	Enrolled Copy H.B. 41
1	SEX OFFENDER REGISTRATION
2	AMENDMENTS
3	2009 GENERAL SESSION
4	STATE OF UTAH
5	Chief Sponsor: Kenneth W. Sumsion
6	Senate Sponsor: Jon J. Greiner
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8	LONG TITLE
9	General Description:
10	This bill modifies the Code of Criminal Procedure regarding the sex offender registry
11	by requiring that offenders not under supervision of the Department of Corrections
12	register with the local law enforcement agency.
13	Highlighted Provisions:
14	This bill:
15	<ul> <li>provides that sex and kidnap offenders required to register with the Department of</li> </ul>
16	Corrections will register instead with the local law enforcement agency if the
17	offender is no longer under the supervision of the Department of Corrections;
18	requires that the staff of the local law enforcement agency that will be conducting
19	the offender registration shall receive initial and annual training from the
20	Department of Corrections; and
21	<ul> <li>requires that the Department of Corrections notify local law enforcement agencies</li> </ul>
22	of an offender's change of residence within five days of receiving the information
23	regarding the change.
24	Monies Appropriated in this Bill:
25	None
26	Other Special Clauses:
27	None
28	<b>Utah Code Sections Affected:</b>

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AMENDS:

	<b>77-27-21.5</b> , as last amended by Laws of Utah 2008, Chapters 133, 342, 355, and 382
Ве	e it enacted by the Legislature of the state of Utah:
	Section 1. Section 77-27-21.5 is amended to read:
	77-27-21.5. Sex and kidnap offenders Registration Information system
La	w enforcement and courts to report Registration Penalty Effect of
ex	pungement.
	(1) As used in this section:
	(a) "Business day" means a day on which state offices are open for regular business.
	(b) "Department" means the Department of Corrections.
	(c) "Division" means the Division of Juvenile Justice Services.
	(d) "Employed" or "carries on a vocation" includes employment that is full time or
pa	rt time, whether financially compensated, volunteered, or for the purpose of government o
ed	ucational benefit.
	(e) "Indian Country" means:
	(i) all land within the limits of any Indian reservation under the jurisdiction of the
Ur	nited States government, regardless of the issuance of any patent, and includes rights-of-wa
rui	nning through the reservation;
	(ii) all dependent Indian communities within the borders of the United States whether
wi	thin the original or subsequently acquired territory, and whether or not within the limits of
sta	ate; and
	(iii) all Indian allotments, including the Indian allotments to which the Indian titles t
ha	ve not been extinguished, including rights-of-way running through the allotments.
	(f) "Jurisdiction" means any state, Indian [County] Country, or United States
Te	erritory.
	(g) "Kidnap offender" means any person other than a natural parent of the victim wh
	(i) has been convicted in this state of a violation of:
	(A) Section 76-5-301, kidnapping;

58	(B) Section 76-5-301.1, child kidnapping;
59	(C) Section 76-5-302, aggravated kidnapping;
60	(D) Section 76-5-304, unlawful detention; or
61	(E) attempting, soliciting, or conspiring to commit any felony offense listed in
62	Subsections $(1)(g)(i)(A)$ through $[(G)]$ $(D)$ ;
63	(ii) has been convicted of any crime, or an attempt, solicitation, or conspiracy to
64	commit a crime in another jurisdiction that is substantially equivalent to the offenses listed in
65	Subsection (1)(g)(i) and who is:
66	(A) a Utah resident; or
67	(B) not a Utah resident, but who, in any 12 month period, is in this state for a total of
68	ten or more days, regardless of whether or not the offender intends to permanently reside in
69	this state;
70	(iii) is required to register as an offender in any other jurisdiction, and who, in any 12
71	month period, is in this state for a total of ten or more days, regardless of whether or not the
72	offender intends to permanently reside in this state;
73	(iv) is a nonresident regularly employed or working in this state, or who is a student in
74	this state, and was convicted of one or more offenses listed in Subsection (1)(g) or (1)(n), or
75	any substantially equivalent offense in another jurisdiction, or as a result of the conviction, is
76	required to register in the person's state of residence;
77	(v) is found not guilty by reason of insanity in this state or in any other jurisdiction of
78	one or more offenses listed in Subsection (1)(g); or
79	(vi) is adjudicated delinquent based on one or more offenses listed in Subsection
80	(1)(g)(i) and who has been committed to the division for secure confinement and remains in
81	the division's custody 30 days prior to the person's 21st birthday.
82	(h) "Natural parent" means a minor's biological or adoptive parent, and includes the

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minor's noncustodial parent.

offender as defined in Subsection (1)(n).

