1	BAIL AND PRETRIAL RELEASE AMENDMENTS
2	2020 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Stephanie Pitcher
5	Senate Sponsor: Todd Weiler
6 7	LONG TITLE
8	General Description:
9	This bill makes changes to provisions relating to bail.
10	Highlighted Provisions:
11	This bill:
12	defines terms;
13	 provides procedural changes related to law enforcement issued citations;
14	 creates a presumption of release for individuals arrested for certain criminal
15	offenses while the individual awaits trial;
16	 provides that a person who is eligible for pretrial release shall be released under the
17	least restrictive reasonably available conditions to ensure the appearance of the
18	accused and the safety to the public;
19	 provides standards and guidance for imposition of pretrial release conditions and
20	pretrial detention;
21	 creates a presumption of pretrial detention for certain criminal offenses;
22	 specifies the conditions under which a defendant may be denied pretrial release;
23	 specifies pretrial release conditions that may be ordered by the court;
24	reduces the time allowance for bond forfeiture;
25	 creates a special revenue fund to fund pretrial services programs with money



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      obtained from bond forfeiture proceedings; and
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             • makes technical and conforming changes.
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      Money Appropriated in this Bill:
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             None
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      Other Special Clauses:
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             This bill provides a special effective date.
32
      Utah Code Sections Affected:
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      AMENDS:
34
             77-7-19, as last amended by Laws of Utah 2009, Chapter 292
35
             77-7-20, as last amended by Laws of Utah 2018, Chapter 309
             77-7-21, as last amended by Laws of Utah 2009, Chapter 292
36
37
             77-17-8, as last amended by Laws of Utah 1988, Second Special Session, Chapter 4
38
             77-18a-1, as last amended by Laws of Utah 2016, Chapter 234
39
             77-20-1, as last amended by Laws of Utah 2019, Chapters 184 and 397
40
             77-20-4, as last amended by Laws of Utah 2019, Chapter 397
             77-20-7, as last amended by Laws of Utah 2016, Chapter 234
41
42
             77-20-8, as last amended by Laws of Utah 1988, Chapter 160
43
             77-20-8.5, as last amended by Laws of Utah 2016, Chapter 234
             77-20-9, as last amended by Laws of Utah 2018, Chapter 281
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             77-20-10, as last amended by Laws of Utah 2016, Chapter 234
46
             77-20b-101, as last amended by Laws of Utah 2016, Chapter 234
             77-20b-102, as last amended by Laws of Utah 2016, Chapter 234
47
48
             77-20b-104, as last amended by Laws of Utah 2016, Chapter 234
49
             78A-2-220, as last amended by Laws of Utah 2013, Chapter 245
50
      ENACTS:
51
             63M-7-213, Utah Code Annotated 1953
52
      REPEALS:
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             77-20-3, as last amended by Laws of Utah 2016, Chapter 234
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      Be it enacted by the Legislature of the state of Utah:
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Section 1. Section **63M-7-213** is enacted to read:

57	63M-7-213. Pretrial Release Programs Special Revenue Fund Funding Uses.
58	(1) As used in this section:
59	(a) "Commission" means the Commission on Criminal and Juvenile Justice created in
60	Section 63M-7-201.
61	(b) "Fund" means the Pretrial Release Programs Special Revenue Fund created in this
62	section.
63	(2) There is created an expendable special revenue fund known as the "Pretrial Release
64	Programs Special Revenue Fund."
65	(3) The Division of Finance shall administer the fund in accordance with this section.
66	(4) The fund shall consist of:
67	(a) money collected and remitted to the fund under Section 77-20-9;
68	(b) appropriations from the Legislature;
69	(c) interest earned on money in the fund; and
70	(d) contributions from other public or private sources.
71	(5) The commission shall award grants from the fund to county agencies and other
72	agencies the commission determines appropriate to assist counties with establishing and
73	expanding pretrial services programs that serve the purpose of:
74	(a) assisting a court in making an informed decision regarding an individual's pretrial
75	release; and
76	(b) providing supervision of an individual released from law enforcement custody on
77	conditions pending a final determination of a criminal charge filed against the individual.
78	(6) The commission may retain up to 3% of the money deposited into the fund to pay
79	for administrative costs incurred by the commission, including salary and benefits, equipment,
80	supplies, or travel costs that are directly related to the administration of this section.
81	(7) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
82	commission shall establish a grant application and review process for the expenditure of money
83	from the fund.
84	(8) The grant application and review process shall describe:
85	(a) the requirements to complete the grant application;
86	(b) requirements for receiving funding;
87	(c) criteria for the approval of a grant application; and

88	(d) support offered by the commission to complete a grant application.
89	(9) Upon receipt of a grant application, the commission shall:
90	(a) review the grant application for completeness;
91	(b) make a determination regarding the grant application;
92	(c) inform the grant applicant of the commission's determination regarding the grant
93	application; and
94	(d) if approved, award grants from the fund to the grant applicant.
95	(10) Before November 30 of each year, the commission shall provide an electronic
96	report to the Law Enforcement and Criminal Justice Interim Committee regarding the status of
97	the fund and expenditures made from the fund.
98	Section 2. Section 77-7-19 is amended to read:
99	77-7-19. Appearance required by citation Arrest for failure to appear
100	Transfer of cases Disposition of fines and costs.
101	(1) [A person] An individual receiving a citation issued pursuant to Section 77-7-18
102	shall appear [before the magistrate] in the court designated in the citation on or before the time
103	and date specified in the citation unless [the uniform bail schedule adopted by the Judicial
104	Council or Subsection 77-7-21(1) permits forfeiture of bail for the offense charged.]:
105	(a) the citation states that the court will, within five to 14 days, notify the individual of
106	when to appear; or
107	(b) the individual is permitted to remit the fine and other penalties without a personal
108	appearance in accordance with a uniform fine schedule adopted by the Judicial Council or by
109	court order under Section 77-7-21.
110	(2) A citation may not require [a person] an individual to appear or contact the court
111	sooner than five days or later than 14 days following its issuance.
112	[(3) (a) A person who receives a citation and who fails to comply with Section 77-7-2
113	on or before the time and date and at the court specified is subject to arrest.]
114	[(b) The magistrate may issue a warrant of arrest based upon a citation that was served
115	and filed in accordance with Section 77-7-20.]
116	[(4) Except where otherwise provided by law, a citation or information issued for
117	violations of Title 41, Motor Vehicles, shall state that the person receiving the citation or
118	information shall appear before the magistrate who has jurisdiction over the offense charged.]

