1	VICTIM RESTITUTION RECORDS
2	2022 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Ken Ivory
5	Senate Sponsor:
6 7	LONG TITLE
8	General Description:
9	This bill places restrictions on crime victim records.
10	Highlighted Provisions:
11	This bill:
12	defines terms;
13	 provides that crime victim records are not public;
14	 allows for the release of crime victim records relating to victim restitution under
15	certain circumstances; and
16	makes technical changes.
17	Money Appropriated in this Bill:
18	None
19	Other Special Clauses:
20	None
21	Utah Code Sections Affected:
22	AMENDS:
23	63G-2-305, as last amended by Laws of Utah 2021, Chapters 148, 179, 231, 353, 373,
24	and 382
25	63G-2-305.5, as last amended by Laws of Utah 2021, Chapter 231
26	63M-7-502, as last amended by Laws of Utah 2021, Chapter 260
27	ENACTS:



63M-7-527, Utah Code Annotated 1953

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

Section 1. Section **63G-2-305** is amended to read:

63G-2-305. Protected records.

The following records are protected if properly classified by a governmental entity:

- (1) trade secrets as defined in Section 13-24-2 if the person submitting the trade secret has provided the governmental entity with the information specified in Section 63G-2-309;
- (2) commercial information or nonindividual financial information obtained from a person if:
- (a) disclosure of the information could reasonably be expected to result in unfair competitive injury to the person submitting the information or would impair the ability of the governmental entity to obtain necessary information in the future;
- (b) the person submitting the information has a greater interest in prohibiting access than the public in obtaining access; and
- (c) the person submitting the information has provided the governmental entity with the information specified in Section 63G-2-309;
- (3) commercial or financial information acquired or prepared by a governmental entity to the extent that disclosure would lead to financial speculations in currencies, securities, or commodities that will interfere with a planned transaction by the governmental entity or cause substantial financial injury to the governmental entity or state economy;
- (4) records, the disclosure of which could cause commercial injury to, or confer a competitive advantage upon a potential or actual competitor of, a commercial project entity as defined in Subsection 11-13-103(4);
- (5) test questions and answers to be used in future license, certification, registration, employment, or academic examinations;
- (6) records, the disclosure of which would impair governmental procurement proceedings or give an unfair advantage to any person proposing to enter into a contract or agreement with a governmental entity, except, subject to Subsections (1) and (2), that this Subsection (6) does not restrict the right of a person to have access to, after the contract or grant has been awarded and signed by all parties:

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59 (a) a bid, proposal, application, or other information submitted to or by a governmental 60 entity in response to: 61 (i) an invitation for bids; 62 (ii) a request for proposals; 63 (iii) a request for quotes; 64 (iv) a grant; or 65 (v) other similar document; or 66 (b) an unsolicited proposal, as defined in Section 63G-6a-712: 67 (7) information submitted to or by a governmental entity in response to a request for information, except, subject to Subsections (1) and (2), that this Subsection (7) does not restrict 68 69 the right of a person to have access to the information, after: 70 (a) a contract directly relating to the subject of the request for information has been 71 awarded and signed by all parties; or (b) (i) a final determination is made not to enter into a contract that relates to the 72 73 subject of the request for information; and 74 (ii) at least two years have passed after the day on which the request for information is 75 issued; 76 (8) records that would identify real property or the appraisal or estimated value of real 77 or personal property, including intellectual property, under consideration for public acquisition 78 before any rights to the property are acquired unless: 79 (a) public interest in obtaining access to the information is greater than or equal to the 80 governmental entity's need to acquire the property on the best terms possible; 81 (b) the information has already been disclosed to persons not employed by or under a 82 duty of confidentiality to the entity; 83 (c) in the case of records that would identify property, potential sellers of the described property have already learned of the governmental entity's plans to acquire the property: 84

85 (d) in the case of records that would identify the appraisal or estimated value of

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- property, the potential sellers have already learned of the governmental entity's estimated value of the property; or
- 88 (e) the property under consideration for public acquisition is a single family residence 89 and the governmental entity seeking to acquire the property has initiated negotiations to acquire

90 the property as required under Section 78B-6-505;

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(9) records prepared in contemplation of sale, exchange, lease, rental, or other compensated transaction of real or personal property including intellectual property, which, if disclosed prior to completion of the transaction, would reveal the appraisal or estimated value of the subject property, unless:

- (a) the public interest in access is greater than or equal to the interests in restricting access, including the governmental entity's interest in maximizing the financial benefit of the transaction; or
- (b) when prepared by or on behalf of a governmental entity, appraisals or estimates of the value of the subject property have already been disclosed to persons not employed by or under a duty of confidentiality to the entity;
- (10) records created or maintained for civil, criminal, or administrative enforcement purposes or audit purposes, or for discipline, licensing, certification, or registration purposes, if release of the records:
- (a) reasonably could be expected to interfere with investigations undertaken for enforcement, discipline, licensing, certification, or registration purposes;
- (b) reasonably could be expected to interfere with audits, disciplinary, or enforcement proceedings;
- (c) would create a danger of depriving a person of a right to a fair trial or impartial hearing;
- (d) reasonably could be expected to disclose the identity of a source who is not generally known outside of government and, in the case of a record compiled in the course of an investigation, disclose information furnished by a source not generally known outside of government if disclosure would compromise the source; or
- (e) reasonably could be expected to disclose investigative or audit techniques, procedures, policies, or orders not generally known outside of government if disclosure would interfere with enforcement or audit efforts;
- (11) records the disclosure of which would jeopardize the life or safety of an individual;
- 119 (12) records the disclosure of which would jeopardize the security of governmental 120 property, governmental programs, or governmental recordkeeping systems from damage, theft,

or other appropriation or use contrary to law or public policy;

- (13) records that, if disclosed, would jeopardize the security or safety of a correctional facility, or records relating to incarceration, treatment, probation, or parole, that would interfere with the control and supervision of an offender's incarceration, treatment, probation, or parole;
- (14) records that, if disclosed, would reveal recommendations made to the Board of Pardons and Parole by an employee of or contractor for the Department of Corrections, the Board of Pardons and Parole, or the Department of Human Services that are based on the employee's or contractor's supervision, diagnosis, or treatment of any person within the board's jurisdiction;
- (15) records and audit workpapers that identify audit, collection, and operational procedures and methods used by the State Tax Commission, if disclosure would interfere with audits or collections;
- (16) records of a governmental audit agency relating to an ongoing or planned audit until the final audit is released;
 - (17) records that are subject to the attorney client privilege;
- (18) records prepared for or by an attorney, consultant, surety, indemnitor, insurer, employee, or agent of a governmental entity for, or in anticipation of, litigation or a judicial, quasi-judicial, or administrative proceeding;
- (19) (a) (i) personal files of a state legislator, including personal correspondence to or from a member of the Legislature; and
- (ii) notwithstanding Subsection (19)(a)(i), correspondence that gives notice of legislative action or policy may not be classified as protected under this section; and
- (b) (i) an internal communication that is part of the deliberative process in connection with the preparation of legislation between:
 - (A) members of a legislative body;
 - (B) a member of a legislative body and a member of the legislative body's staff; or
- (C) members of a legislative body's staff; and
 - (ii) notwithstanding Subsection (19)(b)(i), a communication that gives notice of legislative action or policy may not be classified as protected under this section;
- 150 (20) (a) records in the custody or control of the Office of Legislative Research and 151 General Counsel, that, if disclosed, would reveal a particular legislator's contemplated

legislation or contemplated course of action before the legislator has elected to support the legislation or course of action, or made the legislation or course of action public; and

- (b) notwithstanding Subsection (20)(a), the form to request legislation submitted to the Office of Legislative Research and General Counsel is a public document unless a legislator asks that the records requesting the legislation be maintained as protected records until such time as the legislator elects to make the legislation or course of action public;
- (21) research requests from legislators to the Office of Legislative Research and General Counsel or the Office of the Legislative Fiscal Analyst and research findings prepared in response to these requests;
 - (22) drafts, unless otherwise classified as public;
 - (23) records concerning a governmental entity's strategy about:
 - (a) collective bargaining; or

- (b) imminent or pending litigation;
- (24) records of investigations of loss occurrences and analyses of loss occurrences that may be covered by the Risk Management Fund, the Employers' Reinsurance Fund, the Uninsured Employers' Fund, or similar divisions in other governmental entities;
- (25) records, other than personnel evaluations, that contain a personal recommendation concerning an individual if disclosure would constitute a clearly unwarranted invasion of personal privacy, or disclosure is not in the public interest;
- (26) records that reveal the location of historic, prehistoric, paleontological, or biological resources that if known would jeopardize the security of those resources or of valuable historic, scientific, educational, or cultural information;
- (27) records of independent state agencies if the disclosure of the records would conflict with the fiduciary obligations of the agency;
- (28) records of an institution within the state system of higher education defined in Section 53B-1-102 regarding tenure evaluations, appointments, applications for admissions, retention decisions, and promotions, which could be properly discussed in a meeting closed in accordance with Title 52, Chapter 4, Open and Public Meetings Act, provided that records of the final decisions about tenure, appointments, retention, promotions, or those students admitted, may not be classified as protected under this section;
 - (29) records of the governor's office, including budget recommendations, legislative

proposals, and policy statements, that if disclosed would reveal the governor's contemplated policies or contemplated courses of action before the governor has implemented or rejected those policies or courses of action or made them public;

