Senator Stephanie Pitcher proposes the following substitute bill:

1	VICTIM AMENDMENTS
2	2023 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Stephanie Pitcher
5	House Sponsor: Sahara Hayes
6 7	LONG TITLE
8	General Description:
9	This bill amends provisions related to victims.
10	Highlighted Provisions:
11	This bill:
12	amends a chapter title;
13	 modifies the name of the Address Confidentiality Program to the Safe at Home
14	Program;
15	 amends provisions related to the Safe at Home Program; and
16	 makes technical and conforming changes.
17	Money Appropriated in this Bill:
18	None
19	Other Special Clauses:
20	None
21	Utah Code Sections Affected:
22	AMENDS:
23	20A-2-204, as last amended by Laws of Utah 2022, Chapter 215
24	59-2-407, as last amended by Laws of Utah 2022, Chapter 215
25	77-37-5, as last amended by Laws of Utah 2022, Chapter 430



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26	77-38-601, as enacted by Laws of Utah 2022, Chapter 215
27	77-38-602, as enacted by Laws of Utah 2022, Chapter 215
28	77-38-605, as enacted by Laws of Utah 2022, Chapter 215
29	77-38-607, as enacted by Laws of Utah 2022, Chapter 215
30	77-38-608, as enacted by Laws of Utah 2022, Chapter 215
31	77-38-609, as enacted by Laws of Utah 2022, Chapter 215
32	77-38-611, as enacted by Laws of Utah 2022, Chapter 215
33	77-38-612, as enacted by Laws of Utah 2022, Chapter 215
34	77-38-615, as enacted by Laws of Utah 2022, Chapter 215
35	77-38-618, as enacted by Laws of Utah 2022, Chapter 215
36	77-38-619, as enacted by Laws of Utah 2022, Chapter 215
37	77-38-620, as enacted by Laws of Utah 2022, Chapter 215
38	78B-7-804, as last amended by Laws of Utah 2021, Chapters 159, 260 and last
39	amended by Coordination Clause, Laws of Utah 2021, Chapter 159
40	80-6-604, as enacted by Laws of Utah 2021, Chapter 261
41	REPEALS:
12	77-38-1, as enacted by Laws of Utah 1994, Chapter 198
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Be it enacted by the Legislature of the state of Utah:

Section 1. Section 20A-2-204 is amended to read:

20A-2-204. Registering to vote when applying for or renewing a driver license.

- (1) As used in this section, "voter registration form" means, when an individual named on a qualifying form, as defined in Section 20A-2-108, answers "yes" to the question described in Subsection 20A-2-108(2)(a), the information on the qualifying form that can be used for voter registration purposes.
- (2) (a) Except as provided in Subsection (2)(b), a citizen who is qualified to vote may register to vote, and a citizen who is qualified to preregister to vote may preregister to vote, by answering "yes" to the question described in Subsection 20A-2-108(2)(a) and completing the voter registration form.
- (b) A citizen who is a program participant in the [Address Confidentiality] Safe at Home Program created in Section 77-38-602 is not eligible to register to vote as described in

57 Subsection (2)(a), but is eligible to register to vote by any other means described in this part. 58 (3) The Driver License Division shall: 59 (a) assist an individual in completing the voter registration form unless the individual 60 refuses assistance; 61 (b) electronically transmit each address change to the lieutenant governor within five 62 days after the day on which the division receives the address change; and 63 (c) within five days after the day on which the division receives a voter registration 64 form, electronically transmit the form to the Office of the Lieutenant Governor, including the 65 following for the individual named on the form: (i) the name, date of birth, driver license or state identification card number, last four 66 67 digits of the social security number, Utah residential address, place of birth, and signature; 68 (ii) a mailing address, if different from the individual's Utah residential address; 69 (iii) an email address and phone number, if available: (iv) the desired political affiliation, if indicated; 70 71 (v) an indication of whether the individual requested that the individual's voter 72 registration record be classified as a private record under Subsection 20A-2-108(2)(b); and (vi) a withholding request form described in Subsections 20A-2-104(7) and (8) and any 73 74 verification submitted with the form. 75 (4) Upon receipt of an individual's voter registration form from the Driver License 76 Division under Subsection (3), the lieutenant governor shall: (a) enter the information into the statewide voter registration database; and 77 78 (b) if the individual requests on the individual's voter registration form that the 79 individual's voter registration record be classified as a private record or the individual submits a 80 withholding request form described in Subsections 20A-2-104(7) and (8) and any required 81 verification, classify the individual's voter registration record as a private record. 82 (5) The county clerk of an individual whose information is entered into the statewide 83 voter registration database under Subsection (4) shall: 84 (a) ensure that the individual meets the qualifications to be registered or preregistered 85 to vote; and 86 (b) (i) if the individual meets the qualifications to be registered to vote: 87 (A) ensure that the individual is assigned to the proper voting precinct; and

