

JUDICIAL COUNCIL MEETING

AGENDA

May 20, 2019

Council Room

Matheson Courthouse

450 South State Street

Salt Lake City, Utah 84111

Chief Justice Matthew B. Durrant Presiding

1. 9:00 a.m. Welcome & Approval of Minutes..... Chief Justice Matthew B. Durrant
(Tab 1 – Action)
2. 9:05 a.m. Oath of Office – Judge Brian Cannell and Judge Brook Sessions.....
..... Chief Justice Matthew B. Durrant
3. 9:10 a.m. Appointments to Judicial Council Executive Committee – Judge Brian
Cannell and Judge Brook Sessions Judge Mary T. Noonan
(Action)
4. 9:15 a.m. Chair’s Report..... Chief Justice Matthew B. Durrant
5. 9:20 a.m. Administrator’s Report Judge Mary T. Noonan
 - Budget discussion for Judicial Council meeting
6. 9:35 a.m. Reports: Management Committee Chief Justice Matthew B. Durrant
Liaison Committee.....Justice Thomas Lee
Policy & Planning Committee Judge Derek Pullan
Bar Commission..... Rob Rice, esq.
(Tab 2 – Information)
7. 9:45 a.m. FY2020 Budget Plan..... Judge Mary T. Noonan
(Tab 3 – Action)

10:30 a.m. Break

10:40 a.m. Continue with agenda item 7.

12:00 p.m. Break – Lunch

12:10 p.m. Continue with agenda item 7.
8. 1:00 p.m. Problem-Solving Court Recertifications..... Judge Dennis Fuchs
(Tab 4 – Action)

9. 1:30 p.m. Uniform Fine & Bail Committee Report Judge David Hamilton
(Information) Shane Bahr
10. 1:40 p.m. Uniform Fine & Bail Schedule Judge David Hamilton
(Tab 5 – Action) Clayson Quigley
11. 1:55 p.m. Facilities Planning Committee Report Judge David Mortensen
• Federal Use of St. George Courthouse Chris Talbot
(Tab 6 – Information)
12. 2:05 p.m. Lawyer Judge Well-Being Task Force Request..... Justice Paige Petersen
(Tab 7 – Action) Kim Free
13. 2:15 p.m. Judicial Conduct Commission Report Aimee Thoman
(Information)
14. 2:30 p.m. GAL Oversight Report.....Robert Yeates
(Tab 8 – Information) Stacey Snyder
- 2:40 p.m. Break
15. 2:50 p.m. Request for Judicial Council Resolution Regarding Open Access to the
Courts Judge Barry Lawrence
(Tab 9 – Action) Nancy Sylvester
16. 3:00 p.m. Code of Judicial Administration Rule 4-401.02 JPEC Basic Evaluation
Pilot Program Michael Drechsel
(Discussion)
17. 3:10 p.m. Code of Judicial Administration Rule 7-302 and Human Resources Policy
480 for Final Approval and Rule 4-501 for Repeal
..... Michael Drechsel
(Tab 10 – Action)
18. 3:25 p.m. Approval of Judicial Council June 24 Retreat Judge Mary T. Noonan
• Facilitators,
• Location, and
• Agenda
(Tab 11 – Action)
19. 3:45 p.m. 2020 Judicial Council Meetings Schedule Ray Wahl
(Tab 12 – Action)
20. 3:50 p.m. Old Business/New Business All
(Discussion)

21. 4:10 p.m. Executive Session – There will be an executive session
22. 4:40 p.m. Adjourn

Consent Calendar

The consent calendar items in this section are approved without discussion if no objection has been raised with the Administrative Office of the Courts or with a Judicial Council member by the scheduled Judicial Council meeting or with the Chair of the Judicial Council during the scheduled Judicial Council meeting.

1. OCAP Forms for Final Approval (Tab 13) Kim Allard
2. Rules for Public Comment (Tab 14) Michael Drechsel

Tab 1

JUDICIAL COUNCIL MEETING

Minutes
April 22, 2019
Provo Courthouse
Training room A
137 Freedom Blvd.
Provo, Utah 84601
9:00 a.m. – 4:00 p.m.

Chief Justice Matthew B. Durrant, Presiding

Members:

Chief Justice Matthew B. Durrant, Chair
 Hon. Kate Appleby, Vice Chair
 Hon. Kevin Allen
 Hon. Augustus Chin
 Hon. Ryan Evershed
 Hon. Paul Farr
 Justice Thomas Lee
 Hon. David Marx
 Hon. Mark May
 Hon. Kara Pettit
 Hon. Derek Pullan
 Hon. Todd Shaughnessy
 Hon. John Walton
 Rob Rice, esq.

Excused:

Ray Wahl

AOC Staff:

Hon. Mary T. Noonan
 Kim Allard
 Heidi Anderson
 Shane Bahr
 John Bell
 Cathy Dupont
 Kim Free
 Alisha Johnson
 Brent Johnson
 Jim Peters
 Nini Rich
 Neira Siaperas
 Nancy Sylvester
 Keisa Williams
 Jeni Wood

Guests:

Jim Bauer,
 Judge James Brady, Fourth District
 Judge Dennis Fuchs, Senior Judge
 Justice Deno Himonas, Supreme Court
 Michele Mattsson, Appellate Mediator
 Judge Reuben Renstrom, Justice Court
 Commissioner David Roth, JPEC Chairman
 Mark Urry, Fourth District TCE
 Shelly Waite, Fourth District Juvenile Court
 David Walsh, Office of Management and Budget
 Dr. Jennifer Yim, JPEC

1. WELCOME AND APPROVAL OF MINUTES: (Chief Justice Matthew B. Durrant)

Chief Justice Matthew B. Durrant welcomed everyone to the meeting. Chief Justice Durrant noted this would be Judge Kevin Allen and Judge David Marx's last Council meeting, as they are retiring.

Motion: Judge Kate Appleby moved to approve the Judicial Council minutes from the March 8, 2019 meeting, as presented. Judge Augustus Chin seconded the motion, and it passed unanimously.

2. CHAIR'S REPORT: (Chief Justice Matthew B. Durrant)

Chief Justice Durrant said the Supreme Court met with the three candidates for the State Court Administrator position and that further discussions would take place during an executive session.

3. ADMINISTRATOR'S REPORT: (Judge Mary T. Noonan)

Judge Mary Noonan announced Ray Wahl will leave the courts on June 21. Mr. Wahl was absent from the Council meeting due to an out-of-state training obligation. The Human Resources Director position will soon be posted. The Court Services Director position is open for 30 days.

At the March 8 Judicial Council meeting, they discussed problem-solving courts. Judge Noonan explained that Shane Bahr will lead a committee to respond to the Council's request for an inventory of problem-solving courts, and their supports. The report will include analysis and recommendations.

The scope of the Utah Problem-Solving Court Inventory will include:

- Analyzing problem-solving courts generally in terms of day-to-day function;
- Identifying current resources that support problem-solving courts at the state and local level;
- Identifying gaps in resources at the state and local level;
- Investigating how other states coordinate and manage problem-solving courts at state and local levels.
- Recommending improvements for the function and coordination of Utah problem-solving courts.

Recommended committee members are:

- Chair, Shane Bahr, District Court Administrator
- District Court Judge Jeffrey Wilcox (Fifth District Adult Drug Court)
- Juvenile Court Judge Mark May (Third District Dependency Drug Court)
- Wendell Roberts, Trial Court Executive (Sixth District)
- Neira Siaperas, Juvenile Court Administrator
- Court Coordinator/Clerk
- Other (e.g. Dennis Fuchs, Senior Judge)

Judge Noonan also addressed the Council's recent request that all human resources policies be reviewed. Code of Judicial Administration, Rule 3-402 governs review of human resources policies and procedures. The rule specifies members (by job title) of the review committee. Rule 1-204 also applies to human resource policies. To the extent that the rules may conflict, Brent Johnson will advance proposed rule amendments.

4. **COMMITTEE REPORTS:**

Management Committee Report:

The work of this committee is reflected in the minutes.

Liaison Committee Report:

Justice Thomas Lee said the Liaison Committee met and discussed the legislative update and structure, the possibility of a keynote speaker, creating a CLE course, and breakout sessions. The committee will meet regularly to continue their outreach efforts, including meeting with the Office of Legislative Research. A recommendation was made to have more members of the judiciary be part of the Liaison Committee during the legislative session. Judge Noonan noted Tom Langhorne is creating a legislative session survey that should be sent this week. Cathy Dupont said they are working to create more opportunities to meet with legislators.

Policy and Planning Committee Report:

Judge Derek Pullan noted much of the work is reflected in the minutes. The committee will work on the exercise policy at their May meeting. The court commissioner conduct rule has been recommended for public comment. The intern rule is on hold, pending a review of the human resources policies. There has been difficulty with the 60-day under advisement for cases policy. Judge Pullan will speak with JPEC and Judge Noonan before moving forward on this.

Bar Commission Report:

Rob Rice said the Bar Commission approved \$20,000 to support the LPP program. The Bar tabled the ABA/OPC Committee's reorganization proposal. Chief Justice Durrant thanked the Bar for their support with the LPP program.

5. **FY2019 YEAREND SPENDING PLAN: (Judge Mary T. Noonan)**

Judge Noonan recommended new procedures to the yearend spending plan for this year and the budget plan for FY 2020, based, in part, upon the feedback received from the System Review Report.

Judge Noonan stated specifically, it is recommended:

- That training will be provided to the Council on the budget in the form of a power point.
- Any proposed spending items will be detailed in a form provided to the Council that summarizes the request, the purpose of the request, and any alternatives to the funding that has been considered.
- The Council should adopt a yearend spending plan for 2019 in April and a Budget Plan for FY20 in May.

Several people will be involved in the training and development of these plans:

- Judge Noonan will be involved in discussing the recommended change based upon the system review and overarching considerations of the change
- Ray Wahl and John Bell will be involved in the "training" aspect of the budget
- Nini Rich will assist in facilitating and guiding the discussion
- Subject matter experts who make spending request(s) will be available to discuss their request(s) and answer any questions the Council may have.

John Bell provided the Council with a history of yearend spending amounts and procedures. FY19 yearend spending is \$1,385,000, which includes 1) estimated turnover savings, 2) available funds from TCE/AOC budgets, 3) reserve balance, and 4) fiscal note S.B. 039. Mr. Bell explained the new request form for unspent fiscal year money.

Heidi Anderson reviewed the budget requests from the IT Department. Ms. Anderson said every device throughout the state would need to move to Windows 10, because as of January 2020 all previous Windows versions will no longer support security updates. Ms. Anderson said Windows 10 is expected to last five years.

Ms. Anderson stated Microsoft Office applications need to be updated due to many computers being outdated and security vulnerabilities. In an effort to save money, the IT Department did not upgrade MS Office for users who stated they did not use the program. The cost of Google Suite is expected to double in the next two years. InformaCase was requested from Chris Palmer. The software would allow a paging system to notify employees of any incidents via computers and cell phones. Many VOIP systems are not working effectively.

Ms. Anderson said security is always the highest priority. The other requests were prioritized by need and date requirements.

Shelly Waite noted that due to unforeseen circumstances with the Fourth District budget, funding for this request was unavailable. In January 2019, it was decided Judge Doug Nielsen would move to the Provo Courthouse. Budgets for chambers in the new courthouse had already been established. Dustin Treanor told Ms. Waite the normal budget for chambers is \$13,000.

Requests received are as follows:

1) Network security (IT priority #1)	\$183,479
2) Windows 10 upgrades (IT priority # 2)	\$486,000
3) MS Office and components end of life (IT priority #3)	\$125,090
4) Multi-port data switch replacement (IT priority #4)	\$512,000
5) Replace wireless LAN controllers (IT priority #5)	\$161,000
6) Create redundancy site in St. George (IT priority #6)	\$376,000
7) Mobilize software to convert PowerBuilder Code to JAVA (IT priority #7)	\$350,000
8) InformaCast Fusion subscription (IT priority #8)	\$34,588
9) VoIP phone replacements (IT priority #9)	\$18,000
10) Fiscal note for SB39-Technology updates to support Assisted Outpatient Treatment for Mental Illness	\$12,000
11) Prepay NCSC annual dues	\$134,000
12) Chambers furniture for Judge Douglas Nielsen	\$13,000

Nini Rich assisted the Council members with prioritizing and approving the budget requests. Ms. Rich noted the prepay NCSC annual dues of \$134,000 was taken off the budget requests because it will be funded in the next fiscal year. Fiscal note for SB39 – Technology updates to support Assisted Outpatient Treatment for Mental Illness was also removed from the list.

Motion: Judge Todd Shaughnessy moved to approve the following budget items as prioritized below and with the below listed amounts, as follows:

1 st – Network security	\$183,479
2 nd – Windows 10 upgrades	\$486,000
3 rd – Mobilize software to convert PowerBuilder Code to JAVA	\$350,000

Judge Paul Farr seconded the motion, and it passed with Judge Derek Pullan and Judge Mark May voting no.

Motion: Judge Kara Pettit moved to approve the following budget items as prioritized below and with the below listed amounts, as follows:

4 th – Multi-port data switch replacement	\$318,953
5 th – InformaCast Fusion subscription	\$34,588

Judge Appleby seconded the motion, and it passed with one member voting no.

The remaining items were not approved for funding.

Kim Allard presented a proposal to extend her retirement date to April 30, 2020 and remain with the courts on a part-time basis to continue work on the OCAP project in lieu of hiring a contractor. The OCAP program is funded through the cost associated with the program. Ms. Allard's income, moving forward, would be funded by the OCAP funds received.

Motion: Judge David Marx moved to approve moving Kim Allard to part-time, as presented. Judge Kara Pettit seconded the motion, and it passed unanimously.

6. FY2020 BUDGET PLAN: (Judge Kate Appleby, Judge Todd Shaughnessy, and Judge Mary T. Noonan)

Judge Shaughnessy said the Management Committee met with members of the Supreme Court to address the roles of the Supreme Court and the Judicial Council. Conversations are ongoing. Judge Appleby noted she received positive feedback from the NCSC report and the courts transparency. Judge Appleby said rather than to wait until the following Council meeting to approve minutes, the minutes could be approved by email, and posted timelier.

The Board of Juvenile Court Judges would like a monthly update from the Council. Chief Justice Durrant welcomed Board members to the Council meetings in an effort to see how the Council operates and to receive immediate information. It was recommended addressing this open invitation with the Boards.

7. SYSTEM REVIEW DISCUSSION: (Judge Mary T. Noonan)

The Council discussed the possibility of creating a budget committee to review requests prior to having the Council make a decision, and educating the judiciary about the Council's structure and role. Chief Justice Durrant would like the structure of the Council to be reviewed. Justice Lee proposed adding a review of the constitution of the Council, including the number of Council members. Justice Lee also suggested a review of Policy & Planning's workload. Judge Noonan suggested a retreat for the Council to address the history, current role, and future role of the Council and other issues.

8. PC/PSA PROGRAMMING: (Keisa Williams and Heidi Anderson)

Chief Justice Durrant welcomed Keisa Williams and Heidi Anderson. Keisa Williams reviewed programming cost and time estimates for the PC/PSA program. The Harvard Salt Lake County Study needs to begin soon to avoid loss of funding. This is a request for one-time funding for FY2020. Ms. Williams said Salt Lake County will prepare their own manual calculations. Until the programming is approved and in place, the current processes will remain as is. Ms. Williams noted once a decision is made, a second request will be submitted to identify specific needs. After further discussion, Ms. Williams will follow up with Harvard to see if there is a possibility to delay the study.

Option 1:

2,080 hours
 Harvard Study \$ 36,000
 NLETs \$225,000
 DMF \$ 36,000
 Xchange \$ 15,000
\$ 312,000
 \$ 31,200 (+10%)
\$ 343,200 Total

Option 2:

2,650 hours
 Harvard Study \$ 51,000
 NLETs \$255,000
 DMF \$ 36,000
 Xchange \$ 15,000
\$ 357,000
 \$ 35,700 (+10%)
\$ 392,700 Total

Ms. Williams explained option 2 would additionally –

- Hold PCs for X period of time for questions and PSA
- WS Manually Calculated PSA PDF for Salt Lake County (New estimate)
- Display Utah PSA with ability to Manually Calculate PSA for NCIC hit record (New Application)
- Open Queue for anyone with ability to sort by location
- Table by locations for different Pretrial Services
- Need to know by login who is doing the PSA and what location PC was filed in (SL Co Pretrial Services would not pay for SL ORIs).

Chief Justice Durrant thanked Ms. Williams and Ms. Anderson.

Motion: Judge Appleby moved to approve the option 2, as amended to include Ms. Williams contact Harvard to see if there is a possibility to delay the study. Judge August Chin seconded the motion, and it passed unanimously.

9. SENIOR JUDGE APPLICATIONS: (Nancy Sylvester)

Chief Justice Durrant welcomed Nancy Sylvester. Ms. Sylvester reviewed applications from Judge David Marx and Judge Mark DeCaria for active senior judge status. Both judges meet the qualifications required for active senior judge status.

Chief Justice Durrant thanked Ms. Sylvester.

Motion: Judge Appleby moved to approve Judge David Marx and Judge Mark DeCaria as active senior judges, as presented. Rob Rice seconded the motion, and it passed with Judge Marx abstaining from his item.

10. APPROVAL OF INTERLOCAL AGREEMENT: (Jim Peters)

Chief Justice Durrant welcomed Jim Peters. Mr. Peters said presently Mendon City does not have a justice court, therefore, they are contracted through Nibley. Nibley Justice Court would like to discontinue operations effective July 1 and enter into an interlocal agreement with Hyrum Justice Court. If the Nibley Justice Court's discontinuance is approved, then Mendon requested to enter into an interlocal agreement with Hyrum Justice Court. Mr. Peters noted Hyrum Justice Court agreed to expand their territorial jurisdiction to both Nibley and Mendon. There was discussion about the distance between Mendon and Hyrum. Mr. Peters noted Wellsville and Logan courts are not interested in this agreement.

Chief Justice Durrant thanked Mr. Peters.

Motion: Judge Appleby moved to approve the proposed interlocal agreement between Hyrum Justice Court and the towns of Nibley and Mendon, as presented. Judge Farr seconded the motion, and it passed unanimously.

11. APPELLATE MEDIATION PROGRAM REPORT: (Michele Mattsson)

Chief Justice Durrant welcomed Michele Mattsson. Ms. Mattsson said the appellate mediation program began in 1998. Ms. Mattsson has been the Chief Appellate Mediator for 18 years. Settlements through mediation resolve pressing issues eliminate the possibility of reversals, and the parties are more likely to comply with an agreement they help craft. Mediations are cost efficient. Cases are typically mediated before briefs are written, which saves the parties tens of thousands of dollars. Mediations also save time. A case resolved through mediation is quicker than one decided by judicial opinion. Most importantly, the emotional toll on the parties is lessened when a case settles in mediation. In 2018, there were 68 appellate mediations, of those, 43 settled through mediation (63%). On average, in 2018, cases were in mediation 75 days. Divorce cases are the most common and most often settled cases, followed by real estate, labor commission, and personal injury.

Case demographics:

Divorce/Child support 22

LABC/WFS 10

Personal injury 10

Real Estate/Landlord 12

Contract disputes 6

Collections 3

Estate 3

Employment 2

Miscellaneous 5

Chief Justice Durrant thanked Ms. Mattsson for excellent work in this successful mediation program. Judge Appleby said the feedback about the program and Ms. Mattsson is always favorable.

12. BOARD OF DISTRICT COURT JUDGES MEMBERSHIP: (Shane Bahr)

Chief Justice Durrant welcomed Shane Bahr. Mr. Bahr stated the Board of District Court Judges asks that the Judicial Council establish a permanent position on the Board for a representative from the Fifth Judicial District. The Board requests this position be added in order to gain better representation from districts and regions across the state. Currently the board consists of ten positions. Two of the positions on the board are shared by the Fifth, Sixth, Seventh and Eighth Judicial Districts. Under the current rotation, it is possible that no judge from the Fifth District would sit on the Board. This is concerning given the size and needs of this growing district. The Fifth District is home to Washington County and the nations fastest growing metropolitan area. The result of this growth brings unique needs and challenges to the Fifth District that may not be represented by the other districts, which share these positions on the Board. The Sixth, Seventh and Eighth Districts are comprised of mostly rural and low-density populations. These demographics no longer represent much of the population in the Fifth District.

Mr. Bahr reviewed the proposed changes to Code of Judicial Administration rule 6-101 that are needed to comply with the request and sought a May 1 effective date, if approved. Judge Pullan recommended not making a determination on this item until the system, including the Council and Boards, could be more fully vetted in June.

Chief Justice Durrant thanked Mr. Bahr.

Motion: Judge Kevin Allen moved to approve the permanent addition of a Fifth District Court Judge on the Board of District Court Judges and to approve the proposed rule change to Code of Judicial Administration rule 6-101, as amended (correcting (3)(F)) with an effective date of May 1. Justice Thomas Lee seconded the motion, and it passed with Judge Pullan voting no.

13. FOURTH DISTRICT REPORT: (Judge James Brady and Mark Urry)

Chief Justice Durrant welcomed Judge James Brady and Mark Urry. The new Provo Courthouse broke ground on May 24, 2016 and was substantially completed November 16, 2018. The total cost of the courthouse was \$91,581,580, and was funded through revenue bonds. The courthouse is occupied by the district court, juvenile court, Office of Guardian ad Litem, and Child-Welfare Mediation. The former courthouse was sold to Mountainland Technical College. The former Orem Juvenile Courthouse will be occupied by the Department of Children and Family Services, and the former Provo Juvenile Courthouse will be occupied by Juvenile Justice Services. The new courthouse is the second largest courthouse in Utah, consisting of 230,000 square feet, 8 stories, and 16 courtrooms, with the space for 2 additional courtrooms. The courthouse won the Utah Construction & Design: 2018 Utah Most Outstanding Project of the Year and the Associated General Contractors: 2018 Most Outstanding Government/Public Building awards.

Chief Justice Durrant thanked Judge Brady and Mr. Urry for their report.

14. WELLBEING TASK FORCE REQUEST: (Kim Free)

Chief Justice Durrant welcomed Kim Free. Ms. Free presented the Creating a Well-Being Movement in the Utah Legal Community Report and Recommendation from the Utah Task Force on Lawyer and Judge Well-Being. Ms. Free requested the Council approve the temporary task force to become a permanent committee. The task force must decide which governing body they will report.

Chief Justice Durrant thanked Ms. Free.

Motion: Judge Appleby moved to approve the Wellbeing Task Force Report and to move to continue the task force operation status quo until a decision could be made later as to a permanent committee status, as amended. Justice Lee seconded the motion, and it passed unanimously.

15. PROBLEM-SOLVING COURT RECERTIFICATIONS: (Judge Dennis Fuchs)

Chief Justice Durrant welcomed Judge Dennis Fuchs. Judge Fuchs addressed Judge Mary Manley's Seventh District adult drug court approval for recertification, noting that the letter provided by Judge Manley showed her court is now in compliance. Judge Fuchs next reviewed the letter received from Judge Brent Bartholomew regarding his Fourth District juvenile dependency drug court. Judge Fuchs noted both courts are now in compliance and seek recertification.

Motion: Judge Shaughnessy moved approve the recertification of Judge Mary Manley's Seventh District adult drug court and Judge Brent Bartholomew's Fourth District juvenile dependency drug court, as presented. Judge Appleby seconded the motion, and it passed unanimously.

16. THIRD DISTRICT FAMILY DEPENDENCY DRUG COURT REQUEST: (Judge Dennis Fuchs)

Judge Fuchs next addressed the Third District West Jordan Family Dependency Drug Court (FDDC) request, which Judge Tupakk Renteria would be assigned. The target population is Child Welfare cases where children were removed from the home due to parental substance abuse. The parents are eligible for Family Dependency Drug Court (FDDC) after reunification services are ordered and an assessment is completed that indicates a substance abuse disorder and is identified as high risk/high need.

The Third District Juvenile Court has four Family Dependency Drug Courts, three at the Matheson Courthouse and one at the West Jordan location. There was a significant increase of referrals from the West Jordan child welfare teams in 2018. In 2017, the West Jordan FDDC averaged 13.3 cases per month. In 2018, West Jordan FDDC participants increased by 11 and averaged between 20 and 26 participants per bi-weekly court review. The total time for pre-court staffing and court reviews doubled, therefore limiting their ability to adequately problem solve with participants. Due to the increased caseload, seven cases were transferred from West Jordan to Matheson. All referrals, that were not a Judge Jimenez child welfare case, were diverted to a Matheson FDDC.

If approved, Judge Renteria is already declining Juvenile Treatment Court participation (current caseload is four youth) would be replaced with an FDDC. The four remaining juveniles from the treatment court could be transferred to Judge Beck's team at the Matheson, if needed. Both the child welfare team and DCFS approved the proposed date and timeframe. No additional funding will be needed. Any program cost(s) will be absorbed and included in the current contract with Salt Lake County Behavioral Health and subsequent contracts. Salt Lake County Behavioral Health had no concerns with the submission of this application.

Judge Fuchs reviewed the declining participation in the West Jordan Juvenile Drug Court, and therefore, requested eliminating the West Jordan Juvenile Drug Court program.

Chief Justice Durrant thanked Judge Fuchs.

Motion: Judge Appleby moved to approve changing the Third District Drug Court to a Family Dependency Drug Court, as presented. Judge Pettit seconded the motion, and it passed unanimously.

17. ONLINE DISPUTE RESOLUTION REQUEST FOR ADDITIONAL PILOT PROGRAMS: (Justice Deno Himonas)

Chief Justice Durrant welcomed Justice Deno Himonas. Justice Himonas said they would like to expand the program to a court with a different make-up of cases and to add an additional court in a rural district. As facilitators are located throughout the state, distance is not an issue. Ms. Anderson said an expansion will use approximately three hours of IT resources. Justice Himonas noted training of clerks is important. The clerk in West Valley, along with Court Services, and IT will conduct training for other clerks if additional locations are approved. Judge Brendan McCullagh will follow up with the Board of Justice Court Judges.

Motion: Judge Mark May moved approve adding the program to two additional courts. Judge Marx seconded the motion, and it passed unanimously.

18. ONLINE DISPUTE RESOLUTION PILOT PROGRAM UPDATE: (Justice Deno Himonas)

Justice Himonas stated the ODR online program began seven months ago. Compared to January 2018 to January 2019:

- Hearings scheduled dropped from 120 cases to 25 cases
- Trials dropped from 7 to 6
- Average length of trials increased from 30 to 38
- Default judgments decreased from 94 cases to 15 cases
- In-court mediated/stipulated judgments dropped from 7 to 3 cases
- Average number of scheduled cases per week decreased from 44.75 to 17.5
- Average number of default judgments per week decreased from 23.5 to 3.75 judgments

Process changes:

- Case initiations before ODR were 6 minutes and now are 2 minutes
- Service, including data entry before ODR were 3 minutes and are now less than 1 minute

Justice Himonas said other states are reaching out to Utah to better understand and perhaps duplicate the online program. The courts submitted the program for the Best of Utah award. Announcement of the winner will take place on June 4.

Chief Justice Durrant stated this program is in line to be a huge success. Chief Justice Durrant thanked Justice Himonas and Ms. Anderson.

**19. JUDICIAL PERFORMANCE EVALUATION COMMISSION (JPEC) REPORT:
(Dr. Jennifer Yim and Commissioner David Roth)**

Chief Justice Durrant welcomed Dr. Jennifer Yim and Commissioner David Roth. Dr. Yim first noted the evaluation of justice court judges poses a particular challenge to JPEC, due to varied caseloads and court locations. JPEC provides full-time justice court judges with an evaluation identical to the evaluations completed for district court judges, including surveys and courtroom observation. There is a mid-level evaluation for justice court judges with at least 0.2 FTE weighted caseload but fewer than 50 attorneys appearing in the judge's court.

JPEC has the ability to complete more than twenty-five mid-level evaluations in the current evaluation cycle. Despite program developments, justice court judges with weighted caseloads smaller than 0.2 FTE receive an evaluation that consists only of JPEC consideration of the Judicial Council certification plus any judicial discipline issued by the Supreme Court about the judge. JPEC is working to assess more options to provide these 20-25 judges with meaningful feedback about their performance. The challenges of providing an expanded evaluation to smaller courts include: 1) geographic location, 2) varied hours, and 3) travel costs and an unreliable method of data collection.

Ken Gardner from the Policy Institute at the University of Utah completed a study assessing potential methods for evaluation. JPEC proposed a pilot project to collect video recording data from which an evaluation of the judge's performance may be completed. Commissioners and the Board have both expressed initial support for this proposal.

Obstacles prohibiting recordings:

- 1) Code of Judicial Administration Rule 4-401.02(3)(B)(ii) prohibits the video recording of judicial proceedings using portable electronic devices,
- 2) JPEC lacks authority to require the placement of video cameras in courthouses, and
- 3) Costs, technical, and logistical challenges to video camera placement and operation.

If the Judicial Council is willing to allow JPEC to record court proceedings for the purpose of judicial evaluation, through a rule change or alternative means, JPEC and the Board of Justice Court Judges will be able to work together to find a small number of judges to volunteer to assist with a pilot effort. JPEC's request included recording and storage of video data of judicial proceedings. Chief Justice Durrant said the idea of video-based evaluations

would help JPEC with their job. There was discussion about suspending the portion of the rule that forbids recording in the courtroom. Ms. Anderson requested to be informed of any changes.

Dr. Yim next explained how appointment dates of judges effects evaluations. A judge's date of appointment (Senate confirmation) determines the year the judge must first stand for retention election, as the Utah Constitution requires the judge to stand for the first general election at least three years after appointment. (Utah Const. Article VIII, § 9) For example, a judge appointed between now and Election Day 2019 (Nov. 5) will need to stand for the 2022 retention election. A judge elected just after Election Day 2019 will stand for the 2024 retention election.

Chief Justice Durrant thanked Dr. Yim and Commissioner Roth.

20. BOARD OF JUSTICE COURT JUDGES REPORT: (Judge Reuben Renstrom and Jim Peters)

Chief Justice Durrant welcomed Judge Reuben Renstrom. Judge Renstrom said there are 117 justice courts are in operation, with 80 judges. Many judges have more than one court assigned. In 2018, justice courts consisted of 69% of filings in Utah. Justice Court updates include the completion of the presiding judge manual and working with JPEC to improve the evaluation process. As filings decline, decreased revenue will continue to make cities and counties question their commitment to having a court. Possible initiatives include procedural reforms, substantive reforms may be required, and request the Council propose changes to the legislature. Justice court judges tend to feel that they cannot get ahead.

There are three workgroups:

- Clerk certification program
- Online resources for clerks
- Clerks conference planning

Judge Renstrom recommended the Council consider authorizing the justice courts (specifically chambers and revenue streams) be considered as a study item.

Chief Justice Durrant thanked Judge Renstrom and Mr. Peters.

21. RECOGNITION OF OUTGOING COUNCIL MEMBER: (Chief Justice Matthew B. Durrant)

Chief Justice Durrant presented Judge David Marx with a Council plate and thanked him for his years of dedicated service to the Judicial Council.

22. OLD BUSINESS/NEW BUSINESS: (Judge Mary T. Noonan)

There was no old business or new business discussed.

23. EXECUTIVE SESSION

Motion: Judge Appleby moved to go into an executive session to discuss a personnel issue. Judge Shaughnessy seconded the motion, and it passed unanimously.

