1	INDIGENT DEFENSE FUNDING AMENDMENTS
2	2024 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Steve Eliason
5	Senate Sponsor:
6 7	LONG TITLE
8	General Description:
9	This bill amends provisions relating to the 24-7 sobriety program.
10	Highlighted Provisions:
11	This bill:
12	 requires the Department of Public Safety to waive participation and testing fees
13	entirely or in part for indigent individuals participating in the 24-7 sobriety
14	program;
15	 requires an individual for whom the department waived fees to reimburse the
16	department under certain circumstances; and
17	makes technical and conforming changes.
18	Money Appropriated in this Bill:
19	None
20	Other Special Clauses:
21	None
22	Utah Code Sections Affected:
23	AMENDS:
24	41-6a-505, as last amended by Laws of Utah 2023, Chapters 328, 415
25	41-6a-515.5, as last amended by Laws of Utah 2021, Chapter 83
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Be it enacted by the Legislature of the state of Utah:

28	Section 1. Section 41-6a-505 is amended to read:
29	41-6a-505. Sentencing requirements for driving under the influence of alcohol,
80	drugs, or a combination of both violations.
31	(1) As part of any sentence for a first conviction of Section 41-6a-502 where there is
32	admissible evidence that the individual had a blood or breath alcohol level of .16 or higher, had
33	a blood or breath alcohol level of .05 or higher in addition to any measurable controlled
34	substance, or had a combination of two or more controlled substances in the individual's body
35	that were not recommended in accordance with Title 26B, Chapter 4, Part 2, Cannabinoid
86	Research and Medical Cannabis, or prescribed:
37	(a) the court shall:
88	(i) (A) impose a jail sentence of not less than five days; or
39	(B) impose a jail sentence of not less than two days in addition to home confinement of
10	not fewer than 30 consecutive days through the use of electronic monitoring that includes a
11	substance abuse testing instrument in accordance with Section 41-6a-506;
12	(ii) order the individual to participate in a screening;
13	(iii) order the individual to participate in an assessment, if it is found appropriate by a
14	screening under Subsection (1)(a)(ii);
15	(iv) order the individual to participate in an educational series if the court does not
16	order substance abuse treatment as described under Subsection (1)(b);
1 7	(v) impose a fine of not less than \$700;
18	(vi) order probation for the individual in accordance with Section 41-6a-507;
19	(vii) (A) order the individual to pay the administrative impound fee described in
50	Section 41-6a-1406; or
51	(B) if the administrative impound fee was paid by a party described in Subsection
52	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
53	reimburse the party;
54	(viii) (A) order the individual to pay the towing and storage fees described in Section
55	72-9-603; or
56	(B) if the towing and storage fees were paid by a party described in Subsection
57	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
8	reimburse the party; or

59	(ix) unless the court determines and states on the record that an ignition interlock
60	system is not necessary for the safety of the community and in the best interest of justice, order
61	the installation of an ignition interlock system as described in Section 41-6a-518; and
62	(b) the court may:
63	(i) order the individual to obtain substance abuse treatment if the substance abuse
64	treatment program determines that substance abuse treatment is appropriate;
65	(ii) order the individual to participate in a $[\frac{24}{7}]$ $\underline{24-7}$ sobriety program as defined in
66	Section 41-6a-515.5 if the individual is 21 years old or older; or
67	(iii) order a combination of Subsections (1)(b)(i) and (ii).
68	(2) (a) If an individual described in Subsection (1) is participating in a $[\frac{24}{7}]$ $\underline{24-7}$
69	sobriety program as defined in Section 41-6a-515.5, the court may suspend the jail sentence
70	imposed under Subsection (1)(a).
71	(b) If an individual described in Subsection (1) fails to successfully complete all of the
72	requirements of the $[\frac{24}{7}]$ $\underline{24-7}$ sobriety program, the court shall impose the suspended jail
73	sentence described in Subsection (2)(a).
74	(3) As part of any sentence for any first conviction of Section 41-6a-502 not described
75	in Subsection (1):
76	(a) the court shall:
77	(i) (A) impose a jail sentence of not less than two days; or
78	(B) require the individual to work in a compensatory-service work program for not less
79	than 48 hours;
80	(ii) order the individual to participate in a screening;
81	(iii) order the individual to participate in an assessment, if it is found appropriate by a
82	screening under Subsection (3)(a)(ii);
83	(iv) order the individual to participate in an educational series if the court does not
84	order substance abuse treatment as described under Subsection (3)(b);
85	(v) impose a fine of not less than \$700;
86	(vi) (A) order the individual to pay the administrative impound fee described in Section
87	41-6a-1406; or
88	(B) if the administrative impound fee was paid by a party described in Subsection

