#### 1 CRIMINAL HOMICIDE AND ABORTION REVISIONS 2 2010 GENERAL SESSION 3 STATE OF UTAH **Chief Sponsor: Carl Wimmer** 4 Senate Sponsor: Margaret Dayton 5 6 7 LONG TITLE 8 **General Description:** 9 This bill amends provisions of the Utah Criminal Code to describe the difference 10 between abortion and criminal homicide of an unborn child and to remove prohibitions 11 against prosecution of a woman for killing an unborn child or committing criminal 12 homicide of an unborn child. 13 **Highlighted Provisions:** 14 This bill: 15 provides that, for aggravated murder, the aggravating factor of the victim being 16 under the age of 14 years does not apply to the homicide of an unborn child; 17 provides that a person is not guilty of criminal homicide of an unborn child if the 18 sole reason for the death of the unborn child is that the person refused to consent to 19 medical treatment or a cesarean section or failed to follow medical advice; 20 provides that a woman is not guilty of criminal homicide of her own unborn child if 21 the death of her unborn child: 22 is caused by a criminally negligent or reckless act of the woman; and 23 is not caused by an intentional or knowing act of the woman; 24 defines terms, including amending the definition of abortion to relate only to a 25 medical procedure carried out by a physician, or through a substance used under the

direction of a physician, with the consent of the woman on whom the abortion is



performed;

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describes	s the difference between abortion and criminal homicide of an unborn child;
removes	prohibitions against prosecution of a woman for killing an unborn child or
committing criminal	l homicide of an unborn child;
<ul><li>clarifies</li></ul>	that a woman is not criminally liable for seeking to obtain, or obtaining, an
abortion that is pern	nitted by law; and
<ul><li>makes te</li></ul>	chnical changes.
Monies Appropria	ted in this Bill:
None	
Other Special Clau	ises:
This bill pro	vides an immediate effective date.
This bill coo	ordinates with H.B. 12, Criminal Homicide and Abortion Amendments, by
providing superseding	ng amendments.
<b>Utah Code Section</b>	s Affected:
AMENDS:	
<b>76-5-201</b> , as	last amended by Laws of Utah 2002, Chapter 327
<b>76-5-202</b> , as	last amended by Laws of Utah 2009, Chapters 157 and 206
<b>76-7-301</b> , as	last amended by Laws of Utah 2004, Chapters 90 and 272
<b>76-7-302</b> , as	last amended by Laws of Utah 2009, Chapter 38
<b>76-7-314</b> , as	last amended by Laws of Utah 2009, Chapter 38
<b>76-7-314.5</b> ,	as enacted by Laws of Utah 2009, Chapter 38
<b>76-7-327</b> , as	enacted by Laws of Utah 2004, Chapter 272
ENACTS:	
<b>76-7-301.5</b> ,	Utah Code Annotated 1953
REPEALS:	
<b>76-7-329</b> , as	enacted by Laws of Utah 2004, Chapter 272
<b>Utah Code Section</b>	s Affected by Coordination Clause:
The sections	contained in H.B. 12, Criminal Homicide and Abortion Amendments.
Be it enacted by the	Legislature of the state of Utah:
Section 1. S	ection <b>76-5-201</b> is amended to read:
<b>76-5-201.</b> (	Criminal homicide Elements Designations of offenses.

59	(1) (a) [A] Except as provided in Subsections (3) and (4), a person commits criminal
60	homicide if [he] the person intentionally, knowingly, recklessly, with criminal negligence, or
61	acting with a mental state otherwise specified in the statute defining the offense, causes the
62	death of another human being, including an unborn child at any stage of its development.
63	(b) There shall be no cause of action for criminal homicide for the death of an unborn
64	child caused by an abortion, as defined in Section 76-7-301.
65	(2) Criminal homicide is aggravated murder, murder, manslaughter, child abuse
66	homicide, homicide by assault, negligent homicide, or automobile homicide.
67	(3) A person is not guilty of criminal homicide of an unborn child if the sole reason for
68	the death of the unborn child is that the person:
69	(a) refused to consent to:
70	(i) medical treatment; or
71	(ii) a cesarean section; or
72	(b) failed to follow medical advice.
73	(4) A woman is not guilty of criminal homicide of her own unborn child if the death of
74	her unborn child:
75	(a) is caused by a criminally negligent act or reckless act of the woman; and
76	(b) is not caused by an intentional or knowing act of the woman.
77	Section 2. Section <b>76-5-202</b> is amended to read:
78	76-5-202. Aggravated murder.
79	(1) Criminal homicide constitutes aggravated murder if the actor intentionally or
80	knowingly causes the death of another under any of the following circumstances:
81	(a) the homicide was committed by a person who is confined in a jail or other
82	correctional institution;
83	(b) the homicide was committed incident to one act, scheme, course of conduct, or
84	criminal episode during which two or more persons were killed, or during which the actor
85	attempted to kill one or more persons in addition to the victim who was killed;
86	(c) the actor knowingly created a great risk of death to a person other than the victim
87	and the actor;
88	(d) the homicide was committed incident to an act, scheme, course of conduct, or
89	criminal episode during which the actor committed or attempted to commit aggravated robbery,