24. CONSENT CALENDAR ITEMS

a) Probation Policy. Delete policy 5.8. Approved without comment.

b) Forms Committee Forms. Forms: Domestic Relations Injunction; Application for Temporary Restraining Order; Order on Application for Temporary Restraining Order; and Writ of Assistance. Approved without comment.

25. ADJOURN

The meeting adjourned.

Tab 2

JUDICIAL COUNCIL MANAGEMENT COMMITTEE

**Minutes
April 9, 2019
Council Room
Matheson Courthouse
450 South State Street
Salt Lake City, Utah 84111
12:00 p.m. – 2:00 p.m.**

Chief Justice Matthew B. Durrant, Presiding

Members Present:

Chief Justice Matthew B. Durrant, Chair
Hon. Kate Appleby, Vice Chair
Hon. David Marx
Hon. Todd Shaughnessy

Excused:

Shane Bahr

Staff Present:

Hon. Mary T. Noonan
Ray Wahl
Heidi Anderson
Brody Arishita
Cathy Dupont
Kim Free
John Larsen
Jim Peters
Neira Siaperas
Keisa Williams
Jeni Wood

Guests:

Judge Barry Lawrence

1. WELCOME AND APPROVAL OF MINUTES: (Chief Justice Matthew B. Durrant)

Chief Justice Matthew Durrant welcomed everyone to the meeting.

After reviewing the minutes, the following motion was made:

Motion: Judge Kate Appleby moved to approve the February 25, 2019 Management Committee meeting minutes, as presented. Judge David Marx seconded the motion, and it passed unanimously.

2. ADMINISTRATORS REPORT: (Judge Mary T. Noonan)

Judge Mary T. Noonan said Kim Allard announced her retirement. The court services director position has been posted and the human resources director position will be posted soon.

At the March 8 Judicial Council meeting, they discussed problem-solving courts centering on the self-reporting certification process, and how problem-solving courts are

coordinated at the state and local levels. Judge Noonan stated Shane Bahr will lead a committee to respond to the Council's request for an inventory of problem-solving courts, and their support. The report will include recommendations concerning problem-solving court coordinating options for the Council to consider.

The scope of the Utah Problem-Solving Court Inventory will include:

- Analyzing problem-solving courts generally in terms of day to day function;
- Identifying current resources that support problem-solving courts at the state and local level;
- Identifying gaps in resources at the state and local level;
- Investigating how other states coordinate and manage problem-solving courts at state and local levels.
- Recommending improvements for the function and coordination of Utah problem-solving courts.

Recommended committee members are:

- Chair, Shane Bahr, District Court Administrator
- District Court Judge Jeffrey Wilcox (Fifth District Adult Drug Court)
- Juvenile Court Judge Mark May (Third District Dependency Drug Court)
- Wendell Roberts, Trial Court Executive (Sixth District)
- Neira Siaperas, Juvenile Court Administrator
- Court Coordinator/Clerk
- Other (e.g. Dennis Fuchs, Senior Judge)

Judge Noonan also addressed the Council's recent request that all human resources policies be reviewed. Code of Judicial Administration, rule 3-402 governs review of human resources policies and procedures. The rule specifies members (by job title) of the review committee. Rule 1-204 also applies to human resource policies. To the extent that the rules may conflict, Brent Johnson will advance proposed rule amendments.

Judge Noonan noted the new budget process will be discussed at the April 22 Council meeting.

3. FY2019 YEAREND SPENDING PLAN AND FY2020 BUDGET PLAN RECOMMENDATIONS: (Judge Mary T. Noonan)

Judge Noonan presented a recommended approach to establishing a yearend spending plan for this year and a budget plan for FY 2020, based upon the feedback received from the System Review Report. The Judicial Council will develop and approve both plans.

Judge Noonan stated specifically, it is recommended:

- That training will be provided to the Council on the budget in the form of a power point.
- Any proposed spending items will be detailed in a form provided to the Council that summarizes the request, the purpose of the request, and any alternatives to the funding that has been considered.

- It is recommended that the goal of the Council should be to adopt a spending plan for the remainder of this year at their April meeting and a budget plan for FY 2020 in their May meeting.

Several people will be involved in the training and development of these plans:

- Judge Noonan will be involved in discussing the recommended change based upon the system review and overarching considerations of the change
- Ray Wahl and John Bell will be involved in the “training” aspect of the budget
- Nini Rich will assist in facilitating and guiding the discussion
- Subject matter experts who make spending request(s) will be available to discuss their request(s) and answer any questions the Council may have.

4. **PC/PSA PROGRAMMING: (Keisa Williams and Heidi Anderson)**

Keisa Williams reviewed programming cost and time estimates for the PC/PSA program. The Harvard Salt Lake County Study needs to begin soon to avoid loss of funding. Judge Shaughnessy confirmed this is a request for one-time funding for FY2020.

Option 1:

2,080 hours
 Harvard Study \$ 36,000
 NLETs \$225,000
 DMF \$ 36,000
 Xchange \$ 15,000
\$ 312,000
 \$ 31,200 (+10%)
\$ 343,200 Total

Option 2:

2,650 hours
 Harvard Study \$ 51,000
 NLETs \$255,000
 DMF \$ 36,000
 Xchange \$ 15,000
\$ 357,000
 \$ 35,700 (+10%)
\$ 392,700 Total

Ms. Williams explained option 2 would additionally

- WS Manually Calculated PSA PDF for Salt Lake County (new estimate)
- Display Utah PSA with ability to Manually Calculate PSA for NCIC hit record (new application)
- Open Queue for anyone with ability to sort by location
- Table by locations for different Pretrial Services
- Notification (new estimate)
- Need to know by login who is doing the PSA and what location PC was filed in (Salt Lake County Pretrial Services would not pay for SL ORIs)

Heidi Anderson noted there are nine resource developers in IT. If the PC/PSA programming is approved, some IT projects may be delayed, as resources will need to be redirected to the program. Ms. Anderson will identify which projects may be delayed at the April 22 Council meeting. It was noted, the level of need for developers should be accurately assessed before contractors are hired. Ms. Williams said Salt Lake County will prepare their own manual calculations. Until the programming is approved and in place, the current processes will remain as is. Ms. Williams noted once a decision is made, a second request will be submitted to identify specific needs.

5. PROBATION POLICY 5.8: (Neira Siaperas)

Neira Siaperas reviewed probation policy 5.8 Community Ride-A-Long, and noted the Board of Juvenile Court Judges voted to delete the policy because the probation no longer offers.

Motion: Judge Appleby moved to approve the deletion of probation policy 5.8, as presented and to put it on the Judicial Council consent calendar. Judge Shaughnessy seconded the motion, and it passed unanimously.

6. BOARD OF DISTRICT COURT JUDGES MEMBERSHIP: (Judge Barry Lawrence)

Judge Barry Lawrence stated the Board of District Court Judges asks that the Judicial Council establish a permanent position on the Board for a representative from the Fifth Judicial District. The Board requests this position be added in order to gain better representation from districts and regions across the state. Currently the board consists of ten positions. Two of the positions on the board are shared by the Fifth, Sixth, Seventh and Eighth Judicial Districts. Under the current rotation, it is possible that no judge from the Fifth District would sit on the Board. This is concerning given the size and needs of this growing district. The Fifth District is home to Washington County and the nation's fastest growing metropolitan area. The result of this growth brings unique needs and challenges to the Fifth District that may not be represented by the other districts which share these positions on the Board. The Sixth, Seventh and Eighth Districts are comprised of mostly rural and low density populations. These demographics no longer represent much of the population in the Fifth District.

Judge Lawrence reviewed the proposed changes to Code of Judicial Administration rule 6-101 that are needed to comply with the request.

Motion: Judge Appleby moved to approve the permanent addition of a Fifth District Court Judge on the Board of District Court Judges and to approve the proposed rule change to Code of Judicial Administration rule 6-101, as amended (correcting (3)(F)), and to place this item on the Judicial Council agenda. Judge Shaughnessy seconded the motion, and it passed unanimously.

7. COMMUNITY CORRECTIONS PROJECT: A PROPOSAL FROM PEW TRUST: (Ray Wahl)

Ray Wahl provided background on this project. In September, 2018 Connie Utada (Pew Trust) and the Arnold Foundation published a chart book called "Probation and Parole Systems Marked by High Stakes, Missed Opportunities," which has a number of interesting graphics and data points about the supervision systems throughout the country and some of the challenges that exist. The book explains that the supervised populations total 4.5 million people, throughout the nation. That's more than all the people in jail, state, and federal prison combined. This number has dropped 11 percent in the last 10 years, but makes up 2 percent of the U.S. population. In other words, 1 in 55 U.S. adults are subject to surveillance and court-ordered rules. This is a population that has long been overlooked yet plays a critical role, and deserves considerable attention, in terms of public safety.

Expectation of the Courts:

Given that the judiciary is a key component of supervision, it would be ideal to have a representative from the judiciary participating in the work group. Access to individual-level data from the courts that the Pew Trust would analyze and present to the taskforce and to work with data/research staff to determine what data is available (e.g. unique identifier information and case dispositions, probation sentence and/or prison sentence disposition, criminal history, etc.).

Mr. Wahl said the committee should consider whether to embark on this project or maintain focus on the NCSC system review.

Motion: Judge Shaughnessy moved to not approve adding a judicial representative to the Community Corrections Project. Judge Appleby seconded the motion, and it passed unanimously.

8. APPROVAL OF INTERLOCAL AGREEMENT: (Jim Peters)

Jim Peters said presently Mendon City does not have a justice court, therefore, they are contracted through Nibley. Nibley Justice Court would like to discontinue operations and enter into an interlocal agreement with Hyrum Justice Court. If the Nibley Justice Court's discontinuance is approved, then Mendon requested to enter into an interlocal agreement with Hyrum Justice Court. Mr. Peters noted Hyrum Justice Court agreed to expand their territorial jurisdiction to both Nibley and Mendon. There was discussion about the distance between Mendon and Hyrum.

Judge Marx recommended review of statutes regarding justice court requirements in each county.

Motion: Judge Marx moved to approve the proposed interlocal agreement between Hyrum Justice Court and the towns of Nibley and Mendon, as presented, and to place this item on the Judicial Council agenda. Judge Appleby seconded the motion, and it passed unanimously.

9. LANDSCAPE OF DOMESTIC RELATIONS CASES IN STATE COURTS: (Ray Wahl)

Mr. Wahl said in 2017, the National Center for State Courts (NCSC), with support from the State Justice Institute (SJI), launched the Family Justice Initiative (FJI) Project to evaluate and improve the way state courts handle domestic relations cases. The Institute for the Advancement of the American Legal System (IAALS) and the National Council of Juvenile and Family Court Judges supported this work alongside NCSC. The FJI Project is modeled on that of the CCJ Civil Justice Improvements Project which resulted in the recommendations for civil justice reform contained in A Call to Action: Achieving Civil Justice for All. The first phase of the FJI Project entailed an assessment of the current landscape and best practices in domestic relations cases, described above. During the second phase of the project, the FJI Advisory Committee developed bold recommendations for family justice reform - contained in the Family Justice Initiative: Principles for Family Justice Reform and the supplemental A Model Process for Family Justice Initiative Pathways. The third and final step will be to implement the Principles in four pilot courts across the country. NCSC staff identified Utah as the ideal initial implementer, given Utah's history for court innovations, the strength of case management data

available, and the OCAP system, which interfaces with court users and could potentially be modified to solicit information to establish the most appropriate "pathway" for resolution of domestic relations cases. The Utah Judicial Council received a report on FJI in January 2019, at which time the Fifth and First Judicial District indicated interest in participating in the program. That the First Judicial District benefits from a part-time commissioner working to resolve domestic relations cases would make the project that much more likely to be successful.

The NCSC is seeking the following assistance if the First District serves as the demonstration model for FJI.

- Technical assistance from NCSC's Research Department to capture what is currently working effectively in the first Judicial District's handling of domestic relations cases and monitoring of progress toward project objectives;
- Technical assistance and project support by NCSC, IAALS and NCJFCJ to provide connect the First Judicial Districts with optional best practices and resources in the handling of domestic relations cases, including special topics such as self-represented litigants, high-conflict cases and simplification of processes;
- Participation in an All-Sites Meeting to occur in Denver or Arlington intended to highlight practices, review data, and provide technical assistance to each of the four pilot sites.
- Inclusion in a report, to be distributed nationally that documents the experiences of the pilot sites and presents bold recommendations to the national court community regarding family- centered justice.

NCSC would ensure that participation as a demonstration site did not impose new burdens, but rather could capitalize on the First Judicial District's strengths in order to provide data and insights on what is working well. In turn, NCSC would provide insights and recommended processes to address common challenges in domestic relations utilizing a Pathways approach. A preliminary tool for identifying case characteristics and Pathways has been created, and the First Judicial District's insight would be sought towards refining the instrument. NCSC would like to begin in April, working remotely with the AOC to consider potential modifications to the OCAP, then visiting the First Judicial District for approximately 3-4 days on site in April or May to understand the First Judicial District processes and to set up a process for monitoring program performance going forward. It is expected that program data could be collected remotely, thus minimizing any additional data collection. A go-live date for the new processes would be established subsequently but it is estimated that data would be collected for a period of 12 months from each of the 4 sites.

After further discussion, the committee did not approve to be a party of this study.

10. APPROVAL OF JUDICIAL COUNCIL AGENDA: (Chief Justice Matthew B. Durrant)

Chief Justice Durrant addressed the proposed agenda for the April 22, 2019 Judicial Council meeting to be held in the Provo Courthouse. The Landscape of Domestic Relations Cases in State Courts and the Community Corrections Project: A Proposal from Pew Trust will be removed from the Council agenda.

Motion: Judge Appleby moved to approve the Judicial Council agenda, as amended. Judge Shaughnessy seconded the motion, and it passed unanimously.

11. EXECUTIVE SESSION

An executive session was held.

12. ADJOURN

The meeting adjourned.

**UTAH JUDICIAL COUNCIL
POLICY AND PLANNING COMMITTEE
MEETING MINUTES**

Judicial Council Room (N301), Matheson Courthouse
450 South State Street, Salt Lake City, Utah 84114
May 3, 2019 – 9:00 a.m. to 2:00 p.m.

DRAFT

MEMBERS:

PRESENT EXCUSED

MEMBERS:	PRESENT	EXCUSED
Judge Derek Pullan, <i>Chair</i>	•	
Judge Augustus Chin	•	
Judge Ryan Evershed	•	
Judge John Walton	•	
Mr. Rob Rice	•	

GUESTS:

Judge Mary Noonan
Dr. Jennifer Yim
Commissioner Russell Minas
Jim Peters
Judge Rueben Renstrom
Judge Laura Scott
Allison Barger
Nancy Sylvester
Neira Siaperas
Wendall Roberts
Kim Free

STAFF:

Michael Drechsel
Minhvan Brimhall (recording secretary)

(1) WELCOME AND APPROVAL OF MINUTES: - RECORDING STARTED AT 8:59 AM

Judge Pullan welcomed the committee to the meeting. The committee considered the minutes from the March 1, 2019 meeting. With no changes, Judge Chin moved to approve the draft minutes. Judge Walton seconded the motion. The committee voted and the motion was unanimously passed.

(2) JPEC BASIC EVALUATION:

The Board of Justice Court judges and JPEC have been in discussion surrounding a pilot project for basic evaluations of justice court judges. Many judges welcome the idea of receiving feedback in an effort to improve the job performance. Dr. Jennifer Yim discussed that this project does come with several obstacles (i.e. costs, technology resources, FTE time) and asked for this committee's assistance in determining if those costs are worth proceeding forward with the project. CJA rule 4-401.02 prohibits the use of video recording in judicial hearings. If the project were approved to move forward, the rule would require changes OR JPEC would need to be temporarily exempt from the requirements of the rule. The primary function of the project is to be able to view those judges who, based upon the small size of their court, sit infrequently on the bench, making a more routine evaluation extremely difficult. Currently, justice court hearings are audio recorded, but the lack of video limits the ability to see how a judge behaves in the courtroom. As a means to provide useful and meaningful feedback, the video recording

would allow reviewers to see the judge's facial expression and body language, in addition to hearing what is being said.

Since the idea was last presented to the Judicial Council, Dr. Yim has had multiple conversations with Brent Johnson and general counsel for JPEC in determining who would take ownership and responsibility of video recording. The court currently maintains ownership of courtroom proceeding audio recording. Would the court also maintain ownership of video recordings, or would responsibility be given to JPEC due to the purpose and nature of the recording? Dr. Yim asks if the Policy and Planning committee has any fundamental objection to making a rule change to allow the project to move forward. Dr. Yim reiterated that the justice court judges are on board with the idea, and though they are aware they will be recorded, justice courts are not court of record and would not fall under the rules of dual recordings.

Judge Chin noted that he has no level of discomfort in allowing for video recording in the courtroom so long as notification is given to all parties involved in the hearing, and there are no objections to the recording. The committee discussed concerns regarding protected record designation.

Following further discussion, the committee agreed to recommend the pilot project to the Judicial Council. The project still needs to be better defined and received approval from the Judicial Council. Dr. Yim noted that if the project could be approved by Judicial Council by July, JPEC will have until September to get the project up and running. The project will take anywhere from 6 months to one year to complete the testing phase, and then approximately another year to complete evaluations. This means an exemption from the requirements may need to last for approximately two years.

With those provisions in mind, Judge Chin moved to approve JPEC's request to begin the pilot project of recording judges in the courtroom for performance improvement. Judge Evershed seconded the motion. The committee voted and the motion was unanimously approved.

The committee discussed whether Mr. Drechsel should prepare a draft proposal to present to the Judicial Council that will include a time frame for the project and an exemption to the public record rule in rule 4-401.01.

(3) CJA 6-305 – CONSOLIDATION OF PROBATION UPDATE:

Mr. Drechsel noted that this committee discussed CJA 6-305 during the October 2018 meeting. [That rule number was assigned as a placeholder for the draft rule and is not actually a numbered rule at this point in time.] Since this committee last reviewed the matter, the legislative change had been made to Utah Code § 77-18-1(12)(b)(i) removing the "that authorized probation" from the statute. Removal of this language makes it possible to proceed with further consideration of the consolidation of probation rule. In the last month, the issue was raised about where this rule should most appropriately be housed. Initially, this was drafted to be included in the Code of Judicial Administration. More recently, other individuals have expressed an opinion that the rule would belong in the Rules of Criminal Procedure, rather than under the Code of Judicial Administration. After further discussion, the Board of District Court Judges, General Counsel for the Courts, and the initial author of the draft rule (Judge Taylor) were all of the opinion that the rule should be moved to the Advisory Committee on the Rule of Criminal Procedure for further action. After discussion, Policy & Planning also agreed that that was the proper course of action.

With no further discussion, Mr. Rice moved to approve rule 6-305 be removed from the Code of Judicial Administration and placed under Rules of Criminal Procedure. Judge Evershed seconded the motion. The committee voted and the motion passed unanimously.

Mr. Drechsel will coordinate with Mr. Johnson on transfer of this project.

(4) CJA 4-903 – UNIFORM CUSTODY EVALUATIONS:

Commissioner Minas joined the meeting. He chairs the Committee on Children and Family Law. The committee has been working on a relatively modest, but involved, amendment to CJA 4-903 which would add Licensed Clinical Mental Health Counselors (LCMHC) as those professionals who are qualified to conduct custody evaluations. Commissioner Minas noted that a judge on the committee stated that clinical providers would allow for greater expansion of all who may provide the evaluations, leading to lower costs savings to rural defendants. Commissioner Minas stated that there is no law that prohibits the inclusion of LCMHC to the list, and they are required to maintain the same amount of education and clinical hours as that of marriage and family counselors. Judge Chin noted that the Department of Occupational and Professional License does not have standard of care as to how mental health providers are regulated so long as they have the necessary hours needed. Commissioner Minas described to the committee the amount of time and effort involved in this project prior to bring the matter to Policy & Planning, including seeking input from other professionals who currently conduct such evaluations. There is a difference of opinion about whether adding this new category of professionals is the correct thing to do.

As part of the discussion, Judge Pullan stated that HB0035 was passed this year regarding custody and parent-time revisions. Judge Pullan noted that the legislature has invested a great deal of energy defining what factors a judge should consider when making custody decisions. In light of that, Judge Pullan wondered whether Rule 4-903(4) should be amended to remove all of the evaluation factors from the rule, and instead simply require evaluations to address all statutory factors.

The committee discussed both proposals. Judge Evershed moved to approve that LCMHC be included as a new group of authorized professionals to conduct custody evaluations in rule 4-903 and the rule go out for public comment. Mr. Rice seconded the motion. The committee voted and the motion was unanimously approved.

Following additional discussion, Judge Evershed moved to delete paragraphs (4)(A) – (4)(H) and simply have the rule require a custody evaluator to address all factors required in statute. Judge Walton seconded the motion. The motion was unanimously approved. The matter will be recommended to the Judicial Council for public comment.

(5) BALANCE CJA 1-204(3) AND CJA 3-402(5)(A)&(C):

Judge Mary Noonan joined the meeting. She provided the committee with an update regarding the Courts' human resources (HR) policies and procedures, and the efforts being made to review those as directed by the Judicial Council. There are two rules that need attention. Rule 1-204 outlines Policy and Planning's responsibilities which includes making recommendations to the Judicial Council regarding the HR manual. There is a second rule in the Code of Judicial Administration that refers to the "Human ResourceS Policy and Procedure Review Committee (3-402). The two rules, when read together, create confusion as to the appropriate chain of action to propose HR policy changes to the Judicial Council.

The committee discussed the matter and agreed that Policy & Planning should be involved in HR policy review. The committee also agreed that the HR review committee should refer its work to Policy & Planning for review prior to Policy & Planning submitting recommended changes to the Judicial Council. In that way, the HR Review Committee would serve as a working group or subcommittee of Policy & Planning as both groups work together to attend to the assignment from the Judicial Council.

In order to tie the two rules (CJA 1-204 and CJA 3-402) together, it was recommended that CJA 1-204(3) have a reference to CJA 3-402 added. In addition, Judge Noonan reported that a group had met in April to review the membership of the HR Review Committee. As a result of that meeting, that group proposes that Rule 3-402(5)(A) include a trial court executive, three clerks of court, a probation supervisor, and a case manager. As part of the review committee of the HR policies, these additions would allow for a more board representation of all level of court employees. The appointment of these representatives would be accomplished through elections from within their respective groups, and not by selection of the state court administrator.

The committee reviewed CJA 3-402(5)(C). The committee determined that the Policy and Planning committee would continue to review all amendments to the HR policy for approval prior to submission for review by the Judicial Council.

Judge Noonan asked if the terms of service should be included in CJA 3-402. Mr. Drechsel pointed out that term limits are already addressed in Rule 1-205 and will be included in Rule 3-402 as a reference. The committee also recommended including language in the rule to denote that non-voting members of the review committee might be assigned by the Policy and Planning Committee, and the chair of the committee will be appointed by the court administrator. Judge Noonan requests that Mr. Rice serve as a consultant to the committee, which is something he has offered to do.

With no further discussion, Mr. Rice moved to recommend those agreed upon changes for further consideration by the Judicial Council. Judge Chin seconded the motion. The motion was unanimously approved.

Mr. Drechsel will draft a memorandum to the Judicial Council, along with redline versions of the two rules for approval of the rules for public comment.

As a final note on this agenda item, Judge Noonan noted the Chief Justice requested a review of the harassment policy in February. Mr. Johnson is currently gathering harassment policies from other state courts for review and comparison to Utah's current policy. Mr. Johnson and Mr. Rice will review these policies and will advance their findings to this committee for review at another date. That matter is tentatively on the next agenda for consideration (assuming a policy is available for review by that time).

(6) CJA APPENDIX B – JUSTICE COURT STANDARDS FOR RECERTIFICATION:

Jim Peters and Judge Rueben Renstrom presented amendments for standards of certification and recertification of justice courts. There used to be a committee that reviewed these standards, however the committee has been disbanded. The Board of Justice Court Judges is now reviewing these standards. The certification and recertification is required every two years. The Board may look to recodify the standards to Rule 9-108 at some point, but due to time constraints it is recommended that they standards remain in Appendix B for the time being. The Board is requesting for the rule to advance forward in time for the fall recertifications.

Judge Pullan recommends that the statutory requirements be removed from the rule and replaced with language that states that justice courts will adhere to all statutory requirements. Judge Pullan noted that legislative changes occur frequently in regards to requirement changes which would then require that the CJA rule also be changed. Mr. Peters pointed out that having all of the factors in a single place has been helpful for judges and those entities running justice courts. Mr. Peters suggested that he will prepare a reference sheet, external to the Code of Judicial Administration to assist entities and justice court judges to identify all of the requirements

With no further discussion, Judge Chin moved to approve changes to CJA Appendix B as recommended by the committee. Judge Walton seconded the motion. The committee unanimously voted to approve the rule as amended.

Mr. Drechsel will work with Mr. Peters to remove the statutory factors and to prepare the rule for submission to the Judicial Council for approval for public comment.

(7) NEW PROBATE RULES:

Judge Laura Scott and Allison Barger, with Nancy Sylvester also in attendance, joined the meeting. They described the work of the Probate Subcommittee to address probate issues within the Rules of Civil Procedure. Judge Laura Scott, through her work as a probate rotation judge, was left with some concerns regarding how the probate issues were being address. Allison Barger, a probate practitioner, expressed concerns about how the probate rules were

being addressed. Attorneys and parties are not sure of the requirements in probate court, and which rules apply to mediation process.

Judge Scott stated that the committee looked at areas where parties in probate court could be better served. The committee recognized a “silver tsunami” of guardianship, conservatorship and probate matters that is inevitably going to be coming to the courts. The committee looked at parties who struggled to get to court on time, mainly the elderly and those who had a disability, as well as parties on the autism spectrum who may struggle with the hustles and bustles of a chaotic courtroom, and those just unfamiliar with the courtroom in general. The committee looked at concerns expressed by practitioners who say they could not have meaningful mediations due a lack of understanding or confusion of statutory requirements. The committee is contemplating having a separate set of Rules of Probate Procedure as a means to make the process better for parties and practitioners.

The group discussed two draft rule recommended by the subcommittee. The first is a new rule that would be numbered 4-1001. It describes informal probate trials. After discussion, Judge Pullan recommends that the rule be considered for inclusion in the Rules of Civil Procedure, rather than in the Code of Judicial Administration. Everyone agreed that would be the correct course of action. With no further discussions, Mr. Rice moved to refer the rule for review by the Rules of Civil Procedure Advisory Committee for creation of one rule and recommendations made by this committee. Judge Chin seconded the motion. The committee unanimously approved the motion.

The committee also reviewed a new proposed rule that is numbered 6-506 regarding procedures for contested probate matters. It includes a mandatory mediation process. The committee discussed rule 6-506. With no further discussions, Mr. Rice moved to recommend proposed Rule 6-506 to the Judicial Council for public comment. Judge Walton seconded the motion. The motion was unanimously approved.

Mr. Drechsel will submit a memorandum to the Judicial Council for public comment.

(8) CJA 4-206(4) - EXHIBITS:

The Supreme Court recently issued an opinion on the Sandoval v. State matter. In that case, the defendant argued that his rights to due process under Utah’s constitution were violated when the evidence presented during the trial was destroyed by the Courts’ under CJA 4-206(4). Due to this, he was unable to seek a post-conviction DNA testing. CJA 4-206(4)(B) allows for courts to dispose of exhibits three months after final disposition. The courts did not destroy the exhibits in this matter until approximately two years after the appeals court upheld the trial court’s decision. The Supreme Court noted in the ruling that CJA 4-206 may create a potential due process challenge in a future case and suggested that the Judicial Council explore whether the three-month time limit imposed by the rule so limits the rights granted by the PCRA as to implicate due process concerns. In light of the Supreme Court’s recommendation, Mr. Drechsel asked to this committee to determine if changes to rule 4-206(4) should be taken.

The committee discussed the reasoning behind the Supreme Court’s opinion. The committee reviewed Utah Code § 78B-9-107 regarding post-conviction relief statute of limitations. Judge Walton recommended that the committee review how other jurisdictions have addressed disposals of evidence and rulings in post-conviction cases. Judge Evershed would recommended that the rule contains direction for attorneys to be notified when exhibits are being destroyed. Judge Pullan asked Mr. Drechsel to research other jurisdictions’ approaches to this type of situation and to provide an update to this committee at another meeting. Judge Pullan noted that the Board of District Court Judges may want to weigh in on this subject.

No motion was made at this time. This rule will be reviewed again at a future meeting.

(9) CJA 7-302 – COURT REPORTS PREPARED FOR DELINQUENCY CASES:

Rule 7-302 of the Code of Judicial Administration came back from public comment on March 15, 2019. There were no comments received for this rule. It is recommended that the rule be sent to Judicial Council for adoption.

With no further discussion, Judge Evershed moved to accept CJA 7-302 as written and send to Judicial Council for adoption. Mr. Rice seconded the motion. The committee voted and the motion passed unanimously.

(10) CJA 3-201.02 – COURT COMMISSIONER CONDUCT COMMITTEE / CJA 3-201 – COURT COMMISSIONERS:

The committee had previously reviewed CJA 3-201.02 at the March 1 meeting. At that time, the committee had discussed concerns surrounding a subsection of the rule that described who would be allowed access to records and hearings. Mr. Drechsel noted that the language of subsection (2)(C) is not necessary in the rule. Court Commissioner Conduct Committee records are already considered protected under CJA 4-202.02(5)(J). Mr. Drechsel proposes that the language in CJA 3-202.02(C) removed from the rule.

In addition, the Mr. Drechsel informed the committee that the proposed changes to Rule 3-201.02 recommended by the committee also require the committee to consider changes to 3-201(7) regarding sanctions and removal of a commissioner. Rule 3-201 refers to “formal complaints” and unsatisfactory performance. The distinction between formal and informal complaints has been removed from CJA 3-201.02. The committee discussed whether sanctions for all types of complaint could be addressed by both the Judicial Council and the presiding judge (depending on need and circumstances). The committee discussed the issue in greater detail.

With no further discussions, the committee instructed Mr. Drechsel to prepare a draft of CJA 3-201 in light of the committee’s discussion. Mr. Drechsel will redraft the rule and the matter will be reviewed again at the next meeting.

(11) HR 480 – EMPLOYEE EXERCISE POLICY:

Niera Siaperas, Wendell Roberts, and Judge Noonan joined the meeting. The committee had previously discussed HR 480 (employee exercise policy) during several previous meetings, including most recently the March 1, 2019 meeting. The policy has been reviewed with the interim HR director and the TCE’s to address concerns identified by the committee.

Niera Siaperas thanked the committee for their input and attention to this policy as it is something the TCE feels is strongly beneficial to court employees. The TCEs have made several changes to the policy. The proposed policy is now more reflective of the views of all TCE members and is more comprehensive of the needs of all court employees.

The committee did not express any additional concerns for the policy and thanked the TCEs for their time and effort in revising the policy. The committee suggested that a few additional minor changes be made to the rule.

With no further discussion, Judge Chin moved to adopt HR 480 as amended and proposed by the Trial Court Executives. Judge Evershed seconded the motion. The committee unanimously moved to recommend the policy to the Judicial Council.

Mr. Drechsel will draft a memorandum to the Judicial Council for approval.

(12) CJA 4-401.01 – ELECTRONIC MEDIA COVERAGE OF COURT PROCEEDINGS:

As part of the annual review required by CJA 2-207, CJA 4-401.01 was reviewed by Judge Chin. Judge Chin noted that section (3)(A) states that media outlets must request permission for media coverage at least “one business

day.” Judge Chin asked the committee if this is practical. Would 48 or 72 hours be more sufficient? The committee discussed that the time frame given is sufficient for media coverage requests. This only becomes an issue when requests are made at the last minute or before a hearing is to begin. The committee members agreed that the one day business will remain as is written.

