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## **CRIMINAL JUSTICE MODIFICATIONS**

# 2024 GENERAL SESSION STATE OF UTAH

Chief Sponsor: Kirk A. Cullimore

House Sponsor: Karianne Lisonbee

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### LONG TITLE

#### 4 General Description:

5 This bill amends provisions related to the criminal justice system.

#### 6 Highlighted Provisions:

- 7 This bill:
- 8 defines terms;
- 9 requires the Utah Sentencing Commission to review and revise, on or before October 31,
- 10 2024, supervision guidelines regarding appropriate sanctions and incentives;
- requires the Utah Sentencing Commission to establish sentencing guidelines to address
- 12 habitual offenders;
- requires the Department of Corrections to create a program to provide incentives for
- maintaining eligible employment for certain offenders on probation or parole;
  - modifies the crime of unlawful sexual activity with a minor to address a defendant who
- is 18 years old and enrolled in high school at the time the sexual activity occurred;
  - modifies the crime of unlawful adolescent sexual activity to include an actor who is 18
- years old and enrolled in high school at the time the sexual activity occurred;
- 19 addresses the sentencing of an individual who has been previously convicted of felony
- 20 offenses:

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- 21 addresses pretrial detention of certain individuals who have committed a felony offense;
- 22 modifies the requirements for a magistrate or judge when ordering pretrial release;
- 23 addresses the means by which the Board of Pardons and Parole notifies a victim of any
- 24 hearing or decision;
- 25 allows a victim to submit a written statement for a hearing by the Board of Pardons and
- 26 Parole;

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addresses consideration of a victim's written statement by the Board of Pardons and

- 28 Parole;
- 29 addresses the information that a court and a prosecuting attorney forwards to the Board
- 30 of Pardons and Parole;
- modifies the duties of a law enforcement officer with regard to a victim;
- amends the requirements for a drug court program; and
- makes technical and conforming changes.
- 34 Money Appropriated in this Bill:
- 35 None
- **Other Special Clauses:**
- This bill provides coordination clauses.
- 38 Utah Code Sections Affected:
- 39 AMENDS:

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- 40 **63I-1-263**, as last amended by Laws of Utah 2023, Chapters 33, 47, 104, 109, 139, 155,
- 41 212, 218, 249, 270, 448, 489, and 534
- 42 **63M-7-303**, as last amended by Laws of Utah 2023, Chapters 266, 330 and 534 and last
- amended by Coordination Clause, Laws of Utah 2023, Chapter 330
- **63M-7-404**, as last amended by Laws of Utah 2023, Chapter 111
- 45 **64-13-21**, as last amended by Laws of Utah 2022, Chapter 187
- 46 **76-5-401**, as last amended by Laws of Utah 2023, Chapter 123
- 47 **76-5-401.3**, as last amended by Laws of Utah 2023, Chapters 123, 161
- 48 **77-18-102**, as last amended by Laws of Utah 2023, Chapter 330
- 49 **77-18-103**, as last amended by Laws of Utah 2023, Chapter 155
- 50 **77-20-205**, as last amended by Laws of Utah 2023, Chapters 408, 447
- 51 **77-27-9.5**, as last amended by Laws of Utah 1998, Chapter 355
- 52 **77-27-9.7**, as last amended by Laws of Utah 1994, Chapter 13
- 53 **77-27-13**, as last amended by Laws of Utah 1998, Chapter 171
- 54 **77-36-2.1**, as last amended by Laws of Utah 2023, Chapters 138, 447
- **78A-5-201**, as last amended by Laws of Utah 2023, Chapter 330
- 56 Utah Code Sections affected by Coordination Clause:
- 57 **63M-7-404**, as last amended by Laws of Utah 2023, Chapter 111
- 58 **63M-7-404.3**, as enacted in S.B. 200 (2024 General Session)
- 59 **76-5-401.3**, as last amended by Laws of Utah 2023, Chapters 123, 161

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

- Section 1. Section **63I-1-263** is amended to read:
- 63 **63I-1-263** . Repeal dates: Titles **63A** to **63N**.
- 64 (1) Subsection 63A-5b-405(5), relating to prioritizing and allocating capital improvement
- funding, is repealed July 1, 2024.
- 66 (2) Section 63A-5b-1003, State Facility Energy Efficiency Fund, is repealed July 1, 2023.
- 67 (3) Sections 63A-9-301 and 63A-9-302, related to the Motor Vehicle Review Committee,
- are repealed July 1, 2023.
- 69 (4) Title 63C, Chapter 4a, Constitutional and Federalism Defense Act, is repealed July 1,
- 70 2028.
- 71 (5) Title 63C, Chapter 6, Utah Seismic Safety Commission, is repealed January 1, 2025.
- 72 (6) Title 63C, Chapter 12, Snake Valley Aquifer Advisory Council, is repealed July 1, 2024.
- 73 (7) Title 63C, Chapter 17, Point of the Mountain Development Commission Act, is
- 74 repealed July 1, 2023.
- 75 (8) Title 63C, Chapter 18, Behavioral Health Crisis Response Commission, is repealed
- 76 December 31, 2026.
- 77 (9) Title 63C, Chapter 23, Education and Mental Health Coordinating Council, is repealed
- 78 July 1, 2026.
- 79 (10) Title 63C, Chapter 27, Cybersecurity Commission, is repealed July 1, 2032.
- 80 (11) Title 63C, Chapter 28, Ethnic Studies Commission, is repealed July 1, 2026.
- 81 (12) Title 63C, Chapter 29, Domestic Violence Data Task Force, is repealed December 31,
- 82 2024.
- 83 (13) Title 63C, Chapter 31, State Employee Benefits Advisory Commission, is repealed on
- 84 July 1, 2028.
- 85 (14) Section 63G-6a-805, which creates the Purchasing from Persons with Disabilities
- Advisory Board, is repealed July 1, 2026.
- 87 (15) Title 63G, Chapter 21, Agreements to Provide State Services, is repealed July 1, 2028.
- 88 (16) Title 63H, Chapter 4, Heber Valley Historic Railroad Authority, is repealed July 1,
- 89 2024.
- 90 (17) Title 63H, Chapter 8, Utah Housing Corporation Act, is repealed July 1, 2026.
- 91 (18) Subsection 63J-1-602.2(25), related to the Utah Seismic Safety Commission, is
- 92 repealed January 1, 2025.
- 93 (19) Section 63L-11-204, creating a canyon resource management plan to Provo Canyon, is
- 94 repealed July 1, 2025.
- 95 (20) Title 63L, Chapter 11, Part 4, Resource Development Coordinating Committee, is

- 96 repealed July 1, 2027.
- 97 (21) In relation to the Utah Substance Use and Mental Health Advisory Council, on January
- 98 1, 2033:
- 99 (a) Sections 63M-7-301, 63M-7-302, 63M-7-303, 63M-7-304, and 63M-7-306 are
- repealed;
- (b) Section 63M-7-305, the language that states "council" is replaced with "commission";
- 102 (c) Subsection 63M-7-305(1)(a) is repealed and replaced with:
- "(1) "Commission" means the Commission on Criminal and Juvenile Justice."; and
- 104 (d) Subsection 63M-7-305(2) is repealed and replaced with:
- 105 "(2) The commission shall:
- (a) provide ongoing oversight of the implementation, functions, and evaluation of the
- Drug-Related Offenses Reform Act; and
- (b) coordinate the implementation of Section 77-18-104 and related provisions in Subsections [
- 109  $\frac{77-18-103(2)(c)}{77-18-103(3)(c)}$  and (d).".
- 110 (22) The Crime Victim Reparations and Assistance Board, created in Section 63M-7-504, is
- 111 repealed July 1, 2027.
- 112 (23) Title 63M, Chapter 7, Part 8, Sex Offense Management Board, is repealed July 1, 2026.
- 113 (24) Title 63M, Chapter 11, Utah Commission on Aging, is repealed July 1, 2026.
- 114 (25) Title 63N, Chapter 1b, Part 4, Women in the Economy Subcommittee, is repealed
- 115 January 1, 2025.
- 116 (26) Title 63N, Chapter 2, Part 2, Enterprise Zone Act, is repealed July 1, 2028.
- 117 (27) Section 63N-2-512, related to the Hotel Impact Mitigation Fund, is repealed July 1,
- 118 2028.
- 119 (28) Title 63N, Chapter 3, Part 9, Strategic Innovation Grant Pilot Program, is repealed July
- 120 1, 2027.
- 121 (29) Title 63N, Chapter 3, Part 11, Manufacturing Modernization Grant Program, is
- repealed July 1, 2025.
- 123 (30) In relation to the Rural Employment Expansion Program, on July 1, 2028:
- 124 (a) Title 63N, Chapter 4, Part 4, Rural Employment Expansion Program, is repealed; and
- (b) Subsection 63N-4-805(5)(b), referring to the Rural Employment Expansion Program,
- is repealed.
- 127 (31) In relation to the Board of Tourism Development, on July 1, 2025:
- (a) Subsection 63N-2-511(1)(b), which defines "tourism board," is repealed;
- (b) Subsections 63N-2-511(3)(a) and (5), the language that states "tourism board" is

130	repealed and replaced with "Utah Office of Tourism";
131	(c) Subsection 63N-7-101(1), which defines "board," is repealed;
132	(d) Subsection 63N-7-102(3)(c), which requires the Utah Office of Tourism to receive
133	approval from the Board of Tourism Development, is repealed; and
134	(e) Title 63N, Chapter 7, Part 2, Board of Tourism Development, is repealed.
135	(32) Subsection 63N-8-103(3)(c), which allows the Governor's Office of Economic
136	Opportunity to issue an amount of tax credit certificates only for rural productions, is
137	repealed on July 1, 2024.
138	Section 2. Section <b>63M-7-303</b> is amended to read:
139	63M-7-303 . Duties of council.
140	(1) The Utah Substance Use and Mental Health Advisory Council shall:
141	(a) provide leadership and generate unity for Utah's ongoing efforts to reduce and
142	eliminate the impact of substance use and mental health disorders in Utah through a
143	comprehensive and evidence-based prevention, treatment, and justice strategy;
144	(b) recommend and coordinate the creation, dissemination, and implementation of
145	statewide policies to address substance use and mental health disorders;
146	(c) facilitate planning for a balanced continuum of substance use and mental health
147	disorder prevention, treatment, and justice services;
148	(d) promote collaboration and mutually beneficial public and private partnerships;
149	(e) coordinate recommendations made by any committee created under Section
150	63M-7-302;
151	(f) analyze and provide an objective assessment of all proposed legislation concerning
152	substance use, mental health, forensic mental health, and related issues;
153	(g) coordinate the implementation of Section 77-18-104 and related provisions in
154	Subsections [ <del>77-18-103(2)(e)</del> ] <u>77-18-103(3)(c)</u> and (d), as provided in Section
155	63M-7-305;
156	(h) comply with Section 32B-2-306;
157	(i) oversee coordination for the funding, implementation, and evaluation of suicide
158	prevention efforts described in Section 26B-5-611;
159	(j) advise the Department of Health and Human Services regarding the state hospital
160	admissions policy for individuals in the custody of the Department of Corrections;
161	(k) regarding the interaction between an individual with a mental illness or an
162	intellectual disability and the civil commitment system, criminal justice system, or
163	juvenile justice system:

164	(i) promote communication between and coordination among all agencies interacting
165	with the individual;
166	(ii) study, evaluate, and recommend changes to laws and procedures;
167	(iii) identify and promote the implementation of specific policies and programs to
168	deal fairly and efficiently with the individual; and
169	(iv) promote judicial education;
170	(l) study the long-term need for adult patient staffed beds at the state hospital, including:
171	(i) the total number of staffed beds currently in use at the state hospital;
172	(ii) the current staffed bed capacity at the state hospital;
173	(iii) the projected total number of staffed beds needed in the adult general psychiatric
174	unit of the state hospital over the next three, five, and 10 years based on:
175	(A) the state's current and projected population growth;
176	(B) current access to mental health resources in the community; and
177	(C) any other factors the council finds relevant to projecting the total number of
178	staffed beds; and
179	(iv) the cost associated with the projected total number of staffed beds described in
180	Subsection (1)(1)(iii); and
181	(m) each year report on whether the pay of the state hospital's employees is adequate
182	based on market conditions.
183	(2) The council shall meet quarterly or more frequently as determined necessary by the
184	chair.
185	(3) The council shall report:
186	(a) with the assistance and staff support from the state hospital, regarding the items
187	described in Subsections (1)(1) and (m), including any recommendations, to the
188	Health and Human Services Interim Committee before October 1 of each year; and
189	(b) any other recommendations annually to the commission, the governor, the
190	Legislature, and the Judicial Council.
191	The following section is affected by a coordination clause at the end of this bill.
192	Section 3. Section <b>63M-7-404</b> is amended to read:
193	63M-7-404 . Purpose Duties.
194	(1) The purpose of the commission is to develop guidelines and propose recommendations
195	to the Legislature, the governor, and the Judicial Council regarding:
196	(a) the sentencing and release of juvenile and adult offenders in order to:
197	(i) respond to public comment;

