I	VOIER PRIVACY AMENDMENTS
2	2018 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Karen Mayne
5	House Sponsor: Rebecca P. Edwards
6 7	LONG TITLE
8	General Description:
9	This bill amends provisions related to a date of birth on a voter registration record.
10	Highlighted Provisions:
11	This bill:
12	 specifies that a qualified person may only obtain a voter's month and year of birth
13	from the list of registered voters instead of a voter's entire date of birth;
14	amends the voter registration form;
15	 allows any individual to request that the individual's voter registration record be
16	classified as a private record;
17	 amends provisions relating to the process by which a voter may request that the
18	voter's voter registration record be classified as a private record;
19	 specifies that a governmental entity may share a protected voter registration record
20	with another governmental entity for a purpose related to voter registration or the
21	administration of an election; and
22	makes conforming changes.
23	Money Appropriated in this Bill:
24	None
25	Other Special Clauses:



		County	State		Zi	p Code
	t Address of F	Principal Place of Resider	ice			
D .		Deinsinal Diagram of Davidso				_
Utah		se or Utah Identification (
T T4 1	D.: I :	First	Middle		Las	
						-
Name	e of Voter	-				
If you	ı checked "no	" to both of the prior two	questions, do not con	nplete tl	his form	
vote?		•	•	C	Yes	No
	,	" to the above question, a	•	of age a	and prer	egistering to
•		rs of age on or before ele	•	Yes	No	
•		" to the above question, of		orm.		
Are v	ou a citizen o	of the United States of An			Yes	No
		UTAH ELECTI	ON REGISTRATION	FORM	1	
Í	•	e a voter registration for	•		U	
	` '	ividual applying for voter	,			Č
		. Voter registration for	8			•
		Section 20A-2-104 is am				
Be it	•	e Legislature of the state	v			
	63G-2-202	, as last amended by Law	s of Utah 2016, Chapt	er 348		
	20A-6-105,	, as last amended by Law	s of Utah 2014, Chapt	er 373		
	·	, as last amended by Law				
	ĺ	, as last amended by Law	, 1			
		, as last amended by Law	s of Utah 2015, Chapt	er 130		
AME		ns Affected:				

57	Last four digits of Social Security Number			
58	Last former address at which I was registered to vote (if			
59	known)			
60				
61	City County State Zip Co	de		
62	Political Party	. 11		
63	(a listing of each registered political party, as defined in Section 20A-8-101 and maintain the section 20A-8-101 and maintain 20A-8-101 and maintain the section 20A-8-101 and maintain the se	-		
64	the lieutenant governor under Section 67-1a-2, with each party's name preceded by a continuous section 67-1a-2.	heckbox)		
65	□Unaffiliated (no political party preference) □Other (Please specify)			
66	You may request that your voter registration record be classified as a private re			
67	indicating here: Yes, I would like to request that my voter registration record be c	lassified		
68	as a private record.			
69	I do swear (or affirm), subject to penalty of law for false statements, that the			
70	information contained in this form is true, and that I am a citizen of the United States a	and a		
71	resident of the state of Utah, residing at the above address. Unless I have indicated above	ove that l		
72	am preregistering to vote in a later election, I will be at least 18 years of age and will h	ave		
73	resided in Utah for 30 days immediately before the next election. I am not a convicted	l felon		
74	currently incarcerated for commission of a felony.			
75	Signed and sworn			
76				
77	Voter's Signature			
78	(month/day/year).			
79	["]The portion of [a] your voter registration form that lists [a person's] your dri	ver		
80	license or identification card number, social security number, [and] email address, and	the day		
81	of your month of birth is a private record. The portion of [a] your voter registration fo	rm that		
82	lists [a person's date] your month and year of birth is a private record, the use of which	ı is		
83	restricted to government officials, government employees, political parties, or certain of	other		
84	persons.			
85	[If you believe that disclosure of any information contained in this voter registr	ation		
86	form to a person other than a government official or government employee is likely to	put you		
87	or a member of your household's life or safety at risk, or to put you or a member of you	ar		

