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2	MODIFICATIONS
3	2024 GENERAL SESSION
4	STATE OF UTAH
5	Chief Sponsor: Brady Brammer
6	Senate Sponsor:
7 8	LONG TITLE
9	General Description:
10	This bill amends provisions of the Lobbyist Disclosure and Regulation Act.
11	Highlighted Provisions:
12	This bill:
13	defines terms;
14	 modifies and clarifies the definitions of lobbyist, lobbying, and a principal;
15	 prohibits consideration, a reward, or an incentive for lobbying that is contingent on
16	certain government action and provides criminal and civil penalties for violation of
17	the prohibition;
18	 replaces the offense of employing or soliciting a person to lobby for contingent
19	compensation with the offense described in the preceding paragraph;
20	 removes the specific intent requirements from multiple provisions in the Lobbyist
21	Disclosure and Regulation Act;
22	 imposes and modifies administrative penalties and license suspensions for

modifies and clarifies what constitutes a criminal violation of the Lobbyist

Disclosure and Regulation Act, and addresses criminal penalties for the violations;

violations of provisions of the Lobbyist Disclosure and Regulation Act;

events of a state or non-profit institution of higher education; and

LOBBYIST DISCLOSURE AND REGULATION ACT



28	makes technical and conforming changes.
29	Money Appropriated in this Bill:
30	None
31	Other Special Clauses:
32	None
33	Utah Code Sections Affected:
34	AMENDS:
35	36-11-102, as last amended by Laws of Utah 2023, Chapter 16
36	36-11-103, as last amended by Laws of Utah 2022, Chapter 125
37	36-11-201, as last amended by Laws of Utah 2023, Chapter 16
38	36-11-302, as enacted by Laws of Utah 1991, Chapter 280
39	36-11-303, as enacted by Laws of Utah 1991, Chapter 280
40	53-1-102, as last amended by Laws of Utah 2021, Chapters 349, 360
41	53-1-106, as last amended by Laws of Utah 2023, Chapters 328, 447
42	63E-1-404, as last amended by Laws of Utah 2022, Chapter 125
43	63G-23-102, as last amended by Laws of Utah 2022, Chapter 125
44	REPEALS AND REENACTS:
45	36-11-301, as enacted by Laws of Utah 1991, Chapter 280
46 47	36-11-401, as last amended by Laws of Utah 2022, Chapter 125
47 48	Be it enacted by the Legislature of the state of Utah:
49	Section 1. Section 36-11-102 is amended to read:
50	36-11-102. Definitions.
51	As used in this chapter:
52	(1) "Aggregate daily expenditures" means:
53	(a) for a single lobbyist, principal, or government officer, the total of all expenditures
54	made within a calendar day by the lobbyist, principal, or government officer for the benefit of
55	an individual public official;
56	(b) for an expenditure made by a member of a lobbyist group, the total of all
57	expenditures made within a calendar day by every member of the lobbyist group for the benefit
58	of an individual public official; or

59	(c) for a multiclient lobbyist, the total of all expenditures made by the multiclient
60	lobbyist within a calendar day for the benefit of an individual public official, regardless of
61	whether the expenditures were attributed to different clients.
62	(2) "Approved activity" means an event, a tour, or a meeting:
63	(a) (i) to which a legislator or another nonexecutive branch public official is invited;
64	and
65	(ii) attendance at which is approved by:
66	(A) the speaker of the House of Representatives, if the public official is a member of
67	the House of Representatives or another nonexecutive branch public official; or
68	(B) the president of the Senate, if the public official is a member of the Senate or
69	another nonexecutive branch public official; or
70	(b) (i) to which a public official who holds a position in the executive branch of state
71	government is invited; and
72	(ii) attendance at which is approved by the governor or the lieutenant governor.
73	(3) "Board of education" means:
74	(a) a local school board described in Title 53G, Chapter 4, School Districts;
75	(b) the State Board of Education;
76	(c) the State Charter School Board created under Section 53G-5-201; or
77	(d) a charter school governing board described in Title 53G, Chapter 5, Charter
78	Schools.
79	(4) "Capitol hill complex" means the same as that term is defined in Section
80	63C-9-102.
81	(5) (a) "Compensation" means anything of economic value, however designated, that is
82	paid, loaned, granted, given, donated, or transferred to an individual for the provision of
83	services or ownership before any withholding required by federal or state law.
84	(b) "Compensation" includes:
85	(i) a salary or commission;
86	(ii) a bonus;
87	(iii) a benefit;
88	(iv) a contribution to a retirement program or account;
89	(v) a payment includable in gross income, as defined in Section 62, Internal Revenue

90	Code, and subject to social security deductions, including a payment in excess of the maximum
91	amount subject to deduction under social security law;
92	(vi) an amount that the individual authorizes to be deducted or reduced for salary
93	deferral or other benefits authorized by federal law; or
94	(vii) income based on an individual's ownership interest.
95	(6) "Compensation payor" means a person who pays compensation to a public official
96	in the ordinary course of business:
97	(a) because of the public official's ownership interest in the compensation payor; or
98	(b) for services rendered by the public official on behalf of the compensation payor.
99	[(7) "Education action" means:]
100	[(a) a resolution, policy, or other official action for consideration by a board of
101	education;]
102	[(b) a nomination or appointment by an education official or a board of education;]
103	[(c) a vote on an administrative action taken by a vote of a board of education;]
104	[(d) an adjudicative proceeding over which an education official has direct or indirect
105	control;]
106	[(e) a purchasing or contracting decision;]
107	[(f) drafting or making a policy, resolution, or rule;]
108	[(g) determining a rate or fee; or]
109	[(h) making an adjudicative decision.]
110	[(8)] <u>(7)</u> "Education official" means:
111	(a) a member of a board of education; <u>or</u>
112	(b) an individual appointed to or employed in a position under a board of education[, if
113	that individual:].
114	[(i) occupies a policymaking position or makes purchasing or contracting decisions;]
115	[(ii) drafts resolutions or policies or drafts or makes rules;]
116	[(iii) determines rates or fees;]
117	[(iv) makes decisions relating to an education budget or the expenditure of public
118	money; or]
119	[(v) makes adjudicative decisions; or]
120	[(c) an immediate family member of an individual described in Subsection (8)(a) or