198		(ii) relate sentencing practices and correctional resources;
199		(iii) increase equity in criminal sentencing;
200		(iv) better define responsibility in criminal sentencing; and
201		(v) enhance the discretion of sentencing judges while preserving the role of the Board
202		of Pardons and Parole and the Youth Parole Authority;
203	(b)	the length of supervision of adult offenders on probation or parole in order to:
204		(i) increase equity in criminal supervision lengths;
205		(ii) respond to public comment;
206		(iii) relate the length of supervision to an offender's progress;
207		(iv) take into account an offender's risk of offending again;
208		(v) relate the length of supervision to the amount of time an offender has remained
209		under supervision in the community; and
210		(vi) enhance the discretion of the sentencing judges while preserving the role of the
211		Board of Pardons and Parole; and
212	(c)	appropriate, evidence-based probation and parole supervision policies and services
213		that assist individuals in successfully completing supervision and reduce
214		incarceration rates from community supervision programs while ensuring public
215		safety, including:
216		(i) treatment and intervention completion determinations based on individualized
217		case action plans;
218		(ii) measured and consistent processes for addressing violations of conditions of
219		supervision;
220		(iii) processes that include using positive reinforcement to recognize an individual's
221		progress in supervision;
222		(iv) engaging with social services agencies and other stakeholders who provide
223		services that meet offender needs; and
224		(v) identifying community violations that may not warrant revocation of probation or
225		parole.
226	(2) (a)	The commission shall modify the sentencing guidelines and supervision length
227	gui	delines for adult offenders to implement the recommendations of the State
228	Co	mmission on Criminal and Juvenile Justice for reducing recidivism.
229	(b)	The modifications under Subsection (2)(a) shall be for the purposes of protecting the
230		public and ensuring efficient use of state funds.
231	(3) (a)	The commission shall modify the criminal history score in the sentencing

232		guidelines for adult offenders to implement the recommendations of the State
233		Commission on Criminal and Juvenile Justice for reducing recidivism.
234		(b) The modifications to the criminal history score under Subsection (3)(a) shall include
235		factors in an offender's criminal history that are relevant to the accurate determination
236		of an individual's risk of offending again.
237	(4)	(a) The commission shall establish sentencing guidelines for periods of incarceration
238		for individuals who are on probation and:
239		(i) who have violated one or more conditions of probation; and
240		(ii) whose probation has been revoked by the court.
241		(b) For a situation described in Subsection (4)(a), the guidelines shall recommend that a
242		court consider:
243		(i) the seriousness of any violation of the condition of probation;
244		(ii) the probationer's conduct while on probation; and
245		(iii) the probationer's criminal history.
246	(5)	(a) The commission shall establish sentencing guidelines for periods of incarceration
247		for individuals who are on parole and:
248		(i) who have violated a condition of parole; and
249		(ii) whose parole has been revoked by the Board of Pardons and Parole.
250		(b) For a situation described in Subsection (5)(a), the guidelines shall recommend that
251		the Board of Pardons and Parole consider:
252		(i) the seriousness of any violation of the condition of parole;
253		(ii) the individual's conduct while on parole; and
254		(iii) the individual's criminal history.
255	(6)	The commission shall establish graduated and evidence-based processes to facilitate the
256		prompt and effective response to an individual's progress in or violation of the terms of
257		probation or parole by the adult probation and parole section of the Department of
258		Corrections, or other supervision services provider, to implement the recommendations
259		of the State Commission on Criminal and Juvenile Justice for reducing recidivism and
260		incarceration, including:
261		(a) responses to be used when an individual violates a condition of probation or parole;
262		(b) responses to recognize positive behavior and progress related to an individual's case
263		action plan;
264		(c) when a violation of a condition of probation or parole should be reported to the court
265		or the Board of Pardons and Parole; and

266	(d) a range of sanctions that may not exceed a period of incarceration of more than:
267	(i) three consecutive days; and
268	(ii) a total of five days in a period of 30 days.
269	(7) The commission shall establish graduated incentives to facilitate a prompt and effective
270	response by the adult probation and parole section of the Department of Corrections to
271	an offender's:
272	(a) compliance with the terms of probation or parole; and
273	(b) positive conduct that exceeds those terms.
274	(8) On or before October 31, 2024, the commission shall review and revise the supervision
275	tools in the guidelines to:
276	(a) recommend appropriate sanctions for an individual who violates probation or parole
277	<u>by:</u>
278	(i) committing a felony offense, a misdemeanor offense described in Title 76,
279	Chapter 5, Offenses Against the Individual, or a misdemeanor offense for driving
280	under the influence described in Section 41-6a-502;
281	(ii) possessing a dangerous weapon; or
282	(iii) willfully refusing to participate in treatment ordered by the court or the Board of
283	Pardons and Parole; and
284	(b) recommend appropriate incentives for an individual on probation or parole that:
285	(i) completes all conditions of probation or parole; or
286	(ii) maintains eligible employment as defined in Section 64-13g-101.
287	[(8)] (9) (a) The commission shall establish guidelines, including sanctions and
288	incentives, to appropriately respond to negative and positive behavior of juveniles
289	who are:
290	(i) nonjudicially adjusted;
291	(ii) placed on diversion;
292	(iii) placed on probation;
293	(iv) placed on community supervision;
294	(v) placed in an out-of-home placement; or
295	(vi) placed in a secure care facility.
296	(b) In establishing guidelines under this Subsection [(8)] (9), the commission shall
297	consider:
298	(i) the seriousness of the negative and positive behavior;
299	(ii) the juvenile's conduct post-adjudication; and

300	(iii) the delinquency history of the juvenile.
301	(c) The guidelines shall include:
302	(i) responses that are swift and certain;
303	(ii) a continuum of community-based options for juveniles living at home;
304	(iii) responses that target the individual's criminogenic risk and needs; and
305	(iv) incentives for compliance, including earned discharge credits.
306	[(9)] (10) The commission shall establish and maintain supervision length guidelines in
307	accordance with this section.
308	[(10)] $(11)$ (a) The commission shall create sentencing guidelines and supervision length
309	guidelines for the following financial and property offenses for which a pecuniary
310	loss to a victim may exceed \$50,000:
311	(i) securities fraud, Sections 61-1-1 and 61-1-21;
312	(ii) sale by an unlicensed broker-dealer, agent, investment adviser, or investment
313	adviser representative, Sections 61-1-3 and 61-1-21;
314	(iii) offer or sale of unregistered security, Sections 61-1-7 and 61-1-21;
315	(iv) abuse or exploitation of a vulnerable adult under Title 76, Chapter 5, Part 1,
316	Assault and Related Offenses;
317	(v) arson, Section 76-6-102;
318	(vi) burglary, Section 76-6-202;
319	(vii) theft under Title 76, Chapter 6, Part 4, Theft;
320	(viii) forgery, Section 76-6-501;
321	(ix) unlawful dealing of property by a fiduciary, Section 76-6-513;
322	(x) insurance fraud, Section 76-6-521;
323	(xi) computer crimes, Section 76-6-703;
324	(xii) mortgage fraud, Section 76-6-1203;
325	(xiii) pattern of unlawful activity, Sections 76-10-1603 and 76-10-1603.5;
326	(xiv) communications fraud, Section 76-10-1801;
327	(xv) money laundering, Section 76-10-1904; and
328	(xvi) other offenses in the discretion of the commission.
329	(b) The guidelines described in Subsection $[\frac{(10)(a)}{(11)(a)}]$ (11)(a) shall include a sentencing
330	matrix with proportionate escalating sanctions based on the amount of a victim's loss
331	(c) On or before August 1, 2022, the commission shall publish for public comment the
332	guidelines described in Subsection $[\frac{(10)(a)}{(11)(a)}]$ .
333	[(11)] (12) (a) Before January 1, 2023, the commission shall study the offenses of sexual

334	exploitation of a minor and aggravated sexual exploitation of a minor under Sections
335	76-5b-201 and 76-5b-201.1.
336	(b) The commission shall update sentencing and release guidelines and juvenile
337	disposition guidelines to reflect appropriate sanctions for an offense listed in
338	Subsection [(11)(a)] (12)(a), including the application of aggravating and mitigating
339	factors specific to the offense.
340	(13) The commission shall establish guidelines that recommend an enhanced sentence that
341	a court or the Board of Pardons and Parole should consider when determining the period
342	in which a habitual offender, as defined in Section 77-18-102, will be incarcerated.
343	Section 4. Section <b>64-13-21</b> is amended to read:
344	64-13-21. Supervision of sentenced offenders placed in community
345	Rulemaking POST certified parole or probation officers and peace officers
346	<b>Duties Supervision fee.</b>
347	(1) (a) The department, except as otherwise provided by law, shall supervise sentenced
348	offenders placed in the community on probation by the courts, on parole by the Board
349	of Pardons and Parole, or upon acceptance for supervision under the terms of the
350	Interstate Compact for the Supervision of Parolees and Probationers.
351	(b) If a sentenced offender participates in substance use treatment or a residential,
352	vocational and life skills program, as defined in Section 13-53-102, while under
353	supervision on probation or parole, the department shall monitor the offender's
354	compliance with and completion of the treatment or program.
355	(c) The department shall establish standards for:
356	(i) the supervision of offenders in accordance with sentencing guidelines and
357	supervision length guidelines, including the graduated and evidence-based
358	responses, established by the Utah Sentencing Commission, giving priority, based
359	on available resources, to felony offenders and offenders sentenced under
360	Subsection 58-37-8 (2)(b)(ii); and
361	(ii) the monitoring described in Subsection (1)(b).
362	(2) The department shall apply the graduated and evidence-based responses established by
363	the Utah Sentencing Commission to facilitate a prompt and appropriate response to an
364	individual's violation of the terms of probation or parole, including:
365	(a) sanctions to be used in response to a violation of the terms of probation or parole; and
366	(b) requesting approval from the court or Board of Pardons and Parole to impose a
367	sanction for an individual's violation of the terms of probation or parole, for a period

368		of incarceration of not more than three consecutive days and not more than a total of
369		five days within a period of 30 days.
370	(3)	The department shall implement a program of graduated incentives as established by the
371		Utah Sentencing Commission to facilitate the department's prompt and appropriate
372		response to an offender's:
373		(a) compliance with the terms of probation or parole; or
374		(b) positive conduct that exceeds those terms.
375	(4)	(a) The department shall, in collaboration with the State Commission on Criminal
376		and Juvenile Justice and the Division of Substance Abuse and Mental Health, create
377		standards and procedures for the collection of information, including cost savings
378		related to recidivism reduction and the reduction in the number of inmates, related to
379		the use of the graduated and evidence-based responses and graduated incentives, and
380		offenders' outcomes.
381		(b) The collected information shall be provided to the State Commission on Criminal
382		and Juvenile Justice not less frequently than annually on or before August 31.
383	(5)	Employees of the department who are POST certified as law enforcement officers or
384		correctional officers and who are designated as parole and probation officers by the
385		executive director have the following duties:
386		(a) monitoring, investigating, and supervising a parolee's or probationer's compliance
387		with the conditions of the parole or probation agreement;
388		(b) investigating or apprehending any offender who has escaped from the custody of the
389		department or absconded from supervision;
390		(c) supervising any offender during transportation; or
391		(d) collecting DNA specimens when the specimens are required under Section 53-10-404
392	(6)	(a) (i) A monthly supervision fee of \$30 shall be collected from each offender on
393		probation or parole.
394		(ii) The fee described in Subsection (6)(a)(i) may be suspended or waived by the
395		department upon a showing by the offender that imposition would create a
396		substantial hardship or if the offender owes restitution to a victim.
397		(b) (i) The department shall make rules in accordance with Title 63G, Chapter 3,
398		Utah Administrative Rulemaking Act, specifying the criteria for suspension or
399		waiver of the supervision fee and the circumstances under which an offender may
400		request a hearing.
401		(ii) In determining whether the imposition of the supervision fee would constitute a

