1	PUBLIC SAFETY FEE REVISIONS
2	2018 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Daniel W. Thatcher
5	House Sponsor: Eric K. Hutchings
6	
7	LONG TITLE
8	General Description:
9	This bill amends fees for services provided by the Department of Public Safety.
10	Highlighted Provisions:
11	This bill:
12	<ul> <li>changes some fee amounts for services provided by the Department of Public</li> </ul>
13	Safety;
14	<ul> <li>removes some Department of Public Safety fees from statute to regulatory fees; and</li> </ul>
15	<ul> <li>makes conforming and technical corrections.</li> </ul>
16	Money Appropriated in this Bill:
17	This bill appropriates:
18	<ul> <li>To Department of Public Safety - Programs &amp; Operations</li> </ul>
19	From General Fund     \$96,000
20	• From Dedicated Credits Revenue (\$1,500,000)
21	Other Special Clauses:
22	This bill provides a special effective date.
23	Utah Code Sections Affected:
24	AMENDS:
25	41-6a-904, as last amended by Laws of Utah 2016, Chapters 59 and 303
26	53-1-106, as last amended by Laws of Utah 2013, Chapter 295
27	53-3-105, as last amended by Laws of Utah 2014, Chapters 225, 252, and 343
28	53-3-106, as last amended by Laws of Utah 2014, Chapters 252 and 343
29	53-3-109, as last amended by Laws of Utah 2016, Chapter 175

30	53-3-205, as last amended by Laws of Utah 2016, Chapter 175
31	53-3-223, as last amended by Laws of Utah 2017, Chapter 446
32	53-3-231, as last amended by Laws of Utah 2014, Chapter 7
33	53-5-706, as last amended by Laws of Utah 2017, Chapter 286
34	53-5-707, as last amended by Laws of Utah 2017, Chapter 286
35	53-5-707.5, as enacted by Laws of Utah 2017, Chapter 286
36	53-7-223, as last amended by Laws of Utah 2010, Chapter 61
37	53-7-224, as enacted by Laws of Utah 1993, Chapter 234
38	53-9-111, as last amended by Laws of Utah 2014, Chapter 378
39	53-10-108, as last amended by Laws of Utah 2015, Chapters 255 and 389
40	53-11-115, as last amended by Laws of Utah 2015, Chapter 170
41	76-10-526, as last amended by Laws of Utah 2014, Chapter 226
42	
43	Be it enacted by the Legislature of the state of Utah:
44	Section 1. Section <b>41-6a-904</b> is amended to read:
45	41-6a-904. Approaching emergency vehicle Necessary signals Stationary
46	emergency vehicle Duties of respective operators.
47	(1) Except when otherwise directed by a peace officer, the operator of a vehicle, upon
48	the immediate approach of an authorized emergency vehicle using audible or visual signals
49	under Section 41-6a-212 or 41-6a-1625, shall:
50	(a) yield the right-of-way and immediately move to a position parallel to, and as close
51	as possible to, the right-hand edge or curb of the highway, clear of any intersection; and
52	(b) then stop and remain stopped until the authorized emergency vehicle has passed.
53	(2) (a) The operator of a vehicle, upon approaching a stationary authorized emergency
54	vehicle that is displaying alternately flashing red, red and white, or red and blue lights, shall:
55	(i) reduce the speed of the vehicle;
56	(ii) provide as much space as practical to the stationary authorized emergency vehicle;
57	and
	and

(iii) if traveling in a lane adjacent to the stationary authorized emergency vehicle and if
practical, with due regard to safety and traffic conditions, make a lane change into a lane not
adjacent to the authorized emergency vehicle.

(b) (i) If the operator of a vehicle is traveling in an HOV lane, upon approaching a
stationary authorized emergency vehicle that is displaying alternately flashing red, red and
white, or red and blue lights, the requirements in Subsection (2)(a) apply.

(ii) The operator of a vehicle traveling in an HOV lane, upon approaching a stationary
authorized emergency vehicle that is displaying alternately flashing red, red and white, or red
and blue lights, shall, if practical, with due regard to safety and traffic conditions, make a lane
change out of the HOV lane into a lane not adjacent to the authorized emergency vehicle.

68 (3) (a) The operator of a vehicle, upon approaching a stationary tow truck or highway
69 maintenance vehicle that is displaying flashing amber lights, shall:

70

(i) reduce the speed of the vehicle; and

(ii) provide as much space as practical to the stationary tow truck or highwaymaintenance vehicle.

(b) The operator of a vehicle traveling in an HOV lane, upon approaching a stationary
tow truck or highway maintenance vehicle that is displaying flashing amber lights, shall, if
practical, with due regard to safety and traffic conditions, make a lane change out of the HOV
lane into a lane not adjacent to the tow truck or highway maintenance vehicle.

(4) This section does not relieve the operator of an authorized emergency vehicle, tow
truck, or highway maintenance vehicle from the duty to drive with regard for the safety of all
persons using the highway.

80 (5) (a) (i) In addition to the penalties prescribed under Subsection (7), a person who
81 violates this section shall attend a four hour live classroom defensive driving course approved
82 by:

83 (A) the Driver License Division; or

84 (B) a court in this state.

85

(ii) Upon completion of the four hour live classroom course under Subsection (5)(a)(i),

86	the person shall provide to the Driver License Division a certificate of attendance of the
87	classroom course.
88	(b) The Driver License Division shall suspend a person's driver license for a period of
89	90 days if the person:
90	(i) violates a provision of Subsections (1) through (3); and
91	(ii) fails to meet the requirements of Subsection (5)(a)(i) within 90 days of sentencing
92	for or pleading guilty to a violation of this section.
93	(c) Notwithstanding the provisions of Subsection (5)(b), the Driver License Division
94	shall shorten the 90-day suspension period imposed under Subsection (5)(b) effective
95	immediately upon receiving a certificate of attendance of the four hour live classroom course
96	required under Subsection (5)(a)(i) if the certificate of attendance is received before the
97	completion of the suspension period.
98	(d) A person whose license is suspended under Subsection (5)(b) and a person whose
99	suspension is shortened as described under Subsection (5)(c) shall pay the license reinstatement
100	fees under Subsection $53-3-105[(23)](24)$ .
101	(6) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
102	Driver License Division shall make rules to implement the provisions of this part.
103	(7) A violation of Subsection (1), (2), or (3) is an infraction.
104	Section 2. Section <b>53-1-106</b> is amended to read:
105	53-1-106. Department duties Powers.
106	(1) In addition to the responsibilities contained in this title, the department shall:
107	(a) make rules and perform the functions specified in Title 41, Chapter 6a, Traffic
108	Code, including:
109	(i) setting performance standards for towing companies to be used by the department,
110	as required by Section 41-6a-1406; and
111	(ii) advising the Department of Transportation regarding the safe design and operation
112	of school buses, as required by Section 41-6a-1304;
113	(b) make rules to establish and clarify standards pertaining to the curriculum and

114	teaching methods of a motor vehicle accident prevention course under Section 31A-19a-211;
115	(c) aid in enforcement efforts to combat drug trafficking;
116	(d) meet with the Department of Technology Services to formulate contracts, establish
117	priorities, and develop funding mechanisms for dispatch and telecommunications operations;
118	(e) provide assistance to the Crime Victim Reparations Board and the Utah Office for
119	Victims of Crime in conducting research or monitoring victims' programs, as required by
120	Section 63M-7-505;
121	(f) develop sexual assault exam protocol standards in conjunction with the Utah
122	Hospital Association;
123	(g) engage in emergency planning activities, including preparation of policy and
124	procedure and rulemaking necessary for implementation of the federal Emergency Planning
125	and Community Right to Know Act of 1986, as required by Section 53-2a-702; and
126	(h) implement the provisions of Section 53-2a-402, the Emergency Management
127	Assistance Compact.
128	(2) (a) The department [may] shall establish a schedule of fees as required or allowed
129	in this title for services provided by the department.
130	(b) [The] <u>All</u> fees not established in statute shall be established in accordance with
131	Section 63J-1-504.
132	(3) The department may establish or contract for the establishment of an Organ
133	Procurement Donor Registry in accordance with Section 26-28-120.
134	Section 3. Section <b>53-3-105</b> is amended to read:
135	53-3-105. Fees for licenses, renewals, extensions, reinstatements, rescheduling,
136	and identification cards.
137	The following fees apply under this chapter:
138	(1) An original class D license application under Section 53-3-205 is $[\$25]$ $\$32$ .
139	(2) An original provisional license application for a class D license under Section
140	53-3-205 is [ <del>\$30</del> ] <u>\$39</u> .
141	(3) An original application for a motorcycle endorsement under Section 53-3-205 is

142	[ <del>\$9.50</del> ] <u>\$11</u> .
143	(4) An original application for a taxicab endorsement under Section $53-3-205$ is [\$7]
144	<u>\$9</u> .
145	(5) A learner permit application under Section 53-3-210.5 is $[\$15]$ $\$19$ .
146	(6) A renewal of a class D license under Section 53-3-214 is [ <del>\$25</del> ] <u>\$32</u> unless
147	Subsection (10) applies.
148	(7) A renewal of a provisional license application for a class D license under Section
149	53-3-214 is [ <del>\$25</del> ] <u>\$32</u> .
150	(8) A renewal of a motorcycle endorsement under Section 53-3-214 is $[\$9.50]$ $\$11$ .
151	(9) A renewal of a taxicab endorsement under Section 53-3-214 is $[\$7]$ $\$9$ .
152	(10) A renewal of a class D license for a person 65 and older under Section 53-3-214 is
153	[ <del>\$13</del> ] <u>\$17</u> .
154	(11) An extension of a class D license under Section 53-3-214 is $[\$20]$ $\$26$ unless
155	Subsection (15) applies.
156	(12) An extension of a provisional license application for a class D license under
157	Section 53-3-214 is [ <del>\$20</del> ] <u>\$26</u> .
158	(13) An extension of a motorcycle endorsement under Section 53-3-214 is $[\$9.50]$ $\$11$ .
159	(14) An extension of a taxicab endorsement under Section 53-3-214 is $[\$7]$ $\$9$ .
160	(15) An extension of a class D license for a person 65 and older under Section
161	53-3-214 is [ <del>\$11</del> ] <u>\$14</u> .
162	(16) An original or renewal application for a commercial class A, B, or C license or an
163	original or renewal of a provisional commercial class A or B license under Part 4, Uniform
164	Commercial Driver License Act, is[:] <u>\$52.</u>
165	[(a) \$40 for the knowledge test; and]
166	[(b) \$60 for the skills test.]
167	(17) A commercial class A, B, or C license skills test is \$78.
168	[(17)] (18) Each original CDL endorsement for passengers, hazardous material, double
160	an triala trailana, an tankana ia [27] 80

169 or triple trailers, or tankers is [\$7] <u>\$9</u>.