121	(b).]
122	[(9)] (8) "Event" means entertainment, a performance, a contest, or a recreational
123	activity that an individual participates in or is a spectator at, including a sporting event, an
124	artistic event, a play, a movie, dancing, or singing.
125	[(10) "Executive action" means:]
126	[(a) a nomination or appointment by the governor;]
127	[(b) the proposal, drafting, amendment, enactment, or defeat by a state agency of a rule
128	made in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act;]
129	[(c) agency ratemaking proceedings; or]
130	[(d) an adjudicative proceeding of a state agency.]
131	(9) "Executive official" means:
132	(a) an elected or appointed official in the executive branch;
133	(b) a member of an agency or other organization in the executive branch; or
134	(c) another member of the executive branch.
135	[(11)] (10) (a) "Expenditure" means any of the items listed in this Subsection $[(11)(a)]$
136	(10)(a) when given to or for the benefit of a public official unless consideration of equal or
137	greater value is received:
138	(i) a purchase, payment, or distribution;
139	(ii) a loan, gift, or advance;
140	(iii) a deposit, subscription, or forbearance;
141	(iv) services or goods;
142	(v) money;
143	(vi) real property;
144	(vii) except as provided in Subsection (10)(b)(xvi), a ticket or admission to an event; or
145	(viii) a contract, promise, or agreement, whether or not legally enforceable, to provide
146	any item listed in Subsections [(11)(a)(i) through (vii)] (10)(a)(i) through (vii).
147	(b) "Expenditure" does not mean:
148	(i) a commercially reasonable loan made in the ordinary course of business;
149	(ii) a campaign contribution:
150	(A) reported in accordance with Title 20A, Chapter 11, Campaign and Financial
151	Reporting Requirements, Section 10-3-208, Section 17-16-6.5, or any applicable ordinance

152	adopted under Subsection 10-3-208(6) or 17-16-6.5(1); or
153	(B) lawfully given to a person that is not required to report the contribution under a law
154	or ordinance described in Subsection [(11)(b)(ii)(A)] (10)(b)(ii)(A);
155	(iii) printed informational material that is related to the performance of the recipient's
156	official duties;
157	(iv) a devise or inheritance;
158	(v) any item listed in Subsection [(11)(a)] (10)(a) if:
159	(A) given by a relative;
160	(B) given by a compensation payor for a purpose solely unrelated to the public
161	official's position as a public official;
162	(C) the item is food or beverage with a value that does not exceed the food
163	reimbursement rate, and the aggregate daily expenditures for food and beverage do not exceed
164	the food reimbursement rate; or
165	(D) the item is not food or beverage, has a value of less than \$10, and the aggregate
166	daily expenditures do not exceed \$10;
167	(vi) food or beverage that is provided at an event, a tour, or a meeting to which the
168	following are invited:
169	(A) all members of the Legislature;
170	(B) all members of a standing or interim committee;
171	(C) all members of an official legislative task force;
172	(D) all members of a party caucus; or
173	(E) all members of a group described in Subsections [(11)(b)(vi)(A) through (D)]
174	(10)(b)(vi)(A) through (D) who are attending a meeting of a national organization whose
175	primary purpose is addressing general legislative policy;
176	(vii) food or beverage that is provided at an event, a tour, or a meeting to a public
177	official who is:
178	(A) giving a speech at the event, tour, or meeting;
179	(B) participating in a panel discussion at the event, tour, or meeting; or
180	(C) presenting or receiving an award at the event, tour, or meeting;
181	(viii) a plaque, commendation, or award that:
182	(A) is presented in public; and

103	(B) has the name of the individual receiving the plaque, commendation, or award
184	inscribed, etched, printed, or otherwise permanently marked on the plaque, commendation, or
185	award;
186	(ix) a gift that:
187	(A) is an item that is not consumable and not perishable;
188	(B) a public official, other than a local official or an education official, accepts on
189	behalf of the state;
190	(C) the public official promptly remits to the state;
191	(D) a property administrator does not reject under Section 63G-23-103;
192	(E) does not constitute a direct benefit to the public official before or after the public
193	official remits the gift to the state; and
194	(F) after being remitted to the state, is not transferred, divided, distributed, or used to
195	distribute a gift or benefit to one or more public officials in a manner that would otherwise
196	qualify the gift as an expenditure if the gift were given directly to a public official;
197	(x) any of the following with a cash value not exceeding \$30:
198	(A) a publication; or
199	(B) a commemorative item;
200	(xi) admission to or attendance at an event, a tour, or a meeting, the primary purpose of
201	which is:
202	(A) to solicit a contribution that is reportable under Title 20A, Chapter 11, Campaign
203	and Financial Reporting Requirements, 2 U.S.C. Sec. 434, Section 10-3-208, Section
204	17-16-6.5, or an applicable ordinance adopted under Subsection 10-3-208(6) or 17-16-6.5(1);
205	(B) to solicit a campaign contribution that a person is not required to report under a law
206	or ordinance described in Subsection $[(11)(b)(xi)(A)]$ $(10)(b)(xi)(A)$; or
207	(C) charitable solicitation, as defined in Section 13-22-2;
208	(xii) travel to, lodging at, food or beverage served at, and admission to an approved
209	activity;
210	(xiii) sponsorship of an approved activity;
211	(xiv) notwithstanding Subsection [(11)(a)(vii)] (10)(a)(vii), admission to, attendance
212	at, or travel to or from an event, a tour, or a meeting:
213	(A) that is sponsored by a governmental entity;

214	(B) that is widely attended and related to a governmental duty of a public official;
215	(C) for a local official, that is sponsored by an organization that represents only local
216	governments, including the Utah Association of Counties, the Utah League of Cities and
217	Towns, or the Utah Association of Special Districts; or
218	(D) for an education official, that is sponsored by a public school, a charter school, or
219	an organization that represents only public schools or charter schools, including the Utah
220	Association of Public Charter Schools, the Utah School Boards Association, or the Utah
221	School Superintendents Association; [or]
222	(xv) travel to a widely attended tour or meeting related to a governmental duty of a
223	public official if that travel results in a financial savings to:
224	(A) for a public official who is not a local official or an education official, the state; or
225	(B) for a public official who is a local official or an education official, the local
226	government or board of education to which the public official belongs[-];
227	(xvi) admission to a sporting event provided by an institution of higher education
228	described in Subsection 53B-2-101(1), or a private, nonprofit institution of higher education in
229	the state, if:
230	(A) the sporting event is held at the institution of higher education that provides
231	admission to the sporting event;
232	(B) the institution of higher education has a team or athlete competing in the sporting
233	event; and
234	(C) a representative of the institution of higher education attends the sporting event
235	with the public official to whom the institution of higher education provides admission to the
236	sporting event; or
237	(xvii) admission to a theatrical, musical, dancing, or other artistic performance, an art
238	exhibition, or another artistic event provided by an institution of higher education described in
239	Subsection 53B-2-101(1), or a private, nonprofit institution of higher education in the state, if:
240	(A) the performance, exhibition, or artistic event is held at the institution of higher
241	education that provides the admission;
242	(B) the institution of higher education has a student or athlete participating in, or whose
243	work is featured in, the performance, exhibition, or artistic event; and
244	(C) a representative of the institution of higher education attends the performance.