88 (B) send the individual the notice described in Section 20A-2-304; or 89 (ii) if the individual meets the qualifications to be preregistered to vote, process the 90 form in accordance with the requirements of Section 20A-2-101.1. 91 (6) (a) When the county clerk receives a correctly completed voter registration form 92 under this section, the clerk shall: 93 (i) comply with the applicable provisions of this Subsection (6); or 94 (ii) if the individual is preregistering to vote, comply with Section 20A-2-101.1. (b) If the county clerk receives a correctly completed voter registration form under this 95 96 section no later than 5 p.m. or, if submitting the form electronically, midnight, 11 calendar days 97 before the date of an election, the county clerk shall: 98 (i) accept the voter registration form; and (ii) unless the individual is preregistering to vote: 99 100 (A) enter the individual's name on the list of registered voters for the voting precinct in 101 which the individual resides; and 102 (B) notify the individual that the individual is registered to vote in the upcoming 103 election; and 104 (iii) if the individual named in the form is preregistering to vote, comply with Section 105 20A-2-101.1. 106 (c) If the county clerk receives a correctly completed voter registration form under this section after the deadline described in Subsection (6)(b), the county clerk shall, unless the 107 108 individual named in the form is preregistering to vote: (i) accept the application for registration of the individual; 109 110 (ii) process the voter registration form; and 111 (iii) unless the individual is preregistering to vote, and except as provided in 112 Subsection 20A-2-207(6), inform the individual that the individual will not be registered to 113 vote in the pending election, unless the individual registers to vote by provisional ballot during the early voting period, if applicable, or on election day, in accordance with Section 114 115 20A-2-207. 116 (7) (a) If the county clerk determines that an individual's voter registration form 117 received from the Driver License Division is incorrect because of an error, because the form is 118 incomplete, or because the individual does not meet the qualifications to be registered to vote,

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119	the county clerk shall mail notice to the individual stating that the individual has not been
120	registered or preregistered because of an error, because the registration form is incomplete, or
121	because the individual does not meet the qualifications to be registered to vote.
122	(b) If a county clerk believes, based upon a review of a voter registration form, that an
123	individual, who knows that the individual is not legally entitled to register or preregister to
124	vote, may be intentionally seeking to register or preregister to vote, the county clerk shall refer
125	the form to the county attorney for investigation and possible prosecution.
126	Section 2. Section 59-2-407 is amended to read:
127	59-2-407. Administration of uniform fees.
128	(1) (a) Except as provided in Subsection 59-2-405(4) or 59-2-405.3(4), the uniform fee
129	authorized in Sections 59-2-405, 59-2-405.3, and 72-10-110.5 shall be assessed at the same
130	time and in the same manner as ad valorem personal property taxes under Chapter 2, Part 13,
131	Collection of Taxes, except that in listing personal property subject to the uniform fee with real
132	property as permitted by Section 59-2-1302, the assessor or, if this duty has been reassigned in
133	an ordinance under Section 17-16-5.5, the treasurer shall list only the amount of the uniform
134	fee due, and not the taxable value of the property subject to the uniform fee.
135	(b) Except as provided in Subsections 59-2-405.1(4), 59-2-405.2(5), and
136	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
137	be assessed at the time of:
138	(i) registration as defined in Section 41-1a-102; and
139	(ii) renewal of registration.
140	(2) The remedies for nonpayment of the uniform fees authorized by Sections 59-2-405,
141	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
142	Chapter 2, Part 13, Collection of Taxes, for nonpayment of ad valorem personal property taxes.
143	(3) Any disclosure of information to a county for purposes of distributing a uniform fee
144	under this part is not subject to [Title 77, Chapter 38, Part 6, Address Confidentiality Program]
145	Title 77, Chapter 38, Part 6, Safe at Home Program.

(1) In each judicial district, the Utah Council on Victims of Crime, established in Section 63M-7-601, shall appoint a person who shall chair a judicial district victims' rights

77-37-5. Remedies -- District Victims' Rights Committee.

Section 3. Section 77-37-5 is amended to read:

150	committee consisting of:
151	(a) a county attorney or district attorney;
152	(b) a sheriff;
153	(c) a corrections field services administrator;
154	(d) an appointed victim advocate;
155	(e) a municipal attorney;
156	(f) a municipal chief of police; and
157	(g) other representatives as appropriate.
158	(2) The committee shall meet at least semiannually to review progress and problems
159	related to this chapter, [Title 77, Chapter 38, Rights of Crime Victims Act] Title 77, Chapter
160	38, Crime Victims, Title 77, Chapter 38b, Crime Victims Restitution Act, and Utah
161	Constitution Article I, Section 28. Victims and other interested parties may submit matters of
162	concern to the victims' rights committee. The committee may hold a hearing open to the public
163	on any appropriate matter of concern and may publish its findings. These matters shall also be
164	considered at the meetings of the victims' rights committee. The committee shall forward
165	minutes of all meetings to the Utah Council on Victims of Crime for review and other
166	appropriate action.
167	(3) If a victims' rights committee is unable to resolve a complaint, it may refer the
168	complaint to the Utah Council on Victims of Crime.
169	(4) The Utah Office for Victims of Crime shall provide materials to local law
170	enforcement to inform every victim of a sexual offense of the right to request testing of the
171	convicted sexual offender and of the victim as provided in Section 53-10-802.
172	(5) (a) If a person acting under color of state law willfully or wantonly fails to perform
173	duties so that the rights in this chapter are not provided, an action for injunctive relief may be
174	brought against the individual and the government entity that employs the individual.
175	(b) For all other violations, if the committee finds a violation of a victim's right, it shall
176	refer the matter to the appropriate court for further proceedings consistent with Subsection
177	77-38-11(2).
178	(c) The failure to provide the rights in this chapter or [Title 77, Chapter 38, Rights of
179	Crime Victims Act] Title 77, Chapter 38, Crime Victims, does not constitute cause for a
180	judgment against the state or any government entity, or any individual employed by the state or

