Senator Wayne A. Harper proposes the following substitute bill:

1	DEFENSE CONTRACTS AMENDMENTS
2	2020 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Wayne A. Harper
5	House Sponsor:
6 7	LONG TITLE
8	General Description:
9	This bill modifies and enacts provisions related to indigent and parental defense.
10	Highlighted Provisions:
11	This bill:
12	 creates and modifies definitions;
13	 amends the powers, duties, and membership of the Utah Indigent Defense
14	Commission;
15	 creates the Office of Indigent Defense Services;
16	 creates the powers and duties of the Office of Indigent Defense Services;
17	 requires the Office of Indigent Defense Services to administer the Child Welfare
18	Parental Defense Program;
19	 modifies provisions relating to administration of the Child Welfare Parental
20	Defense Program;
21	 creates a reporting requirement for indigent defense services;
22	 protects certain records related to the Office of Indigent Defense Services; and
23	 makes technical and conforming changes.
24	Money Appropriated in this Bill:
25	None

26	Other Special Clauses:
27	This bill provides coordination clauses.
28	Utah Code Sections Affected:
29	AMENDS:
30	63G-2-305, as last amended by Laws of Utah 2019, Chapters 128, 193, 244, and 277
31	63M-7-204, as last amended by Laws of Utah 2019, Chapter 435
32	78A-6-1111, as last amended by Laws of Utah 2019, Chapter 326
33	78B-6-112, as last amended by Laws of Utah 2019, Chapters 136, 326, and 491
34	78B-22-102, as enacted by Laws of Utah 2019, Chapter 326
35	78B-22-201, as enacted by Laws of Utah 2019, Chapter 326
36	78B-22-401, as renumbered and amended by Laws of Utah 2019, Chapter 326
37	78B-22-402, as last amended by Laws of Utah 2019, Chapter 435 and renumbered and
38	amended by Laws of Utah 2019, Chapter 326
39	78B-22-404, as renumbered and amended by Laws of Utah 2019, Chapter 326
40	78B-22-406, as renumbered and amended by Laws of Utah 2019, Chapter 326
41	ENACTS:
42	78B-22-451, Utah Code Annotated 1953
43	78B-22-452, Utah Code Annotated 1953
44	78B-22-801, Utah Code Annotated 1953
45	RENUMBERS AND AMENDS:
46	78B-22-453, (Renumbered from 78B-22-403, as renumbered and amended by Laws of
47	Utah 2019, Chapter 326)
48	78B-22-802, (Renumbered from 63M-7-211, as enacted by Laws of Utah 2019, Chapter
49	435)
50	78B-22-803, (Renumbered from 63M-7-211.1, as enacted by Laws of Utah 2019,
51	Chapter 435)
52	78B-22-804, (Renumbered from 63M-7-211.2, as enacted by Laws of Utah 2019,
53	Chapter 435)
54	Utah Code Sections Affected by Coordination Clause:
55	78B-22-402, as last amended by Laws of Utah 2019, Chapter 435 and renumbered and
56	amended by Laws of Utah 2019, Chapter 326

78B-22-406, as renumbered and amended by Laws of Utah 2019, Chapter 326
78B-22-451, Utah Code Annotated 1953
78B-22-452, Utah Code Annotated 1953
78B-22-453, Renumbered from 78B-22-403, as renumbered and amended by Laws of
Utah 2019, Chapter 326
78B-22-803, Renumbered from 63M-7-211.1, as enacted by Laws of Utah 2019,
Chapter 435
Be it enacted by the Legislature of the state of Utah:
Section 1. Section 63G-2-305 is amended to read:
63G-2-305. Protected records.
The following records are protected if properly classified by a governmental entity:
(1) trade secrets as defined in Section $13-24-2$ if the person submitting the trade secret
has provided the governmental entity with the information specified in Section 63G-2-309;
(2) commercial information or nonindividual financial information obtained from a
person if:
(a) disclosure of the information could reasonably be expected to result in unfair
competitive injury to the person submitting the information or would impair the ability of the
governmental entity to obtain necessary information in the future;
(b) the person submitting the information has a greater interest in prohibiting access
than the public in obtaining access; and
(c) the person submitting the information has provided the governmental entity with
the information specified in Section 63G-2-309;
(3) commercial or financial information acquired or prepared by a governmental entity
to the extent that disclosure would lead to financial speculations in currencies, securities, or
commodities that will interfere with a planned transaction by the governmental entity or cause
substantial financial injury to the governmental entity or state economy;
(4) records, the disclosure of which could cause commercial injury to, or confer a
competitive advantage upon a potential or actual competitor of, a commercial project entity as
defined in Subsection 11-13-103(4);
(5) test questions and answers to be used in future license, certification, registration,

88	employment, or academic examinations;
89	(6) records, the disclosure of which would impair governmental procurement
90	proceedings or give an unfair advantage to any person proposing to enter into a contract or
91	agreement with a governmental entity, except, subject to Subsections (1) and (2), that this
92	Subsection (6) does not restrict the right of a person to have access to, after the contract or
93	grant has been awarded and signed by all parties:
94	(a) a bid, proposal, application, or other information submitted to or by a governmental
95	entity in response to:
96	(i) an invitation for bids;
97	(ii) a request for proposals;
98	(iii) a request for quotes;
99	(iv) a grant; or
100	(v) other similar document; or
101	(b) an unsolicited proposal, as defined in Section 63G-6a-712;
102	(7) information submitted to or by a governmental entity in response to a request for
103	information, except, subject to Subsections (1) and (2), that this Subsection (7) does not restrict
104	the right of a person to have access to the information, after:
105	(a) a contract directly relating to the subject of the request for information has been
106	awarded and signed by all parties; or
107	(b) (i) a final determination is made not to enter into a contract that relates to the
108	subject of the request for information; and
109	(ii) at least two years have passed after the day on which the request for information is
110	issued;
111	(8) records that would identify real property or the appraisal or estimated value of real
112	or personal property, including intellectual property, under consideration for public acquisition
113	before any rights to the property are acquired unless:
114	(a) public interest in obtaining access to the information is greater than or equal to the
115	governmental entity's need to acquire the property on the best terms possible;
116	(b) the information has already been disclosed to persons not employed by or under a
117	duty of confidentiality to the entity;
118	(c) in the case of records that would identify property, potential sellers of the described

02-26-20 7:11 PM

119 property have already learned of the governmental entity's plans to acquire the property;

- (d) in the case of records that would identify the appraisal or estimated value of
 property, the potential sellers have already learned of the governmental entity's estimated value
 of the property; or
- (e) the property under consideration for public acquisition is a single family residence
 and the governmental entity seeking to acquire the property has initiated negotiations to acquire
 the property as required under Section 78B-6-505;
- (9) records prepared in contemplation of sale, exchange, lease, rental, or other
 compensated transaction of real or personal property including intellectual property, which, if
 disclosed prior to completion of the transaction, would reveal the appraisal or estimated value
 of the subject property, unless:
- (a) the public interest in access is greater than or equal to the interests in restricting
 access, including the governmental entity's interest in maximizing the financial benefit of the
 transaction; or
- (b) when prepared by or on behalf of a governmental entity, appraisals or estimates of
 the value of the subject property have already been disclosed to persons not employed by or
 under a duty of confidentiality to the entity;
- (10) records created or maintained for civil, criminal, or administrative enforcement
 purposes or audit purposes, or for discipline, licensing, certification, or registration purposes, if
 release of the records:
- (a) reasonably could be expected to interfere with investigations undertaken forenforcement, discipline, licensing, certification, or registration purposes;
- (b) reasonably could be expected to interfere with audits, disciplinary, or enforcementproceedings;

(c) would create a danger of depriving a person of a right to a fair trial or impartialhearing;

(d) reasonably could be expected to disclose the identity of a source who is not
generally known outside of government and, in the case of a record compiled in the course of
an investigation, disclose information furnished by a source not generally known outside of

- 148 government if disclosure would compromise the source; or
- 149 (e) reasonably could be expected to disclose investigative or audit techniques,

150 procedures, policies, or orders not generally known outside of government if disclosure would 151 interfere with enforcement or audit efforts: 152 (11) records the disclosure of which would jeopardize the life or safety of an 153 individual; 154 (12) records the disclosure of which would jeopardize the security of governmental 155 property, governmental programs, or governmental recordkeeping systems from damage, theft, 156 or other appropriation or use contrary to law or public policy; 157 (13) records that, if disclosed, would jeopardize the security or safety of a correctional 158 facility, or records relating to incarceration, treatment, probation, or parole, that would interfere 159 with the control and supervision of an offender's incarceration, treatment, probation, or parole; 160 (14) records that, if disclosed, would reveal recommendations made to the Board of 161 Pardons and Parole by an employee of or contractor for the Department of Corrections, the 162 Board of Pardons and Parole, or the Department of Human Services that are based on the 163 employee's or contractor's supervision, diagnosis, or treatment of any person within the board's jurisdiction; 164 165 (15) records and audit workpapers that identify audit, collection, and operational 166 procedures and methods used by the State Tax Commission, if disclosure would interfere with 167 audits or collections: 168 (16) records of a governmental audit agency relating to an ongoing or planned audit 169 until the final audit is released; 170 (17) records that are subject to the attorney client privilege; 171 (18) records prepared for or by an attorney, consultant, surety, indemnitor, insurer, 172 employee, or agent of a governmental entity for, or in anticipation of, litigation or a judicial, 173 quasi-judicial, or administrative proceeding; 174 (19) (a) (i) personal files of a state legislator, including personal correspondence to or 175 from a member of the Legislature; and 176 (ii) notwithstanding Subsection (19)(a)(i), correspondence that gives notice of 177 legislative action or policy may not be classified as protected under this section; and 178 (b) (i) an internal communication that is part of the deliberative process in connection 179 with the preparation of legislation between: 180 (A) members of a legislative body;

