Representative Rebecca P. Edwards proposes the following substitute bill: **VOTER RECORDS AMENDMENTS** 1 2 2017 GENERAL SESSION 3 STATE OF UTAH 4 **Chief Sponsor: Rebecca P. Edwards** Senate Sponsor: Todd Weiler 5 6 7 LONG TITLE **General Description:** 8 9 This bill addresses the accessibility of a voter registration record. 10 **Highlighted Provisions:** This bill: 11 12 defines terms; 13 amends notifications on the voter registration form; 14 ► allows any individual to apply to have the individual's entire voter registration record classified as a private record; and 15 16 makes technical and conforming changes. 17 Money Appropriated in this Bill: 18 None 19 **Other Special Clauses:** 20 None 21 **Utah Code Sections Affected:** 22 AMENDS: 23 20A-2-104, as last amended by Laws of Utah 2015, Chapter 130 24 20A-2-108, as last amended by Laws of Utah 2015, Chapter 130 25 20A-2-306, as last amended by Laws of Utah 2014, Chapter 373

2nd Sub. H.B. 348

Be it enacted by the	Legislature of the state of	of Utah:		
Section 1. S	Section 20A-2-104 is ame	ended to read:		
20A-2-104.	Voter registration for	m Registered voter list	s Fees fo	or copies.
(1) An indiv	vidual applying for voter	registration, or an individ	ual preregi	stering to
· •	e	n in substantially the follo	e	
		ON REGISTRATION FO		
Are you a citizen of	the United States of Am	erica?	Yes	No
If you checked "no"	to the above question, d	o not complete this form.		
Will you be 18 year	s of age on or before elec	ction day? Ye	es No	
If you checked "no"	to the above question, an	re you 16 or 17 years of ag	ge and prer	egistering to
vote?			Yes	No
If you checked "no"	to both of the prior two	questions, do not complet	e this form	
If you checked "no" Name of Voter	to both of the prior two	questions, do not complet	e this form	L .
Name of Voter	to both of the prior two		e this form	-
Name of Voter			e this form	-
Name of Voter	-	Middle	Las	- st
Name of Voter Utah Driver License	First e or Utah Identification C	Middle	Las	- st
Name of Voter Utah Driver License Date of Birth	First e or Utah Identification C	Middle Card Number	Las	- st
Name of Voter Utah Driver License Date of Birth	First e or Utah Identification C	Middle Card Number	Las	- st
Name of Voter Utah Driver License Date of Birth Street Address of Pr City	First e or Utah Identification C rincipal Place of Residen	Middle Card Number ce State	Las	- st -
Name of Voter Utah Driver License Date of Birth Street Address of Pr City Telephone Number	First e or Utah Identification C rincipal Place of Residen County (optional)	Middle Card Number ce State	Las	- st -
Name of Voter Utah Driver License Date of Birth Street Address of Pr City Telephone Number Last four digits of S	First e or Utah Identification C rincipal Place of Residen County (optional)	Middle Card Number ce State	Las	- st -
Name of Voter Utah Driver License Date of Birth Street Address of Pr City Telephone Number Last four digits of S Last former address	First e or Utah Identification C rincipal Place of Residen County (optional) Gocial Security Number _	Middle Card Number ce State	Las	- st -
Name of Voter Utah Driver License Date of Birth Street Address of Pr City Telephone Number Last four digits of S Last former address	First e or Utah Identification C rincipal Place of Residen County (optional) docial Security Number _ at which I was registered	Middle Card Number ce State	Zi	- st -

