not guilty by reason of insanity in this state, [any other state, or by the					
519	United States government] or in any other jurisdiction of one or more offenses listed in					
520	Subsection $(1)[\frac{f}{m}(i); or$					
521	(vi) who is adjudicated delinquent based on one or more offenses listed in Subsection					
522	$(1)[\underline{(f)}]\underline{(m)}(i)$ and who has been committed to the division for secure confinement and remains					
523	in the division's custody 30 days prior to the person's 21st birthday.					

524	(n) "Vehicle" means any motor vehicle, aircraft, or watercraft subject to registration in					
525	any jurisdiction.					
526	(2) The department, to assist in investigating sex-related crimes and in apprehending					
527	offenders, shall:					
528	(a) develop and operate a system to collect, analyze, maintain, and disseminate					
529	information on [sex] offenders and sex and kidnap offenses; and					
530	(b) make information [collected and developed under this section] <u>listed in Subsection</u>					
531	(25) available to the public.					
532	(3) Any law enforcement agency shall, in the manner prescribed by the department,					
533	inform the department of:					
534	(a) the receipt of a report or complaint of an offense listed in Subsection (1)[(f)](g) or					
535	(m), within three [working] business days; and					
536	(b) the arrest of a person suspected of any of the offenses listed in Subsection					
537	(1)[(f)] <u>(g) or (m)</u> , within five [working] <u>business</u> days.					
538	(4) Upon convicting a person of any of the offenses listed in Subsection $(1)[\frac{f}{g}]$ or					
539	$\underline{\text{(m)}}$, the convicting court shall within three $[\underline{\text{working}}]$ $\underline{\text{business}}$ days forward a $\hat{\mathbf{H}} \rightarrow [\underline{\text{certified}}] \leftarrow \hat{\mathbf{H}}$					
539a	copy of					
540	the judgment and sentence to the department.					
541	(5) [A sex] An offender in the custody of the department shall be registered by agents					
542	of the department upon:					
543	(a) [being placed] placement on probation;					
544	(b) commitment to a secure correctional facility operated by or under contract to the					
545	department;					
546	(c) release from confinement to parole status, termination or expiration of sentence, or					
547	escape;					
548	(d) entrance to and release from any community-based residential program operated by					
549	or under contract to the department; or					
550	(e) termination of probation or parole.					
551	(6) [A sex] An offender who is not in the custody of the department and who is					
552	confined in a correctional facility not operated by or under contract to the department shall be					
553	registered with the department by the sheriff of the county in which the offender is confined,					
554	upon:					

- 18 -

- (a) commitment to the correctional facility; and
 - (b) release from confinement.
- (7) [A sex] An offender in the custody of the division shall be registered with the department by the division prior to release from custody.
- (8) [A sex] An offender committed to a state mental hospital shall be registered with the department by the hospital upon admission and upon discharge.
- (9) [A sex] An offender convicted by any other [state or by the United States government] jurisdiction is required to register under Subsection (1)[(f)(ii)](g) or (m) and Subsection (10) and shall register with the department within ten days of entering the state, regardless of the offender's length of stay.
- (10) (a) Except as provided in Subsections (10)(b), (c), and (d), [a sex] an offender shall, for the duration of the sentence and for ten years after termination of sentence or custody of the division, register [annually] every year during the month of the offender's birth [and again within five], during the month that is the sixth month after the offender's birth month, and also within three business days of every change of [his place of habitation,] the offender's primary residence, any secondary residences, place of employment, vehicle information, or educational information required to be submitted under Subsection (12).
- (b) Except as provided Subsections (10)(c) and (d), [a sex] an offender who is convicted in another jurisdiction of an offense listed in Subsection [(1)(f)(i) by another state] (1)(g)(i) or (m)(i), a substantially similar offense, or any other offense that requires registration in the jurisdiction of conviction, shall:
- (i) register for the time period, and in the frequency, required by the [state] jurisdiction where the offender was convicted if [the state's] that jurisdiction's registration period or registration frequency requirement for the offense that the offender was convicted of is [in excess of] greater than the ten years from completion of the sentence registration period that is required under Subsection (10)(a)[-], or is more frequent than every six months; or
- (ii) register in accordance with the requirements of Subsection (10)(a), if the jurisdiction's registration period or frequency requirement for the offense that the offender was convicted of is less than the registration period required under Subsection (10)(a), or is less frequent than every six months.
 - (c) (i) [A sex] (A) An offender convicted as an adult of any of the offenses listed in