- (30) records of the Office of the Legislative Fiscal Analyst relating to budget analysis, revenue estimates, and fiscal notes of proposed legislation before issuance of the final recommendations in these areas;
- (31) records provided by the United States or by a government entity outside the state that are given to the governmental entity with a requirement that they be managed as protected records if the providing entity certifies that the record would not be subject to public disclosure if retained by it;
- (32) transcripts, minutes, recordings, or reports of the closed portion of a meeting of a public body except as provided in Section 52-4-206;
- (33) records that would reveal the contents of settlement negotiations but not including final settlements or empirical data to the extent that they are not otherwise exempt from disclosure;
- (34) memoranda prepared by staff and used in the decision-making process by an administrative law judge, a member of the Board of Pardons and Parole, or a member of any other body charged by law with performing a quasi-judicial function;
- (35) records that would reveal negotiations regarding assistance or incentives offered by or requested from a governmental entity for the purpose of encouraging a person to expand or locate a business in Utah, but only if disclosure would result in actual economic harm to the person or place the governmental entity at a competitive disadvantage, but this section may not be used to restrict access to a record evidencing a final contract;
- (36) materials to which access must be limited for purposes of securing or maintaining the governmental entity's proprietary protection of intellectual property rights including patents, copyrights, and trade secrets;
- (37) the name of a donor or a prospective donor to a governmental entity, including an institution within the state system of higher education defined in Section 53B-1-102, and other information concerning the donation that could reasonably be expected to reveal the identity of the donor, provided that:
 - (a) the donor requests anonymity in writing;

214	(b) any terms, conditions, restrictions, or privileges relating to the donation may not be
215	classified protected by the governmental entity under this Subsection (37); and
216	(c) except for an institution within the state system of higher education defined in
217	Section 53B-1-102, the governmental unit to which the donation is made is primarily engaged
218	in educational, charitable, or artistic endeavors, and has no regulatory or legislative authority
219	over the donor, a member of the donor's immediate family, or any entity owned or controlled
220	by the donor or the donor's immediate family;
221	(38) accident reports, except as provided in Sections 41-6a-404, 41-12a-202, and
222	73-18-13;
223	(39) a notification of workers' compensation insurance coverage described in Section
224	34A-2-205;
225	(40) (a) the following records of an institution within the state system of higher
226	education defined in Section 53B-1-102, which have been developed, discovered, disclosed to
227	or received by or on behalf of faculty, staff, employees, or students of the institution:
228	(i) unpublished lecture notes;
229	(ii) unpublished notes, data, and information:
230	(A) relating to research; and
231	(B) of:
232	(I) the institution within the state system of higher education defined in Section
233	53B-1-102; or
234	(II) a sponsor of sponsored research;
235	(iii) unpublished manuscripts;
236	(iv) creative works in process;
237	(v) scholarly correspondence; and
238	(vi) confidential information contained in research proposals;
239	(b) Subsection (40)(a) may not be construed to prohibit disclosure of public
240	information required pursuant to Subsection 53B-16-302(2)(a) or (b); and
241	(c) Subsection (40)(a) may not be construed to affect the ownership of a record;
242	(41) (a) records in the custody or control of the Office of the Legislative Auditor
243	General that would reveal the name of a particular legislator who requests a legislative audit
244	prior to the date that audit is completed and made public; and

243	(b) notwithstanding Subsection (41)(a), a request for a registative audit submitted to the
246	Office of the Legislative Auditor General is a public document unless the legislator asks that
247	the records in the custody or control of the Office of the Legislative Auditor General that would
248	reveal the name of a particular legislator who requests a legislative audit be maintained as
249	protected records until the audit is completed and made public;
250	(42) records that provide detail as to the location of an explosive, including a map or
251	other document that indicates the location of:
252	(a) a production facility; or
253	(b) a magazine;
254	(43) information:
255	(a) contained in the statewide database of the Division of Aging and Adult Services
256	created by Section 62A-3-311.1; or
257	(b) received or maintained in relation to the Identity Theft Reporting Information
258	System (IRIS) established under Section 67-5-22;
259	(44) information contained in the Licensing Information System described in Title
260	62A, Chapter 4a, Child and Family Services;
261	(45) information regarding National Guard operations or activities in support of the
262	National Guard's federal mission;
263	(46) records provided by any pawn or secondhand business to a law enforcement
264	agency or to the central database in compliance with Title 13, Chapter 32a, Pawnshop and
265	Secondhand Merchandise Transaction Information Act;
266	(47) information regarding food security, risk, and vulnerability assessments performed
267	by the Department of Agriculture and Food;
268	(48) except to the extent that the record is exempt from this chapter pursuant to Section
269	63G-2-106, records related to an emergency plan or program, a copy of which is provided to or
270	prepared or maintained by the Division of Emergency Management, and the disclosure of
271	which would jeopardize:
272	(a) the safety of the general public; or
273	(b) the security of:
274	(i) governmental property;
275	(ii) governmental programs; or