402	substantial hardship, the department shall consider the financial resources of the
403	offender and the burden that the fee would impose, with regard to the offender's
404	other obligations.
405	(7) (a) For offenders placed on probation under Section 77-18-105 or parole under
406	Subsection 76-3-202(2)(a) on or after October 1, 2015, but before January 1, 2019,
407	the department shall establish a program allowing [an offender to earn credits for the
408	offender's compliance with the terms of the offender's probation or parole, which
409	shall be applied to reducing the period of probation or parole as provided in this
410	Subsection (7). (b) The program shall provide that an offender earns] an offender to
411	earn a reduction credit of 30 days from the offender's period of probation or parole
412	for each month the offender [completes without any violation of] complies with
413	the terms of the offender's probation or parole agreement, including the case
414	action plan.
415	(b) (i) For offenders placed on probation under Section 77-18-105 or parole under
416	Section 76-3-202 on or after July 1, 2026, the department shall establish a
417	program, consistent with the sentencing and supervision length guidelines
418	described in Section 63M-7-404, to provide incentives for an offender that
419	maintains eligible employment, as defined in Section 64-13g-101.
420	(ii) The program under Subsection (7)(b)(i) may include a credit towards the
421	reduction of the length of supervision for an offender at a rate of up to 30 days for
422	each month that the offender maintains eligible employment, as defined in Section
423	<u>64-13g-101.</u>
424	(iii) A court, or the Board of Pardons and Parole, is not required to grant a request for
425	termination of supervision under the program described in this Subsection (7)(b) if
426	the court, or the Board of Pardons and Parole, finds that:
427	(A) the offender presents a substantial risk to public safety;
428	(B) termination would prevent the offender from completing risk reduction
429	programming or treatment; or
430	(C) the eligibility criteria for termination of supervision, as established in the
431	sentencing and supervision length guidelines described in Section 63M-7-404,
432	have not been met.
433	(iv) This Subsection (7)(b) does not prohibit the department, or another supervision
434	services provider, from requesting termination of supervision based on the
435	eligibility criteria in the sentencing and supervision length guidelines described in

436		Section 63M-7-404.
437	(c)	The department shall:
438		(i) maintain a record of credits earned by an offender under this Subsection (7)[-and
439		shall-] <u>; and</u>
440		(ii) request from the court or the Board of Pardons and Parole the termination of
441		probation or parole not fewer than 30 days prior to the termination date that
442		reflects the credits earned under this Subsection (7).
443	(d)	This Subsection (7) does not prohibit the department from requesting a termination
444		date earlier than the termination date established by earned credits under Subsection
445		(7)(c).
446	(e)	The court or the Board of Pardons and Parole shall terminate an offender's probation
447		or parole upon completion of the period of probation or parole accrued by time
448		served and credits earned under this Subsection (7) unless the court or the Board of
449		Pardons and Parole finds that termination would interrupt the completion of a
450		necessary treatment program, in which case the termination of probation or parole
451		shall occur when the treatment program is completed.
452	(f)	The department shall report annually to the State Commission on Criminal and
453		Juvenile Justice on or before August 31:
454		(i) the number of offenders who have earned probation or parole credits under this
455		Subsection (7) in one or more months of the preceding fiscal year and the
456		percentage of the offenders on probation or parole during that time that this
457		number represents;
458		(ii) the average number of credits earned by those offenders who earned credits;
459		(iii) the number of offenders who earned credits by county of residence while on
460		probation or parole;
461		(iv) the cost savings associated with sentencing reform programs and practices; and
462		(v) a description of how the savings will be invested in treatment and
463		early-intervention programs and practices at the county and state levels.
464	S	section 5. Section <b>76-5-401</b> is amended to read:
465	7	6-5-401. Unlawful sexual activity with a minor Penalties Evidence of age
466	raised	by defendant Limitations.
467	(1) (a)	As used in this section, "minor" means an individual who is 14 years old or older,
468	but	younger than 16 years old, at the time the sexual activity described in Subsection
469	(2)	occurred.

470		(b)	Terms defined in Section 76-1-101.5 apply to this section.
471	(2)	(a)	Under circumstances not amounting to an offense listed in Subsection (4), an
472		act	or 18 years old or older commits unlawful sexual activity with a minor if the actor:
473			(i) has sexual intercourse with the minor;
474			(ii) engages in any sexual act with the minor involving the genitals of an individual
475			and the mouth or anus of another individual; or
476			(iii) causes the penetration, however slight, of the genital or anal opening of the
477			minor by a foreign object, substance, instrument, or device, including a part of the
478			human body, with the intent to cause substantial emotional or bodily pain to any
479			individual or with the intent to arouse or gratify the sexual desire of any individual.
480		(b)	Any touching, however slight, is sufficient to constitute the relevant element of a
481			violation of Subsection (2)(a)(ii).
482	(3)	(a)	A violation of Subsection (2) is a third degree felony.
483		(b)	(i) Notwithstanding Subsection (3)(a) or (c), a violation of Subsection (2) is a
484			class B misdemeanor if the defendant establishes by a preponderance of the
485			evidence the mitigating factor that:
486			(A) the defendant is less than four years older than the minor at the time the sexual
487			activity occurred[, the offense is a class B misdemeanor.]; or
488			(B) the defendant is 18 years old and enrolled in high school at the time the sexual
489			activity occurred.
490			(ii) An offense under Subsection (3)(b)(i) is not subject to registration under
491			Subsection 77-41-102(18)(a)(vii).
492		(c)	(i) Notwithstanding Subsection (3)(a), if the defendant establishes by a
493			preponderance of the evidence the mitigating factor that the defendant was
494			younger than 21 years old at the time the sexual activity occurred, the offense is a
495			class A misdemeanor.
496			(ii) An offense under Subsection (3)(c)(i) is not subject to registration under
497			Subsection 77-41-102(18)(a)(vii).
498	(4)	The	e offenses referred to in Subsection (2)(a) are:
499		(a)	rape, in violation of Section 76-5-402;
500		(b)	object rape, in violation of Section 76-5-402.2;
501		(c)	forcible sodomy, in violation of Section 76-5-403;
502		(d)	aggravated sexual assault, in violation of Section 76-5-405; or
503		(e)	an attempt to commit an offense listed in Subsections (4)(a) through (4)(d).

504	The following section is affected by a coordination clause at the end of this bill.
505	Section 6. Section <b>76-5-401.3</b> is amended to read:
506	76-5-401.3. Unlawful adolescent sexual activity Penalties Limitations.
507	(1) (a) As used in this section, "adolescent" means an individual [in the transitional
508	phase of human physical and psychological growth and development between
509	childhood and adulthood-] who is 12 years old or older[,] but younger than 18 years
510	old.
511	(b) Terms defined in Section 76-1-101.5 apply to this section.
512	(2) Under circumstances not amounting to an offense listed in Subsection (4), an actor
513	commits unlawful_adolescent sexual activity if:
514	(a) the actor:
515	[(a)] (i) is [an adolescent] 12 years old or older but younger than 18 years old; and
516	[(b)] (ii) has sexual activity with [another] an adolescent[-]; or
517	(b) the actor:
518	(i) has sexual activity with an adolescent who is 12 or 13 years old; and
519	(ii) is 18 years old and is enrolled in high school at the time the sexual activity
520	occurred.
521	(3) (a) A violation of Subsection (2)(a) is a:
522	[(a)] (i) third degree felony if an actor who is 17 years old engages in unlawful
523	adolescent sexual activity with an adolescent who is 12 or 13 years old;
524	[(b)] (ii) third degree felony if an actor who is 16 years old engages in unlawful
525	adolescent sexual activity with an adolescent who is 12 years old;
526	[(e)] (iii) class A misdemeanor if an actor who is 16 years old engages in unlawful
527	adolescent sexual activity with an adolescent who is 13 years old;
528	[(d)] (iv) class A misdemeanor if an actor who is 14 or 15 years old engages in
529	unlawful adolescent sexual activity with an adolescent who is 12 years old;
530	[(e)] (v) class B misdemeanor if an actor who is 17 years old engages in unlawful
531	adolescent sexual activity with an adolescent who is 14 years old;
532	[(f)] (vi) class B misdemeanor if an actor who is 15 years old engages in unlawful
533	adolescent sexual activity with an adolescent who is 13 years old;
534	[ <del>(g)</del> ] <u>(vii)</u> class C misdemeanor if an actor who is 12 or 13 years old engages in
535	unlawful adolescent sexual activity with an adolescent who is 12 or 13 years old
536	and
537	[(h)] (viii) class C misdemeanor if an actor who is 14 years old engages in unlawful

- adolescent sexual activity with an adolescent who is 13 years old.
- (b) A violation of Subsection (2)(b) is a third degree felony.
- 540 (4) The offenses referred to in Subsection (2) are:
- 541 (a) rape, in violation of Section 76-5-402;
- 542 (b) rape of a child, in violation of Section 76-5-402.1;
- (c) object rape, in violation of Section 76-5-402.2;
- (d) object rape of a child, in violation of Section 76-5-402.3;
- 545 (e) forcible sodomy, in violation of Section 76-5-403;
- (f) sodomy on a child, in violation of Section 76-5-403.1;
- 547 (g) sexual abuse of a child, in violation of Section 76-5-404;
- 548 (h) aggravated sexual assault, in violation of Section 76-5-405;
- 549 (i) incest, in violation of Section 76-7-102; or
- (i) an attempt to commit any offense listed in Subsections (4)(a) through (4)(i).
- 551 (5) An offense under this section is not eligible for a nonjudicial adjustment under Section
- 80-6-303.5 or a referral to a youth court under Section 80-6-902.
- 553 (6) Except for an offense that is transferred to a district court by the juvenile court in
- accordance with Section 80-6-504, the district court may enter any sentence or
- combination of sentences that would have been available in juvenile court but for the
- delayed reporting or delayed filing of the information in the district court.
- 557 (7) An offense under this section is not subject to registration under Subsection 77-41-102
- 558 (18).
- Section 7. Section 77-18-102 is amended to read:
- **77-18-102** . **Definitions**.
- As used in this chapter:
- 562 (1) "Assessment" means, except as provided in Section 77-18-104, the same as the term
- "risk and needs assessment" in Section 77-1-3.
- 564 (2) "Board" means the Board of Pardons and Parole.
- 565 (3) "Civil accounts receivable" means the same as that term is defined in Section
- 566 77-32b-102.
- 567 (4) "Civil judgment of restitution" means the same as that term is defined in Section
- 568 77-32b-102.
- 569 (5) "Convicted" means the same as that term is defined in Section 76-3-201.
- 570 (6) "Criminal accounts receivable" means the same as that term is defined in Section
- 571 77-32b-102.

572	(7) "Default" means the same as that term is defined in Section 77-32b-102.
573	(8) "Delinquent" means the same as that term is defined in Section 77-32b-102.
574	(9) "Department" means the Department of Corrections created in Section 64-13-2.
575	(10) "Habitual offender" means an individual who has been convicted in:
576	(a) at least six cases for one or more felony offenses in each case; and
577	(b) each case described in Subsection (10)(a) within five years before the day on which
578	the defendant is convicted of the felony offense before the court.
579	[(10)] (11) "Payment schedule" means the same as that term is defined in Section
580	77-32b-102.
581	[(11)] (12) "Restitution" means the same as that term is defined in Section 77-38b-102.
582	[(12)] (13) "Screening" means, except as provided in Section 77-18-104, a tool or
583	questionnaire that is designed to determine whether an individual needs further
584	assessment or any additional resource or referral for treatment.
585	[(13)] (14) "Substance use disorder treatment" means treatment obtained through a
586	substance use disorder program that is licensed by the Office of Licensing within the
587	Department of Health and Human Services.
588	Section 8. Section 77-18-103 is amended to read:
589	77-18-103. Presentence investigation report Classification of presentence
590	investigation report Evidence or other information at sentencing.
591	(1) Before the imposition of a sentence, the court may:
592	(a) upon agreement of the defendant, continue the date for the imposition of the sentence
593	for a reasonable period of time for the purpose of obtaining a presentence
594	investigation report from the department or a law enforcement agency, or information
595	from any other source about the defendant; and
596	(b) if the defendant is convicted of a felony or a class A misdemeanor, request that the
597	department or a law enforcement agency prepare a presentence investigation report
598	for the defendant.
599	(2) (a) Notwithstanding Subsection (1), if a defendant is convicted of a felony offense
600	and the defendant is a habitual offender, the prosecuting attorney shall notify the
601	court that the defendant is a habitual offender.
602	(b) Upon a notification under Subsection (2)(a), the court may not impose a sentence for
603	the conviction without ordering and obtaining a presentence investigation report,
604	unless the court finds good cause to proceed with sentencing without the presentence

605

investigation report.