Judge Chin recommended removing “except as permitted by the judge” from section (4)(G)(viii) as interviews should not be permitted in the courtroom during a proceeding. The committee discussed that judges like having the discretion to allow interviews to occur in the courtroom on as needed basis. The committee agreed that the statement should remain as written.

No motion was made for this rule.

(13) CJA 4-401.02 – POSSESSION AND USE OF PORTABLE ELECTRONIC DEVICES:

As part of the annual review required by CJA 2-207, Judge Chin asked the committee to review section (3)(b)(iii) and determine if the court should use the word “further” to discourage judges from imposing additional restrictions. The committee determined that having “further” in the rule would not change the outcome of the order. Judge Chin had no oppositions to leaving the rule as written.

No motion was made for this rule.

(14) CJA 4-103(3) – CIVIL CALENDAR MANAGEMENT:

As part of the annual review required by CJA 2-207, Judge Evershed reviewed CJA 4-103(3) and noted that in citing to URCP 41, CJA 4-103 misstated the Rule 41. Judge Pullan noted that section (3) and (4) are not necessary to include in the rule. Judge Pullan recommended removal of sections (3) and (4) from the rule.

With no further discussion, Judge Chin moved to strike sections (3) and (4) from CJA 4-103. Judge Walton seconded the motion. The committee voted and the motion was unanimously approved.

(15) CJA 4-110 – TRANSFER OF JUVENILE CASES FROM DISTRICT AND JUSTICE COURTS TO THE JUVENILE COURT:

As part of the annual review required by CJA 2-207, Judge Evershed stated that he was interested in how CJA 4-110 is currently written, and asked if the rule should be reviewed by the Juvenile Court Board for any additional recommendations. Judge Evershed noted that there may be issues in juvenile cases from district and justice courts that are not normally reviewed by the juvenile court. The board may want to weigh in on the transfer rule and make their recommendations to this committee for review.

With no further discussions, Judge Evershed moved to have the Juvenile Court Board review CJA 4-110 for additional input. Judge Chin seconded the motion. The motion was unanimously approved by the committee.

(16) CJA 4-202.03(6) – RECORDS ACCESS:

As part of the annual review required by CJA 2-207, Judge Evershed discussed recommended changes to CJA 4-202.03(6). Judge Evershed proposes the addition of allowing a parent or guardian of a victim of a delinquent act to access that the victim’s disposition order if the victim is unemancipated or incapacitated. The committee discussed Judge Evershed’s recommendation and did not have any concerns or objections to the recommendations.

With no further discussion, Judge Chin moved to accept the recommendations as proposed by Judge Evershed. Mr. Rice seconded the motion. The motion was unanimously approved.

(17) CJA 4-202.09(3) - MISCELLANEOUS:

As part of the annual review required by CJA 2-207, Judge Evershed proposed that scanning of records be included in rule 4-202.09. Judge Evershed stated that in this day and age, many people are making photo copies of their records on their phones, rather than actually printing out the documents. The committee discussed the matter and determined that the rule should not be amended at this time.

No motion or action was taken for this rule.

(18) CJA 4-501 – EXPEDITED JURY TRIAL:

As part of the annual review required by CJA 2-207, Mr. Drechsel provided the committee with a history of CJA 4-501. The Legislature passed HB 349 in 2011 that in turn created Utah Code § 78B-3-901. The Judicial Council was directed to create a rule to implement HB 349. The law contained a repeal date of January 1, 2017, within the code. The statute has been repealed, but CJA 4-501 remains as one of the Courts' rules. It is no longer necessary to have CJA 4-501. Mr. Drechsel proposed that the rule be recommended to the Judicial Council for repeal. There also need to be some updates to the Courts' website.

With no further discussion, Mr. Rice moved that CJA 4-501 be submitted to the Judicial Council for repeal. Judge Evershed seconded the motion. The motion was unanimously approved.

(19) CJA 4-902 – LIMITED SCOPE INVESTIGATION OF DOMESTIC ISSUES:

As part of the annual review required by CJA 2-207, Judge Evershed asked the committee for their input on section (1) of CJA 4-902. Judge Evershed does not recall a judge having the need to for "minimum qualifications required for a custody evaluation under Rule 4-903". None of the committee members have had any experience with this rule in practice. The committee wondered whether the rule is useful or necessary. Judge Walton proposed a language change to remove "the minimum qualifications required for a custody evaluation under Rule 4-903" with "... agree to by the parties or otherwise designated by the court." Mr. Drechsel suggested that he speak with the commissioners to see if they see the rule being used, and then report back to the committee. The committee approved Mr. Drechsel's recommendation.

No motion was taken for this rule. Mr. Drechsel will provide updated information once he has spoken with court commissioners.

(20) CJA 4-905 – RESTRAINT OF MINORS IN JUVENILE COURT:

As part of the annual review required by CJA 2-207, Judge Evershed discussed CJA 4-905. Judge Evershed recommended removal of the specific citation to a particular subsection in Utah Code § 78A-6-105. The citation will quickly be out of date whenever the Legislature amends Utah Code § 78A-6-105 (which happens nearly every session).

With no further discussions, Judge Evershed moved to remove the pinpoint citation and leave the citation generally to Utah Code § 78A-6-105 in the rule. Judge Chin seconded the motion. The motion was unanimously approved by the committee.

The rule should not need to go out for additional comment as there has not been a substantive change to any part of the rule.

(21) CJA 4-601 – SELECTION OF INDIGENT AGGRAVATED MURDER DEFENSE FUND COUNSEL:

As part of the annual review required by CJA 2-207, Judge Walton discussed that section (2) allows for a board member to identify a public defender to represent an indigent defendant. Judge Walton noted that application of this rule has resulted in none of the local qualified attorneys being considered for appointment. Judge Walton wondered if there should be a geographical component to the rule where the local qualified attorneys are added to the random selection process, with any additional attorneys selected from the rest of the state at random to get to five possible attorneys to choose from.

The committee instructed Mr. Drechsel to contact the fund board to discuss any concerns with adding a regional component to the rule. Mr. Drechsel should also draft a new version of the rule with a geographical component to the random selection process, based on the discussion and direction from the committee. Mr. Drechsel will bring this matter back to Policy and Planning at the next meeting.

(22) CJA 4-609 – PROCEDURE FOR OBTAINING FINGERPRINTS AND OFFENSE TRACKING NUMBERS ON DEFENDANTS WHO HAVE NOT BEEN BOOKED IN JAIL:

As part of the annual review required by CJA 2-207, Judge Walton asked the committee for input to determine if the courts around the state are acting in compliance with CJA 4-609. Mr. Drechsel reported that while there is room for some improvement in certain parts of the state, that most of the state is largely compliant with the rule. Several locations around the state are using LiveScan machines to conduct fingerprinting at the courthouse. Mr. Drechsel reported that one of the legislative study items for this interim is criminal records accuracy, which may require additional fingerprint collection at courthouse to ensure the person arrested is the person charged is the person convicted, is the person incarcerated is the person on probation / parole, etc. After that discussion, the committee did not have any concerns or recommendations for this rule. The committee determined that it would be best to leave the rule as it is currently written and bring it back at another date for further discussion once the Legislatures decide on any changes to the law.

(23) CJA 4-610 – APPOINTMENT OF JUSTICE COURT JUDGES TO PRESIDE AT FIRST APPEARANCE, PRELIMINARY HEARINGS AND ARRAIGNMENTS:

As part of the annual review required by CJA 2-207, Judge Walton asked the committee if the AOC provides a course or training for appointments of justice court judges in appearances at first appearance hearings. Judge Chin stated that Judge Fuchs does a training with each new justice court judge appointed to the position. Mr. Drechsel stated that the AOC does pay for the judges to be trained. Judge Walton had no additional comments or concerns.

With no further discussion, Judge Evershed moved to accept the rule as written. Judge Chin seconded the motion. The motion was unanimously accepted by the committee.

(7) ADJOURN

With no further items for discussion the meeting adjourned at 2:00 p.m. The next meeting will be held on June 7, 2019 at 12:00 pm (noon).

Tab 3

This item
will be sent
separately

Tab 4

CERTIFICATION ECOMMENDATIONS MAY 2019

ALL OF THE FOLLOWING COURTS MEET ALL BEST PRACTICES REQUIREMENTS:

ADULT DRUG COURT:

DAVIS COUNTY, FARMINGTON	JUDGE MORRIS
TOOELE COUNTY, TOOELE	JUDGE BATES
WEBER COUNTY, OGDEN	JUDGE BEAN
IRON COUNTY, CEDAR CITY	JUDGE BARNES
WASHINGTON COUNTY, ST GEORGE	JUDGE WILCOX

ADULT MENTAL HEALTH:

WASHINGTON COUNTY, ST GEORGE	JUDGE WESTFALL
IRON COUNTY, CEDAR CITY	JUDGE LITTLE

DEPENDENCY DRUG COURT:

WASHINGTON COUNTY, ST GEORGE	JUDGE LEAVITT
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JUVENILE DRUG COURT:

SALT LAKE COUNTY, WEST JORDAN	JUDGE RENTERIA
CLOSING	

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	The judge allows participants a reasonable opportunity to explain their perspectives concerning factual controversies and the imposition of sanctions, incentives, and therapeutic adjustments.	III.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	If a participant has difficulty expressing him or herself because of such factors as a language barrier, nervousness, or cognitive limitation, the judge permits the participant's attorney or legal representative to assist in providing such explanations.	IV.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	The judge is the ultimate arbiter of factual controversies and makes the final decision concerning the imposition of incentives or sanctions that affect a participant's legal status or liberty.	III.H. VIII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	The judge makes these decisions after taking into consideration the input of other Drug Court team members and discussing the matter in court with the participant or the participant's legal representative.	III.H. VIII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	The judge relies on the expert input of duly trained treatment professionals when imposing treatment-related conditions.	III.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Policies and procedures concerning the administration of incentives, sanctions, and therapeutic adjustments are specified in writing and communicated in advance to Drug Court participants and team members.	IV.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	The policies and procedures provide a clear indication of which behaviors may elicit an incentive, sanction, or therapeutic adjustment; the range of consequences that may be imposed for those behaviors; the criteria for phase advancement, graduation, and termination from the program; and the legal and collateral consequences that may ensue from graduation and termination.	IV.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	The Drug Court has a range of sanctions of varying magnitudes that may be administered in response to infractions in the program.	IV.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	For goals that are difficult for participants to accomplish, such as abstaining from substance use or obtaining employment, the sanctions increase progressively in magnitude over successive infractions. For goals that are relatively easy for participants to accomplish, such as being truthful or attending counseling sessions, higher magnitude sanctions may be administered after only a few infractions.	IV.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Consequences are imposed for the non-medically indicated use of intoxicating or addictive substances, including but not limited to alcohol, cannabis (marijuana) and prescription medications, regardless of the licit or illicit status of the substance.	IV.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Drug testing is performed at least twice per week.	VII.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Drug testing is random, and is available on weekends and holidays.	VII.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Collection of test specimens is witnessed and specimens are examined routinely for evidence of dilution, tampering and adulteration.	VII.E.* VII.F.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	Drug testing utilized by the Drug Court uses scientifically valid and reliable testing procedures and establishes a chain of custody for each specimen.	VII.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Metabolite levels falling below industry- or manufacturer-recommended cutoff scores are not interpreted as evidence of new substance use or changes in substance use patterns, unless such conclusions are reached by an expert trained in toxicology, pharmacology or a related field.	VII.G.*

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Upon entering the Drug Court, participants receive a clear and comprehensive explanation of their rights and responsibilities relating to drug and alcohol testing.	VII.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	The program requires a period of at least 90 consecutive days drug-free to graduate.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	The minimum length of the program is twelve months.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	33	Unless a participant poses an immediate risk to public safety, jail sanctions are administered after less severe consequences have been ineffective at deterring infractions.	IV.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	34	Jail sanctions are definite in duration and typically last no more than three to five days.	IV.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	35	Participants are given access to counsel and a fair hearing if a jail sanction might be imposed.	IV.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	36	Participants are not terminated from the Drug Court for continued substance use if they are otherwise compliant with their treatment and supervision conditions, unless they are non-amenable to the treatments that are reasonably available in their community.	IV.K.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37	If a participant is terminated from the Drug Court because adequate treatment is not available, the participant does not receive an augmented sentence or disposition for failing to complete the program.	IV.K.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	38	Participants are not incarcerated to achieve clinical or social service objectives such as obtaining access to detoxification services or sober living quarters.	V.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	39	Treatment providers are licensed or certified to deliver substance abuse treatment, as required by the Department of Human Services or other relevant licensure or certification entity.	V.H.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	40	Participants regularly attend self-help or peer support groups in addition to professional counseling.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	41	The peer support groups follow a structured model or curriculum such as the 12-step or Smart Recovery models.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	42	There is a secular alternative to 12-step peer support groups.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	43	Participants complete a final phase of the Drug Court focusing on relapse prevention and continuing care.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	44	Participants are not excluded from participation in Drug Court because they lack a stable place of residence.	VI.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	45	Participants diagnosed with mental illness receive appropriate mental health services beginning in the first phase of Drug Court and continuing as needed throughout their enrollment in the program.	VI.E.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	46	Participants are not required to participate in job seeking or vocational skills development in the early phases of drug court.	VI.I.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	47	At a minimum, the prosecutor / assistant attorney general, defense counsel, treatment representative, law enforcement, a guardian ad litem (in dependency courts), and the judge attend each staffing meeting.	VIII.B.*

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	48	At a minimum, the prosecutor / assistant attorney general, defense counsel, treatment representative, law enforcement, a guardian ad litem (in dependency courts), and the judge attend each Drug Court session.	VIII.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	49	Pre-court staff meetings are presumptively closed to participants and the public unless the court has a good reason for a participant to attend discussions related to that participant's case.	VIII.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	50	Participants provide voluntary and informed consent permitting team members to share specified data elements relating to participants' progress in treatment and compliance with program requirements.	VIII.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	51	Court fees are disclosed to each participant, are reasonable, and are based on each participant's ability to pay. Any fees assessed by the Drug Court must be reasonably related to the costs of testing or other services.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	52	Treatment fees are based on a sliding fee schedule and are disclosed to each participant.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	53	The Drug Court develops a remedial action plan and timetable to implement recommendations from the evaluator to improve the program's adherence to best practices.	X.D.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	54	The Drug Court has written policies and procedures that ensure confidentiality and security of participant information, which conform to all applicable state and federal laws, including, but not limited to, Utah's Governmental Records Access and Management Act (GRAMA), the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and 42 C.F.R. 2 (Confidentiality of Substance Abuse Disorder Patient Records).	VIII.C.*

YES	NO	#	PRESUMED CERTIFICATION CRITERIA <i>There is a presumption that these standards must be met. If your program can show sufficient compensating measures, compliance with the standard may be waived.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	Eligibility and exclusion criteria are communicated to potential referral sources.	I.A.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	2	The Drug Court regularly monitors whether members of historically disadvantaged groups complete the program at equivalent rates to other participants.	II.B. X.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	The Drug Court regularly monitors the delivery of incentives and sanctions to ensure they are administered equivalently to all participants.	II.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4	Each member of the Drug Court team attends up-to-date training events on recognizing implicit cultural biases and correcting disparate impacts for members of historically disadvantaged groups.	II.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	The Drug Court judge attends current training events on legal and constitutional issues in Drug Courts, judicial ethics, evidence-based substance abuse and mental health treatment, behavior modification, and community supervision.	III.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	The judge presides over the Drug Court for no less than two consecutive years.	III.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	The Judge spends an average of at least three minutes with each participant.	III.F.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	8	The Drug Court team relies on expert medical input to determine whether a prescription for an addictive or intoxicating medication is medically indicated and whether non-addictive, non-intoxicating, and medically safe alternative treatments are available.	IV.F.

YES	NO	#	PRESUMED CERTIFICATION CRITERIA <i>There is a presumption that these standards must be met. If your program can show sufficient compensating measures, compliance with the standard may be waived.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Phase promotion is predicated on the achievement of realistic and defined behavioral objectives, such as completing a treatment regimen or remaining drug-abstinent for a specified period of time.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Treatment is reduced only if it is determined clinically that a reduction in treatment is unlikely to precipitate a relapse to substance use.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11	Testing regimens are not scheduled in seven-day or weekly blocks. The chances of being tested should be at least two in seven every day.	VII.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	12	Drug test results are available within 48 hours.	VII.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	Participants are required to deliver a test specimen within 8 hours of being notified that a drug or alcohol test has been scheduled.	VII.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Randomly selected specimens are tested periodically for a broader range of substances to detect any new drugs of abuse that might be emerging in the Drug Court population.	VII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	If a participant denies substance use in response to a positive screening test, a portion of the same specimen is subjected to confirmatory analysis using an instrumented test, such as gas chromatography/mass spectrometry (GC/MS).	VII.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	Standardized patient placement criteria govern the level of care that is provided.	V.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	Adjustments to the level of care are predicated on each participant's response to treatment and are not tied to the Drug Court's programmatic phase structure.	V.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Participants receive a sufficient dosage and duration of substance abuse treatment to achieve long-term sobriety and recovery from addiction.	V.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	Participants meet with a treatment provider or clinical case manager for at least one individual session per week during the first phase of the program.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Participants are screened for their suitability for group interventions, and group membership is guided by evidence-based selection criteria including participants' gender, trauma histories and co-occurring psychiatric symptoms.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	Treatment providers administer behavioral or cognitive-behavioral treatments that are documented in manuals and have been demonstrated to improve outcomes for addicted persons involved in the criminal justice system.	V.F. VI.G
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	Treatment providers are proficient at delivering the interventions and are supervised regularly to ensure continuous fidelity to the treatment models.	V.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	Treatment providers are supervised regularly to ensure continuous fidelity to evidence-based practices.	V.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Before participants enter the peer support groups, treatment providers use an evidence-based preparatory intervention, such as 12-step facilitation therapy.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Participants prepare a continuing-care plan together with their counselor to ensure they continue to engage in pro-social activities and remain connected with a peer support group after their discharge from the Drug Court.	V.J.
<input type="checkbox"/>	<input type="checkbox"/>	26	Where indicated, participants receive assistance finding safe, stable, and drug-free housing beginning in the first phase of Drug Court and continuing as necessary throughout their enrollment in the program.	VI.D.

YES	NO	#	PRESUMED CERTIFICATION CRITERIA <i>There is a presumption that these standards must be met. If your program can show sufficient compensating measures, compliance with the standard may be waived.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Participants are assessed using a validated instrument for trauma history, trauma-related symptoms, and posttraumatic stress disorder (PTSD).	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	All Drug Court team members, including court personnel and other criminal justice professionals, receive formal training on delivering trauma-informed services.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Participants with deficient employment or academic histories receive vocational or educational services beginning in a late phase of Drug Court.	VI.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Participants complete a brief evidence-based educational curriculum describing concrete measures they can take to prevent or reverse drug overdose.	VI.L.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	31	Clients are placed in the program within 50 days of arrest.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	Team members are assigned to Drug Court for no less than two years.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	33	All team members use electronic communication to contemporaneously communicate about Drug Court issues.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	34	Subsequently, team members attend continuing education workshops on at least an annual basis to gain up-to-date knowledge about best practices on topics including substance abuse and mental health treatment, complementary treatment and social services, behavior modification, community supervision, drug and alcohol testing, team decision making, and constitutional and legal issues in Drug Courts.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	35	New staff hires receive a formal orientation training on the Drug Court model and best practices in Drug Courts as soon as practicable after assuming their position and attend annual continuing education workshops thereafter.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	36	The Drug Court has more than 15 but less than 125 active participants.	IX.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37	The Drug Court monitors its adherence to best practice standards on at least an annual basis, develops a remedial action plan and timetable to rectify deficiencies, and examines the success of the remedial actions.	X.A.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	38	New arrests, new convictions, and new incarcerations are monitored for at least three years following each participant's entry into the Drug Court.	X.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	39	A skilled and independent evaluator examines the Drug Court's adherence to best practices and participant outcomes no less frequently than every five years.	X.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	40	Staff members are required to record information concerning the provision of services and in-program outcomes within forty-eight hours of the respective events.	X.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	41	The program conducts an exit interview for self-improvement.	

YES	NO	#	NON-CERTIFICATION-RELATED BEST PRACTICE STANDARDS <i>These are best practice standards that research has shown will produce better outcomes. Failure to meet these standards will not result in decertification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	The Drug Court offers a continuum of care for substance abuse treatment including detoxification, residential, sober living, day treatment, intensive outpatient and outpatient services.	V.A.

YES	NO	#	NON-CERTIFICATION-RELATED BEST PRACTICE STANDARDS <i>These are best practice standards that research has shown will produce better outcomes. Failure to meet these standards will not result in decertification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	Treatment groups ordinarily have no more than twelve participants and at least two leaders or facilitators.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	Treatment providers have substantial experience working with criminal justice populations.	V.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4	For at least the first ninety days after discharge from the Drug Court, treatment providers or clinical case managers attempt to contact previous participants periodically by telephone, mail, e-mail, or similar means to check on their progress, offer brief advice and encouragement, and provide referrals for additional treatment when indicated.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	Participants are assessed using a validated instrument for major mental health disorders that co-occur frequently in Drug Courts, including major depression, bipolar disorder (manic depression), posttraumatic stress disorder (PTSD), and other major anxiety disorders.	VI.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	Participants with PTSD or severe trauma-related symptoms are evaluated for their suitability for group interventions and are treated on an individual basis or in small groups when necessary to manage panic, dissociation, or severe anxiety.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	Female participants receive trauma-related services in gender-specific groups.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	8	Participants are required to have a stable job, be enrolled in a vocational or educational program, or be engaged in comparable pro-social activity as a condition of graduating from Drug Court.	VI.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Participants receive immediate medical or dental treatment for conditions that are life-threatening, cause serious pain or discomfort, or may lead to long-term disability or impairment.	VI.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Before starting a Drug Court, team members attend a formal pre-implementation training to learn from expert faculty about best practices in Drug Courts and develop fair and effective policies and procedures for the program.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11	Supervision caseloads do not exceed fifty active participants per supervision officer.	IX.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	12	Caseloads for clinicians must permit sufficient opportunities to assess participant needs and deliver adequate and effective dosages of substance abuse treatment and indicated complementary services.	IX.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	The Drug Court continually monitors participant outcomes during enrollment in the program, including attendance at scheduled appointments, drug and alcohol test results, graduation rates, lengths of stay, and in-program technical violations and new arrests or referrals.	X.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Information relating to the services provided and participants' in-program performance is entered into an electronic database. Statistical summaries from the database provide staff with real-time information concerning the Drug Court's adherence to best practices and in-program outcomes.	X.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	Outcomes are examined for all eligible participants who entered the Drug Court regardless of whether they graduated, withdrew, or were terminated from the program.	X.H.

Court: Tooele county, Tooele
 Judge: Bates
 Date: February, 2019

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**UTAH JUDICIAL COUNCIL
 ADULT DRUG COURT CERTIFICATION CHECKLIST
 REVISED AND ADOPTED JANUARY 28, 2019**

Many of the criteria enumerated in this certification checklist are restatements of the Adult Drug Court Best Practice Standards, Volume I and Volume II, published by the National Association of Drug Court Professionals (NADCP). Those are indicated by a citation in the BPS column following the standard. An asterisk indicates a modification of the NADCP standard.

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	Eligibility and exclusion criteria are defined and applied objectively.	I.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	Eligibility and exclusion criteria are specified in writing.	I.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	The program admits only participants who are high-risk high-need as measured by the RANT or some other approved and validated assessment tool.	I.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4	Candidates for the Drug Court are assessed for eligibility using validated risk-assessment tool that has been demonstrated empirically to predict criminal recidivism or failure on community supervision and is equivalently predictive for women and racial or ethnic minority groups that are represented in the local arrestee population.	I.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	Candidates for the Drug Court are assessed for eligibility using validated clinical-assessment tool that evaluates the formal diagnostic symptoms of substance dependence or addiction.	I.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	Evaluators are trained and proficient in the administration of the assessment tools and interpretation of the results.	I.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	Current or prior offenses may not disqualify candidates from participation in the Drug Court unless empirical evidence demonstrates offenders with such records cannot be managed safely or effectively in a Drug Court.	I.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	8	Offenders charged with non-drug charges, drug dealing or those with violence histories are not excluded automatically from participation in the Drug Court.	I.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	If adequate treatment is available, candidates are not disqualified from participation in the Drug Court because of co-occurring mental health or medical conditions or because they have been legally prescribed psychotropic or addiction medication.	I.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	The program has a written policy addressing medically assisted treatment.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11	Participants ordinarily appear before the same judge throughout their enrollment in the Drug Court.	III.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	12	The judge regularly attends pre-court staff meetings during which each participant's progress is reviewed and potential consequences for performance are discussed by the Drug Court team.	III.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	Participants appear before the judge for status hearings no less frequently than every two weeks during the first phase of the program. In rural areas, some allowance may be made for other appearances or administrative reviews when the judge is unavailable.	III.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Status hearings are scheduled no less frequently than every four weeks until participants graduate. In rural areas, some allowance may be made for other appearances or administrative reviews when the judge is unavailable.	III.E.*

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	The judge allows participants a reasonable opportunity to explain their perspectives concerning factual controversies and the imposition of sanctions, incentives, and therapeutic adjustments.	III.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	If a participant has difficulty expressing him or herself because of such factors as a language barrier, nervousness, or cognitive limitation, the judge permits the participant's attorney or legal representative to assist in providing such explanations.	IV.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	The judge is the ultimate arbiter of factual controversies and makes the final decision concerning the imposition of incentives or sanctions that affect a participant's legal status or liberty.	III.H. VIII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	The judge makes these decisions after taking into consideration the input of other Drug Court team members and discussing the matter in court with the participant or the participant's legal representative.	III.H. VIII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	The judge relies on the expert input of duly trained treatment professionals when imposing treatment-related conditions.	III.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Policies and procedures concerning the administration of incentives, sanctions, and therapeutic adjustments are specified in writing and communicated in advance to Drug Court participants and team members.	IV.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	The policies and procedures provide a clear indication of which behaviors may elicit an incentive, sanction, or therapeutic adjustment; the range of consequences that may be imposed for those behaviors; the criteria for phase advancement, graduation, and termination from the program; and the legal and collateral consequences that may ensue from graduation and termination.	IV.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	The Drug Court has a range of sanctions of varying magnitudes that may be administered in response to infractions in the program.	IV.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	For goals that are difficult for participants to accomplish, such as abstaining from substance use or obtaining employment, the sanctions increase progressively in magnitude over successive infractions. For goals that are relatively easy for participants to accomplish, such as being truthful or attending counseling sessions, higher magnitude sanctions may be administered after only a few infractions.	IV.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Consequences are imposed for the non-medically indicated use of intoxicating or addictive substances, including but not limited to alcohol, cannabis (marijuana) and prescription medications, regardless of the licit or illicit status of the substance.	IV.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Drug testing is performed at least twice per week.	VII.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Drug testing is random, and is available on weekends and holidays.	VII.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Collection of test specimens is witnessed and specimens are examined routinely for evidence of dilution, tampering and adulteration.	VII.E* VII.F.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	Drug testing utilized by the Drug Court uses scientifically valid and reliable testing procedures and establishes a chain of custody for each specimen.	VII.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Metabolite levels falling below industry- or manufacturer-recommended cutoff scores are not interpreted as evidence of new substance use or changes in substance use patterns, unless such conclusions are reached by an expert trained in toxicology, pharmacology or a related field.	VII.G.*

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#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/> <input type="checkbox"/>	30 Upon entering the Drug Court, participants receive a clear and comprehensive explanation of their rights and responsibilities relating to drug and alcohol testing.	VII.I.
<input checked="" type="checkbox"/> <input type="checkbox"/>	31 The program requires a period of at least 90 consecutive days drug-free to graduate.	
<input checked="" type="checkbox"/> <input type="checkbox"/>	32 The minimum length of the program is twelve months.	
<input checked="" type="checkbox"/> <input type="checkbox"/>	33 Unless a participant poses an immediate risk to public safety, jail sanctions are administered after less severe consequences have been ineffective at deterring infractions.	IV.J.
<input checked="" type="checkbox"/> <input type="checkbox"/>	34 Jail sanctions are definite in duration and typically last no more than three to five days.	IV.J.
<input checked="" type="checkbox"/> <input type="checkbox"/>	35 Participants are given access to counsel and a fair hearing if a jail sanction might be imposed.	IV.J.
<input checked="" type="checkbox"/> <input type="checkbox"/>	36 Participants are not terminated from the Drug Court for continued substance use if they are otherwise compliant with their treatment and supervision conditions, unless they are non-amenable to the treatments that are reasonably available in their community.	IV.K.
<input checked="" type="checkbox"/> <input type="checkbox"/>	37 If a participant is terminated from the Drug Court because adequate treatment is not available, the participant does not receive an augmented sentence or disposition for failing to complete the program.	IV.K.
<input checked="" type="checkbox"/> <input type="checkbox"/>	38 Participants are not incarcerated to achieve clinical or social service objectives such as obtaining access to detoxification services or sober living quarters.	V.B.
<input checked="" type="checkbox"/> <input type="checkbox"/>	39 Treatment providers are licensed or certified to deliver substance abuse treatment, as required by the Department of Human Services or other relevant licensure or certification entity.	V.H.*
<input checked="" type="checkbox"/> <input type="checkbox"/>	40 Participants regularly attend self-help or peer support groups in addition to professional counseling.	V.I.
<input checked="" type="checkbox"/> <input type="checkbox"/>	41 The peer support groups follow a structured model or curriculum such as the 12-step or Smart Recovery models.	V.I.
<input checked="" type="checkbox"/> <input type="checkbox"/>	42 There is a secular alternative to 12-step peer support groups.	
<input checked="" type="checkbox"/> <input type="checkbox"/>	43 Participants complete a final phase of the Drug Court focusing on relapse prevention and continuing care.	V.J.
<input checked="" type="checkbox"/> <input type="checkbox"/>	44 Participants are not excluded from participation in Drug Court because they lack a stable place of residence.	VI.D.
<input checked="" type="checkbox"/> <input type="checkbox"/>	45 Participants diagnosed with mental illness receive appropriate mental health services beginning in the first phase of Drug Court and continuing as needed throughout their enrollment in the program.	VI.E.*
<input checked="" type="checkbox"/> <input type="checkbox"/>	46 Participants are not required to participate in job seeking or vocational skills development in the early phases of drug court.	VI.I.*
<input checked="" type="checkbox"/> <input type="checkbox"/>	47 At a minimum, the prosecutor / assistant attorney general, defense counsel, treatment representative, law enforcement, a guardian ad litem (in dependency courts), and the judge attend each staffing meeting.	VIII.B.*

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	48	At a minimum, the prosecutor / assistant attorney general, defense counsel, treatment representative, law enforcement, a guardian ad litem (in dependency courts), and the judge attend each Drug Court session.	VIII.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	49	Pre-court staff meetings are presumptively closed to participants and the public unless the court has a good reason for a participant to attend discussions related to that participant's case.	VIII.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	50	Participants provide voluntary and informed consent permitting team members to share specified data elements relating to participants' progress in treatment and compliance with program requirements.	VIII.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	51	Court fees are disclosed to each participant, are reasonable, and are based on each participant's ability to pay. Any fees assessed by the Drug Court must be reasonably related to the costs of testing or other services.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	52	Treatment fees are based on a sliding fee schedule and are disclosed to each participant.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	53	The Drug Court develops a remedial action plan and timetable to implement recommendations from the evaluator to improve the program's adherence to best practices.	X.D.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	54	The Drug Court has written policies and procedures that ensure confidentiality and security of participant information, which conform to all applicable state and federal laws, including, but not limited to, Utah's Governmental Records Access and Management Act (GRAMA), the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and 42 C.F.R. 2 (Confidentiality of Substance Abuse Disorder Patient Records).	VIII.C.*

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	Eligibility and exclusion criteria are communicated to potential referral sources.	I.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	The Drug Court regularly monitors whether members of historically disadvantaged groups complete the program at equivalent rates to other participants.	II.B. X.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	The Drug Court regularly monitors the delivery of incentives and sanctions to ensure they are administered equivalently to all participants.	II.D.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	4	Each member of the Drug Court team attends up-to-date training events on recognizing implicit cultural biases and correcting disparate impacts for members of historically disadvantaged groups.	II.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	The Drug Court judge attends current training events on legal and constitutional issues in Drug Courts, judicial ethics, evidence-based substance abuse and mental health treatment, behavior modification, and community supervision.	III.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	The judge presides over the Drug Court for no less than two consecutive years.	III.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	The Judge spends an average of at least three minutes with each participant.	III.F.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	8	The Drug Court team relies on expert medical input to determine whether a prescription for an addictive or intoxicating medication is medically indicated and whether non-addictive, non-intoxicating, and medically safe alternative treatments are available.	IV.F.