170	[(18)] (19) An original CDL endorsement for a school bus under Part 4, Uniform
171	Commercial Driver License Act, is [ <del>\$7</del> ] <u>\$9</u> .
172	[(19)] (20) A renewal of a CDL endorsement under Part 4, Uniform Commercial
173	Driver License Act, is [ <del>\$7</del> ] <u>\$9</u> .
174	[(20)] (21) (a) A retake of a CDL knowledge test provided for in Section 53-3-205 is
175	[ <del>\$20</del> ] <u>\$26</u> .
176	(b) A retake of a CDL skills test provided for in Section 53-3-205 is $[$40]$ $$52$ .
177	[(21)] (22) A retake of a CDL endorsement test provided for in Section 53-3-205 is
178	[ <del>\$7</del> ] <u>\$9</u> .
179	[(22)] (23) A duplicate class A, B, C, or D license certificate under Section 53-3-215 is
180	[ <del>\$18</del> ] <u>\$23</u> .
181	[(23)] (24) (a) A license reinstatement application under Section 53-3-205 is $[$30]$ $$40$ .
182	(b) A license reinstatement application under Section 53-3-205 for an alcohol, drug, or
183	combination of alcohol and any drug-related offense is $[\$35]$ $\$45$ in addition to the fee under
184	Subsection $[(23)]$ (24)(a).
185	[(24)] (25) (a) An administrative fee for license reinstatement after an alcohol, drug, or
186	combination of alcohol and any drug-related offense under Section 41-6a-520, 53-3-223, or
187	53-3-231 or an alcohol, drug, or combination of alcohol and any drug-related offense under
188	Part 4, Uniform Commercial Driver License Act, is [ <del>\$230</del> ] <u>\$255</u> .
189	(b) This administrative fee is in addition to the fees under Subsection $[(23)]$ (24).
190	[(25)] (26) (a) An administrative fee for providing the driving record of a driver under
191	Section 53-3-104 or 53-3-420 is [ <del>\$6</del> ] <u>\$8</u> .
192	(b) The division may not charge for a report furnished under Section $53-3-104$ to a
193	municipal, county, state, or federal agency.
194	[ <del>(26)</del> ] <u>(27)</u> A rescheduling fee under Section 53-3-205 or 53-3-407 is \$25.
195	[(27)] (28) (a) Except as provided under Subsections $[(27)]$ (28)(b) and (c), an
196	identification card application under Section 53-3-808 is $[\$18]$ $\$23$ .
197	(b) An identification card application under Section 53-3-808 for a person with a

198	disability, as defined in 42 U.S.C. Sec. 12102, is [ <del>\$13</del> ] <u>\$17</u> .
199	(c) A fee may not be charged for an identification card application if the person
200	applying:
201	(i) has not been issued a Utah driver license;
202	(ii) is indigent; and
203	(iii) is at least 18 years of age.
204	[(28)] (29) An extension of a regular identification card under Subsection 53-3-807(5)
205	for a person with a disability, as defined in 42 U.S.C. Sec. 12102, is [ <del>\$13</del> ] <u>\$17</u> .
206	[(29)] (30) An extension of a regular identification card under Subsection 53-3-807(6)
207	is [ <del>\$18</del> ] <u>\$23</u> .
208	[(30)] (31) In addition to any license application fees collected under this chapter, the
209	division shall impose on individuals submitting fingerprints in accordance with Section
210	53-3-205.5 the fees that the Bureau of Criminal Identification is authorized to collect for the
211	services the Bureau of Criminal Identification provides under Section 53-3-205.5.
212	[(31)] (32) An original mobility vehicle permit application under Section 41-6a-1118 is
213	[ <del>\$25</del> ] <u>\$30</u> .
214	[(32)] (33) A renewal of a mobility vehicle permit under Section 41-6a-1118 is $[$25]$
215	<u>\$30</u> .
216	[(33)] (34) A duplicate mobility vehicle permit under Section 41-6a-1118 is $[$10]$ $$12$ .
217	Section 4. Section <b>53-3-106</b> is amended to read:
218	53-3-106. Disposition of revenues under this chapter Restricted account created
219	Uses as provided by appropriation Nonlapsing.
220	(1) There is created within the Transportation Fund a restricted account known as the
221	"Department of Public Safety Restricted Account."
222	(2) The account consists of money generated from the following revenue sources:
223	(a) all money received under this chapter;
224	(b) administrative fees received according to the fee schedule authorized under this
225	chapter and Section 63J-1-504;

226 (c) beginning on January 1, 2013, money received in accordance with Section 227 41-1a-1201; and (d) any appropriations made to the account by the Legislature. 228 229 (3) (a) The account shall earn interest. 230 (b) All interest earned on account money shall be deposited in the account. (4) The expenses of the department in carrying out this chapter shall be provided for by 231 232 legislative appropriation from this account. 233 (5) The amount in excess of \$45 of the fees collected under Subsection 234 53-3-105[(24)](25) shall be appropriated by the Legislature from this account to the 235 department to implement the provisions of Section 53-1-117, except that of the amount in excess of \$45, \$100 shall be deposited in the State Laboratory Drug Testing Account created in 236 237 Section 26-1-34. 238 (6) All money received under Subsection 41-6a-1406(6)(b)(ii) shall be appropriated by 239 the Legislature from this account to the department to implement the provisions of Section 240 53-1-117. 241 (7) Beginning in fiscal year 2009-10, the Legislature shall appropriate \$100,000 annually from the account to the state medical examiner appointed under Section 26-4-4 for 242 use in carrying out duties related to highway crash deaths under Subsection 26-4-7(1). 243 (8) The division shall remit the fees collected under Subsection 53-3-105[(30)](31) to 244 245 the Bureau of Criminal Identification to cover the costs for the services the Bureau of Criminal Identification provides under Section 53-3-205.5. 246 (9) (a) Beginning on January 1, 2013, the Legislature shall appropriate all money 247 248 received in the account under Section 41-1a-1201 to the Utah Highway Patrol Division for 249 field operations. 250 (b) The Legislature may appropriate additional money from the account to the Utah Highway Patrol Division for law enforcement purposes. 251 252 (10) Appropriations to the department from the account are nonlapsing. 253 (11) The department shall report to the Department of Health, on or before December

254	31, the amount the department expects to collect under Subsection $53-3-105[(24)](25)$ in the
255	next fiscal year.
256	Section 5. Section <b>53-3-109</b> is amended to read:
257	53-3-109. Records Access Fees Rulemaking.
258	(1) (a) Except as provided in this section, all records of the division shall be classified
259	and disclosed in accordance with Title 63G, Chapter 2, Government Records Access and
260	Management Act.
261	(b) The division may only disclose personal identifying information:
262	(i) when the division determines it is in the interest of the public safety to disclose the
263	information; and
264	(ii) in accordance with the federal Driver's Privacy Protection Act of 1994, 18 U.S.C.
265	Chapter 123.
266	(c) The division may disclose personal identifying information:
267	(i) to a licensed private investigator holding a valid agency license, with a legitimate
268	business need;
269	(ii) to an insurer, insurance support organization, or a self-insured entity, or its agents,
270	employees, or contractors that issues any motor vehicle insurance under Title 31A, Chapter 22,
271	Part 3, Motor Vehicle Insurance, for use in connection with claims investigation activities,
272	antifraud activities, rating, or underwriting for any person issued a license certificate under this
273	chapter; or
274	(iii) to a depository institution as defined in Section 7-1-103 for use in accordance with
275	the federal Driver's Privacy Protection Act of 1994, 18 U.S.C. Chapter 123.
276	(2) (a) A person who receives personal identifying information shall be advised by the
277	division that the person may not:
278	(i) disclose the personal identifying information from that record to any other person;
279	or
280	(ii) use the personal identifying information from that record for advertising or
281	solicitation purposes.

282	(b) Any use of personal identifying information by an insurer or insurance support
283	organization, or by a self-insured entity or its agents, employees, or contractors not authorized
284	by Subsection (1)(c)(ii) is:
285	(i) an unfair marketing practice under Section 31A-23a-402; or
286	(ii) an unfair claim settlement practice under Subsection 31A-26-303(3).
287	(3) (a) Notwithstanding the provisions of Subsection (1)(b), the division or its designee
288	may disclose portions of a driving record, in accordance with this Subsection (3), to:
289	(i) an insurer as defined under Section 31A-1-301, or a designee of an insurer, for
290	purposes of assessing driving risk on the insurer's current motor vehicle insurance
291	policyholders;
292	(ii) an employer or a designee of an employer, for purposes of monitoring the driving
293	record and status of current employees who drive as a responsibility of the employee's
294	employment if the requester demonstrates that the requester has obtained the written consent of
295	the individual to whom the information pertains; and
296	(iii) an employer or the employer's agents to obtain or verify information relating to a
297	holder of a commercial driver license that is required under 49 U.S.C. Chapter 313.
298	(b) A disclosure under Subsection (3)(a)(i) shall:
299	(i) include the licensed driver's name, driver license number, date of birth, and an
300	indication of whether the driver has had a moving traffic violation that is a reportable violation,
301	as defined under Section 53-3-102 during the previous month;
302	(ii) be limited to the records of drivers who, at the time of the disclosure, are covered
303	under a motor vehicle insurance policy of the insurer; and
304	(iii) be made under a contract with the insurer or a designee of an insurer.
305	(c) A disclosure under Subsection (3)(a)(ii) or (iii) shall:
306	(i) include the licensed driver's name, driver license number, date of birth, and an
307	indication of whether the driver has had a moving traffic violation that is a reportable violation,
308	as defined under Section 53-3-102, during the previous month;
309	(ii) be limited to the records of a current employee of an employer;

310	(iii) be made under a contract with the employer or a designee of an employer; and
311	(iv) include an indication of whether the driver has had a change reflected in the
312	driver's:
313	(A) driving status;
314	(B) license class;
315	(C) medical self-certification status; or
316	(D) medical examiner's certificate under 49 C.F.R. Sec. 391.45.
317	(d) The contract under Subsection (3)(b)(iii) or (c)(iii) shall specify:
318	(i) the criteria for searching and compiling the driving records being requested;
319	(ii) the frequency of the disclosures;
320	(iii) the format of the disclosures, which may be in bulk electronic form; and
321	(iv) a reasonable charge for the driving record disclosures under this Subsection (3).
322	(4) The division may <u>charge fees</u> :
323	(a) [collect fees] in accordance with Section 53-3-105 for searching and compiling its
324	files or furnishing a report on the driving record of a person;
325	(b) [prepare] for each document prepared under the seal of the division and deliver
326	upon request, a certified copy of any record of the division, and charge a fee [under] set in
327	accordance with Section 63J-1-504 for each document authenticated; and
328	(c) [charge reasonable fees] established in accordance with the procedures and
329	requirements of Section 63J-1-504 for disclosing personal identifying information under
330	Subsection (1)(c).
331	(5) Each certified copy of a driving record furnished in accordance with this section is
332	admissible in any court proceeding in the same manner as the original.
333	(6) (a) A driving record furnished under this section may only report on the driving
334	record of a person for a period of 10 years.
335	(b) Subsection (6)(a) does not apply to court or law enforcement reports, reports of
336	commercial driver license violations, or reports for commercial driver license holders.
337	(7) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the

338	division may make rules to designate:
339	(a) what information shall be included in a report on the driving record of a person;
340	(b) the form of a report or copy of the report which may include electronic format;
341	(c) the form of a certified copy, as required under Section 53-3-216, which may include
342	electronic format;
343	(d) the form of a signature required under this chapter which may include electronic
344	format;
345	(e) the form of written request to the division required under this chapter which may
346	include electronic format;
347	(f) the procedures, requirements, and formats for disclosing personal identifying
348	information under Subsection (1)(c); and
349	(g) the procedures, requirements, and formats necessary for the implementation of
350	Subsection (3).
351	(8) (a) It is a class B misdemeanor for a person to knowingly or intentionally access,
352	use, disclose, or disseminate a record created or maintained by the division or any information
353	contained in a record created or maintained by the division for a purpose prohibited or not
354	permitted by statute, rule, regulation, or policy of a governmental entity.
355	(b) A person who discovers or becomes aware of any unauthorized use of records
356	created or maintained by the division shall inform the commissioner and the division director
357	of the unauthorized use.
358	Section 6. Section <b>53-3-205</b> is amended to read:
359	53-3-205. Application for license or endorsement Fee required Tests
360	Expiration dates of licenses and endorsements Information required Previous
361	licenses surrendered Driving record transferred from other states Reinstatement
362	Fee required License agreement.
363	(1) An application for any original license, provisional license, or endorsement shall
364	be:
365	(a) made upon a form furnished by the division; and