181	(B) a member of a legislative body and a member of the legislative body's staff; or
182	(C) members of a legislative body's staff; and
183	(ii) notwithstanding Subsection (19)(b)(i), a communication that gives notice of
184	legislative action or policy may not be classified as protected under this section;
185	(20) (a) records in the custody or control of the Office of Legislative Research and
186	General Counsel, that, if disclosed, would reveal a particular legislator's contemplated
187	legislation or contemplated course of action before the legislator has elected to support the
188	legislation or course of action, or made the legislation or course of action public; and
189	(b) notwithstanding Subsection (20)(a), the form to request legislation submitted to the
190	Office of Legislative Research and General Counsel is a public document unless a legislator
191	asks that the records requesting the legislation be maintained as protected records until such
192	time as the legislator elects to make the legislation or course of action public;
193	(21) research requests from legislators to the Office of Legislative Research and
194	General Counsel or the Office of the Legislative Fiscal Analyst and research findings prepared
195	in response to these requests;
196	(22) drafts, unless otherwise classified as public;
197	(23) records concerning a governmental entity's strategy about:
198	(a) collective bargaining; or
199	(b) imminent or pending litigation;
200	(24) records of investigations of loss occurrences and analyses of loss occurrences that
201	may be covered by the Risk Management Fund, the Employers' Reinsurance Fund, the
202	Uninsured Employers' Fund, or similar divisions in other governmental entities;
203	(25) records, other than personnel evaluations, that contain a personal recommendation
204	concerning an individual if disclosure would constitute a clearly unwarranted invasion of
205	personal privacy, or disclosure is not in the public interest;
206	(26) records that reveal the location of historic, prehistoric, paleontological, or
207	biological resources that if known would jeopardize the security of those resources or of
208	valuable historic, scientific, educational, or cultural information;
209	(27) records of independent state agencies if the disclosure of the records would
210	conflict with the fiduciary obligations of the agency;
211	(28) records of an institution within the state system of higher education defined in

Section 53B-1-102 regarding tenure evaluations, appointments, applications for admissions, retention decisions, and promotions, which could be properly discussed in a meeting closed in accordance with Title 52, Chapter 4, Open and Public Meetings Act, provided that records of the final decisions about tenure, appointments, retention, promotions, or those students

admitted, may not be classified as protected under this section;

(29) records of the governor's office, including budget recommendations, legislative
proposals, and policy statements, that if disclosed would reveal the governor's contemplated
policies or contemplated courses of action before the governor has implemented or rejected
those policies or courses of action or made them public;

(30) records of the Office of the Legislative Fiscal Analyst relating to budget analysis,
 revenue estimates, and fiscal notes of proposed legislation before issuance of the final
 recommendations in these areas;

(31) records provided by the United States or by a government entity outside the state
that are given to the governmental entity with a requirement that they be managed as protected
records if the providing entity certifies that the record would not be subject to public disclosure
if retained by it;

(32) transcripts, minutes, recordings, or reports of the closed portion of a meeting of a
public body except as provided in Section 52-4-206;

(33) records that would reveal the contents of settlement negotiations but not including
final settlements or empirical data to the extent that they are not otherwise exempt from
disclosure;

(34) memoranda prepared by staff and used in the decision-making process by an
administrative law judge, a member of the Board of Pardons and Parole, or a member of any
other body charged by law with performing a quasi-judicial function;

(35) records that would reveal negotiations regarding assistance or incentives offered
by or requested from a governmental entity for the purpose of encouraging a person to expand
or locate a business in Utah, but only if disclosure would result in actual economic harm to the
person or place the governmental entity at a competitive disadvantage, but this section may not
be used to restrict access to a record evidencing a final contract;

(36) materials to which access must be limited for purposes of securing or maintaining
 the governmental entity's proprietary protection of intellectual property rights including patents,

243	copyrights, and trade secrets;
244	(37) the name of a donor or a prospective donor to a governmental entity, including an
245	institution within the state system of higher education defined in Section 53B-1-102, and other
246	information concerning the donation that could reasonably be expected to reveal the identity of
247	the donor, provided that:
248	(a) the donor requests anonymity in writing;
249	(b) any terms, conditions, restrictions, or privileges relating to the donation may not be
250	classified protected by the governmental entity under this Subsection (37); and
251	(c) except for an institution within the state system of higher education defined in
252	Section 53B-1-102, the governmental unit to which the donation is made is primarily engaged
253	in educational, charitable, or artistic endeavors, and has no regulatory or legislative authority
254	over the donor, a member of the donor's immediate family, or any entity owned or controlled
255	by the donor or the donor's immediate family;
256	(38) accident reports, except as provided in Sections 41-6a-404, 41-12a-202, and
257	73-18-13;
258	(39) a notification of workers' compensation insurance coverage described in Section
259	34A-2-205;
260	(40) (a) the following records of an institution within the state system of higher
261	education defined in Section 53B-1-102, which have been developed, discovered, disclosed to,
262	or received by or on behalf of faculty, staff, employees, or students of the institution:
263	(i) unpublished lecture notes;
264	(ii) unpublished notes, data, and information:
265	(A) relating to research; and
266	(B) of:
267	(I) the institution within the state system of higher education defined in Section
268	53B-1-102; or
269	(II) a sponsor of sponsored research;
270	(iii) unpublished manuscripts;
271	(iv) creative works in process;
272	(v) scholarly correspondence; and
273	(vi) confidential information contained in research proposals;

02-26-20 7:11 PM

274 (b) Subsection (40)(a) may not be construed to prohibit disclosure of public 275 information required pursuant to Subsection 53B-16-302(2)(a) or (b); and 276 (c) Subsection (40)(a) may not be construed to affect the ownership of a record: 277 (41) (a) records in the custody or control of the Office of Legislative Auditor General 278 that would reveal the name of a particular legislator who requests a legislative audit prior to the 279 date that audit is completed and made public; and 280 (b) notwithstanding Subsection (41)(a), a request for a legislative audit submitted to the Office of the Legislative Auditor General is a public document unless the legislator asks that 281 282 the records in the custody or control of the Office of Legislative Auditor General that would 283 reveal the name of a particular legislator who requests a legislative audit be maintained as 284 protected records until the audit is completed and made public; 285 (42) records that provide detail as to the location of an explosive, including a map or 286 other document that indicates the location of: 287 (a) a production facility; or 288 (b) a magazine; 289 (43) information: 290 (a) contained in the statewide database of the Division of Aging and Adult Services 291 created by Section 62A-3-311.1: or 292 (b) received or maintained in relation to the Identity Theft Reporting Information 293 System (IRIS) established under Section 67-5-22; 294 (44) information contained in the Management Information System and Licensing 295 Information System described in Title 62A, Chapter 4a, Child and Family Services; 296 (45) information regarding National Guard operations or activities in support of the 297 National Guard's federal mission; 298 (46) records provided by any pawn or secondhand business to a law enforcement 299 agency or to the central database in compliance with Title 13, Chapter 32a, Pawnshop and 300 Secondhand Merchandise Transaction Information Act; 301 (47) information regarding food security, risk, and vulnerability assessments performed 302 by the Department of Agriculture and Food; 303 (48) except to the extent that the record is exempt from this chapter pursuant to Section 304 63G-2-106, records related to an emergency plan or program, a copy of which is provided to or

305 prepared or maintained by the Division of Emergency Management, and the disclosure of 306 which would jeopardize: 307 (a) the safety of the general public; or 308 (b) the security of: 309 (i) governmental property; 310 (ii) governmental programs; or 311 (iii) the property of a private person who provides the Division of Emergency 312 Management information: 313 (49) records of the Department of Agriculture and Food that provides for the 314 identification, tracing, or control of livestock diseases, including any program established under 315 Title 4, Chapter 24, Utah Livestock Brand and Anti-Theft Act, or Title 4, Chapter 31, Control 316 of Animal Disease; 317 (50) as provided in Section 26-39-501: 318 (a) information or records held by the Department of Health related to a complaint 319 regarding a child care program or residential child care which the department is unable to 320 substantiate; and 321 (b) information or records related to a complaint received by the Department of Health 322 from an anonymous complainant regarding a child care program or residential child care; 323 (51) unless otherwise classified as public under Section 63G-2-301 and except as 324 provided under Section 41-1a-116, an individual's home address, home telephone number, or 325 personal mobile phone number, if: 326 (a) the individual is required to provide the information in order to comply with a law, 327 ordinance, rule, or order of a government entity; and 328 (b) the subject of the record has a reasonable expectation that this information will be 329 kept confidential due to: 330 (i) the nature of the law, ordinance, rule, or order; and 331 (ii) the individual complying with the law, ordinance, rule, or order; 332 (52) the portion of the following documents that contains a candidate's residential or 333 mailing address, if the candidate provides to the filing officer another address or phone number 334 where the candidate may be contacted: 335 (a) a declaration of candidacy, a nomination petition, or a certificate of nomination,