88	household at risk of being stalked or harassed, you may apply to the lieutenant governor or your		
89	county clerk to have your entire voter registration record classified as private."]		
90	CITIZENSHIP AFFIDAVIT		
91	Name:		
92	Name at birth, if different:		
93	Place of birth:		
94	Date of birth:		
95	Date and place of naturalization (if applicable):		
96	I hereby swear and affirm, under penalties for voting fraud set forth below, that I am a		
97	citizen and that to the best of my knowledge and belief the information above is true and		
98	correct.		
99			
100	Signature of Applicant		
101	In accordance with Section 20A-2-401, the penalty for willfully causing, procuring, or		
102	allowing yourself to be registered or preregistered to vote if you know you are not entitled to		
103	register or preregister to vote is up to one year in jail and a fine of up to \$2,500.		
104	NOTICE: IN ORDER TO BE ALLOWED TO VOTE, YOU MUST PRESENT VALID		
105	VOTER IDENTIFICATION TO THE POLL WORKER BEFORE VOTING, WHICH MUST		
106	BE A VALID FORM OF PHOTO IDENTIFICATION THAT SHOWS YOUR NAME AND		
107	PHOTOGRAPH; OR		
108	TWO DIFFERENT FORMS OF IDENTIFICATION THAT SHOW YOUR NAME AND		
109	CURRENT ADDRESS.		
110	FOR OFFICIAL USE ONLY		
111	Type of I.D		
112	Voting Precinct		
113	Voting I.D. Number		
114			
115	(2) (a) Except as provided under Subsection (2)(b), the county clerk shall retain a copy		
116	of each voter registration form in a permanent countywide alphabetical file, which may be		
117	electronic or some other recognized system.		
118	(b) The county clerk may transfer a superseded voter registration form to the Division		

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119 of Archives and Records Service created under Section 63A-12-101. 120 (3) (a) Each county clerk shall retain lists of currently registered voters. 121 (b) The lieutenant governor shall maintain a list of registered voters in electronic form. 122 (c) If there are any discrepancies between the two lists, the county clerk's list is the 123 official list. 124 (d) The lieutenant governor and the county clerks may charge the fees established 125 under the authority of Subsection 63G-2-203(10) to individuals who wish to obtain a copy of 126 the list of registered voters. 127 (4) (a) As used in this Subsection (4), "qualified person" means: 128 (i) a government official or government employee acting in the government official's or 129 government employee's capacity as a government official or a government employee; 130 (ii) a health care provider, as defined in Section 26-33a-102, or an agent, employee, or 131 independent contractor of a health care provider: 132 (iii) an insurance company, as defined in Section 67-4a-102, or an agent, employee, or 133 independent contractor of an insurance company; 134 (iv) a financial institution, as defined in Section 7-1-103, or an agent, employee, or 135 independent contractor of a financial institution; 136 (v) a political party, or an agent, employee, or independent contractor of a political 137 party; or 138 (vi) a person, or an agent, employee, or independent contractor of the person, who: 139 (A) provides the [date] month or year of birth of a registered voter that is obtained from 140 the list of registered voters only to a person who is a qualified person; 141 (B) verifies that a person, described in Subsection (4)(a)(vi)(A), to whom a [date] 142 month or year of birth that is obtained from the list of registered voters is provided, is a 143 qualified person; 144 (C) ensures, using industry standard security measures, that the [date] month or year of 145 birth of a registered voter that is obtained from the list of registered voters may not be accessed 146 by a person other than a qualified person;

(D) verifies that each qualified person, other than a qualified person described in

Subsection (4)(a)(i) or (v), to whom the person provides the [date] month or year of birth of a

registered voter that is obtained from the list of registered voters, will only use the [date] month