## **Enrolled Copy**

366	(b) accompanied by a nonrefundable fee set under Section 53-3-105.
367	(2) An application and fee for an original provisional class D license or an original
368	class D license entitle the applicant to:
369	(a) not more than three attempts to pass both the knowledge and the skills tests for a
370	class D license within six months of the date of the application;
371	(b) a learner permit if needed pending completion of the application and testing
372	process; and
373	(c) an original class D license and license certificate after all tests are passed and
374	requirements are completed.
375	(3) An application and fee for a motorcycle or taxicab endorsement entitle the
376	applicant to:
377	(a) not more than three attempts to pass both the knowledge and skills tests within six
378	months of the date of the application;
379	(b) a motorcycle learner permit after the motorcycle knowledge test is passed; and
380	(c) a motorcycle or taxicab endorsement when all tests are passed.
381	(4) An application [and fees] for a commercial class A, B, or C license [entitle] entitles
382	the applicant to:
383	(a) not more than two attempts to pass a knowledge test [and not more than two
384	attempts to pass a skills test within six months of the date of the application] when
385	accompanied by the fee provided in Subsection 53-3-105(16);
386	(b) not more than two attempts to pass a skills test when accompanied by a fee in
387	Subsection 53-3-105(17) within six months of the date of application;
388	[(b)] (c) both a commercial driver instruction permit and a temporary license permit for
389	the license class held before the applicant submits the application if needed after the knowledge
390	test is passed; and
391	[(c)] (d) an original commercial class A, B, or C license and license certificate when all
392	applicable tests are passed.
393	(5) An application and fee for a CDL endorsement entitle the applicant to:

- 14 -

394 (a) not more than two attempts to pass a knowledge test and not more than two 395 attempts to pass a skills test within six months of the date of the application; and 396 (b) a CDL endorsement when all tests are passed. 397 (6) (a) If a CDL applicant does not pass a knowledge test, skills test, or an endorsement test within the number of attempts provided in Subsection (4) or (5), each test may be taken 398 399 two additional times within the six months for the fee provided in Section 53-3-105. 400 (b) (i) Beginning July 1, 2015, an out-of-state resident who holds a valid CDIP issued 401 by a state or jurisdiction that is compliant with 49 C.F.R. Part 383 may take a skills test 402 administered by the division if the out-of-state resident pays the fee provided in Subsection 403 53-3-105[<del>(20)(b)</del>](17). 404 (ii) The division shall: 405 (A) electronically transmit skills test results for an out-of-state resident to the licensing agency in the state or jurisdiction in which the person has obtained a valid CDIP; and 406 407 (B) provide the out-of-state resident with documentary evidence upon successful 408 completion of the skills test. 409 (7) (a) Except as provided under Subsections (7)(f), (g), and (h), an original license expires on the birth date of the applicant in the fifth year following the year the license 410 411 certificate was issued. (b) Except as provided under Subsections (7)(f), (g), and (h), a renewal or an extension 412 413 to a license expires on the birth date of the licensee in the fifth year following the expiration date of the license certificate renewed or extended. 414 415 (c) Except as provided under Subsections (7)(f) and (g), a duplicate license expires on 416 the same date as the last license certificate issued. 417 (d) An endorsement to a license expires on the same date as the license certificate 418 regardless of the date the endorsement was granted. 419 (e) (i) A regular license certificate and any endorsement to the regular license certificate held by a person described in Subsection (7)(e)(ii), which expires during the time 420 421 period the person is stationed outside of the state, is valid until 90 days after the person's orders

422 have been terminated, the person has been discharged, or the person's assignment has been

423 changed or terminated, unless:

- 424 (A) the license is suspended, disqualified, denied, or has been cancelled or revoked by425 the division; or
- 426 (B) the licensee updates the information or photograph on the license certificate.
- 427 (ii) The provisions in Subsection (7)(e)(i) apply to a person:
- 428 (A) ordered to active duty and stationed outside of Utah in any of the armed forces of429 the United States;
- 430 (B) who is an immediate family member or dependent of a person described in
  431 Subsection (7)(e)(ii)(A) and is residing outside of Utah;
- 432 (C) who is a civilian employee of the United States State Department or United States433 Department of Defense and is stationed outside of the United States; or
- 434 (D) who is an immediate family member or dependent of a person described in
  435 Subsection (7)(e)(ii)(C) and is residing outside of the United States.
- 436 (f) (i) Except as provided in Subsection (7)(f)(ii), a limited-term license certificate or a
  437 renewal to a limited-term license certificate expires:
- (A) on the expiration date of the period of time of the individual's authorized stay inthe United States or on the date provided under this Subsection (7), whichever is sooner; or
- (B) on the date of issuance in the first year following the year that the limited-term
  license certificate was issued if there is no definite end to the individual's period of authorized
  stay.
- (ii) A limited-term license certificate or a renewal to a limited-term license certificate
  issued to an approved asylee or a refugee expires on the birth date of the applicant in the fourth
  year following the year that the limited-term license certificate was issued.
- (g) A driving privilege card issued or renewed under Section 53-3-207 expires on the
  birth date of the applicant in the first year following the year that the driving privilege card was
  issued or renewed.
- 449
- (h) An original license or a renewal to an original license expires on the birth date of

- 450 the applicant in the first year following the year that the license was issued if the applicant is
- 451 required to register as a sex offender in accordance with Title 77, Chapter 41, Sex and Kidnap
- 452 Offender Registry.
- 453 (8) (a) In addition to the information required by Title 63G, Chapter 4, Administrative
  454 Procedures Act, for requests for agency action, each applicant shall:
- 455 (i) provide:
- 456 (A) the applicant's full legal name;
- 457 (B) the applicant's birth date;
- 458 (C) the applicant's gender;
- 459 (D) (I) documentary evidence of the applicant's valid Social Security number;
- 460 (II) written proof that the applicant is ineligible to receive a Social Security number;
- 461 (III) the applicant's temporary identification number (ITIN) issued by the Internal
- 462 Revenue Service for a person who:
- 463 (Aa) does not qualify for a Social Security number; and
- 464 (Bb) is applying for a driving privilege card; or
- 465 (IV) other documentary evidence approved by the division;
- 466 (E) the applicant's Utah residence address as documented by a form or forms
- 467 acceptable under rules made by the division under Section 53-3-104, unless the application is
- 468 for a temporary CDL issued under Subsection 53-3-407(2)(b); and
- 469 (F) fingerprints and a photograph in accordance with Section 53-3-205.5 if the person
- 470 is applying for a driving privilege card;
- 471 (ii) provide evidence of the applicant's lawful presence in the United States by
- 472 providing documentary evidence:
- 473 (A) that a person is:
- 474 (I) a United States citizen;
- 475 (II) a United States national; or
- 476 (III) a legal permanent resident alien; or
- 477 (B) of the applicant's:

478 (I) unexpired immigrant or nonimmigrant visa status for admission into the United 479 States; 480 (II) pending or approved application for asylum in the United States; 481 (III) admission into the United States as a refugee; 482 (IV) pending or approved application for temporary protected status in the United 483 States: 484 (V) approved deferred action status; 485 (VI) pending application for adjustment of status to legal permanent resident or 486 conditional resident; or 487 (VII) conditional permanent resident alien status; 488 (iii) provide a description of the applicant; (iv) state whether the applicant has previously been licensed to drive a motor vehicle 489 490 and, if so, when and by what state or country: 491 (v) state whether the applicant has ever had any license suspended, cancelled, revoked, 492 disgualified, or denied in the last 10 years, or whether the applicant has ever had any license 493 application refused, and if so, the date of and reason for the suspension, cancellation, 494 revocation, disqualification, denial, or refusal; (vi) state whether the applicant intends to make an anatomical gift under Title 26. 495 496 Chapter 28, Revised Uniform Anatomical Gift Act, in compliance with Subsection (15); 497 (vii) state whether the applicant is required to register as a sex offender in accordance 498 with Title 77, Chapter 41, Sex and Kidnap Offender Registry; 499 (viii) state whether the applicant is a veteran of the United States military, provide 500 verification that the applicant was granted an honorable or general discharge from the United 501 States Armed Forces, and state whether the applicant does or does not authorize sharing the 502 information with the state Department of Veterans' and Military Affairs; 503 (ix) provide all other information the division requires; and (x) sign the application which signature may include an electronic signature as defined 504 505 in Section 46-4-102.

506	(b) Each applicant shall have a Utah residence address, unless the application is for a
507	temporary CDL issued under Subsection 53-3-407(2)(b).
508	(c) Each applicant shall provide evidence of lawful presence in the United States in
509	accordance with Subsection (8)(a)(ii), unless the application is for a driving privilege card.
510	(d) The division shall maintain on its computerized records an applicant's:
511	(i) (A) Social Security number;
512	(B) temporary identification number (ITIN); or
513	(C) other number assigned by the division if Subsection $(8)(a)(i)(D)(IV)$ applies; and
514	(ii) indication whether the applicant is required to register as a sex offender in
515	accordance with Title 77, Chapter 41, Sex and Kidnap Offender Registry.
516	(9) The division shall require proof of every applicant's name, birthdate, and birthplace
517	by at least one of the following means:
518	(a) current license certificate;
519	(b) birth certificate;
520	(c) Selective Service registration; or
521	(d) other proof, including church records, family Bible notations, school records, or
522	other evidence considered acceptable by the division.
523	(10) (a) Except as provided in Subsection (10)(c), if an applicant receives a license in a
524	higher class than what the applicant originally was issued:
525	(i) the license application shall be treated as an original application; and
526	(ii) license and endorsement fees shall be assessed under Section 53-3-105.
527	(b) An applicant that receives a downgraded license in a lower license class during an
528	existing license cycle that has not expired:
529	(i) may be issued a duplicate license with a lower license classification for the
530	remainder of the existing license cycle; and
531	(ii) shall be assessed a duplicate license fee under Subsection $53-3-105[(22)](23)$ if a
532	duplicate license is issued under Subsection (10)(b)(i).
533	(c) An applicant who has received a downgraded license in a lower license class under

#### **S.B. 16**

534 Subsection (10)(b):

(i) may, when eligible, receive a duplicate license in the highest class previously issued
 during a license cycle that has not expired for the remainder of the existing license cycle; and

(ii) shall be assessed a duplicate license fee under Subsection 53-3-105[(22)](23) if a
duplicate license is issued under Subsection (10)(c)(i).

(11) (a) When an application is received from a person previously licensed in another
state to drive a motor vehicle, the division shall request a copy of the driver's record from the
other state.

542 (b) When received, the driver's record becomes part of the driver's record in this state 543 with the same effect as though entered originally on the driver's record in this state.

(12) An application for reinstatement of a license after the suspension, cancellation,
disqualification, denial, or revocation of a previous license shall be accompanied by the
additional fee or fees specified in Section 53-3-105.

547 (13) A person who has an appointment with the division for testing and fails to keep
548 the appointment or to cancel at least 48 hours in advance of the appointment shall pay the fee
549 under Section 53-3-105.

(14) A person who applies for an original license or renewal of a license agrees that the
person's license is subject to any suspension or revocation authorized under this title or Title
41, Motor Vehicles.

(15) (a) The indication of intent under Subsection (8)(a)(vi) shall be authenticated by
the licensee in accordance with division rule.

(b) (i) Notwithstanding Title 63G, Chapter 2, Government Records Access and
Management Act, the division may, upon request, release to an organ procurement
organization, as defined in Section 26-28-102, the names and addresses of all persons who
under Subsection (8)(a)(vi) indicate that they intend to make an anatomical gift.

559

- 9 (ii) An organ procurement organization may use released information only to:
- 560 (A) obtain additional information for an anatomical gift registry; and
- 561 (B) inform licensees of anatomical gift options, procedures, and benefits.

