#### **Representative Cheryl K. Acton** proposes the following substitute bill: **DRIVING OFFENSES AMENDMENTS** 1 2 **2022 GENERAL SESSION** 3 STATE OF UTAH Chief Sponsor: Cheryl K. Acton 4 5 Senate Sponsor: Lincoln Fillmore 6 7 LONG TITLE 8 **General Description:** 9 This bill concerns offenses relating to the operation of a motor vehicle. 10 **Highlighted Provisions:** This bill: 11 12 modifies definitions; 13 modifies offenses and penalties concerning the operation of a motor vehicle while under the influence of drugs or alcohol or while having any measurable amount of a 14 controlled substance in the operator's body; 15 16 amends negligent driving offenses subject to enhancement under certain ► 17 circumstances; adjusts offenses subject to driver license suspension and revocation; 18 ► 19 modifies eligibility and requirements for a plea of guilty or no contest in certain 20 negligent driving offense situations; 21 amends offenses subject to ignition interlock system requirements; modifies offenses relating to alcohol restricted drivers; 22 23 amends the automobile homicide offenses exempted from probate disgualification; 24 amends offenses subject to chemical testing and related procedures; and makes technical and conforming changes. 25

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26	Money Appropriated in this Bill:
27	None
28	Other Special Clauses:
29	This bill provides a coordination clause.
30	Utah Code Sections Affected:
31	AMENDS:
32	24-4-102, as last amended by Laws of Utah 2021, Chapter 230
33	41-6a-501, as last amended by Laws of Utah 2021, Chapter 79
34	41-6a-503, as last amended by Laws of Utah 2021, Chapter 79
35	41-6a-505, as last amended by Laws of Utah 2021, Chapters 79 and 83
36	41-6a-509, as last amended by Laws of Utah 2021, Chapters 83, 120 and last amended
37	by Coordination Clause, Laws of Utah 2021, Chapter 83
38	41-6a-513, as last amended by Laws of Utah 2020, Chapter 70
39	41-6a-517, as last amended by Laws of Utah 2021, Chapters 83, 120 and last amended
40	by Coordination Clause, Laws of Utah 2021, Chapter 83
41	41-6a-518.2, as last amended by Laws of Utah 2020, Chapter 177
42	41-6a-520, as last amended by Laws of Utah 2020, Chapter 177
43	41-6a-529, as last amended by Laws of Utah 2020, Chapter 177
44	41-6a-1901, as enacted by Laws of Utah 2005, Chapter 127
45	<b>53-3-220</b> , as last amended by Laws of Utah 2021, Chapters 83, 262, and 343
46	53-3-223, as last amended by Laws of Utah 2021, Chapter 83
47	53-3-414, as last amended by Laws of Utah 2020, Chapter 218
48	53-10-403, as last amended by Laws of Utah 2021, Chapter 213
49	58-37-8, as last amended by Laws of Utah 2021, Chapter 236
50	58-37f-201, as last amended by Laws of Utah 2020, Chapter 372
51	58-37f-704, as enacted by Laws of Utah 2016, Chapter 99
52	75-2-803, as last amended by Laws of Utah 2006, Chapter 270
53	76-5-201, as last amended by Laws of Utah 2010, Chapter 13
54	76-5-207, as last amended by Laws of Utah 2017, Chapter 283
55	77-2a-3, as last amended by Laws of Utah 2021, Chapters 79 and 260
56	77-40-102, as last amended by Laws of Utah 2021, Chapters 206 and 260

57	77-40-105, as last amended by Laws of Utah 2021, Chapters 206, 260 and last amended
58	by Coordination Clause, Laws of Utah 2021, Chapter 261
59	78B-9-402, as last amended by Laws of Utah 2021, Chapters 36 and 46
60	80-6-707, as renumbered and amended by Laws of Utah 2021, Chapter 261
61	80-6-712, as enacted by Laws of Utah 2021, Chapter 261
62	80-6-804, as last amended by Laws of Utah 2021, First Special Session, Chapter 2
63	ENACTS:
64	76-5-102.1, Utah Code Annotated 1953
65	Utah Code Sections Affected by Coordination Clause:
66	76-5-207, as last amended by Laws of Utah 2017, Chapter 283
67 68	Be it enacted by the Legislature of the state of Utah:
69	Section 1. Section <b>24-4-102</b> is amended to read:
70	24-4-102. Property subject to forfeiture.
71	(1) Except as provided in Subsection (2), (3), or (4), an agency may seek to forfeit:
72	(a) seized property that was used to facilitate the commission of an offense that is a
73	violation of federal or state law; and
74	(b) seized proceeds.
75	(2) If seized property is used to facilitate an offense that is a violation of Section
76	76-10-1204, 76-10-1205, 76-10-1206, or 76-10-1222, an agency may not forfeit the property if
77	the forfeiture would constitute a prior restraint on the exercise of an affected party's rights
78	under the First Amendment to the Constitution of the United States or Utah Constitution,
79	Article I, Section 15, or would otherwise unlawfully interfere with the exercise of the party's
80	rights under the First Amendment to the Constitution of the United States or Utah Constitution,
81	Article I, Section 15.
82	(3) If a motor vehicle is used in an offense that is a violation of Section 41-6a-502,
83	41-6a-517, a local ordinance that complies with the requirements of Subsection 41-6a-510(1),
84	Subsection [ <del>58-37-8(2)(g)</del> ] <u>76-5-102.1(2)(b)</u> , or Section 76-5-207, an agency may not seek
85	forfeiture of the motor vehicle, unless:
86	(a) the operator of the vehicle has previously been convicted of an offense committed
87	after May 12, 2009, that is:

88	(i) a felony driving under the influence violation under Section 41-6a-502 or
89	Subsection 76-5-102.1(2)(a);
90	(ii) a felony violation under Subsection [ <del>58-37-8(2)(g); or</del> ] <u>76-5-102.1(2)(b);</u>
91	(iii) [automobile homicide] a violation under Section 76-5-207; or
92	(iv) operating a motor vehicle with any amount of a controlled substance in an
93	individual's body and causing serious bodily injury or death, as codified before May 4, 2022,
94	Laws of Utah 2021, Chapter 236, Section 1, Subsection 58-37-8(2)(g); or
95	(b) the operator of the vehicle was driving on a denied, suspended, revoked, or
96	disqualified license and:
97	(i) the denial, suspension, revocation, or disqualification under Subsection (3)(b)(ii)
98	was imposed because of a violation under:
99	(A) Section 41-6a-502;
100	(B) Section 41-6a-517;
101	(C) a local ordinance that complies with the requirements of Subsection $41-6a-510(1)$ ;
102	(D) Section 41-6a-520;
103	[ <del>(E) Subsection 58-37-8(2)(g);</del> ]
104	(E) operating a motor vehicle with any amount of a controlled substance in an
105	individual's body and causing serious bodily injury or death, as codified before May 4, 2022,
106	Laws of Utah 2021, Chapter 236, Section 1, Subsection 58-37-8(2)(g);
107	(F) Section 76-5-102.1;
108	[(F)] (G) Section 76-5-207; or
109	[(G)] (H) a criminal prohibition as a result of a plea bargain after having been
110	originally charged with violating one or more of the sections or ordinances described in
111	Subsections $(3)(b)(i)(A)$ through $[(F)]$ (G); or
112	(ii) the denial, suspension, revocation, or disqualification described in Subsections
113	(3)(b)(i)(A) through $[(G)]$ (H):
114	(A) is an extension imposed under Subsection $53-3-220(2)$ of a denial, suspension,
115	revocation, or disqualification; and
116	(B) the original denial, suspension, revocation, or disqualification was imposed
117	because of a violation described in Subsections $(3)(b)(i)(A)$ through $[(G)]$ (H).
118	(4) If a peace officer seizes property incident to an arrest solely for possession of a

119	controlled substance under Subsection 58-37-8(2)(a)(i) but not Subsection 53-37-8(2)(b)(i), an
120	agency may not seek to forfeit the property that was seized in accordance with the arrest.
121	Section 2. Section <b>41-6a-501</b> is amended to read:
122	41-6a-501. Definitions.
123	(1) As used in this part:
124	(a) "Actual physical control" is determined by a consideration of the totality of the
125	circumstances, but does not include a circumstance in which:
126	(i) the person is asleep inside the vehicle;
127	(ii) the person is not in the driver's seat of the vehicle;
128	(iii) the engine of the vehicle is not running;
129	(iv) the vehicle is lawfully parked; and
130	(v) under the facts presented, it is evident that the person did not drive the vehicle to
131	the location while under the influence of alcohol, a drug, or the combined influence of alcohol
132	and any drug.
133	(b) "Assessment" means an in-depth clinical interview with a licensed mental health
134	therapist:
135	(i) used to determine if a person is in need of:
136	(A) substance abuse treatment that is obtained at a substance abuse program;
137	(B) an educational series; or
138	(C) a combination of Subsections (1)(b)(i)(A) and (B); and
139	(ii) that is approved by the Division of Substance Abuse and Mental Health in
140	accordance with Section 62A-15-105.
141	(c) "Driving under the influence court" means a court that is approved as a driving
142	under the influence court by the Utah Judicial Council according to standards established by
143	the Judicial Council.
144	(d) "Drug" or "drugs" means:
145	(i) a controlled substance as defined in Section 58-37-2;
146	(ii) a drug as defined in Section 58-17b-102; or
147	(iii) [any] a substance that, when knowingly, intentionally, or recklessly taken into the
148	human body, can impair the ability of a person to safely operate a motor vehicle.
149	(e) "Educational series" means an educational series obtained at a substance abuse

150	program that is approved by the Division of Substance Abuse and Mental Health in accordance
151	with Section 62A-15-105.
152	(f) "Negligence" means simple negligence, the failure to exercise that degree of care
153	that an ordinarily reasonable and prudent person exercises under like or similar circumstances.
154	(g) "Novice learner driver" means an individual who:
155	(i) has applied for a Utah driver license;
156	(ii) has not previously held a driver license in this state or another state; and
157	(iii) has not completed the requirements for issuance of a Utah driver license.
158	(h) "Screening" means a preliminary appraisal of a person:
159	(i) used to determine if the person is in need of:
160	(A) an assessment; or
161	(B) an educational series; and
162	(ii) that is approved by the Division of Substance Abuse and Mental Health in
163	accordance with Section 62A-15-105.
164	(i) "Serious bodily injury" means bodily injury that creates or causes:
165	(i) serious permanent disfigurement;
166	(ii) protracted loss or impairment of the function of any bodily member or organ; or
167	(iii) a substantial risk of death.
168	(j) "Substance abuse treatment" means treatment obtained at a substance abuse
169	program that is approved by the Division of Substance Abuse and Mental Health in accordance
170	with Section 62A-15-105.
171	(k) "Substance abuse treatment program" means a state licensed substance abuse
172	program.
173	(l) (i) "Vehicle" or "motor vehicle" means a vehicle or motor vehicle as defined in
174	Section 41-6a-102; and
175	(ii) "Vehicle" or "motor vehicle" includes:
176	(A) an off-highway vehicle as defined under Section 41-22-2; and
177	(B) a motorboat as defined in Section 73-18-2.
178	(2) As used in Section 41-6a-503:
179	(a) "Conviction" means any conviction arising from a separate episode of driving for a
180	violation of:

181	(i) driving under the influence under Section 41-6a-502;
182	(ii) (A) for an offense committed before July 1, 2008, alcohol, any drug, or a
183	combination of both-related reckless driving under:
184	(I) Section 41-6a-512; and
185	(II) Section 41-6a-528; or
186	(B) for an offense committed on or after July 1, 2008, impaired driving under Section
187	41-6a-502.5;
188	(iii) driving with any measurable controlled substance that is taken illegally in the body
189	under Section 41-6a-517;
190	(iv) local ordinances similar to Section 41-6a-502, alcohol, any drug, or a combination
191	of both-related reckless driving, or impaired driving under Section 41-6a-502.5 adopted in
192	compliance with Section 41-6a-510;
193	(v) [automobile homicide under] Section 76-5-207;
194	[ <del>(vi) Subsection 58-37-8(2)(g);</del> ]
195	(vi) operating a motor vehicle with any amount of a controlled substance in an
196	individual's body and causing serious bodily injury or death, as codified before May 4, 2022,
197	Laws of Utah 2021, Chapter 236, Section 1, Subsection 58-37-8-(2)(g);
198	(vii) negligently operating a vehicle resulting in injury under Section 76-5-102.1;
199	[(vii)] (viii) a violation described in Subsections (2)(a)(i) through $[(vi)]$ (vii), which
200	judgment of conviction is reduced under Section 76-3-402;
201	[(viii)] (ix) refusal of a chemical test under Subsection 41-6a-520(7); or
202	$\left[\frac{(x)}{(x)}\right]$ statutes or ordinances previously in effect in this state or in effect in any other
203	state, the United States, or any district, possession, or territory of the United States which
204	would constitute a violation of Section 41-6a-502 or alcohol, any drug, or a combination of
205	both-related reckless driving if committed in this state, including punishments administered
206	under 10 U.S.C. Sec. 815.
207	(b) A plea of guilty or no contest to a violation described in Subsections (2)(a)(i)
208	through $[(ix)]$ (x) which plea was held in abeyance under Title 77, Chapter 2a, Pleas in
209	Abeyance, prior to July 1, 2008, is the equivalent of a conviction, even if the charge has been
210	subsequently reduced or dismissed in accordance with the plea in abeyance agreement, for
211	purposes of:

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212	(i) enhancement of penalties under $[:(A)]$ this Chapter 6a, Part 5, Driving Under the
213	Influence and Reckless Driving; and
214	[(B) automobile homicide under Section 76-5-207; and]
215	(ii) expungement under Title 77, Chapter 40, Utah Expungement Act.
216	(c) An admission to a violation of Section 41-6a-502 in juvenile court is the equivalent
217	of a conviction even if the charge has been subsequently dismissed in accordance with the Utah
218	Rules of Juvenile Procedure for the purposes of enhancement of penalties under:
219	(i) this part; [and]
220	[(ii) automobile homicide under Section 76-5-207.]
221	(ii) negligently operating a vehicle resulting in injury under Section 76-5-102.1; and
222	(iii) negligently operating a vehicle resulting in death under Section 76-5-207.
223	(3) As used in Section 41-6a-505, "controlled substance" does not include an inactive
224	metabolite of a controlled substance.
225	Section 3. Section <b>41-6a-503</b> is amended to read:
226	41-6a-503. Penalties for driving under the influence violations.
227	(1) A person who violates for the first or second time Section $41-6a-502$ is guilty of a:
228	(a) class B misdemeanor; or
229	(b) class A misdemeanor if the person:
230	[(i) has also inflicted bodily injury upon another as a proximate result of having
231	operated the vehicle in a negligent manner;]
232	[(ii)] (i) had a passenger under 16 years [of age] old in the vehicle at the time of the
233	offense;
234	[(iii)] (ii) was 21 years [of age] old or older and had a passenger under 18 years [of
235	age] old in the vehicle at the time of the offense; or
236	[(iv)] (iii) at the time of the violation of Section 41-6a-502, also violated Section
237	41-6a-712 or 41-6a-714.
238	(2) A person who violates Section $41-6a-502$ is guilty of a third degree felony if:
239	[(a) the person has also inflicted serious bodily injury upon another as a proximate
240	result of having operated the vehicle in a negligent manner;]
241	[(b)] (a) the person has two or more prior convictions as defined in Subsection
242	41-6a-501(2), each of which is within 10 years of:

243	(i) the current conviction under Section 41-6a-502; or
244	(ii) the commission of the offense upon which the current conviction is based; or
245	[(c)] (b) the conviction under Section 41-6a-502 is at any time after a conviction of:
246	(i) [automobile homicide under] a violation of Section 76-5-207 that is committed after
247	July 1, 2001;
248	(ii) a felony violation of Section 41-6a-502, 76-5-102.1, or a statute previously in effect
249	in this state that would constitute a violation of Section 41-6a-502 or 76-5-102.1 that is
250	committed after July 1, 2001; or
251	(iii) any conviction described in Subsection (2)[(c)](b)(i) or (ii) which judgment of
252	conviction is reduced under Section 76-3-402.
253	[(3) A person is guilty of a separate offense for each victim suffering bodily injury or
254	serious bodily injury as a result of the person's violation of Section 41-6a-502 or death as a
255	result of the person's violation of Section 76-5-207 whether or not the injuries arise from the
256	same episode of driving.]
257	[(4)] (3) A person is guilty of a separate offense under Subsection (1)(b)[(ii)](i) for
258	each passenger in the vehicle at the time of the offense that is under 16 years old.
259	Section 4. Section <b>41-6a-505</b> is amended to read:
260	41-6a-505. Sentencing requirements for driving under the influence of alcohol,
261	drugs, or a combination of both violations.
262	(1) As part of any sentence for a first conviction of Section $41-6a-502$ where there is
263	admissible evidence that the individual had a blood alcohol level of .16 or higher, had a blood
264	alcohol level of .05 or higher in addition to any measurable controlled substance, or had a
265	combination of two or more controlled substances in the individual's body that were not
266	recommended in accordance with Title 26, Chapter 61a, Utah Medical Cannabis Act or
267	prescribed:
268	(a) the court shall:
269	(i) (A) impose a jail sentence of not less than five days; or
270	(B) impose a jail sentence of not less than two days in addition to home confinement of
271	not fewer than 30 consecutive days through the use of electronic monitoring that includes a
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	substance abuse testing instrument in accordance with Section 41-6a-506;
273	<ul><li>substance abuse testing instrument in accordance with Section 41-6a-506;</li><li>(ii) order the individual to participate in a screening;</li></ul>

274	(iii) order the individual to participate in an assessment, if it is found appropriate by a
275	screening under Subsection (1)(a)(ii);
276	(iv) order the individual to participate in an educational series if the court does not
277	order substance abuse treatment as described under Subsection (1)(b);
278	(v) impose a fine of not less than \$700;
279	(vi) order probation for the individual in accordance with Section 41-6a-507;
280	(vii) (A) order the individual to pay the administrative impound fee described in
281	Section 41-6a-1406; or
282	(B) if the administrative impound fee was paid by a party described in Subsection
283	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
284	reimburse the party;
285	(viii) (A) order the individual to pay the towing and storage fees described in Section
286	72-9-603; or
287	(B) if the towing and storage fees were paid by a party described in Subsection
288	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
289	reimburse the party; or
290	(ix) unless the court determines and states on the record that an ignition interlock
291	system is not necessary for the safety of the community and in the best interest of justice, order
292	the installation of an ignition interlock system as described in Section 41-6a-518; and
293	(b) the court may:
294	(i) order the individual to obtain substance abuse treatment if the substance abuse
295	treatment program determines that substance abuse treatment is appropriate;
296	(ii) order probation for the individual in accordance with Section 41-6a-507;
297	(iii) order the individual to participate in a 24/7 sobriety program as defined in Section
298	41-6a-515.5 if the individual is 21 years old or older; or
299	(iv) order a combination of Subsections (1)(b)(i) through (iii).
300	(2) (a) If an individual described in Subsection (1) is participating in a 24/7 sobriety
301	program as defined in Section 41-6a-515.5, the court may suspend the jail sentence imposed
302	under Subsection (1)(a).
303	(b) If an individual described in Subsection (1) fails to successfully complete all of the
304	requirements of the 24/7 sobriety program, the court shall impose the suspended jail sentence

305	described in Subsection (2)(a).
306	(3) As part of any sentence for any first conviction of Section 41-6a-502 not described
307	in Subsection (1):
308	(a) the court shall:
309	(i) (A) impose a jail sentence of not less than $[2]$ two days; or
310	(B) require the individual to work in a compensatory-service work program for not less
311	than 48 hours;
312	(ii) order the individual to participate in a screening;
313	(iii) order the individual to participate in an assessment, if it is found appropriate by a
314	screening under Subsection (3)(a)(ii);
315	(iv) order the individual to participate in an educational series if the court does not
316	order substance abuse treatment as described under Subsection (3)(b);
317	(v) impose a fine of not less than \$700;
318	(vi) (A) order the individual to pay the administrative impound fee described in Section
319	41-6a-1406; or
320	(B) if the administrative impound fee was paid by a party described in Subsection
321	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
322	reimburse the party; or
323	(vii) (A) order the individual to pay the towing and storage fees described in Section
324	72-9-603; or
325	(B) if the towing and storage fees were paid by a party described in Subsection
326	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
327	reimburse the party; and
328	(b) the court may:
329	(i) order the individual to obtain substance abuse treatment if the substance abuse
330	treatment program determines that substance abuse treatment is appropriate;
331	(ii) order probation for the individual in accordance with Section 41-6a-507;
332	(iii) order the individual to participate in a 24/7 sobriety program as defined in Section
333	41-6a-515.5 if the individual is 21 years old or older; or
334	(iv) order a combination of Subsections (3)(b)(i) through (iii).
335	(4) (a) If an individual described in Subsection (3) is participating in a 24/7 sobriety

336	program as defined in Section 41-6a-515.5, the court may suspend the jail sentence imposed
337	under Subsection (3)(a).
338	(b) If an individual described in Subsection (4)(a) fails to successfully complete all of
339	the requirements of the 24/7 sobriety program, the court shall impose the suspended jail
340	sentence described in Subsection (4)(a).
341	(5) If an individual has a prior conviction as defined in Subsection $41-6a-501(2)$ that is
342	within 10 years of the current conviction under Section 41-6a-502 or the commission of the
343	offense upon which the current conviction is based and where there is admissible evidence that
344	the individual had a blood alcohol level of .16 or higher, had a blood alcohol level of .05 or
345	higher in addition to any measurable controlled substance, or had a combination of two or more
346	controlled substances in the individual's body that were not recommended in accordance with
347	Title 26, Chapter 61a, Utah Medical Cannabis Act or prescribed:
348	(a) the court shall:
349	(i) (A) impose a jail sentence of not less than 20 days;
350	(B) impose a jail sentence of not less than 10 days in addition to home confinement of
351	not fewer than 60 consecutive days through the use of electronic monitoring that includes a
352	substance abuse testing instrument in accordance with Section 41-6a-506; or
353	(C) impose a jail sentence of not less than 10 days in addition to ordering the
354	individual to obtain substance abuse treatment, if the court finds that substance abuse treatment
355	is more likely to reduce recidivism and is in the interests of public safety;
356	(ii) order the individual to participate in a screening;
357	(iii) order the individual to participate in an assessment, if it is found appropriate by a
358	screening under Subsection (5)(a)(ii);
359	(iv) order the individual to participate in an educational series if the court does not
360	order substance abuse treatment as described under Subsection (5)(b);
361	(v) impose a fine of not less than \$800;
362	(vi) order probation for the individual in accordance with Section 41-6a-507;
363	(vii) order the installation of an ignition interlock system as described in Section
364	41-6a-518;
365	(viii) (A) order the individual to pay the administrative impound fee described in
366	Section 41-6a-1406; or

367	(B) if the administrative impound fee was paid by a party described in Subsection
368	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
369	reimburse the party; or
370	(ix) (A) order the individual to pay the towing and storage fees described in Section
371	72-9-603; or
372	(B) if the towing and storage fees were paid by a party described in Subsection
373	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
374	reimburse the party; and
375	(b) the court may:
376	(i) order the individual to obtain substance abuse treatment if the substance abuse
377	treatment program determines that substance abuse treatment is appropriate;
378	(ii) order the individual to participate in a 24/7 sobriety program as defined in Section
379	41-6a-515.5 if the individual is 21 years old or older; or
380	(iii) order a combination of Subsections (5)(b)(i) and (ii).
381	(6) (a) If an individual described in Subsection (5) is participating in a 24/7 sobriety
382	program as defined in Section 41-6a-515.5, the court may suspend the jail sentence imposed
383	under Subsection (5)(a) after the individual has served a minimum of:
384	(i) five days of the jail sentence for a second offense; or
385	(ii) 10 days of the jail sentence for a third or subsequent offense.
386	(b) If an individual described in Subsection (6)(a) fails to successfully complete all of
387	the requirements of the 24/7 sobriety program, the court shall impose the suspended jail
388	sentence described in Subsection (6)(a).
389	(7) If an individual has a prior conviction as defined in Subsection $41-6a-501(2)$ that is
390	within 10 years of the current conviction under Section 41-6a-502 or the commission of the
391	offense upon which the current conviction is based and that does not qualify under Subsection
392	(5):
393	(a) the court shall:
394	(i) (A) impose a jail sentence of not less than 10 days; or
395	(B) impose a jail sentence of not less than 5 days in addition to home confinement of
396	not fewer than 30 consecutive days through the use of electronic monitoring that includes a
397	substance abuse testing instrument in accordance with Section 41-6a-506;

398	(ii) order the individual to participate in a screening;
399	(iii) order the individual to participate in an assessment, if it is found appropriate by a
400	screening under Subsection (7)(a)(ii);
401	(iv) order the individual to participate in an educational series if the court does not
402	order substance abuse treatment as described under Subsection (7)(b);
403	(v) impose a fine of not less than \$800;
404	(vi) order probation for the individual in accordance with Section 41-6a-507;
405	(vii) (A) order the individual to pay the administrative impound fee described in
406	Section 41-6a-1406; or
407	(B) if the administrative impound fee was paid by a party described in Subsection
408	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
409	reimburse the party; or
410	(viii) (A) order the individual to pay the towing and storage fees described in Section
411	72-9-603; or
412	(B) if the towing and storage fees were paid by a party described in Subsection
413	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
414	reimburse the party; and
415	(b) the court may:
416	(i) order the individual to obtain substance abuse treatment if the substance abuse
417	treatment program determines that substance abuse treatment is appropriate;
418	(ii) order the individual to participate in a 24/7 sobriety program as defined in Section
419	41-6a-515.5 if the individual is 21 years old or older; or
420	(iii) order a combination of Subsections (7)(b)(i) and (ii).
421	(8) (a) If an individual described in Subsection (7) is participating in a 24/7 sobriety
422	program as defined in Section 41-6a-515.5, the court may suspend the jail sentence imposed
423	under Subsection (7)(a) after the individual has served a minimum of:
424	(i) five days of the jail sentence for a second offense; or
425	(ii) 10 days of the jail sentence for a third or subsequent offense.
426	(b) If an individual described in Subsection (8)(a) fails to successfully complete all of
427	the requirements of the 24/7 sobriety program, the court shall impose the suspended jail
428	sentence described in Subsection (8)(a).

