JUVENILE JUSTICE AMENDMENTS	
2017 GENERAL SESSION	
STATE OF UTAH	
Chief Sponsor: V. Lowry Snow	
Senate Sponsor: Todd Weiler	
LONG TITLE	
General Description:	
This bill modifies provisions related to juvenile justice.	
Highlighted Provisions:	
This bill:	
<ul><li>addresses duties of prosecutors;</li></ul>	
<ul> <li>modifies adjudications of minors under the Alcoholic Beverage Control Act;</li> </ul>	
<ul> <li>amends provisions related to sanctions and driver licenses;</li> </ul>	
<ul> <li>amends provisions related to powers and duties of local school boards, charter</li> </ul>	
chool governing boards, school districts, or public school administrators;	
<ul><li>addresses reporting of certain conduct;</li></ul>	
<ul> <li>addresses public school discipline policies;</li> </ul>	
<ul> <li>modifies provisions related to rules addressing prohibited conduct;</li> </ul>	
<ul> <li>enacts a tiered approach to disciplinary actions related to students;</li> </ul>	
<ul><li>amends provisions related to disruptive student behavior;</li></ul>	
<ul> <li>addresses contracts between LEAs and law enforcement for school resource office</li> </ul>	r
ervices;	
<ul> <li>modifies provisions related to controlled substances and prohibited acts;</li> </ul>	
<ul> <li>modifies sentencing requirements for minors and drug paraphernalia and controlled</li> </ul>	d
ubstances;	
repeals language regarding programs and procedures for minors committed to the	



28	custody of	the Division of Child and Family Services;
29	•	amends provisions related to in-home services;
30	•	amends definition provisions;
31	•	modifies provisions related to the Division of Juvenile Justice Services;
32	•	modifies provisions related to restitution by a youth offender;
33	•	addresses location of detention facilities and services;
34	•	addresses commitment;
35	•	modifies provisions related to the Youth Parole Authority;
36	•	addresses discharge of youth offender;
37	•	addresses youth services for prevention and early intervention;
38	•	addresses community-based programs;
39	•	modifies provisions related to the Commission on Criminal and Juvenile Justice;
40	•	amends provisions related to minors and intoxication;
41	•	amends provisions related to the buying and possession of a cigar, cigarette,
42	electronic	cigarette, or tobacco;
43	•	addresses the Utah Indigent Defense Commission;
44	•	addresses the jurisdiction of the juvenile court;
45	•	enacts language regarding warrants;
46	•	addresses when a minor may be taken into custody;
47	•	addresses summons;
48	•	repeals language regarding bench warrants;
49	•	modifies provisions related minors being taken into custody or detention or
50	alternative	es;
51	•	addresses when the attorney general represents the Division of Child and Family
52	Services;	
53	•	modifies provisions related to the adjudication in juvenile courts;
54	•	addresses a judgment, decree, or order and the rights and responsibilities of agency
55	or individu	ual granted custody, probation, or protective supervision;
56	•	addresses fines, fees, and restitution;
57	•	enacts provisions related to case planning and appropriate responses;
58	•	enacts provisions related to detention risk assessment tool;

59	•	amends provisions related to prosecutors and review of case;
60	•	modifies the citation procedure;
61	•	addresses a minor held in detention;
62	•	modifies suspension of driver license;
63	•	modifies jurisdiction of district court;
64	•	modifies enforcement of contempt or a fine, fee, or restitution;
65	•	addresses youth court;
66	•	addresses right to counsel;
67	•	addresses the imposition of fees and expenses;
68	•	addresses jurisdiction of courts; and
69	•	makes technical and conforming amendments.
70	Money A	ppropriated in this Bill:
71	N	one
72	Other Sp	ecial Clauses:
73	N	one
74	Utah Co	de Sections Affected:
75	AMEND	S:
76	17	7-18a-404, as enacted by Laws of Utah 2013, Chapter 237
77	32	2B-4-409, as last amended by Laws of Utah 2015, Chapter 165
78	32	2B-4-410, as last amended by Laws of Utah 2015, Chapter 165
79	32	2B-4-411, as last amended by Laws of Utah 2015, Chapter 165
80	53	3A-3-402, as last amended by Laws of Utah 2016, Chapter 144
81	53	3A-11-101.7, as last amended by Laws of Utah 2014, Chapter 359
82	53	3A-11-103, as last amended by Laws of Utah 2012, Chapter 203
83	53	3A-11-105, as last amended by Laws of Utah 2008, Chapter 3
84	53	3A-11-403, as enacted by Laws of Utah 1988, Chapter 2
85	53	3A-11-901, as last amended by Laws of Utah 2015, Chapter 442
86	53	3A-11-908, as last amended by Laws of Utah 2010, Chapter 114
87	53	3A-11-910, as last amended by Laws of Utah 2008, Chapter 250
88	53	3A-11-1302, as renumbered and amended by Laws of Utah 2008, Chapter 3
89	53	3A-11-1604, as enacted by Laws of Utah 2016, Chapter 165

90	58-37-8, as last amended by Laws of Utah 2016, Chapters 99 and 348
91	58-37a-7, as enacted by Laws of Utah 2015, Chapter 165
92	58-37b-9, as enacted by Laws of Utah 2015, Chapter 165
93	62A-4a-105, as last amended by Laws of Utah 2016, Chapter 296
94	62A-4a-201, as last amended by Laws of Utah 2015, Chapter 274
95	62A-4a-202, as last amended by Laws of Utah 2014, Chapter 265
96	62A-4a-208, as last amended by Laws of Utah 2009, Chapter 75
97	62A-4a-250, as last amended by Laws of Utah 2008, Chapter 3
98	62A-7-101, as last amended by Laws of Utah 2008, Chapter 3
99	62A-7-104, as last amended by Laws of Utah 2015, Chapter 210
100	62A-7-107.5, as renumbered and amended by Laws of Utah 2005, Chapter 13
101	62A-7-109.5, as renumbered and amended by Laws of Utah 2005, Chapter 13
102	62A-7-201, as last amended by Laws of Utah 2015, Chapter 338
103	62A-7-202, as last amended by Laws of Utah 2008, Chapter 382
104	62A-7-404, as renumbered and amended by Laws of Utah 2005, Chapter 13
105	62A-7-501, as last amended by Laws of Utah 2010, Chapter 286
106	62A-7-504, as renumbered and amended by Laws of Utah 2005, Chapter 13
107	62A-7-506, as renumbered and amended by Laws of Utah 2005, Chapter 13
108	62A-7-601, as renumbered and amended by Laws of Utah 2005, Chapter 13
109	62A-7-701, as renumbered and amended by Laws of Utah 2005, Chapter 13
110	63M-7-204, as last amended by Laws of Utah 2015, Chapter 412
111	63M-7-404, as last amended by Laws of Utah 2015, Chapter 412
112	76-5-413, as last amended by Laws of Utah 2008, Chapter 3
113	76-9-701, as last amended by Laws of Utah 2015, Chapter 165
114	76-10-105, as last amended by Laws of Utah 2010, Chapter 114
115	77-32-804, as enacted by Laws of Utah 2016, Chapter 177
116	78A-6-103, as last amended by Laws of Utah 2012, Chapter 316
117	78A-6-105, as last amended by Laws of Utah 2016, Chapters 109 and 351
118	78A-6-106, as renumbered and amended by Laws of Utah 2008, Chapter 3
119	78A-6-109, as last amended by Laws of Utah 2009, Chapter 388
120	78A-6-111, as renumbered and amended by Laws of Utah 2008, Chapter 3

121	<b>78A-6-112</b> , as renumbered and amended by Laws of Utah 2008, Chapter 3
122	78A-6-113, as last amended by Laws of Utah 2010, Chapter 38
123	78A-6-115, as last amended by Laws of Utah 2010, Chapter 34
124	78A-6-117, as last amended by Laws of Utah 2016, Chapter 418
125	78A-6-118, as renumbered and amended by Laws of Utah 2008, Chapter 3
126	78A-6-119, as renumbered and amended by Laws of Utah 2008, Chapter 3
127	78A-6-120, as last amended by Laws of Utah 2014, Chapter 217
128	78A-6-121, as renumbered and amended by Laws of Utah 2008, Chapter 3
129	78A-6-302, as last amended by Laws of Utah 2016, Chapter 231
130	78A-6-306, as last amended by Laws of Utah 2015, Chapter 274
131	78A-6-312, as last amended by Laws of Utah 2016, Chapter 231
132	78A-6-401, as renumbered and amended by Laws of Utah 2008, Chapter 3
133	78A-6-602, as last amended by Laws of Utah 2013, Chapter 237
134	78A-6-603, as renumbered and amended by Laws of Utah 2008, Chapter 3
135	78A-6-604, as renumbered and amended by Laws of Utah 2008, Chapter 3
136	78A-6-606, as last amended by Laws of Utah 2015, Chapters 165 and 258
137	78A-6-701, as last amended by Laws of Utah 2015, Chapter 338
138	78A-6-1101, as renumbered and amended by Laws of Utah 2008, Chapter 3
139	78A-6-1111, as last amended by Laws of Utah 2016, Chapters 33 and 177
140	78A-6-1202, as last amended by Laws of Utah 2010, Chapter 276
141	78A-6-1203, as last amended by Laws of Utah 2013, Chapter 27
142	78A-6-1207, as last amended by Laws of Utah 2013, Chapter 27
143	78A-6-1302, as last amended by Laws of Utah 2013, Chapter 278
144	78A-7-106, as last amended by Laws of Utah 2016, Chapter 33
145	ENACTS:
146	<b>53A-11-911</b> , Utah Code Annotated 1953
147	63M-7-208, Utah Code Annotated 1953
148	78A-6-123, Utah Code Annotated 1953
149	78A-6-124, Utah Code Annotated 1953
150	

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

132	Section 1. Section 17-18a-404 is amended to read:
153	17-18a-404. Juvenile proceedings.
154	For a proceeding involving a charge of juvenile delinquency, [a public] infraction, or a
155	status offense, a prosecutor shall:
156	(1) review each case pursuant to Section 78A-6-602; and
157	(2) appear and prosecute for the state in the juvenile court of the county.
158	Section 2. Section 32B-4-409 is amended to read:
159	32B-4-409. Unlawful purchase, possession, consumption by minor Measurable
160	amounts in body.
161	(1) Unless specifically authorized by this title, it is unlawful for a minor to:
162	(a) purchase an alcoholic product;
163	(b) attempt to purchase an alcoholic product;
164	(c) solicit another person to purchase an alcoholic product;
165	(d) possess an alcoholic product;
166	(e) consume an alcoholic product; or
167	(f) have measurable blood, breath, or urine alcohol concentration in the minor's body.
168	(2) It is unlawful for the purpose of purchasing or otherwise obtaining an alcoholic
169	product for a minor for:
170	(a) a minor to misrepresent the minor's age; or
171	(b) any other person to misrepresent the age of a minor.
172	(3) It is unlawful for a minor to possess or consume an alcoholic product while riding
173	in a limousine or chartered bus.
174	(4) (a) If a minor is found by a court to have violated this section and the violation is
175	the minor's first violation of this section, the court may:
176	(i) order the minor to complete a screening as defined in Section 41-6a-501;
177	(ii) order the minor to complete an assessment as defined in Section 41-6a-501 if the
178	screening indicates an assessment to be appropriate; and
179	(iii) order the minor to complete an educational series as defined in Section 41-6a-501
180	or substance [abuse] use disorder treatment as indicated by an assessment.
181	(b) If a minor is found by a court to have violated this section and the violation is the
182	minor's second or subsequent violation of this section, the court shall:

103	(1) order the filling to complete a screening as defined in Section 41-04-301;
184	(ii) order the minor to complete an assessment as defined in Section 41-6a-501 if the
185	screening indicates an assessment to be appropriate; and
186	(iii) order the minor to complete an educational series as defined in Section 41-6a-501
187	or substance [abuse] use disorder treatment as indicated by an assessment.
188	(5) (a) When a minor who is at least 18 years old, but younger than 21 years old, is
189	found by a court to have violated this section, except as provided in Section 32B-4-411, the
190	court hearing the case shall suspend the minor's driving privileges under Section 53-3-219.
191	(b) Notwithstanding the provision in Subsection (5)(a), the court may reduce the
192	suspension period required under Section 53-3-219 if:
193	(i) the violation is the minor's first violation of this section; and
194	(ii) (A) the minor completes an educational series as defined in Section 41-6a-501; or
195	(B) the minor demonstrates substantial progress in substance [abuse] use disorder
196	treatment.
197	(c) Notwithstanding the requirement in Subsection (5)(a) and in accordance with the
198	requirements of Section 53-3-219, the court may reduce the suspension period required under
199	Section 53-3-219 if:
200	(i) the violation is the minor's second or subsequent violation of this section;
201	(ii) the minor has completed an educational series as defined in Section 41-6a-501 or
202	demonstrated substantial progress in substance [abuse] use disorder treatment; and
203	(iii) (A) the person is 18 years of age or older and provides a sworn statement to the
204	court that the person has not unlawfully consumed alcohol or drugs for at least a one-year
205	consecutive period during the suspension period imposed under Subsection (5)(a); or
206	(B) the person is under 18 years of age and has the person's parent or legal guardian
207	provide an affidavit or sworn statement to the court certifying that to the parent or legal
208	guardian's knowledge the person has not unlawfully consumed alcohol or drugs for at least a
209	one-year consecutive period during the suspension period imposed under Subsection (5)(a).
210	(6) When a minor who is [at least 13 years old, but] younger than 18 years old[;] is
211	found by the court to have violated this section, Section 78A-6-606 applies to the violation.
212	(7) Notwithstanding Subsections (5)(a) and (b), if a minor is adjudicated under Section
213	78A-6-117 the court may only order substance use disorder treatment or an educational series

214	if the minor has an assessed need for the intervention on the basis of the results of a validated
215	risk and needs assessment, as defined in Section 78A-6-105.
216	[ <del>(7)</del> ] <u>(8)</u> When a court issues an order suspending a person's driving privileges for a
217	violation of this section, the Driver License Division shall suspend the person's license under
218	Section 53-3-219.
219	[(8)] (9) When the Department of Public Safety receives the arrest or conviction record
220	of a person for a driving offense committed while the person's license is suspended pursuant to
221	this section, the Department of Public Safety shall extend the suspension for an additional like
222	period of time.
223	[9] (10) This section does not apply to a minor's consumption of an alcoholic product
224	in accordance with this title:
225	(a) for medicinal purposes if:
226	(i) the minor is at least 18 years old; or
227	(ii) the alcoholic product is furnished by:
228	(A) the parent or guardian of the minor; or
229	(B) the minor's health care practitioner, if the health care practitioner is authorized by
230	law to write a prescription; or
231	(b) as part of a religious organization's religious services.
232	Section 3. Section <b>32B-4-410</b> is amended to read:
233	32B-4-410. Unlawful admittance or attempt to gain admittance by minor.
234	(1) It is unlawful for a minor to gain admittance or attempt to gain admittance to the
235	premises of:
236	(a) a tavern; or
237	(b) a social club licensee, except to the extent authorized by Section 32B-6-406.1.
238	(2) A minor who violates this section is guilty of a class C misdemeanor.
239	(3) (a) If a minor is found by a court to have violated this section and the violation is
240	the minor's first violation of this section, the court may:
241	(i) order the minor to complete a screening as defined in Section 41-6a-501;
242	(ii) order the minor to complete an assessment as defined in Section 41-6a-501 if the
243	screening indicates an assessment to be appropriate; and
244	(iii) order the minor to complete an educational series as defined in Section 41-6a-501

or substance [abuse] use disorder treatment as indicated by an assessment.

- (b) If a minor is found by a court to have violated this section and the violation is the minor's second or subsequent violation of this section, the court shall:
  - (i) order the minor to complete a screening as defined in Section 41-6a-501;
- (ii) order the minor to complete an assessment as defined in Section 41-6a-501 if the screening indicates an assessment to be appropriate; and
- (iii) order the minor to complete an educational series as defined in Section 41-6a-501 or substance [abuse] use disorder treatment as indicated by an assessment.
- (4) (a) When a minor who is at least 18 years old, but younger than 21 years old, is found by a court to have violated this section, except as provided in Section 32B-4-411, the court hearing the case shall suspend the minor's driving privileges under Section 53-3-219.
- (b) Notwithstanding [the provision in] Subsection (4)(a), the court may reduce the suspension period required under Section 53-3-219 if:
  - (i) the violation is the minor's first violation of this section; and
  - (ii) (A) the minor completes an educational series as defined in Section 41-6a-501; or
- (B) the minor demonstrates substantial progress in substance [abuse] use disorder treatment.
- (c) Notwithstanding [the requirement in] Subsection (4)(a) and in accordance with [the requirements of] Section 53-3-219, the court may reduce the suspension period required under Section 53-3-219 if:
  - (i) the violation is the minor's second or subsequent violation of this section;
- (ii) the minor has completed an educational series as defined in Section 41-6a-501 or demonstrated substantial progress in substance [abuse] use disorder treatment; and
- (iii) (A) the person is 18 years of age or older and provides a sworn statement to the court that the person has not unlawfully consumed alcohol or drugs for at least a one-year consecutive period during the suspension period imposed under Subsection (4)(a); or
- (B) the person is under 18 years of age and has the person's parent or legal guardian provide an affidavit or sworn statement to the court certifying that to the parent or legal guardian's knowledge the person has not unlawfully consumed alcohol or drugs for at least a one-year consecutive period during the suspension period imposed under Subsection (4)(a).
  - (5) When a minor who is [at least 13 years old, but] younger than 18 years old[5] is

276 found by a court to have violated this section, Section 78A-6-606 applies to the violation. (6) Notwithstanding Subsections (3)(a) and (b), if a minor is adjudicated under Section 277 278 78A-6-117, the court may only order substance use disorder treatment or an educational series 279 if the minor has an assessed need for the intervention on the basis of the results of a validated 280 risk and needs assessment, as defined in Section 78A-6-105. 281 [(6)] (7) When a court issues an order suspending a person's driving privileges for a 282 violation of this section, the Driver License Division shall suspend the person's license under 283 Section 53-3-219. 284 [<del>(7)</del>] (8) When the Department of Public Safety receives the arrest or conviction record of a person for a driving offense committed while the person's license is suspended pursuant to 285 286 this section, the Department of Public Safety shall extend the suspension for an additional like 287 period of time. 288 Section 4. Section 32B-4-411 is amended to read: 289 32B-4-411. Minor's unlawful use of proof of age. 290 (1) As used in this section, "proof of age violation" means a violation by a minor of: 291 (a) Chapter 1. Part 4. Proof of Age Act: or 292 (b) if as part of the violation the minor uses a proof of age in violation of Chapter 1, 293 Part 4, Proof of Age Act: 294 (i) Section 32B-4-409; or 295 (ii) Section 32B-4-410. 296 (2) If a court finds a minor engaged in a proof of age violation, notwithstanding the 297 penalties provided for in Subsection (1): 298 (a) (i) for a first violation, the minor is guilty of a class B misdemeanor; 299 (ii) for a second violation, the minor is guilty of a class A misdemeanor; and 300 (iii) for a third or subsequent violation, the minor is guilty of a class A misdemeanor, 301 except that the court may impose: 302 (A) a fine of up to \$5,000; 303 (B) screening, assessment, or substance [abuse] use disorder treatment, as defined in

(C) an educational series, as defined in Section 41-6a-501;

304

305

Section 41-6a-501;

306 (D) alcoholic product related community service or compensatory service work

П	$\mathbf{D}$	72	U
п	<b>.B.</b>	23	ソ

307	program hours;
308	(E) fees for restitution and treatment costs;
309	(F) defensive driver education courses; or
310	(G) a combination of these penalties; and
311	(b) (i) for a minor who is [at least 13 years old, but] younger than 18 years old:
312	(A) the court [shall] may forward to the Driver License Division a record of an
313	adjudication under Title 78A, Chapter 6, Juvenile Court Act [of 1996], for a violation under
314	this section; and
315	(B) the provisions regarding suspension of a driver license under Section 78A-6-606
316	apply; and
317	(ii) for a minor who is at least 18 years old, but younger than 21 years old:
318	(A) the court shall forward to the Driver License Division a record of conviction for a
319	violation under this section; and
320	(B) the Driver License Division shall suspend the person's license under Section
321	53-3-220.
322	(c) Notwithstanding Subsection (2)(a), if a minor is adjudicated under Section
323	78A-6-117, the court may order:
324	(i) substance use disorder treatment or an educational series only if the minor has an
325	assessed need for the intervention based on the results of a validated risk and needs assessment
326	as defined in Section 78A-6-105; and
327	(ii) a fine, fee, service hours, or costs in accordance with Section 78A-6-117.
328	(3) (a) Notwithstanding [the requirement in] Subsection (2)(b), the court may reduce
329	the suspension period under Subsection 53-3-220(1)(e) or 78A-6-606(3)(d) if:
330	(i) the violation is the minor's first violation of [Section 32B-4-411] this section; and
331	(ii) (A) the minor completes an educational series as defined in Section 41-6a-501; or
332	(B) the minor demonstrates substantial progress in substance [abuse] use disorder
333	treatment.
334	(b) Notwithstanding the requirement in Subsection (2)(b), the court may reduce the
335	suspension period under Subsection 53-3-220(1)(e) or 78A-6-606(3)(d) if:
336	(i) the violation is the minor's second or subsequent violation of [Section 32B-4-411]
337	this section;

338 (ii) the person has completed an educational series as defined in Section 41-6a-501 or 339 demonstrated substantial progress in substance [abuse] use disorder treatment; and 340 (iii) (A) the person is 18 years of age or older and provides a sworn statement to the 341 court that the person has not unlawfully consumed alcohol or drugs for at least a one-year 342 consecutive period during the suspension period imposed under Subsection 53-3-220(1)(e) or 343 78A-6-606(3)(d); or 344 (B) the minor is under 18 years of age and has the minor's parent or legal guardian 345 provide an affidavit or sworn statement to the court certifying that to the parent or legal 346 guardian's knowledge the minor has not unlawfully consumed alcohol or drugs for at least a 347 one-year consecutive period during the suspension period imposed under Subsection 348 53-3-220(1)(e) or 78A-6-606(3)(d). 349 (4) When the Department of Public Safety receives the arrest or conviction record of an 350 individual for a driving offense committed while the individual's license is suspended pursuant 351 to this section, the Department of Public Safety shall extend the suspension for an additional 352 like period of time. 353 (5) A court may not fail to enter a judgment of conviction under this section under a 354 plea in abeyance agreement. 355 Section 5. Section **53A-3-402** is amended to read: 356 53A-3-402. Powers and duties generally. 357 (1) [Each] A local school board shall: 358 (a) implement the core standards for Utah public schools [utilizing] using instructional 359 materials that best correlate to the core standards for Utah public schools and graduation 360 requirements; 361 (b) administer tests, required by the State Board of Education, which measure the 362 progress of each student, and coordinate with the state superintendent and State Board of 363 Education to assess results and create plans to improve the student's progress, which shall be 364 submitted to the State Board of Education for approval; 365

(c) use progress-based assessments as part of a plan to identify schools, teachers, and students that need remediation and determine the type and amount of federal, state, and local resources to implement remediation;

366

367

368

(d) develop early warning systems for students or classes failing to make progress;

(e) work with the State Board of Education to establish a library of documented best practices, consistent with state and federal regulations, for use by the local districts; and

- (f) implement training programs for school administrators, including basic management training, best practices in instructional methods, budget training, staff management, managing for learning results and continuous improvement, and how to help every child achieve optimal learning in basic academic subjects.
- (2) Local school boards shall spend minimum school program funds for programs and activities for which the State Board of Education has established minimum standards or rules under Section 53A-1-402.
- (3) (a) A board may purchase, sell, and make improvements on school sites, buildings, and equipment and construct, erect, and furnish school buildings.
- (b) School sites or buildings may only be conveyed or sold on board resolution affirmed by at least two-thirds of the members.
- (4) (a) A board may participate in the joint construction or operation of a school attended by children residing within the district and children residing in other districts either within or outside the state.
  - (b) Any agreement for the joint operation or construction of a school shall:
  - (i) be signed by the president of the board of each participating district;
  - (ii) include a mutually agreed upon pro rata cost; and
  - (iii) be filed with the State Board of Education.
- (5) A board may establish, locate, and maintain elementary, secondary, and applied technology schools.
- (6) Except as provided in Section 53A-1-1001, a board may enroll children in school who are at least five years of age before September 2 of the year in which admission is sought.
  - (7) A board may establish and support school libraries.
  - (8) A board may collect damages for the loss, injury, or destruction of school property.
- (9) A board may authorize guidance and counseling services for children and their parents or guardians [prior to] before, during, or following enrollment of the children in schools.
- (10) (a) A board shall administer and implement federal educational programs in accordance with Title 53A, Chapter 1, Part 9, Implementing Federal or National Education

400 Programs Act.

403

404

405

406

407

408

409

410

411

412

413

414

415

416

417

418

419

420

421

422

423

424

425

426

- 401 (b) Federal funds are not considered funds within the school district budget under Title 402 53A, Chapter 19, Public School Budgets.
  - (11) (a) A board may organize school safety patrols and adopt rules under which the patrols promote student safety.
  - (b) A student appointed to a safety patrol shall be at least 10 years old and have written parental consent for the appointment.
  - (c) Safety patrol members may not direct vehicular traffic or be stationed in a portion of a highway intended for vehicular traffic use.
  - (d) Liability may not attach to a school district, its employees, officers, or agents or to a safety patrol member, a parent of a safety patrol member, or an authorized volunteer assisting the program by virtue of the organization, maintenance, or operation of a school safety patrol.
  - (12) (a) A board may on its own behalf, or on behalf of an educational institution for which the board is the direct governing body, accept private grants, loans, gifts, endowments, devises, or bequests that are made for educational purposes.
    - (b) These contributions are not subject to appropriation by the Legislature.
  - (13) (a) A board may appoint and fix the compensation of a compliance officer to issue citations for violations of Subsection 76-10-105(2).
  - (b) A person may not be appointed to serve as a compliance officer without the person's consent.
    - (c) A teacher or student may not be appointed as a compliance officer.
    - (14) A board shall adopt bylaws and rules for [its] the board's own procedures.
  - (15) (a) A board shall make and enforce rules necessary for the control and management of the district schools.
  - (b) [All board] Board rules and policies shall be in writing, filed, and referenced for public access.
    - (16) A board may hold school on legal holidays other than Sundays.
- 427 (17) (a) [Each] A board shall establish for each school year a school traffic safety
  428 committee to implement this Subsection (17).
  - (b) The committee shall be composed of one representative of:
- 430 (i) the schools within the district;

431	(ii) the Parent Teachers' Association of the schools within the district;
432	(iii) the municipality or county;
433	(iv) state or local law enforcement; and
434	(v) state or local traffic safety engineering.
435	(c) The committee shall:
436	(i) receive suggestions from school community councils, parents, teachers, and others
437	and recommend school traffic safety improvements, boundary changes to enhance safety, and
438	school traffic safety program measures;
439	(ii) review and submit annually to the Department of Transportation and affected
440	municipalities and counties a child access routing plan for each elementary, middle, and junior
441	high school within the district;
442	(iii) consult the Utah Safety Council and the Division of Family Health Services and
443	provide training to all school children in kindergarten through grade six, within the district, on
444	school crossing safety and use; and
445	(iv) help ensure the district's compliance with rules made by the Department of
446	Transportation under Section 41-6a-303.
447	(d) The committee may establish subcommittees as needed to assist in accomplishing
448	its duties under Subsection (17)(c).
449	(18) (a) [Each] A school board shall adopt and implement a comprehensive emergency
450	response plan to prevent and combat violence in [its] the school board's public schools, on
451	school grounds, on its school vehicles, and in connection with school-related activities or
452	events.
453	(b) The plan shall:
454	(i) include prevention, intervention, and response components;
455	(ii) be consistent with the student conduct and discipline policies required for school
456	districts under Title 53A, Chapter 11, Part 9, School Discipline and Conduct Plans;
457	(iii) require inservice training for all district and school building staff on what their
458	roles are in the emergency response plan;
459	(iv) provide for coordination with local law enforcement and other public safety
460	representatives in preventing, intervening, and responding to violence in the areas and activities
461	referred to in Subsection (18)(a); and

462 (v) include procedures to notify a student, to the extent practicable, who is off campus 463 at the time of a school violence emergency because the student is: 464 (A) participating in a school-related activity; or (B) excused from school for a period of time during the regular school day to 465 466 participate in religious instruction at the request of the student's parent or guardian. 467 (c) The State Board of Education, through the state superintendent of public 468 instruction, shall develop comprehensive emergency response plan models that local school 469 boards may use, where appropriate, to comply with Subsection (18)(a). 470 (d) [Each] A local school board shall, by July 1 of each year, certify to the State Board 471 of Education that its plan has been practiced at the school level and presented to and reviewed 472 by its teachers, administrators, students, and their parents and local law enforcement and public 473 safety representatives. 474 (19) (a) [Each] A local school board may adopt an emergency response plan for the 475 treatment of sports-related injuries that occur during school sports practices and events. 476 (b) The plan may be implemented by each secondary school in the district that has a 477 sports program for students. 478 (c) The plan may: 479 (i) include emergency personnel, emergency communication, and emergency 480 equipment components; 481 (ii) require inservice training on the emergency response plan for school personnel who 482 are involved in sports programs in the district's secondary schools; and 483 (iii) provide for coordination with individuals and agency representatives who: (A) are not employees of the school district; and 485 (B) would be involved in providing emergency services to students injured while 486

484

487

488

489

490

491

- participating in sports events.
  - (d) The board, in collaboration with the schools referred to in Subsection (19)(b), may review the plan each year and make revisions when required to improve or enhance the plan.
  - (e) The State Board of Education, through the state superintendent of public instruction, shall provide local school boards with an emergency plan response model that local boards may use to comply with the requirements of this Subsection (19).
    - (20) A board shall do all other things necessary for the maintenance, prosperity, and

493	success of the schools and the promotion of education.
494	(21) (a) Before closing a school or changing the boundaries of a school, a board shall:
495	(i) hold a public hearing, as defined in Section 10-9a-103; and
496	(ii) provide public notice of the public hearing, as specified in Subsection (21)(b).
497	(b) The notice of a public hearing required under Subsection (21)(a) shall:
498	(i) indicate the:
499	(A) school or schools under consideration for closure or boundary change; and
500	(B) date, time, and location of the public hearing; and
501	(ii) at least 10 days [prior to] before the public hearing, be:
502	(A) published:
503	(I) in a newspaper of general circulation in the area; and
504	(II) on the Utah Public Notice Website created in Section 63F-1-701; and
505	(B) posted in at least three public locations within the municipality or on the district's
506	official website.
507	(22) A board may implement a facility energy efficiency program established under
508	Title 11, Chapter 44, Performance Efficiency Act.
509	(23) A board shall establish or partner with a certified youth court program, in
510	accordance with Section 78A-6-1203, or establish or partner with a comparable restorative
511	justice program, to operate within the school setting. A school shall refer a student to youth
512	court or a comparable restorative justice program in accordance with Section 53A-11-911.
513	(24) (a) A board shall authorize and establish procedures to create a multidisciplinary
514	team to respond to a student who fails to comply with the program or the agreement reached
515	through youth court or a comparable restorative justice program in accordance with Section
516	<u>53A-11-911.</u>
517	(b) A multidisciplinary team shall include:
518	(i) the minor;
519	(ii) the minor's parent, guardian, or custodial relative;
520	(iii) a school administrator or the school administrator's designee;
521	(iv) a clinician who has training and experience coordinating behavioral or mental
522	health treatment for juveniles if a clinician is available; and
523	(v) any other person or agency representative who is needed to assist in providing

524	recommendations for the particular needs of the minor and family.
525	Section 6. Section <b>53A-11-101.7</b> is amended to read:
526	53A-11-101.7. Truancy Notice of truancy Failure to cooperate with school
527	authorities.
528	(1) Except as provided in Section 53A-11-102 or 53A-11-102.5, a school-age minor
529	who is enrolled in a public school shall attend the public school in which the school-age minor
530	is enrolled.
531	(2) A local school board, charter school governing board, or school district may impose
532	administrative penalties on a school-age minor in accordance with Section 53A-11-911 who is
533	truant.
534	(3) A local school board or charter school governing board:
535	(a) may authorize a school administrator, a designee of a school administrator, a law
536	enforcement officer acting as a school resource officer, or a truancy specialist to issue notices
537	of truancy to school-age minors who are at least 12 years old; and
538	(b) shall establish a procedure for a school-age minor, or the school-age minor's
539	parents, to contest a notice of truancy.
540	(4) The notice of truancy described in Subsection (3):
541	(a) may not be issued until the school-age minor has been truant at least five times
542	during the school year;
543	(b) may not be issued to a school-age minor who is less than 12 years old;
544	(c) may not be issued to a minor exempt from school attendance as provided in Section
545	53A-11-102 or 53A-11-102.5;
546	(d) shall direct the school-age minor and the parent of the school-age minor to:
547	(i) meet with school authorities to discuss the school-age minor's truancies; and
548	(ii) cooperate with the school board, local charter board, or school district in securing
549	regular attendance by the school-age minor; and
550	(e) shall be mailed to, or served on, the school-age minor's parent.
551	[(5) (a) Except as provided in Subsection (5)(b), a habitual truant citation may be
552	issued to a habitual truant if:]
553	[(i) the local school board, charter school governing board, or school district has made
554	reasonable efforts, under Section 53A-11-103, to resolve the school attendance problems of the

222	habitual truant; and
556	[(ii) the efforts to resolve the school attendance problems, described in Subsection
557	(5)(a)(i), have not been successful.]
558	[(b) A habitual truant citation may not be issued to a habitual truant if the habitual
559	truant:]
560	[(i) has at least a 3.5 cumulative grade point average; and]
561	[(ii) is at least 16 years old.]
562	[(6) A habitual truant to whom a habitual truant citation is issued under Subsection
563	<del>(5):</del> ]
564	[(a) shall be referred to the juvenile court for violation of Subsection (1); and]
565	[(b) is subject to the jurisdiction of the juvenile court.]
566	[(7) A notice of truancy or a habitual truant citation may only be issued by:]
567	[(a) a school administrator, or a truancy specialist, who is authorized by a local school
568	board or charter school governing board;]
569	[(b) a designee of a school administrator described in Subsection (7)(a); or]
570	[(c) a law enforcement officer acting as a school resource officer.]
571	[(8)] (5) Nothing in this part prohibits a local school board, charter school governing
572	board, or school district from taking action to resolve a truancy problem with a school-age
573	minor who has been truant less than five times, provided that the action does not conflict with
574	the requirements of this part.
575	[(9) Nothing in this part allows a local school board or charter school governing board
576	to issue a citation pursuant to this section if the minor is exempt from school attendance as
577	provided in Section 53A-11-102 or 53A-11-102.5.
578	Section 7. Section <b>53A-11-103</b> is amended to read:
579	53A-11-103. Duties of a school board, local charter board, or school district in
580	resolving attendance problems Parental involvement Liability not imposed.
581	(1) (a) Except as provided in Subsection (1)(b), a local school board, local charter
582	board, or school district shall make efforts to resolve the school attendance problems of each
583	school-age minor who is, or should be, enrolled in the school district.
584	(b) A minor exempt from school attendance under Section 53A-11-102 or
585	53A-11-102.5 is not considered to be a minor who is or should be enrolled in a school district

586	or charter school under Subsection (1)(a).
587	(2) The efforts described in Subsection (1) shall include, as reasonably feasible:
588	(a) counseling of the minor by school authorities;
589	(b) issuing a notice of truancy to a school-age minor who is at least 12 years old, in
590	accordance with Section 53A-11-101.7;
591	[(c) issuing a habitual truant citation, in accordance with Section 53A-11-101.7;]
592	[(d)] (c) issuing a notice of compulsory education violation to a parent of a school-age
593	child, in accordance with Section 53A-11-101.5;
594	[(e)] (d) making any necessary adjustment to the curriculum and schedule to meet
595	special needs of the minor;
596	[(f)] (e) considering alternatives proposed by a parent;
597	[(g)] (f) monitoring school attendance of the minor;
598	[(h)] (g) voluntary participation in truancy mediation, if available; and
599	[(i)] (h) providing a school-age minor's parent, upon request, with a list of resources
600	available to assist the parent in resolving the school-age minor's attendance problems.
601	(3) In addition to the efforts described in Subsection (2), the local school board, local
602	charter board, or school district may enlist the assistance of community and law enforcement
603	agencies as appropriate and reasonably feasible in accordance with Section 53A-11-911.
604	(4) This section [shall] does not impose [any] civil liability on boards of education,
605	local school boards, local charter boards, school districts, or their employees.
606	(5) Proceedings initiated under this part do not obligate or preclude action by the
607	Division of Child and Family Services under Section 78A-6-319.
608	Section 8. Section <b>53A-11-105</b> is amended to read:
609	53A-11-105. Taking custody of a person believed to be a truant minor
610	Disposition Reports Immunity from liability.
611	(1) A peace officer or public school administrator may take a minor into temporary
612	custody if there is reason to believe the minor is a truant minor.
613	(2) An individual taking a school-age minor into custody under Subsection (1) shall,
614	without unnecessary delay, release the minor to:
615	(a) the principal of the minor's school;
616	(b) a person who has been designated by the local school board or local charter board

to receive and return the minor to school; or

- (c) a [receiving] truancy center established under Subsection (5).
- (3) If the minor refuses to return to school or go to the [receiving] <u>truancy</u> center, the officer or administrator shall, without unnecessary delay, notify the minor's parents and release the minor to their custody.
- (4) If the parents cannot be reached or are unable or unwilling to accept custody <u>and</u> <u>none of the options in Subsection (2) are available</u>, the minor shall be referred to the Division of Child and Family Services.
- (5) (a) A local school board or local charter board, singly or jointly with another school board, may establish or designate [receiving] truancy centers within existing school buildings and staff the centers with existing teachers or staff to provide educational guidance and counseling for truant minors. Upon receipt of a truant minor, the center shall, without unnecessary delay, notify and direct the minor's parents to come to the center, pick up the minor, and return the minor to the school in which the minor is enrolled.
- (b) If the parents cannot be reached or are unable or unwilling to comply with the request within a reasonable time, the center shall take such steps as are reasonably necessary to insure the safety and well being of the minor, including, when appropriate, returning the minor to school or referring the minor to the Division of Child and Family Services. A minor taken into custody under this section may not be placed in a detention center or other secure confinement facility.
- (6) Action taken under this section shall be reported to the appropriate school district. The district shall promptly notify the minor's parents of the action taken.
- (7) The Utah Governmental Immunity Act applies to all actions taken under this section.
- (8) Nothing in this section may be construed to grant authority to a public school administrator to place a minor in the custody of the Division of Child and Family Services, without complying with [the provisions of] Title 62A, Chapter 4a, Part 2, Child Welfare Services, [and Part 2a, Minors in Custody on Grounds Other Than Abuse or Neglect,] and [of] Title 78A, Chapter 6, Part 3, Abuse, Neglect, and Dependency Proceedings[, and Part 4, Minors in Custody on Grounds Other Than Abuse or Neglect].
  - Section 9. Section **53A-11-403** is amended to read:

648	53A-11-403.	Reporting proce	dure
040	55A-11-405.	Reporting proce	uur

(1) The principal of a public school affected by this chapter shall appoint one educator as the "designated educator" to make all reports required under Sections 53A-11-401 through 53A-11-404.

- (2) The designated educator, upon receiving a report of a prohibited act from an educator under Section 53A-11-402, shall immediately report the violation to the student's parent or legal guardian, and may report the violation to an appropriate law enforcement agency or official, in accordance with Section 53A-11-911.
- (3) The designated educator may not disclose to the student or to the student's parent or legal guardian the identity of the educator who made the initial report.