562	(16) Notwithstanding Title 63G, Chapter 2, Government Records Access and
563	Management Act, the division may release to the Department of Veterans' and Military Affairs
564	the names and addresses of all persons who indicate their status as a veteran under Subsection
565	(8)(a)(viii).
566	(17) The division and its employees are not liable, as a result of false or inaccurate
567	information provided under Subsection (8)(a)(vi) or (viii), for direct or indirect:
568	(a) loss;
569	(b) detriment; or
570	(c) injury.
571	(18) A person who knowingly fails to provide the information required under
572	Subsection (8)(a)(vii) is guilty of a class A misdemeanor.
573	(19) (a) Until December 1, 2014, a person born on or after December 1, 1964, may
574	hold both an unexpired Utah license certificate and an unexpired Utah identification card.
575	(b) On or after December 1, 2014, a person born on or after December 1, 1964:
576	(i) may not hold both an unexpired Utah license certificate and an unexpired
577	identification card; and
578	(ii) if the person has both an unexpired Utah license certificate and an unexpired Utah
579	identification card in the person's possession, shall be required to surrender either the unexpired
580	Utah license certificate or the unexpired Utah identification card.
581	(c) If a person has not surrendered either the Utah license certificate or the Utah
582	identification card as required under this Subsection (19), the division shall cancel the Utah
583	identification card on December 1, 2014.
584	(20) (a) Until December 1, 2017, a person born prior to December 1, 1964, may hold
585	both an unexpired Utah license certificate and an unexpired Utah identification card.
586	(b) On or after December 1, 2017, a person born prior to December 1, 1964:
587	(i) may not hold both an unexpired Utah license certificate and an unexpired
588	identification card; and
589	(ii) if the person has both an unexpired Utah license certificate and an unexpired Utah

590	identification card in the person's possession, shall be required to surrender either the unexpired
591	Utah license certificate or the unexpired Utah identification card.
592	(c) If a person has not surrendered either the Utah license certificate or the Utah
593	identification card as required under this Subsection (20), the division shall cancel the Utah
594	identification card on December 1, 2017.
595	(21) (a) A person who applies for an original motorcycle endorsement to a regular
596	license certificate is exempt from the requirement to pass the knowledge and skills test to be
597	eligible for the motorcycle endorsement if the person:
598	(i) is a resident of the state of Utah;
599	(ii) (A) is ordered to active duty and stationed outside of Utah in any of the armed
600	forces of the United States; or
601	(B) is an immediate family member or dependent of a person described in Subsection
602	(21)(a)(ii)(A) and is residing outside of Utah;
603	(iii) has a digitized driver license photo on file with the division;
604	(iv) provides proof to the division of the successful completion of a certified
605	Motorcycle Safety Foundation rider training course; and
606	(v) provides the necessary information and documentary evidence required under
607	Subsection (8).
608	(b) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
609	division shall make rules:
610	(i) establishing the procedures for a person to obtain a motorcycle endorsement under
611	this Subsection (21); and
612	(ii) identifying the applicable restrictions for a motorcycle endorsement issued under
613	this Subsection (21).
614	Section 7. Section <b>53-3-223</b> is amended to read:
615	53-3-223. Chemical test for driving under the influence Temporary license
616	Hearing and decision Suspension and fee Judicial review.
617	(1) (a) If a peace officer has reasonable grounds to believe that a person may be

violating or has violated Section 41-6a-502, prohibiting the operation of a vehicle with a certain blood or breath alcohol concentration and driving under the influence of any drug, alcohol, or combination of a drug and alcohol or while having any measurable controlled substance or metabolite of a controlled substance in the person's body in violation of Section 41-6a-517, the peace officer may, in connection with arresting the person, request that the person submit to a chemical test or tests to be administered in compliance with the standards under Section 41-6a-520.

- (b) In this section, a reference to Section 41-6a-502 includes any similar local
  ordinance adopted in compliance with Subsection 41-6a-510(1).
- (2) The peace officer shall advise a person prior to the person's submission to a
  chemical test that a test result indicating a violation of Section 41-6a-502 or 41-6a-517 shall,
  and the existence of a blood alcohol content sufficient to render the person incapable of safely
  driving a motor vehicle may, result in suspension or revocation of the person's license to drive
  a motor vehicle.
- (3) If the person submits to a chemical test and the test results indicate a blood or
  breath alcohol content in violation of Section 41-6a-502 or 41-6a-517, or if a peace officer
  makes a determination, based on reasonable grounds, that the person is otherwise in violation
  of Section 41-6a-502, a peace officer shall, on behalf of the division and within 24 hours of
  arrest, give notice of the division's intention to suspend the person's license to drive a motor
  vehicle.
- 638 (4) (a) When a peace officer gives notice on behalf of the division, the peace officer639 shall:

640 (i) take the Utah license certificate or permit, if any, of the driver;

641 (ii) issue a temporary license certificate effective for only 29 days from the date of642 arrest; and

- 643 (iii) supply to the driver, in a manner specified by the division, basic information644 regarding how to obtain a prompt hearing before the division.
- 645

(b) A citation issued by a peace officer may, if provided in a manner specified by the

646	division, also serve as the temporary license certificate.
647	(5) As a matter of procedure, a peace officer shall send to the division within 10
648	calendar days after the day on which notice is provided:
649	(a) the person's license certificate;
650	(b) a copy of the citation issued for the offense;
651	(c) a signed report in a manner specified by the division indicating the chemical test
652	results, if any; and
653	(d) any other basis for the peace officer's determination that the person has violated
654	Section 41-6a-502 or 41-6a-517.
655	(6) (a) Upon request in a manner specified by the division, the division shall grant to
656	the person an opportunity to be heard within 29 days after the date of arrest. The request to be
657	heard shall be made within 10 calendar days of the day on which notice is provided under
658	Subsection (5).
659	(b) (i) Except as provided in Subsection (6)(b)(ii), a hearing, if held, shall be before the
660	division in:
661	(A) the county in which the arrest occurred; or
662	(B) a county that is adjacent to the county in which the arrest occurred.
663	(ii) The division may hold a hearing in some other county if the division and the person
664	both agree.
665	(c) The hearing shall be documented and shall cover the issues of:
666	(i) whether a peace officer had reasonable grounds to believe the person was driving a
667	motor vehicle in violation of Section 41-6a-502 or 41-6a-517;
668	(ii) whether the person refused to submit to the test; and
669	(iii) the test results, if any.
670	(d) (i) In connection with a hearing the division or its authorized agent:
671	(A) may administer oaths and may issue subpoenas for the attendance of witnesses and
672	the production of relevant books and papers; or
673	(B) may issue subpoen as for the attendance of necessary peace officers.

674	(ii) The division shall pay witness fees and mileage from the Transportation Fund in
675	accordance with the rates established in Section 78B-1-119.
676	(e) The division may designate one or more employees to conduct the hearing.
677	(f) Any decision made after a hearing before any designated employee is as valid as if
678	made by the division.
679	(7) (a) If, after a hearing, the division determines that a peace officer had reasonable
680	grounds to believe that the person was driving a motor vehicle in violation of Section
681	41-6a-502 or 41-6a-517, if the person failed to appear before the division as required in the
682	notice, or if a hearing is not requested under this section, the division shall:
683	(i) if the person is 21 years of age or older at the time of arrest and the arrest was made
684	on or after July 1, 2009, suspend the person's license or permit to operate a motor vehicle for a
685	period of:
686	(A) 120 days beginning on the 30th day after the date of arrest for a first suspension; or
687	(B) two years beginning on the 30th day after the date of arrest for a second or
688	subsequent suspension for an offense that occurred within the previous 10 years; or
689	(ii) if the person is under 21 years of age at the time of arrest and the arrest was made
690	on or after May 14, 2013:
691	(A) suspend the person's license or permit to operate a motor vehicle:
692	(I) for a period of six months, beginning on the 30th day after the date of arrest for a
693	first suspension; or
694	(II) until the person is 21 years of age or for a period of two years, whichever is longer,
695	beginning on the 30th day after the date of arrest for a second or subsequent suspension for an
696	offense that occurred within the previous 10 years; or
697	(B) deny the person's application for a license or learner's permit:
698	(I) for a period of six months for a first suspension, if the person has not been issued an
699	operator license; or
700	(II) until the person is 21 years of age or for a period of two years, whichever is longer,
701	beginning on the 30th day after the date of arrest for a second or subsequent suspension for an

**Enrolled Copy** 

702 offense that occurred within the previous 10 years. 703 (b) The division shall deny or suspend a person's license for the denial and suspension 704 periods in effect: 705 (i) prior to July 1, 2009, for an offense that was committed prior to July 1, 2009; 706 (ii) from July 1, 2009, through June 30, 2011, if: 707 (A) the person was 20 years 6 months of age or older but under 21 years of age at the 708 time of arrest; and 709 (B) the conviction under Subsection (2) is for an offense that was committed on or 710 after July 1, 2009, and prior to July 1, 2011; or 711 (iii) prior to May 14, 2013, for an offense that was committed prior to May 14, 2013. 712 (c) (i) Notwithstanding the provisions in Subsection (7)(a)(i)(A), the division shall reinstate a person's license prior to completion of the 120 day suspension period imposed under 713 714 Subsection (7)(a)(i)(A): 715 (A) immediately upon receiving written verification of the person's dismissal of a 716 charge for a violation of Section 41-6a-502 or 41-6a-517, if the written verification is received 717 prior to completion of the suspension period; or 718 (B) no sooner than 60 days beginning on the 30th day after the date of arrest upon 719 receiving written verification of the person's reduction of a charge for a violation of Section 720 41-6a-502 or 41-6a-517, if the written verification is received prior to completion of the 721 suspension period. 722 (ii) Notwithstanding the provisions in Subsection (7)(a)(i)(A) or (7)(b), the division shall reinstate a person's license prior to completion of the 120-day suspension period imposed 723 724 under Subsection (7)(a)(i)(A) immediately upon receiving written verification of the person's 725 conviction of impaired driving under Section 41-6a-502.5 if: 726 (A) the written verification is received prior to completion of the suspension period; 727 and (B) the reporting court notifies the Driver License Division that the defendant is 728 729 participating in or has successfully completed the program of a driving under the influence

730	court as defined in Section 41-6a-501.
731	(iii) If a person's license is reinstated under this Subsection (7)(c), the person is
732	required to pay the license reinstatement fees under Subsections 53-3-105[(23) and](24) and
733	<u>(25)</u> .
734	(iv) The driver license reinstatements authorized under this Subsection (7)(c) only
735	apply to a 120 day suspension period imposed under Subsection (7)(a)(i)(A).
736	(8) (a) Notwithstanding the provisions in Subsection (7)(b)(iii), the division shall
737	shorten a person's two-year license suspension period that is currently in effect to a six-month
738	suspension period if:
739	(i) the driver was under the age of 19 at the time of arrest;
740	(ii) the offense was a first offense that was committed prior to May 14, 2013; and
741	(iii) the suspension under Subsection (7)(b)(iii) was based on the same occurrence
742	upon which the following written verifications are based:
743	(A) a court order shortening the driver license suspension for a violation of Section
744	41-6a-502 pursuant to Subsection 41-6a-509(8);
745	(B) a court order shortening the driver license suspension for a violation of Section
746	41-6a-517 pursuant to Subsection 41-6a-517(11);
747	(C) a court order shortening the driver license suspension for a violation of Section
748	32B-4-409;
749	(D) a dismissal for a violation of Section 41-6a-502, Section 41-6a-517, or Section
750	32B-4-409;
751	(E) a notice of declination to prosecute for a charge under Section 41-6a-502, Section
752	41-6a-517, or Section 32B-4-409;
753	(F) a reduction of a charge under Section 41-6a-502, Section 41-6a-517, or Section
754	32B-4-409; or
755	(G) other written documentation acceptable to the division.
756	(b) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the

757 division may make rules establishing requirements for acceptable written documentation to

### **Enrolled Copy**

shorten a person's driver license suspension period under Subsection (8)(a)(iii)(G).