429	(9) Under Subsection $41-6a-503(2)$ , if the court suspends the execution of a prison
430	sentence and places the defendant on probation where there is admissible evidence that the
431	individual had a blood alcohol level of .16 or higher, had a blood alcohol level of .05 in
432	addition to any measurable controlled substance, or had a combination of two or more
433	controlled substances in the person's body that were not recommended in accordance with Title
434	26, Chapter 61a, Utah Medical Cannabis Act or prescribed, the court shall impose:
435	(a) a fine of not less than \$1,500;
436	(b) a jail sentence of not less than 120 days;
437	(c) home confinement of not fewer than 120 consecutive days through the use of
438	electronic monitoring that includes a substance abuse testing instrument in accordance with
439	Section 41-6a-506; and
440	(d) supervised probation.
441	(10) (a) For Subsection (9) or Subsection $41-6a-503(2)[(b)](a)$ , the court:
442	(i) shall impose an order requiring the individual to obtain a screening and assessment
443	for alcohol and substance abuse, and treatment as appropriate; and
444	(ii) may impose an order requiring the individual to participate in a 24/7 sobriety
445	program as defined in Section 41-6a-515.5 if the individual is 21 years old or older.
446	(b) If an individual described in Subsection (10)(a)(ii) fails to successfully complete all
447	of the requirements of the 24/7 sobriety program, the court shall impose the suspended prison
448	sentence described in Subsection (9).
449	(11) Under Subsection $41-6a-503(2)$ , if the court suspends the execution of a prison
450	sentence and places the defendant on probation with a sentence not described in Subsection (9),
451	the court shall impose:
452	(a) a fine of not less than \$1,500;
453	(b) a jail sentence of not less than 60 days;
454	(c) home confinement of not fewer than 60 consecutive days through the use of
455	electronic monitoring that includes a substance abuse testing instrument in accordance with
456	Section 41-6a-506; and
457	(d) supervised probation.
458	(12) (a) (i) Except as described in Subsection (12)(a)(ii), a court may not suspend the
459	requirements of this section.

460	(ii) A court may suspend requirements as described in Subsection (2), (4), (6), (8),
461	(10)(b), or (11).
462	(b) A court, with stipulation of both parties and approval from the judge, may convert a
463	jail sentence required in this section to electronic home confinement.
464	(c) A court may order a jail sentence imposed as a condition of misdemeanor probation
465	under this section to be served in multiple two-day increments at weekly intervals if the court
466	determines that separate jail increments are necessary to ensure the defendant can serve the
467	statutorily required jail term and maintain employment.
468	(13) If an individual is convicted of a violation of Section $41-6a-502$ and there is
469	admissible evidence that the individual had a blood alcohol level of .16 or higher, the court
470	shall order the following, or describe on record why the order or orders are not appropriate:
471	(a) treatment as described under Subsection (1)(b), (3)(b), (5)(b), or (7)(b); and
472	(b) one or more of the following:
473	(i) the installation of an ignition interlock system as a condition of probation for the
474	individual in accordance with Section 41-6a-518;
475	(ii) the imposition of an ankle attached continuous transdermal alcohol monitoring
476	device or remote alcohol monitor as a condition of probation for the individual; or
477	(iii) the imposition of home confinement through the use of electronic monitoring in
478	accordance with Section 41-6a-506.
479	Section 5. Section <b>41-6a-509</b> is amended to read:
480	41-6a-509. Driver license suspension or revocation for a driving under the
481	influence violation.
482	(1) The Driver License Division shall, if the person is 21 years [of age] old or older at
483	the time of arrest:
484	(a) suspend for a period of 120 days the operator's license of a person convicted for the
485	first time under Section 41-6a-502 or 76-5-102.1; or
486	(b) revoke for a period of two years the license of a person if:
487	(i) the person has a prior conviction as defined under Subsection 41-6a-501(2); and
488	(ii) the current violation under Section 41-6a-502, 76-5-102.1, or 76-5-207 is
489	committed within a period of 10 years from the date of the prior violation.
490	(2) The Driver License Division shall, if the person is 19 years [of age] old or older but

491	under 21 years [of age] old at the time of arrest:
492	(a) suspend the person's driver license until the person is 21 years [of age] old or for a
493	period of one year, whichever is longer, if the person is convicted for the first time of a
494	violation under Section 41-6a-502, 76-5-102.1, or 76-5-207 of an offense that was committed
495	on or after July 1, 2011;
496	(b) deny the person's application for a license or learner's permit until the person is 21
497	years [of age] old or for a period of one year, whichever is longer, if the person:
498	(i) is convicted for the first time of a violation under Section 41-6a-502, 76-5-102.1, or
499	76-5-207 of an offense committed on or after July 1, 2011; and
500	(ii) has not been issued an operator license;
501	(c) revoke the person's driver license until the person is 21 years [of age] old or for a
502	period of two years, whichever is longer, if:
503	(i) the person has a prior conviction as defined under Subsection 41-6a-501(2); and
504	(ii) the current violation under Section 41-6a-502, 76-5-102.1, or 76-5-207 is
505	committed within a period of 10 years from the date of the prior violation; or
506	(d) deny the person's application for a license or learner's permit until the person is 21
507	years [of age] old or for a period of two years, whichever is longer, if:
508	(i) the person has a prior conviction as defined under Subsection 41-6a-501(2);
509	(ii) the current violation under Section 41-6a-502, <u>76-5-102.1</u> , or <u>76-5-207</u> is
510	committed within a period of 10 years from the date of the prior violation; and
511	(iii) the person has not been issued an operator license.
512	(3) The Driver License Division shall, if the person is under 19 years [of age] old at the
513	time of arrest:
514	(a) suspend the person's driver license until the person is 21 years [of age] old if the
515	person is convicted for the first time of a violation under Section 41-6a-502, 76-5-102.1, or
516	<u>76-5-207;</u>
517	(b) deny the person's application for a license or learner's permit until the person is 21
518	years [of age] old if the person:
519	(i) is convicted for the first time of a violation under Section 41-6a-502, 76-5-102.1, or
520	<u>76-5-207;</u> and
521	(ii) has not been issued an operator license;

522	(c) revoke the person's driver license until the person is 21 years [of age] old if:
523	(i) the person has a prior conviction as defined under Subsection $41-6a-501(2)$ ; and
524	(ii) the current violation under Section 41-6a-502, 76-5-102.1, or 76-5-207 is
525	committed within a period of 10 years from the date of the prior violation; or
526	(d) deny the person's application for a license or learner's permit until the person is 21
527	years [ <del>of age</del> ] <u>old</u> if:
528	(i) the person has a prior conviction as defined under Subsection $41-6a-501(2)$ ;
529	(ii) the current violation under Section 41-6a-502, 76-5-102.1, or 76-5-207 is
530	committed within a period of 10 years from the date of the prior violation; and
531	(iii) the person has not been issued an operator license.
532	(4) The Driver License Division shall suspend or revoke the license of a person as
533	ordered by the court under Subsection (9).
534	(5) The Driver License Division shall subtract from any suspension or revocation
535	period the number of days for which a license was previously suspended under Section
536	53-3-223 or 53-3-231, if the previous suspension was based on the same occurrence upon
537	which the record of conviction is based.
538	(6) If a conviction recorded as impaired driving is amended to a driving under the
539	influence conviction under Section 41-6a-502, 76-5-102.1, or 76-5-207 in accordance with
540	Subsection 41-6a-502.5(3)(a)(ii), the Driver License Division:
541	(a) may not subtract from any suspension or revocation any time for which a license
542	was previously suspended or revoked under Section 53-3-223 or 53-3-231; and
543	(b) shall start the suspension or revocation time under Subsection (1) on the date of the
544	amended conviction.
545	(7) A court that reported a conviction of a violation of Section 41-6a-502, 76-5-102.1,
546	or 76-5-207 for a violation that occurred on or after July 1, 2009, to the Driver License
547	Division may shorten the suspension period imposed under Subsection (2)(a) or (b) or
548	Subsection (3)(a) or (b) prior to completion of the suspension period if the person:
549	(a) completes at least six months of the license suspension;
550	(b) completes a screening;
551	(c) completes an assessment, if it is found appropriate by a screening under Subsection
552	(7)(b);

553 (d) completes substance abuse treatment if it is found appropriate by the assessment 554 under Subsection (7)(c); 555 (e) completes an educational series if substance abuse treatment is not required by an 556 assessment under Subsection (7)(c) or the court does not order substance abuse treatment; 557 (f) has not been convicted of a violation of any motor vehicle law in which the person 558 was involved as the operator of the vehicle during the suspension period imposed under 559 Subsection (2)(a) or (b) or Subsection (3)(a) or (b); 560 (g) has complied with all the terms of the person's probation or all orders of the court if not ordered to probation; and 561 562 (h) (i) is 18 years [of age] old or older and provides a sworn statement to the court that 563 the person has not unlawfully consumed alcohol during the suspension period imposed under 564 Subsection (2)(a) or (b) or Subsection (3)(a) or (b); or 565 (ii) is under 18 years [of age] old and has the person's parent or legal guardian provide an affidavit or sworn statement to the court certifying that to the parent or legal guardian's 566 567 knowledge the person has not unlawfully consumed alcohol during the suspension period 568 imposed under Subsection (2)(a) or (b) or Subsection (3)(a) or (b). 569 (8) If the court shortens a person's license suspension period in accordance with the 570 requirements of Subsection (7), the court shall forward the order shortening the person's 571 suspension period to the Driver License Division in a manner specified by the division prior to 572 the completion of the suspension period imposed under Subsection (2)(a) or (b) or Subsection 573 (3)(a) or (b). 574 (9) (a) (i) In addition to any other penalties provided in this section, a court may order 575 the operator's license of a person who is convicted of a violation of Section 41-6a-502, 576 76-5-102.1, or 76-5-207 to be suspended or revoked for an additional period of 90 days, 120 577 days, 180 days, one year, or two years to remove from the highways those persons who have 578 shown they are safety hazards. 579 (ii) The additional suspension or revocation period provided in this Subsection (9) shall 580 begin the date on which the individual would be eligible to reinstate the individual's driving 581 privilege for a violation of Section 41-6a-502, 76-5-102.1, or 76-5-207. 582 (b) If the court suspends or revokes the person's license under this Subsection (9), the 583 court shall prepare and send to the Driver License Division an order to suspend or revoke that

584 person's driving privileges for a specified period of time. 585 (10) (a) The court shall notify the Driver License Division if a person fails to complete 586 all court ordered: 587 (i) screenings; 588 (ii) assessments; 589 (iii) educational series; 590 (iv) substance abuse treatment; and 591 (v) hours of work in a compensatory-service work program. 592 (b) Subject to Subsection 53-3-218(3), upon receiving the notification described in 593 Subsection (10)(a), the division shall suspend the person's driving privilege in accordance with 594 Subsection 53-3-221(2). 595 (11) (a) A court that reported a conviction of a violation of Section 41-6a-502, 596 76-5-102.1, or 76-5-207 to the Driver License Division may shorten the suspension period 597 imposed under Subsection (1) before completion of the suspension period if the person is participating in or has successfully completed a 24-7 sobriety program as defined in Section 598 599 41-6a-515.5. 600 (b) If the court shortens a person's license suspension period in accordance with the 601 requirements of this Subsection (11), the court shall forward the order shortening the person's 602 suspension period to the Driver License Division in a manner specified by the division. 603 (c) The court shall notify the Driver License Division, in a manner specified by the 604 Driver License Division, if a person fails to complete all requirements of a 24-7 sobriety 605 program. 606 (d) (i) (A) Upon receiving the notification described in Subsection (11)(c), for a first 607 offense, the division shall suspend the person's driving privilege for a period of 120 days from 608 the date of notice. 609 (B) For a suspension described under Subsection (11)(d)(i)(A), no days shall be 610 subtracted from the 120-day suspension period for which a driving privilege was previously suspended under this section or Section 53-3-223, if the previous suspension was based on the 611 612 same occurrence upon which the conviction under Section 41-6a-502, 76-5-102.1, or 76-5-207 613 is based. 614 (ii) (A) Upon receiving the notification described in Subsection (11)(c), for a second or

615	subsequent offense, the division shall revoke the person's driving privilege for a period of two
616	years from the date of notice.
617	(B) For a license revocation described in Subsection (11)(d)(ii)(A), no days shall be
618	subtracted from the two-year revocation period for which a driving privilege was previously
619	revoked under this section or Section 53-3-223, if the previous revocation was based on the
620	same occurrence upon which the conviction under Section 41-6a-502, 76-5-102.1, or 76-5-207
621	is based.
622	Section 6. Section <b>41-6a-513</b> is amended to read:
623	41-6a-513. Acceptance of plea of guilty to DUI Restrictions Verification of
624	prior violations Prosecutor to examine defendant's record.
625	(1) An entry of a plea of guilty or no contest to a criminal charge under Section
626	41-6a-502 is invalid unless the prosecutor agrees to the plea:
627	(a) in open court;
628	(b) in writing; or
629	(c) by another means of communication which the court finds adequate to record the
630	prosecutor's agreement.
631	(2) (a) Prior to agreeing to a plea of guilty or no contest under Subsection (1), the
632	prosecutor shall examine the criminal history or driver license record of the defendant to
633	determine if the defendant's record contains a conviction, arrest, or charge for:
634	(i) more than one prior violation within the previous 10 years of any offense that, if the
635	defendant were convicted, would qualify as a conviction as defined in Subsection
636	41-6a-501(2);
637	(ii) a felony violation of:
638	(A) Section 41-6a-502; or
639	(B) Section 76-5-102.1; or
640	(iii) [automobile homicide under] a violation of Section 76-5-207.
641	(b) If the defendant's record contains a conviction or unresolved arrest or charge for an
642	offense listed in Subsection (2)(a), a plea may only be accepted if:
643	(i) approved by:
644	(A) a district attorney;
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645 (B) a deputy district attorney;

646	(C) a county attorney;
647	(D) a deputy county attorney;
648	(E) the attorney general; or
649	(F) an assistant attorney general; and
650	(ii) the attorney giving approval under Subsection (2)(b)(i) has felony jurisdiction over
651	the case.
652	Section 7. Section <b>41-6a-517</b> is amended to read:
653	41-6a-517. Definitions Driving with any measurable controlled substance in the
654	body Penalties Arrest without warrant.
655	(1) As used in this section:
656	(a) "Controlled substance" means the same as that term is defined in Section 58-37-2.
657	(b) "Practitioner" means the same as that term is defined in Section 58-37-2.
658	(c) "Prescribe" means the same as that term is defined in Section 58-37-2.
659	(d) "Prescription" means the same as that term is defined in Section 58-37-2.
660	(2) (a) Except as provided in Subsection (2)(b), in cases not amounting to a violation of
661	Section 41-6a-502, 76-5-102.1, or 76-5-207, a person may not operate or be in actual physical
662	control of a motor vehicle within this state if the person has any measurable controlled
663	substance or metabolite of a controlled substance in the person's body.
664	(b) Subsection (2)(a) does not apply to a person that has
665	11-nor-9-carboxy-tetrahydrocannabinol as the only controlled substance present in the person's
666	body.
667	(3) It is an affirmative defense to prosecution under this section that the controlled
668	substance was:
669	(a) involuntarily ingested by the accused;
670	(b) prescribed by a practitioner for use by the accused;
671	(c) cannabis in a medicinal dosage form or a cannabis product in a medicinal dosage
672	form that the accused ingested in accordance with Title 26, Chapter 61a, Utah Medical
673	Cannabis Act; or
674	(d) otherwise legally ingested.
675	(4) (a) A person convicted of a violation of Subsection (2) is guilty of a class B
676	misdemeanor.

677	(b) A person who violates this section is subject to conviction and sentencing under
678	both this section and any applicable offense under Section 58-37-8.
679	(5) A peace officer may, without a warrant, arrest a person for a violation of this
680	section when the officer has probable cause to believe the violation has occurred, although not
681	in the officer's presence, and if the officer has probable cause to believe that the violation was
682	committed by the person.
683	(6) The Driver License Division shall, if the person is 21 years [of age] old or older on
684	the date of arrest:
685	(a) suspend, for a period of 120 days, the driver license of a person convicted under
686	Subsection (2) of an offense committed on or after July 1, 2009; or
687	(b) revoke, for a period of two years, the driver license of a person if:
688	(i) the person has a prior conviction as defined under Subsection $41-6a-501(2)$ ; and
689	(ii) the current violation under Subsection (2) is committed on or after July 1, 2009,
690	and within a period of 10 years after the date of the prior violation.
691	(7) The Driver License Division shall, if the person is 19 years [of age] old or older but
692	under 21 years [of age] old on the date of arrest:
693	(a) suspend, until the person is 21 years [of age] old or for a period of one year,
694	whichever is longer, the driver license of a person convicted under Subsection (2) of an offense
695	committed on or after July 1, 2011; or
696	(b) revoke, until the person is 21 years [of age] old or for a period of two years,
697	whichever is longer, the driver license of a person if:
698	(i) the person has a prior conviction as defined under Subsection $41-6a-501(2)$ ; and
699	(ii) the current violation under Subsection (2) is committed on or after July 1, 2009,
700	and within a period of 10 years after the date of the prior violation.
701	(8) The Driver License Division shall, if the person is under 19 years [of age] old on
702	the date of arrest:
703	(a) suspend, until the person is 21 years [of age] old, the driver license of a person
704	convicted under Subsection (2) of an offense committed on or after July 1, 2009; or
705	(b) revoke, until the person is 21 years [of age] old, the driver license of a person if:
706	(i) the person has a prior conviction as defined under Subsection $41-6a-501(2)$ ; and
707	(ii) the current violation under Subsection (2) is committed on or after July 1, 2009,

708	and within a period of 10 years after the date of the prior violation.
709	(9) The Driver License Division shall subtract from any suspension or revocation
710	period the number of days for which a license was previously suspended under Section
711	53-3-223 or 53-3-231, if the previous suspension was based on the same occurrence upon
712	which the record of conviction is based.
713	(10) The Driver License Division shall:
714	(a) deny, suspend, or revoke a person's license for the denial and suspension periods in
715	effect prior to July 1, 2009, for a conviction of a violation under Subsection (2) that was
716	committed prior to July 1, 2009; or
717	(b) deny, suspend, or revoke the operator's license of a person for the denial,
718	suspension, or revocation periods in effect from July 1, 2009, through June 30, 2011, if:
719	(i) the person was 20 years [of age] old or older but under 21 years [of age] old at the
720	time of arrest; and
721	(ii) the conviction under Subsection (2) is for an offense that was committed on or after
722	July 1, 2009, and prior to July 1, 2011.
723	(11) A court that reported a conviction of a violation of this section for a violation that
724	occurred on or after July 1, 2009, to the Driver License Division may shorten the suspension
725	period imposed under Subsection (7)(a) or (8)(a) prior to completion of the suspension period
726	if the person:
727	(a) completes at least six months of the license suspension;
728	(b) completes a screening;
729	(c) completes an assessment, if it is found appropriate by a screening under Subsection
730	(11)(b);
731	(d) completes substance abuse treatment if it is found appropriate by the assessment
732	under Subsection (11)(c);
733	(e) completes an educational series if substance abuse treatment is not required by the
734	assessment under Subsection (11)(c) or the court does not order substance abuse treatment;
735	(f) has not been convicted of a violation of any motor vehicle law in which the person
736	was involved as the operator of the vehicle during the suspension period imposed under
737	Subsection (7)(a) or (8)(a);
738	(g) has complied with all the terms of the person's probation or all orders of the court if

739 not ordered to probation; and 740 (h) (i) is 18 years [of age] old or older and provides a sworn statement to the court that 741 the person has not consumed a controlled substance not prescribed by a practitioner for use by 742 the person or unlawfully consumed alcohol during the suspension period imposed under 743 Subsection (7)(a) or (8)(a); or 744 (ii) is under 18 years [of age] old and has the person's parent or legal guardian provide 745 an affidavit or other sworn statement to the court certifying that to the parent or legal guardian's 746 knowledge the person has not consumed a controlled substance not prescribed by a practitioner 747 for use by the person or unlawfully consumed alcohol during the suspension period imposed 748 under Subsection (7)(a) or (8)(a). 749 (12) If the court shortens a person's license suspension period in accordance with the 750 requirements of Subsection (11), the court shall forward the order shortening the person's 751 license suspension period to the Driver License Division in a manner specified by the division 752 prior to the completion of the suspension period imposed under Subsection (7)(a) or (8)(a). 753 (13) (a) The court shall notify the Driver License Division if a person fails to complete 754 all court ordered screening and assessment, educational series, and substance abuse treatment. 755 (b) Subject to Subsection 53-3-218(3), upon receiving the notification, the division 756 shall suspend the person's driving privilege in accordance with Subsection 53-3-221(2). 757 (14) The court: 758 (a) shall order supervised probation in accordance with Section 41-6a-507 for a person 759 convicted under Subsection (2); and 760 (b) may order a person convicted under Subsection (2) to participate in a 24-7 sobriety 761 program as defined in Section 41-6a-515.5 if the person is 21 years [of age] old or older. 762 (15) (a) A court that reported a conviction of a violation of this section to the Driver 763 License Division may shorten the suspension period imposed under Subsection (6) before 764 completion of the suspension period if the person is participating in or has successfully 765 completed a 24-7 sobriety program as defined in Section 41-6a-515.5. 766 (b) If the court shortens a person's license suspension period in accordance with the 767 requirements of this Subsection (15), the court shall forward to the Driver License Division, in 768 a manner specified by the division, the order shortening the person's suspension period. 769 (c) The court shall notify the Driver License Division, in a manner specified by the

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770 division, if a person fails to complete all requirements of a 24-7 sobriety program. 771 (d) (i) (A) Upon receiving the notification described in Subsection (15)(c), for a first 772 offense, the division shall suspend the person's driving privilege for a period of 120 days from 773 the date of notice. 774 (B) For a suspension described in Subsection (15)(d)(i)(A), no days shall be subtracted 775 from the 120-day suspension period for which a driving privilege was suspended under this 776 section or under Section 53-3-223, if the previous suspension was based on the same 777 occurrence upon which the conviction under this section is based. 778 (ii) (A) Upon receiving the notification described in Subsection (15)(c), for a second or 779 subsequent offense, the division shall revoke the person's driving privilege for a period of two 780 years from the date of notice. 781 (B) For a revocation described in Subsection (15)(d)(ii)(A), no days shall be subtracted 782 from the two-year revocation period for which a driving privilege was previously revoked 783 under this section or under Section 53-3-223, if the previous revocation was based on the same 784 occurrence upon which the conviction under this section is based. 785 Section 8. Section **41-6a-518.2** is amended to read: 786 41-6a-518.2. Interlock restricted driver -- Penalties for operation without ignition 787 interlock system. 788 (1) As used in this section: 789 (a) "Ignition interlock system" means a constant monitoring device or any similar 790 device that: 791 (i) is in working order at the time of operation or actual physical control; and 792 (ii) is certified by the Commissioner of Public Safety in accordance with Subsection 793 41-6a-518(8). 794 (b) (i) "Interlock restricted driver" means a person who: 795 (A) has been ordered by a court or the Board of Pardons and Parole as a condition of 796 probation or parole not to operate a motor vehicle without an ignition interlock system; 797 (B) within the last 18 months has been convicted of a violation under Section 798 41-6a-502 [or], Subsection 41-6a-520(7), or Section 76-5-102.1; 799 (C) (I) within the last three years has been convicted of an offense which would be a 800 conviction as defined under Section 41-6a-501; and

801	(II) the offense described under Subsection (1)(b)(i)(C)(I) is committed within 10 years
802	from the date that one or more prior offenses was committed if the prior offense resulted in a
803	conviction as defined in Subsection 41-6a-501(2);
804	(D) within the last three years has been convicted of a violation of this section;
805	(E) within the last three years has had the person's driving privilege revoked through an
806	administrative action for refusal to submit to a chemical test under Section 41-6a-520;
807	(F) within the last three years has been convicted of a violation of Section 41-6a-502
808	[or], Subsection 41-6a-520(7), or Section 76-5-102.1 and was under the age of 21 at the time
809	the offense was committed;
810	(G) within the last six years has been convicted of a felony violation of Section
811	41-6a-502 [or], Subsection 41-6a-520(7), or Section 76-5-102.1 for an offense that occurred
812	after May 1, 2006; or
813	(H) within the last 10 years has been convicted [of automobile homicide under] $\underline{of a}$
814	violation of Section 76-5-207 for an offense that occurred after May 1, 2006.
815	(ii) "Interlock restricted driver" does not include a person:
816	(A) whose conviction described in Subsection $(1)(b)(i)(C)(I)$ is a conviction under
817	Section 41-6a-502 that does not involve alcohol or a conviction under Section 41-6a-517 and
818	whose prior convictions described in Subsection (1)(b)(i)(C)(II) are all convictions under
819	Section 41-6a-502 that did not involve alcohol or convictions under Section 41-6a-517;
820	(B) whose conviction described in Subsection (1)(b)(i)(B) or (F) is a conviction under
821	Section 41-6a-502 that does not involve alcohol and the convicting court notifies the Driver
822	License Division at the time of sentencing that the conviction does not involve alcohol; or
823	(C) whose conviction described in Subsection (1)(b)(i)(B), (C), or (F) is a conviction
824	under Section 41-6a-502 that does not involve alcohol and the ignition interlock restriction is
825	removed as described in Subsection (7).
826	(2) The division shall post the ignition interlock restriction on a person's electronic
827	record that is available to law enforcement.
828	(3) For purposes of this section, a plea of guilty or no contest to a violation of Section
829	41-6a-502 which plea was held in abeyance under Title 77, Chapter 2a, Pleas in Abeyance,
830	prior to July 1, 2008, is the equivalent of a conviction, even if the charge has been subsequently
831	reduced or dismissed in accordance with the plea in abeyance agreement.