57	(a listing of each registered political party, as defined in Section 20A-8-101 and maintained by
58	the lieutenant governor under Section 67-1a-2, with each party's name preceded by a checkbox)
59	□Unaffiliated (no political party preference) □Other (Please specify)
60	I do swear (or affirm), subject to penalty of law for false statements, that the
61	information contained in this form is true, and that I am a citizen of the United States and a
62	resident of the state of Utah, residing at the above address. Unless I have indicated above that I
63	am preregistering to vote in a later election, I will be at least 18 years of age and will have
64	resided in Utah for 30 days immediately before the next election. I am not a convicted felon
65	currently incarcerated for commission of a felony.
66	Signed and sworn
67	
68	Voter's Signature
69	(month/day/year).
70	["]The portion of a voter registration form that lists a person's driver license or
71	identification card number, social security number, and email address is a private record. The
72	portion of a voter registration form that lists a person's date of birth is a private record, the use
73	of which is restricted to government officials, government employees, political parties, or
74	certain other persons.
75	[If you believe that disclosure of any information contained in this voter registration
76	form to a person other than a government official or government employee is likely to put you
77	or a member of your household's life or safety at risk, or to put you or a member of your
78	household at risk of being stalked or harassed, you] You may apply to the lieutenant governor
79	or your county clerk to have your entire voter registration record classified as private.["]
80	CITIZENSHIP AFFIDAVIT
81	Name:
82	Name at birth, if different:
83	Place of birth:
84	Date of birth:
85	Date and place of naturalization (if applicable):
86	I hereby swear and affirm, under penalties for voting fraud set forth below, that I am a
87	citizen and that to the best of my knowledge and belief the information above is true and

88	correct.
89 90	Signature of Applicant
91	In accordance with Section 20A-2-401, the penalty for willfully causing, procuring, or
92	allowing yourself to be registered or preregistered to vote if you know you are not entitled to
93	register or preregister to vote is up to one year in jail and a fine of up to \$2,500.
94	NOTICE: IN ORDER TO BE ALLOWED TO VOTE, YOU MUST PRESENT VALID
95	VOTER IDENTIFICATION TO THE POLL WORKER BEFORE VOTING, WHICH MUST
96	BE A VALID FORM OF PHOTO IDENTIFICATION THAT SHOWS YOUR NAME AND
97	PHOTOGRAPH; OR
98	TWO DIFFERENT FORMS OF IDENTIFICATION THAT SHOW YOUR NAME AND
99	CURRENT ADDRESS.
100	FOR OFFICIAL USE ONLY
101	Type of I.D.
102	Voting Precinct
103	Voting I.D. Number
104 105	(2) (a) Except as provided under Subsection (2)(b), the county clerk shall retain a copy
106	of each voter registration form in a permanent countywide alphabetical file, which may be
107	electronic or some other recognized system.
108	(b) The county clerk may transfer a superseded voter registration form to the Division
109	of Archives and Records Service created under Section 63A-12-101.
110	(3) (a) Each county clerk shall retain lists of currently registered voters.
111	(b) The lieutenant governor shall maintain a list of registered voters in electronic form.
112	(c) If there are any discrepancies between the two lists, the county clerk's list is the
113	official list.
114	(d) The lieutenant governor and the county clerks may charge the fees established
115	under the authority of Subsection $63G-2-203(10)$ to individuals who wish to obtain a copy of
116	the list of registered voters.
117	(4) (a) As used in this Subsection (4), "qualified person" means:
118	(i) a government official or government employee acting in the government official's or

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119 government employee's capacity as a government official or a government employee; 120 (ii) a health care provider, as defined in Section 26-33a-102, or an agent, employee, or 121 independent contractor of a health care provider; (iii) an insurance company, as defined in Section 67-4a-102, or an agent, employee, or 122 123 independent contractor of an insurance company; 124 (iv) a financial institution, as defined in Section 7-1-103, or an agent, employee, or 125 independent contractor of a financial institution; 126 (v) (A) a political party, or an agent, employee, or independent contractor of a political 127 party; or (B) a candidate, or an agent of a candidate, who has filed a declaration of candidacy or 128 129 a certificate of nomination for elective office; or 130 (vi) a person, or an agent, employee, or independent contractor of the person, who: 131 (A) provides the date of birth of a registered voter that is obtained from the list of 132 registered voters only to a person who is a qualified person; 133 (B) verifies that a person, described in Subsection (4)(a)(vi)(A), to whom a date of 134 birth that is obtained from the list of registered voters is provided, is a qualified person; 135 (C) ensures, using industry standard security measures, that the date of birth of a 136 registered voter that is obtained from the list of registered voters may not be accessed by a 137 person other than a qualified person; (D) verifies that each qualified person, other than a qualified person described in 138 139 Subsection (4)(a)(i) or (v), to whom the person provides the date of birth of a registered voter that is obtained from the list of registered voters, will only use the date of birth to verify the 140 141 accuracy of personal information submitted by an individual or to confirm the identity of a 142 person in order to prevent fraud, waste, or abuse; 143 (E) verifies that each qualified person described in Subsection (4)(a)(i), to whom the 144 person provides the date of birth of a registered voter that is obtained from the list of registered 145 voters, will only use the date of birth in the qualified person's capacity as a government official 146 or government employee; and 147 (F) verifies that each qualified person described in Subsection (4)(a)(v), to whom the 148 person provides the date of birth of a registered voter that is obtained from the list of registered 149 voters, will only use the date of birth for a political purpose.