181	any government entity, for monetary damages, attorney fees, or the costs of exercising any
182	rights under this chapter.
183	(6) The person accused of and subject to prosecution for the crime or the act which
184	would be a crime if committed by a competent adult, has no standing to make a claim
185	concerning any violation of the provisions of this chapter.
186	Section 4. Section 77-38-601 is amended to read:
187	CHAPTER 38. CRIME VICTIMS
188	Part 6. Safe at Home Program
189	77-38-601. Definitions.
190	As used in this part:
191	(1) "Abuse" means any of the following:
192	(a) "abuse" as that term is defined in Section 76-5-111 or 80-1-102; or
193	(b) "child abuse" as that term is defined in Section 76-5-109.
194	(2) "Actual address" means the residential street address of the program participant that
195	is stated in a program participant's application for enrollment or on a notice of a change of
196	address under Section 77-38-610.
197	(3) "Assailant" means an individual who commits or threatens to commit abuse, human
198	trafficking, domestic violence, stalking, or a sexual offense against an applicant for the
199	program or a minor or incapacitated individual residing with an applicant for the program.
200	(4) "Assigned address" means an address designated by the commission and assigned
201	to a program participant.
202	(5) "Authorization card" means a card issued by the commission that identifies a
203	program participant as enrolled in the program with the program participant's assigned address
204	and the date on which the program participant will no longer be enrolled in the program.
205	(6) "Commission" means the State Commission on Criminal and Juvenile Justice
206	created in Section 63M-7-201.
207	(7) "Domestic violence" means the same as that term is defined in Section 77-36-1.
208	(8) "Human trafficking" means a human trafficking offense under Section 76-5-308.
209	(9) "Incapacitated individual" means an individual who is incapacitated, as defined in
210	Section 75-1-201.
2.1.1	(10) (a) "Mail" means first class letters or flats delivered by the United States Postal

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or sexual assault.

212 Service, including priority, express, and certified mail. 213 (b) "Mail" does not include a package, parcel, periodical, or catalogue, unless the 214 package, parcel, periodical, or catalogue is clearly identifiable as: (i) being sent by a federal, state, or local agency or another government entity; or 215 216 (ii) a pharmaceutical or medical item. 217 (11) "Minor" means an individual who is younger than 18 years old. 218 (12) "Notification form" means a form issued by the commission that a program 219 participant may send to a person demonstrating that the program participant is enrolled in the 220 program. 221 (13) "Program" means the [Address Confidentiality Program] Safe at Home Program 222 created in Section 77-38-602. 223 (14) "Program assistant" means an individual designated by the commission under 224 Section 77-38-604 to assist an applicant or program participant. (15) "Program participant" means an individual who is enrolled under Section 225 226 77-38-606 by the commission to participate in the program. 227 (16) "Record" means the same as that term is defined in Section 63G-2-103. (17) "Sexual offense" means: 228 229 (a) a sexual offense under Title 76, Chapter 5, Part 4, Sexual Offenses; or 230 (b) a sexual exploitation offense under Title 76, Chapter 5b, Part 2, Sexual 231 Exploitation. 232 (18) "Stalking" means the same as that term is defined in Section 76-5-106.5. 233 (19) "State or local government entity" means a county, municipality, higher education 234 institution, local district, special service district, or any other political subdivision of the state 235 or an administrative subunit of the executive, legislative, or judicial branch of this state, 236 including: 237 (a) a law enforcement entity or any other investigative entity, agency, department, 238 division, bureau, board, or commission; or 239 (b) an individual acting or purporting to act for or on behalf of a state or local entity, 240 including an elected or appointed public official.

(20) "Victim" means a victim of abuse, domestic violence, human trafficking, stalking,

243	Section 5. Section 77-38-602 is amended to read:
244	77-38-602. Creation Commission responsibilities.
245	(1) There is created the [Address Confidentiality] Safe at Home Program within the
246	commission.
247	(2) Under the program, the commission shall:
248	(a) designate, train, and manage program assistants;
249	(b) develop, distribute, and process application forms and related materials for the
250	program;
251	(c) designate an assigned address for a program participant to be used by the program
252	participant and a state or local government entity; and
253	(d) receive mail sent to a program participant's assigned address, forward the mail to
254	the program participant's actual address at the commission's expense, and track and maintain
255	records for all mail received.
256	Section 6. Section 77-38-605 is amended to read:
257	77-38-605. Administration Application.
258	(1) The commission shall provide an application form to an applicant who seeks to
259	participate in the program under this [chapter] part.
260	(2) The commission may not charge an applicant or program participant for an
261	application or participation fee to apply for, or participate in, the program.
262	(3) The application shall include:
263	(a) the applicant's name;
264	(b) a mailing address, a phone number, and an email address where the applicant may
265	be contacted by the commission;
266	(c) an indication regarding whether the assailant is employed by a state or local
267	government entity, and if applicable, the name of the state or local government entity;
268	(d) a statement that the applicant understands and consents to:
269	(i) remain enrolled in the program for four years, unless the applicant's participation in
270	the program is cancelled under Section 77-38-617;
271	(ii) while the applicant is enrolled in the program, notify the commission when the
272	applicant changes the applicant's actual address or legal name;
273	(iii) develop a safety plan with a program assistant;