832	(4) An interlock restricted driver who operates or is in actual physical control of a
833	vehicle in the state without an ignition interlock system is guilty of a class B misdemeanor.
834	(5) It is an affirmative defense to a charge of a violation of Subsection (4) if:
835	(a) the interlock restricted driver operated or was in actual physical control of a vehicle
836	owned by the interlock restricted driver's employer;
837	(b) the interlock restricted driver had given written notice to the employer of the
838	interlock restricted driver's interlock restricted status prior to the operation or actual physical
839	control under Subsection (5)(a);
840	(c) the interlock restricted driver had on the interlock restricted driver's person, or in
841	the vehicle, at the time of operation or physical control employer verification, as defined in
842	Subsection 41-6a-518(1); and
843	(d) the operation or actual physical control described in Subsection (5)(a) was in the
844	scope of the interlock restricted driver's employment.
845	(6) The affirmative defense described in Subsection (5) does not apply to:
846	(a) an employer-owned motor vehicle that is made available to an interlock restricted
847	driver for personal use; or
848	(b) a motor vehicle owned by a business entity that is entirely or partly owned or
849	controlled by the interlock restricted driver.
850	(7) (a) An individual with an ignition interlock restriction may petition the division for
851	removal of the restriction if the individual's offense did not involve alcohol.
852	(b) If the division is able to establish that an individual's offense did not involve
853	alcohol, the division may remove the ignition interlock restriction.
854	Section 9. Section <b>41-6a-520</b> is amended to read:
855	41-6a-520. Implied consent to chemical tests for alcohol or drug Number of
856	tests Refusal Warning, report.
857	(1) (a) A person operating a motor vehicle in this state is considered to have given the
858	person's consent to a chemical test or tests of the person's breath, blood, urine, or oral fluids for
859	the purpose of determining whether the person was operating or in actual physical control of a
860	motor vehicle while:
861	(i) having a blood or breath alcohol content statutorily prohibited under Section
862	41-6a-502, 41-6a-530, or 53-3-231;

863 (ii) under the influence of alcohol, any drug, or combination of alcohol and any drug
864 under Section 41-6a-502; or

865 (iii) having any measurable controlled substance or metabolite of a controlled
866 substance in the person's body in violation of Section 41-6a-517.

(b) A test or tests authorized under this Subsection (1) must be administered at the
direction of a peace officer having grounds to believe that person to have been operating or in
actual physical control of a motor vehicle while in violation of any provision under Subsections
(1)(a)(i) through (iii).

871 (c) (i) The peace officer determines which of the tests are administered and how many872 of them are administered.

(ii) If a peace officer requests more than one test, refusal by a person to take one or
more requested tests, even though the person does submit to any other requested test or tests, is
a refusal under this section.

(d) (i) A person who has been requested under this section to submit to a chemical test
or tests of the person's breath, blood, or urine, or oral fluids may not select the test or tests to be
administered.

(ii) The failure or inability of a peace officer to arrange for any specific chemical test is
not a defense to taking a test requested by a peace officer, and it is not a defense in any
criminal, civil, or administrative proceeding resulting from a person's refusal to submit to the
requested test or tests.

(2) (a) A peace officer requesting a test or tests shall warn a person that refusal to
submit to the test or tests may result in criminal prosecution, revocation of the person's license
to operate a motor vehicle, a five or 10 year prohibition of driving with any measurable or
detectable amount of alcohol in the person's body depending on the person's prior driving
history, and a three-year prohibition of driving without an ignition interlock device if the
person:

- (i) has been placed under arrest;
- (ii) has then been requested by a peace officer to submit to any one or more of thechemical tests under Subsection (1); and

892 (iii) refuses to submit to any chemical test requested.

(b) (i) Following the warning under Subsection (2)(a), if the person does not

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immediately request that the chemical test or tests as offered by a peace officer be
administered, a peace officer shall, on behalf of the Driver License Division and within 24
hours of the arrest, give notice of the Driver License Division's intention to revoke the person's
privilege or license to operate a motor vehicle.

(ii) When a peace officer gives the notice on behalf of the Driver License Division, the
peace officer shall supply to the operator, in a manner specified by the Driver License Division,
basic information regarding how to obtain a hearing before the Driver License Division.

901 (c) As a matter of procedure, the peace officer shall submit a signed report, within 10 902 calendar days after the day on which notice is provided under Subsection (2)(b), that:

903 (i) the peace officer had grounds to believe the arrested person was in violation of any
904 provision under Subsections (1)(a)(i) through (iii); and

905

(ii) the person had refused to submit to a chemical test or tests under Subsection (1).

906 (3) Upon the request of the person who was tested, the results of the test or tests shall907 be made available to the person.

908 (4) (a) The person to be tested may, at the person's own expense, have a physician or a
909 physician assistant of the person's own choice administer a chemical test in addition to the test
910 or tests administered at the direction of a peace officer.

(b) The failure or inability to obtain the additional test does not affect admissibility of
the results of the test or tests taken at the direction of a peace officer, or preclude or delay the
test or tests to be taken at the direction of a peace officer.

914 (c) The additional test shall be subsequent to the test or tests administered at the915 direction of a peace officer.

916 (5) For the purpose of determining whether to submit to a chemical test or tests, the
917 person to be tested does not have the right to consult an attorney or have an attorney, physician,
918 or other person present as a condition for the taking of any test.

919 (6) Notwithstanding the provisions in this section, a blood test taken under this section920 is subject to Section 77-23-213.

921 (7) A person is guilty of refusing a chemical test if a peace officer has issued the
922 warning required in Subsection (2)(a) and the person refuses to submit to a test of the person's
923 blood under Subsection (1) after a court has issued a warrant to draw and test the blood.

924 (8) A person who violates Subsection (7) is guilty of:

925	(a) a third degree felony if:
926	(i) the person has two or more prior convictions as defined in Subsection 41-6a-501(2),
927	each of which is within 10 years of:
928	(A) the current conviction; or
929	(B) the commission of the offense upon which the current conviction is based; or
930	(ii) the conviction is at any time after a conviction of:
931	(A) [automobile homicide under] a violation of Section 76-5-207;
932	(B) a felony violation of this section or Section 41-6a-502 or 76-5-102.1; or
933	(C) any conviction described in Subsection (8)(a)(ii) which judgment of conviction is
934	reduced under Section 76-3-402; or
935	(b) a class B misdemeanor if none of the circumstances in Subsection (8)(a) applies.
936	(9) As part of any sentence for a conviction of violating this section, the court shall
937	impose the same sentencing as outlined for driving under the influence violations in Section
938	41-6a-505, based on whether this is a first, second, or subsequent conviction as defined by
939	Subsection 41-6a-501(2), with the following modifications:
940	(a) any jail sentence shall be 24 consecutive hours more than would be required under
941	Section 41-6a-505;
942	(b) any fine imposed shall be \$100 more than would be required under Section
943	41-6a-505; and
944	(c) the court shall order one or more of the following:
945	(i) the installation of an ignition interlock system as a condition of probation for the
946	individual in accordance with Section 41-6a-518;
947	(ii) the imposition of an ankle attached continuous transdermal alcohol monitoring
948	device as a condition of probation for the individual; or
949	(iii) the imposition of home confinement through the use of electronic monitoring in
950	accordance with Section 41-6a-506.
951	(10) (a) The offense of refusal to submit to a chemical test under this section does not
952	merge with any violation of Section 32B-4-409, 41-6a-502, 41-6a-517, or 41-6a-530.
953	(b) [A] In accordance with Subsection 77-2a-3(8), a guilty or no contest plea to an
954	offense of refusal to submit to a chemical test under this section may not be held in abeyance.
955	Section 10. Section <b>41-6a-529</b> is amended to read:

956	41-6a-529. Definitions Alcohol restricted drivers.
957	(1) As used in this section and Section 41-6a-530, "alcohol restricted driver" means a
958	person who:
959	(a) within the last two years:
960	(i) has been convicted of:
961	(A) a misdemeanor violation of Section 41-6a-502 or 76-5-102.1;
962	(B) alcohol, any drug, or a combination of both-related reckless driving under Section
963	41-6a-512;
964	(C) impaired driving under Section 41-6a-502.5;
965	(D) local ordinances similar to Section 41-6a-502 or 76-5-102.1, alcohol, any drug, or
966	a combination of both-related reckless driving, or impaired driving adopted in compliance with
967	Section 41-6a-510;
968	(E) a violation described in Subsections (1)(a)(i)(A) through (D), which judgment of
969	conviction is reduced under Section 76-3-402; or
970	(F) statutes or ordinances previously in effect in this state or in effect in any other state,
971	the United States, or any district, possession, or territory of the United States which would
972	constitute a violation of Section 41-6a-502 or 76-5-102.1, alcohol, any drug, or a combination
973	of both-related reckless driving, or impaired driving if committed in this state, including
974	punishments administered under 10 U.S.C. Sec. 815; or
975	(ii) has had the person's driving privilege suspended under Section 53-3-223 for an
976	alcohol-related offense based on an arrest which occurred on or after July 1, 2005;
977	(b) within the last three years has been convicted of a violation of this section or
978	Section 41-6a-518.2;
979	(c) within the last five years:
980	(i) has had the person's driving privilege revoked through an administrative action for
981	refusal to submit to a chemical test under Section 41-6a-520, which refusal occurred on or after
982	July 1, 2005;
983	(ii) has been convicted of a misdemeanor conviction for refusal to submit to a chemical
984	test under Subsection 41-6a-520(7); or
985	(iii) has been convicted of a class A misdemeanor violation of Section 41-6a-502 or
986	<u>76-5-102.1</u> committed on or after July 1, 2008;

987	(d) within the last 10 years:
988	(i) has been convicted of an offense described in Subsection (1)(a)(i) which offense
989	was committed within 10 years of the commission of a prior offense described in Subsection
990	(1)(a)(i) for which the person was convicted;
991	(ii) has been convicted of a felony violation of refusal to submit to a chemical test
992	under Subsection 41-6a-520(7); or
993	(iii) has had the person's driving privilege revoked for refusal to submit to a chemical
994	test and the refusal is within 10 years after:
995	(A) a prior refusal to submit to a chemical test under Section $41-6a-520$ ; or
996	(B) a prior conviction for an offense described in Subsection (1)(a)(i) which is not
997	based on the same arrest as the refusal;
998	(e) at any time has been convicted of:
999	(i) [automobile homicide under] a violation of Section 76-5-207 for an offense that
1000	occurred on or after July 1, 2005; or
1001	(ii) a felony violation of Section 41-6a-502 or 76-5-102.1 for an offense that occurred
1002	on or after July 1, 2005;
1003	(f) at the time of operation of a vehicle is under 21 years [of age] old; or
1004	(g) is a novice learner driver.
1005	(2) For purposes of this section and Section $41-6a-530$ , a plea of guilty or no contest to
1006	a violation described in Subsection (1)(a)(i) which plea was held in abeyance under Title 77,
1007	Chapter 2a, Pleas in Abeyance, prior to July 1, 2008, is the equivalent of a conviction, even if
1008	the charge has been subsequently reduced or dismissed in accordance with the plea in abeyance
1009	agreement.
1010	Section 11. Section <b>41-6a-1901</b> is amended to read:
1011	41-6a-1901. Applicability Law enforcement officer duties Documents and
1012	records Notice to Department of State.
1013	(1) As used in this section, "diplomat" means an individual who:
1014	(a) has a driver license issued by the United States Department of State; or
1015	(b) claims immunities or privileges under 22 U.S.C. Sections 254a through 258a with
1016	respect to:
1017	(i) a moving traffic violation under this title or a moving traffic violation of an

1018	ordinance of a local authority; or
1019	(ii) operating a motor vehicle while committing any of the following offenses:
1020	(A) [automobile homicide] negligently operating a vehicle resulting in death under
1021	Section 76-5-207;
1022	(B) manslaughter under Section 76-5-205;
1023	(C) negligent homicide under Section 76-5-206;
1024	(D) aggravated assault under Section 76-5-103; or
1025	(E) reckless endangerment under Section 76-5-112.
1026	(2) A law enforcement officer who stops a motor vehicle and has probable cause to
1027	believe that the driver is a diplomat that has committed a violation described under Subsection
1028	(1)(b)(i) or (ii) shall:
1029	(a) as soon as practicable, contact the United States Department of State in order to
1030	verify the driver's status and immunity, if any;
1031	(b) record all relevant information from any driver license or identification card,
1032	including a driver license or identification card issued by the United States Department of
1033	State; and
1034	(c) within five working days after the date the officer stops the driver, forward all of
1035	the following to the Department of Public Safety:
1036	(i) if the driver is involved in a vehicle accident, the vehicle accident report;
1037	(ii) if a citation or other charging document was issued to the driver, a copy of the
1038	citation or other charging document; and
1039	(iii) if a citation or other charging document was not issued to the driver, a written
1040	report of the incident.
1041	(3) The Department of Public Safety shall:
1042	(a) file each vehicle accident report, citation or other charging document, and incident
1043	report that the Department of Public Safety receives under this section;
1044	(b) keep convenient records or make suitable notations showing each:
1045	(i) conviction;
1046	(ii) finding of responsibility; and
1047	(iii) vehicle accident; and
1048	(c) within five working days after receipt, send a copy of each document and record

1049 described in Subsection (3) to the Bureau of Diplomatic Security, Office of Foreign Missions, 1050 of the United States Department of State. 1051 (4) This section does not prohibit or limit the application of any law to a criminal or 1052 motor vehicle violation committed by a diplomat. 1053 Section 12. Section 53-3-220 is amended to read: 1054 53-3-220. Offenses requiring mandatory revocation, denial, suspension, or 1055 disqualification of license -- Offense requiring an extension of period -- Hearing --1056 Limited driving privileges. 1057 (1) (a) The division shall immediately revoke or, when this chapter, Title 41, Chapter 1058 6a, Traffic Code, or Section 76-5-303, specifically provides for denial, suspension, or 1059 disgualification, the division shall deny, suspend, or disgualify the license of a person upon 1060 receiving a record of the person's conviction for: 1061 (i) manslaughter or negligent homicide resulting from driving a motor vehicle. [or automobile homicide under Section 76-5-207 or 76-5-207.5] negligently operating a vehicle 1062 resulting in death under Section 76-5-207, or automobile homicide involving using a handheld 1063 wireless communication device while driving under Section 76-5-207.5; 1064 (ii) driving or being in actual physical control of a motor vehicle while under the 1065 1066 influence of alcohol, any drug, or combination of them to a degree that renders the person incapable of safely driving a motor vehicle as prohibited in Section 41-6a-502 or as prohibited 1067 1068 in an ordinance that complies with the requirements of Subsection 41-6a-510(1); 1069 (iii) driving or being in actual physical control of a motor vehicle while having a blood 1070 or breath alcohol content as prohibited in Section 41-6a-502 or as prohibited in an ordinance 1071 that complies with the requirements of Subsection 41-6a-510(1); 1072 (iv) perjury or the making of a false affidavit to the division under this chapter, Title 1073 41. Motor Vehicles, or any other law of this state requiring the registration of motor vehicles or 1074 regulating driving on highways; (v) any felony under the motor vehicle laws of this state; 1075 1076 (vi) any other felony in which a motor vehicle is used to facilitate the offense; 1077 (vii) failure to stop and render aid as required under the laws of this state if a motor 1078 vehicle accident results in the death or personal injury of another; 1079 (viii) two charges of reckless driving, impaired driving, or any combination of reckless

1080	driving and impaired driving committed within a period of 12 months; but if upon a first
1081	conviction of reckless driving or impaired driving the judge or justice recommends suspension
1082	of the convicted person's license, the division may after a hearing suspend the license for a
1083	period of three months;
1084	(ix) failure to bring a motor vehicle to a stop at the command of a law enforcement
1085	officer as required in Section 41-6a-210;
1086	(x) any offense specified in Part 4, Uniform Commercial Driver License Act, that
1087	requires disqualification;
1088	(xi) a felony violation of Section 76-10-508 or 76-10-508.1 involving discharging or
1089	allowing the discharge of a firearm from a vehicle;
1090	(xii) using, allowing the use of, or causing to be used any explosive, chemical, or
1091	incendiary device from a vehicle in violation of Subsection 76-10-306(4)(b);
1092	(xiii) operating or being in actual physical control of a motor vehicle while having any
1093	measurable controlled substance or metabolite of a controlled substance in the person's body in
1094	violation of Section 41-6a-517;
1095	(xiv) operating or being in actual physical control of a motor vehicle while having any
1096	measurable or detectable amount of alcohol in the person's body in violation of Section
1097	41-6a-530;
1098	(xv) engaging in a motor vehicle speed contest or exhibition of speed on a highway in
1099	violation of Section 41-6a-606;
1100	(xvi) operating or being in actual physical control of a motor vehicle in this state
1101	without an ignition interlock system in violation of Section 41-6a-518.2; or
1102	(xvii) refusal of a chemical test under Subsection 41-6a-520(7).
1103	(b) The division shall immediately revoke the license of a person upon receiving a
1104	record of an adjudication under Section 80-6-701 for:
1105	(i) a felony violation of Section 76-10-508 or 76-10-508.1 involving discharging or
1106	allowing the discharge of a firearm from a vehicle; or
1107	(ii) using, allowing the use of, or causing to be used any explosive, chemical, or
1108	incendiary device from a vehicle in violation of Subsection 76-10-306(4)(b).
1109	(c) Except when action is taken under Section 53-3-219 for the same offense, upon
1110	receiving a record of conviction, the division shall immediately suspend for six months the

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1111 license of the convicted person if the person was convicted of one of the following offenses 1112 while the person was an operator of a motor vehicle, and the court finds that a driver license 1113 suspension is likely to reduce recidivism and is in the interest of public safety: 1114 (i) any violation of: 1115 (A) Title 58, Chapter 37, Utah Controlled Substances Act; 1116 (B) Title 58, Chapter 37a, Utah Drug Paraphernalia Act; (C) Title 58, Chapter 37b, Imitation Controlled Substances Act: 1117 1118 (D) Title 58, Chapter 37c, Utah Controlled Substance Precursor Act: or 1119 (E) Title 58, Chapter 37d, Clandestine Drug Lab Act; or 1120 (ii) any criminal offense that prohibits: (A) possession, distribution, manufacture, cultivation, sale, or transfer of any substance 1121 1122 that is prohibited under the acts described in Subsection (1)(c)(i); or 1123 (B) the attempt or conspiracy to possess, distribute, manufacture, cultivate, sell, or 1124 transfer any substance that is prohibited under the acts described in Subsection (1)(c)(i). 1125 (iii) Notwithstanding the provisions in this Subsection (1)(c), the division shall 1126 reinstate a person's driving privilege before completion of the suspension period imposed under this Subsection (1)(c) if the reporting court notifies the Driver License Division, in a manner 1127 1128 specified by the division, that the defendant is participating in or has successfully completed a 1129 drug court program as defined in Section 78A-5-201. 1130 (iv) If a person's driving privilege is reinstated under Subsection (1)(c)(iii), the person is required to pay the license reinstatement fees under Subsection 53-3-105(26). 1131 1132 (v) The court shall notify the division, in a manner specified by the division, if a person 1133 fails to complete all requirements of the drug court program. 1134 (vi) Upon receiving the notification described in Subsection (1)(c)(v), the division shall 1135 suspend the person's driving privilege for a period of six months from the date of the notice, 1136 and no days shall be subtracted from the six-month suspension period for which a driving 1137 privilege was previously suspended under this Subsection (1)(c). 1138 (d) (i) The division shall immediately suspend a person's driver license for conviction 1139 of the offense of theft of motor vehicle fuel under Section 76-6-404.7 if the division receives: 1140 (A) an order from the sentencing court requiring that the person's driver license be 1141 suspended; and

1142	(B) a record of the conviction.
1143	(ii) An order of suspension under this section is at the discretion of the sentencing
1144	court, and may not be for more than 90 days for each offense.
1145	(e) (i) The division shall immediately suspend for one year the license of a person upon
1146	receiving a record of:
1147	(A) conviction for the first time for a violation under Section 32B-4-411; or
1148	(B) an adjudication under Section 80-6-701 for a violation under Section 32B-4-411.
1149	(ii) The division shall immediately suspend for a period of two years the license of a
1150	person upon receiving a record of:
1151	(A) (I) conviction for a second or subsequent violation under Section 32B-4-411; and
1152	(II) the violation described in Subsection (1)(e)(ii)(A)(I) is within 10 years of a prior
1153	conviction for a violation under Section 32B-4-411; or
1154	(B) (I) a second or subsequent adjudication under Section 80-6-701 for a violation
1155	under Section 32B-4-411; and
1156	(II) the adjudication described in Subsection (1)(e)(ii)(B)(I) is within 10 years of a prior
1157	adjudication under Section 80-6-701 for a violation under Section 32B-4-411.
1158	(iii) Upon receipt of a record under Subsection (1)(e)(i) or (ii), the division shall:
1159	(A) for a conviction or adjudication described in Subsection (1)(e)(i):
1160	(I) impose a suspension for one year beginning on the date of conviction; or
1161	(II) if the person is under the age of eligibility for a driver license, impose a suspension
1162	that begins on the date of conviction and continues for one year beginning on the date of
1163	eligibility for a driver license; or
1164	(B) for a conviction or adjudication described in Subsection (1)(e)(ii):
1165	(I) impose a suspension for a period of two years; or
1166	(II) if the person is under the age of eligibility for a driver license, impose a suspension
1167	that begins on the date of conviction and continues for two years beginning on the date of
1168	eligibility for a driver license.
1169	(iv) Upon receipt of the first order suspending a person's driving privileges under
1170	Section 32B-4-411, the division shall reduce the suspension period under Subsection (1)(e)(i) if
1171	ordered by the court in accordance with Subsection 32B-4-411(3)(a).
1172	(v) Upon receipt of the second or subsequent order suspending a person's driving

