

Representative Stephanie Pitcher proposes the following substitute bill:

VICTIM ADDRESS CONFIDENTIALITY PROGRAM

2022 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Stephanie Pitcher

Senate Sponsor: Todd D. Weiler

LONG TITLE

General Description:

This bill creates an address confidentiality program for crime victims.

Highlighted Provisions:

This bill:

- ▶ addresses voter registration for individuals participating in an address confidentiality program;
- ▶ defines terms;
- ▶ creates an address confidentiality program in the State Commission on Criminal and Juvenile Justice;
- ▶ describes eligibility and application requirements for program participants;
- ▶ addresses the administrative responsibilities of the State Commission on Criminal and Juvenile Justice in maintaining the address confidentiality program;
- ▶ describes the permitted uses for assigned addresses;
- ▶ permits disclosure to state and local government entities in certain circumstances;
- ▶ addresses service of process, disclosure in judicial and administrative proceedings, and orders relating to custody and parent-time;
- ▶ addresses immunity and the retention and destruction of records;
- ▶ creates the Address Confidentiality Program Restricted Account;



- 26 ▶ provides rulemaking authority to the State Commission on Criminal and Juvenile
- 27 Justice; and
- 28 ▶ makes technical and conforming changes.

29 **Money Appropriated in this Bill:**

30 None

31 **Other Special Clauses:**

32 None

33 **Utah Code Sections Affected:**

34 AMENDS:

35 **20A-2-204**, as last amended by Laws of Utah 2020, Chapters 31, 95, 255 and last

36 amended by Coordination Clause, Laws of Utah 2020, Chapter 95

37 **59-2-407**, as last amended by Laws of Utah 2018, Chapters 432 and 436

38 ENACTS:

39 **77-38-601**, Utah Code Annotated 1953

40 **77-38-602**, Utah Code Annotated 1953

41 **77-38-603**, Utah Code Annotated 1953

42 **77-38-604**, Utah Code Annotated 1953

43 **77-38-605**, Utah Code Annotated 1953

44 **77-38-606**, Utah Code Annotated 1953

45 **77-38-607**, Utah Code Annotated 1953

46 **77-38-608**, Utah Code Annotated 1953

47 **77-38-609**, Utah Code Annotated 1953

48 **77-38-610**, Utah Code Annotated 1953

49 **77-38-611**, Utah Code Annotated 1953

50 **77-38-612**, Utah Code Annotated 1953

51 **77-38-613**, Utah Code Annotated 1953

52 **77-38-614**, Utah Code Annotated 1953

53 **77-38-615**, Utah Code Annotated 1953

54 **77-38-616**, Utah Code Annotated 1953

55 **77-38-617**, Utah Code Annotated 1953

56 **77-38-618**, Utah Code Annotated 1953

57 [77-38-619](#), Utah Code Annotated 1953
58 [77-38-620](#), Utah Code Annotated 1953
59 [77-38-621](#), Utah Code Annotated 1953

61 *Be it enacted by the Legislature of the state of Utah:*

62 Section 1. Section [20A-2-204](#) is amended to read:

63 **[20A-2-204. Registering to vote when applying for or renewing a driver license.](#)**

64 (1) As used in this section, "voter registration form" means, when an individual named
65 on a qualifying form, as defined in Section [20A-2-108](#), answers "yes" to the question described
66 in Subsection [20A-2-108\(2\)\(a\)](#), the information on the qualifying form that can be used for
67 voter registration purposes.

68 (2) (a) ~~[A]~~ Except as provided in Subsection (2)(b), a citizen who is qualified to vote
69 may register to vote, and a citizen who is qualified to preregister to vote may preregister to
70 vote, by answering "yes" to the question described in Subsection [20A-2-108\(2\)\(a\)](#) and
71 completing the voter registration form.

72 (b) A citizen who is a program participant in the Address Confidentiality Program
73 created in Section [77-38-602](#) is not eligible to register to vote as described in Subsection (2)(a),
74 but is eligible to register to vote by any other means described in this part.

75 (3) The Driver License Division shall:

76 (a) assist an individual in completing the voter registration form unless the individual
77 refuses assistance;

78 (b) electronically transmit each address change to the lieutenant governor within five
79 days after the day on which the division receives the address change; and

80 (c) within five days after the day on which the division receives a voter registration
81 form, electronically transmit the form to the Office of the Lieutenant Governor, including the
82 following for the individual named on the form:

83 (i) the name, date of birth, driver license or state identification card number, last four
84 digits of the social security number, Utah residential address, place of birth, and signature;

85 (ii) a mailing address, if different from the individual's Utah residential address;

86 (iii) an email address and phone number, if available;

87 (iv) the desired political affiliation, if indicated;

88 (v) an indication of whether the individual requested that the individual's voter
89 registration record be classified as a private record under Subsection 20A-2-108(2)(b); and

90 (vi) a withholding request form described in Subsections 20A-2-104(7) and (8) and any
91 verification submitted with the form.

92 (4) Upon receipt of an individual's voter registration form from the Driver License
93 Division under Subsection (3), the lieutenant governor shall:

94 (a) enter the information into the statewide voter registration database; and

95 (b) if the individual requests on the individual's voter registration form that the
96 individual's voter registration record be classified as a private record or the individual submits a
97 withholding request form described in Subsections 20A-2-104(7) and (8) and any required
98 verification, classify the individual's voter registration record as a private record.

