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1	ADMINISTRATIVE RULE PENALTY
2	AMENDMENTS
3	2008 GENERAL SESSION
4	STATE OF UTAH
5	Chief Sponsor: Ben C. Ferry
6	Senate Sponsor: Howard A. Stephenson
7	
8	LONG TITLE
9	General Description:
10	This bill modifies specified provisions of law by removing authority of certain state
11	agencies to impose by administrative rule criminal penalties for the violation of rules.
12	Highlighted Provisions:
13	This bill:
14	repeals statutory grants of authority to the Alcoholic Beverage Control Commission,
15	Department of Workforce Services, State Tax Commission, Public Service
16	Commission, and Department of Public Safety which allow the imposition of a
17	criminal penalty for the violation of administrative rule provisions; and
18	makes technical changes.
19	Monies Appropriated in this Bill:
20	None
21	Other Special Clauses:
22	None
23	Utah Code Sections Affected:
24	AMENDS:
25	32A-13-106, as last amended by Laws of Utah 1991, Chapter 5
26	35A-4-103, as last amended by Laws of Utah 1998, Chapters 13 and 116
27	41-1a-712 , as enacted by Laws of Utah 2003, Chapter 250
28	54-7-26 , as last amended by Laws of Utah 1986, Chapter 178
29	54-7-28, as last amended by Laws of Utah 1986, Chapter 178

H.B. 80 **Enrolled Copy** 30 **58-37d-4**, as last amended by Laws of Utah 2007, Chapter 358 31 **59-14-208**, as last amended by Laws of Utah 2007, Chapter 306 32 **72-7-406**, as last amended by Laws of Utah 2006, Chapter 212 33 **76-8-1301**, as last amended by Laws of Utah 2007, Chapter 264 34 35 *Be it enacted by the Legislature of the state of Utah:* 36 Section 1. Section **32A-13-106** is amended to read: 32A-13-106. Nuisances. 37 38 (1) (a) Any room, house, building, structure, place, aircraft, vehicle, vessel, or other 39 conveyance, where alcoholic products are possessed, kept, used, offered for sale, sold, given, 40 furnished, supplied, received, purchased, stored, warehoused, manufactured, adulterated, 41 shipped, carried, transported, or distributed in violation of this title [or commission rules,] and all alcoholic products, packages, equipment, or other property kept or used in maintaining the 42 43 same, are common nuisances. 44 (b) Any person who maintains or assists in maintaining any common nuisance is guilty 45 of a class B misdemeanor. 46 (2) If any person has knowledge, or has reason to believe that the person's room, house, 47 building, structure, place, aircraft, vehicle, vessel, or other conveyance is occupied or used in 48 violation of this title or commission rules as described in this section, or allows it to be so 49 occupied or used, it is subject to a lien for and may be sold to pay all fines and costs assessed 50 against the person guilty of the nuisance. This lien may be enforced by action in any court 51 having jurisdiction. 52 (3) Any action to abate any nuisance defined in this title shall be brought in the name of 53 the department in any court having jurisdiction. It shall be tried as an action in equity. No bond

(4) The court may issue a temporary writ of injunction, if it appears that the nuisance

exists, restraining the defendant from conducting or permitting the continuance of the nuisance

until the conclusion of the trial. The court may also issue an order restraining the defendant and

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is required to initiate proceedings.

all other persons from removing or interfering with the alcoholic products, packages, equipment, or other property kept or used in violation of this title or commission rules.