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1173 privileges under Section 32B-4-411, the division shall reduce the suspension period under 1174 Subsection (1)(e)(ii) if ordered by the court in accordance with Subsection 32B-4-411(3)(b). 1175 (2) The division shall extend the period of the first denial, suspension, revocation, or 1176 disqualification for an additional like period, to a maximum of one year for each subsequent 1177 occurrence, upon receiving: 1178 (a) a record of the conviction of any person on a charge of driving a motor vehicle 1179 while the person's license is denied, suspended, revoked, or disqualified; 1180 (b) a record of a conviction of the person for any violation of the motor vehicle law in 1181 which the person was involved as a driver; 1182 (c) a report of an arrest of the person for any violation of the motor vehicle law in 1183 which the person was involved as a driver; or 1184 (d) a report of an accident in which the person was involved as a driver. 1185 (3) When the division receives a report under Subsection (2)(c) or (d) that a person is driving while the person's license is denied, suspended, disgualified, or revoked, the person is 1186 1187 entitled to a hearing regarding the extension of the time of denial, suspension, disqualification, 1188 or revocation originally imposed under Section 53-3-221. 1189 (4) (a) The division may extend to a person the limited privilege of driving a motor 1190 vehicle to and from the person's place of employment or within other specified limits on 1191 recommendation of the judge in any case where a person is convicted of any of the offenses 1192 referred to in Subsections (1) and (2) except: 1193 [(i) automobile homicide under Subsection (1)(a)(i);] 1194 [(ii)] (i) those offenses referred to in Subsections (1)(a)(i), (ii), (iii), (xi), (xii), (xiii), 1195 (1)(b), and (1)(c); and 1196 [(iii)] (ii) those offenses referred to in Subsection (2) when the original denial, 1197 suspension, revocation, or disqualification was imposed because of a violation of Section 1198 41-6a-502, 41-6a-517, a local ordinance [which] that complies with the requirements of 1199 Subsection 41-6a-510(1), Section 41-6a-520, 76-5-102.1, or [Section] 76-5-207, or a criminal 1200 prohibition that the person was charged with violating as a result of a plea bargain after having 1201 been originally charged with violating one or more of these sections or ordinances, unless: 1202 (A) the person has had the period of the first denial, suspension, revocation, or 1203 disqualification extended for a period of at least three years;

1204	(B) the division receives written verification from the person's primary care physician
1205	that:
1206	(I) to the physician's knowledge the person has not used any narcotic drug or other
1207	controlled substance except as prescribed by a licensed medical practitioner within the last
1208	three years; and
1209	(II) the physician is not aware of any physical, emotional, or mental impairment that
1210	would affect the person's ability to operate a motor vehicle safely; and
1211	(C) for a period of one year prior to the date of the request for a limited driving
1212	privilege:
1213	(I) the person has not been convicted of a violation of any motor vehicle law in which
1214	the person was involved as the operator of the vehicle;
1215	(II) the division has not received a report of an arrest for a violation of any motor
1216	vehicle law in which the person was involved as the operator of the vehicle; and
1217	(III) the division has not received a report of an accident in which the person was
1218	involved as an operator of a vehicle.
1219	(b) (i) Except as provided in Subsection (4)(b)(ii), the discretionary privilege
1220	authorized in this Subsection (4):
1221	(A) is limited to when undue hardship would result from a failure to grant the
1222	privilege; and
1223	(B) may be granted only once to any person during any single period of denial,
1224	suspension, revocation, or disqualification, or extension of that denial, suspension, revocation,
1225	or disqualification.
1226	(ii) The discretionary privilege authorized in Subsection (4)(a)[(iii)](ii):
1227	(A) is limited to when the limited privilege is necessary for the person to commute to
1228	school or work; and
1229	(B) may be granted only once to any person during any single period of denial,
1230	suspension, revocation, or disqualification, or extension of that denial, suspension, revocation,
1231	or disqualification.
1232	(c) A limited CDL may not be granted to a person disqualified under Part 4, Uniform
1233	Commercial Driver License Act, or whose license has been revoked, suspended, cancelled, or
1234	denied under this chapter.

1235 Section 13. Section 53-3-223 is amended to read: 1236 53-3-223. Chemical test for driving under the influence -- Temporary license --1237 Hearing and decision -- Suspension and fee -- Judicial review. 1238 (1) (a) If a peace officer has reasonable grounds to believe that a person may be 1239 violating or has violated Section 41-6a-502, [prohibiting the operation of a vehicle with a 1240 certain blood or breath alcohol concentration and driving under the influence of any drug, 1241 alcohol, or combination of a drug and alcohol or while having any measurable controlled 1242 substance or metabolite of a controlled substance in the person's body in violation of Section] 41-6a-517, 76-5-102.1, or 76-5-207, the peace officer may, in connection with arresting the 1243 1244 person, request that the person submit to a chemical test or tests to be administered in 1245 compliance with the standards under Section 41-6a-520. (b) In this section, a reference to Section 41-6a-502 includes any similar local 1246 1247 ordinance adopted in compliance with Subsection 41-6a-510(1). (2) The peace officer shall advise a person prior to the person's submission to a 1248 1249 chemical test that a test result indicating a violation of Section 41-6a-502 [or], 41-6a-517, 1250 76-5-102.1, or 76-5-207 shall, and the existence of a blood alcohol content sufficient to render 1251 the person incapable of safely driving a motor vehicle may, result in suspension or revocation 1252 of the person's license to drive a motor vehicle. 1253 (3) If the person submits to a chemical test and the test results indicate a blood or 1254 breath alcohol content in violation of Section 41-6a-502 [or], 41-6a-517, 76-5-102.1, or 1255 76-5-207, or if a peace officer makes a determination, based on reasonable grounds, that the 1256 person is otherwise in violation of Section 41-6a-502, 76-5-102.1, or 76-5-207, a peace officer 1257 shall, on behalf of the division and within 24 hours of arrest, give notice of the division's intention to suspend the person's license to drive a motor vehicle. 1258 1259 (4) When a peace officer gives notice on behalf of the division, the peace officer shall 1260 supply to the driver, in a manner specified by the division, basic information regarding how to 1261 obtain a prompt hearing before the division. (5) As a matter of procedure, a peace officer shall send to the division within 10 1262 1263 calendar days after the day on which notice is provided: (a) a copy of the citation issued for the offense: 1264 1265 (b) a signed report in a manner specified by the division indicating the chemical test

1266	results, if any; and
1267	(c) any other basis for the peace officer's determination that the person has violated
1268	Section 41-6a-502 [or], 41-6a-517, 76-5-102.1, or 76-5-207.
1269	(6) (a) Upon request in a manner specified by the division, the division shall grant to
1270	the person an opportunity to be heard within 29 days after the date of arrest. The request to be
1271	heard shall be made within 10 calendar days of the day on which notice is provided under
1272	Subsection (5).
1273	(b) (i) Except as provided in Subsection (6)(b)(ii), a hearing, if held, shall be before the
1274	division in:
1275	(A) the county in which the arrest occurred; or
1276	(B) a county that is adjacent to the county in which the arrest occurred.
1277	(ii) The division may hold a hearing in some other county if the division and the person
1278	both agree.
1279	(c) The hearing shall be documented and shall cover the issues of:
1280	(i) whether a peace officer had reasonable grounds to believe the person was driving a
1281	motor vehicle in violation of Section 41-6a-502 [or], 41-6a-517, 76-5-102.1, or 76-5-207;
1282	(ii) whether the person refused to submit to the test; and
1283	(iii) the test results, if any.
1284	(d) (i) In connection with a hearing the division or its authorized agent:
1285	(A) may administer oaths and may issue subpoenas for the attendance of witnesses and
1286	the production of relevant books and papers; or
1287	(B) may issue subpoenas for the attendance of necessary peace officers.
1288	(ii) The division shall pay witness fees and mileage from the Transportation Fund in
1289	accordance with the rates established in Section 78B-1-119.
1290	(e) The division may designate one or more employees to conduct the hearing.
1291	(f) Any decision made after a hearing before any designated employee is as valid as if
1292	made by the division.
1293	(7) (a) If, after a hearing, the division determines that a peace officer had reasonable
1294	grounds to believe that the person was driving a motor vehicle in violation of Section
1295	41-6a-502 [or], 41-6a-517, 76-5-102.1, or 76-5-207, if the person failed to appear before the
1296	division as required in the notice, or if a hearing is not requested under this section, the division

1297	shall:
1298	(i) if the person is 21 years [of age] old or older at the time of arrest, suspend the
1299	person's license or permit to operate a motor vehicle for a period of:
1300	(A) 120 days beginning on the 45th day after the date of arrest for a first suspension; or
1301	(B) two years beginning on the 45th day after the date of arrest for a second or
1302	subsequent suspension for an offense that occurred within the previous 10 years; or
1303	(ii) if the person is under 21 years [of age] old at the time of arrest:
1304	(A) suspend the person's license or permit to operate a motor vehicle:
1305	(I) for a period of six months, beginning on the 45th day after the date of arrest for a
1306	first suspension; or
1307	(II) until the person is 21 years [of age] old or for a period of two years, whichever is
1308	longer, beginning on the 45th day after the date of arrest for a second or subsequent suspension
1309	for an offense that occurred within the previous 10 years; or
1310	(B) deny the person's application for a license or learner's permit:
1311	(I) for a period of six months beginning on the 45th day after the date of the arrest for a
1312	first suspension, if the person has not been issued an operator license; or
1313	(II) until the person is 21 years [of age] old or for a period of two years, whichever is
1314	longer, beginning on the 45th day after the date of arrest for a second or subsequent suspension
1315	for an offense that occurred within the previous 10 years.
1316	(b) (i) Notwithstanding the provisions in Subsection (7)(a)(i)(A), the division shall
1317	reinstate a person's license prior to completion of the 120 day suspension period imposed under
1318	Subsection (7)(a)(i)(A):
1319	(A) immediately upon receiving written verification of the person's dismissal of a
1320	charge for a violation of Section 41-6a-502 [or], 41-6a-517, 76-5-102.1, or 76-5-207, if the
1321	written verification is received prior to completion of the suspension period; or
1322	(B) no sooner than 60 days beginning on the 45th day after the date of arrest upon
1323	receiving written verification of the person's reduction of a charge for a violation of Section
1324	41-6a-502 [or], 41-6a-517, <u>76-5-102.1</u> , or <u>76-5-207</u> , if the written verification is received prior
1325	to completion of the suspension period.
1326	(ii) Notwithstanding the provisions in Subsection $(7)(a)(i)(A)$ , the division shall
1327	reinstate a person's license prior to completion of the 120-day suspension period imposed under

1328	Subsection (7)(a)(i)(A) immediately upon receiving written verification of the person's
1329	conviction of impaired driving under Section 41-6a-502.5 if:
1330	(A) the written verification is received prior to completion of the suspension period;
1331	and
1332	(B) the reporting court notifies the Driver License Division that the defendant is
1333	participating in or has successfully completed the program of a driving under the influence
1334	court as defined in Section 41-6a-501.
1335	(iii) If a person's license is reinstated under this Subsection (7)(b), the person is
1336	required to pay the license reinstatement application fees under Subsections 53-3-105(26) and
1337	(27).
1338	(iv) The driver license reinstatements authorized under this Subsection (7)(b) only
1339	apply to a 120 day suspension period imposed under Subsection (7)(a)(i)(A).
1340	(8) (a) The division shall assess against a person, in addition to any fee imposed under
1341	Subsection 53-3-205(12) for driving under the influence, a fee under Section 53-3-105 to cover
1342	administrative costs, which shall be paid before the person's driving privilege is reinstated.
1343	This fee shall be cancelled if the person obtains an unappealed division hearing or court
1344	decision that the suspension was not proper.
1345	(b) A person whose license has been suspended by the division under this section
1346	following an administrative hearing may file a petition within 30 days after the suspension for a
1347	hearing on the matter which, if held, is governed by Section 53-3-224.
1348	(9) (a) Notwithstanding the provisions in Subsection (7)(a)(i) or (ii), the division shall
1349	reinstate a person's license before completion of the suspension period imposed under
1350	Subsection (7)(a)(i) or (ii) if the reporting court notifies the Driver License Division that the
1351	defendant is participating in or has successfully completed a 24-7 sobriety program as defined
1352	in Section 41-6a-515.5.
1353	(b) If a person's license is reinstated under Subsection (9)(a), the person is required to
1354	pay the license reinstatement application fees under Subsections 53-3-105(26) and (27).
1355	(10) (a) If the division suspends a person's license for an alcohol related offense under
1356	Subsection (7)(a)(i)(A), the person may petition the division and elect to become an ignition
1357	interlock restricted driver if the person:

1358

(i) has a valid driving privilege, with the exception of the suspension under Subsection

1359	(7)(a)(i)(A);
1360	(ii) completes a risk assessment approved by the division that:
1361	(A) is completed after the date of the arrest for which the person is suspended under
1362	Subsection (7)(a)(i)(A); and
1363	(B) identifies the person as a low risk offender;
1364	(iii) installs an ignition interlock device in any vehicle owned or driven by the person
1365	in accordance with Section 53-3-1007; and
1366	(iv) pays the license reinstatement application fees described in Subsections
1367	53-3-105(26) and (27).
1368	(b) The person shall remain an ignition interlock restricted driver for a period of 120
1369	days from the original effective date of the suspension under Subsection $(7)(a)(i)(A)$ . If the
1370	person removes an ignition interlock device from a vehicle owned or driven by the person prior
1371	to the expiration of the 120 day ignition interlock restriction period:
1372	(i) the person's driver license shall be suspended under Subsection $(7)(a)(i)(A)$ for the
1373	remainder of the 120 day ignition interlock restriction period;
1374	(ii) the person is required to pay the license reinstatement application fee under
1375	Subsection 53-3-105(26); and
1376	(iii) the person may not elect to become an ignition interlock restricted driver under
1377	this section.
1378	(c) If a person elects to become an ignition interlock restricted driver under Subsection
1379	(10)(a), the provisions under Subsection (7)(b) do not apply.
1380	Section 14. Section <b>53-3-414</b> is amended to read:
1381	53-3-414. CDL disqualification or suspension Grounds and duration
1382	Procedure.
1383	(1) (a) An individual who holds or is required to hold a CDL is disqualified from
1384	driving a commercial motor vehicle for a period of not less than one year effective seven days
1385	from the date of notice to the driver if convicted of a first offense of:
1386	(i) driving a motor vehicle while under the influence of alcohol, drugs, a controlled
1387	substance, or more than one of these;
1388	(ii) driving a commercial motor vehicle while the concentration of alcohol in the
1389	person's blood, breath, or urine is .04 grams or more;

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1390 (iii) leaving the scene of an accident involving a motor vehicle the person was driving; 1391 (iv) failing to provide reasonable assistance or identification when involved in an 1392 accident resulting in: 1393 (A) death in accordance with Section 41-6a-401.5; or 1394 (B) personal injury in accordance with Section 41-6a-401.3; 1395 (v) using a motor vehicle in the commission of a felony; 1396 (vi) refusal to submit to a test to determine the concentration of alcohol in the person's 1397 blood, breath, or urine: 1398 (vii) driving a commercial motor vehicle while the person's commercial driver license 1399 is disqualified in accordance with the provisions of this section for violating an offense 1400 described in this section; or 1401 (viii) operating a commercial motor vehicle in a negligent manner causing the death of 1402 another including the offenses of [automobile homicide under Section 76-5-207,] manslaughter under Section 76-5-205, [or] negligent homicide under Section 76-5-206, or negligently 1403 1404 operating a vehicle resulting in death under Section 76-5-207. 1405 (b) The division shall subtract from any disgualification period under Subsection 1406 (1)(a)(i) the number of days for which a license was previously disgualified under Subsection 1407 (1)(a)(ii) or (14) if the previous disgualification was based on the same occurrence upon which 1408 the record of conviction is based. 1409 (2) If any of the violations under Subsection (1) occur while the driver is transporting a 1410 hazardous material required to be placarded, the driver is disgualified for not less than three 1411 years. 1412 (3) (a) Except as provided under Subsection (4), a driver of a motor vehicle who holds 1413 or is required to hold a CDL is disqualified for life from driving a commercial motor vehicle if 1414 convicted of or administrative action is taken for two or more of any of the offenses under 1415 Subsection (1), (5), or (14) arising from two or more separate incidents. 1416 (b) Subsection (3)(a) applies only to those offenses committed after July 1, 1989. 1417 (4) (a) Any driver disgualified for life from driving a commercial motor vehicle under 1418 this section may apply to the division for reinstatement of the driver's CDL if the driver: (i) has both voluntarily enrolled in and successfully completed an appropriate 1419 1420 rehabilitation program that:

1421 (A) meets the standards of the division; and 1422 (B) complies with 49 C.F.R. Sec. 383.51; 1423 (ii) has served a minimum disgualification period of 10 years; and 1424 (iii) has fully met the standards for reinstatement of commercial motor vehicle driving 1425 privileges established by rule of the division. 1426 (b) If a reinstated driver is subsequently convicted of another disqualifying offense 1427 under this section, the driver is permanently disqualified for life and is ineligible to again apply 1428 for a reduction of the lifetime disgualification. 1429 (5) A driver of a motor vehicle who holds or is required to hold a CDL is disqualified for life from driving a commercial motor vehicle if the driver uses a motor vehicle in the 1430 1431 commission of any felony involving the manufacturing, distributing, or dispensing of a 1432 controlled substance, or possession with intent to manufacture, distribute, or dispense a 1433 controlled substance and is ineligible to apply for a reduction of the lifetime disqualification 1434 under Subsection (4). (6) (a) Subject to Subsection (6)(b), a driver of a commercial motor vehicle who holds 1435 1436 or is required to hold a CDL is disgualified for not less than: 1437 (i) 60 days from driving a commercial motor vehicle if the driver is convicted of two serious traffic violations: and 1438 1439 (ii) 120 days if the driver is convicted of three or more serious traffic violations. 1440 (b) The disgualifications under Subsection (6)(a) are effective only if the serious traffic 1441 violations: 1442 (i) occur within three years of each other; 1443 (ii) arise from separate incidents; and 1444 (iii) involve the use or operation of a commercial motor vehicle. 1445 (c) If a driver of a commercial motor vehicle who holds or is required to hold a CDL is 1446 disqualified from driving a commercial motor vehicle and the division receives notice of a 1447 subsequent conviction for a serious traffic violation that results in an additional disqualification 1448 period under this Subsection (6), the subsequent disgualification period is effective beginning 1449 on the ending date of the current serious traffic violation disqualification period. 1450 (7) (a) A driver of a commercial motor vehicle who is convicted of violating an 1451 out-of-service order while driving a commercial motor vehicle is disqualified from driving a

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1452 commercial motor vehicle for a period not less than: 1453 (i) 180 days if the driver is convicted of a first violation; 1454 (ii) two years if, during any 10 year period, the driver is convicted of two violations of 1455 out-of-service orders in separate incidents; 1456 (iii) three years but not more than five years if, during any 10 year period, the driver is 1457 convicted of three or more violations of out-of-service orders in separate incidents; 1458 (iv) 180 days but not more than two years if the driver is convicted of a first violation 1459 of an out-of-service order while transporting hazardous materials required to be placarded or 1460 while operating a motor vehicle designed to transport 16 or more passengers, including the 1461 driver; or 1462 (v) three years but not more than five years if, during any 10 year period, the driver is 1463 convicted of two or more violations, in separate incidents, of an out-of-service order while 1464 transporting hazardous materials required to be placarded or while operating a motor vehicle 1465 designed to transport 16 or more passengers, including the driver. 1466 (b) A driver of a commercial motor vehicle who is convicted of a first violation of an 1467 out-of-service order is subject to a civil penalty of not less than \$2,500. 1468 (c) A driver of a commercial motor vehicle who is convicted of a second or subsequent 1469 violation of an out-of-service order is subject to a civil penalty of not less than \$5,000. 1470 (8) A driver of a commercial motor vehicle who holds or is required to hold a CDL is 1471 disqualified for not less than 60 days if the division determines, in its check of the driver's 1472 driver license status, application, and record prior to issuing a CDL or at any time after the 1473 CDL is issued, that the driver has falsified information required to apply for a CDL in this 1474 state. 1475 (9) A driver of a commercial motor vehicle who is convicted of violating a 1476 railroad-highway grade crossing provision under Section 41-6a-1205, while driving a 1477 commercial motor vehicle is disqualified from driving a commercial motor vehicle for a period 1478 not less than: 1479 (a) 60 days if the driver is convicted of a first violation; 1480 (b) 120 days if, during any three-year period, the driver is convicted of a second 1481 violation in separate incidents; or 1482 (c) one year if, during any three-year period, the driver is convicted of three or more

1483	violations in separate incidents.
1484	(10) (a) The division shall update its records and notify the CDLIS within 10 days of
1485	suspending, revoking, disqualifying, denying, or cancelling a CDL to reflect the action taken.
1486	(b) When the division suspends, revokes, cancels, or disqualifies a nonresident CDL,
1487	the division shall notify the licensing authority of the issuing state or other jurisdiction and the
1488	CDLIS within 10 days after the action is taken.
1489	(c) When the division suspends, revokes, cancels, or disqualifies a CDL issued by this
1490	state, the division shall notify the CDLIS within 10 days after the action is taken.
1491	(11) (a) The division may immediately suspend or disqualify the CDL of a driver
1492	without a hearing or receiving a record of the driver's conviction when the division has reason
1493	to believe that the:
1494	(i) CDL was issued by the division through error or fraud;
1495	(ii) applicant provided incorrect or incomplete information to the division;
1496	(iii) applicant cheated on any part of a CDL examination;
1497	(iv) driver no longer meets the fitness standards required to obtain a CDL; or
1498	(v) driver poses an imminent hazard.
1499	(b) Suspension of a CDL under this Subsection (11) shall be in accordance with
1500	Section 53-3-221.
1501	(c) If a hearing is held under Section 53-3-221, the division shall then rescind the
1502	suspension order or cancel the CDL.
1503	(12) (a) Subject to Subsection (12)(b), a driver of a motor vehicle who holds or is
1504	required to hold a CDL is disqualified for not less than:
1505	(i) 60 days from driving a commercial motor vehicle if the driver is convicted of two
1506	serious traffic violations; and
1507	(ii) 120 days if the driver is convicted of three or more serious traffic violations.
1508	(b) The disqualifications under Subsection (12)(a) are effective only if the serious
1509	traffic violations:
1510	(i) occur within three years of each other;
1511	(ii) arise from separate incidents; and
1512	(iii) result in a denial, suspension, cancellation, or revocation of the non-CDL driving
1513	privilege from at least one of the violations.

1513 privilege from at least one of the violations.