- or year of birth to verify the accuracy of personal information submitted by an individual or to confirm the identity of a person in order to prevent fraud, waste, or abuse;
 - (E) verifies that each qualified person described in Subsection (4)(a)(i), to whom the person provides the [date] month or year of birth of a registered voter that is obtained from the list of registered voters, will only use the [date] month or year of birth in the qualified person's capacity as a government official or government employee; and
 - (F) verifies that each qualified person described in Subsection (4)(a)(v), to whom the person provides the [date] month or year of birth of a registered voter that is obtained from the list of registered voters, will only use the [date] month or year of birth for a political purpose.
 - (b) Notwithstanding Subsection 63G-2-302(1)(j)(iv), and except as provided in Subsection 63G-2-302(1)(k), the lieutenant governor or a county clerk shall, when providing the list of registered voters to a qualified person under this section, include, with the list, the [dates] months and years of birth of the registered voters, if:
 - (i) the lieutenant governor or a county clerk verifies the identity of the person and that the person is a qualified person; and
 - (ii) the qualified person signs a document that includes the following:
 - (A) the name, address, and telephone number of the person requesting the list of registered voters;
 - (B) an indication of the type of qualified person that the person requesting the list claims to be;
 - (C) a statement regarding the purpose for which the person desires to obtain the [dates] months and years of birth;
 - (D) a list of the purposes for which the [date] qualified person may use the month or year of birth of a registered voter that is obtained from the list of registered voters [may be used];
 - (E) a statement that the [date] month or year of birth of a registered voter that is obtained from the list of registered voters may not be provided or used for a purpose other than a purpose described under Subsection (4)(b)(ii)(D);
 - (F) a statement that if the person obtains the [date] month or year of birth of a registered voter from the list of registered voters under false pretenses, or provides or uses the [date] month or year of birth of a registered voter that is obtained from the list of registered

voters in a manner that is prohibited by law, is guilty of a class A misdemeanor and is subject to a civil fine;

- (G) an assertion from the person that the person will not provide or use the [date] month or year of birth of a registered voter that is obtained from the list of registered voters in a manner that is prohibited by law; and
- (H) notice that if the person makes a false statement in the document, the person is punishable by law under Section 76-8-504.
- (c) The lieutenant governor or a county clerk may not disclose the [date] month or year of birth of a registered voter to a person that the lieutenant governor or county clerk reasonably believes:
 - (i) is not a qualified person or a person described in Subsection (4)[(k)](j); or
 - (ii) will provide or use the [date] month or year of birth in a manner prohibited by law.
- (d) The lieutenant governor or a county clerk may not disclose the voter registration form of a person, or information included in the person's voter registration form, whose voter registration form is classified as private under Subsection (4)(f) to a person other than a government official or government employee acting in the government official's or government employee's capacity as a government official or government employee.
 - (e) A person is guilty of a class A misdemeanor if the person:
- (i) obtains the [date] month or year of birth of a registered voter from the list of registered voters under false pretenses; or
- (ii) uses or provides the [date] month or year of birth of a registered voter that is obtained from the list of registered voters, in a manner that is not permitted by law.
- (f) The lieutenant governor or a county clerk shall classify the voter registration record of a voter as a private record if the voter [submits]:
- (i) <u>submits</u> a written application, created by the lieutenant governor, requesting that the voter's voter registration record be classified as private; [and] or
- [(ii) provides evidence to the lieutenant governor or a county clerk establishing that release of the information on the voter's voter registration record is likely to put the voter or a member of the voter's household's life or safety at risk, or to put the voter or a member of the voter's household at risk of being stalked or harassed.]
 - [(g) The evidence described in Subsection (4)(f) may include:]

212	[(i) a protective order;]
213	[(ii) a police report; or]
214	[(iii) other evidence designated by rule, made in accordance with Title 63G, Chapter 3,
215	Utah Administrative Rulemaking Act, by the director of elections within the Office of the
216	Lieutenant Governor.]
217	(ii) requests on the voter's voter registration form that the voter's voter registration
218	record be classified as a private record.
219	[(h)] (g) In addition to any criminal penalty that may be imposed under this section, the
220	lieutenant governor may impose a civil fine against a person who obtains the [date] month or
221	year of birth of a registered voter from the list of registered voters under false pretenses, or
222	provides or uses a [date] month or year of birth of a registered voter that is obtained from the
223	list of registered voters in a manner that is not permitted by law, in an amount equal to the
224	greater of:
225	(i) the product of 30 and the square root of the total number of [dates] months or years
226	of birth obtained, provided, or used unlawfully, rounded to the nearest whole dollar; or
227	(ii) \$200.
228	[(i)] (h) A qualified person may not obtain, provide, or use the [date] month or year of
229	birth of a registered voter, if the [date] month or year of birth is obtained from the list of
230	registered voters or from a voter registration record, unless the person:
231	(i) is a government official or government employee who obtains, provides, or uses the
232	[date] month or year of birth in the government official's or government employee's capacity as
233	a government official or government employee;
234	(ii) is a qualified person described in Subsection (4)(a)(ii), (iii), or (iv) and obtains or
235	uses the [date] month or year of birth only to verify the accuracy of personal information
236	submitted by an individual or to confirm the identity of a person in order to prevent fraud,
237	waste, or abuse;
238	(iii) is a qualified person described in Subsection (4)(a)(v) and obtains, provides, or
239	uses the [date] month or year of birth for a political purpose; or
240	(iv) is a qualified person described in Subsection (4)(a)(vi) and obtains, provides, or
241	uses the [date] month or year of birth to provide the [date] month or year of birth to another
242	qualified person to verify the accuracy of personal information submitted by an individual or to