Section 10. Section **53A-11-901** is amended to read:

## 53A-11-901. Public school discipline policies -- Basis of the policies --

## **Enforcement.**

- (1) The Legislature recognizes that every student in the public schools should have the opportunity to learn in an environment which is safe, conducive to the learning process, and free from unnecessary disruption.
- (2) (a) To foster such an environment, each local school board or governing board of a charter school, with input from school employees, parents and guardians of students, students, and the community at large, shall adopt conduct and discipline policies for the public schools in accordance with Section 53A-11-911.
- (b) [Each] A district or charter school shall base its policies on the principle that every student is expected:
  - (i) to follow accepted rules of conduct; and
  - (ii) to show respect for other people and to obey persons in authority at the school.
- (c) (i) On or before September 1, 2015, the State Board of Education shall revise the conduct and discipline policy models for elementary and secondary public schools to include procedures for responding to reports received through the School Safety and Crisis Line under Subsection 53A-11-1503(3).
- (ii) Each district or charter school shall use the models, where appropriate, in developing its conduct and discipline policies under this chapter.
  - (d) The policies shall emphasize that certain behavior, most particularly behavior

which disrupts, is unacceptable and may result in disciplinary action.

(3) The local superintendent and designated employees of the district or charter school shall enforce the policies so that students demonstrating unacceptable behavior and their parents or guardians understand that such behavior will not be tolerated and will be dealt with in accordance with the district's conduct and discipline policies.

Section 11. Section **53A-11-908** is amended to read:

## 53A-11-908. Extracurricular activities -- Prohibited conduct -- Reporting of violations -- Limitation of liability.

(1) The Legislature recognizes that:

- (a) participation in student government and extracurricular activities may confer important educational and lifetime benefits upon students, and encourages school districts and charter schools to provide a variety of opportunities for all students to participate in such activities in meaningful ways;
- (b) there is no constitutional right to participate in these types of activities, and does not through this section or any other provision of law create such a right;
- (c) students who participate in student government and extracurricular activities, particularly competitive athletics, and the adult coaches, advisors, and assistants who direct those activities, become role models for others in the school and community;
- (d) these individuals often play major roles in establishing standards of acceptable behavior in the school and community, and establishing and maintaining the reputation of the school and the level of community confidence and support afforded the school; and
- (e) it is of the utmost importance that those involved in student government, whether as officers or advisors, and those involved in competitive athletics and related activities, whether students or staff, comply with all applicable laws and rules of behavior and conduct themselves at all times in a manner befitting their positions and responsibilities.
- (2) (a) The State Board of Education may, and local boards of education and governing boards of charter schools shall, adopt rules implementing this section that apply to both students and staff.
- (b) [Those] The rules described in Subsection (2)(a) shall include prohibitions against the following types of conduct in accordance with Section 53A-11-911, while in the classroom, on school property, during school sponsored activities, or regardless of the location or

710 circumstance, affecting a person or property described in Subsections 53A-11-902(5)(a) 711 through (d):

- (i) use of foul, abusive, or profane language while engaged in school related activities;
- (ii) illicit use, possession, or distribution of controlled substances or drug paraphernalia, and the use, possession, or distribution of an electronic cigarette as defined in Section 76-10-101, tobacco, or alcoholic beverages contrary to law; and
  - (iii) hazing, demeaning, or assaultive behavior, whether consensual or not, including behavior involving physical violence, restraint, improper touching, or inappropriate exposure of body parts not normally exposed in public settings, forced ingestion of any substance, or any act which would constitute a crime against a person or public order under Utah law.
  - (3) (a) School employees who reasonably believe that a violation of this section may have occurred shall immediately report that belief to the school principal, district superintendent, or chief administrative officer of a charter school.
  - (b) Principals who receive a report under Subsection (3)(a) shall submit a report of the alleged incident, and actions taken in response, to the district superintendent or the superintendent's designee within 10 working days after receipt of the report.
  - (c) Failure of a person holding a professional certificate to report as required under this Subsection (3) constitutes an unprofessional practice.
- (4) Limitations of liability set forth under Section 53A-11-1004 apply to this section.
- 729 Section 12. Section **53A-11-910** is amended to read:
- 730 **53A-11-910.** Disruptive student behavior.
- 731 (1) As used in this section:

712

713

714

715

716

717

718

719

720

721

722

723

724

725

726

727

728

732

- (a) "Disruptive student behavior" includes:
- 733 (i) the grounds for suspension or expulsion described in Section 53A-11-904; and
- 734 (ii) the conduct described in Subsection 53A-11-908(2)(b).
- 735 (b) "Parent" includes:
- 736 (i) a custodial parent of a school-age minor;
- 737 (ii) a legally appointed guardian of a school-age minor; or
- 738 (iii) any other person purporting to exercise any authority over the minor which could 739 be exercised by a person described in Subsection (1)(b)(i) or (ii).
  - (c) "Qualifying minor" means a school-age minor who:

741	(i) is at least nine years old; or
742	(ii) turns nine years old at any time during the school year.
743	(d) "School year" means the period of time designated by a local school board or local
744	charter board as the school year for the school where the school-age minor is enrolled.
745	(2) A local school board, school district, governing board of a charter school, or charter
746	school may impose administrative penalties in accordance with Section 53A-11-911 on a
747	school-age minor who violates this part.
748	[(3) (a) It is unlawful for a school-age minor to engage in disruptive student behavior.]
749	[(b) A qualifying minor is subject to the jurisdiction of the juvenile court if the
750	qualifying minor:]
751	[(i) engages in disruptive student behavior, that does not result in suspension or
752	expulsion, at least six times during the school year;]
753	[(ii) (A) engages in disruptive student behavior, that does not result in suspension or
754	expulsion, at least three times during the school year; and]
755	[(B) engages in disruptive student behavior, that results in suspension or expulsion, at
756	least once during the school year; or]
757	[(iii) engages in disruptive student behavior, that results in suspension or expulsion, at
758	least twice during the school year.]
759	[(4)] (3) (a) A local school board or governing board of a charter school shall:
760	(i) authorize a school administrator or a designee of a school administrator to issue
761	notices of disruptive student behavior to qualifying minors; and
762	(ii) establish a procedure for a qualifying minor, or a qualifying minor's parent, to
763	contest a notice of disruptive student behavior.
764	(b) A school representative shall provide to a parent of a school-age minor, a list of
765	resources available to assist the parent in resolving the school-age minor's disruptive student
766	behavior problem.
767	(c) A local school board or governing board of a charter school shall establish
768	procedures for a school counselor or other designated school representative to work with a
769	qualifying minor who engages in disruptive student behavior in order to attempt to resolve the
770	minor's disruptive student behavior problems [before the qualifying minor becomes subject to

the jurisdiction of the juvenile court as provided for under this section].

772	$[\underbrace{(5)}]$ $(\underline{4})$ The notice of disruptive student behavior described in Subsection $[\underbrace{(4)}]$ $(\underline{3})$ (a):
773	(a) shall be issued to a qualifying minor who:
774	(i) engages in disruptive student behavior, that does not result in suspension or
775	expulsion, three times during the school year; or
776	(ii) engages in disruptive student behavior, that results in suspension or expulsion, once
777	during the school year;
778	(b) shall require that the qualifying minor and a parent of the qualifying minor:
779	(i) meet with school authorities to discuss the qualifying minor's disruptive student
780	behavior; and
781	(ii) cooperate with the local school board or governing board of a charter school in
782	correcting the school-age minor's disruptive student behavior; and
783	[(c) shall contain a statement indicating:]
784	[(i) the number of additional times that, if the qualifying minor engages in disruptive
785	student behavior that does not result in suspension or expulsion, will result in the qualifying
786	minor receiving a habitual disruptive student behavior citation; and]
787	[(ii) that the qualifying minor will receive a habitual disruptive student behavior
788	citation if the qualifying minor engages in disruptive student behavior that results in suspension
789	or expulsion; and]
790	[(d)] (c) shall be mailed by certified mail to, or served on, a parent of the qualifying
791	minor.
792	[(6)] (5) A habitual disruptive student behavior [citation] notice:
793	(a) may only be issued to a qualifying minor who:
794	(i) engages in disruptive student behavior, that does not result in suspension or
795	expulsion, at least six times during the school year;
796	(ii) (A) engages in disruptive student behavior, that does not result in suspension or
797	expulsion, at least three times during the school year; and
798	(B) engages in disruptive student behavior, that results in suspension or expulsion, at
799	least once during the school year; or
800	(iii) engages in disruptive student behavior, that results in suspension or expulsion, at
801	least twice during the school year; and
802	(b) may only be issued by a school administrator, a designee of a school administrator,

803	or a truancy specialist, who is authorized by a local school board or governing board of a local
804	charter school to issue <u>a</u> habitual disruptive student behavior [citations] <u>notice</u> .
805	[(7)] (6) (a) A qualifying minor to whom a habitual disruptive student behavior
806	[citation] notice is issued under Subsection [(6) shall] (5) may not be referred to the juvenile
807	court [for violation of Subsection (3)].
808	(b) Within five days after the day on which a habitual disruptive student behavior
809	[citation] notice is issued, a representative of the school district or charter school shall provide
810	documentation, to a parent of the qualifying minor who receives the [citation] notice, of the
811	efforts made by a school counselor or representative under Subsection [(4)] (3)(c).
812	[(8) Nothing in this part prohibits a local school board, school district, governing board
813	of a charter school, or charter school from taking any lawful action not in conflict with the
814	provisions of this section, including action described in this part and action relating to a
815	habitually truant or ungovernable child, to address a disruptive student behavior problem of:]
816	[(a) a school-age minor who is not a qualifying minor; or]
817	[(b) a qualifying minor, regardless of the number of times that the qualifying minor has
818	engaged in disruptive student behavior during the school year.]
819	Section 13. Section <b>53A-11-911</b> is enacted to read:
820	53A-11-911. Tiered responses to school-based behavior.
821	(1) As used in this section:
822	(a) "Class A misdemeanor person offense" means a class A misdemeanor that involves
823	physical harm to a natural person.
824	(b) "Mobile crisis outreach team" means the same as that term is defined in Section
825	<u>78A-6-105.</u>
826	(c) "Nonperson class A misdemeanor" means a class A misdemeanor not involving
827	physical harm to a natural person.
828	(d) "Restorative justice program" means a school-based program that is designed to
829	enhance school safety, reduce school suspensions, and limit referrals to court, and is designed
830	to help minors take responsibility for and repair the harm of behavior that occurs in school.
831	(2) This section applies to a minor enrolled in school who is alleged to have committed
832	an offense either:
833	(a) on school grounds; or

834	(b) related to school attendance.
835	(3) If the alleged offense is a minor offense, as defined under Section 78A-6-1202, in
836	response to an alleged minor offense, the minor may be referred to alternative school-related
837	interventions, including:
838	(a) a mobile crisis outreach team, as defined in Section 78A-6-105;
839	(b) a receiving center operated by the Division of Juvenile Justice Services in
840	accordance with Section 62A-7-104; and
841	(c) a youth court or comparable restorative justice program.
842	(4) Except as provided in Subsection (5), if an offense alleged under Subsection (2) is a
843	class B misdemeanor or a nonperson class A misdemeanor, the following procedure applies:
844	(a) the school administrator or the school administrator's designee shall refer the minor
845	to a youth court in accordance with Section 78A-6-1203 or a comparable restorative justice
846	program within the school setting;
847	(b) if a minor under Subsection (3)(a) elects not to participate in the program or fails to
848	comply with the program or the agreement reached through youth court or a comparable
849	restorative justice program, the minor shall then be referred to a multi-disciplinary team
850	established by the school board, local charter board, or school in accordance with Section
851	<u>53A-3-402;</u>
852	(c) the multi-disciplinary team shall review each case referral and establish a plan to
853	reduce the likelihood of a referral to juvenile court; and
854	(d) the minor may only be referred to law enforcement, the court, or a prosecutor in
855	accordance with Section 78A-6-602 if the minor does not comply with the plan established by
856	the multi-disciplinary team.
857	(5) (a) The procedure under Subsection (4) does not apply if the offense alleged under
858	Subsection (2) is a class B misdemeanor or a class A misdemeanor and the offense is an
859	offense:
860	(i) against a person committed as part of gang activity; or
861	(ii) where a dangerous weapon, as defined in Subsection 76-1-601(5), is used in the
862	commission of the offense.
863	(b) In a case under this Subsection (5), or in the case of any class A misdemeanor
864	person offense or felony alleged under Subsection (2), the procedure under Subsection (4) may

865	be followed, or the offense may be referred directly to law enforcement, juvenile court, or a
866	prosecutor.
867	Section 14. Section <b>53A-11-1302</b> is amended to read:
868	53A-11-1302. Reporting of prohibited acts affecting a school Confidentiality.
869	(1) A person who has reasonable cause to believe that an individual has committed a
870	prohibited act shall, in accordance with Section 53A-11-911, immediately notify:
871	[(a) the nearest law enforcement agency;]
872	[(b)] (a) the principal;
873	[(c)] (b) an administrator of the affected school;
874	[(d)] (c) the superintendent of the affected school district; or
875	[(e)] (d) an administrator of the affected school district.
876	(2) If notice is given to a school official, the official may authorize an investigation
877	into allegations involving school property, students, or school district employees.
878	(3) [School officials] A school official may only refer a complaint of an alleged
879	prohibited act reported as occurring on school grounds or in connection with school-sponsored
880	activities to an appropriate law enforcement agency[. Referrals shall be made by school
881	officials if the complaint alleges the prohibited act occurred elsewhere] in accordance with
882	<u>Section 53A-11-911</u> .
883	(4) The identity of persons making reports pursuant to this section shall be kept
884	confidential.
885	Section 15. Section 53A-11-1604 is amended to read:
886	53A-11-1604. Contracts between an LEA and law enforcement for school
887	resource officer services Requirements.
888	(1) An LEA may contract with a law enforcement agency or an individual to provide
889	school resource officer services at the LEA if the LEA's governing authority reviews and
890	approves the contract.
891	(2) If an LEA contracts with a law enforcement agency or an individual to provide
892	SRO services at the LEA, the LEA's governing authority shall require in the contract:
893	(a) an acknowledgment by the law enforcement agency or the individual that an SRO
894	hired under the contract shall:
895	(i) provide for and maintain a safe, healthy, and productive learning environment in a

896	school;
897	(ii) act as a positive role model to students;
898	(iii) work to create a cooperative, proactive, and problem-solving partnership between
899	law enforcement and the LEA;
900	(iv) emphasize the use of restorative approaches to address negative behavior; and
901	(v) at the request of the LEA, teach a vocational law enforcement class;
902	(b) a description of the shared understanding of the LEA and the law enforcement
903	agency or individual regarding the roles and responsibilities of law enforcement and the LEA
904	to:
905	(i) maintain safe schools;
906	(ii) improve school climate; and
907	(iii) support educational opportunities for students;
908	(c) a designation of student offenses that the SRO shall confer with the LEA to resolve,
909	including an offense that:
910	(i) is a minor violation of the law; and
911	(ii) would not violate the law if the offense was committed by an adult;
912	(d) a designation of student offenses that are administrative issues that an SRO shall
913	refer to a school administrator for resolution in accordance with Section 53A-11-911;
914	(e) a detailed description of the rights of a student under state and federal law with
915	regard to:
916	(i) searches;
917	(ii) questioning; and
918	(iii) information privacy;
919	(f) a detailed description of:
920	(i) job duties;
921	(ii) training requirements; and
922	(iii) other expectations of the SRO and school administration in relation to law
923	enforcement at the LEA;
924	(g) that an SRO who is hired under the contract and the principal at the school where
925	an SRO will be working, or the principal's designee, will jointly complete the SRO training
926	described in Section 53A-11-1603; and

927	(h) if the contract is between an LEA and a law enforcement agency, that:
928	(i) both parties agree to jointly discuss SRO applicants; and
929	(ii) the law enforcement agency will accept feedback from an LEA about an SRO's
930	performance.
931	Section 16. Section <b>58-37-8</b> is amended to read:
932	58-37-8. Prohibited acts Penalties.
933	(1) Prohibited acts A Penalties and reporting:
934	(a) Except as authorized by this chapter, it is unlawful for any person to knowingly and
935	intentionally:
936	(i) produce, manufacture, or dispense, or to possess with intent to produce,
937	manufacture, or dispense, a controlled or counterfeit substance;
938	(ii) distribute a controlled or counterfeit substance, or to agree, consent, offer, or
939	arrange to distribute a controlled or counterfeit substance;
940	(iii) possess a controlled or counterfeit substance with intent to distribute; or
941	(iv) engage in a continuing criminal enterprise where:
942	(A) the person participates, directs, or engages in conduct that results in any violation
943	of any provision of Title 58, Chapters 37, Utah Controlled Substances Act, 37a, Utah Drug
944	Paraphernalia Act, 37b, Imitation Controlled Substances Act, 37c, Utah Controlled Substance
945	Precursor Act, or 37d, Clandestine Drug Lab Act, that is a felony; and
946	(B) the violation is a part of a continuing series of two or more violations of Title 58,
947	Chapters 37, Utah Controlled Substances Act, 37a, Utah Drug Paraphernalia Act, 37b,
948	Imitation Controlled Substances Act, 37c, Utah Controlled Substance Precursor Act, or 37d,
949	Clandestine Drug Lab Act, on separate occasions that are undertaken in concert with five or
950	more persons with respect to whom the person occupies a position of organizer, supervisor, or
951	any other position of management.
952	(b) Any person convicted of violating Subsection (1)(a) with respect to:
953	(i) a substance or a counterfeit of a substance classified in Schedule I or II, a controlled
954	substance analog, or gammahydroxybutyric acid as listed in Schedule III is guilty of a second
955	degree felony, punishable by imprisonment for not more than 15 years, and upon a second or
956	subsequent conviction is guilty of a first degree felony;
957	(ii) a substance or a counterfeit of a substance classified in Schedule III or IV, or

marijuana, or a substance listed in Section 58-37-4.2 is guilty of a third degree felony, and upon a second or subsequent conviction is guilty of a second degree felony; or

- (iii) a substance or a counterfeit of a substance classified in Schedule V is guilty of a class A misdemeanor and upon a second or subsequent conviction is guilty of a third degree felony.
- (c) Any person who has been convicted of a violation of Subsection (1)(a)(ii) or (iii) may be sentenced to imprisonment for an indeterminate term as provided by law, but if the trier of fact finds a firearm as defined in Section 76-10-501 was used, carried, or possessed on [his] the person or in [his] the person's immediate possession during the commission or in furtherance of the offense, the court shall additionally sentence the person convicted for a term of one year to run consecutively and not concurrently; and the court may additionally sentence the person convicted for an indeterminate term not to exceed five years to run consecutively and not concurrently.
- (d) Any person convicted of violating Subsection (1)(a)(iv) is guilty of a first degree felony punishable by imprisonment for an indeterminate term of not less than seven years and which may be for life. Imposition or execution of the sentence may not be suspended, and the person is not eligible for probation.
- (e) The Administrative Office of the Courts shall report to the Division of Occupational and Professional Licensing the name, case number, date of conviction, and if known, the date of birth of each person convicted of violating Subsection (2)(a).
  - (2) Prohibited acts B -- Penalties and reporting:
  - (a) It is unlawful:

- (i) for any person knowingly and intentionally to possess or use a controlled substance analog or a controlled substance, unless it was obtained under a valid prescription or order, directly from a practitioner while acting in the course of the person's professional practice, or as otherwise authorized by this chapter;
- (ii) for any owner, tenant, licensee, or person in control of any building, room, tenement, vehicle, boat, aircraft, or other place knowingly and intentionally to permit them to be occupied by persons unlawfully possessing, using, or distributing controlled substances in any of those locations; or
  - (iii) for any person knowingly and intentionally to possess an altered or forged

prescription or written order for a controlled substance.

- (b) Any person convicted of violating Subsection (2)(a)(i) with respect to:
- 991 (i) marijuana, if the amount is 100 pounds or more, is guilty of a second degree felony; 992 or
  - (ii) a substance classified in Schedule I or II, or a controlled substance analog, is guilty of a class A misdemeanor on a first or second conviction, and on a third or subsequent conviction is guilty of a third degree felony.
  - (c) Upon a person's conviction of a violation of this Subsection (2) subsequent to a conviction under Subsection (1)(a), that person shall be sentenced to a one degree greater penalty than provided in this Subsection (2).
  - (d) Any person who violates Subsection (2)(a)(i) with respect to all other controlled substances not included in Subsection (2)(b)(i) or (ii), including a substance listed in Section 58-37-4.2, or marijuana, is guilty of a class B misdemeanor. Upon a third conviction the person is guilty of a class A misdemeanor, and upon a fourth or subsequent conviction the person is guilty of a third degree felony.
  - (e) Any person convicted of violating Subsection (2)(a)(i) while inside the exterior boundaries of property occupied by any correctional facility as defined in Section 64-13-1 or any public jail or other place of confinement shall be sentenced to a penalty one degree greater than provided in Subsection (2)(b), and if the conviction is with respect to controlled substances as listed in:
  - (i) Subsection (2)(b), the person may be sentenced to imprisonment for an indeterminate term as provided by law, and:
  - (A) the court shall additionally sentence the person convicted to a term of one year to run consecutively and not concurrently; and
  - (B) the court may additionally sentence the person convicted for an indeterminate term not to exceed five years to run consecutively and not concurrently; and
  - (ii) Subsection (2)(d), the person may be sentenced to imprisonment for an indeterminate term as provided by law, and the court shall additionally sentence the person convicted to a term of six months to run consecutively and not concurrently.
    - (f) Any person convicted of violating Subsection (2)(a)(ii) or(iii) is:
- (i) on a first conviction, guilty of a class B misdemeanor;

	H.B. 239 U1-30-1 / 3:35 PN
1020	(ii) on a second conviction, guilty of a class A misdemeanor; and
1021	(iii) on a third or subsequent conviction, guilty of a third degree felony.
1022	(g) A person is subject to the penalties under Subsection (2)(h) who, in an offense not
1023	amounting to a violation of Section 76-5-207:
1024	(i) violates Subsection (2)(a)(i) by knowingly and intentionally having in the person's
1025	body any measurable amount of a controlled substance; and
1026	(ii) operates a motor vehicle as defined in Section 76-5-207 in a negligent manner,
1027	causing serious bodily injury as defined in Section 76-1-601 or the death of another.
1028	(h) A person who violates Subsection (2)(g) by having in the person's body:
1029	(i) a controlled substance classified under Schedule I, other than those described in
1030	Subsection (2)(h)(ii), or a controlled substance classified under Schedule II is guilty of a second
1031	degree felony;
1032	(ii) marijuana, tetrahydrocannabinols, or equivalents described in Subsection
1033	58-37-4(2)(a)(iii)(S) or (AA), or a substance listed in Section 58-37-4.2 is guilty of a third
1034	degree felony; or
1035	(iii) any controlled substance classified under Schedules III, IV, or V is guilty of a class
1036	A misdemeanor.
1037	(i) A person is guilty of a separate offense for each victim suffering serious bodily
1038	injury or death as a result of the person's negligent driving in violation of Subsection
1039	[58-37-8](2)(g) whether or not the injuries arise from the same episode of driving.
1040	(j) The Administrative Office of the Courts shall report to the Division of Occupational
1041	and Professional Licensing the name, case number, date of conviction, and if known, the date
1042	of birth of each person convicted of violating Subsection (2)(a).
1043	(3) Prohibited acts C Penalties:
1044	(a) It is unlawful for any person knowingly and intentionally:
1045	(i) to use in the course of the manufacture or distribution of a controlled substance a
1046	license number which is fictitious, revoked, suspended, or issued to another person or, for the

(ii) to acquire or obtain possession of, to procure or attempt to procure the

manufacturer, wholesaler, apothecary, physician, dentist, veterinarian, or other authorized

purpose of obtaining a controlled substance, to assume the title of, or represent oneself to be, a

1047

1048

1049 1050 person;

administration of, to obtain a prescription for, to prescribe or dispense to any person known to be attempting to acquire or obtain possession of, or to procure the administration of any controlled substance by misrepresentation or failure by the person to disclose receiving any controlled substance from another source, fraud, forgery, deception, subterfuge, alteration of a prescription or written order for a controlled substance, or the use of a false name or address;

- (iii) to make any false or forged prescription or written order for a controlled substance, or to utter the same, or to alter any prescription or written order issued or written under the terms of this chapter; or
- (iv) to make, distribute, or possess any punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any likeness of any of the foregoing upon any drug or container or labeling so as to render any drug a counterfeit controlled substance.
- (b) (i) A first or second conviction under Subsection (3)(a)(i), (ii), or (iii) is a class A misdemeanor.
- (ii) A third or subsequent conviction under Subsection (3)(a)(i), (ii), or (iii) is a third degree felony.
  - (c) A violation of Subsection (3)(a)(iv) is a third degree felony.
  - (4) Prohibited acts D -- Penalties:

- (a) Notwithstanding other provisions of this section, a person not authorized under this chapter who commits any act that is unlawful under Subsection (1)(a), Section 58-37a-5, or Section 58-37b-4 is upon conviction subject to the penalties and classifications under this Subsection (4) if the trier of fact finds the act is committed:
- (i) in a public or private elementary or secondary school or on the grounds of any of those schools during the hours of 6 a.m. through 10 p.m.;
- (ii) in a public or private vocational school or postsecondary institution or on the grounds of any of those schools or institutions during the hours of 6 a.m. through 10 p.m.;
- (iii) in or on the grounds of a preschool or child-care facility during the preschool's or facility's hours of operation;
- (iv) in a public park, amusement park, arcade, or recreation center when the public or amusement park, arcade, or recreation center is open to the public;
  - (v) in or on the grounds of a house of worship as defined in Section 76-10-501;

(vi) in or on the grounds of a library when the library is open to the public;

- (vii) within any area that is within 100 feet of any structure, facility, or grounds included in Subsections (4)(a)(i), (ii), (iii), (iv), (v), and (vi);
- (viii) in the presence of a person younger than 18 years of age, regardless of where the act occurs; or
- (ix) for the purpose of facilitating, arranging, or causing the transport, delivery, or distribution of a substance in violation of this section to an inmate or on the grounds of any correctional facility as defined in Section 76-8-311.3.
- (b) (i) A person convicted under this Subsection (4) is guilty of a first degree felony and shall be imprisoned for a term of not less than five years if the penalty that would otherwise have been established but for this Subsection (4) would have been a first degree felony.
- (ii) Imposition or execution of the sentence may not be suspended, and the person is not eligible for probation.
- (c) If the classification that would otherwise have been established would have been less than a first degree felony but for this Subsection (4), a person convicted under this Subsection (4) is guilty of one degree more than the maximum penalty prescribed for that offense. This Subsection (4)(c) does not apply to a violation of Subsection (2)(g).
  - (d) (i) If the violation is of Subsection (4)(a)(ix):
- (A) the person may be sentenced to imprisonment for an indeterminate term as provided by law, and the court shall additionally sentence the person convicted for a term of one year to run consecutively and not concurrently; and
- (B) the court may additionally sentence the person convicted for an indeterminate term not to exceed five years to run consecutively and not concurrently; and
- (ii) the penalties under this Subsection (4)(d) apply also to any person who, acting with the mental state required for the commission of an offense, directly or indirectly solicits, requests, commands, coerces, encourages, or intentionally aids another person to commit a violation of Subsection (4)(a)(ix).
- (e) It is not a defense to a prosecution under this Subsection (4) that the actor mistakenly believed the individual to be 18 years of age or older at the time of the offense or was unaware of the individual's true age; nor that the actor mistakenly believed that the

location where the act occurred was not as described in Subsection (4)(a) or was unaware that the location where the act occurred was as described in Subsection (4)(a).

(5) Any violation of this chapter for which no penalty is specified is a class B misdemeanor.

- (6) (a) For purposes of penalty enhancement under Subsections (1) and (2), a plea of guilty or no contest to a violation or attempted violation of this section or a plea which is held in abeyance under Title 77, Chapter 2a, Pleas in Abeyance, is the equivalent of a conviction, even if the charge has been subsequently reduced or dismissed in accordance with the plea in abeyance agreement.
- (b) A prior conviction used for a penalty enhancement under Subsection (2) shall be a conviction that is:
  - (i) from a separate criminal episode than the current charge; and
- (ii) from a conviction that is separate from any other conviction used to enhance the current charge.
- (7) A person may be charged and sentenced for a violation of this section, notwithstanding a charge and sentence for a violation of any other section of this chapter.
- (8) (a) Any penalty imposed for violation of this section is in addition to, and not in lieu of, any civil or administrative penalty or sanction authorized by law.
- (b) Where violation of this chapter violates a federal law or the law of another state, conviction or acquittal under federal law or the law of another state for the same act is a bar to prosecution in this state.
- (9) In any prosecution for a violation of this chapter, evidence or proof that shows a person or persons produced, manufactured, possessed, distributed, or dispensed a controlled substance or substances, is prima facie evidence that the person or persons did so with knowledge of the character of the substance or substances.
- (10) This section does not prohibit a veterinarian, in good faith and in the course of the veterinarian's professional practice only and not for humans, from prescribing, dispensing, or administering controlled substances or from causing the substances to be administered by an assistant or orderly under the veterinarian's direction and supervision.
  - (11) Civil or criminal liability may not be imposed under this section on:
- 1143 (a) any person registered under this chapter who manufactures, distributes, or possesses

an imitation controlled substance for use as a placebo or investigational new drug by a registered practitioner in the ordinary course of professional practice or research; or

- (b) any law enforcement officer acting in the course and legitimate scope of the officer's employment.
- (12) (a) Civil or criminal liability may not be imposed under this section on any Indian, as defined in Subsection 58-37-2(1)(v), who uses, possesses, or transports peyote for bona fide traditional ceremonial purposes in connection with the practice of a traditional Indian religion as defined in Subsection 58-37-2(1)(w).
- (b) In a prosecution alleging violation of this section regarding peyote as defined in Subsection 58-37-4(2)(a)(iii)(V), it is an affirmative defense that the peyote was used, possessed, or transported by an Indian for bona fide traditional ceremonial purposes in connection with the practice of a traditional Indian religion.
- (c) (i) The defendant shall provide written notice of intent to claim an affirmative defense under this Subsection (12) as soon as practicable, but not later than 10 days [prior to] before trial.
  - (ii) The notice shall include the specific claims of the affirmative defense.
- (iii) The court may waive the notice requirement in the interest of justice for good cause shown, if the prosecutor is not unfairly prejudiced by the lack of timely notice.
- (d) The defendant shall establish the affirmative defense under this Subsection (12) by a preponderance of the evidence. If the defense is established, it is a complete defense to the charges.
- (13) (a) It is an affirmative defense that the person produced, possessed, or administered a controlled substance listed in Section 58-37-4.2 if the person:
  - (i) was engaged in medical research; and
- 1168 (ii) was a holder of a valid license to possess controlled substances under Section 58-37-6.
- 1170 (b) It is not a defense under Subsection (13)(a) that the person prescribed or dispensed a controlled substance listed in Section 58-37-4.2.
  - (14) It is an affirmative defense that the person possessed, in the person's body, a controlled substance listed in Section 58-37-4.2 if:
- (a) the person was the subject of medical research conducted by a holder of a valid

license to possess controlled substances under Section 58-37-6; and

- (b) the substance was administered to the person by the medical researcher.
- (15) The application of any increase in penalty under this section to a violation of Subsection (2)(a)(i) may not result in any greater penalty than a second degree felony. This Subsection (15) takes precedence over any conflicting provision of this section.
- (16) (a) It is an affirmative defense to an allegation of the commission of an offense listed in Subsection (16)(b) that the person:
- (i) reasonably believes that the person or another person is experiencing an overdose event due to the ingestion, injection, inhalation, or other introduction into the human body of a controlled substance or other substance;
- (ii) reports in good faith the overdose event to a medical provider, an emergency medical service provider as defined in Section 26-8a-102, a law enforcement officer, a 911 emergency call system, or an emergency dispatch system, or the person is the subject of a report made under this Subsection (16);
- (iii) provides in the report under Subsection (16)(a)(ii) a functional description of the actual location of the overdose event that facilitates responding to the person experiencing the overdose event;
- (iv) remains at the location of the person experiencing the overdose event until a responding law enforcement officer or emergency medical service provider arrives, or remains at the medical care facility where the person experiencing an overdose event is located until a responding law enforcement officer arrives;
- (v) cooperates with the responding medical provider, emergency medical service provider, and law enforcement officer, including providing information regarding the person experiencing the overdose event and any substances the person may have injected, inhaled, or otherwise introduced into the person's body; and
- (vi) is alleged to have committed the offense in the same course of events from which the reported overdose arose.
  - (b) The offenses referred to in Subsection (16)(a) are:
  - (i) the possession or use of less than 16 ounces of marijuana;
- 1204 (ii) the possession or use of a scheduled or listed controlled substance other than 1205 marijuana; and

1206	(iii) any violation of Chapter 37a, Utah Drug Paraphernalia Act, or Chapter 37b,
1207	Imitation Controlled Substances Act.
1208	(c) As used in this Subsection (16) and in Section 76-3-203.11, "good faith" does not
1209	include seeking medical assistance under this section during the course of a law enforcement
1210	agency's execution of a search warrant, execution of an arrest warrant, or other lawful search.
1211	(17) If any provision of this chapter, or the application of any provision to any person
1212	or circumstances, is held invalid, the remainder of this chapter shall be given effect without the
1213	invalid provision or application.
1214	(18) A legislative body of a political subdivision may not enact an ordinance that is
1215	less restrictive than any provision of this chapter.
1216	(19) [(a)] If a minor who is under 18 years of age is found by a court to have violated
1217	this section [and the violation is the minor's first violation of this section], the court may order:
1218	[(i) order] (a) the minor to complete a screening as defined in Section 41-6a-501;
1219	[(ii) order] (b) the minor to complete an assessment as defined in Section 41-6a-501 if
1220	the screening indicates an assessment to be appropriate; and
1221	[(iii) order] (c) the minor to complete an educational series as defined in Section
1222	41-6a-501 or substance [abuse] use disorder treatment as indicated by an assessment.
1223	[(b) If a minor who is under 18 years of age is found by a court to have violated this
1224	section and the violation is the minor's second or subsequent violation of this section, the court
1225	shall:]
1226	[(i) order the minor to complete a screening as defined in Section 41-6a-501;]
1227	[(ii) order the minor to complete an assessment as defined in Section 41-6a-501 if the
1228	screening indicates an assessment to be appropriate; and]
1229	[(iii) order the minor to complete an educational series as defined in Section 41-6a-501
1230	or substance abuse treatment as indicated by an assessment.]
1231	Section 17. Section <b>58-37a-7</b> is amended to read:
1232	58-37a-7. Sentencing requirements for minors.
1233	[(1)] If a minor who is under 18 years of age is found by a court to have violated this
1234	chapter [and the violation is the minor's first violation of this chapter], the court may order the
1235	minor to complete:
1236	[(a) order the minor to complete] (1) a screening as defined in Section 41-6a-501;

1237	[(b) order the minor to complete] $(2)$ an assessment as defined in Section 41-6a-501 if
1238	the screening indicates an assessment to be appropriate; and
1239	[(c) order the minor to complete] (3) an educational series as defined in Section
1240	41-6a-501 or substance [abuse] use disorder treatment as indicated by an assessment.
1241	[(2) If a minor who is under 18 years of age is found by a court to have violated this
1242	chapter and the violation is the minor's second or subsequent violation of this chapter, the court
1243	shall:]
1244	[(a) order the minor to complete a screening as defined in Section 41-6a-501;]
1245	[(b) order the minor to complete an assessment as defined in Section 41-6a-501 if the
1246	screening indicates an assessment to be appropriate; and]
1247	[(c) order the minor to complete an educational series as defined in Section 41-6a-501
1248	or substance abuse treatment as indicated by an assessment.]
1249	Section 18. Section <b>58-37b-9</b> is amended to read:
1250	58-37b-9. Sentencing requirements for minors.
1251	[(1)] If a minor who is under 18 years of age is found by a court to have violated this
1252	chapter [and the violation is the minor's first violation of this chapter], the court may order the
1253	minor to complete:
1254	[(a) order the minor to complete] (1) a screening as defined in Section 41-6a-501;
1255	[(b) order the minor to complete] (2) an assessment as defined in Section 41-6a-501 if
1256	the screening indicates an assessment to be appropriate; and
1257	[(c) order the minor to complete] (3) an educational series as defined in Section
1258	41-6a-501 or substance [abuse] use disorder treatment as indicated by an assessment.
1259	[(2) If a minor is found by a court to have violated this chapter and the violation is the
1260	minor's second or subsequent violation of this chapter, the court shall:]
1261	[(a) order the minor to complete a screening as defined in Section 41-6a-501;]
1262	[(b) order the minor to complete an assessment as defined in Section 41-6a-501 if the
1263	screening indicates an assessment to be appropriate; and]
1264	[(c) order the minor to complete an educational series as defined in Section 41-6a-501
1265	or substance abuse treatment as indicated by an assessment.]
1266	Section 19. Section <b>62A-4a-105</b> is amended to read:
1267	62A-4a-105. Division responsibilities.