- (c) If a person's license sanction is shortened under this Subsection (8), the person is
  required to pay the license reinstatement fees under Subsections 53-3-105[(23) and](24) and
  (25).
- (9) (a) The division shall assess against a person, in addition to any fee imposed under
  Subsection 53-3-205(12) for driving under the influence, a fee under Section 53-3-105 to cover
  administrative costs, which shall be paid before the person's driving privilege is reinstated.
  This fee shall be cancelled if the person obtains an unappealed division hearing or court
  decision that the suspension was not proper.
- (b) A person whose license has been suspended by the division under this section
  following an administrative hearing may file a petition within 30 days after the suspension for a
  hearing on the matter which, if held, is governed by Section 53-3-224.
- (10) (a) Notwithstanding the provisions in Subsection (7)(a)(i) or (ii), the division shall
  reinstate a person's license before completion of the suspension period imposed under
  Subsection (7)(a)(i) or (ii) if the reporting court notifies the Driver License Division that the
  defendant is participating in or has successfully completed a 24-7 sobriety program as defined
  in Section 41-6a-515.5.
- (b) If a person's license is reinstated under Subsection (10)(a), the person is required to
  pay the license reinstatement fees under Subsections 53-3-105[(23) and](24) and (25).
- 777

Section 8. Section **53-3-231** is amended to read:

53-3-231. Person under 21 may not operate a vehicle or motorboat with
detectable alcohol in body -- Chemical test procedures -- Temporary license -- Hearing
and decision -- Suspension of license or operating privilege -- Fees -- Judicial review -Referral to local substance abuse authority or program.

782 (1) (a) As used in this section:

- (i) "Local substance abuse authority" has the same meaning as provided in Section62A-15-102.
- 785

(ii) "Substance abuse program" means any substance abuse program licensed by the

786 Department of Human Services or the Department of Health and approved by the local787 substance abuse authority.

- (b) Calculations of blood, breath, or urine alcohol concentration under this section shall
  be made in accordance with the procedures in Subsection 41-6a-502(1).
- (2) (a) A person younger than 21 years of age may not operate or be in actual physical
  control of a vehicle or motorboat with any measurable blood, breath, or urine alcohol
  concentration in the person's body as shown by a chemical test.
- (b) A person who violates Subsection (2)(a), in addition to any other applicable
  penalties arising out of the incident, shall have the person's operator license denied or
  suspended as provided in Subsection (8).
- (3) (a) When a peace officer has reasonable grounds to believe that a person may be
  violating or has violated Subsection (2), the peace officer may, in connection with arresting the
  person for a violation of Section 32B-4-409, request that the person submit to a chemical test
  or tests to be administered in compliance with the standards under Section 41-6a-520.
- (b) The peace officer shall advise a person prior to the person's submission to a
  chemical test that a test result indicating a violation of Subsection (2)(a) will result in denial or
  suspension of the person's license to operate a motor vehicle or a refusal to issue a license.
- (c) If the person submits to a chemical test and the test results indicate a blood, breath,
  or urine alcohol content in violation of Subsection (2)(a), or if a peace officer makes a
  determination, based on reasonable grounds, that the person is otherwise in violation of
  Subsection (2)(a), a peace officer shall, on behalf of the division and within 24 hours of the
  arrest, give notice of the division's intention to deny or suspend the person's license to operate a
  vehicle or refusal to issue a license under this section.
- 809
- (4) When a peace officer gives notice on behalf of the division, the peace officer shall:
- 810
- (a) take the Utah license certificate or permit, if any, of the operator;
- (b) issue a temporary license certificate effective for only 29 days from the date ofarrest if the driver had a valid operator's license; and
- 813
- (c) supply to the operator, in a manner specified by the division, basic information

814	regarding how to obtain a prompt hearing before the division.
815	(5) A citation issued by a peace officer may, if provided in a manner specified by the
816	division, also serve as the temporary license certificate under Subsection (4)(b).
817	(6) As a matter of procedure, a peace officer shall send to the division within 10
818	calendar days after the day on which notice is provided:
819	(a) the person's driver license certificate, if any;
820	(b) a copy of the citation issued for the offense;
821	(c) a signed report in a manner specified by the Driver License Division indicating the
822	chemical test results, if any; and
823	(d) any other basis for a peace officer's determination that the person has violated
824	Subsection (2).
825	(7) (a) (i) Upon request in a manner specified by the division, the Driver License
826	Division shall grant to the person an opportunity to be heard within 29 days after the date of
827	arrest under Section 32B-4-409.
828	(ii) The request shall be made within 10 calendar days of the day on which notice is
829	provided.
830	(b) (i) Except as provided in Subsection (7)(b)(ii), a hearing, if held, shall be before the
831	division in:
832	(A) the county in which the arrest occurred; or
833	(B) a county that is adjacent to the county in which the arrest occurred.
834	(ii) The division may hold a hearing in some other county if the division and the person
835	both agree.
836	(c) The hearing shall be documented and shall cover the issues of:
837	(i) whether a peace officer had reasonable grounds to believe the person was operating
838	a motor vehicle or motorboat in violation of Subsection (2)(a);
839	(ii) whether the person refused to submit to the test; and
840	(iii) the test results, if any.
841	(d) In connection with a hearing, the division or its authorized agent may administer

oaths and may issue subpoenas for the attendance of witnesses and the production of relevant
books and papers and records as defined in Section 46-4-102.

844

(e) One or more members of the division may conduct the hearing.

(f) Any decision made after a hearing before any number of the members of thedivision is as valid as if made after a hearing before the full membership of the division.

(8) If, after a hearing, the division determines that a peace officer had reasonable
grounds to believe that the person was driving a motor vehicle in violation of Subsection (2)(a),
if the person fails to appear before the division as required in the notice, or if the person does
not request a hearing under this section, the division shall for a person under 21 years of age on
the date of arrest:

(a) deny the person's license until the person complies with Subsection (12)(b)(i) but
for a period of not less than six months beginning on the 30th day after the date of arrest for a
first offense under Subsection (2)(a) committed on or after May 14, 2013;

(b) suspend the person's license until the person complies with Subsection (12)(b)(i)
and until the person is 21 years of age or for a period of two years, whichever is longer,
beginning on the 30th day after the date of arrest for a second or subsequent offense under
Subsection (2)(a) committed on or after July 1, 2009, and within 10 years of a prior denial or
suspension;

(c) deny the person's application for a license or learner's permit until the person
complies with Subsection (12)(b)(i) but for a period of not less than six months if:

862 (i) the person has not been issued an operator license; and

863 (ii) the suspension is for a first offense under Subsection (2)(a) committed on or after864 July 1, 2009;

(d) deny the person's application for a license or learner's permit until the person
complies with Subsection (12)(b)(i) and until the person is 21 years of age or for a period of
two years, whichever is longer, if:

868

(i) the person has not been issued an operator license; and

869

(ii) the suspension is for a second or subsequent offense under Subsection (2)(a)

870	committed on or after July 1, 2009, and within 10 years of a prior denial or suspension; or
871	(e) deny or suspend a person's license for the denial and suspension periods in effect:
872	(i) prior to July 1, 2009, for a violation under Subsection (2)(a) that was committed
873	prior to July 1, 2009;
874	(ii) from July 1, 2009, through June 30, 2011, if the person was 20 years 6 months of
875	age or older but under 21 years of age at the time of arrest and the conviction under Subsection
876	(2) is for an offense that was committed on or after July 1, 2009, and prior to July 1, 2011; or
877	(iii) prior to May 14, 2013, for a violation under Subsection (2)(a) that was committed
878	prior to May 14, 2013.
879	(9) (a) Notwithstanding the provisions in Subsection (8)(e)(iii), the division shall
880	shorten a person's one-year license suspension or denial period that is currently in effect to a
881	six-month suspension or denial period if:
882	(i) the driver was under the age of 19 at the time of arrest;
883	(ii) the offense was a first offense that was committed prior to May 14, 2013; and
884	(iii) the suspension or denial under Subsection (8)(e)(iii) was based on the same
885	occurrence upon which the following written verifications are based:
886	(A) a court order shortening the driver license suspension for a violation of Section
887	41-6a-502 pursuant to Subsection 41-6a-509(8);
888	(B) a court order shortening the driver license suspension for a violation of Section
889	41-6a-517 pursuant to Subsection 41-6a-517(11);
890	(C) a court order shortening the driver license suspension for a violation of Section
891	32B-4-409;
892	(D) a dismissal for a violation of Section 41-6a-502, Section 41-6a-517, or Section
893	32B-4-409;
894	(E) a notice of declination to prosecute for a charge under Section 41-6a-502, Section
895	41-6a-517, or Section 32B-4-409;
896	(F) a reduction of a charge under Section 41-6a-502, Section 41-6a-517, or Section
897	32B-4-409; or

(G) other written documentation acceptable to the division.

- (b) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
  division may make rules establishing requirements for acceptable documentation to shorten a
  person's driver license suspension or denial period under this Subsection (9).
- 902 (c) If a person's license sanction is shortened under this Subsection (9), the person is
  903 required to pay the license reinstatement fees under Subsections 53-3-105[(23) and](24) and
  904 (25).
- 905 (10) (a) (i) Following denial or suspension the division shall assess against a person, in
  906 addition to any fee imposed under Subsection 53-3-205(12), a fee under Section 53-3-105,
  907 which shall be paid before the person's driving privilege is reinstated, to cover administrative
  908 costs.
- (ii) This fee shall be canceled if the person obtains an unappealed division hearing orcourt decision that the suspension was not proper.
- (b) A person whose operator license has been denied, suspended, or postponed by the
  division under this section following an administrative hearing may file a petition within 30
  days after the suspension for a hearing on the matter which, if held, is governed by Section
  53-3-224.
- 915 (11) After reinstatement of an operator license for a first offense under this section, a
  916 report authorized under Section 53-3-104 may not contain evidence of the denial or suspension
  917 of the person's operator license under this section if the person has not been convicted of any
  918 other offense for which the denial or suspension may be extended.
- 919 (12) (a) In addition to the penalties in Subsection (8), a person who violates Subsection
  920 (2)(a) shall:
- 921 (i) obtain an assessment and recommendation for appropriate action from a substance922 abuse program, but any associated costs shall be the person's responsibility; or
- 923 (ii) be referred by the division to the local substance abuse authority for an assessment924 and recommendation for appropriate action.
- 925
- (b) (i) Reinstatement of the person's operator license or the right to obtain an operator

### **S.B. 16**

926 license within five years of the effective date of the license sanction under Subsection (8) is 927 contingent upon successful completion of the action recommended by the local substance 928 abuse authority or the substance abuse program. 929 (ii) The local substance abuse authority's or the substance abuse program's 930 recommended action shall be determined by an assessment of the person's alcohol abuse and 931 may include: 932 (A) a targeted education and prevention program; 933 (B) an early intervention program; or 934 (C) a substance abuse treatment program. 935 (iii) Successful completion of the recommended action shall be determined by 936 standards established by the Division of Substance Abuse and Mental Health. 937 (c) At the conclusion of the penalty period imposed under Subsection (2), the local 938 substance abuse authority or the substance abuse program shall notify the division of the 939 person's status regarding completion of the recommended action. 940 (d) The local substance abuse authorities and the substance abuse programs shall cooperate with the division in: 941 942 (i) conducting the assessments; 943 (ii) making appropriate recommendations for action; and 944 (iii) notifying the division about the person's status regarding completion of the 945 recommended action. 946 (e) (i) The local substance abuse authority is responsible for the cost of the assessment 947 of the person's alcohol abuse, if the assessment is conducted by the local substance abuse 948 authority. 949 (ii) The local substance abuse authority or a substance abuse program selected by a 950 person is responsible for: 951 (A) conducting an assessment of the person's alcohol abuse; and 952 (B) for making a referral to an appropriate program on the basis of the findings of the 953 assessment.