606	[(2)] (3) If a presentence investigation report is required under Subsection (2) or the
607	standards established by the department described in Section 77-18-109, the presentence
608	investigation report under Subsection (1) shall include:
609	(a) any impact statement provided by a victim as described in Subsection 77-38b-203
610	(3)(c);
611	(b) information on restitution as described in Subsections 77-38b-203(3)(a) and (b);
612	(c) findings from any screening and any assessment of the defendant conducted under
613	Section 77-18-104;
614	(d) recommendations for treatment for the defendant; and
615	(e) the number of days since the commission of the offense that the defendant has spent
616	in the custody of the jail and the number of days, if any, the defendant was released
617	to a supervised release program or an alternative incarceration program under Section
618	17-22-5.5.
619	[(3)] (4) The department or law enforcement agency shall provide the presentence
620	investigation report to the defendant's attorney, or the defendant if the defendant is not
621	represented by counsel, the prosecuting attorney, and the court for review within three
622	working days before the day on which the defendant is sentenced.
623	[(4)] (5) (a) (i) If there is an alleged inaccuracy in the presentence investigation report
624	that is not resolved by the parties and the department or law enforcement agency
625	before sentencing:
626	(A) the alleged inaccuracy shall be brought to the attention of the court at
627	sentencing; and
628	(B) the court may grant an additional 10 working days after the day on which the
629	alleged inaccuracy is brought to the court's attention to allow the parties and
630	the department to resolve the alleged inaccuracy in the presentence
631	investigation report.
632	(ii) If the court does not grant additional time under Subsection $[(4)(a)(i)(B)]$
633	(5)(a)(i)(B), or the alleged inaccuracy cannot be resolved after 10 working days,
634	and if the court finds that there is an inaccuracy in the presentence investigation
635	report, the court shall:
636	(A) enter a written finding as to the relevance and accuracy of the challenged
637	portion of the presentence investigation report; and
638	(B) provide the written finding to the [Division of Adult Probation and Parole]
639	department or the law enforcement agency.

640	(b) The [Division of Adult Probation and Parole] department shall attach the written
641	finding to the presentence investigation report as an addendum.
642	(c) If a party fails to challenge the accuracy of the presentence investigation report at the
643	time of sentencing, the matter shall be considered waived.
644	[(5)] (6) The contents of the presentence investigation report are protected and not available
645	except by court order for purposes of sentencing as provided by rule of the Judicial
646	Council or for use by the department or law enforcement agency.
647	[(6)] (7) (a) A presentence investigation report is classified as protected in accordance
648	with Title 63G, Chapter 2, Government Records Access and Management Act.
649	(b) Notwithstanding Sections 63G-2-403 and 63G-2-404, the State Records Committee
650	may not order the disclosure of a presentence investigation report.
651	[(7)] (8) Except for disclosure at the time of sentencing in accordance with this section, the
652	department or law enforcement agency may disclose a presentence investigation only
653	when:
654	(a) ordered by the court in accordance with Subsection 63G-2-202(7);
655	(b) requested by a law enforcement agency or other agency approved by the department
656	for purposes of supervision, confinement, and treatment of a defendant;
657	(c) requested by the board;
658	(d) requested by the subject of the presentence investigation report or the subject's
659	authorized representative;
660	(e) requested by the victim of the offense discussed in the presentence investigation
661	report, or the victim's authorized representative, if the disclosure is only information
662	relating to:
663	(i) statements or materials provided by the victim;
664	(ii) the circumstances of the offense, including statements by the defendant; or
665	(iii) the impact of the offense on the victim or the victim's household; or
666	(f) requested by a sex offender treatment provider:
667	(i) who is certified to provide treatment under the certification program established in
668	Subsection 64-13-25(2);
669	(ii) who is providing, at the time of the request, sex offender treatment to the offender
670	who is the subject of the presentence investigation report; and
671	(iii) who provides written assurance to the department that the report:
672	(A) is necessary for the treatment of the defendant;
673	(B) will be used solely for the treatment of the defendant; and

674	(C) will not be disclosed to an individual or entity other than the defendant.
675	[(8)] (9) (a) At the time of sentence, the court shall receive any testimony, evidence, or
676	information that the defendant or the prosecuting attorney desires to present
677	concerning the appropriate sentence.
678	(b) Testimony, evidence, or information under Subsection [(8)(a)] (9)(a) shall be
679	presented in open court on record and in the presence of the defendant.
680	Section 9. Section <b>77-20-205</b> is amended to read:
681	77-20-205. Pretrial release by a magistrate or judge.
682	(1) (a) At the time that a magistrate issues a warrant of arrest, or finds there is probable
683	cause to support the individual's arrest under Rule 9 of the Utah Rules of Criminal
684	Procedure, the magistrate shall issue a temporary pretrial status order that:
685	(i) releases the individual on the individual's own recognizance during the time the
686	individual awaits trial or other resolution of criminal charges;
687	(ii) designates a condition, or a combination of conditions, to be imposed upon the
688	individual's release during the time the individual awaits trial or other resolution
689	of criminal charges; or
690	(iii) orders the individual be detained during the time the individual awaits trial or
691	other resolution of criminal charges.
692	(b) At the time that a magistrate issues a summons, the magistrate may issue a temporary
693	pretrial status order that:
694	(i) releases the individual on the individual's own recognizance during the time the
695	individual awaits trial or other resolution of criminal charges; or
696	(ii) designates a condition, or a combination of conditions, to be imposed upon the
697	individual's release during the time the individual awaits trial or other resolution
698	of criminal charges.
699	(c) Notwithstanding Subsection (1)(a) or (b), a magistrate shall issue a temporary
700	pretrial status order under Subsection (1) that detains an individual if the individual is
701	arrested for a felony offense and the magistrate finds:
702	(i) there is substantial evidence to support the individual's arrest for the felony
703	offense;
704	(ii) the individual committed the felony offense while:
705	(A) the individual was on parole or probation for a conviction of a felony offense;
706	<u>or</u>
707	(B) the individual was released and awaiting trial on a previous charge for a

708	felony offense; and
709	(iii) based on information reasonably available to the magistrate, the individual has at
710	least nine cases where the individual has been charged or convicted, or entered a
711	plea of guilty, within five years from the day on which the individual was arrested
712	for the felony offense described in Subsection (1)(c)(i).
713	(d) Subsection (1)(c) does not limit or prohibit a magistrate's authority to detain an
714	individual who does not meet the requirements described in Subsection (1)(c).
715	(2) (a) Except as provided in Subsection (2)(b), the magistrate or judge shall issue a
716	pretrial status order at an individual's first appearance before the court.
717	(b) The magistrate or judge may delay the issuance of a pretrial status order at an
718	individual's first appearance before the court:
719	(i) until a pretrial detention hearing is held if a prosecuting attorney makes a motion
720	for pretrial detention as described in Section 77-20-206;
721	(ii) if a party requests a delay; or
722	(iii) if there is good cause to delay the issuance.
723	(c) If a magistrate or judge delays the issuance of a pretrial status order under Subsection
724	(2)(b), the magistrate or judge shall extend the temporary pretrial status order until
725	the issuance of a pretrial status order.
726	(3) (a) When a magistrate or judge issues a pretrial status order, the pretrial status order
727	shall:
728	(i) release the individual on the individual's own recognizance during the time the
729	individual awaits trial or other resolution of criminal charges;
730	(ii) designate a condition, or a combination of conditions, to be imposed upon the
731	individual's release during the time the individual awaits trial or other resolution
732	of criminal charges; or
733	(iii) order the individual to be detained during the time that individual awaits trial or
734	other resolution of criminal charges.
735	(b) In making a determination about pretrial release in a pretrial status order, the
736	magistrate or judge may not give any deference to a magistrate's decision in a
737	temporary pretrial status order.
738	(4) In making a determination about pretrial release, a magistrate or judge shall impose:
739	(a) only conditions of release that are reasonably available and necessary to
740	reasonably ensure:]; and
741	(b) conditions of release that reasonably ensure:

742	[(a)] (i) the individual's appearance in court when required;
743	[(b)] (ii) the safety of any witnesses or victims of the offense allegedly committed by
744	the individual;
745	[(e)] (iii) the safety and welfare of the public; and
746	[(d)] (iv) that the individual will not obstruct, or attempt to obstruct, the criminal
747	justice process.
748	(5) Except as provided in Subsection (1)(c) or (6), a magistrate or judge may impose a
749	condition, or combination of conditions, for pretrial release that requires an individual to:
750	(a) not commit a federal, state, or local offense during the period of pretrial release;
751	(b) avoid contact with a victim of the alleged offense;
752	(c) avoid contact with a witness who:
753	(i) may testify concerning the alleged offense; and
754	(ii) is named in the pretrial status order;
755	(d) not consume alcohol or any narcotic drug or other controlled substance unless
756	prescribed by a licensed medical practitioner;
757	(e) submit to drug or alcohol testing;
758	(f) complete a substance abuse evaluation and comply with any recommended treatment
759	or release program;
760	(g) submit to electronic monitoring or location device tracking;
761	(h) participate in inpatient or outpatient medical, behavioral, psychological, or
762	psychiatric treatment;
763	(i) maintain employment or actively seek employment if unemployed;
764	(j) maintain or commence an education program;
765	(k) comply with limitations on where the individual is allowed to be located or the times
766	that the individual shall be, or may not be, at a specified location;
767	(l) comply with specified restrictions on personal associations, place of residence, or
768	travel;
769	(m) report to a law enforcement agency, pretrial services program, or other designated
770	agency at a specified frequency or on specified dates;
771	(n) comply with a specified curfew;
772	(o) forfeit or refrain from possession of a firearm or other dangerous weapon;
773	(p) if the individual is charged with an offense against a child, limit or prohibit access to
774	any location or occupation where children are located, including any residence where
775	children are on the premises, activities where children are involved, locations where

children congregate, or where a reasonable person would know that children congregate;

(q) comply with requirements for house arrest;

(r) return to custody for a specified period of time following release for employment, schooling, or other limited purposes;

- (s) remain in custody of one or more designated individuals who agree to:
  - (i) supervise and report on the behavior and activities of the individual; and
- (ii) encourage compliance with all court orders and attendance at all required court proceedings;
- (t) comply with a financial condition; or

- 786 (u) comply with any other condition that is reasonably available and necessary to ensure compliance with Subsection (4).
  - (6) (a) If a county or municipality has established a pretrial services program, the magistrate or judge shall consider the services that the county or municipality has identified as available in determining what conditions of release to impose.
    - (b) The magistrate or judge may not order conditions of release that would require the county or municipality to provide services that are not currently available from the county or municipality.
      - (c) Notwithstanding Subsection (6)(a), the magistrate or judge may impose conditions of release not identified by the county or municipality so long as the condition does not require assistance or resources from the county or municipality.
  - (7) (a) If the magistrate or judge determines that a financial condition, other than an unsecured bond, is necessary to impose as a condition of release, the magistrate or judge shall consider the individual's ability to pay when determining the amount of the financial condition.
    - (b) If the magistrate or judge determines that a financial condition is necessary to impose as a condition of release, and a county jail official fixed a financial condition for the individual under Section 77-20-204, the magistrate or judge may not give any deference to:
      - (i) the county jail official's action to fix a financial condition; or
      - (ii) the amount of the financial condition that the individual was required to pay for pretrial release.
    - (c) If a magistrate or judge orders a financial condition as a condition of release, the judge or magistrate shall set the financial condition at a single amount per case.