41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to

- 90 reimburse the party; or 91 (vii) (A) order the individual to pay the towing and storage fees described in Section 92 72-9-603: or 93 (B) if the towing and storage fees were paid by a party described in Subsection 94 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to 95 reimburse the party; and 96 (b) the court may: 97 (i) order the individual to obtain substance abuse treatment if the substance abuse 98 treatment program determines that substance abuse treatment is appropriate; 99 (ii) order probation for the individual in accordance with Section 41-6a-507; 100 (iii) order the individual to participate in a $[\frac{24}{7}]$ 24-7 sobriety program as defined in 101 Section 41-6a-515.5 if the individual is 21 years old or older; or 102 (iv) order a combination of Subsections (3)(b)(i) through (iii). (4) (a) If an individual described in Subsection (3) is participating in a [24/7] 24-7 103 104 sobriety program as defined in Section 41-6a-515.5, the court may suspend the jail sentence 105 imposed under Subsection (3)(a). 106 (b) If an individual described in Subsection (4)(a) fails to successfully complete all of the requirements of the $[\frac{24}{7}]$ 24-7 sobriety program, the court shall impose the suspended jail 107 108 sentence described in Subsection (4)(a). 109 (5) If an individual has a prior conviction as defined in Section 41-6a-501 that is within 110 10 years of the current conviction under Section 41-6a-502 or the commission of the offense upon which the current conviction is based and where there is admissible evidence that the 111 112 individual had a blood or breath alcohol level of .16 or higher, had a blood or breath alcohol 113 level of .05 or higher in addition to any measurable controlled substance, or had a combination 114 of two or more controlled substances in the individual's body that were not recommended in 115 accordance with Title 26B, Chapter 4, Part 2, Cannabinoid Research and Medical Cannabis, or 116 prescribed:
 - (a) the court shall:

- (i) (A) impose a jail sentence of not less than 20 days;
- 119 (B) impose a jail sentence of not less than 10 days in addition to home confinement of not fewer than 60 consecutive days through the use of electronic monitoring that includes a

121	substance abuse testing instrument in accordance with Section 41-6a-506; or
122	(C) impose a jail sentence of not less than 10 days in addition to ordering the
123	individual to obtain substance abuse treatment, if the court finds that substance abuse treatment
124	is more likely to reduce recidivism and is in the interests of public safety;
125	(ii) order the individual to participate in a screening;
126	(iii) order the individual to participate in an assessment, if it is found appropriate by a
127	screening under Subsection (5)(a)(ii);
128	(iv) order the individual to participate in an educational series if the court does not
129	order substance abuse treatment as described under Subsection (5)(b);
130	(v) impose a fine of not less than \$800;
131	(vi) order probation for the individual in accordance with Section 41-6a-507;
132	(vii) order the installation of an ignition interlock system as described in Section
133	41-6a-518;
134	(viii) (A) order the individual to pay the administrative impound fee described in
135	Section 41-6a-1406; or
136	(B) if the administrative impound fee was paid by a party described in Subsection
137	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
138	reimburse the party; or
139	(ix) (A) order the individual to pay the towing and storage fees described in Section
140	72-9-603; or
141	(B) if the towing and storage fees were paid by a party described in Subsection
142	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
143	reimburse the party; and
144	(b) the court may:
145	(i) order the individual to obtain substance abuse treatment if the substance abuse
146	treatment program determines that substance abuse treatment is appropriate;
147	(ii) order the individual to participate in a $[\frac{24}{7}]$ $\underline{24-7}$ sobriety program as defined in
148	Section 41-6a-515.5 if the individual is 21 years old or older; or
149	(iii) order a combination of Subsections (5)(b)(i) and (ii).
150	(6) (a) If an individual described in Subsection (5) is participating in a $[24/7]$ $24-7$
151	sobriety program as defined in Section 41-6a-515.5, the court may suspend the jail sentence