586	Subsection (10)(c)(ii) shall, for the offender's lifetime, register [annually] every year during the					
587	month of the offender's birth [and again within five days of every change of the offender's place					
588	of habitation], during the month that is the sixth month after the offender's birth month, and					
589	also within three business days of every change of the offender's primary residence, any					
590	secondary residences, place of employment, vehicle information, or educational information					
591	required to be submitted under Subsection (12).					
592	(B) This registration requirement is not subject to exemptions and may not be					
593	terminated or altered during the offender's lifetime.					
594	(ii) Offenses referred to in Subsection (10)(c)(i) are:					
595	(A) any offense listed in Subsection (1)[(f)](g) or (m) if, at the time of the conviction,					
596	the offender has previously been convicted of an offense listed in Subsection (1)[(f)](g) or (m)					
597	or has previously been required to register as a sex offender for an offense committed as a					
598	juvenile;					
599	[(B) Section 76-4-401, enticing a minor over the Internet, if the offense is a class A or					
600	felony violation;]					
601	(B) a conviction for any of the following offenses, including attempting, soliciting, or					
602	conspiring to commit any felony of:					
603	[(C)] (I) Section 76-5-301.1, child kidnapping, except if the offender is a natural parent					
604	of the victim;					
605	[(D)] <u>(II)</u> Section 76-5-402, rape;					
606	[(E)] (III) Section 76-5-402.1, rape of a child;					
607	[(F)] <u>(IV)</u> Section 76-5-402.2, object rape;					
608	$[\overline{\text{(G)}}]$ (V) Section 76-5-402.3, object rape of a child;					
609	[(H) Section 76-5-403, forcible sodomy;]					
610	[(I)] <u>(VI)</u> Section 76-5-403.1, sodomy on a child;					
611	[(J) Section 76-5-404.1, sexual abuse of a child;]					
612	[(K)] (VII) Subsection 76-5-404.1(4), aggravated sexual abuse of a child; or					
613	[(L)] (VIII) Section 76-5-405, aggravated sexual assault;					
614	[(M) Section 76-5a-3, sexual exploitation of a minor; or]					
615	[(N) Section 76-7-102, incest.]					
616	(C) Section 76-4-401, a felony violation of enticing a minor over the Internet;					

617	(D) Section 76-5-302, aggravated kidnapping, except if the offender is a natural parent					
618	of the victim;					
619	(E) Section 76-5-403, forcible sodomy;					
620	(F) Section 76-5-404.1, sexual abuse of a child; or					
621	(G) Section 76-5a-3, sexual exploitation of a minor.					
622	(d) Notwithstanding Subsections (10)(a), (b), and (c), [a sex] an offender who is					
623	confined in a secure facility or in a state mental hospital is not required to register [annually]					
624	during the period of confinement.					
625	(e) [A sex] An offender [that] who is required to register [annually] under this					
626	Subsection (10) shall surrender the [sex] offender's license, certificate, or identification card as					
627	required under Subsection 53-3-216(3) or 53-3-807(4) and may apply for a license certificate or					
628	identification card as provided under Section 53-3-205 or 53-3-804.					
629	(11) An agency in the state that registers [a sex] an offender on probation, [a sex] an					
630	offender who has been released from confinement to parole status or termination, or [a sex] an					
631	offender whose sentence has expired shall inform the offender of the duty to comply with:					
632	(a) the continuing registration requirements of this section during the period of					
633	registration required in Subsection (10), including:					
634	(i) notification to the state agencies in the states where the registrant presently resides					
635	and plans to reside when moving across state lines;					
636	(ii) verification of address at least every 60 days pursuant to a parole agreement for					
637	lifetime parolees; and					
638	(iii) notification to the out-of-state agency where the offender is living, whether or not					
639	the offender is a resident of that state; and					
640	(b) the driver license certificate or identification card surrender requirement under					
641	Subsection 53-3-216(3) or 53-3-807(4) and application provisions under Section 53-3-205 or					
642	53-3-804.					
643	(12) [A sex offender] An offender shall provide the department or the registering entity					
644	with the following information:					
645	(a) all names [or] and aliases [the sex] by which the offender is or has been known					
646	[by];					
647	[th) the sex offender's name and residential address:					