90	robbery, rape, rape of a chird, object rape, object rape of a chird, forcible sodomy, sodomy upon
91	a child, forcible sexual abuse, sexual abuse of a child, aggravated sexual abuse of a child, child
92	abuse as defined in Subsection 76-5-109(2)(a), or aggravated sexual assault, aggravated arson,
93	arson, aggravated burglary, burglary, aggravated kidnapping, or kidnapping, or child
94	kidnapping;
95	(e) the homicide was committed incident to one act, scheme, course of conduct, or
96	criminal episode during which the actor committed the crime of abuse or desecration of a dead
97	human body as defined in Subsection 76-9-704(2)(e);
98	(f) the homicide was committed for the purpose of avoiding or preventing an arrest of
99	the defendant or another by a peace officer acting under color of legal authority or for the
100	purpose of effecting the defendant's or another's escape from lawful custody;
101	(g) the homicide was committed for pecuniary gain;
102	(h) the defendant committed, or engaged or employed another person to commit the
103	homicide pursuant to an agreement or contract for remuneration or the promise of remuneration
104	for commission of the homicide;
105	(i) the actor previously committed or was convicted of:
106	(i) aggravated murder under this section;
107	(ii) attempted aggravated murder under this section;
108	(iii) murder, Section 76-5-203;
109	(iv) attempted murder, Section 76-5-203; or
110	(v) an offense committed in another jurisdiction which if committed in this state would
111	be a violation of a crime listed in this Subsection (1)(i);
112	(j) the actor was previously convicted of:
113	(i) aggravated assault, Subsection 76-5-103(2);
114	(ii) mayhem, Section 76-5-105;
115	(iii) kidnapping, Section 76-5-301;
116	(iv) child kidnapping, Section 76-5-301.1;
117	(v) aggravated kidnapping, Section 76-5-302;
118	(vi) rape, Section 76-5-402;
119	(vii) rape of a child, Section 76-5-402.1;
120	(viii) object rape, Section 76-5-402.2;

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121	(ix) object rape of a child, Section /6-5-402.3;
122	(x) forcible sodomy, Section 76-5-403;
123	(xi) sodomy on a child, Section 76-5-403.1;
124	(xii) aggravated sexual abuse of a child, Section 76-5-404.1;
125	(xiii) aggravated sexual assault, Section 76-5-405;
126	(xiv) aggravated arson, Section 76-6-103;
127	(xv) aggravated burglary, Section 76-6-203;
128	(xvi) aggravated robbery, Section 76-6-302;
129	(xvii) felony discharge of a firearm, Section 76-10-508.1; or
130	(xviii) an offense committed in another jurisdiction which if committed in this state
131	would be a violation of a crime listed in this Subsection (1)(j);
132	(k) the homicide was committed for the purpose of:
133	(i) preventing a witness from testifying;
134	(ii) preventing a person from providing evidence or participating in any legal
135	proceedings or official investigation;
136	(iii) retaliating against a person for testifying, providing evidence, or participating in
137	any legal proceedings or official investigation; or
138	(iv) disrupting or hindering any lawful governmental function or enforcement of laws;
139	(l) the victim is or has been a local, state, or federal public official, or a candidate for
140	public office, and the homicide is based on, is caused by, or is related to that official position,
141	act, capacity, or candidacy;
142	(m) the victim is or has been a peace officer, law enforcement officer, executive
143	officer, prosecuting officer, jailer, prison official, firefighter, judge or other court official, juror,
144	probation officer, or parole officer, and the victim is either on duty or the homicide is based on,
145	is caused by, or is related to that official position, and the actor knew, or reasonably should
146	have known, that the victim holds or has held that official position;
147	(n) the homicide was committed:
148	(i) by means of a destructive device, bomb, explosive, incendiary device, or similar
149	device which was planted, hidden, or concealed in any place, area, dwelling, building, or
150	structure, or was mailed or delivered; or
151	(ii) by means of any weapon of mass destruction as defined in Section 76-10-401:

152 (o) the homicide was committed during the act of unlawfully assuming control of any 153 aircraft, train, or other public conveyance by use of threats or force with intent to obtain any 154 valuable consideration for the release of the public conveyance or any passenger, crew 155 member, or any other person aboard, or to direct the route or movement of the public 156 conveyance or otherwise exert control over the public conveyance; 157 (p) the homicide was committed by means of the administration of a poison or of any 158 lethal substance or of any substance administered in a lethal amount, dosage, or quantity; 159 (q) the victim was a person held or otherwise detained as a shield, hostage, or for 160 ransom; 161 (r) the homicide was committed in an especially heinous, atrocious, cruel, or 162 exceptionally depraved manner, any of which must be demonstrated by physical torture, serious 163 physical abuse, or serious bodily injury of the victim before death; 164 (s) the actor dismembers, mutilates, or disfigures the victim's body, whether before or 165 after death, in a manner demonstrating the actor's depravity of mind; or 166 (t) the victim, at the time of the death of the victim: 167 (i) was younger than 14 years of age[-]; and (ii) was not an unborn child. 168 169 (2) Criminal homicide constitutes aggravated murder if the actor, with reckless 170 indifference to human life, causes the death of another incident to an act, scheme, course of 171 conduct, or criminal episode during which the actor is a major participant in the commission or 172 attempted commission of: 173 (a) child abuse, Subsection 76-5-109(2)(a); 174 (b) child kidnapping, Section 76-5-301.1; 175 (c) rape of a child, Section 76-5-402.1; 176 (d) object rape of a child, Section 76-5-402.3; 177 (e) sodomy on a child, Section 76-5-403.1; or 178 (f) sexual abuse or aggravated sexual abuse of a child, Section 76-5-404.1.

179 (3) (a) If a notice of intent to seek the death penalty has been filed, aggravated murder

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is a capital felony.

(b) If a notice of intent to seek the death penalty has not been filed, aggravated murder is a noncapital first degree felony punishable by imprisonment for life without parole or by an

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indeterminate term of not less than 20 years and which may be for life.

- (c) (i) Within 60 days after arraignment of the defendant, the prosecutor may file notice of intent to seek the death penalty. The notice shall be served on the defendant or defense counsel and filed with the court.
- (ii) Notice of intent to seek the death penalty may be served and filed more than 60 days after the arraignment upon written stipulation of the parties or upon a finding by the court of good cause.
- (d) Without the consent of the prosecutor, the court may not accept a plea of guilty to noncapital first degree felony aggravated murder during the period in which the prosecutor may file a notice of intent to seek the death penalty under Subsection (3)(c)(i).
- (4) (a) It is an affirmative defense to a charge of aggravated murder or attempted aggravated murder that the defendant caused the death of another or attempted to cause the death of another under a reasonable belief that the circumstances provided a legal justification or excuse for the conduct although the conduct was not legally justifiable or excusable under the existing circumstances.
- (b) The reasonable belief of the actor under Subsection (4)(a) shall be determined from the viewpoint of a reasonable person under the then existing circumstances.
  - (c) This affirmative defense reduces charges only as follows:
  - (i) aggravated murder to murder; and
  - (ii) attempted aggravated murder to attempted murder.
- (5) (a) Any aggravating circumstance described in Subsection (1) or (2) that constitutes a separate offense does not merge with the crime of aggravated murder.
- (b) A person who is convicted of aggravated murder, based on an aggravating circumstance described in Subsection (1) or (2) that constitutes a separate offense, may also be convicted of, and punished for, the separate offense.
  - Section 3. Section **76-7-301** is amended to read:
- 209 **76-7-301. Definitions.**
- As used in this part:
- 211 (1) (a) "Abortion" means:
- 212 (i) the intentional termination or attempted termination of human pregnancy after 213 implantation of a fertilized ovum[, and includes any and all procedures undertaken to kill a live