152 imposed under Subsection (5)(a) after the individual has served a minimum of: 153 (i) five days of the jail sentence for a second offense; or 154 (ii) 10 days of the jail sentence for a third or subsequent offense. 155 (b) If an individual described in Subsection (6)(a) fails to successfully complete all of 156 the requirements of the $[\frac{24}{7}]$ 24-7 sobriety program, the court shall impose the suspended jail 157 sentence described in Subsection (6)(a). (7) If an individual has a prior conviction as defined in Section 41-6a-501 that is within 158 159 10 years of the current conviction under Section 41-6a-502 or the commission of the offense 160 upon which the current conviction is based and that does not qualify under Subsection (5): 161 (a) the court shall: 162 (i) (A) impose a jail sentence of not less than 10 days; or 163 (B) impose a jail sentence of not less than 5 days in addition to home confinement of 164 not fewer than 30 consecutive days through the use of electronic monitoring that includes a substance abuse testing instrument in accordance with Section 41-6a-506; 165 166 (ii) order the individual to participate in a screening; 167 (iii) order the individual to participate in an assessment, if it is found appropriate by a 168 screening under Subsection (7)(a)(ii); 169 (iv) order the individual to participate in an educational series if the court does not 170 order substance abuse treatment as described under Subsection (7)(b); 171 (v) impose a fine of not less than \$800; 172 (vi) order probation for the individual in accordance with Section 41-6a-507; 173 (vii) (A) order the individual to pay the administrative impound fee described in 174 Section 41-6a-1406; or 175 (B) if the administrative impound fee was paid by a party described in Subsection 176 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to 177 reimburse the party; or 178 (viii) (A) order the individual to pay the towing and storage fees described in Section

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reimburse the party; and

(B) if the towing and storage fees were paid by a party described in Subsection

41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to

183	(b) the court may:
184	(i) order the individual to obtain substance abuse treatment if the substance abuse
185	treatment program determines that substance abuse treatment is appropriate;
186	(ii) order the individual to participate in a [24/7] 24-7 sobriety program as defined in
187	Section 41-6a-515.5 if the individual is 21 years old or older; or
188	(iii) order a combination of Subsections (7)(b)(i) and (ii).
189	(8) (a) If an individual described in Subsection (7) is participating in a $[24/7]$ $24-7$
190	sobriety program as defined in Section 41-6a-515.5, the court may suspend the jail sentence
191	imposed under Subsection (7)(a) after the individual has served a minimum of:
192	(i) five days of the jail sentence for a second offense; or
193	(ii) 10 days of the jail sentence for a third or subsequent offense.
194	(b) If an individual described in Subsection (8)(a) fails to successfully complete all of
195	the requirements of the [24/7] 24-7 sobriety program, the court shall impose the suspended jail
196	sentence described in Subsection (8)(a).
197	(9) Under Subsection 41-6a-502(2)(c), if the court suspends the execution of a prison
198	sentence and places the defendant on probation where there is admissible evidence that the
199	individual had a blood or breath alcohol level of .16 or higher, had a blood or breath alcohol
200	level of .05 in addition to any measurable controlled substance, or had a combination of two or
201	more controlled substances in the [person's] individual's body that were not recommended in
202	accordance with Title 26B, Chapter 4, Part 2, Cannabinoid Research Medical Cannabis, or
203	prescribed, the court shall impose:
204	(a) a fine of not less than \$1,500;
205	(b) a jail sentence of not less than 120 days;
206	(c) home confinement of not fewer than 120 consecutive days through the use of
207	electronic monitoring that includes a substance abuse testing instrument in accordance with
208	Section 41-6a-506; and
209	(d) supervised probation.
210	(10) (a) For Subsection (9) or Subsection 41-6a-502(2)(c)(i), the court:
211	(i) shall impose an order requiring the individual to obtain a screening and assessment
212	for alcohol and substance abuse, and treatment as appropriate; and