810	(8) In making a determination about pretrial release, the magistrate or judge may:
811	(a) rely upon information contained in:
812	(i) the indictment or information;
813	(ii) any sworn or probable cause statement or other information provided by law
814	enforcement;
815	(iii) a pretrial risk assessment;
816	(iv) an affidavit of indigency described in Section 78B-22-201.5;
817	(v) witness statements or testimony;
818	(vi) the results of a lethality assessment completed in accordance with Section
819	77-36-2.1; or
820	(vii) any other reliable record or source, including proffered evidence; and
821	(b) consider:
822	(i) the nature and circumstances of the offense, or offenses, that the individual was
823	arrested for, or charged with, including:
824	(A) whether the offense is a violent offense; and
825	(B) the vulnerability of a witness or alleged victim;
826	(ii) the nature and circumstances of the individual, including the individual's:
827	(A) character;
828	(B) physical and mental health;
829	(C) family and community ties;
830	(D) employment status or history;
831	(E) financial resources;
832	(F) past criminal conduct;
833	(G) history of drug or alcohol abuse; and
834	(H) history of timely appearances at required court proceedings;
835	(iii) the potential danger to another individual, or individuals, posed by the release of
836	the individual;
837	(iv) whether the individual was on probation, parole, or release pending an upcoming
838	court proceeding at the time the individual allegedly committed the offense or
839	offenses;
840	(v) the availability of:
841	(A) other individuals who agree to assist the individual in attending court when
842	required; or
843	(B) supervision of the individual in the individual's community;

844	(vi) the eligibility and willingness of the individual to participate in various treatmen
845	programs, including drug treatment; or
846	(vii) other evidence relevant to the individual's likelihood of fleeing or violating the
847	law if released.
848	(9) The magistrate or judge may not base a determination about pretrial release solely on
849	the seriousness or type of offense that the individual is arrested for or charged with,
850	unless the individual is arrested for or charged with a capital felony.
851	(10) An individual arrested for violation of a jail release agreement, or a jail release court
852	order, issued in accordance with Section 78B-7-802:
853	(a) may not be released before the individual's first appearance before a magistrate or
854	judge; and
855	(b) may be denied pretrial release by the magistrate or judge.
856	Section 10. Section 77-27-9.5 is amended to read:
857	77-27-9.5 . Victim may attend hearings.
858	(1) As used in this section, "hearing" means a hearing for a parole grant or revocation, or a
859	rehearing of either of these if the offender is present.
860	(2) (a) Except as provided in Subsection (2)(b), when a hearing is held regarding any
861	offense committed by the defendant that involved the victim, the victim may attend
862	the hearing to present [his] the victim's views concerning the decisions to be made
863	regarding the defendant.
864	(b) (i) The victim may not attend a redetermination or special attention hearing[5] if
865	the offender is not present.
866	(ii) At that redetermination or special attention hearing, the board shall give
867	consideration to any presentation previously given by the victim regarding that
868	offender.
869	(3) (a) The [notice of the hearing shall be timely sent to the victim at his most recent
870	address of record with the board] board shall send timely notice of the hearing to the
871	victim as provided in Subsection (3)(c).
872	(b) The notice shall include:
873	(i) the date, time, and location of the hearing;
874	(ii) a clear statement of the reason for the hearing, including all offenses involved;
875	(iii) the statutes and rules applicable to the victim's participation in the hearing;
876	(iv) the address and telephone number of an office or person the victim may contact
877	for further explanation of the procedure regarding victim participation in the

878		hearing; and
879		(v) specific information about how, when, and where the victim may obtain the
880		results of the hearing.
881		(c) The board may notify a victim through the board's website or through the mail or
882		other electronic means available to the board.
883		(d) If the victim requests that a notification occur using a specific method offered by the
884		board, the board shall make reasonable efforts to accommodate that request.
885		[(e)] (e) If the victim is [dead] deceased, or the board is otherwise unable to contact the
886		victim, the board shall make reasonable efforts to notify the victim's immediate
887		family of the hearing.
888		[(d)] (f) The victim may communicate with the board for consideration of continuance of
889		the hearing if travel or other significant conflict prohibits [their] the victim's
890		attendance at the hearing.
891	(4)	The victim, or family members if the victim is deceased or unable to attend due to
892		physical incapacity, may:
893		(a) attend the hearing to observe;
894		(b) make a statement to the board, or [its appointed examiner either] the board's
895		appointed examiner, in person or through a representative appointed by the victim or [
896		his] the victim's family; and
897		(c) remain present for the hearing if [he] the victim appoints another to make a statement
898		on [his] the victim's behalf.
899	(5)	The statement may be presented:
900		(a) as a written statement, which may also be read aloud, if the presenter desires; or
901		(b) as an oral statement presented by the person selected under Subsection (4).
902	(6)	The victim may be accompanied by a member of his family or another individual,
903		present to provide emotional support to the victim.
904	(7)	The victim may, upon request, testify outside the presence of the defendant but a
905		separate hearing may not be held for this purpose.
906	<u>(8)</u>	(a) If a victim does not attend a hearing, the victim may provide a written statement
907		that complies with board rules.
908		(b) If the victim does not offer a verbal or written statement at the time of the hearing,
909		the board shall consider any statement from the victim that was previously provided
910		to the board.
911		(c) The board may not afford a written statement provided by a victim less weight than a

912	verbal statement solely because the statement is written.
913	Section 11. Section 77-27-9.7 is amended to read:
914	77-27-9.7. Victim right to notification of release Notice by board.
915	[A vietim entitled to notice of the hearings regarding parole under Section
916	77-27-9.5 shall also be notified by the Board of Pardons and Parole of the right of
917	victims to be advised upon request of other releases of the defendant under Section
918	64-13-14.7. The board may include this notification in the same notice sent under
919	Section 77-27-9.5.]
920	(1) (a) In accordance with Subsection 77-38-104(1)(p), the board shall notify a victim of
921	the victim's right to be informed, upon request, of other releases of the offender under
922	Section 64-13-14.7.
923	(b) The board may provide the notification to the victim as described in Subsection
924	77-27-9.5(3)(c).
925	(2) The board may include the notification under Subsection (1) with the notification sent
926	under Subsection 77-27-9.5(3).
927	(3) The board shall coordinate with the Department of Corrections to ensure notice under
928	this section is provided to [victims] a victim.
929	Section 12. Section 77-27-13 is amended to read:
930	77-27-13. Board of Pardons and Parole Duties of the judiciary, the
931	Department of Corrections, and law enforcement Removal of material from files.
932	(1) The chief executive officer and employees of each penal or correctional institution shall
933	cooperate fully with the board, permit board members free access to offenders, and
934	furnish the board with pertinent information regarding an offender's physical, mental,
935	and social history and his institutional record of behavior, discipline, work, efforts of
936	self-improvement, and attitude toward society.
937	(2) (a) The [Department of Corrections shall] department shall:
938	(i) furnish any pertinent information [it has], within the department's possession, to
939	the board; and [shall-]
940	(ii) provide a copy of the [pre-sentence report] presentence report, any available
941	information within the department's possession concerning the impact a crime
942	may have had upon the victim or the victim's family, and any other investigative
943	reports to the board.
944	(b) In all cases where a [pre-sentence] presentence report has not been completed, the
945	department shall:

946	(i) make a [post-sentence] postsentence report [and shall]; and
947	(ii) provide a copy of [it] the postsentence report to the board as soon as possible.
948	(c) The department shall provide the board, upon request, any additional investigations
949	or information needed by the board to reach a decision or conduct a hearing.
950	(3) The department shall make [its] the department's facilities available to the board to carry
951	out [its] the board's functions.
952	(4) Law enforcement officials responsible for the offender's arrest, conviction, and sentence
953	shall furnish all pertinent data requested by the board.
954	[(5) (a) In all cases where an indeterminate sentence is imposed, the judge imposing the
955	sentence may within 30 days from the date of the sentence, mail to the chief executive of
956	the board a statement in writing setting out the term for which, in his opinion, the
957	offender sentenced should be imprisoned, and any information he may have regarding
958	the character of the offender or any mitigating or aggravating circumstances connected
959	with the offense for which the offender has been convicted. In addition, the prosecutor
960	shall in all cases, within 30 days from the date of sentence, forward in writing to the
961	chief executive of the board a full and complete description of the crime, a written
962	record of any plea bargain entered into, a statement of the mitigating or aggravating
963	eircumstances or both, all investigative reports, a victim impact statement referring to
964	physical, mental, or economic loss suffered, and any other information the prosecutor
965	believes will be relevant to the board. These statements shall be preserved in the files of
966	the board.]
967	(5) (a) If an indeterminate sentence is imposed in a case, the court shall forward, within
968	30 days after the day on which the sentence was imposed, to the board:
969	(i) a record of the judgment and commitment;
970	(ii) if available and in the court's possession, a victim impact statement referring to
971	any loss suffered by a victim; and
972	(iii) any other record that the court believes will be relevant to the board, including a
973	statement:
974	(A) proposing the term for which, in the court's opinion, the offender should be
975	imprisoned;
976	(B) any information the court may have regarding the character of the offender;
977	<u>and</u>
978	(C) any mitigating or aggravating circumstances connected with the offense for
979	which the offender has been convicted.

980	(b) If the court amends an order for a judgment and commitment, the court shall forward
981	the amended order to the board within 30 days after the day on which the amended
982	order is entered.
983	(6) If an indeterminate sentence is imposed in a case and the offender is committed to
984	prison, the prosecuting attorney shall forward, in writing and within 30 days after the
985	day on which the sentence was imposed, to the board:
986	(a) a victim impact statement referring to any loss suffered by a victim; and
987	(b) any other information the prosecuting attorney believes will be relevant to the board,
988	including a summary and recommendations related to the case.
989	[(b)] (7) Notwithstanding Subsection [(5)(a)] (5) or (6), the board may remove from [its] the
990	board's files any:
991	[(i)] (a) statement that [it] the board is not going to rely on in [its decisionmaking] the
992	board's decision-making process;
993	[(ii)] (b) information found to be incorrect by a court, the [Board of Pardons and Parole]
994	board, or an administrative agency; or
995	[(iii)] (c) duplicative materials.
996	[(6)] (8) The chief executive officer of any penal or correctional institution shall permit
997	offenders to send mail to the board without censorship.
998	Section 13. Section 77-36-2.1 is amended to read:
999	77-36-2.1 . Duties of law enforcement officers Notice to victims Lethality
1000	assessments.
1001	(1) [For purposes of] As used in this section:)
1002	(a) "Criminal justice system victim advocate" means the same as that term is defined in
1003	Section 77-38-403.
1004	[(a)] (b) (i) "Dating relationship" means a social relationship of a romantic or intimate
1005	nature, or a relationship which has romance or intimacy as a goal by one or both
1006	parties, regardless of whether the relationship involves sexual intimacy.
1007	(ii) "Dating relationship" does not include casual fraternization in a business,
1008	educational, or social context.
1009	[(b)] (c) "Intimate partner" means an emancipated individual under Section 15-2-1 or an
1010	individual who is 16 years old or older who:
1011	(i) is or was a spouse of the other party;
1012	(ii) is or was living as if a spouse of the other party;
1013	(iii) has or had one or more children in common with the other party;

1014	(iv) is the biological parent of the other party's unborn child;
1015	(v) is or was in a consensual sexual relationship with the other party; or
1016	(vi) is or was in a dating relationship with the other party.
1017	[(e)] (d) "Nongovernment organization victim advocate" means the same as that term is
1018	defined in Section 77-38-403.
1019	[(d)] (e) "Primary purpose domestic violence organization" means a contract provider of
1020	domestic violence services as described in Section 80-2-301.
1021	(2) A law enforcement officer who responds to an allegation of domestic violence shall:
1022	(a) use all reasonable means to protect the victim and prevent further violence, including:
1023	(i) taking the action that, in the officer's discretion, is reasonably necessary to provide
1024	for the safety of the victim and any family or household member;
1025	(ii) confiscating the weapon or weapons involved in the alleged domestic violence;
1026	(iii) making arrangements for the victim and any child to obtain emergency housing
1027	or shelter;
1028	(iv) providing protection while the victim removes essential personal effects;
1029	(v) arrange, facilitate, or provide for the victim and any child to obtain medical
1030	treatment; [and]
1031	(vi) arrange, facilitate, or provide the victim with immediate and adequate notice of
1032	the rights of victims and of the remedies and services available to victims of
1033	domestic violence, in accordance with Subsection (3); and
1034	(vii) providing the pamphlet created by the department under Section 53-5c-201 to
1035	the victim if the allegation of domestic violence:
1036	(A) includes a threat of violence as described in Section 76-5-107;
1037	(B) results, or would result, in the owner cohabitant becoming a restricted person
1038	under Section 76-10-503; or
1039	(C) is accompanied by a completed lethality assessment that demonstrates the
1040	cohabitant is at high risk of being further victimized; and
1041	(b) if the allegation of domestic violence is against an intimate partner, complete the
1042	lethality assessment protocols described in this section.
1043	(3) (a) A law enforcement officer shall give written notice to the victim in simple
1044	language, describing the rights and remedies available under this chapter, Title 78B,
1045	Chapter 7, Part 6, Cohabitant Abuse Protective Orders, and Title 78B, Chapter 7, Part
1046	2, Child Protective Orders.
1047	(b) The written notice shall include:

1048 (i) a statement that the forms needed in order to obtain an order for protection are 1049 available from the court clerk's office in the judicial district where the victim 1050 resides or is temporarily domiciled; 1051 (ii) a list of shelters, services, and resources available in the appropriate community, 1052 together with telephone numbers, to assist the victim in accessing any needed 1053 assistance; and 1054 (iii) the information required to be provided to both parties in accordance with 1055 Subsections 78B-7-802(8) and (9). 1056 (4) If a weapon is confiscated under this section, the law enforcement agency shall return 1057 the weapon to the individual from whom the weapon is confiscated if a domestic 1058 violence protective order is not issued or once the domestic violence protective order is 1059 terminated. 1060 (5) A law enforcement officer shall complete a lethality assessment form by asking the 1061 victim: 1062 (a) if the aggressor has ever used a weapon against the victim or threatened the victim 1063 with a weapon; 1064 (b) if the aggressor has ever threatened to kill the victim or the victim's children; 1065 (c) if the victim believes the aggressor will try to kill the victim; 1066 (d) if the aggressor has ever tried to choke the victim; 1067 (e) if the aggressor has a gun or could easily get a gun; (f) if the aggressor is violently or constantly jealous, or controls most of the daily 1068 1069 activities of the victim; 1070 (g) if the victim left or separated from the aggressor after they were living together or 1071 married; 1072 (h) if the aggressor is unemployed; 1073 (i) if the aggressor has ever attempted suicide, to the best of the victim's knowledge; 1074 (j) if the victim has a child that the aggressor believes is not the aggressor's biological 1075 child: 1076 (k) if the aggressor follows or spies on the victim, or leaves threatening messages for the 1077 victim; and 1078 (1) if there is anything else that worries the victim about the victim's safety and, if so, 1079 what worries the victim. 1080 (6) A law enforcement officer shall comply with Subsection (7) if: 1081 (a) the victim answers affirmatively to any of the questions in Subsections (5)(a) through

1082	(d);	
1083	(b) the victim answers negatively to the questions in Subsections (5)(a) through (d), b	ut
1084	affirmatively to at least four of the questions in Subsections (5)(e) through (k); or	
1085	(c) as a result of the victim's response to the question in Subsection (5)(l), the law	
1086	enforcement officer believes the victim is in a potentially lethal situation.	
1087	(7) If the criteria in Subsections (6)(a), (b), or (c) are met, the law enforcement officer sha	11:
1088	(a) advise the victim of the results of the assessment; [and]	
1089	(b) refer the victim to a nongovernment organization victim advocate at a primary	
1090	purpose domestic violence organization[-]; and	
1091	(c) refer the victim to a criminal justice system victim advocate if the responding law	
1092	enforcement agency has a criminal justice system victim advocate available.	
1093	(8) If a victim does not or is unable to provide information to a law enforcement officer	
1094	sufficient to allow the law enforcement officer to complete a lethality assessment form	ι,
1095	or does not speak or is unable to speak with a nongovernment organization victim	
1096	advocate, the law enforcement officer shall document this information on the lethality	
1097	assessment form and submit the information to the Department of Public Safety under	
1098	Subsection (9).	
1099	(9) (a) Except as provided in Subsection (9)(b), a law enforcement officer shall submit	
1100	the results of a lethality assessment to the Department of Public Safety while on	
1101	scene.	
1102	(b) If a law enforcement officer is not reasonably able to submit the results of a lethal	ity
1103	assessment while on scene, the law enforcement officer shall submit the results of	the
1104	lethality assessment to the Department of Public Safety as soon as practicable.	
1105	(c) (i) Before the reporting mechanism described in Subsection (10)(a) is developed,	
1106	a law enforcement officer shall submit the results of a lethality assessment to the	
1107	Department of Public Safety using means prescribed by the Department of Public	
1108	Safety.	
1109	(ii) After the reporting mechanism described in Subsection (10)(a) is developed, a	i
1110	law enforcement officer shall submit the results of a lethality assessment to the	Э
1111	Department of Public Safety using that reporting mechanism.	
1112	(10) The Department of Public Safety shall:	
1113	(a) as soon as practicable, develop and maintain a reporting mechanism by which a la	W
1114	enforcement officer will submit the results of a lethality assessment as required by	
1115	Subsection (9);	

1116	(b) provide prompt analytical support to a law enforcement officer who submits the
1117	results of a lethality assessment using the reporting mechanism described in
1118	Subsection (10)(a); and
1119	(c) create and maintain a database of lethality assessment data provided under this
1120	section.
1121	(11) (a) Subject to Subsection (11)(b), a law enforcement officer shall include the results
1122	of a lethality assessment and any related, relevant analysis provided by the
1123	Department of Public Safety under Subsection (10), with:
1124	(i) a probable cause statement submitted in accordance with Rule 9 of the Utah Rules
1125	of Criminal Procedure; and
1126	(ii) an incident report prepared in accordance with Section 77-36-2.2.
1127	(b) In a probable cause statement or incident report, a law enforcement officer may not
1128	include information about how or where a victim was referred under Subsection (7)(b)
1129	Section 14. Section <b>78A-5-201</b> is amended to read:
1130	78A-5-201. Creation and expansion of existing drug court programs Definition
1131	of drug court program Criteria for participation in drug court programs
1132	Reporting requirements.
1133	(1) There may be created a drug court program in any judicial district that demonstrates:
1134	(a) the need for a drug court program; and
1135	(b) the existence of a collaborative strategy between the court, prosecutors, defense
1136	counsel, corrections, and substance abuse treatment services to reduce substance
1137	abuse by offenders.
1138	(2) The collaborative strategy in each drug court program shall:
1139	(a) include monitoring and evaluation components to measure program effectiveness;
1140	and
1141	(b) be submitted to, for the purpose of coordinating the disbursement of funding, the:
1142	(i) executive director of the Department of Health and Human Services;
1143	(ii) executive director of the Department of Corrections; and
1144	(iii) state court administrator.
1145	(3) (a) Funds disbursed to a drug court program shall be allocated as follows:
1146	(i) 87% to the Department of Health and Human Services for testing, treatment, and
1147	case management; and
1148	(ii) 13% to the Administrative Office of the Courts for increased judicial and court
1149	support costs.

1150	(b) This provision does not apply to federal block grant funds.
1151	(4) A drug court program shall include continuous judicial supervision using a cooperative
1152	approach with prosecutors, defense counsel, corrections, substance abuse treatment
1153	services, juvenile court probation, and the Division of Child and Family Services as
1154	appropriate to promote public safety, protect participants' due process rights, and
1155	integrate substance abuse treatment with justice system case processing.
1156	(5) Screening criteria for participation in a drug court program shall include:
1157	(a) a plea to, conviction of, or adjudication for a nonviolent drug offense or drug-related
1158	offense;
1159	(b) an agreement to frequent alcohol and other drug testing;
1160	(c) participation in one or more substance abuse treatment programs; and
1161	(d) an agreement to submit to sanctions for noncompliance with drug court program
1162	requirements.
1163	(6) (a) The Judicial Council shall develop rules prescribing eligibility requirements for
1164	participation in adult criminal drug courts.
1165	(b) [Acceptance] The eligibility requirements described in Subsection (6)(a):
1166	(i) shall require that the acceptance of an offender into a drug court [shall be based] is
1167	based on a risk and needs assessment[, without regard to the nature of the offense.]
1168	and targeted at individuals who are high risk and high needs; and
1169	(ii) may not limit participation in a drug court only to individuals convicted of an
1170	offense described in Section 58-37-8.
1171	(c) A plea to, conviction of, or adjudication for a felony offense is not required for
1172	participation in a drug court program.
1173	Section 15. Effective date.
1174	This bill takes effect on May 1, 2024.
1175	Section 16. Coordinating S.B. 213 with H.B. 16.
1176	If S.B. 213, Criminal Justice Modifications, and H.B. 16, Sexual Offenses
1177	Amendments, both pass and become law, the Legislature intends that, on May 1,
1178	2024, Section 76-5-401.3 be amended to read:
1179	<u>"</u> 76-5-401.3. Unlawful adolescent sexual activity Penalties Limitations.
1180	(1) (a) As used in this section, "adolescent" means an individual in the
1181	transitional phase of human physical and psychological growth and development
1182	between childhood and adulthood] who is 12 years old or older[,] but younger than
1183	18 years old.

- (b) Terms defined in Section 76-1-101.5 apply to this section.
- 1185 (2) Under circumstances not amounting to an offense listed in Subsection [(4)] (5),
- an actor commits unlawful sexual activity if the actor:
- 1187 [(a) is an adolescent; and
- (b) has sexual activity with another adolescent.
- (a) (i) the actor is 12 years old or older but younger than 18 years old;
- (ii) the actor engages in sexual activity with an adolescent;
- (iii) the actor is not the biological sibling of the adolescent; and
- (iv) both the actor and the adolescent mutually agree to the sexual activity; or
- (b) (i) the actor engages in sexual activity with an adolescent who is 13 years old;
- (ii) the actor is 18 years old and enrolled in high school at the time that the sexual
- 1195 <u>activity occurred;</u>
- (iii) the actor is not the biological sibling of the adolescent; and
- (iv) both the actor and the adolescent mutually agree to the sexual activity.
- 1198 (3) (a) A violation of Subsection (2)(a) is a:
- [(a)] (i) third degree felony if an actor who is 17 years old engages in unlawful
- adolescent sexual activity with an adolescent who is [-12 or] 13 years old;
- [(b)] (ii) third degree felony if an actor who is 16 years old engages in unlawful
- adolescent sexual activity with an adolescent who is 12 years old;
- 1203 [(e)] (iii) class A misdemeanor if an actor who is 16 years old engages in
- unlawful adolescent sexual activity with an adolescent who is 13 years old;
- 1205 [(d)] (iv) class A misdemeanor if an actor who is 14 or 15 years old engages in
- unlawful adolescent sexual activity with an adolescent who is 12 years old;
- 1207 [(e)] (v) class B misdemeanor if an actor who is 17 years old engages in unlawful
- adolescent sexual activity with an adolescent who is 14 years old;
- 1209 [(f)] (vi) class B misdemeanor if an actor who is 15 years old engages in unlawful
- adolescent sexual activity with an adolescent who is 13 years old;
- 1211 [(g)] (vii) class C misdemeanor if an actor who is 12 or 13 years old engages in
- unlawful adolescent sexual activity with an adolescent who is 12 or 13 years old; and
- 1213 [(h)] (viii) class C misdemeanor if an actor who is 14 years old engages in
- unlawful adolescent sexual activity with an adolescent who is 13 years old.
- (b) A violation of Subsection (2)(b) is a third degree felony.
- 1216 (4) The actor and the adolescent do not mutually agree to the sexual activity
- 1217 under Subsection (2) if:

(a) the adolescent expresses lack of agreement to the sexual activity through

- 1219 words or conduct;
- (b) the actor overcomes the adolescent's will through:
- (i) threats to the adolescent or any other individual;
- 1222 <u>(ii) force;</u>
- 1223 (iii) coercion; or
- 1224 (iv) enticement;
- (c) the actor is able to overcome the adolescent through concealment or by the
- 1226 element of surprise;
- (d) the actor knows, or reasonably should know, that the adolescent has a mental
- disease or defect, which renders the adolescent unable to:
- (i) appraise the nature of the act;
- 1230 (ii) resist the act;
- (iii) understand the possible consequences to the adolescent's health or safety; or
- (iv) appraise the nature of the relationship between the actor and the adolescent;
- (e) the actor knows that the adolescent participates in the sexual activity because
- the adolescent erroneously believes that the actor is someone else; or
- 1235 (f) the actor intentionally impaired the power of the adolescent to appraise or
- 1236 control the adolescent's conduct by administering any substance without the
- adolescent's knowledge.
- 1238 [(4)] (5) The offenses referred to in Subsection (2) are:
- (a) rape[, in violation of] under Section 76-5-402;
- 1240 [(b) rape of a child, in violation of Section 76-5-402.1;
- (e) (b) object rape[, in violation of] under Section 76-5-402.2;
- 1242 [(d) object rape of a child, in violation of Section 76-5-402.3;
- (e) (c) forcible sodomy[, in violation of] under Section 76-5-403;
- 1244 [(f) sodomy on a child, in violation of Section 76-5-403.1;
- 1245 (g) sexual abuse of a child, in violation of Section 76-5-404;
- (h) (d) aggravated sexual assault, in violation of under Section 76-5-405;
- 1247 [(i)] (e) incest[, in violation of] under Section 76-7-102; or
- 1248 [(i)] (f) an attempt to commit [any] an offense listed in Subsections [(4)(a)]
- 1249 through (4)(i) (5)(a) through (e).
- 1250 [(5)] (6) An offense under this section is not eligible for a nonjudicial adjustment
- under Section 80-6-303.5 or a referral to a youth court under Section 80-6-902.