1514	(c) If a driver of a motor vehicle who holds or is required to hold a CDL is disqualified
1515	from driving a commercial motor vehicle and the division receives notice of a subsequent
1516	conviction for a serious traffic violation that results in an additional disqualification period
1517	under this Subsection (12), the subsequent disqualification period is effective beginning on the
1518	ending date of the current serious traffic violation disqualification period.
1519	(13) (a) Upon receiving a notice that a person has entered into a plea of guilty or no
1520	contest to a violation of a disqualifying offense described in this section which plea is held in
1521	abeyance pursuant to a plea in abeyance agreement, the division shall disqualify, suspend,
1522	cancel, or revoke the person's CDL for the period required under this section for a conviction of
1523	that disqualifying offense, even if the charge has been subsequently reduced or dismissed in
1524	accordance with the plea in abeyance agreement.
1525	(b) The division shall report the plea in abeyance to the CDLIS within 10 days of
1526	taking the action under Subsection (13)(a).
1527	(c) A plea which is held in abeyance may not be removed from a person's driving
1528	record for 10 years from the date of the plea in abeyance agreement, even if the charge is:
1529	(i) reduced or dismissed in accordance with the plea in abeyance agreement; or
1530	(ii) expunged under Title 77, Chapter 40, Utah Expungement Act.
1531	(14) The division shall disqualify the CDL of a driver for an arrest of a violation of
1532	Section 41-6a-502 when administrative action is taken against the operator's driving privilege
1533	pursuant to Section 53-3-223 for a period of:
1534	(a) one year; or
1535	(b) three years if the violation occurred while transporting hazardous materials.
1536	(15) The division may concurrently impose any disqualification periods that arise
1537	under this section while a driver is disqualified by the Secretary of the United States
1538	Department of Transportation under 49 C.F.R. Sec. 383.52 for posing an imminent hazard.
1539	Section 15. Section <b>53-10-403</b> is amended to read:
1540	53-10-403. DNA specimen analysis Application to offenders, including minors.
1541	(1) Sections 53-10-403.6, 53-10-404, 53-10-404.5, 53-10-405, and 53-10-406 apply to
1542	any person who:
1543	(a) has pled guilty to or has been convicted of any of the offenses under Subsection
1544	(2)(a) or (b) on or after July 1, 2002;

1545	(b) has pled guilty to or has been convicted by any other state or by the United States
1546	government of an offense which if committed in this state would be punishable as one or more
1547	of the offenses listed in Subsection (2)(a) or (b) on or after July 1, 2003;
1548	(c) has been booked on or after January 1, 2011, through December 31, 2014, for any
1549	offense under Subsection (2)(c);
1550	(d) has been booked:
1551	(i) by a law enforcement agency that is obtaining a DNA specimen on or after May 13,
1552	2014, through December 31, 2014, under Subsection 53-10-404(4)(b) for any felony offense; or
1553	(ii) on or after January 1, 2015, for any felony offense; or
1554	(e) is a minor under Subsection (3).
1555	(2) Offenses referred to in Subsection (1) are:
1556	(a) any felony or class A misdemeanor under the Utah Code;
1557	(b) any offense under Subsection (2)(a):
1558	(i) for which the court enters a judgment for conviction to a lower degree of offense
1559	under Section 76-3-402; or
1560	(ii) regarding which the court allows the defendant to enter a plea in abeyance as
1561	defined in Section 77-2a-1; or
1562	(c) (i) any violent felony as defined in Section 53-10-403.5;
1563	(ii) sale or use of body parts, Section 26-28-116;
1564	(iii) failure to stop at an accident that resulted in death, Section 41-6a-401.5;
1565	[(iv) driving with any amount of a controlled substance in a person's body and causing
1566	serious bodily injury or death, Subsection 58-37-8(2)(g);]
1567	(iv) operating a motor vehicle with any amount of a controlled substance in an
1568	individual's body and causing serious bodily injury or death, as codified before May 4, 2022,
1569	Laws of Utah 2021, Chapter 236, Section 1, Subsection 58-37-8-(2)(g);
1570	(v) a felony violation of enticing a minor over the Internet, Section 76-4-401;
1571	(vi) negligently operating a vehicle resulting in injury, Subsection 76-5-102.1(2)(b);
1572	[(vi)] (vii) a felony violation of propelling a substance or object at a correctional
1573	officer, a peace officer, or an employee or a volunteer, including health care providers, Section
1574	76-5-102.6;
1575	(viii) negligently operating a vehicle resulting in death, Subsection 76-5-207(2)(b);

1576	[(vii)] (ix) aggravated human trafficking and aggravated human smuggling, Section
1577	76-5-310;
1578	[(viii)] (x) a felony violation of unlawful sexual activity with a minor, Section
1579	76-5-401;
1580	[(ix)] (xi) a felony violation of sexual abuse of a minor, Section 76-5-401.1;
1581	[(x)] (xii) unlawful sexual contact with a 16 or 17-year old, Section 76-5-401.2;
1582	[(xi)] (xiii) sale of a child, Section 76-7-203;
1583	[(xii)] (xiv) aggravated escape, Subsection 76-8-309(2);
1584	[(xiii)] (xv) a felony violation of assault on an elected official, Section 76-8-315;
1585	[(xiv)] (xvi) influencing, impeding, or retaliating against a judge or member of the
1586	Board of Pardons and Parole, Section 76-8-316;
1587	[(xvi)] (xvii) advocating criminal syndicalism or sabotage, Section 76-8-902;
1588	[(xvi)] (xviii) assembly for advocating criminal syndicalism or sabotage, Section
1589	76-8-903;
1590	[(xvii)] (xix) a felony violation of sexual battery, Section 76-9-702.1;
1591	[(xviii)] (xx) a felony violation of lewdness involving a child, Section 76-9-702.5;
1592	[(xix)] (xxi) a felony violation of abuse or desecration of a dead human body, Section
1593	76-9-704;
1594	[(xx)] (xxii) manufacture, possession, sale, or use of a weapon of mass destruction,
1595	Section 76-10-402;
1596	[(xxii)] (xxiii) manufacture, possession, sale, or use of a hoax weapon of mass
1597	destruction, Section 76-10-403;
1598	[(xxii)] (xxiv) possession of a concealed firearm in the commission of a violent felony,
1599	Subsection 76-10-504(4);
1600	[(xxiii)] (xxv) assault with the intent to commit bus hijacking with a dangerous
1601	weapon, Subsection 76-10-1504(3);
1602	[(xxiv)] (xxvi) commercial obstruction, Subsection 76-10-2402(2);
1603	[(xxv)] (xxvii) a felony violation of failure to register as a sex or kidnap offender,
1604	Section 77-41-107;
1605	[(xxvi)] (xxviii) repeat violation of a protective order, Subsection 77-36-1.1(4); or
1606	[(xxvii)] (xxix) violation of condition for release after arrest under Section 78B-7-802.

1607	(3) A minor under Subsection (1) is a minor 14 years old or older who is adjudicated
1608	by the juvenile court due to the commission of any offense described in Subsection (2), and
1609	who:
1610	(a) committed an offense under Subsection (2) within the jurisdiction of the juvenile
1611	court on or after July 1, 2002; or
1612	(b) is in the legal custody of the Division of Juvenile Justice Services on or after July 1,
1613	2002 for an offense under Subsection (2).
1614	Section 16. Section <b>58-37-8</b> is amended to read:
1615	58-37-8. Prohibited acts Penalties.
1616	(1) Prohibited acts A Penalties and reporting:
1617	(a) Except as authorized by this chapter, it is unlawful for a person to knowingly and
1618	intentionally:
1619	(i) produce, manufacture, or dispense, or to possess with intent to produce,
1620	manufacture, or dispense, a controlled or counterfeit substance;
1621	(ii) distribute a controlled or counterfeit substance, or to agree, consent, offer, or
1622	arrange to distribute a controlled or counterfeit substance;
1623	(iii) possess a controlled or counterfeit substance with intent to distribute; or
1624	(iv) engage in a continuing criminal enterprise where:
1625	(A) the person participates, directs, or engages in conduct that results in a violation of
1626	Chapter 37, Utah Controlled Substances Act, Chapter 37a, Utah Drug Paraphernalia Act,
1627	Chapter 37b, Imitation Controlled Substances Act, Chapter 37c, Utah Controlled Substance
1628	Precursor Act, or Chapter 37d, Clandestine Drug Lab Act, that is a felony; and
1629	(B) the violation is a part of a continuing series of two or more violations of Chapter
1630	37, Utah Controlled Substances Act, Chapter 37a, Utah Drug Paraphernalia Act, Chapter 37b,
1631	Imitation Controlled Substances Act, Chapter 37c, Utah Controlled Substance Precursor Act,
1632	or Chapter 37d, Clandestine Drug Lab Act, on separate occasions that are undertaken in concert
1633	with five or more persons with respect to whom the person occupies a position of organizer,
1634	supervisor, or any other position of management.
1635	(b) A person convicted of violating Subsection (1)(a) with respect to:
1636	(i) a substance or a counterfeit of a substance classified in Schedule I or II, a controlled
1637	substance analog, or gammahydroxybutyric acid as listed in Schedule III is guilty of a second

1638 degree felony, punishable by imprisonment for not more than 15 years, and upon a second or 1639 subsequent conviction is guilty of a first degree felony; 1640 (ii) a substance or a counterfeit of a substance classified in Schedule III or IV, or 1641 marijuana, or a substance listed in Section 58-37-4.2 is guilty of a third degree felony, and 1642 upon a second or subsequent conviction is guilty of a second degree felony; or 1643 (iii) a substance or a counterfeit of a substance classified in Schedule V is guilty of a 1644 class A misdemeanor and upon a second or subsequent conviction is guilty of a third degree 1645 felony. 1646 (c) A person who has been convicted of a violation of Subsection (1)(a)(ii) or (iii) may 1647 be sentenced to imprisonment for an indeterminate term as provided by law, but if the trier of 1648 fact finds a firearm as defined in Section 76-10-501 was used, carried, or possessed on the 1649 person or in the person's immediate possession during the commission or in furtherance of the 1650 offense, the court shall additionally sentence the person convicted for a term of one year to run 1651 consecutively and not concurrently; and the court may additionally sentence the person 1652 convicted for an indeterminate term not to exceed five years to run consecutively and not 1653 concurrently. 1654 (d) (i) A person convicted of violating Subsection (1)(a)(iv) is guilty of a first degree 1655 felony punishable by imprisonment for an indeterminate term of not less than: 1656 (A) seven years and which may be for life; or 1657 (B) 15 years and which may be for life if the trier of fact determined that the defendant 1658 knew or reasonably should have known that any subordinate under Subsection (1)(a)(iv)(B) 1659 was under 18 years old. 1660 (ii) Imposition or execution of the sentence may not be suspended, and the person is 1661 not eligible for probation. 1662 (iii) Subsection (1)(d)(i)(B) does not apply to any defendant who, at the time of the 1663 offense, was under 18 years old. 1664 (e) The Administrative Office of the Courts shall report to the Division of Occupational and Professional Licensing the name, case number, date of conviction, and if 1665 1666 known, the date of birth of each person convicted of violating Subsection (1)(a). 1667 (2) Prohibited acts B -- Penalties and reporting: 1668 (a) It is unlawful:

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(i) for a person knowingly and intentionally to possess or use a controlled substance
analog or a controlled substance, unless it was obtained under a valid prescription or order,
directly from a practitioner while acting in the course of the person's professional practice, or as
otherwise authorized by this chapter;

(ii) for an owner, tenant, licensee, or person in control of a building, room, tenement,
vehicle, boat, aircraft, or other place knowingly and intentionally to permit them to be occupied
by persons unlawfully possessing, using, or distributing controlled substances in any of those
locations; or

1677 (iii) for a person knowingly and intentionally to possess an altered or forged1678 prescription or written order for a controlled substance.

1679

(b) A person convicted of violating Subsection (2)(a)(i) with respect to:

(i) marijuana, if the amount is 100 pounds or more, is guilty of a second degree felony;or

(ii) a substance classified in Schedule I or II, or a controlled substance analog, is guilty
of a class A misdemeanor on a first or second conviction, and on a third or subsequent
conviction if each prior offense was committed within seven years before the date of the
offense upon which the current conviction is based is guilty of a third degree felony.

(c) Upon a person's conviction of a violation of this Subsection (2) subsequent to a
conviction under Subsection (1)(a), that person shall be sentenced to a one degree greater
penalty than provided in this Subsection (2).

(d) A person who violates Subsection (2)(a)(i) with respect to all other controlled
substances not included in Subsection (2)(b)(i) or (ii), including a substance listed in Section
58-37-4.2, or marijuana, is guilty of a class B misdemeanor.

(i) Upon a third conviction the person is guilty of a class A misdemeanor, if each prior
offense was committed within seven years before the date of the offense upon which the
current conviction is based.

(ii) Upon a fourth or subsequent conviction the person is guilty of a third degree felony
if each prior offense was committed within seven years before the date of the offense upon
which the current conviction is based.

(e) A person convicted of violating Subsection (2)(a)(i) while inside the exterior
boundaries of property occupied by a correctional facility as defined in Section 64-13-1 or a

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1700	public jail or other place of confinement shall be sentenced to a penalty one degree greater than
1701	provided in Subsection (2)(b), and if the conviction is with respect to controlled substances as
1702	listed in:
1703	(i) Subsection (2)(b), the person may be sentenced to imprisonment for an
1704	indeterminate term as provided by law, and:
1705	(A) the court shall additionally sentence the person convicted to a term of one year to
1706	run consecutively and not concurrently; and
1707	(B) the court may additionally sentence the person convicted for an indeterminate term
1708	not to exceed five years to run consecutively and not concurrently; and
1709	(ii) Subsection (2)(d), the person may be sentenced to imprisonment for an
1710	indeterminate term as provided by law, and the court shall additionally sentence the person
1711	convicted to a term of six months to run consecutively and not concurrently.
1712	(f) A person convicted of violating Subsection (2)(a)(ii) or (iii) is:
1713	(i) on a first conviction, guilty of a class B misdemeanor;
1714	(ii) on a second conviction, guilty of a class A misdemeanor; and
1715	(iii) on a third or subsequent conviction, guilty of a third degree felony.
1716	[(g) A person is subject to the penalties under Subsection (2)(h) who, in an offense not
1717	amounting to a violation of Section 76-5-207:]
1718	[(i) violates Subsection (2)(a)(i) by knowingly and intentionally having in the person's
1719	body any measurable amount of a controlled substance, except for
1720	11-nor-9-carboxy-tetrahydrocannabinol; and]
1721	[(ii) (A) if the controlled substance is not marijuana, operates a motor vehicle as
1722	defined in Section 76-5-207 in a negligent manner, causing serious bodily injury as defined in
1723	Section 76-1-601 or the death of another; or]
1724	[(B) if the controlled substance is marijuana, operates a motor vehicle as defined in
1725	Section 76-5-207 in a criminally negligent manner, causing serious bodily injury as defined in
1726	Section 76-1-601 or the death of another.]
1727	[(h) A person who violates Subsection (2)(g) by having in the person's body:]
1728	[(i) a controlled substance classified under Schedule I, other than those described in
1729	Subsection (2)(h)(ii), or a controlled substance classified under Schedule II is guilty of a second
1730	degree felony;]

1731 [(ii) except as provided in Subsection (2)(g)(ii)(B), marijuana, tetrahydrocannabinols, 1732 or equivalents described in Subsection 58-37-4(2)(a)(iii)(S) or (AA), or a substance listed in 1733 Section 58-37-4.2 is guilty of a third degree felony; or] 1734 [(iii) a controlled substance classified under Schedules III, IV, or V is guilty of a class 1735 A misdemeanor.] 1736 (i) A person is guilty of a separate offense for each victim suffering serious bodily 1737 injury or death as a result of the person's negligent driving in violation of Subsection(2)(g) 1738 whether or not the injuries arise from the same episode of driving.] 1739 [(j)] (g) The Administrative Office of the Courts shall report to the Division of 1740 Occupational and Professional Licensing the name, case number, date of conviction, and if 1741 known, the date of birth of each person convicted of violating Subsection (2)(a). 1742 (3) Prohibited acts C -- Penalties: 1743 (a) It is unlawful for a person knowingly and intentionally: 1744 (i) to use in the course of the manufacture or distribution of a controlled substance a 1745 license number which is fictitious, revoked, suspended, or issued to another person or, for the 1746 purpose of obtaining a controlled substance, to assume the title of, or represent oneself to be, a 1747 manufacturer, wholesaler, apothecary, physician, dentist, veterinarian, or other authorized 1748 person; (ii) to acquire or obtain possession of, to procure or attempt to procure the 1749 1750 administration of, to obtain a prescription for, to prescribe or dispense to a person known to be 1751 attempting to acquire or obtain possession of, or to procure the administration of a controlled 1752 substance by misrepresentation or failure by the person to disclose receiving a controlled 1753 substance from another source, fraud, forgery, deception, subterfuge, alteration of a 1754 prescription or written order for a controlled substance, or the use of a false name or address; 1755 (iii) to make a false or forged prescription or written order for a controlled substance, 1756 or to utter the same, or to alter a prescription or written order issued or written under the terms 1757 of this chapter; or 1758 (iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed to 1759 print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or 1760 device of another or any likeness of any of the foregoing upon any drug or container or labeling 1761 so as to render a drug a counterfeit controlled substance.

1762	(b) (i) A first or second conviction under Subsection (3)(a)(i), (ii), or (iii) is a class A
1763	misdemeanor.
1764	(ii) A third or subsequent conviction under Subsection (3)(a)(i), (ii), or (iii) is a third
1765	degree felony.
1766	(c) A violation of Subsection (3)(a)(iv) is a third degree felony.
1767	(4) Prohibited acts D Penalties:
1768	(a) Notwithstanding other provisions of this section, a person not authorized under this
1769	chapter who commits any act that is unlawful under Subsection (1)(a) or Section 58-37b-4 is
1770	upon conviction subject to the penalties and classifications under this Subsection (4) if the trier
1771	of fact finds the act is committed:
1772	(i) in a public or private elementary or secondary school or on the grounds of any of
1773	those schools during the hours of 6 a.m. through 10 p.m.;
1774	(ii) in a public or private vocational school or postsecondary institution or on the
1775	grounds of any of those schools or institutions during the hours of 6 a.m. through 10 p.m.;
1776	(iii) in or on the grounds of a preschool or child-care facility during the preschool's or
1777	facility's hours of operation;
1778	(iv) in a public park, amusement park, arcade, or recreation center when the public or
1779	amusement park, arcade, or recreation center is open to the public;
1780	(v) in or on the grounds of a house of worship as defined in Section 76-10-501;
1781	(vi) in or on the grounds of a library when the library is open to the public;
1782	(vii) within an area that is within 100 feet of any structure, facility, or grounds included
1783	in Subsections (4)(a)(i), (ii), (iii), (iv), (v), and (vi);
1784	(viii) in the presence of a person younger than 18 years [of age] old, regardless of
1785	where the act occurs; or
1786	(ix) for the purpose of facilitating, arranging, or causing the transport, delivery, or
1787	distribution of a substance in violation of this section to an inmate or on the grounds of a
1788	correctional facility as defined in Section 76-8-311.3.
1789	(b) (i) A person convicted under this Subsection (4) is guilty of a first degree felony
1790	and shall be imprisoned for a term of not less than five years if the penalty that would
1791	otherwise have been established but for this Subsection (4) would have been a first degree
1792	felony.

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1793 (ii) Imposition or execution of the sentence may not be suspended, and the person is 1794 not eligible for probation. 1795 (c) If the classification that would otherwise have been established would have been 1796 less than a first degree felony but for this Subsection (4), a person convicted under this 1797 Subsection (4) is guilty of one degree more than the maximum penalty prescribed for that 1798 offense. [This Subsection (4)(c) does not apply to a violation of Subsection (2)(g).] 1799 (d) (i) If the violation is of Subsection (4)(a)(ix): 1800 (A) the person may be sentenced to imprisonment for an indeterminate term as 1801 provided by law, and the court shall additionally sentence the person convicted for a term of 1802 one year to run consecutively and not concurrently; and 1803 (B) the court may additionally sentence the person convicted for an indeterminate term 1804 not to exceed five years to run consecutively and not concurrently; and 1805 (ii) the penalties under this Subsection (4)(d) apply also to a person who, acting with the mental state required for the commission of an offense, directly or indirectly solicits, 1806 requests, commands, coerces, encourages, or intentionally aids another person to commit a 1807 1808 violation of Subsection (4)(a)(ix). 1809 (e) It is not a defense to a prosecution under this Subsection (4) that: 1810 (i) the actor mistakenly believed the individual to be 18 years old or older at the time of 1811 the offense or was unaware of the individual's true age; or 1812 (ii) the actor mistakenly believed that the location where the act occurred was not as 1813 described in Subsection (4)(a) or was unaware that the location where the act occurred was as 1814 described in Subsection (4)(a). 1815 (5) A violation of this chapter for which no penalty is specified is a class B 1816 misdemeanor. 1817 (6) (a) For purposes of penalty enhancement under Subsections (1) and (2), a plea of 1818 guilty or no contest to a violation or attempted violation of this section or a plea which is held 1819 in abeyance under Title 77, Chapter 2a, Pleas in Abeyance, is the equivalent of a conviction, 1820 even if the charge has been subsequently reduced or dismissed in accordance with the plea in 1821 abeyance agreement. 1822 (b) A prior conviction used for a penalty enhancement under Subsection (2) shall be a 1823 conviction that is:

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(i) from a separate criminal episode than the current charge; and

(ii) from a conviction that is separate from any other conviction used to enhance thecurrent charge.

1827 (7) A person may be charged and sentenced for a violation of this section,1828 notwithstanding a charge and sentence for a violation of any other section of this chapter.

(8) (a) A penalty imposed for violation of this section is in addition to, and not in lieuof, a civil or administrative penalty or sanction authorized by law.

(b) When a violation of this chapter violates a federal law or the law of another state,
conviction or acquittal under federal law or the law of another state for the same act is a bar to
prosecution in this state.

(9) In any prosecution for a violation of this chapter, evidence or proof that shows a
person or persons produced, manufactured, possessed, distributed, or dispensed a controlled
substance or substances, is prima facie evidence that the person or persons did so with
knowledge of the character of the substance or substances.

(10) This section does not prohibit a veterinarian, in good faith and in the course of the
veterinarian's professional practice only and not for humans, from prescribing, dispensing, or
administering controlled substances or from causing the substances to be administered by an
assistant or orderly under the veterinarian's direction and supervision.

1842

(11) Civil or criminal liability may not be imposed under this section on:

(a) a person registered under this chapter who manufactures, distributes, or possesses
an imitation controlled substance for use as a placebo or investigational new drug by a
registered practitioner in the ordinary course of professional practice or research; or

(b) a law enforcement officer acting in the course and legitimate scope of the officer'semployment.

(12) (a) Civil or criminal liability may not be imposed under this section on any Indian,
as defined in Section 58-37-2, who uses, possesses, or transports peyote for bona fide
traditional ceremonial purposes in connection with the practice of a traditional Indian religion
as defined in Section 58-37-2.