336	described in Section 20A-9-201, 20A-9-202, 20A-9-203, 20A-9-404, 20A-9-405, 20A-9-408,
337	20A-9-408.5, 20A-9-502, or 20A-9-601;
338	(b) an affidavit of impecuniosity, described in Section 20A-9-201; or
339	(c) a notice of intent to gather signatures for candidacy, described in Section
340	20A-9-408;
341	(53) the name, home address, work addresses, and telephone numbers of an individual
342	that is engaged in, or that provides goods or services for, medical or scientific research that is:
343	(a) conducted within the state system of higher education, as defined in Section
344	53B-1-102; and
345	(b) conducted using animals;
346	(54) in accordance with Section 78A-12-203, any record of the Judicial Performance
347	Evaluation Commission concerning an individual commissioner's vote on whether or not to
348	recommend that the voters retain a judge including information disclosed under Subsection
349	78A-12-203(5)(e);
350	(55) information collected and a report prepared by the Judicial Performance
351	Evaluation Commission concerning a judge, unless Section 20A-7-702 or Title 78A, Chapter
352	12, Judicial Performance Evaluation Commission Act, requires disclosure of, or makes public,
353	the information or report;
354	(56) records contained in the Management Information System created in Section
355	62A-4a-1003;
356	(57) records provided or received by the Public Lands Policy Coordinating Office in
357	furtherance of any contract or other agreement made in accordance with Section 63J-4-603;
358	(58) information requested by and provided to the 911 Division under Section
359	63H-7a-302;
360	(59) in accordance with Section 73-10-33:
361	(a) a management plan for a water conveyance facility in the possession of the Division
362	of Water Resources or the Board of Water Resources; or
363	(b) an outline of an emergency response plan in possession of the state or a county or
364	municipality;
365	(60) the following records in the custody or control of the Office of Inspector General
366	of Medicaid Services, created in Section 63A-13-201:

1st Sub. (Green) S.B. 175

(a) records that would disclose information relating to allegations of personal
misconduct, gross mismanagement, or illegal activity of a person if the information or
allegation cannot be corroborated by the Office of Inspector General of Medicaid Services
through other documents or evidence, and the records relating to the allegation are not relied
upon by the Office of Inspector General of Medicaid Services in preparing a final investigation
report or final audit report;

(b) records and audit workpapers to the extent they would disclose the identity of a person who, during the course of an investigation or audit, communicated the existence of any Medicaid fraud, waste, or abuse, or a violation or suspected violation of a law, rule, or regulation adopted under the laws of this state, a political subdivision of the state, or any recognized entity of the United States, if the information was disclosed on the condition that the identity of the person be protected;

(c) before the time that an investigation or audit is completed and the final
investigation or final audit report is released, records or drafts circulated to a person who is not
an employee or head of a governmental entity for the person's response or information;

382 (d) records that would disclose an outline or part of any investigation, audit survey383 plan, or audit program; or

(e) requests for an investigation or audit, if disclosure would risk circumvention of an
 investigation or audit;

(61) records that reveal methods used by the Office of Inspector General of Medicaid
Services, the fraud unit, or the Department of Health, to discover Medicaid fraud, waste, or
abuse;

389 (62) information provided to the Department of Health or the Division of Occupational
390 and Professional Licensing under Subsection 58-68-304(3) or (4);

391 (63) a record described in Section 63G-12-210;

392 (64) captured plate data that is obtained through an automatic license plate reader
393 system used by a governmental entity as authorized in Section 41-6a-2003;

394 (65) any record in the custody of the Utah Office for Victims of Crime relating to a395 victim, including:

396 (a) a victim's application or request for benefits;

397 (b) a victim's receipt or denial of benefits; and

398	(c) any administrative notes or records made or created for the purpose of, or used to,
399	evaluate or communicate a victim's eligibility for or denial of benefits from the Crime Victim
400	Reparations Fund;
401	(66) an audio or video recording created by a body-worn camera, as that term is
402	defined in Section 77-7a-103, that records sound or images inside a hospital or health care
403	facility as those terms are defined in Section 78B-3-403, inside a clinic of a health care
404	provider, as that term is defined in Section 78B-3-403, or inside a human service program as
405	that term is defined in Section 62A-2-101, except for recordings that:
406	(a) depict the commission of an alleged crime;
407	(b) record any encounter between a law enforcement officer and a person that results in
408	death or bodily injury, or includes an instance when an officer fires a weapon;
409	(c) record any encounter that is the subject of a complaint or a legal proceeding against
410	a law enforcement officer or law enforcement agency;
411	(d) contain an officer involved critical incident as defined in Subsection
412	76-2-408(1)(d); or
413	(e) have been requested for reclassification as a public record by a subject or
414	authorized agent of a subject featured in the recording;
415	(67) a record pertaining to the search process for a president of an institution of higher
416	education described in Section 53B-2-102, except for application materials for a publicly
417	announced finalist; and
418	(68) an audio recording that is:
419	(a) produced by an audio recording device that is used in conjunction with a device or
420	piece of equipment designed or intended for resuscitating an individual or for treating an
421	individual with a life-threatening condition;
422	(b) produced during an emergency event when an individual employed to provide law
423	enforcement, fire protection, paramedic, emergency medical, or other first responder service:
424	(i) is responding to an individual needing resuscitation or with a life-threatening
425	condition; and
426	(ii) uses a device or piece of equipment designed or intended for resuscitating an
427	individual or for treating an individual with a life-threatening condition; and
428	(c) intended and used for purposes of training emergency responders how to improve

429	their response to an emergency situation;
430	(69) records submitted by or prepared in relation to an applicant seeking a
431	recommendation by the Research and General Counsel Subcommittee, the Budget
432	Subcommittee, or the Audit Subcommittee, established under Section 36-12-8, for an
433	employment position with the Legislature;
434	(70) work papers as defined in Section 31A-2-204;
435	(71) a record made available to Adult Protective Services or a law enforcement agency
436	under Section 61-1-206;
437	(72) a record submitted to the Insurance Department in accordance with Section
438	31A-37-201; [and]
439	(73) a record described in Section 31A-37-503[.];
440	(74) any record created by the Division of Occupational and Professional Licensing as
441	a result of Subsection 58-37f-304(5) or 58-37f-702(2)(a)(ii); [and]
442	(75) a record described in Section 72-16-306 that relates to the reporting of an injury
443	involving an amusement ride[-]; and
444	(76) a contract, or a record prepared in relation to a contract, between the Office of
445	Indigent Defense Services, created in Section 78B-22-451, and a contracted parental defense
446	attorney, as defined in Section 78B-22-801.
447	Section 2. Section 63M-7-204 is amended to read:
448	63M-7-204. Duties of commission.
449	(1) The State Commission on Criminal and Juvenile Justice administration shall:
450	(a) promote the commission's purposes as enumerated in Section 63M-7-201;
451	(b) promote the communication and coordination of all criminal and juvenile justice
452	agencies;
453	(c) study, evaluate, and report on the status of crime in the state and on the
454	effectiveness of criminal justice policies, procedures, and programs that are directed toward the
455	reduction of crime in the state;
456	(d) study, evaluate, and report on programs initiated by state and local agencies to
457	address reducing recidivism, including changes in penalties and sentencing guidelines intended
458	to reduce recidivism, costs savings associated with the reduction in the number of inmates, and
459	evaluation of expenses and resources needed to meet goals regarding the use of treatment as an

460	alternative to incarceration, as resources allow;
461	(e) study, evaluate, and report on policies, procedures, and programs of other
462	jurisdictions which have effectively reduced crime;
463	(f) identify and promote the implementation of specific policies and programs the
464	commission determines will significantly reduce crime in Utah;
465	(g) provide analysis and recommendations on all criminal and juvenile justice
466	legislation, state budget, and facility requests, including program and fiscal impact on all
467	components of the criminal and juvenile justice system;
468	(h) provide analysis, accountability, recommendations, and supervision for state and
469	federal criminal justice grant money;
470	(i) provide public information on the criminal and juvenile justice system and give
471	technical assistance to agencies or local units of government on methods to promote public
472	awareness;
473	(j) promote research and program evaluation as an integral part of the criminal and
474	juvenile justice system;
475	(k) provide a comprehensive criminal justice plan annually;
476	(1) review agency forecasts regarding future demands on the criminal and juvenile
477	justice systems, including specific projections for secure bed space;
478	(m) promote the development of criminal and juvenile justice information systems that
479	are consistent with common standards for data storage and are capable of appropriately sharing
480	information with other criminal justice information systems by:
481	(i) developing and maintaining common data standards for use by all state criminal
482	justice agencies;
483	(ii) annually performing audits of criminal history record information maintained by
484	state criminal justice agencies to assess their accuracy, completeness, and adherence to
485	standards;
486	(iii) defining and developing state and local programs and projects associated with the
487	improvement of information management for law enforcement and the administration of
488	justice; and
489	(iv) establishing general policies concerning criminal and juvenile justice information
490	systems and making rules as necessary to carry out the duties under Subsection (1)(k) and this