119	[(5) Any justice court judge may, upon the motion of either the defense attorney or
120	prosecuting attorney, based on a lack of territorial jurisdiction or the disqualification of the
121	judge, transfer cases to a justice court with territorial jurisdiction or the district court within the
122	county.]
123	(3) If the individual cited does not appear before the court as directed by the citation or
124	the court, or pay the fine as allowed by Section 77-7-21, the court may issue a bench warrant
125	for the individual's arrest.
126	[(6)] (4) (a) Clerks and other administrative personnel serving the courts shall [ensure
127	that all citations for violation of Title 41, Motor Vehicles, are filed in a court with jurisdiction
128	and venue and shall refuse to receive citations that should be filed in another court] identify for
129	the judge any citations over which the court may lack jurisdiction.
130	[(b) Fines, fees, costs, and forfeitures imposed or collected for violations of Title 41,
131	Motor Vehicles, which are filed contrary to this section shall be paid to the entitled
132	municipality or county by the state, county, or municipal treasurer who has received the fines,
133	fees, costs, or forfeitures from the court which collected them.]
134	[(c) The accounting and remitting of sums due shall be at the close of the fiscal year of
135	the municipality or county which has received fines, fees, costs, or forfeitures as a result of any
136	improperly filed citations.]
137	(b) Upon determining that the court lacks jurisdiction over a citation, the court shall:
138	(i) transfer the case to a court with jurisdiction;
139	(ii) if the court cannot readily identify a court with jurisdiction, dismiss the charges
140	contained in the citation; and
141	(iii) notify the prosecutor of the transfer or dismissal.
142	(c) Any fine, fee, or forfeiture collected by a court that lacks jurisdiction shall be:
143	(i) transferred to the court receiving the case; or
144	(ii) if the case is dismissed, returned to the defendant.
145	Section 3. Section 77-7-20 is amended to read:
146	77-7-20. Service of citation on defendant Filing in court Electronic filing
147	Contents of citations.
148	(1) Except as provided in Subsection (4), a peace officer or [public] other authorized
149	official who issues a citation pursuant to Section 77-7-18 shall give the citation to the

150	individual cited and shall, within five business days, electronically file the data from
151	Subsections (2)(a) through (2)[$\frac{(g)}{(h)}$ with the court specified in the citation. The data
152	transmission shall use the court's electronic filing interface. A nonconforming filing is not
153	effective.
154	(2) The citation issued under authority of this chapter shall contain the following data:
155	(a) the name, address, and phone number of the court before which the individual is to
156	appear;
157	(b) the name and date of birth of the individual cited;
158	(c) a brief description of the offense charged;
159	(d) the date, time, and place at which the offense is alleged to have occurred;
160	(e) the date on which the citation was issued;
161	(f) the name of the peace officer or [public] official who issued the citation, and the
162	name of the arresting individual if [an arrest was made by a private party] a private party made
163	the arrest and the citation was issued in lieu of taking the arrested individual before a
164	magistrate;
165	(g) the [time and] date on or [before and after] date range during which the individual
166	is to appear or a statement that the court will notify the individual of the time to appear;
167	[(h) the address of the court in which the individual is to appear;]
168	[(i)] (h) whether the offense is a domestic violence offense; and
169	[(j)] <u>(i)</u> a notice containing substantially the following language:
170	READ CAREFULLY
171	This citation is not an information and will not be used as an information without your
172	consent. If an information is filed you will be provided a copy by the court. You MUST
173	appear in court on or before the time set in this citation or as directed by the court. IF YOU
174	FAIL TO APPEAR, THE COURT MAY ISSUE A WARRANT FOR YOUR ARREST.
175	(3) By electronically filing the data with the court, the peace officer or [public] official
176	[certifies] affirms to the court that:
177	(a) the citation or information, including the summons and complaint, was [served
178	upon] delivered to the defendant [in accordance with the law];
179	(b) the defendant committed the offense set forth in the [served documents] citation;
180	and

181	(c) the court to which the defendant was directed to appear [is the proper court pursuant
182	to Section 77-7-21] has jurisdiction over the offense charged.
183	(4) (a) If a citing law enforcement officer is not reasonably able to access the efiling
184	system, the citation need not be filed electronically if being filed with a justice court.
185	(b) The court may accept an electronic filing received after five business days if:
186	(i) the defendant consents to the filing; and
187	(ii) the court finds the interests of justice would be best served by accepting the filing.
188	Section 4. Section 77-7-21 is amended to read:
189	77-7-21. Proceeding on citation Voluntary forfeiture of bail Parent signature
190	required Information, when required.
191	(1) (a) [A copy of the citation issued under Section 77-7-18 that is filed with the
192	magistrate] A citation filed with the court may [be used], with the consent of the defendant,
193	serve in lieu of an information to which the [person cited] defendant may plead guilty or no
194	contest to the charge or charges listed and be sentenced [or on which bail may be forfeited]
195	accordingly.
196	[(b) With the magistrate's approval, a person may voluntarily forfeit bail without
197	appearance being required in any case of a class B misdemeanor or less.]
198	[(c) Voluntary forfeiture of bail shall be entered as a conviction and treated the same as
199	if the accused pleaded guilty.]
200	(b) If provided by the uniform fine schedule described in Section 76-3-301.5, an
201	individual may remit the fine and other penalties without a personal appearance before the
202	court in any case charging a class B misdemeanor or lower offense, unless the charge is:
203	(i) a domestic violence offense as defined in Section 77-36-1;.
204	(ii) a violation of Section 41-6a-502, driving under the influence of alcohol, drugs, or a
205	combination of both or with specified or unsafe blood alcohol concentration;
206	(iii) a violation of Section 41-6a-517, driving with any measurable controlled substance
207	in the body;
208	(iv) a violation of a local ordinance similar to the offenses described in Subsections
209	(1)(b)(i) through (iii); or
210	(v) a violation that appears to:
211	(a) affect a victim, as defined in Section 77-38a-102; or