245	exhibition, or artistic event with the public official to whom the institution of higher education
246	provides the admission.
247	[(12)] (11) "Food reimbursement rate" means the total amount set by the director of the
248	Division of Finance, by rule, under Section 63A-3-107, for in-state meal reimbursement, for an
249	employee of the executive branch, for an entire day.
250	[(13)] (12) (a) "Foreign agent" means an individual who engages in lobbying under
251	contract with a foreign government.
252	(b) "Foreign agent" does not include an individual who is recognized by the United
253	States Department of State as a duly accredited diplomatic or consular officer of a foreign
254	government, including a duly accredited honorary consul.
255	[(14)] (13) "Foreign government" means a government other than the government of:
256	(a) the United States;
257	(b) a state within the United States;
258	(c) a territory or possession of the United States; or
259	(d) a political subdivision of the United States.
260	(14) (a) "Government action" means action, including action described in Subsection
261	(14)(b), that a government actor:
262	(i) takes, directs another to take, or has the ability, authority, or responsibility to take or
263	to direct another to take; or
264	(ii) refuses or fails to take, or refuses or fails to direct another to take, if the
265	government actor has the ability, authority, or responsibility to take the action or to direct that
266	the action be taken.
267	(b) "Government action" includes taking, directing another to take, refusing or failing
268	to take, or refusing or failing to direct another to take the following action or a similar action:
269	(i) enacting, passing, repealing, drafting, proposing, amending, supporting, or opposing
270	legislation, a substitute, an amendment, an appropriation, an ordinance, a rule, a policy, a
271	resolution, a decision, an order, or an official opinion;
272	(ii) making or requesting an appropriation or expenditure;
273	(iii) making an appropriation or expenditure that is, or requesting that an appropriation
274	or expenditure be, above, below, or at a certain amount;
275	(iv) voting, voting a certain way, or failing to vote;

276	(v) making a determination or request regarding whether an item is placed on or
277	removed from an agenda, calendar, or other list of potential action, or whether an item on an
278	agenda, calendar, or other list of potential action is considered;
279	(vi) assigning, or requesting the assigning of, an item described in Subsection (14)(b)(i)
280	to a committee or other body;
281	(vii) holding, or requesting the holding of, an item described in Subsection (14)(b)(i) in
282	a committee or other body;
283	(viii) action taken by a committee or other body;
284	(ix) adding to, including in, or requesting the addition or inclusion of, certain language
285	or items for a draft of, or an introduced version of, an item described in Subsection (14)(b)(i);
286	(x) removing from, or requesting the removal of, certain language or items from a draft
287	of, or an introduced version of, an item described in Subsection (14)(b)(i);
288	(xi) calling or adjourning, requesting the calling or adjourning, or voting to call or
289	adjourn a session, hearing, or meeting;
290	(xii) signing legislation into law;
291	(xiii) a veto or a veto override;
292	(xiv) holding an adjudicative or administrative proceeding, making an adjudicative or
293	administrative decision, or taking an adjudicative or administrative action;
294	(xv) a purchasing or contracting decision;
295	(xvi) a rate or fee determination; or
296	(xvii) making, requesting, or confirming a nomination or appointment.
297	(15) "Government actor" means:
298	(a) the Legislature, the House of Representatives, the Senate, a legislative committee, a
299	legislative task force, or another instrumentality of the legislative branch of state government;
300	(b) a legislative official;
301	(c) an executive branch agency, office, bureau, or another instrumentality of the
302	executive branch of state government;
303	(d) an executive official;
304	(e) a board of education, the State Board of Regents, or another instrumentality of the
305	state public education system or the state system of higher education;
306	(f) an education official;

307	(g) local government, a local legislative body, or an agency, office, bureau, or another
308	instrumentality of local government; or
309	(h) a local government official.
310	$\left[\frac{(15)}{(16)}\right]$ (a) "Government officer" means:
311	(i) an individual elected to a position in state or local government, when acting in the
312	capacity of the state or local government position;
313	(ii) an individual elected to a board of education, when acting in the capacity of a
314	member of a board of education;
315	(iii) an individual appointed to fill a vacancy in a position described in Subsection
316	$[\frac{(15)(a)(i) \text{ or } (ii)}{(16)(a)(i) \text{ or } (ii)}$, when acting in the capacity of the position; or
317	(iv) an individual appointed to or employed in a full-time position by state government
318	local government, or a board of education, when acting in the capacity of the individual's
319	appointment or employment.
320	(b) "Government officer" does not mean a member of the legislative branch of state
321	government.
322	[(16)] (17) "Immediate family" means:
323	(a) a spouse;
324	(b) a child residing in the household; or
325	(c) an individual claimed as a dependent for tax purposes.
326	[(17) "Legislative action" means:]
327	[(a) a bill, resolution, amendment, nomination, veto override, or other matter pending
328	or proposed in either house of the Legislature or its committees or requested by a legislator;
329	and]
330	[(b) the action of the governor in approving or vetoing legislation.]
331	(18) "Legislative official" means:
332	(a) a member, or a member elect, of the Utah Senate or the Utah House of
333	Representatives; or
334	(b) an employee of the Legislature.
335	[(18)] (19) "Lobbying" means communicating with a public official for the purpose of
336	influencing [a legislative action, executive action, local action, or education] government
337	action

338	[(19)] (20) (a) "Lobbyist" means[:] an individual who accepts or agrees to accept
339	payment, a reward, an incentive, something of value, or other consideration in exchange for
340	lobbying.
341	[(i) an individual who is employed by a principal; or]
342	[(ii) an individual who contracts for economic consideration, other than reimbursement
343	for reasonable travel expenses, with a principal to lobby a public official.]
344	(b) "Lobbyist" includes an individual described in Subsection (21)(a), regardless of
345	whether the individual has an ownership interest in the entity:
346	(i) on whose behalf the individual engages in lobbying; or
347	(ii) that offers or provides the payment, reward, incentive, thing of value, or other
348	consideration in exchange for lobbying.
349	[(b)] (c) "Lobbyist" does not include:
350	(i) a government officer;
351	(ii) a member or employee of the legislative branch of state government;
352	(iii) an individual who, in exchange for lobbying, accepts or agrees to accept only
353	reimbursement for reasonable travel expenses;
354	[(iii)] (iv) a person, including a principal, while appearing at, or providing written
355	comments to, a hearing conducted in accordance with Title 63G, Chapter 3, Utah
356	Administrative Rulemaking Act, or Title 63G, Chapter 4, Administrative Procedures Act;
357	[(iv)] (v) a person participating on or appearing before an advisory or study task force,
358	commission, board, or committee, constituted by the Legislature, a local government, a board
359	of education, or any agency or department of state government, except legislative standing,
360	appropriation, or interim committees;
361	[(v)] (vi) a representative of a political party;
362	[(vi)] (vii) an individual representing a bona fide church solely for the purpose of
363	protecting the right to practice the religious doctrines of the church, unless the individual or
364	church makes an expenditure that confers a benefit on a public official;
365	[(vii)] (viii) a newspaper, television station or network, radio station or network,
366	periodical of general circulation, or book publisher for the purpose of publishing news items,
367	editorials, other comments, or paid advertisements that directly or indirectly urge [legislative
368	action, executive action, local action, or education] government action;