1268	(1) The division shall:
1269	(a) administer services to minors and families, including:
1270	(i) child welfare services;
1271	(ii) domestic violence services; and
1272	(iii) all other responsibilities that the Legislature or the executive director may assign
1273	to the division;
1274	(b) provide the following services:
1275	(i) financial and other assistance to an individual adopting a child with special needs
1276	under Part 9, Adoption Assistance, not to exceed the amount the division would provide for the
1277	child as a legal ward of the state;
1278	(ii) non-custodial and in-home services, including:
1279	(A) services designed to prevent family break-up; and
1280	(B) family preservation services;
1281	(iii) reunification services to families whose children are in substitute care in
1282	accordance with the requirements of this chapter and Title 78A, Chapter 6, Juvenile Court Act;
1283	(iv) protective supervision of a family, upon court order, in an effort to eliminate abuse
1284	or neglect of a child in that family;
1285	(v) shelter care in accordance with the requirements of this chapter and Title 78A,
1286	Chapter 6, Juvenile Court Act;
1287	(vi) domestic violence services, in accordance with the requirements of federal law;
1288	(vii) protective services to victims of domestic violence, as defined in Section 77-36-1,
1289	and their children, in accordance with the provisions of this chapter and Title 78A, Chapter 6,
1290	Part 3, Abuse, Neglect, and Dependency Proceedings;
1291	(viii) substitute care for dependent, abused, neglected, and delinquent children;
1292	[(ix) programs and services for minors who have been placed in the custody of the
1293	division for reasons other than abuse or neglect, under Section 62A-4a-250;
1294	[(x)] (ix) services for minors who are victims of human trafficking or human
1295	smuggling as described in Sections 76-5-308 through 76-5-310 or who have engaged in
1296	prostitution or sexual solicitation as defined in Section 76-10-1302; and
1297	[(xi)] $(x)$ training for staff and providers involved in the administration and delivery of
1298	services offered by the division in accordance with this chapter:

1299	(c) establish standards for all:
1300	(i) contract providers of out-of-home care for minors and families;
1301	(ii) facilities that provide substitute care for dependent, abused, neglected, and
1302	delinquent children placed in the custody of the division; and
1303	(iii) direct or contract providers of domestic violence services described in Subsection
1304	(1)(b)(vi);
1305	(d) have authority to:
1306	(i) contract with a private, nonprofit organization to recruit and train foster care
1307	families and child welfare volunteers in accordance with Section 62A-4a-107.5; and
1308	(ii) approve facilities that meet the standards established under Subsection (1)(c) to
1309	provide substitute care for dependent, abused, neglected, and delinquent children placed in the
1310	custody of the division;
1311	(e) cooperate with the federal government in the administration of child welfare and
1312	domestic violence programs and other human service activities assigned by the department;
1313	(f) in accordance with Subsection (2)(a), promote and enforce state and federal laws
1314	enacted for the protection of abused, neglected, dependent, delinquent, ungovernable, and
1315	runaway children, and status offenders, in accordance with the requirements of this chapter,
1316	unless administration is expressly vested in another division or department of the state;
1317	(g) cooperate with the Workforce Development Division in the Department of
1318	Workforce Services in meeting the social and economic needs of an individual who is eligible
1319	for public assistance;
1320	(h) compile relevant information, statistics, and reports on child and family service
1321	matters in the state;
1322	(i) prepare and submit to the department, the governor, and the Legislature reports of
1323	the operation and administration of the division in accordance with the requirements of
1324	Sections 62A-4a-117 and 62A-4a-118;
1325	(j) provide social studies and reports for the juvenile court in accordance with Section
1326	78A-6-605;
1327	(k) within appropriations from the Legislature, provide or contract for a variety of

(l) ensure regular, periodic publication, including electronic publication, regarding the

domestic violence services and treatment methods;

1330	number of children in the custody of the division who:
1331	(i) have a permanency goal of adoption; or
1332	(ii) have a final plan of termination of parental rights, pursuant to Section 78A-6-314,
1333	and promote adoption of those children;
1334	(m) subject to Subsection (2)(b), refer an individual receiving services from the
1335	division to the local substance abuse authority or other private or public resource for a
1336	court-ordered drug screening test; and
1337	(n) perform other duties and functions required by law.
1338	(2) (a) In carrying out the requirements of Subsection (1)(f), the division shall:
1339	(i) cooperate with the juvenile courts, the Division of Juvenile Justice Services, and
1340	with all public and private licensed child welfare agencies and institutions, to develop and
1341	administer a broad range of services and support;
1342	(ii) take the initiative in all matters involving the protection of abused or neglected
1343	children, if adequate provisions have not been made or are not likely to be made; and
1344	(iii) make expenditures necessary for the care and protection of the children described
1345	in this Subsection (2)(a), within the division's budget.
1346	(b) When an individual is referred to a local substance abuse authority or other private
1347	or public resource for court-ordered drug screening under Subsection (1)(n), the court shall
1348	order the individual to pay all costs of the tests unless:
1349	(i) the cost of the drug screening is specifically funded or provided for by other federal
1350	or state programs;
1351	(ii) the individual is a participant in a drug court; or
1352	(iii) the court finds that the individual is impecunious.
1353	(3) Except to the extent provided by rule, the division is not responsible for
1354	investigating domestic violence in the presence of a child, as described in Section 76-5-109.1.
1355	(4) The division may not require a parent who has a child in the custody of the division
1356	to pay for some or all of the cost of any drug testing the parent is required to undergo.
1357	Section 20. Section <b>62A-4a-201</b> is amended to read:
1358	62A-4a-201. Rights of parents Children's rights Interest and responsibility of
1359	state.
1360	(1) (a) Under both the United States Constitution and the constitution of this state, a

parent possesses a fundamental liberty interest in the care, custody, and management of the parent's children. A fundamentally fair process must be provided to parents if the state moves to challenge or interfere with parental rights. A governmental entity must support any actions or allegations made in opposition to the rights and desires of a parent regarding the parent's children by sufficient evidence to satisfy a parent's constitutional entitlement to heightened protection against government interference with the parent's fundamental rights and liberty interests and, concomitantly, the right of the child to be reared by the child's natural parent.

- (b) The fundamental liberty interest of a parent concerning the care, custody, and management of the parent's children is recognized, protected, and does not cease to exist simply because a parent may fail to be a model parent or because the parent's child is placed in the temporary custody of the state. At all times, a parent retains a vital interest in preventing the irretrievable destruction of family life. Prior to an adjudication of unfitness, government action in relation to parents and their children may not exceed the least restrictive means or alternatives available to accomplish a compelling state interest. Until the state proves parental unfitness, and the child suffers, or is substantially likely to suffer, serious detriment as a result, the child and the child's parents share a vital interest in preventing erroneous termination of their natural relationship and the state cannot presume that a child and the child's parents are adversaries.
- (c) It is in the best interest and welfare of a child to be raised under the care and supervision of the child's natural parents. A child's need for a normal family life in a permanent home, and for positive, nurturing family relationships is usually best met by the child's natural parents. Additionally, the integrity of the family unit and the right of parents to conceive and raise their children are constitutionally protected. The right of a fit, competent parent to raise the parent's child without undue government interference is a fundamental liberty interest that has long been protected by the laws and Constitution and is a fundamental public policy of this state.
  - (d) The state recognizes that:

- (i) a parent has the right, obligation, responsibility, and authority to raise, manage, train, educate, provide and care for, and reasonably discipline the parent's children; and
  - (ii) the state's role is secondary and supportive to the primary role of a parent.
- (e) It is the public policy of this state that parents retain the fundamental right and duty

to exercise primary control over the care, supervision, upbringing, and education of their children.

- (f) Subsections (2) through (7) shall be interpreted and applied consistent with this Subsection (1).
- (2) It is also the public policy of this state that children have the right to protection from abuse and neglect, and that the state retains a compelling interest in investigating, prosecuting, and punishing abuse and neglect, as defined in this chapter, and in Title 78A, Chapter 6, Juvenile Court Act [of 1996]. Therefore, the state, as parens patriae, has an interest in and responsibility to protect children whose parents abuse them or do not adequately provide for their welfare. There may be circumstances where a parent's conduct or condition is a substantial departure from the norm and the parent is unable or unwilling to render safe and proper parental care and protection. Under those circumstances, the state may take action for the welfare and protection of the parent's children.
- (3) When the division intervenes on behalf of an abused, neglected, or dependent child, it shall take into account the child's need for protection from immediate harm and the extent to which the child's extended family may provide needed protection. Throughout its involvement, the division shall utilize the least intrusive and least restrictive means available to protect a child, in an effort to ensure that children are brought up in stable, permanent families, rather than in temporary foster placements under the supervision of the state.
- (4) When circumstances within the family pose a threat to the child's immediate safety or welfare, the division may seek custody of the child for a planned, temporary period and place the child in a safe environment, subject to the requirements of this section and in accordance with the requirements of Title 78A, Chapter 6, Part 3, Abuse, Neglect, and Dependency Proceedings, and:
  - (a) when safe and appropriate, return the child to the child's parent; or
  - (b) as a last resort, pursue another permanency plan.
- (5) In determining and making "reasonable efforts" with regard to a child, pursuant to the provisions of Section 62A-4a-203, both the division's and the court's paramount concern shall be the child's health, safety, and welfare. The desires of a parent for the parent's child, and the constitutionally protected rights of a parent, as described in this section, shall be given full and serious consideration by the division and the court.

(6) In cases where actual sexual abuse, sexual exploitation, abandonment, severe abuse, or severe neglect are established, the state has no duty to make "reasonable efforts" or to, in any other way, attempt to maintain a child in the child's home, provide reunification services, or to attempt to rehabilitate the offending parent or parents. This Subsection (6) does not exempt the division from providing court-ordered services.

- (7) (a) In accordance with Subsection (1), the division shall strive to achieve appropriate permanency for children who are abused, neglected, or dependent. The division shall provide in-home services, where appropriate and safe, in an effort to help a parent to correct the behavior that resulted in abuse, neglect, or dependency of the parent's child. The division may pursue a foster placement only if in-home services fail or are otherwise insufficient or inappropriate, kinship placement is not safe or appropriate, or in-home services and kinship placement fail and cannot be corrected. The division shall also seek qualified extended family support or a kinship placement to maintain a sense of security and stability for the child.
- (b) If the use or continuation of "reasonable efforts," as described in Subsections (5) and (6), is determined to be inconsistent with the permanency plan for a child, then measures shall be taken, in a timely manner, to place the child in accordance with the permanency plan, and to complete whatever steps are necessary to finalize the permanent placement of the child.
- (c) Subject to the parental rights recognized and protected under this section, if, because of a parent's conduct or condition, the parent is determined to be unfit or incompetent based on the grounds for termination of parental rights described in Title 78A, Chapter 6, Part 5, Termination of Parental Rights Act, the continuing welfare and best interest of the child is of paramount importance, and shall be protected in determining whether that parent's rights should be terminated.
- (8) The state's right to direct or intervene in the provision of medical or mental health care for a child is subject to Subsections 78A-6-105[(27)](35)(d) and 78A-6-117(2)(n) and Section 78A-6-301.5.
  - Section 21. Section **62A-4a-202** is amended to read:
- 62A-4a-202. In-home services for the preservation of families.
- 1452 (1) (a) Within appropriations from the Legislature and money obtained under 1453 Subsection (5), the division shall provide in-home services for the purpose of family

1434	preservation to any raining with a child whose health and safety is not immediately endangered,
1455	when:
1456	(i) (A) the child is at risk of being removed from the home; or
1457	(B) the family is in crisis; and
1458	(ii) the division determines that it is reasonable and appropriate.
1459	(b) In determining whether in-home services are reasonable and appropriate, in keeping
1460	with [the provisions of] Subsection 62A-4a-201(1), the child's health, safety, and welfare shall
1461	be the paramount concern.
1462	(c) The division shall consider whether the services described in Subsection (1)(b):
1463	(i) will be effective within a six-month period; and
1464	(ii) are likely to prevent continued abuse or neglect of the child.
1465	(2) (a) The division shall maintain a statewide inventory of in-home services available
1466	through public and private agencies or individuals for use by caseworkers.
1467	(b) The inventory described in Subsection (2)(a) shall include:
1468	(i) the method of accessing each service;
1469	(ii) eligibility requirements for each service;
1470	(iii) the geographic areas and the number of families that can be served by each
1471	service; and
1472	(iv) information regarding waiting lists for each service.
1473	(3) (a) As part of its in-home services for the preservation of families, the division shall
1474	provide in-home services in varying degrees of intensity and contact that are specific to the
1475	needs of each individual family.
1476	(b) As part of its in-home services, the division shall:
1477	(i) provide customized assistance;
1478	(ii) provide support or interventions that are tailored to the needs of the family;
1479	(iii) discuss the family's needs with the parent;
1480	(iv) discuss an assistance plan for the family with the parent; and
1481	(v) address:
1482	(A) the safety of children;
1483	(B) the needs of the family; and
1484	(C) services necessary to aid in the preservation of the family and a child's ability to

1485	remain in the home.
1486	(c) In-home services shall be, as practicable, provided within the region that the family
1487	resides, using existing division staff.
1488	(4) (a) The division may use specially trained caseworkers, private providers, or other
1489	persons to provide the in-home services described in Subsection (3).
1490	(b) The division shall allow a caseworker to be flexible in responding to the needs of
1491	each individual family, including:
1492	(i) limiting the number of families assigned; and
1493	(ii) being available to respond to assigned families within 24 hours.
1494	(5) To provide, expand, and improve the delivery of in-home services to prevent the
1495	removal of children from their homes and promote the preservation of families, the division
1496	shall make substantial effort to obtain funding, including:
1497	(a) federal grants;
1498	(b) federal waivers; and
1499	(c) private money.
1500	(6) The division shall provide in-home family services pursuant to an order under
1501	Section 78A-6-117.
1502	Section 22. Section <b>62A-4a-208</b> is amended to read:
1503	62A-4a-208. Child protection ombudsman Responsibility Authority.
1504	(1) As used in this section:
1505	(a) "Complainant" means a person who initiates a complaint with the ombudsman.
1506	(b) "Ombudsman" means the child protection ombudsman appointed pursuant to this
1507	section.
1508	(2) (a) There is created within the department the position of child protection
1509	ombudsman. The ombudsman shall be appointed by and serve at the pleasure of the executive
1510	director.
1511	(b) The ombudsman shall be:
1512	(i) an individual of recognized executive and administrative capacity;
1513	(ii) selected solely with regard to qualifications and fitness to discharge the duties of

(iii) have experience in child welfare, and in state laws and policies governing abused,

1514

1515

ombudsman; and

1516	neglected, and dependent children.
1517	(c) The ombudsman shall devote full time to the duties of office.
1518	(3) (a) Except as provided in Subsection (3)(b), the ombudsman shall, upon receipt of a
1519	complaint from any person, investigate whether an act or omission of the division with respect
1520	to a particular child:
1521	(i) is contrary to statute, rule, or policy;
1522	(ii) places a child's health or safety at risk;
1523	(iii) is made without an adequate statement of reason; or
1524	(iv) is based on irrelevant, immaterial, or erroneous grounds.
1525	(b) The ombudsman may decline to investigate any complaint. If the ombudsman
1526	declines to investigate a complaint or continue an investigation, the ombudsman shall notify
1527	the complainant and the division of the decision and of the reasons for that decision.
1528	(c) The ombudsman may conduct an investigation on the ombudsman's own initiative.
1529	(4) The ombudsman shall:
1530	(a) in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act,
1531	make rules that govern the following:
1532	(i) receiving and processing complaints;
1533	(ii) notifying complainants and the division regarding a decision to investigate or to
1534	decline to investigate a complaint;
1535	(iii) prioritizing workload;
1536	(iv) maximum time within which investigations shall be completed;
1537	(v) conducting investigations;
1538	(vi) notifying complainants and the division regarding the results of investigations; and
1539	(vii) making recommendations based on the findings and results of recommendations;
1540	(b) report findings and recommendations in writing to the complainant and the
1541	division, in accordance with the provisions of this section;
1542	(c) within appropriations from the Legislature, employ staff as may be necessary to
1543	carry out the ombudsman's duties under this part;
1544	(d) provide information regarding the role, duties, and functions of the ombudsman to
1545	public agencies, private entities, and individuals;
1546	(e) annually report to the:

1547	(i) Child Welfare Legislative Oversight Panel;
1548	(ii) governor;
1549	(iii) Division of Child and Family Services;
1550	(iv) executive director of the department; and
1551	(v) director of the division; and
1552	(f) as appropriate, make recommendations to the division regarding individual cases,
1553	and the rules, policies, and operations of the division.
1554	(5) (a) Upon rendering a decision to investigate a complaint, the ombudsman shall
1555	notify the complainant and the division of that decision.
1556	(b) The ombudsman may advise a complainant to pursue all administrative remedies or
1557	channels of complaint before pursuing a complaint with the ombudsman. Subsequent to
1558	processing a complaint, the ombudsman may conduct further investigations upon the request of
1559	the complainant or upon the ombudsman's own initiative. Nothing in this subsection precludes
1560	a complainant from making a complaint directly to the ombudsman before pursuing an
1561	administrative remedy.
1562	(c) If the ombudsman finds that an individual's act or omission violates state or federal
1563	criminal law, the ombudsman shall immediately report that finding to the appropriate county or
1564	district attorney or to the attorney general.
1565	(d) The ombudsman shall immediately notify the division if the ombudsman finds that
1566	a child needs protective custody[, as that term is defined in Section 78A-6-105].
1567	(e) The ombudsman shall immediately comply with Part 4, Child Abuse or Neglect
1568	Reporting Requirements.
1569	(6) (a) All records of the ombudsman regarding individual cases shall be classified in
1570	accordance with federal law and the provisions of Title 63G, Chapter 2, Government Records
1571	Access and Management Act. The ombudsman may make public a report prepared pursuant to
1572	this section in accordance with the provisions of Title 63G, Chapter 2, Government Records
1573	Access and Management Act.
1574	(b) The ombudsman shall have access to all of the department's written and electronic
1575	records and databases, including those regarding individual cases. In accordance with Title
1576	63G, Chapter 2, Government Records Access and Management Act, all documents and

information received by the ombudsman shall maintain the same classification that was

15/8	designated by the department.
1579	(7) (a) The ombudsman shall prepare a written report of the findings and
1580	recommendations, if any, of each investigation.
1581	(b) The ombudsman shall make recommendations to the division if the ombudsman
1582	finds that:
1583	(i) a matter should be further considered by the division;
1584	(ii) an administrative act should be addressed, modified, or canceled;
1585	(iii) action should be taken by the division with regard to one of its employees; or
1586	(iv) any other action should be taken by the division.
1587	Section 23. Section <b>62A-4a-250</b> is amended to read:
1588	62A-4a-250. Attorney general responsibility.
1589	[(1) On or before July 1, 1998, the division shall have established programs designed
1590	to meet the needs of minors who have not been adjudicated as abused or neglected, but who are
1591	otherwise committed to the custody of the division by the juvenile court pursuant to Section
1592	78A-6-117, and who are classified in the division's management information system as having
1593	been placed in custody primarily on the basis of delinquent behavior or a status offense.]
1594	[(2) (a) The processes and procedures designed to meet the needs of children who are
1595	abused or neglected, described in Part 2, Child Welfare Services, and in Title 78A, Chapter 6,
1596	Part 3, Abuse, Neglect, and Dependency Proceedings, are not applicable to the minors
1597	described in Subsection (1).]
1598	[(b) The procedures described in Subsection 78A-6-118(2)(a) are applicable to the
1599	minors described in Subsection (1).]
1600	[ <del>(3)</del> As of July 1, 1998, the]
1601	The attorney general's office has the responsibility to represent the division with regard
1602	to actions involving minors [described in Subsection (1)] ordered to complete in-home family
1603	services under Section 78A-6-117. Nothing in this section may be construed to affect the
1604	responsibility of the county attorney or district attorney to represent the state in those matters,
1605	in accordance with Section 78A-6-115.
1606	Section 24. Section <b>62A-7-101</b> is amended to read:
1607	62A-7-101. Definitions.
1608	As used in this chapter:

(1) "Authority" means the Youth Parole Authority, established in accordance with Section 62A-7-501.

- (2) "Board" means the Board of Juvenile Justice Services established in accordance with Section 62A-1-105.
- (3) "Community-based program" means a nonsecure residential or nonresidential program designated to supervise and rehabilitate youth offenders in accordance with Subsection 78A-6-117(2)(c) that prioritizes the least restrictive nonresidential setting, consistent with public safety, and designated or operated by or under contract with the division.
- (4) "Control" means the authority to detain, restrict, and supervise a youth in a manner consistent with public safety and the well being of the youth and division employees.
  - (5) "Court" means the juvenile court.

- (6) "Delinquent act" is an act which would constitute a felony or a misdemeanor if committed by an adult.
  - (7) "Detention" means secure detention or home detention.
- (8) "Detention center" means a facility established in accordance with Title 62A, Chapter 7, Part 2, Detention Facilities.
  - (9) "Director" means the director of the Division of Juvenile Justice Services.
- (10) "Discharge" means a written order of the Youth Parole Authority that removes a youth offender from its jurisdiction.
  - (11) "Division" means the Division of Juvenile Justice Services.
- (12) "Home detention" means predispositional placement of a child in the child's home or a surrogate home with the consent of the child's parent, guardian, or custodian for conduct by a child who is alleged to have committed a delinquent act or postdispositional placement pursuant to Subsection 78A-6-117(2)(f) or 78A-6-1101(3).
- (13) "Observation and assessment program" means a <u>nonresidential</u> service program operated or purchased by the division[7] that is responsible [for temporary custody of youth <u>offenders for observation</u>] <u>only for diagnostic assessment of minors, including for substance use disorder, mental health, psychological, and sexual behavior risk assessments.</u>
- (14) "Parole" means a conditional release of a youth offender from residency in a secure facility to live outside that facility under the supervision of the Division of Juvenile Justice Services or other person designated by the division.

1640	(15) "Performance-based contracting" means a system of contracting with service
1641	providers for the provision of residential or nonresidential services that:
1642	(a) provides incentives for the implementation of evidence-based juvenile justice
1643	programs or programs rated as effective for reducing recidivism by a standardized tool pursuant
1644	to Section 63M-7-208; and
1645	(b) provides a premium rate allocation for a minor who receives the evidence-based
1646	dosage of treatment and successfully completes the program within three months.
1647	[(15)] (16) "Receiving center" means a nonsecure, nonresidential program established
1648	by the division or under contract with the division that is responsible for juveniles taken into
1649	custody by a law enforcement officer for status offenses, infractions, or delinquent acts[, but
1650	who do not meet the criteria for admission to secure detention or shelter].
1651	[(16)] (17) "Rescission" means a written order of the Youth Parole Authority that
1652	rescinds a parole date.
1653	[(17)] (18) "Revocation of parole" means a written order of the Youth Parole Authority
1654	that terminates parole supervision of a youth offender and directs return of the youth offender
1655	to the custody of a secure facility [because of a violation of the conditions of parole] after a
1656	hearing and a determination that there has been a violation of law or of a condition of parole
1657	that warrants a return to a secure facility in accordance with Section 62A-7-504.
1658	[(18)] (19) "Runaway" means a youth who willfully leaves the residence of a parent or
1659	guardian without the permission of the parent or guardian.
1660	[(19)] (20) "Secure detention" means predisposition placement in a facility operated by
1661	or under contract with the division, for conduct by a child who is alleged to have committed a
1662	delinquent act.
1663	[(20)] (21) "Secure facility" means any facility operated by or under contract with the
1664	division, that provides 24-hour supervision and confinement for youth offenders committed to
1665	the division for custody and rehabilitation.
1666	[(21)] (22) "Shelter" means the temporary care of children in physically unrestricted
1667	facilities pending court disposition or transfer to another jurisdiction.
1668	[(22)] (23) (a) "Temporary custody" means control and responsibility of
1669	nonadjudicated youth until the youth can be released to the parent, guardian, a responsible
1670	adult, or to an appropriate agency.

1671	(b) "Temporary custody" does not include a placement in a secure facility, including
1672	secure detention, or a residential community-based program operated or contracted by the
1673	division, except pursuant to Subsection 78A-6-117(2)(f)(iv)(B).
1674	[(23)] (24) "Termination" means a written order of the Youth Parole Authority that
1675	terminates a youth offender from parole.
1676	[(24)] (25) "Ungovernable" means a youth in conflict with a parent or guardian, and the
1677	conflict:
1678	(a) results in behavior that is beyond the control or ability of the youth, or the parent or
1679	guardian, to manage effectively;
1680	(b) poses a threat to the safety or well-being of the youth, the family, or others; or
1681	(c) results in the situations in both Subsections [(24)] (25)(a) and (b).
1682	[(25)] (26) "Work program" means a nonresidential public or private service work
1683	project established and administered by the division for youth offenders for the purpose of
1684	rehabilitation, education, and restitution to victims.
1685	[(26)] (27) "Youth offender" means a person 12 years of age or older, and who has not
1686	reached 21 years of age, committed or admitted by the juvenile court to the custody, care, and
1687	jurisdiction of the division, for confinement in a secure facility or supervision in the
1688	community, following adjudication for a delinquent act which would constitute a felony or
1689	misdemeanor if committed by an adult in accordance with Section 78A-6-117.
1690	[(27)] (28) (a) "Youth services" means services provided in an effort to resolve family
1691	conflict:
1692	(i) for families in crisis when a minor is ungovernable or runaway; or
1693	(ii) involving a minor and the minor's parent or guardian.
1694	(b) These services include efforts to:
1695	(i) resolve family conflict;
1696	(ii) maintain or reunite minors with their families; and
1697	(iii) divert minors from entering or escalating in the juvenile justice system[;].
1698	(c) The services may provide:
1699	(i) crisis intervention;
1700	(ii) short-term shelter;
1701	(iii) time out placement; and

1702	(iv) family counseling.
1703	Section 25. Section <b>62A-7-104</b> is amended to read:
1704	62A-7-104. Division responsibilities.
1705	(1) The division is responsible for all youth offenders committed to [it] the division by
1706	juvenile courts for secure confinement or supervision and treatment in the community $\underline{\text{in}}$
1707	accordance with Section 78A-6-117.
1708	(2) The division shall:
1709	(a) establish and administer a continuum of community, secure, and nonsecure
1710	programs for all youth offenders committed to the division;
1711	(b) establish and maintain all detention and secure facilities and set minimum standards
1712	for those facilities;
1713	(c) establish and operate prevention and early intervention youth services programs for
1714	nonadjudicated youth placed with the division; and
1715	(d) establish observation and assessment programs necessary to serve youth offenders
1716	[committed by the juvenile court for short-term observation under Subsection 78A-6-117(2)(e),
1717	and whenever possible, conduct the programs in settings separate and distinct from secure
1718	facilities for youth offenders] in a nonresidential setting under Subsection 78A-6-117(2)(e).
1719	(3) The division shall place youth offenders committed to it in the most appropriate
1720	program for supervision and treatment.
1721	(4) In any order committing a youth offender to the division, the juvenile court shall
1722	[specify] find whether the youth offender is being committed for secure confinement under
1723	Subsection 78A-6-117(2)(c), or placement in a community-based program[. The] under
1724	Subsection 78A-6-117(2)(c), and specify the criteria under Subsection 78A-6-117(2)(c) or (d)
1725	underlying the commitment. If the criteria under Subsection 78A-6-117(2)(c) or (d) have been
1726	met, the division shall place the youth offender in the most appropriate program within the
1727	category specified by the court.
1728	(5) The division shall employ staff necessary to:
1729	(a) supervise and control youth offenders in secure facilities or in the community;
1730	(b) supervise and coordinate treatment of youth offenders committed to the division for
1731	placement in community-based programs; and
1732	(c) control and supervise adjudicated and nonadjudicated youth placed with the

division for temporary services in receiving centers, youth services, and other programs established by the division.

- (6) (a) Youth in the custody or temporary custody of the division are controlled or detained in a manner consistent with public safety and rules [promulgated] made by the division. In the event of an unauthorized leave from a secure facility, detention center, community-based program, receiving center, home, or any other designated placement, division employees have the authority and duty to locate and apprehend the youth, or to initiate action with local law enforcement agencies for assistance.
- (b) A rule made by the division under this Subsection (6) may not permit secure detention based on the existence of multiple status or nonstatus offenses alleged in the same criminal episode.
- (7) The division shall establish and operate compensatory-service work programs for youth offenders committed to the division by the juvenile court. The compensatory-service work program may not be residential and shall:
- (a) provide labor to help in the operation, repair, and maintenance of public facilities, parks, highways, and other programs designated by the division;
- (b) provide educational and prevocational programs in cooperation with the State Board of Education for youth offenders placed in the program; and
  - (c) provide counseling to youth offenders.
- (8) The division shall establish minimum standards for the operation of all private residential and nonresidential rehabilitation facilities [which] that provide services to juveniles who have committed a delinquent act[5] or infraction in this state or in any other state.
- (9) In accordance with policies established by the board, the division shall provide regular training for staff of secure facilities, detention staff, case management staff, and staff of the community-based programs.
- (10) (a) The division is authorized to employ special function officers, as defined in Section 53-13-105, to locate and apprehend minors who have absconded from division custody, transport minors taken into custody pursuant to division policy, investigate cases, and carry out other duties as assigned by the division.
- (b) Special function officers may be employed through contract with the Department of Public Safety, any P.O.S.T. certified law enforcement agency, or directly hired by the division.

(11) The division shall designate employees to obtain the saliva DNA specimens required under Section 53-10-403. The division shall ensure that the designated employees receive appropriate training and that the specimens are obtained in accordance with accepted protocol.

(12) The division shall register with the Department of Corrections any person who:

- (a) has been adjudicated delinquent based on an offense listed in Subsection 77-41-102(17)(a);
  - (b) has been committed to the division for secure confinement; and
- 1772 (c) remains in the division's custody 30 days [prior to] before the person's 21st birthday.
- 1774 (13) The division shall ensure that a program delivered to a youth offender under this section is evidence based in accordance with Section 63M-7-208.
  - Section 26. Section **62A-7-107.5** is amended to read:

## 62A-7-107.5. Contracts with private providers.

- (1) This chapter does not prohibit the division from contracting with private providers or other agencies for the construction, operation, and maintenance of juvenile facilities or the provision of care, treatment, and supervision of youth offenders who have been committed to the care of the division.
- (2) All programs for the care, treatment, and supervision of youth offenders committed to the division shall be licensed in compliance with division standards within six months after commencing operation.
- (3) A contract for the care, treatment, and supervision of a youth offender committed to the division shall be executed in accordance with the performance-based contracting system developed under Section 63M-7-208.
  - Section 27. Section **62A-7-109.5** is amended to read:

## 62A-7-109.5. Restitution by youth offender.

- (1) The division shall make reasonable efforts to ensure that restitution is made to the victim of a youth offender. Restitution shall be made through the employment of youth offenders in work programs. However, reimbursement to the victim of a youth offender is conditional upon that youth offender's involvement in the work program.
  - (2) Restitution ordered by the court may be made a condition of release, placement, or

parole by the division. [In the event of parole revocation or, where there is no court order requiring restitution to the victim and the loss to the victim has been determined, the division shall evaluate whether restitution is appropriate and, if so, the amount or type of restitution to which the victim is entitled.]

H.B. 239

(3) The division shall notify the juvenile court of all restitution paid to victims through the employment of youth offenders in work programs.

Section 28. Section **62A-7-201** is amended to read:

#### 62A-7-201. Confinement -- Facilities -- Restrictions.

- (1) Children under 18 years of age, who are apprehended by any officer or brought before any court for examination under any provision of state law, may not be confined in jails, lockups, or cells used for persons 18 years of age or older who are charged with crime, or in secure postadjudication correctional facilities operated by the division, except as provided in Subsection (2), other specific statute, or in conformance with standards approved by the board.
- (2) (a) Children charged with crimes under Section 78A-6-701, as a serious youth offender under Section 78A-6-702 and bound over to the jurisdiction of the district court, or certified to stand trial as an adult pursuant to Section 78A-6-703, if detained, shall be detained as provided in these sections.
- (b) Children detained in adult facilities under Section 78A-6-702 or 78A-6-703 [prior to] before a hearing before a magistrate, or under Subsection 78A-6-113(3), may only be held in certified juvenile detention accommodations in accordance with rules promulgated by the division. Those rules shall include standards for acceptable sight and sound separation from adult inmates. The division certifies facilities that are in compliance with the division's standards. [The provisions of this] This Subsection (2)(b) [do] does not apply to juveniles held in an adult detention facility in accordance with Subsection (2)(a).
- (3) In areas of low density population, the division may, by rule, approve juvenile holding accommodations within adult facilities that have acceptable sight and sound separation. Those facilities shall be used only for short-term holding purposes, with a maximum confinement of six hours, for children alleged to have committed an act which would be a criminal offense if committed by an adult. Acceptable short-term holding purposes are: identification, notification of juvenile court officials, processing, and allowance of adequate time for evaluation of needs and circumstances regarding release or transfer to a

shelter or detention facility. [The provisions of this] This Subsection (3) [do] does not apply to juveniles held in an adult detention facility in accordance with Subsection (2)(a).

- (4) Children who are alleged to have committed an act [which] that would be a criminal offense if committed by an adult, may be detained in holding rooms in local law enforcement agency facilities for a maximum of two hours, for identification or interrogation, or while awaiting release to a parent or other responsible adult. Those rooms shall be certified by the division, according to the division's rules. Those rules shall include provisions for constant supervision and for sight and sound separation from adult inmates.
- (5) Willful failure to comply with [any of the provisions of] this section is a class B misdemeanor.
- (6) (a) The division is responsible for the custody and detention of children under 18 years of age who require detention care [prior to] before trial or examination, or while awaiting assignment to a home or facility, as a dispositional placement under Subsection 78A-6-117(2)(f)(i) [or 78A-6-1101(3)(a)], and of youth offenders under Subsection 62A-7-504[(8). The provisions of this](9). This Subsection (6)(a) [do] does not apply to juveniles held in an adult detention facility in accordance with Subsection (2)(a).
- (b) The division shall provide standards for custody or detention under Subsections (2)(b), (3), and (4), and shall determine and set standards for conditions of care and confinement of children in detention facilities.
- (c) All other custody or detention shall be provided by the division, or by contract with a public or private agency willing to undertake temporary custody or detention upon agreed terms, or in suitable premises distinct and separate from the general jails, lockups, or cells used in law enforcement and corrections systems. [The provisions of this] This Subsection (6)(c) [do] does not apply to juveniles held in an adult detention facility in accordance with Subsection (2)(a).
  - Section 29. Section **62A-7-202** is amended to read:

#### 62A-7-202. Location of detention facilities and services.

- (1) The division shall provide detention facilities and services in each county, or group of counties, as the population demands, in accordance with [the provisions of] this chapter.
- (2) The division[, through its detention centers,] is responsible for development, implementation, and administration of home detention services available to every judicial

1857	district, and shall establish criteria for placement on home detention.
1858	(3) (a) The division shall make rules, in accordance with Title 63G, Chapter 3, Utah
1859	Administrative Rulemaking Act, establishing standards for admission to secure detention and
1860	home detention programs.
1861	(b) The rules made under this Subsection (3) shall prioritize use of home detention for
1862	a minor who might otherwise be held in secure detention.
1863	(4) The division shall provide training regarding implementation of the rules to law
1864	enforcement agencies, division employees, juvenile court employees, and other affected
1865	agencies and individuals upon their request.
1866	Section 30. Section <b>62A-7-404</b> is amended to read:
1867	62A-7-404. Commitment Termination and review.
1868	(1) A youth offender who has been committed to a secure facility shall remain until the
1869	offender reaches the age of 21, is paroled, or is discharged.
1870	(2) A youth offender who has been committed to a secure facility shall appear before
1871	the authority within $[90]$ 45 days after commitment [7] for review of treatment plans and
1872	establishment of parole release guidelines.
1873	(3) (a) For a youth offender committed to a secure facility, except a youth offender
1874	excluded under Subsection (5), the authority shall set a presumptive term of commitment that
1875	does not exceed three to six months.
1876	(b) The authority shall release the minor onto parole at the end of the presumptive term
1877	of commitment unless at least one the following circumstances exists:
1878	(i) termination would interrupt the completion of a necessary treatment program; or
1879	(ii) the youth commits a new misdemeanor or felony offense.
1880	(c) Completion of a program under Subsection (3)(b)(i) shall be determined by a
1881	minor's consistent attendance.
1882	(d) The authority may extend the length of commitment and delay parole release for the
1883	time needed to address the specific circumstance only if one of the circumstances under
1884	Subsection (3)(b) exists.
1885	(e) The length of the extension and the grounds for the extension shall be recorded and
1886	reported annually to the Commission on Criminal and Juvenile Justice

(4) (a) For a youth offender committed to a secure facility, except a youth offender

1000	excluded under Subsection (3), the authority shall set a presumptive term of parole supervision
1889	that does not exceed three to four months.
1890	(b) A minor whom the authority determines is unable to return home immediately upon
1891	release may serve the term of parole in the home of a qualifying relative or guardian, or at an
1892	independent living program contracted or operated by the division.
1893	(c) The authority shall release the minor from parole and terminate jurisdiction at the
1894	end of the presumptive term of parole unless at least one the following circumstances exists:
1895	(i) termination would interrupt the completion of a necessary treatment program;
1896	(ii) the youth commits a new misdemeanor or felony offense; or
1897	(iii) service hours have not been completed.
1898	(d) Completion of a program under Subsection (4)(c) shall be determined by a minor's
1899	consistent attendance.
1900	(e) If one of the circumstances under Subsection (4)(c) exists, the authority may delay
1901	parole release only for the time needed to address the specific circumstance.
1902	(f) Grounds for extension of the presumptive length of parole and the length of the
1903	extension shall be recorded and reported annually to the Commission on Criminal and Juvenile
1904	Justice.
1905	(g) In the event of an unauthorized leave lasting more than 24 hours, the term of parole
1906	shall toll until the minor returns.
1907	(5) Subsections (3) and (4) do not apply to a youth offender committed to a secure
1908	facility for:
1909	(a) Section 76-5-202, attempted aggravated murder;
1910	(b) Section 76-5-203, murder or attempted murder;
1911	(c) Section 76-5-405, aggravated sexual assault;
1912	(d) a felony violation of:
1913	(i) Section 76-5-103, aggravated assault resulting in serious bodily injury to another;
1914	(ii) Section 76-5-302, aggravated kidnapping; or
1915	(iii) Section 76-6-103, aggravated arson;
1916	(e) Section 76-6-203, aggravated burglary;
1917	(f) Section 76-6-302, aggravated robbery;
1918	(g) Section 76-10-508.1, felony discharge of a firearm; or

1919	(h) an offense other than those listed in Subsections (5)(a) through (g) involving the
1920	use of a dangerous weapon that would be a felony if committed by an adult, and the minor has
1921	been previously adjudicated or convicted of an offense involving the use of a dangerous
1922	weapon that also would have been a felony if committed by an adult.
1923	(6) (a) The division may continue to have responsibility for any minor discharged
1924	under this section from parole until 21 years of age for the purposes of specific educational or
1925	rehabilitative programs, under conditions agreed upon by both the division and the minor and
1926	terminable by either.
1927	(b) The division shall offer the educational or rehabilitative program before the minor's
1928	discharge date as provided in this section.
1929	(c) Notwithstanding Subsection (6)(b), a minor may request and the division shall
1930	consider any such request for the services described in this section, for up to 90 days after the
1931	minor's effective date of discharge, even when the minor has previously declined services or
1932	services were terminated for noncompliance, and may reach an agreement with the minor,
1933	terminable by either, to provide the services described in this section until the minor attains the
1934	age of 21.
1935	Section 31. Section <b>62A-7-501</b> is amended to read:
1936	62A-7-501. Youth Parole Authority Expenses Responsibilities Procedures.
1937	(1) There is created within the division a Youth Parole Authority.
1938	(2) (a) The authority is composed of 10 part-time members and five pro tempore
1939	members who are residents of this state. No more than three pro tempore members may serve
1940	on the authority at any one time.
1941	(b) Throughout this section, the term "member" refers to both part-time and pro
1942	tempore members of the Youth Parole Authority.
1943	(3) (a) Except as required by Subsection (3)(b), members shall be appointed to
1944	four-year terms by the governor with the consent of the Senate.
1945	(b) The governor shall, at the time of appointment or reappointment, adjust the length
1946	of terms to ensure that the terms of authority members are staggered so that approximately half
1947	of the authority is appointed every two years.

(4) Each member shall have training or experience in social work, law, juvenile or

criminal justice, or related behavioral sciences.

1948

1950 (5) When a vacancy occurs in the membership for any reason, the replacement member shall be appointed for the unexpired term.

- (6) During the tenure of [his] the member's appointment, a member may not:
- 1953 (a) be an employee of the department, other than in [his] the member's capacity as a member of the authority;
  - (b) hold any public office;

1952

1955

1956

1959

1960

1961

1962

1963

1964

1967

1968

1969

1970

1971

1972

1973

1974

1975

1976

- (c) hold any position in the state's juvenile justice system; or
- 1957 (d) be an employee, officer, advisor, policy board member, or subcontractor of any juvenile justice agency or its contractor.
  - (7) In extraordinary circumstances or when a regular member is absent or otherwise unavailable, the chair may assign a pro tempore member to act in the absent member's place.
  - (8) A member may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:
    - (a) Section 63A-3-106;
      - (b) Section 63A-3-107; and
- 1965 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 1966 63A-3-107.
  - (9) The authority shall determine appropriate parole dates for youth offenders, based on guidelines established by the board and in accordance with Section 62A-7-404. The board shall review and update policy guidelines annually.
  - (10) Youth offenders may be paroled to their own homes, [to a residential community-based program, to a nonresidential community-based treatment program] to an independent living program contracted or operated by the division, to an approved independent living setting, or to other appropriate residences of qualifying relatives or guardians, but shall remain on parole until parole is terminated by the authority in accordance with Section 62A-7-404.
  - (11) The division's case management staff shall implement parole release plans and shall supervise youth offenders while on parole.
- 1978 (12) The division shall permit the authority to have reasonable access to youth 1979 offenders in secure facilities and shall furnish all pertinent data requested by the authority in 1980 matters of parole, revocation, and termination.

1981 Section 32. Section **62A-7-504** is amended to read:

## 62A-7-504. Parole revocation -- Hearing -- Procedures.

(1) The authority may revoke the parole of a youth offender <u>only</u> after a hearing and upon determination that there has been a violation of law or of a condition of parole by the youth offender [which] <u>that</u> warrants [his] <u>the youth offender's</u> return to a secure facility. The parole revocation hearing shall be held at a secure facility.