150	(b) Notwithstanding Subsection 63G-2-302(1)(j)(iv), and except as provided in
151	Subsection 63G-2-302(1)(k), the lieutenant governor or a county clerk shall, when providing
152	the list of registered voters to a qualified person under this section, include, with the list, the
153	dates of birth of the registered voters, if:
154	(i) the lieutenant governor or a county clerk verifies the identity of the person and that
155	the person is a qualified person; and
156	(ii) the qualified person signs a document that includes the following:
157	(A) the name, address, and telephone number of the person requesting the list of
158	registered voters;
159	(B) an indication of the type of qualified person that the person requesting the list
160	claims to be;
161	(C) a statement regarding the purpose for which the person desires to obtain the dates
162	of birth;
163	(D) a list of the purposes for which the date of birth of a registered voter that is
164	obtained from the list of registered voters may be used;
165	(E) a statement that the date of birth of a registered voter that is obtained from the list
166	of registered voters may not be provided or used for a purpose other than a purpose described
167	under Subsection (4)(b)(ii)(D);
168	(F) a statement that if the person obtains the date of birth of a registered voter from the
169	list of registered voters under false pretenses, or provides or uses the date of birth of a
170	registered voter that is obtained from the list of registered voters in a manner that is prohibited
171	by law, is guilty of a class A misdemeanor and is subject to a civil fine;
172	(G) an assertion from the person that the person will not provide or use the date of birth
173	of a registered voter that is obtained from the list of registered voters in a manner that is
174	prohibited by law; and
175	(H) notice that if the person makes a false statement in the document, the person is
176	punishable by law under Section 76-8-504.
177	(c) The lieutenant governor or a county clerk may not disclose the date of birth of a
178	registered voter to a person that the lieutenant governor or county clerk reasonably believes:
179	(i) is not a qualified person or a person described in Subsection $(4)[\frac{k}{(j)}]$; or
180	(ii) will provide or use the date of birth in a manner prohibited by law.

181	(d) The lieutenant governor or a county clerk may not disclose the voter registration
182	form of a person, or information included in the person's voter registration form, whose voter
183	registration form is classified as private under Subsection (4)(f) to a person other than a
184	government official or government employee acting in the government official's or government
185	employee's capacity as a government official or government employee.
186	(e) A person is guilty of a class A misdemeanor if the person:
187	(i) obtains the date of birth of a registered voter from the list of registered voters under
188	false pretenses; or
189	(ii) uses or provides the date of birth of a registered voter that is obtained from the list
190	of registered voters, in a manner that is not permitted by law.
191	(f) The lieutenant governor or a county clerk shall classify the voter registration record
192	of a voter as a private record if the voter submits $\left[\frac{1}{2}(i)\right]$ a written application, created by the
193	lieutenant governor, requesting that the voter's voter registration record be classified as
194	private[; and] .
195	[(ii) provides evidence to the lieutenant governor or a county clerk establishing that
196	release of the information on the voter's voter registration record is likely to put the voter or a
197	member of the voter's household's life or safety at risk, or to put the voter or a member of the
198	voter's household at risk of being stalked or harassed.]
199	[(g) The evidence described in Subsection (4)(f) may include:]
200	[(i) a protective order;]
201	[(ii) a police report; or]
202	[(iii) other evidence designated by rule, made in accordance with Title 63G, Chapter 3,
203	Utah Administrative Rulemaking Act, by the director of elections within the Office of the
204	Lieutenant Governor.]
205	[(h)] (g) In addition to any criminal penalty that may be imposed under this section, the
206	lieutenant governor may impose a civil fine against a person who obtains the date of birth of a
207	registered voter from the list of registered voters under false pretenses, or provides or uses a
208	date of birth of a registered voter that is obtained from the list of registered voters in a manner
209	that is not permitted by law, in an amount equal to the greater of:
210	(i) the product of 30 and the square root of the total number of dates of birth obtained,
211	provided, or used unlawfully, rounded to the nearest whole dollar; or

212 (ii)

(ii) \$200.