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369	[(viii)] (ix) an individual who appears on the individual's own behalf before a
370	committee of the Legislature, an agency of the executive branch of state government, a board
371	of education, the governing body of a local government, a committee of a local government, or
372	a committee of a board of education, solely for the purpose of testifying in support of or in
373	opposition to [legislative action, executive action, local action, or education] government
374	action; or
375	[(ix)] (x) an individual representing a business, entity, or industry, who:
376	(A) interacts with a public official, in the public official's capacity as a public official,
377	while accompanied by a registered lobbyist who is lobbying in relation to the subject of the
378	interaction or while presenting at a legislative committee meeting at the same time that the
379	registered lobbyist is attending another legislative committee meeting; and
380	(B) does not make an expenditure for, or on behalf of, a public official in relation to the
381	interaction or during the period of interaction.
382	[(20)] (21) "Lobbyist group" means two or more lobbyists, principals, government
383	officers, or any combination of lobbyists, principals, and government officers, who each
384	contribute a portion of an expenditure made to benefit a public official or member of the public
385	official's immediate family.
386	[(21) "Local action" means:]
387	[(a) an ordinance or resolution for consideration by a local government;]
388	[(b) a nomination or appointment by a local official or a local government;]
389	[(c) a vote on an administrative action taken by a vote of a local government's
390	legislative body;]
391	[(d) an adjudicative proceeding over which a local official has direct or indirect
392	control;]
393	[(e) a purchasing or contracting decision;]
394	[(f) drafting or making a policy, resolution, or rule;]
395	[(g) determining a rate or fee; or]
396	[(h) making an adjudicative decision.]
397	(22) "Local government" means:
398	(a) a county, city, town, or metro township;
399	(b) a special district governed by Title 17B, Limited Purpose Local Government

400	Entities - Special Districts;
401	(c) a special service district governed by Title 17D, Chapter 1, Special Service District
402	Act;
403	(d) a community reinvestment agency governed by Title 17C, Limited Purpose Local
404	Government Entities - Community Reinvestment Agency Act;
405	(e) a conservation district governed by Title 17D, Chapter 3, Conservation District Act;
406	(f) a redevelopment agency; or
407	(g) an interlocal entity or a joint cooperative undertaking governed by Title 11, Chapter
408	13, Interlocal Cooperation Act.
409	(23) "Local official" means:
410	(a) an elected or appointed member of a local government or local legislative body; or
411	(b) an individual appointed to or employed in a position in a local government [if that
412	individual:].
413	[(i) occupies a policymaking position or makes purchasing or contracting decisions;]
414	[(ii) drafts ordinances or resolutions or drafts or makes rules;]
415	[(iii) determines rates or fees; or]
416	[(iv) makes adjudicative decisions; or]
417	[(c) an immediate family member of an individual described in Subsection (23)(a) or
418	(b).]
419	(24) "Meeting" means a gathering of people to discuss an issue, receive instruction, or
420	make a decision, including a conference, seminar, or summit.
421	(25) "Multiclient lobbyist" means a single lobbyist, principal, or government officer
422	who represents two or more clients and divides the aggregate daily expenditure made to benefit
423	a public official or member of the public official's immediate family between two or more of
424	those clients.
425	(26) "Principal" means a person that [employs an individual to perform lobbying, either
426	as an employee or as an independent contractor] pays or provides, or agrees or promises to pay
427	or provide, a reward, an incentive, something of value, or other consideration to a person to
428	engage in lobbying.
429	[(27) "Public official" means:]
430	[(a) (i) a member of the Legislature;]

431	[(ii) an individual elected to a position in the executive branch of state government; or]
432	[(iii) an individual appointed to or employed in a position in the executive or
433	legislative branch of state government if that individual:]
434	[(A) occupies a policymaking position or makes purchasing or contracting decisions;]
435	[(B) drafts legislation or makes rules;]
436	[(C) determines rates or fees; or]
437	[(D) makes adjudicative decisions;]
438	[(b) an immediate family member of a person described in Subsection (27)(a);]
439	[(c) a local official; or]
440	[(d) an education official.]
441	(27) "Public official" means:
442	(a) an education official;
443	(b) an executive official;
444	(c) a legislative official;
445	(d) a local official; or
446	(e) an immediate family member of an official described in Subsections (29)(a)
447	through (d).
448	(28) "Public official type" means a notation to identify whether a public official is:
449	(a) (i) a member of the Legislature;
450	(ii) an individual elected to a position in the executive branch of state government;
451	(iii) an individual appointed to or employed in a position in the legislative branch of
452	state government [who meets the definition of public official under Subsection (27)(a)(iii)];
453	(iv) an individual appointed to or employed in a position in the executive branch of
454	state government [who meets the definition of public official under Subsection (27)(a)(iii)];
455	(v) a local official, including a description of the type of local government for which
456	the individual is a local official; or
457	(vi) an education official, including a description of the type of board of education for
458	which the individual is an education official; or
459	(b) an immediate family member of an individual described in [Subsection (27)(a), (c),
460	or (d) Subsections (27)(a) through (d).
461	(29) "Quarterly reporting period" means the three-month period covered by each

462	financial report required under Subsection 36-11-201(2)(a).
463	(30) "Related person" means a person, agent, or employee who [knowingly and
464	intentionally] assists a lobbyist, principal, or government officer in lobbying.
465	(31) "Relative" means:
466	(a) a spouse;
467	(b) a child, parent, grandparent, grandchild, brother, sister, parent-in-law,
468	brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin; or
469	(c) a spouse of an individual described in Subsection (31)(b).
470	(32) "Tour" means visiting a location, for a purpose relating to the duties of a public
471	official, and not primarily for entertainment, including:
472	(a) viewing a facility;
473	(b) viewing the sight of a natural disaster; or
474	(c) assessing a circumstance in relation to which a public official may need to take
475	action within the scope of the public official's duties.
476	Section 2. Section 36-11-103 is amended to read:
477	36-11-103. Licensing requirements.
478	(1) (a) Before engaging in any lobbying, a lobbyist shall obtain a license from the
479	lieutenant governor by completing [the form required by] and submitting the lobbying license
480	application form described in this section.
481	(b) The lieutenant governor shall issue licenses to qualified lobbyists.
482	(c) The lieutenant governor shall prepare a lobbyist license application form that
483	includes:
484	(i) a place for the lobbyist's name and business address;
485	(ii) a place for the following information for each principal for whom the lobbyist
486	works or is hired as an independent contractor:
487	(A) the principal's name;
488	(B) the principal's business address;
489	(C) the name of each public official that the principal employs and the nature of the
490	employment with the public official; and
491	(D) the general purposes, interests, and nature of the principal;
492	(iii) a place for the name and address of the person who paid or will pay the lobbyist's