- (2) Before returning a youth offender to a secure facility for a parole revocation <u>or rescission</u> hearing, the division shall provide a prerevocation <u>or prerescission</u> hearing within the vicinity of the alleged violation, to determine whether there is probable cause to believe that the youth offender violated the conditions of [his] the youth offender's parole. Upon a finding of probable cause, the youth offender may be remanded to a secure facility, pending a revocation hearing.
- (3) The authority shall only proceed with the parole revocation or rescission process in accordance with the system of appropriate responses developed pursuant to Section 78A-6-123.
- [(3)] (4) A paroled youth offender is entitled to legal representation at the parole revocation hearing, and if the youth offender or [his] the youth offender's family has requested but cannot afford legal representation, the authority shall appoint legal counsel.
- [(4)] (5) The authority and the administrative officer have power to issue subpoenas, compel attendance of witnesses, compel production of books, papers and other documents, administer oaths, and take testimony under oath for the purposes of conducting the hearings.
- [(5)] (6) (a) A youth offender shall receive timely advance notice of the date, time, place, and reason for the hearing, and has the right to appear at the hearing.
- (b) The authority shall provide the youth offender an opportunity to be heard, to present witnesses and evidence, and to confront and cross-examine adverse witnesses, unless there is good cause for disallowing that confrontation.
- [(6)] (7) Decisions in parole revocation or rescission hearings shall be reached by a majority vote of the present members of the authority.
- [<del>(7)</del>] (8) The administrative officer shall maintain summary records of all hearings and provide written notice to the youth offender of the decision and reason for the decision.
- [(8)] (9) (a) The authority may issue a warrant to order any peace officer or division employee to take into custody a youth offender alleged to be in violation of parole conditions in

accordance with Section 78A-6-123.

(b) The division may issue a warrant to any peace officer or division employee to retake a youth offender who has escaped from a secure facility.

- (c) Based upon the warrant issued under this Subsection [(8)] (9), a youth offender may be held in a local detention facility for no longer than 48 hours, excluding weekends and legal holidays, to allow time for a prerevocation or prerecission hearing of the alleged parole violation, or in the case of an escapee, arrangement for transportation to the secure facility.
  - Section 33. Section **62A-7-506** is amended to read:

## 62A-7-506. Discharge of youth offender.

- (1) A youth offender may be discharged from the jurisdiction of the division at any time, by written order of the Youth Parole Authority, upon a finding that no further purpose would be served by secure confinement or supervision in a community setting.
- (2) Discharge of a youth offender shall be in accordance with policies approved by the board and Section 62A-7-404.
- (3) Discharge of a youth offender is a complete release of all penalties incurred by adjudication of the offense for which the youth offender was committed.
  - Section 34. Section **62A-7-601** is amended to read:

# 62A-7-601. Youth services for prevention and early intervention -- Program standards -- Program services.

- (1) The division shall establish and operate prevention and early intervention youth services programs.
- (2) The division shall adopt with the approval of the board statewide policies and procedures, including minimum standards for the organization and operation of youth services programs.
- (3) The division shall establish housing, programs, and procedures to ensure that youth who are receiving services under this section and who are not in the custody of the division are served separately from youth who are in custody of the division.
- (4) The division may enter into contracts with state and local governmental entities and private providers to provide the youth services.
- (5) The division shall establish and administer juvenile receiving centers and other programs to provide temporary custody, care, risk-needs assessments, evaluations, and control

2043	for nonadjudicated and adjudicated youth placed with the division.
2044	(6) The division shall prioritize use of evidence-based juvenile justice programs.
2045	Section 35. Section <b>62A-7-701</b> is amended to read:
2046	62A-7-701. Community-based programs.
2047	(1) (a) The division shall operate residential and nonresidential community-based
2048	programs to provide care, treatment, and supervision [for paroled youth offenders and] for
2049	youth offenders committed to the division by juvenile courts.
2050	(b) The division shall operate or contract for nonresidential community-based
2051	programs and independent living programs to provide care, treatment, and supervision of
2052	paroled youth offenders.
2053	(2) The division shall adopt, with the approval of the board, minimum standards for the
2054	organization and operation of community-based corrections programs for youth offenders.
2055	(3) The division shall place youth offenders committed to it for community-based
2056	programs in the most appropriate program based upon the division's evaluation of the youth
2057	offender's needs and the division's available resources in accordance with Sections 62A-7-404
2058	<u>and 78A-6-117</u> .
2059	Section 36. Section <b>63M-7-204</b> is amended to read:
2060	63M-7-204. Duties of commission.
2061	(1) The State Commission on Criminal and Juvenile Justice administration shall:
2062	[(1)] (a) promote the commission's purposes as enumerated in Section 63M-7-201;
2063	[(2)] (b) promote the communication and coordination of all criminal and juvenile
2064	justice agencies;
2065	[(3)] (c) study, evaluate, and report on the status of crime in the state and on the
2066	effectiveness of criminal justice policies, procedures, and programs that are directed toward the
2067	reduction of crime in the state;
2068	[(4)] (d) study, evaluate, and report on programs initiated by state and local agencies to
2069	address reducing recidivism, including changes in penalties and sentencing guidelines intended
2070	to reduce recidivism, costs savings associated with the reduction in the number of inmates, and
2071	evaluation of expenses and resources needed to meet goals regarding the use of treatment as an

[(5)] (e) study, evaluate, and report on policies, procedures, and programs of other

2072

2073

alternative to incarceration, as resources allow;

2074	jurisdictions which have effectively reduced crime;
2075	[(6)] (f) identify and promote the implementation of specific policies and programs the
2076	commission determines will significantly reduce crime in Utah;
2077	[(7)] (g) provide analysis and recommendations on all criminal and juvenile justice
2078	legislation, state budget, and facility requests, including program and fiscal impact on all
2079	components of the criminal and juvenile justice system;
2080	[(8)] (h) provide analysis, accountability, recommendations, and supervision for state
2081	and federal criminal justice grant money;
2082	[(9)] (i) provide public information on the criminal and juvenile justice system and
2083	give technical assistance to agencies or local units of government on methods to promote
2084	public awareness;
2085	[(10)] (j) promote research and program evaluation as an integral part of the criminal
2086	and juvenile justice system;
2087	[(11)] (k) provide a comprehensive criminal justice plan annually;
2088	[(12)] (1) review agency forecasts regarding future demands on the criminal and
2089	juvenile justice systems, including specific projections for secure bed space;
2090	[(13)] (m) promote the development of criminal and juvenile justice information
2091	systems that are consistent with common standards for data storage and are capable of
2092	appropriately sharing information with other criminal justice information systems by:
2093	[(a)] (i) developing and maintaining common data standards for use by all state
2094	criminal justice agencies;
2095	[(b)] (ii) annually performing audits of criminal history record information maintained
2096	by state criminal justice agencies to assess their accuracy, completeness, and adherence to
2097	standards;
2098	[(c)] (iii) defining and developing state and local programs and projects associated with
2099	the improvement of information management for law enforcement and the administration of
2100	justice; and
2101	[(d)] (iv) establishing general policies concerning criminal and juvenile justice
2102	information systems and making rules as necessary to carry out the duties under [this]
2103	Subsection $[\frac{(13)}{(1)(k)}]$ and this Subsection $[\frac{(11)}{(1)(m)}]$ ;
2104	[(14)] (n) allocate and administer grants, from money made available, for approved

2105	education programs to help prevent the sexual exploitation of children;
2106	[(15)] (o) allocate and administer grants funded from money from the Law
2107	Enforcement Operations Account created in Section 51-9-411 for law enforcement operations
2108	and programs related to reducing illegal drug activity and related criminal activity;
2109	[(16)] (p) request, receive, and evaluate data and recommendations collected and
2110	reported by agencies and contractors related to policies recommended by the commission
2111	regarding recidivism reduction; [and]
2112	[(17)] (q) establish and administer a performance incentive grant program that allocates
2113	funds appropriated by the Legislature to programs and practices implemented by counties that
2114	reduce recidivism and reduce the number of offenders per capita who are incarcerated[-]; and
2115	(r) oversee or designate an entity to oversee the implementation of juvenile justice
2116	<u>reforms.</u>
2117	(2) If the commission designates an entity under Subsection (1)(r), the commission
2118	shall ensure that the membership of the entity include representation from the three branches of
2119	government and, as determined by the commission, representation from relevant stakeholder
2120	groups across all parts of the juvenile justice system.
2121	Section 37. Section <b>63M-7-208</b> is enacted to read:
2122	63M-7-208. Juvenile justice oversight Delegation.
2123	(1) The Commission on Criminal and Juvenile Justice shall:
2124	(a) support implementation of the expansion of evidence-based juvenile justice
2125	programs, including assistance regarding implementation fidelity, quality assurance, and
2126	ongoing evaluation;
2127	(b) examine and make recommendations on the use of third-party entities or an
2128	intermediary organization to assist with implementation and to support the performance-based
2129	contracting system authorized in Subsection (1)(m);
2130	(c) oversee the development of performance measures to track juvenile justice reforms,
2131	and ensure early and ongoing stakeholder engagement in identifying the relevant performance
2132	measures;
2133	(d) evaluate currently collected data elements throughout the juvenile justice system
2134	and contract reporting requirements to streamline reporting, reduce redundancies, eliminate
2135	inefficiencies, and ensure a focus on recidivism reduction;

2136	(e) review averted costs from reductions in out-of-home placements for juvenile justice
2137	youth placed with the Division of Juvenile Justice Services and the Division of Child and
2138	Family Services of the Department of Human Services, and make recommendations to
2139	prioritize the reinvestment and realignment of resources into community-based programs for
2140	youth living at home, including the following:
2141	(i) statewide expansion of:
2142	(A) receiving centers;
2143	(B) mobile crisis outreach teams, as defined in Section 78A-6-105;
2144	(C) youth courts; and
2145	(D) victim-offender mediation;
2146	(ii) statewide implementation of nonresidential diagnostic assessment;
2147	(iii) statewide availability of evidence-based cognitive behavioral and family therapy
2148	programs for minors assessed by a validated risk and needs assessment as moderate or high
2149	risk;
2150	(iv) other evidence-based juvenile justice programs designed to reduce recidivism;
2151	(v) implementation and infrastructure to support the sustainability and fidelity of
2152	evidence-based juvenile justice programs, including resources for staffing, transportation, and
2153	flexible funds; and
2154	(vi) early intervention programs such as family strengthening programs, family
2155	wraparound services, and proven truancy interventions;
2156	(f) assist the court in the court's development of a statewide sliding scale for the
2157	assessment of fines, fees, and restitution, based on the ability of the minor's family to pay;
2158	(g) analyze the alignment of resources and the roles and responsibilities of agencies,
2159	such as the operation of early intervention services, receiving centers, and diversion, and make
2160	recommendations to reallocate functions as appropriate, in accordance with Section
2161	<u>62A-7-601;</u>
2162	(h) ensure that data reporting is expanded and routinely review data in additional areas,
2163	including:
2164	(i) referral and disposition data by judicial district;
2165	(ii) data on the length of time minors spend in the juvenile justice system, including the
2166	total time spent under court jurisdiction, on community supervision, and in each out-of-home

2167	placement;
2168	(iii) recidivism data for diversion types pursuant to Section 78A-6-602 and disposition
2169	types pursuant to Section 78A-6-117, including tracking minors into the adult corrections
2170	system;
2171	(iv) change in aggregate risk levels from the time minors receive services, are under
2172	supervision, and are in out-of-home placement; and
2173	(v) dosage of programming;
2174	(i) develop a reasonable time period within which all programming delivered to minors
2175	in the juvenile justice system must be evidence-based or rated as effective for reducing
2176	recidivism by a standardized program evaluation tool;
2177	(j) provide guidelines to be considered by courts in developing tools selected by the
2178	Administrative Office of the Courts and the Division of Juvenile Justice Services within the
2179	Department of Human Services, for the evaluation of juvenile justice programs;
2180	(k) develop a timeline to support improvements to juvenile justice programs to achieve
2181	reductions in recidivism and review reports from relevant state agencies on progress toward
2182	reaching that timeline;
2183	(1) subject to Subsection (2), assist in the development of training for juvenile justice
2184	stakeholders, including educators, law enforcement officers, probation staff, judges, Division
2185	of Juvenile Justice Services staff, Division of Child and Family Services staff, and program
2186	providers;
2187	(m) subject to Subsection (3), assist in the development of a performance-based
2188	contracting system, which shall be developed by the Administrative Office of the Courts and
2189	the Division of Juvenile Justice Services of the Department of Human Services for contracted
2190	services in the community and contracted out-of-home placement providers;
2191	(n) assist in the development of a validated detention risk assessment tool that shall be
2192	developed or adopted and validated by the Administrative Office of the Courts and the
2193	Division of Juvenile Justice Services as provided in Section 78A-6-124; and
2194	(o) annually issue and make public a report to the governor, president of the Senate,
2195	speaker of the House of Representatives, and chief justice of the Utah Supreme Court on the
2196	progress of the reforms and any additional areas in need of review.
2197	(2) Training described in Subsection (1)(1) should be focused on evidence-based

2198	principles of juvenile justice, such as risk, needs, responsivity, and fidelity, and shall be
2199	supplemented by the following topics:
2200	(a) adolescent development;
2201	(b) identifying and using local behavioral health resources;
2202	(c) implicit bias;
2203	(d) cultural competency;
2204	(e) graduated responses;
2205	(f) Utah juvenile justice system data and outcomes; and
2206	(g) gangs.
2207	(3) The system described in Subsection (1)(m) shall provide incentives for:
2208	(a) the use of evidence-based juvenile justice programs and programs rated as effective
2209	by the tools selected in accordance with Subsection (1)(j);
2210	(b) the use of three-month timelines for program completion; and
2211	(c) evidence-based services for minors living at home in rural areas.
2212	(4) The Commission on Criminal and Juvenile Justice may delegate the duties imposed
2213	under this section to a subcommittee or board established by the Commission on Criminal and
2214	Juvenile Justice in accordance with Subsection 63M-7-204(2).
2215	Section 38. Section <b>63M-7-404</b> is amended to read:
2216	63M-7-404. Purpose Duties.
2217	(1) The purpose of the commission shall be to develop guidelines and propose
2218	recommendations to the Legislature, the governor, and the Judicial Council about the
2219	sentencing and release of juvenile and adult offenders in order to:
2220	(a) respond to public comment;
2221	(b) relate sentencing practices and correctional resources;
2222	(c) increase equity in criminal sentencing;
2223	(d) better define responsibility in criminal sentencing; and
2224	(e) enhance the discretion of sentencing judges while preserving the role of the Board
2225	of Pardons and Parole and the Youth Parole Authority.
2226	(2) (a) The commission shall modify the sentencing guidelines for adult offenders to
2227	implement the recommendations of the Commission on Criminal and Juvenile Justice for
2228	reducing recidivism.

2229	(b) The modifications under Subsection (2)(a) shall be for the purposes of protecting
2230	the public and ensuring efficient use of state funds.
2231	(3) (a) The commission shall modify the criminal history score in the sentencing
2232	guidelines for adult offenders to implement the recommendations of the Commission on
2233	Criminal and Juvenile Justice for reducing recidivism.
2234	(b) The modifications to the criminal history score under Subsection (3)(a) shall
2235	include factors in an offender's criminal history that are relevant to the accurate determination
2236	of an individual's risk of offending again.
2237	(4) (a) The commission shall establish sentencing guidelines for periods of
2238	incarceration for individuals who are on probation and:
2239	(i) who have violated one or more conditions of probation; and
2240	(ii) whose probation has been revoked by the court.
2241	(b) The guidelines shall consider the seriousness of the violation of the conditions of
2242	probation, the probationer's conduct while on probation, and the probationer's criminal history.
2243	(5) (a) The commission shall establish sentencing guidelines for periods of
2244	incarceration for individuals who are on parole and:
2245	(i) who have violated a condition of parole; and
2246	(ii) whose parole has been revoked by the Board of Pardons and Parole.
2247	(b) The guidelines shall consider the seriousness of the violation of the conditions of
2248	parole, the individual's conduct while on parole, and the individual's criminal history.
2249	(6) The commission shall establish graduated sanctions to facilitate the prompt and
2250	effective response to an individual's violation of the terms of probation or parole by the adult
2251	probation and parole section of the Department of Corrections in order to implement the
2252	recommendations of the Commission on Criminal and Juvenile Justice for reducing recidivism,
2253	including:
2254	(a) sanctions to be used in response to a violation of the terms of probation or parole;
2255	(b) when violations should be reported to the court or the Board of Pardons and Parole;
2256	and
2257	(c) a range of sanctions that may not exceed a period of incarceration of more than:

(i) three consecutive days; and

(ii) a total of five days in a period of 30 days.

2258

2260	(7) The commission shall establish graduated incentives to facilitate a prompt and
2261	effective response by the adult probation and parole section of the Department of Corrections
2262	to an offender's:
2263	(a) compliance with the terms of probation or parole; and
2264	(b) positive conduct that exceeds those terms.
2265	(8) The commission shall advise the Administrative Office of the Courts' system of
2266	appropriate responses to the behavior of minors:
2267	(a) completing nonjudicial adjustments;
2268	(b) under the jurisdiction of the juvenile court; and
2269	(c) in the custody of the Division of Juvenile Justice Services in accordance with
2270	Section 76A-6-123.
2271	Section 39. Section 76-5-413 is amended to read:
2272	76-5-413. Custodial sexual relations or misconduct with youth receiving state
2273	services Definitions Penalties Defenses.
2274	(1) As used in this section:
2275	(a) "Actor" means:
2276	(i) a person employed by the Department of Human Services, as created in Section
2277	62A-1-102, or an employee of a private provider or contractor; or
2278	(ii) a person employed by the juvenile court of the state, or an employee of a private
2279	provider or contractor.
2280	(b) "Department" means the Department of Human Services created in Section
2281	62A-1-102.
2282	(c) "Juvenile court" means the juvenile court of the state created in Section 78A-6-102.
2283	(d) "Private provider or contractor" means any person or entity that contracts with the:
2284	(i) department to provide services or functions that are part of the operation of the
2285	department; or
2286	(ii) juvenile court to provide services or functions that are part of the operation of the
2287	juvenile court.
2288	(e) "Youth receiving state services" means a person:
2289	(i) younger than 18 years of age, except as provided under Subsection (1)(e)(ii), who is:
2290	(A) in the custody of the department under Subsection 78A-6-117(2)(c)[(ii)]; or

2291 (B) receiving services from any division of the department if any portion of the costs of 2292 these services is covered by public money as defined in Section 76-8-401; or 2293 (ii) younger than 21 years of age who is: 2294 (A) in the custody of the Division of Juvenile Justice Services, or the Division of Child 2295 and Family Services; or 2296 (B) under the jurisdiction of the juvenile court. 2297 (2) (a) An actor commits custodial sexual relations with a youth receiving state 2298 services if the actor commits any of the acts under Subsection (3): 2299 (i) under circumstances not amounting to commission of, or an attempt to commit, an 2300 offense under Subsection (6); and 2301 (ii) (A) the actor knows that the individual is a youth receiving state services; or 2302 (B) a reasonable person in the actor's position should have known under the 2303 circumstances that the individual was a youth receiving state services. 2304 (b) A violation of Subsection (2)(a) is a third degree felony, but if the youth receiving 2305 state services is younger than 18 years of age, a violation of Subsection (2)(a) is a second 2306 degree felony. (c) If the act committed under this Subsection (2) amounts to an offense subject to a 2307 2308 greater penalty under another provision of state law than is provided under this Subsection (2), 2309 this Subsection (2) does not prohibit prosecution and sentencing for the more serious offense. 2310 (3) Acts referred to in Subsection (2)(a) are: 2311 (a) having sexual intercourse with a youth receiving state services; 2312 (b) engaging in any sexual act with a youth receiving state services involving the 2313 genitals of one person and the mouth or anus of another person, regardless of the sex of either 2314 participant; or 2315 (c) causing the penetration, however slight, of the genital or anal opening of a youth 2316 receiving state services by any foreign object, substance, instrument, or device, including a part 2317 of the human body, with the intent to cause substantial emotional or bodily pain to any person, 2318 regardless of the sex of any participant or with the intent to arouse or gratify the sexual desire

- 75 -

(4) (a) An actor commits custodial sexual misconduct with a youth receiving state

of any person, regardless of the sex of any participant.

services if the actor commits any of the acts under Subsection (5):

2319

2320

2322 (i) under circumstances not amounting to commission of, or an attempt to commit, an 2323 offense under Subsection (6); and 2324 (ii) (A) the actor knows that the individual is a youth receiving state services; or 2325 (B) a reasonable person in the actor's position should have known under the 2326 circumstances that the individual was a youth receiving state services. 2327 (b) A violation of Subsection (4)(a) is a class A misdemeanor, but if the youth receiving state services is younger than 18 years of age, a violation of Subsection (4)(a) is a 2328 2329 third degree felony. 2330 (c) If the act committed under this Subsection (4) amounts to an offense subject to a 2331 greater penalty under another provision of state law than is provided under this Subsection (4), 2332 this Subsection (4) does not prohibit prosecution and sentencing for the more serious offense. 2333 (5) Acts referred to in Subsection (4)(a) are the following acts when committed with 2334 the intent to cause substantial emotional or bodily pain to any person or with the intent to arouse or gratify the sexual desire of any person, regardless of the sex of any participant: 2335 2336 (a) touching the anus, buttocks, or any part of the genitals of a youth receiving state 2337 services; (b) touching the breast of a female youth receiving state services; 2338 2339 (c) otherwise taking indecent liberties with a youth receiving state services; or 2340 (d) causing a youth receiving state services to take indecent liberties with the actor or 2341 another person. 2342 (6) The offenses referred to in Subsections (2)(a)(i) and (4)(a)(i) are: 2343 (a) Section 76-5-401, unlawful sexual activity with a minor; 2344 (b) Section 76-5-402, rape; (c) Section 76-5-402.1, rape of a child; 2345 2346 (d) Section 76-5-402.2, object rape; 2347 (e) Section 76-5-402.3, object rape of a child; (f) Section 76-5-403, forcible sodomy; 2348 2349 (g) Section 76-5-403.1, sodomy on a child;

(i) Section 76-5-404.1, sexual abuse of a child or aggravated sexual abuse of a child; or

(h) Section 76-5-404, forcible sexual abuse:

(i) Section 76-5-405, aggravated sexual assault.

2350

2351

2353	(7) (a) It is not a defense to the commission of the offense of custodial sexual relations
2354	with a youth receiving state services under Subsection (2) or custodial sexual misconduct with
2355	a youth receiving state services under Subsection (4), or an attempt to commit either of these
2356	offenses, if the youth receiving state services is younger than 18 years of age, that the actor:
2357	(i) mistakenly believed the youth receiving state services to be 18 years of age or older
2358	at the time of the alleged offense; or
2359	(ii) was unaware of the true age of the youth receiving state services.
2360	(b) Consent of the youth receiving state services is not a defense to any violation or
2361	attempted violation of Subsection (2) or (4).
2362	(8) It is a defense that the commission by the actor of an act under Subsection (2) or (4)
2363	is the result of compulsion, as the defense is described in Subsection 76-2-302(1).
2364	Section 40. Section <b>76-9-701</b> is amended to read:
2365	76-9-701. Intoxication Release of arrested person or placement in detoxification
2366	center.
2367	(1) A person is guilty of intoxication if the person is under the influence of alcohol, a
2368	controlled substance, or any substance having the property of releasing toxic vapors, to a
2369	degree that the person may endanger the person or another, in a public place or in a private
2370	place where the person unreasonably disturbs other persons.
2371	(2) (a) A peace officer or a magistrate may release from custody a person arrested
2372	under this section if the peace officer or magistrate believes imprisonment is unnecessary for
2373	the protection of the person or another.
2374	(b) A peace officer may take the arrested person to a detoxification center or other
2375	special facility as an alternative to incarceration or release from custody.
2376	(3) (a) If a minor is found by a court to have violated this section and the violation is
2377	the minor's first violation of this section, the court may:
2378	(i) order the minor to complete a screening as defined in Section 41-6a-501;
2379	(ii) order the minor to complete an assessment as defined in Section 41-6a-501 if the
2380	screening indicates an assessment to be appropriate; and

(iii) order the minor to complete an educational series as defined in Section 41-6a-501

(b) If a minor is found by a court to have violated this section and the violation is the

or substance [abuse] use disorder treatment as indicated by an assessment.

2381

2382

minor's second or subsequent violation of this section, the court shall:

- (i) order the minor to complete a screening as defined in Section 41-6a-501;
- 2386 (ii) order the minor to complete an assessment as defined in Section 41-6a-501 if the screening indicates an assessment to be appropriate; and
  - (iii) order the minor to complete an educational series as defined in Section 41-6a-501 or substance [abuse] use disorder treatment as indicated by an assessment.
  - (4) (a) When a minor who is at least 18 years old, but younger than 21 years old, is found by a court to have violated this section, the court hearing the case shall suspend the minor's driving privileges under Section 53-3-219.
  - (b) Notwithstanding the requirement in Subsection (4)(a), the court may reduce the suspension period required under Section 53-3-219 if:
    - (i) the violation is the minor's first violation of this section; and
    - (ii) (A) the minor completes an educational series as defined in Section 41-6a-501; or
  - (B) the minor demonstrates substantial progress in substance [abuse] use disorder treatment.
  - (c) Notwithstanding the requirement in Subsection (4)(a) and in accordance with the requirements of Section 53-3-219, the court may reduce the suspension period required under Section 53-3-219 if:
    - (i) the violation is the minor's second or subsequent violation of this section;
  - (ii) the minor has completed an educational series as defined in Section 41-6a-501 or demonstrated substantial progress in substance [abuse] use disorder treatment; and
  - (iii) (A) the person is 18 years of age or older and provides a sworn statement to the court that the person has not unlawfully consumed alcohol or drugs for at least a one-year consecutive period during the suspension period imposed under Subsection (4)(a); or
  - (B) the person is under 18 years of age and has the person's parent or legal guardian provide an affidavit or sworn statement to the court certifying that to the parent or legal guardian's knowledge the person has not unlawfully consumed alcohol or drugs for at least a one-year consecutive period during the suspension period imposed under Subsection (4)(a).
  - (5) When a person who is [at least 13 years old, but] younger than 18 years old[5] is found by a court to have violated this section, the provisions regarding suspension of the driver's license under Section 78A-6-606 apply to the violation.

2415	(6) Notwithstanding Subsections (3)(a) and (b), if a minor is adjudicated under Section
2416	78A-6-117, the court may only order substance use disorder treatment or an educational series
2417	if the minor has an assessed need for the intervention based on the results of a validated risk
2418	and needs assessment, as defined in Section 78A-6-105.
2419	[(6)] (7) When the court issues an order suspending a person's driving privileges for a
2420	violation of this section, the person's driver license shall be suspended under Section 53-3-219
2421	$[\frac{7}{2}]$ (8) An offense under this section is a class C misdemeanor.
2422	Section 41. Section <b>76-10-105</b> is amended to read:
2423	76-10-105. Buying or possessing a cigar, cigarette, electronic cigarette, or tobacco
2424	by a minor Penalty Compliance officer authority Juvenile court jurisdiction.
2425	(1) Any 18 year old person who buys or attempts to buy, accepts, or has in the person's
2426	possession any cigar, cigarette, electronic cigarette, or tobacco in any form is guilty of a class of
2427	misdemeanor and subject to:
2428	(a) a minimum fine or penalty of \$60; and
2429	(b) participation in a court-approved tobacco education program, which may include a
2430	participation fee.
2431	(2) Any person under the age of 18 who buys or attempts to buy, accepts, or has in the
2432	person's possession any cigar, cigarette, electronic cigarette, or tobacco in any form is subject
2433	to the jurisdiction of the juvenile court and subject to Section 78A-6-602, unless the violation
2434	is committed on school property. If a violation under this section is adjudicated under Section
2435	78A-6-117, the minor may be subject to the following:
2436	(a) a [minimum] fine or penalty [of \$60] in accordance with Section 78A-6-117; and
2437	(b) participation in a court-approved tobacco education program, which may include a
2438	participation fee.
2439	(3) A compliance officer appointed by a board of education under Section 53A-3-402
2440	may <u>not</u> issue [citations] <u>a citation</u> for [violations] <u>a violation</u> of this section committed on
2441	school property. [Cited violations shall be reported to the appropriate juvenile court.] A cited
2442	violation committed on school property shall be addressed in accordance with Section
2443	<u>53A-11-911.</u>
2444	Section 42. Section 77-32-804 is amended to read:
2445	77-32-804. Duties of the commission Annual report.

2446	(1) The commission shall:
2447	(a) develop and adopt guiding principles for the assessment and oversight of criminal
2448	defense systems with the state that, at a minimum, address the following:
2449	(i) indigent defense service providers shall have independent judgment without fear of
2450	retaliation[-];
2451	(ii) service providers shall provide conflict-free representation, including the need for a
2452	separate contract for conflict counsel[-];
2453	(iii) the state may not interfere with the service provider's access to clients and the
2454	service provider is free to defend the client based on the service provider's own independent
2455	judgment[-];
2456	(iv) accused persons shall be provided counsel at all critical stages of the criminal
2457	process[ <del>.</del> ];
2458	(v) counsel shall be free to provide meaningful, adversarial testing of the evidence,
2459	including:
2460	(A) adequate access to defense resources; and
2461	(B) workloads that allow for time to meet with clients, investigate cases, and file
2462	appropriate motions[-];
2463	(vi) service providers shall be fairly compensated and incentivized to represent clients
2464	fully through:
2465	(A) compensation, that shall be independent from prosecutors' compensation;
2466	(B) incentives that are structured to represent criminal defendants well; and
2467	(C) separate contracts that are offered to ensure the right to appeal[-]; and
2468	(vii) the commission may maintain oversight to collect data, audit attorney
2469	performance, establish standards, and enforce the principles listed [above] in this Subsection
2470	<u>(1)(a);</u>
2471	(b) identify and collect data necessary for the commission to:
2472	(i) review compliance by criminal defense systems of minimum principles for effective
2473	representation;
2474	(ii) establish procedures for the collection and analysis of the data; and
2475	(iii) provide reports regarding the operation of the commission and the provision of
2476	indigent criminal defense services by each indigent criminal defense system;

(c) develop and oversee the establishment of advisory caseload principles and guidelines to aid indigent criminal defense systems in delivering effective representation in the state consistent with the safeguards of the United States Constitution, the Utah Constitution, and this chapter;

- (d) review all contracts and interlocal agreements in the state for the provision of indigent criminal defense services and provide assistance and recommendations regarding compliance with minimum principles for effective representation;
- (e) investigate, audit, and review the provision of indigent criminal defense services for compliance with minimum principles;
- (f) establish procedures for the receipt, acceptance, and resolution of complaints regarding the provision of indigent criminal defense services;
- (g) establish procedures that enable indigent criminal defense systems to apply for state funding as provided under Section 77-32-805;
- (h) establish procedures for annually reporting to the governor, Legislature, Judicial Council, and indigent criminal defense systems throughout the state that include reporting the following:
  - (i) the operations of the commission;

- (ii) the operations of each indigent criminal defense system; and
- (iii) each indigent criminal defense system's compliance with minimum standards for the provision of indigent criminal defense services for effective representation;
- (i) award grants to indigent criminal defense systems consistent with metrics established by the commission under this part and appropriations by the state;
- (j) encourage and aid in the regionalization of indigent criminal defense services within the state for effective representation and for efficiency and cost savings to local systems;
- (k) submit to legislative, executive, and judicial leadership, from time to time, proposed recommendations for improvement in the provision of indigent criminal defense services to ensure effective representation in the state, consistent with the safeguards of the United States Constitution and the Utah Constitution; and
- (l) identify and encourage best practices for effective representation to indigent defendants charged with crimes.
  - (2) The commission shall emphasize the importance of indigent criminal defense

services provided to defendants, whether charged with a misdemeanor or felony.

2509

2510

2511

2512

2513

2514

2515

2516

2517

2518

2519

2520

25212522

2523

2524

2525

2526

2527

2528

25292530

2531

2535

(3) The commission shall establish procedures for the conduct of the commission's affairs and internal policies necessary to carry out the commission's duties and responsibilities under this part.

- (4) Commission policies shall be placed in an appropriate manual, made publicly available on a website, and made available to all attorneys and professionals providing indigent criminal defense services, the Judicial Council, the governor, and the Legislature.
- (5) The delivery of indigent criminal defense services shall be independent of the judiciary, but the commission shall ensure that judges are permitted and encouraged to contribute information and advice concerning the delivery of indigent criminal defense services.
- (6) An indigent criminal defense system that is in compliance with minimum principles and procedures may not be required to provide indigent criminal defense services in excess of those principles and procedures.
- (7) The commission shall submit a report annually to the Judiciary Interim Committee on the commission's efforts to improve the provision of indigent criminal defense services statewide.
- (8) The commission shall oversee or create a statewide entity to oversee matters related to juvenile defense representation in any action initiated by the state or a political subdivision of the state under Part 6, Delinquency and Criminal Actions, or Part 7, Transfer of Jurisdiction, or against a minor under Section 78A-6-1101, including:
  - (a) contract standardization for juvenile defense;
  - (b) training and certification of juvenile defense attorneys;
  - (c) technical assistance to counties on juvenile defense; and
- 2532 (d) the development of a cost-sharing partnership between the state and counties for costs related to juvenile defense.
- Section 43. Section **78A-6-103** is amended to read:
  - 78A-6-103. Jurisdiction of juvenile court -- Original -- Exclusive.
- 2536 (1) Except as otherwise provided by law, the juvenile court has exclusive original jurisdiction in proceedings concerning:
- 2538 (a) a child who has violated any federal, state, or local law or municipal ordinance or a

2539	person younger than 21 years of age who has violated any law or ordinance before becoming
2540	18 years of age, regardless of where the violation occurred, excluding offenses in Section
2541	53A-11-911 and Subsection 78A-7-106(2);
2542	[(b) a person 21 years of age or older who has failed or refused to comply with an order
2543	of the juvenile court to pay a fine or restitution, if the order was imposed before the person's
2544	21st birthday; however, the continuing jurisdiction is limited to causing compliance with
2545	existing orders;]
2546	[(c)] (b) a child who is an abused child, neglected child, or dependent child, as those
2547	terms are defined in Section 78A-6-105;
2548	[(d)] (c) a protective order for a child pursuant to [the provisions of] Title 78B, Chapter
2549	7, Part 2, Child Protective Orders, which the juvenile court may transfer to the district court if
2550	the juvenile court has entered an ex parte protective order and finds that:
2551	(i) the petitioner and the respondent are the natural parent, adoptive parent, or step
2552	parent of the child who is the object of the petition;
2553	(ii) the district court has a petition pending or an order related to custody or parent-time
2554	entered under Title 30, Chapter 3, Divorce, Title 78B, Chapter 7, Part 1, Cohabitant Abuse Act,
2555	or Title 78B, Chapter 15, Utah Uniform Parentage Act, in which the petitioner and the
2556	respondent are parties; and
2557	(iii) the best interests of the child will be better served in the district court;
2558	[(e)] (d) appointment of a guardian of the person or other guardian of a minor who
2559	comes within the court's jurisdiction under other provisions of this section;
2560	[(f)] (e) the emancipation of a minor in accordance with Part 8, Emancipation;
2561	[(g)] (f) the termination of the legal parent-child relationship in accordance with Part 5,
2562	Termination of Parental Rights Act, including termination of residual parental rights and
2563	duties;
2564	[(h)] (g) the treatment or commitment of a minor who has an intellectual disability;
2565	[(i) a minor who is a habitual truant from school;]
2566	[ <del>(j)</del> ] (h) the judicial consent to the marriage of a child under age 16 upon a
2567	determination of voluntariness or where otherwise required by law, employment, or enlistment
2568	of a child when consent is required by law;
2569	[(k)] (i) any parent or parents of a child committed to a secure youth [corrections]

2570	facility, to order, at the discretion of the court and on the recommendation of a secure facility,
2571	the parent or parents of a child committed to a secure facility for a custodial term, to undergo
2572	group rehabilitation therapy under the direction of a secure facility therapist, who has
2573	supervision of that parent's or parents' child, or any other therapist the court may direct, for a
2574	period directed by the court as recommended by a secure facility;
2575	[(1)] (j) a minor under Title 55, Chapter 12, Interstate Compact for Juveniles;
2576	[(m)] (k) subject to Subsection (8), the treatment or commitment of a child with a
2577	mental illness[. The court may commit a child to the physical custody of a local mental health
2578	authority in accordance with the procedures and requirements of Title 62A, Chapter 15, Part 7,
2579	Commitment of Persons Under Age 18 to Division of Substance Abuse and Mental Health, but
2580	not directly to the Utah State Hospital];
2581	[(n)] (1) the commitment of a child to a secure drug or alcohol facility in accordance
2582	with Section 62A-15-301;
2583	[(o)] (m) a minor found not competent to proceed pursuant to Section 78A-6-1301;
2584	[(p)] (n) de novo review of final agency actions resulting from an informal adjudicative
2585	proceeding as provided in Section 63G-4-402; and
2586	[(q)] (o) adoptions conducted in accordance with the procedures described in Title
2587	78B, Chapter 6, Part 1, Utah Adoption Act, when the juvenile court has previously entered an
2588	order terminating the rights of a parent and finds that adoption is in the best interest of the
2589	child.
2590	(2) (a) Notwithstanding Section 78A-7-106 and Subsection 78A-5-102(9), the juvenile
2591	court has exclusive jurisdiction over the following offenses committed by a child:
2592	[(a)] (i) Title 41, Chapter 6a, Part 5, Driving Under the Influence and Reckless
2593	Driving;
2594	[(b)] (ii) Section 73-18-12, reckless operation; and
2595	[(c)] (iii) class B and C misdemeanors, infractions, or violations of ordinances that are
2596	part of a single criminal episode filed in a petition that contains an offense over which the court
2597	has jurisdiction.
2598	(b) A juvenile court may only order substance use disorder treatment or an educational
2599	series if the minor has an assessed need for the intervention on the basis of the results of a
2600	validated risk and needs assessment.