[(i)] (h) A qualified person may not obtain, provide, or use the date of birth of a
 registered voter, if the date of birth is obtained from the list of registered voters or from a voter
 registration record, unless the person:

(i) is a government official or government employee who obtains, provides, or uses the
date of birth in the government official's or government employee's capacity as a government
official or government employee;

(ii) is a qualified person described in Subsection (4)(a)(ii), (iii), or (iv) and obtains or
uses the date of birth only to verify the accuracy of personal information submitted by an
individual or to confirm the identity of a person in order to prevent fraud, waste, or abuse;

(iii) is a qualified person described in Subsection (4)(a)(v) and obtains, provides, or
uses the date of birth for a political purpose; or

(iv) is a qualified person described in Subsection (4)(a)(vi) and obtains, provides, or
uses the date of birth to provide the date of birth to another qualified person to verify the
accuracy of personal information submitted by an individual or to confirm the identity of a
person in order to prevent fraud, waste, or abuse.

[(j)] (i) A person who is not a qualified person may not obtain, provide, or use the date
 of birth of a registered voter, if the date of birth is obtained from the list of registered voters or
 from a voter registration record, unless the person:

(i) is a candidate for public office and uses the date of birth only for a political purpose;or

(ii) obtains the date of birth from a political party or a candidate for public office and
uses the date of birth only for the purpose of assisting the political party or candidate for public
office to fulfill a political purpose.

[(k)] (j) The lieutenant governor or a county clerk may provide a date of birth to a
member of the media, in relation to an individual designated by the member of the media, in
order for the member of the media to verify the identity of the individual.

(5) When political parties not listed on the voter registration form qualify as registered
political parties under Title 20A, Chapter 8, Political Party Formation and Procedures, the
lieutenant governor shall inform the county clerks about the name of the new political party
and direct the county clerks to ensure that the voter registration form is modified to include that

243 political party.

(6) Upon receipt of a voter registration form from an applicant, the county clerk or theclerk's designee shall:

246 (a) review each voter registration form for completeness and accuracy; and

(b) if the county clerk believes, based upon a review of the form, that an individual
may be seeking to register or preregister to vote who is not legally entitled to register or
preregister to vote, refer the form to the county attorney for investigation and possible
prosecution.

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Section 2. Section **20A-2-108** is amended to read:

252 20A-2-108. Driver license registration form -- Transmittal of information.
(1) The lieutenant governor and the Driver License Division shall design the driver

(1) The lieutenant governor and the Driver License Division shall design the drivelicense application and renewal forms to include the following questions:

(a) "If you are not registered to vote where you live now, would you like to register tovote today?"; and

(b) "If you are 16 or 17 years of age, and will not be 18 years of age before the date ofthe next election, would you like to preregister to vote today?"

(2) (a) The lieutenant governor and the Driver License Division shall design a motor
 voter registration form to be used in conjunction with driver license application and renewal
 forms.

(i) a place for the applicant to decline to register or preregister to vote:

262 (b) Each driver license application and renewal form shall contain:

263

264 (ii) an eligibility statement in substantially the following form:

"I do swear (or affirm), subject to penalty of law for false statements, that the
information contained in this form is true, and that I am a citizen of the United States and a
resident of the state of Utah, residing at the above address. Unless I have indicated above that I
am preregistering to vote in a later election, I will be at least 18 years of age and will have
resided in Utah for 30 days immediately before the next election.
Signed and sworn

271 272

Voter's Signature

273 ____(month\day\year)";