274	(iv) authorize the commission to notify a state or local government entity that the
275	applicant is a program participant;
276	(v) submit written notice to the commission if the applicant chooses to cancel the
277	applicant's participation in the program;
278	(vi) register to vote in person at the office of the clerk in the county where the
279	applicant's actual address is located; and
280	(vii) certify that the commission is the applicant's designated agent for service of
281	process for personal service;
282	(e) evidence that the applicant, or a minor or an incapacitated individual residing with
283	the applicant, is a victim, including:
284	(i) a law enforcement, court, or other state, local, or federal government agency record;
285	or
286	(ii) a document from:
287	(A) a domestic violence program, facility, or shelter;
288	(B) a sexual assault program; or
289	(C) a religious, medical, or other professional from whom the applicant, or the minor
290	or the incapacitated individual residing with the applicant, sought assistance in dealing with
291	alleged abuse, domestic violence, stalking, or a sexual offense;
292	(f) a statement from the applicant that a disclosure of the applicant's actual address
293	would endanger the applicant, or a minor or an incapacitated individual residing with the
294	applicant;
295	(g) a statement by the applicant that the applicant:
296	(i) resides at a residential address that is not known by the assailant;
297	(ii) has relocated to a different residential address in the past 90 days that is not known
298	by the assailant; or
299	(iii) will relocate to a different residential address in the state within 90 days that is not
300	known by the assailant;
301	(h) the actual address that:
302	(i) the applicant requests that the commission not disclose; and
303	(ii) is at risk of discovery by the assailant or potential assailant;
304	(i) a statement by the applicant disclosing:

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305	(i) the existence of a court order or action involving the applicant, or a minor or an
306	incapacitated individual residing with the applicant, related to a divorce proceeding, a child
307	support order or judgment, or the allocation of custody or parent-time; and
308	(ii) the court that issued the order or has jurisdiction over the action;
309	(j) the name of any other individual who resides with the applicant who needs to be a
310	program participant to ensure the safety of the applicant, or a minor or an incapacitated
311	individual residing with the applicant;
312	(k) a statement by the applicant that:
313	(i) the applicant, or a minor or an incapacitated individual residing at the same address
314	as the applicant, will benefit from participation in the program;
315	(ii) if the applicant intends to vote, the applicant will register to vote at the office of the
316	clerk in the county in which the applicant actually resides;
317	(iii) the applicant does not have a current obligation to register as a sex offender or a
318	kidnap offender under Title 77, Chapter 41, Sex and Kidnap Offender Registry; and
319	(iv) the applicant does not have a current obligation to register as a child abuse
320	offender under Title 77, Chapter 43, Child Abuse Offender Registry;
321	(1) a statement by the applicant, under penalty of perjury, that the information
322	contained in the application is true;
323	(m) a statement that:
324	(i) if the applicant intends to use the assigned address for any correspondence with the
325	State Tax Commission, the applicant must provide the State Tax Commission with the
326	applicant's social security number, federal employee identification number, and any other
327	identification number related to a tax, fee, charge, or license administered by the State Tax
328	Commission; and
329	(ii) if the applicant intends to use the assigned address for correspondence to a state or
330	local government entity for the purpose of titling or registering a motor vehicle or a watercraft
331	that is owned or leased by the applicant, the applicant shall provide to the state or local
332	government entity for each motor vehicle or watercraft:
333	(A) the motor vehicle or hull identification number;
334	(B) the license plate or registration number for the motor vehicle or the watercraft; and
335	(C) the physical address where each motor vehicle or watercraft is stored; and

336	(n) a statement that any assistance or counseling provided by a program assistant as
337	part of the program does not constitute legal advice or legal services to the applicant.
338	Section 7. Section 77-38-607 is amended to read:
339	77-38-607. Use of assigned address Release of information.
340	(1) The commission shall forward all mail that the office receives at the assigned
341	address for a program participant to the program participant's actual address.
342	(2) The commission shall provide, at the request of a program participant or a state or
343	local government entity, confirmation of an individual's status as a program participant.
344	(3) Except as provided in Sections 77-38-611, 77-38-612, and 77-38-613, the [office]
345	commission may not disclose a program participant's actual address to any person.
346	Section 8. Section 77-38-608 is amended to read:
347	77-38-608. Use of assigned address Confidentiality.
348	(1) A program participant may use the assigned address provided to the program
349	participant to receive mail as provided in Subsection 77-38-602(2).
350	(2) (a) A state or local government entity may not refuse to use a program participant's
351	assigned address for any official business, unless:
352	(i) the state or local government entity is statutorily required to use the program
353	participant's actual address; or
354	(ii) the state or local government entity is permitted or required to use the program
355	participant's actual address under this part.
356	(b) A state or local government entity may confirm an individual's status as a program
357	participant with the commission.
358	(3) A state or local government entity, after receiving a copy of the notification form
359	from a program participant or a notification of the program participant's enrollment from the
360	commission, may not:
361	(a) except as provided in Subsection (2)(a), refuse to use the assigned address for the
362	program participant, or a minor or an incapacitated individual residing with the program
363	participant;
364	(b) except as provided in Subsection (4), require a program participant to disclose the
365	program participant's actual address; or
366	(c) except as provided in Section 77-38-611, intentionally disclose to another person or

