

EXCEPTIONS FOR PRIVATELY FUNDED SCHOLARSHIPS

2015 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Scott K. Jenkins

House Sponsor: _____

LONG TITLE

General Description:

This bill modifies provisions related to verification requirements for receipt of state, local, or federal public benefits.

Highlighted Provisions:

This bill:

- ▶ exempts certain publicly funded scholarships from verification requirements; and
- ▶ makes technical changes.

Money Appropriated in this Bill:

None

Other Special Clauses:

None

Utah Code Sections Affected:

AMENDS:

63G-12-402, as last amended by Laws of Utah 2013, Chapter 64

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

Section 1. Section **63G-12-402** is amended to read:

63G-12-402. Receipt of state, local, or federal public benefits -- Verification -- Exceptions -- Fraudulently obtaining benefits -- Criminal penalties -- Annual report.

(1) (a) Except as provided in Subsection (3) or when exempted by federal law, an



28 agency or political subdivision of the state shall verify the lawful presence in the United States
29 of an individual at least 18 years of age who applies for:

- 30 (i) a state or local public benefit as defined in 8 U.S.C. Sec. 1621; or
- 31 (ii) a federal public benefit as defined in 8 U.S.C. Sec. 1611, that is administered by an
32 agency or political subdivision of this state.

33 (b) For purpose of a license issued under Title 58, Chapter 55, Utah Construction
34 Trades Licensing Act, to an applicant that is an unincorporated entity, the Department of
35 Commerce shall verify in accordance with this Subsection (1) the lawful presence in the United
36 States of each individual who:

- 37 (i) owns an interest in the contractor that is an unincorporated entity; and
- 38 (ii) engages, or will engage, in a construction trade in Utah as an owner of the
39 contractor described in Subsection (1)(b)(i).

40 (2) This section shall be enforced without regard to race, religion, gender, ethnicity, or
41 national origin.

42 (3) Verification of lawful presence under this section is not required for:

- 43 (a) any purpose for which lawful presence in the United States is not restricted by law,
44 ordinance, or regulation;
- 45 (b) assistance for health care items and services that:
 - 46 (i) are necessary for the treatment of an emergency medical condition, as defined in 42
47 U.S.C. Sec. 1396b(v)(3), of the individual involved; and
 - 48 (ii) are not related to an organ transplant procedure;
- 49 (c) short-term, noncash, in-kind emergency disaster relief;
- 50 (d) public health assistance for immunizations with respect to immunizable diseases

51 and for testing and treatment of symptoms of communicable diseases whether or not the
52 symptoms are caused by the communicable disease;

53 (e) programs, services, or assistance such as soup kitchens, crisis counseling and
54 intervention, and short-term shelter, specified by the United States Attorney General, in the
55 sole and unreviewable discretion of the United States Attorney General after consultation with
56 appropriate federal agencies and departments, that:

- 57 (i) deliver in-kind services at the community level, including through public or private
58 nonprofit agencies;

- 59 (ii) do not condition the provision of assistance, the amount of assistance provided, or
60 the cost of assistance provided on the income or resources of the individual recipient; and
61 (iii) are necessary for the protection of life or safety;
- 62 (f) the exemption for paying the nonresident portion of total tuition as set forth in
63 Section 53B-8-106;
- 64 (g) an applicant for a license under Section 61-1-4, if the applicant:
65 (i) is registered with the Financial Industry Regulatory Authority; and
66 (ii) files an application with the state Division of Securities through the Central
67 Registration Depository;
- 68 (h) a state public benefit to be given to an individual under Title 49, Utah State
69 Retirement and Insurance Benefit Act;
- 70 (i) a home loan that will be insured, guaranteed, or purchased by:
71 (i) the Federal Housing Administration, the Veterans Administration, or any other
72 federal agency; or
73 (ii) an enterprise as defined in 12 U.S.C. Sec. 4502;
- 74 (j) a subordinate loan or a grant that will be made to an applicant in connection with a
75 home loan that does not require verification under Subsection (3)(i);
- 76 (k) an applicant for a license issued by the Department of Commerce or individual
77 described in Subsection (1)(b), if the applicant or individual provides the Department of
78 Commerce:
- 79 (i) certification, under penalty of perjury, that the applicant or individual is:
80 (A) a United States citizen;
81 (B) a qualified alien as defined in 8 U.S.C. Sec. 1641; or
82 (C) lawfully present in the United States; and
83 (ii) (A) the number assigned to a driver license or identification card issued under Title
84 53, Chapter 3, Uniform Driver License Act; or
85 (B) the number assigned to a driver license or identification card issued by a state other
86 than Utah if, as part of issuing the driver license or identification card, the state verifies an
87 individual's lawful presence in the United States; and
88 (l) an applicant for:
89 (i) a Regents' scholarship described in Section 53B-8-109; [or]