(i) "Offender" means a kidnap offender as defined in Subsection (1)(g) or a sex

86	(j) "Online identifier" means any electronic mail, chat, instant messenger, social
87	networking, or similar name used for Internet communication. It does not include date of
88	birth, Social Security number, or PIN number.
89	(k) "Primary residence" means the location where the offender regularly resides, even
90	if the offender intends to move to another location or return to another location at any future
91	date.
92	(l) "Register" means to comply with the requirements of this section and
93	administrative rules of the department made under this section.
94	(m) "Secondary residence" means any real property that the offender owns or has a
95	financial interest in, and any location where, in any 12 month period, the offender stays
96	overnight a total of ten or more nights when not staying at the offender's primary residence.
97	(n) "Sex offender" means any person:
98	(i) convicted in this state of:
99	(A) a felony or class A misdemeanor violation of Section 76-4-401, enticing a minor;
100	(B) a felony or class A misdemeanor violation of Section 76-9-702.7, voyeurism;
101	(C) a felony violation of Section 76-5-401, unlawful sexual activity with a minor;
102	(D) Section 76-5-401.1, sexual abuse of a minor;
103	(E) Section 76-5-401.2, unlawful sexual conduct with a 16 or 17 year old;
104	(F) Section 76-5-402, rape;
105	(G) Section 76-5-402.1, rape of a child;
106	(H) Section 76-5-402.2, object rape;
107	(I) Section 76-5-402.3, object rape of a child;
108	(J) a felony violation of Section 76-5-403, forcible sodomy;
109	(K) Section 76-5-403.1, sodomy on a child;
110	(L) Section 76-5-404, forcible sexual abuse;
111	(M) Section 76-5-404.1, sexual abuse of a child or aggravated sexual abuse of a child;
112	(N) Section 76-5-405, aggravated sexual assault;

(O) Section 76-5a-3, sexual exploitation of a minor;

114	(P) Section 76-7-102, incest;
115	(Q) Section 76-9-702.5, lewdness involving a child;
116	(R) Section 76-10-1306, aggravated exploitation of prostitution; or
117	(S) attempting, soliciting, or conspiring to commit any felony offense listed in
118	Subsection (1)(n)(i);
119	(ii) who has been convicted of any crime, or an attempt, solicitation, or conspiracy to
120	commit a crime in another jurisdiction that is substantially equivalent to the offenses listed in
121	Subsection (1)(n)(i) and who is:
122	(A) a Utah resident; or
123	(B) not a Utah resident, but who, in any 12 month period, is in this state for a total of
124	ten or more days, regardless of whether the offender intends to permanently reside in this state;
125	(iii) who is required to register as an offender in any other jurisdiction, and who, in
126	any 12 month period, is in the state for a total of ten or more days, regardless of whether or not
127	the offender intends to permanently reside in this state;
128	(iv) who is a nonresident regularly employed or working in this state or who is a
129	student in this state and was convicted of one or more offenses listed in Subsection (1)(n)(i),
130	or any substantially equivalent offense in any jurisdiction, or as a result of the conviction, is
131	required to register in the person's jurisdiction of residence;
132	(v) who is found not guilty by reason of insanity in this state, or in any other
133	jurisdiction of one or more offenses listed in Subsection (1)(n)(i); or
134	(vi) who is adjudicated delinquent based on one or more offenses listed in Subsection
135	(1)(n)(i) and who has been committed to the division for secure confinement and remains in
136	the division's custody 30 days prior to the person's 21st birthday.
137	(o) "Vehicle" means any motor vehicle, aircraft, or watercraft subject to registration in
138	any jurisdiction.
139	(2) The department, to assist in investigating sex-related crimes and in apprehending
140	offenders, shall:

(a) develop and operate a system to collect, analyze, maintain, and disseminate

142	information on offenders and sex and kidnap offenses;
143	(b) make information listed in Subsection [ $(25)$ ] $(27)$ available to the public; and
144	(c) require that a sex offender provide to the department any password required for use
145	with an online identifier. Passwords provided to the department may not be disclosed to the
146	public.
147	(3) Any law enforcement agency shall, in the manner prescribed by the department,
148	inform the department of:
149	(a) the receipt of a report or complaint of an offense listed in Subsection (1)(g) or (n),
150	within three business days; and
151	(b) the arrest of a person suspected of any of the offenses listed in Subsection (1)(g) or
152	(n), within five business days.
153	(4) Upon convicting a person of any of the offenses listed in Subsection (1)(g) or (n),
154	the convicting court shall within three business days forward a copy of the judgment and
155	sentence to the department.
156	(5) An offender in the custody of the department shall be registered by agents of the
157	department upon:
158	(a) placement on probation;
159	(b) commitment to a secure correctional facility operated by or under contract to the
160	department;
161	(c) release from confinement to parole status, termination or expiration of sentence, or
162	escape;
163	(d) entrance to and release from any community-based residential program operated by
164	or under contract to the department; or
165	(e) termination of probation or parole.
166	(6) An offender who is not in the custody of the department and who is confined in a
167	correctional facility not operated by or under contract to the department shall be registered
168	with the department by the sheriff of the county in which the offender is confined, upon:

(a) commitment to the correctional facility; and

170	(b) release from confinement.
171	(7) An offender in the custody of the division shall be registered with the department
172	by the division prior to release from custody.
173	(8) An offender committed to a state mental hospital shall be registered with the
174	department by the hospital upon admission and upon discharge.
175	(9) (a) (i) A municipal or county law enforcement agency shall register an offender
176	who resides within the agency's jurisdiction and is not under the supervision of the Division of
177	Adult Probation and Parole within the department.
178	(ii) In order to conduct offender registration under this section, the agency shall ensure
179	the agency staff responsible for registration:
180	(A) has received initial training by the department and has been certified by the
181	department as qualified and authorized to conduct registrations and enter offender registration
182	information into the registry database; and
183	(B) certify annually with the department.
184	(b) (i) When the department receives offender registration information regarding a
185	change of an offender's primary residence location, the department shall within five days
186	electronically notify the law enforcement agencies that have jurisdiction over the area where:
187	(A) the residence that the offender is leaving is located; and
188	(B) the residence to which the offender is moving is located.
189	(ii) The department shall provide notification under this Subsection (9)(b) if the
190	offender's change of address is between law enforcement agency jurisdictions, or is within one
191	jurisdiction.
192	(c) The department shall make available to offenders required to register under this
193	section the name of the agency, whether it is a local law enforcement agency or the
194	department, that the offender should contact to register, the location for registering, and the
195	requirements of registration.
196	[(9)] (10) An offender convicted by any other jurisdiction is required to register under
197	Subsection (1)(g) or (n) and Subsection $[\frac{(10)}{2}]$ and shall register with the department

within ten days of entering the state, regardless of the offender's length of stay.

- (11) (a) An offender required to register under Subsection (1)(g) or (n) who is under supervision by the department shall register with Division of Adult Probation and Parole.
- (b) An offender required to register under Subsection (1)(g) or (n) who is no longer under supervision by the department shall register with the police department or sheriff's office that has jurisdiction over the area where the offender resides.
- [(10)] (12) (a) Except as provided in Subsections [(10)] (12)(b), (c), and (d), an offender shall, for the duration of the sentence and for ten years after termination of sentence or custody of the division, register every year during the month of the offender's birth, during the month that is the sixth month after the offender's birth month, and also within three business days of every change of the offender's primary residence, any secondary residences, place of employment, vehicle information, or educational information required to be submitted under Subsection [(12)] (14).
- (b) Except as provided Subsections [(10)] (12)(c) and (d), an offender who is convicted in another jurisdiction of an offense listed in Subsection (1)(g)(i) or (n)(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 jurisdiction where the offender was convicted if that jurisdiction's registration period or registration frequency requirement for the offense that the offender was convicted of is greater than the ten years from completion of the sentence registration period that is required under Subsection [(10)] (12)(a), or is more frequent than every six months; or
- (ii) register in accordance with the requirements of Subsection [(10)] (12)(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)] (12)(a), or is less frequent than every six months.
- (c) (i) (A) An offender convicted as an adult of any of the offenses listed in Subsection [(10)] (12)(c)(ii) shall, for the offender's lifetime, register every year during the month of the