493	licensing fee, if the fee is not paid by the lobbyist;
494	(iv) a place for the lobbyist to disclose:
495	(A) any elected or appointed position that the lobbyist holds in state or local
496	government, if any; and
497	(B) the name of each public official that the lobbyist employs and the nature of the
498	employment with the public official, if any;
499	(v) a place for the lobbyist to disclose the types of expenditures for which the lobbyist
500	will be reimbursed;
501	(vi) a statement that an individual is required to register as a foreign agent under
502	Section 36-11-103.5 before engaging in lobbying on behalf of a foreign government;
503	(vii) a place for the lobbyist to indicate whether the lobbyist would like to register as a
504	foreign agent; and
505	(viii) a certification to be signed by the lobbyist that certifies that the information
506	provided in the form is true, accurate, and complete to the best of the lobbyist's knowledge and
507	belief.
508	(2) Each lobbyist who obtains a license under this section shall update the licensure
509	information when the lobbyist accepts employment for lobbying by a new client.
510	(3) (a) Except as provided in Subsection (4), the lieutenant governor shall grant a
511	lobbying license to an applicant who:
512	(i) files an application with the lieutenant governor that contains the information
513	required by this section and, if applicable, Section 36-11-103.5;
514	(ii) completes the training required by Section 36-11-307; and
515	(iii) pays a \$60 licensing fee.
516	(b) A license entitles a person to serve as a lobbyist on behalf of one or more principals
517	and expires on December 31 each year.
518	(4) (a) The lieutenant governor may disapprove an application for a lobbying license:
519	(i) if [the applicant has been convicted of violating Section 76-8-103, 76-8-107,
520	76-8-108, or 76-8-303], within five years before the [date of] day on which the applicant
521	submits the lobbying license application[;], the applicant:
522	(A) is convicted of a violation described in Subsection 36-11-401(3)(a)(i);
523	(B) failed to file a financial report described in Section 36-11-201 within 30 days after

524	the day on which the lieutenant governor notified the applicant that the applicant failed to
525	timely file the financial report; or
526	(C) committed a subsequent violation described in Subsection 36-11-401(2)(b)(ii);
527	(ii) if, within one year before the [date of] day on which the applicant submits the
528	lobbying license application, the applicant is convicted of a violation [of:] described in
529	Subsection 36-11-401(2)(a)(i);
530	[(A) Section 76-8-104; or]
531	[(B) Section 76-9-102, if the violation is a misdemeanor that occurs at an official
532	meeting;]
533	(iii) if the lieutenant governor finds that, within one year before the day on which the
534	applicant submits the lobbying license application, the applicant committed a violation
535	described in Subsection 36-11-401(2)(a)(ii);
536	(iv) if, within one year before the day on which the applicant submits the lobbying
537	license application, the applicant committed a subsequent violation described in Subsection
538	36-11-401(1)(b)(ii);
539	[(iii)] (v) during the term of any suspension imposed under Section 36-11-401;
540	[(iv)] (vi) if the applicant has not complied with Subsection 36-11-307(6);
541	[(vi)] (vii) during the term of a suspension imposed under Subsection 36-11-501(3);
542	[(vii)] (viii) if the lobbyist fails to pay a fine imposed under [Subsection 36-11-501(3)]
543	this chapter; or
544	[(vii) if, within one year before the date of the lobbying license application, the
545	applicant has been found to have willingly and knowingly:]
546	[(A) violated this section or Section 36-11-201, 36-11-301, 36-11-302, 36-11-303,
547	36-11-304, 36-11-305, or 36-11-403; or]
548	[(B) filed a document required by this chapter that the lobbyist knew contained
549	materially false information or omitted material information; or]
550	[(viii)] (ix) if the applicant is prohibited from becoming a lobbyist under Title 67,
551	Chapter 24, Lobbying Restrictions Act.
552	(b) An applicant may appeal the disapproval in accordance with the procedures
553	established by the lieutenant governor under this chapter and Title 63G, Chapter 4,
554	Administrative Procedures Act.

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(5) The lieutenant governor shall deposit each licensing fee into the General Fund as a
dedicated credit to be used by the lieutenant governor to pay the cost of administering the
license program described in this section.
(6) A principal need not obtain a license under this section, but if the principal makes
expenditures to benefit a public official without using a lobbyist as an agent to confer those
benefits, the principal shall disclose those expenditures as required by Section 36-11-201.
(7) Government officers need not obtain a license under this section, but shall disclose
any expenditures made to benefit public officials as required by Section 36-11-201.
(8) Surrender, cancellation, or expiration of a lobbyist license does not absolve the
lobbyist of the duty to file the financial reports if the lobbyist is otherwise required to file the
reports by Section 36-11-201.
Section 3. Section 36-11-201 is amended to read:
36-11-201. Lobbyist, principal, and government officer financial reporting
requirements Prohibition for related person to make expenditures.
(1) (a) (i) Except as provided in Subsection (1)(a)(ii), a lobbyist shall file financial
reports with the lieutenant governor on or before the due dates specified in Subsection (2).
(ii) A lobbyist who has not made an expenditure during a quarterly reporting period is
not required to file a quarterly financial report for that quarterly reporting period.
(iii) A lobbyist who is not required to file any quarterly reports under this section for a
calendar year shall, on or before January 10 of the following year, file a financial report listing
the amount of the expenditures for the entire preceding year as "none."
(b) Except as provided in Subsection (1)(c), a government officer or principal that
makes an expenditure during any of the quarterly reporting periods under Subsection (2)(a)
shall file a financial report with the lieutenant governor on or before the date that a report for
that quarter is due.
(c) (i) As used in this Subsection (1)(c), "same local government type" means:

- (A) for a county government, the same county government or another county government;
- (B) for a municipal government, the same municipal government or another municipal government;
 - (C) for a board of education, the same board of education;