(ii) may impose an order requiring the individual to participate in a [24/7] 24-7 sobriety

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- program as defined in Section 41-6a-515.5 if the individual is 21 years old or older.
- 215 (b) If an individual described in Subsection (10)(a)(ii) fails to successfully complete all of the requirements of the [24/7] 24-7 sobriety program, the court shall impose the suspended prison sentence described in Subsection (9).
 - (11) Under Subsection 41-6a-502(2)(c), if the court suspends the execution of a prison sentence and places the defendant on probation with a sentence not described in Subsection (9), the court shall impose:
 - (a) a fine of not less than \$1,500;
 - (b) a jail sentence of not less than 60 days;
 - (c) home confinement of not fewer than 60 consecutive days through the use of electronic monitoring that includes a substance abuse testing instrument in accordance with Section 41-6a-506; and
 - (d) supervised probation.
- 227 (12) (a) (i) Except as described in Subsection (12)(a)(ii), a court may not suspend the requirements of this section.
 - (ii) A court may suspend requirements as described in Subsection (2), (4), (6), or (8).
 - (b) A court, with stipulation of both parties and approval from the judge, may convert a jail sentence required in this section to electronic home confinement.
 - (c) A court may order a jail sentence imposed as a condition of misdemeanor probation under this section to be served in multiple two-day increments at weekly intervals if the court determines that separate jail increments are necessary to ensure the defendant can serve the statutorily required jail term and maintain employment.
 - (13) If an individual is convicted of a violation of Section 41-6a-502 and there is admissible evidence that the individual had a blood or breath alcohol level of .16 or higher, the court shall order the following, or describe on record why the order or orders are not appropriate:
 - (a) treatment as described under Subsection (1)(b), (3)(b), (5)(b), or (7)(b); and
 - (b) one or more of the following:
 - (i) the installation of an ignition interlock system as a condition of probation for the individual in accordance with Section 41-6a-518;
 - (ii) the imposition of an ankle attached continuous transdermal alcohol monitoring

243	device of remote account monitor as a condition of probation for the individual, of
246	(iii) the imposition of home confinement through the use of electronic monitoring in
247	accordance with Section 41-6a-506.
248	Section 2. Section 41-6a-515.5 is amended to read:
249	41-6a-515.5. Sobriety program for DUI.
250	(1) As used in this section:
251	(a) "24-7 sobriety program" means a 24 hours a day, seven days a week sobriety and
252	drug monitoring program that:
253	(i) requires an individual to abstain from alcohol or drugs for a period of time;
254	(ii) requires an individual to submit to random drug testing; and
255	(iii) requires the individual to be subject to testing to determine the presence of
256	alcohol:
257	(A) twice a day at a central location where timely sanctions may be applied;
258	(B) by continuous remote sensing or transdermal alcohol monitoring by means of an
259	electronic monitoring device that allows timely sanctions to be applied; or
260	(C) by an alternate method that is approved by the National Highway Traffic Safety
261	Administration.
262	(b) (i) "Testing" means a procedure for determining the presence and level of alcohol
263	or a drug in an individual's breath or body fluid, including blood, urine, saliva, or perspiration
264	(ii) "Testing" includes any combination of the use of:
265	(A) remote and in-person breath testing;
266	(B) drug patch testing;
267	(C) urinalysis testing;
268	(D) saliva testing;
269	(E) continuous remote sensing;
270	(F) transdermal alcohol monitoring; or
271	(G) alternate body fluids approved for testing by the commissioner of the department.
272	(2) The department may establish a 24-7 sobriety program with a law enforcement
273	agency that is able to meet the 24-7 sobriety program qualifications and requirements under
274	this section.
275	(3) (a) The 24-7 sobriety program shall include use of multiple testing methodologies

