| ELECTRONIC INFORMATION OR DATA PRIVACY ACT |
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| MODIFICATIONS |
| 2023 GENERAL SESSION |
| STATE OF UTAH |
| Chief Sponsor: Andrew Stoddard |
| Senate Sponsor: |
| LONG TITLE |
| General Description: |
| This bill amends provisions concerning electronic information or data privacy. |
| Highlighted Provisions: |
| This bill: |
| provides that law enforcement may obtain a specific category of electronic |
| information or data with a subpoena under certain conditions; |
| amends notification provisions after a search warrant has been executed; and |
| makes technical and conforming changes. |
| Money Appropriated in this Bill: |
| None |
| Other Special Clauses: |
| None |
| Utah Code Sections Affected: |
| AMENDS: |
| 77-23c-102, as last amended by Laws of Utah 2022, Chapter 274 |
| 77-23c-103, as last amended by Laws of Utah 2021, Chapter 42 |

| 28 | 77-23c-102. Electronic information or data privacy Warrant required for |
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| 29 | disclosure. |
| 30 | (1) (a) Except as provided in Subsection (2), for a criminal investigation or |
| 31 | prosecution, a law enforcement agency may not obtain, without a search warrant issued by a |
| 32 | court upon probable cause: |
| 33 | (i) the location information, stored data, or transmitted data of an electronic device; or |
| 34 | (ii) electronic information or data transmitted by the owner of the electronic |
| 35 | information or data: |
| 36 | (A) to a provider of a remote computing service; or |
| 37 | (B) through a provider of an electronic communication service. |
| 38 | (b) Except as provided in Subsection (1)(c), a law enforcement agency may not use, |
| 39 | copy, or disclose, for any purpose, the location information, stored data, or transmitted data of |
| 40 | an electronic device, or electronic information or data provided by a provider of a remote |
| 41 | computing service or an electronic communication service, that: |
| 42 | (i) is not the subject of the warrant; and |
| 43 | (ii) is collected as part of an effort to obtain the location information, stored data, or |
| 44 | transmitted data of an electronic device, or electronic information or data provided by a |
| 45 | provider of a remote computing service or an electronic communication service that is the |
| 46 | subject of the warrant in Subsection (1)(a). |
| 47 | (c) A law enforcement agency may use, copy, or disclose the transmitted data of an |
| 48 | electronic device used to communicate with the electronic device that is the subject of the |
| 49 | warrant if the law enforcement agency reasonably believes that the transmitted data is |
| 50 | necessary to achieve the objective of the warrant. |
| 51 | (d) The electronic information or data described in Subsection (1)(b) shall be destroyed |
| 52 | in an unrecoverable manner by the law enforcement agency as soon as reasonably possible after |
| 53 | the electronic information or data is collected. |
| 54 | (2) (a) A law enforcement agency may obtain location information without a warrant |
| 55 | for an electronic device: |
| 56 | (i) in accordance with Section 53-10-104.5; |
| 57 | (ii) if the device is reported stolen by the owner; |
| 58 | (iii) with the informed, affirmative consent of the owner or user of the electronic |
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| 59 | device; |
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| 60 | (iv) in accordance with a judicially recognized exception to warrant requirements; |
| 61 | (v) if the owner has voluntarily and publicly disclosed the location information; or |
| 62 | (vi) from a provider of a remote computing service or an electronic communications |
| 63 | service if the provider voluntarily discloses the location information: |
| 64 | (A) under a belief that an emergency exists involving an imminent risk to an individual |
| 65 | of death, serious physical injury, sexual abuse, live-streamed sexual exploitation, kidnapping, |
| 66 | or human trafficking; or |
| 67 | (B) that is inadvertently discovered by the provider and appears to pertain to the |
| 68 | commission of a felony, or of a misdemeanor involving physical violence, sexual abuse, or |
| 69 | dishonesty. |
| 70 | (b) A law enforcement agency may obtain stored data or transmitted data from an |
| 71 | electronic device or electronic information or data transmitted by the owner of the electronic |
| 72 | information or data to a provider of a remote computing service or through a provider of an |
| 73 | electronic communication service, without a warrant: |
| 74 | (i) with the informed consent of the owner of the electronic device or electronic |
| 75 | information or data; |
| 76 | (ii) with a subpoena under Section 77-22-2 if the stored or transmitted data or the |
| 77 | electronic information or data is an audio or video surveillance recording; |
| 78 | [(iii)] (iii) in accordance with a judicially recognized exception to warrant requirements; |
| 79 | or |
| 80 | [(iii)] (iv) subject to Subsection (2)(a)(vi)(B), from a provider of a remote computing |
| 81 | service or an electronic communication service if the provider voluntarily discloses the stored |
| 82 | or transmitted data as otherwise permitted under 18 U.S.C. Sec. 2702. |
| 83 | (c) A prosecutor may obtain a judicial order as described in Section 77-22-2.5 for the |
| 84 | purposes described in Section 77-22-2.5. |
| 85 | (3) A provider of an electronic communication service or a remote computing service, |
| 86 | the provider's officers, employees, or agents, or other specified persons may not be held liable |
| 87 | for providing information, facilities, or assistance in good faith reliance on the terms of the |
| 88 | warrant issued under this section or without a warrant in accordance with Subsection (2). |
| 89 | (4) Nothing in this chapter: |