- 243 confirm the identity of a person in order to prevent fraud, waste, or abuse.
 - [(j)] (i) A person who is not a qualified person may not obtain, provide, or use the [date] month or year of birth of a registered voter, if the [date] month or year of birth is obtained from the list of registered voters or from a voter registration record, unless the person:
 - (i) is a candidate for public office and uses the [date] month or year of birth only for a political purpose; or
 - (ii) obtains the [date] month or year of birth from a political party or a candidate for public office and uses the [date] month or year of birth only for the purpose of assisting the political party or candidate for public office to fulfill a political purpose.
 - [(k)] (j) The lieutenant governor or a county clerk may provide a [date] month or year of birth to a member of the media, in relation to an individual designated by the member of the media, in order for the member of the media to verify the identity of the individual.
 - (5) When political parties not listed on the voter registration form qualify as registered political parties under Title 20A, Chapter 8, Political Party Formation and Procedures, the lieutenant governor shall inform the county clerks about the name of the new political party and direct the county clerks to ensure that the voter registration form is modified to include that political party.
 - (6) Upon receipt of a voter registration form from an applicant, the county clerk or the clerk's designee shall:
 - (a) review each voter registration form for completeness and accuracy; and
 - (b) if the county clerk believes, based upon a review of the form, that an individual may be seeking to register or preregister to vote who is not legally entitled to register or preregister to vote, refer the form to the county attorney for investigation and possible prosecution.
 - Section 2. Section **20A-2-108** is amended to read:

20A-2-108. Driver license registration form -- Transmittal of information.

- (1) The lieutenant governor and the Driver License Division shall design the driver license application and renewal forms to include the following questions:
- (a) "If you are not registered to vote where you live now, would you like to register to vote today?"; and
- (b) "If you are 16 or 17 years of age, and will not be 18 years of age before the date of

274	the next election, would you like to preregister to vote today?"
275	(2) (a) The lieutenant governor and the Driver License Division shall design a motor
276	voter registration form to be used in conjunction with driver license application and renewal
277	forms.
278	(b) Each driver license application and renewal form shall contain:
279	(i) a place for the applicant to decline to register or preregister to vote;
280	(ii) the following statement: "You may request that your voter registration record be
281	classified as a private record by indicating here: Yes, I would like to request that my voter
282	registration record be classified as a private record.";
283	[(ii)] (iii) an eligibility statement in substantially the following form:
284	"I do swear (or affirm), subject to penalty of law for false statements, that the
285	information contained in this form is true, and that I am a citizen of the United States and a
286	resident of the state of Utah, residing at the above address. Unless I have indicated above that I
287	am preregistering to vote in a later election, I will be at least 18 years of age and will have
288	resided in Utah for 30 days immediately before the next election.
289	Signed and sworn
290	
291	Voter's Signature
292	(month\day\year)";
293	[(iii)] (iv) a citizenship affidavit in substantially the following form:
294	"CITIZENSHIP AFFIDAVIT
295	Name:
296	Name at birth, if different:
297	Place of birth:
298	Date of birth:
299	Date and place of naturalization (if applicable):
300	I hereby swear and affirm, under penalties for voting fraud set forth below, that I am a
301	citizen and that to the best of my knowledge and belief the information above is true and
302	correct.
303	
304	Signature of Applicant