- [(6)] (7) Except for an offense that is transferred to a district court by the juvenile
- court in accordance with Section 80-6-504, the district court may enter any sentence
- or combination of sentences that would have been available in juvenile court but for
- the delayed reporting or delayed filing of the information in the district court.
- 1256  $\left[\frac{7}{2}\right]$  (8) An offense under this section is not subject to registration under
- 1257 Subsection 77-41-102(18).".
- Section 17. Coordinating S.B. 213 with H.B. 395 and S.B. 200 if all pass and become law.
- 1259 If S.B. 213, Criminal Justice Modifications, H.B. 395, DUI Offense Amendments,
- and S.B. 200, State Commission on Criminal and Juvenile Justice Amendments, all
- pass and become law:
- 1262 (1) the Legislature intends that, on May 1, 2024:
- (a) Section 63M-7-404.3 enacted in S.B. 200 be amended to read:
- 1264 "63M-7-404.3. Adult sentencing and supervision length guidelines.
- (1) The sentencing commission shall establish and maintain adult sentencing and
- 1266 <u>supervision length guidelines regarding:</u>
- (a) the sentencing and release of offenders in order to:
- (i) accept public comment;
- (ii) relate sentencing practices and correctional resources:
- 1270 (iii) increase equity in sentencing;
- (iv) better define responsibility in sentencing; and
- (v) enhance the discretion of the sentencing court while preserving the role of the
- 1273 Board of Pardons and Parole;
- (b) the length of supervision of offenders on probation or parole in order to:
- 1275 (i) accept public comment;
- (ii) increase equity in criminal supervision lengths;
- (iii) relate the length of supervision to an offender's progress;
- (iv) take into account an offender's risk of offending again;
- (v) relate the length of supervision to the amount of time an offender has
- remained under supervision in the community; and
- (vi) enhance the discretion of the sentencing court while preserving the role of the
- 1282 Board of Pardons and Parole; and
- 1283 (c) appropriate, evidence-based probation and parole supervision policies and
- services that assist offenders in successfully completing supervision and reduce
- incarceration rates from community supervision programs while ensuring public

1286	safety, including:
1287	(i) treatment and intervention completion determinations based on individualized
1288	case action plans;
1289	(ii) measured and consistent processes for addressing violations of conditions of
1290	supervision;
1291	(iii) processes that include using positive reinforcement to recognize an offender's
1292	progress in supervision;
1293	(iv) engaging with social services agencies and other stakeholders who provide
1294	services that meet the needs of an offender; and
1295	(v) identifying community violations that may not warrant revocation of
1296	probation or parole.
1297	(2) On or before October 31, 2024, the sentencing commission shall review and
1298	revise the supervision tools in the adult sentencing and supervision length guidelines
1299	<u>to:</u>
1300	(a) recommend appropriate sanctions for an individual who violates probation or
1301	parole by:
1302	(i) committing a felony offense, a misdemeanor offense described in Title 76,
1303	Chapter 5, Offenses Against the Individual, or a misdemeanor offense for driving
1304	under the influence described in Section 41-6a-502;
1305	(ii) possessing a dangerous weapon; or
1306	(iii) willfully refusing to participate in treatment ordered by the court or the Board
1307	of Pardons and Parole; and
1308	(b) recommend appropriate incentives for an individual on probation or parole
1309	that:
1310	(i) completes all conditions of probation or parole; or
1311	(ii) maintains eligible employment as defined in Section 64-13g-101.
1312	(3) The sentencing commission shall establish guidelines in the adult sentencing
1313	and supervision length guidelines that recommend an enhanced sentence that a court
1314	or the Board of Pardons and Parole should consider when determining the period in
1315	which a habitual offender, as defined in Section 77-18-102, will be incarcerated.
1316	(4) The sentencing commission shall modify:
1317	(a) the adult sentencing and supervision length guidelines to reduce recidivism for
1318	the purposes of protecting the public and ensuring efficient use of state funds; and

(b) the criminal history score in the adult sentencing and supervision length

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1320	guidelines to reduce recidivism, including factors in an offender's criminal history
1321	that are relevant to the accurate determination of an individual's risk of offending
1322	again."; and
1323	(b) all occurrences of the language "sentencing and supervision length guidelines
1324	in Section 63M-7-404" in Subsection 64-13-21(7)(b) in S.B. 213 be replaced with
1325	"adult sentencing and supervision length guidelines, as defined in Section
1326	63M-7-401.1"; and
1327	(2) the Legislature intends that, on July 1, 2024, Section 63M-7-404.3 enacted in
1328	S.B. 200 be amended to read:
1329	"63M-7-404.3. Adult sentencing and supervision length guidelines.
1330	(1) The sentencing commission shall establish and maintain adult sentencing and
1331	supervision length guidelines regarding:
1332	(a) the sentencing and release of offenders in order to:
1333	(i) accept public comment;
1334	(ii) relate sentencing practices and correctional resources;
1335	(iii) increase equity in sentencing;
1336	(iv) better define responsibility in sentencing; and
1337	(v) enhance the discretion of the sentencing court while preserving the role of the
1338	Board of Pardons and Parole;
1339	(b) the length of supervision of offenders on probation or parole in order to:
1340	(i) accept public comment;
1341	(ii) increase equity in criminal supervision lengths;
1342	(iii) relate the length of supervision to an offender's progress;
1343	(iv) take into account an offender's risk of offending again;
1344	(v) relate the length of supervision to the amount of time an offender has
1345	remained under supervision in the community; and
1346	(vi) enhance the discretion of the sentencing court while preserving the role of the
1347	Board of Pardons and Parole; and
1348	(c) appropriate, evidence-based probation and parole supervision policies and
1349	services that assist offenders in successfully completing supervision and reduce
1350	incarceration rates from community supervision programs while ensuring public
1351	safety, including:
1352	(i) treatment and intervention completion determinations based on individualized
1353	case action plans;

1354	(ii) measured and consistent processes for addressing violations of conditions of
1355	supervision;
1356	(iii) processes that include using positive reinforcement to recognize an offender's
1357	progress in supervision;
1358	(iv) engaging with social services agencies and other stakeholders who provide
1359	services that meet the needs of an offender; and
1360	(v) identifying community violations that may not warrant revocation of
1361	probation or parole.
1362	(2) (a) Before July 1, 2024, the sentencing commission shall revise and review
1363	the adult sentencing and supervision length guidelines to reflect appropriate penalties
1364	for the following offenses:
1365	(i) an interlock restricted driver operating a vehicle without an ignition interlock
1366	system, Section 41-6a-518.2;
1367	(ii) negligently operating a vehicle resulting in injury, Section 76-5-102.1; and
1368	(iii) negligently operating a vehicle resulting in death, Section 76-5-207.
1369	(b) The guidelines under Subsection (2)(a) shall consider the following:
1370	(i) the current sentencing requirements for driving under the influence of alcohol,
1371	drugs, or a combination of both as identified in Section 41-6a-505 when injury or
1372	death do not result;
1373	(ii) the degree of injury and the number of victims suffering injury or death as a
1374	result of the offense;
1375	(iii) the offender's number of previous convictions for driving under the influence
1376	related offenses as defined in Subsection 41-6a-501(2)(a); and
1377	(iv) whether the offense amounts to extreme DUI, as that term is defined in
1378	Section 41-6a-501.
1379	(3) On or before October 31, 2024, the sentencing commission shall review and
1380	revise the supervision tools in the adult sentencing and supervision length guidelines
1381	<u>to:</u>
1382	(a) recommend appropriate sanctions for an individual who violates probation or
1383	parole by:
1384	(i) committing a felony offense, a misdemeanor offense described in Title 76,
1385	Chapter 5, Offenses Against the Individual, or a misdemeanor offense for driving
1386	under the influence described in Section 41-6a-502;
1387	(ii) possessing a dangerous weapon; or

1388	(iii) willfully refusing to participate in treatment ordered by the court or the Board
1389	of Pardons and Parole; and
1390	(b) recommend appropriate incentives for an individual on probation or parole
1391	that:
1392	(i) completes all conditions of probation or parole; or
1393	(ii) maintains eligible employment as defined in Section 64-13g-101.
1394	(4) The sentencing commission shall establish guidelines in the adult sentencing
1395	and supervision length guidelines that recommend an enhanced sentence that a court
1396	or the Board of Pardons and Parole should consider when determining the period in
1397	which a habitual offender, as defined in Section 77-18-102, will be incarcerated.
1398	(5) The sentencing commission shall modify:
1399	(a) the adult sentencing and supervision length guidelines to reduce recidivism for
1400	the purposes of protecting the public and ensuring efficient use of state funds; and
1401	(b) the criminal history score in the adult sentencing and supervision length
1402	guidelines to reduce recidivism, including factors in an offender's criminal history
1403	that are relevant to the accurate determination of an individual's risk of offending
1404	again.".
1405	Section 18. Coordinating S.B. 213 with H.B. 395 if S.B. 200 does not pass and become law.
1406	If S.B. 213, Criminal Justice Modifications, and H.B. 395, DUI Offense
1407	Amendments, both pass and become law, and S.B. 200, State Commission on
1408	Criminal and Juvenile Justice Amendments, does not pass and become law, the
1409	Legislature intends that, on July 1, 2024, Section 63M-7-404 be amended to read:
1410	<u>"63M-7-404.</u> Purpose Duties.
1411	(1) The purpose of the commission is to develop guidelines and propose
1412	recommendations to the Legislature, the governor, and the Judicial Council regarding:
1413	(a) the sentencing and release of juvenile and adult offenders in order to:
1414	(i) respond to public comment;
1415	(ii) relate sentencing practices and correctional resources;
1416	(iii) increase equity in criminal sentencing;
1417	(iv) better define responsibility in criminal sentencing; and
1418	(v) enhance the discretion of sentencing judges while preserving the role of the
1419	Board of Pardons and Parole and the Youth Parole Authority;
1420	(b) the length of supervision of adult offenders on probation or parole in order to:
1421	(i) increase equity in criminal supervision lengths;

1422	(ii) respond to public comment;
1423	(iii) relate the length of supervision to an offender's progress;
1424	(iv) take into account an offender's risk of offending again;
1425	(v) relate the length of supervision to the amount of time an offender has
1426	remained under supervision in the community; and
1427	(vi) enhance the discretion of the sentencing judges while preserving the role of
1428	the Board of Pardons and Parole; and
1429	(c) appropriate, evidence-based probation and parole supervision policies and
1430	services that assist individuals in successfully completing supervision and reduce
1431	incarceration rates from community supervision programs while ensuring public
1432	safety, including:
1433	(i) treatment and intervention completion determinations based on individualized
1434	case action plans;
1435	(ii) measured and consistent processes for addressing violations of conditions of
1436	supervision;
1437	(iii) processes that include using positive reinforcement to recognize an
1438	individual's progress in supervision;
1439	(iv) engaging with social services agencies and other stakeholders who provide
1440	services that meet offender needs; and
1441	(v) identifying community violations that may not warrant revocation of
1442	probation or parole.
1443	(2) (a) The commission shall modify the sentencing guidelines and supervision
1444	length guidelines for adult offenders to implement the recommendations of the State
1445	Commission on Criminal and Juvenile Justice for reducing recidivism.
1446	(b) The modifications under Subsection (2)(a) shall be for the purposes of
1447	protecting the public and ensuring efficient use of state funds.
1448	(3) (a) The commission shall modify the criminal history score in the sentencing
1449	guidelines for adult offenders to implement the recommendations of the State
1450	Commission on Criminal and Juvenile Justice for reducing recidivism.
1451	(b) The modifications to the criminal history score under Subsection (3)(a) shall
1452	include factors in an offender's criminal history that are relevant to the accurate
1453	determination of an individual's risk of offending again.