- (5) (a) In any action to abate or enjoin any nuisance, the court need not find that the property involved was being unlawfully used at the time of the hearing.
- (b) On finding that the material allegations of the petition or complaint are true, the court shall order that no alcoholic product may be possessed, kept, used, offered for sale, sold, given, furnished, supplied, received, purchased, stored, warehoused, manufactured, adulterated, shipped, carried, transported, or distributed in the room, house, building, structure, place, aircraft, vehicle, vessel, or other conveyance or in any part of these.
- (c) Upon judgment of the court ordering abatement of the nuisance, the court may order that the premises or conveyance in question may not be occupied or used for any purpose for one year, except under Subsection (5)(d).
- (d) The court may permit the premises or conveyance to be occupied or used if its owner, lessee, tenant, or occupant gives bond in an appropriate amount with sufficient surety, approved by the court, payable to the state of Utah, and on the conditions that alcoholic products will not be present [therein or thereon] in or on the premises or the conveyance, and that payment of all fines, costs, and damages that may be assessed for any violation of this title or commission rules upon the property will be made.
- (6) If a tenant of any premises uses the premises or any part of them in maintaining a common nuisance as defined in this section, or knowingly permits use by another, the lease is rendered void and the right to possession reverts to the owner or lessor who is entitled to the remedy provided by law for forcible detention of the premises.
- (7) Any person who knowingly permits any building or premises owned or leased by the person, or under the person's control, or any part of any building or premises, to be used in maintaining a common nuisance as defined in this section, or who, after being notified in writing by a prosecuting officer or any citizen of the unlawful use, and who fails to take all proper measures, either to abate the nuisance or to remove the person or persons from the premises, is guilty of assisting in the maintaining of the nuisance as provided in Section 76-10-804.

86	Section 2. Section 35A-4-103 is amended to read:
87	35A-4-103. Void agreements Child support obligations Penalties.
88	(1) (a) Any agreement by an individual to waive, release, or commute his rights to
89	benefits or any other rights under this chapter is void.
90	(b) Any agreement by any individual in the employ of any person or concern to pay all
91	or any portion of an employer's contributions, required under this chapter from the employer, is
92	void.
93	(c) An employer may not directly or indirectly:
94	(i) make, require, or accept any deduction from wages to finance the employer's
95	contributions required from the employer;
96	(ii) require or accept any waiver of any right under this chapter by any individual in the
97	employer's employ;
98	(iii) discriminate in regard to the hiring or tenure of work on any term or condition of
99	work of any individual on account of the individual claiming benefits under this chapter; or
100	(iv) in any manner obstruct or impede the filing of claims for benefits.
101	(d) (i) Any employer or officer or agent of an employer who violates Subsection (1)(c)
102	is, for each offense, guilty of a class B misdemeanor.
103	(ii) Notwithstanding Sections 76-3-204 and 76-3-301, a fine imposed under Subsection
104	(1) shall be not less than \$100, and a penalty of imprisonment shall be not more than six months.
105	(2) An individual claiming benefits may not be charged fees or costs of any kind in any
106	proceeding under this chapter by the department or its representatives, or by any court or any
107	officer of the court.
108	(3) (a) Any individual claiming benefits in any proceeding before the department or its
109	representatives or a court may be represented by counsel or any other [duly] authorized agent.
110	(b) A counsel or agent may not either charge or receive for the counsel's or agent's
111	services more than an amount approved by the division or administrative law judge in
112	accordance with rules made by the department.

[(c) Any person who violates any provision of Subsection (3) is guilty of a class B

114	misdemeanor for each offense.]
115	[(d) Notwithstanding Sections 76-3-204 and 76-3-301, a fine imposed under Subsection
116	(3) shall be not less than \$50 nor more than \$500, and a penalty for imprisonment shall be not
117	more than six months.]
118	(4) Except as provided for in Subsection (5):
119	(a) any assignment, pledge, or encumbrance of any right to benefits that are or may
120	become due or payable under this chapter is void;
121	(b) rights to benefits are exempt from levy, execution, attachment, or any other remedy
122	provided for the collection of debt;
123	(c) benefits received by any individual, so long as they are not mingled with other funds
124	of the recipient, are exempt from any remedy for the collection of all debts except debts
125	incurred for necessaries furnished to the individual or the individual's spouse or dependents
126	during the time when the individual was unemployed; and
127	(d) any waiver of any exemption provided for in Subsection (4) is void.
128	(5) (a) An individual filing a new claim for unemployment compensation shall, at the
129	time of filing the claim, disclose whether or not the individual owes:
130	(i) child support obligations; or
131	(ii) an uncollected overissuance of food stamp benefits.
132	(b) If the individual owes child support obligations, and is determined to be eligible for
133	unemployment compensation, the division shall notify the state or local child support agency
134	charged with enforcing that obligation that the individual is eligible for unemployment
135	compensation.
136	(c) The division shall deduct and withhold from any unemployment compensation
137	payable to an individual that owes child support obligations:
138	(i) any amount required to be deducted and withheld from unemployment compensation
139	under legal process, as defined in the Social Security Act, 42 U.S.C. Sec. 659(i), properly
140	served upon the department;