- 90 (ii) a New Century scholarship described in Section [53B-8-105](#)[?]; or
91 (iii) a privately funded scholarship:
92 (A) for an individual who is a graduate of a high school located within Utah; and
93 (B) administered by an institution of higher education as defined in Section [53B-2-101](#).
- 94 (4) (a) An agency or political subdivision required to verify the lawful presence in the
95 United States of an applicant under this section shall require the applicant to certify under
96 penalty of perjury that:
- 97 (i) the applicant is a United States citizen; or
98 (ii) the applicant is:
99 (A) a qualified alien as defined in 8 U.S.C. Sec. 1641; and
100 (B) lawfully present in the United States.
- 101 (b) The certificate required under this Subsection (4) shall include a statement advising
102 the signer that providing false information subjects the signer to penalties for perjury.
- 103 (5) An agency or political subdivision shall verify a certification required under
104 Subsection (4)(a)(ii) through the federal SAVE program.
- 105 (6) (a) An individual who knowingly and willfully makes a false, fictitious, or
106 fraudulent statement or representation in a certification under Subsection (3)(k) or (4) is subject
107 to the criminal penalties applicable in this state for:
- 108 (i) making a written false statement under Subsection [76-8-504](#)(2); and
109 (ii) fraudulently obtaining:
110 (A) public assistance program benefits under Sections [76-8-1205](#) and [76-8-1206](#); or
111 (B) unemployment compensation under Section [76-8-1301](#).
- 112 (b) If the certification constitutes a false claim of United States citizenship under 18
113 U.S.C. Sec. 911, the agency or political subdivision shall file a complaint with the United
114 States Attorney General for the applicable district based upon the venue in which the
115 application was made.
- 116 (c) If an agency or political subdivision receives verification that a person making an
117 application for a benefit, service, or license is not a qualified alien, the agency or political
118 subdivision shall provide the information to the Office of the Attorney General unless
119 prohibited by federal mandate.
- 120 (7) An agency or political subdivision may adopt variations to the requirements of this

121 section that:

122 (a) clearly improve the efficiency of or reduce delay in the verification process; or

123 (b) provide for adjudication of unique individual circumstances where the verification
124 procedures in this section would impose an unusual hardship on a legal resident of Utah.

125 (8) It is unlawful for an agency or a political subdivision of this state to provide a state,
126 local, or federal benefit, as defined in 8 U.S.C. Sec. 1611 and 1621, in violation of this section.

127 (9) A state agency or department that administers a program of state or local public
128 benefits shall:

129 (a) provide an annual report to the governor, the president of the Senate, and the
130 speaker of the House regarding its compliance with this section; and

131 (b) (i) monitor the federal SAVE program for application verification errors and
132 significant delays;

133 (ii) provide an annual report on the errors and delays to ensure that the application of
134 the federal SAVE program is not erroneously denying a state or local benefit to a legal resident
135 of the state; and

136 (iii) report delays and errors in the federal SAVE program to the United States
137 Department of Homeland Security.

Legislative Review Note

as of 2-23-15 11:15 AM

Office of Legislative Research and General Counsel