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Phase promotion is predicated on the achievement of realistic and defined behavioral objectives, such as completing a treatment regimen or remaining drug-abstinent for a specified period of time.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Treatment is reduced only if it is determined clinically that a reduction in treatment is unlikely to precipitate a relapse to substance use.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11	Testing regimens are not scheduled in seven-day or weekly blocks. The chances of being tested should be at least two in seven every day.	VII.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	12	Drug test results are available within 48 hours.	VII.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	Participants are required to deliver a test specimen within 8 hours of being notified that a drug or alcohol test has been scheduled.	VII.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Randomly selected specimens are tested periodically for a broader range of substances to detect any new drugs of abuse that might be emerging in the Drug Court population.	VII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	If a participant denies substance use in response to a positive screening test, a portion of the same specimen is subjected to confirmatory analysis using an instrumented test, such as gas chromatography/mass spectrometry (GC/MS).	VII.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	Standardized patient placement criteria govern the level of care that is provided.	V.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	Adjustments to the level of care are predicated on each participant's response to treatment and are not tied to the Drug Court's programmatic phase structure.	V.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Participants receive a sufficient dosage and duration of substance abuse treatment to achieve long-term sobriety and recovery from addiction.	V.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	Participants meet with a treatment provider or clinical case manager for at least one individual session per week during the first phase of the program.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Participants are screened for their suitability for group interventions, and group membership is guided by evidence-based selection criteria including participants' gender, trauma histories and co-occurring psychiatric symptoms.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	Treatment providers administer behavioral or cognitive-behavioral treatments that are documented in manuals and have been demonstrated to improve outcomes for addicted persons involved in the criminal justice system.	V.F. VI.G
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	Treatment providers are proficient at delivering the interventions and are supervised regularly to ensure continuous fidelity to the treatment models.	V.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	Treatment providers are supervised regularly to ensure continuous fidelity to evidence-based practices.	V.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Before participants enter the peer support groups, treatment providers use an evidence-based preparatory intervention, such as 12-step facilitation therapy.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Participants prepare a continuing-care plan together with their counselor to ensure they continue to engage in pro-social activities and remain connected with a peer support group after their discharge from the Drug Court.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Where indicated, participants receive assistance finding safe, stable, and drug-free housing beginning in the first phase of Drug Court and continuing as necessary throughout their enrollment in the program.	VI.D.

YES	NO	#	PRESUMED CERTIFICATION CRITERIA <i>There is a presumption that these standards must be met. If your program can show sufficient compensating measures, compliance with the standard may be waived.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Participants are assessed using a validated instrument for trauma history, trauma-related symptoms, and posttraumatic stress disorder (PTSD).	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	All Drug Court team members, including court personnel and other criminal justice professionals, receive formal training on delivering trauma-informed services.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Participants with deficient employment or academic histories receive vocational or educational services beginning in a late phase of Drug Court.	VI.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Participants complete a brief evidence-based educational curriculum describing concrete measures they can take to prevent or reverse drug overdose.	VI.L.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	Clients are placed in the program within 50 days of arrest.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	Team members are assigned to Drug Court for no less than two years.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	33	All team members use electronic communication to contemporaneously communicate about Drug Court issues.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	34	Subsequently, team members attend continuing education workshops on at least an annual basis to gain up-to-date knowledge about best practices on topics including substance abuse and mental health treatment, complementary treatment and social services, behavior modification, community supervision, drug and alcohol testing, team decision making, and constitutional and legal issues in Drug Courts.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	35	New staff hires receive a formal orientation training on the Drug Court model and best practices in Drug Courts as soon as practicable after assuming their position and attend annual continuing education workshops thereafter.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	36	The Drug Court has more than 15 but less than 125 active participants.	IX.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37	The Drug Court monitors its adherence to best practice standards on at least an annual basis, develops a remedial action plan and timetable to rectify deficiencies, and examines the success of the remedial actions.	X.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	38	New arrests, new convictions, and new incarcerations are monitored for at least three years following each participant's entry into the Drug Court.	X.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	39	A skilled and independent evaluator examines the Drug Court's adherence to best practices and participant outcomes no less frequently than every five years.	X.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	40	Staff members are required to record information concerning the provision of services and in-program outcomes within forty-eight hours of the respective events.	X.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	41	The program conducts an exit interview for self-improvement.	

YES	NO	#	NON-CERTIFICATION-RELATED BEST PRACTICE STANDARDS <i>These are best practice standards that research has shown will produce better outcomes. Failure to meet these standards will not result in decertification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	The Drug Court offers a continuum of care for substance abuse treatment including detoxification, residential, sober living, day treatment, intensive outpatient and outpatient services.	V.A.

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	Treatment groups ordinarily have no more than twelve participants and at least two leaders or facilitators.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	Treatment providers have substantial experience working with criminal justice populations.	V.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4	For at least the first ninety days after discharge from the Drug Court, treatment providers or clinical case managers attempt to contact previous participants periodically by telephone, mail, e-mail, or similar means to check on their progress, offer brief advice and encouragement, and provide referrals for additional treatment when indicated.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	Participants are assessed using a validated instrument for major mental health disorders that co-occur frequently in Drug Courts, including major depression, bipolar disorder (manic depression), posttraumatic stress disorder (PTSD), and other major anxiety disorders.	VI.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	Participants with PTSD or severe trauma-related symptoms are evaluated for their suitability for group interventions and are treated on an individual basis or in small groups when necessary to manage panic, dissociation, or severe anxiety.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	Female participants receive trauma-related services in gender-specific groups.	VI.F.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	8	Participants are required to have a stable job, be enrolled in a vocational or educational program, or be engaged in comparable pro-social activity as a condition of graduating from Drug Court.	VI.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Participants receive immediate medical or dental treatment for conditions that are life-threatening, cause serious pain or discomfort, or may lead to long-term disability or impairment.	VI.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Before starting a Drug Court, team members attend a formal pre-implementation training to learn from expert faculty about best practices in Drug Courts and develop fair and effective policies and procedures for the program.	VIII.F.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	11	Supervision caseloads do not exceed fifty active participants per supervision officer.	IX.B.
<input type="checkbox"/>	<input type="checkbox"/>	12	Caseloads for clinicians must permit sufficient opportunities to assess participant needs and deliver adequate and effective dosages of substance abuse treatment and indicated complementary services.	IX.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	The Drug Court continually monitors participant outcomes during enrollment in the program, including attendance at scheduled appointments, drug and alcohol test results, graduation rates, lengths of stay, and in-program technical violations and new arrests or referrals.	X.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Information relating to the services provided and participants' in-program performance is entered into an electronic database. Statistical summaries from the database provide staff with real-time information concerning the Drug Court's adherence to best practices and in-program outcomes.	X.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	Outcomes are examined for all eligible participants who entered the Drug Court regardless of whether they graduated, withdrew, or were terminated from the program.	X.H.

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Court: Weber County, Ogden

000063

Judge: Bean

Date: January, 2019

UTAH JUDICIAL COUNCIL
ADULT DRUG COURT CERTIFICATION CHECKLIST
REVISED AND ADOPTED JANUARY 28, 2019

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Collection of test specimens is witnessed and specimens are examined routinely for evidence of dilution, tampering and adulteration.	VII.E.* VII.F.*
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Metabolite levels falling below industry- or manufacturer-recommended cutoff scores are not interpreted as evidence of new substance use or changes in substance use patterns, unless such conclusions are reached by an expert trained in toxicology, pharmacology or a related field.	VII.G.*

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Upon entering the Drug Court, participants receive a clear and comprehensive explanation of their rights and responsibilities relating to drug and alcohol testing.	VII.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	The program requires a period of at least 90 consecutive days drug-free to graduate.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	The minimum length of the program is twelve months.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	33	Unless a participant poses an immediate risk to public safety, jail sanctions are administered after less severe consequences have been ineffective at deterring infractions.	IV.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	34	Jail sanctions are definite in duration and typically last no more than three to five days.	IV.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	35	Participants are given access to counsel and a fair hearing if a jail sanction might be imposed.	IV.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	36	Participants are not terminated from the Drug Court for continued substance use if they are otherwise compliant with their treatment and supervision conditions, unless they are non-amenable to the treatments that are reasonably available in their community.	IV.K.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37	If a participant is terminated from the Drug Court because adequate treatment is not available, the participant does not receive an augmented sentence or disposition for failing to complete the program.	IV.K.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	38	Participants are not incarcerated to achieve clinical or social service objectives such as obtaining access to detoxification services or sober living quarters.	V.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	39	Treatment providers are licensed or certified to deliver substance abuse treatment, as required by the Department of Human Services or other relevant licensure or certification entity.	V.H.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	40	Participants regularly attend self-help or peer support groups in addition to professional counseling.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	41	The peer support groups follow a structured model or curriculum such as the 12-step or Smart Recovery models.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	42	There is a secular alternative to 12-step peer support groups.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	43	Participants complete a final phase of the Drug Court focusing on relapse prevention and continuing care.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	44	Participants are not excluded from participation in Drug Court because they lack a stable place of residence.	VI.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	45	Participants diagnosed with mental illness receive appropriate mental health services beginning in the first phase of Drug Court and continuing as needed throughout their enrollment in the program.	VI.E.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	46	Participants are not required to participate in job seeking or vocational skills development in the early phases of drug court.	VI.I.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	47	At a minimum, the prosecutor / assistant attorney general, defense counsel, treatment representative, law enforcement, a guardian ad litem (in dependency courts), and the judge attend each staffing meeting.	VIII.B.*

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	48	At a minimum, the prosecutor / assistant attorney general, defense counsel, treatment representative, law enforcement, a guardian ad litem (in dependency courts), and the judge attend each Drug Court session.	VIII.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	49	Pre-court staff meetings are presumptively closed to participants and the public unless the court has a good reason for a participant to attend discussions related to that participant's case.	VIII.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	50	Participants provide voluntary and informed consent permitting team members to share specified data elements relating to participants' progress in treatment and compliance with program requirements.	VIII.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	51	Court fees are disclosed to each participant, are reasonable, and are based on each participant's ability to pay. Any fees assessed by the Drug Court must be reasonably related to the costs of testing or other services.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	52	Treatment fees are based on a sliding fee schedule and are disclosed to each participant.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	53	The Drug Court develops a remedial action plan and timetable to implement recommendations from the evaluator to improve the program's adherence to best practices.	X.D.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	54	The Drug Court has written policies and procedures that ensure confidentiality and security of participant information, which conform to all applicable state and federal laws, including, but not limited to, Utah's Governmental Records Access and Management Act (GRAMA), the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and 42 C.F.R. 2 (Confidentiality of Substance Abuse Disorder Patient Records).	VIII.C.*

YES	NO	#	PRESUMED CERTIFICATION CRITERIA <i>There is a presumption that these standards must be met. If your program can show sufficient compensating measures, compliance with the standard may be waived.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	Eligibility and exclusion criteria are communicated to potential referral sources.	I.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	The Drug Court regularly monitors whether members of historically disadvantaged groups complete the program at equivalent rates to other participants.	II.B. X.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	The Drug Court regularly monitors the delivery of incentives and sanctions to ensure they are administered equivalently to all participants.	II.D.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	4	Each member of the Drug Court team attends up-to-date training events on recognizing implicit cultural biases and correcting disparate impacts for members of historically disadvantaged groups.	II.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	The Drug Court judge attends current training events on legal and constitutional issues in Drug Courts, judicial ethics, evidence-based substance abuse and mental health treatment, behavior modification, and community supervision.	III.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	The judge presides over the Drug Court for no less than two consecutive years.	III.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	The Judge spends an average of at least three minutes with each participant.	III.F.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	8	The Drug Court team relies on expert medical input to determine whether a prescription for an addictive or intoxicating medication is medically indicated and whether non-addictive, non-intoxicating, and medically safe alternative treatments are available.	IV.F.

YES	NO	#	PRESUMED CERTIFICATION CRITERIA <i>There is a presumption that these standards must be met. If your program can show sufficient compensating measures, compliance with the standard may be waived.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Phase promotion is predicated on the achievement of realistic and defined behavioral objectives, such as completing a treatment regimen or remaining drug-abstinent for a specified period of time.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Treatment is reduced only if it is determined clinically that a reduction in treatment is unlikely to precipitate a relapse to substance use.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11	Testing regimens are not scheduled in seven-day or weekly blocks. The chances of being tested should be at least two in seven every day.	VII.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	12	Drug test results are available within 48 hours.	VII.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	Participants are required to deliver a test specimen within 8 hours of being notified that a drug or alcohol test has been scheduled.	VII.B.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	14	Randomly selected specimens are tested periodically for a broader range of substances to detect any new drugs of abuse that might be emerging in the Drug Court population.	VII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	If a participant denies substance use in response to a positive screening test, a portion of the same specimen is subjected to confirmatory analysis using an instrumented test, such as gas chromatography/mass spectrometry (GC/MS).	VII.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	Standardized patient placement criteria govern the level of care that is provided.	V.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	Adjustments to the level of care are predicated on each participant's response to treatment and are not tied to the Drug Court's programmatic phase structure.	V.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Participants receive a sufficient dosage and duration of substance abuse treatment to achieve long-term sobriety and recovery from addiction.	V.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	Participants meet with a treatment provider or clinical case manager for at least one individual session per week during the first phase of the program.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Participants are screened for their suitability for group interventions, and group membership is guided by evidence-based selection criteria including participants' gender, trauma histories and co-occurring psychiatric symptoms.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	Treatment providers administer behavioral or cognitive-behavioral treatments that are documented in manuals and have been demonstrated to improve outcomes for addicted persons involved in the criminal justice system.	V.F. VI.G
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	Treatment providers are proficient at delivering the interventions and are supervised regularly to ensure continuous fidelity to the treatment models.	V.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	Treatment providers are supervised regularly to ensure continuous fidelity to evidence-based practices.	V.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Before participants enter the peer support groups, treatment providers use an evidence-based preparatory intervention, such as 12-step facilitation therapy.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Participants prepare a continuing-care plan together with their counselor to ensure they continue to engage in pro-social activities and remain connected with a peer support group after their discharge from the Drug Court.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Where indicated, participants receive assistance finding safe, stable, and drug-free housing beginning in the first phase of Drug Court and continuing as necessary throughout their enrollment in the program.	VI.D.

YES	NO	#	PRESUMED CERTIFICATION CRITERIA <i>There is a presumption that these standards must be met. If your program can show sufficient compensating measures, compliance with the standard may be waived.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Participants are assessed using a validated instrument for trauma history, trauma-related symptoms, and posttraumatic stress disorder (PTSD).	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	All Drug Court team members, including court personnel and other criminal justice professionals, receive formal training on delivering trauma-informed services.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Participants with deficient employment or academic histories receive vocational or educational services beginning in a late phase of Drug Court.	VI.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Participants complete a brief evidence-based educational curriculum describing concrete measures they can take to prevent or reverse drug overdose.	VI.L.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	Clients are placed in the program within 50 days of arrest.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	Team members are assigned to Drug Court for no less than two years.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	33	All team members use electronic communication to contemporaneously communicate about Drug Court issues.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	34	Subsequently, team members attend continuing education workshops on at least an annual basis to gain up-to-date knowledge about best practices on topics including substance abuse and mental health treatment, complementary treatment and social services, behavior modification, community supervision, drug and alcohol testing, team decision making, and constitutional and legal issues in Drug Courts.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	35	New staff hires receive a formal orientation training on the Drug Court model and best practices in Drug Courts as soon as practicable after assuming their position and attend annual continuing education workshops thereafter.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	36	The Drug Court has more than 15 but less than 125 active participants.	IX.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37	The Drug Court monitors its adherence to best practice standards on at least an annual basis, develops a remedial action plan and timetable to rectify deficiencies, and examines the success of the remedial actions.	X.A.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	38	New arrests, new convictions, and new incarcerations are monitored for at least three years following each participant's entry into the Drug Court.	X.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	39	A skilled and independent evaluator examines the Drug Court's adherence to best practices and participant outcomes no less frequently than every five years.	X.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	40	Staff members are required to record information concerning the provision of services and in-program outcomes within forty-eight hours of the respective events.	X.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	41	The program conducts an exit interview for self-improvement.	

YES	NO	#	NON-CERTIFICATION-RELATED BEST PRACTICE STANDARDS <i>These are best practice standards that research has shown will produce better outcomes. Failure to meet these standards will not result in decertification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	The Drug Court offers a continuum of care for substance abuse treatment including detoxification, residential, sober living, day treatment, intensive outpatient and outpatient services.	V.A.

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	Treatment groups ordinarily have no more than twelve participants and at least two leaders or facilitators.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	Treatment providers have substantial experience working with criminal justice populations.	V.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4	For at least the first ninety days after discharge from the Drug Court, treatment providers or clinical case managers attempt to contact previous participants periodically by telephone, mail, e-mail, or similar means to check on their progress, offer brief advice and encouragement, and provide referrals for additional treatment when indicated.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	Participants are assessed using a validated instrument for major mental health disorders that co-occur frequently in Drug Courts, including major depression, bipolar disorder (manic depression), posttraumatic stress disorder (PTSD), and other major anxiety disorders.	VI.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	Participants with PTSD or severe trauma-related symptoms are evaluated for their suitability for group interventions and are treated on an individual basis or in small groups when necessary to manage panic, dissociation, or severe anxiety.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	Female participants receive trauma-related services in gender-specific groups.	VI.F.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	8	Participants are required to have a stable job, be enrolled in a vocational or educational program, or be engaged in comparable pro-social activity as a condition of graduating from Drug Court.	VI.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Participants receive immediate medical or dental treatment for conditions that are life-threatening, cause serious pain or discomfort, or may lead to long-term disability or impairment.	VI.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Before starting a Drug Court, team members attend a formal pre-implementation training to learn from expert faculty about best practices in Drug Courts and develop fair and effective policies and procedures for the program.	VIII.F.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	11	Supervision caseloads do not exceed fifty active participants per supervision officer.	IX.B.
<input type="checkbox"/>	<input type="checkbox"/>	12	Caseloads for clinicians must permit sufficient opportunities to assess participant needs and deliver adequate and effective dosages of substance abuse treatment and indicated complementary services.	IX.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	The Drug Court continually monitors participant outcomes during enrollment in the program, including attendance at scheduled appointments, drug and alcohol test results, graduation rates, lengths of stay, and in-program technical violations and new arrests or referrals.	X.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Information relating to the services provided and participants' in-program performance is entered into an electronic database. Statistical summaries from the database provide staff with real-time information concerning the Drug Court's adherence to best practices and in-program outcomes.	X.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	Outcomes are examined for all eligible participants who entered the Drug Court regardless of whether they graduated, withdrew, or were terminated from the program.	X.H.

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Court: Iron County, Cedar City
 Judge: Barnes
 Date: January, 2019

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**UTAH JUDICIAL COUNCIL
 ADULT DRUG COURT CERTIFICATION CHECKLIST
 REVISED AND ADOPTED JANUARY 28, 2019**

Many of the criteria enumerated in this certification checklist are restatements of the Adult Drug Court Best Practice Standards, Volume I and Volume II, published by the National Association of Drug Court Professionals (NADCP). Those are indicated by a citation in the BPS column following the standard. An asterisk indicates a modification of the NADCP standard.

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	Eligibility and exclusion criteria are defined and applied objectively.	I.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	Eligibility and exclusion criteria are specified in writing.	I.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	The program admits only participants who are high-risk high-need as measured by the RANT or some other approved and validated assessment tool.	I.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4	Candidates for the Drug Court are assessed for eligibility using validated risk-assessment tool that has been demonstrated empirically to predict criminal recidivism or failure on community supervision and is equivalently predictive for women and racial or ethnic minority groups that are represented in the local arrestee population.	I.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	Candidates for the Drug Court are assessed for eligibility using validated clinical-assessment tool that evaluates the formal diagnostic symptoms of substance dependence or addiction.	I.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	Evaluators are trained and proficient in the administration of the assessment tools and interpretation of the results.	I.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	Current or prior offenses may not disqualify candidates from participation in the Drug Court unless empirical evidence demonstrates offenders with such records cannot be managed safely or effectively in a Drug Court.	I.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	8	Offenders charged with non-drug charges, drug dealing or those with violence histories are not excluded automatically from participation in the Drug Court.	I.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	If adequate treatment is available, candidates are not disqualified from participation in the Drug Court because of co-occurring mental health or medical conditions or because they have been legally prescribed psychotropic or addiction medication.	I.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	The program has a written policy addressing medically assisted treatment.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11	Participants ordinarily appear before the same judge throughout their enrollment in the Drug Court.	III.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	12	The judge regularly attends pre-court staff meetings during which each participant's progress is reviewed and potential consequences for performance are discussed by the Drug Court team.	III.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	Participants appear before the judge for status hearings no less frequently than every two weeks during the first phase of the program. In rural areas, some allowance may be made for other appearances or administrative reviews when the judge is unavailable.	III.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Status hearings are scheduled no less frequently than every four weeks until participants graduate. In rural areas, some allowance may be made for other appearances or administrative reviews when the judge is unavailable.	III.E.*

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	The judge allows participants a reasonable opportunity to explain their perspectives concerning factual controversies and the imposition of sanctions, incentives, and therapeutic adjustments.	III.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	If a participant has difficulty expressing him or herself because of such factors as a language barrier, nervousness, or cognitive limitation, the judge permits the participant's attorney or legal representative to assist in providing such explanations.	IV.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	The judge is the ultimate arbiter of factual controversies and makes the final decision concerning the imposition of incentives or sanctions that affect a participant's legal status or liberty.	III.H. VIII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	The judge makes these decisions after taking into consideration the input of other Drug Court team members and discussing the matter in court with the participant or the participant's legal representative.	III.H. VIII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	The judge relies on the expert input of duly trained treatment professionals when imposing treatment-related conditions.	III.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Policies and procedures concerning the administration of incentives, sanctions, and therapeutic adjustments are specified in writing and communicated in advance to Drug Court participants and team members.	IV.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	The policies and procedures provide a clear indication of which behaviors may elicit an incentive, sanction, or therapeutic adjustment; the range of consequences that may be imposed for those behaviors; the criteria for phase advancement, graduation, and termination from the program; and the legal and collateral consequences that may ensue from graduation and termination.	IV.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	The Drug Court has a range of sanctions of varying magnitudes that may be administered in response to infractions in the program.	IV.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	For goals that are difficult for participants to accomplish, such as abstaining from substance use or obtaining employment, the sanctions increase progressively in magnitude over successive infractions. For goals that are relatively easy for participants to accomplish, such as being truthful or attending counseling sessions, higher magnitude sanctions may be administered after only a few infractions.	IV.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Consequences are imposed for the non-medically indicated use of intoxicating or addictive substances, including but not limited to alcohol, cannabis (marijuana) and prescription medications, regardless of the licit or illicit status of the substance.	IV.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Drug testing is performed at least twice per week.	VII.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Drug testing is random, and is available on weekends and holidays.	VII.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Collection of test specimens is witnessed and specimens are examined routinely for evidence of dilution, tampering and adulteration.	VII.E.* VII.F.*
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	The minimum length of the program is twelve months.	
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	36	Participants are not terminated from the Drug Court for continued substance use if they are otherwise compliant with their treatment and supervision conditions, unless they are non-amenable to the treatments that are reasonably available in their community.	IV.K.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37	If a participant is terminated from the Drug Court because adequate treatment is not available, the participant does not receive an augmented sentence or disposition for failing to complete the program.	IV.K.
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	40	Participants regularly attend self-help or peer support groups in addition to professional counseling.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	41	The peer support groups follow a structured model or curriculum such as the 12-step or Smart Recovery models.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	42	There is a secular alternative to 12-step peer support groups.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	43	Participants complete a final phase of the Drug Court focusing on relapse prevention and continuing care.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	44	Participants are not excluded from participation in Drug Court because they lack a stable place of residence.	VI.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	45	Participants diagnosed with mental illness receive appropriate mental health services beginning in the first phase of Drug Court and continuing as needed throughout their enrollment in the program.	VI.E.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	46	Participants are not required to participate in job seeking or vocational skills development in the early phases of drug court.	VI.I.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	47	At a minimum, the prosecutor / assistant attorney general, defense counsel, treatment representative, law enforcement, a guardian ad litem (in dependency courts), and the judge attend each staffing meeting.	VIII.B.*

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	49	Pre-court staff meetings are presumptively closed to participants and the public unless the court has a good reason for a participant to attend discussions related to that participant's case.	VIII.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	50	Participants provide voluntary and informed consent permitting team members to share specified data elements relating to participants' progress in treatment and compliance with program requirements.	VIII.C.
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	52	Treatment fees are based on a sliding fee schedule and are disclosed to each participant.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	53	The Drug Court develops a remedial action plan and timetable to implement recommendations from the evaluator to improve the program's adherence to best practices.	X.D.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	54	The Drug Court has written policies and procedures that ensure confidentiality and security of participant information, which conform to all applicable state and federal laws, including, but not limited to, Utah's Governmental Records Access and Management Act (GRAMA), the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and 42 C.F.R. 2 (Confidentiality of Substance Abuse Disorder Patient Records).	VIII.C.*

YES	NO	#	PRESUMED CERTIFICATION CRITERIA <i>There is a presumption that these standards must be met. If your program can show sufficient compensating measures, compliance with the standard may be waived.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	Eligibility and exclusion criteria are communicated to potential referral sources.	I.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	The Drug Court regularly monitors whether members of historically disadvantaged groups complete the program at equivalent rates to other participants.	II.B. X.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	The Drug Court regularly monitors the delivery of incentives and sanctions to ensure they are administered equivalently to all participants.	II.D.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	4	Each member of the Drug Court team attends up-to-date training events on recognizing implicit cultural biases and correcting disparate impacts for members of historically disadvantaged groups.	II.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	The Drug Court judge attends current training events on legal and constitutional issues in Drug Courts, judicial ethics, evidence-based substance abuse and mental health treatment, behavior modification, and community supervision.	III.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	The judge presides over the Drug Court for no less than two consecutive years.	III.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	The Judge spends an average of at least three minutes with each participant.	III.F.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	8	The Drug Court team relies on expert medical input to determine whether a prescription for an addictive or intoxicating medication is medically indicated and whether non-addictive, non-intoxicating, and medically safe alternative treatments are available.	IV.F.

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Phase promotion is predicated on the achievement of realistic and defined behavioral objectives, such as completing a treatment regimen or remaining drug-abstinent for a specified period of time.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Treatment is reduced only if it is determined clinically that a reduction in treatment is unlikely to precipitate a relapse to substance use.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11	Testing regimens are not scheduled in seven-day or weekly blocks. The chances of being tested should be at least two in seven every day.	VII.B.*
<input type="checkbox"/>	<input checked="" type="checkbox"/>	12	Drug test results are available within 48 hours.	VII.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	Participants are required to deliver a test specimen within 8 hours of being notified that a drug or alcohol test has been scheduled.	VII.B.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	14	Randomly selected specimens are tested periodically for a broader range of substances to detect any new drugs of abuse that might be emerging in the Drug Court population.	VII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	If a participant denies substance use in response to a positive screening test, a portion of the same specimen is subjected to confirmatory analysis using an instrumented test, such as gas chromatography/mass spectrometry (GC/MS).	VII.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	Standardized patient placement criteria govern the level of care that is provided.	V.A.
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	Participants meet with a treatment provider or clinical case manager for at least one individual session per week during the first phase of the program.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Participants are screened for their suitability for group interventions, and group membership is guided by evidence-based selection criteria including participants' gender, trauma histories and co-occurring psychiatric symptoms.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	Treatment providers administer behavioral or cognitive-behavioral treatments that are documented in manuals and have been demonstrated to improve outcomes for addicted persons involved in the criminal justice system.	V.F. VI.G
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	Treatment providers are proficient at delivering the interventions and are supervised regularly to ensure continuous fidelity to the treatment models.	V.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	Treatment providers are supervised regularly to ensure continuous fidelity to evidence-based practices.	V.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Before participants enter the peer support groups, treatment providers use an evidence-based preparatory intervention, such as 12-step facilitation therapy.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Participants prepare a continuing-care plan together with their counselor to ensure they continue to engage in pro-social activities and remain connected with a peer support group after their discharge from the Drug Court.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Where indicated, participants receive assistance finding safe, stable, and drug-free housing beginning in the first phase of Drug Court and continuing as necessary throughout their enrollment in the program.	VI.D.

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Participants are assessed using a validated instrument for trauma history, trauma-related symptoms, and posttraumatic stress disorder (PTSD).	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	All Drug Court team members, including court personnel and other criminal justice professionals, receive formal training on delivering trauma-informed services.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Participants with deficient employment or academic histories receive vocational or educational services beginning in a late phase of Drug Court.	VI.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Participants complete a brief evidence-based educational curriculum describing concrete measures they can take to prevent or reverse drug overdose.	VI.L.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	Clients are placed in the program within 50 days of arrest.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	Team members are assigned to Drug Court for no less than two years.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	33	All team members use electronic communication to contemporaneously communicate about Drug Court issues.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	34	Subsequently, team members attend continuing education workshops on at least an annual basis to gain up-to-date knowledge about best practices on topics including substance abuse and mental health treatment, complementary treatment and social services, behavior modification, community supervision, drug and alcohol testing, team decision making, and constitutional and legal issues in Drug Courts.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	35	New staff hires receive a formal orientation training on the Drug Court model and best practices in Drug Courts as soon as practicable after assuming their position and attend annual continuing education workshops thereafter.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	36	The Drug Court has more than 15 but less than 125 active participants.	IX.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37	The Drug Court monitors its adherence to best practice standards on at least an annual basis, develops a remedial action plan and timetable to rectify deficiencies, and examines the success of the remedial actions.	X.A.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	38	New arrests, new convictions, and new incarcerations are monitored for at least three years following each participant's entry into the Drug Court.	X.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	39	A skilled and independent evaluator examines the Drug Court's adherence to best practices and participant outcomes no less frequently than every five years.	X.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	40	Staff members are required to record information concerning the provision of services and in-program outcomes within forty-eight hours of the respective events.	X.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	41	The program conducts an exit interview for self-improvement.	