212	(b) require restitution, as defined in Section 77-38a-102.
213	(c) The remittal of fines and other penalties shall be entered as a conviction and treated
214	the same as if the accused pleaded no contest.
215	(d) If the person cited is under 18 years of age, [and if any of the charges allege a
216	violation of Title 41, Motor Vehicles,] the court shall promptly mail a copy or notice of the
217	citation [or a notice of the citation] to the address as shown on the citation, to the attention of
218	the parent or guardian of the defendant.
219	(2) [An information shall be filed and] If the individual pleads not guilty to the offense
220	<u>charged</u> , <u>further</u> proceedings <u>shall be</u> held in accordance with the Rules of Criminal Procedure
221	and all other applicable provisions of this code [if the person cited pleads not guilty to the
222	offense charged].
223	[(3) (a) The information is an original pleading.]
224	[(b) If a person cited waives by written agreement the filing of the information, the
225	prosecution may proceed on the citation.]
226	Section 5. Section 77-17-8 is amended to read:
227	77-17-8. Mistake in charging offense Procedure Witnesses.
228	If, at any time before verdict or judgment, a mistake [has been] is made in charging the
229	proper offense, and [it appears that] there is probable cause to believe that the defendant is
230	chargeable with another offense, the court may commit [him or require him to give bail under
231	Section 77-20-1 for his appearance to answer to the proper charge when filed, and may also
232	require witnesses to give bail for their appearance] the defendant or require the defendant to
233	comply with one or more pretrial release conditions in accordance with Section 77-20-1 to
234	ensure the defendant's appearance in court.
235	Section 6. Section 77-18a-1 is amended to read:
236	77-18a-1. Appeals When proper.
237	(1) A defendant may, as a matter of right, appeal from:
238	(a) a final judgment of conviction, whether by verdict or plea;
239	(b) an order made after judgment that affects the substantial rights of the defendant;
240	(c) an order adjudicating the defendant's competency to proceed further in a pending
241	prosecution; or
242	(d) an order denying bail, as provided in [Subsection 77-20-1(8)] Section 77-20-1.

243	(2) In addition to any appeal permitted by Subsection (1), a defendant may seek
244	discretionary appellate review of any interlocutory order.
245	(3) The prosecution may, as a matter of right, appeal from:
246	(a) a final judgment of dismissal, including a dismissal of a felony information
247	following a refusal to bind the defendant over for trial;
248	(b) a pretrial order dismissing a charge on the ground that the court's suppression of
249	evidence has substantially impaired the prosecution's case;
250	(c) an order granting a motion to withdraw a plea of guilty or no contest;
251	(d) an order arresting judgment or granting a motion for merger;
252	(e) an order terminating the prosecution because of a finding of double jeopardy or
253	denial of a speedy trial;
254	(f) an order granting a new trial;
255	(g) an order holding a statute or any part of it invalid;
256	(h) an order adjudicating the defendant's competency to proceed further in a pending
257	prosecution;
258	(i) an order finding, pursuant to Title 77, Chapter 19, Part 2, Competency for
259	Execution, that an inmate sentenced to death is incompetent to be executed;
260	(j) an order reducing the degree of offense pursuant to Section 76-3-402; or
261	(k) an illegal sentence.
262	(4) In addition to any appeal permitted by Subsection (3), the prosecution may seek
263	discretionary appellate review of any interlocutory order entered before jeopardy attaches.
264	Section 7. Section 77-20-1 is amended to read:
265	77-20-1. Right to bail Pretrial status order Denial of bail Detention hearing
266	Motion to modify.
267	(1) As used in this chapter:
268	(a) "Bail bond agency" means the same as that term is defined in Section 31A-35-102.
269	(b) "Financial condition" or "monetary bail" means any monetary condition that may be
270	imposed under Section 77-20-4 to secure an individual's pretrial release.
271	(c) "Pretrial release" or "bail" means release of an individual charged with or arrested
272	for a criminal offense from law enforcement or judicial custody during the time the individual
273	awaits trial or other resolution of the criminal charges.

274	(d) "Pretrial status order" means an order issued by the court exercising jurisdiction
275	over an individual charged with a criminal offense that sets the terms and conditions of the
276	individual's pretrial release or denies pretrial release and orders that the individual be detained
277	pending resolution of the criminal charges.
278	[(b)] (e) "Surety" and "sureties" mean a surety insurer or a bail bond agency.
279	[(c)] (f) "Surety insurer" means the same as that term is defined in Section 31A-35-102.
280	(2) An individual charged with or arrested for a criminal offense shall be admitted to
281	bail as a matter of right, except if the individual is charged with a:
282	(a) capital felony, when the court finds there is substantial evidence to support the
283	charge;
284	(b) felony committed while on probation or parole, or while free on bail awaiting trial
285	on a previous felony charge, when the court finds there is substantial evidence to support the
286	current felony charge;
287	(c) felony when there is substantial evidence to support the charge and the court finds
288	by clear and convincing evidence that the individual would constitute a substantial danger to
289	any other individual or to the community, or is likely to flee the jurisdiction of the court, if
290	released on bail;
291	(d) felony when the court finds there is substantial evidence to support the charge and it
292	finds by clear and convincing evidence that the individual violated a material condition of
293	release while previously on bail; or
294	(e) domestic violence offense if the court finds:
295	(i) that there is substantial evidence to support the charge; and
296	(ii) by clear and convincing evidence, that the individual would constitute a substantial
297	danger to an alleged victim of domestic violence if released on bail.
298	[(3) Any individual who may be admitted to bail may be released by posting bail in the
299	form and manner provided in Section 77-20-4, or on the individual's own recognizance, on
300	condition that the individual appear in court for future court proceedings in the case, and on any
301	other conditions imposed in the discretion of the magistrate or court that will reasonably:
302	[(a) ensure the appearance of the accused;]
303	[(b) ensure the integrity of the court process;]
304	[(c) prevent direct or indirect contact with witnesses or victims by the accused, if