491 Subsection (1)(m); 492 (n) allocate and administer grants, from money made available, for approved education 493 programs to help prevent the sexual exploitation of children; 494 (o) allocate and administer grants funded from money from the Law Enforcement 495 Operations Account created in Section 51-9-411 for law enforcement operations and programs 496 related to reducing illegal drug activity and related criminal activity; 497 (p) request, receive, and evaluate data and recommendations collected and reported by 498 agencies and contractors related to policies recommended by the commission regarding 499 recidivism reduction; 500 (q) establish and administer a performance incentive grant program that allocates funds 501 appropriated by the Legislature to programs and practices implemented by counties that reduce 502 recidivism and reduce the number of offenders per capita who are incarcerated; 503 (r) oversee or designate an entity to oversee the implementation of juvenile justice 504 reforms; 505 (s) make rules and administer the juvenile holding room standards and juvenile jail 506 standards to align with the Juvenile Justice and Delinquency Prevention Act requirements 507 pursuant to 42 U.S.C. Sec. 5633; 508 (t) allocate and administer grants, from money made available, for pilot qualifying 509 education programs; and 510 (u) oversee the trauma-informed justice program described in Section 63M-7-209[; 511 and]. 512 [(v) administer the Child Welfare Parental Defense Program in accordance with 513 Sections 63M-7-211, 63M-7-211.1, and 63M-7-211.2.] 514 (2) If the commission designates an entity under Subsection (1)(r), the commission 515 shall ensure that the membership of the entity includes representation from the three branches 516 of government and, as determined by the commission, representation from relevant stakeholder 517 groups across all parts of the juvenile justice system, including county representation. 518 Section 3. Section 78A-6-1111 is amended to read: 519 78A-6-1111. Order for indigent defense service or guardian ad litem. 520 [(1) A court shall order indigent defense services for a minor, parent, or legal guardian 521 as provided by Title 78B, Chapter 22, Indigent Defense Act.]

522	(1) A court shall order indigent defense services in accordance with Title 78B, Chapter
523	22, Indigent Defense Act, for a minor, parent, or legal guardian facing an action filed by a
524	private party or the state under this title.
525	(2) (a) In any action under Part 3, Abuse, Neglect, and Dependency Proceedings, or
526	Part 5, Termination of Parental Rights Act, the child shall be represented by a guardian ad
527	litem in accordance with Sections 78A-6-317 and 78A-6-902.
528	(b) The child shall [also] be represented by an attorney guardian ad litem in other
529	actions initiated under this chapter when appointed by the court under Section 78A-6-902 or as
530	otherwise provided by law.
531	Section 4. Section 78B-6-112 is amended to read:
532	78B-6-112. District court jurisdiction over termination of parental rights
533	proceedings.
534	(1) A district court has jurisdiction to terminate parental rights in a child if the party
535	[who] that filed the petition is seeking to terminate parental rights in the child for the purpose
536	of facilitating the adoption of the child.
537	(2) A petition to terminate parental rights under this section may be:
538	(a) joined with a proceeding on an adoption petition; or
539	(b) filed as a separate proceeding before or after a petition to adopt the child is filed.
540	(3) A court may enter a final order terminating parental rights before a final decree of
541	adoption is entered.
542	(4) (a) Nothing in this section limits the jurisdiction of a juvenile court relating to
543	proceedings to terminate parental rights as described in Section 78A-6-103.
544	(b) This section does not grant jurisdiction to a district court to terminate parental
545	rights in a child if the child is under the jurisdiction of the juvenile court in a pending abuse,
546	neglect, dependency, or termination of parental rights proceeding.
547	(5) The district court may terminate an individual's parental rights in a child if:
548	(a) the individual executes a voluntary consent to adoption, or relinquishment for
549	adoption, of the child, in accordance with:
550	(i) the requirements of this chapter; or
551	(ii) the laws of another state or country, if the consent is valid and irrevocable;
552	(b) the individual is an unmarried biological father who is not entitled to consent to

553	adoption, or relinquishment for adoption, under Section 78B-6-120 or 78B-6-121;
554	(c) the individual:
555	(i) received notice of the adoption proceeding relating to the child under Section
556	78B-6-110; and
557	(ii) failed to file a motion for relief, under Subsection 78B-6-110(6), within 30 days
558	after the day on which the individual was served with notice of the adoption proceeding;
559	(d) the court finds, under Section 78B-15-607, that the individual is not a parent of the
560	child; or
561	(e) the individual's parental rights are terminated on grounds described in Title 78A,
562	Chapter 6, Part 5, Termination of Parental Rights Act, [if terminating the individual's parental
563	rights] and termination is in the best interests of the child.
564	(6) The court shall appoint an indigent defense service provider[, under] in accordance
565	with Title 78B, Chapter 22, Indigent Defense Act, to represent [a party] an individual who
566	faces any action initiated by a private party under Title 78A, Chapter 6, Part 5, Termination of
567	Parental Rights Act, or whose parental rights are subject to termination under this section.
568	(7) If a county incurs expenses in providing indigent defense services to an indigent
569	individual facing any action initiated by a private party under Title 78A, Chapter 6, Part 5,
570	Termination of Parental Rights Act, or termination of parental rights under this section, the
571	county may apply for reimbursement from the Utah Indigent Defense Commission [under] in
572	accordance with Section 78B-22-406.
573	(8) A petition filed under this section is subject to the procedural requirements of this
574	chapter.
575	Section 5. Section 78B-22-102 is amended to read:
576	78B-22-102. Definitions.
577	As used in this chapter:
578	(1) "Account" means the Indigent Defense Resources Restricted Account created in
579	Section 78B-22-405.
580	(2) "Board" means the Indigent Defense Funds Board created in Section 78B-22-501.
581	(3) "Commission" means the Utah Indigent Defense Commission created in Section
582	78B-22-401.
583	(4) "Director" means the director of the Office of Indigent Defense Services, created in

584	Section 78B-22-451, who is appointed in accordance with Section 78B-22-453.
585	[(4)] (5) (a) "Indigent defense resources" means the resources necessary to provide an
586	effective defense for an indigent individual, including the costs for a competent investigator,
587	expert witness, scientific or medical testing, transcripts, and printing briefs.
588	(b) "Indigent defense resources" does not include an indigent defense service provider.
589	[(5)] (6) "Indigent defense service provider" means an attorney or entity appointed to
590	represent an indigent individual pursuant to:
591	(a) a contract with an indigent defense system to provide indigent defense services; or
592	(b) an order issued by the court under Subsection 78B-22-203(2)(a).
593	[(6)] (7) "Indigent defense services" means:
594	(a) the representation of an indigent individual by an indigent defense service provider;
595	and
596	(b) the provision of indigent defense resources for an indigent individual.
597	[(7)] <u>(8)</u> "Indigent defense system" means:
598	(a) a city or town that is responsible for providing indigent defense services [in the
599	city's or town's justice court];
600	(b) a county that is responsible for providing indigent defense services in the district
601	court, juvenile court, [or] and the county's justice courts; or
602	(c) an interlocal entity, created pursuant to Title 11, Chapter 13, Interlocal Cooperation
603	Act, that is responsible for providing indigent defense services according to the terms of an
604	agreement between a county, city, or town.
605	[(8)] <u>(9)</u> "Indigent individual" means:
606	(a) a minor who is:
607	(i) arrested and admitted into detention for an offense under Section 78A-6-103;
608	(ii) charged by petition or information in the juvenile or district court; or
609	(iii) described in this Subsection [(8)] (9)(a), who is appealing [a first appeal from] an
610	adjudication or other final court action; and
611	(b) an individual listed in Subsection 78B-22-201(1) who is found indigent pursuant to
612	Section 78B-22-202.
613	[(9)] (10) "Minor" means the same as that term is defined in Section 78A-6-105.
614	(11) "Office" means the Office of Indigent Defense Services created in Section

615	<u>78B-22-451.</u>
616	[(10)] (12) "Participating county" means a county that complies with this chapter for
617	participation in the Indigent Aggravated Murder Defense Trust Fund as provided in Sections
618	78B-22-702 and 78B-22-703.
619	Section 6. Section 78B-22-201 is amended to read:
620	78B-22-201. Right to counsel.
621	(1) A court shall advise the following of the individual's right to counsel when the
622	individual first appears before the court:
623	(a) an adult charged with a criminal offense the penalty for which includes the
624	possibility of incarceration regardless of whether actually imposed;
625	(b) a parent or legal guardian facing [any] an action initiated by the state under:
626	(i) Title 78A, Chapter 6, Part 3, Abuse, Neglect, and Dependency Proceedings;
627	(ii) Title 78A, Chapter 6, Part 5, Termination of Parental Rights Act; or
628	(iii) Title 78A, Chapter 6, Part 10, Adult Offenses; [or]
629	[(iv) Section 78B-6-112; or]
630	(c) a parent or legal guardian facing an action initiated by any party under:
631	(i) Title 78A, Chapter 6, Part 5, Termination of Parental Rights Act; or
632	(ii) Section 78B-6-112; or
633	[(c)] (d) an individual described in this Subsection (1), who is appealing [a first appeal
634	from] a conviction or other final court action.
635	(2) If an individual described in Subsection (1) does not knowingly and voluntarily
636	waive the right to counsel, the court shall determine whether the individual is indigent under
637	Section 78B-22-202.
638	Section 7. Section 78B-22-401 is amended to read:
639	78B-22-401. Utah Indigent Defense Commission Creation Purpose.
640	(1) There is created the Utah Indigent Defense Commission within the State
641	Commission on Criminal and Juvenile Justice [the "Utah Indigent Defense Commission."].
642	(2) The purpose of the commission is to assist:
643	(a) the state in meeting the state's obligations for the provision of indigent defense
644	services, consistent with the United States Constitution, the Utah Constitution, and the Utah
645	Code[-]; and