YES	NO	#	NON-CERTIFICATION-RELATED BEST PRACTICE STANDARDS <i>These are best practice standards that research has shown will produce better outcomes. Failure to meet these standards will not result in decertification.</i>	BPS
<input type="checkbox"/>	<input checked="" type="checkbox"/>	1	The Drug Court offers a continuum of care for substance abuse treatment including detoxification, residential, sober living, day treatment, intensive outpatient and outpatient services.	V.A.

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<input type="checkbox"/>	<input checked="" type="checkbox"/>	2	Treatment groups ordinarily have no more than twelve participants and at least two leaders or facilitators.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	Treatment providers have substantial experience working with criminal justice populations.	V.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4	For at least the first ninety days after discharge from the Drug Court, treatment providers or clinical case managers attempt to contact previous participants periodically by telephone, mail, e-mail, or similar means to check on their progress, offer brief advice and encouragement, and provide referrals for additional treatment when indicated.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	Participants are assessed using a validated instrument for major mental health disorders that co-occur frequently in Drug Courts, including major depression, bipolar disorder (manic depression), posttraumatic stress disorder (PTSD), and other major anxiety disorders.	VI.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	Participants with PTSD or severe trauma-related symptoms are evaluated for their suitability for group interventions and are treated on an individual basis or in small groups when necessary to manage panic, dissociation, or severe anxiety.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	Female participants receive trauma-related services in gender-specific groups.	VI.F.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	8	Participants are required to have a stable job, be enrolled in a vocational or educational program, or be engaged in comparable pro-social activity as a condition of graduating from Drug Court.	VI.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Participants receive immediate medical or dental treatment for conditions that are life-threatening, cause serious pain or discomfort, or may lead to long-term disability or impairment.	VI.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Before starting a Drug Court, team members attend a formal pre-implementation training to learn from expert faculty about best practices in Drug Courts and develop fair and effective policies and procedures for the program.	VIII.F.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	11	Supervision caseloads do not exceed fifty active participants per supervision officer.	IX.B.
<input type="checkbox"/>	<input type="checkbox"/>	12	Caseloads for clinicians must permit sufficient opportunities to assess participant needs and deliver adequate and effective dosages of substance abuse treatment and indicated complementary services.	IX.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	The Drug Court continually monitors participant outcomes during enrollment in the program, including attendance at scheduled appointments, drug and alcohol test results, graduation rates, lengths of stay, and in-program technical violations and new arrests or referrals.	X.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Information relating to the services provided and participants' in-program performance is entered into an electronic database. Statistical summaries from the database provide staff with real-time information concerning the Drug Court's adherence to best practices and in-program outcomes.	X.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	Outcomes are examined for all eligible participants who entered the Drug Court regardless of whether they graduated, withdrew, or were terminated from the program.	X.H.

✓

Court: Washington County, St George

000077

Judge: Wilcox

Date: January, 2019

UTAH JUDICIAL COUNCIL
ADULT DRUG COURT CERTIFICATION CHECKLIST
 REVISED AND ADOPTED JANUARY 28, 2019

Many of the criteria enumerated in this certification checklist are restatements of the Adult Drug Court Best Practice Standards, Volume I and Volume II, published by the National Association of Drug Court Professionals (NADCP). Those are indicated by a citation in the BPS column following the standard. An asterisk indicates a modification of the NADCP standard.

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1	Eligibility and exclusion criteria are defined and applied objectively.	I.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	Eligibility and exclusion criteria are specified in writing.	I.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	The program admits only participants who are high-risk high-need as measured by the RANT or some other approved and validated assessment tool.	I.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4	Candidates for the Drug Court are assessed for eligibility using validated risk-assessment tool that has been demonstrated empirically to predict criminal recidivism or failure on community supervision and is equivalently predictive for women and racial or ethnic minority groups that are represented in the local arrestee population.	I.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	Candidates for the Drug Court are assessed for eligibility using validated clinical-assessment tool that evaluates the formal diagnostic symptoms of substance dependence or addiction.	I.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	Evaluators are trained and proficient in the administration of the assessment tools and interpretation of the results.	I.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	Current or prior offenses may not disqualify candidates from participation in the Drug Court unless empirical evidence demonstrates offenders with such records cannot be managed safely or effectively in a Drug Court.	I.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	8	Offenders charged with non-drug charges, drug dealing or those with violence histories are not excluded automatically from participation in the Drug Court.	I.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	If adequate treatment is available, candidates are not disqualified from participation in the Drug Court because of co-occurring mental health or medical conditions or because they have been legally prescribed psychotropic or addiction medication.	I.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	The program has a written policy addressing medically assisted treatment.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11	Participants ordinarily appear before the same judge throughout their enrollment in the Drug Court.	III.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	12	The judge regularly attends pre-court staff meetings during which each participant's progress is reviewed and potential consequences for performance are discussed by the Drug Court team.	III.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	Participants appear before the judge for status hearings no less frequently than every two weeks during the first phase of the program. In rural areas, some allowance may be made for other appearances or administrative reviews when the judge is unavailable.	III.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Status hearings are scheduled no less frequently than every four weeks until participants graduate. In rural areas, some allowance may be made for other appearances or administrative reviews when the judge is unavailable.	III.E.*

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	The judge allows participants a reasonable opportunity to explain their perspectives concerning factual controversies and the imposition of sanctions, incentives, and therapeutic adjustments.	III.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	If a participant has difficulty expressing him or herself because of such factors as a language barrier, nervousness, or cognitive limitation, the judge permits the participant's attorney or legal representative to assist in providing such explanations.	IV.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	The judge is the ultimate arbiter of factual controversies and makes the final decision concerning the imposition of incentives or sanctions that affect a participant's legal status or liberty.	III.H. VIII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	The judge makes these decisions after taking into consideration the input of other Drug Court team members and discussing the matter in court with the participant or the participant's legal representative.	III.H. VIII.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	The judge relies on the expert input of duly trained treatment professionals when imposing treatment-related conditions.	III.H.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Policies and procedures concerning the administration of incentives, sanctions, and therapeutic adjustments are specified in writing and communicated in advance to Drug Court participants and team members.	IV.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	The policies and procedures provide a clear indication of which behaviors may elicit an incentive, sanction, or therapeutic adjustment; the range of consequences that may be imposed for those behaviors; the criteria for phase advancement, graduation, and termination from the program; and the legal and collateral consequences that may ensue from graduation and termination.	IV.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	The Drug Court has a range of sanctions of varying magnitudes that may be administered in response to infractions in the program.	IV.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	For goals that are difficult for participants to accomplish, such as abstaining from substance use or obtaining employment, the sanctions increase progressively in magnitude over successive infractions. For goals that are relatively easy for participants to accomplish, such as being truthful or attending counseling sessions, higher magnitude sanctions may be administered after only a few infractions.	IV.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Consequences are imposed for the non-medically indicated use of intoxicating or addictive substances, including but not limited to alcohol, cannabis (marijuana) and prescription medications, regardless of the licit or illicit status of the substance.	IV.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Drug testing is performed at least twice per week.	VII.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Drug testing is random, and is available on weekends and holidays.	VII.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Collection of test specimens is witnessed and specimens are examined routinely for evidence of dilution, tampering and adulteration.	VII.E* VII.F.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	Drug testing utilized by the Drug Court uses scientifically valid and reliable testing procedures and establishes a chain of custody for each specimen.	VII.G.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Metabolite levels falling below industry- or manufacturer-recommended cutoff scores are not interpreted as evidence of new substance use or changes in substance use patterns, unless such conclusions are reached by an expert trained in toxicology, pharmacology or a related field.	VII.G.*

YES	NO	#	REQUIRED CERTIFICATION CRITERIA <i>Adherence to these standards is required for certification.</i>	BPS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Upon entering the Drug Court, participants receive a clear and comprehensive explanation of their rights and responsibilities relating to drug and alcohol testing.	VII.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	The program requires a period of at least 90 consecutive days drug-free to graduate.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	The minimum length of the program is twelve months.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	33	Unless a participant poses an immediate risk to public safety, jail sanctions are administered after less severe consequences have been ineffective at deterring infractions.	IV.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	34	Jail sanctions are definite in duration and typically last no more than three to five days.	IV.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	35	Participants are given access to counsel and a fair hearing if a jail sanction might be imposed.	IV.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	36	Participants are not terminated from the Drug Court for continued substance use if they are otherwise compliant with their treatment and supervision conditions, unless they are non-amenable to the treatments that are reasonably available in their community.	IV.K.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37	If a participant is terminated from the Drug Court because adequate treatment is not available, the participant does not receive an augmented sentence or disposition for failing to complete the program.	IV.K.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	38	Participants are not incarcerated to achieve clinical or social service objectives such as obtaining access to detoxification services or sober living quarters.	V.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	39	Treatment providers are licensed or certified to deliver substance abuse treatment, as required by the Department of Human Services or other relevant licensure or certification entity.	V.H.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	40	Participants regularly attend self-help or peer support groups in addition to professional counseling.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	41	The peer support groups follow a structured model or curriculum such as the 12-step or Smart Recovery models.	V.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	42	There is a secular alternative to 12-step peer support groups.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	43	Participants complete a final phase of the Drug Court focusing on relapse prevention and continuing care.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	44	Participants are not excluded from participation in Drug Court because they lack a stable place of residence.	VI.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	45	Participants diagnosed with mental illness receive appropriate mental health services beginning in the first phase of Drug Court and continuing as needed throughout their enrollment in the program.	VI.E.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	46	Participants are not required to participate in job seeking or vocational skills development in the early phases of drug court.	VI.I.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	47	At a minimum, the prosecutor / assistant attorney general, defense counsel, treatment representative, law enforcement, a guardian ad litem (in dependency courts), and the judge attend each staffing meeting.	VIII.B.*

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	48	At a minimum, the prosecutor / assistant attorney general, defense counsel, treatment representative, law enforcement, a guardian ad litem (in dependency courts), and the judge attend each Drug Court session.	VIII.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	49	Pre-court staff meetings are presumptively closed to participants and the public unless the court has a good reason for a participant to attend discussions related to that participant's case.	VIII.B.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	50	Participants provide voluntary and informed consent permitting team members to share specified data elements relating to participants' progress in treatment and compliance with program requirements.	VIII.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	51	Court fees are disclosed to each participant, are reasonable, and are based on each participant's ability to pay. Any fees assessed by the Drug Court must be reasonably related to the costs of testing or other services.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	52	Treatment fees are based on a sliding fee schedule and are disclosed to each participant.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	53	The Drug Court develops a remedial action plan and timetable to implement recommendations from the evaluator to improve the program's adherence to best practices.	X.D.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	54	The Drug Court has written policies and procedures that ensure confidentiality and security of participant information, which conform to all applicable state and federal laws, including, but not limited to, Utah's Governmental Records Access and Management Act (GRAMA), the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and 42 C.F.R. 2 (Confidentiality of Substance Abuse Disorder Patient Records).	VIII.C.*

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	2	The Drug Court regularly monitors whether members of historically disadvantaged groups complete the program at equivalent rates to other participants.	II.B. X.E.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	3	The Drug Court regularly monitors the delivery of incentives and sanctions to ensure they are administered equivalently to all participants.	II.D.
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	The Drug Court judge attends current training events on legal and constitutional issues in Drug Courts, judicial ethics, evidence-based substance abuse and mental health treatment, behavior modification, and community supervision.	III.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	The judge presides over the Drug Court for no less than two consecutive years.	III.B.
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Phase promotion is predicated on the achievement of realistic and defined behavioral objectives, such as completing a treatment regimen or remaining drug-abstinent for a specified period of time.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Treatment is reduced only if it is determined clinically that a reduction in treatment is unlikely to precipitate a relapse to substance use.	IV.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	11	Testing regimens are not scheduled in seven-day or weekly blocks. The chances of being tested should be at least two in seven every day.	VII.B.*
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	Standardized patient placement criteria govern the level of care that is provided.	V.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	Adjustments to the level of care are predicated on each participant's response to treatment and are not tied to the Drug Court's programmatic phase structure.	V.A.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Participants receive a sufficient dosage and duration of substance abuse treatment to achieve long-term sobriety and recovery from addiction.	V.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	Participants meet with a treatment provider or clinical case manager for at least one individual session per week during the first phase of the program.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Participants are screened for their suitability for group interventions, and group membership is guided by evidence-based selection criteria including participants' gender, trauma histories and co-occurring psychiatric symptoms.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	Treatment providers administer behavioral or cognitive-behavioral treatments that are documented in manuals and have been demonstrated to improve outcomes for addicted persons involved in the criminal justice system.	V.F. VI.G
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	Treatment providers are proficient at delivering the interventions and are supervised regularly to ensure continuous fidelity to the treatment models.	V.F.
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Where indicated, participants receive assistance finding safe, stable, and drug-free housing beginning in the first phase of Drug Court and continuing as necessary throughout their enrollment in the program.	VI.D.

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Participants complete a brief evidence-based educational curriculum describing concrete measures they can take to prevent or reverse drug overdose.	VI.L.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	31	Clients are placed in the program within 50 days of arrest.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	Team members are assigned to Drug Court for no less than two years.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	33	All team members use electronic communication to contemporaneously communicate about Drug Court issues.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	34	Subsequently, team members attend continuing education workshops on at least an annual basis to gain up-to-date knowledge about best practices on topics including substance abuse and mental health treatment, complementary treatment and social services, behavior modification, community supervision, drug and alcohol testing, team decision making, and constitutional and legal issues in Drug Courts.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	35	New staff hires receive a formal orientation training on the Drug Court model and best practices in Drug Courts as soon as practicable after assuming their position and attend annual continuing education workshops thereafter.	VIII.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	36	The Drug Court has more than 15 but less than 125 active participants.	IX.A.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37	The Drug Court monitors its adherence to best practice standards on at least an annual basis, develops a remedial action plan and timetable to rectify deficiencies, and examines the success of the remedial actions.	X.A.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	38	New arrests, new convictions, and new incarcerations are monitored for at least three years following each participant's entry into the Drug Court.	X.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	39	A skilled and independent evaluator examines the Drug Court's adherence to best practices and participant outcomes no less frequently than every five years.	X.D.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	40	Staff members are required to record information concerning the provision of services and in-program outcomes within forty-eight hours of the respective events.	X.G.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	41	The program conducts an exit interview for self-improvement.	

YES	NO	#	NON-CERTIFICATION-RELATED BEST PRACTICE STANDARDS <i>These are best practice standards that research has shown will produce better outcomes. Failure to meet these standards will not result in decertification.</i>	BPS
<input type="checkbox"/>	<input checked="" type="checkbox"/>	1	The Drug Court offers a continuum of care for substance abuse treatment including detoxification, residential, sober living, day treatment, intensive outpatient and outpatient services.	V.A.

YES	NO	#	NON-CERTIFICATION-RELATED BEST PRACTICE STANDARDS <i>These are best practice standards that research has shown will produce better outcomes. Failure to meet these standards will not result in decertification.</i>	BPS
<input type="checkbox"/>	<input checked="" type="checkbox"/>	2	Treatment groups ordinarily have no more than twelve participants and at least two leaders or facilitators.	V.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3	Treatment providers have substantial experience working with criminal justice populations.	V.H.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	4	For at least the first ninety days after discharge from the Drug Court, treatment providers or clinical case managers attempt to contact previous participants periodically by telephone, mail, e-mail, or similar means to check on their progress, offer brief advice and encouragement, and provide referrals for additional treatment when indicated.	V.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	Participants are assessed using a validated instrument for major mental health disorders that co-occur frequently in Drug Courts, including major depression, bipolar disorder (manic depression), posttraumatic stress disorder (PTSD), and other major anxiety disorders.	VI.E.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6	Participants with PTSD or severe trauma-related symptoms are evaluated for their suitability for group interventions and are treated on an individual basis or in small groups when necessary to manage panic, dissociation, or severe anxiety.	VI.F.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	7	Female participants receive trauma-related services in gender-specific groups.	VI.F.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	8	Participants are required to have a stable job, be enrolled in a vocational or educational program, or be engaged in comparable pro-social activity as a condition of graduating from Drug Court.	VI.I.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	9	Participants receive immediate medical or dental treatment for conditions that are life-threatening, cause serious pain or discomfort, or may lead to long-term disability or impairment.	VI.J.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	10	Before starting a Drug Court, team members attend a formal pre-implementation training to learn from expert faculty about best practices in Drug Courts and develop fair and effective policies and procedures for the program.	VIII.F.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	11	Supervision caseloads do not exceed fifty active participants per supervision officer.	IX.B.
<input type="checkbox"/>	<input type="checkbox"/>	12	Caseloads for clinicians must permit sufficient opportunities to assess participant needs and deliver adequate and effective dosages of substance abuse treatment and indicated complementary services.	IX.C.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	13	The Drug Court continually monitors participant outcomes during enrollment in the program, including attendance at scheduled appointments, drug and alcohol test results, graduation rates, lengths of stay, and in-program technical violations and new arrests or referrals.	X.B.*
<input checked="" type="checkbox"/>	<input type="checkbox"/>	14	Information relating to the services provided and participants' in-program performance is entered into an electronic database. Statistical summaries from the database provide staff with real-time information concerning the Drug Court's adherence to best practices and in-program outcomes.	X.F.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	15	Outcomes are examined for all eligible participants who entered the Drug Court regardless of whether they graduated, withdrew, or were terminated from the program.	X.H.

✓

Court: Washington County, St George

Judge: Westfall

Date: February, 2019

ADULT

Utah Mental Health Court Certification Checklist 2018

*Standards followed by an **R** are required features of a mental health court, and adherence to these standards is required for certification. Standards followed by a **P** indicates a standard where there is a presumption that it must be met, but if the program can show sufficient compensating measures or a structural inability to meet the standard, it may be waived. Standards followed by a **B** are best practice standards that represent practices that research has shown to produce better outcomes, but failure to meet these standards will not result in decertification.*

Many of these standards are direct restatements of the Adult Drug Court Best Practice Standards, Volume I, and Volume II, National Association of Drug Court Professionals. Those are indicated by a BPS following the standard, and the citation to the section of the document in which the standard is found. An asterisk indicates a modification of the NADCP standard.

YES NO



1. Eligibility and exclusion criteria are defined and applied objectively. **R**
BPS I A



2. Eligibility and exclusion criteria are specified in writing. **R** BPS I A



3. Eligibility and exclusion criteria are communicated to potential referral sources.
P BPS I A

YES NO

4. Candidates for the Mental Health Court are assessed for eligibility using validated risk-assessment tool that has been demonstrated empirically to predict criminal recidivism or failure on community supervision and is equivalently predictive for women and racial or ethnic minority groups that are represented in the local arrestee population. **R BPS I C**
5. Candidates for the Mental Health Court are assessed for eligibility using a validated clinical-assessment tool that evaluates the formal diagnostic symptoms of substance dependence or addiction and a validated clinical assessment tool that produces a mental health diagnosis. **R BPS* I C**
6. Evaluators are trained and proficient in the administration of the assessment tools and interpretation of the results. **R BPS I C**
7. Current or prior offenses may disqualify candidates from participation in the Mental Health Court if empirical evidence demonstrates offenders with such records cannot be managed safely or effectively in a Mental Health Court. **R BPS I D**
8. The Mental Health Court regularly monitors whether members of historically disadvantaged groups complete the program at equivalent rates to other participants. **R P BPS II B, BPS X E**
9. The Mental Health Court regularly monitors the delivery of incentives and sanctions to ensure they are administered equivalently to all participants. **R P BPS II D**
10. Each member of the Mental Health Court team attends up-to-date training events on recognizing implicit cultural biases and correcting disparate impacts for members of historically disadvantaged groups. **P BPS II F**
11. The Mental Health Court judge attends current training events on legal and constitutional issues in Mental Health Courts, judicial ethics, evidence-based substance abuse and mental health treatment, behavior modification, and community supervision. **P BPS III A**
12. The judge presides over the Mental Health Court for no less than two consecutive years. **P BPS III B**
13. Participants ordinarily appear before the same judge throughout their enrollment in the Mental Health Court. **R BPS III C**

YES NO

14. The judge regularly attends pre-court staff meetings during which each participant's progress is reviewed and potential consequences for performance are discussed by the Mental Health Court team. **R BPS III D**
15. Participants appear before the judge for status hearings no less frequently than every two weeks during the first phase of the program. **R BPS III E**
16. Status hearings are scheduled no less frequently than every four weeks until participants graduate. **R BPS* III E**
17. The Judge spends an average of at least three minutes with each participant. **P BPS* III F**
18. The judge allows participants a reasonable opportunity to explain their perspectives concerning factual controversies and the imposition of sanctions, incentives, and therapeutic adjustments. **R BPS III G**
19. If a participant has difficulty expressing him or herself because of such factors as a language barrier, nervousness, or cognitive limitation, the judge permits the participant's attorney or legal representative to assist in providing such explanations. **R BPS IV B**
20. The judge is the ultimate arbiter of factual controversies and makes the final decision concerning the imposition of incentives or sanctions that affect a participant's legal status or liberty. **R BPS III H, BPS VIII D**
21. The judge makes these decisions after taking into consideration the input of other Mental Health Court team members and discussing the matter in court with the participant or the participant's legal representative. **R BPS III H, BPS VIII D**
22. The judge relies on the expert input of duly trained treatment professionals when imposing treatment-related conditions. **R BPS III H**
23. Policies and procedures concerning the administration of incentives, sanctions, and therapeutic adjustments are specified in writing and communicated in advance to Mental Health Court participants and team members. **R BPS IV A**
24. The policies and procedures provide a clear indication of which behaviors may elicit an incentive, sanction, or therapeutic adjustment; the range of consequences that may be imposed for those behaviors; the criteria for phase advancement, graduation, and termination from the program; and the legal and collateral consequences that may ensue from graduation and termination. **R BPS IV A**

YES NO

25. The Mental Health Court has a range of sanctions of varying magnitudes that may be administered in response to infractions in the program. **R BPS IV A**
26. For goals that are difficult for participants to accomplish, such as abstaining from substance use or obtaining employment, the sanctions increase progressively in magnitude over successive infractions. For goals that are relatively easy for participants to accomplish, such as being truthful or attending counseling sessions, higher magnitude sanctions may be administered after only a few infractions. **R BPS IV A**
27. Phase promotion is predicated on the achievement of realistic and defined behavioral objectives. **P BPS IV I**
28. Drug testing is random, and is available on weekends and holidays. **R BPS VII B***
29. Drug test results are available within 48 hours. **P BPS VII H**
30. Participants are required to deliver a test specimen within 8 hours of being notified that a drug or alcohol test has been scheduled. **R P BPS VII B**
31. Randomly selected specimens are tested periodically for a broader range of substances to detect any new drugs of abuse that might be emerging in the Mental Health Court population. **P BPS VII D***
32. Collection of test specimens is witnessed and specimens are examined routinely for evidence of dilution, tampering and adulteration. **R BPS VII E*, F***
33. Drug testing utilized by the Mental Health Court uses scientifically valid and reliable testing procedures and establishes a chain of custody for each specimen. **R BPS VII G**
34. If a participant denies substance use in response to a positive screening test, a portion of the same specimen is subjected to confirmatory analysis using an instrumented test, such as gas chromatography/mass spectrometry (GC-MS). **P BPS VII G**
35. Metabolite levels falling below industry- or manufacturer-recommended cutoff scores are not interpreted as evidence of new substance use or changes in substance use patterns, unless such conclusions are reached by an expert trained in toxicology, pharmacology or a related field. **R BPS VII G***

YES NO

36. Upon entering the Mental Health Court, participants receive a clear and comprehensive explanation of their rights and responsibilities relating to drug and alcohol testing. **R BPS VII I**
37. Unless a participant poses an immediate risk to public safety, jail sanctions are administered after less severe consequences have been ineffective at deterring infractions. **R BPS IV J**
38. Jail sanctions are definite in duration and typically last no more than three to five days. **R BPS IV J**
39. Participants are given access to counsel and a fair hearing if a jail sanction might be imposed. **R BPS IV J**
40. If a participant is terminated from the Mental Health Court because adequate treatment is not available, the participant does not receive an augmented sentence or disposition for failing to complete the program. **R BPS IV K**
41. The Mental Health Court offers a continuum of care for mental health treatment, and substance abuse treatment including detoxification, residential, sober living, day treatment, intensive outpatient and outpatient services. **B BPS V A**
42. Standardized patient placement criteria govern the level of care that is provided. **P BPS V A**
43. Adjustments to the level of care are predicated on each participant's response to treatment and are not tied to the Mental Health Court's programmatic phase structure. **P BPS V A**
44. Participants are not incarcerated to achieve clinical or social service objectives such as obtaining access to mental health services, detoxification services or sober living quarters. **R BPS V B***
45. Participants meet with a treatment provider or clinical case manager for at least one individual session per week during the first phase of the program. **B BPS V E**
46. Participants are screened for their suitability for group interventions, and group membership is guided by evidence-based selection criteria including participants' gender, trauma histories and psychiatric symptoms. **P BPS V E***
47. Participants with co-occurring substance abuse issues regularly attend self-help or peer support groups in addition to professional counseling. **R BPS V I**

YES NO

48. For at least the first ninety days after discharge from the Mental Health Court, treatment providers or clinical case managers attempt to contact previous participants periodically by telephone, mail, e-mail, or similar means to check on their progress, offer brief advice and encouragement, and provide referrals for additional treatment when indicated. **B BPS V J**
49. Where indicated, participants receive assistance finding safe, stable, and drug-free housing beginning in the first phase of Mental Health Court and continuing as necessary throughout their enrollment in the program. **P BPS VI D**
50. Participants are not excluded from participation in Mental Health Court because they lack a stable place of residence. **R BPS VI D**
51. Participants are assessed using a validated instrument for trauma history, trauma-related symptoms, and posttraumatic stress disorder (PTSD). **P BPS VI F**
52. Participants with PTSD or severe trauma-related symptoms are evaluated for their suitability for group interventions and are treated on an individual basis or in small groups when necessary to manage panic, dissociation, or severe anxiety. **B BPS VI F**
53. Female participants receive trauma-related services in gender-specific groups. **B BPS VI F**
54. All Mental Health Court team members, including court personnel and other criminal justice professionals, receive formal training on delivering trauma-informed services. **P BPS VI F**
55. Participants receive immediate medical or dental treatment for conditions that are life-threatening, cause serious pain or discomfort, or may lead to long-term disability or impairment. **B BPS VI J**
56. Clients are placed in the program within 50 days of arrest. **R— P**
57. At a minimum, the prosecutor, defense counsel, treatment representative, law enforcement and the judge attend each staffing meeting. **R BPS VIII B***
58. At a minimum, the prosecutor, defense counsel, treatment representative, law enforcement and the judge attend each Mental Health Court session. **R BPS VIII A***
59. Pre-court staff meetings are presumptively closed to participants and the public unless the court has a good reason for a participant to attend discussions related to that participant's case. **R BPS VIII B**

YES NO

60. Team members are assigned to Mental Health Court for no less than two years. **P**
61. All team members use electronic communication to contemporaneously communicate about Mental Health Court issues. **P**
62. Participants provide voluntary and informed consent permitting team members to share specified data elements relating to participants' progress in treatment and compliance with program requirements. **R BPS VIII C**
63. Before starting a Mental Health Court, team members attend a formal pre-implementation training to learn from expert faculty about best practices in Drug Courts and develop fair and effective policies and procedures for the program. **B BPS VIII F**
64. Subsequently, team members attend continuing education workshops on at least an annual basis to gain up-to-date knowledge about best practices on topics including substance abuse and mental health treatment, complementary treatment and social services, behavior modification, community supervision, drug and alcohol testing, team decision making, and constitutional and legal issues in Mental Health Courts. **P BPS VIII F**
65. New staff hires receive a formal orientation training on the Mental Health Court model and best practices in Mental Health Courts as soon as practicable after assuming their position and attend annual continuing education workshops thereafter. **P BPS VIII F**
66. Court fees are reasonable and based on each participant's ability to pay. **R**
67. Treatment fees are based on a sliding fee schedule. **R**
68. The Mental Health Court monitors its adherence to best practice standards on at least an annual basis, develops a remedial action plan and timetable to rectify deficiencies, and examines the success of the remedial actions. **P BPS X A**
69. The Mental Health Court continually monitors participant outcomes during enrollment in the program, including attendance at scheduled appointments, drug and alcohol test results, graduation rates, lengths of stay, and in-program technical violations and new arrests or referrals. **B BPS X B***

YES NO

70. New arrests, new convictions, and new incarcerations are monitored for at least three years following each participant's entry into the Mental Health Court. **P BPS X C**
71. A skilled and independent evaluator examines the Mental Health Court's adherence to best practices and participant outcomes no less frequently than every five years. **P BPS X D**
72. The Mental Health Court develops a remedial action plan and timetable to implement recommendations from the evaluator to improve the program's adherence to best practices. **R BPS X D**
73. Information relating to the services provided and participants' in-program performance is entered into an electronic database. Statistical summaries from the database provide staff with real-time information concerning the Mental Health Court's adherence to best practices and in-program outcomes. **B BPS X F**
74. Staff members are required to record information concerning the provision of services and in-program outcomes within forty-eight hours of the respective events. **P BPS X G**
75. Outcomes are examined for all eligible participants who entered the Mental Health Court regardless of whether they graduated, withdrew, or were terminated from the program. **B BPS X H**
76. The program conducts an exit interview for self improvement. **P**

Court: Iron County, Cedar City

Judge: Little

Date: February 2019

Utah Mental Health Court Certification Checklist 2018

*Standards followed by an **R** are required features of a mental health court, and adherence to these standards is required for certification. Standards followed by a **P** indicates a standard where there is a presumption that it must be met, but if the program can show sufficient compensating measures or a structural inability to meet the standard, it may be waived. Standards followed by a **B** are best practice standards that represent practices that research has shown to produce better outcomes, but failure to meet these standards will not result in decertification.*

*Many of these standards are direct restatements of the Adult Drug Court Best Practice Standards, Volume I, and Volume II, National Association of Drug Court Professionals. Those are indicated by a **BPS** following the standard, and the citation to the section of the document in which the standard is found. An asterisk indicates a modification of the **NADCP** standard.*

YES NO



1. Eligibility and exclusion criteria are defined and applied objectively. **R**
BPS I A



2. Eligibility and exclusion criteria are specified in writing. **R** BPS I A



3. Eligibility and exclusion criteria are communicated to potential referral sources.
P BPS I A

YES NO

4. Candidates for the Mental Health Court are assessed for eligibility using validated risk-assessment tool that has been demonstrated empirically to predict criminal recidivism or failure on community supervision and is equivalently predictive for women and racial or ethnic minority groups that are represented in the local arrestee population. **R BPS I C**
5. Candidates for the Mental Health Court are assessed for eligibility using a validated clinical-assessment tool that evaluates the formal diagnostic symptoms of substance dependence or addiction and a validated clinical assessment tool that produces a mental health diagnosis. **R BPS* I C**
6. Evaluators are trained and proficient in the administration of the assessment tools and interpretation of the results. **R BPS I C**
7. Current or prior offenses may disqualify candidates from participation in the Mental Health Court if empirical evidence demonstrates offenders with such records cannot be managed safely or effectively in a Mental Health Court. **R BPS I D**
8. The Mental Health Court regularly monitors whether members of historically disadvantaged groups complete the program at equivalent rates to other participants. **R P BPS II B, BPS X E**
9. The Mental Health Court regularly monitors the delivery of incentives and sanctions to ensure they are administered equivalently to all participants. **R P BPS II D**
10. Each member of the Mental Health Court team attends up-to-date training events on recognizing implicit cultural biases and correcting disparate impacts for members of historically disadvantaged groups. **P BPS II F**
11. The Mental Health Court judge attends current training events on legal and constitutional issues in Mental Health Courts, judicial ethics, evidence-based substance abuse and mental health treatment, behavior modification, and community supervision. **P BPS III A**
12. The judge presides over the Mental Health Court for no less than two consecutive years. **P BPS III B**
13. Participants ordinarily appear before the same judge throughout their enrollment in the Mental Health Court. **R BPS III C**