276 (iii) the property of a private person who provides the Division of Emergency 277 Management information; 278 (49) records of the Department of Agriculture and Food that provides for the 279 identification, tracing, or control of livestock diseases, including any program established under 280 Title 4, Chapter 24, Utah Livestock Brand and Anti-Theft Act, or Title 4, Chapter 31, Control 281 of Animal Disease; 282 (50) as provided in Section 26-39-501: 283 (a) information or records held by the Department of Health related to a complaint 284 regarding a child care program or residential child care which the department is unable to 285 substantiate; and 286 (b) information or records related to a complaint received by the Department of Health 287 from an anonymous complainant regarding a child care program or residential child care; 288 (51) unless otherwise classified as public under Section 63G-2-301 and except as 289 provided under Section 41-1a-116, an individual's home address, home telephone number, or 290 personal mobile phone number, if: 291 (a) the individual is required to provide the information in order to comply with a law, 292 ordinance, rule, or order of a government entity; and 293 (b) the subject of the record has a reasonable expectation that this information will be 294 kept confidential due to: 295 (i) the nature of the law, ordinance, rule, or order; and 296 (ii) the individual complying with the law, ordinance, rule, or order; 297 (52) the portion of the following documents that contains a candidate's residential or 298 mailing address, if the candidate provides to the filing officer another address or phone number 299 where the candidate may be contacted: 300 (a) a declaration of candidacy, a nomination petition, or a certificate of nomination, 301 described in Section 20A-9-201, 20A-9-202, 20A-9-203, 20A-9-404, 20A-9-405, 20A-9-408, 302 20A-9-408.5, 20A-9-502, or 20A-9-601; 303 (b) an affidavit of impecuniosity, described in Section 20A-9-201; or

(53) the name, home address, work addresses, and telephone numbers of an individual

(c) a notice of intent to gather signatures for candidacy, described in Section

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20A-9-408:

307	that is engaged in, or that provides goods or services for, medical or scientific research that is:
308	(a) conducted within the state system of higher education, as defined in Section
309	53B-1-102; and
310	(b) conducted using animals;
311	(54) in accordance with Section 78A-12-203, any record of the Judicial Performance
312	Evaluation Commission concerning an individual commissioner's vote on whether or not to
313	recommend that the voters retain a judge including information disclosed under Subsection
314	78A-12-203(5)(e);
315	(55) information collected and a report prepared by the Judicial Performance
316	Evaluation Commission concerning a judge, unless Section 20A-7-702 or Title 78A, Chapter
317	12, Judicial Performance Evaluation Commission Act, requires disclosure of, or makes public,
318	the information or report;
319	(56) records provided or received by the Public Lands Policy Coordinating Office in
320	furtherance of any contract or other agreement made in accordance with Section 63L-11-202;
321	(57) information requested by and provided to the 911 Division under Section
322	63H-7a-302;
323	(58) in accordance with Section 73-10-33:
324	(a) a management plan for a water conveyance facility in the possession of the Division
325	of Water Resources or the Board of Water Resources; or
326	(b) an outline of an emergency response plan in possession of the state or a county or
327	municipality;
328	(59) the following records in the custody or control of the Office of Inspector General
329	of Medicaid Services, created in Section 63A-13-201:
330	(a) records that would disclose information relating to allegations of personal
331	misconduct, gross mismanagement, or illegal activity of a person if the information or
332	allegation cannot be corroborated by the Office of Inspector General of Medicaid Services
333	through other documents or evidence, and the records relating to the allegation are not relied
334	upon by the Office of Inspector General of Medicaid Services in preparing a final investigation
335	report or final audit report;
336	(b) records and audit workpapers to the extent they would disclose the identity of a
337	person who, during the course of an investigation or audit, communicated the existence of any