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- 367 state or local government entity the program participant's actual address. 368 (4) Notwithstanding Subsections (2) and (3), a county clerk may require a program 369 participant to disclose the program participant's actual address: 370 (a) for voter registration; and 371 (b) to enroll a program participant in a program designed to protect the confidentiality 372 of a voter's address. 373 (5) If a program participant is enrolled in a program designed to protect the 374 confidentiality of a voter's address, a county clerk: 375 (a) shall classify the program participant's actual address as concealed; and 376 (b) may not disclose the program participant's actual address. 377 Section 9. Section 77-38-609 is amended to read: 378 77-38-609. Disclosure of actual address prohibited. 379 (1) (a) The commission may not disclose a program participant's actual address, unless: 380 (i) required by a court order; or 381 (ii) the commission grants a request from a state or local government entity under 382 Section 77-38-612. 383 (b) The commission shall provide a program participant immediate notification of a 384 disclosure of the program participant's actual address if the disclosure is made under 385 Subsection (1)(a)(i) or (ii). 386 (2) If, at the time of application, an applicant, or a parent or guardian of an applicant, is subject to a court order relating to a divorce proceeding, a child support order or judgment, or 387 388 an allocation of custody or parent-time, the commission shall provide notice of whether the 389 applicant is enrolled under the program and the assigned address of the applicant to the court 390 that issued the order or has jurisdiction over the action. 391 (3) A person may not knowingly or intentionally obtain a program participant's actual 392 address from the commission or any state or local government entity if the person is not authorized to obtain the program participant's actual address. 393
 - (a) the employee obtains a program participant's actual address during the course of the

(4) Unless the disclosure is permitted under this [chapter] part or is otherwise

knowingly or intentionally disclose a program participant's actual address if:

permitted by law, an employee of the commission or a state or local government entity may not

398 employee's official duties; and

- (b) at the time of disclosure, the employee has specific knowledge that the address is the actual address of the program participant.
- (5) A person who intentionally or knowingly obtains or discloses information in violation of this [chapter] part is guilty of a class B misdemeanor.
 - Section 10. Section 77-38-611 is amended to read:

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

- (1) Except as otherwise provided in Subsection (7), a program participant is responsible for requesting that a state or local government entity use the program participant's assigned address as the program participant's residential address.
- (2) Except as otherwise provided in this [chapter] part, if a program participant submits a valid authorization card, or a notification form, to a state or local government entity, the state or local government entity shall accept the assigned address listed on the authorization card or notification form as the program participant's address to be used as the program participant's residential address when creating a record.
- (3) The program participant's assigned address shall be listed as the last known address if any last known address requirement is needed by the state or local government entity.
- (4) The state or local government entity may photocopy a program participant's authorization card for a record for the state or local government entity, but the state or local government entity shall immediately return the authorization card to the program participant.
 - (5) (a) An election official, as defined in Section 20A-1-102, shall:
- (i) use a program participant's actual address for precinct designation and all official election-related purposes;
 - (ii) classify the program participant's actual address as concealed; and
 - (iii) keep the program participant's actual address confidential from the public.
- (b) A program participant may not use the program participant's assigned address for voter registration.
- (c) An election official shall use the assigned address for all correspondence and mail for the program participant placed in the United States mail.
- (d) A state or local government entity's access to a program participant's voter registration is subject to the request for disclosure process under Section 77-38-612.

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owned or leased by the program participant; and

by the program participant.

01-24-23 11:16 AM 429 (e) This Subsection (5) applies only to a program participant who submits a valid 430 authorization card or a notification form when registering to vote. 431 (6) (a) A state or local government entity may not use a program participant's assigned 432 address for the purposes of listing, or appraising a property, or assessing property taxes. 433 (b) Except as provided by Subsection (6)(c), all property assessments and tax notices, 434 property tax collection notices, and all property related correspondence placed in the United 435 States mail for the program participant shall be addressed to the assigned address. 436 (c) The State Tax Commission shall use the actual address of a program participant, 437 unless the commission provides the following information to the State Tax Commission: 438 (i) the full name of the program participant; and 439 (ii) the [applicant's] program participant's social security number, federal employee 440 identification number, and any other identification number related to a tax, fee, charge, or 441 license administered by the State Tax Commission. 442 (7) (a) A state or local government entity may not use a program participant's assigned address for purposes of assessing any taxes or fees on a motor vehicle or a watercraft for titling 443 444 or registering a motor vehicle or a watercraft. 445 (b) Except as provided by Subsection (7)(c), all motor vehicle and watercraft 446 assessments and tax notices, title registration notices, and all related correspondence placed in 447 the United States mail for the program participant is required to be addressed to the assigned 448 address. 449 (c) The Motor Vehicle Division shall use the actual address of a program participant, 450 unless the commission provides the following information to the Motor Vehicle Division: 451 (i) the full name of the program participant; 452 (ii) the assigned address of the program participant; 453 (iii) the motor vehicle or hull identification number for each motor vehicle or 454 watercraft that is owned or leased by the program participant; 455 (iv) the license plate or registration number for each motor vehicle or watercraft that is