YES NO

14. The judge regularly attends pre-court staff meetings during which each participant's progress is reviewed and potential consequences for performance are discussed by the Mental Health Court team. **R BPS III D**
15. Participants appear before the judge for status hearings no less frequently than every two weeks during the first phase of the program. **R BPS III E**
16. Status hearings are scheduled no less frequently than every four weeks until participants graduate. **R BPS* III E**
17. The Judge spends an average of at least three minutes with each participant. **P BPS* III F**
18. The judge allows participants a reasonable opportunity to explain their perspectives concerning factual controversies and the imposition of sanctions, incentives, and therapeutic adjustments. **R BPS III G**
19. If a participant has difficulty expressing him or herself because of such factors as a language barrier, nervousness, or cognitive limitation, the judge permits the participant's attorney or legal representative to assist in providing such explanations. **R BPS IV B**
20. The judge is the ultimate arbiter of factual controversies and makes the final decision concerning the imposition of incentives or sanctions that affect a participant's legal status or liberty. **R BPS III H, BPS VIII D**
21. The judge makes these decisions after taking into consideration the input of other Mental Health Court team members and discussing the matter in court with the participant or the participant's legal representative. **R BPS III H, BPS VIII D**
22. The judge relies on the expert input of duly trained treatment professionals when imposing treatment-related conditions. **R BPS III H**
23. Policies and procedures concerning the administration of incentives, sanctions, and therapeutic adjustments are specified in writing and communicated in advance to Mental Health Court participants and team members. **R BPS IV A**
24. The policies and procedures provide a clear indication of which behaviors may elicit an incentive, sanction, or therapeutic adjustment; the range of consequences that may be imposed for those behaviors; the criteria for phase advancement, graduation, and termination from the program; and the legal and collateral consequences that may ensue from graduation and termination. **R BPS IV A**

YES NO

25. The Mental Health Court has a range of sanctions of varying magnitudes that may be administered in response to infractions in the program. **R BPS IV A**
26. For goals that are difficult for participants to accomplish, such as abstaining from substance use or obtaining employment, the sanctions increase progressively in magnitude over successive infractions. For goals that are relatively easy for participants to accomplish, such as being truthful or attending counseling sessions, higher magnitude sanctions may be administered after only a few infractions. **R BPS IV A**
27. Phase promotion is predicated on the achievement of realistic and defined behavioral objectives. **P BPS IV I**
28. Drug testing is random, and is available on weekends and holidays. **R BPS VII B***
29. Drug test results are available within 48 hours. **P BPS VII H**
30. Participants are required to deliver a test specimen within 8 hours of being notified that a drug or alcohol test has been scheduled. **R P BPS VII B**
31. Randomly selected specimens are tested periodically for a broader range of substances to detect any new drugs of abuse that might be emerging in the Mental Health Court population. **P BPS VII D***
32. Collection of test specimens is witnessed and specimens are examined routinely for evidence of dilution, tampering and adulteration. **R BPS VII E*, F***
33. Drug testing utilized by the Mental Health Court uses scientifically valid and reliable testing procedures and establishes a chain of custody for each specimen. **R BPS VII G**
34. If a participant denies substance use in response to a positive screening test, a portion of the same specimen is subjected to confirmatory analysis using an instrumented test, such as gas chromatography/mass spectrometry (GC-MS). **P BPS VII G**
35. Metabolite levels falling below industry- or manufacturer-recommended cutoff scores are not interpreted as evidence of new substance use or changes in substance use patterns, unless such conclusions are reached by an expert trained in toxicology, pharmacology or a related field. **R BPS VII G***

YES NO

36. Upon entering the Mental Health Court, participants receive a clear and comprehensive explanation of their rights and responsibilities relating to drug and alcohol testing. **R BPS VII I**
37. Unless a participant poses an immediate risk to public safety, jail sanctions are administered after less severe consequences have been ineffective at deterring infractions. **R BPS IV J**
38. Jail sanctions are definite in duration and typically last no more than three to five days. **R BPS IV J**
39. Participants are given access to counsel and a fair hearing if a jail sanction might be imposed. **R BPS IV J**
40. If a participant is terminated from the Mental Health Court because adequate treatment is not available, the participant does not receive an augmented sentence or disposition for failing to complete the program. **R BPS IV K**
41. The Mental Health Court offers a continuum of care for mental health treatment, and substance abuse treatment including detoxification, residential, sober living, day treatment, intensive outpatient and outpatient services. **B BPS V A**
42. Standardized patient placement criteria govern the level of care that is provided. **P BPS V A**
43. Adjustments to the level of care are predicated on each participant's response to treatment and are not tied to the Mental Health Court's programmatic phase structure. **P BPS V A**
44. Participants are not incarcerated to achieve clinical or social service objectives such as obtaining access to mental health services, detoxification services or sober living quarters. **R BPS V B***
45. Participants meet with a treatment provider or clinical case manager for at least one individual session per week during the first phase of the program. **B BPS V E**
46. Participants are screened for their suitability for group interventions, and group membership is guided by evidence-based selection criteria including participants' gender, trauma histories and psychiatric symptoms. **P BPS V E***
47. Participants with co-occurring substance abuse issues regularly attend self-help or peer support groups in addition to professional counseling. **R BPS V I**

YES NO

48. For at least the first ninety days after discharge from the Mental Health Court, treatment providers or clinical case managers attempt to contact previous participants periodically by telephone, mail, e-mail, or similar means to check on their progress, offer brief advice and encouragement, and provide referrals for additional treatment when indicated. **B BPS V J**
49. Where indicated, participants receive assistance finding safe, stable, and drug-free housing beginning in the first phase of Mental Health Court and continuing as necessary throughout their enrollment in the program. **P BPS VI D**
50. Participants are not excluded from participation in Mental Health Court because they lack a stable place of residence. **R BPS VI D**
51. Participants are assessed using a validated instrument for trauma history, trauma-related symptoms, and posttraumatic stress disorder (PTSD). **P BPS VI F**
52. Participants with PTSD or severe trauma-related symptoms are evaluated for their suitability for group interventions and are treated on an individual basis or in small groups when necessary to manage panic, dissociation, or severe anxiety. **B BPS VI F**
53. Female participants receive trauma-related services in gender-specific groups. **B BPS VI F**
54. All Mental Health Court team members, including court personnel and other criminal justice professionals, receive formal training on delivering trauma-informed services. **P BPS VI F**
55. Participants receive immediate medical or dental treatment for conditions that are life-threatening, cause serious pain or discomfort, or may lead to long-term disability or impairment. **B BPS VI J**
56. Clients are placed in the program within 50 days of arrest. **R— P**
57. At a minimum, the prosecutor, defense counsel, treatment representative, law enforcement and the judge attend each staffing meeting. **R BPS VIII B***
58. At a minimum, the prosecutor, defense counsel, treatment representative, law enforcement and the judge attend each Mental Health Court session. **R BPS VIII A***
59. Pre-court staff meetings are presumptively closed to participants and the public unless the court has a good reason for a participant to attend discussions related to that participant's case. **R BPS VIII B**

YES NO

60. Team members are assigned to Mental Health Court for no less than two years. **P**
61. All team members use electronic communication to contemporaneously communicate about Mental Health Court issues. **P**
62. Participants provide voluntary and informed consent permitting team members to share specified data elements relating to participants' progress in treatment and compliance with program requirements. **R BPS VIII C**
63. Before starting a Mental Health Court, team members attend a formal pre-implementation training to learn from expert faculty about best practices in Drug Courts and develop fair and effective policies and procedures for the program. **B BPS VIII F**
64. Subsequently, team members attend continuing education workshops on at least an annual basis to gain up-to-date knowledge about best practices on topics including substance abuse and mental health treatment, complementary treatment and social services, behavior modification, community supervision, drug and alcohol testing, team decision making, and constitutional and legal issues in Mental Health Courts. **P BPS VIII F**
65. New staff hires receive a formal orientation training on the Mental Health Court model and best practices in Mental Health Courts as soon as practicable after assuming their position and attend annual continuing education workshops thereafter. **P BPS VIII F**
66. Court fees are reasonable and based on each participant's ability to pay. **R**
67. Treatment fees are based on a sliding fee schedule. **R**
68. The Mental Health Court monitors its adherence to best practice standards on at least an annual basis, develops a remedial action plan and timetable to rectify deficiencies, and examines the success of the remedial actions. **P BPS X A**
69. The Mental Health Court continually monitors participant outcomes during enrollment in the program, including attendance at scheduled appointments, drug and alcohol test results, graduation rates, lengths of stay, and in-program technical violations and new arrests or referrals. **B BPS X B***

YES NO

70. New arrests, new convictions, and new incarcerations are monitored for at least three years following each participant's entry into the Mental Health Court. **P**
BPS X C
71. A skilled and independent evaluator examines the Mental Health Court's adherence to best practices and participant outcomes no less frequently than every five years. **R P** BPS X D
72. The Mental Health Court develops a remedial action plan and timetable to implement recommendations from the evaluator to improve the program's adherence to best practices. **R** BPS X D
73. Information relating to the services provided and participants' in-program performance is entered into an electronic database. Statistical summaries from the database provide staff with real-time information concerning the Mental Health Court's adherence to best practices and in-program outcomes. **B** BPS X F
74. Staff members are required to record information concerning the provision of services and in-program outcomes within forty-eight hours of the respective events. **P** BPS X G
75. Outcomes are examined for all eligible participants who entered the Mental Health Court regardless of whether they graduated, withdrew, or were terminated from the program. **B** BPS X H
76. The program conducts an exit interview for self improvement. **P**

Court: Washington County, St George

Judge: Leavitt

Date: January 2019

Utah Dependency Drug Court Certification Checklist 2018

*Standards followed by an **R** are required features of a drug court, and adherence to these standards is required for certification. Standards followed by a **P** indicates a standard where there is a presumption that it must be met, but if the program can show sufficient compensating measures or a structural inability to meet the standard, it may be waived. Standards followed by a **B** are best practice standards that represent practices that research has shown to produce better outcomes, but failure to meet these standards will not result in decertification.*

Many of these standards are direct restatements of the Adult Drug Court Best Practice Standards, Volume I, and Volume II, National Association of Drug Court Professionals. Those are indicated by a BPS following the standard, and the citation to the section of the document in which the standard is found. An asterisk indicates a modification of the NADCP standard.

YES NO

- | | | |
|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1. Eligibility and exclusion criteria are defined and applied objectively. R BPS I A |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 2. Eligibility and exclusion criteria are specified in writing. R BPS I A |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 3. Eligibility and exclusion criteria are communicated to potential referral sources. P BPS I A |

YES NO

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5. The program admits only participants who are high risk high need as measured by the RANT or some other approved and validated assessment tool, or participants who are at high risk for re-abusing the children and they are addicted to or dependent on a substance.
R BPS* I B
6. Candidates for the Drug Court are assessed for eligibility using validated clinical-assessment tool that evaluates the formal diagnostic symptoms of substance dependence or addiction.
R BPS I C
7. Evaluators are trained and proficient in the administration of the assessment tools and interpretation of the results. **R BPS I C**
8. Current or prior offenses may not disqualify candidates from participation in the Drug Court unless empirical evidence demonstrates offenders with such records cannot be managed safely or effectively in a Drug Court. **R BPS I D**
9. Offenders with non-drug charges, drug dealing or those with violence histories are not excluded automatically from participation in the Drug Court. **R BPS I D**
10. If adequate treatment is available, candidates are not disqualified from participation in the Drug Court because of co-occurring mental health or medical conditions or because they have been legally prescribed psychotropic or addiction medication.
R BPS I D
11. The program has a written policy addressing medically assisted treatment. **R**
12. The Drug Court regularly monitors whether members of historically disadvantaged groups complete the program at equivalent rates to other participants. **P BPS II B, BPS X E**
13. The Drug Court regularly monitors the delivery of incentives and sanctions to ensure they are administered equivalently to all participants. **P BPS II D**

YES NO

14. Each member of the Drug Court team attends up-to-date training events on recognizing implicit cultural biases and correcting disparate impacts for members of historically disadvantaged groups. **P BPS II F**
15. The Drug Court judge attends current training events on legal and constitutional issues in Drug Courts, judicial ethics, evidence-based substance abuse and mental health treatment, behavior modification, and community supervision. **P BPS III A**
16. The judge presides over the Drug Court for no less than two consecutive years. **P BPS III B**
17. Participants ordinarily appear before the same judge throughout their enrollment in the Drug Court. **R BPS III C**
18. The judge regularly attends pre-court staff meetings during which each participant's progress is reviewed and potential consequences for performance are discussed by the Drug Court team. **R BPS III D**
19. Participants appear before the judge for status hearings no less frequently than every two weeks during the first phase of the program. **R BPS III E**
20. Status hearings are scheduled no less frequently than every four weeks until participants graduate. **R BPS* III E**
21. The Judge spends an average of at least three minutes with each participant. **P BPS* III F**
22. The judge allows participants a reasonable opportunity to explain their perspectives concerning factual controversies and the imposition of sanctions, incentives, and therapeutic adjustments. **R BPS III G**
23. If a participant has difficulty expressing him or herself because of such factors as a language barrier, nervousness, or cognitive limitation, the judge permits the participant's attorney or legal representative to assist in providing such explanations. **R BPS IV B**

YES NO

24. The judge is the ultimate arbiter of factual controversies and makes the final decision concerning the imposition of incentives or sanctions that affect a participant's legal status or liberty. **R BPS III H, BPS VIII D**
25. The judge makes these decisions after taking into consideration the input of other Drug Court team members and discussing the matter in court with the participant or the participant's legal representative. **R BPS III H, BPS VIII D**
26. The judge relies on the expert input of duly trained treatment professionals when imposing treatment-related conditions. **R BPS III H**
27. Policies and procedures concerning the administration of incentives, sanctions, and therapeutic adjustments are specified in writing and communicated in advance to Drug Court participants and team members. **R BPS IV A**
28. The policies and procedures provide a clear indication of which behaviors may elicit an incentive, sanction, or therapeutic adjustment; the range of consequences that may be imposed for those behaviors; the criteria for phase advancement, graduation, and termination from the program; and the legal and collateral consequences that may ensue from graduation and termination. **R BPS IV A**
29. The Drug Court has a range of sanctions of varying magnitudes that may be administered in response to infractions in the program. **R BPS IV A**
30. For goals that are difficult for participants to accomplish, such as abstaining from substance use or obtaining employment, the sanctions increase progressively in magnitude over successive infractions. For goals that are relatively easy for participants to accomplish, such as being truthful or attending counseling sessions, higher magnitude sanctions may be administered after only a few infractions. **R BPS IV A**
31. Consequences are imposed for the non-medically indicated use of intoxicating or addictive substances, including but not limited alcohol, cannabis (marijuana) and prescription medications, regardless of the licit or illicit status of the substance. **R BPS IV F**

- | YES | NO | |
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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 32. The Drug Court team relies on expert medical input to determine whether a prescription for an addictive or intoxicating medication is medically indicated and whether non-addictive, non-intoxicating, and medically safe alternative treatments are available. P BPS IV F |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 33. Phase promotion is predicated on the achievement of realistic and defined behavioral objectives, such as completing a treatment regimen or remaining drug-abstinent for a specified period of time. P BPS IV I |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 34. Treatment is reduced only if it is determined clinically that a reduction in treatment is unlikely to precipitate a relapse to substance use. P BPS IV I |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 35. Drug testing is performed at least twice per week. R BPS VII A* |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 36. Drug testing is random, and is available on weekends and holidays. R BPS VII B* |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 37. Testing regimens are not scheduled in seven-day or weekly blocks. The chances of being tested should be at least two in seven every day. P BPS VII B |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 38. Drug test results are available within 48 hours. P BPS VII H |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 39. Participants are required to deliver a test specimen within 8 hours of being notified that a drug or alcohol test has been scheduled. P BPS VII B |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 40. Randomly selected specimens are tested periodically for a broader range of substances to detect any new drugs of abuse that might be emerging in the Drug Court population. P BPS VII D* |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 41. Collection of test specimens is witnessed and specimens are examined routinely for evidence of dilution, tampering and adulteration. R BPS VII E*, F* |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 42. Drug testing utilized by the Drug Court uses scientifically valid and reliable testing procedures and establishes a chain of custody for each specimen. R BPS VII G |

YES NO

43. If a participant denies substance use in response to a positive screening test, a portion of the same specimen is subjected to confirmatory analysis using an instrumented test, such as gas chromatography/mass spectrometry (GC-MS). **P BPS VII G**
44. Metabolite levels falling below industry- or manufacturer-recommended cutoff scores are not interpreted as evidence of new substance use or changes in substance use patterns, unless such conclusions are reached by an expert trained in toxicology, pharmacology or a related field. **R BPS VII G***
45. Upon entering the Drug Court, participants receive a clear and comprehensive explanation of their rights and responsibilities relating to drug and alcohol testing. **R BPS VII I**
46. The program requires at least 90 days clean to graduate. **B**
47. The minimum length of the program is twelve months. **B**
48. Unless a participant poses an immediate risk to public safety, jail sanctions are administered after less severe consequences have been ineffective at deterring infractions. **R BPS IV J**
49. Jail sanctions are definite in duration and typically last no more than three to five days. **R BPS IV J**
50. Participants are given access to counsel and a fair hearing if a jail sanction might be imposed. **R BPS IV J**
51. Participants are not terminated from the Drug Court for continued substance use if they are otherwise compliant with their treatment and supervision conditions, unless they are non-amenable to the treatments that are reasonably available in their community. **R BPS IV K**
52. If a participant is terminated from the Drug Court because adequate treatment is not available, the participant does not receive an augmented disposition for failing to complete the program. **P BPS IV K***

- | YES | NO | |
|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 53. The Drug Court offers a continuum of care for substance abuse treatment including detoxification, residential, sober living, day treatment, intensive outpatient and outpatient services.
B BPS V A |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 54. Standardized patient placement criteria govern the level of care that is provided. P BPS V A |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 55. Adjustments to the level of care are predicated on each participant's response to treatment and are not tied to the Drug Court's programmatic phase structure. P BPS V A |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 56. Participants are not incarcerated to achieve clinical or social service objectives such as obtaining access to detoxification services or sober living quarters. R BPS V B |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 57. Participants receive a sufficient dosage and duration of substance abuse treatment to achieve long-term sobriety and recovery from addiction. P BPS V D |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 58. Participants meet with a treatment provider or clinical case manager for at least one individual session per week during the first phase of the program. P BPS V E |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 59. Participants are screened for their suitability for group interventions, and group membership is guided by evidence-based selection criteria including participants' gender, trauma histories and co-occurring psychiatric symptoms. P BPS V E |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 60. Treatment groups ordinarily have no more than twelve participants and at least two leaders or facilitators. B BPS V E |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 61. Treatment providers administer behavioral or cognitive-behavioral treatments that are documented in manuals and have been demonstrated to improve outcomes for addicted persons involved in the criminal justice system. B BPS V F, BPS VI G |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 62. Treatment providers are proficient at delivering the interventions and are supervised regularly to ensure continuous fidelity to the treatment models. P BPS V F |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 63. Treatment providers are licensed or certified to deliver substance abuse treatment. R BPS V H |

YES **NO**

64. Treatment providers have substantial experience working with criminal justice populations. **B BPS V H**
65. Treatment providers are supervised regularly to ensure continuous fidelity to evidence-based practices. **P BPS V H**
66. Participants regularly attend self-help or peer support groups in addition to professional counseling. **P BPS V I**
67. The peer support groups follow a structured model or curriculum such as the 12-step or Smart Recovery models. **R BPS V I**
68. There is a secular alternative to 12-step peer support groups. **R**
69. Before participants enter the peer support groups, treatment providers use an evidence-based preparatory intervention, such as 12-step facilitation therapy. **P BPS V I**
70. Participants complete a final phase of the Drug Court focusing on relapse prevention and continuing care. **R BPS V J**
71. Participants prepare a continuing-care plan together with their counselor to ensure they continue to engage in pro-social activities and remain connected with a peer support group after their discharge from the Drug Court. **P BPS V J**
72. For at least the first ninety days after discharge from the Drug Court, treatment providers or clinical case managers attempt to contact previous participants periodically by telephone, mail, e-mail, or similar means to check on their progress, offer brief advice and encouragement, and provide referrals for additional treatment when indicated. **B BPS V J**
73. Caseloads for clinicians must permit sufficient opportunities to assess participant needs and deliver adequate and effective dosages of substance abuse treatment and indicated complementary services. **B BPS IX C**

- | YES | NO | |
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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 74. Where indicated, participants receive assistance finding safe, stable, and drug-free housing beginning in the first phase of Drug Court and continuing as necessary throughout their enrollment in the program. P BPS VI D |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 75. Participants are not excluded from participation in Drug Court because they lack a stable place of residence. R BPS VI D |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 76. Participants are assessed using a validated instrument for major mental health disorders that co-occur frequently in Drug Courts, including major depression, bipolar disorder (manic depression), posttraumatic stress disorder (PTSD), and other major anxiety disorders. B BPS VI E |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 77. Participants diagnosed with mental illness receive mental health services beginning in the first phase of Drug Court and continuing as needed throughout their enrollment in the program. R BPS VI E |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 78. Participants are assessed using a validated instrument for trauma history, trauma-related symptoms, and posttraumatic stress disorder (PTSD). P BPS VI F |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 79. Female participants receive trauma-related services in gender-specific groups. B BPS VI F |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 80. All Drug Court team members, including court personnel and other criminal justice professionals, receive formal training on delivering trauma-informed services. P BPS VI F |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 81. Participants are not required to participate in job seeking or vocational skills development in the early phases of drug court. R BPS VI I* |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 82. Participants with deficient employment or academic histories receive vocational or educational services beginning in a late phase of Drug Court. P BPS VI I |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 83. Participants are required to have a stable job, be enrolled in a vocational or educational program, or be engaged in comparable pro-social activity as a condition of graduating from Drug Court. B BPS VI I |

- | YES | NO | |
|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 84. Participants receive immediate medical or dental treatment for conditions that are life-threatening, cause serious pain or discomfort, or may lead to long-term disability or impairment. B BPS VI J |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 85. Participants complete a brief evidence-based educational curriculum describing concrete measures they can take to prevent or reverse drug overdose. P BPS VI |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 86. Clients are placed in the program within 50 days of shelter hearing. P |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 87. At a minimum, the attorney general, defense counsel, treatment representative, DCFS case worker, GAL and the judge attend each staffing meeting. R BPS VIII B* |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 88. At a minimum, the attorney general, defense counsel, treatment representative, DCFS caseworker, GAL and the judge attend each Drug Court session. R BPS VIII A* |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 89. Pre-court staff meetings are presumptively closed to participants and the public unless the court has a good reason for a participant to attend discussions related to that participant's case. R BPS VIII B |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 90. Team members are assigned to Drug Court for no less than two years. P |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 91. All team members use electronic communication to contemporaneously communicate about Drug Court issues. P |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 92. Participants provide voluntary and informed consent permitting team members to share specified data elements relating to participants' progress in treatment and compliance with program requirements. R BPS VIII C |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 93. Before starting a Drug Court, team members attend a formal pre-implementation training to learn from expert faculty about best practices in Drug Courts and develop fair and effective policies and procedures for the program. B BPS VIII F |

YES **NO**

94. Subsequently, team members attend continuing education workshops on at least an annual basis to gain up-to-date knowledge about best practices on topics including substance abuse and mental health treatment, complementary treatment and social services, behavior modification, community supervision, drug and alcohol testing, team decision making, and constitutional and legal issues in Drug Courts. **P BPS VIII F**
95. New staff hires receive a formal orientation training on the Drug Court model and best practices in Drug Courts as soon as practicable after assuming their position and attend annual continuing education workshops thereafter. **P BPS VIII F**
96. Court fees are reasonable and based on each participant's ability to pay. **R**
97. Treatment fees are based on a sliding fee schedule. **R**
98. The Drug Court has more than 15 but less than 125 active participants. **P BPS IX A***
99. The Drug Court monitors its adherence to best practice standards on at least an annual basis, develops a remedial action plan and timetable to rectify deficiencies, and examines the success of the remedial actions. **P BPS X A**
100. The Drug Court continually monitors participant outcomes during enrollment in the program, including attendance at scheduled appointments, drug and alcohol test results, graduation rates, lengths of stay, and in-program technical violations and new arrests or referrals. **B BPS X B***
101. The Drug Court monitors its adherence to best practice standards on at least an annual basis, develops a remedial action plan and timetable to rectify deficiencies, and examines the success of the remedial actions. **P BPS X A**
102. A skilled and independent evaluator examines the Drug Court's adherence to best practices and participant outcomes no less frequently than every five years. **P BPS X D**

103. The Drug Court develops a remedial action plan and timetable to implement recommendations from the evaluator to improve the program's adherence to best practices. **R BPS X D**
- YES NO**
104. Information relating to the services provided and participants' in-program performance is entered into an electronic database. Statistical summaries from the database provide staff with real-time information concerning the Drug Court's adherence to best practices and in-program outcomes. **B BPS X F**
105. Staff members are required to record information concerning the provision of services and in-program outcomes within forty-eight hours of the respective events. **P BPS X G**
106. Outcomes are examined for all eligible participants who entered the Drug Court regardless of whether they graduated, withdrew, or were terminated from the program. **B BPS X H**
107. The program conducts an exit interview for self improvement. **P**

Tab 5

VIOLATION CODE	DESCRIPTION	DEFAULT SEVERITY	MANDATORY APPEARANCE	SUGGESTED BAIL	COMPLIANCE CREDIT	NON-MOVING VIOLATION	SURCHARGE	DLD REPORT	BCI REPORT	WARRANT TRANSPORT	COMMENTS	ACTION
13-26-8(1)(A)	TELEPHONE SOLICITOR PROHIBITED PRACTICES	MB	Y	\$680	\$0	N	90%	N	Y	C		ADDED TO SMOT
30-1-11	FAILURE TO RETURN MARRIAGE LICENSE W/IN 30 DAYS	IN	N	\$340	\$0	N	35%	N	N	C		CHANGED SEVERITY AND BAIL
32B-5-308(1)(A)	CONSUMING ALCOHOL ON DUTY	IN	Y	\$100	\$0	N	35%	N	Y	C		CHANGED SEVERITY AND BAIL
34-40-204(2)(A)	VIOLATION OF MINIMUM WAGE ACT	IN	Y	\$170	\$0	N	35%	Y	Y	C		CHANGED SEVERITY AND BAIL
34-40-204(2)(B)	VIOLATION OF MINIMUM WAGE ACT - 2ND VIOLATION	MC	Y	\$340	\$0	N	35%	Y	Y	C		CHANGED SEVERITY AND BAIL
34-40-204(2)(C)	VIOLATION OF MINIMUM WAGE ACT - 3RD OR SUBSEQUENT	MB	Y	\$680	\$0	N	90%	Y	Y	C		CHANGED SEVERITY AND BAIL
4-44-104	UNLAWFUL PREP/DIST/SALE/OFFER OF KRATOM PRODUCT	MC	Y	\$200	\$0	N	35%	Y	Y	C		NEW OFFENSE
4-44-105	UNLAWFUL PREP/DIST/SALE/OFFER OF KRATOM PRODUCT TO MINOR	MC	Y	\$450	\$0	N	35%	Y	Y	C		NEW OFFENSE
4-44-201	VIOLATION OF AGRICULTURE NUISANCE JUDGMENT/ORDER	MB	Y	\$680	\$0	N	90%	Y	Y	C		NEW OFFENSE
41-1A-214	REGISTRATION CARD TO BE EXHIBITED	IN	N	\$50	\$0	Y	0%	N	N	C		UPDATED IN SMOT
41-6A-1120	UNLAWFULLY OPERATING A MOBILE CARRIER DEVICE	IN	N	\$225	\$0	N	0%	N	N	C		NEW OFFENSE
41-6A-1613(2)(A)(I)	HEADLIGHTS-PROPER ADJUSTMENT TO GROUND	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1626(1)	NO WORKING MUFFLER	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1626(1)(A)	MUFFLER MUST BE INSTALLED	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1626(2)(B)	DIESEL MANUFACTURED >=1/1/08 MAY NOT EMIT VISIBLE CONTAMINANT	IN	N	\$100	\$0	Y	0%	N	N	C		REMOVED - RENUMBERED
41-6A-1626(2)(B)(II)	DIESEL MFR ON OR AFTER 1/1/08 MAY NOT EMIT VISIBLE CONTAMINANTS	IN	N	\$100	\$0	Y	0%	N	N	C	Minimum fine of \$100. Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1626(2)(B)(III)	DIESEL MFR BEFORE 1/1/08 MAY NOT EMIT VISIBLE CONTAMINANTS	IN	N	\$100	\$0	Y	0%	N	N	C	Minimum fine of \$100. Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1626(2)(D)(I)	DIESEL ENGINE MAY NOT EMIT VISIBLE CONTAMINANTS 2ND OR SUBSEQUENT VIOLATION	IN	Y	\$500	\$0	Y	0%	N	N	C	Minimum fine of \$500	ADDED COMMENT
41-6A-1626(3)	AIR POLLUTION DEV SHALL BE MAINTAINED IN GOOD WORKING ORDER	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1626(3)(A)	AIR POLLUTION DEV SHALL BE MAINTAINED IN GOOD WORKING ORDER	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1630	ALTERED VEHICLE	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1631	ILLEGAL VEHICLE ALTERATIONS	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 day.	ADDED COMMENT
41-6A-1631(2)	TIRE VIOLATION - WIDTH	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1641	TV PROH IF DRIVER CAN VIEW SCREEN	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.	ADDED COMMENT
41-6A-1716(4)(A)	TEXTING OR EMAILING WHILE DRIVING	MC	Y	\$100	\$0	N	35%	Y	N	C		UPDATED IN SMOT
41-6A-1803(1)(A)(I)	FAILURE TO WEAR SEAT BELT OR PROPERLY ADJUST SAFETY BELT	IN	N	\$45	\$0	Y	0%	Y	N	C		REMOVED COMMENT
41-6A-1803(1)(A)(II)	FAILURE TO PROVIDE CHILD RESTRAINT DEVICE < 8 YRS OF AGE	IN	N	\$45	\$45 **	Y	0%	Y	N	C	The court shall waive all of the fine for a first violation of Subsection	UPDATED COMMENT
41-6A-1803(1)(A)(III)	FAILURE TO PROVIDE CHILD RESTRAINT DEVICE 8-16 YRS OF AGE	IN	N	\$45	\$45 **	Y	0%	Y	N	C	The court shall waive all of the fine for a first violation of Subsection	UPDATED COMMENT
41-6A-1803(2)	FAILURE OF PASSENGER 16 YRS OR OLDER TO WEAR SEAT BELT	IN	N	\$45	\$0	Y	0%	Y	N	C		REMOVED COMMENT
41-6A-401	ACCIDENT INVOLVING PROPERTY DAMAGE, DUTIES OF OPERATOR	MB	Y	\$600	\$0	N	90%	Y	Y	C		CHANGED SEVERITY AND BAIL