2601	(3) The juvenile court has jurisdiction over an ungovernable or runaway child who is
2602	referred to it by the Division of Child and Family Services or by public or private agencies that
2603	contract with the division to provide services to that child [where] in accordance with Section
2604	78A-6-602, when, despite earnest and persistent efforts by the division or agency, the child has
2605	demonstrated that the child:
2606	(a) is beyond the control of the child's parent, guardian, or lawful custodian[, or school
2607	authorities] to the extent that the child's behavior or condition endangers the child's own
2608	welfare or the welfare of others; or
2609	(b) has run away from home.
2610	(4) This section does not restrict the right of access to the juvenile court by private
2611	agencies or other persons.
2612	(5) The juvenile court has jurisdiction of all magistrate functions relative to cases
2613	arising under Section 78A-6-702.
2614	(6) The juvenile court has jurisdiction to make a finding of substantiated,
2615	unsubstantiated, or without merit, in accordance with Section 78A-6-323.
2616	(7) The juvenile court has jurisdiction of matters transferred to it by another trial court
2617	pursuant to Subsection 78A-7-106[ <del>(7).</del> ](5) and subject to Section 53A-11-911.
2618	(8) The court may commit a child to the physical custody of a local mental health
2619	authority in accordance with Title 62A, Chapter 15, Part 7, Commitment of Persons Under Age
2620	18 to Division of Substance Abuse and Mental Health, but not directly to the Utah State
2621	<u>Hospital.</u>
2622	Section 44. Section <b>78A-6-105</b> is amended to read:
2623	78A-6-105. Definitions.
2624	As used in this chapter:
2625	(1) (a) "Abuse" means:
2626	(i) (A) nonaccidental harm of a child;
2627	[(ii)] (B) threatened harm of a child;
2628	[(iii)] (C) sexual exploitation;
2629	[ <del>(iv)</del> ] <u>(D)</u> sexual abuse; or
2630	[(v)] (E) human trafficking of a child in violation of Section 76-5-308.5[-]; or
2631	[(b)] (ii) that a child's natural parent:

2632 [(i)] (A) intentionally, knowingly, or recklessly causes the death of another parent of 2633 the child; 2634 [(ii)] (B) is identified by a law enforcement agency as the primary suspect in an 2635 investigation for intentionally, knowingly, or recklessly causing the death of another parent of 2636 the child; or 2637 [(iii)] (C) is being prosecuted for or has been convicted of intentionally, knowingly, or recklessly causing the death of another parent of the child. 2638 2639 [<del>(c)</del>] (b) "Abuse" does not include: 2640 (i) reasonable discipline or management of a child, including withholding privileges; 2641 (ii) conduct described in Section 76-2-401; or 2642 (iii) the use of reasonable and necessary physical restraint or force on a child: 2643 (A) in self-defense; 2644 (B) in defense of others; 2645 (C) to protect the child; or 2646 (D) to remove a weapon in the possession of a child for any of the reasons described in 2647 Subsections (1)(b)(iii)(A) through (C). 2648 (2) "Abused child" means a child who has been subjected to abuse. 2649 (3) "Adjudication" means a finding by the court, incorporated in a decree, that the facts 2650 alleged in the petition have been proved. A finding of not competent to proceed pursuant to 2651 Section 78A-6-1302 is not an adjudication. 2652 (4) "Adult" means a person 18 years of age or over, except that a person 18 years or over under the continuing jurisdiction of the juvenile court pursuant to Section 78A-6-120 shall 2653 2654 be referred to as a minor. 2655 (5) "Board" means the Board of Juvenile Court Judges. 2656 (6) "Child" means a person under 18 years of age. 2657 (7) "Child placement agency" means: (a) a private agency licensed to receive a child for placement or adoption under this 2658 2659 code: or 2660 (b) a private agency that receives a child for placement or adoption in another state, 2661 which agency is licensed or approved where such license or approval is required by law.

(8) "Clandestine laboratory operation" means the same as that term is defined in

2003	Section 38-3/d-3.
2664	(9) "Commit" means, unless specified otherwise:
2665	(a) with respect to a child, to transfer legal custody; and
2666	(b) with respect to a minor who is at least 18 years of age, to transfer custody.
2667	(10) "Court" means the juvenile court.
2668	(11) "Criminogenic risk factors" means factors that are statistically proven to increase a
2669	minor's likelihood of reoffending.
2670	(12) "Delinquent act" means an act that would constitute a felony or misdemeanor if
2671	committed by an adult.
2672	[(11)] (13) "Dependent child" includes a child who is homeless or without proper care
2673	through no fault of the child's parent, guardian, or custodian.
2674	[(12)] (14) "Deprivation of custody" means transfer of legal custody by the court from
2675	a parent or the parents or a previous legal custodian to another person, agency, or institution.
2676	[(13)] (15) "Detention" means home detention and secure detention as defined in
2677	Section 62A-7-101 for the temporary care of a minor who requires secure custody in a
2678	physically restricting facility:
2679	(a) pending court disposition or transfer to another jurisdiction; or
2680	(b) while under the continuing jurisdiction of the court.
2681	(16) "Detention risk assessment tool" means an actuarial tool established under Section
2682	78A-6-124 that is scientifically proven to identify factors shown to be statistically related to a
2683	minor's risk of failing to appear in court or reoffending pre-adjudication and designed to assist
2684	in making determinations.
2685	[(14)] (17) "Division" means the Division of Child and Family Services.
2686	(18) "Evidence-based juvenile justice program" means a program demonstrated by
2687	research to produce reduction in the likelihood of reoffending.
2688	(19) "Formal probation" means a minor is under field supervision by the probation
2689	department or other agency designated by the court and subject to return to the court in
2690	accordance with Section 78A-6-123.
2691	[(15)] (20) "Formal referral" means a written report from a peace officer or other
2692	person informing the court and the prosecutor that a minor is or appears to be within the court's
2693	jurisdiction and that a [petition may be filed] case must be reviewed.

2694	[(16)] (21) "Group rehabilitation therapy" means psychological and social counseling
2695	of one or more persons in the group, depending upon the recommendation of the therapist.
2696	[(17)] (22) "Guardianship of the person" includes the authority to consent to:
2697	(a) marriage;
2698	(b) enlistment in the armed forces;
2699	(c) major medical, surgical, or psychiatric treatment; or
2700	(d) legal custody, if legal custody is not vested in another person, agency, or institution.
2701	[(18)] (23) "Habitual truant" means the same as that term is defined in Section
2702	53A-11-101.
2703	[ <del>(19)</del> ] <u>(24)</u> "Harm" means:
2704	(a) physical or developmental injury or damage;
2705	(b) emotional damage that results in a serious impairment in the child's growth,
2706	development, behavior, or psychological functioning;
2707	(c) sexual abuse; or
2708	(d) sexual exploitation.
2709	[(20)] (25) (a) "Incest" means engaging in sexual intercourse with a person whom the
2710	perpetrator knows to be the perpetrator's ancestor, descendant, brother, sister, uncle, aunt,
2711	nephew, niece, or first cousin.
2712	(b) The relationships described in Subsection [(20)] (25)(a) include:
2713	(i) blood relationships of the whole or half blood, without regard to legitimacy;
2714	(ii) relationships of parent and child by adoption; and
2715	(iii) relationships of stepparent and stepchild while the marriage creating the
2716	relationship of a stepparent and stepchild exists.
2717	(26) "Intake probation" means a period of court monitoring that does not include field
2718	supervision, but is overseen by a juvenile probation officer, during which a minor is subject to
2719	return to the court in accordance with Section 78A-6-123.
2720	[ <del>(21)</del> ] <u>(27)</u> "Intellectual disability" means:
2721	(a) significantly subaverage intellectual functioning, an IQ of approximately 70 or
2722	below on an individually administered IQ test, for infants, a clinical judgment of significantly
2723	subaverage intellectual functioning;
2724	(b) concurrent deficits or impairments in present adaptive functioning, the person's

2725	effectiveness in meeting the standards expected for [his or her] the person's age by the person's
2726	cultural group, in at least two of the following areas: communication, self-care, home living,
2727	social/interpersonal skills, use of community resources, self-direction, functional academic
2728	skills, work, leisure, health, and safety; and
2729	(c) the onset is before the person reaches the age of 18 years.
2730	[(22)] (28) "Legal custody" means a relationship embodying the following rights and
2731	duties:
2732	(a) the right to physical custody of the minor;
2733	(b) the right and duty to protect, train, and discipline the minor;
2734	(c) the duty to provide the minor with food, clothing, shelter, education, and ordinary
2735	medical care;
2736	(d) the right to determine where and with whom the minor shall live; and
2737	(e) the right, in an emergency, to authorize surgery or other extraordinary care.
2738	(29) "Material loss" means an uninsured:
2739	(a) property loss;
2740	(b) out-of-pocket monetary loss;
2741	(c) lost wages; or
2742	(d) medical expenses.
2743	[(23)] (30) "Mental disorder" means a serious emotional and mental disturbance that
2744	severely limits a minor's development and welfare over a significant period of time.
2745	[ <del>(24)</del> ] <u>(31)</u> "Minor" means:
2746	(a) a child; or
2747	(b) a person who is:
2748	(i) at least 18 years of age and younger than 21 years of age; and
2749	(ii) under the jurisdiction of the juvenile court.
2750	(32) "Mobile crisis outreach team" means a crisis intervention service for minors or
2751	families of minors experiencing behavioral health or psychiatric emergencies.
2752	[(25)] (33) "Molestation" means that a person, with the intent to arouse or gratify the
2753	sexual desire of any person:
2754	(a) touches the anus or any part of the genitals of a child;
2755	(b) takes indecent liberties with a child; or

2756	(c) causes a child to take indecent liberties with the perpetrator or another.
2757	[(26)] (34) "Natural parent" means a minor's biological or adoptive parent, and
2758	includes the minor's noncustodial parent.
2759	[(27)] (35) (a) "Neglect" means action or inaction causing:
2760	(i) abandonment of a child, except as provided in Title 62A, Chapter 4a, Part 8, Safe
2761	Relinquishment of a Newborn Child;
2762	(ii) lack of proper parental care of a child by reason of the fault or habits of the parent,
2763	guardian, or custodian;
2764	(iii) failure or refusal of a parent, guardian, or custodian to provide proper or necessary
2765	subsistence, education, or medical care, or any other care necessary for the child's health,
2766	safety, morals, or well-being; or
2767	(iv) a child to be at risk of being neglected or abused because another child in the same
2768	home is neglected or abused.
2769	(b) The aspect of neglect relating to education, described in Subsection [(27)]
2770	(35)(a)(iii), means that, after receiving a notice of compulsory education violation under
2771	Section 53A-11-101.5, [or notice that a parent or guardian has failed to cooperate with school
2772	authorities in a reasonable manner as required under Subsection 53A-11-101.7(5)(a),] the
2773	parent or guardian fails to make a good faith effort to ensure that the child receives an
2774	appropriate education.
2775	(c) A parent or guardian legitimately practicing religious beliefs and who, for that
2776	reason, does not provide specified medical treatment for a child, is not guilty of neglect.
2777	(d) (i) Notwithstanding Subsection [(27)] (35)(a), a health care decision made for a
2778	child by the child's parent or guardian does not constitute neglect unless the state or other party
2779	to the proceeding shows, by clear and convincing evidence, that the health care decision is not
2780	reasonable and informed.
2781	(ii) Nothing in Subsection [(27)] (35)(d)(i) may prohibit a parent or guardian from
2782	exercising the right to obtain a second health care opinion and from pursuing care and
2783	treatment pursuant to the second health care opinion, as described in Section 78A-6-301.5.
2784	[(28)] (36) "Neglected child" means a child who has been subjected to neglect.
2785	[(29)] (37) "Nonjudicial adjustment" means closure of the case by the assigned

probation officer without judicial determination upon the consent in writing of:

2787	(a) the assigned probation officer; and
2788	(b) (i) the minor; or
2789	(ii) the minor and the minor's parent, legal guardian, or custodian.
2790	[(30)] (38) "Not competent to proceed" means that a minor, due to a mental disorder,
2791	intellectual disability, or related condition as defined, lacks the ability to:
2792	(a) understand the nature of the proceedings against them or of the potential disposition
2793	for the offense charged; or
2794	(b) consult with counsel and participate in the proceedings against them with a
2795	reasonable degree of rational understanding.
2796	[(31)] (39) "Physical abuse" means abuse that results in physical injury or damage to a
2797	child.
2798	[(32)] (40) "Probation" means a legal status created by court order following an
2799	adjudication on the ground of a violation of law or under Section 78A-6-103, whereby the
2800	minor is permitted to remain in the minor's home under prescribed conditions [and under
2801	supervision by the probation department or other agency designated by the court, subject to
2802	return to the court for violation of any of the conditions prescribed].
2803	[(33)] (41) "Protective supervision" means a legal status created by court order
2804	following an adjudication on the ground of abuse, neglect, or dependency, whereby the minor
2805	is permitted to remain in the minor's home, and supervision and assistance to correct the abuse,
2806	neglect, or dependency is provided by the probation department or other agency designated by
2807	the court.
2808	[(34)] (42) "Related condition" means a condition closely related to intellectual
2809	disability in accordance with 42 C.F.R. Part 435.1010 and further defined in Rule R539-1-3,
2810	Utah Administrative Code.
2811	$[\frac{(35)}{(43)}]$ (a) "Residual parental rights and duties" means those rights and duties
2812	remaining with the parent after legal custody or guardianship, or both, have been vested in
2813	another person or agency, including:
2814	(i) the responsibility for support;
2815	(ii) the right to consent to adoption;
2816	(iii) the right to determine the child's religious affiliation; and
2817	(iv) the right to reasonable parent-time unless restricted by the court.

2818	(b) If no guardian has been appointed, "residual parental rights and duties" also include
2819	the right to consent to:
2820	(i) marriage;
2821	(ii) enlistment; and
2822	(iii) major medical, surgical, or psychiatric treatment.
2823	[(36)] (44) "Secure facility" means any facility operated by or under contract with the
2824	Division of Juvenile Justice Services, that provides 24-hour supervision and confinement for
2825	youth offenders committed to the division for custody and rehabilitation <u>pursuant to Subsection</u>
2826	78A-6-117(2)(d).
2827	[(37)] (45) "Severe abuse" means abuse that causes or threatens to cause serious harm
2828	to a child.
2829	[(38)] (46) "Severe neglect" means neglect that causes or threatens to cause serious
2830	harm to a child.
2831	[ <del>(39)</del> ] <u>(47)</u> "Sexual abuse" means:
2832	(a) an act or attempted act of sexual intercourse, sodomy, incest, or molestation by an
2833	adult directed towards a child;
2834	(b) an act or attempted act of sexual intercourse, sodomy, incest, or molestation
2835	committed by a child towards another child if:
2836	(i) there is an indication of force or coercion;
2837	(ii) the children are related, as defined in Subsections $[(20)]$ $(25)$ (a) and $[(20)]$ (b);
2838	(iii) there have been repeated incidents of sexual contact between the two children,
2839	unless the children are 14 years of age or older; or
2840	(iv) there is a disparity in chronological age of four or more years between the two
2841	children; or
2842	(c) engaging in any conduct with a child that would constitute an offense under any of
2843	the following, regardless of whether the person who engages in the conduct is actually charged
2844	with, or convicted of, the offense:
2845	(i) Title 76, Chapter 5, Part 4, Sexual Offenses, except for Section 76-5-401, if the
2846	alleged perpetrator of an offense described in Section 76-5-401 is a minor;
2847	(ii) child bigamy, Section 76-7-101.5;
2848	(iii) incest, Section 76-7-102;

2849	(IV) lewdness, Section 76-9-702;
2850	(v) sexual battery, Section 76-9-702.1;
2851	(vi) lewdness involving a child, Section 76-9-702.5; or
2852	(vii) voyeurism, Section 76-9-702.7.
2853	[(40)] (48) "Sexual exploitation" means knowingly:
2854	(a) employing, using, persuading, inducing, enticing, or coercing any child to:
2855	(i) pose in the nude for the purpose of sexual arousal of any person; or
2856	(ii) engage in any sexual or simulated sexual conduct for the purpose of photographing
2857	filming, recording, or displaying in any way the sexual or simulated sexual conduct;
2858	(b) displaying, distributing, possessing for the purpose of distribution, or selling
2859	material depicting a child:
2860	(i) in the nude, for the purpose of sexual arousal of any person; or
2861	(ii) engaging in sexual or simulated sexual conduct; or
2862	(c) engaging in any conduct that would constitute an offense under Section 76-5b-201,
2863	sexual exploitation of a minor, regardless of whether the person who engages in the conduct is
2864	actually charged with, or convicted of, the offense.
2865	[(41)] (49) "Shelter" means the temporary care of a child in a physically unrestricted
2866	facility pending court disposition or transfer to another jurisdiction.
2867	[(42) "State supervision" means a disposition that provides a more intensive level of
2868	intervention than standard probation but is less intensive or restrictive than a community
2869	placement with the Division of Juvenile Justice Services.]
2870	(50) "Status offense" means a violation of the law that would not be a violation but for
2871	the age of the offender.
2872	[(43)] (51) "Substance abuse" means the misuse or excessive use of alcohol or other
2873	drugs or substances.
2874	[ <del>(44)</del> ] (52) "Substantiated" means the same as that term is defined in Section
2875	62A-4a-101.
2876	$[\frac{(45)}{(53)}]$ "Supported" means the same as that term is defined in Section 62A-4a-101.
2877	[(46)] (54) "Termination of parental rights" means the permanent elimination of all
2878	parental rights and duties, including residual parental rights and duties, by court order.
2879	[ <del>(47)</del> ] (55) "Therapist" means:

2880	(a) a person employed by a state division or agency for the purpose of conducting
2881	psychological treatment and counseling of a minor in its custody; or
2882	(b) any other person licensed or approved by the state for the purpose of conducting
2883	psychological treatment and counseling.
2884	[(48)] (56) "Unsubstantiated" means the same as that term is defined in Section
2885	62A-4a-101.
2886	(57) "Validated risk and needs assessment" means an actuarial tool scientifically
2887	proven to identify specific risk factors shown to be statistically related to a juvenile's risk of
2888	reoffending, which, when properly addressed, can reduce a juvenile's risk of reoffending.
2889	[(49)] (58) "Without merit" means the same as that term is defined in Section
2890	62A-4a-101.
2891	Section 45. Section <b>78A-6-106</b> is amended to read:
2892	78A-6-106. Search warrants and subpoenas Authority to issue Protective
2893	custody Expedited hearing Exception Pick up order.
2894	(1) [The] (a) Except as provided in Subsection (1)(b), a court [has authority to] may
2895	issue search warrants, subpoenas, or investigative subpoenas in criminal cases, delinquency,
2896	and abuse, neglect, and dependency proceedings for the same purposes, in the same manner
2897	and pursuant to the same procedures set forth in the code of criminal procedure for the issuance
2898	of search warrants, subpoenas, or investigative subpoenas in other trial courts in the state.
2899	(b) A court may not issue a warrant for:
2900	(i) a status offense;
2901	(ii) an infraction;
2902	(iii) a violation of a court order;
2903	(iv) contempt except to the extent permitted by Section 78A-6-1101; or
2904	(v) an order to show cause.
2905	(2) A peace officer or child welfare worker may not enter the home of a child who is
2906	not under the jurisdiction of the court, remove a child from the child's home or school, or take a
2907	child into protective custody unless:
2908	(a) there exist exigent circumstances sufficient to relieve the peace officer or child
2909	welfare worker of the requirement to obtain a warrant;
2910	(b) the peace officer or child welfare worker obtains a search warrant under Subsection

2912

2913

2914

2915

2916

2917

2918

2919

2920

2921

2922

2923

2924

2925

2926

2927

2928

2929

2930

2931

2932

2933

2934

2935

2936

2937

- (c) the peace officer or child welfare worker obtains a court order after the parent or guardian of the child is given notice and an opportunity to be heard; or
  - (d) the peace officer or child welfare worker obtains the consent of the child's parent or guardian.
  - (3) (a) The court may issue a warrant authorizing a child protective services worker or peace officer to search for a child and take the child into protective custody if it appears to the court upon a verified petition, recorded sworn testimony or an affidavit sworn to by a peace officer or any other person, and upon the examination of other witnesses, if required by the judge, that there is probable cause to believe that:
    - (i) there is a threat of substantial harm to the child's health or safety;
  - (ii) it is necessary to take the child into protective custody to avoid the harm described in Subsection (3)(a)(i); and
  - (iii) it is likely that the child will suffer substantial harm if the parent or guardian of the child is given notice and an opportunity to be heard before the child is taken into protective custody.
  - (b) Pursuant to Section 77-23-210, a peace officer making the search may enter a house or premises by force, if necessary, in order to remove the child.
  - (c) The person executing the warrant shall then take the child to the place of shelter designated by the court or the division.
  - (4) (a) Consistent with Subsection (5), the court shall hold an expedited hearing to determine whether a child should be placed in protective custody if:
    - (i) a person files a petition under Section 78A-6-304;
  - (ii) a party to the proceeding files a "Motion for Expedited Placement in Temporary Custody"; and
  - (iii) notice of the hearing described in this Subsection (4)(a) is served consistent with the requirements for notice of a shelter hearing under Section 78A-6-306.
    - (b) The hearing described in Subsection (4)(a):
- 2939 (i) shall be held within 72 hours, excluding weekends and holidays, of the filing of the motion described in Subsection (4)(a)(ii); and
- 2941 (ii) shall be considered a shelter hearing under Section 78A-6-306 and Utah Rules of

2942	Juvenile Procedure, Rule 13.
2943	(5) (a) The hearing and notice described in Subsection (4) are subject to:
2944	(i) Section 78A-6-306;
2945	(ii) Section 78A-6-307; and
2946	(iii) the Utah Rules of Juvenile Procedure.
2947	(b) After the hearing described in Subsection (4), a court may order a child placed in
2948	the temporary custody of the division.
2949	(6) When notice to a parent or guardian is required by this section:
2950	(a) the parent or guardian to be notified must be:
2951	(i) the child's primary caregiver; or
2952	(ii) the parent or guardian who has custody of the child, when the order is sought; and
2953	(b) the person required to provide notice shall make a good faith effort to provide
2954	notice to a parent or guardian who:
2955	(i) is not required to be notified under Subsection (6)(a); and
2956	(ii) has the right to parent-time with the child.
2957	(7) Subsections (1)(b)(i) through (iv) do not apply to a minor who is under Title 55,
2958	Chapter 12, Interstate Compact for Juveniles.
2959	(8) A court may issue a pick up order for a minor not eligible for a warrant under
2960	Subsections (1)(b)(i) through (v) that directs the minor to be returned home, to court, or to a
2961	shelter or other nonsecure facility. The pick up order may not direct placement in a secure
2962	facility, including secure detention.
2963	Section 46. Section <b>78A-6-109</b> is amended to read:
2964	78A-6-109. Summons Service and process Issuance and contents Notice to
2965	absent parent or guardian Emergency medical or surgical treatment Compulsory
2966	process for attendance of witnesses when authorized.
2967	(1) After a petition is filed the court shall promptly issue a summons, unless the judge
2968	directs that a further investigation is needed. No summons is required as to any person who
2969	appears voluntarily or who files a written waiver of service with the clerk of the court at or
2970	[prior to] before the hearing.
2971	(2) The summons shall contain:
2972	(a) the name of the court;

2973 (b) the title of the proceedings; and

- 2974 (c) except for a published summons, a brief statement of the substance of the allegations in the petition.
  - (3) A published summons shall state:
  - (a) that a proceeding concerning the minor is pending in the court; and
  - (b) an adjudication will be made.
  - (4) The summons shall require the person or persons who have physical custody of the minor to appear personally and bring the minor before the court at a time and place stated. If the person or persons summoned are not the parent, parents, or guardian of the minor, the summons shall also be issued to the parent, parents, or guardian, as the case may be, notifying them of the pendency of the case and of the time and place set for the hearing.
  - (5) Summons may be issued requiring the appearance of any other person whose presence the court finds necessary.
  - (6) If it appears to the court that the welfare of the minor or of the public requires that the minor be taken into custody, and it does not conflict with Section 78A-6-106, the court may by endorsement upon the summons direct that the person serving the summons take the minor into custody at once.
  - (7) Subject to Subsection 78A-6-117(2)(n)(iii), upon the sworn testimony of one or more reputable physicians, the court may order emergency medical or surgical treatment that is immediately necessary for a minor concerning whom a petition has been filed pending the service of summons upon the minor's parents, guardian, or custodian.
  - (8) A parent or guardian is entitled to the issuance of compulsory process for the attendance of witnesses on the parent's or guardian's own behalf or on behalf of the minor. A guardian ad litem or a probation officer is entitled to compulsory process for the attendance of witnesses on behalf of the minor.
  - (9) Service of summons and process and proof of service shall be made in the manner provided in the Utah Rules of Civil Procedure.
  - (10) (a) Service of summons or process shall be made by the sheriff of the county where the service is to be made, or by [his] the sheriff's deputy[; but].
  - (b) Notwithstanding Subsection (10)(a), upon request of the court, service shall be made by any other peace officer, or by another suitable person selected by the court.

(11) Service of summons in the state shall be made personally, by delivering a copy to the person summoned; provided, however, that parents of a minor living together at their usual place of abode may both be served by personal delivery to either parent of copies of the summons, one copy for each parent.

- (12) If the judge makes a written finding that [he] the judge has reason to believe that personal service of the summons will be unsuccessful, or will not accomplish notification within a reasonable time after issuance of the summons, [he] the judge may order service by registered mail, with a return receipt to be signed by the addressee only, to be addressed to the last-known address of the person to be served in the state. Service shall be complete upon return to the court of the signed receipt.
- (13) If the parents, parent, or guardian required to be summoned under Subsection (4) cannot be found within the state, the fact of their minor's presence within the state shall confer jurisdiction on the court in proceedings in a minor's case under this chapter as to any absent parent or guardian, provided that due notice has been given in the following manner:
- (a) If the address of the parent or guardian is known, due notice is given by sending [him] the parent or guardian a copy of the summons by registered mail with a return receipt to be signed by the addressee only, or by personal service outside the state, as provided in the Utah Rules of Civil Procedure. Service by registered mail shall be complete upon return to the court of the signed receipt.
- (b) (i) If the address or whereabouts of the parent or guardian outside the state cannot after diligent inquiry be ascertained, due notice is given by publishing a summons:
- (A) in a newspaper having general circulation in the county in which the proceeding is pending once a week for four successive weeks; and
  - (B) in accordance with Section 45-1-101 for four weeks.
  - (ii) Service shall be complete on the day of the last publication.
- (c) Service of summons as provided in this subsection shall vest the court with jurisdiction over the parent or guardian served in the same manner and to the same extent as if the person served was served personally within the state.
- (14) In the case of service in the state, service completed not less than 48 hours before the time set in the summons for the appearance of the person served, shall be sufficient to confer jurisdiction. In the case of service outside the state, service completed not less than five

days before the time set in the summons for appearance of the person served, shall be sufficient to confer jurisdiction.

- (15) Computation of periods of time under this chapter shall be made in accordance with the Utah Rules of Civil Procedure.
  - Section 47. Section **78A-6-111** is amended to read:

- 78A-6-111. Appearances -- Parents, guardian, or legal custodian to appear with minor or child -- Failure to appear -- Contempt -- Warrant of arrest, when authorized -- Parent's employer to grant time off -- Appointment of guardian ad litem.
- (1) Any person required to appear who, without reasonable cause, fails to appear may be proceeded against for contempt of court, and the court may cause a bench warrant to [issue] be issued to produce the person in court.
- (2) In [all cases] <u>a case</u> when a minor is required to appear in court, the parents, guardian, or other person with legal custody of the minor shall appear with the minor unless excused by the judge.
- (a) An employee may request permission to leave the workplace for the purpose of attending court if the employee has been notified by the juvenile court that [his] the employee's minor is required to appear before the court.
- (b) An employer must grant permission to leave the workplace with or without pay if the employee has requested permission at least seven days in advance or within 24 hours of the employee receiving notice of the hearing.
- (3) If a parent or other person who signed a written promise to appear and bring the child to court under Section 78A-6-112 or 78A-6-113 fails to appear and bring the child to court on the date set in the promise, or, if the date was to be set, after notification by the court, a warrant may be issued for the apprehension of that person [or the child, or both].
- (4) Willful failure to perform the promise is a misdemeanor if, at the time of the execution of the promise, the promisor is given a copy of the promise which clearly states that failure to appear and have the child appear as promised is a misdemeanor. The juvenile court shall have jurisdiction to proceed against the promisor in adult proceedings pursuant to Part 10, Adult Offenses.
- (5) The court shall endeavor, through use of the warrant of arrest if necessary, as provided in Subsection (6), or by other means, to ensure the presence at all hearings of one or

5000	both parents of of the guardian of a child. If heither a parent nor guardian is present at the
3067	court proceedings, the court may appoint a guardian ad litem to protect the interest of a minor.
3068	A guardian ad litem may also be appointed whenever necessary for the welfare of a minor,
3069	whether or not a parent or guardian is present.
3070	(6) A warrant may be issued for a parent, a guardian, a custodian, or a minor if:
3071	(a) a summons is issued but cannot be served;
3072	(b) it is made to appear to the court that the person to be served will not obey the
3073	summons; <u>or</u>
3074	(c) serving the summons will be ineffectual[; or].
3075	[(d) the welfare of the minor requires that he be brought immediately into the custody
3076	of the court.]
3077	Section 48. Section <b>78A-6-112</b> is amended to read:
3078	78A-6-112. Minor taken into custody by peace officer, private citizen, or
3079	probation officer Grounds Notice requirements Release or detention Grounds
3080	for peace officer to take adult into custody.
3081	(1) A minor may be taken into custody by a peace officer without order of the court if:
3082	(a) in the presence of the officer the minor has violated a state law, federal law, local
3083	law, or municipal ordinance;
3084	(b) there are reasonable grounds to believe the minor has committed an act which if
3085	committed by an adult would be a felony;
3086	(c) the minor:
3087	(i) (A) is seriously endangered in the minor's surroundings; or
3088	(B) seriously endangers others; and
3089	(ii) immediate removal appears to be necessary for the minor's protection or the
3090	protection of others;
3091	(d) there are reasonable grounds to believe the minor has run away or escaped from the
3092	minor's parents, guardian, or custodian; or
3093	(e) there is reason to believe that the minor is:
3094	(i) subject to the state's compulsory education law; and
3095	(ii) absent from school without legitimate or valid excuse, subject to Section
3096	53A-11-105.

(2) (a) A private citizen or a probation officer may take a minor into custody if under the circumstances [he] the private citizen or probation officer could make a citizen's arrest if the minor was an adult.

- (b) A probation officer may also take a minor into custody under Subsection (1) or if the minor has violated the conditions of probation, if the minor is under the continuing jurisdiction of the juvenile court or in emergency situations in which a peace officer is not immediately available.
- (3) (a) (i) If an officer or other person takes a minor into temporary custody[, he] <u>under Subsection (1) or (2)</u>, the officer or person shall without unnecessary delay notify the parents, guardian, or custodian.
- (ii) The minor shall then be released to the care of the minor's parent or other responsible adult, unless the minor's immediate welfare or the protection of the community requires the minor's detention.
- (b) If the minor is taken into custody <u>under Subsection (1) or (2)</u> or <u>placed in detention under Subsection (4)</u> for a violent felony, as defined in Section 76-3-203.5, or an offense in violation of Title 76, Chapter 10, Part 5, Weapons, the officer or other law enforcement agent taking the minor into custody shall, as soon as practicable or as established under Subsection 53A-11-1001(2), notify the school superintendent of the district in which the minor resides or attends school for the purposes of the minor's supervision and student safety.
  - (i) The notice shall disclose only:
  - (A) the name of the minor;

3097

30983099

3100

3101

3102

3103

3104

3105

3106

3107

3108

3109

3110

31113112

3113

3114

3115

3116

3117

3118

3119

3126

- (B) the offense for which the minor was taken into custody or detention; and
- (C) if available, the name of the victim, if the victim:
- 3120 (I) resides in the same school district as the minor; or
- 3121 (II) attends the same school as the minor.
- 3122 (ii) The notice shall be classified as a protected record under Section 63G-2-305.
- 3123 (iii) All other records disclosures are governed by Title 63G, Chapter 2, Government 3124 Records Access and Management Act, and the federal Family Educational Rights and Privacy 3125 Act.
  - (c) Employees of a governmental agency are immune from any criminal liability for providing or failing to provide the information required by this section unless the person acts or

3128 fails to act due to malice, gross negligence, or deliberate indifference to the consequences. 3129 (d) Before the minor is released, the parent or other person to whom the minor is 3130 released shall be required to sign a written promise on forms supplied by the court to bring the minor to the court at a time set or to be set by the court. 3131 3132 (4) (a) A child may not be held in temporary custody by law enforcement any longer 3133 than is reasonably necessary to obtain the child's name, age, residence, and other necessary 3134 information and to contact the child's parents, guardian, or custodian. 3135 (b) If the minor is not released under Subsection (3), the minor shall be taken to a place 3136 of detention or shelter without unnecessary delay. 3137 (5) (a) The person who takes a minor to a detention or shelter facility shall promptly 3138 file with the detention or shelter facility a written report on a form provided by the division 3139 stating: 3140 (i) the details of the presently alleged offense[-]; (ii) the facts [which] that bring the minor within the jurisdiction of the juvenile court[-3141 3142 and]; 3143 (iii) the reason the minor was not released by law enforcement[-]; 3144 (iv) the eligibility of the minor under the division guidelines for detention admissions 3145 established by the Division of Juvenile Justice Services under Section 62A-7-202 if the minor 3146 is under consideration for detention; and (v) the results of a detention risk assessment if the minor is under consideration for 3147 detention. 3148 3149 (b) (i) The designated [youth corrections] facility staff person shall immediately review 3150 the form and determine, based on the guidelines for detention admissions established by the 3151 Division of Juvenile Justice Services under Section 62A-7-202, the results of the detention risk 3152 assessment, and the criteria for detention eligibility under Section 78A-6-113, whether to: 3153 (A) admit the minor to secure detention[-]; 3154 (B) admit the minor to home detention[;];

3155

3156

3157

3158

detention; or

time set, or without restriction.

- 102 -

(C) place the minor in [a placement other than detention,] another alternative to

(D) return the minor home upon written promise to bring the minor to the court at a

(ii) If the designated [youth corrections] facility staff person determines to admit the minor to home detention, that staff person shall notify the juvenile court of that determination. The court shall order that notice be provided to the designated persons in the local law enforcement agency and the school or transferee school, if applicable, which the minor attends of the home detention. The designated persons may receive the information for purposes of the minor's supervision and student safety.

- (iii) Any employee of the local law enforcement agency and the school which the minor attends who discloses the notification of home detention is not:
- (A) civilly liable except when disclosure constitutes fraud or willful misconduct as provided in Section 63G-7-202; and
- (B) civilly or criminally liable except when disclosure constitutes a knowing violation of Section 63G-2-801.
- (iv) The person who takes a minor to a detention facility or the designated facility staff person may release a minor to a less restrictive alternative even if the minor is eligible for secure detention under Subsection (4).
- (c) A minor may not be admitted to detention unless the minor is detainable based on the guidelines or the minor has been brought to detention pursuant to a judicial order or division warrant pursuant to Section 62A-7-504.
- (d) If a minor taken to detention does not qualify for admission under the guidelines established by the division under Section 62A-7-104 or the eligibility criteria under Subsection (4) and this Subsection (5), detention staff shall arrange an appropriate [placement] alternative.
- (e) If a minor is taken into custody and admitted to a secure detention or shelter facility, facility staff shall:
  - (i) immediately notify the minor's parents, guardian, or custodian; and
  - (ii) promptly notify the court of the placement.
- (f) If the minor is admitted to a secure detention or shelter facility outside the county of the minor's residence and it is determined in the hearing held under Subsection 78A-6-113(3) that detention shall continue, the judge or commissioner shall direct the sheriff of the county of the minor's residence to transport the minor to a detention or shelter facility as provided in this section.
  - (6) A person may be taken into custody by a peace officer without a court order if the

3190 person is in apparent violation of a protective order or if there is reason to believe that a child is 3191 being abused by the person and any of the situations outlined in Section 77-7-2 exist. 3192 Section 49. Section **78A-6-113** is amended to read: 3193 78A-6-113. Placement of minor in detention or shelter facility -- Grounds --3194 **Detention hearings** -- Period of detention -- Notice -- Confinement for criminal 3195 proceedings -- Bail laws inapplicable -- Exception. 3196 (1) (a) A minor may not be placed or kept in a secure detention facility pending court 3197 proceedings [unless it is unsafe for the public to leave the minor with the minor's parents, 3198 guardian, or custodian and the minor is detainable based on guidelines promulgated by the 3199 Division of Juvenile Justice Services except in accordance with Section 78A-6-112. 3200 (b) A child who must be taken from the child's home but who does not require 3201 physical restriction shall be given temporary care in a shelter facility and may not be placed in a 3202 detention facility.] 3203 [(c)] (b) A child may not be placed or kept in a shelter facility pending court 3204 proceedings unless it is unsafe to leave the child with the child's parents, guardian, or custodian. 3205 3206 (2) After admission of a child to a detention facility pursuant to [the guidelines 3207 established by the Division of Juvenile Justice Services | Section 78A-6-112 and immediate 3208 investigation by an authorized officer of the court, the judge or the officer shall order the 3209 release of the child to the child's parents, guardian, or custodian if it is found the child can be 3210 safely returned to their care, either upon written promise to bring the child to the court at a time 3211 set or without restriction. 3212 (a) If a child's parent, guardian, or custodian fails to retrieve the child from a facility 3213 within 24 hours after notification of release, the parent, guardian, or custodian is responsible 3214 for the cost of care for the time the child remains in the facility. 3215 (b) The facility shall determine the cost of care. 3216 (c) Any money collected under this Subsection (2) shall be retained by the Division of

(d) Every effort should be made to release the child from secure detention to the child's parent, guardian, or custodian, and if that is not possible, to a less restrictive alternative.

Juvenile Justice Services to recover the cost of care for the time the child remains in the

3217

3218

3219

3220

facility.

(3) (a) When a child is detained in a detention or shelter facility, the parents or guardian shall be informed by the person in charge of the facility that [they have] the parent's or guardian's child has the right to a prompt hearing in court, with defense representation, to determine whether the child is to be further detained or released.

- (b) When a minor is detained in a detention facility, the minor shall be informed by the person in charge of the facility that the minor has the right to a prompt hearing in court, with defense representation, to determine whether the minor is to be further detained or released.
  - (c) Detention hearings shall be held by the judge or by a commissioner.
- (d) The court may, at any time, order the release of the minor, whether a detention hearing is held or not.
- (e) If a child is released, and the child remains in the facility, because the parents, guardian, or custodian fails to retrieve the child, the parents, guardian, or custodian shall be responsible for the cost of care as provided in Subsections (2)(a), (b), and (c).
- (4) (a) A minor may not be held in a detention facility longer than 48 hours [prior to] before a detention hearing, excluding weekends and holidays, unless the court has entered an order for continued detention.
- (b) A child may not be held in a shelter facility longer than 48 hours [prior to] before a shelter hearing, excluding weekends and holidays, unless a court order for extended shelter has been entered by the court after notice to all parties described in Section 78A-6-306.
- (c) A hearing for detention or shelter may not be waived. Detention staff shall provide the court with all information received from the person who brought the minor to the detention facility.
- (d) [If the court finds at a detention hearing that it is not safe to release the minor, the]

  The judge or commissioner may only order [the] a minor to be held in the facility or be placed in another appropriate facility, subject to further order of the court, if the court finds and makes a record at a detention hearing that:
- (i) releasing the minor to the minor's parent, guardian, or custodian presents an unreasonable risk to public safety;
- (ii) less restrictive nonresidential alternatives to detention have been considered and, where appropriate, attempted; and
- 3251 (iii) the minor is eligible for detention under the division guidelines for detention

admissions established by the Division of Juvenile Justice Services, under Section 62A-7-202
 and under Section 78A-6-112.

- (e) (i) After a detention hearing has been held, only the court may release a minor from detention. If a minor remains in a detention facility, periodic reviews shall be held pursuant to the Utah State Juvenile Court Rules of Practice and Procedure to ensure that continued detention is necessary.
- (ii) After a detention hearing for a violent felony, as defined in Section 76-3-203.5, or an offense in violation of Title 76, Chapter 10, Part 5, Weapons, the court shall direct that notice of its decision, including any disposition, order, or no contact orders, be provided to designated persons in the appropriate local law enforcement agency and district superintendent or the school or transferee school, if applicable, that the minor attends. The designated persons may receive the information for purposes of the minor's supervision and student safety.
- (iii) Any employee of the local law enforcement agency, school district, and the school that the minor attends who discloses the court's order of probation is not:
- (A) civilly liable except when the disclosure constitutes fraud or willful misconduct as provided in Section 63G-7-202; and
- (B) civilly or criminally liable except when disclosure constitutes a knowing violation of Section 63G-2-801.
- (5) A minor may not be held in a detention facility, following a dispositional order of the court for nonsecure substitute care as defined in Section 62A-4a-101, or for community-based placement under Section 62A-7-101.
- (6) A minor may not be held in a detention facility following a disposition order of the court for longer than 72 hours, excluding weekends and holidays. The period of detention may be extended by the court for [one period] a cumulative total of seven calendar days if:
- (a) the Division of Juvenile Justice Services or another agency responsible for placement files a written petition with the court requesting the extension and setting forth good cause; and
- (b) the court enters a written finding that it is in the best interests of both the minor and the community to extend the period of detention.
- 3281 [(6)] (7) The agency requesting an extension shall promptly notify the detention facility that a written petition has been filed.