(b) In a prosecution alleging violation of this section regarding peyote as defined in
Section 58-37-4, it is an affirmative defense that the peyote was used, possessed, or transported
by an Indian for bona fide traditional ceremonial purposes in connection with the practice of a

01-28-22 1:55 PM 1855 traditional Indian religion. 1856 (c) (i) The defendant shall provide written notice of intent to claim an affirmative 1857 defense under this Subsection (12) as soon as practicable, but not later than 10 days before 1858 trial. 1859 (ii) The notice shall include the specific claims of the affirmative defense. 1860 (iii) The court may waive the notice requirement in the interest of justice for good 1861 cause shown, if the prosecutor is not unfairly prejudiced by the lack of timely notice. 1862 (d) The defendant shall establish the affirmative defense under this Subsection (12) by 1863 a preponderance of the evidence. If the defense is established, it is a complete defense to the 1864 charges. 1865 (13) (a) It is an affirmative defense that the person produced, possessed, or 1866 administered a controlled substance listed in Section 58-37-4.2 if the person was: (i) engaged in medical research: and 1867 1868 (ii) a holder of a valid license to possess controlled substances under Section 58-37-6. 1869 (b) It is not a defense under Subsection (13)(a) that the person prescribed or dispensed 1870 a controlled substance listed in Section 58-37-4.2. (14) It is an affirmative defense that the person possessed, in the person's body, a 1871 1872 controlled substance listed in Section 58-37-4.2 if: 1873 (a) the person was the subject of medical research conducted by a holder of a valid 1874 license to possess controlled substances under Section 58-37-6; and 1875 (b) the substance was administered to the person by the medical researcher. (15) The application of any increase in penalty under this section to a violation of 1876 1877 Subsection (2)(a)(i) may not result in any greater penalty than a second degree felony. This 1878 Subsection (15) takes precedence over any conflicting provision of this section. 1879 (16) (a) It is an affirmative defense to an allegation of the commission of an offense 1880 listed in Subsection (16)(b) that the person or bystander: 1881 (i) reasonably believes that the person or another person is experiencing an overdose 1882 event due to the ingestion, injection, inhalation, or other introduction into the human body of a 1883 controlled substance or other substance; 1884 (ii) reports, or assists a person who reports, in good faith the overdose event to a 1885 medical provider, an emergency medical service provider as defined in Section 26-8a-102, a

1886	law enforcement officer, a 911 emergency call system, or an emergency dispatch system, or the
1887	person is the subject of a report made under this Subsection (16);
1888	(iii) provides in the report under Subsection (16)(a)(ii) a functional description of the
1889	actual location of the overdose event that facilitates responding to the person experiencing the
1890	overdose event;
1891	(iv) remains at the location of the person experiencing the overdose event until a
1892	responding law enforcement officer or emergency medical service provider arrives, or remains
1893	at the medical care facility where the person experiencing an overdose event is located until a
1894	responding law enforcement officer arrives;
1895	(v) cooperates with the responding medical provider, emergency medical service
1896	provider, and law enforcement officer, including providing information regarding the person
1897	experiencing the overdose event and any substances the person may have injected, inhaled, or
1898	otherwise introduced into the person's body; and
1899	(vi) is alleged to have committed the offense in the same course of events from which
1900	the reported overdose arose.
1901	(b) The offenses referred to in Subsection (16)(a) are:
1902	(i) the possession or use of less than 16 ounces of marijuana;
1903	(ii) the possession or use of a scheduled or listed controlled substance other than
1904	marijuana; and
1905	(iii) any violation of Chapter 37a, Utah Drug Paraphernalia Act, or Chapter 37b,
1906	Imitation Controlled Substances Act.
1907	(c) As used in this Subsection (16) and in Section 76-3-203.11, "good faith" does not
1908	include seeking medical assistance under this section during the course of a law enforcement
1909	agency's execution of a search warrant, execution of an arrest warrant, or other lawful search.
1910	(17) If any provision of this chapter, or the application of any provision to any person
1911	or circumstances, is held invalid, the remainder of this chapter shall be given effect without the
1912	invalid provision or application.
1913	(18) A legislative body of a political subdivision may not enact an ordinance that is
1914	less restrictive than any provision of this chapter.
1915	(19) If a minor who is under 18 years old is found by a court to have violated this
1916	section[,] or Subsection 76-5-102.1(2)(b) or 76-5-207(2)(b), the court may order the minor to

1917	complete:
1918	(a) a screening as defined in Section 41-6a-501;
1919	(b) an assessment as defined in Section 41-6a-501 if the screening indicates an
1920	assessment to be appropriate; and
1921	(c) an educational series as defined in Section 41-6a-501 or substance use disorder
1922	treatment as indicated by an assessment.
1923	Section 17. Section <b>58-37f-201</b> is amended to read:
1924	58-37f-201. Controlled substance database Creation Purpose.
1925	(1) There is created within the division a controlled substance database.
1926	(2) The division shall administer and direct the functioning of the database in
1927	accordance with this chapter.
1928	(3) The division may, under state procurement laws, contract with another state agency
1929	or a private entity to establish, operate, or maintain the database.
1930	(4) The division shall, in collaboration with the board, determine whether to operate
1931	the database within the division or contract with another entity to operate the database, based
1932	on an analysis of costs and benefits.
1933	(5) The purpose of the database is to contain:
1934	(a) the data described in Section 58-37f-203 regarding prescriptions for dispensed
1935	controlled substances;
1936	(b) data reported to the division under Section 26-21-26 regarding poisoning or
1937	overdose;
1938	(c) data reported to the division under Subsection 41-6a-502(4) or 41-6a-502.5(5)(b)
1939	regarding convictions for driving under the influence of a prescribed controlled substance or
1940	impaired driving; and
1941	(d) data reported to the division under Subsection $58-37-8(1)(e)$ or $58-37-8(2)[(j)](g)$
1942	regarding certain violations of the Utah Controlled Substances Act.
1943	(6) The division shall maintain the database in an electronic file or by other means
1944	established by the division to facilitate use of the database for identification of:
1945	(a) prescribing practices and patterns of prescribing and dispensing controlled
1946	substances;
1947	(b) practitioners prescribing controlled substances in an unprofessional or unlawful

1948	manner;
1949	(c) individuals receiving prescriptions for controlled substances from licensed
1950	practitioners, and who subsequently obtain dispensed controlled substances from a drug outlet
1951	in quantities or with a frequency inconsistent with generally recognized standards of dosage for
1952	that controlled substance;
1953	(d) individuals presenting forged or otherwise false or altered prescriptions for
1954	controlled substances to a pharmacy;
1955	(e) individuals admitted to a general acute hospital for poisoning or overdose involving
1956	a prescribed controlled substance; and
1957	(f) individuals convicted for:
1958	(i) driving under the influence of a prescribed controlled substance that renders the
1959	individual incapable of safely operating a vehicle;
1960	(ii) driving while impaired, in whole or in part, by a prescribed controlled substance; or
1961	(iii) certain violations of the Utah Controlled Substances Act.
1962	Section 18. Section <b>58-37f-704</b> is amended to read:
1963	58-37f-704. Entering certain convictions into the database.
1964	Beginning October 1, 2016, if the division receives a report from a court under
1965	Subsection 58-37-8(1)(e) or 58-37-8(2)[(j)](g), the division shall daily enter into the database
1966	the information supplied in the report.
1967	Section 19. Section <b>75-2-803</b> is amended to read:
1968	75-2-803. Definitions Effect of homicide on intestate succession, wills, trusts,
1969	joint assets, life insurance, and beneficiary designations Forfeiture Revocation.
1970	(1) As used in this section:
1971	(a) "Disposition or appointment of property" includes a transfer of an item of property
1972	or any other benefit to a beneficiary designated in a governing instrument.
1973	(b) "Disqualifying homicide" means a homicide established by a preponderance of the
1974	evidence that meets the elements of any felony homicide offense in Title 76, Chapter 5,
1975	Offenses Against the Person, except [automobile homicide] under Sections 76-5-207 and
1976	76-5-207.5, applying the same principles of culpability and defenses as in Title 76, Utah
1977	Criminal Code, including but not limited to Chapter 2, Principles of Criminal Responsibility.
1978	(c) "Governing instrument" means a governing instrument executed by the decedent.

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1979 (d) "Killer" means a person who commits a disqualifying homicide.

- (e) "Revocable," with respect to a disposition, appointment, provision, or nomination,
  means one under which the decedent, at the time of or immediately before death, was alone
  empowered, by law or under the governing instrument, to cancel the designation, in favor of
  the killer, whether or not the decedent was then empowered to designate himself in place of his
  killer and whether or not the decedent then had capacity to exercise the power.
- (2) An individual who commits a disqualifying homicide of the decedent forfeits all
  benefits under this chapter with respect to the decedent's estate, including an intestate share, an
  elective share, an omitted spouse's or child's share, a homestead allowance, exempt property,
  and a family allowance. If the decedent died intestate, the decedent's intestate estate passes as
  if the killer disclaimed his intestate share.



(3) The killing of the decedent by means of a disqualifying homicide:

- 1991 (a) revokes any revocable:
- (i) disposition or appointment of property made by the decedent to the killer in agoverning instrument;
- (ii) provision in a governing instrument conferring a general or nongeneral power ofappointment on the killer; and
- (iii) nomination of the killer in a governing instrument, nominating or appointing the
  killer to serve in any fiduciary or representative capacity, including a personal representative,
  executor, trustee, or agent; and
- (b) severs the interests of the decedent and killer in property held by them at the time of
  the killing as joint tenants with the right of survivorship, transforming the interests of the
  decedent and killer into tenancies in common.
- (4) A severance under Subsection (3)(b) does not affect any third-party interest in
  property acquired for value and in good faith reliance on an apparent title by survivorship in the
  killer unless a writing declaring the severance has been noted, registered, filed, or recorded in
  records appropriate to the kind and location of the property which are relied upon, in the
  ordinary course of transactions involving such property, as evidence of ownership.
- (5) Provisions of a governing instrument are given effect as if the killer disclaimed all
   provisions revoked by this section or, in the case of a revoked nomination in a fiduciary or
   representative capacity, as if the killer predeceased the decedent.

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2010 (6) A wrongful acquisition of property or interest by one who kills another under
2011 circumstances not covered by this section shall be treated in accordance with the principle that
2012 one who kills cannot profit from his wrong.

2013 (7) The court, upon the petition of an interested person, shall determine whether, under 2014 the preponderance of evidence standard, the individual has committed a disqualifying homicide 2015 of the decedent. If the court determines that, under that standard, the individual has committed 2016 a disgualifying homicide of the decedent, the determination conclusively establishes that 2017 individual as having committed a disgualifying homicide for purposes of this section, unless 2018 the court finds that the act of disinheritance would create a manifest injustice. A judgment of 2019 criminal conviction for a disgualifying homicide of the decedent, after all direct appeals have 2020 been exhausted, conclusively establishes that the convicted individual has committed the 2021 disqualifying homicide for purposes of this section.

2022 (8) (a) A payor or other third party is not liable for having made a payment or transferred an item of property or any other benefit to a beneficiary designated in a governing 2023 2024 instrument affected by a disgualifying homicide, or for having taken any other action in good 2025 faith reliance on the validity of the governing instrument, upon request and satisfactory proof of 2026 the decedent's death, before the payor or other third party received written notice of a claimed forfeiture or revocation under this section. A payor or other third party is liable for a payment 2027 2028 made or other action taken after the payor or other third party received written notice of a 2029 claimed forfeiture or revocation under this section.

2030 (b) Written notice of a claimed forfeiture or revocation under Subsection (8)(a) shall be 2031 mailed to the payor's or other third party's main office or home by registered or certified mail, 2032 return receipt requested, or served upon the payor or other third party in the same manner as a 2033 summons in a civil action. Upon receipt of written notice of a claimed forfeiture or revocation 2034 under this section, a payor or other third party may pay any amount owed or transfer or deposit 2035 any item of property held by it to or with the court having jurisdiction of the probate 2036 proceedings relating to the decedent's estate, or if no proceedings have been commenced, to or with the court having jurisdiction of probate proceedings relating to the decedent's estates 2037 2038 located in the county of the decedent's residence. The court shall hold the funds or item of 2039 property and, upon its determination under this section, shall order disbursement in accordance 2040 with the determination. Payments, transfers, or deposits made to or with the court discharge

the payor or other third party from all claims for the value of amounts paid to or items ofproperty transferred to or deposited with the court.

2043 (9) (a) A person who purchases property for value and without notice, or who receives 2044 a payment or other item of property in partial or full satisfaction of a legally enforceable 2045 obligation, is neither obligated under this section to return the payment, item of property, or 2046 benefit nor is liable under this section for the amount of the payment or the value of the item of property or benefit. But a person who, not for value, receives a payment, item of property, or 2047 any other benefit to which the person is not entitled under this section is obligated to return the 2048 2049 payment, item of property, or benefit, or is personally liable for the amount of the payment or 2050 the value of the item of property or benefit, to the person who is entitled to it under this section.

(b) If this section or any part of this section is preempted by federal law with respect to a payment, an item of property, or any other benefit covered by this section, a person who, not for value, receives the payment, item of property, or any other benefit to which the person is not entitled under this section is obligated to return the payment, item of property, or benefit, or is personally liable for the amount of the payment or the value of the item of property or benefit, to the person who would have been entitled to it were this section or part of this section not preempted.

2058 Section 20. Section **76-5-102.1** is enacted to read:

### 2059 <u>76-5-102.1.</u> Negligently operating a vehicle resulting in injury.

- 2060 (1) As used in this section:
- 2061 (a) "Controlled substance" means the same as that term is defined in Section 58-37-2.
- 2062 (b) "Drug" means the same as that term is defined in Section 76-5-207.
- 2063 (c) "Negligent" or "negligence" means the same as that term is defined in Section
- 2064 76-5-207.
- 2065 (d) "Vehicle" means the same as that term is defined in Section 41-6a-501.
- 2066 (2) An actor commits negligently operating a vehicle resulting in injury if the actor:
- 2067 (a) (i) operates a vehicle in a negligent manner causing bodily injury to another; and
- 2068 (ii) (A) has sufficient alcohol in the actor's body such that a subsequent chemical test
- 2069 shows that the actor has a blood or breath alcohol concentration of .05 grams or greater at the
- 2070 <u>time of the test;</u>
- 2071 (B) is under the influence of alcohol, a drug, or the combined influence of alcohol and

2072	a drug to a degree that renders the actor incapable of safely operating a vehicle; or
2073	(C) has a blood or breath alcohol concentration of .05 grams or greater at the time of
2074	operation; or
2075	(b) (i) operates a vehicle in a criminally negligent manner causing bodily injury to
2076	another; and
2077	(ii) has in the actor's body any measurable amount of a controlled substance.
2078	(3) Except as provided in Subsection (4), a violation of Subsection (2) is:
2079	(a) (i) a class A misdemeanor; or
2080	(ii) a third degree felony if the bodily injury is serious bodily injury; and
2081	(b) a separate offense for each victim suffering bodily injury as a result of the actor's
2082	violation of this section, regardless of whether the injuries arise from the same episode of
2083	driving.
2084	(4) An actor is not guilty of negligently operating a vehicle resulting in injury under
2085	Subsection (2)(b) if:
2086	(a) the controlled substance was obtained under a valid prescription or order, directly
2087	from a practitioner while acting in the course of the practitioner's professional practice, or as
2088	otherwise authorized by Title 58, Occupations and Professions;
2089	(b) the controlled substance is 11-nor-9-carboxy-tetrahydrocannabinol; or
2090	(c) the actor possessed, in the actor's body, a controlled substance listed in Section
2091	<u>58-37-4.2 if:</u>
2092	(i) the actor is the subject of medical research conducted by a holder of a valid license
2093	to possess controlled substances under Section 58-37-6; and
2094	(ii) the substance was administered to the actor by the medical researcher.
2095	(5) (a) A judge imposing a sentence under this section may consider:
2096	(i) the sentencing guidelines developed in accordance with Section 63M-7-404;
2097	(ii) the defendant's history;
2098	(iii) the facts of the case;
2099	(iv) aggravating and mitigating factors; or
2100	(v) any other relevant fact.
2101	(b) The judge may not impose a lesser sentence than would be required for a conviction
2102	based on the defendant's history under Section 41-6a-505.

2103	(c) The standards for chemical breath analysis under Section 41-6a-515 and the
2104	provisions for the admissibility of chemical test results under Section 41-6a-516 apply to
2105	determination and proof of blood alcohol content under this section.
2106	(d) A calculation of blood or breath alcohol concentration under this section shall be
2107	made in accordance with Subsection 41-6a-502(2).
2108	(e) Except as provided in Subsection (4), the fact that an actor charged with violating
2109	this section is or has been legally entitled to use alcohol or a drug is not a defense.
2110	(f) Evidence of a defendant's blood or breath alcohol content or drug content is
2111	admissible except if prohibited by the Utah Rules of Evidence, the United States Constitution,
2112	or the Utah Constitution.
2113	(g) In accordance with Subsection 77-2a-3(8), a guilty or no contest plea to an offense
2114	described in this section may not be held in abeyance.
2115	Section 21. Section <b>76-5-201</b> is amended to read:
2116	76-5-201. Criminal homicide Elements Designations of offenses Exceptions.
2117	(1) (a) Except as provided in Subsections (3) and (4), a person commits criminal
2118	homicide if the person intentionally, knowingly, recklessly, with criminal negligence, or acting
2119	with a mental state otherwise specified in the statute defining the offense, causes the death of
2120	another human being, including an unborn child at any stage of its development.
2121	(b) There shall be no cause of action for criminal homicide for the death of an unborn
2122	child caused by an abortion, as defined in Section 76-7-301.
2123	(2) Criminal homicide is aggravated murder, murder, manslaughter, child abuse
2124	homicide, homicide by assault, negligent homicide, or [automobile homicide] negligently
2125	operating a vehicle resulting in death.
2126	(3) A person is not guilty of criminal homicide of an unborn child if the sole reason for
2127	the death of the unborn child is that the person:
2128	(a) refused to consent to:
2129	(i) medical treatment; or
2130	(ii) a cesarean section; or
2131	(b) failed to follow medical advice.
2132	(4) A woman is not guilty of criminal homicide of her own unborn child if the death of
2133	her unborn child:

2134	(a) is caused by a criminally negligent act or reckless act of the woman; and
2135	(b) is not caused by an intentional or knowing act of the woman.
2136	Section 22. Section <b>76-5-207</b> is amended to read:
2137	76-5-207. Negligently operating a vehicle resulting in death.
2138	(1) As used in this section:
2139	(a) "Controlled substance" means the same as that term is defined in Section 58-37-2.
2140	[ <del>(a)</del> ] <u>(b)</u> "Drug" [ <del>or "drugs"</del> ] means:
2141	(i) a controlled substance [as defined in Section 58-37-2];
2142	(ii) a drug as defined in Section [ <del>58-17b-102</del> ] <u>58-37-2</u> ; or
2143	(iii) [any] a substance that, when knowingly, intentionally, or recklessly taken into the
2144	human body, can impair the ability of a person to safely operate a [motor] vehicle.
2145	[(b) "Motor vehicle" means any self-propelled vehicle and includes any automobile,
2146	truck, van, motorcycle, train, engine, watercraft, or aircraft.]
2147	[(2) (a) Criminal homicide is automobile homicide, a third degree felony, if the person]
2148	(c) "Negligent" or "negligence" means simple negligence, the failure to exercise that
2149	degree of care that reasonable and prudent persons exercise under like or similar circumstances.
2150	(d) "Vehicle" means the same as that term is defined in Section 41-6a-501.
2151	(2) An actor commits negligently operating a vehicle resulting in death if the actor:
2152	(a) (i) operates a [motor] vehicle in a negligent manner causing the death of another
2153	[ <del>and:</del> ];
2154	[(i) (A) has sufficient alcohol in [his] the actor's body such that a subsequent
2155	chemical test shows that the [person] actor has a blood or breath alcohol concentration of .05
2156	grams or greater at the time of the test;
2157	[(ii)] (B) is under the influence of alcohol, any drug, or the combined influence of
2158	alcohol and any drug to a degree that renders the [person] actor incapable of safely operating a
2159	vehicle; or
2160	[(iii)] (C) has a blood or breath alcohol concentration of .05 grams or greater at the
2161	time of operation[-]; or
2162	(b) (i) operates a vehicle in a criminally negligent manner causing death to another; and
2163	(ii) has in the actor's body any measurable amount of a controlled substance.
2164	[(b) A conviction for a violation of this Subsection (2) is a second degree felony if it is

2165	subsequent to a conviction as defined in Subsection 41-6a-501(2).
2166	[(c) As used in this Subsection (2), "negligent" means simple negligence, the failure to
2167	exercise that degree of care that reasonable and prudent persons exercise under like or similar
2168	circumstances.]
2169	[(3) (a) Criminal homicide is automobile homicide, a second degree felony, if the
2170	person operates a motor vehicle in a criminally negligent manner causing the death of another
2171	and:]
2172	[(i) has sufficient alcohol in his body that a subsequent chemical test shows that the
2173	person has a blood or breath alcohol concentration of .05 grams or greater at the time of the
2174	t <del>est;</del> ]
2175	[(ii) is under the influence of alcohol, any drug, or the combined influence of alcohol
2176	and any drug to a degree that renders the person incapable of safely operating a vehicle; or]
2177	[(iii) has a blood or breath alcohol concentration of .05 grams or greater at the time of
2178	operation.]
2179	[(b) As used in this Subsection (3), "criminally negligent" means criminal negligence
2180	as defined by Subsection 76-2-103(4).]
2181	(3) Except as provided in Subsection (4), an actor who violates Subsection (2) is guilty
2182	<u>of:</u>
2183	(a) a second degree felony; and
2184	(b) a separate offense for each victim suffering death as a result of the actor's violation
2185	of this section, regardless of whether the deaths arise from the same episode of driving.
2186	(4) An actor is not guilty of a violation of negligently operating a vehicle resulting in
2187	death under Subsection (2)(b) if:
2188	(a) the controlled substance was obtained under a valid prescription or order, directly
2189	from a practitioner while acting in the course of the practitioner's professional practice, or as
2190	otherwise authorized by Title 58, Occupations and Professions;
2191	(b) the controlled substance is 11-nor-9-carboxy-tetrahydrocannabinol; or
2192	(c) the actor possessed, in the actor's body, a controlled substance listed in Section
2193	<u>58-37-4.2 if:</u>
2194	(i) the actor is the subject of medical research conducted by a holder of a valid license
2195	to possess controlled substances under Section 58-37-6; and

2196	(ii) the substance was administered to the actor by the medical researcher.
2197	(5) (a) A judge imposing a sentence under this section may consider:
2198	(i) the sentencing guidelines developed in accordance with Section 63M-7-404;
2199	(ii) the defendant's history;
2200	(iii) the facts of the case;
2201	(iv) aggravating and mitigating factors; or
2202	(v) any other relevant fact.
2203	(b) The judge may not impose a lesser sentence than would be required for a conviction
2204	based on the defendant's history under Section 41-6a-505.
2205	[(4)] (c) The standards for chemical breath analysis as provided by Section 41-6a-515
2206	and the provisions for the admissibility of chemical test results as provided by Section
2207	41-6a-516 apply to determination and proof of blood alcohol content under this section.
2208	[(5)] (d) [Calculations] A calculation of blood or breath alcohol concentration under
2209	this section shall be made in accordance with Subsection $41-6a-502[(1)](2)$ .
2210	[(6)] (e) [The] Except as provided in Subsection (4), the fact that [a person] an actor
2211	charged with violating this section is or has been legally entitled to use alcohol or a drug is not
2212	a defense.
2213	[(7)] (f) Evidence of a defendant's blood or breath alcohol content or drug content is
2214	admissible except when prohibited by the Utah Rules of Evidence [or the constitution], the
2215	United States Constitution, or the Utah Constitution.
2216	(g) In accordance with Subsection 77-2a-3(8), a guilty or no contest plea to an offense
2217	described in this section may not be held in abeyance.
2218	[(8) A person is guilty of a separate offense for each victim suffering bodily injury or
2219	serious bodily injury as a result of the person's violation of Section 41-6a-502 or death as a
2220	result of the person's violation of this section whether or not the injuries arise from the same
2221	episode of driving.]
2222	Section 23. Section 77-2a-3 is amended to read:
2223	77-2a-3. Manner of entry of plea Powers of court.
2224	(1) (a) Acceptance of any plea in anticipation of a plea in abeyance agreement shall be
2225	done in full compliance with the Utah Rules of Criminal Procedure, Rule 11.
2226	(b) In cases charging offenses for which bail may be forfeited, a plea in abeyance

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agreement may be entered into without a personal appearance before a magistrate.

(2) A plea in abeyance agreement may provide that the court may, upon finding that thedefendant has successfully completed the terms of the agreement:

(a) reduce the degree of the offense and enter judgment of conviction and imposesentence for a lower degree of offense; or

(b) allow withdrawal of defendant's plea and order the dismissal of the case.

(3) (a) Upon finding that a defendant has successfully completed the terms of a plea in
abeyance agreement, the court may reduce the degree of the offense or dismiss the case only as
provided in the plea in abeyance agreement or as agreed to by all parties.

(b) Upon sentencing a defendant for any lesser offense in accordance with a plea in
abeyance agreement, the court may not invoke Section 76-3-402 to further reduce the degree of
the offense.

(4) The court may require the Department of Corrections to assist in the administration
of the plea in abeyance agreement as if the defendant were on probation to the court under
Section 77-18-105.

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(5) The terms of a plea in abeyance agreement may include:

- (a) an order that the defendant pay a nonrefundable plea in abeyance fee, with a
  surcharge based on the amount of the plea in abeyance fee, both of which shall be allocated in
  the same manner as if paid as a fine for a criminal conviction under Section 78A-5-110 and a
  surcharge under Title 51, Chapter 9, Part 4, Criminal Conviction Surcharge Allocation, and
  which may not exceed in amount the maximum fine and surcharge which could have been
  imposed upon conviction and sentencing for the same offense;
- (b) an order that the defendant pay the costs of any remedial or rehabilitative programrequired by the terms of the agreement; and

(c) an order that the defendant comply with any other conditions that could have beenimposed as conditions of probation upon conviction and sentencing for the same offense.