338	Medicaid fraud, waste, or a violation or suspected violation of a law, rule, or
339	regulation adopted under the laws of this state, a political subdivision of the state, or any
340	recognized entity of the United States, if the information was disclosed on the condition that
341	the identity of the person be protected;
342	(c) before the time that an investigation or audit is completed and the final
343	investigation or final audit report is released, records or drafts circulated to a person who is not
344	an employee or head of a governmental entity for the person's response or information;
345	(d) records that would disclose an outline or part of any investigation, audit survey
346	plan, or audit program; or
347	(e) requests for an investigation or audit, if disclosure would risk circumvention of an
348	investigation or audit;
349	(60) records that reveal methods used by the Office of Inspector General of Medicaid
350	Services, the fraud unit, or the Department of Health, to discover Medicaid fraud, waste, or
351	abuse;
352	(61) information provided to the Department of Health or the Division of Occupational
353	and Professional Licensing under Subsections 58-67-304(3) and (4) and Subsections
354	58-68-304(3) and (4);
355	(62) a record described in Section 63G-12-210;
356	(63) captured plate data that is obtained through an automatic license plate reader
357	system used by a governmental entity as authorized in Section 41-6a-2003;
358	[(64) any record in the custody of the Utah Office for Victims of Crime relating to a
359	victim, including:]
360	[(a) a victim's application or request for benefits;]
361	[(b) a victim's receipt or denial of benefits; and]
362	[(c) any administrative notes or records made or created for the purpose of, or used to,
363	evaluate or communicate a victim's eligibility for or denial of benefits from the Crime Victim
364	Reparations Fund;
365	[(65)] an audio or video recording created by a body-worn camera, as that term is
366	defined in Section 77-7a-103, that records sound or images inside a hospital or health care
367	facility as those terms are defined in Section 78B-3-403, inside a clinic of a health care
368	provider, as that term is defined in Section 78B-3-403, or inside a human service program as

369	that term is defined in Section 62A-2-101, except for recordings that:
370	(a) depict the commission of an alleged crime;
371	(b) record any encounter between a law enforcement officer and a person that results in
372	death or bodily injury, or includes an instance when an officer fires a weapon;
373	(c) record any encounter that is the subject of a complaint or a legal proceeding against
374	a law enforcement officer or law enforcement agency;
375	(d) contain an officer involved critical incident as defined in Subsection
376	76-2-408(1)(f); or
377	(e) have been requested for reclassification as a public record by a subject or
378	authorized agent of a subject featured in the recording;
379	[(66)] (65) a record pertaining to the search process for a president of an institution of
380	higher education described in Section 53B-2-102, except for application materials for a
381	publicly announced finalist;
382	[(67)] <u>(66)</u> an audio recording that is:
383	(a) produced by an audio recording device that is used in conjunction with a device or
384	piece of equipment designed or intended for resuscitating an individual or for treating an
385	individual with a life-threatening condition;
386	(b) produced during an emergency event when an individual employed to provide law
387	enforcement, fire protection, paramedic, emergency medical, or other first responder service:
388	(i) is responding to an individual needing resuscitation or with a life-threatening
389	condition; and
390	(ii) uses a device or piece of equipment designed or intended for resuscitating an
391	individual or for treating an individual with a life-threatening condition; and
392	(c) intended and used for purposes of training emergency responders how to improve
393	their response to an emergency situation;
394	[(68)] (67) records submitted by or prepared in relation to an applicant seeking a
395	recommendation by the Research and General Counsel Subcommittee, the Budget
396	Subcommittee, or the Audit Subcommittee, established under Section 36-12-8, for an
397	employment position with the Legislature;
398	[(69)] (68) work papers as defined in Section 31A-2-204;
399	[(70)] (69) a record made available to Adult Protective Services or a law enforcement

400	agency under Section 61-1-206;
401	[(71)] (70) a record submitted to the Insurance Department in accordance with Section
402	31A-37-201;
403	$\left[\frac{(72)}{(71)}\right]$ a record described in Section 31A-37-503;
404	[(73)] <u>(72)</u> any record created by the Division of Occupational and Professional
405	Licensing as a result of Subsection 58-37f-304(5) or 58-37f-702(2)(a)(ii);
406	[(74)] <u>(73)</u> a record described in Section 72-16-306 that relates to the reporting of an
407	injury involving an amusement ride;
408	[(75)] <u>(74)</u> except as provided in Subsection 63G-2-305.5(1), the signature of an
409	individual on a political petition, or on a request to withdraw a signature from a political
410	petition, including a petition or request described in the following titles:
411	(a) Title 10, Utah Municipal Code;
412	(b) Title 17, Counties;
413	(c) Title 17B, Limited Purpose Local Government Entities - Local Districts;
414	(d) Title 17D, Limited Purpose Local Government Entities - Other Entities; and
415	(e) Title 20A, Election Code;
416	[(76)] (75) except as provided in Subsection 63G-2-305.5(2), the signature of an
417	individual in a voter registration record;
418	[(77)] (76) except as provided in Subsection 63G-2-305.5(3), any signature, other than
419	a signature described in Subsection (75) or (76), in the custody of the lieutenant governor or a
420	local political subdivision collected or held under, or in relation to, Title 20A, Election Code;
421	[(78)] (77) a Form I-918 Supplement B certification as described in Title 77, Chapter
422	38, Part 5, Victims Guidelines for Prosecutors Act;
423	[(79)] (78) a record submitted to the Insurance Department under Subsection
424	31A-48-103(1)(b);
425	[(80)] (79) personal information, as defined in Section 63G-26-102, to the extent
426	disclosure is prohibited under Section 63G-26-103;
427	[(81)] (80) (a) an image taken of an individual during the process of booking the
428	individual into jail, unless:
429	(i) the individual is convicted of a criminal offense based upon the conduct for which
430	the individual was incarcerated at the time the image was taken;