954 (iii) (A) The person who violated Subsection (2)(a) is responsible for all costs and fees 955 associated with the recommended program to which the person selected or is referred. 956 (B) The costs and fees under Subsection (12)(e)(iii)(A) shall be based on a sliding scale 957 consistent with the local substance abuse authority's policies and practices regarding fees for 958 services or determined by the substance abuse program. 959 Section 9. Section 53-5-706 is amended to read: 960 53-5-706. Permit -- Fingerprints transmitted to bureau -- Report from bureau. 961 (1) (a) Except as provided in Subsection (2), the fingerprints of each applicant for a 962 permit under Section 53-5-707 or 53-5-707.5 shall be taken on a form prescribed by the bureau. 963 (b) Upon receipt of the fingerprints, the applicant fingerprint card fee prescribed in Section 53-10-108, and the fee prescribed in Section 53-5-707 or 53-5-707.5, the bureau shall 964 conduct a search of its files for criminal history information pertaining to the applicant, and 965 966 shall request the Federal Bureau of Investigation to conduct a similar search through its files. 967 (c) If the fingerprints are insufficient for the Federal Bureau of Investigation to conduct 968 a search of its files for criminal history information, the application or concealed firearm permit 969 may be denied, suspended, or revoked until sufficient fingerprints are submitted by the 970 applicant. 971 (2) (a) If the permit applicant has previously applied to the bureau for a permit to carry 972 concealed firearms, the bureau shall note the previous identification numbers and other data 973 which would provide positive identification in the files of the bureau on the copy of any 974 subsequent permit submitted to the bureau in accordance with this section. 975 (b) No additional application form, fingerprints, or fee are required under this 976 Subsection (2). 977 Section 10. Section 53-5-707 is amended to read: 978 53-5-707. Concealed firearm permit -- Fees -- Concealed Weapons Account. 979 (1) (a) An applicant for a concealed firearm permit shall pay a fee of  $[\frac{24.75}{24.75}]$  \$25 at 980 the time of filing an application. 981 (b) A nonresident applicant shall pay an additional \$10 for the additional cost of

982 processing a nonresident application.

- 983 (c) The bureau shall waive the initial fee for an applicant who is a law enforcement984 officer under Section 53-13-103.
- 985 (d) Concealed firearm permit renewal fees for active duty service members and the986 spouse of an active duty service member shall be waived.
- 987 (2) The renewal fee for the permit is [\$15.] \$20. A nonresident shall pay an additional
  988 \$5 for the additional cost of processing a nonresidential renewal.

989 (3) The replacement fee for the permit is \$10.

990 (4) (a) The late fee for the renewal permit is \$7.50.

(b) As used in this section, "late fee" means the fee charged by the bureau for a renewalsubmitted on a permit that has been expired for more than 30 days but less than one year.

(5) (a) There is created a restricted account within the General Fund known as the"Concealed Weapons Account."

(b) The account shall be funded from fees collected under this section and Section53-5-707.5.

- 997 (c) Funds in the account shall be used to cover costs relating to the issuance of998 concealed firearm permits under this part and may not be used for any other purpose.
- 999 (6) (a) The bureau may collect any fees charged by an outside agency for additional1000 services required by statute as a prerequisite for issuance of a permit.
- 1001[(b) The bureau may modify the fee under Subsection (1)(a) by adjusting that fee so1002that the total of the fee under Subsection (1)(a) and the fee under Subsection (6)(a) is the
- 1003 nearest even dollar amount to that total.]

1004 [(c)] (b) The bureau shall promptly forward any fees collected under Subsection (6)(a)
 1005 to the appropriate agency.

(7) The bureau shall make an annual report in writing to the Legislature's Law
Enforcement and Criminal Justice Interim Committee on the amount and use of the fees
collected under this section and Section 53-5-707.5.

1009 Section 11. Section 53-5-707.5 is amended to read:

1010	53-5-707.5. Provisional concealed firearm permit Fees Disposition of fees.
1011	(1) (a) An applicant for a provisional concealed firearm permit, as described in Section
1012	53-5-704.5, shall pay a fee of $[\frac{24.75}{24.75}]$ $\frac{25}{25}$ at the time of filing an application.
1013	(b) A nonresident applicant shall pay an additional \$10 for the additional cost of
1014	processing a nonresident application.
1015	(2) The replacement fee for the permit is \$10.
1016	(3) Fees collected under this section shall be remitted to the Concealed Weapons
1017	Account, as described in Subsection 53-5-707(5).
1018	(4) (a) The bureau may collect any fees charged by an outside agency for additional
1019	services required by statute as a prerequisite for issuance of a permit.
1020	[(b) The bureau may modify the fee under Subsection (1)(a) by adjusting that fee so
1021	that the total of the fee under Subsection (1)(a) and the fee under Subsection (4)(a) is the
1022	nearest even dollar amount to that total.]
1023	[(c)] (b) The bureau shall promptly forward any fees collected under Subsection (4)(a)
1024	to the appropriate agency.
1025	Section 12. Section <b>53-7-223</b> is amended to read:
1026	53-7-223. State license for display operators, special effects operators, and flame
1027	effects operators Permit Fee Division duties Revocation.
1028	(1) (a) A person may not purchase or possess display fireworks, special effects
1029	fireworks, or flame effects, or discharge any of them in public unless the person has obtained
1030	the appropriate license from the division, except under Subsection (1)(b).
1031	(b) (i) Subsection (1)(a) does not apply to any person who participates in a meeting, as
1032	limited under Subsection (1)(b)(ii), with other persons solely to receive training, to practice, or
1033	provide instruction regarding flame effects performance.
1034	(ii) A meeting under Subsection (1)(b)(i) may include a nonpaying and unsolicited
1035	audience of not more than 25 persons.
1036	(2) The division shall:
1037	(a) issue an annual license to any display operator, special effects operator, or flame

1038	effects operator who:
1039	(i) applies for the permit;
1040	(ii) pays [a \$40] the fee set in accordance with Section 63J-1-504;
1041	(iii) demonstrates proof of competence; and
1042	(iv) certifies that the operator will comply with board rules governing placement and
1043	discharge of fireworks or flame effects;
1044	(b) provide the licensee with a copy of the rules governing placement and discharge of
1045	fireworks or flame effects made under Section 53-7-204; and
1046	(c) together with county and municipal officers enforce Sections 53-7-220 through
1047	53-7-225.
1048	(3) The division may:
1049	(a) revoke a license issued under this section for cause;
1050	(b) seize display and special effects fireworks, fireworks, and unclassified fireworks
1051	that are offered for sale, sold, or in the possession of an individual in violation of Sections
1052	53-7-220 through 53-7-225;
1053	(c) prevent or stop the use of flame effects that is unlawful or that is endangering
1054	persons or property; and
1055	(d) create application and certification forms.
1056	Section 13. Section 53-7-224 is amended to read:
1057	53-7-224. Licensing importers and wholesalers Fee.
1058	The division shall:
1059	(1) annually license each importer and wholesaler of pyrotechnic devices; and
1060	(2) charge an annual license fee $\left[\frac{\text{of } \$250}{\text{set in accordance with Section } 63J-1-504}\right]$ .
1061	Section 14. Section <b>53-9-111</b> is amended to read:
1062	53-9-111. License and registration fees Deposit in General Fund.
1063	(1) Fees for <u>individual and agency</u> licensure and renewal [are as follows:] <u>shall be in</u>
1064	accordance with Section 63J-1-504.
1065	[(a) for an original agency license application and license, \$215, plus an additional fee

1066	for the costs of fingerprint processing and background investigation;]
1067	[(b) for the renewal of an agency license, \$115;]
1068	[(c) for an original registrant or apprentice license application and license, \$115, plus
1069	an additional fee for the costs of fingerprint processing and background investigation;]
1070	[(d) for the renewal of a registrant or apprentice license, \$65;]
1071	[(e) for filing an agency renewal application more than 30 days after the expiration date
1072	of the license, a delinquency fee of \$65;]
1073	[(f) for filing a registrant or apprentice renewal application more than 30 days after the
1074	expiration date of the registration, a delinquency fee of \$45;]
1075	[(g) for the reinstatement of any license, \$65;]
1076	[(h) for a duplicate identification card, \$25; and]
1077	[(i) for the fingerprint processing fee, an amount that does not exceed the cost to the
1078	bureau charged by the Federal Bureau of Investigation for fingerprint processing for the
1079	purpose of obtaining federal criminal history record information.]
1080	(2) (a) The bureau may renew a license granted under this chapter:
1081	(i) to a resident of the state;
1082	(ii) upon receipt of a renewal application on forms as prescribed by the bureau; and
1083	(iii) upon receipt of the fees prescribed in Subsection (1).
1084	(b) (i) The renewal of a license requires the filing of all certificates of insurance or
1085	proof of surety bond as required by this chapter.
1086	(ii) Renewal of a license may not be granted more than 180 days after expiration.
1087	(c) A licensee may not engage in activity subject to this chapter during the period
1088	between the date of expiration of the license and the renewal of the license.
1089	(3) (a) The bureau shall renew a suspended license if:
1090	(i) the period of suspension has been completed;
1091	(ii) the bureau has received a renewal application from the applicant on forms
1092	prescribed by the bureau; and
1093	(iii) the applicant has:

1094	(A) filed all certificates of insurance or proof of surety bond as required by this
1095	chapter; and
1096	(B) paid the fees required by this section for renewal, including a delinquency fee if the
1097	application is not received by the bureau within 30 days of the termination of the suspension.
1098	(b) Renewal of the license does not entitle the licensee, while the license remains
1099	suspended and until it is reinstated, to engage in activity regulated by this chapter, or in other
1100	activity or conduct in violation of the order or judgment by which the license was suspended.
1101	(4) The bureau may not reinstate a revoked license or accept an application for a
1102	license from a person whose license has been revoked for at least one year from the date of
1103	revocation.
1104	(5) All fees, except the fingerprint processing fee, collected by the bureau under this
1105	section shall be deposited in the General Fund.
1106	Section 15. Section <b>53-10-108</b> is amended to read:
1107	53-10-108. Restrictions on access, use, and contents of division records Limited
1108	use of records for employment purposes Challenging accuracy of records Usage fees
1108 1109	use of records for employment purposes Challenging accuracy of records Usage fees Missing children records Penalty for misuse of records.
1109	Missing children records Penalty for misuse of records.
1109 1110	<ul> <li>Missing children records Penalty for misuse of records.</li> <li>(1) As used in this section:</li> </ul>
1109 1110 1111	<ul> <li> Missing children records Penalty for misuse of records.</li> <li>(1) As used in this section:</li> <li>(a) "FBI Rap Back System" means the rap back system maintained by the Federal</li> </ul>
1109 1110 1111 1112	<ul> <li> Missing children records Penalty for misuse of records.</li> <li>(1) As used in this section:</li> <li>(a) "FBI Rap Back System" means the rap back system maintained by the Federal Bureau of Investigation.</li> </ul>
1109 1110 1111 1112 1113	<ul> <li> Missing children records Penalty for misuse of records.</li> <li>(1) As used in this section:</li> <li>(a) "FBI Rap Back System" means the rap back system maintained by the Federal Bureau of Investigation.</li> <li>(b) "Rap back system" means a system that enables authorized entities to receive</li> </ul>
1109 1110 1111 1112 1113 1114	<ul> <li> Missing children records Penalty for misuse of records.</li> <li>(1) As used in this section:</li> <li>(a) "FBI Rap Back System" means the rap back system maintained by the Federal</li> <li>Bureau of Investigation.</li> <li>(b) "Rap back system" means a system that enables authorized entities to receive ongoing status notifications of any criminal history reported on individuals whose fingerprints</li> </ul>
1109 1110 1111 1112 1113 1114 1115	<ul> <li> Missing children records Penalty for misuse of records.</li> <li>(1) As used in this section:</li> <li>(a) "FBI Rap Back System" means the rap back system maintained by the Federal</li> <li>Bureau of Investigation.</li> <li>(b) "Rap back system" means a system that enables authorized entities to receive ongoing status notifications of any criminal history reported on individuals whose fingerprints are registered in the system.</li> </ul>
1109 1110 1111 1112 1113 1114 1115 1116	<ul> <li>- Missing children records Penalty for misuse of records. <ol> <li>As used in this section:</li> <li>"FBI Rap Back System" means the rap back system maintained by the Federal</li> </ol> </li> <li>Bureau of Investigation. <ol> <li>Rap back system" means a system that enables authorized entities to receive ongoing status notifications of any criminal history reported on individuals whose fingerprints are registered in the system.</li> <li>WIN Database" means the Western Identification Network Database that consists</li> </ol> </li> </ul>
1109 1110 1111 1112 1113 1114 1115 1116 1117	<ul> <li>- Missing children records Penalty for misuse of records.</li> <li>(1) As used in this section:</li> <li>(a) "FBI Rap Back System" means the rap back system maintained by the Federal Bureau of Investigation.</li> <li>(b) "Rap back system" means a system that enables authorized entities to receive ongoing status notifications of any criminal history reported on individuals whose fingerprints are registered in the system.</li> <li>(c) "WIN Database" means the Western Identification Network Database that consists of eight western states sharing one electronic fingerprint database.</li> </ul>
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118	<ul> <li>Missing children records Penalty for misuse of records. <ol> <li>As used in this section:</li> <li>"FBI Rap Back System" means the rap back system maintained by the Federal Bureau of Investigation.</li> <li>"Rap back system" means a system that enables authorized entities to receive ongoing status notifications of any criminal history reported on individuals whose fingerprints are registered in the system.</li> <li>"WIN Database" means the Western Identification Network Database that consists of eight western states sharing one electronic fingerprint database.</li> <li>Dissemination of information from a criminal history record, including information</li> </ol> </li> </ul>