(6) (a) The terms of a plea in abeyance shall include an order for a specific amount of
restitution that the defendant will pay, as agreed to by the defendant and the prosecuting
attorney, unless the prosecuting attorney certifies that:

(i) the prosecuting attorney has consulted with all victims, including the Utah Officefor Victims of Crime; and

2258	(ii) the defendant does not owe any restitution.
2259	(b) The court shall collect, receive, process, and distribute payments for restitution to
2260	the victim, unless otherwise provided by law or by the plea in abeyance agreement.
2261	(c) If the defendant does not successfully complete the terms of the plea in abeyance,
2262	the court shall enter an order for restitution, in accordance with Title 77, Chapter 38b, Crime
2263	Victims Restitution Act, upon entering a sentence for the defendant.
2264	(7) (a) A court may not hold a plea in abeyance without the consent of both the
2265	prosecuting attorney and the defendant.
2266	(b) A decision by a prosecuting attorney not to agree to a plea in abeyance is final.
2267	(8) No plea may be held in abeyance in any case involving:
2268	(a) a sexual offense against a victim who is under 14 years old[.]; or
2269	[(9)] (b) [No plea may be held in abeyance in any case involving] a driving under the
2270	influence violation under Section 41-6a-502, 41-6a-502.5, 41-6a-517, [or] 41-6a-520,
2271	<u>76-5-102.1, or 76-5-207</u> .
2272	Section 24. Section 77-40-102 is amended to read:
2273	77-40-102. Definitions.
2274	As used in this chapter:
2275	(1) "Administrative finding" means a decision upon a question of fact reached by an
2276	administrative agency following an administrative hearing or other procedure satisfying the
2277	requirements of due process.
2278	(2) "Agency" means a state, county, or local government entity that generates or
2279	maintains records relating to an investigation, arrest, detention, or conviction for an offense for
2280	which expungement may be ordered.
2281	(3) "Bureau" means the Bureau of Criminal Identification of the Department of Public
2282	Safety established in Section 53-10-201.
2283	(4) "Certificate of eligibility" means a document issued by the bureau stating that the
2284	criminal record and all records of arrest, investigation, and detention associated with a case that
2285	is the subject of a petition for expungement is eligible for expungement.
2286	(5) (a) "Clean slate eligible case" means a case:
2287	(i) where, except as provided in Subsection (5)(c), each conviction within the case is:
2288	(A) a misdemeanor conviction for possession of a controlled substance in violation of

2289	Subsection 58-37-8(2)(a)(i);
2290	(B) a class B or class C misdemeanor conviction; or
2291	(C) an infraction conviction;
2292	(ii) that involves an individual:
2293	(A) whose total number of convictions in Utah state courts, not including infractions,
2294	traffic offenses, or minor regulatory offenses, does not exceed the limits described in
2295	Subsections 77-40-105(6) and (7) without taking into consideration the exception in Subsection
2296	77-40-105(9); and
2297	(B) against whom no criminal proceedings are pending in the state; and
2298	(iii) for which the following time periods have elapsed from the day on which the case
2299	is adjudicated:
2300	(A) at least five years for a class C misdemeanor or an infraction;
2301	(B) at least six years for a class B misdemeanor; and
2302	(C) at least seven years for a class A conviction for possession of a controlled
2303	substance in violation of Subsection 58-37-8(2)(a)(i).
2304	(b) "Clean slate eligible case" includes a case that is dismissed as a result of a
2305	successful completion of a plea in abeyance agreement governed by Subsection 77-2a-3(2)(b)
2306	if:
2307	(i) except as provided in Subsection (5)(c), each charge within the case is:
2308	(A) a misdemeanor for possession of a controlled substance in violation of Subsection
2309	58-37-8(2)(a)(i);
2310	(B) a class B or class C misdemeanor; or
2311	(C) an infraction;
2312	(ii) the individual involved meets the requirements of Subsection (5)(a)(ii); and
2313	(iii) the time periods described in Subsections (5)(a)(iii)(A) through (C) have elapsed
2314	from the day on which the case is dismissed.
2315	(c) "Clean slate eligible case" does not include a case:
2316	(i) where the individual is found not guilty by reason of insanity;
2317	(ii) where the case establishes a criminal accounts receivable, as defined in Section
2318	77-32b-102, that:
2319	(A) has been entered as a civil accounts receivable or a civil judgment of restitution, as

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2320	those terms are defined in Section 77-32b-102, and transferred to the Office of State Debt
2321	Collection under Section 77-18-114; or
2322	(B) has not been satisfied according to court records; or
2323	(iii) that resulted in one or more pleas held in abeyance or convictions for the following
2324	offenses:
2325	(A) any of the offenses listed in Subsection 77-40-105(2)(a);
2326	(B) an offense against the person in violation of Title 76, Chapter 5, Offenses Against
2327	the Person;
2328	(C) a weapons offense in violation of Title 76, Chapter 10, Part 5, Weapons;
2329	(D) sexual battery in violation of Section 76-9-702.1;
2330	(E) an act of lewdness in violation of Section 76-9-702 or 76-9-702.5;
2331	(F) an offense in violation of Title 41, Chapter 6a, Part 5, Driving Under the Influence
2332	and Reckless Driving;
2333	(G) damage to or interruption of a communication device in violation of Section
2334	76-6-108;
2335	(H) a domestic violence offense as defined in Section 77-36-1; or
2336	(I) any other offense classified in the Utah Code as a felony or a class A misdemeanor
2337	other than a class A misdemeanor conviction for possession of a controlled substance in
2338	violation of Subsection 58-37-8(2)(a)(i).
2339	(6) "Conviction" means judgment by a criminal court on a verdict or finding of guilty
2340	after trial, a plea of guilty, or a plea of nolo contendere.
2341	(7) "Department" means the Department of Public Safety established in Section
2342	53-1-103.
2343	(8) "Drug possession offense" means an offense under:
2344	(a) Subsection 58-37-8(2), except:
2345	(i) any offense under Subsection $58-37-8(2)(b)(i)$ , possession of 100 pounds or more of
2346	marijuana[ <del>,</del> ];
2347	(ii) any offense enhanced under Subsection $58-37-8(2)(e)$ , violation in a correctional
2348	facility; or [Subsection 58-37-8(2)(g),]
2349	(iii) driving with a controlled substance illegally in the person's body and negligently
2350	causing serious bodily injury or death of another, as codified before May 4, 2022, Laws of Utah

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2351	2021, Chapter 236, Section 1, Subsection 58-37-8(2)(g);
2352	(b) Subsection 58-37a-5(1), use or possession of drug paraphernalia;
2353	(c) Section 58-37b-6, possession or use of an imitation controlled substance; or
2354	(d) any local ordinance which is substantially similar to any of the offenses described
2355	in this Subsection (8).
2356	(9) "Expunge" means to seal or otherwise restrict access to the individual's record held
2357	by an agency when the record includes a criminal investigation, detention, arrest, or conviction.
2358	(10) "Jurisdiction" means a state, district, province, political subdivision, territory, or
2359	possession of the United States or any foreign country.
2360	(11) "Minor regulatory offense" means any class B or C misdemeanor offense, and any
2361	local ordinance, except:
2362	(a) any drug possession offense;
2363	(b) Title 41, Chapter 6a, Part 5, Driving Under the Influence and Reckless Driving;
2364	(c) Sections 73-18-13 through 73-18-13.6;
2365	(d) those offenses defined in Title 76, Utah Criminal Code; or
2366	(e) any local ordinance that is substantially similar to those offenses listed in
2367	Subsections (11)(a) through (d).
2368	(12) "Petitioner" means an individual applying for expungement under this chapter.
2369	(13) (a) "Traffic offense" means:
2370	(i) all infractions, class B misdemeanors, and class C misdemeanors in Title 41,
2371	Chapter 6a, Traffic Code;
2372	(ii) Title 53, Chapter 3, Part 2, Driver Licensing Act;
2373	(iii) Title 73, Chapter 18, State Boating Act; and
2374	(iv) all local ordinances that are substantially similar to those offenses.
2375	(b) "Traffic offense" does not mean:
2376	(i) Title 41, Chapter 6a, Part 5, Driving Under the Influence and Reckless Driving;
2377	(ii) Sections 73-18-13 through 73-18-13.6; or
2378	(iii) any local ordinance that is substantially similar to the offenses listed in
2379	Subsections (13)(b)(i) and (ii).
2380	Section 25. Section 77-40-105 is amended to read:
2381	77-40-105. Requirements to apply for a certificate of eligibility to expunge

2382	conviction.
2383	(1) An individual convicted of an offense may apply to the bureau for a certificate of
2384	eligibility to expunge the record of conviction as provided in this section.
2385	(2) Except as provided in Subsection (3), an individual is not eligible to receive a
2386	certificate of eligibility from the bureau if:
2387	(a) the conviction for which expungement is sought is:
2388	(i) a capital felony;
2389	(ii) a first degree felony;
2390	(iii) a violent felony as defined in Subsection 76-3-203.5(1)(c)(i);
2391	[(iv) felony automobile homicide;]
2392	[(v)] (iv) a felony conviction described in Subsection 41-6a-501(2);
2393	[(vi)] (v) a registerable sex offense as defined in Subsection 77-41-102(17); or
2394	[(vii)] (vi) a registerable child abuse offense as defined in Subsection 77-43-102(2);
2395	(b) a criminal proceeding is pending against the petitioner; or
2396	(c) the petitioner intentionally or knowingly provides false or misleading information
2397	on the application for a certificate of eligibility.
2398	(3) The eligibility limitation described in Subsection (2) does not apply in relation to a
2399	conviction for a qualifying sexual offense, as defined in Subsection 76-3-209(1), if, at the time
2400	of the offense, the individual who committed the offense was at least 14 years old, but under 18
2401	years old, unless the conviction occurred in district court after the individual was:
2402	(a) charged by criminal information under Section 80-6-502 or 80-6-503; and
2403	(b) bound over to district court under Section 80-6-504.
2404	(4) A petitioner seeking to obtain expungement for a record of conviction is not
2405	eligible to receive a certificate of eligibility from the bureau until all of the following have
2406	occurred:
2407	(a) the petitioner has paid in full all fines and interest ordered by the court related to the
2408	conviction for which expungement is sought;
2409	(b) the petitioner has paid in full all restitution ordered by the court under Section
2410	77-38b-205; and
2411	(c) the following time periods have elapsed from the date the petitioner was convicted
2412	or released from incarceration, parole, or probation, whichever occurred last, for each

2413	conviction the petitioner seeks to expunge:
2414	(i) 10 years in the case of a misdemeanor conviction of Subsection 41-6a-501(2) or a
2415	felony conviction of operating a motor vehicle with any amount of a controlled substance in an
2415	individual's body and causing serious bodily injury or death, as codified before May 4, 2022,
2417	Laws of Utah 2021, Chapter 236, Section 1, Subsection 58-37-8(2)(g);
2417	(ii) seven years in the case of a felony;
2418	
	(iii) five years in the case of any class A misdemeanor or a felony drug possession
2420	offense;
2421	(iv) four years in the case of a class B misdemeanor; or
2422	(v) three years in the case of any other misdemeanor or infraction.
2423	(5) When determining whether to issue a certificate of eligibility, the bureau may not
2424	consider:
2425	(a) a petitioner's pending or previous:
2426	(i) infraction;
2427	(ii) traffic offense;
2428	(iii) minor regulatory offense; or
2429	(iv) clean slate eligible case that was automatically expunged in accordance with
2430	Section 77-40-114; or
2431	(b) a fine or fee related to an offense described in Subsection (5)(a).
2432	(6) The bureau may not issue a certificate of eligibility if, at the time the petitioner
2433	seeks a certificate of eligibility, the bureau determines that the petitioner's criminal history,
2434	including previously expunged convictions, contains any of the following, except as provided
2435	in Subsection (9):
2436	(a) two or more felony convictions other than for drug possession offenses, each of
2437	which is contained in a separate criminal episode;
2438	(b) any combination of three or more convictions other than for drug possession
2439	offenses that include two class A misdemeanor convictions, each of which is contained in a
2440	separate criminal episode;
2441	(c) any combination of four or more convictions other than for drug possession
2442	offenses that include three class B misdemeanor convictions, each of which is contained in a
2443	separate criminal episode; or

2444	(d) five or more convictions other than for drug possession offenses of any degree
2445	whether misdemeanor or felony, each of which is contained in a separate criminal episode.
2446	(7) The bureau may not issue a certificate of eligibility if, at the time the petitioner
2447	seeks a certificate of eligibility, the bureau determines that the petitioner's criminal history,
2448	including previously expunged convictions, contains any of the following:
2449	(a) three or more felony convictions for drug possession offenses, each of which is
2450	contained in a separate criminal episode; or
2451	(b) any combination of five or more convictions for drug possession offenses, each of
2452	which is contained in a separate criminal episode.
2453	(8) If the petitioner's criminal history contains convictions for both a drug possession
2454	offense and a non drug possession offense arising from the same criminal episode, that criminal
2455	episode shall be counted as provided in Subsection (6) if any non drug possession offense in
2456	that episode:
2457	(a) is a felony or class A misdemeanor; or
2458	(b) has the same or a longer waiting period under Subsection (4) than any drug
2459	possession offense in that episode.
2460	(9) If at least 10 years have elapsed from the date the petitioner was convicted or
2461	released from incarceration, parole, or probation, whichever occurred last, for all convictions,
2462	then each eligibility limit defined in Subsection (6) shall be increased by one.
2463	(10) If, prior to May 14, 2013, the petitioner has received a pardon from the Utah
2464	Board of Pardons and Parole, the petitioner is entitled to an expungement order for all
2465	pardoned crimes pursuant to Section 77-27-5.1.
2466	Section 26. Section <b>78B-9-402</b> is amended to read:
2467	78B-9-402. Petition for determination of factual innocence Sufficient
2468	allegations Notification of victim Payment to surviving spouse.
2469	(1) A person who has been convicted of a felony offense may petition the district court
2470	in the county in which the person was convicted for a hearing to establish that the person is
2471	factually innocent of the crime or crimes of which the person was convicted.
2472	(2) (a) The petition shall contain an assertion of factual innocence under oath by the
2473	petitioner and shall aver, with supporting affidavits or other credible documents, that:
2474	(i) newly discovered material evidence exists that, if credible, establishes that the

2475 petitioner is factually innocent;

(ii) the specific evidence identified by the petitioner in the petition establishesinnocence;

2478 (iii) the material evidence is not merely cumulative of evidence that was known;

2479 (iv) the material evidence is not merely impeachment evidence; and

(v) viewed with all the other evidence, the newly discovered evidence demonstratesthat the petitioner is factually innocent.

(b) (i) The court shall review the petition in accordance with the procedures in
Subsection (9)(b), and make a finding that the petition has satisfied the requirements of
Subsection (2)(a).

(ii) If the court finds the petition does not meet all the requirements of Subsection
(2)(a), the court shall dismiss the petition without prejudice and send notice of the dismissal to
the petitioner and the attorney general.

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(3) (a) The petition shall also contain an averment that:

(i) neither the petitioner nor the petitioner's counsel knew of the evidence at the time of
trial or sentencing or in time to include the evidence in any previously filed post-trial motion or
postconviction motion, and the evidence could not have been discovered by the petitioner or
the petitioner's counsel through the exercise of reasonable diligence; or

(ii) a court has found ineffective assistance of counsel for failing to exercise reasonablediligence in uncovering the evidence.

(b) (i) Upon entry of a finding that the petition is sufficient under Subsection (2)(a), the
court shall then review the petition to determine if Subsection (3)(a) has been satisfied.

(ii) If the court finds that the requirements of Subsection (3)(a) have not been satisfied, the court may dismiss the petition without prejudice and give notice to the petitioner and the attorney general of the dismissal, or the court may waive the requirements of Subsection (3)(a) if the court finds the petition should proceed to hearing based upon the strength of the petition, and that there is other evidence that could have been discovered through the exercise of

reasonable diligence by the petitioner or the petitioner's counsel at trial, and the other evidence:(A) was not discovered by the petitioner or the petitioner's counsel;

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(B) is material upon the issue of factual innocence; and

2505 (C) has never been presented to a court.

(4) (a) If the conviction for which the petitioner asserts factual innocence was based
upon a plea of guilty, the petition shall contain the specific nature and content of the evidence
that establishes factual innocence.

(b) The court shall review the evidence and may dismiss the petition at any time in the course of the proceedings, if the court finds that the evidence of factual innocence relies solely upon the recantation of testimony or prior statements made by a witness against the petitioner, and the recantation appears to the court to be equivocal or self serving.

(5) A person who has already obtained postconviction relief that vacated or reversed
the person's conviction or sentence may also file a petition under this part in the same manner
and form as described above, if no retrial or appeal regarding this offense is pending.

(6) If some or all of the evidence alleged to be exonerating is biological evidence
subject to DNA testing, the petitioner shall seek DNA testing in accordance with Section
78B-9-301.

(7) Except as provided in Subsection (9), the petition and all subsequent proceedings
shall be in compliance with and governed by Utah Rules of Civil Procedure, Rule 65C and
shall include the underlying criminal case number.

(8) After a petition is filed under this section, prosecutors, law enforcement officers,
and crime laboratory personnel shall cooperate in preserving evidence and in determining the
sufficiency of the chain of custody of the evidence which is the subject of the petition.

(9) (a) A person who files a petition under this section shall serve notice of the petition
and a copy of the petition upon the office of the prosecutor who obtained the conviction and
upon the Utah attorney general.

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(b) (i) The assigned judge shall conduct an initial review of the petition.

(ii) If it is apparent to the court that the petitioner is either merely relitigating facts,
issues, or evidence presented in previous proceedings or presenting issues that appear frivolous
or speculative on their face, the court shall dismiss the petition, state the basis for the dismissal,
and serve notice of dismissal upon the petitioner and the attorney general.

(iii) If, upon completion of the initial review, the court does not dismiss the petition,the court shall order the attorney general to file a response to the petition.

2535 (iv) The attorney general shall, within 30 days after the day on which the attorney 2536 general receives the court's order, or within any additional period of time the court allows,

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2537 answer or otherwise respond to all proceedings initiated under this part.

- 2538 (c) (i) After the time for response by the attorney general under Subsection (9)(b) has 2539 passed, the court shall order a hearing if the court finds the petition meets the requirements of 2540 Subsections (2) and (3) and finds there is a bona fide and compelling issue of factual innocence 2541 regarding the charges of which the petitioner was convicted.
- 2542 (ii) No bona fide and compelling issue of factual innocence exists if the petitioner is 2543 merely relitigating facts, issues, or evidence presented in a previous proceeding or if the 2544 petitioner is unable to identify with sufficient specificity the nature and reliability of the newly 2545 discovered evidence that establishes the petitioner's factual innocence.

2546 (d) (i) If the parties stipulate that the evidence establishes that the petitioner is factually 2547 innocent, the court may find the petitioner is factually innocent without holding a hearing.

2548 (ii) If the state will not stipulate that the evidence establishes that the petitioner is 2549 factually innocent, no determination of factual innocence may be made by the court without first holding a hearing under this part. 2550

2551 (10) The court may not grant a petition for a hearing under this part during the period 2552 in which criminal proceedings in the matter are pending before any trial or appellate court, 2553 unless stipulated to by the parties.

2554 (11) Any victim of a crime that is the subject of a petition under this part, and who has 2555 elected to receive notice under Section 77-38-3, shall be notified by the state's attorney of any 2556 hearing regarding the petition.

2557 (12) (a) A petition to determine factual innocence under this part, or Part 3, 2558 Postconviction Testing of DNA, shall be filed separately from any petition for postconviction 2559 relief under Part 1, General Provisions.

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(b) Separate petitions may be filed simultaneously in the same court.

2561 (13) The procedures governing the filing and adjudication of a petition to determine 2562 factual innocence apply to all petitions currently filed or pending in the district court and any 2563 new petitions filed on or after June 1, 2012.

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(14) (a) As used in this Subsection (14) and in Subsection (15):

- 2565 (i) "Married" means the legal marital relationship established between two individuals 2566 and as recognized by the law; and
- 2567

(ii) "Spouse" means an individual married to the petitioner at the time the petitioner

2568	was found guilty of the offense regarding which a petition is filed and who has since then been
2569	continuously married to the petitioner until the petitioner's death.
2570	(b) A claim for determination of factual innocence under this part is not extinguished
2571	upon the death of the petitioner.
2572	(c) (i) If any payments are already being made to the petitioner under this part at the
2573	time of the death of the petitioner, or if the finding of factual innocence occurs after the death
2574	of the petitioner, the payments due under Section 78B-9-405 shall be paid in accordance with
2575	Section 78B-9-405 to the petitioner's surviving spouse.
2576	(ii) Payments cease upon the death of the spouse.
2577	(15) The spouse under Subsection (14) forfeits all rights to receive any payment under
2578	this part if the spouse is charged with a homicide established by a preponderance of the
2579	evidence that meets the elements of any felony homicide offense in Title 76, Chapter 5,
2580	Offenses Against the Person, except [automobile homicide] negligently operating a vehicle
2581	resulting in death under Section 76-5-207, applying the same principles of culpability and
2582	defenses as in Title 76, Utah Criminal Code, including Title 76, Chapter 2, Principles of
2583	Criminal Responsibility.
2000	
2583	Section 27. Section <b>80-6-707</b> is amended to read:
2584	Section 27. Section <b>80-6-707</b> is amended to read:
2584 2585	Section 27. Section 80-6-707 is amended to read: 80-6-707. Suspension of driving privileges.
2584 2585 2586	<ul> <li>Section 27. Section 80-6-707 is amended to read:</li> <li>80-6-707. Suspension of driving privileges.</li> <li>(1) This section applies to a minor who:</li> </ul>
2584 2585 2586 2587	<ul> <li>Section 27. Section 80-6-707 is amended to read:</li> <li>80-6-707. Suspension of driving privileges.</li> <li>(1) This section applies to a minor who:</li> <li>(a) at the time that the minor is adjudicated under Section 80-6-701, is at least the age</li> </ul>
2584 2585 2586 2587 2588	Section 27. Section 80-6-707 is amended to read: 80-6-707. Suspension of driving privileges. (1) This section applies to a minor who: (a) at the time that the minor is adjudicated under Section 80-6-701, is at least the age eligible for a driver license under Section 53-3-204; and
2584 2585 2586 2587 2588 2589	Section 27. Section 80-6-707 is amended to read: 80-6-707. Suspension of driving privileges. (1) This section applies to a minor who: (a) at the time that the minor is adjudicated under Section 80-6-701, is at least the age eligible for a driver license under Section 53-3-204; and (b) is found by the juvenile court to be in actual physical control of a motor vehicle
2584 2585 2586 2587 2588 2589 2590	Section 27. Section 80-6-707 is amended to read: 80-6-707. Suspension of driving privileges. (1) This section applies to a minor who: (a) at the time that the minor is adjudicated under Section 80-6-701, is at least the age eligible for a driver license under Section 53-3-204; and (b) is found by the juvenile court to be in actual physical control of a motor vehicle during the commission of the offense for which the minor is adjudicated.
2584 2585 2586 2587 2588 2589 2590 2591	<ul> <li>Section 27. Section 80-6-707 is amended to read:</li> <li>80-6-707. Suspension of driving privileges.</li> <li>(1) This section applies to a minor who:</li> <li>(a) at the time that the minor is adjudicated under Section 80-6-701, is at least the age eligible for a driver license under Section 53-3-204; and</li> <li>(b) is found by the juvenile court to be in actual physical control of a motor vehicle during the commission of the offense for which the minor is adjudicated.</li> <li>(2) (a) Except as otherwise provided by this section, if a minor is adjudicated for a</li> </ul>
2584 2585 2586 2587 2588 2589 2590 2591 2592	Section 27. Section 80-6-707 is amended to read: 80-6-707. Suspension of driving privileges. (1) This section applies to a minor who: (a) at the time that the minor is adjudicated under Section 80-6-701, is at least the age eligible for a driver license under Section 53-3-204; and (b) is found by the juvenile court to be in actual physical control of a motor vehicle during the commission of the offense for which the minor is adjudicated. (2) (a) Except as otherwise provided by this section, if a minor is adjudicated for a violation of a traffic law by the juvenile court under Section 80-6-701, the juvenile court may:
2584 2585 2586 2587 2588 2589 2590 2591 2592 2593	Section 27. Section <b>80-6-707</b> is amended to read: <b>80-6-707. Suspension of driving privileges.</b> (1) This section applies to a minor who: (a) at the time that the minor is adjudicated under Section 80-6-701, is at least the age eligible for a driver license under Section 53-3-204; and (b) is found by the juvenile court to be in actual physical control of a motor vehicle during the commission of the offense for which the minor is adjudicated. (2) (a) Except as otherwise provided by this section, if a minor is adjudicated for a violation of a traffic law by the juvenile court under Section 80-6-701, the juvenile court may: (i) suspend the minor's driving privileges; and
2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594	Section 27. Section 80-6-707 is amended to read: 80-6-707. Suspension of driving privileges. (1) This section applies to a minor who: (a) at the time that the minor is adjudicated under Section 80-6-701, is at least the age eligible for a driver license under Section 53-3-204; and (b) is found by the juvenile court to be in actual physical control of a motor vehicle during the commission of the offense for which the minor is adjudicated. (2) (a) Except as otherwise provided by this section, if a minor is adjudicated for a violation of a traffic law by the juvenile court under Section 80-6-701, the juvenile court may: (i) suspend the minor's driving privileges; and (ii) take possession of the minor's driver license.
2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595	Section 27. Section <b>80-6-707</b> is amended to read: <b>80-6-707. Suspension of driving privileges.</b> (1) This section applies to a minor who: (a) at the time that the minor is adjudicated under Section 80-6-701, is at least the age eligible for a driver license under Section 53-3-204; and (b) is found by the juvenile court to be in actual physical control of a motor vehicle during the commission of the offense for which the minor is adjudicated. (2) (a) Except as otherwise provided by this section, if a minor is adjudicated for a violation of a traffic law by the juvenile court under Section 80-6-701, the juvenile court may: (i) suspend the minor's driving privileges; and (ii) take possession of the minor's driver license. (b) The juvenile court may order any other eligible disposition under Subsection (1),
2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596	<ul> <li>Section 27. Section 80-6-707 is amended to read:</li> <li>80-6-707. Suspension of driving privileges. <ol> <li>This section applies to a minor who:</li> <li>at the time that the minor is adjudicated under Section 80-6-701, is at least the age eligible for a driver license under Section 53-3-204; and</li> <li>is found by the juvenile court to be in actual physical control of a motor vehicle during the commission of the offense for which the minor is adjudicated.</li> <li>(a) Except as otherwise provided by this section, if a minor is adjudicated for a violation of a traffic law by the juvenile court under Section 80-6-701, the juvenile court may:</li> <li>suspend the minor's driving privileges; and</li> <li>take possession of the minor's driver license.</li> <li>The juvenile court may order any other eligible disposition under Subsection (1), except for a disposition under Section 80-6-705.</li> </ol> </li> </ul>