274	(iii) a citizenship affidavit in substantially the following form:
275	"CITIZENSHIP AFFIDAVIT
276	Name:
277	Name at birth, if different:
278	Place of birth:
279	Date of birth:
280	Date and place of naturalization (if applicable):
281	I hereby swear and affirm, under penalties for voting fraud set forth below, that I am a
282	citizen and that to the best of my knowledge and belief the information above is true and
283	correct.
284	
285	Signature of Applicant
286	In accordance with Section 20A-2-401, the penalty for willfully causing, procuring, or
287	allowing yourself to be registered or preregistered to vote if you know you are not entitled to
288	register or preregister to vote is up to one year in jail and a fine of up to \$2,500";
289	(iv) a statement that if an applicant declines to register or preregister to vote, the fact
290	that the applicant has declined to register or preregister will remain confidential and will be
291	used only for voter registration purposes;
292	(v) a statement that if an applicant does register or preregister to vote, the office at
293	which the applicant submits a voter registration application will remain confidential and will be
294	used only for voter registration purposes; and
295	(vi) the following statement:
296	"The portion of a voter registration form that lists a person's driver license or
297	identification card number, social security number, and email address is a private record. The
298	portion of a voter registration form that lists a person's date of birth is a private record, the use
299	of which is restricted to government officials, government employees, political parties, or
300	certain other persons.
301	[If you believe that disclosure of any information contained in this voter registration
302	form to a person other than a government official or government employee is likely to put you
303	or a member of your household's life or safety at risk, or to put you or a member of your
304	household at risk of being stalked or harassed, you] You may apply to the lieutenant governor

305	or your county clerk to have your entire voter registration record classified as private."
306	(3) Upon receipt of a voter registration form from an [applicant] individual, the county
307	clerk or the clerk's designee shall:
308	(a) review the voter registration form for completeness and accuracy; and
309	(b) if the county clerk believes, based upon a review of the form, that [a person] the
310	individual may be seeking to register or preregister to vote [who] and is not legally entitled to
311	register or preregister to vote, refer the form to the county attorney for investigation and
312	possible prosecution.
313	Section 3. Section 20A-2-306 is amended to read:
314	20A-2-306. Removing names from the official register Determining and
315	confirming change of residence.
316	(1) A county clerk may not remove a voter's name from the official register on the
317	grounds that the voter has changed residence unless the voter:
318	(a) confirms in writing that the voter has changed residence to a place outside the
319	county; or
320	(b) (i) has not voted in an election during the period beginning on the date of the notice
321	required by Subsection (3), and ending on the day after the date of the second regular general
322	election occurring after the date of the notice; and
323	(ii) has failed to respond to the notice required by Subsection (3).
324	(2) (a) When a county clerk obtains information that a voter's address has changed and
325	it appears that the voter still resides within the same county, the county clerk shall:
326	(i) change the official register to show the voter's new address; and
327	(ii) send to the voter, by forwardable mail, the notice required by Subsection (3)
328	printed on a postage prepaid, preaddressed return form.
329	(b) When a county clerk obtains information that a voter's address has changed and it
330	appears that the voter now resides in a different county, the county clerk shall verify the
331	changed residence by sending to the voter, by forwardable mail, the notice required by
332	Subsection (3) printed on a postage prepaid, preaddressed return form.
333	(3) Each county clerk shall use substantially the following form to notify voters whose
334	addresses have changed:
335	"VOTER REGISTRATION NOTICE

336 We have been notified that your residence has changed. Please read, complete, and 337 return this form so that we can update our voter registration records. What is your current 338 street address?

- 339
- 340

City County Street State Zip 341 If you have not changed your residence or have moved but stayed within the same 342 county, you must complete and return this form to the county clerk so that it is received by the 343 county clerk no later than 30 days before the date of the election. If you fail to return this form 344 within that time:

- you may be required to show evidence of your address to the poll worker before being 345 346 allowed to vote in either of the next two regular general elections; or

347 - if you fail to vote at least once from the date this notice was mailed until the passing 348 of two regular general elections, you will no longer be registered to vote. If you have changed your residence and have moved to a different county in Utah, you may register to vote by 349 350 contacting the county clerk in your county.

351

352 Signature of Voter^["]

353 ["]The portion of a voter registration form that lists a person's driver license or 354 identification card number, social security number, and email address is a private record. The 355 portion of a voter registration form that lists a person's date of birth is a private record, the use 356 of which is restricted to government officials, government employees, political parties, or 357 certain other persons.