305	In accordance with Section 20A-2-401, the penalty for willfully causing, procuring, or
306	allowing yourself to be registered or preregistered to vote if you know you are not entitled to
307	register or preregister to vote is up to one year in jail and a fine of up to \$2,500";
308	[(iv)] (v) a statement that if an applicant declines to register or preregister to vote, the
309	fact that the applicant has declined to register or preregister will remain confidential and will be
310	used only for voter registration purposes;
311	[(vi)] (vi) a statement that if an applicant does register or preregister to vote, the office
312	at which the applicant submits a voter registration application will remain confidential and will
313	be used only for voter registration purposes; and
314	[(vi)] <u>(vii)</u> the following statement:
315	"The portion of [a] your voter registration form that lists [a person's] your driver license
316	or identification card number, social security number, [and] email address, and the day of your
317	month of birth is a private record. The portion of $[a]$ your voter registration form that lists $[a]$
318	person's date] your month and year of birth is a private record, the use of which is restricted to
319	government officials, government employees, political parties, or certain other persons."
320	[If you believe that disclosure of any information contained in this voter registration
321	form to a person other than a government official or government employee is likely to put you
322	or a member of your household's life or safety at risk, or to put you or a member of your
323	household at risk of being stalked or harassed, you may apply to the lieutenant governor or your
324	county clerk to have your entire voter registration record classified as private."]
325	(3) Upon receipt of a voter registration form from an applicant, the county clerk or the
326	clerk's designee shall:
327	(a) review the voter registration form for completeness and accuracy; and
328	(b) if the county clerk believes, based upon a review of the form, that a person may be
329	seeking to register or preregister to vote who is not legally entitled to register or preregister to
330	vote, refer the form to the county attorney for investigation and possible prosecution.
331	Section 3. Section 20A-2-306 is amended to read:
332	20A-2-306. Removing names from the official register Determining and
333	confirming change of residence.
334	(1) A county clerk may not remove a voter's name from the official register on the

grounds that the voter has changed residence unless the voter:

336 (a) confirms in writing that the voter has changed residence to a place outside the 337 county; or 338 (b) (i) has not voted in an election during the period beginning on the date of the notice 339 required by Subsection (3), and ending on the day after the date of the second regular general 340 election occurring after the date of the notice; and 341 (ii) has failed to respond to the notice required by Subsection (3). (2) (a) When a county clerk obtains information that a voter's address has changed and 342 343 it appears that the voter still resides within the same county, the county clerk shall: 344 (i) change the official register to show the voter's new address; and 345 (ii) send to the voter, by forwardable mail, the notice required by Subsection (3) 346 printed on a postage prepaid, preaddressed return form. 347 (b) When a county clerk obtains information that a voter's address has changed and it 348 appears that the voter now resides in a different county, the county clerk shall verify the 349 changed residence by sending to the voter, by forwardable mail, the notice required by 350 Subsection (3) printed on a postage prepaid, preaddressed return form. 351 (3) Each county clerk shall use substantially the following form to notify voters whose 352 addresses have changed: 353 "VOTER REGISTRATION NOTICE 354 We have been notified that your residence has changed. Please read, complete, and 355 return this form so that we can update our voter registration records. What is your current 356 street address? 357 358 Street City County State Zip 359 If you have not changed your residence or have moved but stayed within the same 360 county, you must complete and return this form to the county clerk so that it is received by the 361 county clerk no later than 30 days before the date of the election. If you fail to return this form 362 within that time: 363 - you may be required to show evidence of your address to the poll worker before being 364 allowed to vote in either of the next two regular general elections; or 365 - if you fail to vote at least once from the date this notice was mailed until the passing 366 of two regular general elections, you will no longer be registered to vote. If you have changed

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privileges of a registered voter.