431	(ii) a law enforcement agency releases or disseminates the image after determining
432	that:
433	(A) the individual is a fugitive or an imminent threat to an individual or to public
434	safety; and
435	(B) releasing or disseminating the image will assist in apprehending the individual or
436	reducing or eliminating the threat; or
437	(iii) a judge orders the release or dissemination of the image based on a finding that the
438	release or dissemination is in furtherance of a legitimate law enforcement interest.
439	[(82)] <u>(81)</u> a record:
440	(a) concerning an interstate claim to the use of waters in the Colorado River system;
441	(b) relating to a judicial proceeding, administrative proceeding, or negotiation with a
442	representative from another state or the federal government as provided in Section
443	63M-14-205; and
444	(c) the disclosure of which would:
445	(i) reveal a legal strategy relating to the state's claim to the use of the water in the
446	Colorado River system;
447	(ii) harm the ability of the Colorado River Authority of Utah or river commissioner to
448	negotiate the best terms and conditions regarding the use of water in the Colorado River
449	system; or
450	(iii) give an advantage to another state or to the federal government in negotiations
451	regarding the use of water in the Colorado River system; and
452	[(83)] (82) any part of an application described in Section 63N-16-201 that the
453	Governor's Office of Economic Opportunity determines is nonpublic, confidential information
454	that if disclosed would result in actual economic harm to the applicant, but this Subsection (83)
455	may not be used to restrict access to a record evidencing a final contract or approval decision.
456	Section 2. Section 63G-2-305.5 is amended to read:
457	63G-2-305.5. Viewing or obtaining lists of signatures.
458	(1) The records custodian of a signature described in Subsection [63G-2-305(75)]
459	63G-2-305(74) shall, upon request, except for a name or signature classified as private under
460	Title 20A, Chapter 2, Voter Registration:
461	(a) provide a list of the names of the individuals who signed the petition or request; and

462 (b) permit an individual to view, but not take a copy or other image of, the signatures 463 on a political petition described in Subsection [63G-2-305(75)] 63G-2-305(74). 464 (2) The records custodian of a signature described in Subsection [63G-2-305(76)] 465 63G-2-305(75) shall, upon request, except for a name or signature classified as private under 466 Title 20A, Chapter 2, Voter Registration: 467 (a) provide a list of the names of registered voters, excluding the names that are 468 classified as private under Title 20A, Chapter 2, Voter Registration; and 469 (b) except for a signature classified as private under Title 20A, Chapter 2, Voter 470 Registration, permit an individual to view, but not take a copy or other image of, the signature 471 on a voter registration record. 472 (3) Except for a signature classified as private under Title 20A, Chapter 2, Voter 473 Registration, the records custodian of a signature described in Subsection [63G-2-305(77)]474 63G-2-305(76) shall, upon request, permit an individual to view, but not take a copy or other 475 image of, a signature. 476 Section 3. Section **63M-7-502** is amended to read: 63M-7-502. Definitions. 477 478 As used in this part: 479 (1) "Accomplice" means an individual who has engaged in criminal conduct as 480 described in Section 76-2-202. 481 (2) "Board" means the Crime Victim Reparations and Assistance Board created under 482 Section 63M-7-504. 483 (3) "Bodily injury" means physical pain, illness, or any impairment of physical 484 condition. 485 (4) "Claimant" means any of the following claiming reparations under this part: 486 (a) a victim; 487 (b) a dependent of a deceased victim: or 488 (c) an individual or representative who files a reparations claim on behalf of a victim. 489 (5) "Child" means an unemancipated individual who is under 18 years old. 490 (6) "Collateral source" means any source of benefits or advantages for economic loss 491 otherwise reparable under this part that the victim or claimant has received, or that is readily

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available to the victim from:

493	(a) the offender;
494	(b) the insurance of the offender or the victim;
495	(c) the United States government or any of its agencies, a state or any of its political
496	subdivisions, or an instrumentality of two or more states, except in the case on nonobligatory
497	state-funded programs;
498	(d) social security, Medicare, and Medicaid;
499	(e) state-required temporary nonoccupational income replacement insurance or
500	disability income insurance;
501	(f) workers' compensation;
502	(g) wage continuation programs of any employer;
503	(h) proceeds of a contract of insurance payable to the victim for the loss the victim
504	sustained because of the criminally injurious conduct;
505	(i) a contract providing prepaid hospital and other health care services or benefits for
506	disability; or
507	(j) veteran's benefits, including veteran's hospitalization benefits.
508	(7) (a) "Confidential victim record" means a record in the custody of the office which
509	relates to a victim's eligibility for benefits.
510	(b) A confidential victim record includes:
511	(i) a victim's application or request for benefits;
512	(ii) correspondence regarding the approval or denial of benefits;
513	(iii) documents created for the purpose of determining a victim's eligibility for benefits;
514	(iv) administrative notes related to the approval and payment of benefits; and
515	(v) any record that is not a restitution record as defined in this section.
516	$[\frac{(7)}{8}]$ (a) "Criminally injurious conduct" other than acts of war declared or not
517	declared means conduct that:
518	(i) is or would be subject to prosecution in this state under Section 76-1-201;
519	(ii) occurs or is attempted;
520	(iii) causes, or poses a substantial threat of causing, bodily injury or death;
521	(iv) is punishable by fine, imprisonment, or death if the individual engaging in the
522	conduct possessed the capacity to commit the conduct; and
523	(v) does not arise out of the ownership, maintenance, or use of a motor vehicle,

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aircraft, or water craft, unless the conduct is intended to cause bodily injury or death, or is conduct which is or would be punishable under Title 76, Chapter 5, Offenses Against the Person, or as any offense chargeable as driving under the influence of alcohol or drugs. (b) "Criminally injurious conduct" includes an act of terrorism, as defined in 18 U.S.C. Sec. 2331 committed outside of the United States against a resident of this state. "Terrorism" does not include an "act of war" as defined in 18 U.S.C. Sec. 2331. (c) "Criminally injurious conduct" includes a felony violation of Section 76-7-101 and other conduct leading to the psychological injury of an individual resulting from living in a setting that involves a bigamous relationship. [(8)] (9) (a) "Dependent" means a natural person to whom the victim is wholly or partially legally responsible for care or support. (b) "Dependent" includes a child of the victim born after the victim's death. [(9)] (10) "Dependent's economic loss" means loss after the victim's death of contributions of things of economic value to the victim's dependent, not including services the dependent would have received from the victim if the victim had not suffered the fatal injury, less expenses of the dependent avoided by reason of victim's death. [(10)] (11) "Dependent's replacement services loss" means loss reasonably and necessarily incurred by the dependent after the victim's death in obtaining services in lieu of those the decedent would have performed for the victim's benefit if the victim had not suffered the fatal injury, less expenses of the dependent avoided by reason of the victim's death and not subtracted in calculating the dependent's economic loss. [(11)] (12) "Director" means the director of the office. [(12)] (13) "Disposition" means the sentencing or determination of penalty or punishment to be imposed upon an individual: (a) convicted of a crime; (b) found delinquent; or (c) against whom a finding of sufficient facts for conviction or finding of delinquency is made.

[(13)] (14) (a) "Economic loss" means economic detriment consisting only of

economic loss and dependent's replacement service loss.

allowable expense, work loss, replacement services loss, and if injury causes death, dependent's

555	(b) "Economic loss" includes economic detriment even if caused by pain and suffering
556	or physical impairment.
557	(c) "Economic loss" does not include noneconomic detriment.
558	[(14)] (15) "Elderly victim" means an individual 60 years old or older who is a victim.
559	[(15)] (16) "Fraudulent claim" means a filed reparations based on material
560	misrepresentation of fact and intended to deceive the reparations staff for the purpose of
561	obtaining reparation funds for which the claimant is not eligible.
562	[(16)] (17) "Fund" means the Crime Victim Reparations Fund created in Section
563	63M-7-526.
564	[(17)] (18) "Law enforcement officer" means the same as that term is defined in
565	Section 53-13-103.
566	[(18)] (19) (a) "Medical examination" means a physical examination necessary to
567	document criminally injurious conduct.
568	(b) "Medical examination" does not include mental health evaluations for the
569	prosecution and investigation of a crime.
570	[(19)] (20) "Mental health counseling" means outpatient and inpatient counseling
571	necessitated as a result of criminally injurious conduct, is subject to rules made by the board in
572	accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
573	[(20)] (21) "Misconduct" means conduct by the victim that was attributable to the
574	injury or death of the victim as provided by rules made by the board in accordance with Title
575	63G, Chapter 3, Utah Administrative Rulemaking Act.
576	[(21)] (22) "Noneconomic detriment" means pain, suffering, inconvenience, physical
577	impairment, and other nonpecuniary damage, except as provided in this part.
578	[(22)] (23) "Pecuniary loss" does not include loss attributable to pain and suffering
579	except as otherwise provided in this part.
580	[(23)] (24) "Offender" means an individual who has violated Title 76, Utah Criminal
581	Code, through criminally injurious conduct regardless of whether the individual is arrested,
582	prosecuted, or convicted.
583	[(24)] <u>(25)</u> "Offense" means a violation of Title 76, Utah Criminal Code.
584	[(25)] (26) "Office" means the director, the reparations and assistance officers, and any
585	other staff employed for the purpose of carrying out the provisions of this part.