648	(b) the addresses of the offender's primary and secondary residences;
649	(c) a physical description, including the [sex] offender's [age] date of birth, height,
650	weight, eye and hair color;
651	[(d) the type of vehicle or vehicles the sex offender drives;]
652	(d) the make, model, color, year, plate number, and vehicle identification number of
653	any vehicle or vehicles the offender owns or regularly drives;
654	(e) a current photograph of the [sex] offender; [and]
655	(f) a set of fingerprints, if one has not already been provided;
656	(g) a DNA specimen, taken in accordance with Section 53-10-404, if one has not
657	already been provided;
658	(h) telephone numbers and any other designations used by the offender for routing or
659	self-identification in telephonic communications from fixed locations or cellular telephones;
660	(i) Internet identifiers and the addresses the offender uses for routing or
661	self-identification in Internet communications or postings;
662	(j) a copy of the offender's passport, if a passport has been issued to the offender;
663	(k) if the offender is an alien, all documents establishing the offender's immigration
664	status;
665	(1) all professional licenses that authorize the offender to engage in an occupation or
666	carry out a trade or business, including any identifiers, such as numbers;
667	[f] (m) each educational institution in Utah at which the [sex] offender is employed,
668	carries on a vocation, or is a student, and any change of enrollment or employment status of the
669	[sex] offender at any educational institution[-];
670	(n) the name and the address of any place where the offender is employed or will be
671	employed;
672	(o) the name and the address of any place where the offender works as a volunteer or
673	will work as a volunteer; and
674	(p) the offender's Social Security number.
675	(13) The department shall:
676	(a) provide the following additional information when available:
677	(i) the crimes the [sex] offender [was] has been convicted of or adjudicated delinquent
678	for; [and]

679	(ii) a description of the [sex] offender's primary and secondary targets; and					
680	(iii) any other relevant identifying information as determined by the department;					
681	(b) maintain the Sex Offender Notification and Registration website; and					
682	[(b)] (c) ensure that the registration information collected regarding [a sex] an					
683	offender's enrollment or employment at an educational institution is:					
684	(i) (A) promptly made available to any law enforcement agency that has jurisdiction					
685	where the institution is located if the educational institution is an institution of higher					
686	education; or					
687	(B) promptly made available to the district superintendent of the school district where					
688	the offender is enrolled if the educational institution is an institution of primary education; and					
689	(ii) entered into the appropriate state records or data system.					
690	(14) (a) [A sex] An offender who knowingly fails to register under this section is guilty					
691	of:					
692	(i) a third degree felony and shall be sentenced to serve a term of incarceration for not					
693	less than 90 days and also at least one year of probation if:					
694	(A) the [sex] offender is required to register for a felony conviction or adjudicated					
695	delinquent for what would be a felony if the juvenile were an adult of an offense listed in					
696	Subsection $(1)[\frac{(f)(i)}{(g)(i)}](g)(i)$ or $(m)(i)$; or					
697	(B) the [sex] offender is required to register for the offender's lifetime under					
698	Subsection (10)(c); or					
699	(ii) a class A misdemeanor and shall be sentenced to serve a term of incarceration for					
700	not fewer than 90 days and also at least one year of probation if the [sex] offender is required to					
701	register for a misdemeanor conviction or is adjudicated delinquent for what would be a					
702	misdemeanor if the juvenile were an adult of an offense listed in Subsection $(1)[\frac{(f)(i)}{(g)(i)}]$ or					
703	<u>(m)(i)</u> .					
704	(b) Neither the court nor the Board of Pardons and Parole may release a person who					
705	violates this section from serving the term required under Subsection (14)(a). This Subsection					
706	(14)(b) supersedes any other provision of the law contrary to this section.					
707	(c) The offender shall register for an additional year for every year in which the					
708	offender does not comply with the registration requirements of this section.					
709	(15) Notwithstanding Title 63, Chapter 2, Government Records Access and					

Management Act, information in [Subsections (12) and] Subsection (13) collected and released under [this section] Subsection (25) is public information.

- (16) (a) If [a sex] an offender is to be temporarily sent outside a secure facility in which [he] the offender is confined on any assignment, including, without limitation, firefighting or disaster control, the official who has custody of the offender shall, within a reasonable time prior to removal from the secure facility, notify the local law enforcement agencies where the assignment is to be filled.
- (b) This Subsection (16) does not apply to any person temporarily released under guard from the institution in which [he] the person is confined.
- (17) Notwithstanding Sections 77-18-9 through 77-18-14 regarding expungement, a person convicted of any offense listed in Subsection (1)[(f)](g) or (m) is not relieved from the responsibility to register as required under this section.
 - (18) Notwithstanding Section 42-1-1, [a sex] an offender:
- (a) may not change [his] the offender's name:

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- (i) while under the jurisdiction of the department; and
- (ii) until the registration requirements of this statute have expired; [or] and
- 726 (b) may not change [his] the offender's name at any time, if registration is for life under 727 Subsection (10)(c).
 - (19) The department may make <u>administrative</u> rules necessary to implement this section, including:
 - (a) the method for dissemination of the information; and
 - (b) instructions to the public regarding the use of the information.
 - (20) Any information regarding the identity or location of a victim shall be redacted by the department from information provided under Subsections (12) and (13).
 - (21) [Nothing in this section shall be construed to] This section does not create or impose any duty on any person to request or obtain information regarding any sex offender from the department.
 - (22) The department shall [post registry information] maintain a Sex Offender