your residence and have moved to a different county in Utah, you may register to vote by
contacting the county clerk in your county.
Signature of Voter"
"The portion of $[a]$ your voter registration form that lists $[a \text{ person's}]$ your driver license
or identification card number, social security number, [and] email address, and the day of your
month of birth is a private record. The portion of [a] your voter registration form that lists [a
person's date] your month and year of birth is a private record, the use of which is restricted to
government officials, government employees, political parties, or certain other persons.
[If you believe that disclosure of any information contained in this voter registration
form to a person other than a government official or government employee is likely to put you
or a member of your household's life or safety at risk, or to put you or a member of your
household at risk of being stalked or harassed, you] You may apply to the lieutenant governor
or your county clerk to have your entire voter registration record classified as private."
(4) (a) Except as provided in Subsection (4)(b), the county clerk may not remove the
names of any voters from the official register during the 90 days before a regular primary
election and the 90 days before a regular general election.
(b) The county clerk may remove the names of voters from the official register during
the 90 days before a regular primary election and the 90 days before a regular general election
if:
(i) the voter requests, in writing, that the voter's name be removed; or
(ii) the voter has died.
(c) (i) After a county clerk mails a notice as required in this section, the county clerk
may list that voter as inactive.
(ii) If a county clerk receives a returned voter identification card, determines that there
was no clerical error causing the card to be returned, and has no further information to contact
the voter, the county clerk may list that voter as inactive.

(iv) A county is not required to send routine mailings to an inactive voter and is not required to count inactive voters when dividing precincts and preparing supplies.

(iii) An inactive voter shall be allowed to vote, sign petitions, and have all other

398	Section 4. Section 20A-0-105 is amended to read:
399	20A-6-105. Provisional ballot envelopes.
400	(1) Each election officer shall ensure that provisional ballot envelopes are printed in
401	substantially the following form:
402	"AFFIRMATION
403	Are you a citizen of the United States of America? Yes No
404	Will you be 18 years old on or before election day? Yes No
405	If you checked "no" in response to either of the two above questions, do not complete this
406	form.
407	Name of Voter
408	First Middle Last
409	Driver License or Identification Card Number
410	State of Issuance of Driver License or Identification Card Number
411	Date of Birth
412	Street Address of Principal Place of Residence
413	
414	City County State Zip Code
415	Telephone Number (optional)
416	Last four digits of Social Security Number
417	Last former address at which I was registered to vote (if known)
418	
419	City County State Zip Code
420	Voting Precinct (if known)
421	
422	I, (please print your full name)do solemnly swear or
423	affirm:
424	That I am currently registered to vote in the state of Utah and am eligible to vote in this
425	election; that I have not voted in this election in any other precinct; that I am eligible to vote in
426	this precinct; and that I request that I be permitted to vote in this precinct; and
427	Subject to penalty of law for false statements, that the information contained in this
428	form is true, and that I am a citizen of the United States and a resident of Utah, residing at the

429	above address; and that I am at least 18 years old and have resided in Otan for the 30 days
430	immediately before this election.
431	Signed
432	Dated
433	In accordance with Section 20A-3-506, wilfully providing false information above is a
434	class B misdemeanor under Utah law and is punishable by imprisonment and by fine."
435	"The portion of [a] <u>your</u> voter registration form that lists [a person's] <u>your</u> driver license
436	or identification card number, social security number, and email address, and the day of your
437	month of birth, is a private record. The portion of $[a]$ your voter registration form that lists $[a]$
438	person's date] your month and year of birth is a private record, the use of which is restricted to
439	government officials, government employees, political parties, or certain other persons.
440	[If you believe that disclosure of any information contained in this voter registration
441	form to a person other than a government official or government employee is likely to put you
442	or a member of your household's life or safety at risk, or to put you or a member of your
443	household at risk of being stalked or harassed, you] You may apply to the lieutenant governor
444	or your county clerk to have your entire voter registration record classified as private."
445	"CITIZENSHIP AFFIDAVIT
446	Name:
447	Name at birth, if different:
448	Place of birth:
449	Date of birth:
450	Date and place of naturalization (if applicable):
451	I hereby swear and affirm, under penalties for voting fraud set forth below, that I am a
452	citizen and that to the best of my knowledge and belief the information above is true and
453	correct.
454	
455	Signature of Applicant
456	In accordance with Section 20A-2-401, the penalty for willfully causing, procuring, or
457	allowing yourself to be registered to vote if you know you are not entitled to register to vote is
458	up to one year in jail and a fine of up to \$2,500."
459	(2) The provisional ballot envelope shall include:

460	(a) a unique number;
461	(b) a detachable part that includes the unique number; and
462	(c) a telephone number, internet address, or other indicator of a means, in accordance
463	with Section 20A-6-105.5, where the voter can find out if the provisional ballot was counted.
464	Section 5. Section 63G-2-202 is amended to read:
465	63G-2-202. Access to private, controlled, and protected documents.
466	(1) [Upon request, and except] Except as provided in Subsection (11)(a), a
467	governmental entity [shall]:
468	(a) shall, upon request, disclose a private record to:
169	[(a)] (i) the subject of the record;
470	[(b)] (ii) the parent or legal guardian of an unemancipated minor who is the subject of
471	the record;
172	[(c)] (iii) the legal guardian of a legally incapacitated individual who is the subject of
173	the record;
174	[(d)] (iv) any other individual who:
175	[(i)] (A) has a power of attorney from the subject of the record;
476	[(ii)] (B) submits a notarized release from the subject of the record or the individual's
177	legal representative dated no more than 90 days before the date the request is made; or
478	[(iii)] (C) if the record is a medical record described in Subsection 63G-2-302(1)(b), is
179	a health care provider, as defined in Section 26-33a-102, if releasing the record or information
480	in the record is consistent with normal professional practice and medical ethics; or
481	$[\underline{(e)}]$ $\underline{(v)}$ any person to whom the record must be provided pursuant to:
182	[(i)] (A) court order as provided in Subsection (7); or
483	[(ii)] (B) a legislative subpoena as provided in Title 36, Chapter 14, Legislative
484	Subpoena Powers[.]; and
485	(b) may disclose a private record described in Subsection 63G-2-302(1)(j) or (k),
486	without complying with Section 63G-2-206, to another governmental entity for a purpose
1 87	related to:
488	(i) voter registration; or
189	(ii) the administration of an election.
190	(2) (a) Upon request, a governmental entity shall disclose a controlled record to:

491	(i) a physician, psychologist, certified social worker, insurance provider or producer, or
492	a government public health agency upon submission of:
493	(A) a release from the subject of the record that is dated no more than 90 days prior to
494	the date the request is made; and
495	(B) a signed acknowledgment of the terms of disclosure of controlled information as
496	provided by Subsection (2)(b); and
497	(ii) any person to whom the record must be disclosed pursuant to:
498	(A) a court order as provided in Subsection (7); or
499	(B) a legislative subpoena as provided in Title 36, Chapter 14, Legislative Subpoena
500	Powers.
501	(b) A person who receives a record from a governmental entity in accordance with
502	Subsection (2)(a)(i) may not disclose controlled information from that record to any person,
503	including the subject of the record.
504	(3) If there is more than one subject of a private or controlled record, the portion of the
505	record that pertains to another subject shall be segregated from the portion that the requester is
506	entitled to inspect.
507	(4) Upon request, and except as provided in Subsection (10) or (11)(b), a governmental
508	entity shall disclose a protected record to:
509	(a) the person that submitted the record;
510	(b) any other individual who:
511	(i) has a power of attorney from all persons, governmental entities, or political
512	subdivisions whose interests were sought to be protected by the protected classification; or
513	(ii) submits a notarized release from all persons, governmental entities, or political
514	subdivisions whose interests were sought to be protected by the protected classification or from
515	their legal representatives dated no more than 90 days prior to the date the request is made;
516	(c) any person to whom the record must be provided pursuant to:
517	(i) a court order as provided in Subsection (7); or
518	(ii) a legislative subpoena as provided in Title 36, Chapter 14, Legislative Subpoena
519	Powers; or
520	(d) the owner of a mobile home park, subject to the conditions of Subsection
521	41-1a-116(5).