586 (D) for a local school board described in Title 53G, Chapter 4, School Districts, the 587 same local school board or another local school board; 588 (E) for a special district, the same special district or another special district or a special service district; 589 590 (F) for a special service district, the same special service district or another special 591 service district or a special district; or 592 (G) for a participant in an interlocal agreement, another participant in the same 593 interlocal agreement. 594 (ii) A local official or an education official is not required, under this section, to report 595 an expenditure made by the local official or education official to another local official or 596 education official of the same local government type as the local official or education official 597 making the expenditure. 598 (2) (a) A financial report is due quarterly on the following dates: 599 (i) April 10, for the period of January 1 through March 31; 600 (ii) July 10, for the period of April 1 through June 30; 601 (iii) October 10, for the period of July 1 through September 30; and 602 (iv) January 10, for the period of October 1 through December 31 of the previous year. 603 (b) If the due date for a financial report falls on a Saturday, Sunday, or legal holiday, 604 the report is due on the next succeeding business day. 605 (c) A financial report is timely filed if it is filed electronically before the close of 606 regular office hours on or before the due date. 607 (3) A financial report shall contain: 608 (a) the total amount of expenditures made to benefit any public official during the 609 quarterly reporting period; 610 (b) the total amount of expenditures made, by the type of public official, during the 611 quarterly reporting period; 612 (c) for the financial report due on January 10: 613 (i) the total amount of expenditures made to benefit any public official during the last

(ii) the total amount of expenditures made, by the type of public official, during the last

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calendar year; and

calendar year;

617	(d) a disclosure of each expenditure made during the quarterly reporting period to
618	reimburse or pay for travel or lodging for a public official, including:
619	(i) each travel destination and each lodging location;
620	(ii) the name of each public official who benefitted from the expenditure on travel or
621	lodging;
622	(iii) the public official type of each public official named;
623	(iv) for each public official named, a listing of the amount and purpose of each
624	expenditure made for travel or lodging; and
625	(v) the total amount of expenditures listed under Subsection (3)(d)(iv);
626	(e) a disclosure of aggregate daily expenditures greater than \$10 made during the
627	quarterly reporting period including:
628	(i) the date and purpose of the expenditure;
629	(ii) the location of the expenditure;
630	(iii) the name of any public official benefitted by the expenditure;
631	(iv) the type of the public official benefitted by the expenditure; and
632	(v) the total monetary worth of the benefit that the expenditure conferred on any public
633	official;
634	(f) for each public official who was employed by the lobbyist, principal, or government
635	officer, a list that provides:
636	(i) the name of the public official; and
637	(ii) the nature of the employment with the public official;
638	(g) each bill or resolution, by number and short title, on behalf of which the lobbyist,
639	principal, or government officer made an expenditure to a public official;
640	(h) a description of each [executive] government action on behalf of which the
641	lobbyist, principal, or government officer made an expenditure to a public official;
642	(i) a description of each [local action or education] government action regarding which
643	the lobbyist, principal, or government officer made an expenditure to a local official or
644	education official;
645	(j) the general purposes, interests, and nature of the entities that the lobbyist, principal,
646	or government officer filing the report represents; and
647	(k) for a lobbyist, a certification that the information provided in the report is true,

648	accurate, and complete to the lobbyist's best knowledge and belief.
649	(4) A related person may not, while assisting a lobbyist, principal, or government
650	officer in lobbying, make an expenditure that benefits a public official under circumstances that
651	would otherwise fall within the disclosure requirements of this chapter if the expenditure was
652	made by the lobbyist, principal, or government officer.
653	(5) The lieutenant governor shall:

(5) The lieutenant governor shall:

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- (a) (i) develop a preprinted form for a financial report required by this section; and
- (ii) make copies of the form available to a lobbyist, principal, or government officer who requests a form; and
- (b) provide a reporting system that allows a lobbyist, principal, or government officer to submit a financial report required by this chapter via the Internet.
- (6) (a) A lobbyist and a principal shall continue to file a financial report required by this section until the lobbyist or principal files a statement with the lieutenant governor that:
 - (i) (A) for a lobbyist, states that the lobbyist has ceased lobbying activities; or
- (B) for a principal, states that the principal no longer employs an individual as a lobbyist;
- (ii) in the case of a lobbyist, states that the lobbyist is surrendering the lobbyist's license:
- (iii) contains a listing, as required by this section, of all previously unreported expenditures that have been made through the date of the statement; and
- (iv) states that the lobbyist or principal will not make any additional expenditure that is not disclosed on the statement unless the lobbyist or principal complies with the disclosure and licensing requirements of this chapter.
- (b) Except as provided in Subsection (1)(a)(ii), a lobbyist or principal that is required to file a financial report under this section is required to file the report quarterly until the lobbyist or principal files the statement required by Subsection (6)(a).
 - Section 4. Section 36-11-301 is repealed and reenacted to read:
- 675 36-11-301. Contingent consideration, reward, or incentive prohibited.
- 676 (1) As used in this section:
- 677 (a) "Actor" means the same as that term is defined in Section 76-1-101.5.
- (b) "Anything of value" includes anything of any worth or potential worth, regardless 678

0/9	of whether the worth is speculative of may only be realized in the future, including.
680	(i) money;
681	(ii) a tangible or intangible item;
682	(iii) an ownership interest or other interest in personal property, real property, an entity,
683	a venture, or another matter or thing;
684	(iv) intellectual property;
685	(v) royalties;
686	(vi) stocks or bonds;
687	(vii) accounts receivable;
688	(viii) forgiveness of debt;
689	(ix) a loan made below fair market value;
690	(x) a loan made upon beneficial terms that are provided without compensation, at fair
691	market value, for the terms;
692	(xi) goods or services;
693	(xii) the use of real or personal property;
694	(xiii) travel, or goods or services incidental to travel;
695	(xiv) entertainment; or
696	(xv) participation in, or attendance at, an event.
697	(2) It is unlawful for an actor to:
698	(a) give, offer to give, agree to give, or promise to give anything of value to a person as
699	consideration, a reward for, or an incentive for lobbying, if the consideration, reward, or
700	incentive, or the value of the consideration, reward, or incentive is based, in whole or in part,
701	<u>on:</u>
702	(i) whether certain government action occurs or does not occur;
703	(ii) the circumstances under which, or the manner in which, certain government action
704	occurs or does not occur; or
705	(iii) the timing with which certain government action occurs or does not occur; or
706	(b) solicit, accept, or agree to accept anything of value from a person as consideration,
707	a reward for, or an incentive for lobbying, if the consideration, reward, or incentive, or the
708	value of the consideration, reward, or incentive is based, in whole or in part, on:
709	(i) whether certain government action occurs or does not occur;