646	(b) the office with carrying out the statutory duties assigned to the commission and
647	office.
648	Section 8. Section 78B-22-402 is amended to read:
649	78B-22-402. Commission members Member qualifications Terms Vacancy.
650	(1) (a) The commission is composed of 15 [voting] members [and one ex officio,
651	nonvoting member].
652	[(a)] (b) The governor, with the consent of the Senate, shall appoint the following $[13]$
653	voting] <u>11</u> members:
654	(i) two practicing criminal defense attorneys recommended by the Utah Association of
655	Criminal Defense Lawyers;
656	(ii) one attorney practicing in juvenile delinquency defense recommended by the Utah
657	Association of Criminal Defense Lawyers;
658	(iii) one attorney practicing in the area of parental defense, recommended by an entity
659	funded under the Child Welfare Parental Defense Program created in Section 78B-22-802;
660	[(iii) an] (iv) one attorney representing minority interests recommended by the Utah
661	Minority Bar Association;
662	[(iv)] (v) one member recommended by the Utah Association of Counties from a
663	county of the first or second class;
664	[(v)] (vi) one member recommended by the Utah Association of Counties from a
665	county of the third through sixth class;
666	[(vii)] (vii) a director of a county public defender organization recommended by the
667	Utah Association of Criminal Defense Lawyers;
668	[(viii)] (viii) two members recommended by the Utah League of Cities and Towns from
669	its membership; and
670	[(viii) a] (ix) one retired judge recommended by the Judicial Council[;].
671	[(ix) one attorney practicing in the area of parental defense, recommended by an entity
672	funded under the Child Welfare Parental Defense Program created in Section 63M-7-211; and]
673	[(x)] (c) The speaker of the House of Representatives and the president of the Senate
674	shall appoint two members of the Utah Legislature, one from the House of Representatives and
675	one from the Senate[, selected jointly by the Speaker of the House and President of the Senate].
676	[(b)] (d) The Judicial Council shall appoint a [voting] member from the Administrative

677	Office of the Courts.
678	[(c)] (e) The executive director of the State Commission on Criminal and Juvenile
679	Justice or the executive director's designee is a [voting] member of the commission.
680	[(d) The director of the commission, appointed under Section 78B-22-403, is an ex
681	officio, nonvoting member of the commission.]
682	(2) A member appointed by the governor shall serve a four-year term, except as
683	provided in Subsection (3).
684	(3) The governor shall stagger the initial terms of appointees so that approximately half
685	of the members appointed by the governor are appointed every two years.
686	(4) A member appointed to the commission shall have significant experience in
687	indigent criminal defense, parental defense, or juvenile defense in delinquency proceedings or
688	have otherwise demonstrated a strong commitment to providing effective representation in
689	indigent defense services.
690	(5) [A person] An individual who is currently employed solely as a criminal
691	prosecuting attorney may not serve as a member of the commission.
692	(6) A commission member shall hold office until the member's successor is appointed.
693	(7) The commission may remove a member for incompetence, dereliction of duty,
694	malfeasance, misfeasance, or nonfeasance in office, or for any other good cause.
695	(8) If a vacancy occurs in the membership for any reason, a replacement shall be
696	appointed for the remaining unexpired term in the same manner as the original appointment.
697	(9) (a) The commission shall [annually] elect annually a chair from the commission's
698	membership to serve a one-year term.
699	(b) A commission member may not serve as chair of the commission for more than
700	three consecutive terms.
701	(10) A member may not receive compensation or benefits for the member's service, but
702	may receive per diem and travel expenses in accordance with:
703	(a) Section 63A-3-106;
704	(b) Section 63A-3-107; and
705	(c) rules made by the Division of Finance [pursuant to] in accordance with Sections
706	63A-3-106 and 63A-3-107.
707	(11) (a) A majority of the members of the commission constitutes a quorum.

708	(b) If a quorum is present, the action of a majority of the voting members present
709	constitutes the action of the commission.
710	Section 9. Section 78B-22-404 is amended to read:
711	78B-22-404. Powers and duties of the commission.
712	(1) The commission shall:
713	(a) adopt minimum guidelines for an indigent defense system to ensure the effective
714	representation of indigent individuals consistent with the requirements of the United States
715	Constitution, the Utah Constitution, and the Utah Code, which guidelines at a minimum shall
716	address the following:
717	(i) an indigent defense system shall ensure that in providing indigent defense services:
718	(A) an indigent individual receives conflict-free indigent defense services; and
719	(B) there is a separate contract for each type of indigent defense service; and
720	(ii) an indigent defense system shall ensure an indigent defense service provider has:
721	(A) the ability to exercise independent judgment without fear of retaliation and is free
722	to represent an indigent individual based on the indigent defense service provider's own
723	independent judgment;
724	(B) adequate access to indigent defense resources;
725	(C) the ability to provide representation to accused individuals in criminal cases at the
726	critical stages[, and at the] of proceedings, and at all stages to indigent individuals in juvenile
727	delinquency and child welfare proceedings;
728	(D) a workload that allows for sufficient time to meet with clients, investigate cases,
729	file appropriate documents with the courts, and otherwise provide effective assistance of
730	counsel to each client;
731	(E) adequate compensation without financial disincentives;
732	(F) appropriate experience or training in the area for which the indigent defense service
733	provider is representing indigent individuals;
734	(G) compensation for legal training and education in the areas of the law relevant to the
735	types of cases for which the indigent defense service provider is representing indigent
736	individuals; and
737	(H) the ability to meet the obligations of the Utah Rules of Professional Conduct,
738	including expectations on client communications and managing conflicts of interest;

739	(b) encourage and aid indigent defense systems in the state in the regionalization of
740	indigent defense services to provide for effective and efficient representation to the indigent
741	individuals;
742	[(c) identify and collect data from any source, which is necessary for the commission
743	to:]
744	[(i) aid, oversee, and review compliance by indigent defense systems with the
745	commission's minimum guidelines for the effective representation of indigent individuals; and]
746	[(ii) provide reports regarding the operation of the commission and the provision of
747	indigent defense services by indigent defense systems in the state;]
748	[(d) assist indigent defense systems by reviewing contracts and other agreements, to
749	ensure compliance with the commission's minimum guidelines for effective representation of
750	indigent individuals;]
751	[(e) investigate, audit, and review the provision of indigent defense services to ensure
752	compliance with the commission's minimum guidelines for the effective representation of
753	indigent individuals;]
754	[(f) establish procedures for the receipt and acceptance of complaints regarding the
755	provision of indigent defense services in the state;]
756	[(g) establish procedures to award grants to indigent defense systems under Section
757	78B-22-406 consistent with the commission's minimum guidelines for the effective
758	representation of indigent individuals and appropriations by the state;]
759	[(h)] (c) emphasize the importance of ensuring constitutionally effective indigent
760	defense services;
761	[(i)] (d) encourage members of the judiciary to provide input regarding the delivery of
762	indigent defense services; and
763	[(j)] (e) oversee individuals and entities involved in providing indigent defense
764	services[;].
765	[(k) annually report to the governor, Legislature, Judiciary Interim Committee, and
766	Judicial Council, regarding:]
767	[(i) the operations of the commission;]
768	[(ii) the operations of the indigent defense systems in the state; and]
769	[(iii) compliance with the commission's minimum guidelines by indigent defense

770	systems receiving grants from the commission;]
771	[(1) submit recommendations for improving indigent defense services in the state, to
772	legislative, executive, and judicial leadership; and]
773	[(m) publish an annual report on the commission's website.]
774	(2) The commission may:
775	(a) make rules in accordance with Title 63G, Chapter 3, Utah Administrative
776	Rulemaking Act, to carry out the commission's duties under this part[-];
777	(b) assign duties related to indigent defense services to the office to assist the
778	commission with the commission's statutory duties; and
779	(c) request supplemental appropriations from the Legislature to address a deficit in the
780	Child Welfare Parental Defense Fund created in Section 78B-22-804.
781	Section 10. Section 78B-22-406 is amended to read:
782	78B-22-406. Indigent defense services grant program.
783	(1) The commission may award grants to supplement local spending by an indigent
784	defense system for indigent defense.
785	[(2) Commission grant money may be used for the following expenses:]
786	(2) The commission may use grant money:
787	(a) to assist an indigent defense system to provide indigent defense services that meet
788	the commission's minimum guidelines for the effective representation of indigent individuals;
789	(b) [the establishment and maintenance of] to establish and maintain local indigent
790	defense data collection systems;
791	(c) to provide indigent defense services in addition to [those] indigent defense services
792	that are currently being provided by an indigent defense system; [and]
793	(d) to provide training and continuing legal education for indigent defense service
794	providers[-]; and
795	(e) to pay for indigent defense resources and costs and expenses for parental defense
796	attorneys as described in Subsection 78B-22-804(2).
797	(3) To receive a grant from the commission, an indigent defense system shall
798	demonstrate to the commission's satisfaction that:
799	(a) the indigent defense system has incurred or reasonably anticipates incurring
800	expenses for indigent defense services that are in addition to the indigent defense system's