(v) the physical address where each motor vehicle or watercraft that is owned or leased

(d) Notwithstanding any other provision of this part, the Motor Vehicle Division may

- disclose to another state or local government entity all information that is necessary for the state or local government entity to distribute any taxes or fees collected for titling or registering a motor vehicle or a watercraft.
- (e) Notwithstanding Section 41-1a-116 or any other provision of this part, the Motor Vehicle Division may not disclose the actual address of a program participant described in Subsection 77-38-605(3)(m)(ii) to:
 - (i) the Utah Criminal Justice Information System; or
- (ii) the title, lien, and registration system that is provided to the Motor Vehicle Division by a third party contractor and is accessed in accordance with Subsection 41-1a-116(4).
- (8) (a) The Department of Corrections, or any other entity responsible for supervising a program participant who is on probation or parole as a result of a criminal conviction or an adjudication, may not use the program participant's assigned address if the program participant's actual address is necessary for supervising the program participant.
- (b) All written communication delivered through the United States mail to the program participant by the Department of Corrections, or the other entity described in Subsection (8)(a), shall be addressed to the program participant's assigned address.
- (9) If a program participant is required by law to swear or affirm to the program participant's address, the program participant may use the program participant's assigned address.
 - (10) (a) A school district shall:
 - (i) accept the assigned address as the address of record; and
 - (ii) verify student enrollment eligibility with the commission.
 - (b) The commission shall help facilitate the transfer of student records as needed.
- (11) (a) Notwithstanding Title 63G, Chapter 2, Government Records Access and Management Act, a record containing a program participant's address is confidential and, regardless of the record's classification under Title 63G, Chapter 2, Part 3, Classification, may not be disclosed by a state or <u>local</u> government entity, unless otherwise provided under this [chapter] part.
- (b) A program participant's actual address may not be disclosed to a third party by a state or local government entity, except:

491	(i) in a record created more than 90 days before the date on which the program
492	participant applied for enrollment in the program; or
493	(ii) if a program participant voluntarily requests, in writing, that the program
494	participant's actual address be disclosed to the third party.
495	(c) For a record created within 90 days before the date that a program participant
496	applied for enrollment in the program, a state or local government entity shall redact the actual
497	address from the record or change the actual address to the assigned address in the public
498	record if the program participant presents a valid authorization card or a notification form and
499	requests that the state or local government entity use the assigned address instead of the actual
500	address on the record.
501	Section 11. Section 77-38-612 is amended to read:
502	77-38-612. Request for disclosure.
503	(1) A state or local government entity requesting disclosure of a program participant's
504	actual address in accordance with this section shall make the request:
505	(a) in writing;
506	(b) on the state or local government entity's letterhead; and
507	(c) with the signature of the head or an executive-level official of the state or local
508	government entity.
509	(2) In accordance with Subsection (1), a state or local government entity requesting
510	disclosure of a program participant's actual address shall provide the commission with the
511	name of the program participant and a statement:
512	(a) explaining why the state or local government entity is requesting the program
513	participant's actual address;
514	(b) explaining why the state or local government entity cannot meet the state or local
515	government entity's statutory or administrative obligations without the disclosure of the
516	program participant's actual address;
517	(c) of facts showing that:
518	(i) other methods to locate the program participant's actual address have failed;
519	(ii) other methods will be unlikely to succeed; or
520	(iii) other means of contacting the program participant have failed or are unavailable;
521	and

- (d) that the state or local government entity has adopted a procedure to protect the confidentiality of the program participant's actual address.
- (3) In response to a request for disclosure under Subsection (2), the commission may request additional information from the state or local government entity to help identify the program participant in the records of the office or to assess whether disclosure to the state or local government entity is permitted under this [chapter] part.
- (4) (a) Except as provided in Subsection (4)(b), after receiving a request for disclosure from a state or local government entity under Subsection (1), the commission shall provide a program participant with written notification:
- (i) informing the participant of the request, and to the extent possible, of an opportunity to be heard regarding the request; and
- (ii) after a decision is made by the commission, whether the request has been granted or denied.
- (b) The commission is not required to provide notice of a request for disclosure to a program participant under Subsection (4)(a) when:
- (i) the request is made by a state or local law enforcement agency conducting a criminal investigation involving alleged criminal conduct by the program participant; or
- (ii) providing notice to the program participant would jeopardize an ongoing criminal investigation or the safety of law enforcement personnel.
- (5) The commission shall grant a state or local government entity's request for disclosure and disclose the program participant's actual address if:
- (a) the state or local government entity has demonstrated a good faith statutory or administrative need for the actual address;
 - (b) the actual address will be used only for the purpose stated in the request;
- (c) other methods to locate the program participant or the program participant's actual address have failed or are unlikely to succeed;
- (d) other means of contacting the program participant have failed or are unavailable; and
- (e) the state or local government entity has adopted a procedure to protect the confidentiality of the program participant's actual address.
 - (6) If the commission grants a request for disclosure under this section, the commission