99 (5) The county clerk of an individual whose information is entered into the statewide
100 voter registration database under Subsection (4) shall:

101 (a) ensure that the individual meets the qualifications to be registered or preregistered
102 to vote; and

103 (b) (i) if the individual meets the qualifications to be registered to vote:

104 (A) ensure that the individual is assigned to the proper voting precinct; and

105 (B) send the individual the notice described in Section 20A-2-304; or

106 (ii) if the individual meets the qualifications to be preregistered to vote, process the
107 form in accordance with the requirements of Section 20A-2-101.1.

108 (6) (a) When the county clerk receives a correctly completed voter registration form
109 under this section, the clerk shall:

110 (i) comply with the applicable provisions of this Subsection (6); or

111 (ii) if the individual is preregistering to vote, comply with Section 20A-2-101.1.

112 (b) If the county clerk receives a correctly completed voter registration form under this
113 section no later than 5 p.m. or, if submitting the form electronically, midnight, 11 calendar days
114 before the date of an election, the county clerk shall:

115 (i) accept the voter registration form; and

116 (ii) unless the individual is preregistering to vote:

117 (A) enter the individual's name on the list of registered voters for the voting precinct in
118 which the individual resides; and

119 (B) notify the individual that the individual is registered to vote in the upcoming
120 election; and

121 (iii) if the individual named in the form is preregistering to vote, comply with Section
122 20A-2-101.1.

123 (c) If the county clerk receives a correctly completed voter registration form under this
124 section after the deadline described in Subsection (6)(b), the county clerk shall, unless the
125 individual named in the form is preregistering to vote:

126 (i) accept the application for registration of the individual;

127 (ii) process the voter registration form; and

128 (iii) unless the individual is preregistering to vote, and except as provided in
129 Subsection 20A-2-207(6), inform the individual that the individual will not be registered to
130 vote in the pending election, unless the individual registers to vote by provisional ballot during
131 the early voting period, if applicable, or on election day, in accordance with Section
132 20A-2-207.

133 (7) (a) If the county clerk determines that an individual's voter registration form
134 received from the Driver License Division is incorrect because of an error, because the form is
135 incomplete, or because the individual does not meet the qualifications to be registered to vote,
136 the county clerk shall mail notice to the individual stating that the individual has not been
137 registered or preregistered because of an error, because the registration form is incomplete, or
138 because the individual does not meet the qualifications to be registered to vote.

139 (b) If a county clerk believes, based upon a review of a voter registration form, that an
140 individual, who knows that the individual is not legally entitled to register or preregister to
141 vote, may be intentionally seeking to register or preregister to vote, the county clerk shall refer
142 the form to the county attorney for investigation and possible prosecution.

143 Section 2. Section 59-2-407 is amended to read:

144 **59-2-407. Administration of uniform fees.**

145 (1) (a) Except as provided in Subsection 59-2-405(4) or 59-2-405.3(4), the uniform fee
146 authorized in Sections 59-2-405, 59-2-405.3, and 72-10-110.5 shall be assessed at the same
147 time and in the same manner as ad valorem personal property taxes under Chapter 2, Part 13,
148 Collection of Taxes, except that in listing personal property subject to the uniform fee with real
149 property as permitted by Section 59-2-1302, the assessor or, if this duty has been reassigned in

150 an ordinance under Section 17-16-5.5, the treasurer shall list only the amount of the uniform
151 fee due, and not the taxable value of the property subject to the uniform fee.

152 (b) Except as provided in Subsections 59-2-405.1(4), 59-2-405.2(5), and
153 59-2-405.3(4), the uniform fee imposed by Section 59-2-405.1, 59-2-405.2, or 59-2-405.3 shall
154 be assessed at the time of:

155 (i) registration as defined in Section 41-1a-102; and

156 (ii) renewal of registration.

157 (2) The remedies for nonpayment of the uniform fees authorized by Sections 59-2-405,
158 59-2-405.1, 59-2-405.2, 59-2-405.3, and 72-10-110.5 shall be the same as those provided in
159 Chapter 2, Part 13, Collection of Taxes, for nonpayment of ad valorem personal property taxes.

160 (3) Any disclosure of information to a county for purposes of distributing a uniform fee
161 under this part is not subject to Title 77, Chapter 38, Part 6, Address Confidentiality Program.

162 Section 3. Section 77-38-601 is enacted to read:

163 **Part 6. Address Confidentiality Program**

164 **77-38-601. Definitions.**

165 As used in this part:

166 (1) "Abuse" means any of the following:

167 (a) "abuse" as that term is defined in Section 76-5-111 or 80-1-102; or

168 (b) "child abuse" as that term is defined in Section 76-5-109.

169 (2) "Actual address" means the residential street address of the program participant that
170 is stated in a program participant's application for enrollment or on a notice of a change of
171 address under Section 77-38-610.

172 (3) "Assailant" means an individual who commits or threatens to commit abuse, human
173 trafficking, domestic violence, stalking, or a sexual offense against an applicant for the
174 program or a minor or incapacitated individual residing with an applicant for the program.

175 (4) "Assigned address" means an address designated by the commission and assigned
176 to a program participant.

177 (5) "Authorization card" means a card issued by the commission that identifies a
178 program participant as enrolled in the program with the program participant's assigned address
179 and the date on which the program participant will no longer be enrolled in the program.

180 (6) "Commission" means the State Commission on Criminal and Juvenile Justice

181 created in Section [63M-7-201](#).

182 (7) "Domestic violence" means the same as that term is defined in Section [77-36-1](#).

183 (8) "Human trafficking" means a human trafficking offense under Section [76-5-308](#).