586	[(26)] (27) "Perpetrator" means the individual who actually participated in the
587	criminally injurious conduct.
588	[(27)] (28) "Reparations award" means money or other benefits provided to a claimant
589	or to another on behalf of a claimant after the day on which a reparations claim is approved by
590	the office.
591	[(28)] (29) "Reparations claim" means a claimant's request or application made to the
592	office for a reparations award.
593	[(29)] (30) (a) "Reparations officer" means an individual employed by the office to
594	investigate claims of victims and award reparations under this part.
595	(b) "Reparations officer" includes the director when the director is acting as a
596	reparations officer.
597	[(30)] (31) "Replacement service loss" means expenses reasonably and necessarily
598	incurred in obtaining ordinary and necessary services in lieu of those the injured individual
599	would have performed, not for income but the benefit of the injured individual or the injured
600	individual's dependents if the injured individual had not been injured.
601	[(31)] (32) (a) "Representative" means the victim, immediate family member, legal
602	guardian, attorney, conservator, executor, or an heir of an individual.
603	(b) "Representative" does not include a service provider or collateral source.
604	[(32)] (33) "Restitution" means the same as that term is defined in Section 77-38b-102
605	(34) (a) "Restitution record" means records of payments made to or on behalf of a
606	victim.
607	(b) A restitution record includes:
608	(i) a notice of restitution;
609	(ii) a list of payments made by the office to or on behalf of a victim;
610	(iii) invoices from medical and mental health providers;
611	(iv) receipts submitted for reimbursement; and
612	(v) documentation which the office relies on to establish a nexus between the
613	defendant's criminal conduct and the amount paid by the office.
614	[(33)] (35) "Secondary victim" means an individual who is traumatically affected by
615	the criminally injurious conduct subject to rules made by the board in accordance with Title
616	63G, Chapter 3, Utah Administrative Rulemaking Act.

617	[(34)] (36) "Service provider" means an individual or agency who provides a service to
618	a victim for a monetary fee, except attorneys as provided in Section 63M-7-524.
619	[(35)] (37) "Serious bodily injury" means the same as that term is defined in Section
620	76-1-601.
621	[(36)] (38) "Substantial bodily injury" means the same as that term is defined in
622	Section 76-1-601.
623	[(37)] (39) (a) "Victim" means an individual who suffers bodily or psychological injury
624	or death as a direct result of:
625	(i) criminally injurious conduct; or
626	(ii) the production of pornography in violation of Section 76-5b-201 if the individual is
627	a minor.
628	(b) "Victim" does not include an individual who participated in or observed the judicial
629	proceedings against an offender unless otherwise provided by statute or rule made in
630	accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
631	(c) "Victim" includes a resident of this state who is injured or killed by an act of
632	terrorism, as defined in 18 U.S.C. Sec. 2331, committed outside of the United States.
633	[(38)] (40) "Work loss" means loss of income from work the injured victim would
634	have performed if the injured victim had not been injured and expenses reasonably incurred by
635	the injured victim in obtaining services in lieu of those the injured victim would have
636	performed for income, reduced by any income from substitute work the injured victim was
637	capable of performing but unreasonably failed to undertake.
638	Section 4. Section 63M-7-527 is enacted to read:
639	<u>63M-7-527.</u> Records.
640	(1) Confidential victim records and restitution records are not public records and may
641	only be disclosed as provided in this section.
642	(2) A confidential victim record may be provided to:
643	(a) the victim who is the subject of the record, if the record requested does not contain
644	mental health information;
645	(b) the person who submitted the record to the office; and
646	(c) law enforcement when the office suspects that a claim may be fraudulent.
647	(3) (a) If the office requests restitution in a criminal case, the office may provide a

648	restitution record to the assigned judge, prosecutor, and counsel for the defendant.
649	(b) Prior to release of restitution records, the following information shall be redacted:
650	(i) contact information of a victim or witness, including physical address, phone
651	number, and email address;
652	(ii) date of birth and social security number of a victim; and
653	(iii) information which would jeopardize the health or safety of an individual.
654	(c) Restitution records provided pursuant to this subsection may not be further
655	disseminated, including to the defendant, unless the office and victim agree in writing to
656	additional dissemination.