VIOLATION CODE	DESCRIPTION	DEFAULT SEVERITY	MANDATORY APPEARANCE	SUGGESTED BAIL	COMPLIANCE CREDIT	NON-MOVING VIOLATION	SURCHARGE	DLD REPORT	BCI REPORT	WARRANT TRANSPORT	COMMENTS	ACTION
41-6A-401(2)	FAILURE TO REMAIN AT SCENE OF ACCIDENT - DAMAGE ONLY	MB	Y	\$600	\$0	N	90%	Y	Y	C		CHANGED SEVERITY AND BAIL
41-6A-401(3)	FAILURE TO GIVE NAME AND ASSISTANCE AT ACCIDENT - DAMAGE ONLY	MB	Y	\$600	\$0	N	90%	N	Y	C		CHANGED SEVERITY AND BAIL
41-6A-401(4)	FAILURE TO REPORT AN ACCIDENT RESULTING IN DAMAGE OF >\$1500	MB	Y	\$600	\$0	N	90%	Y	Y	C		CHANGED SEVERITY AND BAIL
41-6A-401(5)	FAIL TO NOTIFY OF ACCIDENT WITH UNATTENDED VEHICLE - DAMAGE	MB	Y	\$600	\$0	N	90%	Y	Y	C		CHANGED SEVERITY AND BAIL
41-6a-706.5(2)(D)	CAUSE EXCESSIVE EMISSIONS NEAR VULNERABLE USER OF A HIGHWAY	IN	Y	\$225		Y						NEW OFFENSE
46-1-16(10)(A)	UNLAWFUL USE OF ELECTRONIC NOTARY SIGNATURE OR SEAL	MB	Y	\$680	\$0	N	90%	N	Y	C		NEW OFFENSE
46-1-18(2)(C)	EMPLOYER W/KNOWLEDGE/CONSENT/PERMIT MISCONDUCT OF NOTARY	MB	Y	\$680	\$0	N	90%	N	Y	C		NEW OFFENSE
72-5-118	UNLAWFUL ROAD CLOSURE	MC	N	\$200	\$0	N	35%	N	N	C		NEW OFFENSE
73-18-7.2(2)	USE OF REGISTRATION/DECAL BELONGING TO ANOTHER VESSEL	MC	Y	\$200	\$0	N	35%	N	N	C		NEW OFFENSE
76-10-105	PURCHASE OR POSSESSION OF TOBACCO BY A MINOR	IN	Y	\$60	\$0	N	35%	N	Y	C	Minimum \$60 fine and participate in court-approved education	CHANGED SEVERITY AND BAIL
76-10-1206(2)(D)	DEALING IN MATERIAL HARMFUL TO MINOR BY PERSON UNDER 16 YOA	MB	Y	\$680	\$0	N	90%	N	Y	S		RENUMBERED
76-10-2203	FAILURE TO REPORT DRUG DIVERSION	MB	Y	\$680	\$0	N	90%	N	Y	C		NEW OFFENSE
76-10-2203	POSSESSION, SALE OR USE OF AN ADULTERANT OR SYNTHETIC URINE	IN	Y	\$100	\$0	N	35%	N	Y	C		NEW OFFENSE
76-10-528	CARRYING A DANGEROUS WEAPON WHILE UNDER THE INFLUENCE ALCOHOL/DRUGS	MB	Y	\$900	\$0	N	90%	N	Y	S		CHANGED SEVERITY AND BAIL
76-5-111(3)(A)(II)	RECKLESS ABUSE OR NEGLECT OF VULNERABLE ADULT	MB	Y	\$680	\$0	N	90%	N	Y	S		RENUMBERED
76-5-111(3)(A)(III)	ABUSE OR NEGLECT OF VULNERABLE ADULT BY CRIMINAL NEGLIGENCE	MC	Y	\$340	\$0	N	35%	N	Y	C		RENUMBERED
76-5-111(8)(B)	RECKLESS DIGNITY EXPLOITATION OF VUNLERABLE ADULT BY CARETAKER	MB	Y	\$680	\$0	N	90%	N	Y	C		RENUMBERED - NEW OFFENSE
76-5-111(9)(B)(IV)	CRIMINALLY NEGLIGENT FINANCIAL EXPLOITATION OF A VULNERABLE ADULT	MB	Y	\$680	0	N	90%	N	Y	S		RENUMBERED
76-5-111(4)(A)(V)	EXPLOITATION OF A VULNERABLE ADULT	MB	Y	\$680	\$0	N	90%	N	Y	S		REMOVED FROM SMOT
76-5-111(4)(A)(VI)	EXPLOITATION OF A VULNERABLE ADULT	MB	Y	\$680	\$0	N	90%	N	Y	S		REMOVED FROM SMOT
76-5-401(3)(B)	UNLAWFUL SEXUAL ACTIVITY WITH A MINOR DEF < 4 YEARS OLDER	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable offense	ADDED VIOLATION CODE
76-5-401(3)	UNLAW SEXUAL ACTIVITY MINOR -DEFENDANT < FOUR YEARS OLDER	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable offense	REPLACED BY 76-5-4013(B)
76-5-403(1)	SODOMY	MB	Y	\$680	\$0	N	90%	N	Y	S		REMOVED
76-6-107.5	VANDALISM OF PUBLIC LANDS	MB	Y	\$680	\$0	N	90%	N				NEW OFFENSE
76-7-103	ADULTERY	MB	Y	\$680	\$0	N	90%	N	Y	S		REMOVED
76-9-201(3)	ELECTRONIC COMMUNICATION HARASSMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense	NEW OFFENSE
77-36-1.1(3)(A)	PENALTY ENHANCEMENT FOR A DOMESTIC VIOLENCE OFFENSE	MB	Y	\$680	\$0	N	90%	N	Y	S	Underlying offense establishes the bail	NEW OFFENSE

Uniform Fine/Bail Forfeiture Schedule

May 14, 2019

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UNIFORM FINE/BAIL FORFEITURE SCHEDULE

PURPOSE

It is the intent of the Uniform Fine/Bail Schedule to provide assistance to the sentencing judge in determining the appropriate fine or bail to be assessed in a particular case and to minimize disparity of fines/bails imposed by different courts for similar offenses. This schedule is not intended to deprive nor minimize the authority of the court to impose a sentence deemed just in the discretion of the judge.

ASSUMPTIONS

The penalty for all public offenses should include a financial sanction as a minimum base from which the judge may determine the total sentence, dependent upon aggravating and/or mitigating circumstances of an individual case.

The cumulative effect of appropriate penalties such as probation, community service, surcharges, restitution, victim reparation, rehabilitation treatment programs, home confinement, court costs and periods of incarceration, should constitute the total sentence.

The enhancement or reduction to the fine should reflect the severity of the offense, the extent of victim injury or property damage loss, the risk which the offender poses to society, the offender's criminal and person history, and related factors. (See Aggravating and Mitigating Circumstances section.)

Per CJA Rule 4-701(1), a \$50 bail increase may be assessed when the delinquent notice is sent to the defendant for failure to appear within 14 days. For information on how to calculate the surcharge on delinquent enhancements, contact the Administrative Office of the Courts.

Per CJA Rule 4-701(2), the \$75 bail increase may be assessed when the defendant has failed to appear or pay bail within 40 days of the date of citation and a warrant is issued. For information on how to calculate the surcharge on delinquent enhancements, contact the Administrative Office of the Courts.

Overweight Violations

The assessing court shall retain the first \$50 of the fine for offenses under 72-7-404 and 72-7-406. The remainder of the fine shall be paid in accordance with U.C.A. 78A-7-120 (see Gross Weight Chart for fines).

Traffic

A \$30 accident fee may be added to traffic violations resulting in an accident.

In either adult or juvenile court, if an accident has occurred, it may be considered by the court as an aggravating circumstance, and the bail for the cited offense (which caused the accident) may be increased by the indicated amount.

All traffic offenses involving personal injury or death require a MANDATORY APPEARANCE.

A compliance fee of \$8 may be applied to any motor vehicle violation for the operator of a motorcycle or motor-driven cycle, class 3 electric assisted bicycle or auticycle not fully enclosed if the operator was 21 years old at the time of violation AND the operator was wearing protective head gear (UCA 41-6a-1505), except for DUI offenses.

Sentencing

The felony matrix and misdemeanor matrix are guidelines for setting FINE after adjudication of a case requiring a mandatory appearance. The matrices include a broad range of fines from the statutory maximum to a base minimum within each category of offense. They are to be used in conjunction with the criminal history assessment criteria. From the base financial sanction in each category, the schedules provide an escalation of the fine in correlation with the points accumulated in the criminal history criteria. The matrices also specify where incarceration is likely to be appropriate in addition to the fine. Pre-sentence investigation reports, prepared by Adult Probation and Parole Division, will include the criminal history data necessary to place the defendant's case on the matrix.

Application to Adults/Juveniles

Effective July 1, 1994 the Judicial Council approved a separate Bail Schedule for the Juvenile Court. This Bail Schedule then only applies to adults, although the two Bail Schedules are the same with respect to the minors charged with minor traffic violations. Copies of the separate Juvenile Court Fine and Bail Schedule can be found at http://www.utcourts.gov/courts/juv/fine_bail.htm.

Nonresident Violator Compact

At the present time the following states are not members of the Nonresident Violator Compact (NRVC) and will not act on a request to suspend the driver license of a person issued a traffic citation in the State of Utah who fails to appear or contact the court on the citation: Alaska, California, Michigan, Montana, Oregon, and Wisconsin.

The rest of the states, including the District of Columbia, are members of this compact and, with the exception of the following traffic offenses, will act on a request to suspend a driver license if this request reaches the home state within six months of the date of the violation:

1. Those offenses requiring a mandatory appearance under section 77-7-22, U.C.A., such as driving under the influence, failure to stop in event of an accident causing death, personal injuries, or damage to property, and those offenses that the directors of the compact have determined to require a mandatory appearance such as driving on suspension, driving on revocation, etc.
2. Parking or standing violations.
3. Highway weight limit violations.
4. Violations of the law governing the transportation of hazardous materials.

Since a request under the NRVC must reach the home state within six months it must be received by the Utah Driver License Division no later than 5 months after the issuance of the citation, but sooner would be preferable in case there are problems. There is no FTC in the NRVC, only FTAs. If partial payment is accepted by the court, that constitutes an appearance and the court cannot issue an FTC against an out-of-state driver like they can against a Utah driver.

CRIMINAL HISTORY ASSESSMENT

The attached criminal disposition matrix classifies a person's criminal history in 5 categories from excellent (0-3 points), good (4-7 points), moderate (8-11 points), fair (12-15 points), and poor (16-28 points). The appropriate classification is determined by scores obtained by summing points assessed in each of the six criteria as follows:

1. Prior Felony Conviction(s); up to 8 points if a person has more than 3 felony convictions.
2. Prior Misdemeanor Conviction(s); up to 4 points if a person has more than 7 misdemeanor convictions.
3. Prior Juvenile Referrals; up to 4 points if the person was committed to a secure facility or 3 points if the collection of felonies and misdemeanors exceeded 4 counting felonies as 1 and misdemeanors as 1/3.
4. Supervision History; up to 4 points depending on the prior level of supervision in either the juvenile or adult system and revocation history.
5. Supervision Risk; up to 4 points based on previous reporting, absconding or escape history.
6. Weapons Enhancement; up to 4 points based on the use of weapons.

Total possible points are 28, least possible 0. Aggravating and mitigating circumstances are also a part of the sentence and release guidelines.

	Capital	**1st Degree**		**Person Crimes**			Other Crimes		Crimes Against a Child	
Criminal History		MUR 11	OTHER	HOMICIDE 2nd SEX	2nd Deg 3rd Sex	3rd Deg	2nd Deg	3rd Deg	2nd Deg	3rd Deg
POOR		\$10,000	\$10,000	\$10,000	\$5,000	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000
FAIR							\$5,000	\$2,500		
							\$2,500	\$1,500		
MODERATE			\$5000	\$5,000	\$2,500	\$2,500	\$2,500	\$1,500	\$5,000	\$2,500
GOOD		\$5,000	\$5,000	\$5,000	\$2,500	\$2,500			\$5,000	\$2,500
				\$2,500	\$1,500	\$1,500			\$2,500	
EXCELLENT		\$5,000	\$2,500	\$2,500	\$1,500	\$1,500	\$1,500	\$600	\$2,500	
				\$2,500	\$1,500	\$1,500			\$600	

DRUG DISTRIBUTION OR INTENT TO DISTRIBUTE OVER \$500 & RESIDENTIAL BURGLARY SHOULD BE "PERSON CRIMES"

	Prison
	Probation

GENERAL DISPOSITION MATRIX		
Misdemeanors		
CRIMINAL HISTORY	Class A Misdemeanors	Class B Misdemeanors
	Persons or Drugs	Persons or Drugs
POOR	\$2,500	\$1,050
FAIR	\$2,000	\$850
MODERATE	\$1,500	\$650
GOOD	\$1,000	\$450
EXCELLENT	\$500	\$250

AMOUNTS DO NOT INCLUDE SURCHARGE ON THIS MATRIX
 Class C Misdemeanors - \$800 to \$100
 Consider Jail on 2nd Offense
 Infractions - \$500 to \$0
 Credit allowed towards fine for time served in jail: \$25.00 day
 Credit allowed towards fine for community service: No more than \$10/hr

Aggravating Circumstances

Only use aggravating circumstances if they are not an element of the offense.

1. Offense caused substantial monetary loss.
2. Offense caused substantial physical or psychological injury to the victim.
3. Offense characterized by extreme cruelty or depravity.
4. Offense involved two or more victims.
5. Offense involved activity which continued over a significant period of time.
6. Repeat offender has demonstrated previous willful inability to comply in less restrictive setting.
7. Offender's validated mental health, psychological, psychosexual, or psychiatric evaluation indicates current treatment needs can't be met in a community-based setting
8. Offender has demonstrated willful failure to attend or to participate in appropriate educational, vocational, or treatment programs.
9. Offender has demonstrated willful failure to obtain and/or maintain verifiable lawful employment
10. Offender has demonstrated regular association with individuals engaged in criminal or unlawful behavior.
11. Offender has demonstrated continued exploitive, aggressive or harmful behavior toward others.
12. Other (Specify)

Mitigating Circumstances

1. Offender has engaged in the voluntary screening process in the county jail (LSI:SV, TCUD & MHS).
2. Offender has paid restitution and/or made good faith effort to begin repayment of restitution to the victim.
3. Offender has demonstrated compliance with all pre-trial conditions.
4. Offender is engaged in community-based supervision and/or treatment services consistent with a validated risk and needs assessment.
5. Offender's current living environment is stable and supportive of offense-specific interventions which do not enable continued criminal or unlawful conduct.
6. Offender is engaged in positive, supportive, pro-social relationships.
7. Offender is engaged in positive, supportive, pro-social community activities.
8. Offender has implemented positive educational or employment plans.
9. Repeat offender has demonstrated ability to remain crime-free, with a gap of 2+ years since termination of previous probation, parole, or completion of sentence of incarceration in jail or prison.
10. Other (Specify)

UTAH DUI SENTENCING MATRIX

(Current as of May 8, 2018)⁰⁰⁰¹²⁵

Court-Ordered Sentencing	MISDEMEANOR DUI		FELONY DUI
	FIRST OFFENSE	SECOND OFFENSE WITHIN 10 YEARS	
CLASSIFICATION (§41-6a-503)	CLASS B MISDEMEANOR CLASS A MISDEMEANOR: <ul style="list-style-type: none"> if bodily injury¹ if passenger is under 16 if passenger is under 18 and driver is 21 or older if driving in the wrong direction on a freeway or controlled-access highway 	CLASS B MISDEMEANOR CLASS A MISDEMEANOR: <ul style="list-style-type: none"> if bodily injury¹ if passenger under 16 if passenger is under 18 and driver is 21 or older if driving in the wrong direction on a freeway or controlled-access highway 	THIRD DEGREE FELONY <ul style="list-style-type: none"> if third or subsequent offense within 10 years if serious bodily injury¹ if any prior felony DUI conviction or automobile homicide¹ conviction
Jail (§41-6a-505)	SHALL order: 48 consecutive hours OR 48 hours compensatory Service	SHALL order: 240 hours (10 days) OR 120 hours (5 days) AND 720 consecutive hours (30 days) electronic home confinement ² that includes substance abuse testing	SHALL order: 0-5 year prison term OR 1,500 hours jail (62.5 days)
Fine, Surcharge, and Court Security Fee (§41-6a-505) (§51-9-401)	SHALL order: \$700 minimum fine plus a \$630 surcharge plus a \$50 court security fee	SHALL order: \$800 minimum fine plus a \$720 surcharge plus a \$50 court security fee	SHALL order: \$1,500 minimum fine plus a \$1,350 surcharge plus a \$50 court security fee, unless a 0-5 prison term is imposed
Screening, Assessment, Educational Series, and Treatment (§41-6a-505)	SHALL order: <ul style="list-style-type: none"> Screening Assessment (if found appropriate by screening) Educational series, unless treatment is ordered MAY order: <ul style="list-style-type: none"> Treatment 	SHALL order: <ul style="list-style-type: none"> Screening Assessment (if found appropriate by screening) Educational series, unless treatment is ordered MAY order: <ul style="list-style-type: none"> Treatment 	SHALL order: <ul style="list-style-type: none"> Screening Assessment Treatment as appropriate, unless 0-5 prison term is imposed Supervised probation, unless 0-5 prison term is not imposed
Supervised Probation³ (§41-6a-507)	MAY order supervised probation	SHALL order supervised probation	SHALL order supervised probation if 0-5 prison term is not imposed
Ignition Interlock⁴ (§41-6a-518) (§41-6a-530)	MAY order: ● Ignition interlock SHALL order: ● Interlock if under 21 ● Interlock for an ARD ⁵ violation OR describe on the record why such order not appropriate	SHALL order: ● Ignition interlock SHALL order: ● Interlock if under 21 ● Interlock for an ARD ⁵ violation OR describe on the record why such order not appropriate	SHALL order: ● Ignition interlock SHALL order: ● Interlock if under 21 ● Interlock for an ARD ⁵ violation OR describe on the record why such order not appropriate
High BAC (.16 or higher) (§41-6a-505)	SHALL order: ● Supervised probation ● Treatment and interlock and/or ankle attached continuous transdermal alcohol monitoring device and/or electronic home confinement OR describe on the record why such order(s) not appropriate	SHALL order: ● Supervised probation ● Treatment and interlock and/or ankle attached continuous transdermal alcohol monitoring device and/or electronic home confinement OR describe on the record why such order(s) not appropriate	SHALL order: ● Supervised probation if 0-5 prison term is not imposed ● Treatment and interlock and/or ankle attached continuous transdermal alcohol monitoring device and/or electronic home confinement OR describe on the record why such order(s) not appropriate
Driver License Suspension (§41-6a-509)	Court MAY order additional 90 days, 120 days, 180 days, one year or 2 years	Court MAY order additional 90 days, 120 days, 180 days, one year or 2 years	Court MAY order additional 90 days, 120 days, 180 days, one year or 2 years

¹ A person is guilty of a separate offense for each victim suffering bodily injury, serious bodily injury or death, whether or not the injuries arise from the same episode of driving.

² See §41-6a-506 for electronic home confinement provisions.

³ Supervised probation is also required for all violations of §41-6a-517 (driving with any measurable controlled substance or metabolite in the body).

⁴ Adoption of the ignition interlock restricted driver (IRD) provision (§41-6a-518.2) does not change the obligation of judges to impose interlock as a condition of probation.

Note: If a person's violation of Section 41-6a-502 does not involve alcohol, the requirement to order ignition interlock does not apply.

⁵ ARD = Alcohol Restricted Driver.

The following statutory provisions also apply to DUI offenders, although they do not require a court order. Failure to comply carries additional criminal sanctions.

Statutory Provisions	FIRST OFFENSE	SECOND OR SUBSEQUENT OFFENSES WITHIN 10 YEARS
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Driver License Denial, Suspension, or Revocation

<p>Driving Under the Influence/ DUI Conviction (§41-6a-509)</p>	<p>If 21 or older: 120 days If 19-20: Longer of one year or until 21st birthday If under 19: Until 21st birthday</p> <p>Early License Reinstatement for Drivers Under 21: Court may order shortening of the suspension period after 6 months if the person completes a screening; completes an assessment if appropriate; completes an education series or substance abuse treatment, as deemed appropriate by the court; has not been convicted of a violation of a motor vehicle law during the suspension period; has complied with all terms of probation or all court orders if not ordered to probation; and provides a sworn statement to the court that the person has not unlawfully consumed alcohol during the suspension period.</p>	<p>If 21 or older: 2 years If 19-20: Longer of 2 years or until 21st birthday If under 19: Until 21st birthday</p>
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<p>Driving with Controlled Substance/ Metabolite in Body Conviction (§41-6a-517)</p>	<p>If 21 or older: 120 days If 19-20: Longer of one year or until 21st birthday If under 19: Until 21st birthday</p> <p>Early License Reinstatement for Drivers Under 21: Same as above, but sworn statement must include the person has not consumed a controlled substance not prescribed by a practitioner during the suspension period.</p>	<p>If 21 or older: 2 years If 19-20: Longer of two years or until 21st birthday If under 19: Until 21st birthday</p>
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<p>Refusal of Chemical Test (§41-6a-521)</p>	<p>If 21 or older: 18 months If under 21: Longer of 2 years or until 21st birthday</p>	<p>If 21 or older: 36 months If under 21: Longer of 36 months or until 21st birthday</p>
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<p>Per se Arrest (§53-3-223) <small>≥ .08 BAC, impaired to degree unsafe to drive, operating with metabolite of drug in system</small></p>	<p>If 21 or older: 120 days If under 21: 6 months</p>	<p>If 21 or older: 2 years If under 21: Longer of 2 years or until 21st birthday</p>
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<p>Not A Drop (§53-3-231) <small>A person under 21 may not operate a vehicle or motorboat with detectable alcohol in body</small></p>	<p>If under 21: Until successful completion of substance abuse program recommendation, but not less than 6 months</p>	<p>If under 21: Until successful completion of substance abuse program recommendation, and the longer of 2 years or until 21st birthday</p>
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<p>Failure to Install or Removal of Ignition Interlock Device (§53-3-1007)</p>	<p>A person who is an interlock restricted driver (IRD) shall have their driving privilege suspended until they have had an, interlock device installed in their vehicle. If the interlock device is removed prior to the ending date of the interlock restriction period, the driver license shall be re-suspended until an interlock device is re-installed. This suspension may be imposed in addition to other license sanctions as listed above.</p>	
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Other Sanctions

<p>IRD – Interlock Restricted Driver (§41-6a-518.2) <small>An "interlock restricted driver" may not operate a motor vehicle without an ignition interlock. Note: If a person's violation of Section 41-6a-502 does not involve alcohol, or if all offenses are for metabolite convictions under Section 41-6a-517 (no alcohol involved), IRD does not apply.</small></p>	<ul style="list-style-type: none"> • 18 months IRD for 1st DUI (§41-6a-502) if over 21 • 3 years IRD for 1st Driving Without Ignition Interlock Device if IRD (§41-6a-518.2), Refusal to Submit to Chemical Test (§41-6a-521), or 1st DUI (§41-6a-502) if under 21 • 3 years IRD for a combination of two of the following within 10 years: DUI (§41-6a-502), Refusal to Submit to Chemical Test (§41-6a-521), Controlled Substance/Metabolite (§41-6a-517), Alcohol-Related Reckless (§41-6a-512 – <i>only violations prior to July 1, 2008</i>), Impaired Driving (§41-6a-502.5), Driving with Controlled Substance/Bodily Injury or Death (§58-37-8(2)(g)), or Automobile Homicide (§76-5-207) • 6 years IRD for Felony DUI (§41-6a-502) • 10 years IRD for Automobile Homicide (§76-5-207) 	
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<p>ARD – Alcohol Restricted Driver (§41-6a-529) <small>An "alcohol restricted driver" may not operate or be in actual physical control of a vehicle with any measurable or detectable amount of alcohol in the person's body. Note: If Per se is drug only or metabolite, ARD does not apply.</small></p>	<ul style="list-style-type: none"> • 2 years ARD for 1st DUI (§41-6a-502), Alcohol-Related Reckless (<i>only violations prior to July 1, 2008</i>), or Impaired Driving (§41-6a-502.5) • 2 years ARD for any Per se offense (§53-3-223) • 3 years ARD for any driving without an IID if an IRD (§41-6a-518.2) or driving with alcohol in body if an ARD (§41-6a-530) offense • 5 years ARD for 1st Refusal to Submit to Test (§41-6a-521) or Class A misdemeanor DUI (§41-6a-502) • 10 years ARD for 2nd offense, if 2nd offense is DUI (§41-6a-502), Alcohol-Related Reckless (<i>only violations prior to July 1, 2008</i>), Impaired Driving (§41-6a-502.5), or Refusal to Submit to Chemical Test (§41-6a-521); and 1st offense is DUI (§41-6a-502), Alcohol-Related Reckless (<i>only violations prior to July 1, 2008</i>), or Impaired Driving (§41-6a-502.5) • Lifetime ARD for any Felony DUI (§41-6a-502) or Automobile Homicide (§76-5-207) 	
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2017 UNIFORM FINE BAIL SCHEDULE

ANY OFFENSE NOT SPECIFICALLY NAMED ON THE FINE/BAIL SCHEDULE, AND NOT CONTAINED IN A SPECIFIC FINE/BAIL SCHEDULE SHALL BE AS FOLLOWS:		
<u>FELONIES</u>	<u>BAIL</u>	<u>COMMENTS</u>
<ul style="list-style-type: none"> • 1st degree with minimum mandatory sentence • Other 1st degree • 2nd degree • 3rd degree 	\$25,000 \$20,000 \$10,000 \$5,000	Mandatory Court Appearance Mandatory Court Appearance *Mandatory Court Appearance *Mandatory Court Appearance
<u>MISDEMEANORS OTHER THAN LOCAL ORDINANCES</u>		
<ul style="list-style-type: none"> • Class A • Class B • Class C • Infractions 	\$1,950 \$680 \$340 **\$100	*Mandatory Court Appearance *Mandatory Court Appearance
<u>LOCAL ORDINANCES</u>		
<ul style="list-style-type: none"> • Class B • Class C • Infractions 	\$150 \$80 \$25	*Mandatory Court Appearance

* Unless otherwise authorized by Utah Code of Judicial Administration 7-301.

** On an infraction, defendant cannot be held in jail in lieu of posting bail.

***Local ordinances are subject to security surcharge.

Guide to the Uniform Fine Bail Schedule

The Uniform Fine Bail Schedule is published in both .pdf (Adobe Acrobat) and .xls (Excel) file formats. The .pdf format is organized for ease of printing and the .xls format has been provided for ease in sorting. You can access these files at:

http://www.utcourts.gov/resources/rules/ucja/append/c_fineba/

Violation Code Column (Violation Code)

The code for the violation based on Utah statute.

Description Column (Description)

Description of the applicable violation

Mandatory Court Appearance Required Column (Man Appr)

This column is marked Y (Yes) if a court appearance is required to resolve this offense or N (No) if no appearance is necessary and the offense can be resolved by paying the designated fine.

Default Severity Column (Deflt Sev)

The severity of the offense as determined by statute.

Suggested Bail Includes Security Surcharge Column (Suggest Bail Plus Sec Surcharge (\$50))

The total Suggested Bail and Security Surcharge. This includes the \$50 security surcharge for justice courts.

Compliance Credit Column (Comp Credit)

This is the amount of credit given for complying with violation requirements prior to resolving the offense. The "Comment" column describes the compliance required.

Non Moving Traffic Column (Non Mov)

This column is marked Y (Yes) if the offense is non-moving traffic violation and N (No) if the offense is not a non-moving traffic violation. No surcharge should be imposed in non-moving traffic offenses. The Utah Judicial Council through the designated Uniform Fine Bail Committee has the responsibility to define which offenses are moving and which are non-moving. They have established definitions as follows: Moving violations involve an act or omission dealing with the actual driving of the motor vehicle, e.g.: failure to yield, speeding. Non-moving violations encompass status or conditions of the vehicle or driver license violations, e.g.: not registered, not licensed, broken equipment.

Surcharge Column (Surch)

51-9-401, U.C.A. provides that "A surcharge shall be paid on all criminal fines, penalties and forfeitures imposed by the courts. The surcharge shall be 90% upon conviction of a felony; class A misdemeanor; violation of Title 41, Chapter 6a, Part 5, Driving Under the Influence and Reckless

Driving; or class B misdemeanor not classified within Title 41, Motor Vehicles, including violation of comparable county or municipal ordinances, or 35% upon conviction of any other offense, including violation of county or municipal ordinances not subject to the 90% surcharge. The surcharge may not be imposed: (a) upon non-moving traffic violations; (b) upon court orders when the offender is ordered to perform compensatory service work in lieu of paying a fine; and (c) upon penalties assessed by the juvenile court as part of the non-judicial adjustment of a case under Section 78A-6-602.

Report to Driver License Division Column (DLD Rpt)

This column will be marked Y (Yes) if the offense is reportable to the Utah Driver License Division and N (No) if not reportable. All states and the Canadian Provinces are members of the compact that shares information regarding convictions for traffic violations. If the convicted violator has a Utah, an out-of-state, or a Canadian driver license, a record of a conviction for an offense with a "Y" in this column will be sent to the Utah Driver License Division within 10 days of the conviction or bail forfeiture. [See Utah Code 77-7-25 and Utah Code 53-3-218]

A plea in abeyance in Utah will not assess points to a driving record. A plea in abeyance may be handled differently in the motorist's home state.

Pleas in Abeyance

For a Utah non-CDL (commercial driver license) driver:

A plea in abeyance does not assess points on the driver's motor vehicle record (MVR).

For a CDL (commercial driver license) driver:

A plea in abeyance will be reflect as a citation on the MVR for a CDL driver because federal law prohibits the Driver License Division (DLD) from masking or deferring judgment for a traffic citation for CDL drivers. If the violation requires a mandatory CDL license disqualification, DLD will also take action on an abeyance.

For a non-resident, non-CDL driver:

A plea in abeyance disposition may or may not result in assessed points on a license issued in a NRVC (Non-Resident Violator Compact) state. Drivers should contact their home state driver license division to determine if a plea in abeyance disposition in Utah will be recognized as a conviction or a diversion.

Report to Bureau of Criminal Identification Column (BCI Rpt)

This column will be marked Y (Yes) if the offense is reportable to the Utah Bureau of Criminal Identification (BCI) and N (No) if it is not reportable. Offenses are determined reportable by the Utah Bureau of Criminal Identification.

Transportation Code (Trns)

This column is used to designate transportation requirements for individuals arrested in a county other than the county from which the warrant was issued. (Utah Code of Judicial Administration Rule 4-613)

- C - Requires transportation only within the county
- S - Requires transportation within the state

Unless otherwise ordered by the Court, warrants for the following offenses will require transportation from the county in which the defendant is arrested:

- felonies
- class A misdemeanors
- class B misdemeanors charged under Utah Code Title 76 Chapter 5 (Offenses Against the Person), Title 76, Chapter 10, Part 5 (Weapons), and Title 41, Chapter 6a, Part 5 (Driving Under the Influence and Reckless Driving)

Unless otherwise ordered by the court, warrants for the following offenses will require transportation only within the county from which the warrant originates:

- class B misdemeanors not included in the felony, class A and B Misdemeanors noted above.
- class C misdemeanors

Comment Column (Comment)

This field may contain comments regarding offense codes.