- 1122 employment screening by criminal justice agencies; 1123 (b) noncriminal justice agencies or individuals for any purpose authorized by statute, 1124 executive order, court rule, court order, or local ordinance; 1125 (c) agencies or individuals for the purpose of obtaining required clearances connected 1126 with foreign travel or obtaining citizenship; 1127 (d) (i) agencies or individuals pursuant to a specific agreement with a criminal justice 1128 agency to provide services required for the administration of criminal justice; and 1129 (ii) the agreement shall specifically authorize access to data, limit the use of the data to 1130 purposes for which given, and ensure the security and confidentiality of the data; 1131 (e) agencies or individuals for the purpose of a preplacement adoptive study, in 1132 accordance with the requirements of Sections 78B-6-128 and 78B-6-130; 1133 (f) (i) agencies and individuals as the commissioner authorizes for the express purpose 1134 of research, evaluative, or statistical activities pursuant to an agreement with a criminal justice 1135 agency; and (ii) private security agencies through guidelines established by the commissioner for 1136 1137 employment background checks for their own employees and prospective employees; 1138 (g) a qualifying entity for employment background checks for their own employees and 1139 persons who have applied for employment with the qualifying entity; and 1140 (h) other agencies and individuals as the commissioner authorizes and finds necessary for protection of life and property and for offender identification, apprehension, and 1141 1142 prosecution pursuant to an agreement. 1143 (3) An agreement under Subsection (2)(f) or (2)(h) shall specifically authorize access 1144 to data, limit the use of data to research, evaluative, or statistical purposes, preserve the 1145 anonymity of individuals to whom the information relates, and ensure the confidentiality and 1146 security of the data. (4) (a) Before requesting information under Subsection (2)(g), a qualifying entity must 1147 obtain a signed waiver from the person whose information is requested. 1148 1149 (b) The waiver must notify the signee:

1150	(i) that a criminal history background check will be conducted;
1151	(ii) who will see the information; and
1152	(iii) how the information will be used.
1153	(c) Information received by a qualifying entity under Subsection (2)(g) may only be:
1154	(i) available to persons involved in the hiring or background investigation of the
1155	employee; and
1156	(ii) used for the purpose of assisting in making an employment or promotion decision.
1157	(d) A person who disseminates or uses information obtained from the division under
1158	Subsection (2)(g) for purposes other than those specified under Subsection (4)(c), in addition to
1159	any penalties provided under this section, is subject to civil liability.
1160	(e) A qualifying entity that obtains information under Subsection (2)(g) shall provide
1161	the employee or employment applicant an opportunity to:
1162	(i) review the information received as provided under Subsection (9); and
1163	(ii) respond to any information received.
1164	(f) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
1165	division may make rules to implement this Subsection (4).
1166	(g) The division or its employees are not liable for defamation, invasion of privacy,
1167	negligence, or any other claim in connection with the contents of information disseminated
1168	under Subsection (2)(g).
1169	(5) (a) Any criminal history record information obtained from division files may be
1170	used only for the purposes for which it was provided and may not be further disseminated,
1171	except under Subsection (5)(b), (c), or (d).
1172	(b) A criminal history provided to an agency pursuant to Subsection (2)(e) may be
1173	provided by the agency to the person who is the subject of the history, another licensed
1174	child-placing agency, or the attorney for the adoptive parents for the purpose of facilitating an
1175	adoption.
1176	(c) A criminal history of a defendant provided to a criminal justice agency under
1177	Subsection (2)(a) may also be provided by the prosecutor to a defendant's defense counsel,

1178 upon request during the discovery process, for the purpose of establishing a defense in a 1179 criminal case. (d) A public transit district, as described in Title 17B, Chapter 2a, Part 8, Public 1180 1181 Transit District Act, that is under contract with a state agency to provide services may, for the purposes of complying with Subsection 62A-5-103.5(5), provide a criminal history record to 1182 1183 the state agency or the agency's designee. 1184 (6) The division may not disseminate criminal history record information to qualifying 1185 entities under Subsection (2)(g) regarding employment background checks if the information is 1186 related to charges: 1187 (a) that have been declined for prosecution; 1188 (b) that have been dismissed; or 1189 (c) regarding which a person has been acquitted. 1190 (7) (a) This section does not preclude the use of the division's central computing 1191 facilities for the storage and retrieval of criminal history record information. 1192 (b) This information shall be stored so it cannot be modified, destroyed, or accessed by 1193 unauthorized agencies or individuals. 1194 (8) Direct access through remote computer terminals to criminal history record 1195 information in the division's files is limited to those agencies authorized by the commissioner 1196 under procedures designed to prevent unauthorized access to this information. 1197 (9) (a) The commissioner shall establish procedures to allow an individual right of access to review and receive a copy of the individual's criminal history report. 1198 (b) A processing fee for the right of access service, including obtaining a copy of the 1199 1200 individual's criminal history report under Subsection (9)(a) [is \$15. This fee remains in effect until changed by the commissioner through the process under] shall be set in accordance with 1201 1202 Section 63J-1-504. (c) (i) The commissioner shall establish procedures for an individual to challenge the 1203 completeness and accuracy of criminal history record information contained in the division's 1204 computerized criminal history files regarding that individual. 1205

### **Enrolled Copy**

1206 (ii) These procedures shall include provisions for amending any information found to 1207 be inaccurate or incomplete. (10) The private security agencies as provided in Subsection (2)(f)(ii): 1208 1209 (a) shall be charged for access; and 1210 (b) shall be registered with the division according to rules made by the division under 1211 Title 63G, Chapter 3, Utah Administrative Rulemaking Act. 1212 (11) Before providing information requested under this section, the division shall give 1213 priority to criminal justice agencies needs. 1214 (12) (a) It is a class B misdemeanor for a person to knowingly or intentionally access, 1215 use, disclose, or disseminate a record created, maintained, or to which access is granted by the division or any information contained in a record created, maintained, or to which access is 1216 1217 granted by the division for a purpose prohibited or not permitted by statute, rule, regulation, or 1218 policy of a governmental entity. (b) A person who discovers or becomes aware of any unauthorized use of records 1219 1220 created or maintained, or to which access is granted by the division shall inform the 1221 commissioner and the director of the Utah Bureau of Criminal Identification of the 1222 unauthorized use. 1223 (13) (a) Subject to Subsection (13)(b), a qualifying entity or an entity described in 1224 Subsection (2)(b) may request that the division register fingerprints taken for the purpose of 1225 conducting current and future criminal background checks under this section with: (i) the WIN Database rap back system, or any successor system; 1226 1227 (ii) the FBI Rap Back System; or 1228 (iii) a system maintained by the division. 1229 (b) A qualifying entity or an entity described in Subsection (2)(b) may only make a 1230 request under Subsection (13)(a) if the entity: (i) has the authority through state or federal statute or federal executive order; 1231 (ii) obtains a signed waiver from the individual whose fingerprints are being registered; 1232 1233 and

1234	(iii) establishes a privacy risk mitigation strategy to ensure that the entity only receives
1235	notifications for individuals with whom the entity maintains an authorizing relationship.
1236	(14) The division is authorized to submit fingerprints to the FBI Rap Back System to
1237	be retained in the FBI Rap Back System for the purpose of being searched by future
1238	submissions to the FBI Rap Back System, including latent fingerprint searches.
1239	[(15) (a) (i) The applicant fingerprint card fee under Subsection (2) is \$20.]
1240	[(ii) The name check fee under Subsection (2) is \$15.]
1241	[(iii) The fee to register fingerprints under Subsection (13)(a)(i) is \$5.]
1242	[(iv) The fees described in this Subsection (15)(a) remain in effect until changed by the
1243	division through the process under Section 63J-1-504.]
1244	(15) (a) The division shall impose fees set in accordance with Section 63J-1-504 for
1245	the applicant fingerprint card, name check, and to register fingerprints under Subsection
1246	<u>(13)(a).</u>
1247	(b) Funds generated under this Subsection (15) shall be deposited into the General
1248	Fund as a dedicated credit by the department to cover the costs incurred in providing the
1249	information.
1250	(c) The division may collect fees charged by an outside agency for services required
1251	under this section.
1252	Section 16. Section <b>53-11-115</b> is amended to read:
1253	53-11-115. License fees Deposit in General Fund.
1254	(1) Fees for individual and agency licensure, registration, and renewal [are:] shall be
1255	set in accordance with Section 63J-1-504.
1256	[(a) for an original bail enforcement agent license application and license, \$250, which
1257	shall include the costs of fingerprint processing and background investigation;]
1258	[(b) for the renewal of a bail enforcement agent or bail bond recovery agency license,
1259	<del>\$150;</del> ]
1260	[(c) for an original bail recovery agent license application and license, \$150, which
1261	shall include the costs of fingerprint processing and background investigation;]