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shall:

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553	shall provide the state or local government entity with a disclosure that contains:
554	(a) the program participant's actual address;
555	(b) a statement of the permitted use of the program participant's actual address;
556	(c) the names or classes of persons permitted to have access to or use of the program
557	participant's actual address;
558	(d) a statement that the state or local government entity is required to limit access to
559	and use of the program participant's actual address to the permitted use and to the listed person
560	or classes of persons; and
561	(e) if expiration of the disclosure is appropriate, the date on which the permitted use of
562	the program participant's actual address expires.
563	(7) If a request for disclosure is granted by the commission, a state or local government
564	entity shall:
565	(a) limit use of the program participant's actual address to the purpose stated in the
566	disclosure;
567	(b) limit access to the program participant's actual address to the persons or classes of
568	persons stated in the disclosure;
569	(c) cease use of the program participant's actual address upon the expiration of the
570	permitted use;
571	(d) dispose of the program participant's actual address upon the expiration of the
572	permitted use; and
573	(e) except as permitted in the request for disclosure, maintain the confidentiality of the
574	program participant's actual address.
575	(8) Upon denial of a state or local government entity's request for disclosure, the
576	commission shall promptly provide a written notification to the state or local government entity
577	explaining the specific reasons for denying the request for disclosure.
578	(9) (a) A state or local government entity may file a written appeal with the
579	commission no later than 15 days after the day on which the state or local government entity
580	receives the written notification under Subsection (8).

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

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

reckless manner.

584	(ii) respond to the commission's reason for denying the request for disclosure.
585	(c) The commission shall make a final determination on the appeal within 30 days after
586	the day on which the appeal is received by the commission, unless the state or local
587	government entity and the [office] commission agree to a different deadline.
588	(d) Before the commission makes a final determination, the commission may conduct a
589	hearing or request additional information from the state or local government entity or the
590	program participant.
591	Section 12. Section 77-38-615 is amended to read:
592	77-38-615. Participation in the program Orders in relation to allocation of
593	custody or parent-time.
594	(1) A court may not consider a parent's participation in the program for the purpose of
595	making an order allocating custody under Section 30-3-10 or parent-time under Section
596	30-3-32.
597	(2) A court shall take practical measures to keep a program participant's actual address
598	confidential when making an order allocating custody or parent-time.
599	(3) Nothing in this [chapter] part affects an order relating to the allocation of custody
600	or parent-time in effect prior to or during a program participant's participation in the program.
601	Section 13. Section 77-38-618 is amended to read:
602	77-38-618. Retention and destruction of records.
603	The commission shall establish policies and procedures regarding the maintenance and
604	destruction of applications, records, and other documents received or generated under this
605	[chapter] <u>part</u> .
606	Section 14. Section 77-38-619 is amended to read:
607	77-38-619. Immunity from suit.
608	(1) A program assistant, or a program assistant's employer, is immune from liability in
609	a civil action or proceeding involving the performance or nonperformance of a duty under this
610	[chapter] part, unless:
611	(a) the performance or nonperformance of a program assistant was manifestly outside
612	the scope of the program assistant's duties in the program; or
613	(b) the program assistant acted with malicious purpose, bad faith, or in a wanton or

615	(2) In addition to the governmental immunity granted in Title 63G, Chapter 7,
616	Governmental Immunity Act of Utah, or any other governmental immunity provided by law,
617	the commission, the state, and the political subdivisions of the state are immune from liability
618	in a civil action or proceeding involving the performance or nonperformance of a duty under
619	the program.
620	Section 15. Section 77-38-620 is amended to read:
621	77-38-620. Safe at Home Program Restricted Account Report.
622	(1) There is created a restricted account in the General Fund known as the ["Address
623	Confidentiality] "Safe at Home Program Restricted Account."
624	(2) The account shall be funded by:
625	(a) private contributions;
626	(b) gifts, donations, or grants from public or private entities; and
627	(c) interest and earnings on account money.
628	(3) Upon appropriation by the Legislature, the commission may expend funds from the
629	account to:
630	(a) designate, train, and manage program assistants;
631	(b) develop, distribute, and process application forms and related materials for the
632	program;
633	(c) assist applicants and program participants in enrolling in the program; or
634	(d) ensure program participants receive mail forwarded from the program to the
635	program participant's actual address.
636	(4) No later than December 31 of each year, the commission shall provide to the
637	Executive Offices and Criminal Justice Appropriations Subcommittee a written report of the
638	program's activities, including:
639	(a) the contributions received under Subsection (2);
640	(b) an accounting of the money expended or committed to be expended by the
641	commission under Subsection (3); and
642	(c) the balance of the account.
643	Section 16. Section 78B-7-804 is amended to read:
644	78B-7-804. Sentencing and continuous protective orders for a domestic violence
645	offense Modification Expiration.