305	appropriate; and j
306	[(d) ensure the safety of the public.]
307	(3) (a) A court exercising jurisdiction over an individual charged with or arrested for a
308	criminal offense shall issue a pretrial status order designating the conditions to be imposed
309	upon the individual's release or ordering that the individual be detained under this section
310	during the time the individual awaits trial or other resolution of the criminal charges.
311	(b) A court granting pretrial release shall impose the least restrictive reasonably
312	available conditions of release on the individual who is the subject of the pretrial status order
313	that the court determines will reasonably ensure:
314	(i) the individual's appearance in court when required;
315	(ii) the safety of any witnesses or victims of the offense allegedly committed by the
316	individual;
317	(iii) the safety and welfare of the public; and
318	(iv) that the individual will not obstruct or attempt to obstruct the criminal justice
319	process.
320	(c) (i) The court shall issue the pretrial status order without unnecessary delay.
321	(ii) If a prosecutor files a motion for detention under Subsection (6), the court may
322	delay issuing the pretrial status order until after hearing the motion to detain if the court finds:
323	(A) the prosecutor's motion states a reasonable case for detention; and
324	(B) detaining the defendant until after the motion is heard is in the interests of justice
325	and public safety.
326	(4) (a) Except as otherwise provided in this section or Section 77-20-3.5, the court
327	shall order that an individual charged with a criminal offense be released on the individual's
328	own recognizance, on condition that the individual appear at all required court proceedings, if
329	the court finds that additional conditions are not necessary to reasonably ensure compliance
330	with Subsection (3)(b).
331	(b) The court shall impose additional release conditions if the court finds that
332	additional release conditions are necessary to reasonably ensure compliance with Subsection
333	(3)(b). The conditions imposed may include that the individual:
334	(i) not commit a federal, state, or local offense during the period of release;
335	(ii) avoid contact with a victim or victims of the alleged offense;

336	(iii) avoid contact with a witness or witnesses who may testify concerning the alleged
337	offense that are named in the pretrial status order;
338	(iv) not use or consume alcohol, or any narcotic drug or other controlled substance
339	except as prescribed by a licensed medical practitioner;
340	(v) submit to drug or alcohol testing;
341	(vi) complete a substance abuse evaluation and comply with any recommended
342	treatment or release program;
343	(vii) submit to electronic monitoring or location device tracking;
344	(viii) participate in inpatient or outpatient medical, behavioral, psychological, or
345	psychiatric treatment;
346	(ix) maintain employment, or if unemployed, actively seek employment;
347	(x) maintain or commence an education program;
348	(xi) comply with limitations on where the individual is allowed to be located or the
349	times the individual shall be or may not be at a specified location;
350	(xii) comply with specified restrictions on personal associations, place of residence, or
351	<u>travel;</u>
352	(xiii) report to a law enforcement agency, pretrial services program, or other designated
353	agency at a specified frequency or on specified dates;
354	(xiv) comply with a specified curfew;
355	(xv) forfeit or refrain from possession of a firearm or other dangerous weapon;
356	(xvi) if the individual is charged with an offense against a child, is limited or denied
357	access to any location or occupation where children are, including any residence where children
358	are on the premises, activities including organized activities in which children are involved,
359	locations where children congregate, or where a reasonable person should know that children
360	congregate;
361	(xvii) comply with requirements for house arrest;
362	(xviii) return to custody for a specified period of time following release for
363	employment, schooling, or other limited purposes;
364	(xix) remain in the custody of one or more designated individuals who agree to
365	supervise and report on the behavior and activities of the individual charged and to encourage
366	compliance with all court orders and attendance at all required court proceedings;

367	(xx) comply with a financial condition; or
368	(xxi) comply with any other condition that is necessary to reasonably ensure
369	compliance with Subsection (3)(b).
370	(c) If the court determines a financial condition, other than an unsecured bond, is
371	necessary to impose on an individual as part of the individual's pretrial release, the court shall
372	consider the individual's ability to pay when determining the amount of the financial condition
373	(5) In making a determination under Subsection (3), the court may rely on the
374	following:
375	(a) any form of pretrial services assessment;
376	(b) the nature and circumstances of the offense or offenses charged, including whether
377	the charges include a violent offense and the vulnerability of witnesses or alleged victims;
378	(c) the nature and circumstances of the individual, including the individual's character,
379	physical and mental health, family and community ties, employment status and history,
380	financial resources, past criminal conduct, history of drug or alcohol abuse, and history of
381	timely appearances at required court proceedings;
382	(d) the potential danger to another individual or individuals posed by the release of the
383	individual;
384	(e) if the individual was on probation, parole, or release pending an upcoming court
385	proceeding at the time the individual allegedly committed the offense;
386	(f) the availability of other individuals who agree to assist the individual in attending
387	court when required or other evidence relevant to the individual's opportunities for supervision
388	in the individual's community;
389	(g) the eligibility and willingness of the individual to participate in various treatment
390	programs, including drug treatment; or
391	(h) other evidence relevant to the individual's likelihood of fleeing or violating the law
392	<u>if released.</u>
393	(6) (a) If the criminal charges filed against the individual include one or more offenses
394	eligible for detention under Subsection (2) or Utah Constitution, Article I, Section 8, the
395	prosecution may file a motion for pretrial detention.
396	(b) Upon receiving a motion under Subsection (6)(a), the court shall set a hearing on
397	the matter as soon as practicable.

398	(c) The individual who is the subject of the detention hearing has the right to be
399	represented by counsel at the pretrial detention hearing and, if a court finds the individual is
400	indigent under Section 78B-22-202, the court shall appoint counsel to represent the individual
401	in accordance with Section 78B-22-203.
402	(d) The court shall give both parties the opportunity to make arguments and to present
403	relevant evidence at the detention hearing.
404	(7) After hearing evidence on a motion for pretrial detention, the court may detain the
405	individual if:
406	(a) the individual is accused of committing an offense that qualifies the individual for
407	detention under Subsection (2) or Utah Constitution, Article I, Section 8;
408	(b) the prosecution demonstrates substantial evidence to support the charge, and meets
409	all additional evidentiary burdens required under Subsection (2) or Utah Constitution, Article
410	Section 8; and
411	(c) the court finds that no conditions that may be imposed upon granting the individua
412	pretrial release will reasonably ensure compliance with Subsection (3)(b).
413	(8) (a) If an individual is charged with a criminal offense described in Subsection
414	(8)(b), there is a rebuttable presumption that the individual be detained.
415	(b) Criminal charges that create a rebuttable presumption of detention under
416	Subsection (8)(a) include:
417	(i) criminal homicide as defined in Section 75-5-201; and
418	(ii) any offense for which the term of imprisonment may include life.
419	(c) The individual may rebut the presumption of detention by demonstrating, by a
420	preponderance of the evidence, that specified conditions of release will reasonably ensure
421	compliance with Subsection (3)(b).
422	[(4) (a)] (9) Except as otherwise provided, the court issuing a pretrial warrant of arrest
423	shall issue the initial pretrial status order [denying or fixing the amount of bail shall be issued
424	by the magistrate or court issuing the warrant of arrest].
425	[(b) A magistrate may set bail upon determining that there was probable cause for a
426	warrantless arrest.]
427	[(c) A bail commissioner may set bail in a misdemeanor case in accordance with
428	Sections 10-3-920 and 17-32-1. 1