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offender's birth, during the month that is the sixth month after the offender's birth month, and also within three business days of every change of the offender's primary residence, any secondary residences, place of employment, vehicle information, or educational information required to be submitted under Subsection  $[\frac{(12)}{(14)}]$  (14). (B) This registration requirement is not subject to exemptions and may not be terminated or altered during the offender's lifetime. (ii) Offenses referred to in Subsection [(10)] (12)(c)(i) are: (A) any offense listed in Subsection (1)(g) or (n) if, at the time of the conviction, the offender has previously been convicted of an offense listed in Subsection (1)(g) or (n) or has previously been required to register as a sex offender for an offense committed as a juvenile; (B) a conviction for any of the following offenses, including attempting, soliciting, or conspiring to commit any felony of: (I) Section 76-5-301.1, child kidnapping, except if the offender is a natural parent of the victim; (II) Section 76-5-402, rape; (III) Section 76-5-402.1, rape of a child; (IV) Section 76-5-402.2, object rape; (V) Section 76-5-402.3, object rape of a child; (VI) Section 76-5-403.1, sodomy on a child: (VII) Subsection 76-5-404.1(4), aggravated sexual abuse of a child; or (VIII) Section 76-5-405, aggravated sexual assault; (C) Section 76-4-401, a felony violation of enticing a minor over the Internet: (D) Section 76-5-302, aggravated kidnapping, except if the offender is a natural parent of the victim; (E) Section 76-5-403, forcible sodomy; (F) Section 76-5-404.1, sexual abuse of a child; or

(d) Notwithstanding Subsections [(10)] (12)(a), (b), and (c), an offender who is

(G) Section 76-5a-3, sexual exploitation of a minor.

254 confined in a secure facility or in a state mental hospital is not required to register during the 255 period of confinement. 256 (e) An offender who is required to register under this Subsection [(10)] (12) shall 257 surrender the offender's license, certificate, or identification card as required under Subsection 53-3-216(3) or 53-3-807(4) and may apply for a license certificate or identification card as 258 259 provided under Section 53-3-205 or 53-3-804. 260 [(11)] (13) An agency in the state that registers an offender on probation, an offender 261 who has been released from confinement to parole status or termination, or an offender whose 262 sentence has expired shall inform the offender of the duty to comply with: 263 (a) the continuing registration requirements of this section during the period of 264 registration required in Subsection [(10)] (12), including: 265 (i) notification to the state agencies in the states where the registrant presently resides 266 and plans to reside when moving across state lines; 267 (ii) verification of address at least every 60 days pursuant to a parole agreement for 268 lifetime parolees; and 269 (iii) notification to the out-of-state agency where the offender is living, whether or not 270 the offender is a resident of that state; and 271 (b) the driver license certificate or identification card surrender requirement under 272 Subsection 53-3-216(3) or 53-3-807(4) and application provisions under Section 53-3-205 or 273 53-3-804. 274 [(12)] (14) An offender shall provide the department or the registering entity with the 275 following information: 276 (a) all names and aliases by which the offender is or has been known; 277 (b) the addresses of the offender's primary and secondary residences;

- 278 (c) a physical description, including the offender's date of birth, height, weight, eye and hair color;
- 280 (d) the make, model, color, year, plate number, and vehicle identification number of any vehicle or vehicles the offender owns or regularly drives;