184 (9) "Incapacitated individual" means an individual who is incapacitated, as defined in
185 Section [75-1-201](#).

186 (10) (a) "Mail" means first class letters or flats delivered by the United States Postal
187 Service, including priority, express, and certified mail.

188 (b) "Mail" does not include a package, parcel, periodical, or catalogue, unless the
189 package, parcel, periodical, or catalogue is clearly identifiable as:

190 (i) being sent by a federal, state, or local agency or another government entity; or

191 (ii) a pharmaceutical or medical item.

192 (11) "Minor" means an individual who is younger than 18 years old.

193 (12) "Notification form" means a form issued by the commission that a program
194 participant may send to a person demonstrating that the program participant is enrolled in the
195 program.

196 (13) "Program" means the Address Confidentiality Program created in Section
197 [77-38-602](#).

198 (14) "Program assistant" means an individual designated by the commission under
199 Section [77-38-604](#) to assist an applicant or program participant.

200 (15) "Program participant" means an individual who is enrolled under Section
201 [77-38-606](#) by the commission to participate in the program.

202 (16) "Record" means the same as that term is defined in Section [63G-2-103](#).

203 (17) "Sexual offense" means:

204 (a) a sexual offense under Title 76, Chapter 5, Part 4, Sexual Offenses; or

205 (b) a sexual exploitation offense under Title 76, Chapter 5b, Part 2, Sexual
206 Exploitation.

207 (18) "Stalking" means the same as that term is defined in Section [76-5-106.5](#).

208 (19) "State or local government entity" means a county, municipality, higher education
209 institution, local district, special service district, or any other political subdivision of the state
210 or an administrative subunit of the executive, legislative, or judicial branch of this state,
211 including:

212 (a) a law enforcement entity or any other investigative entity, agency, department,
213 division, bureau, board, or commission; or

214 (b) an individual acting or purporting to act for or on behalf of a state or local entity,
215 including an elected or appointed public official.

216 (20) "Victim" means a victim of abuse, domestic violence, human trafficking, stalking,
217 or sexual assault.

218 Section 4. Section 77-38-602 is enacted to read:

219 **77-38-602. Creation -- Office responsibilities.**

220 (1) There is created the Address Confidentiality Program within the commission.

221 (2) Under the program, the commission shall:

222 (a) designate, train, and manage program assistants;

223 (b) develop, distribute, and process application forms and related materials for the
224 program;

225 (c) designate an assigned address for a program participant to be used by the program
226 participant and a state or local government entity; and

227 (d) receive mail sent to a program participant's assigned address, forward the mail to
228 the program participant's actual address at the commission's expense, and track and maintain
229 records for all mail received.

230 Section 5. Section 77-38-603 is enacted to read:

231 **77-38-603. Eligibility.**

232 (1) An applicant is eligible to participate in the program if the applicant attests that the
233 applicant:

234 (a) is a resident of this state;

235 (b) (i) is a victim;

236 (ii) is a parent or a guardian of an individual who:

237 (A) is a victim; and

238 (B) resides at the same address as the parent or guardian;

239 (iii) resides at the same address where a victim resides; or

240 (iv) fears for the applicant's physical safety, or for the physical safety of a minor or
241 incapacitated individual residing at the same address as the applicant, from a threat of abuse,
242 domestic violence, human trafficking, stalking, or sexual assault;

- 243 (c) (i) resided at a residential address that was known by an assailant and relocated
244 within the past 90 days to a different residential address that is not known by the assailant;
245 (ii) resides at a residential address known by the assailant and intends to relocate within
246 90 days to a different residential address in the state that is not known by the assailant; or
247 (iii) resides at a residential address that is not known by the assailant;
248 (d) will not disclose the different residential address to the assailant; and
249 (e) will benefit from participation in the program.
- 250 (2) An applicant may participate in the program regardless of whether:
251 (a) a criminal charge is filed against an assailant;
252 (b) the applicant has a restraining order or injunction against an assailant; or
253 (c) the applicant reported an act or threat by an assailant to a law enforcement agency
254 or officer.
- 255 (3) An applicant may participate in the program only upon the recommendation of a
256 program assistant.
- 257 (4) To participate in the program:
258 (a) an applicant shall sign, date, and verify the information on an application; and
259 (b) the commission shall verify the applicant's current residential address as provided
260 on the application.
- 261 (5) A parent or guardian may act on behalf of a minor or an incapacitated individual in
262 determining whether the minor or the incapacitated individual is eligible for the program.
- 263 Section 6. Section **77-38-604** is enacted to read:
264 **77-38-604. Designation of program assistants.**
- 265 (1) The commission may designate as a program assistant, an individual that:
266 (a) (i) is an employee of the commission or a state or local government entity; or
267 (ii) is a volunteer for an organization that provides counseling, assistance, or support
268 services at no charge to victims; and
- 269 (b) (i) provides counseling, referrals, or other services to victims; and
270 (ii) completes any training or registration process required by the commission.
- 271 (2) A program assistant shall:
272 (a) assist an applicant in preparing an application for the program; and
273 (b) sign, date, and verify an application for the program.

274 (3) A signature of a program assistant is a recommendation by the program assistant
275 that the applicant is eligible to participate in the program under Section [77-38-603](#).

276 Section 7. Section **77-38-605** is enacted to read:

277 **77-38-605. Administration -- Application.**

278 (1) The commission shall provide an application form to an applicant who seeks to
279 participate in the program under this chapter.