(ii) the amount determined under an agreement submitted to the division under

142	Subsection 454 (19)(B)(i) of the Social Security Act, 42 U.S.C. Sec. 654, by the state or local
143	child support enforcement agency, except if Subsection (5)(c)(i) is applicable; or
144	(iii) the amount specified by the claimant to the division if neither Subsection (5)(c)(i)
145	nor (ii) is applicable.
146	(d) The division shall notify the state food stamp agency that an individual is eligible for
147	unemployment compensation if the individual:
148	(i) owes an uncollected overissuance of food stamp benefits; and
149	(ii) is determined to be eligible for unemployment compensation.
150	(e) The division shall deduct and withhold from any unemployment compensation
151	payable to an individual who owes an uncollected overissuance of food stamp benefits:
152	(i) the amount specified by the individual to the division to be deducted and withheld
153	under this Subsection (5)(e);
154	(ii) the amount, if any, determined pursuant to an agreement submitted to the state food
155	stamp agency under Section 13(c)(3)(B) of the Food Stamp Act of 1977; or
156	(iii) any amount otherwise required to be deducted and withheld from unemployment
157	compensation pursuant to Section 13(c)(3)(B) of the Food Stamp Act of 1977.
158	(f) Any amount deducted and withheld under Subsection (5)(c) or (e) shall:
159	(i) be paid by the department to the appropriate:
160	(A) state or local child support enforcement agency; or
161	(B) state food stamp agency; and
162	(ii) for all purposes, be treated as if it was paid to the individual as unemployment
163	compensation and then paid by the individual to the appropriate:
164	(A) state or local child support enforcement agency in satisfaction of the individual's
165	child support obligation; or
166	(B) state food stamp agency in satisfaction of the individual's uncollected overissuance.
167	(g) For purposes of Subsection (5):
168	(i) "Child support obligation" means obligations that are enforced under a plan
169	described in Section 454 of the Social Security Act, 42 U.S.C. Sec. 654, that has been approved

170 by the Secretary of Health and Human Services under Part D of Title IV of the Social Security 171 Act, 42 U.S.C. Sec. 651 et seq. (ii) "State food stamp agency" means the Department of Workforce Services or its 172 173 designee responsible for the collection of uncollected overissuances. (iii) "State or local child support enforcement agency" means any agency or political 174 175 subdivision of the state operating under a plan described in Subsection (5). (iv) "Uncollected overissuance" is as defined in Section 13(c)(1) of the Food Stamp Act 176 177 of 1977. 178 (v) "Unemployment compensation" means any compensation payable under this 179 chapter, including amounts payable under an agreement directed by federal law that provides 180 compensation assistance or allowances for unemployment. 181 (h) Subsection (5) is applicable only if appropriate arrangements have been made for 182 reimbursement by the state or local child support enforcement agency or state food stamp 183 agency for the administrative costs of the department under Subsection (5) that are directly 184 related to the enforcement of child support obligations or the repayment of uncollected overissuance of food stamp benefits. 185 186 Section 3. Section 41-1a-712 is amended to read: 187 41-1a-712. Foreign vehicle disclosure requirements -- Penalties -- Civil damages. (1) A person may not knowingly sell or offer for sale in this state any vehicle that was 188 189 initially delivered for disposition or sale in a country other than the United States of America 190 unless, prior to the sale, the person provides written notice to the purchaser on a separate form 191 furnished by the Motor Vehicle Enforcement Division: 192 (a) that indicates: 193 [(a)] (i) that the vehicle was initially delivered for disposition or sale in a country 194 outside of the United States as indicated on the Manufacturer's Statement of Origin or similar 195 ownership document; and 196 [(b)] (ii) the country where the vehicle was initially delivered for the disposition or sale;