801	average annual spending on indigent defense services in the three fiscal years immediately
802	preceding the grant application; and
803	(b) a grant from the commission is necessary for the indigent defense system to meet
804	the commission's minimum guidelines for the effective representation of indigent individuals.
805	(4) The commission may revoke a grant if an indigent defense system fails to meet
806	requirements of the grant or any of the commission's minimum guidelines for the effective
807	representation of indigent individuals.
808	Section 11. Section 78B-22-451 is enacted to read:
809	Part 4a. Office of Indigent Defense Services
810	78B-22-451. Office of Indigent Defense Services Creation.
811	There is created the Office of Indigent Defense Services within the State Commission
812	on Criminal and Juvenile Justice.
813	Section 12. Section 78B-22-452 is enacted to read:
814	78B-22-452. Duties of the office.
815	(1) The office shall:
816	(a) establish an annual budget for the office for the Indigent Defense Resources
817	Restricted Account created in Section 78B-22-405;
818	(b) assist the commission in performing the commission's statutory duties described in
819	this chapter;
820	(c) identify and collect data that is necessary for the commission to:
821	(i) aid, oversee, and review compliance by indigent defense systems with the
822	commission's minimum guidelines for the effective representation of indigent individuals; and
823	(ii) provide reports regarding the operation of the commission and the provision of
824	indigent defense services by indigent defense systems in the state;
825	(d) assist indigent defense systems by reviewing contracts and other agreements, to
826	ensure compliance with the commission's minimum guidelines for effective representation of
827	indigent individuals;
828	(e) establish procedures for the receipt and acceptance of complaints regarding the
829	provision of indigent defense services in the state;
830	(f) establish procedures to award grants to indigent defense systems under Section
831	78B-22-406 that are consistent with the commission's minimum guidelines;

832	(g) assist the commission in developing and reviewing advisory caseload guidelines
833	and procedures;
834	(h) investigate, audit, and review the provision of indigent defense services to ensure
835	compliance with the commission's minimum guidelines for the effective representation of
836	indigent individuals;
837	(i) administer the Child Welfare Parental Defense Program in accordance with Part 8,
838	Child Welfare Parental Defense Program;
839	(j) annually report to the governor, Legislature, Judiciary Interim Committee, and
840	Judicial Council, regarding:
841	(i) the operations of the commission;
842	(ii) the operations of the indigent defense systems in the state; and
843	(iii) compliance with the commission's minimum guidelines by indigent defense
844	systems receiving grants from the commission;
845	(k) submit recommendations to the commission for improving indigent defense
846	services in the state;
847	(1) publish an annual report on the commission's website; and
848	(m) perform all other duties assigned by the commission related to indigent defense
849	services.
850	(2) The office may enter into contracts and accept, allocate, and administer funds and
851	grants from any public or private person to accomplish the duties of the office.
852	(3) Any contract entered into under this part shall require that indigent defense services
853	are provided in a manner consistent with the commission's minimum guidelines implemented
854	under Section 78B-22-404.
855	Section 13. Section 78B-22-453 , which is renumbered from Section 78B-22-403 is
856	renumbered and amended to read:
857	[78B-22-403]. <u>78B-22-453.</u> Director Qualifications Staff.
858	(1) The [commission] executive director of the State Commission on Criminal and
859	Juvenile Justice shall appoint a director to carry out the [following duties:] duties of the office
860	described in Section 78B-22-452.
861	[(a) establish an annual budget;]
862	[(b) assist the commission in performing the commission's statutory duties;]

863	[(c) assist the commission in developing and regularly reviewing advisory caseload
864	guidelines and procedures; and]
865	[(d) perform all other duties as assigned.]
866	(2) The director shall be an active member of the Utah State Bar with an appropriate
867	background and experience to serve as the full-time director.
868	(3) The director shall hire staff as necessary to carry out the duties of the [commission]
869	office as described in Section 78B-22-452, including:
870	(a) one individual who is an active member of the Utah State Bar to serve as a full-time
871	assistant director; and
872	(b) one individual with data collection and analysis skills [to carry out duties as
873	outlined in Subsection 78B-22-404(1)(c)].
874	[(4) The commission in appointing the director, and the director in hiring the assistant
875	director, shall give a preference to individuals]
876	(4) When appointing the director of the office under Subsection (1), the executive
877	director of the State Commission on Criminal and Juvenile Justice shall give preference to an
878	individual with experience in adult criminal defense, child welfare parental defense, or juvenile
879	delinquency defense.
880	(5) When hiring the assistant director, the director shall give preference to an
881	individual with experience in adult criminal defense, child welfare parental defense, or juvenile
882	delinquency defense.
883	Section 14. Section 78B-22-801 is enacted to read:
884	Part 8. Child Welfare Parental Defense Program
885	78B-22-801. Definitions.
886	As used in this part:
887	(1) "Child welfare case" means a proceeding under Title 78A, Chapter 6, Part 3,
888	Abuse, Neglect, and Dependency Proceedings, or Part 5, Termination of Parental Rights Act.
889	(2) "Contracted parental defense attorney" means an attorney who represents an
890	indigent individual who is a parent in a child welfare case under a contract with the office or a
891	contributing county.
892	(3) "Contributing county" means a county that complies with this part for participation
000	

893 in the Child Welfare Parental Defense Fund described in Section 78B-22-804.

894	(4) "Fund" means the Child Welfare Parental Defense Fund created in Section
895	<u>78B-22-804.</u>
896	(5) "Program" means the Child Welfare Parental Defense Program created in Section
897	<u>78B-22-802.</u>
898	Section 15. Section 78B-22-802, which is renumbered from Section 63M-7-211 is
899	renumbered and amended to read:
900	[63M-7-211]. <u>78B-22-802.</u> Child Welfare Parental Defense Program
901	Creation Duties Administrator Annual report Budget Records access.
902	[(1) As used in this section and Sections 63M-7-211.1 and 63M-7-211.2:]
903	[(a) "Child welfare case" means a proceeding under Title 78A, Chapter 6, Part 3,
904	Abuse, Neglect, and Dependency Proceedings, or Part 5, Termination of Parental Rights Act.]
905	[(b) "Commission" means the Commission on Criminal and Juvenile Justice created in
906	Section 63M-7-201.]
907	[(c) "Contracted parental defense attorney" means a parental defense attorney who is
908	under contract with the commission to provide parental defense in a child welfare case.]
909	[(d) "Executive director" means the executive director of the commission appointed
910	under Section 63M-7-203.]
911	[(e) "Fund" means the Child Welfare Parental Defense Fund established in Section
912	63M-7-211.2.]
913	[(f) "Parental defense attorney" means an attorney, law firm, or group of attorneys
914	who:]
915	[(i) are authorized to practice law in the state; and]
916	[(ii) provide legal representation under contract with the commission, or a county in the
917	state, to a parent who is a party in a child welfare case.]
918	[(g) "Program" means the Child Welfare Parental Defense Program created in this
919	section.]
920	$[(2)]$ (1) There is created within the $\hat{S} \rightarrow [commission]$ office $\leftarrow \hat{S}$ the Child Welfare
920a	Parental Defense
921	Program.
922	[(3) The commission shall:]
923	[(a) administer and enforce this section;]
924	[(b) manage the operation and budget of the program;]

925	[(c) provide assistance and advice to parental defense attorneys;]
926	[(d) develop and provide educational and training programs for parental defense
927	attorneys; and]
928	[(e) provide information and advice to assist a parental defense attorney to comply with
929	the attorney's professional, contractual, and ethical duties.]
930	[(4) The commission may]
931	(2) (a) The office shall:
932	(i) administer and enforce the program in accordance with this part;
933	(ii) manage the operation and budget of the program;
934	(iii) develop and provide educational and training programs for contracted parental
935	defense attorneys; and
936	(iv) provide information and advice to assist a contracted parental defense attorney to
937	comply with the attorney's professional, contractual, and ethical duties.
938	(b) In administering the program, the office shall contract with:
939	$\left[\frac{(a)}{(a)}\right]$ (i) a person who is qualified to perform the program duties under this section; and
940	[(b)] (ii) an attorney [authorized to practice law in the state], as an independent
941	contractor, [to serve as a parental defense attorney under this section.] in accordance with
942	Section 78B-22-803.
943	[(5) (a) On or before October 1 of each year, the executive director shall report to the
944	governor and the Child Welfare Legislative Oversight Panel regarding the preceding fiscal year
945	on the operations, activities, and goals of the program.]
946	[(b)] (3) (a) The [executive] director shall prepare a budget of:
947	(i) the administrative expenses for the program; and
948	(ii) the amount estimated to fund needed contracts and other costs.
949	[(c) The professional legislative staff may include summary data and nonidentifying
950	information in the staff's audits and reports to the Legislature.]
951	(b) On or before October 1 of each year, the director shall report to the governor and
952	the Child Welfare Legislative Oversight Panel regarding the preceding fiscal year on the
953	operations, activities, and goals of the program.
954	[(6) (a) (i)] (4) (a) Notwithstanding Title 63G, Chapter 2, Government Records Access
955	and Management Act, [and except as provided in Subsection (6)(b),] a record of a contracted