358 [If you believe that disclosure of any information contained in this voter registration 359 form to a person other than a government official or government employee is likely to put you 360 or a member of your household's life or safety at risk, or to put you or a member of your 361 household at risk of being stalked or harassed, you] You may apply to the lieutenant governor 362 or your county clerk to have your entire voter registration record classified as private." 363 (4) (a) Except as provided in Subsection (4)(b), the county clerk may not remove the

- 364 names of any voters from the official register during the 90 days before a regular primary 365 election and the 90 days before a regular general election.
- 366

(b) The county clerk may remove the names of voters from the official register during

367	the 90 days before a regular primary election and the 90 days before a regular general election
368	if:
369	(i) the voter requests, in writing, that the voter's name be removed; or
370	(ii) the voter has died.
371	(c) (i) After a county clerk mails a notice as required in this section, the clerk may list
372	that voter as inactive.
373	(ii) An inactive voter shall be allowed to vote, sign petitions, and have all other
374	privileges of a registered voter.
375	(iii) A county is not required to send routine mailings to inactive voters and is not
376	required to count inactive voters when dividing precincts and preparing supplies.
377	Section 4. Section 20A-6-105 is amended to read:
378	20A-6-105. Provisional ballot envelopes.
379	(1) Each election officer shall ensure that provisional ballot envelopes are printed in
380	substantially the following form:
381	"AFFIRMATION
382	Are you a citizen of the United States of America? Yes No
383	Will you be 18 years old on or before election day? Yes No
384	If you checked "no" in response to either of the two above questions, do not complete this
385	form.
386	Name of Voter
387	First Middle Last
388	Driver License or Identification Card Number
389	State of Issuance of Driver License or Identification Card Number
390	Date of Birth
391	Street Address of Principal Place of Residence
392	
393	City County State Zip Code
394	Telephone Number (optional)
395	Last four digits of Social Security Number
396	Last former address at which I was registered to vote (if known)
397	

398	City	County	State	Zip Code
399	Voting Precinct (if k	nown)		
400			_	
401	I, (please print your :	full name)	do sole	emnly swear or
402	affirm:			
403	That I am currently r	registered to vote in the state of U	Jtah and am eligil	ole to vote in this
404	election; that I have not vote	ed in this election in any other pro-	ecinct; that I am e	eligible to vote in
405	this precinct; and that I requ	est that I be permitted to vote in	this precinct; and	L
406	Subject to penalty of	I law for false statements, that the	e information con	tained in this
407	form is true, and that I am a	citizen of the United States and	a resident of Utah	ı, residing at the
408	above address; and that I am	at least 18 years old and have re	sided in Utah for	the 30 days
409	immediately before this elec	etion.		
410	Signed			
411	Dated			
412	In accordance with S	Section 20A-3-506, wilfully prov	iding false inform	nation above is a
413	class B misdemeanor under	Utah law and is punishable by in	nprisonment and	by fine.["]
414	["]The portion of a v	oter registration form that lists a	person's driver li	cense or
415	identification card number,	social security number, and emai	l address is a priv	vate record. The
416	portion of a voter registratio	n form that lists a person's date c	of birth is a privat	e record, the use
417	of which is restricted to gov	ernment o fficials, government e	mployees, politic	al parties, or
418	certain other persons.			
419	[If you believe that d	lisclosure of any information con	tained in this vot	er registration
420	form to a person other than	a government official or governn	tent employee is	likely to put you
421	or a member of your househ	old's life or safety at risk, or to p	ut you or a memb	er of your
422	household at risk of being st	alked or harassed, you] <u>You</u> may	apply to the lieu	tenant governor
423	or your county clerk to have	your entire voter registration rec	ord classified as	private.["]
424	["]CITIZENSHIP AI	FFIDAVIT		
425	Name:			
426	Name at birth, if diff	ferent:		
427	Place of birth:			
428	Date of birth:			

In accordance with Section 20A-2-401, the penalty for willfully causing, procuring, or

437 up to one year in jail and a fine of up to \$2,500." 438

Date and place of naturalization (if applicable):

- (2) The provisional ballot envelope shall include:
- 439 (a) a unique number;
- 440 (b) a detachable part that includes the unique number; and
- 441 (c) a telephone number, internet address, or other indicator of a means, in accordance

I hereby swear and affirm, under penalties for voting fraud set forth below, that I am a

citizen and that to the best of my knowledge and belief the information above is true and

allowing yourself to be registered to vote if you know you are not entitled to register to vote is

442 with Section 20A-6-105.5, where the voter can find out if the provisional ballot was counted.