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and

198	[(c) any other information required by the commission under rules made by the
199	commission in accordance with Title 63, Chapter 46a, Utah Administrative Rulemaking Act.]
200	(b) that contains language substantially similar to each of the following statements:
201	(i) "the odometer for this vehicle may have been converted to miles";
202	(ii) "this vehicle meets U.S. Department of Transportation safety standards"; and
203	(iii) "this vehicle may have manufacturer warranty exclusions if sold or offered for sale
204	in this country."
205	(2) A person who violates this section is guilty of a class B misdemeanor.
206	(3) (a) In addition to any other penalties, a purchaser may bring a civil action to recover
207	damages resulting from a seller's failure to provide notice as required under this section.
208	(b) The amount of damages that may be recovered in a civil action are the actual
209	damages or \$1,500, whichever is greater.
210	Section 4. Section 54-7-26 is amended to read:
211	54-7-26. Violations by officers or agents of utility Penalty.
212	Every officer, agent, or employee of any public utility who violates or fails to comply
213	with, or who procures, aids, or abets any violation by any public utility of any provision of the
214	Constitution of this state or of this title, or who fails to obey, observe, or comply with any
215	order, decision, [rule,] direction, demand, or requirement, or any part or provision thereof, of
216	the commission, or who procures, aids, or abets any public utility in its failure to obey, observe
217	and comply with any order, decision, [rule,] direction, demand, or requirement, or any part or
218	provision thereof, in a case in which a penalty has not been provided for, the officer, agent, or
219	employee is guilty of a class A misdemeanor.
220	Section 5. Section 54-7-28 is amended to read:
221	54-7-28. Violations by individuals Penalty.
222	Every person who, either individually, or acting as an officer, agent, or employee of a
223	corporation other than a public utility, violates any provision of this title or fails to observe,
224	obey, or comply with any order, decision, [rule,] direction, demand, or requirement, or any part
225	or provision thereof, of the commission, or who procures, aids, or abets any public utility in its

226 violation of this title or in its failure to obey, observe, or comply with any order, decision, [rule,] 227 direction, demand, or requirement, or any part or portion thereof, in a case in which a penalty 228 has not been provided for the person, is guilty of a class A misdemeanor. 229 Section 6. Section **58-37d-4** is amended to read: 230 58-37d-4. Prohibited acts -- Second degree felony. 231 (1) It is unlawful for any person to knowingly or intentionally: 232 (a) possess a controlled substance precursor with the intent to engage in a clandestine 233 laboratory operation; 234 (b) possess laboratory equipment or supplies with the intent to engage in a clandestine 235 laboratory operation; 236 (c) sell, distribute, or otherwise supply a precursor chemical, laboratory equipment, or 237 laboratory supplies, knowing or having reasonable cause to believe any of these items will be 238 used for a clandestine laboratory operation; 239 (d) evade the recordkeeping provisions of Title 58, Chapter 37c, Utah Controlled 240 Substance Precursor Act, [or the administrative rules issued under that chapter.] knowing or 241 having reasonable cause to believe that the material distributed or received will be used for a 242 clandestine laboratory operation; (e) conspire with or aid another to engage in a clandestine laboratory operation; 243 (f) produce or manufacture, or possess with intent to produce or manufacture a 244 245 controlled or counterfeit substance except as authorized under Title 58, Chapter 37, Utah 246 Controlled Substances Act: 247 (g) transport or convey a controlled or counterfeit substance with the intent to 248 distribute or to be distributed by the person transporting or conveying the controlled or 249 counterfeit substance or by any other person regardless of whether the final destination for the

distribution is within this state or any other location; or

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(h) engage in compounding, synthesis, concentration, purification, separation,

extraction, or other physical or chemical processing of any substance, including a controlled

substance precursor, or the packaging, repackaging, labeling, or relabeling of a container