429	[(u)] (10) (a) An individual arrested for a violation of a jan release agreement or jan
430	release court order issued in accordance with Section 77-20-3.5:
431	(i) may not be released before the accused's first judicial appearance; and
432	(ii) may be denied [bail] pretrial release by the court under Subsection (2).
433	[(5) The magistrate or court may rely upon information contained in:]
434	[(a) the indictment or information;]
435	[(b) any sworn probable cause statement;]
436	[(c) information provided by any pretrial services agency; or]
437	[(d) any other reliable record or source.]
438	(b) Nothing in this section precludes or nullifies a jail release agreement or jail release
439	order required under Section 77-20-3.5.
440	[(6)] (11) (a) A motion to modify the initial pretrial status order may be made by a
441	party at any time upon notice to the opposing party sufficient to permit the opposing party to
442	prepare for hearing and to permit [any victim] each alleged victim to be notified and be present
443	(b) Hearing on a motion to modify a pretrial status order may be held in conjunction
444	with a preliminary hearing or any other pretrial hearing.
445	(c) The [magistrate or] court may rely on information as provided in Subsection (5) and
446	may base its ruling on evidence provided at the hearing so long as each party is provided an
447	opportunity to present additional evidence or information relevant to bail.
448	[(7)] (12) Subsequent motions to modify [bail orders] a pretrial status order may be
449	made only upon a showing that there has been a material change in circumstances.
450	[(8)] (13) An appeal may be taken from an order of $[any]$ a court denying bail to the
451	[Supreme Court] Utah Court of Appeals pursuant to the Utah Rules of Appellate Procedure,
452	which shall review the determination under Subsection $[(2)]$ (7) .
453	[(9)] <u>(14)</u> For purposes of this section, any arrest or charge for a violation of Section
454	76-5-202, Aggravated murder, is a capital felony unless:
455	(a) the prosecutor files a notice of intent to not seek the death penalty; or
456	(b) the time for filing a notice to seek the death penalty has expired and the prosecutor
457	has not filed a notice to seek the death penalty.
458	Section 8. Section 77-20-4 is amended to read:
459	77-20-4. Bail to be posted in cash, by credit or debit card, or by written

460 undertaking -- Specific monetary bail methods.

- (1) (a) Except as provided in Subsection (2), the judge or magistrate shall set bail at a single amount per case or charge.
- (b) Subject to Subsection (2), a defendant may choose to post the amount described in Subsection (1)(a) by any of the following methods:
 - (i) in cash;

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- (ii) by written undertaking with sureties;
- (iii) by written undertaking without sureties, at the discretion of the judge or magistrate; or
 - (iv) by credit or debit card, at the discretion of the judge or bail commissioner.
 - (2) A judge or magistrate may limit a defendant to a specific method of posting monetary bail described in Subsection (1)(b)(i), (ii), (iii), or (iv):
 - (a) if, after charges are filed, the defendant fails to appear in the case on a [bail] bond and the case involves a violent offense;
 - (b) in order to allow the defendant to voluntarily forfeit <u>monetary</u> bail in accordance with Section 77-7-21 and the offense with which the defendant is charged is listed in the shared master offense table as one for which an appearance is not mandatory;
 - (c) if the defendant has failed to respond to a citation or summons and the offense with which the defendant is charged is listed in the shared master offense table as one for which an appearance is not mandatory;
 - (d) if a warrant is issued for the defendant solely for failure to pay a criminal judgment account receivable, as defined in Section 77-32a-101, and the defendant's <u>monetary</u> bail is limited to the amount owed; or
 - (e) if a court has entered a judgment of [bail] bond forfeiture under Section 77-20b-104 in any case involving the defendant.
 - (3) [Bail] Monetary bail may not be accepted without receiving in writing at the time the monetary bail is posted the current mailing address, telephone number, and email address of the surety.
 - (4) [Bail posted] Monetary bail paid by debit or credit card, less the fee charged by the financial institution, shall be tendered to the courts.
 - (5) [Bail] Monetary bail refunded by the court may be refunded by credit to the debit or

credit card, or cash. The amount refunded shall be the full amount received by the court under Subsection (4), which may be less than the full amount of the monetary bail set by the court.

- (6) Before refunding <u>monetary</u> bail that is posted by the defendant in cash, by credit card, or by debit card, the court may apply the amount posted toward accounts receivable, as defined in Section 77-32a-101, that are owed by the defendant in the priority set forth in Section 77-38a-404.
 - Section 9. Section 77-20-7 is amended to read:

77-20-7. Duration of liability on undertaking -- Notices to sureties -- Exoneration if charges not filed.

- (1) (a) Except as provided in Subsection (1)(b), the principal and the sureties on [the] a bond or other written undertaking are liable on the bond or other written undertaking during all proceedings and for all court appearances required of the defendant up to and including the surrender of the defendant for sentencing, irrespective of any contrary provision in the bond or other written undertaking. Any failure of the defendant to appear when required is a breach of the conditions of the bond or other written undertaking [or bail] and subjects [it] the bond to forfeiture, regardless of whether or not notice of appearance was given to the sureties. Upon sentencing the [bail] bond or other written undertaking shall be exonerated without motion.
- (b) If the sentence includes a commitment to a jail or prison, the [bail] bond or other written undertaking shall be exonerated when the defendant appears at the appropriate jail or prison, unless the judge does not require the defendant to begin the commitment within seven days, in which case the [bail] bond or other written undertaking is exonerated upon sentencing.
- (c) For purposes of this section, an order of the court accepting a plea in abeyance agreement and holding that plea in abeyance pursuant to Title 77, Chapter 2a, Pleas in Abeyance, is considered to be the same as a sentencing upon a guilty plea.
- (d) Any suspended or deferred sentencing is not the responsibility of the surety and the [bail] bond is exonerated without any motion, upon acceptance of the court and the defendant of a plea in abeyance, probation, fine payments, post sentencing reviews, or any other deferred sentencing reviews or any other deferred sentencing agreement.
- (e) If a surety issues a bail bond after [the] sentencing, the surety is liable on the undertaking during all proceedings and for all court appearances required of the defendant up to and including the defendant's appearance to commence serving the sentence imposed under