280 (2) The commission may not charge an applicant or program participant for an
281 application or participation fee to apply for, or participate in, the program.

282 (3) The application shall include:

283 (a) the applicant's name;

284 (b) a mailing address, a phone number, and an email address where the applicant may
285 be contacted by the commission;

286 (c) an indication regarding whether the assailant is employed by a state or local
287 government entity, and if applicable, the name of the state or local government entity;

288 (d) a statement that the applicant understands and consents to:

289 (i) remain enrolled in the program for four years, unless the applicant's participation in
290 the program is cancelled under Section [77-38-617](#);

291 (ii) while the applicant is enrolled in the program, notify the commission when the
292 applicant changes the applicant's actual address or legal name;

293 (iii) develop a safety plan with a program assistant;

294 (iv) authorize the commission to notify a state or local government entity that the
295 applicant is a program participant;

296 (v) submit written notice to the commission if the applicant chooses to cancel the
297 applicant's participation in the program;

298 (vi) register to vote in person at the office of the clerk in the county where the
299 applicant's actual address is located; and

300 (vii) certify that the commission is the applicant's designated agent for service of
301 process for personal service;

302 (e) evidence that the applicant, or a minor or an incapacitated individual residing with
303 the applicant, is a victim, including:

304 (i) a law enforcement, court, or other state, local, or federal government agency record;

305 or

306 (ii) a document from:

307 (A) a domestic violence program, facility, or shelter;

308 (B) a sexual assault program; or

309 (C) a religious, medical, or other professional from whom the applicant, or the minor
310 or the incapacitated individual residing with the applicant, sought assistance in dealing with
311 alleged abuse, domestic violence, stalking, or a sexual offense;

312 (f) a statement from the applicant that a disclosure of the applicant's actual address
313 would endanger the applicant, or a minor or an incapacitated individual residing with the
314 applicant;

315 (g) a statement by the applicant that the applicant:

316 (i) resides at a residential address that is not known by the assailant;

317 (ii) has relocated to a different residential address in the past 90 days that is not known
318 by the assailant; or

319 (iii) will relocate to a different residential address in the state within 90 days that is not
320 known by the assailant;

321 (h) the actual address that:

322 (i) the applicant requests that the commission not disclose; and

323 (ii) is at risk of discovery by the assailant or potential assailant;

324 (i) a statement by the applicant disclosing:

325 (i) the existence of a court order or action involving the applicant, or a minor or an
326 incapacitated individual residing with the applicant, related to a divorce proceeding, a child
327 support order or judgment, or the allocation of custody or parent-time; and

328 (ii) the court that issued the order or has jurisdiction over the action;

329 (j) the name of any other individual who resides with the applicant who needs to be a
330 program participant to ensure the safety of the applicant, or a minor or an incapacitated
331 individual residing with the applicant;

332 (k) a statement by the applicant that:

333 (i) the applicant, or a minor or an incapacitated individual residing at the same address
334 as the applicant, will benefit from participation in the program;

335 (ii) if the applicant intends to vote, the applicant will register to vote at the office of the

336 clerk in the county in which the applicant actually resides;

337 (iii) the applicant does not have a current obligation to register as a sex offender or a
338 kidnap offender under Title 77, Chapter 41, Sex and Kidnap Offender Registry; and

339 (iv) the applicant does not have a current obligation to register as a child abuse
340 offender under Title 77, Chapter 43, Child Abuse Offender Registry;

341 (l) a statement by the applicant, under penalty of perjury, that the information
342 contained in the application is true;

343 (m) a statement that:

344 (i) if the applicant intends to use the assigned address for any correspondence with the
345 State Tax Commission, the applicant must provide the State Tax Commission with the
346 applicant's social security number, federal employee identification number, and any other
347 identification number related to a tax, fee, charge, or license administered by the State Tax
348 Commission; and

349 (ii) if the applicant intends to use the assigned address for correspondence to a state or
350 local government entity for the purpose of titling or registering a motor vehicle or a watercraft
351 that is owned or leased by the applicant, the applicant shall provide to the state or local
352 government entity for each motor vehicle or watercraft:

353 (A) the motor vehicle or hull identification number;

354 (B) the license plate or registration number for the motor vehicle or the watercraft; and

355 (C) the physical address where each motor vehicle or watercraft is stored; and

356 (n) a statement that any assistance or counseling provided by a program assistant as
357 part of the program does not constitute legal advice or legal services to the applicant.

358 Section 8. Section **77-38-606** is enacted to read:

359 **77-38-606. Enrollment of a program participant.**

360 (1) (a) Within five business days after the day on which the commission grants
361 enrollment to a program participant, the commission shall issue the program participant:

362 (i) an assigned address;

363 (ii) an authorization card; and

364 (iii) a notification form.

365 (b) An authorization card is valid while the program participant is enrolled in the
366 program.

367 (2) A program participant is enrolled in the program for four years beginning on the
368 day on which the enrollment is granted, unless the enrollment is withdrawn, or is cancelled
369 under Section 77-38-617, before the end of the four-year period.

370 (3) A program participant may withdraw from the program by filing a request for
371 withdrawal with the commission that is acknowledged before a notary public.

372 (4) (a) A program participant may renew enrollment by filing a renewal application
373 with the commission at least 30 days before the day on which enrollment in the program will
374 expire.

375 (b) The applicant shall date, sign, and verify the renewal application.