254	holding a substance that is a product of any of these activities, knowing or having reasonable
255	cause to believe that the substance is a product of any of these activities and will be used in the
256	illegal manufacture of specified controlled substances.
257	(2) A person who violates any provision of Subsection (1) is guilty of a second degree
258	felony punishable by imprisonment for an indeterminate term of not less than 3 years nor more
259	than 15 years.
260	Section 7. Section 59-14-208 is amended to read:
261	59-14-208. Rules for stamping and packaging procedures Penalty.
262	(1) The commission may by rule provide for the method of breaking packages, the
263	forms and kinds of containers, and the method of affixing or cancelling stamps. These rules
264	shall allow for the enforcement of payment by inspection.
265	(2) A person is guilty of a class B misdemeanor who:
266	(a) engages in or permits any practice which is prohibited by law [or by rules of the
267	commission] and makes it difficult to enforce the provisions of this chapter by inspection;
268	(b) refuses to allow full inspection of his premises by any peace officer or of any agent
269	of the commission upon demand; or
270	(c) hinders or in any way delays or prevents inspection when the demand is made.
271	Section 8. Section 72-7-406 is amended to read:
272	72-7-406. Oversize permits and oversize and overweight permits for vehicles of
273	excessive size or weight Applications Restrictions Fees Rulemaking provisions
274	Penalty.
275	(1) (a) The department may, upon receipt of an application and good cause shown,
276	issue in writing an oversize permit or an oversize and overweight permit. The oversize permit
277	or oversize and overweight permit may authorize the applicant to operate or move upon a
278	highway:
279	(i) a vehicle or combination of vehicles, unladen or with a load weighing more than the
280	maximum weight specified in Section 72-7-404 for any wheel, axle, group of axles, or total

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gross weight; or

(ii) a vehicle or combination of vehicles that exceeds the vehicle width, height, or length provisions under Section 72-7-402.(b) Except as provided under Subsection (8), an oversize and overweight permit may

not be issued under this section to allow the transportation of a load that is reasonably divisible.

- (c) The maximum size or weight authorized by a permit under this section shall be within limits that do not impair the state's ability to qualify for federal-aid highway funds.
- (d) The department may deny or issue a permit under this section to protect the safety of the traveling public and to protect highway foundation, surfaces, or structures from undue damage by one or more of the following:
 - (i) limiting the number of trips the vehicle may make;

- (ii) establishing seasonal or other time limits within which the vehicle may operate or move on the highway indicated;
- (iii) requiring security in addition to the permit to compensate for any potential damage by the vehicle to any highway; and
 - (iv) otherwise limiting the conditions of operation or movement of the vehicle.
- (e) Prior to granting a permit under this section, the department shall approve the route of any vehicle or combination of vehicles.
 - (2) An application for a permit under this section shall state:
- (a) the proposed maximum wheel loads, maximum axle loads, all axle spacings of each vehicle or combination of vehicles;
- (b) the proposed maximum load size and maximum size of each vehicle or combination of vehicles;
 - (c) the specific roads requested to be used under authority of the permit; and
- (d) if the permit is requested for a single trip or if other seasonal limits or time limits apply.
- (3) Each oversize permit or oversize and overweight permit shall be carried in the vehicle or combination of vehicles to which it refers and shall be available for inspection by any peace officer, special function officer, port of entry agent, or other personnel authorized by the

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(4) A permit under this section may not be issued or is not valid unless the vehicle or combination of vehicles is:

- (a) properly registered for the weight authorized by the permit; or
- 314 (b) registered for a gross laden weight of 78,001 pounds or over, if the gross laden weight authorized by the permit exceeds 80,000 pounds.
 - (5) (a) (i) An oversize permit may be issued under this section for a vehicle or combination of vehicles that exceeds one or more of the maximum width, height, or length provisions under Section 72-7-402.
 - (ii) Except for an annual oversize permit for an implement of husbandry under Section 72-7-407 or for an annual oversize permit issued under Subsection (5)(a)(iii), only a single trip oversize permit may be issued for a vehicle or combination of vehicles that is more than 14 feet 6 inches wide, 14 feet high, or 105 feet long.
 - (iii) In accordance with Title 63, Chapter 46a, Utah Administrative Rulemaking Act, the department shall make rules for the issuance of an annual oversize permit for a vehicle or combination of vehicles that is more than 14 feet 6 inches wide, 14 feet high, or 105 feet long if the department determines that the permit is needed to accommodate highway transportation needs for multiple trips on a specified route.
 - (b) The fee is \$25 for a single trip oversize permit under this Subsection (5). This permit is valid for not more than 96 continuous hours.
 - (c) The fee is \$60 for a semiannual oversize permit under this Subsection (5). This permit is valid for not more than 180 continuous days.
 - (d) The fee is \$75 for an annual oversize permit under this Subsection (5). This permit is valid for not more than 365 continuous days.
 - (6) (a) An oversize and overweight permit may be issued under this section for a vehicle or combination of vehicles carrying a nondivisible load that exceeds one or more of the maximum weight provisions of Section 72-7-404 by not more than 25%, except that the gross weight may not exceed 125,000 pounds.