710	(ii) the circumstances under which, or the manner in which, certain government action
711	occurs or does not occur; or
712	(iii) the timing with which certain government action occurs or does not occur.
713	(3) A violation of Subsection (2) is a class B misdemeanor.
714	(4) A person who violates this section is, in addition to the applicable criminal
715	penalties, subject to:
716	(a) an administrative fine imposed by the lieutenant governor of the greater of:
717	(i) up to \$10,000; or
718	(ii) the total value of the things the actor gave, offered, agreed to give, or promised to
719	give in violation of this section; and
720	(b) if the actor is a lobbyist, suspension of the actor's lobbying license for up to one
721	<u>year.</u>
722	(5) A person may appeal a penalty imposed under Subsection (4) in accordance with
723	Title 63G, Chapter 4, Administrative Procedures Act.
724	Section 5. Section 36-11-302 is amended to read:
725	36-11-302. Improper influence Communication with a legislator's employer
726	prohibited.
727	(1) A person may not seek to influence the vote of any legislator through
728	communication with the legislator's employer.
729	(2) A violation of Subsection (1) is a class B misdemeanor.
730	Section 6. Section 36-11-303 is amended to read:
731	36-11-303. Prohibition on communicating false information to a public officer.
732	(1) A person may not intentionally communicate to a public official any false
733	information materially related to a matter within the responsibility of the public official.
734	(2) A violation of Subsection (1) is a class B misdemeanor.
735	Section 7. Section 36-11-401 is repealed and reenacted to read:
736	36-11-401. Administrative penalties and license suspensions.
737	(1) (a) Except as provided in Subsection (2), a person is subject to the penalties
738	described in Subsection (1)(b) if the lieutenant governor finds that the person has:
739	(i) intentionally or knowingly violated Subsection 36-11-103(1)(a) or Section
740	36-11-403, relating to lobbying without a license:

741	(ii) violated Subsection 36-11-103(2), relating to updating licensing information;
742	(iii) violated Subsection 36-11-103(6) or (7), relating to the disclosure of expenditures;
743	(iv) violated Subsection 36-11-201(4), relating to a related person making an
744	expenditure; or
745	(v) failed to timely file a financial report described in this chapter.
746	(b) The penalties applicable to Subsection (1)(a) are:
747	(i) except as provided in Subsection (1)(b)(ii), an administrative penalty of up to
748	\$1,000 for each violation; or
749	(ii) for a subsequent violation of the same provision, described in Subsection (1)(a),
750	within two years after the day on which the person last violated the provision:
751	(A) an administrative penalty of up to \$5,000; and
752	(B) suspension of the violator's lobbying license for up to one year.
753	(2) (a) A person is subject to the penalties described in Subsection (2)(b) if:
754	(i) the person is convicted of:
755	(A) Section 76-8-104, Threats to influence official or political action; or
756	(B) Section 76-9-102, Disorderly conduct, if the violation is a misdemeanor that occurs
757	at an official meeting; or
758	(ii) the lieutenant governor finds that the person has:
759	(A) intentionally violated Subsection 36-11-103(2), relating to updating licensing
760	information;
761	(B) intentionally violated Subsection 36-11-103(6) or (7), relating to the disclosure of
762	expenditures;
763	(C) intentionally violated Subsection 36-11-201(4), relating to a related person making
764	an expenditure;
765	(D) intentionally failed to timely file a financial report described in this chapter;
766	(E) violated Section 36-11-103.5, Registering as a foreign agent, if the applicant knew
767	or should have known that the person on whose behalf they lobbied was a foreign government;
768	(F) violated Section 36-11-302, Improper influence Communication with a
769	legislator's employer prohibited;
770	(G) violated Section 36-11-303, Prohibition on communicating false information to a
771	public officer;

772	(H) violated Section 36-11-304, Expenditures over certain amounts prohibited;
773	(I) intentionally violated Subsection 36-11-201(1), (2), or (6), relating to financial
774	reporting requirements;
775	(J) violated Subsection 36-11-201(4), relating to making an expenditure;
776	(K) violated Section 36-11-305.5(2), relating to name tag requirements;
777	(L) intentionally violated Subsection 36-11-305.5(3), relating to communicating the
778	identity of a principal;
779	(M) violated Section 36-11-306, Conflicts of interest; or
780	(N) provided information that the applicant knew or should have known was false or
781	misleading in, or knowingly omitted material information from, an application, report, or other
782	disclosure described in this chapter.
783	(b) The penalties applicable to a violation described in Subsection (2)(a) are:
784	(i) except as provided in Subsection (2)(b)(ii):
785	(A) an administrative penalty of up to \$5,000; and
786	(B) suspension of the violator's lobbying license for up to one year; or
787	(ii) for a subsequent violation of the same provision, described in Subsection (2)(a),
788	within two years after the day on which the person last violated the provision:
789	(A) an administrative penalty of up to \$10,000; and
790	(B) suspension of the violator's lobbying license for up to five years.
791	(3) (a) A person is subject to the penalties described in Subsection (3)(b) if the person:
792	(i) is convicted of:
793	(A) Section 76-8-103, Bribery or offering a bribe;
794	(B) Section 76-8-107, Alteration of proposed legislative bill or resolution;
795	(C) Section 76-8-108, Alteration of enrolled legislative bill or resolution;
796	(D) Section 76-8-303, Prevention of Legislature or public servants from meeting or
797	organizing;
798	(E) Section 36-11-301, Contingent consideration, reward, or incentive prohibited; or
799	(F) Section 36-11-305, Campaign contribution during session prohibited; or
800	(ii) fails to file a financial report described in Section 36-11-201 within 30 days after
801	the day on which the lieutenant governor notifies the person that the person failed to timely file
802	the financial report.

803	(b) The penalties applicable to a violation described in Subsection (3)(a) are:
804	(i) an administrative penalty of up to \$10,000; and
805	(ii) suspension of the violator's lobbying license for up to five years.
806	(4) The administrative penalties and license suspensions described in this section are in
807	addition to any criminal penalties imposed for the violation.
808	(5) A person may appeal a penalty imposed under this section in accordance with Title
809	63G, Chapter 4, Administrative Procedures Act.
810	(6) A person with evidence of a possible violation of this chapter may submit the
811	evidence to the lieutenant governor for investigation.
812	(7) This chapter does not create a third-party cause of action.
813	Section 8. Section 53-1-102 is amended to read:
814	53-1-102. Definitions.
815	(1) As used in this title:
816	(a) "Capitol hill complex" means the same as that term is defined in Section
817	63C-9-102.
818	(b) "Commissioner" means the commissioner of public safety appointed under Section
819	53-1-107.
820	(c) "Department" means the Department of Public Safety created in Section 53-1-103.
821	(d) "Governor-elect" means an individual whom the board of canvassers determines to
822	be the successful candidate for governor after a general election for the office of governor.
823	(e) "Law enforcement agency" means an entity or division of:
824	(i) (A) the federal government, a state, or a political subdivision of a state;
825	(B) a state institution of higher education; or
826	(C) a private institution of higher education, if the entity or division is certified by the
827	commissioner under Title 53, Chapter 19, Certification of Private Law Enforcement Agency;
828	and
829	(ii) that exists primarily to prevent and detect crime and enforce criminal laws, statutes,
830	and ordinances.
831	(f) "Law enforcement officer" means the same as that term is defined in Section
832	53-13-103.
833	(g) "Motor vehicle" means every self-propelled vehicle and every vehicle propelled by