376 (c) The renewal application shall contain:

377 (i) all statements or information required by Subsection 77-38-605(3) that have
378 changed from the original application or a prior renewal application;

379 (ii) a statement by the applicant that the applicant, or a minor or an incapacitated
380 individual residing at the same address as the applicant, will continue to benefit from
381 participation in the program; and

382 (iii) a statement by the applicant, under penalty of perjury, that the information
383 contained in the renewal application is true.

384 Section 9. Section 77-38-607 is enacted to read:

385 **77-38-607. Use of assigned address -- Release of information.**

386 (1) The commission shall forward all mail that the office receives at the assigned
387 address for a program participant to the program participant's actual address.

388 (2) The commission shall provide, at the request of a program participant or a state or
389 local government entity, confirmation of an individual's status as a program participant.

390 (3) Except as provided in Sections 77-38-611, 77-38-612, and 77-38-613, the office
391 may not disclose a program participant's actual address to any person.

392 Section 10. Section 77-38-608 is enacted to read:

393 **77-38-608. Use of assigned address -- Confidentiality.**

394 (1) A program participant may use the assigned address provided to the program
395 participant to receive mail as provided in Subsection 77-38-602(2).

396 (2) (a) A state or local government entity may not refuse to use a program participant's
397 assigned address for any official business, unless:

398 (i) the state or local government entity is statutorily required to use the program
399 participant's actual address; or

400 (ii) the state or local government entity is permitted or required to use the program
401 participant's actual address under this part.

402 (b) A state or local government entity may confirm an individual's status as a program
403 participant with the commission.

404 (3) A state or local government entity, after receiving a copy of the notification form
405 from a program participant or a notification of the program participant's enrollment from the
406 commission, may not:

407 (a) except as provided in Subsection (2)(a), refuse to use the assigned address for the
408 program participant, or a minor or an incapacitated individual residing with the program
409 participant;

410 (b) except as provided in Subsection (4), require a program participant to disclose the
411 program participant's actual address; or

412 (c) except as provided in Section [77-38-611](#), intentionally disclose to another person or
413 state or government entity the program participant's actual address.

414 (4) Notwithstanding Subsections (2) and (3), a county clerk may require a program
415 participant to disclose the program participant's actual address:

416 (a) for voter registration; and

417 (b) to enroll a program participant in a program designed to protect the confidentiality
418 of a voter's address.

419 (5) If a program participant is enrolled in a program designed to protect the
420 confidentiality of a voter's address, a county clerk:

421 (a) shall classify the program participant's actual address as withheld under Subsection
422 [20A-2-104\(7\)](#); and

423 (b) may not disclose the program participant's actual address.

424 Section 11. Section **77-38-609** is enacted to read:

425 **77-38-609. Disclosure of actual address prohibited.**

426 (1) (a) The commission may not disclose a program participant's actual address, unless:

427 (i) required by a court order; or

428 (ii) the commission grants a request from a state or local government entity under

429 Section 77-38-612.

430 (b) The commission shall provide a program participant immediate notification of a
431 disclosure of the program participant's actual address if the disclosure is made under
432 Subsection (1)(a)(i) or (ii).

433 (2) If, at the time of application, an applicant, or a parent or guardian of an applicant, is
434 subject to a court order relating to a divorce proceeding, a child support order or judgment, or
435 an allocation of custody or parent-time, the commission shall provide notice of whether the
436 applicant is enrolled under the program and the assigned address of the applicant to the court
437 that issued the order or has jurisdiction over the action.

438 (3) A person may not knowingly or intentionally obtain a program participant's actual
439 address from the commission or any state or local government entity if the person is not
440 authorized to obtain the program participant's actual address.

441 (4) Unless the disclosure is permitted under this chapter or is otherwise permitted by
442 law, an employee of the commission or a state or local government entity may not knowingly
443 or intentionally disclose a program participant's actual address if:

444 (a) the employee obtains a program participant's actual address during the course of the
445 employee's official duties; and

446 (b) at the time of disclosure, the employee has specific knowledge that the address is
447 the actual address of the program participant.

448 (5) A person who intentionally or knowingly obtains or discloses information in
449 violation of this chapter is guilty of a class B misdemeanor.

450 Section 12. Section **77-38-610** is enacted to read:

451 **77-38-610. Change of name, address, or telephone number.**

452 (1) A program participant shall notify the commission no later than 30 days after the
453 day on which the program participant obtains a legal name change, by providing the
454 commission with a certified copy of a judgment or order establishing the name change, or any
455 other documentation that is sufficient evidence of the name change.

456 (2) A program participant shall notify the commission no later than 10 business days
457 after the day on which the program participant's actual address or telephone number changes
458 from the actual address or telephone number listed for the program participant.

459 (3) If a program participant remains enrolled in the program after a change of address,

460 the program participant may not change the program participant's assigned address with the
461 Driver License Division created under Section [53-3-103](#).

462 Section 13. Section **77-38-611** is enacted to read:

463 **77-38-611. Address use by state or local government entities.**

464 (1) Except as otherwise provided in Subsection (7), a program participant is
465 responsible for requesting that a state or local government entity use the program participant's
466 assigned address as the program participant's residential address.

467 (2) Except as otherwise provided in this chapter, if a program participant submits a
468 valid authorization card, or a notification form, to a state or local government entity, the state
469 or local government entity shall accept the assigned address listed on the authorization card or
470 notification form as the program participant's address to be used as the program participant's
471 residential address when creating a record.

472 (3) The program participant's assigned address shall be listed as the last known address
473 if any last known address requirement is needed by the state or local government entity.

474 (4) The state or local government entity may photocopy a program participant's
475 authorization card for a record for the state or local government entity, but the state or local
476 government entity shall immediately return the authorization card to the program participant.