2599	the Department of Public Safety; and
2600	(ii) the minor's license shall be suspended under Section 53-3-219.
2601	(3) The juvenile court may reduce a suspension period imposed under Section
2602	53-3-219 if:
2603	(a) (i) the violation is the minor's first violation of:
2604	(A) Section 32B-4-409;
2605	(B) Section 32B-4-410;
2606	(C) Section 58-37-8;
2607	(D) Title 58, Chapter 37a, Utah Drug Paraphernalia Act;
2608	(E) Title 58, Chapter 37b, Imitation Controlled Substances Act; [or]
2609	(F) Subsection 76-5-102.1(2)(b);
2610	(G) Subsection <u>76-5-207(2)(b); or</u>
2611	[(F)] (H) Subsection 76-9-701(1); and
2612	(ii) (A) the minor completes an educational series as defined in Section 41-6a-501; or
2613	(B) the minor demonstrates substantial progress in substance use disorder treatment; or
2614	(b) (i) the violation is the minor's second or subsequent violation of:
2615	(A) Section 32B-4-409;
2616	(B) Section 32B-4-410;
2617	(C) Section 58-37-8;
2618	(D) Title 58, Chapter 37a, Utah Drug Paraphernalia Act;
2619	(E) Title 58, Chapter 37b, Imitation Controlled Substances Act; [or]
2620	(F) Subsection 76-5-102.1(2)(b);
2621	(G) Subsection <u>76-5-207(2)(b); or</u>
2622	[(F)] (H) Subsection 76-9-701(1);
2623	(ii) the minor has completed an educational series as defined in Section 41-6a-501 or
2624	demonstrated substantial progress in substance use disorder treatment; and
2625	(iii) (A) the minor is 18 years old or older and provides a sworn statement to the
2626	juvenile court that the minor has not unlawfully consumed alcohol or drugs for at least a
2627	one-year consecutive period during the suspension period imposed under Section 53-3-219; or
2628	(B) the minor is under 18 years old and the minor's parent or legal guardian provides an
2629	affidavit or sworn statement to the juvenile court certifying that to the parent or guardian's

2630	knowledge the minor has not unlawfully consumed alcohol or drugs for at least a one-year
2631	consecutive period during the suspension period imposed under Section 53-3-219.
2632	(4) (a) If a minor is adjudicated under Section 80-6-701 for a proof of age violation, as
2633	defined in Section 32B-4-411:
2634	(i) the juvenile court may forward a record of adjudication to the Department of Public
2635	Safety for a first or subsequent violation; and
2636	(ii) the minor's driving privileges will be suspended:
2637	(A) for a period of at least one year under Section 53-3-220 for a first conviction for a
2638	violation of Section 32B-4-411; or
2639	(B) for a period of two years for a second or subsequent conviction for a violation of
2640	Section 32B-4-411.
2641	(b) The juvenile court may reduce the suspension period imposed under Subsection
2642	(4)(a)(ii)(A) if:
2643	(i) the violation is the minor's first violation of Section 32B-4-411; and
2644	(ii) (A) the minor completes an educational series as defined in Section 41-6a-501; or
2645	(B) the minor demonstrates substantial progress in substance use disorder treatment.
2646	(c) The juvenile court may reduce the suspension period imposed under Subsection
2647	(4)(a)(ii)(B) if:
2648	(i) the violation is the minor's second or subsequent violation of Section 32B-4-411;
2649	(ii) the minor has completed an educational series as defined in Section 41-6a-501 or
2650	demonstrated substantial progress in substance use disorder treatment; and
2651	(iii) (A) the minor is 18 years old or older and provides a sworn statement to the court
2652	that the minor has not unlawfully consumed alcohol or drugs for at least a one-year consecutive
2653	period during the suspension period imposed under Subsection (4)(a)(ii)(B); or
2654	(B) the minor is under 18 years old and has the minor's parent or guardian provide an
2655	affidavit or sworn statement to the court certifying that to the parent or guardian's knowledge
2656	the minor has not unlawfully consumed alcohol or drugs for at least a one-year consecutive
2657	period during the suspension period imposed under Subsection (4)(a)(ii)(B).
2658	(5) When the Department of Public Safety receives the arrest or conviction record of a
2659	minor for a driving offense committed while the minor's license is suspended under this
2660	section, the Department of Public Safety shall extend the suspension for a like period of time.

2661	Section 28. Section <b>80-6-712</b> is amended to read:
2662	80-6-712. Time periods for supervision of probation or placement Termination
2663	of continuing jurisdiction.
2664	(1) If the juvenile court places a minor on probation under Section 80-6-702, the
2665	juvenile court shall establish a period of time for supervision for the minor that is:
2666	(a) if the minor is placed on intake probation, no more than three months; or
2667	(b) if the minor is placed on formal probation, from four to six months, but may not
2668	exceed six months.
2669	(2) (a) If the juvenile court commits a minor to the division under Section 80-6-703,
2670	and the minor's case is under the jurisdiction of the court, the juvenile court shall establish:
2671	(i) for a minor placed out of the home, a period of custody from three to six months,
2672	but may not exceed six months; and
2673	(ii) for aftercare services if the minor was placed out of the home, a period of
2674	supervision from three to four months, but may not exceed four months.
2675	(b) A minor may be supervised for aftercare under Subsection (2)(a)(ii) in the home of
2676	a qualifying relative or guardian, or at an independent living program contracted or operated by
2677	the division.
2678	(3) If the juvenile court orders a minor to secure care, the authority shall:
2679	(a) have jurisdiction over the minor's case; and
2680	(b) apply the provisions of Part 8, Commitment and Parole.
2681	(4) (a) In accordance with Section 80-6-711 and Subsections (1) and (2), the juvenile
2682	court shall terminate continuing jurisdiction over a minor's case at the end of the time period
2683	described in Subsection (1) for probation, or Subsection (2) for commitment to the division,
2684	unless:
2685	(i) termination would interrupt the completion of the treatment program determined to
2686	be necessary by the results of a validated risk and needs assessment under Section 80-6-606;
2687	(ii) the minor commits a new misdemeanor or felony offense;
2688	(iii) community or compensatory service hours have not been completed;
2689	(iv) there is an outstanding fine; or
2690	(v) there is a failure to pay restitution in full.
2691	(b) The juvenile court shall determine whether a minor has completed a treatment

2692	program under Subsection (4)(a)(i) by considering:
2693	(i) the recommendations of the licensed service provider for the treatment program;
2694	(ii) the minor's record in the treatment program; and
2695	(iii) the minor's completion of the goals of the treatment program.
2696	(5) Subject to Subsection (8), if one of the circumstances under Subsection (4) exists
2697	the juvenile court may extend supervision for the time needed to address the specific
2698	circumstance.
2699	(6) If a circumstance under Subsection (4)(a)(iii), (iv), or (v) exists, the juvenile court
2700	may extend supervision for no more than three months.
2701	(7) If the juvenile court extends supervision under this section, the grounds for the
2702	extension and the length of any extension shall be recorded in the court records and tracked in
2703	the data system used by the Administrative Office of the Courts and the division.
2704	(8) For a minor who is under the continuing jurisdiction of the juvenile court and
2705	whose supervision is extended under Subsection (4)(a)(iii), (iv), or (v), supervision may only
2706	be extended as intake probation.
2707	(9) If a minor leaves supervision without authorization for more than 24 hours, the
2708	supervision period for the minor shall toll until the minor returns.
2709	(10) This section does not apply to any minor adjudicated under this chapter for:
2710	(a) Section 76-5-103, aggravated assault resulting in serious bodily injury to another;
2711	(b) Section 76-5-202, aggravated murder or attempted aggravated murder;
2712	(c) Section 76-5-203, murder or attempted murder;
2713	(d) Section 76-5-205, manslaughter;
2714	(e) Section 76-5-206, negligent homicide;
2715	(f) Section 76-5-207, [automobile homicide] negligently operating a vehicle resulting
2716	in death;
2717	(g) Section 76-5-207.5, automobile homicide involving handheld wireless
2718	communication device;
2719	(h) Section 76-5-208, child abuse homicide;
2720	(i) Section 76-5-209, homicide by assault;
2721	(j) Section 76-5-302, aggravated kidnapping;
2722	(k) Section 76-5-405, aggravated sexual assault;

2723 (1) a felony violation of Section 76-6-103, aggravated arson; 2724 (m) Section 76-6-203, aggravated burglary; 2725 (n) Section 76-6-302, aggravated robbery; 2726 (o) Section 76-10-508.1, felony discharge of a firearm; 2727 (p) (i) an offense other than an offense listed in Subsections (10)(a) through (o) 2728 involving the use of a dangerous weapon, as defined in Section 76-1-601, that is a felony; and 2729 (ii) the minor has been previously adjudicated or convicted of an offense involving the 2730 use of a dangerous weapon: or 2731 (q) a felony offense other than an offense listed in Subsections (10)(a) through (p) and 2732 the minor has been previously committed to the division for secure care. 2733 Section 29. Section 80-6-804 is amended to read: 2734 80-6-804. Review and termination of secure care. 2735 (1) If a juvenile offender is ordered to secure care under Section 80-6-705, the juvenile 2736 offender shall appear before the authority within 45 days after the day on which the juvenile 2737 offender is ordered to secure care for review of a treatment plan and to establish parole release 2738 guidelines. 2739 (2) (a) If a juvenile offender is ordered to secure care under Section 80-6-705, the 2740 authority shall set a presumptive term of commitment for the juvenile offender from three to 2741 six months, but the presumptive term may not exceed six months. (b) The authority shall release the juvenile offender on parole at the end of the 2742 presumptive term of commitment unless: 2743 2744 (i) termination would interrupt the completion of a treatment program determined to be necessary by the results of a validated risk and needs assessment under Section 80-6-606; or 2745 2746 (ii) the juvenile offender commits a new misdemeanor or felony offense. 2747 (c) The authority shall determine whether a juvenile offender has completed a 2748 treatment program under Subsection (2)(b)(i) by considering: 2749 (i) the recommendations of the licensed service provider for the treatment program; 2750 (ii) the juvenile offender's record in the treatment program; and 2751 (iii) the juvenile offender's completion of the goals of the treatment program. (d) The authority may extend the length of commitment and delay parole release for the 2752 2753 time needed to address the specific circumstance if one of the circumstances under Subsection

2754	(2)(b) exists.
2755	(e) The authority shall:
2756	(i) record the length of the extension and the grounds for the extension; and
2757	(ii) report annually the length and grounds of extension to the commission.
2758	(f) Records under Subsection (2)(e) shall be tracked in the data system used by the
2759	juvenile court and the division.
2760	(3) (a) If a juvenile offender is committed to secure care, the authority shall set a
2761	presumptive term of parole supervision, including aftercare services, from three to four months,
2762	but the presumptive term may not exceed four months.
2763	(b) If the authority determines that a juvenile offender is unable to return home
2764	immediately upon release, the juvenile offender may serve the term of parole in the home of a
2765	qualifying relative or guardian or at an independent living program contracted or operated by
2766	the division.
2767	(c) The authority shall release a juvenile offender from parole and terminate the
2768	authority's jurisdiction at the end of the presumptive term of parole, unless:
2769	(i) termination would interrupt the completion of a treatment program that is
2770	determined to be necessary by the results of a validated risk and needs assessment under
2771	Section 80-6-606;
2772	(ii) the juvenile offender commits a new misdemeanor or felony offense; or
2773	(iii) restitution has not been completed.
2774	(d) The authority shall determine whether a juvenile offender has completed a
2775	treatment program under Subsection (2)(c)(i) by considering:
2776	(i) the recommendations of the licensed service provider;
2777	(ii) the juvenile offender's record in the treatment program; and
2778	(iii) the juvenile offender's completion of the goals of the treatment program.
2779	(e) If one of the circumstances under Subsection (3)(c) exists, the authority may delay
2780	parole release only for the time needed to address the specific circumstance.
2781	(f) The authority shall:
2782	(i) record the grounds for extension of the presumptive length of parole and the length
2783	of the extension; and
2784	(ii) report annually the extension and the length of the extension to the commission.

2785	(g) Records under Subsection (3)(f) shall be tracked in the data system used by the
2786	juvenile court and the division.
2787	(h) If a juvenile offender leaves parole supervision without authorization for more than
2788	24 hours, the term of parole shall toll until the juvenile offender returns.
2789	(4) Subsections (2) and (3) do not apply to a juvenile offender committed to secure
2790	care for:
2791	(a) Section 76-5-103, aggravated assault resulting in serious bodily injury to another;
2792	(b) Section 76-5-202, aggravated murder or attempted aggravated murder;
2793	(c) Section 76-5-203, murder or attempted murder;
2794	(d) Section 76-5-205, manslaughter;
2795	(e) Section 76-5-206, negligent homicide;
2796	(f) Section 76-5-207, [automobile homicide] negligently operating a vehicle resulting
2797	in death;
2798	(g) Section 76-5-207.5, automobile homicide involving a handheld wireless
2799	communication device;
2800	(h) Section 76-5-208, child abuse homicide;
2801	(i) Section 76-5-209, homicide by assault;
2802	(j) Section 76-5-302, aggravated kidnapping;
2803	(k) Section 76-5-405, aggravated sexual assault;
2804	(1) a felony violation of Section 76-6-103, aggravated arson;
2805	(m) Section 76-6-203, aggravated burglary;
2806	(n) Section 76-6-302, aggravated robbery;
2807	(o) Section 76-10-508.1, felony discharge of a firearm;
2808	(p) (i) an offense other than an offense listed in Subsections (4)(a) through (o)
2809	involving the use of a dangerous weapon, as defined in Section 76-1-601, that is a felony; and
2810	(ii) the juvenile offender has been previously adjudicated or convicted of an offense
2811	involving the use of a dangerous weapon, as defined in Section 76-1-601; or
2812	(q) an offense other than an offense listed in Subsections (4)(a) through (p) and the
2813	juvenile offender has been previously committed to the division for secure care.
2814	(5) (a) The division may continue to have responsibility over a juvenile offender, who
2815	is discharged under this section from parole, to participate in a specific educational or

2816	rehabilitative program:
2817	(i) until the juvenile offender is:
2818	(A) if the juvenile offender is a youth offender, 21 years old; or
2819	(B) if the juvenile offender is a serious youth offender, 25 years old; and
2820	(ii) under an agreement by the division and the juvenile offender that the program has
2821	certain conditions.
2822	(b) The division and the juvenile offender may terminate participation in a program
2823	under Subsection (5)(a) at any time.
2824	(c) The division shall offer an educational or rehabilitative program before a juvenile
2825	offender's discharge date in accordance with this section.
2826	(d) A juvenile offender may request the services described in this Subsection (5), even
2827	if the offender has been previously declined services or services were terminated for
2828	noncompliance.
2829	(e) Notwithstanding Subsection (5)(c), the division:
2830	(i) shall consider a request by a juvenile offender under Subsection (5)(d) for the
2831	services described in this Subsection (5) for up to 365 days after the juvenile offender's
2832	effective date of discharge, even if the juvenile offender has previously declined services or
2833	services were terminated for noncompliance; and
2834	(ii) may reach an agreement with the juvenile offender to provide the services
2835	described in this Subsection (5) until the juvenile offender is:
2836	(A) if the juvenile offender is a youth offender, 21 years old; or
2837	(B) if the juvenile offender is a serious youth offender, 25 years old.
2838	(f) The division and the juvenile offender may terminate an agreement for services
2839	under this Subsection (5) at any time.
2840	Section 30. Coordinating H.B. 29 with S.B. 123 Substantive and technical
2841	amendments.
2842	If this H.B. 29 and S.B. 123, Criminal Code Recodification, both pass and become law,
2843	it is the intent of the Legislature that the Office of Legislative Research and General Counsel
2844	shall prepare the Utah Code database for publication by making the following changes:
2845	(1) enact a new Subsection 76-5-201(2)(h) to read:
2846	"(h) negligently operating a vehicle resulting in death."; and

2847	(2) modify Section 76-5-207 to read:
2848	<u>"76-5-207.</u> Negligently operating a vehicle resulting in death Penalties
2849	Evidence.
2850	(1) (a) As used in this section:
2851	(i) "Controlled substance" means the same as that term is defined in Section 58-37-2.
2852	(ii) "Criminally negligent" means the same as that term is described in Subsection
2853	<u>76-2-103(4).</u>
2854	[ <del>(a)</del> ] <u>(iii)</u> "Drug" [ <del>or "drugs"</del> ] means:
2855	[(i)] (A) a controlled substance [as defined in Section 58-37-2];
2856	[ <del>(ii)</del> ] <u>(B)</u> a drug as defined in Section [ <del>58-17b-102</del> ] <u>58-37-2</u> ; or
2857	[(iii)] (C) [any] <u>a</u> substance that, when knowingly, intentionally, or recklessly taken
2858	into the human body, can impair the ability of [a person] an individual to safely operate a
2859	[motor] vehicle.
2860	[(b) "Motor vehicle" means any self-propelled vehicle and includes any automobile,
2861	truck, van, motorcycle, train, engine, watercraft, or aircraft.]
2862	[(2) (a) Criminal homicide is automobile homicide, a third degree felony, if the person]
2863	(iv) "Negligent" or "negligence" means simple negligence, the failure to exercise that
2864	degree of care that reasonable and prudent persons exercise under like or similar circumstances.
2865	(v) "Vehicle" means the same as that term is defined in Section 41-6a-501.
2866	(b) Terms defined in Section 76-1-101.5 apply to this section.
2867	(2) An actor commits negligently operating a vehicle resulting in death if the actor:
2868	(a) (i) operates a [motor] vehicle in a negligent or criminally negligent manner causing
2869	the death of another [and:] individual;
2870	[(i) (A) has sufficient alcohol in [his] the actor's body such that a subsequent
2871	chemical test shows that the [person] actor has a blood or breath alcohol concentration of .05
2872	grams or greater at the time of the test;
2873	[(ii)] (B) is under the influence of alcohol, any drug, or the combined influence of
2874	alcohol and any drug to a degree that renders the [person] actor incapable of safely operating a
2875	vehicle; or
2876	[(iii)] (C) has a blood or breath alcohol concentration of .05 grams or greater at the
2877	time of operation[-]; or

2878	(b) (i) operates a vehicle in a criminally negligent manner causing death to another; and
2879	(ii) has in the actor's body any measurable amount of a controlled substance.
2880	(b) A conviction for a violation of this Subsection (2) is a second degree felony if it is
2881	subsequent to a conviction as defined in Subsection 41-6a-501(2).
2882	[(c) As used in this Subsection (2), "negligent" means simple negligence, the failure to
2883	exercise that degree of care that reasonable and prudent persons exercise under like or similar
2884	circumstances.]
2885	[(3) (a) Criminal homicide is automobile homicide, a second degree felony, if the
2886	person operates a motor vehicle in a criminally negligent manner causing the death of another
2887	and:]
2888	[(i) has sufficient alcohol in his body that a subsequent chemical test shows that the
2889	person has a blood or breath alcohol concentration of .05 grams or greater at the time of the
2890	test;]
2891	[(ii) is under the influence of alcohol, any drug, or the combined influence of alcohol
2892	and any drug to a degree that renders the person incapable of safely operating a vehicle; or]
2893	[(iii) has a blood or breath alcohol concentration of .05 grams or greater at the time of
2894	operation.]
2895	[(b) As used in this Subsection (3), "criminally negligent" means criminal negligence
2896	as defined by Subsection 76-2-103(4).]
2897	(3) Except as provided in Subsection (4), an actor who violates Subsection (2) is guilty
2898	<u>of:</u>
2899	(a) a second degree felony; and
2900	(b) a separate offense for each victim suffering death as a result of the actor's violation
2901	of this section, regardless of whether the deaths arise from the same episode of driving.
2902	(4) An actor is not guilty of a violation of negligently operating a vehicle resulting in
2903	death under Subsection (2)(b) if:
2904	(a) the controlled substance was obtained under a valid prescription or order, directly
2905	from a practitioner while acting in the course of the practitioner's professional practice, or as
2906	otherwise authorized by Title 58, Occupations and Professions;
2907	(b) the controlled substance is 11-nor-9-carboxy-tetrahydrocannabinol; or
2908	(c) the actor possessed, in the actor's body, a controlled substance listed in Section

2909	<u>58-37-4.2, if:</u>
2910	(i) the actor is the subject of medical research conducted by a holder of a valid license
2911	to possess controlled substances under Section 58-37-6; and
2912	(ii) the substance was administered to the actor by the medical researcher.
2913	(5) (a) A judge imposing a sentence under this section may consider:
2914	(i) the sentencing guidelines developed in accordance with Section 63M-7-404;
2915	(ii) the defendant's history;
2916	(iii) the facts of the case;
2917	(iv) aggravating and mitigating factors; or
2918	(v) any other relevant fact.
2919	(b) The judge may not impose a lesser sentence than would be required for a conviction
2920	based on the defendant's history under Section 41-6a-505.
2921	[(4)] (c) The standards for chemical breath analysis as provided by Section 41-6a-515
2922	and the provisions for the admissibility of chemical test results as provided by Section
2923	41-6a-516 apply to determination and proof of blood alcohol content under this section.
2924	[(5)] (d) [Calculations] A calculation of blood or breath alcohol concentration under
2925	this section shall be made in accordance with Subsection $41-6a-502[(1)](2)$ .
2926	[(6)] (e) [The] Except as provided in Subsection (4), the fact that [a person] an actor
2927	charged with violating this section is or has been legally entitled to use alcohol or a drug is not
2928	a defense.
2929	[(7)] (f) Evidence of a defendant's blood or breath alcohol content or drug content is
2930	admissible except when prohibited by the Utah Rules of Evidence [or the constitution], the
2931	United States Constitution, or the Utah Constitution.
2932	(g) In accordance with Subsection 77-2a-3(8), a guilty or no contest plea to an offense
2933	described in this section may not be held in abeyance.
2934	[(8) A person is guilty of a separate offense for each victim suffering bodily injury or
2935	serious bodily injury as a result of the person's violation of Section 41-6a-502 or death as a
2936	result of the person's violation of this section whether or not the injuries arise from the same
2937	episode of driving.]".