338 (b) The fee is \$50 for a single trip oversize and overweight permit under this Subsection 339 (6). This permit is valid for not more than 96 continuous hours. 340 (c) A semiannual oversize and overweight permit under this Subsection (6) is valid for 341 not more than 180 continuous days. The fee for this permit is: 342 (i) \$150 for a vehicle or combination of vehicles with gross vehicle weight of more than 343 80,000 pounds, but not exceeding 84,000 pounds; 344 (ii) \$260 for a vehicle or combination of vehicles with gross vehicle weight of more 345 than 84,000 pounds, but not exceeding 112,000 pounds; and 346 (iii) \$350 for a vehicle or combination of vehicles with gross vehicle weight of more 347 than 112,000 pounds, but not exceeding 125,000 pounds. (d) An annual oversize and overweight permit under this Subsection (6) is valid for not 348 349 more than 365 continuous days. The fee for this permit is: 350 (i) \$200 for a vehicle or combination of vehicles with gross vehicle weight of more than 351 80,000 pounds, but not exceeding 84,000 pounds; 352 (ii) \$400 for a vehicle or combination of vehicles with gross vehicle weight of more 353 than 84,000 pounds, but not exceeding 112,000 pounds; and 354 (iii) \$450 for a vehicle or combination of vehicles with gross vehicle weight of more 355 than 112,000 pounds, but not exceeding 125,000 pounds. 356 (7) (a) A single trip oversize and overweight permit may be issued under this section for 357 a vehicle or combination of vehicles carrying a nondivisible load that exceeds one or more of the 358 maximum weight provisions of Section 72-7-404 by more than 25% or that exceeds a gross 359 weight of 125,000 pounds. 360 (b) (i) The fee for a single trip oversize and overweight permit under this Subsection 361 (7), which is valid for not more than 96 continuous hours, is \$.01 per mile for each 1,000 362 pounds above 80,000 pounds subject to the rounding described in Subsection (7)(c). 363 (ii) The minimum fee that may be charged under this Subsection (7) is \$65. 364 (iii) The maximum fee that may be charged under this Subsection (7) is \$450.

(c) (i) The miles used to calculate the fee under this Subsection (7) shall be rounded up

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- (ii) The pounds used to calculate the fee under this Subsection (7) shall be rounded up to the nearest 25,000 pound increment.
- (8) (a) An oversize and overweight permit may be issued under this section for a vehicle or combination of vehicles carrying a divisible load if:
 - (i) the bridge formula under Subsection 72-7-404(3) is not exceeded; and
- 372 (ii) the length of the vehicle or combination of vehicles is:
 - (A) more than the limitations specified under Subsections 72-7-402(4)(c) and (d) but not exceeding 81 feet in cargo carrying length and the application is for a single trip, semiannual trip, or annual trip permit; or
 - (B) more than 81 feet in cargo carrying length but not exceeding 95 feet in cargo carrying length and the application is for an annual trip permit.
 - (b) The fee is \$50 for a single trip oversize and overweight permit under this Subsection(8). The permit is valid for not more than 96 continuous hours.
 - (c) The fee for a semiannual oversize and overweight permit under this Subsection (8), which permit is valid for not more than 180 continuous days is:
 - (i) \$150 for a vehicle or combination of vehicles with gross vehicle weight of more than 80,000 pounds, but not exceeding 84,000 pounds;
 - (ii) \$260 for a vehicle or combination of vehicles with gross vehicle weight of more than 84,000 pounds, but not exceeding 112,000 pounds; and
 - (iii) \$350 for a vehicle or combination of vehicles with gross vehicle weight of more than 112,000 pounds, but not exceeding 129,000 pounds.
 - (d) The fee for an annual oversize and overweight permit under this Subsection (8), which permit is valid for not more than 365 continuous days is:
 - (i) \$200 for a vehicle or combination of vehicles with gross vehicle weight of more than 80,000 pounds, but not exceeding 84,000 pounds;
- 392 (ii) \$400 for a vehicle or combination of vehicles with gross vehicle weight of more 393 than 84,000 pounds, but not exceeding 112,000 pounds; and