 Notification and Registration website on the Internet, [and the website] which shall contain a disclaimer informing the public [of the following]:
- 740 (a) the information contained on the site is obtained from [sex] offenders and the

/41	department does not guarantee its accuracy or completeness;					
742	(b) members of the public are not allowed to use the information to harass or threaten					
743	[sex] offenders or members of their families; and					
744	(c) harassment, stalking, or threats against [sex] offenders or their families are					
745	prohibited and doing so may violate Utah criminal laws.					
746	(23) The <u>Sex Offender Notification and Registration</u> website shall be indexed by both					
747	the surname of the offender and by postal codes.					
748	(24) The department shall construct the <u>Sex Offender Notification and Registration</u>					
749	website so that users, before accessing registry information, must indicate that they have read					
750	the disclaimer, understand it, and agree to comply with its terms.					
751	(25) The Sex Offender Notification and Registration website shall include the					
752	following registry information:					
753	(a) all names and aliases by which the offender is or has been known;					
754	(b) the addresses of the offender's primary, secondary, and temporary residences;					
755	(c) a physical description, including the offender's date of birth, height, weight, and eye					
756	and hair color;					
757	(d) the make, model, color, year, and plate number of any vehicle or vehicles the					
758	offender owns or regularly drives;					
759	(e) a current photograph of the offender;					
760	(f) a list of all professional licenses that authorize the offender to engage in an					
761	occupation or carry out a trade or business;					
762	(g) each educational institution in Utah at which the offender is employed, carries on a					
763	vocation, or is a student;					
764	(h) a list of places where the offender works as a volunteer;					
765	(i) the crimes listed in Subsections (1)(g) and (1)(m) that the offender has been					
766	convicted of or for which the offender has been adjudicated delinquent in juvenile court; and					
767	(j) a description of the offender's primary and secondary targets.					
768	[(25)] (26) The department, its personnel, and any individual or entity acting at the					
769	request or upon the direction of the department are immune from civil liability for damages for					
770	good faith compliance with this section and will be presumed to have acted in good faith by					
771	reporting information.					

772	$\left[\frac{(26)}{(27)}\right]$ The department shall reduct information that, if disclosed, could reasonably				
773	identify a victim.				
774	[(27)] (28) (a) Each [sex] offender required to register under Subsection (10)[, who is				
775	not currently under the jurisdiction of the Department of Corrections,] shall, in the month of				
776	the offender's birth, pay to the department an annual fee of [\$75] \$100 each year the [sex]				
777	offender is subject to the registration requirements of this section.				
778	(b) Notwithstanding Subsection (28)(a), an offender who is confined in a secure facility				
779	or in a state mental hospital is not required to pay the annual fee.				
780	[(b)] (c) The department shall deposit fees under this Subsection $[(27)]$ (28) in the				
781	General Fund as a dedicated credit, to be used by the department for maintaining the [sex]				
782	offender registry under this section and monitoring [sex] offender registration compliance,				
783	including the costs of:				
784	(i) data entry;				
785	(ii) processing registration packets;				
786	(iii) updating registry information;				
787	(iv) ensuring [sex] offender compliance with registration requirements under this				
788	section; and				
789	(v) apprehending offenders who are in violation of the [sex] offender registration				

Legislative Review Note as of 2-11-08 2:38 PM

requirements under this section.

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Office of Legislative Research and General Counsel

H.B. 492 - Sex Offender Notification and Registration

Fiscal Note

2008 General Session State of Utah

State Impact

It is estimated that enactment of this bill will increase Dedicated Credits revenue and expenditures at the Department of Corrections by \$171,400 in FY 2009 and \$178,200 in FY 2010 with a 4% increase in each fiscal year thereafter.

	FY 2008	FY 2009	FY 2010	FY 2008	F Y 2009	FY 2010
	Approp.	Approp.	Approp.	Revenue	Revenue	Revenue
Dedicated Credits	\$0	\$171,400	\$178,200		£171.400	
Total	\$0	\$171,400	\$178,200		\$171,400	\$178,200

Individual, Business and/or Local Impact

Enactment of this bill will increase the annual fee paid by sex offender registrants from \$75 to \$100.

2/19/2008, 8:02:49 AM, Lead Analyst: Syphus, G.

Office of the Legislative Fiscal Analyst