443 Section 5. Section 63G-2-202 is amended to read:

444 63G-2-202. Access to private. controlled. and protected documents.

- 445 (1) Upon request, and except as provided in Subsection (11)(a), a governmental entity 446 shall disclose a private record to:
- 447 (a) the subject of the record;
- (b) the parent or legal guardian of an unemancipated minor who is the subject of the 448 449 record;
- 450 (c) the legal guardian of a legally incapacitated individual who is the subject of the 451 record;
- 452 (d) any other [individual] person who:
- 453 (i) has a power of attorney from the subject of the record;
- 454 (ii) submits a notarized release from the subject of the record or the individual's legal
- 455 representative dated no more than 90 days before the date the request is made; [or]
- 456 (iii) if the record is a medical record described in Subsection 63G-2-302(1)(b), is a
- 457 health care provider, as defined in Section 26-33a-102, if releasing the record or information in
- the record is consistent with normal professional practice and medical ethics; or 458
- 459 (iv) if the record is a date of birth on a voter registration record, is authorized to receive

Signature of Applicant

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correct.

460	the date of birth under Section 20A-2-104; or
461	(e) any person to whom the record must be provided pursuant to:
462	(i) court order as provided in Subsection (7); or
463	(ii) a legislative subpoena as provided in Title 36, Chapter 14, Legislative Subpoena
464	Powers.
465	(2) (a) Upon request, a governmental entity shall disclose a controlled record to:
466	(i) a physician, psychologist, certified social worker, insurance provider or producer, or
467	a government public health agency upon submission of:
468	(A) a release from the subject of the record that is dated no more than 90 days prior to
469	the date the request is made; and
470	(B) a signed acknowledgment of the terms of disclosure of controlled information as
471	provided by Subsection (2)(b); and
472	(ii) any person to whom the record must be disclosed pursuant to:
473	(A) a court order as provided in Subsection (7); or
474	(B) a legislative subpoena as provided in Title 36, Chapter 14, Legislative Subpoena
475	Powers.
476	(b) A person who receives a record from a governmental entity in accordance with
477	Subsection (2)(a)(i) may not disclose controlled information from that record to any person,
478	including the subject of the record.
479	(3) If there is more than one subject of a private or controlled record, the portion of the
480	record that pertains to another subject shall be segregated from the portion that the requester is
481	entitled to inspect.
482	(4) Upon request, and except as provided in Subsection (10) or (11)(b), a governmental
483	entity shall disclose a protected record to:
484	(a) the person that submitted the record;
485	(b) any other individual who:
486	(i) has a power of attorney from all persons, governmental entities, or political
487	subdivisions whose interests were sought to be protected by the protected classification; or
488	(ii) submits a notarized release from all persons, governmental entities, or political
489	subdivisions whose interests were sought to be protected by the protected classification or from
490	their legal representatives dated no more than 90 days prior to the date the request is made;

491	(c) any person to whom the record must be provided pursuant to:
492	(i) a court order as provided in Subsection (7); or
493	(ii) a legislative subpoena as provided in Title 36, Chapter 14, Legislative Subpoena
494	Powers; or
495	(d) the owner of a mobile home park, subject to the conditions of Subsection
496	41-1a-116(5).
497	(5) A governmental entity may disclose a private, controlled, or protected record to
498	another governmental entity, political subdivision, state, the United States, or a foreign
499	government only as provided by Section 63G-2-206.
500	(6) Before releasing a private, controlled, or protected record, the governmental entity
501	shall obtain evidence of the requester's identity.
502	(7) A governmental entity shall disclose a record pursuant to the terms of a court order
503	signed by a judge from a court of competent jurisdiction, provided that:
504	(a) the record deals with a matter in controversy over which the court has jurisdiction;
505	(b) the court has considered the merits of the request for access to the record;
506	(c) the court has considered and, where appropriate, limited the requester's use and
507	further disclosure of the record in order to protect:
508	(i) privacy interests in the case of private or controlled records;
509	(ii) business confidentiality interests in the case of records protected under Subsection
510	63G-2-305(1), (2), (40)(a)(ii), or (40)(a)(vi); and
511	(iii) privacy interests or the public interest in the case of other protected records;
512	(d) to the extent the record is properly classified private, controlled, or protected, the
513	interests favoring access, considering limitations thereon, are greater than or equal to the
514	interests favoring restriction of access; and
515	(e) where access is restricted by a rule, statute, or regulation referred to in Subsection
516	63G-2-201(3)(b), the court has authority independent of this chapter to order disclosure.
517	(8) (a) Except as provided in Subsection (8)(d), a governmental entity may disclose or
518	authorize disclosure of private or controlled records for research purposes if the governmental
519	entity:
520	(i) determines that the research purpose cannot reasonably be accomplished without
521	use or disclosure of the information to the researcher in individually identifiable form;