522	Subsection (1).
523	(2) If [no] the prosecutor does not file an information [or], indictment [charging a
524	person with an offense is filed in court within], or request to extend time 120 days after the date
525	[of the bail undertaking or cash receipt] on which the bond or other written undertaking is
526	received, the court [may] shall:
527	(a) relieve a person from conditions of release [at the person's request, and the bail
528	bond or undertaking is exonerated without further order of the court unless the prosecutor
529	requests an extension of time before the end of the 120-day period by:];
530	[(a) filing a notice for extension with the court; and]
531	[(b) serving the notice for extension upon the sureties and the person or his attorney.]
532	[(3) A court may extend bail and conditions of release for good cause.]
533	(b) refund any monetary bail, as provided in Subsection 77-20-4(5); and
534	(c) exonerate any bond or other written undertaking without further order of the court.
535	(3) (a) A request to extend time shall:
536	(i) be served on any surety and the defendant or the defendant's attorney; and
537	(ii) be granted for a period of up to 60 days.
538	(b) A court may grant a request to extend time for a period of up to 120 days upon a
539	showing of good cause.
540	[(4) Subsection (2)]
541	(c) An extension of time does not prohibit the proper filing of charges against a person
542	at any time.
543	[(5) If the court does not set on a calendar any hearings on a case within 18 months of
544	the last court docket activity on a case, the undertaking of bail is exonerated without motion.]
545	Section 10. Section 77-20-8 is amended to read:
546	77-20-8. Grounds for detaining or releasing defendant on conviction and prior to
547	sentence.
548	(1) Upon conviction, by plea or trial, the court shall order that the convicted defendant
549	who is waiting imposition or execution of sentence be detained, unless the court finds by clear
550	and convincing evidence presented by the defendant that the defendant is not likely to flee the
551	jurisdiction of the court, and will not pose a danger to the physical, psychological, or financial
552	and economic safety or well-being of any other person or the community if released.

553	(2) If the court finds the defendant does not need to be detained, the court shall order					
554	the release of the defendant on suitable conditions, which may include the conditions under					
555	Subsection $\left[\frac{77-20-10(2)}{77-20-1(4)}\right]$ 77-20-1(4).					
556	Section 11. Section 77-20-8.5 is amended to read:					
557	77-20-8.5. Sureties Surrender of defendant Arrest of defendant.					
558	(1) (a) Sureties may at any time prior to a defendant's failure to appear surrender the					
559	defendant and obtain exoneration of monetary bail, by notifying the clerk of the court in which					
560	the monetary bail was posted of the defendant's surrender and requesting exoneration.					
561	Notification shall be made immediately following the surrender by surface mail, electronic					
562	mail, or fax.					
563	(b) To effect surrender, a certified copy of the surety's undertaking from the court in					
564	which it was posted or a copy of the monetary bail agreement with the defendant shall be					
565	delivered to the on-duty jailer, who shall detain the defendant in the on-duty jailer's custody as					
566	upon a commitment, and shall in writing acknowledge the surrender upon the copy of the					
567	undertaking or monetary bail agreement. The certified copy of the undertaking or copy of the					
568	monetary bail agreement upon which the acknowledgment of surrender is endorsed shall be					
569	filed with the court. The court may then, upon proper application, order the undertaking					
570	exonerated and [may] shall order a refund of any paid premium, or part of a premium, as it					
571	finds just.					
572	(2) For the purpose of surrendering the defendant, the sureties may:					
573	(a) arrest the defendant:					
574	(i) at any time before the defendant is finally exonerated; and					
575	(ii) at any place within the state; and					
576	(b) surrender the defendant to any county jail booking facility in Utah.					
577	(3) An arrest under this section is not a basis for exoneration of the [bail] bond under					
578	Section 77-20b-101.					
579	(4) A surety acting under this section is subject to Title 53, Chapter 11, Bail Bond					
580	Recovery Act.					
581	Section 12. Section 77-20-9 is amended to read:					
582	77-20-9. Disposition of forfeitures.					
583	If by reason of the neglect of the defendant to appear, money deposited [instead of bail]					

84	as a financial condition or money paid by sureties on [bail] bond is forfeited and the forfeiture
585	is not discharged or remitted, the clerk with whom it is deposited or paid shall, immediately
586	after final adjournment of the court, pay over the money forfeited as follows:
587	[(1) the forfeited bail amount in cases in or appealed from district courts shall be
588	distributed as provided in Section 78A-5-110;]
589	[(2)] (1) the forfeited [bail] amount in cases in precinct justice courts or in municipal
590	justice courts shall be distributed as provided in Sections 78A-7-120 and 78A-7-121; and
591	[(3) the forfeited bail in cases in justice courts where the offense is not triable in that
592	court shall be paid into the General Fund; and]
593	[(4) the forfeited bail in cases not provided for in this section shall be paid 50% to the
594	state treasurer and the remaining 50% to the county treasurer in the county in which the
595	violation occurred or the forfeited bail is collected.]
596	(2) in all other cases:
597	(a) 60% of the forfeited bond shall be paid to the Pretrial Release Programs Special
598	Revenue Fund established in Section 63M-7-213;
599	(b) 25% of the forfeited bond shall be paid to the General Fund; and
600	(c) 15% of the forfeited bond shall be paid to the prosecuting agency that brings an
501	action to collect under Section 77-20b-104.
502	Section 13. Section 77-20-10 is amended to read:
503	77-20-10. Grounds for detaining defendant while appealing the defendant's
604	conviction Conditions for release while on appeal.
505	(1) The court shall order that a defendant who has been found guilty of an offense in a
606	court of record and sentenced to a term of imprisonment in jail or prison, and who has filed an
607	appeal or a petition for a writ of certiorari, be detained, unless the court finds:
608	(a) the appeal raises a substantial question of law or fact likely to result in:
509	(i) reversal;
510	(ii) an order for a new trial; or
511	(iii) a sentence that does not include a term of imprisonment in jail or prison;
512	(b) the appeal is not for the purpose of delay; and
513	(c) by clear and convincing evidence presented by the defendant that the defendant is
514	not likely to flee the jurisdiction of the court, and will not pose a danger to the physical,