| 90 | (a) limits or affects the disclosure of public records under Title 63G, Chapter 2, |
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| 91 | Government Records Access and Management Act; |
| 92 | (b) affects the rights of an employer under Subsection 34-48-202(1)(e) or an |
| 93 | administrative rule adopted under Section 63A-16-205; or |
| 94 | (c) limits the ability of a law enforcement agency to receive or use information, without |
| 95 | a warrant or subpoena, from the National Center for Missing and Exploited Children under 18 |
| 96 | U.S.C. Sec. 2258A. |
| 97 | Section 2. Section 77-23c-103 is amended to read: |
| 98 | 77-23c-103. Notification required Delayed notification. |
| 99 | (1) (a) Except as provided in Subsection (2), if a law enforcement agency executes a |
| 100 | warrant in accordance with Subsection 77-23c-102(1) or 77-23c-104(3), the law enforcement |
| 101 | agency shall notify the owner of the electronic device or electronic information or data |
| 102 | specified in the warrant within 90 days after the day on which the electronic device or the |
| 103 | electronic data or information is obtained by the law enforcement agency but in no case shall |
| 104 | the law enforcement agency notify the owner more than three days after the day on which the |
| 105 | investigation is concluded. |
| 106 | (b) The notification described in Subsection (1)(a) shall state: |
| 107 | (i) that a warrant was applied for and granted; |
| 108 | (ii) the kind of warrant issued; |
| 109 | (iii) the period of time during which the collection of the electronic information or data |
| 110 | was authorized; |
| 111 | (iv) the offense specified in the application for the warrant; |
| 112 | (v) the identity of the law enforcement agency that filed the application; and |
| 113 | (vi) the identity of the judge who issued the warrant. |
| 114 | (c) For the notification requirement described in Subsection (1)(a), the time period |
| 115 | under Subsection (1)(a) begins on the day after the day on which the owner of the electronic |
| 116 | device or electronic information or data specified in the warrant is known, or could be |
| 117 | reasonably identified, by the law enforcement agency. |
| 118 | (2) A law enforcement agency seeking a warrant in accordance with Subsection |
| 119 | 77-23c-102(1)(a) or 77-23c-104(3) may submit a request, and the court may grant permission, |
| 120 | to delay the notification required by Subsection (1) for a period not to exceed [$\frac{30}{90}$ days, if |
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| 121 | the court determines that there is reasonable cause to believe that the notification may: |
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| 122 | (a) endanger the life or physical safety of an individual; |
| 123 | (b) cause a person to flee from prosecution; |
| 124 | (c) lead to the destruction of or tampering with evidence; |
| 125 | (d) intimidate a potential witness; or |
| 126 | (e) otherwise seriously jeopardize an investigation or unduly delay a trial. |
| 127 | (3) When a delay of notification is granted under Subsection (2) and upon application |
| 128 | by the law enforcement agency, the court may grant additional extensions of up to $[30]$ <u>90</u> days |
| 129 | each. |
| 130 | (4) (a) A law enforcement agency that seeks a warrant for an electronic device or |
| 131 | electronic information or data in accordance with Subsection 77-23c-102(1)(a) or |
| 132 | 77-23c-104(3) may submit a request to the court to delay a notification under Subsection (2) if |
| 133 | the purpose of delaying the notification is to apprehend an individual: |
| 134 | (i) who is a fugitive from justice under Section 77-30-13; and |
| 135 | (ii) for whom an arrest warrant has been issued for a violent felony offense as defined |
| 136 | in Section 76-3-203.5. |
| 137 | (b) The court may grant the request under Subsection (4)(a) to delay notification until |
| 138 | the individual who is a fugitive from justice under Section 77-30-13 is apprehended by the law |
| 139 | enforcement agency. |
| 140 | (c) A law enforcement agency shall issue a notification described in Subsection (5) to |
| 141 | the owner of the electronic device or electronic information or data within 14 days after the day |
| 142 | on which the law enforcement agency apprehends the individual described in Subsection (4)(a). |
| 143 | (5) Upon expiration of the period of delayed notification granted under Subsection (2) |
| 144 | or (3), or upon the apprehension of an individual described in Subsection (4)(a), the law |
| 145 | enforcement agency shall serve upon or deliver by first-class mail, or by other means if |
| 146 | delivery is impracticable, to the owner of the electronic device or electronic information or data |
| 147 | a copy of the warrant together with notice that: |
| 148 | (a) states with reasonable specificity the nature of the law enforcement inquiry; and |
| 149 | (b) contains: |
| 150 | (i) the information described in Subsection (1)(b); |
| 151 | (ii) a statement that notification of the search was delayed; |

152 (iii) the name of the court that authorized the delay of notification; and

- 153 (iv) a reference to the provision of this chapter that allowed the delay of notification.
- 154 (6) A law enforcement agency is not required to notify the owner of the electronic
- 155 device or electronic information or data if the owner is located outside of the United States.