522	(ii) determines that:
523	(A) the proposed research is bona fide; and
524	(B) the value of the research is greater than or equal to the infringement upon personal
525	privacy;
526	(iii) (A) requires the researcher to assure the integrity, confidentiality, and security of
527	the records; and
528	(B) requires the removal or destruction of the individual identifiers associated with the
529	records as soon as the purpose of the research project has been accomplished;
530	(iv) prohibits the researcher from:
531	(A) disclosing the record in individually identifiable form, except as provided in
532	Subsection (8)(b); or
533	(B) using the record for purposes other than the research approved by the governmental
534	entity; and
535	(v) secures from the researcher a written statement of the researcher's understanding of
536	and agreement to the conditions of this Subsection (8) and the researcher's understanding that
537	violation of the terms of this Subsection (8) may subject the researcher to criminal prosecution
538	under Section 63G-2-801.
539	(b) A researcher may disclose a record in individually identifiable form if the record is
540	disclosed for the purpose of auditing or evaluating the research program and no subsequent use
541	or disclosure of the record in individually identifiable form will be made by the auditor or
542	evaluator except as provided by this section.
543	(c) A governmental entity may require indemnification as a condition of permitting
544	research under this Subsection (8).
545	(d) A governmental entity may not disclose or authorize disclosure of a private record
546	for research purposes as described in this Subsection (8) if the private record is a record
547	described in Subsection 63G-2-302(1)(u).
548	(9) (a) Under Subsections $63G-2-201(5)(b)$ and $63G-2-401(6)$, a governmental entity
549	may disclose to persons other than those specified in this section records that are:
550	(i) private under Section 63G-2-302; or
551	(ii) protected under Section 63G-2-305, subject to Section 63G-2-309 if a claim for
552	business confidentiality has been made under Section 63G-2-309.

553	(b) Under Subsection $63G-2-403(11)(b)$, the records committee may require the
554	disclosure to persons other than those specified in this section of records that are:
555	(i) private under Section 63G-2-302;
556	(ii) controlled under Section 63G-2-304; or
557	(iii) protected under Section 63G-2-305, subject to Section 63G-2-309 if a claim for
558	business confidentiality has been made under Section 63G-2-309.
559	(c) Under Subsection $63G-2-404(7)$, the court may require the disclosure of records
560	that are private under Section 63G-2-302, controlled under Section 63G-2-304, or protected
561	under Section 63G-2-305 to persons other than those specified in this section.
562	(10) A record contained in the Management Information System, created in Section
563	62A-4a-1003, that is found to be unsubstantiated, unsupported, or without merit may not be
564	disclosed to any person except the person who is alleged in the report to be a perpetrator of
565	abuse, neglect, or dependency.
566	(11) (a) A private record described in Subsection 63G-2-302(2)(f) may only be
567	disclosed as provided in Subsection (1)(e).
568	(b) A protected record described in Subsection 63G-2-305(43) may only be disclosed
569	as provided in Subsection (4)(c) or Section 62A-3-312.
570	(12) (a) A private, protected, or controlled record described in Section 62A-16-301
571	shall be disclosed as required under:
572	(i) Subsections 62A-16-301(1)(b), (2), and (4)(c); and
573	(ii) Subsections 62A-16-302(1) and (6).
574	(b) A record disclosed under Subsection (12)(a) shall retain its character as private,
575	protected, or controlled.