394	(iii) \$450 for a vehicle or combination of vehicles with gross vehicle weight of more
395	than 112,000 pounds, but not exceeding 129,000 pounds.
396	(9) Permits under Subsections (7) and (8) may be issued only upon authorization of the
397	commission.
398	(10) Permit fees collected under this section shall be credited monthly to the
399	Transportation Fund.
400	(11) The department shall prepare maps, drawings, and instructions as guidance when
401	issuing permits under this section.
402	(12) In accordance with Title 63, Chapter 46a, Utah Administrative Rulemaking Act,
403	the department shall make rules governing the issuance and revocation of all permits under this
404	section and Section 72-7-407.
405	(13) Any person who violates any of the terms or conditions of a permit issued under
406	this section:
407	(a) may have his permit revoked; and
408	(b) is guilty of a class B misdemeanor, except that a violation of any rule made under
409	Subsection (12) is not subject to a criminal penalty.
410	Section 9. Section 76-8-1301 is amended to read:
411	76-8-1301. False statements regarding unemployment compensation Penalties.
412	(1) (a) A person who makes a false statement or representation knowing it to be false
413	or knowingly fails to disclose a material fact, to obtain or increase a benefit or other payment
414	under Title 35A, Chapter 4, Employment Security Act, or under the Unemployment
415	Compensation Law of any state or of the federal government for any person is guilty of
416	unemployment insurance fraud.
417	(b) A violation of Subsection (1)(a) is:
418	(i) a class B misdemeanor when the value of the money obtained or sought to be
419	obtained is less than \$300;
420	(ii) a class A misdemeanor when the value of the money obtained or sought to be
421	obtained is or exceeds \$300 but is less than \$1,000;

422 (iii) a third degree felony when the value of the money obtained or sought to be 423 obtained is or exceeds \$1,000 but is less than \$5,000; or 424 (iv) a second degree felony when the value of the money obtained or sought to be 425 obtained is or exceeds \$5,000. 426 (c) The determination of the degree of an offense under Subsection (1)(b) shall be 427 measured by the total value of all money obtained or sought to be obtained by the unlawful 428 conduct. 429 (2) (a) An officer or agent of an employing unit as defined in Section 35A-4-202 or any 430 other person who makes a false statement or representation knowing it to be false, or who 431 knowingly fails to disclose a material fact, to prevent or reduce the payment of unemployment 432 compensation benefits to an individual entitled to those benefits, or to avoid becoming or 433 remaining a subject employer or to avoid or reduce any contribution or other payment required 434 from an employing unit under Title 35A, Chapter 4, Employment Security Act, or under the 435 Unemployment Compensation Law of any state or of the federal government, or who willfully 436 fails or refuses to make a contribution or other payment or to furnish any report required in 437 Title 35A, Chapter 4, Employment Security Act, or to produce or permit the inspection or 438 copying of records as required under that chapter is guilty of unemployment insurance fraud. 439 (b) A violation of Subsection (2)(a) is: 440 (i) a class B misdemeanor when the value of the money obtained or sought to be 441 obtained is less than \$300; 442 (ii) a class A misdemeanor when the value of the money obtained or sought to be 443 obtained is or exceeds \$300 but is less than \$1,000; 444 (iii) a third degree felony when the value of the money obtained or sought to be 445 obtained is or exceeds \$1,000 but is less than \$5,000; or 446 (iv) a second degree felony when the value of the money obtained or sought to be 447 obtained is or exceeds \$5,000. 448 (3) (a) A person who willfully violates any provision of Title 35A, Chapter 4, 449 Employment Security Act, or any order [or rule] made under that chapter, the violation of

which is made unlawful or the observance of which is required under the terms of that chapter,
and for which a penalty is neither prescribed in that chapter nor provided by any other
applicable statute is guilty of a class A misdemeanor.
(b) Each day a violation of Subsection (3)(a) continues shall be a separate offense.
(4) A person is guilty of a class C misdemeanor if:
(a) as an employee of the Department of Workforce Services, in willful violation of
Section 35A-4-312, the employee makes a disclosure of information obtained from an
employing unit or individual in the administration of Title 35A, Chapter 4, Employment Security
Act; or
(b) the person has obtained a list of applicants for work or of claimants or recipients of
benefits under Title 35A, Chapter 4, Employment Security Act, and uses or permits the use of
the list for any political purpose.