477 (5) (a) An election official, as defined in Section [20A-1-102](#), shall:

478 (i) use a program participant's actual address for precinct designation and all official
479 election-related purposes;

480 (ii) classify the program participant's actual address as withheld; and

481 (iii) keep the program participant's actual address confidential from the public.

482 (b) A program participant may not use the program participant's assigned address for
483 voter registration.

484 (c) An election official shall use the assigned address for all correspondence and mail
485 for the program participant placed in the United States mail.

486 (d) A state or local government entity's access to a program participant's voter
487 registration is subject to the request for disclosure process under Section [77-38-612](#).

488 (e) This Subsection (5) applies only to a program participant who submits a valid
489 authorization card or a notification form when registering to vote.

490 (6) (a) A state or local government entity may not use a program participant's assigned

491 address for the purposes of listing, or appraising a property, or assessing property taxes.

492 (b) Except as provided by Subsection (6)(b)(ii), all property assessments and tax
493 notices, property tax collection notices, and all property related correspondence placed in the
494 United States mail for the program participant shall be addressed to the assigned address.

495 (c) The State Tax Commission shall use the actual address of a program participant,
496 unless the commission provides the following information to the State Tax Commission:

497 (i) the full name of the program participant; and

498 (ii) the applicant's social security number, federal employee identification number, and
499 any other identification number related to a tax, fee, charge, or license administered by the
500 State Tax Commission.

501 (7) (a) A state or local government entity may not use a program participant's assigned
502 address for purposes of assessing any taxes or fees on a motor vehicle or a watercraft for titling
503 or registering a motor vehicle or a watercraft.

504 (b) Except as provided by Subsection (7)(c), all motor vehicle and watercraft
505 assessments and tax notices, title registration notices, and all related correspondence placed in
506 the United States mail for the program participant is required to be addressed to the assigned
507 address.

508 (c) The Motor Vehicle Division shall use the actual address of a program participant,
509 unless the commission provides the following information to the Motor Vehicle Division:

510 (i) the full name of the program participant;

511 (ii) the assigned address of the program participant;

512 (iii) the motor vehicle or hull identification number for each motor vehicle or
513 watercraft that is owned or leased by the program participant;

514 (iv) the license plate or registration number for each motor vehicle or watercraft that is
515 owned or leased by the program participant; and

516 (v) the physical address where each motor vehicle or watercraft that is owned or leased
517 by the program participant.

518 (d) Notwithstanding any other provision of this part, the Motor Vehicle Division may
519 disclose to another state or local government entity all information that is necessary for the
520 state or local government entity to distribute any taxes or fees collected for titling or registering
521 a motor vehicle or a watercraft.

522 (8) (a) The Department of Corrections, or any other entity responsible for supervising a
523 program participant who is on probation or parole as a result of a criminal conviction or an
524 adjudication, may not use the program participant's assigned address if the program
525 participant's actual address is necessary for supervising the program participant.

526 (b) All written communication delivered through the United States mail to the program
527 participant by the Department of Corrections, or the other entity described in Subsection (8)(a),
528 shall be addressed to the program participant's assigned address.

529 (9) If a program participant is required by law to swear or affirm to the program
530 participant's address, the program participant may use the program participant's assigned
531 address.

532 (10) (a) A school district shall:

533 (i) accept the assigned address as the address of record; and

534 (ii) verify student enrollment eligibility with the commission.

535 (b) The commission shall help facilitate the transfer of student records as needed.

536 (11) (a) Notwithstanding Title 63G, Chapter 2, Government Records Access and
537 Management Act, a record containing a program participant's address is confidential and,
538 regardless of the record's classification under Title 63G, Chapter 2, Part 3, Classification, may
539 not be disclosed by a state or government entity, unless otherwise provided under this chapter.

540 (b) A program participant's actual address may not be disclosed to a third party by a
541 state or local government entity, except:

542 (i) in a record created more than 90 days before the date on which the program
543 participant applied for enrollment in the program; or

544 (ii) if a program participant voluntarily requests, in writing, that the program
545 participant's actual address be disclosed to the third party.

546 (c) For a record created within 90 days before the date that a program participant
547 applied for enrollment in the program, a state or local government entity shall redact the actual
548 address from the record or change the actual address to the assigned address in the public
549 record if the program participant presents a valid authorization card or a notification form and
550 requests that the state or local government entity use the assigned address instead of the actual
551 address on the record.

552 Section 14. Section **77-38-612** is enacted to read:

553 77-38-612. Request for disclosure.

554 (1) A state or local government entity requesting disclosure of a program participant's
555 actual address in accordance with this section shall make the request:

556 (a) in writing;

557 (b) on the state or local government entity's letterhead; and

558 (c) with the signature of the head or an executive-level official of the state or local
559 government entity.

560 (2) In accordance with Subsection (1), a state or local government entity requesting
561 disclosure of a program participant's actual address shall provide the commission with the
562 name of the program participant and a statement:

563 (a) explaining why the state or local government entity is requesting the program
564 participant's actual address;

565 (b) explaining why the state or local government entity cannot meet the state or local
566 government entity's statutory or administrative obligations without the disclosure of the
567 program participant's actual address;

568 (c) of facts showing that:

569 (i) other methods to locate the program participant's actual address have failed;

570 (ii) other methods will be unlikely to succeed; or

571 (iii) other means of contacting the program participant have failed or are unavailable;

572 and

573 (d) that the state or local government entity has adopted a procedure to protect the
574 confidentiality of the program participant's actual address.