(4) (a) The commission shall establish sentencing guidelines for periods of

incarceration for individuals who are on probation and:

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- (i) who have violated one or more conditions of probation; and
- (ii) whose probation has been revoked by the court.
- (b) For a situation described in Subsection (4)(a), the guidelines shall recommend
- that a court consider:
- (i) the seriousness of any violation of the condition of probation;
- (ii) the probationer's conduct while on probation; and
- 1462 (iii) the probationer's criminal history.
- 1463 (5) (a) The commission shall establish sentencing guidelines for periods of
- incarceration for individuals who are on parole and:
- (i) who have violated a condition of parole; and
- (ii) whose parole has been revoked by the Board of Pardons and Parole.
- (b) For a situation described in Subsection (5)(a), the guidelines shall recommend
- that the Board of Pardons and Parole consider:
- (i) the seriousness of any violation of the condition of parole;
- 1470 (ii) the individual's conduct while on parole; and
- 1471 (iii) the individual's criminal history.
- 1472 (6) The commission shall establish graduated and evidence-based processes to
- 1473 facilitate the prompt and effective response to an individual's progress in or violation
- of the terms of probation or parole by the adult probation and parole section of the
- 1475 Department of Corrections, or other supervision services provider, to implement the
- 1476 recommendations of the State Commission on Criminal and Juvenile Justice for
- reducing recidivism and incarceration, including:
- (a) responses to be used when an individual violates a condition of probation or
- 1479 parole;
- (b) responses to recognize positive behavior and progress related to an
- individual's case action plan;
- (c) when a violation of a condition of probation or parole should be reported to
- the court or the Board of Pardons and Parole; and
- (d) a range of sanctions that may not exceed a period of incarceration of more
- 1485 than:
- (i) three consecutive days; and
- (ii) a total of five days in a period of 30 days.
- 1488 (7) The commission shall establish graduated incentives to facilitate a prompt and
- effective response by the adult probation and parole section of the Department of

Corrections to an offender's:

(a) compliance with the terms of probation or parole; and

(b) positive conduct that exceeds those terms.

(8) On or before October 31, 2024, the commission shall review and revise the

supervision tools in the guidelines to:

- (a) recommend appropriate sanctions for an individual who violates probation or
- 1496 parole by:

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- (i) committing a felony offense, a misdemeanor offense described in Title 76,
- 1498 Chapter 5, Offenses Against the Individual, or a misdemeanor offense for driving
- under the influence described in Section 41-6a-502;
- (ii) possessing a dangerous weapon; or
- (iii) willfully refusing to participate in treatment ordered by the court or the Board
- of Pardons and Parole; and
- (b) recommend appropriate incentives for an individual on probation or parole
- 1504 that:
- (i) completes all conditions of probation or parole; or
- (ii) maintains eligible employment as defined in Section 64-13g-101.
- 1507 [(8)] (9) (a) The commission shall establish guidelines, including sanctions and
- 1508 incentives, to appropriately respond to negative and positive behavior of juveniles
- 1509 who are:
- 1510 (i) nonjudicially adjusted;
- 1511 (ii) placed on diversion;
- (iii) placed on probation;
- (iv) placed on community supervision;
- (v) placed in an out-of-home placement; or
- (vi) placed in a secure care facility.
- 1516 (b) In establishing guidelines under this Subsection [(8)] (9), the commission
- 1517 shall consider:
- (i) the seriousness of the negative and positive behavior;
- 1519 (ii) the juvenile's conduct post-adjudication; and
- 1520 (iii) the delinquency history of the juvenile.
- 1521 (c) The guidelines shall include:
- (i) responses that are swift and certain;
- (ii) a continuum of community-based options for juveniles living at home;

- 1524 (iii) responses that target the individual's criminogenic risk and needs; and
- (iv) incentives for compliance, including earned discharge credits.
- 1526  $\left[\frac{9}{100}\right]$  The commission shall establish and maintain supervision length
- guidelines in accordance with this section.
- 1528 [(10)] (11) (a) The commission shall create sentencing guidelines and supervision
- length guidelines for the following financial and property offenses for which a
- pecuniary loss to a victim may exceed \$50,000:
- 1531 (i) securities fraud, Sections 61-1-1 and 61-1-21;
- (ii) sale by an unlicensed broker-dealer, agent, investment adviser, or investment
- adviser representative, Sections 61-1-3 and 61-1-21;
- (iii) offer or sale of unregistered security, Sections 61-1-7 and 61-1-21;
- (iv) abuse or exploitation of a vulnerable adult under Title 76, Chapter 5, Part 1,
- 1536 Assault and Related Offenses;
- 1537 (v) arson, Section 76-6-102;
- 1538 (vi) burglary, Section 76-6-202;
- (vii) theft under Title 76, Chapter 6, Part 4, Theft;
- 1540 (viii) forgery, Section 76-6-501;
- (ix) unlawful dealing of property by a fiduciary, Section 76-6-513;
- 1542 (x) insurance fraud, Section 76-6-521;
- 1543 (xi) computer crimes, Section 76-6-703;
- 1544 (xii) mortgage fraud, Section 76-6-1203;
- 1545 (xiii) pattern of unlawful activity, Sections 76-10-1603 and 76-10-1603.5;
- 1546 (xiv) communications fraud, Section 76-10-1801;
- 1547 (xv) money laundering, Section 76-10-1904; and
- 1548 (xvi) other offenses in the discretion of the commission.
- (b) The guidelines described in Subsection [(10)(a)] (11)(a) shall include a
- sentencing matrix with proportionate escalating sanctions based on the amount of a
- 1551 victim's loss.
- (c) On or before August 1, 2022, the commission shall publish for public
- 1553 comment the guidelines described in Subsection  $[\frac{(10)(a)}{(11)(a)}]$  (11)(a).
- [(11)] (12) (a) Before January 1, 2023, the commission shall study the offenses of
- sexual exploitation of a minor and aggravated sexual exploitation of a minor under
- 1556 Sections 76-5b-201 and 76-5b-201.1.
- (b) The commission shall update sentencing and release guidelines and juvenile

1558	disposition guidelines to reflect appropriate sanctions for an offense listed in
1559	Subsection [(11)(a)-] (12)(a), including the application of aggravating and mitigating
1560	factors specific to the offense.
1561	(13) The commission shall establish guidelines that recommend an enhanced
1562	sentence that a court or the Board of Pardons and Parole should consider when
1563	determining the period in which a habitual offender, as defined in Section 77-18-102,
1564	will be incarcerated.
1565	(14) (a) Before July 1, 2024, the sentencing commission shall review and revise
1566	the commission's sentencing and supervision length guidelines to reflect appropriate
1567	penalties for the following offenses:
1568	(i) an interlock restricted driver operating a vehicle without an ignition interlock
1569	system, Section 41-6a-518.2;
1570	(ii) negligently operating a vehicle resulting in death, Section 76-5-207; and
1571	(iii) negligently operating a vehicle resulting in death, Section 76-5-207.
1572	(b) The guidelines under Subsection (14)(a) shall consider the following:
1573	(i) the current sentencing requirements for driving under the influence of alcohol,
1574	drugs, or a combination of both as identified in Section 41-6a-505 when injury or
1575	death do not result;
1576	(ii) the degree of injury and the number of victims suffering injury or death as a
1577	result of the offense;
1578	(iii) the offender's number of previous convictions for driving under the influence
1579	related offenses including those defined in Subsection 41-6a-501(2)(a); and
1580	(iv) whether the offense amounts to extreme DUI, as that term is defined in
1581	Section 41-6a-501.".
1582	Section 19. Coordinating S.B. 213 with S.B. 200 if H.B. 395 does not pass and become law
1583	If S.B. 213, Criminal Justice Modifications, and S.B. 200, State Commission on
1584	Criminal and Juvenile Justice Amendments, both pass and become law, and H.B. 395,
1585	DUI Offense Amendments, does not pass and become law, the Legislature intends
1586	that, on May 1, 2024:
1587	(1) Section 63M-7-404.3 enacted in S.B. 200 be amended to read:
1588	"63M-7-404.3. Adult sentencing and supervision length guidelines.

1590 supervision length guidelines regarding: 1591

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(a) the sentencing and release of offenders in order to:

(1) The sentencing commission shall establish and maintain adult sentencing and

1592	(i) accept public comment;
1593	(ii) relate sentencing practices and correctional resources;
1594	(iii) increase equity in sentencing;
1595	(iv) better define responsibility in sentencing; and
1596	(v) enhance the discretion of the sentencing court while preserving the role of the
1597	Board of Pardons and Parole;
1598	(b) the length of supervision of offenders on probation or parole in order to:
1599	(i) accept public comment;
1600	(ii) increase equity in criminal supervision lengths;
1601	(iii) relate the length of supervision to an offender's progress;
1602	(iv) take into account an offender's risk of offending again;
1603	(v) relate the length of supervision to the amount of time an offender has
1604	remained under supervision in the community; and
1605	(vi) enhance the discretion of the sentencing court while preserving the role of the
1606	Board of Pardons and Parole; and
1607	(c) appropriate, evidence-based probation and parole supervision policies and
1608	services that assist offenders in successfully completing supervision and reduce
1609	incarceration rates from community supervision programs while ensuring public
1610	safety, including:
1611	(i) treatment and intervention completion determinations based on individualized
1612	case action plans;
1613	(ii) measured and consistent processes for addressing violations of conditions of
1614	supervision;
1615	(iii) processes that include using positive reinforcement to recognize an offender's
1616	progress in supervision;
1617	(iv) engaging with social services agencies and other stakeholders who provide
1618	services that meet the needs of an offender; and
1619	(v) identifying community violations that may not warrant revocation of
1620	probation or parole.
1621	(2) On or before October 31, 2024, the sentencing commission shall review and
1622	revise the supervision tools in the adult sentencing and supervision length guidelines
1623	to:
1624	(a) recommend appropriate sanctions for an individual who violates probation or

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parole by:

1626	(i) committing a felony offense, a misdemeanor offense described in Title 76,
1627	Chapter 5, Offenses Against the Individual, or a misdemeanor offense for driving
1628	under the influence described in Section 41-6a-502;
1629	(ii) possessing a dangerous weapon; or
1630	(iii) willfully refusing to participate in treatment ordered by the court or the Board
1631	of Pardons and Parole; and
1632	(b) recommend appropriate incentives for an individual on probation or parole
1633	that:
1634	(i) completes all conditions of probation or parole; or
1635	(ii) maintains eligible employment as defined in Section 64-13g-101.
1636	(3) The sentencing commission shall establish guidelines in the adult sentencing
1637	and supervision length guidelines that recommend an enhanced sentence that a court
1638	or the Board of Pardons and Parole should consider when determining the period in
1639	which a habitual offender, as defined in Section 77-18-102, will be incarcerated.
1640	(4) The sentencing commission shall modify:
1641	(a) the adult sentencing and supervision length guidelines to reduce recidivism for
1642	the purposes of protecting the public and ensuring efficient use of state funds; and
1643	(b) the criminal history score in the adult sentencing and supervision length
1644	guidelines to reduce recidivism, including factors in an offender's criminal history
1645	that are relevant to the accurate determination of an individual's risk of offending
1646	again."; and
1647	(2) all occurrences of the language "sentencing and supervision length guidelines
1648	in Section 63M-7-404" in Subsection 64-13-21(7)(b) in S.B. 213 be replaced with
1649	"adult sentencing and supervision length guidelines, as defined in Section
1650	63M-7-401.1.".