214	unborn child and includes all procedures undertaken to produce a miscarriage.] through a	
215	medical procedure carried out by a physician or through a substance used under the direction	
216	a physician;	
217	(ii) the intentional killing or attempted killing of a live unborn child through a medical	
218	procedure carried out by a physician or through a substance used under the direction of a	
219	physician; or	
220	(iii) the intentional causing or attempted causing of a miscarriage through a medical	
221	procedure carried out by a physician or through a substance used under the direction of a	
222	physician.	
223	(b) "Abortion" does not include:	
224	(i) removal of a dead unborn child[-];	
225	(ii) removal of an ectopic pregnancy; or	
226	(iii) the killing or attempted killing of an unborn child without the consent of the	
227	pregnant woman, unless:	
228	(A) the killing or attempted killing is done through a medical procedure carried out by	
229	a physician or through a substance used under the direction of a physician; and	
230	(B) the physician is unable to obtain the consent due to a medical emergency.	
231	(2) "Medical emergency" means that condition which, on the basis of the physician's	
232	good faith clinical judgment, so threatens the life of a pregnant woman as to necessitate the	
233	immediate abortion of her pregnancy to avert her death, or for which a delay will create serious	
234	risk of substantial and irreversible impairment of major bodily function.	
235	(3) (a) "Partial birth abortion" means an abortion in which the person performing the	
236	abortion:	
237	(i) deliberately and intentionally vaginally delivers a living fetus until, in the case of a	
238	head first presentation, the entire fetal head is outside the body of the mother, or, in the case of	
239	breech presentation, any part of the fetal trunk past the navel is outside the body of the mother,	
240	for the purpose of performing an overt act that the person knows will kill the partially delivered	
241	living fetus; and	
242	(ii) performs the overt act, other than completion of delivery, that kills the partially	
243	living fetus.	
244	(b) "Partial birth abortion" does not include the dilation and evacuation procedure	

245	involving dismemberment prior to removal, the suction curettage procedure, or the suction
246	aspiration procedure for abortion.
247	(4) "Physician" means:
248	(a) a medical doctor licensed to practice medicine and surgery under Title 58, Chapter
249	67, Utah Medical Practice Act[, a physician in the employment of the government of the
250	United States who is similarly qualified, or];
251	(b) an osteopathic physician licensed to practice osteopathic medicine under Title 58,
252	Chapter 68, Utah Osteopathic Medical Practice Act[-]; or
253	(c) a physician employed by the federal government who has qualifications similar to a
254	person described in Subsection (4)(a) or (b).
255	(5) "Hospital" means:
256	(a) a general hospital licensed by the Department of Health according to Title 26,
257	Chapter 21, Health Care Facility Licensing and Inspection Act[, and includes]; and
258	(b) a clinic or other medical facility to the extent that such clinic or other medical
259	facility [provides] is certified by the Department of Health as providing equipment and
260	personnel sufficient in quantity and quality to provide the same degree of safety to the pregnant
261	woman and the unborn child as would be provided for the particular medical procedures
262	undertaken by a general hospital licensed by the Department of Health. [It shall be the
263	responsibility of the Department of Health to determine if such clinic or other medical facility
264	so qualifies and to so certify.]
265	Section 4. Section <b>76-7-301.5</b> is enacted to read:
266	76-7-301.5. Relationship to criminal homicide.
267	(1) This part does not apply to the killing or attempted killing of a live unborn child in
268	any manner that is not an abortion.
269	(2) The killing or attempted killing of a live unborn child in a manner that is not an
270	abortion shall be punished as provided in Title 76, Chapter 5, Part 2, Criminal Homicide.
271	Section 5. Section <b>76-7-302</b> is amended to read:
272	76-7-302. Circumstances under which abortion authorized.
273	(1) As used in this section, "viable" means that the unborn child has reached a stage of
274	fetal development when the unborn child is potentially able to live outside the womb, as
275	determined by the attending physician to a reasonable degree of medical certainty.