575 (3) In response to a request for disclosure under Subsection (2), the commission may
576 request additional information from the state or local government entity to help identify the
577 program participant in the records of the office or to assess whether disclosure to the state or
578 local government entity is permitted under this chapter.

579 (4) (a) Except as provided in Subsection (4)(b), after receiving a request for disclosure
580 from a state or local government entity under Subsection (1), the commission shall provide a
581 program participant with written notification:

582 (i) informing the participant of the request, and to the extent possible, of an opportunity
583 to be heard regarding the request; and

584 (ii) after a decision is made by the commission, whether the request has been granted
585 or denied.

586 (b) The commission is not required to provide notice of a request for disclosure to a
587 program participant under Subsection (4)(a) when:

588 (i) the request is made by a state or local law enforcement agency conducting a
589 criminal investigation involving alleged criminal conduct by the program participant; or

590 (ii) providing notice to the program participant would jeopardize an ongoing criminal
591 investigation or the safety of law enforcement personnel.

592 (5) The commission shall grant a state or local government entity's request for
593 disclosure and disclose the program participant's actual address if:

594 (a) the state or local government entity has demonstrated a good faith statutory or
595 administrative need for the actual address;

596 (b) the actual address will be used only for the purpose stated in the request;

597 (c) other methods to locate the program participant or the program participant's actual
598 address have failed or are unlikely to succeed;

599 (d) other means of contacting the program participant have failed or are unavailable;

600 and

601 (e) the state or local government entity has adopted a procedure to protect the
602 confidentiality of the program participant's actual address.

603 (6) If the commission grants a request for disclosure under this section, the commission
604 shall provide the state or local government entity with a disclosure that contains:

605 (a) the program participant's actual address;

606 (b) a statement of the permitted use of the program participant's actual address;

607 (c) the names or classes of persons permitted to have access to or use of the program
608 participant's actual address;

609 (d) a statement that the state or local government entity is required to limit access to
610 and use of the program participant's actual address to the permitted use and to the listed persons
611 or classes of persons; and

612 (e) if expiration of the disclosure is appropriate, the date on which the permitted use of
613 the program participant's actual address expires.

614 (7) If a request for disclosure is granted by the commission, a state or local government

615 entity shall:

616 (a) limit use of the program participant's actual address to the purpose stated in the
617 disclosure;

618 (b) limit access to the program participant's actual address to the persons or classes of
619 persons stated in the disclosure;

620 (c) cease use of the program participant's actual address upon the expiration of the
621 permitted use;

622 (d) dispose of the program participant's actual address upon the expiration of the
623 permitted use; and

624 (e) except as permitted in the request for disclosure, maintain the confidentiality of the
625 program participant's actual address.

626 (8) Upon denial of a state or local government entity's request for disclosure, the
627 commission shall promptly provide a written notification to the state or local government entity
628 explaining the specific reasons for denying the request for disclosure.

629 (9) (a) A state or local government entity may file a written appeal with the
630 commission no later than 15 days after the day on which the state or local government entity
631 receives the written notification under Subsection (8).

632 (b) A state or local government entity filing a written appeal under Subsection (9)(a)
633 shall:

634 (i) restate the information contained in the request for disclosure; and

635 (ii) respond to the commission's reason for denying the request for disclosure.

636 (c) The commission shall make a final determination on the appeal within 30 days after
637 the day on which the appeal is received by the commission, unless the state or local
638 government entity and the office agree to a different deadline.

639 (d) Before the commission makes a final determination, the commission may conduct a
640 hearing or request additional information from the state or local government entity or the
641 program participant.

642 Section 15. Section **77-38-613** is enacted to read:

643 **77-38-613. Request for disclosure by law enforcement.**

644 (1) The commission shall establish a process to expedite a request submitted by a law
645 enforcement officer or agency for the disclosure of information regarding a program participant

646 who is involved in a criminal proceeding or investigation within 24 hours of the law
647 enforcement officer or agency submitting the request.

648 (2) If a law enforcement officer or agency seeks the disclosure of a program
649 participant's actual address from the commission under Subsection (1), the law enforcement
650 officer or agency shall certify to the commission, or the commission's designee, that the official
651 or agency has a system in place to protect the program participant's actual address from
652 disclosure to:

653 (a) the public; and

654 (b) law enforcement personnel who are not involved in the criminal proceeding or
655 investigation for which the disclosure is requested.

656 (3) Upon expiration of the use for the program participant's actual address in a criminal
657 proceeding or investigation, a law enforcement officer or agency shall remove the program
658 participant's actual address from any record system maintained by the law enforcement officer
659 or agency.

660 Section 16. Section **77-38-614** is enacted to read:

661 **77-38-614. Service of process at the assigned address.**

662 (1) In accordance with the Utah Rules of Civil Procedure, Rule 4, the commission is
663 the agent authorized to receive process for a program participant.

664 (2) In accordance with the Utah Rules of Civil Procedure, Rule 5, the last known
665 address for a program participant is the program participant's assigned address, not the program
666 participant's actual address.

667 Section 17. Section **77-38-615** is enacted to read:

668 **77-38-615. Participation in the program -- Orders in relation to allocation of**
669 **custody or parent-time.**

670 (1) A court may not consider a parent's participation in the program for the purpose of
671 making an order allocating custody under Section [30-3-10](#) or parent-time under Section
672 [30-3-32](#).

673 (2) A court shall take practical measures to keep a program participant's actual address
674 confidential when making an order allocating custody or parent-time.