3283 [<del>(7)</del>] (8) The court shall promptly notify the detention facility regarding its initial 3284 disposition and any ruling on a petition for an extension, whether granted or denied. 3285 [<del>(8)</del>] (9) (a) A child under 16 years of age may not be held in a jail, lockup, or other 3286 place for adult detention except as provided by Section 62A-7-201 or unless certified as an 3287 adult pursuant to Section 78A-6-703. [The provisions of] Section 62A-7-201 regarding 3288 confinement facilities [apply] applies to this Subsection [(8)] (9). 3289 (b) A child 16 years of age or older whose conduct or condition endangers the safety or 3290 welfare of others in the detention facility for children may, by court order that specifies the 3291 reasons, be detained in another place of confinement considered appropriate by the court, including a jail or other place of confinement for adults. However, a secure [vouth corrections] 3292 3293 facility is not an appropriate place of confinement for detention purposes under this section. 3294 [(9)] (10) A sheriff, warden, or other official in charge of a jail or other facility for the 3295 detention of adult offenders or persons charged with crime shall immediately notify the juvenile court when a person who is or appears to be under 18 years of age is received at the 3296 3297 facility and shall make arrangements for the transfer of the person to a detention facility, unless 3298 otherwise ordered by the juvenile court. 3299 [(10)] (11) This section does not apply to a minor who is brought to the adult facility 3300 under charges pursuant to Section 78A-6-701 or by order of the juvenile court to be held for 3301 criminal proceedings in the district court under Section 78A-6-702 or 78A-6-703. 3302 [(11)] (12) A minor held for criminal proceedings under Section 78A-6-701, 3303 78A-6-702, or 78A-6-703 may be detained in a jail or other place of detention used for adults 3304 charged with crime. 3305 [<del>(12)</del>] (13) Provisions of law regarding bail are not applicable to minors detained or taken into custody under this chapter, except that bail may be allowed: 3306 3307 (a) if a minor who need not be detained lives outside this state; or 3308 (b) when a minor who need not be detained comes within one of the classes in 3309 Subsection 78A-6-603(11). 3310 [<del>(13)</del>] (14) Section 76-8-418 is applicable to a child who willfully and intentionally 3311 commits an act against a jail or other place of confinement, including a Division of Juvenile 3312 Justice Services detention, shelter, or secure confinement facility which would be a third

3313

degree felony if committed by an adult.

3314	Section 50. Section <b>78A-6-115</b> is amended to read:
3315	78A-6-115. Hearings Record County attorney or district attorney
3316	responsibilities Attorney general responsibilities Disclosure Admissibility of
3317	evidence.
3318	(1) (a) A verbatim record of the proceedings shall be taken in all cases that might result
3319	in deprivation of custody as defined in this chapter. In all other cases a verbatim record shall
3320	also be made unless dispensed with by the court.
3321	(b) (i) Notwithstanding any other provision, including Title 63G, Chapter 2,
3322	Government Records Access and Management Act, a record of a proceeding made under
3323	Subsection (1)(a) shall be released by the court to any person upon a finding on the record for
3324	good cause.
3325	(ii) Following a petition for a record of a proceeding made under Subsection (1)(a), the
3326	court shall:
3327	(A) provide notice to all subjects of the record that a request for release of the record
3328	has been made; and
3329	(B) allow sufficient time for the subjects of the record to respond before making a
3330	finding on the petition.
3331	(iii) A record of a proceeding may not be released under this Subsection (1)(b) if the
3332	court's jurisdiction over the subjects of the proceeding ended more than 12 months [prior to]
3333	<u>before</u> the request.
3334	(iv) For purposes of this Subsection (1)(b):
3335	(A) "record of a proceeding" does not include documentary materials of any type
3336	submitted to the court as part of the proceeding, including items submitted under Subsection
3337	(4)(a); and
3338	(B) "subjects of the record" includes the child's guardian ad litem, the child's legal
3339	guardian, the Division of Child and Family Services, and any other party to the proceeding.
3340	(2) (a) Except as provided in Subsection (2)(b), the county attorney or, if within a
3341	prosecution district, the district attorney shall represent the state in any proceeding in a minor's
3342	case.
3343	(b) The attorney general shall enforce all provisions of Title 62A, Chapter 4a, Child
3344	and Family Services, and this chapter, relating to:

(i) protection or custody of an abused, neglected, or dependent child; and

(ii) petitions for termination of parental rights.

- (c) The attorney general shall represent the Division of Child and Family Services in actions involving a minor who is not adjudicated as abused or neglected, but who is [otherwise committed to the custody of that division by the juvenile court, and who is classified in the division's management information system as having been placed in custody primarily on the basis of delinquent behavior or a status offense] receiving in-home family services under Section 78A-6-117. Nothing in this Subsection (2)(c) may be construed to affect the responsibility of the county attorney or district attorney to represent the state in those matters, in accordance with [the provisions of] Subsection (2)(a).
- (3) The board may adopt special rules of procedure to govern proceedings involving violations of traffic laws or ordinances, wildlife laws, and boating laws. However, proceedings involving offenses under Section 78A-6-606 are governed by that section regarding suspension of driving privileges.
- (4) (a) For the purposes of determining proper disposition of the minor in dispositional hearings and establishing the fact of abuse, neglect, or dependency in adjudication hearings and in hearings upon petitions for termination of parental rights, written reports and other material relating to the minor's mental, physical, and social history and condition may be received in evidence and may be considered by the court along with other evidence. The court may require that the person who wrote the report or prepared the material appear as a witness if the person is reasonably available.
- (b) For the purpose of determining proper disposition of a minor alleged to be or adjudicated as abused, neglected, or dependent, dispositional reports prepared by the division under Section 78A-6-315 may be received in evidence and may be considered by the court along with other evidence. The court may require any person who participated in preparing the dispositional report to appear as a witness, if the person is reasonably available.
- (5) (a) In an abuse, neglect, or dependency proceeding occurring after the commencement of a shelter hearing under Section 78A-6-306 or the filing of a petition under Section 78A-6-304, each party to the proceeding shall provide in writing to the other parties or their counsel any information which the party:
  - (i) plans to report to the court at the proceeding; or

33/6	(11) could reasonably expect would be requested of the party by the court at the
3377	proceeding.
3378	(b) The disclosure required under Subsection (5)(a) shall be made:
3379	(i) for dispositional hearings under Sections 78A-6-311 and 78A-6-312, no less than
3380	five days before the proceeding;
3381	(ii) for proceedings under [Title 78A,] Chapter 6, Part 5, Termination of Parental
3382	Rights Act, in accordance with Utah Rules of Civil Procedure; and
3383	(iii) for all other proceedings, no less than five days before the proceeding.
3384	(c) If a party to a proceeding obtains information after the deadline in Subsection
3385	(5)(b), the information is exempt from the disclosure required under Subsection (5)(a) if the
3386	party certifies to the court that the information was obtained after the deadline.
3387	(d) Subsection (5)(a) does not apply to:
3388	(i) pretrial hearings; and
3389	(ii) the frequent, periodic review hearings held in a dependency drug court case to
3390	assess and promote the parent's progress in substance [abuse] use disorder treatment.
3391	(6) For the purpose of establishing the fact of abuse, neglect, or dependency, the court
3392	may, in its discretion, consider evidence of statements made by a child under eight years of age
3393	to a person in a trust relationship.
3394	Section 51. Section <b>78A-6-117</b> is amended to read:
3395	78A-6-117. Adjudication of jurisdiction of juvenile court Disposition of cases
3396	Enumeration of possible court orders Considerations of court.
3397	(1) (a) When a minor is found to come within [the provisions of] Section 78A-6-103,
3398	the court shall so adjudicate. The court shall make a finding of the facts upon which it bases its
3399	jurisdiction over the minor. However, in cases within [the provisions of] Subsection
3400	78A-6-103(1), findings of fact are not necessary.
3401	(b) If the court adjudicates a minor for a crime of violence or an offense in violation of
3402	Title 76, Chapter 10, Part 5, Weapons, [it shall] the court may order that notice of the
3403	adjudication be provided to the school superintendent of the district in which the minor resides
3404	or attends school. Notice shall be made to the district superintendent within three days of the
3405	adjudication and shall include:
3406	(i) the specific offenses for which the minor was adjudicated; and

3407	(ii) if available, if the victim:
3408	(A) resides in the same school district as the minor; or
3409	(B) attends the same school as the minor.
3410	(c) An adjudicated minor shall undergo a validated risk and needs assessment. Results
3411	of the assessment shall be used to inform disposition decisions and case planning. Assessment
3412	results, if available, may not be shared with the court before adjudication.
3413	(2) Upon adjudication the court may make the following dispositions by court order:
3414	(a) (i) The court may place the minor on probation or under protective supervision in
3415	the minor's own home and upon conditions determined by the court, including compensatory
3416	service [as provided in Subsection (2)(m)(iii)].
3417	[(ii) The court may place the minor in state supervision with the probation department
3418	of the court, under the legal custody of:]
3419	[(A) the minor's parent or guardian;]
3420	[(B) the Division of Juvenile Justice Services; or]
3421	[(C) the Division of Child and Family Services.]
3422	(ii) Any condition ordered by the court under Subsection (2)(a)(i), including treatment,
3423	shall be individualized and shall address a specifically assessed risk or need based on the
3424	results of the validated risk and needs assessment conducted under Subsection (1)(c). A court
3425	may not issue standard orders that are control-oriented conditions, but a court may issue special
3426	orders for conditions if they are based on the results of a validated risk and needs assessment.
3427	(iii) Prohibitions on weapon possession, where appropriate, shall be specific to the
3428	minor and not the minor's family.
3429	[(iii)] (iv) If the court orders probation [or state supervision], the court [shall] may
3430	direct that notice of [its] the court's order be provided to designated persons in the local law
3431	enforcement agency and the school or transferee school, if applicable, that the minor attends.
3432	The designated persons may receive the information for purposes of the minor's supervision
3433	and student safety.
3434	[(iv) Any] (v) An employee of the local law enforcement agency and the school that
3435	the minor attends who discloses the court's order of probation is not:
3436	(A) civilly liable except when the disclosure constitutes fraud or willful misconduct as
3437	provided in Section 63G-7-202; and

3438	(B) civilly or criminally liable except when the disclosure constitutes a knowing
3439	violation of Section 63G-2-801.
3440	(b) The court may place the minor in the legal custody of a relative or other suitable
3441	person, with or without probation or protective supervision, but the juvenile court may not
3442	assume the function of developing foster home services.
3443	(c) (i) The court [may: (A)] shall only vest legal custody of the minor in the [Division
3444	of Child and Family Services, Division of Juvenile Justice Services [, or the Division of
3445	Substance Abuse and Mental Health; and (B) order the Department of Human Services] and
3446	order the Division of Juvenile Justice Services to provide dispositional recommendations and
3447	services[-] <u>if:</u>
3448	[(ii) For minors who may qualify for services from two or more divisions within the
3449	Department of Human Services, the court may vest legal custody with the department.]
3450	[(iii) (A) A minor who is committed to the custody of the Division of Child and Family
3451	Services on grounds other than abuse or neglect is subject to the provisions of Title 78A,
3452	Chapter 6, Part 4, Minors in Custody on Grounds Other than Abuse or Neglect, and Title 62A,
3453	Chapter 4a, Part 2a, Minors in Custody on Grounds other than Abuse or Neglect.]
3454	[(B) Before the court entering an order to place a minor in the custody of the Division
3455	of Child and Family Services on grounds other than abuse or neglect, the court shall provide
3456	the division with notice of the hearing no later than five days before the time specified for the
3457	hearing so the division may attend the hearing.]
3458	[(C) Before committing a child to the custody of the Division of Child and Family
3459	Services, the court shall make a finding as to what reasonable efforts have been attempted to
3460	prevent the child's removal from the child's home.]
3461	(A) a validated risk and needs assessment indicates that the minor needs residential
3462	treatment and nonresidential treatment options have been exhausted; and
3463	(B) the minor is adjudicated under this section for a felony offense, a misdemeanor
3464	when the minor has five prior misdemeanors or felony adjudications arising from separate
3465	criminal episodes, or a misdemeanor involving the use of a dangerous weapon.
3466	(ii) The court may not vest legal custody of a minor in the Division of Juvenile Justice
3467	Services for:
3468	(A) contempt of court except to the extent permitted under Section 78A-6-1101;

3469	(B) a violation of probation;
3470	(C) failure to pay a fine, fee, restitution, or other financial obligation;
3471	(D) unfinished compensatory or community service hours;
3472	(E) an infraction; or
3473	(F) a status offense.
3474	[(iv)] (iii) (A) A minor who is 18 years old or older, but younger than 21 years old,
3475	may petition the court to express the minor's desire to be removed from the jurisdiction of the
3476	juvenile court and from the custody of the Division of Child and Family Services if the minor
3477	is in the division's custody on grounds of abuse, neglect, or dependency.
3478	(B) If the minor's parent's rights have not been terminated in accordance with Part 5,
3479	Termination of Parental Rights Act, the minor's petition shall contain a statement from the
3480	minor's parent or guardian agreeing that the minor should be removed from the custody of the
3481	Division of Child and Family Services.
3482	(C) The minor and the minor's parent or guardian shall sign the petition.
3483	(D) The court shall review the petition within 14 days.
3484	(E) The court shall remove the minor from the custody of the Division of Child and
3485	Family Services if the minor and the minor's parent or guardian have met the requirements
3486	described in Subsections (2)(c)(iv)(B) and (C) and if the court finds, based on input from the
3487	Division of Child and Family Services, the minor's guardian ad litem, and the Office of the
3488	Attorney General, that the minor does not pose an imminent threat to self or others.
3489	(F) A minor removed from custody under Subsection (2)(c)(iv)(E) may, within 90 days
3490	of the date of removal, petition the court to re-enter custody of the Division of Child and
3491	Family Services.
3492	(G) Upon receiving a petition under Subsection (2)(c)(iv)(F), the court shall order the
3493	Division of Child and Family Services to take custody of the minor based on the findings the
3494	court entered when the court originally vested custody in the Division of Child and Family
3495	Services.
3496	(d) (i) The court [may] shall only commit a minor to the Division of Juvenile Justice
3497	Services for secure confinement[-] if the court finds that the minor poses a risk of harm to
3498	others and is adjudicated under this section for:

3499

(A) a felony offense;

3500	(B) a misdemeanor if the minor has five prior misdemeanor or felony adjudications
3501	arising from separate criminal episodes; or
3502	(C) a misdemeanor involving use of a firearm.
3503	(ii) A minor under the jurisdiction of the court solely on the ground of abuse, neglect,
3504	or dependency under Subsection 78A-6-103(1)[(e)](b) may not be committed to the Division of
3505	Juvenile Justice Services.
3506	(iii) The court may not commit a minor to the Division of Juvenile Justice Services for
3507	secure confinement for:
3508	(A) contempt of court;
3509	(B) a violation of probation;
3510	(C) failure to pay a fine, fee, restitution, or other financial obligation;
3511	(D) unfinished compensatory or community service hours;
3512	(E) an infraction; or
3513	(F) a status offense.
3514	(e) The court may [commit a minor, subject to the court retaining continuing
3515	jurisdiction over the minor, to the temporary custody of the Division of Juvenile Justice
3516	Services for observation and evaluation for a period not to exceed 45 days, which period may
3517	be extended up to 15 days at the request of the director of the Division of Juvenile Justice
3518	Services] order nonresidential, diagnostic assessment, including substance use disorder, mental
3519	health, psychological, or sexual behavior risk assessment.
3520	(f) (i) The court may commit a minor to a place of detention or an alternative to
3521	detention for a period not to exceed 30 cumulative days per adjudication subject to the court
3522	retaining continuing jurisdiction over the minor. This commitment may <u>not</u> be [stayed or]
3523	suspended upon conditions ordered by the court.
3524	(ii) This Subsection (2)(f) applies only to a minor adjudicated for:
3525	(A) an act which if committed by an adult would be a criminal offense; or
3526	(B) contempt of court under Section 78A-6-1101.
3527	(iii) The court may not commit a minor to a place of detention for:
3528	(A) contempt of court except to the extent allowed under Section 78A-6-1101;
3529	(B) a violation of probation;
3530	(C) failure to pay a fine, fee, restitution, or other financial obligation;

3531	(D) unfinished compensatory or community service hours;
3532	(E) an infraction; or
3533	(F) a status offense.
3534	(iv) (A) Time spent in detention pre-adjudication shall be credited toward the 30
3535	cumulative days eligible as a disposition under Subsection (2)(f)(i). If the minor spent more
3536	than 30 days in a place of detention before disposition, the court may not commit a minor to
3537	detention under this section.
3538	(B) Notwithstanding Subsection (2)(f)(iv)(A), the court may commit a minor for a
3539	maximum of seven days while a minor is awaiting placement under Subsection (2)(c)(i). Only
3540	the seven days under this Subsection (2)(f)(iv)(B) may be combined with a nonsecure
3541	placement.
3542	(v) Notwithstanding Subsection (2)(u), no more than seven days of detention may be
3543	ordered in combination with an order under Subsection (2)(c)(i).
3544	(g) The court may vest legal custody of an abused, neglected, or dependent minor in
3545	the Division of Child and Family Services or any other appropriate person in accordance with
3546	the requirements and procedures of Title 78A, Chapter 6, Part 3, Abuse, Neglect, and
3547	Dependency Proceedings.
3548	[(h) The court may place a minor on a ranch or forestry camp, or similar facility for
3549	care and also for work, if possible, if the person, agency, or association operating the facility
3550	has been approved or has otherwise complied with all applicable state and local laws. A minor
3551	placed in a forestry camp or similar facility may be required to work on fire prevention,
3552	forestation and reforestation, recreational works, forest roads, and on other works on or off the
3553	grounds of the facility and may be paid wages, subject to the approval of and under conditions
3554	set by the court.]
3555	(h) (i) If the court has reasonable suspicion of abuse, neglect, as defined in Section
3556	78A-6-105, or dependency, the court may order the Division of Child and Family Services to
3557	conduct an assessment to determine if provision of in-home family preservation services, under
3558	Section 62A-4a-202, is appropriate.
3559	(ii) The court shall make and record findings of fact related to the court's reasonable
3560	suspicion.
3561	(iii) If the assessment indicates a need for in-home family preservation services under

ees. ution for ment as which the ctim of ar tivity, of the se to a alting
which the ctim of ar tivity, of the
which the ctim of ar tivity, of the
which the ctim of ar tivity, of the see to a
ctim of ar tivity, of the
ctim of ar tivity, of the see to a
of the
of the
of the
se to a
<u>-</u>
<u>-</u>
ılting
opriate,
to pay or
ed agains
lity in a
y, or
ing
f the
Juveniles
. 1
ental
i <u>il</u>

3593	(viii) The prosecutor shall submit a request for restitution to the court at the time of
3594	disposition, if feasible, otherwise within three months after sentencing.
3595	(ix) A financial disposition ordered shall prioritize the payment of restitution.
3596	(j) The court may issue orders necessary for the collection of restitution and fines
3597	ordered by the court, including garnishments, wage withholdings, and executions, except for an
3598	order that changes the custody of the minor, including detention or other secure or nonsecure
3599	residential placements.
3600	(k) (i) The court may through its probation department encourage the development of
3601	employment or work programs to enable minors to fulfill their obligations under Subsection
3602	(2)(i) and for other purposes considered desirable by the court.
3603	(ii) Consistent with the order of the court, the probation officer may permit a minor
3604	found to be within the jurisdiction of the court to participate in a nonresidential program of
3605	work restitution or compensatory service in lieu of paying part or all of the fine imposed by the
3606	court.
3607	(iii) The court may order the minor to:
3608	(A) pay a fine, fee, restitution, or other cost; or
3609	(B) complete service hours.
3610	(iv) If the court orders a minor to pay a fine, fee, restitution, or other cost, or to
3611	complete service hours, those dispositions shall be considered collectively to ensure that the
3612	order is reasonable and prioritizes restitution.
3613	(v) If the court orders a minor to pay a fine, fee, or other cost, or complete service
3614	hours, the cumulative order shall be limited per criminal episode as follows:
3615	(A) for children under age 16 at adjudication, the court may impose up to \$180 or up to
3616	24 hours of service; and
3617	(B) for minors 16 and older at adjudication, the court may impose up to \$270 or up to
3618	36 hours of service.
3619	(vi) The cumulative order under Subsection (2)(k)(v) does not include restitution.
3620	(vii) If the court converts a fine, fee, or restitution amount to service hours, the rate of
3621	conversion shall be no less than the minimum wage.
3622	(l) (i) In violations of traffic laws within the court's jurisdiction, when the court finds
3623	that as part of the commission of the violation the minor was in actual control of a motor

3624 <u>vehicle</u>, the court may, in addition to any other disposition authorized by this section:
 3625 (A) restrain the minor from driving for periods of time the court considers necessary;
 3626 and

(B) take possession of the minor's driver license.

- (ii) The court may enter any other <u>eligible</u> disposition under Subsection (2)(l)(i) <u>except</u> <u>for a disposition under Subsection (2)(c), (d), or (f)</u>. However, the suspension of driving privileges for an offense under Section 78A-6-606 is governed only by Section 78A-6-606.
- [(m) (i) When a minor is found within the jurisdiction of the juvenile court under Section 78A-6-103 because of violating Section 58-37-8, Title 58, Chapter 37a, Utah Drug Paraphernalia Act, or Title 58, Chapter 37b, Imitation Controlled Substances Act, the court shall, in addition to any fines or fees otherwise imposed, order that the minor perform a minimum of 20 hours, but no more than 100 hours, of compensatory service.]
- (m) (i) The court may order a minor to complete community or compensatory service hours in accordance with Subsections (2)(k)(iv) and (v).
- (ii) When community service is ordered, the presumptive service order shall include between five and 10 hours of service.
- (iii) Satisfactory completion of an approved substance [abuse] use disorder prevention or treatment program or other court-approved condition may be credited by the court as compensatory service hours.
- [(ii) When a minor is found within the jurisdiction of the juvenile court under Section 78A-6-103 because of a violation of Section 32B-4-409 or Subsection 76-9-701(1), the court may, upon the first adjudication, and shall, upon a second or subsequent adjudication, order that the minor perform a minimum of 20 hours, but no more than 100 hours of compensatory service, in addition to any fines or fees otherwise imposed. Satisfactory completion of an approved substance abuse prevention or treatment program may be credited by the court as compensatory service hours.]
- [(iii)] (iv) When a minor is found within the jurisdiction of the juvenile court under Section 78A-6-103 because of a violation of Section 76-6-106 or 76-6-206 using graffiti, the court may order the minor to clean up graffiti created by the minor or any other person at a time and place within the jurisdiction of the court. Compensatory service [required] ordered under this section may be performed in the presence and under the direct supervision of the minor's

parent or legal guardian. The parent or legal guardian shall report completion of the order to the court. [The minor or the minor's parent or legal guardian, if applicable, shall be responsible for removal costs as determined under Section 76-6-107, unless waived by the court for good cause.] The court may also require the minor to perform other alternative forms of restitution or repair to the damaged property pursuant to [Subsection 77-18-1(8)] Subsection (2)(i).

- [(A) For a first adjudication, the court may require the minor to clean up graffiti for not less than eight hours.]
- [(B) For a second adjudication, the court may require the minor to clean up graffiti for not less than 16 hours.]
- [(C) For a third adjudication, the court may require the minor to clean up graffiti for not less than 24 hours.]
  - (n) (i) Subject to Subsection (2)(n)(iii), the court may order that a minor:
  - (A) be examined or treated by a physician, surgeon, psychiatrist, or psychologist; or
  - (B) receive other special care.

- (ii) For purposes of receiving the examination, treatment, or care described in Subsection (2)(n)(i), the court may place the minor in a hospital or other suitable facility that is not a secure facility or secure detention.
- (iii) In determining whether to order the examination, treatment, or care described in Subsection (2)(n)(i), the court shall consider:
  - (A) the desires of the minor;
- (B) if the minor is under the age of 18, the desires of the parents or guardian of the minor; and
- (C) whether the potential benefits of the examination, treatment, or care outweigh the potential risks and side-effects, including behavioral disturbances, suicidal ideation, brain function impairment, or emotional or physical harm resulting from the compulsory nature of the examination, treatment, or care.
- (iv) The Division of Child and Family Services shall take reasonable measures to notify a parent or guardian of any non-emergency health treatment or care scheduled for a child, shall include the parent or guardian as fully as possible in making health care decisions for the child, and shall defer to the parent's or guardian's reasonable and informed decisions regarding the child's health care to the extent that the child's health and well being are not

unreasonably compromised by the parent's or guardian's decision.

(v) The Division of Child and Family Services shall notify the parent or guardian of a child within five business days after a child in the custody of the Division of Child and Family Services receives emergency health care or treatment.

- (vi) The Division of Child and Family Services shall use the least restrictive means to accomplish a compelling interest in the care and treatment of a child described in this Subsection (2)(n).
- (o) (i) The court may appoint a guardian for the minor if it appears necessary in the interest of the minor, and may appoint as guardian a public or private institution or agency, but not a nonsecure residential placement provider, in which legal custody of the minor is vested.
- (ii) In placing a minor under the guardianship or legal custody of an individual or of a private agency or institution, the court shall give primary consideration to the welfare of the minor. When practicable, the court may take into consideration the religious preferences of the minor and of a child's parents.
- (p) (i) In support of a decree under Section 78A-6-103, the court may order reasonable conditions to be complied with by a minor's parents or guardian, [a minor,] a minor's custodian, or any other person who has been made a party to the proceedings. Conditions may include the following if the conditions are based on the results of a validated risk and needs assessment:
  - (A) parent-time by the parents or one parent;
  - (B) restrictions on the minor's associates;
  - (C) restrictions on the minor's occupation and other activities; and
  - (D) requirements to be observed by the parents or custodian.
- (ii) A minor whose parents or guardians successfully complete a family or other counseling program may be credited by the court for detention, confinement, or probation time.
- (q) The court may order the child to be committed to the physical custody of a local mental health authority, in accordance with the procedures and requirements of Title 62A, Chapter 15, Part 7, Commitment of Persons Under Age 18 to Division of Substance Abuse and Mental Health.
- (r) (i) The court may make an order committing a minor within the court's jurisdiction to the Utah State Developmental Center if the minor has an intellectual disability in accordance with [the provisions of] Title 62A, Chapter 5, Part 3, Admission to an Intermediate Care

3717 Facility for People with an Intellectual Disability.

(ii) The court shall follow the procedure applicable in the district courts with respect to judicial commitments to the Utah State Developmental Center when ordering a commitment under Subsection (2)(r)(i).

- (s) The court may terminate all parental rights upon a finding of compliance with [the provisions of] Title 78A, Chapter 6, Part 5, Termination of Parental Rights Act.
- (t) The court may make [any] other reasonable orders targeted toward reducing reoffending that are for the best interest of the minor [or] and as required for the protection of the public, except that a child may not be committed to jail [or], prison, secure detention, or the custody of the Division of Juvenile Justice Services under Subsections (2)(c) and (d). An order that is inconsistent with the remaining provisions of this section is void.
- (u) The court may combine the dispositions listed in this section if it is permissible and they are compatible.
- (v) Before depriving any parent of custody, the court shall give due consideration to the rights of parents concerning their child. The court may transfer custody of a minor to another person, agency, or institution in accordance with the requirements and procedures of Title 78A, Chapter 6, Part 3, Abuse, Neglect, and Dependency Proceedings.
- (w) Except as provided in Subsection (2)(y)(i), an order under this section for probation or placement of a minor with an individual or an agency shall include a date certain for a review <u>and presumptive termination</u> of the case by the court <u>in accordance with</u>

  <u>Subsection (7) and Section 62A-7-404</u>. A new date shall be set upon each review.
- (x) In reviewing foster home placements, special attention shall be given to making adoptable children available for adoption without delay.
- (y) (i) The juvenile court may enter an order of permanent custody and guardianship with an individual or relative of a child where the court has previously acquired jurisdiction as a result of an adjudication of abuse, neglect, or dependency. The juvenile court may enter an order for child support on behalf of the child against the natural or adoptive parents of the child.
  - (ii) Orders under Subsection (2)(y)(i):
- 3746 (A) shall remain in effect until the child reaches majority; and
- 3747 [(B) are not subject to review under Section 78A-6-118; and]

3748 [(C)] (B) may be modified by petition or motion as provided in Section 78A-6-1103. 3749 (iii) Orders permanently terminating the rights of a parent, guardian, or custodian and 3750 permanent orders of custody and guardianship do not expire with a termination of jurisdiction 3751 of the juvenile court. 3752 (3) In addition to the dispositions described in Subsection (2), when a minor comes 3753 within the court's jurisdiction, the minor may be given a choice by the court to serve in the 3754 National Guard in lieu of other sanctions, provided: 3755 (a) the minor meets the current entrance qualifications for service in the National 3756 Guard as determined by a recruiter, whose determination is final; 3757 (b) the minor is not under the jurisdiction of the court for any act that: 3758 (i) would be a felony if committed by an adult; 3759 (ii) is a violation of Title 58, Chapter 37, Utah Controlled Substances Act; or 3760 (iii) was committed with a weapon; and 3761 (c) the court retains jurisdiction over the minor under conditions set by the court and 3762 agreed upon by the recruiter or the unit commander to which the minor is eventually assigned. 3763 (4) (a) A DNA specimen shall be obtained from a minor who is under the jurisdiction 3764 of the court as described in Subsection 53-10-403(3). The specimen shall be obtained by 3765 designated employees of the court or, if the minor is in the legal custody of the Division of 3766 Juvenile Justice Services, then by designated employees of the division under Subsection 3767 53-10-404(5)(b). (b) The responsible agency shall ensure that employees designated to collect the saliva 3768 3769 DNA specimens receive appropriate training and that the specimens are obtained in accordance 3770 with accepted protocol. 3771 (c) Reimbursements paid under Subsection 53-10-404(2)(a) shall be placed in the DNA 3772 Specimen Restricted Account created in Section 53-10-407. 3773 (d) Payment of the reimbursement is second in priority to payments the minor is 3774 ordered to make for restitution under this section and treatment under Section 78A-6-321. 3775 (5) A disposition hearing shall be held expediently upon adjudication. A disposition

(6) (a) A disposition made by the court pursuant to this section may not be suspended,

hearing may only be delayed for the time needed to complete crucial assessments.

3776

3777

3778

except for the following:

(i) If a minor qualifies for commitment to the Division of Juvenile Justice Services
under Subsection (2)(c) or (d), the court may suspend a custody order pursuant to Subsection
(2)(c) or (d) in lieu of immediate commitment, upon the condition that the minor commit no
new misdemeanor or felony offense during the three months following the day of disposition.
(ii) The duration of a suspended custody order made under Subsection (6)(a)(i) may not
exceed three months post-disposition and may not be extended under any circumstance.
(iii) The court may only impose a custody order suspended under Subsection (6)(a)(i)
following adjudication of a new misdemeanor or felony offense committed by the minor during
the period of suspension set out under Subsection (6)(a)(ii).
(b) The court pursuant to Subsection (6)(a) shall terminate jurisdiction over the minor
at the end of the presumptive time frame unless at least one the following circumstances exists:
(i) termination pursuant to Subsection (7)(a)(ii) would interrupt the completion of a
program determined to be necessary by the results of a validated risk and needs assessment
with completion determined by a licensed service provider on the basis of the minor
completing the goals of the necessary treatment program;
(ii) the minor commits a new misdemeanor or felony offense;
(iii) service hours have not been completed; or
(iv) there is an outstanding fine.
(7) When the court places a minor on probation under Subsection (2)(a) or vests legal
custody of the minor in the Division of Juvenile Justice Services under Subsection (2)(c), the
court shall do so for a defined period of time pursuant to this section.
(a) For the purposes of placing a minor on probation under Subsection (2)(a), the court
shall establish a presumptive term of probation as specified in this Subsection (7):
(i) the presumptive maximum length of intake probation may not exceed three months;
<u>and</u>
(ii) the presumptive maximum length of formal probation may not exceed four to six
months.
(b) For the purposes of vesting legal custody of the minor in the Division of Juvenile
Justice Services under Subsection (2)(c), the court shall establish a maximum term of custody
and a maximum term of aftercare as specified in this Subsection (7):
(i) the presumptive maximum length of out-of-home placement may not exceed three

3810	to six months; and
3811	(ii) the presumptive maximum length of aftercare supervision, for those previously
3812	placed out-of-home, may not exceed three to four months, and minors may serve the term of
3813	aftercare in the home of a qualifying relative or guardian.
3814	(c) The court pursuant to Subsections (7)(a) and (b), and the Youth Parole Authority
3815	pursuant to Subsection (7)(b), shall terminate jurisdiction over the minor at the end of the
3816	presumptive time frame unless at least one of the following circumstances exists:
3817	(i) termination pursuant to Subsection (7)(a)(ii) would interrupt the completion of a
3818	program determined to be necessary by the results of a validated risk and needs assessment,
3819	with completion determined by a licensed service provider on the basis of the minor
3820	completing the goals of the necessary treatment program;
3821	(ii) termination pursuant to Subsection (7)(a)(i) or (7)(b) would interrupt the
3822	completion of a program determined to be necessary by the results of a validated risk and needs
3823	assessment, with completion determined on the basis of whether the minor has regularly and
3824	consistently attended the treatment program;
3825	(iii) the minor commits a new misdemeanor or felony offense;
3826	(iv) service hours have not been completed; or
3827	(v) there is an outstanding fine.
3828	(d) (i) Subject to Subsection (7)(g), if one of the circumstances under Subsection
3829	(7)(c)(i), (ii), (iii), or (iv) exists, the court may extend jurisdiction for the time needed to
3830	address the specific circumstance.
3831	(ii) Subject to Subsection (7)(g), if one of the circumstances under Subsection (7)(c)(i),
3832	(ii), (iii), or (iv) exists, and the Youth Parole Authority has jurisdiction, the Youth Parole
3833	Authority may extend jurisdiction for the time needed to address the specific circumstance.
3834	(e) If the circumstance under Subsection (7)(c)(iv) exists, the court, or the Youth
3835	Parole Authority if it has jurisdiction, may extend jurisdiction one time for up to three months.
3836	(f) Grounds for extension of the presumptive length of supervision or placement and
3837	the length of any extension shall be recorded in the court record and tracked in the data system
3838	used by the Administrative Office of the Courts and the Division of Juvenile Justice Services.
3839	(g) (i) For a minor who is under the supervision of the juvenile court and whose
3840	supervision is extended to complete service hours under Subsection (7)(c)(iv), jurisdiction may

3841	only be continued under the supervision of intake probation.
3842	(ii) For a minor who is under the jurisdiction of the Youth Parole Authority whose
3843	supervision is extended to complete service hours under Subsection (7)(c)(iv), jurisdiction may
3844	only be continued on parole and not in secure confinement.
3845	(h) In the event of an unauthorized leave lasting more than 24 hours, the supervision
3846	period shall toll until the minor returns.
3847	(8) Subsection (7) does not apply to any minor disposed under this section for:
3848	(a) Section 76-5-103, aggravated assault resulting in serious bodily injury to another;
3849	(b) Section 76-5-202, attempted aggravated murder;
3850	(c) Section 76-5-203, murder or attempted murder;
3851	(d) Section 76-5-302, aggravated kidnapping;
3852	(e) Section 76-5-405, aggravated sexual assault;
3853	(f) a felony violation of Section 76-6-103, aggravated arson;
3854	(g) Section 76-6-203, aggravated burglary;
3855	(h) Section 76-6-302, aggravated robbery;
3856	(i) Section 76-10-508.1, felony discharge of a firearm; or
3857	(j) an offense other than those listed in Subsections (8)(a) through (i) involving the use
3858	of a dangerous weapon, that would be a felony if committed by an adult, and the minor has
3859	been previously adjudicated or convicted of an offense involving the use of a dangerous
3860	weapon, which also would have been a felony if committed by an adult.
3861	Section 52. Section <b>78A-6-118</b> is amended to read:
3862	78A-6-118. Period of operation of judgment, decree, or order.
3863	[(1)] A judgment, order, or decree of the juvenile court does not operate after the minor
3864	becomes 21 years of age, except for:
3865	[(a)] (1) orders of commitment to the Utah State Developmental Center or to the
3866	custody of the Division of Substance Abuse and Mental Health;
3867	[(b)] (2) adoption orders under Subsection 78A-6-103(1); and
3868	[(c)] (3) orders permanently terminating the rights of a parent, guardian, or custodian,
3869	and permanent orders of custody and guardianships[; and].
3870	[(d) unless terminated by the court, orders to pay any fine or restitution.]
3871	[(2) (a) Except as provided in Part 3, Abuse, Neglect, and Dependency Proceedings, an

3872

3873

3874

38753876

3877

3878

3879

3880

3881 3882

3883

3884

38853886

3887

3888

3889

3890

3891

3892

3893

3894

3895

3896

3897

3898 3899

3900

3901

3902

order vesting legal custody or guardianship of a minor in an individual, agency, or institution may be for an indeterminate period. A review hearing shall be held, however, upon the expiration of 12 months, and, with regard to petitions filed by the Division of Child and Family Services, no less than once every six months thereafter. The individual, agency, or institution involved shall file the petition for that review hearing. The court may terminate the order, or after notice and hearing, continue the order if it finds continuation of the order necessary to safeguard the welfare of the minor or the public interest. The findings of the court and its reasons shall be entered with the continuation order or with the order denying continuation. [(b) Subsection (2)(a) does not apply to minors who are in the custody of the Division of Child and Family Services, and who are placed in foster care, a secure youth corrections facility, the Division of Substance Abuse and Mental Health, the Utah State Developmental Center, or any agency licensed for child placements and adoptions, in cases where all parental rights of the natural parents have been terminated by the court under Part 5, Termination of Parental Rights Act, and custody of the minor has been granted to the agency for adoption or other permanent placement. [(3) (a) An agency granted legal custody may determine where and with whom the minor will live, provided that placement of the minor does not remove him from the state without court approval. [(b) An individual granted legal custody shall personally exercise the rights and responsibilities involved in legal custody, unless otherwise authorized by the court. Section 53. Section **78A-6-119** is amended to read: 78A-6-119. Modification of order or decree -- Requirements for changing or terminating custody, probation, or protective supervision. (1) The court may modify or set aside any order or decree made by [it] the court in accordance with Sections 78A-6-117 and 78A-6-123, however a modification of an order placing a minor on probation may not [be made upon an alleged violation of the terms of probation unless there has been a hearing in accordance with the procedures in Section <del>78A-6-1103.</del>] include an order: (a) under Subsection 78A-6-117(2)(c), (d), or (f); or

(2) Notice of the hearing shall be required in any case in which the effect of modifying

(b) extending supervision, except pursuant to Subsection 78A-6-117(7).

or setting aside an order or decree may be to make any change in the minor's legal custody