282	(e) a current photograph of the offender;
283	(f) a set of fingerprints, if one has not already been provided;
284	(g) a DNA specimen, taken in accordance with Section 53-10-404, if one has not
285	already been provided;
286	(h) telephone numbers and any other designations used by the offender for routing or
287	self-identification in telephonic communications from fixed locations or cellular telephones;
288	(i) Internet identifiers and the addresses the offender uses for routing or
289	self-identification in Internet communications or postings;
290	(j) the name and Internet address of all websites on which the sex offender is
291	registered using an online identifier, including all online identifiers and passwords used to
292	access those websites;
293	(k) a copy of the offender's passport, if a passport has been issued to the offender;
294	(l) if the offender is an alien, all documents establishing the offender's immigration
295	status;
296	(m) all professional licenses that authorize the offender to engage in an occupation or
297	carry out a trade or business, including any identifiers, such as numbers;
298	(n) each educational institution in Utah at which the offender is employed, carries on a
299	vocation, or is a student, and any change of enrollment or employment status of the offender at
300	any educational institution;
301	(o) the name and the address of any place where the offender is employed or will be
302	employed;
303	(p) the name and the address of any place where the offender works as a volunteer or
304	will work as a volunteer; and
305	(q) the offender's Social Security number.
306	$\left[\frac{(13)}{(15)}\right]$ The department shall:
307	(a) provide the following additional information when available:
308	(i) the crimes the offender has been convicted of or adjudicated delinquent for;
309	(ii) a description of the offender's primary and secondary targets; and

510	(iii) any other relevant identifying information as determined by the department;
311	(b) maintain the Sex Offender Notification and Registration website; and
312	(c) ensure that the registration information collected regarding an offender's
313	enrollment or employment at an educational institution is:
314	(i) (A) promptly made available to any law enforcement agency that has jurisdiction
315	where the institution is located if the educational institution is an institution of higher
316	education; or
317	(B) promptly made available to the district superintendent of the school district where
318	the offender is enrolled if the educational institution is an institution of primary education; and
319	(ii) entered into the appropriate state records or data system.
320	[(14)] (16) (a) An offender who knowingly fails to register under this section or
321	provides false or incomplete information is guilty of:
322	(i) a third degree felony and shall be sentenced to serve a term of incarceration for not
323	less than 90 days and also at least one year of probation if:
324	(A) the offender is required to register for a felony conviction or adjudicated
325	delinquent for what would be a felony if the juvenile were an adult of an offense listed in
326	Subsection $(1)(g)(i)$ or $(n)(i)$ ; or
327	(B) the offender is required to register for the offender's lifetime under Subsection
328	$[\frac{(10)}{(12)}]$ (12)(c); or
329	(ii) a class A misdemeanor and shall be sentenced to serve a term of incarceration for
330	not fewer than 90 days and also at least one year of probation if the offender is required to
331	register for a misdemeanor conviction or is adjudicated delinquent for what would be a
332	misdemeanor if the juvenile were an adult of an offense listed in Subsection $(1)(g)(i)$ or $(n)(i)$ .
333	(b) Neither the court nor the Board of Pardons and Parole may release a person who
334	violates this section from serving the term required under Subsection $[\frac{(14)}{(16)}]$ (16)(a). This
335	Subsection $[(14)]$ $(16)$ (b) supersedes any other provision of the law contrary to this section.
336	(c) The offender shall register for an additional year for every year in which the
337	offender does not comply with the registration requirements of this section.

338	[(15)] (17) Notwithstanding Title 63G, Chapter 2, Government Records Access and
339	Management Act, information in Subsection [(13)] (15) collected and released under
340	Subsection $[(25)]$ (27) is public information.
341	[(16)] (18) (a) If an offender is to be temporarily sent outside a secure facility in which
342	the offender is confined on any assignment, including, without limitation, firefighting or
343	disaster control, the official who has custody of the offender shall, within a reasonable time
344	prior to removal from the secure facility, notify the local law enforcement agencies where the
345	assignment is to be filled.
346	(b) This Subsection $[\frac{(16)}{(18)}]$ does not apply to any person temporarily released
347	under guard from the institution in which the person is confined.
348	[(17)] (19) Notwithstanding Sections 77-18-9 through 77-18-14 regarding
349	expungement, a person convicted of any offense listed in Subsection (1)(g) or (n) is not
350	relieved from the responsibility to register as required under this section.
351	[(18)] (20) Notwithstanding Section 42-1-1, an offender:
352	(a) may not change the offender's name:
353	(i) while under the jurisdiction of the department; and
354	(ii) until the registration requirements of this statute have expired; and
355	(b) may not change the offender's name at any time, if registration is for life under
356	Subsection $[\frac{(10)}{(12)}]$ $(12)(c)$ .
357	[(19)] (21) The department may make administrative rules necessary to implement this
358	section, including:
359	(a) the method for dissemination of the information; and
360	(b) instructions to the public regarding the use of the information.
361	[(20)] (22) Any information regarding the identity or location of a victim shall be
362	redacted by the department from information provided under Subsections [(12)] (14) and
363	[ <del>(13)</del> ] <u>(15)</u> .
364	[(21)] (23) This section does not create or impose any duty on any person to request or
365	obtain information regarding any sex offender from the department.