956	parental defense attorney [is protected and may not be released or made public upon subpoena,
957	search warrant, discovery proceedings, or otherwise. (ii) A record of a contracted parental
958	defense attorney] is subject to legislative subpoena, under Title 36, Chapter 14, Legislative
959	Subpoena Powers.
960	(b) [The] Except as provided in Subsection (4)(c), the Legislature shall maintain a
961	record released in accordance with Subsection $\left[\frac{(6)(a)(ii)}{(a)(ii)}\right]$ as confidential.
962	(c) The professional legislative staff may include summary data and nonidentifying
963	information in the staff's audits and reports to the Legislature.
964	Section 16. Section 78B-22-803 , which is renumbered from Section 63M-7-211.1 is
965	renumbered and amended to read:
966	[63M-7-211.1]. <u>78B-22-803.</u> Child welfare parental defense contracts.
967	(1) (a) The [commission] office may enter into a contract with [a parental defense] an
968	attorney to provide indigent defense services for [an indigent] a parent who is the subject of a
969	petition alleging abuse, neglect, or dependency, and requires [a parental defense attorney
970	under] indigent defense services under Section 78A-6-1111.
971	(b) [Payment] The office shall make payment for the representation, costs, and
972	expenses of a contracted parental defense attorney [shall be made] from the Child Welfare
973	Parental Defense Fund in accordance with Section [63M-7-211.2] 78B-22-804.
974	[(c) The parental defense attorney shall maintain the minimum qualifications as
975	provided by this section.]
976	[(2) A contracted parental defense attorney shall:]
977	[(a) adequately prepare for and attend all court hearings, including initial and continued
978	shelter hearings and mediations;]
979	[(b) fully advise the client of the nature of the proceedings and of the client's rights,
980	communicate to the client any offers of settlement or compromise, and advise the client
981	regarding the reasonably foreseeable consequences of any course of action in the proceedings;]
982	[(c) be reasonably available to consult with the client outside of court proceedings;]
983	[(d) where attendance is reasonably necessary, attend meetings regarding the client's
984	case with representatives of one or more of the Division of Child and Family Services, the
985	Office of the Attorney General, or the Office of Guardian Ad Litem;]
986	[(e) represent the interest of the client at all stages of the proceedings before the trial

987	court, and on appeal as required by law; and]
988	[(f) participate in the training courses and otherwise maintain the standards described
989	in Subsection (4).]
990	[(3) If the commission enters into a contract with a firm to provide parental defense
991	attorney services under this section, the contract shall require that each attorney in the firm who
992	will provide representation of a parent in a child welfare case under the contract perform the
993	duties described in Subsection (2).]
994	[(4)] (2) (a) Except as [otherwise] provided in Subsection $[(4)]$ (2)(b), a contracted
995	parental defense attorney shall:
996	(i) complete a basic training course provided by the [program] office;
997	(ii) provide parental defense services consistent with the commission's minimum
998	guidelines described in Section 78B-22-404;
999	[(iii)] (iii) have experience in child welfare cases; and
1000	[(iii)] (iv) participate each calendar year in continuing legal education courses
1001	providing no fewer than eight hours of instruction in child welfare law.
1002	(b) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
1003	commission may, by rule, exempt from the requirements of Subsection [(4)] (2)(a) an attorney
1004	who has equivalent training or adequate experience.
1005	Section 17. Section 78B-22-804 , which is renumbered from Section 63M-7-211.2 is
1006	renumbered and amended to read:
1007	[63M-7-211.2]. <u>78B-22-804.</u> Child Welfare Parental Defense Fund
1008	Contracts for coverage by the Child Welfare Parental Defense Fund.
1009	(1) There is created an expendable special revenue fund known as the "Child Welfare
1010	Parental Defense Fund."
1011	(2) Subject to availability, the [commission] office may make distributions from the
1012	fund [as required in this section or Section 63M-7-211 or 63M-7-211.1] for the following
1013	purposes:
1014	(a) to pay for [the representation, costs, expert witness fees, and expenses of] indigent
1015	defense resources for contracted parental defense attorneys [who are under contract with the
1016	commission to provide parental defense in child welfare cases for an indigent parent that is the
1017	subject of a petition alleging abuse, neglect, or dependency];

1018	(b) for administrative costs [under this section or Section 63M-7-211 or 63M-7-211.1]
1019	of the program; and
1020	(c) for reasonable expenses directly related to the functioning of the program, including
1021	training and travel expenses.
1022	(3) The fund consists of:
1023	(a) appropriations made to the fund by the Legislature;
1024	(b) interest and earnings from the investment of fund money;
1025	(c) proceeds deposited by [participating] contributing counties under this section; and
1026	(d) private contributions to the fund.
1027	(4) The state treasurer shall invest the money in the fund by following the procedures
1028	and requirements of Title 51, Chapter 7, State Money Management Act.
1029	(5) (a) If the [commission] office anticipates a deficit in the fund during a fiscal year:
1030	(i) the commission [shall] may request an appropriation from the Legislature; and
1031	(ii) the Legislature may fund the anticipated deficit through appropriation.
1032	(b) If the anticipated deficit is not funded by the Legislature, the [commission] office
1033	may request an interim assessment to participating counties as described in Subsection (6) to
1034	fund the anticipated deficit.
1035	(6) (a) A county legislative body and the [commission] office may annually enter into a
1036	[written agreement] contract for the [commission] office to provide parental defense attorney
1037	services in the <u>contributing</u> county out of the fund.
1038	(b) The [agreement] contract described under Subsection (6)(a) shall:
1039	(i) require the <u>contributing</u> county to pay into the fund an amount defined by a formula
1040	established by the commission by rule under Title 63G, Chapter 3, Utah Administrative
1041	Rulemaking Act; and
1042	(ii) provide for revocation of the agreement for failure to pay an assessment on the due
1043	date established by the commission by rule under Title 63G, Chapter 3, Utah Administrative
1044	Rulemaking Act.
1045	(7) (a) After the first year of operation of the fund, any <u>contributing</u> county that elects
1046	to initiate participation in the fund, or reestablish participation in the fund after participation
1047	was terminated, [shall be] is required to make an equity payment, in addition to the assessment
1048	provided in Subsection (5).

1049	(b) The commission shall determine the amount of the equity payment described in
1050	Subsection (7)(a) by rule established by the commission under Title 63G, Chapter 3, Utah
1051	Administrative Rulemaking Act.
1052	(8) A <u>contributing</u> county that elects to withdraw from participation in the fund, or
1053	whose participation in the fund is revoked due to failure to pay the contributing county's
1054	assessment, as described in Subsection (6), when due, shall forfeit any right to any previously
1055	paid assessment by the <u>contributing</u> county or coverage from the fund.
1056	Section 18. Coordinating S.B. 175 with S.B. 139 Substantive and technical
1057	amendments.
1058	If this S.B. 175 and S.B. 139, Amendments to Indigent Defense, both pass and become
1059	law, it is the intent of the Legislature that the Office of Legislative Research and General
1060	Counsel shall prepare the Utah Code database for publication as follows:
1061	(1) the amendments to Section $78B-22-451$ in this bill supersede the amendments to
1062	<u>Section 78B-22-451 in S.B. 139;</u>
1063	(2) the amendments to Section 78B-22-403, renumbered and amended by this bill,
1064	supersede the amendments to Section 78B-22-403, renumbered and amended by S.B. 139;
1065	(3) the amendments to Section 78B-22-402 in this bill supersede the amendments to
1066	<u>Section 78B-22-402 in S.B. 139;</u>
1067	(4) the terminology in Subsection 78B-22-803(2)(a)(ii) in this bill is changed from
1068	"minimum guidelines" to "core principles"; and
1069	(5) Section 78B-22-452 is modified to read:
1070	<u>"78B-22-452</u> . Duties of the office.
1071	(1) The office shall:
1072	(a) establish an annual budget for the Indigent Defense Resources Restricted Account
1073	created in Section 78B-22-405;
1074	(b) assist the commission in performing the commission's statutory duties described in
1075	this chapter;
1076	(c) identify and collect data that is necessary for the commission to:
1077	(i) aid, oversee, and review compliance by indigent defense systems with the
1078	commission's core principles for the effective representation of indigent individuals; and
1079	(ii) provide reports regarding the operation of the commission and the provision of