616	community if released.
617	(2) If the court makes a finding under Subsection (1) that justifies not detaining the
618	defendant, the court shall order the release of the defendant, subject to conditions that result in
619	the least restrictive [condition or combination of] reasonably available conditions that the court
620	determines will reasonably [assure] ensure the appearance of the [person] defendant as required
621	and the safety of any other [person] individual, property, and the community. The conditions
622	may include [that the defendant:] the conditions described in Subsection 77-20-1(4)(b).
623	[(a) post appropriate bail;]
624	[(b) execute a bail bond with a surety under Title 31A, Chapter 35, Bail Bond Act, in
625	an amount necessary to assure the appearance of the defendant as required;]
626	[(c) (i) execute a written agreement to forfeit, upon failing to appear as required,
627	designated property, including money, as is reasonably necessary to assure the appearance of
628	the defendant; and]
629	[(ii) post with the court indicia of ownership of the property or a percentage of the
630	money as the court may specify;]
631	[(d) not commit a federal, state, or local crime during the period of release;]
632	[(e) remain in the custody of a designated person who agrees to assume supervision of
633	the defendant and who agrees to report any violation of a release condition to the court, if the
634	designated person is reasonably able to assure the court that the defendant will appear as
635	required and will not pose a danger to the safety of any other person or the community;]
636	[(f) maintain employment, or if unemployed, actively seek employment;]
637	[(g) maintain or commence an educational program;]
638	[(h) abide by specified restrictions on personal associations, place of abode, or travel;]
639	[(i) avoid all contact with the victims of the offense and with any witnesses who
640	testified against the defendant or potential witnesses who may testify concerning the offense if
641	the appeal results in a reversal or an order for a new trial;]
642	[(j) report on a regular basis to a designated law enforcement agency, pretrial services
643	agency, or other designated agency;]
644	[(k) comply with a specified curfew;]
645	[(1) not possess a firearm, destructive device, or other dangerous weapon;]

psychological, or financial and economic safety or well-being of any other person or the

546	(m) not use alcohol, or any narcotic drug or other controlled substances except as
547	prescribed by a licensed medical practitioner;]
548	[(n) undergo available medical, psychological, or psychiatric treatment, including
549	treatment for drug or alcohol dependency, and remain under the supervision of or in a specified
650	institution if required for that purpose;]
651	[(o) return to custody for specified hours following release for employment, schooling,
552	or other limited purposes;]
653	[(p) satisfy any other condition that is reasonably necessary to assure the appearance of
654	the defendant as required and to assure the safety of any other person and the community; and]
555	[(q) if convicted of committing a sexual offense or an assault or other offense involving
656	violence against a child 17 years of age or younger, is limited or denied access to any location
557	or occupation where children are, including but not limited to:]
658	[(i) any residence where children are on the premises;]
559	[(ii) activities, including organized activities, in which children are involved; and]
660	[(iii) locations where children congregate, or where a reasonable person should know
661	that children congregate.]
562	(3) The court may, in its discretion, amend an order granting release to impose
563	additional or different conditions of release.
664	(4) If the defendant [has been] is found guilty of an offense in a court not of record and
665	files a timely notice of appeal pursuant to Subsection 78A-7-118(1) for a trial de novo, the
666	court shall stay all terms of a sentence, unless at the time of sentencing the judge finds by a
567	preponderance of the evidence that the defendant poses a danger to another person or the
668	community.
569	(5) If a stay is ordered, the court may order post-conviction restrictions on the
670	defendant's conduct as appropriate, including:
671	(a) continuation of any pre-trial restrictions or orders;
672	(b) sentencing protective orders under Section 77-36-5.1;
673	(c) drug and alcohol use;
674	(d) use of an ignition interlock; and
675	(e) posting appropriate <u>monetary</u> bail.
676	(6) The provisions of Subsections (4) and (5) do not apply to convictions for an offense

- 02-25-20 11:19 AM 677 under Title 41, Chapter 6a, Part 5, Driving Under the Influence and Reckless Driving. (7) Any stay authorized by Subsection (4) is lifted upon the dismissal of the appeal by 678 679 the district court. 680 Section 14. Section **77-20b-101** is amended to read: 77-20b-101. Entry of nonappearance -- Notice to surety -- Release of surety on 681 682 failure of timely notice. 683 (1) If a defendant who has posted bail fails to appear before the appropriate court as 684 required, the court shall within 30 days of the failure to appear issue a bench warrant that 685 includes the original case number. The court shall also direct that the surety or surety insurer 686 be given notice of the nonappearance. The clerk of the court shall: 687 (a) [mail] email notice of nonappearance [by certified mail, return receipt requested, 688 within 30 days] to [the address of] the surety or surety insurer at the email address provided on 689 the bond; 690 [(b) notify the surety as listed on the bail bond of the name, address, and telephone 691 number of the prosecutor; 692 [(c) deliver] (b) email a copy of the notice sent under Subsection (1)(a) to the 693 prosecutor's office [at the same time notice is sent under Subsection (1)(a)]; and 694 [(d)] (c) ensure that the name, address, business email address, and telephone number 695 of the surety [or], its agent, or surety insurer as listed on the [bail] bond is stated on the bench 696 warrant[; and]. 697 (e) mail notice of the failure to appear to the bail bond agency and the surety insurer. 698 (2) The prosecutor may [mail] email notice of nonappearance [by certified mail, return 699 receipt requested, to the address of the surety or surety insurer as listed on the [bail] bond 700 within 37 days after the date of the defendant's failure to appear. 701 (3) If notice of nonappearance is not [mailed] emailed to a surety or surety insurer as
 - listed on the [bail] bond, other than the defendant, in accordance with Subsection (1) or (2), the surety or surety insurer and its [bail] bond producer are relieved of further obligation under the [bail] bond if the [surety's current name and address or the current name and address of the bail bond agency are on the bail bond surety or surety insurer have listed their current name and email addresses on the bond in the court's file.

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(4) (a) (i) If a defendant appears in court within [seven] 30 days after a missed,

scheduled court appearance, the court may reinstate the [bail] bond without further notice to the surety or surety insurer.