366	[(22)] (24) The department shall maintain a Sex Offender Notification and
367	Registration website on the Internet, which shall contain a disclaimer informing the public:
368	(a) the information contained on the site is obtained from offenders and the
369	department does not guarantee its accuracy or completeness;
370	(b) members of the public are not allowed to use the information to harass or threaten
371	offenders or members of their families; and
372	(c) harassment, stalking, or threats against offenders or their families are prohibited
373	and doing so may violate Utah criminal laws.
374	[(23)] (25) The Sex Offender Notification and Registration website shall be indexed
375	by both the surname of the offender and by postal codes.
376	[(24)] (26) The department shall construct the Sex Offender Notification and
377	Registration website so that users, before accessing registry information, must indicate that
378	they have read the disclaimer, understand it, and agree to comply with its terms.
379	[(25)] (27) The Sex Offender Notification and Registration website shall include the
380	following registry information:
381	(a) all names and aliases by which the offender is or has been known;
382	(b) the addresses of the offender's primary, secondary, and temporary residences;
383	(c) a physical description, including the offender's date of birth, height, weight, and
384	eye and hair color;
385	(d) the make, model, color, year, and plate number of any vehicle or vehicles the
386	offender owns or regularly drives;
387	(e) a current photograph of the offender;
388	(f) a list of all professional licenses that authorize the offender to engage in an
389	occupation or carry out a trade or business;
390	(g) each educational institution in Utah at which the offender is employed, carries on a
391	vocation, or is a student;
392	(h) a list of places where the offender works as a volunteer;
393	(i) the crimes listed in Subsections (1)(g) and (1)(n) that the offender has been

394 convicted of or for which the offender has been adjudicated delinquent in juvenile court; and 395 (i) a description of the offender's primary and secondary targets. 396  $\left[\frac{(26)}{(28)}\right]$  (28) The department, its personnel, and any individual or entity acting at the 397 request or upon the direction of the department are immune from civil liability for damages for 398 good faith compliance with this section and will be presumed to have acted in good faith by 399 reporting information. 400 [(27)] (29) The department shall redact information that, if disclosed, could 401 reasonably identify a victim. 402  $\left[\frac{(28)}{(28)}\right]$  (30) (a) Each offender required to register under Subsection  $\left[\frac{(10)}{(12)}\right]$  (12) shall, in 403 the month of the offender's birth, pay to the department an annual fee of \$100 each year the 404 offender is subject to the registration requirements of this section. 405 (b) Notwithstanding Subsection [(28)] (30)(a), an offender who is confined in a secure 406 facility or in a state mental hospital is not required to pay the annual fee. 407 (c) The department shall deposit fees under this Subsection  $\left[\frac{(28)}{(28)}\right]$  (30) in the General 408 Fund as a dedicated credit, to be used by the department for maintaining the offender registry 409 under this section and monitoring offender registration compliance, including the costs of: 410 (i) data entry; 411 (ii) processing registration packets; 412 (iii) updating registry information; 413 (iv) ensuring offender compliance with registration requirements under this section: 414 and 415 (v) apprehending offenders who are in violation of the offender registration 416 requirements under this section. 417  $[\frac{(29)}{(29)}]$  (31) Notwithstanding Subsections (2)(c) and  $[\frac{(12)}{(14)}]$  (14)(i) and (j), a sex 418 offender is not required to provide the department with: 419 (a) the offender's online identifier and password used exclusively for the offender's employment on equipment provided by an employer and used to access the employer's private 420 421 network; or

422 (b) online identifiers for the offender's financial accounts, including any bank,

retirement, or investment accounts.