1080	indigent defense services by indigent defense systems in the state;
1081	(d) assist indigent defense systems by reviewing contracts and other agreements to
1082	ensure compliance with the commission's core principles for the effective representation of
1083	indigent individuals;
1084	(e) establish procedures for the receipt and acceptance of complaints regarding the
1085	provision of indigent defense services in the state;
1086	(f) establish procedures to award grants to indigent defense systems under Section
1087	78B-22-406 that are consistent with the commission's core principles;
1088	(g) assist the commission in developing and reviewing advisory caseload guidelines
1089	and procedures;
1090	(h) investigate, audit, and review the provision of indigent defense services to ensure
1091	compliance with the commission's core principles for the effective representation of indigent
1092	individuals;
1093	(i) administer the Child Welfare Parental Defense Program in accordance with Part 8,
1094	Child Welfare Parental Defense Program;
1095	(j) annually report to the governor, Legislature, Judiciary Interim Committee, and
1096	Judicial Council, regarding:
1097	(i) the operations of the commission;
1098	(ii) the operations of the indigent defense systems in the state; and
1099	(iii) compliance with the commission's core principles by indigent defense systems
1100	receiving grants from the commission;
1101	(k) submit recommendations to the commission for improving indigent defense
1102	services in the state;
1103	(1) publish an annual report on the commission's website; and
1104	(m) perform all other duties assigned by the commission related to indigent defense
1105	services.
1106	(2) The office may enter into contracts and accept, allocate, and administer funds and
1107	grants from any public or private person to accomplish the duties of the office.
1108	(3) Any contract entered into under this part shall require that indigent defense services
1109	are provided in a manner consistent with the commission's core principles implemented under
1110	Section 78B-22-404.".

1111	Section 19. Coordinating S.B. 175 with S.B. 170 Substantive and technical
1112	amendments.
1113	If this S.B. 175 and S.B. 170, Indigent Defense Amendments, both pass and become
1114	law, it is the intent of the Legislature that the Office of Legislative Research and General
1115	Counsel shall prepare the Utah Code database for publication as follows:
1116	(1) the amendments in Section 78B-22-451 in this bill supersede the amendments to
1117	Section 78B-22-451 in S.B. 170;
1118	(2) the amendments to Section $78B-22-403$, as renumbered and amended by this bill,
1119	supersede the amendments to Section 78B-22-403, renumbered and amended by S.B. 170;
1120	(3) the amendments to Section 78B-22-402 in this bill supersede the amendments to
1121	Section 78B-22-402 in S.B. 170;
1122	(4) the terminology in Subsection 78B-22-803(2)(a)(ii) in this bill is changed from
1123	"minimum guidelines" to "core principles"; and
1124	(5) Section 78B-22-452 is modified to read:
1125	<u>"78B-22-452.</u> Duties of the office.
1126	(1) The office shall:
1127	(a) establish an annual budget for the office for the Indigent Defense Resources
1128	Restricted Account created in Section 78B-22-405;
1129	(b) assist the commission in performing the commission's statutory duties described in
1130	this chapter;
1131	(c) identify and collect data that is necessary for the commission to:
1132	(i) aid, oversee, and review compliance by indigent defense systems with the
1133	commission's core principles for the effective representation of indigent individuals; and
1134	(ii) provide reports regarding the operation of the commission and the provision of
1135	indigent defense services by indigent defense systems in the state;
1136	(d) assist indigent defense systems by reviewing contracts and other agreements, to
1137	ensure compliance with the commission's core principles for effective representation of
1138	indigent individuals;
1139	(e) establish procedures for the receipt and acceptance of complaints regarding the
1140	provision of indigent defense services in the state;
1141	(f) establish procedures to award grants to indigent defense systems under Section

1142	78B-22-406 that are consistent with the commission's core principles;
1143	(g) create and enter into contracts consistent with Section 78B-22-454 to provide
1144	indigent defense services for an indigent defense inmate who:
1145	(i) is incarcerated in a state prison located in a county of the third, fourth, fifth, or sixth
1146	class as defined in Section 17-50-501;
1147	(ii) is charged with having committed a crime within that state prison; and
1148	(iii) has been appointed counsel in accordance with Section 78B-22-203;
1149	(h) assist the commission in developing and reviewing advisory caseload guidelines
1150	and procedures;
1151	(i) investigate, audit, and review the provision of indigent defense services to ensure
1152	compliance with the commission's core principles for the effective representation of indigent
1153	individuals;
1154	(j) administer the Child Welfare Parental Defense Program in accordance with Part 8,
1155	Child Welfare Parental Defense Program;
1156	(k) annually report to the governor, Legislature, Judiciary Interim Committee, and
1157	Judicial Council, regarding:
1158	(i) the operations of the commission;
1159	(ii) the operations of the indigent defense systems in the state; and
1160	(iii) compliance with the commission's core principles by indigent defense systems
1161	receiving grants from the commission;
1162	(1) submit recommendations to the commission for improving indigent defense services
1163	in the state;
1164	(m) publish an annual report on the commission's website; and
1165	(n) perform all other duties assigned by the commission related to indigent defense
1166	services.
1167	(2) The office may enter into contracts and accept, allocate, and administer funds and
1168	grants from any public or private person to accomplish the duties of the office.
1169	(3) Any contract entered into under this part shall require that indigent defense services
1170	are provided in a manner consistent with the commission's core principles implemented under
1171	<u>Section 78B-22-404.".</u>
1172	Section 20. Coordinating S.B. 175 with S.B. 139 and S.B. 170 Substantive and

1173	technical amendments.
1174	If this S.B. 175 and S.B. 139, Amendments to Indigent Defense, and S.B. 170, Indigent
1175	Defense Amendments, all pass and become law, it is the intent of the Legislature that the
1176	Office of Legislative Research and General Counsel shall prepare the Utah Code database for
1177	publication as follows:
1178	(1) the amendments in Section 78B-22-451 in this bill supersede the amendments to
1179	Section 78B-22-451 in S.B. 139 and S.B. 170;
1180	(2) the amendments to Section 78B-22-403, as renumbered and amended by this bill,
1181	supersede the amendments to Section 78B-22-403, renumbered and amended by S.B. 139 and
1182	<u>S.B. 170;</u>
1183	(3) the amendments to Section $78B-22-402$ in this bill supersede the amendments to
1184	Section 78B-22-402 in S.B. 139 and S.B. 170;
1185	(4) the terminology in Subsection 78B-22-803(2)(a)(ii) in this bill is changed from
1186	"minimum guidelines" to "core principles"; and
1187	(5) Section 78B-22-452 is modified to read:
1188	<u>"78B-22-452.</u> Duties of the office.
1189	(1) The office shall:
1190	(a) establish an annual budget for the office for the Indigent Defense Resources
1191	Restricted Account created in Section 78B-22-405;
1192	(b) assist the commission in performing the commission's statutory duties described in
1193	this chapter;
1194	(c) identify and collect data that is necessary for the commission to:
1195	(i) aid, oversee, and review compliance by indigent defense systems with the
1196	commission's core principles for the effective representation of indigent individuals; and
1197	(ii) provide reports regarding the operation of the commission and the provision of
1198	indigent defense services by indigent defense systems in the state;
1199	(d) assist indigent defense systems by reviewing contracts and other agreements, to
1200	ensure compliance with the commission's core principles for effective representation of
1201	indigent individuals;
1202	(e) establish procedures for the receipt and acceptance of complaints regarding the
1203	provision of indigent defense services in the state;

1204	(f) establish procedures to award grants to indigent defense systems under Section
1205	78B-22-406 that are consistent with the commission's core principles;
1206	(g) create and enter into contracts consistent with Section 78B-22-454 to provide
1207	indigent defense services for an indigent defense inmate who:
1208	(i) is incarcerated in a state prison located in a county of the third, fourth, fifth, or sixth
1209	class as defined in Section 17-50-501;
1210	(ii) is charged with having committed a crime within that state prison; and
1211	(iii) has been appointed counsel in accordance with Section 78B-22-203;
1212	(h) assist the commission in developing and reviewing advisory caseload guidelines
1213	and procedures;
1214	(i) investigate, audit, and review the provision of indigent defense services to ensure
1215	compliance with the commission's core principles for the effective representation of indigent
1216	individuals;
1217	(j) administer the Child Welfare Parental Defense Program in accordance with Part 8,
1218	Child Welfare Parental Defense Program;
1219	(k) annually report to the governor, Legislature, Judiciary Interim Committee, and
1220	Judicial Council, regarding:
1221	(i) the operations of the commission;
1222	(ii) the operations of the indigent defense systems in the state; and
1223	(iii) compliance with the commission's core principles by indigent defense systems
1224	receiving grants from the commission;
1225	(1) submit recommendations to the commission for improving indigent defense services
1226	in the state;
1227	(m) publish an annual report on the commission's website; and
1228	(n) perform all other duties assigned by the commission related to indigent defense
1229	services.
1230	(2) The office may enter into contracts and accept, allocate, and administer funds and
1231	grants from any public or private person to accomplish the duties of the office.
1232	(3) Any contract entered into under this part shall require that indigent defense services
1233	are provided in a manner consistent with the commission's core principles implemented under
1234	Section 78B-22-404.".

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