- (ii) If the defendant, while in custody, appears on the case for which the [bail] bond was posted, the court may not reinstate the [bail] bond without the consent of the bond company.
- (b) If a defendant fails to appear within [seven] 30 days after a scheduled court appearance, the court may not reinstate the [bail] bond without the consent of the surety or surety insurer.
- (c) If the defendant is arrested and booked into a county jail booking facility pursuant to a warrant for failure to appear on the original charges and the court is notified of the arrest, or the court recalls the warrant due to the defendant's having paid the fine and prior to entry of judgment of forfeiture, the court shall exonerate the [bail] bond.
- (d) Unless the court makes a finding of good cause why the bond should not be exonerated, it shall exonerate the [bail] bond if:
- (i) the surety <u>or surety insurer</u> has delivered the defendant to the county jail booking facility in the county where the original charge or charges are pending;
- (ii) the defendant has been released on a bond secured from a subsequent surety <u>or surety insurer</u> for the original charge and the failure to appear;
- (iii) after an arrest, the defendant has escaped from jail or has been released on the defendant's own recognizance, pursuant to a pretrial release, under a court order regulating jail capacity, or by a sheriff's release under Section 17-22-5.5;
- (iv) the surety <u>or surety insurer</u> has transported or agreed to pay for the transportation of the defendant from a location outside of the county back to the county where the original charge is pending, and the payment is in an amount equal to government transportation expenses listed in Section 76-3-201; or
 - (v) the surety or surety insurer demonstrates by a preponderance of the evidence that:
- (A) at the time the surety <u>or surety insurer</u> issued the [bail] bond, it had made reasonable efforts to determine that the defendant was legally present in the United States;
- (B) a reasonable person would have concluded, based on the surety's <u>or surety insurer's</u> determination, that the defendant was legally present in the United States; and
 - (C) the surety or surety insurer has failed to bring the defendant before the court

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- (e) Under circumstances not otherwise provided for in this section, the court may exonerate the [bail] bond if it finds that the prosecutor has been given reasonable notice of a surety's or surety insurer's motion and there is good cause for the [bail] bond to be exonerated.
- (f) If a surety's [bail] or surety insurer's bond has been exonerated under this section and the surety or surety insurer remains liable for the cost of transportation of the defendant, the surety or surety insurer may take custody of the defendant for the purpose of transporting the defendant to the jurisdiction where the charge is pending.
 - Section 15. Section 77-20b-102 is amended to read:

77-20b-102. Time for bringing defendant to court.

- (1) If notice of nonappearance [has been mailed] is emailed to a surety or surety insurer under Section 77-20b-101, the surety or surety insurer may bring the defendant before the court or surrender the defendant into the custody of a county sheriff within the state within [six months of] 90 days after the date of nonappearance, during which time a forfeiture action on the [bail] bond may not be brought.
- (2) A surety <u>or surety insurer</u> may request an extension of the [six-month] <u>90-day</u> time period in Subsection (1), if the surety or surety insurer within that time:
 - (a) files a motion for extension with the court; and
- (b) mails the motion for extension and a notice of hearing on the motion to the prosecutor.
- (3) The court may extend the [six-month] 90-day time in Subsection (1) for not more than 60 days, if the surety or surety insurer has complied with Subsection (2) and the court finds good cause.
 - Section 16. Section 77-20b-104 is amended to read:

77-20b-104. Forfeiture of bail.

- (1) If a surety <u>or surety insurer</u> fails to bring the defendant before the court within the time provided in Section 77-20b-102, the prosecuting attorney may request the forfeiture of the [bail] bond by:
- (a) filing a motion for [bail] bond forfeiture with the court, supported by proof of notice to the surety or surety insurer of the defendant's nonappearance; and
 - (b) [mailing] emailing a copy of the motion to the surety or surety insurer.

- 770 (2) A court shall enter judgment of [bail] bond forfeiture without further notice if [it] 771 the court finds by a preponderance of the evidence: 772 (a) the defendant failed to appear as required; 773 (b) the surety or surety insurer was given notice of the defendant's nonappearance in 774 accordance with Section 77-20b-101; 775 (c) the surety or surety insurer failed to bring the defendant to the court within the 776 [six-month] 90-day period under Section 77-20b-102; and 777 (d) the prosecutor has complied with the notice requirements under Subsection (1). 778 (3) If the surety or surety insurer shows by a preponderance of the evidence that it has 779 failed to bring the defendant before the court because the defendant is deceased through no act 780 of the surety or surety insurer, the court may not enter judgment of [bail] bond forfeiture and 781 the [bail] bond is exonerated. 782 (4) The amount of [bail] the bond forfeited is the face amount of the [bail] bond, but if 783 the defendant is in the custody of another jurisdiction and the state extradites or intends to 784 extradite the defendant, the court may reduce the amount forfeited to the actual or estimated 785 costs of returning the defendant to the court's jurisdiction. A judgment under Subsection (5) 786 shall: 787 (a) identify the surety or surety insurer against whom judgment is granted: 788 (b) specify the amount of [bail] the bond forfeited; 789 (c) grant the forfeiture of the [bail] bond; and 790 (d) be docketed by the clerk of the court in the civil judgment docket. 791 (5) A prosecutor may immediately commence collection proceedings to execute a 792 judgment of [bail] bond forfeiture against the assets of the surety. 793 Section 17. Section **78A-2-220** is amended to read: 794 78A-2-220. Authority of magistrate.
 - (1) Except as otherwise provided by law, a magistrate as defined in Section 77-1-3 shall have the authority to:
 - (a) commit a person to incarceration prior to trial;

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- (b) set or deny bail under Section 77-20-1 and release upon the payment of monetary bail and satisfaction of any other conditions of release;
 - (c) issue to any place in the state summonses and warrants of search and arrest and

801	authorize administrative traffic checkpoints under Section 77-23-104;
802	(d) conduct an initial appearance;
803	(e) conduct arraignments;
804	(f) conduct a preliminary examination to determine probable cause;
805	(g) appoint attorneys and order recoupment of attorney fees;
806	(h) order the preparation of presentence investigations and reports;
807	(i) issue temporary orders as provided by rule of the Judicial Council; and
808	(j) perform any other act or function authorized by statute.
809	(2) A judge of the justice court may exercise the authority of a magistrate specified in
810	Subsection (1) with the following limitations:
811	(a) a judge of the justice court may conduct an initial appearance, preliminary
812	examination, or arraignment as provided by rule of the Judicial Council; and
813	(b) a judge of the justice court may not [set bail] perform any act or function in a
814	capital felony [nor deny bail in any] case.
815	Section 18. Repealer.
816	This bill repeals:
817	Section 77-20-3, Release on own recognizance Changing amount of bail or
818	conditions of release.
819	Section 19. Effective date.
820	This bill takes effect on October 1, 2020.