834	electric power obtained from overhead trolley wires, but not operated upon rails, except
835	motorized wheel chairs and vehicles moved solely by human power.
836	(h) "Peace officer" means any officer certified in accordance with Title 53, Chapter 13,
837	Peace Officer Classifications.
838	(i) "Public official" means [the same as that term is defined in Section 36-11-102.]:
839	(i) a member of the Legislature;
840	(ii) an individual elected to a position in the executive branch of state government;
841	(iii) an individual appointed to or employed in a position in the executive or legislative
842	branch of state government if that individual:
843	(A) occupies a policymaking position;
844	(B) makes purchasing or contracting decisions;
845	(C) drafts legislation or makes rules;
846	(D) determines rates or fees; or
847	(E) makes adjudicative decisions;
848	(iv) an elected member of a local government, as defined in Section 36-11-102;
849	(v) an individual appointed to or employed in a position in a local government, as
850	defined in Section 36-11-102, if that individual:
851	(A) occupies a policymaking position;
852	(B) makes purchasing or contracting decisions;
853	(C) drafts ordinances or resolutions or drafts or makes rules;
854	(D) determines rates or fees; or
855	(E) makes adjudicative decisions;
856	(vi) a member of a board of education, as defined in Section 36-11-102;
857	(vii) an individual appointed to or employed in a position under a board of education,
858	as defined in Section 36-11-102, if that individual:
859	(A) occupies a policymaking position;
860	(B) makes purchasing or contracting decisions;
861	(C) drafts resolutions or policies or drafts or makes rules;
862	(D) determines rates or fees;
863	(E) makes decisions relating to an education budget or the expenditure of public
864	money; or

865	(F) makes adjudicative decisions; or
866	(viii) an immediate family member of an individual described in Subsections (1)(i)(i)
867	through (vii).
868	(j) "State institution of higher education" means the same as that term is defined in
869	Section 53B-3-102.
870	(k) "Vehicle" means every device in, upon, or by which any person or property is or
871	may be transported or drawn upon a highway, excepting devices used exclusively upon
872	stationary rails or tracks.
873	(2) The definitions provided in Subsection (1) are to be applied throughout this title in
874	addition to definitions that are applicable to specific chapters or parts.
875	Section 9. Section 53-1-106 is amended to read:
876	53-1-106. Department duties Powers.
877	(1) In addition to the responsibilities contained in this title, the department shall:
878	(a) make rules and perform the functions specified in Title 41, Chapter 6a, Traffic
879	Code, including:
880	(i) setting performance standards for towing companies to be used by the department,
881	as required by Section 41-6a-1406; and
882	(ii) advising the Department of Transportation regarding the safe design and operation
883	of school buses, as required by Section 41-6a-1304;
884	(b) make rules to establish and clarify standards pertaining to the curriculum and
885	teaching methods of a motor vehicle accident prevention course under Section 31A-19a-211;
886	(c) aid in enforcement efforts to combat drug trafficking;
887	(d) meet with the Division of Technology Services to formulate contracts, establish
888	priorities, and develop funding mechanisms for dispatch and telecommunications operations;
889	(e) provide assistance to the Crime Victim Reparations Board and the Utah Office for
890	Victims of Crime in conducting research or monitoring victims' programs, as required by
891	Section 63M-7-505;
892	(f) develop sexual assault exam protocol standards in conjunction with the Utah
893	Hospital Association;
894	(g) engage in emergency planning activities, including preparation of policy and
895	procedure and rulemaking necessary for implementation of the federal Emergency Planning

896	and Community Right to Know Act of 1986, as required by Section 53-2a-702;
897	(h) implement the provisions of Section 53-2a-402, the Emergency Management
898	Assistance Compact;
899	(i) ensure that any training or certification required of a public official, as defined in
900	Section 53-1-102, or public employee[, as those terms are defined in Section 63G-22-102,]
901	complies with Title 63G, Chapter 22, State Training and Certification Requirements, if the
902	training or certification is required:
903	(i) under this title;
904	(ii) by the department; or
905	(iii) by an agency or division within the department;
906	(j) employ a law enforcement officer as a public safety liaison to be housed at the State
907	Board of Education who shall work with the State Board of Education to:
908	(i) support training with relevant state agencies for school resource officers as
909	described in Section 53G-8-702;
910	(ii) coordinate the creation of model policies and memorandums of understanding for a
911	local education agency and a local law enforcement agency; and
912	(iii) ensure cooperation between relevant state agencies, a local education agency, and
913	a local law enforcement agency to foster compliance with disciplinary related statutory
914	provisions, including Sections 53E-3-516 and 53G-8-211;
915	(k) provide for the security and protection of public officials, public officials' staff, and
916	the capitol hill complex in accordance with the provisions of this part; and
917	(1) fulfill the duties described in Sections 77-36-2.1 and 78B-7-120 related to lethality
918	assessments.
919	(2) (a) The department shall establish a schedule of fees as required or allowed in this
920	title for services provided by the department.
921	(b) All fees not established in statute shall be established in accordance with Section
922	63J-1-504.
923	(3) The department may establish or contract for the establishment of an Organ
924	Procurement Donor Registry in accordance with Section 26B-8-319.
925	Section 10. Section 63E-1-404 is amended to read:
926	63E-1-404. Penalties for violation.

927	(1) A person who knowingly violates this part:
928	(a) is guilty of a third degree felony if the combined value of any compensation or
929	assets received by the person as a result of the violation is equal to or greater than \$10,000; or
930	(b) is guilty of a class A misdemeanor if the combined value of any compensation or
931	assets received by the person as a result of the violation is less than \$10,000.
932	(2) (a) In addition to any penalty imposed under Subsection (1), a person that violates
933	this part shall return to the successor of the independent entity any compensation or assets
934	received in violation of this part.
935	(b) If the assets received by the person in violation of this part are no longer in the
936	possession of the person, the person shall pay the successor of the independent entity an
937	amount equal to the fair market value of the asset at the time the person received the asset.
938	(3) Notwithstanding Subsection $\left[\frac{36-11-401(3)}{36-11-301(3)}\right]$, if a lobbyist violates
939	Subsection 63E-1-402(2)(b)(i), the lobbyist is guilty of the crime outlined in Subsection (1),
940	which crime shall be determined by the value of compensation or assets received by the
941	lobbyist.
942	Section 11. Section 63G-23-102 is amended to read:
943	63G-23-102. Definitions.
944	As used in this chapter:
945	(1) "Public official" means, except as provided in Subsection (3), the same as that term
946	is defined in Section $[\frac{36-11-102}{53-1-102}]$
947	(2) "Public official" includes a judge or justice of:
948	(a) the Utah Supreme Court;
949	(b) the Utah Court of Appeals; or
950	(c) a district court.
951	(3) "Public official" does not include a local official or an education official as defined
952	in Section 36-11-102.
953	Section 12. Effective date.
954	This bill takes effect on May 1, 2024.