276	for the presence of alcohol or drugs that:
277	(i) best facilitates the ability to apply timely sanctions for noncompliance;
278	(ii) is available at an affordable cost; and
279	(iii) provides for positive, behavioral reinforcement for program compliance.
280	(b) The commissioner shall consider the following factors to determine which testing
281	methodologies are best suited for each participant:
282	(i) whether a device is available;
283	(ii) whether the participant is capable of paying the fees and costs associated with each
284	testing methodology;
285	(iii) travel requirements based on each testing methodology and the participant's
286	circumstances;
287	(iv) the substance or substances for which testing will be required; and
288	(v) other factors the commissioner considers relevant.
289	(4) (a) The 24-7 sobriety program shall be supported by evidence of effectiveness and
290	satisfy at least two of the following categories:
291	(i) the program is included in the federal registry of evidence-based programs and
292	practices;
293	(ii) the program has been reported in a peer-reviewed journal as having positive effects
294	on the primary targeted outcome; or
295	(iii) the program has been documented as effective by informed experts and other
296	sources.
297	(b) If a law enforcement agency participates in a 24-7 sobriety program, the department
298	shall assist in the creation and administration of the program in the manner provided in this
299	section.
300	(c) A 24-7 sobriety program shall have at least one testing location and two daily
301	testing times approximately 12 hours apart.
302	(d) [A person] An individual who is ordered by a judge to participate in the 24-7
303	sobriety program for a first conviction as defined in Subsection 41-6a-501(2) shall be required
304	to participate in a 24-7 sobriety program for at least 30 days.

(e) If [a person] an individual who is ordered by a judge to participate in the 24-7

sobriety program has a prior conviction as defined in Subsection 41-6a-501(2) that is within 10

years of the current conviction under Section 41-6a-502 or the commission of the offense upon which the current conviction is based, the [person] individual shall be required to participate in a 24-7 sobriety program for at least one year.

- (5) (a) If a law enforcement agency participates in a 24-7 sobriety program, the law enforcement agency may designate an entity to provide the testing services or to take any other action required or authorized to be provided by the law enforcement agency pursuant to this section, except that the law enforcement agency's designee may not determine whether an individual is required to participate in the 24-7 sobriety program.
- (b) Subject to the requirement in Subsection (4)(c), the law enforcement agency shall establish the testing locations and times for the county.
- (6) (a) The commissioner of the department shall establish a data management technology plan for data collection on 24-7 sobriety program participants.
- (b) All required data related to participants in the 24-7 sobriety program shall be received into the data management technology plan.
 - (c) The data collected under this Subsection (6) is owned by the state.
- (7) (a) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the department shall make rules to implement this section.
 - (b) The rules under Subsection (7)(a) shall:
- (i) provide for the nature and manner of testing and the procedures and apparatus to be used for testing;
- (ii) establish reasonable participation and testing fees for the program, including the collection of fees to pay the cost of installation, monitoring, and deactivation of any testing device;
- (iii) establish a process for determining indigency for purposes of waiving all or some participation and testing fees in accordance with Subsection (8);
- [(iii)] (iv) require and provide for the approval of a 24-7 sobriety program data management technology plan that shall be used by the department and participating law enforcement agencies to manage testing, data access, fees and fee payments, and any required reports; and
- [(iv)] (v) establish a model sanctioning schedule for program noncompliance.
- 337 (8) (a) The department shall waive participation and testing fees entirely or in part for

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338	indigent individuals as defined in Section 78B-22-102.
339	(b) The department may periodically adjust participation and testing fees to offset lost
340	program revenue resulting from any fee waivers.
341	(c) Any individual for whom the department waived fees under this Subsection (8)
342	shall reimburse the department for any waived fees if:
343	(i) the individual fails to successfully complete all of the requirements of the 24-7
344	sobriety program; or
345	(ii) during the individual's participation in the program, the department determines the
346	individual is no longer indigent.
347	Section 3. Effective date.
348	This bill takes effect on May 1, 2024.