3904	under Section 78A-6-1103 and pursuant to Section 78A-6-117.
3905	(3) (a) Notice of an order terminating probation or protective supervision of a child
3906	shall be given to the child's:
3907	(i) parents;
3908	(ii) guardian;
3909	(iii) custodian; and
3910	(iv) where appropriate, to the child.
3911	(b) Notice of an order terminating probation or protective supervision of a minor who
3912	is at least 18 years of age shall be given to the minor.
3913	Section 54. Section <b>78A-6-120</b> is amended to read:
3914	78A-6-120. Continuing jurisdiction of juvenile court Period of and termination
3915	of jurisdiction Notice of discharge from custody of local mental health authority or
3916	Utah State Developmental Center Transfer of continuing jurisdiction to other district.
3917	(1) Jurisdiction of a minor obtained by the court through adjudication under Section
3918	78A-6-117 continues for purposes of this chapter until [he] the minor becomes 21 years of age,
3919	unless terminated earlier[. However, the court, subject to Section 78A-6-121, retains
3920	jurisdiction beyond the age of 21 of a person who has refused or failed to pay any fine or victim
3921	restitution ordered by the court, but only for the purpose of causing compliance with existing
3922	orders] in accordance with Sections 62A-7-404 and 78A-6-117.
3923	(2) (a) The continuing jurisdiction of the court terminates:
3924	(i) upon order of the court;
3925	(ii) upon commitment to a secure [youth corrections] facility; [or]
3926	(iii) upon commencement of proceedings in adult cases under Section 78A-6-1001[-];
3927	<u>or</u>
3928	(iv) in accordance with Sections 62A-7-404 and 78A-6-117.
3929	(b) The continuing jurisdiction of the court is not terminated by marriage.
3930	(c) Notwithstanding Subsection (2)(a)(ii), the court retains jurisdiction to make and
3931	enforce orders related to restitution until the youth parole authority discharges the youth
3932	offender.
3933	(3) When a minor has been committed by the court to the physical custody of a local

3934 mental health authority or its designee or to the Utah State Developmental Center, the local 3935 mental health authority or its designee or the superintendent of the Utah State Developmental 3936 Center shall give the court written notice of its intention to discharge, release, or parole the 3937 minor not fewer than five days [prior to] before the discharge, release, or parole. 3938 (4) Jurisdiction over a minor on probation or under protective supervision, or of a 3939 minor who is otherwise under the continuing jurisdiction of the court, may be transferred by the 3940 court to the court of another district, if the receiving court consents, or upon direction of the 3941 chair of the Board of Juvenile Court Judges. The receiving court has the same powers with 3942 respect to the minor that it would have if the proceedings originated in that court. 3943 (5) A minor adjudicated under Section 78A-6-117 shall undergo a validated risk and 3944 needs assessment within seven days of case closure. 3945 Section 55. Section **78A-6-121** is amended to read: 3946 78A-6-121. Entry of judgment for fine, fee, surcharge, or restitution. 3947 (1) If, [prior to] before the entry of any order terminating jurisdiction of a juvenile, 3948 there remains any unpaid balance for any fine, fee, or restitution ordered by the court, the court 3949 shall record all pertinent information in the juvenile's file [and]. 3950 (2) The court may not transfer responsibility to collect [all] unpaid fines, fees, 3951 surcharges, and restitution to the Office of State Debt Collection. 3952 [(2) Before transferring the responsibility to collect any past due fines, the court shall 3953 reduce the order to a judgment listing the Office of State Debt Collection as the judgment 3954 creditor.] 3955 [(3) Before transferring the responsibility to collect any past due accounts receivable 3956 for restitution to a victim, the court shall reduce the restitution order to a judgment listing the 3957 victim, or the estate of the victim, as the judgment creditor. 3958 Section 56. Section **78A-6-123** is enacted to read: 3959 78A-6-123. Case planning and appropriate responses. (1) For a minor adjudicated and placed on probation or into the custody of the Division 3960 3961 of Juvenile Justice Services under Section 78A-6-117, a case plan shall be created and shall be: 3962 (a) developed in collaboration with the minor and the minor's family;

(c) informed by the results of a validated risk and needs assessment; and

3963

3964

(b) individualized to the minor;

3965	(d) tailored to the minor's offense and history.
3966	(2) (a) The Administrative Office of the Courts and the Division of Juvenile Justice
3967	Services of the Department of Human Services shall develop a statewide system of appropriate
3968	responses to guide responses to the behaviors of minors:
3969	(i) undergoing nonjudicial adjustments;
3970	(ii) under the jurisdiction of the juvenile court; and
3971	(iii) in the custody of the Division of Juvenile Justice Services.
3972	(b) The system of responses shall include both sanctions and incentives that:
3973	(i) are swift and certain;
3974	(ii) include a continuum of community based responses for minors living at home;
3975	(iii) target a minor's criminogenic risks and needs, as determined by the results of a
3976	validated risk and needs assessment, and the severity of the violation; and
3977	(iv) authorize earned discharge credits as one incentive for compliance.
3978	(c) The system of appropriate responses developed under Subsections (2)(a) and (b)
3979	shall be developed after receiving input from the Sentencing Commission, pursuant to Section
3980	<u>63M-7-404.</u>
3981	(3) A response to a compliant or noncompliant behavior under Subsection (2) shall be
3982	documented in the minor's case plan. Documentation shall include:
3983	(a) positive behaviors and incentives offered;
3984	(b) violations and corresponding sanctions; and
3985	(c) whether the minor has a subsequent violation after a sanction.
3986	(4) Before referring a minor to court for judicial review or to the Youth Parole
3987	Authority if the minor is under the custody of the Youth Parole Authority in response to a
3988	violation, either through a contempt filing under Section 78A-6-1101 or an order to show
3989	cause, a pattern of technical violations and sanction attempts must be documented in the
3990	minor's case plan.
3991	(5) Notwithstanding Subsection (4), violations of no-contact orders with victims and
3992	violations that constitute new delinquency offenses may be filed directly with the court.
3993	Section 57. Section <b>78A-6-124</b> is enacted to read:
3994	78A-6-124. Detention risk assessment tool.
3995	(1) The Division of Juvenile Justice Services, in conjunction with the Administrative

3996 Office of the Courts, shall develop or adopt, and validate on the Utah juvenile population, a 3997 statewide detention risk assessment tool. 3998 (2) The detention risk assessment tool shall be administered for each youth under 3999 consideration for detention and may only be conducted by a designated individual who has 4000 completed training to conduct the detention risk assessment tool. 4001 (3) The Division of Juvenile Justice Services and the Administrative Office of the Courts shall establish cutoff scores for determining eligibility for placement in a juvenile 4002 4003 detention facility or for referral to an alternative to detention. 4004 Section 58. Section **78A-6-302** is amended to read: 4005 78A-6-302. Court-ordered protective custody of a child following petition filing --Grounds. 4006 4007 (1) After a petition has been filed under Section 78A-6-304, if the child who is the subject of the petition is not in the protective custody of the division, a court may order that the 4008 4009 child be removed from the child's home or otherwise taken into protective custody if the court 4010 finds, by a preponderance of the evidence, that any one or more of the following circumstances 4011 exist: 4012 (a) (i) there is an imminent danger to the physical health or safety of the child; and 4013 (ii) the child's physical health or safety may not be protected without removing the 4014 child from the custody of the child's parent or guardian; (b) (i) a parent or guardian engages in or threatens the child with unreasonable conduct 4015 4016 that causes the child to suffer harm; and 4017 (ii) there are no less restrictive means available by which the child's emotional health 4018 may be protected without removing the child from the custody of the child's parent or guardian; 4019 (c) the child or another child residing in the same household has been, or is considered 4020 to be at substantial risk of being, physically abused, sexually abused, or sexually exploited, by a 4021 parent or guardian, a member of the parent's or guardian's household, or other person known to 4022 the parent or guardian; 4023 (d) the parent or guardian is unwilling to have physical custody of the child: 4024 (e) the child is abandoned or left without any provision for the child's support; 4025 (f) a parent or guardian who has been incarcerated or institutionalized has not arranged

or cannot arrange for safe and appropriate care for the child;

4027 (g) (i) a relative or other adult custodian with whom the child is left by the parent or guardian is unwilling or unable to provide care or support for the child; 4028 4029 (ii) the whereabouts of the parent or guardian are unknown; and (iii) reasonable efforts to locate the parent or guardian are unsuccessful; 4030 4031 (h) subject to the provisions of Subsections  $78A-6-105[\frac{(27)}{(27)}](35)(d)$  and 4032 78A-6-117(2)(n) and Section 78A-6-301.5, the child is in immediate need of medical care; 4033 (i) (i) a parent's or guardian's actions, omissions, or habitual action create an 4034 environment that poses a serious risk to the child's health or safety for which immediate 4035 remedial or preventive action is necessary; or 4036 (ii) a parent's or guardian's action in leaving a child unattended would reasonably pose 4037 a threat to the child's health or safety; 4038 (j) the child or another child residing in the same household has been neglected; 4039 (k) the child's natural parent: 4040 (i) intentionally, knowingly, or recklessly causes the death of another parent of the child; 4041 4042 (ii) is identified by a law enforcement agency as the primary suspect in an investigation 4043 for intentionally, knowingly, or recklessly causing the death of another parent of the child; or 4044 (iii) is being prosecuted for or has been convicted of intentionally, knowingly, or 4045 recklessly causing the death of another parent of the child; 4046 (1) an infant has been abandoned, as defined in Section 78A-6-316; 4047 (m) (i) the parent or guardian, or an adult residing in the same household as the parent 4048 or guardian, is charged or arrested pursuant to Title 58, Chapter 37d, Clandestine Drug Lab 4049 Act; and 4050 (ii) any clandestine laboratory operation was located in the residence or on the property 4051 where the child resided; or 4052 (n) the child's welfare is otherwise endangered. 4053 (2) (a) For purposes of Subsection (1)(a), if a child has previously been adjudicated as 4054 abused, neglected, or dependent, and a subsequent incident of abuse, neglect, or dependency 4055 occurs involving the same substantiated abuser or under similar circumstance as the previous 4056 abuse, that fact constitutes prima facie evidence that the child cannot safely remain in the 4057 custody of the child's parent.

4058 (b) For purposes of Subsection (1)(c):

- (i) another child residing in the same household may not be removed from the home unless that child is considered to be at substantial risk of being physically abused, sexually abused, or sexually exploited as described in Subsection (1)(c) or Subsection (2)(b)(ii); and
- (ii) if a parent or guardian has received actual notice that physical abuse, sexual abuse, or sexual exploitation by a person known to the parent has occurred, and there is evidence that the parent or guardian failed to protect the child, after having received the notice, by allowing the child to be in the physical presence of the alleged abuser, that fact constitutes prima facie evidence that the child is at substantial risk of being physically abused, sexually abused, or sexually exploited.
- (3) (a) For purposes of Subsection (1), if the division files a petition under Section 78A-6-304, the court shall consider the division's safety and risk assessments described in Section 62A-4a-203.1 to determine whether a child should be removed from the custody of the child's parent or guardian or should otherwise be taken into protective custody.
- (b) The division shall make a diligent effort to provide the safety and risk assessments described in Section 62A-4a-203.1 to the court, guardian ad litem, and counsel for the parent or guardian, as soon as practicable before the shelter hearing described in Section 78A-6-306.
- (4) In the absence of one of the factors described in Subsection (1), a court may not remove a child from the parent's or guardian's custody on the basis of:
- (a) educational neglect, truancy, or failure to comply with a court order to attend school;
  - (b) mental illness or poverty of the parent or guardian; or
  - (c) disability of the parent or guardian, as defined in Section 57-21-2.
- (5) A child removed from the custody of the child's parent or guardian under this section may not be placed or kept in a secure detention facility pending further court proceedings unless the child is detainable based on guidelines promulgated by the Division of Juvenile Justice Services.
- (6) This section does not preclude removal of a child from the child's home without a warrant or court order under Section 62A-4a-202.1.
- (7) (a) Except as provided in Subsection (7)(b), a court or the Division of Child and Family Services may not remove a child from the custody of the child's parent or guardian on

4009	the sole of primary basis that the parent of guardian refuses to consent to:
4090	(i) the administration of a psychotropic medication to a child;
4091	(ii) a psychiatric, psychological, or behavioral treatment for a child; or
4092	(iii) a psychiatric or behavioral health evaluation of a child.
4093	(b) Notwithstanding Subsection (7)(a), a court or the Division of Child and Family
4094	Services may remove a child under conditions that would otherwise be prohibited under
4095	Subsection (7)(a) if failure to take an action described under Subsection (7)(a) would present a
4096	serious, imminent risk to the child's physical safety or the physical safety of others.
4097	Section 59. Section <b>78A-6-306</b> is amended to read:
4098	78A-6-306. Shelter hearing.
4099	(1) A shelter hearing shall be held within 72 hours excluding weekends and holidays
4100	after any one or all of the following occur:
4101	(a) removal of the child from the child's home by the division;
4102	(b) placement of the child in the protective custody of the division;
4103	(c) emergency placement under Subsection 62A-4a-202.1(4);
4104	(d) as an alternative to removal of the child, a parent enters a domestic violence shelter
4105	at the request of the division; or
4106	(e) a "Motion for Expedited Placement in Temporary Custody" is filed under
4107	Subsection 78A-6-106(4).
4108	(2) If one of the circumstances described in Subsections (1)(a) through (e) occurs, the
4109	division shall issue a notice that contains all of the following:
4110	(a) the name and address of the person to whom the notice is directed;
4111	(b) the date, time, and place of the shelter hearing;
4112	(c) the name of the child on whose behalf a petition is being brought;
4113	(d) a concise statement regarding:
4114	(i) the reasons for removal or other action of the division under Subsection (1); and
4115	(ii) the allegations and code sections under which the proceeding has been instituted;
4116	(e) a statement that the parent or guardian to whom notice is given, and the child, are
4117	entitled to have an attorney present at the shelter hearing, and that if the parent or guardian is
4118	indigent and cannot afford an attorney, and desires to be represented by an attorney, one will be
4119	provided in accordance with the provisions of Section 78A-6-1111; and

4120	(f) a statement that the parent or guardian is liable for the cost of support of the child in
4121	the protective custody, temporary custody, and custody of the division, and the cost for legal
4122	counsel appointed for the parent or guardian under Subsection (2)(e), according to the financial
4123	ability of the parent or guardian.
4124	(3) The notice described in Subsection (2) shall be personally served as soon as
4125	possible, but no later than one business day after removal of the child from the child's home, or
4126	the filing of a "Motion for Expedited Placement in Temporary Custody" under Subsection
4127	78A-6-106(4), on:
4128	(a) the appropriate guardian ad litem; and
4129	(b) both parents and any guardian of the child, unless the parents or guardians cannot
4130	be located.
4131	(4) The following persons shall be present at the shelter hearing:
4132	(a) the child, unless it would be detrimental for the child;
4133	(b) the child's parents or guardian, unless the parents or guardian cannot be located, or
4134	fail to appear in response to the notice;
4135	(c) counsel for the parents, if one is requested;
4136	(d) the child's guardian ad litem;
4137	(e) the caseworker from the division who is assigned to the case; and
4138	(f) the attorney from the attorney general's office who is representing the division.
4139	(5) (a) At the shelter hearing, the court shall:
4140	(i) provide an opportunity to provide relevant testimony to:
4141	(A) the child's parent or guardian, if present; and
4142	(B) any other person having relevant knowledge; and
4143	(ii) subject to Section 78A-6-305, provide an opportunity for the child to testify.
4144	(b) The court:
4145	(i) may consider all relevant evidence, in accordance with the Utah Rules of Juvenile
4146	Procedure;
4147	(ii) shall hear relevant evidence presented by the child, the child's parent or guardian,
4148	the requesting party, or their counsel; and
4149	(iii) may in its discretion limit testimony and evidence to only that which goes to the
4150	issues of removal and the child's need for continued protection.

4151 (6) If the child is in the protective custody of the division, the division shall report to 4152 the court: 4153 (a) the reason why the child was removed from the parent's or guardian's custody; 4154 (b) any services provided to the child and the child's family in an effort to prevent 4155 removal; 4156 (c) the need, if any, for continued shelter; 4157 (d) the available services that could facilitate the return of the child to the custody of 4158 the child's parent or guardian; and 4159 (e) subject to Subsections 78A-6-307(18)(c) through (e), whether any relatives of the 4160 child or friends of the child's parents may be able and willing to accept temporary placement of 4161 the child. 4162 (7) The court shall consider all relevant evidence provided by persons or entities 4163 authorized to present relevant evidence pursuant to this section. 4164 (8) (a) If necessary to protect the child, preserve the rights of a party, or for other good 4165 cause shown, the court may grant no more than one continuance, not to exceed five judicial 4166 days. 4167 (b) A court shall honor, as nearly as practicable, the request by a parent or guardian for 4168 a continuance under Subsection (8)(a). 4169 (c) Notwithstanding Subsection (8)(a), if the division fails to provide the notice 4170 described in Subsection (2) within the time described in Subsection (3), the court may grant the 4171 request of a parent or guardian for a continuance, not to exceed five judicial days. 4172 (9) (a) If the child is in the protective custody of the division, the court shall order that 4173 the child be returned to the custody of the parent or guardian unless it finds, by a preponderance of the evidence, consistent with the protections and requirements provided in 4174 4175 Subsection 62A-4a-201(1), that any one of the following exists: 4176 (i) subject to Subsection (9)(b)(i), there is a serious danger to the physical health or

(ii) (A) the child is suffering emotional damage that results in a serious impairment in the child's growth, development, behavior, or psychological functioning;

safety of the child and the child's physical health or safety may not be protected without

removing the child from the custody of the child's parent;

4177

4178

4179

4180

4181

(B) the parent or guardian is unwilling or unable to make reasonable changes that

4182	would sufficiently prevent future damage; and
4183	(C) there are no reasonable means available by which the child's emotional health may
4184	be protected without removing the child from the custody of the child's parent or guardian;
4185	(iii) there is a substantial risk that the child will suffer abuse or neglect if the child is
4186	not removed from the custody of the child's parent or guardian;
4187	(iv) subject to Subsection (9)(b)(ii), the child or a minor residing in the same
4188	household has been, or is considered to be at substantial risk of being, physically abused,
4189	sexually abused, or sexually exploited by a:
4190	(A) parent or guardian;
4191	(B) member of the parent's household or the guardian's household; or
4192	(C) person known to the parent or guardian;
4193	(v) the parent or guardian is unwilling to have physical custody of the child;
4194	(vi) the child is without any provision for the child's support;
4195	(vii) a parent who is incarcerated or institutionalized has not or cannot arrange for safe
4196	and appropriate care for the child;
4197	(viii) (A) a relative or other adult custodian with whom the child is left by the parent or
4198	guardian is unwilling or unable to provide care or support for the child;
4199	(B) the whereabouts of the parent or guardian are unknown; and
4200	(C) reasonable efforts to locate the parent or guardian are unsuccessful;
4201	(ix) subject to Subsections $78A-6-105[\frac{(27)}{(27)}](35)(d)$ and $78A-6-117(2)(n)$ and Section
4202	78A-6-301.5, the child is in immediate need of medical care;
4203	(x) (A) the physical environment or the fact that the child is left unattended beyond a
4204	reasonable period of time poses a threat to the child's health or safety; and
4205	(B) the parent or guardian is unwilling or unable to make reasonable changes that
4206	would remove the threat;
4207	(xi) (A) the child or a minor residing in the same household has been neglected; and
4208	(B) the parent or guardian is unwilling or unable to make reasonable changes that
4209	would prevent the neglect;
4210	(xii) the parent, guardian, or an adult residing in the same household as the parent or

- 136 -

guardian, is charged or arrested pursuant to Title 58, Chapter 37d, Clandestine Drug Lab Act,

and any clandestine laboratory operation was located in the residence or on the property where

4211

42424243

accordance with federal law.

4213	the child resided;
4214	(xiii) (A) the child's welfare is substantially endangered; and
4215	(B) the parent or guardian is unwilling or unable to make reasonable changes that
4216	would remove the danger; or
4217	(xiv) the child's natural parent:
4218	(A) intentionally, knowingly, or recklessly causes the death of another parent of the
4219	child;
4220	(B) is identified by a law enforcement agency as the primary suspect in an investigation
4221	for intentionally, knowingly, or recklessly causing the death of another parent of the child; or
4222	(C) is being prosecuted for or has been convicted of intentionally, knowingly, or
4223	recklessly causing the death of another parent of the child.
4224	(b) (i) Prima facie evidence of the finding described in Subsection (9)(a)(i) is
4225	established if:
4226	(A) a court previously adjudicated that the child suffered abuse, neglect, or dependency
4227	involving the parent; and
4228	(B) a subsequent incident of abuse, neglect, or dependency involving the parent occurs.
4229	(ii) For purposes of Subsection (9)(a)(iv), if the court finds that the parent knowingly
4230	allowed the child to be in the physical care of a person after the parent received actual notice
4231	that the person physically abused, sexually abused, or sexually exploited the child, that fact
4232	constitutes prima facie evidence that there is a substantial risk that the child will be physically
4233	abused, sexually abused, or sexually exploited.
4234	(10) (a) (i) The court shall also make a determination on the record as to whether
4235	reasonable efforts were made to prevent or eliminate the need for removal of the child from the
4236	child's home and whether there are available services that would prevent the need for continued
4237	removal.
4238	(ii) If the court finds that the child can be safely returned to the custody of the child's
4239	parent or guardian through the provision of those services, the court shall place the child with
4240	the child's parent or guardian and order that those services be provided by the division.
4241	(b) In making the determination described in Subsection (10)(a), and in ordering and

providing services, the child's health, safety, and welfare shall be the paramount concern, in

4244 (11) Where the division's first contact with the family occurred during an emergency 4245 situation in which the child could not safely remain at home, the court shall make a finding that 4246 any lack of preplacement preventive efforts was appropriate. 4247 (12) In cases where actual sexual abuse, sexual exploitation, abandonment, severe 4248 abuse, or severe neglect are involved, neither the division nor the court has any duty to make 4249 "reasonable efforts" or to, in any other way, attempt to maintain a child in the child's home, return a child to the child's home, provide reunification services, or attempt to rehabilitate the 4250 4251 offending parent or parents. 4252 (13) The court may not order continued removal of a child solely on the basis of 4253 educational neglect as described in Subsection 78A-6-105[(27)](35)(b), truancy, or failure to 4254 comply with a court order to attend school. 4255 (14) (a) Whenever a court orders continued removal of a child under this section, the 4256 court shall state the facts on which that decision is based. 4257 (b) If no continued removal is ordered and the child is returned home, the court shall 4258 state the facts on which that decision is based. 4259 (15) If the court finds that continued removal and temporary custody are necessary for 4260 the protection of a child pursuant to Subsection (9)(a), the court shall order continued removal 4261 regardless of: 4262 (a) any error in the initial removal of the child; 4263 (b) the failure of a party to comply with notice provisions; or 4264 (c) any other procedural requirement of this chapter or Title 62A, Chapter 4a, Child 4265 and Family Services. 4266 Section 60. Section **78A-6-312** is amended to read: 4267 78A-6-312. Dispositional hearing -- Reunification services -- Exceptions. 4268 (1) The court may: 4269 (a) make any of the dispositions described in Section 78A-6-117: 4270 (b) place the minor in the custody or guardianship of any: 4271 (i) individual; or

(i) protective supervision;

(c) order:

(ii) public or private entity or agency; or

4272

4273

	01-30-1/ 3.33 1 W1
4275	(ii) family preservation;
4276	(iii) subject to Subsections (12)(b), 78A-6-105[(27)](35)(d), and 78A-6-117(2)(n) and
4277	Section 78A-6-301.5, medical or mental health treatment; or
4278	(iv) other services.
4279	(2) Whenever the court orders continued removal at the dispositional hearing, and that
4280	the minor remain in the custody of the division, the court shall first:
4281	(a) establish a primary permanency plan for the minor; and
4282	(b) determine whether, in view of the primary permanency plan, reunification services
4283	are appropriate for the minor and the minor's family, pursuant to Subsections (20) through (22).
4284	(3) Subject to Subsections (6) and (7), if the court determines that reunification
4285	services are appropriate for the minor and the minor's family, the court shall provide for
4286	reasonable parent-time with the parent or parents from whose custody the minor was removed,
4287	unless parent-time is not in the best interest of the minor.
4288	(4) In cases where obvious sexual abuse, sexual exploitation, abandonment, severe
4289	abuse, or severe neglect are involved, neither the division nor the court has any duty to make
4290	"reasonable efforts" or to, in any other way, attempt to provide reunification services, or to
4291	attempt to rehabilitate the offending parent or parents.
4292	(5) In all cases, the minor's health, safety, and welfare shall be the court's paramount
4293	concern in determining whether reasonable efforts to reunify should be made.
4294	(6) For purposes of Subsection (3), parent-time is in the best interests of a minor unless
4295	the court makes a finding that it is necessary to deny parent-time in order to:
4296	(a) protect the physical safety of the minor;
4297	(b) protect the life of the minor; or
4298	(c) prevent the minor from being traumatized by contact with the parent due to the
4299	minor's fear of the parent in light of the nature of the alleged abuse or neglect.
4300	(7) Notwithstanding Subsection (3), a court may not deny parent-time based solely on a
4301	parent's failure to:

(a) prove that the parent has not used legal or illegal substances; or

concurrent permanency plan that shall include:

4302

43034304

4305

(b) comply with an aspect of the child and family plan that is ordered by the court.

(8) (a) In addition to the primary permanency plan, the court shall establish a

4306 (i) a representative list of the conditions under which the primary permanency plan will 4307 be abandoned in favor of the concurrent permanency plan; and 4308 (ii) an explanation of the effect of abandoning or modifying the primary permanency 4309 plan. 4310 (b) In determining the primary permanency plan and concurrent permanency plan, the 4311 court shall consider: 4312 (i) the preference for kinship placement over nonkinship placement; 4313 (ii) the potential for a guardianship placement if the parent-child relationship is legally 4314 terminated and no appropriate adoption placement is available; and 4315 (iii) the use of an individualized permanency plan, only as a last resort. (9) A permanency hearing shall be conducted in accordance with Subsection 4316 4317 78A-6-314(1)(b) within 30 days after the day on which the dispositional hearing ends if 4318 something other than reunification is initially established as a minor's primary permanency 4319 plan. 4320 (10) (a) The court may amend a minor's primary permanency plan before the 4321 establishment of a final permanency plan under Section 78A-6-314. 4322 (b) The court is not limited to the terms of the concurrent permanency plan in the event 4323 that the primary permanency plan is abandoned. 4324 (c) If, at any time, the court determines that reunification is no longer a minor's primary 4325 permanency plan, the court shall conduct a permanency hearing in accordance with Section 4326 78A-6-314 on or before the earlier of: 4327 (i) 30 days after the day on which the court makes the determination described in this 4328 Subsection (10)(c); or 4329 (ii) the day on which the provision of reunification services, described in Section 4330 78A-6-314, ends. 4331 (11) (a) If the court determines that reunification services are appropriate, [it] the court 4332 shall order that the division make reasonable efforts to provide services to the minor and the 4333 minor's parent for the purpose of facilitating reunification of the family, for a specified period 4334 of time.

(b) In providing the services described in Subsection (11)(a), the minor's health, safety,

and welfare shall be the division's paramount concern, and the court shall so order.

4335

4337 (12) (a) The court shall:

- (i) determine whether the services offered or provided by the division under the child and family plan constitute "reasonable efforts" on the part of the division;
- (ii) determine and define the responsibilities of the parent under the child and family plan in accordance with Subsection 62A-4a-205(6)(e); and
- (iii) identify verbally on the record, or in a written document provided to the parties, the responsibilities described in Subsection (12)(a)(ii), for the purpose of assisting in any future determination regarding the provision of reasonable efforts, in accordance with state and federal law.
- (b) If the parent is in a substance [abuse] use disorder treatment program, other than a certified drug court program:
- (i) the court may order the parent to submit to supplementary drug or alcohol testing in addition to the testing recommended by the parent's substance [abuse] use disorder program based on a finding of reasonable suspicion that the parent is abusing drugs or alcohol; and
- (ii) the court may order the parent to provide the results of drug or alcohol testing recommended by the substance [abuse] use disorder program to the court or division.
- (13) (a) The time period for reunification services may not exceed 12 months from the date that the minor was initially removed from the minor's home, unless the time period is extended under Subsection 78A-6-314(7).
- (b) Nothing in this section may be construed to entitle any parent to an entire 12 months of reunification services.
- (14) (a) If reunification services are ordered, the court may terminate those services at any time.
- (b) If, at any time, continuation of reasonable efforts to reunify a minor is determined to be inconsistent with the final permanency plan for the minor established pursuant to Section 78A-6-314, then measures shall be taken, in a timely manner, to:
  - (i) place the minor in accordance with the permanency plan; and
- 4364 (ii) complete whatever steps are necessary to finalize the permanent placement of the 4365 minor.
- 4366 (15) Any physical custody of the minor by the parent or a relative during the period described in Subsections (11) through (14) does not interrupt the running of the period.

4368 (16) (a) If reunification services are ordered, a permanency hearing shall be conducted 4369 by the court in accordance with Section 78A-6-314 at the expiration of the time period for 4370 reunification services. 4371 (b) The permanency hearing shall be held no later than 12 months after the original 4372 removal of the minor. 4373 (c) If reunification services are not ordered, a permanency hearing shall be conducted 4374 within 30 days, in accordance with Section 78A-6-314. 4375 (17) With regard to a minor in the custody of the division whose parent or parents are 4376 ordered to receive reunification services but who have abandoned that minor for a period of six 4377 months from the date that reunification services were ordered: 4378 (a) the court shall terminate reunification services; and 4379 (b) the division shall petition the court for termination of parental rights. 4380 (18) When a court conducts a permanency hearing for a minor under Section 4381 78A-6-314, the court shall attempt to keep the minor's sibling group together if keeping the 4382 sibling group together is: 4383 (a) practicable; and 4384 (b) in accordance with the best interest of the minor. 4385 (19) (a) Because of the state's interest in and responsibility to protect and provide 4386 permanency for minors who are abused, neglected, or dependent, the Legislature finds that a 4387 parent's interest in receiving reunification services is limited. 4388 (b) The court may determine that: 4389 (i) efforts to reunify a minor with the minor's family are not reasonable or appropriate, 4390 based on the individual circumstances; and 4391 (ii) reunification services should not be provided. 4392 (c) In determining "reasonable efforts" to be made with respect to a minor, and in 4393 making "reasonable efforts," the minor's health, safety, and welfare shall be the paramount 4394 concern.

4395

4396

4397

4398

circumstances exist:

(20) There is a presumption that reunification services should not be provided to a

(a) the whereabouts of the parents are unknown, based upon a verified affidavit

parent if the court finds, by clear and convincing evidence, that any of the following

4399	indicating that a reasonably diligent search has failed to locate the parent;
4400	(b) subject to Subsection (21)(a), the parent is suffering from a mental illness of such
4401	magnitude that it renders the parent incapable of utilizing reunification services;
4402	(c) the minor was previously adjudicated as an abused child due to physical abuse,
4403	sexual abuse, or sexual exploitation, and following the adjudication the minor:
4404	(i) was removed from the custody of the minor's parent;
4405	(ii) was subsequently returned to the custody of the parent; and
4406	(iii) is being removed due to additional physical abuse, sexual abuse, or sexual
4407	exploitation;
4408	(d) the parent:
4409	(i) caused the death of another minor through abuse or neglect;
4410	(ii) committed, aided, abetted, attempted, conspired, or solicited to commit:
4411	(A) murder or manslaughter of a child; or
4412	(B) child abuse homicide;
4413	(iii) committed sexual abuse against the child;
4414	(iv) is a registered sex offender or required to register as a sex offender; or
4415	(v) (A) intentionally, knowingly, or recklessly causes the death of another parent of the
4416	child;
4417	(B) is identified by a law enforcement agency as the primary suspect in an investigation
4418	for intentionally, knowingly, or recklessly causing the death of another parent of the child; or
4419	(C) is being prosecuted for or has been convicted of intentionally, knowingly, or
4420	recklessly causing the death of another parent of the child;
4421	(e) the minor suffered severe abuse by the parent or by any person known by the
4422	parent, if the parent knew or reasonably should have known that the person was abusing the
4423	minor;
4424	(f) the minor is adjudicated an abused child as a result of severe abuse by the parent,
4425	and the court finds that it would not benefit the minor to pursue reunification services with the
4426	offending parent;

(g) the parent's rights are terminated with regard to any other minor;

4427

4428 (h) the minor was removed from the minor's home on at least two previous occasions 4429 and reunification services were offered or provided to the family at those times;

(i) the parent has abandoned the minor for a period of six months or longer;

- (j) the parent permitted the child to reside, on a permanent or temporary basis, at a location where the parent knew or should have known that a clandestine laboratory operation was located;
- (k) except as provided in Subsection (21)(b), with respect to a parent who is the child's birth mother, the child has fetal alcohol syndrome, fetal alcohol spectrum disorder, or was exposed to an illegal or prescription drug that was abused by the child's mother while the child was in utero, if the child was taken into division custody for that reason, unless the mother agrees to enroll in, is currently enrolled in, or has recently and successfully completed a substance [abuse] use disorder treatment program approved by the department; or
- (l) any other circumstance that the court determines should preclude reunification efforts or services.
- (21) (a) The finding under Subsection (20)(b) shall be based on competent evidence from at least two medical or mental health professionals, who are not associates, establishing that, even with the provision of services, the parent is not likely to be capable of adequately caring for the minor within 12 months after the day on which the court finding is made.
- (b) A judge may disregard the provisions of Subsection (20)(k) if the court finds, under the circumstances of the case, that the substance [abuse] use disorder treatment described in Subsection (20)(k) is not warranted.
- (22) In determining whether reunification services are appropriate, the court shall take into consideration:
- (a) failure of the parent to respond to previous services or comply with a previous child and family plan;
- (b) the fact that the minor was abused while the parent was under the influence of drugs or alcohol;
- (c) any history of violent behavior directed at the child or an immediate family member;
  - (d) whether a parent continues to live with an individual who abused the minor:
  - (e) any patterns of the parent's behavior that have exposed the minor to repeated abuse;
- 4459 (f) testimony by a competent professional that the parent's behavior is unlikely to be 4460 successful; and

4461	(g) whether the parent has expressed an interest in reunification with the minor.
4462	(23) (a) If reunification services are not ordered pursuant to Subsections (19) through
4463	(21), and the whereabouts of a parent become known within six months after the day on which
4464	the out-of-home placement of the minor is made, the court may order the division to provide
4465	reunification services.
4466	(b) The time limits described in Subsections (2) through (18) are not tolled by the
4467	parent's absence.
4468	(24) (a) If a parent is incarcerated or institutionalized, the court shall order reasonable
4469	services unless [it] the court determines that those services would be detrimental to the minor.
4470	(b) In making the determination described in Subsection (24)(a), the court shall
4471	consider:
4472	(i) the age of the minor;
4473	(ii) the degree of parent-child bonding;
4474	(iii) the length of the sentence;
4475	(iv) the nature of the treatment;
4476	(v) the nature of the crime or illness;
4477	(vi) the degree of detriment to the minor if services are not offered;
4478	(vii) for a minor 10 years old or older, the minor's attitude toward the implementation
4479	of family reunification services; and
4480	(viii) any other appropriate factors.
4481	(c) Reunification services for an incarcerated parent are subject to the time limitations
4482	imposed in Subsections (2) through (18).
4483	(d) Reunification services for an institutionalized parent are subject to the time
4484	limitations imposed in Subsections (2) through (18), unless the court determines that continued
4485	reunification services would be in the minor's best interest.
4486	(25) If, pursuant to Subsections (20)(b) through (l), the court does not order
4487	reunification services, a permanency hearing shall be conducted within 30 days, in accordance
4488	with Section 78A-6-314.
4489	Section 61. Section <b>78A-6-401</b> is amended to read:
4490	78A-6-401. Attorney general responsibility.

[(1) The processes and procedures described in Part 3, Abuse, Neglect, and

4492 Dependency Proceedings, designed to meet the needs of minors who are abused or neglected, 4493 are not applicable to a minor who is committed to the custody of the Division of Child and 4494 Family Services on a basis other than abuse or neglect and who are classified in the division's 4495 management information system as having been placed in custody primarily on the basis of 4496 delinquent behavior or a status offense. [(2) The procedures described in Subsection 78A-6-118(2)(a) are applicable to a minor 4497 4498 described in Subsection (1). 4499 [(3) The court may appoint a guardian ad litem to represent the interests of a minor 4500 described in Subsection (1), upon request of the minor or the minor's parent or guardian. 4501 [<del>(4)</del> As of July 1, 1998, the] 4502 The attorney general's office shall represent the Division of Child and Family Services 4503 with regard to actions involving a minor who has not been adjudicated as abused or neglected, but who is [otherwise committed to the custody of the division by the juvenile court, and who 4504 is classified in the division's management information system as having been placed in custody 4505 4506 primarily on the basis of delinquent behavior or a status offense. Nothing in Subsection (3) 4507 may be construed to affect the responsibility of the county attorney or district attorney to represent the state in those matters, in accordance with the provisions of Section 78A-6-115 4508 4509 ordered to complete in-home family services under Section 78A-6-117. 4510 Section 62. Section **78A-6-602** is amended to read: 78A-6-602. Petition -- Preliminary inquiry -- Nonjudicial adjustments -- Formal 4511 4512 referral -- Citation -- Failure to appear. 4513 (1) A proceeding in a minor's case is commenced by petition, except as provided in Sections 78A-6-701, 78A-6-702, and 78A-6-703. 4514 4515 (2) (a) A peace officer or [any] a public official of the state, [any] a county, city, or 4516 town charged with the enforcement of the laws of the state or local jurisdiction shall file a 4517 formal referral with the prosecutor and the juvenile court within 10 days of a minor's arrest. If 4518 the arrested minor is taken to a detention facility, the formal referral shall be filed with the 4519 prosecutor and the juvenile court within 72 hours, excluding weekends and holidays. [There 4520 shall be no requirement to file a A formal referral under Section 53A-11-911 may not be filed with the prosecutor or with the iuvenile court on an offense [that would be a class B 4521

misdemeanor or less if committed by an adult unless the offense is subject to referral under

4553

4523	<u>Section 53A-11-911</u> .
4524	(b) Upon receipt of the formal referral, the prosecutor shall without unnecessary delay
4525	review the case and determine whether further action is to be taken. Further action may only be
4526	taken upon reasonable belief that:
4527	(i) the charges are supported by probable cause;
4528	(ii) admissible evidence will be sufficient to support conviction beyond a reasonable
4529	doubt; and
4530	(iii) the decision to charge is in the interests of justice.
4531	[(b)] (c) (i) When the court is informed by [a peace officer or other person] the
4532	prosecutor that a minor is or appears to be within the court's jurisdiction, the probation
4533	department shall [make a preliminary inquiry to] determine whether [the interests of the public
4534	or of the minor require that further action be taken. (c) (i) Based on the preliminary inquiry, the
4535	court may authorize the filing of or request that the county attorney or district attorney as
4536	provided under Section 17-18a-202 or 17-18a-203 file a petition. (ii) In its discretion, the court
4537	may, through its probation department,] to enter into a written consent agreement with the
4538	minor and, if the minor is a child, the minor's parent, guardian, or custodian for the nonjudicial
4539	adjustment of the case [if the facts are admitted and establish prima facie jurisdiction]. The
4540	court, through the court's probation department, shall offer a nonjudicial adjustment if the
4541	minor:
4542	(A) is charged with a misdemeanor, infraction, or status offense;
4543	(B) has fewer than three prior adjudications; and
4544	(C) has no more than three prior unsuccessful nonjudicial adjustment attempts.
4545	(ii) The court may, through the court's probation department, offer a nonjudicial
4546	adjustment to any other minor who does not meet the criteria provided in Subsection (2)(c)(i).
4547	(iii) Acceptance of an offer of nonjudicial adjustment may not be predicated on an
4548	admission of guilt.
4549	(iv) A minor shall be offered the opportunity to seek the advice of counsel after
4550	receiving but before accepting an offer of nonjudicial adjustment.
4551	(v) A minor may not be denied an offer of nonjudicial adjustment due to an inability to
4552	pay a financial penalty under Subsection (2)(d).