1262	[(d) for the renewal of each bail recovery agent license, \$100;]
1263	[(e) for an original bail recovery apprentice license application and license, \$150,
1264	which shall include the costs of fingerprint processing and background investigation;]
1265	[(f) for the renewal of each bail recovery apprentice license, \$100;]
1266	[(g) for filing a renewal application under Subsection (1)(b) more than 30 days after the
1267	expiration date of the license, a delinquency fee of \$50;]
1268	[(h) for filing a renewal application under Subsection (1)(d) more than 30 days after the
1269	expiration date of the registration, a delinquency fee of \$30;]
1270	[(i) for filing a renewal application under Subsection (1)(f) more than 30 days after the
1271	expiration date of the apprentice license, a delinquency fee of \$30;]
1272	[(j) for the reinstatement of a bail enforcement agent or bail bond recovery agency
1273	license, \$50;]
1274	[(k) for a duplicate identification card, \$10; and]
1275	[(1) for reinstatement of an identification card, \$10.]
1276	(2) (a) The bureau may renew a license granted under this chapter upon receipt of an
1277	application on forms as prescribed by the board and upon receipt of the applicable fees
1278	[prescribed in Subsection (1),] if the licensee's application meets all the requirements for
1279	renewal.
1280	(b) If the bureau determines the license renewal application does not meet all the
1281	requirements for renewal, the bureau shall submit the renewal application to the board for
1282	review and action.
1283	(c) A license may not be renewed more than 90 days after its expiration.
1284	(d) A licensee may not engage in any activity subject to this chapter during any period
1285	between the date of expiration of the license and the renewal of the license.
1286	(3) (a) The board may reinstate a suspended license upon completion of the term of
1287	suspension.
1288	(b) Renewal of the license does not entitle the licensee, while the license remains
1289	suspended and until it is reinstated, to engage in any activity regulated by this chapter, or in any

- 1290 other activity or conduct in violation of the order or judgment by which the license was 1291 suspended. 1292 (4) The board may not reinstate a revoked license or accept an application for a license 1293 from a person whose license has been revoked for at least one year after the date of revocation. (5) All fees, except the fingerprint processing fee, collected by the department under 1294 1295 this section shall be deposited in the General Fund. 1296 Section 17. Section 76-10-526 is amended to read: 1297 76-10-526. Criminal background check prior to purchase of a firearm -- Fee --1298 Exemption for concealed firearm permit holders and law enforcement officers. 1299 (1) For purposes of this section, "valid permit to carry a concealed firearm" does not 1300 include a temporary permit issued under Section 53-5-705. (2) (a) To establish personal identification and residence in this state for purposes of 1301 this part, a dealer shall require an individual receiving a firearm to present one photo 1302 1303 identification on a form issued by a governmental agency of the state. 1304 (b) A dealer may not accept a driving privilege card issued under Section 53-3-207 as proof of identification for the purpose of establishing personal identification and residence in 1305 1306 this state as required under this Subsection (2). (3) (a) A criminal history background check is required for the sale of a firearm by a 1307 1308 licensed firearm dealer in the state. 1309 (b) Subsection (3)(a) does not apply to the sale of a firearm to a Federal Firearms Licensee. 1310 (4) (a) An individual purchasing a firearm from a dealer shall consent in writing to a 1311 criminal background check, on a form provided by the bureau. 1312 (b) The form shall contain the following information: 1313 1314 (i) the dealer identification number; 1315 (ii) the name and address of the individual receiving the firearm; (iii) the date of birth, height, weight, eye color, and hair color of the individual 1316
  - 1317 receiving the firearm; and

1318 (iv) the social security number or any other identification number of the individual 1319 receiving the firearm. 1320 (5) (a) The dealer shall send the information required by Subsection (4) to the bureau 1321 immediately upon its receipt by the dealer. (b) A dealer may not sell or transfer a firearm to an individual until the dealer has 1322 provided the bureau with the information in Subsection (4) and has received approval from the 1323 1324 bureau under Subsection (7). 1325 (6) The dealer shall make a request for criminal history background information by 1326 telephone or other electronic means to the bureau and shall receive approval or denial of the 1327 inquiry by telephone or other electronic means. (7) When the dealer calls for or requests a criminal history background check, the 1328 bureau shall: 1329 1330 (a) review the criminal history files, including juvenile court records, to determine if the individual is prohibited from purchasing, possessing, or transferring a firearm by state or 1331 federal law; 1332 1333 (b) inform the dealer that: 1334 (i) the records indicate the individual is prohibited; or (ii) the individual is approved for purchasing, possessing, or transferring a firearm; 1335 1336 (c) provide the dealer with a unique transaction number for that inquiry; and (d) provide a response to the requesting dealer during the call for a criminal 1337 background check, or by return call, or other electronic means, without delay, except in case of 1338 electronic failure or other circumstances beyond the control of the bureau, the bureau shall 1339 1340 advise the dealer of the reason for the delay and give the dealer an estimate of the length of the 1341 delay. 1342 (8) (a) The bureau may not maintain any records of the criminal history background check longer than 20 days from the date of the dealer's request, if the bureau determines that 1343 the individual receiving the firearm is not prohibited from purchasing, possessing, or 1344 1345 transferring the firearm under state or federal law.

(b) However, the bureau shall maintain a log of requests containing the dealer's federalfirearms number, the transaction number, and the transaction date for a period of 12 months.

(9) If the criminal history background check discloses information indicating that the
individual attempting to purchase the firearm is prohibited from purchasing, possessing, or
transferring a firearm, the bureau shall inform the law enforcement agency in the jurisdiction
where the individual resides.

(10) If an individual is denied the right to purchase a firearm under this section, the
individual may review the individual's criminal history information and may challenge or
amend the information as provided in Section 53-10-108.

(11) The bureau shall make rules in accordance with Title 63G, Chapter 3, Utah
Administrative Rulemaking Act, to ensure the identity, confidentiality, and security of all
records provided by the bureau under this part are in conformance with the requirements of the
Brady Handgun Violence Prevention Act, Pub. L. No. 103-159, 107 Stat. 1536 (1993).

(12) (a) [<del>(i)</del>] A dealer shall collect a criminal history background check fee [<del>of \$7.50</del>]
for the sale of a firearm under this section. [<del>(ii)</del>] This fee remains in effect until changed by the
bureau through the process [<del>under</del>] <u>in accordance with</u> Section 63J-1-504.

(b) (i) The dealer shall forward at one time all fees collected for criminal history
background checks performed during the month to the bureau by the last day of the month
following the sale of a firearm.

(ii) The bureau shall deposit the fees in the General Fund as dedicated credits to coverthe cost of administering and conducting the criminal history background check program.

(13) An individual with a concealed firearm permit issued under Title 53, Chapter 5,
Part 7, Concealed Firearm Act, is exempt from the background check and corresponding fee
required in this section for the purchase of a firearm if:

(a) the individual presents the individual's concealed firearm permit to the dealer priorto purchase of the firearm; and

(b) the dealer verifies with the bureau that the individual's concealed firearm permit isvalid.

1374	(14) A law enforcement officer, as defined in Section $53-13-103$ , is exempt from the
1375	background check fee required in this section for the purchase of a personal firearm to be
1376	carried while off-duty if the law enforcement officer verifies current employment by providing
1377	a letter of good standing from the officer's commanding officer and current law enforcement
1378	photo identification. This section may only be used by a law enforcement officer to purchase a
1379	personal firearm once in a 24-month period.
1380	(15) (a) A dealer may participate in the redeemable coupon program described in this
1381	Subsection (15) and Subsection 53-10-202(18).
1382	(b) A participating dealer shall:
1383	(i) accept the redeemable coupon only from the individual whose name is on the
1384	coupon and apply it only toward the purchase of a gun safe;
1385	(ii) collect the receipts from the purchase of gun safes using the redeemable coupon
1386	and send them to the Bureau of Criminal Identification for redemption; and
1387	(iii) make the firearm safety brochure described in Subsection 53-10-202(18) available
1388	to customers free of charge.
1389	Section 18. FY 2019 Appropriations.
1390	The following sums of money are appropriated for the fiscal year beginning July 1,
1391	2018 and ending June 30, 2019. These are additions to amounts previously appropriated for
1392	fiscal year 2019.
1393	Under the terms and conditions of Utah Code Title 63J, the Legislature appropriates the
1394	following sums of money from the funds or fund accounts indicated for the use and support of
1395	the government of the State of Utah.
1396	ITEM 1
1397	To Department of Public Safety - Bureau of Criminal Identification
1398	From General Fund \$1,500,000
1399	From Dedicated Credits Revenue (\$1,500,000)
1400	ITEM 2
1401	To Department of Human Services - Division of Juvenile Justice Services -

S.B.	16
------	----

1402	Community Providers	
1403	From General Fund (\$1,4	104,000)
1404	Schedule of Programs:	
1405	Provider Payments (\$1,404,000)	
1406	The Legislature intends that if the Department of Public Safety encounters a revenue	
1407	shortfall by the end of FY 2019 within the Bureau of Criminal Identification line item, that the	
1408	Department of Public Safety report to the Executive Offices and Criminal Justice	
1409	Appropriations Subcommittee and set aside up to \$1,000,0000 as a reserve amount in the	
1410	Programs and Operations line item for potential reallocation in the 2019 General Session for	
1411	the Legislature to transfer up to \$1,000,000 from the Department of Public Safety - Programs	
1412	and Operations line item to ensure they do not run a deficit at the close of FY 2019.	
1413	The Legislature intends that should the Department of Public Safety collect more fee	
1414	revenue than what is appropriated, that the surplus fee revenue may not lapse at the end of FY	
1415	2019, but remain unexpended by the Department for potential use in FY 2020, including as an	
1416	offset for any fee adjustments for FY 2020.	
1417	Section 19. Fees.	
1418	Under the terms and conditions of Utah Code Title 63J Chapter 1 and other fee statutes	
1419	as applicable, the following fees and rates are approved for the use and support of the	
1420	government of the State of Utah for the Fiscal Year beginning July 1, 2018 and ending June 30,	
1421	<u>2019.</u>	
1422	Department of Public Safety	
1423	Programs & Operations	
1424	CITS Bureau of Criminal Identification	
1425	Western Identification Network (WIN) Fingerprint	15.00
1426	Background Check	
1427	<u>Name Check [from 53-10-108(15)(a)(ii)]</u>	15.00
1428	Fingerprint Registration [from 53-10-108(15)(a)(iii)]	<u>5.00</u>
1429	Criminal History Report	15.00

	S.B. 16 Enro	lled Copy
1430	Firearm Purchase Criminal History Background Check	7.50
1431	Private Investigator	
1432	Original agency license application and license	<u>215.00</u>
1433	Renewal of an agency license	<u>115.00</u>
1434	Original registrant or apprentice license application and license	<u>115.00</u>
1435	Renewal of a registrant or apprentice license	<u>65.00</u>
1436	Delinquency fee for filing an agency renewal application more than	
1437	30 days after the expiration date of the license	<u>65.00</u>
1438	Delinquency fee for filing a registrant or apprentice renewal applicatio	<u>n</u>
1439	more than 30 days after the expiration date of the registration	45.00
1440	Reinstatement of any license	<u>65.00</u>
1441	Duplicate identification card	25.00
1442	Bail Enforcement	
1443	Original bail enforcement agent license application and license	250.00
1444	Renewal of a bail enforcement agent or bail bond recovery agency	
1445	license	150.00
1446	Original bail recovery agent license application and license	<u>150.00</u>
1447	Renewal of each bail recovery agent license	100.00
1448	Original bail recovery apprentice license application and license	<u>150.00</u>
1449	Renewal of each bail recovery apprentice license	<u>100.00</u>
1450	Delinquency fee for filing a renewal application for a bail	
1451	enforcement agent or bail bond recovery agency license more	
1452	after the than 30 days expiration date of the license	<u>50.00</u>
1453	Delinquency fee for filing a renewal application for bail recovery agen	<u>t</u>
1454	more than 30 days after the expiration date of the license	<u>30.00</u>
1455	Delinquency fee for filing a renewal application for bail recovery	
1456	apprentice license more than 30 days after the expiration date of	
1457	the license	<u>30.00</u>

1458	Reinstatement of a bail enforcement agent or bail bond recovery agency	
1459	license	<u>50.00</u>
1460	Duplicate identification card	<u>10.00</u>
1461	Reinstatement of an identification card	10.00
1462	Fire Marshall - Fire Operations	
1463	Annual license for display operator, special effects operator, or flame	
1464	effects operator	40.00
1465	Annual license for importer and wholesaler of pyrotechnic devices	250.00
1466	Section 20. Effective date.	
1467	This bill takes effect on July 1, 2018.	