675 (3) Nothing in this chapter affects an order relating to the allocation of custody or
676 parent-time in effect prior to or during a program participant's participation in the program.

677 Section 18. Section **77-38-616** is enacted to read:

678 **77-38-616. Disclosure of address or identifiable information in a judicial or**
679 **administrative proceeding.**

680 (1) A program participant may submit the program participant's actual address to the
681 court as a safeguarded record in accordance with the Utah Code of Judicial Administration,
682 Rule 4-202.02.

683 (2) A person may not compel disclosure of a program participant's actual address or
684 identifying information related to the program participant's residence during a proceeding in a
685 court or administrative proceeding, unless:

686 (a) the court orders the disclosure of the program participant's address; or

687 (b) an administrative tribunal finds, based on a preponderance of the evidence, that:

688 (i) the disclosure is required in the interest of justice;

689 (ii) public interest in the disclosure substantially outweighs the potential harm to the
690 program participant; or

691 (iii) no other alternative would satisfy the necessity of the disclosure.

692 (3) If disclosure of a program participant's actual address is required in a proceeding
693 before a court or administrative tribunal, the court or administrative tribunal may safeguard the
694 portion of a record that contains the program participant's actual address.

695 (4) Nothing in this section prevents a state or local government entity from using a
696 program participant's actual address in filing a document or record with a court or
697 administrative tribunal if, at the time of the filing, the document or record is filed under
698 safeguard or not a public record.

699 Section 19. Section **77-38-617** is enacted to read:

700 **77-38-617. Cancellation of enrollment -- Records.**

701 (1) The commission shall cancel a program participant's enrollment in the program if:

702 (a) the program participant submits to the commission a written request to withdraw
703 from enrollment in accordance with Section [77-38-606](#);

704 (b) the program participant fails to notify the commission of a change in the program
705 participant's name, actual address, or telephone number that is listed on the application;

706 (c) the program participant, or a parent or guardian of the program participant,
707 knowingly submits false information in the program application; or

708 (d) mail forwarded to the program participant by the commission is returned as
709 undeliverable.

710 (2) (a) If the commission determines that there are grounds for cancelling a program
711 participant's enrollment in accordance with Subsection (1), the commission shall send notice of
712 the cancellation with the reason for cancellation to the program participant at the program
713 participant's actual address and email address.

714 (b) A program participant has 30 days to appeal the cancellation decision in accordance
715 with procedures developed by the commission.

716 (3) A program participant who receives a notice of cancellation is responsible for
717 notifying a person who uses the program participant's assigned address to communicate with
718 the program participant that the assigned address is no longer valid.

719 (4) If the commission cancels a program participant's enrollment in the program, the
720 program participant is not eligible to participate in the program for six months after the day on
721 which the commission cancels the program participant's enrollment in the program.

722 Section 20. Section **77-38-618** is enacted to read:

723 **77-38-618. Retention and destruction of records.**

724 The commission shall establish policies and procedures regarding the maintenance and
725 destruction of applications, records, and other documents received or generated under this
726 chapter.

727 Section 21. Section **77-38-619** is enacted to read:

728 **77-38-619. Immunity from suit.**

729 (1) A program assistant, or a program assistant's employer, is immune from liability in
730 a civil action or proceeding involving the performance or nonperformance of a duty under the
731 this chapter, unless:

732 (a) the performance or nonperformance of a program assistant was manifestly outside
733 the scope of the program assistant's duties in the program; or

734 (b) the program assistant acted with malicious purpose, bad faith, or in a wanton or
735 reckless manner.

736 (2) In addition to the governmental immunity granted in Title 63G, Chapter 7,
737 Governmental Immunity Act of Utah, or any other governmental immunity provided by law,
738 the commission, the state, and the political subdivisions of the state are immune from liability

739 in a civil action or proceeding involving the performance or nonperformance of a duty under
740 the program.

741 Section 22. Section **77-38-620** is enacted to read:

742 **77-38-620. Address Confidentiality Program Restricted Account -- Report.**

743 (1) There is created a restricted account in the General Fund known as the "Address
744 Confidentiality Program Restricted Account."

745 (2) The account shall be funded by:

746 (a) private contributions;

747 (b) gifts, donations, or grants from public or private entities; and

748 (c) interest and earnings on account money.

749 (3) Upon appropriation by the Legislature, the commission may expend funds from the
750 account to:

751 (a) designate, train, and manage program assistants;

752 (b) develop, distribute, and process application forms and related materials for the
753 program;

754 (c) assist applicants and program participants in enrolling in the program; or

755 (d) ensure program participants receive mail forwarded from the program to the
756 program participant's actual address.

757 (4) No later than December 31 of each year, the commission shall provide to the
758 Executive Offices and Criminal Justice Appropriations Subcommittee a written report of the
759 program's activities, including:

760 (a) the contributions received under Subsection (2);

761 (b) an accounting of the money expended or committed to be expended by the
762 commission under Subsection (3); and

763 (c) the balance of the account.

764 Section 23. Section **77-38-621** is enacted to read:

765 **77-38-621. Rulemaking.**

766 In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
767 commission may make rules to:

768 (1) establish a process to expedite requests from law enforcement officers and agencies
769 in accordance with Section [77-38-613](#);

770 (2) establish procedures for an appeal process regarding cancellation of enrollment
771 under Section [77-38-617](#); and
772 (3) establish the procedures for the retention and destruction of records and other
773 documents in accordance with Section [77-38-618](#).