[(iii)] (vi) Efforts to effect a nonjudicial adjustment may not extend for a period of

4554	more than 90 days without leave of a judge of the court, who may extend the period for an
4555	additional 90 days.
4556	(d) The nonjudicial adjustment of a case may include conditions agreed upon as part of
4557	the nonjudicial closure:
4558	(i) payment of a financial penalty of not more than \$250 to the juvenile court subject to
4559	the terms established under Subsection (2)(e);
4560	(ii) payment of victim restitution;
4561	(iii) satisfactory completion of compensatory service;
4562	(iv) referral to an appropriate provider for counseling or treatment;
4563	(v) attendance at substance [abuse] use disorder programs or counseling programs;
4564	(vi) compliance with specified restrictions on activities and associations; and
4565	(vii) other reasonable actions that are in the interest of the child or minor and the
4566	community.
4567	[(e) Proceedings involving offenses under Section 78A-6-606 are governed by that
4568	section regarding suspension of driving privileges.]
4569	(e) A fee, fine, or restitution included in a nonjudicial closure in accordance with
4570	Subsection (2)(d) shall be based upon the ability of the minor's family to pay as determined by
4571	a statewide sliding scale developed as provided in Section 63M-7-208.
4572	(f) If a minor fails to substantially comply with the conditions agreed upon as part of
4573	the nonjudicial closure, the prosecutor shall review the case in accordance with Subsection
4574	(2)(b) and take one of the following actions:
4575	(i) dismiss the case;
4576	(ii) refer the case back to the probation department for a new attempt at nonjudicial
4577	adjustment; or
4578	(iii) in accordance with Subsections (2)(b) and (g), file a petition with the court.
4579	(g) Failure to a pay a fine or fee may not serve as a basis for filing of a petition under
4580	Subsection (2)(f)(iii) if the minor has substantially complied with the other conditions agreed
4581	upon in accordance with Subsection (2)(d) or those imposed through any other court diversion
4582	program.
4583	[(f)] (h) A violation of Section 76-10-105 that is subject to the jurisdiction of the
4584	juvenile court [shall] may include a [minimum] fine or penalty [of \$60] and participation in a

court-approved tobacco education program, which may include a participation fee.

- (i) If the prosecutor files a petition in court, the court may refer the case to the probation department for another offer of nonjudicial adjustment.
- (3) Except as provided in Sections 78A-6-701 and 78A-6-702, in the case of a minor 14 years of age or older, the county attorney, district attorney, or attorney general may commence an action by filing a criminal information and a motion requesting the juvenile court to waive its jurisdiction and certify the minor to the district court.
- (4) (a) In cases of violations of wildlife laws, boating laws, class B and class C misdemeanors, other infractions or misdemeanors as designated by general order of the Board of Juvenile Court Judges, and violations of Section 76-10-105 subject to the jurisdiction of the juvenile court, a petition is not required and the issuance of a citation as provided in Section 78A-6-603 is sufficient to invoke the jurisdiction of the court. A preliminary inquiry is [not] required [unless requested by the court].
- (b) Any failure to comply with the time deadline on a formal referral may not be the basis of dismissing the formal referral.
- Section 63. Section **78A-6-603** is amended to read:

4586 4587

4588

4589

4590

4591

4592

4593

4594

4595

4596

4597

4598

4599

4603

4604

4605

4606

4607

4608 4609

- 4601 **78A-6-603.** Citation procedure -- Citation -- Offenses -- Time limits -- Failure to appear.
  - (1) As used in this section, "citation" means an abbreviated referral and is sufficient to invoke the jurisdiction of the court in lieu of a petition.
  - (2) A citation shall be submitted to the <u>prosecutor and the</u> court within five days of its issuance.
    - (3) [Each] A copy of the citation shall contain:
  - (a) the name and address of the juvenile court before which the minor [is] may be required to appear;
    - (b) the name of the minor cited:
- 4611 (c) the statute or local ordinance that is alleged to have been violated;
- 4612 (d) a brief description of the offense charged:
- (e) the date, time, and location at which the offense is alleged to have occurred;
- 4614 (f) the date the citation was issued;
- 4615 (g) the name and badge or identification number of the peace officer or public official

4616	who issued the citation;
4617	(h) the name of the arresting person if an arrest was made by a private party and the
4618	citation was issued in lieu of taking the arrested minor into custody as provided in Section
4619	78A-6-112;
4620	(i) [the date and time when the minor is to appear, or] a statement that the minor and
4621	parent or legal guardian are to appear when notified by the prosecutor or the juvenile court; and
4622	(j) the signature of the minor and the parent or legal guardian, if present, agreeing to
4623	appear at the juvenile court as designated on the citation.
4624	(4) $[Each]$ $\underline{A}$ copy of the citation shall contain space for the following information to
4625	be entered if known:
4626	(a) the minor's address;
4627	(b) the minor's date of birth;
4628	(c) the name and address of the child's custodial parent or legal guardian, if different
4629	from the child; and
4630	(d) if there is a victim, the victim's name, address, and an estimate of loss, except that
4631	this information shall be removed from the documents the minor receives.
4632	(5) A citation received by the <u>prosecutor and the</u> court beyond the time designated in
4633	Subsection (2) shall include a written explanation for the delay.
4634	(6) [The] In accordance with Section 53A-11-911, the following offenses may be sent
4635	to the <u>prosecutor and the</u> juvenile court as a citation:
4636	(a) violations of wildlife laws;
4637	(b) violations of boating laws;
4638	(c) violations of curfew laws;
4639	(d) any class B misdemeanor or less traffic violations where the person is under the age
4640	of 16;
4641	(e) any class B or class C misdemeanor or infraction;
4642	(f) any other infraction or misdemeanor as designated by general order of the Board of
4643	Juvenile Court Judges; and
4644	(g) violations of Section 76-10-105 subject to the jurisdiction of the juvenile court.
4645	[(7) A preliminary inquiry is not required unless requested by the court.]

[(8) The provisions of Subsection (5) may not apply to a runaway, ungovernable, or

4647 habitually truant chil	d.
-----------------------------	----

- [(9) In the case of Section 76-10-105 violations committed on school property when a citation is issued under this section, the peace officer, public official, or compliance officer shall issue one copy to the minor cited, provide the parent or legal guardian with a copy, and file a duplicate with the juvenile court specified in the citation within five days.]
- (7) A minor offense defined under Section 78A-6-1202, alleged to have been committed by an enrolled child on school grounds or related to school attendance, may be sent to the prosecutor or the juvenile court in accordance with Section 53A-11-911.
- (8) A preliminary inquiry by the prosecutor, and if appropriate, the court, under Section 78A-6-117 is required.
  - (9) Subsection (5) may not apply to a runaway child.
- (10) (a) A minor receiving a citation described in this section shall appear at the juvenile court designated in the citation on the time and date specified in the citation or when notified by the juvenile court.
- (b) A citation may not require a minor to appear sooner than five days following its issuance.
- (11) A minor who receives a citation and willfully fails to appear before the juvenile court pursuant to a citation [is subject to arrest and] may be found in contempt of court. The court may proceed against the minor as provided in Section 78A-6-1101 [regardless of the disposition of the offense upon which the minor was originally cited].
- (12) When a citation is issued under this section, bail may be posted and forfeited under Subsection 78A-6-113[(12)](13) with the consent of:
  - (a) the court; and
  - (b) if the minor is a child, the parent or legal guardian of the child cited.
- Section 64. Section **78A-6-604** is amended to read:
- **78A-6-604.** Minor held in detention -- Credit for good behavior.
  - (1) [The judge may order whether a] A minor held in detention under Subsection 78A-6-117(2)(f) [or 78A-6-1101(3)] is eligible to receive credit for good behavior against the period of detention. The rate of credit is one day for every three days served. The Division of Juvenile Justice Services shall, in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, establish rules describing good behavior for which credit may be earned.

```
4678
                (2) Any disposition including detention under Subsection 78A-6-117(2)(f) [or
4679
        \frac{78A-6-1101(3)}{3} shall be concurrent with any other order of detention.
4680
                Section 65. Section 78A-6-606 is amended to read:
4681
                78A-6-606. Suspension of license for certain offenses.
4682
                (1) This section applies to a minor who is at least [13 years of age] the age eligible for
4683
        a driver license under Section 53-3-204 when found by the court to be within its jurisdiction by
4684
        the commission of an offense under:
4685
                (a) Section 32B-4-409;
4686
                (b) Section 32B-4-410;
4687
                (c) Section 32B-4-411;
4688
                (d) Section 58-37-8;
                (e) Title 58, Chapter 37a, Utah Drug Paraphernalia Act;
4689
4690
                (f) Title 58, Chapter 37b, Imitation Controlled Substances Act; or
4691
                (g) Subsection 76-9-701(1).
4692
                (2) This section only applies when the minor is found by the court to be in actual
        control of a motor vehicle during the commission of one of the offenses under Subsection (1).
4693
4694
                [\frac{(2)}{(2)}] (3) If the court hearing the case determines that the minor committed an offense
4695
        under Section 58-37-8 or Title 58, Chapter 37a, Utah Drug Paraphernalia Act, or Chapter 37b,
4696
        Imitation Controlled Substances Act, the court [shall] may prepare and send to the Driver
4697
        License Division of the Department of Public Safety an order to suspend that minor's driving
4698
        privileges.
4699
                [<del>(3)</del>] (4) (a) The court hearing the case [shall] may suspend the minor's driving
        privileges if the minor violated Section 32B-4-409, Section 32B-4-410, or Subsection
4700
4701
        76-9-701(1).
4702
                (b) [Notwithstanding the requirement in Subsection (2) or (3)(a), the] The court may
4703
        reduce [the] a suspension period [required] imposed under Section 53-3-219 if:
4704
                (i) the violation is the minor's first violation of:
4705
                (A) Section 32B-4-409;
4706
                (B) Section 32B-4-410;
                (C) Section 58-37-8;
4707
4708
                (D) Title 58, Chapter 37a, Utah Drug Paraphernalia Act;
```

4709	(E) Title 58, Chapter 37b, Imitation Controlled Substances Act; or
4710	(F) Subsection 76-9-701(1); and
4711	(ii) (A) the minor completes an educational series as defined in Section 41-6a-501; or
4712	(B) the minor demonstrates substantial progress in substance [abuse] use disorder
4713	treatment.
4714	(c) [Notwithstanding the requirement in Subsection (2) or (3)(a) and in accordance
4715	with the requirements of Section 53-3-219, the] The court may reduce the suspension period
4716	required under Section 53-3-219 if:
4717	(i) the violation is the minor's second or subsequent violation of:
4718	(A) Section 32B-4-409;
4719	(B) Section 32B-4-410;
4720	(C) Section 58-37-8;
4721	(D) Title 58, Chapter 37a, Utah Drug Paraphernalia Act;
4722	(E) Title 58, Chapter 37b, Imitation Controlled Substances Act; or
4723	(F) Subsection 76-9-701(1);
4724	(ii) the minor has completed an educational series as defined in Section 41-6a-501 or
4725	demonstrated substantial progress in substance [abuse] use disorder treatment; and
4726	(iii) (A) the person is 18 years of age or older and provides a sworn statement to the
4727	court that the person has not unlawfully consumed alcohol or drugs for at least a one-year
4728	consecutive period during the suspension period imposed under Subsection $[(3)]$ $(4)$ (a); or
4729	(B) the person is under 18 years of age and has the person's parent or legal guardian
4730	provide an affidavit or sworn statement to the court certifying that to the parent or legal
4731	guardian's knowledge the person has not unlawfully consumed alcohol or drugs for at least a
4732	one-year consecutive period during the suspension period imposed under Subsection [ <del>(3)</del> ]
4733	<u>(4)</u> (a).
4734	(d) If a minor commits a proof of age violation, as defined in Section 32B-4-411:
4735	(i) the court [shall] may forward a record of adjudication to the Department of Public
4736	Safety for a first or subsequent violation; and
4737	(ii) the minor's driving privileges will be suspended:
4738	(A) for a period of at least one year under Section 53-3-220 for a first conviction for a
4739	violation of Section 32B-4-411; or

4740	(B) for a period of two years for a second or subsequent conviction for a violation of
4741	Section 32B-4-411.
4742	(e) [Notwithstanding the requirement in Subsection (3)(d), the] The court may reduce
4743	the suspension period imposed under Subsection $[(3)]$ $(4)$ (d)(ii)(A) if:
4744	(i) the violation is the minor's first violation of Section 32B-4-411; and
4745	(ii) (A) the minor completes an educational series as defined in Section 41-6a-501; or
4746	(B) the minor demonstrates substantial progress in substance [abuse] use disorder
4747	treatment.
4748	(f) [Notwithstanding the requirement in Subsection (3)(d), the] The court may reduce
4749	the suspension period imposed under Subsection [(3)] (4)(d)(ii)(B) if:
4750	(i) the violation is the minor's second or subsequent violation of Section 32B-4-411;
4751	(ii) the minor has completed an educational series as defined in Section 41-6a-501 or
4752	demonstrated substantial progress in substance [abuse] use disorder treatment; and
4753	(iii) (A) the person is 18 years of age or older and provides a sworn statement to the
4754	court that the person has not unlawfully consumed alcohol or drugs for at least a one-year
4755	consecutive period during the suspension period imposed under Subsection [(3)] (4)(d)(ii)(B);
4756	or
4757	(B) the person is under 18 years of age and has the person's parent or legal guardian
4758	provide an affidavit or sworn statement to the court certifying that to the parent or legal
4759	guardian's knowledge the person has not unlawfully consumed alcohol or drugs for at least a
4760	one-year consecutive period during the suspension period imposed under Subsection [(3)]
4761	(4)(d)(ii)(B).
4762	[(4)] (5) A minor's license shall be suspended under Section 53-3-219 when a court
4763	issues an order suspending the minor's driving privileges in accordance with Subsection (2) for
4764	a violation of:
4765	(a) Section 32B-4-409;
4766	(b) Section 32B-4-410;
4767	(c) Section 58-37-8;
4768	(d) Title 58, Chapter 37a, Utah Drug Paraphernalia Act, or Title 37b, Imitation
4769	Controlled Substances Act; or
4770	(e) Subsection 76-9-701(1).

4771 [(5)] (6) When the Department of Public Safety receives the arrest or conviction record 4772 of a person for a driving offense committed while the person's license is suspended under this 4773 section, the Department of Public Safety shall extend the suspension for a like period of time. 4774 Section 66. Section **78A-6-701** is amended to read: 4775 78A-6-701. Jurisdiction of district court. 4776 (1) The district court has exclusive original jurisdiction over all persons 16 years of age 4777 or older charged with [: (a)] an offense [which] that would be murder or aggravated murder if 4778 committed by an adult[;]. 4779 [(b) if the minor has been previously committed to a secure facility as defined in 4780 Section 62A-7-101, a felony violation of: 4781 [(i) Section 76-6-103, aggravated arson;] 4782 [(ii) Section 76-5-103, aggravated assault resulting in serious bodily injury to another;] [(iii) Section-76-5-302, aggravated kidnapping;] 4783 [(iv) Section 76-6-203, aggravated burglary;] 4784 4785 [(v) Section 76-6-302, aggravated robbery;] [(vi) Section 76-5-405, aggravated sexual assault:] 4786 4787 [(vii) Section 76-10-508.1, felony discharge of a firearm;] [(viii) Section 76-5-202, attempted aggravated murder; or] 4788 [(ix) Section 76-5-203, attempted murder; or] 4789 4790 (c) an offense other than those listed in Subsection (1)(b) involving the use of a 4791 dangerous weapon, which would be a felony if committed by an adult, and the minor has been 4792 previously adjudicated or convicted of an offense involving the use of a dangerous weapon. which also would have been a felony if committed by an adult.] 4793 4794 (2) When the district court has exclusive original jurisdiction over a minor under this 4795 section, it also has exclusive original jurisdiction over the minor regarding all offenses joined 4796 with the qualifying offense, and any other offenses, including misdemeanors, arising from the same criminal episode. The district court is not divested of jurisdiction by virtue of the fact 4797 4798 that the minor is allowed to enter a plea to, or is found guilty of, a lesser or joined offense.

, c

defendant as an adult in the district court or justice court having jurisdiction.

4799

4800 4801 (3) (a) [Any] A felony, misdemeanor, or infraction committed after the offense over

which the district court takes jurisdiction under Subsection (1) or (2) shall be tried against the

(b) If the qualifying charge under Subsection (1) results in an acquittal, a finding of not guilty, or a dismissal of the charge in the district court, the juvenile court under Section 78A-6-103 and the Division of Juvenile Justice Services regain any jurisdiction and authority previously exercised over the minor.

- (4) A minor arrested under this section shall be held in a juvenile detention facility until the district court determines where the minor shall be held until the time of trial, except for defendants who are otherwise subject to the authority of the Board of Pardons and Parole.
- (5) The district court shall consider the following when determining where the minor will be held until the time of trial:
  - (a) the age of the minor;

- (b) the nature, seriousness, and circumstances of the alleged offense;
- (c) the minor's history of prior criminal acts;
- (d) whether detention in a juvenile detention facility will adequately serve the need for community protection pending the outcome of any criminal proceedings;
- (e) whether the minor's placement in a juvenile detention facility will negatively impact the functioning of the facility by compromising the goals of the facility to maintain a safe, positive, and secure environment for all minors within the facility;
- (f) the relative ability of the facility to meet the needs of the minor and protect the public;
- (g) whether the minor presents an imminent risk of harm to the minor or others within the facility;
  - (h) the physical maturity of the minor;
- (i) the current mental state of the minor as evidenced by relevant mental health or psychological assessments or screenings that are made available to the court; and
  - (i) any other factors the court considers relevant.
- (6) A minor ordered to a juvenile detention facility under Subsection (5) shall remain in the facility until released by a district court judge, or if convicted, until sentencing.
- (7) A minor held in a juvenile detention facility under this section shall have the same right to bail as any other criminal defendant.
- (8) If the minor ordered to a juvenile detention facility under Subsection (5) attains the age of 18 years, the minor shall be transferred within 30 days to an adult jail until released by

4833 the district court judge, or if convicted, until sentencing.

- (9) A minor 16 years of age or older whose conduct or condition endangers the safety or welfare of others in the juvenile detention facility may, by court order that specifies the reasons, be detained in another place of confinement considered appropriate by the court, including jail or other place of pretrial confinement for adults.
  - Section 67. Section **78A-6-1101** is amended to read:

# 78A-6-1101. Violation of order of court -- Contempt -- Penalty -- Enforcement of fine, fee, or restitution.

- (1) [Any]  $\underline{A}$  person who willfully violates or refuses to obey any order of the court may be proceeded against for contempt of court.
- (2) [Any] A person 18 years of age or older found in contempt of court may be punished in accordance with Section 78B-6-310.
- (3) (a) [Any] A person younger than 18 years of age found in contempt of court may be punished by [any] disposition permitted under Section 78A-6-117, except [for commitment to a secure facility] the court may only order a disposition that changes the custody of the minor, including community placement or commitment to a secure facility, if the disposition is commitment to a secure detention pursuant to Subsection 78A-6-117(2)(f) for no longer than 72 hours, excluding weekends and legal holidays.
- (b) [The]  $\underline{A}$  court may [stay or]  $\underline{not}$  suspend all or part of the punishment upon compliance with conditions imposed by the court.
- (4) [The] In accordance with Section 78A-6-117, the court may enforce [orders of fines, fees, or restitution through garnishments, wage withholdings, supplementary proceedings, or executions] an order of a fine, fee, restitution through garnishment, wage withholding, supplementary proceeding, or execution. An order described in this Subsection (4) may not be enforced through an order of detention, community placement, or commitment to a secure facility.
  - Section 68. Section **78A-6-1111** is amended to read:

## **78A-6-1111.** Right to counsel -- Appointment of counsel -- Costs.

(1) (a) In [any] an action in juvenile court initiated by the state, a political subdivision of the state, or a private party, the parents, legal guardian, and the minor, [where] when applicable, shall be informed that [they] the parents, the legal guardian, and the minor may be

represented by counsel at every stage of the proceedings.

(b) In any action initiated by a private party, the parents or legal guardian shall have the right to employ counsel of their own choice at [their] the parent's or legal guardian's own expense.

- (c) If, in any action initiated by the state or a political subdivision of the state under Part 3, Abuse, Neglect, and Dependency Proceedings[;], Part 5, Termination of Parental Rights Act[;], or Part 10, Adult Offenses, [of this chapter] or under Section 78A-6-1101, a parent or legal guardian requests an attorney and is found by the court to be indigent, counsel shall be appointed by the court to represent the parent or legal guardian in all proceedings directly related to the petition or motion filed by the state, or a political subdivision of the state, subject to the provisions of this section.
- (d) In any action initiated by the state, a political subdivision of the state, or a private party under Part 3, Abuse, Neglect, and Dependency Proceedings, or Part 5, Termination of Parental Rights Act, [of this chapter,] the child shall be represented by a guardian ad litem in accordance with Sections 78A-6-317 and 78A-6-902. The child shall also be represented by an attorney guardian ad litem in other actions initiated under this chapter when appointed by the court under Section 78A-6-902 or as otherwise provided by law.
- (e) In any action initiated by the state or a political subdivision of the state under Part 6, Delinquency and Criminal Actions, or Part 7, Transfer of Jurisdiction, of this chapter, or against a minor under Section 78A-6-1101, the parents or legal guardian and the minor shall be informed that the minor has the right to be represented by counsel at every stage of the proceedings.
- (i) [In cases where a petition or information alleging a felony-level offense is filed, the]

  The court shall appoint counsel, who shall appear until counsel is retained on the minor's behalf. The minor may not waive counsel unless the minor has had a meaningful opportunity to consult with a defense attorney. The court shall make findings on the record, taking into consideration the minor's unique circumstances and attributes, that the waiver is knowing and voluntary and the minor understands the consequences of waiving the right to counsel.
- (ii) [In all other cases in which a petition is filed the] The right to counsel may not be waived by a minor unless there has been a finding on the record, taking into consideration the minor's unique circumstances and attributes, that the waiver is knowing and voluntary, and the

minor understands the consequences of waiving the right to counsel.

(iii) [If the minor is found to be indigent, counsel] A determination of indigence may not be required for a minor to qualify for appointed counsel. Counsel shall be appointed by the court to represent the minor in all proceedings directly related to [the] a petition or a motion filed by the state or a political subdivision of the state, including restitution, subject to the provisions of this section. Appointment of counsel shall extend through the closure of the case and appellate proceedings.

- (iv) For an offer of nonjudicial adjustment, a minor shall be given an opportunity to consult counsel in accordance with Subsection 78A-6-602(2).
- (f) Indigency of a parent, legal guardian, or minor shall be determined in accordance with the process and procedure defined in Section 77-32-202 for the purposes of reimbursement only. The court shall take into account the income and financial ability of the parent or legal guardian to retain counsel in determining the indigency of the minor.
- (g) The cost of appointed counsel for a party found to be indigent, including the cost of counsel and expense of the first appeal, shall be paid by the county in which the trial court proceedings are held <u>pursuant to Section 77-32-804</u>. Counties may levy and collect taxes for these purposes.
- (2) Counsel appointed by the court may not provide representation as court-appointed counsel for a parent or legal guardian in any action initiated by, or in any proceeding to modify court orders in a proceeding initiated by, a private party, except that in a private action to terminate parental rights the court may appoint counsel to represent an indigent parent if it finds that the failure to appoint counsel will result in a deprivation of due process.
- (3) If the county responsible to provide legal counsel for an indigent under Subsection (1)(g) has arranged by contract to provide services, the court shall appoint the contracting attorney as legal counsel to represent that indigent.
- (4) The court may order a parent or legal guardian for whom counsel is appointed <u>and</u> for whom a determination of indigence under Subsection (1)(g) has not been made, and the parents or legal guardian of any minor for whom counsel is appointed, to reimburse the county for the cost of appointed counsel.
- (5) The state, or an agency of the state, may not be ordered to reimburse the county for expenses incurred under Subsection (1)(g), except pursuant to Section 77-32-804.

4926	Section 69. Section <b>78A-6-1202</b> is amended to read:
4927	78A-6-1202. Definitions.
4928	(1) "Adult" means a person 18 years of age or older.
4929	(2) (a) "Gang activity" means any criminal activity that is conducted as part of an
4930	organized youth gang. It includes any criminal activity that is done in concert with other gang
4931	members, or done alone if it is to fulfill gang purposes.
4932	(b) "Gang activity" does not include graffiti.
4933	(3) (a) "Minor offense" means any unlawful act that is a status offense or would be a
4934	[class B or C] misdemeanor, infraction, or violation of a municipal or county ordinance if the
4935	youth were an adult.
4936	(b) "Minor offense" does not include:
4937	[(a)] (i) a class A [misdemeanors] misdemeanor; or
4938	[(b)] (ii) [felonies] a felony of any degree[;].
4939	[(c) any offenses that are committed as part of gang activity;]
4940	[(d) any of the following offenses which would carry mandatory dispositions if referred
4941	to the juvenile court under Section 78A-6-606:
4942	[(i) a second violation of Section 32B-4-409, Unlawful Purchase, Possession or
4943	Consumption by Minors Measurable Amounts in Body;]
4944	[(ii) a violation of Section 41-6a-502, Driving Under the Influence;]
4945	[(iii) a violation of Section 58-37-8, Controlled Substances Act;]
4946	[(iv) a violation of Title 58, Chapter 37a, Utah Drug Paraphernalia Act;]
4947	[(v) a violation of Title 58, Chapter 37b, Imitation Controlled Substances Act; or]
4948	[(vi) a violation of Section 76-9-701, Intoxication; or]
4949	[(e) any offense where a dangerous weapon, as defined in Subsection 76-1-601(5), is
4950	used in the commission of the offense.]
4951	(4) "Sponsoring entity" means any political subdivision of the state, including a school
4952	or school district, juvenile court, law enforcement agency, prosecutor's office, county, city, or
4953	town.
4954	(5) "Status offense" means a violation of the law that would not be a violation but for
4955	the age of the offender.
4956	(6) "Youth" means a person under the age of 18 years or who is 18 but still attending

4957 high school.

4959

4960

4961

4962

4963

4964

4965

4966

4967

4968

4969

4970

4971

4972

4973

4974

4975

4976

4977

4978

4979

4980

4981

4982

4983

4984

4985

4958 Section 70. Section **78A-6-1203** is amended to read:

#### 78A-6-1203. Youth court -- Authorization -- Referral.

- (1) Youth court is a diversion program [which] that provides an alternative disposition for cases involving juvenile offenders in which youth participants, under the supervision of an adult coordinator, may serve in various capacities within the courtroom, acting in the role of jurors, lawyers, bailiffs, clerks, and judges.
- (a) Youth who appear before youth courts have been identified by law enforcement personnel, school officials, a prosecuting attorney, or the juvenile court as having committed acts which indicate a need for intervention to prevent further development toward juvenile delinquency, but which appear to be acts that can be appropriately addressed outside the juvenile court process.
  - (b) Youth courts may only hear cases as provided for in this part.
- (c) Youth court is a diversion program and not a court established under the Utah Constitution, Article VIII.
- (2) A youth court may not accept referrals from law enforcement, schools, prosecuting attorneys, or a juvenile court unless the youth court is certified by the Utah Youth Court Board.
- (3) Any person may refer youth to a youth court for minor offenses <u>or for any other</u> <u>eligible offense under Section 53A-11-911</u>. Once a referral is made, the case shall be screened by an adult coordinator to determine whether it qualifies as a youth court case.
  - (4) Youth courts have authority over youth:
- (a) referred for [a] <u>one or more minor [offense or]</u> offenses <u>or who are referred for other eligible offenses under Section 53A-11-911</u>, or who are granted permission for referral under this part;
- (b) who, along with a parent, guardian, or legal custodian, voluntarily and in writing, request youth court involvement; and
  - (c) who admit having committed the referred offense;
- [(d) who, along with a parent, guardian, or legal custodian, waive any privilege against self-incrimination and right to a speedy trial; and]
- 4986 [(e)] (c) who, along with [their] <u>a</u> parent, guardian, or legal custodian, agree to follow the youth court disposition of the case.

(5) Except with permission granted under Subsection (6), or pursuant to Section 53A-11-911, youth courts may not exercise authority over youth who are under the continuing jurisdiction of the juvenile court for law violations, including any youth who may have a matter pending which has not yet been adjudicated. Youth courts may, however, exercise authority over youth who are under the continuing jurisdiction of the juvenile court as set forth in this Subsection (5) if the offense before the youth court is not a law violation, and the referring agency has notified the juvenile court of the referral.

- (6) Youth courts may exercise authority over youth described in Subsection (5), and over any other offense with the permission of the juvenile court and the prosecuting attorney in the county or district that would have jurisdiction if the matter were referred to juvenile court.
- (7) Permission of the juvenile court may be granted by a probation officer of the court in the district that would have jurisdiction over the offense being referred to youth court.
- [(8) Youth courts may decline to accept a youth for youth court disposition for any reason and may terminate a youth from youth court participation at any time.]
- [(9)] (8) A youth or the youth's parent, guardian, or legal custodian may withdraw from the youth court process at any time. The youth court shall immediately notify the referring source of the withdrawal.
- [(10)] (9) The youth court may transfer a case back to the referring source for alternative handling at any time.
- [(11)] (10) Referral of a case to youth court may not, if otherwise eligible, prohibit the subsequent referral of the case to any court.
- [(12)] (11) Proceedings and dispositions of a youth court may only be shared with the referring agency, juvenile court, and victim.
- [(13)] (12) When a person does not complete the terms ordered by a youth court, and <u>if</u> the case is referred to a juvenile court, the youth court shall provide the case file to the juvenile court.
  - Section 71. Section **78A-6-1207** is amended to read:

### 78A-6-1207. Fees and expenses.

(1) Youth courts may require that the youth pay a reasonable fee, not to exceed \$50, to participate in youth court. This fee may be reduced or waived by the youth court in exigent circumstances and shall be based on the ability of the minor's family to pay as determined by a

statewide sliding scale developed by the Commission on Criminal and Juvenile Justice as provided in Section 63M-7-208. This fee shall be paid to and accounted for by the sponsoring entity. The fees collected shall be used for supplies and any training requirements.

- (2) Youth court participants are responsible for the all expenses of any classes, counseling, treatment, or other educational programs that are the disposition of the youth court.
- (3) Youth court participants may not be terminated unsuccessfully from youth court due to failure to pay related fees or expenses.

Section 72. Section **78A-6-1302** is amended to read:

#### 78A-6-1302. Procedure -- Standard.

- (1) When a motion is filed pursuant to Section 78A-6-1301 raising the issue of a minor's competency to proceed, or when the court raises the issue of a minor's competency to proceed, the juvenile court in which proceedings are pending shall stay all delinquency proceedings.
- (2) If a motion for inquiry is opposed by either party, the court shall, prior to granting or denying the motion, hold a limited hearing solely for the purpose of determining the sufficiency of the motion. If the court finds that the allegations of incompetency raise a bona fide doubt as to the minor's competency to proceed, it shall enter an order for an evaluation of the minor's competency to proceed, and shall set a date for a hearing on the issue of the minor's competency.
- (3) After the granting of a motion, and prior to a full competency hearing, the court may order the Department of Human Services to evaluate the minor and to report to the court concerning the minor's mental condition.
- (4) The minor shall be evaluated by a mental health examiner with experience in juvenile forensic evaluations and juvenile brain development, who is not involved in the current treatment of the minor. If it becomes apparent that the minor may be not competent due to an intellectual disability or related condition, the examiner shall be experienced in intellectual disability or related condition evaluations of minors.
- (5) The petitioner or other party, as directed by the court, shall provide all information and materials to the examiners relevant to a determination of the minor's competency including:
- 5049 (a) the motion;

5050	(b) the arrest or incident reports pertaining to the charged offense;
5051	(c) the minor's known delinquency history information;
5052	(d) known prior mental health evaluations and treatments; and
5053	(e) consistent with 20 U.S.C. Sec. 1232g (b)(1)(E)(ii)(I), records pertaining to the
5054	minor's education.
5055	(6) The minor's parents or guardian, the prosecutor, defense attorney, and guardian ad
5056	litem, shall cooperate in providing the relevant information and materials to the examiners.
5057	(7) In conducting the evaluation and in the report determining if a minor is competent
5058	to proceed as defined in Subsection 78A-6-105[(30)](38), the examiner shall consider the
5059	impact of a mental disorder, intellectual disability, or related condition on a minor's present
5060	capacity to:
5061	(a) comprehend and appreciate the charges or allegations;
5062	(b) disclose to counsel pertinent facts, events, or states of mind;
5063	(c) comprehend and appreciate the range and nature of possible penalties, if applicable,
5064	that may be imposed in the proceedings against the minor;
5065	(d) engage in reasoned choice of legal strategies and options;
5066	(e) understand the adversarial nature of the proceedings;
5067	(f) manifest appropriate courtroom behavior; and
5068	(g) testify relevantly, if applicable.
5069	(8) In addition to the requirements of Subsection (7), the examiner's written report
5070	shall:
5071	(a) identify the specific matters referred for evaluation;
5072	(b) describe the procedures, techniques, and tests used in the evaluation and the
5073	purpose or purposes for each;
5074	(c) state the examiner's clinical observations, findings, and opinions on each issue
5075	referred for evaluation by the court, and indicate specifically those issues, if any, on which the
5076	examiner could not give an opinion;
5077	(d) state the likelihood that the minor will attain competency and the amount of time
5078	estimated to achieve it; and
5079	(e) identify the sources of information used by the examiner and present the basis for
5080	the examiner's clinical findings and opinions.

(9) The examiner shall provide an initial report to the court, the prosecuting and defense attorneys, and the guardian ad litem, if applicable, within 30 days of the receipt of the court's order. If the examiner informs the court that additional time is needed, the court may grant, taking into consideration the custody status of the minor, up to an additional 30 days to provide the report to the court and counsel. The examiner must provide the report within 60 days from the receipt of the court's order unless, for good cause shown, the court authorizes an additional period of time to complete the evaluation and provide the report. The report shall inform the court of the examiner's opinion concerning the competency and the likelihood of the minor to attain competency within a year. In the alternative, the examiner may inform the court in writing that additional time is needed to complete the report.

- (10) Any statement made by the minor in the course of any competency evaluation, whether the evaluation is with or without the consent of the minor, any testimony by the examiner based upon any statement, and any other fruits of the statement may not be admitted in evidence against the minor in any delinquency or criminal proceeding except on an issue respecting the mental condition on which the minor has introduced evidence. The evidence may be admitted, however, where relevant to a determination of the minor's competency.
- (11) [Prior to] Before evaluating the minor, examiners shall specifically advise the minor and the parents or guardian of the limits of confidentiality as provided under Subsection (10).
- (12) When the report is received the court shall set a date for a competency hearing [which] that shall be held in not less than five and not more than 15 days, unless the court enlarges the time for good cause.
- (13) A minor shall be presumed competent unless the court, by a preponderance of the evidence, finds the minor not competent to proceed. The burden of proof is upon the proponent of incompetency to proceed.
- (14) (a) Following the hearing, the court shall determine by a preponderance of evidence whether the minor is:
  - (i) competent to proceed:

- (ii) not competent to proceed with a substantial probability that the minor may attain competency in the foreseeable future; or
  - (iii) not competent to proceed without a substantial probability that the minor may

5112	attain	competency	z in tl	ha fora	caaahla	futura
3114	attam	Competency	y III U	1016	secable	Tutule

(b) If the court enters a finding pursuant to Subsection (14)(a)(i), the court shall proceed with the delinquency proceedings.

- (c) If the court enters a finding pursuant to Subsection (14)(a)(ii), the court shall proceed consistent with Section 78A-6-1303.
- (d) If the court enters a finding pursuant to Subsection (14)(a)(iii), the court shall terminate the competency proceeding, dismiss the delinquency charges without prejudice, and release the minor from any custody order related to the pending delinquency proceeding, unless the prosecutor informs the court that commitment proceedings pursuant to Title 62A, Chapter 5, Services for People with Disabilities, or Title 62A, Chapter 15, Substance Abuse and Mental Health Act, will be initiated. These commitment proceedings shall be initiated within seven days after the court's order, unless the court enlarges the time for good cause shown. The minor may be ordered to remain in custody until the commitment proceedings have been concluded.
- (15) If the court finds the minor not competent to proceed, its order shall contain findings addressing each of the factors in Subsection (7).
- Section 73. Section **78A-7-106** is amended to read:
- **78A-7-106.** Jurisdiction.
  - (1) Justice courts have jurisdiction over class B and C misdemeanors, violation of ordinances, and infractions committed within their territorial jurisdiction by a person 18 years of age or older.
  - (2) Except those offenses over which the juvenile court has exclusive jurisdiction, justice courts have jurisdiction over the following offenses committed within their territorial jurisdiction by a person who is 16 or 17 years of age:
  - (a) class C misdemeanor and infraction violations of Title 53, Chapter 3, Part 2, Driver Licensing Act; and
    - (b) class B and C misdemeanor and infraction violations of:
  - (i) Title 23, Wildlife Resources Code of Utah;
- 5140 (ii) Title 41, Chapter 1a, Motor Vehicle Act;
- 5141 (iii) Title 41, Chapter 6a, Traffic Code:
- 5142 (iv) Title 41, Chapter 12a, Financial Responsibility of Motor Vehicle Owners and

5143	Operators Act;
5144	(v) Title 41, Chapter 22, Off-Highway Vehicles;
5145	(vi) Title 73, Chapter 18, State Boating Act;
5146	(vii) Title 73, Chapter 18a, Boating - Litter and Pollution Control;
5147	(viii) Title 73, Chapter 18b, Water Safety; and
5148	(ix) Title 73, Chapter 18c, Financial Responsibility of Motorboat Owners and
5149	Operators Act.
5150	(3) As used in this section, "the court's jurisdiction" means the territorial jurisdiction of
5151	a justice court.
5152	(4) An offense is committed within the territorial jurisdiction of a justice court if:
5153	(a) conduct constituting an element of the offense or a result constituting an element of
5154	the offense occurs within the court's jurisdiction, regardless of whether the conduct or result is
5155	itself unlawful;
5156	(b) either a person committing an offense or a victim of an offense is located within the
5157	court's jurisdiction at the time the offense is committed;
5158	(c) either a cause of injury occurs within the court's jurisdiction or the injury occurs
5159	within the court's jurisdiction;
5160	(d) a person commits any act constituting an element of an inchoate offense within the
5161	court's jurisdiction, including an agreement in a conspiracy;
5162	(e) a person solicits, aids, or abets, or attempts to solicit, aid, or abet another person in
5163	the planning or commission of an offense within the court's jurisdiction;
5164	(f) the investigation of the offense does not readily indicate in which court's
5165	jurisdiction the offense occurred, and:
5166	(i) the offense is committed upon or in any railroad car, vehicle, watercraft, or aircraft
5167	passing within the court's jurisdiction;
5168	(ii) (A) the offense is committed on or in any body of water bordering on or within this
5169	state if the territorial limits of the justice court are adjacent to the body of water; and
5170	(B) as used in Subsection (5)(f)(ii)(A), "body of water" includes any stream, river, lake,
5171	or reservoir, whether natural or man-made;
5172	(iii) a person who commits theft exercises control over the affected property within the

5173

court's jurisdiction; or

5174	(iv) the offense is committed on or near the boundary of the court's jurisdiction;
5175	(g) the offense consists of an unlawful communication that was initiated or received
5176	within the court's jurisdiction; or
5177	(h) jurisdiction is otherwise specifically provided by law.
5178	(5) A justice court judge may transfer a criminal matter in which the defendant is a
5179	child to the juvenile court for further proceedings if the justice court judge determines and the
5180	juvenile court concurs that the best interests of the minor would be served by the continuing
5181	jurisdiction of the juvenile court, subject to Section 78A-6-602.
5182	(6) Justice courts have jurisdiction of small claims cases under Title 78A, Chapter 8,
5183	Small Claims Courts, if a defendant resides in or the debt arose within the territorial
5184	jurisdiction of the justice court.

Legislative Review Note Office of Legislative Research and General Counsel