the records; and

522	(5) [A] Except as provided in Subsection (1)(b), a governmental entity may disclose a
523	private, controlled, or protected record to another governmental entity, political subdivision,
524	state, the United States, or a foreign government only as provided by Section 63G-2-206.
525	(6) Before releasing a private, controlled, or protected record, the governmental entity
526	shall obtain evidence of the requester's identity.
527	(7) A governmental entity shall disclose a record pursuant to the terms of a court order
528	signed by a judge from a court of competent jurisdiction, provided that:
529	(a) the record deals with a matter in controversy over which the court has jurisdiction;
530	(b) the court has considered the merits of the request for access to the record;
531	(c) the court has considered and, where appropriate, limited the requester's use and
532	further disclosure of the record in order to protect:
533	(i) privacy interests in the case of private or controlled records;
534	(ii) business confidentiality interests in the case of records protected under Subsection
535	63G-2-305(1), (2), (40)(a)(ii), or (40)(a)(vi); and
536	(iii) privacy interests or the public interest in the case of other protected records;
537	(d) to the extent the record is properly classified private, controlled, or protected, the
538	interests favoring access, considering limitations thereon, are greater than or equal to the
539	interests favoring restriction of access; and
540	(e) where access is restricted by a rule, statute, or regulation referred to in Subsection
541	63G-2-201(3)(b), the court has authority independent of this chapter to order disclosure.
542	(8) (a) Except as provided in Subsection (8)(d), a governmental entity may disclose or
543	authorize disclosure of private or controlled records for research purposes if the governmental
544	entity:
545	(i) determines that the research purpose cannot reasonably be accomplished without
546	use or disclosure of the information to the researcher in individually identifiable form;
547	(ii) determines that:
548	(A) the proposed research is bona fide; and
549	(B) the value of the research is greater than or equal to the infringement upon personal
550	privacy;
551	(iii) (A) requires the researcher to assure the integrity, confidentiality, and security of

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553	(B) requires the removal or destruction of the individual identifiers associated with the
554	records as soon as the purpose of the research project has been accomplished;
555	(iv) prohibits the researcher from:
556	(A) disclosing the record in individually identifiable form, except as provided in
557	Subsection (8)(b); or

- (B) using the record for purposes other than the research approved by the governmental entity; and
- (v) secures from the researcher a written statement of the researcher's understanding of and agreement to the conditions of this Subsection (8) and the researcher's understanding that violation of the terms of this Subsection (8) may subject the researcher to criminal prosecution under Section 63G-2-801.
- (b) A researcher may disclose a record in individually identifiable form if the record is disclosed for the purpose of auditing or evaluating the research program and no subsequent use or disclosure of the record in individually identifiable form will be made by the auditor or evaluator except as provided by this section.
- (c) A governmental entity may require indemnification as a condition of permitting research under this Subsection (8).
- (d) A governmental entity may not disclose or authorize disclosure of a private record for research purposes as described in this Subsection (8) if the private record is a record described in Subsection 63G-2-302(1)(u).
- (9) (a) Under Subsections 63G-2-201(5)(b) and 63G-2-401(6), a governmental entity may disclose to persons other than those specified in this section records that are:
 - (i) private under Section 63G-2-302; or
- (ii) protected under Section 63G-2-305, subject to Section 63G-2-309 if a claim for business confidentiality has been made under Section 63G-2-309.
- (b) Under Subsection 63G-2-403(11)(b), the records committee may require the disclosure to persons other than those specified in this section of records that are:
 - (i) private under Section 63G-2-302;
- 581 (ii) controlled under Section 63G-2-304; or
- 582 (iii) protected under Section 63G-2-305, subject to Section 63G-2-309 if a claim for 583 business confidentiality has been made under Section 63G-2-309.

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- (c) Under Subsection 63G-2-404(7), the court may require the disclosure of records that are private under Section 63G-2-302, controlled under Section 63G-2-304, or protected under Section 63G-2-305 to persons other than those specified in this section.
 - (10) A record contained in the Management Information System, created in Section 62A-4a-1003, that is found to be unsubstantiated, unsupported, or without merit may not be disclosed to any person except the person who is alleged in the report to be a perpetrator of abuse, neglect, or dependency.
 - (11) (a) A private record described in Subsection 63G-2-302(2)(f) may only be disclosed as provided in Subsection (1)(e).
 - (b) A protected record described in Subsection 63G-2-305(43) may only be disclosed as provided in Subsection (4)(c) or Section 62A-3-312.
- 595 (12) (a) A private, protected, or controlled record described in Section 62A-16-301 596 shall be disclosed as required under:
 - (i) Subsections 62A-16-301(1)(b), (2), and (4)(c); and
 - (ii) Subsections 62A-16-302(1) and (6).
- (b) A record disclosed under Subsection (12)(a) shall retain its character as private,protected, or controlled.