276	(2) An abortion may be performed in this state only by a physician [licensed to practice
277	medicine under Title 58, Chapter 67, Utah Medical Practice Act or an osteopathic physician
278	licensed to practice medicine under Title 58, Chapter 68, Utah Osteopathic Medical Practice
279	Act].
280	(3) An abortion may be performed in this state only under the following circumstances
281	(a) the unborn child is not viable; or
282	(b) the unborn child is viable, if:
283	(i) the abortion is necessary to avert:
284	(A) the death of the woman on whom the abortion is performed; or
285	(B) a serious risk of substantial and irreversible impairment of a major bodily function
286	of the woman on whom the abortion is performed;
287	(ii) two physicians who practice maternal fetal medicine concur, in writing, in the
288	patient's medical record that the fetus has a defect that is uniformly diagnosable and uniformly
289	lethal; or
290	(iii) (A) the woman is pregnant as a result of:
291	(I) rape, as described in Section 76-5-402;
292	(II) rape of a child, as described in Section 76-5-402.1; or
293	(III) incest, as described in Subsection 76-5-406(10) or Section 76-7-102; and
294	(B) before the abortion is performed, the physician who performs the abortion:
295	(I) verifies that the incident described in Subsection (3)(b)(iii)(A) has been reported to
296	law enforcement; and
297	(II) complies with the requirements of Section 62A-4a-403.
298	[(4) Notwithstanding any other provision of this section, a woman who seeks to have,
299	or obtains, an abortion for herself is not criminally liable.]
300	Section 6. Section <b>76-7-314</b> is amended to read:
301	76-7-314. Violations of abortion laws Classifications.
302	[(1) Notwithstanding any other provision of law, a woman who seeks to have or
303	obtains an abortion for herself is not criminally liable.]
304	[(2) A woman upon whom a partial birth abortion is performed may not be prosecuted
305	under Section 76-7-326 or 76-7-329 for a conspiracy to violate Section 76-7-326 or 76-7-329.]
306	$[\frac{3}{3}]$ (1) A willful violation of Section 76-7-307, 76-7-308, 76-7-310, 76-7-310.5,

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307	76-7-311, or 76-7-312 is a felony of the third degree.
308	[(4)] (2) A violation of Section 76-7-326 [or 76-7-329] is a felony of the third degree.
309	[(5)] (3) A violation of Section 76-7-314.5 is a felony of the second degree.
310	[(6)] (4) A violation of any other provision of this part is a class A misdemeanor.
311	Section 7. Section <b>76-7-314.5</b> is amended to read:
312	76-7-314.5. Killing an unborn child.
313	(1) A person is guilty of killing an unborn child if the person causes the death of an
314	unborn child by performing an abortion of the unborn child in violation of the provisions of
315	Subsection 76-7-302(3).
316	[(2) Notwithstanding any other provision of this section, a woman who seeks to have,
317	or obtains, an abortion for herself is not criminally liable.]
318	(2) A woman is not criminally liable for:
319	(a) seeking to obtain, or obtaining, an abortion that is permitted by this part; or
320	(b) a physician's failure to comply with Subsection 76-7-302(3)(b)(ii) or Section
321	<u>76-7-305.</u>
322	Section 8. Section <b>76-7-327</b> is amended to read:
323	76-7-327. Remedies for father or maternal grandparents.
324	(1) The father, if married to the mother at the time she receives a partial birth abortion,
325	and if the mother has not attained the age of 18 years at the time of the abortion, the maternal
326	grandparents of the fetus, may in a civil action obtain appropriate relief, unless the pregnancy
327	resulted from the plaintiff's criminal conduct or the plaintiff consented to the abortion.
328	(2) Such relief shall include:
329	(a) money damages for all injuries, psychological and physical, occasioned by the
330	violation of Section 76-7-326 [ <del>or 76-7-329</del> ]; and
331	(b) statutory damages equal to three times the cost of the partial birth abortion.
332	Section 9. Repealer.
333	This bill repeals:
334	Section 76-7-329, Person unauthorized to perform abortions Penalties.
335	Section 10. Effective date.
336	If approved by two-thirds of all the members elected to each house, this bill takes effect
337	upon approval by the governor, or the day following the constitutional time limit of Utah

Constitution Article VII, Section 8, without the governor's signature, or in the case of a veto,
the date of veto override.
Section 11. Coordinating H.B. 462 with H.B. 12 -- Superceding amendments.
If this H.B. 462 and H.B. 12, Criminal Homicide and Abortion Amendments, both pass,
it is the intent of the Legislature that H.B. 462 supersedes H.B. 12, and that the Office of
Legislative Research and General Counsel prepare the Utah Code database for publication to
reflect that H.B. 462 supersedes H.B. 12.

Legislative Review Note as of 3-4-10 11:28 AM

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Office of Legislative Research and General Counsel

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### H.B. 462 - Criminal Homicide and Abortion Revisions

# **Fiscal Note**

2010 General Session State of Utah

## **State Impact**

Enactment of this bill will not require additional appropriations.

## Individual, Business and/or Local Impact

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

3/4/2010, 2:39:25 PM, Lead Analyst: Allred, S./Attny: TRV

Office of the Legislative Fiscal Analyst