

212 the Commission on Criminal and Juvenile Justice shall contact the agency and request that the
 213 agency comply with the required reporting provisions.

214 (b) If an agency fails to comply with the reporting requirements under this section
 215 within 30 days after receiving the request to comply, the Commission on Criminal and Juvenile
 216 Justice shall report the noncompliance to the Utah attorney general, the speaker of the House of
 217 Representatives, and the president the Senate.

218 (5) The data for any civil or criminal forfeiture matter for which final disposition has
 219 been made under Subsection (1) shall include:

220 (a) the agency that conducted the seizure;

221 (b) the case number or other identification;

222 (c) the date or dates on which the seizure was conducted;

223 ~~§→ [(d) each named potential interest holder for each seizure of property;]~~

223a (d) the number of individuals having a known property interest in each seizure of
 223b property; ←§

224 (e) the type of property seized ~~§→ [; including identifying marks or numbers, the year, make,~~
 225 ~~and model, or other unique identifiers, as applicable]~~ ~~←§~~ ;

226 (f) the alleged offense that was the cause for seizure of the property;

226a ~~§→~~ (g) the type of enforcement action that resulted in the seizure, including an
 226b enforcement stop, a search warrant, or an arrest warrant; ←§

227 ~~§→ [(g)]~~ (h) ←§ whether the forfeiture procedure was civil or criminal;

228 ~~§→ [(h)]~~ (i) ←§ the final disposition of the matter, including whether final disposition was
 228a entered

229 by stipulation of the parties, including the amount of property returned to any claimant, by

230 default, by summary judgment, by jury award, or by guilty plea or verdict in a criminal

231 forfeiture; and

232 ~~§→ [(i)]~~ (j) ←§ if the property was transferred to a federal agency or any governmental entity
 232a not

233 created under and subject to state law:

234 (i) the date of the transfer;

235 (ii) the name of the federal agency or entity to which the property was transferred;

236 (iii) a reference to which reason under Subsection 24-4-114(1)(a) justified the transfer;

237 (iv) the court or agency where the forfeiture case was heard;

238 (v) the date of the order of transfer of the property; §→ and ←§

239 ~~§→ [(vi) the market value of the property as estimated by the court hearing the forfeiture] ←§~~

240 ~~case; and~~
241 ~~—— (vii)] (vi) ←~~ \$ the value of the property transferred to the federal agency, including currency
241a and
242 the estimated market value of any tangible property.

243 (6) On and after January 1, 2016, every state, county, municipal, or other law
 244 enforcement agency shall annually on or before April 30 submit a report for the prior calendar
 245 year to the Commission on Criminal and Juvenile Justice which states:

246 (a) whether the agency received an award from the State Asset Forfeiture Grant
 247 Program under Section 24-4-117 and, if so, the following information for each award:

248 (i) the amount of the award;

249 (ii) the date of the award;

250 (iii) how the award was used or is planned to be used; and

251 (iv) a statement signed by both the agency's executive officer or designee and by the
 252 agency's legal counsel, that:

253 (A) the agency has complied with all inventory, policy, and reporting requirements
 254 under Section 24-4-117; and

255 (B) all awards were used for crime reduction or law enforcement purposes as specified
 256 in the application and that the awards were used only upon approval by the agency's legislative
 257 body; and

258 (b) whether the agency received any property, money, or other things of value pursuant
 259 to federal law as described in Subsection 24-4-114(2) and, if so, the following information for
 260 each piece of property, money, or other thing of value:

261 (i) the case number or other case identification;

262 (ii) the value of the award and the property, money, or other things of value received by
 263 the agency;

264 (iii) the date of the award;

265 (iv) the identity of any federal agency involved in the forfeiture;

266 (v) how the awarded property has been used or is planned to be used; and

267 (vi) a statement signed by both the agency's executive officer or designee and by the
 268 agency's legal counsel, that the agency has only used the award for crime reduction or law
 269 enforcement purposes authorized under Section 24-4-117, and that the award was used only
 270 upon approval by the agency's legislative body.

271 (7) (a) On or before July 1 of each year, the Commission on Criminal and Juvenile
 272 Justice shall submit ~~§~~ notice of ~~the~~ ~~§~~ annual ~~reports~~ in Subsection (3) and
 272a ~~§~~ [in] ~~§~~ Subsection (6) ~~§~~, in electronic format, ~~to~~:

273 (i) the Utah attorney general;

274 (ii) the speaker of the House of Representatives, for referral to any House standing or
275 interim committees with oversight over law enforcement and criminal justice;

276 (iii) the president of the Senate, for referral to any Senate standing or interim
277 committees with oversight over law enforcement and criminal justice; and

278 (iv) each ~~§~~→ [state, county, municipal, and other] ←~~§~~ law enforcement agency.

279 (b) The reports described in Subsection (3) and Subsection (6), as well as the
280 individual case data described in Subsection (1) for the previous calendar year, shall be
281 published on the Utah Open Government website at open.utah.gov on or before July 15 of each
282 year.

283 Section 4. **Effective date.**

284 This bill takes effect on July 1, 2015.