- (1) Before a perpetrator who has been convicted of or adjudicated for a domestic violence offense may be placed on probation, the court shall consider the safety and protection of the victim and any member of the victim's family or household.
- (2) The court may condition probation or a plea in abeyance on the perpetrator's compliance with a sentencing protective order that includes:
- (a) an order enjoining the perpetrator from threatening to committor committing acts of domestic violence against the victim or other family or household member;
- (b) an order prohibiting the perpetrator from harassing, telephoning, contacting, or otherwise communicating with the victim, directly or indirectly;
- (c) an order requiring the perpetrator to stay away from the victim's residence, school, place of employment, and the premises of any of these, or a specified place frequented regularly by the victim or any designated family or household member;
- (d) an order prohibiting the perpetrator from purchasing, using, or possessing a firearm or other specified weapon;
- (e) an order directing the perpetrator to surrender any weapons the perpetrator owns or possesses; and
- (f) an order imposing any other condition necessary to protect the victim and any other designated family or household member or to rehabilitate the perpetrator.
- (3) (a) Because of the serious, unique, and highly traumatic nature of domestic violence crimes, the high recidivism rate of violent offenders, and the demonstrated increased risk of continued acts of violence subsequent to the release of a perpetrator who is convicted of or adjudicated for domestic violence, it is the finding of the Legislature that domestic violence crimes warrant the issuance of continuous protective orders under this Subsection (3) because of the need to provide ongoing protection for the victim and to be consistent with the purposes of protecting victims' rights under Title 77, Chapter 37, Victims' Rights, and [Title 77, Chapter 38, Rights of Crime Victims Act] Title 77, Chapter 38, Crime Victims, and Article I, Section 28 of the Utah Constitution.
- (b) Except as provided in Subsection (6), if a perpetrator is convicted of a domestic violence offense resulting in a sentence of imprisonment, including jail, that is to be served after conviction, the court shall issue a continuous protective order at the time of the conviction or sentencing limiting the contact between the perpetrator and the victim unless the court

determines by clear and convincing evidence that the victim does not a have a reasonable fear of future harm or abuse.

- (c) (i) The court shall notify the perpetrator of the right to request a hearing.
- (ii) If the perpetrator requests a hearing under this Subsection (3)(c), the court shall hold the hearing at the time determined by the court. The continuous protective order shall be in effect while the hearing is being scheduled and while the hearing is pending.
- (d) A continuous protective order is permanent in accordance with this Subsection (3) and may include:
- (i) an order enjoining the perpetrator from threatening to commit or committing acts of domestic violence against the victim or other family or household member;
- (ii) an order prohibiting the perpetrator from harassing, telephoning, contacting, or otherwise communicating with the victim, directly or indirectly;
- (iii) an order prohibiting the perpetrator from going to the victim's residence, school, place of employment, and the premises of any of these, or a specified place frequented regularly by the victim or any designated family or other household member;
- (iv) an order directing the perpetrator to pay restitution to the victim as may apply, and shall be enforced in accordance with Title 77, Chapter 38b, Crime Victims Restitution Act; and
- (v) any other order the court considers necessary to fully protect the victim and members of the victim's family or other household member.
- (4) A continuous protective order may be modified or dismissed only if the court determines by clear and convincing evidence that all requirements of Subsection (3) have been met and the victim does not have a reasonable fear of future harm or abuse.
- (5) Except as provided in Subsection (6), in addition to the process of issuing a continuous protective order described in Subsection (3), a district court may issue a continuous protective order at any time if the victim files a petition with the court, and after notice and hearing the court finds that a continuous protective order is necessary to protect the victim.
- (6) (a) Unless the juvenile court transfers jurisdiction of the offense to the district court under Section 80-6-504, a continuous protective order may not be issued under this section against a perpetrator who is a minor.
- (b) Unless the court sets an earlier date for expiration, a sentencing protective order issued under this section against a perpetrator who is a minor expires on the earlier of:

708	(i) the day on which the juvenile court terminates jurisdiction; or
709	(ii) in accordance with Section 80-6-807, the day on which the Division of Juvenile
710	Justice Services discharges the perpetrator.
711	Section 17. Section 80-6-604 is amended to read:
712	80-6-604. Victim's rights Access to juvenile court records.
713	(1) (a) If a minor is charged in a petition or information under this chapter for an
714	offense that if committed by an adult would be a felony or a class A or class B misdemeanor, a
715	victim of any act charged in the petition or information shall, upon request, be afforded all
716	rights afforded to victims in:
717	(i) Title 77, Chapter 36, Cohabitant Abuse Procedures Act;
718	(ii) Title 77, Chapter 37, Victims' Rights;
719	(iii) [Title 77, Chapter 38, Rights of Crime Victims Act] Title 77, Chapter 38, Crime
720	Victims; and
721	(iv) Title 78B, Chapter 7, Part 8, Criminal Protective Orders.
722	(b) The notice provisions in Section 77-38-3 do not apply to important juvenile justice
723	hearings as defined in Section 77-38-2.
724	(2) A victim, upon request to the appropriate juvenile court personnel, shall have the
725	right to inspect and duplicate juvenile court records related to the offense against the victim
726	that have not been expunged under Part 10, Juvenile Records and Expungement, concerning:
727	(a) the scheduling of any juvenile court hearings on a petition or information filed
728	under this chapter;
729	(b) any findings made by the juvenile court; and
730	(c) any order or disposition imposed by the juvenile court.
731	Section 18. Repealer.
732	This bill repeals:
733	Section 77-38-1, Title.