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
9-4-612	FRAUDULENTLY OBTAIN HOUSING BENEFITS	MB	Y	\$680	\$0	N	90%	N	Y	S	
9-7-214	INTENTIONALLY DEFACING, DESTROYING, OR REFUSING TO RETURN STATE LIBRARY PROPERTY	MB	N	\$680	\$0	N	90%	Y	Y	C	
9-8-305	EXCAVATE/REMOVE ARCHEOLOGICAL RESOURCE W	MB	Y	\$1,940	\$0	N	90%	N	Y	S	
9-9-211	HUNTING, TRAPPING OR FISHING ON RESERVATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
10-3-1304	USE OF PUBLIC OFFICE FOR PERSONAL BENEFIT	MB	Y	\$680	\$0	N	90%	N	Y	C	
10-3-1305	UNLAW COMPENSATION TO ELECTED OFFICIAL	MB	Y	\$680	\$0	N	90%	N	Y	C	
10-3-908	CITY ENGINEER RECORD VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
10-9A-611	SALE OF SUBDIVIDED LAND BEFORE SUBDIVISION IS APPROVED	IN	N	\$340	\$0	N	35%	N	Y	C	
10-9A-802(2)(B)	BUILDING WITHOUT A PERMIT	IN	N	\$340	\$0	N	35%	N	N	C	
11-1-6	LOCAL TAXING UNIT VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
11-6-1	FAIL TO KEEP PAWNBROKER RECORDS	MB	Y	\$680	\$0	N	90%	N	Y	C	
11-6-3	PAWNBROKER RECORDS VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
13-10-4(1)	TRANSFER OF RECORDED MATERIAL FOR PROFIT	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-10-4(2)	UNLAW SALE/DISTRIBUTE RECORDED MATERIAL	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-10-4(3)	UNAUTHORIZED RECORDING PRACTICES - EQUIPMENT RENTAL	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-10-6	UNAUTHORIZED RECORDING	MB	N	\$680	\$0	N	90%	Y	Y	C	
13-10-8	FAIL TO DISCLOSE ORIGIN OF A RECORDING	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-13-7	FAILURE TO PAY AS DIRECTED IN MOTION PICTURES ACT	IN	N	\$100	\$0	N	35%	N	N	C	
13-19-2	COMMERCIAL SHOPPING CART RETRIEVAL VIOLATION	IN	N	\$100	\$0	N	35%	N	N	C	
13-22-13	UNLAWFUL SOLICITATION TACTICS	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-22-4(1)	UNLAWFUL CHARITABLE SOLICITATION	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
13-22-5	ORGANIZATION REGISTRATION REQUIRED	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-26-8(1)(A)	TELEPHONE SOLICITOR PROHIBITED PRACTICES	MB	Y	\$680	\$0	N	90%	N	Y	C	Enhanceable offense
13-26-11	TELEPHONE FRAUD/SOLICITATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-32-103	PROHIBITED SALES - SWAP MEET	IN	N	\$200	\$0	N	35%	N	Y	C	
13-32-104	RETENTION OF RECEIPTS & TRANSACTIONS - SWAP MEET	IN	N	\$200	\$0	N	35%	N	Y	C	
13-32-105	FALSIFY/DESTROY RECORDS/RECEIPTS - SWAP MEET VENDOR	IN	N	\$340	\$0	N	35%	N	Y	C	
13-32A-104	REGISTER TO BE MAINTAINED/IDENTIFY ITEMS/PROHIBIT PAWN/SELL	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-32A-104(3)	FAIL TO MAINTAIN REGISTER OR SALE CERTAIN PROP WHEN PROHIBIT	MB	Y	\$680	\$0	N	90%	N	N	C	
13-32A-106	PAWN BUSINESS FAIL TO SUBMIT OR MAINTAIN INFORMATION	MB	Y	\$680	\$0	N	90%	N	N	C	
13-32A-106.5(3)(A)	CONFIDENTIALITY OF PAWN AND PURCHASE TRANSACTIONS	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-32A-108	PAWN BROKER POLICE RETENTION OF RECORDS VIOLATION	MB	Y	\$680	\$0	N	90%	N	N	C	
13-32A-109	HOLDING PERIOD FOR ARTICLES IN PAWN	MB	Y	\$680	\$0	N	90%	N	N	C	
13-34-107(1)	POSTSECONDARY PROPRIETY SCHOOL VIOLATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
13-39-301(1)(A)	CHILD PROTECTION REGISTRY VIOLATION - FIRST OFFENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
17-23-15	REMOVAL OR DESTRUCTION OF GOV SURVEY MONUMENT	MC	N	\$340	\$0	N	35%	N	Y	C	
17-23-17(2)(A)(I)	FAILURE TO FILE MAP OF BOUNDARY SURVEY	MC	N	\$270	\$0	N	35%	N	Y	C	
17-30-22	POLITICAL COMPENSATION ACTIVITY VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
17-43-308	SHOCK TREATMENT, LOBOTOMY, OR SURGERY VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
17B-2A-821	FAILURE TO PAY FARE	IN	N	\$100	\$0	N	35%	N	Y	C	
20A-11-101.7(1)	CONCEALING CONTRIBUTORS IDENTITY ON CAMPAIGN CONTRIBUTION	MB	N	\$100	\$0	N	90%	N	Y	C	
20A-11-101.7(2)	CONCEALING CONTRIBUTORS IDENTITY ON CAMPAIGN CONTRIBUTION	MB	N	\$100	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
20A-11-1103	FALSE STATEMENTS/RE-CANDIDATES FORBIDDEN	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-11-1305(2)(C)	FAIL TO FILE STATEMENT- STATE SCHOOL BOARD CANDIDATE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-11-1305(3)(C)	FAIL TO FILE STATEMENT- LOCAL SCHOOL BOARD CANDIDATE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-11-1604	FAIL TO DISCLOSE CONFLICT OF INTEREST/COMPLY WITH REPORTING	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-11-1605(4)(A)	REGULATED OFFICEHOLDER FAIL TO FILE FINANCIAL DISCLOSURE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-11-603(1)(A)	FAIL TO FILE PAC FINANCIAL STATEMENT BEFORE DEADLINE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-11-603(4)(A)	FAIL TO FILE OR AMEND A STATEMENT WITHIN 14 DAYS OF NOTICE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-11-803(1)(A)	FAIL TO FILE PIC FINANCIAL STATEMENT BEFORE DEADLINE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-11-803(4)(A)	FAIL TO FILE OR AMEND A STATEMENT WITHIN 14 DAYS OF NOTICE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-1-604	DESTROYING ELECTION PARAPHERNALIA	IN	Y	\$340	\$0	N	35%	N	Y	C	
20A-1-606(2)	NON-CANDIDATE WAGERING ON ELECTIONS	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-1-606(3)	WAGER ON ELECTION WITH INTENT TO PREVENT VOTE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-1-607	INDUCING ATTENDANCE AT POLLS-PAYMENT OF WORKERS	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-1-608	PROMISE OF APPOINTMENT TO OFFICE IN ORDER TO AID CANDIDATE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-1-610	AID, ABET VIOLATIONS OF VOTING CODE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-17-102	REMOVE, ALTER, DEFACE, VANDALIZE A CAMPAIGN SIGN	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-17-102(1)	REMOVE, ALTER, DEFACE, VANDALIZE A CAMPAIGN SIGN	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-3-109(3)	INSTRUCTING VOTER	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-3-502	INTIMIDATION/UNDUE INFLUENCE FOR VOTE OR REFRAIN FROM VOTE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-3-503	EMPLOYER INFLUENCE OF EMPLOYEE'S VOTE	MB	Y	\$680	\$0	N	90%	N	Y	C	
20A-3-504	ALLOW BALLOT SHOW W/INTENT TO REVEAL VOTE- INTERFERE W/VOTER	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
20A-3-506	FALSE INFORMATION ON PROVISIONAL BALLOT ENVELOPE	MB	Y	\$680	\$0	N	90%	N	Y	C	
23-13-13	COMMERCIALIZATION OF WILDLIFE UNLAWFUL	MB	N	\$680	\$0	N	90%	N	Y	C	
23-13-4	CAPTIVITY OF PROTECTED WILDLIFE UNLAWFUL	MB	N	\$680	\$0	N	90%	N	Y	C	
23-13-5	IMPORTATION OR EXPORTATION OF PROTECTED WILDLIFE	MB	N	\$680	\$0	N	90%	N	N	C	
23-15-4	FISH SCREEN INSTALLMENT VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
23-15-9	POSSESSION/TRANSPORTATION OF LIVE PROTECTED AQUATIC WILDLIFE	MB	Y	\$290	\$0	N	90%	N	N	C	
23-19-1	POSSESS OF LICENSES, CERT OF REGIST, PERMITS, AND TAGS REQ	MB	N	\$290	\$0	N	90%	N	N	C	
23-19-1(1)	POSSESSION OF LICENSES, CERT OF REGIST, PERMITS AND TAGS REQ	MB	N	\$290	\$0	N	90%	N	N	C	
23-19-1(2)	USE/TRANSFER/LEND HUNTING OR FISHING LICENSE/PERMIT/REGIS	MB	N	\$290	\$0	N	90%	N	N	C	
23-19-15	WILDLIFE AGENT VIOLATION	MB	Y	\$680	\$0	N	90%	N	N	C	
23-19-5	LICENSE,PERMIT,TAG,COR OBTAINED BY FRAUD,DECEIT,MISREPRESENT	MB	N	\$290	\$0	N	90%	N	N	C	
23-19-8	PROHIBITED USE OF UNSIGNED DOCUMENTS	MB	N	\$680	\$0	N	90%	N	N	C	
23-19-9(10)	UNLAWFUL PURCHASE OF A LICENSE WHILE ON REVOCATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
23-20-13	DESTROYING SIGNS OR PROPERTY OF DWR	MB	N	\$480	\$0	N	90%	N	Y	C	
23-20-14(2)(A)	TRESPASSING DURING WILDLIFE RELATED ACTIVITY	MB	N	\$250	\$0	N	90%	N	Y	C	
23-20-14(2)(D)	WRONGFUL POSTING OF PROPERTY	MB	N	\$680	\$0	N	90%	N	N	C	
23-20-15	DESTRUCTION OF PRIVATE PROPERTY	MB	N	\$480	\$0	N	90%	N	Y	C	
23-20-18	INTERFERING WITH AN OFFICER	MB	N	\$680	\$0	N	90%	N	Y	C	
23-20-19	FAIL TO STOP AT DWR ROADBLOCK OR CHECKING STATION	MB	N	\$360	\$0	N	90%	N	N	C	
23-20-20	CHILDREN ACCOMPANIED BY ADULTS WHILE HUNTING WITH WEAPON	MB	Y	\$640	\$0	N	90%	N	Y	C	
23-20-23	AIDING OR ASSISTING VIOLATION UNLAWFUL	MC	Y	\$340	\$0	N	35%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
23-20-25	FAILURE TO PRODUCE LICENSE, DEVICE, AND WILDLIFE UPON DEMAND	MB	N	\$210	\$0	N	90%	N	Y	C	
23-20-27	ALTERATION OF LICENSE, PERMIT, TAG OR CERTIFICATE	IN	N	\$100	\$0	N	35%	N	N	C	
23-20-29	UNLAWFUL INTERFERENCE WITH LEGAL HUNTERS/HUNTING ACTIVITY	MB	N	\$680	\$0	N	90%	N	N	C	
23-20-3	TAKE, TRANSFER, SELL, PURCHASE PROTECTED WILDLIFE	MB	Y	\$680	\$0	N	90%	N	Y	C	
23-20-3(1)(C)	ILLEGAL TAKE, TRANSPORT, SELL OR PURCHASE PROTECTED WILDLIFE	MB	Y	\$680	\$0	N	90%	N	N	C	
23-20-3(1)(G)	WANTON DESTR PROT WILDLIFE - OUT OF SEASON, BOUNDARIES, TIME	MB	Y	\$290	\$0	N	90%	N	N	C	
23-20-3.5	UNLAWFUL TAKING OF PROTECTED WILDLIFE WHILE TRESPASSING	MB	Y	\$680	\$0	N	90%	N	Y	C	
23-20-30	TAGGING REQUIREMENT VIOLATION	MB	Y	\$680	\$0	N	90%	N	N	C	
23-20-31	FAILURE TO WEAR SPECIFIED AMOUNT OF HUNTER ORANGE	MB	N	\$170	\$0	N	90%	N	N	C	
23-20-31(2)	FAILURE TO WEAR SPECIFIED AMOUNT OF HUNTER ORANGE	MB	N	\$170	\$0	N	90%	N	N	C	
23-20-4	WANTON DESTRUCTION OF PROTECTED WILDLIFE	MB	Y	\$680	\$0	N	90%	N	Y	C	
23-20-8	WASTE OF WILDLIFE	MB	N	\$680	\$0	N	90%	N	N	C	
23-23-10	HUNTING ON COOP WILDLIFE MANAGEMENT UNIT WITHOUT A PERMIT	MB	Y	\$290	\$0	N	90%	N	N	C	
23-27-201(1)(A)	POSSESS/IMPORT/EXPORT/SHIP OR TRANSPORT DREISSENA MUSSEL	IN	N	\$100	\$0	N	35%	N	Y	C	
23-27-201(1)(B)	RELEASE/PLACE/PLANT/ DREISSENA MUSSEL IN WATER BODY	IN	N	\$100	\$0	N	35%	N	N	C	
23-27-201(1)(C)	TRANSPORT A CONVEYANCE/EQUIPMENT HAS BEEN IN INFESTED WATER	IN	N	\$100	\$0	N	35%	N	N	C	
23-27-201(4)	PASS/TRAVEL TO STATION/CHECKPNT W/OUT PRESENTING CONVEYANCE	MB	Y	\$680	\$0	N	90%	N	N	C	
26-15-13(4)	VIOLATE TANNING REGULATION -MINORS NEED WRITTEN PERMISSION	IN	N	\$340	\$0	N	35%	N	N	C	
26-15-13(7)(B)	MISREPRESENT TO TANNING FACILITY THAT PERSON IS 18 OR OLDER	IN	N	\$340	\$0	N	35%	N	Y	C	
26-20-7	FALSE CLAIMS FOR MEDICAL BENEFITS	MB	Y	\$680	\$0	N	90%	N	Y	C	
26-2-16(5)	SIGN DEATH CERTIF WHERE SIGNATURE OF FUNERAL DIR REQUIRED	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
26-23-3	DISOBEYING PUBLIC HEALTH LAWS	MB	Y	\$680	\$0	N	90%	N	N	C	
26-23-5(1)	FALSE STMT TO VITAL RECORDS BY FILING CERT/RECORD/REPORT	MB	Y	\$680	\$0	N	90%	N	Y	C	Enhanceable Offense
26-23-5(2)	MAKE/ALTER/MUTILATE CERTIFICATE RECORD W/ INTENT TO DECEIVE	MB	Y	\$680	\$0	N	90%	N	Y	C	Enhanceable Offense
26-23-5(3)	OBTAIN/USE/SELL/FURNISH CERTIFICATE/RECORD INC. COUNTERFEITS	MB	Y	\$680	\$0	N	90%	N	Y	C	Enhanceable Offense
26-23-5(4)	POSSESS RECORD/CERTIFICATE/REPORT KNOWN TO BE STOLEN	MB	Y	\$680	\$0	N	90%	N	Y	C	Enhanceable Offense
26-23-5(5)	IMPROPER REMOVAL OF DECEASED PERSON	MB	Y	\$680	\$0	N	90%	N	Y	C	Enhanceable Offense
26-4-8	IMPROPER PROCEDURE-DISCOVERY OF DEAD BOD	MB	Y	\$680	\$0	N	90%	N	Y	C	
26-8A-502(6)	SUMMON AN AMBULANCE/EMERGENCY RESPONSE WHEN NOT NEEDED	MB	Y	\$680	\$0	N	90%	N	N	C	
26A-1-123(1)(A)	VIOL PUBLIC HEALTH LAWS, NOTICES, OR ORDINANCES	MB	Y	\$680	\$0	N	90%	N	Y	C	
26A-1-123(1)(B)	DISREGARD NOTICE OR ORDER - HEALTH	MB	Y	\$680	\$0	N	90%	N	Y	C	
26A-1-123(1)(C)	FAIL TO FILE REQUIRED REPORT RE DISEASE, HEALTH RELATED FACT	MB	Y	\$680	\$0	N	90%	N	Y	C	
26A-1-123(1)(D)	WILLFULLY MAKE, ALTER A PUBLIC HEALTH CERTIFICATE	MB	Y	\$680	\$0	N	90%	N	Y	C	
26A-1-123(1)(E)	FAILURE TO REMOVE OR ABATE PUBLIC HEALTH NUISANCE	MB	Y	\$680	\$0	N	90%	N	Y	C	
26A-1-123(1)(F)	CONVEY A GIFT TO LOCAL HEALTH OFFICER NOT PERMIT TO RECEIVE	MB	Y	\$680	\$0	N	90%	N	N	C	
26A-1-123(2)	REMOVAL OR ABATEMENT OF HEALTH NUISANCE MUST BE <= 30 DAYS	MB	Y	\$680	\$0	N	90%	N	Y	C	
26A-1-123(3)	ACCEPT GIFT OR REMUNERATION BY LOCAL HEALTH OFFICER/EMPL	MB	Y	\$680	\$0	N	90%	N	N	C	
26A-1-123(4)	PERFORM NON-WORK RELATED DUTIES DURING WORK HOURS PUB HLTH	MB	Y	\$680	\$0	N	90%	N	Y	C	
30-1-11	FAILURE TO RETURN MARRIAGE LICENSE W/IN 30 DAYS	IN	N	\$340	\$0	N	35%	N	N	C	
30-1-39	MARRIAGE COUNSELING PROVISIONS	MB	N	\$680	\$0	N	90%	Y	Y	C	
31A-1-104	INSURANCE AGENT WITHOUT LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
31A-22-302	MOTOR VEHICLE INSURANCE POLICY COMPONENTS REQUIREMENT	MB	Y	\$650	\$0	N	90%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
31A-27A-110	FAIL TO COOPERATE W/INSURANCE COMM OR RE	MB	Y	\$680	\$0	N	90%	N	Y	C	
31A-31-103	INSURANCE FRAUD	MB	Y	\$680	\$0	N	90%	N	Y	C	
31A-31-110	FAILURE TO REPORT FRAUDULENT TITLE INSURANCE ACTS	MB	Y	\$680	\$0	N	90%	N	Y	C	
31A-31-110(1)	FAIL TO REPORT FRAUDULENT INSURANCE ACTS	MB	Y	\$680	\$0	N	90%	N	Y	C	
31A-35-701	BAIL BOND PRODUCER, SURETY PROHIBITIONS	MB	Y	\$680	\$0	N	90%	N	N	C	
31A-44-604	FALSE INFORMATION PROVIDED BY CONTINUING CARE PROVIDER	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-11-201	MANUFACTURING ALCOHOL WITHOUT A LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-1-206	UNLAWFUL ALCOHOL ADVERTISING	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-1-206(2)(B)	ADVERTISE AN ALCOHOLIC PRODUCT ON A BILLBOARD	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-13-301(8)	SELL, DISTRIBUTE BEER TO RETAILER FOR SALES OUTSIDE AREA	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-1-403(1)	UNLAWFUL TRANSFER OF PROOF OF AGE TO ANOTHER PERSON	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-1-407	VERIFICATION OF PROOF OF AGE BY APPLICABLE LICENSEES	MB	Y	\$680	\$0	N	90%	N	N	C	
32B-2-605(9)(B)	CONSUME/ALLOW ALC TO BE CONSUMED BY ANY PERSON ON PREMISES	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-208	MAINTAIN OR ASSIST IN MAINTAINING A NUISANCE	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-401(1)	SALE, FURNISH ALCOHOL BY RETAIL LICENSEE, PERMITEE, OR STAFF	MB	Y	\$680	\$0	N	90%	N	N	C	
32B-4-401(6)	UNLAWFUL SELL, SHIP, TRANSPORT OF BEER FROM OUT-OF-STATE	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-401(7)	UNLAWFUL SELL, SHIP, TRANSPORT OF LIQUOR FROM OUT-OF-STATE	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-402	UNAUTHORIZED SALE, OFFER FOR SALE, OR FURNISHING	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-403(2)(A)	SELL, OFFER, FURNISH ALC PRODUCT TO A MINOR - NEGLIGENTLY	MB	Y	\$680	\$0	N	90%	N	Y	C	If committed in negligence or recklessly
32B-4-404(2)(A)	SUPPLY ALC PRODUCT TO INTOXICATED PERSON NEGLIGENTLY	MB	Y	\$680	\$0	N	90%	N	Y	C	If committed in negligence or recklessly
32B-4-405	SUPPLYING ALCOHOL TO INTERDICTED PERSON	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
32B-4-406(1)(A)	SUPPLY BEER TO GENERAL PUBLIC CONTAINER EXCEEDS 2 LITERS	MB	Y	\$480	\$0	N	90%	N	Y	C	
32B-4-406(1)(B)	PURCHASE, POSSESS BEER IN CONTAINER THAT EXCEEDS TWO LITERS	MB	Y	\$480	\$0	N	90%	N	Y	C	
32B-4-406(3)(A)	SUPPLY HEAVY BEER IN CONTAINER THAT EXCEEDS 2 LITERS	MB	Y	\$480	\$0	N	90%	N	Y	C	
32B-4-406(3)(B)	PURCHASE, POSSESS HEAVY BEER CONTAINER EXCEEDS TWO LITERS	MB	Y	\$480	\$0	N	90%	N	Y	C	
32B-4-408	UNLAWFUL PURCHASE OR ACCEPTANCE OF ALCOHOL	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-409	PURCHASE, POSSESS, CONSUME BY MINOR - MEASURABLE AMOUNTS	MB	Y	\$580	\$0	N	90%	N	Y	C	
32B-4-409(1)(A)	UNLAWFUL FOR MINOR TO PURCHASE AN ALCOHOLIC PRODUCT	MB	Y	\$580	\$0	N	90%	N	Y	C	Minor offense - Under 21
32B-4-409(1)(B)	UNLAWFUL FOR MINOR TO ATTEMPT TO PURCHASE ALCOHOLIC PRODUCT	MB	Y	\$580	\$0	N	90%	N	Y	C	Minor offense - Under 21
32B-4-409(1)(C)	UNLAWFUL FOR MINOR TO SOLICIT PERSON TO PURCHASE ALCOHOL	MB	Y	\$580	\$0	N	90%	N	Y	C	Minor offense - Under 21
32B-4-409(1)(D)	UNLAWFUL FOR MINOR TO POSSESS AN ALCOHOLIC PRODUCT	MB	Y	\$580	\$0	N	90%	N	Y	C	Minor offense - Under 21
32B-4-409(1)(E)	UNLAWFUL FOR MINOR TO CONSUME AN ALCOHOLIC PRODUCT	MB	Y	\$580	\$0	N	90%	N	Y	C	Minor offense - Under 21
32B-4-409(1)(F)	MEASURABLE BLOOD, BREATH, OR URINE ALC CONCENTRATION - MINOR	MB	Y	\$580	\$0	N	90%	N	Y	C	Minor offense - Under 21
32B-4-409(2)(A)	MISREPRESENT MINOR'S AGE (BY MINOR) TO OBTAIN ALCOHOL	MB	Y	\$370	\$0	N	90%	N	Y	C	Minor offense - Under 21
32B-4-409(2)(B)	MISREPRESENT MINOR'S AGE (BY ANOTHER) TO OBTAIN ALCOHOL	MB	Y	\$370	\$0	N	90%	N	Y	C	Minor offense - Under 21
32B-4-409(3)	MINOR IN POSSESSION OF ALCOHOL IN LIMOUSINE OR CHARTERED BUS	MB	Y	\$580	\$0	N	90%	N	Y	C	Minor offense - Under 21
32B-4-410	UNLAWFUL ADMIT/ATTEMPT TO GAIN ADMIT BY MINOR IN BAR/TAVERN	MC	Y	\$340	\$0	N	35%	N	Y	C	
32B-4-411(2)(A)(I)	UNLAWFUL USE OF PROOF OF AGE- FIRST OFFENSE	MB	Y	\$680	\$0	N	90%	Y	Y	C	
32B-4-412	UNLAWFUL PURCHASE BY INTOXICATED PERSON	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-413	UNLAWFUL PURCHASE BY INTERDICTED PERSON	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-415	UNLAWFUL BRINGING ONTO PREMISES FOR CONSUMPTION	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-416	PERMITTING MINOR TO CONSUME ALCOHOL ON CHARTERED BUS OR LIMO	IN	Y	\$330	\$0	N	35%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
32B-4-416(1)	PERMITTING MINOR TO CONSUME ALCOHOL ON CHARTERED BUS OR LIMO	IN	Y	\$330	\$0	N	35%	N	N	C	
32B-4-417	POSSESS, STORE, OR ALLOW CONSUMPTION OF LIQUOR ON PREMISES	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-418	UNLAWFUL STORAGE OF LIQUOR ON PREMISES	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-419	UNLAWFUL PERMITTING OF INTOXICATION	MC	Y	\$340	\$0	N	35%	N	N	C	
32B-4-421	CONSUME LIQUOR IN A PUBLIC PLACE BUILDING, PARK, OR STADIUM	MC	Y	\$340	\$0	N	35%	N	N	C	
32B-4-422	UNLAWFUL DISPENSING	MC	Y	\$340	\$0	N	35%	N	Y	C	
32B-4-422(2)	UNLAWFUL DISPENSING	MC	Y	\$340	\$0	N	35%	N	Y	C	
32B-4-422(2)(A)	SUPPLY PRIMARY SPIRITUOUS LIQUOR ON PREMISES	MC	Y	\$340	\$0	N	35%	N	Y	C	
32B-4-422(2)(B)	SUPPLY MORE THAN 2.5 OZ OF SPIRITUOUS LIQUOR PER BEVERAGE	MC	Y	\$340	\$0	N	35%	N	Y	C	
32B-4-422(2)(C)	ALLOW PERSON MORE THAN 2.5 OZ OF SPIRITUOUS LIQUOR AT A TIME	MC	Y	\$340	\$0	N	35%	N	Y	C	
32B-4-422(2)(D)(I)	ALLOW PERSON TO HAVE MORE THAN TWO SPIRITUOUS LIQUOR AT TIME	MC	Y	\$340	\$0	N	35%	N	Y	C	
32B-4-422(2)(D)(II)	ALLOW PERSONS ON PREMISES TO HAVE MORE THAN 1 SPIRIT LIQUOR	MC	Y	\$340	\$0	N	35%	N	Y	C	
32B-4-424	POWDERED ALCOHOL VIOLATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
32B-4-424(2)	USE/OFFER/PURCHASE/FURNISH POWDERED ALCOHOL	MB	Y	\$680	\$0	N	90%	N	Y	S	
32B-4-424(3)	RETAIL LICENSE HOLDER USING POWDERED ALCOHOL AS PRODUCT	MB	Y	\$680	\$0	N	90%	N	Y	S	
32B-4-501	OPERATING WITHOUT A LICENSE OR PERMIT	MB	Y	\$680	\$0	N	90%	N	N	C	
32B-4-501(1)	OPERATE W/O LICENSE/PERMIT TO SELL/CONSUME ALCOHOL ON PREMISE	MB	Y	\$680	\$0	N	90%	N	N	C	
32B-4-501(2)	FAILURE TO OBTAIN PUBLIC EVENT PERMIT FOR ALCOHOL SALES	MB	Y	\$680	\$0	N	90%	N	N	C	
32B-4-501(3)	FAILURE TO OBTAIN PRIVATE EVENT PERMIT FOR ALCOHOL SALES	MB	Y	\$680	\$0	N	90%	N	N	C	
32B-4-501(4)	OPERATE BUSINESS WITHOUT FIRST OBTAINING A LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-501(5)	FAIL TO OBTAIN PUBLIC SERVICE PERMIT FOR PUBLIC CONVEYANCE	MB	Y	\$680	\$0	N	90%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
32B-4-502	UNLAWFUL TO POSSESS, STORE LIQUOR PURSUANT TO FEDERAL STAMP	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-503(2)(A)	TAMPERING WITH A DABC RECORD	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-505(1)	REFUSE OR FAIL TO ADMIT TO PREMISES OR OBSTRUCT THE ENTRY	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-4-602	UNLAW TRANSPORTATION OF ALCOHOL	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-5-201(1)(A)	FAILURE TO OBTAIN RETAIL LICENSE FOR SELL/CONSUMPTION ON PREMISES	MB	Y	\$340	\$0	N	90%	N	Y	C	
32B-5-308(1)(A)	CONSUMING ALCOHOL ON DUTY	IN	Y	\$100	\$0	N	35%	N	Y	C	See 76-3-104(2)
32B-6-706(7)(B)(I)	ALCOHOL OPERATIONAL RESTRICTIONS (BEER)	MB	Y	\$680	\$0	N	90%	N	Y	C	
32B-7-202(2)(B)	UNLAWFUL PURCHASE-OFF PREMISE BEER RETAILER FROM BEER WHOLESALER	MB	Y	\$340	\$0	N	90%	N	Y	C	
34-19-12	DEPUTIZING OF EMPLOYEE PROHIBITED DURING STRIKE OR LOCKOUT	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-28-12	PAYMENT OF WAGES VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-28-12(2)	REFUSE TO PAY WAGES	MB	Y	\$680	\$0	N	90%	N	Y	C	
34-28-4	FAILURE TO NOTIFY EMPLOYEE OF PAYDAY	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-29-1	SCHOOLTEACHER AGENCY COMMISSION VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-29-20	FALSE EMPLOYMENT STATEMENT	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-29-6	EMPLOYMENT REFERRAL TO UNLAWFUL PLACE	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-30-9	FAILURE TO KEEP OR PRODUCE PUBLIC WORKS RECORDS	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-32-3	PUBLIC EMPLOYERS MAKING WAGE DEDUCTION FOR POLITICAL PURPOSE	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-33-2	UNLAWFUL EMPLOYER MEDICAL EXAM FEE	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-34-17	EMPLOYEE RIGHT TO BARGAIN COLLECTIVELY	MB	N	\$680	\$0	N	90%	Y	Y	C	
34-40-204(2)(A)	VIOLATION OF MINIMUM WAGE ACT	IN	Y	\$170	\$0	N	35%	Y	Y	C	
34-40-204(2)(B)	VIOLATION OF MINIMUM WAGE ACT - 2ND VIOLATION	MC	Y	\$340	\$0	N	35%	Y	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
34-40-204(2)(C)	VIOLATION OF MINIMUM WAGE ACT - 3RD OR SUBSEQUENT	MB	Y	\$680	\$0	N	90%	Y	Y	C	
34A-2-108	EMPLOYER DEDUCTION OF PREMIUM FROM WAGE VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
34A-2-803	VIOLATION OF JUDGMENT, ORDER OR DECREE	MB	N	\$680	\$0	N	90%	Y	Y	C	
35A-4-103(1)(C)	VOID AGREEMENT CHILD SUPPORT OBLIGATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
35A-8-410	HOUSING ASSISTANCE FRAUD	MB	Y	\$680	\$0	N	90%	N	Y	C	
36-11-301	INTENTIONAL COMPENSATION CONTINGENT	MB	Y	\$680	\$0	N	90%	N	Y	C	
36-11-302	INFLUENCE/INTENTIONAL COMMUNICATION W/LEGISLATORS EMPLOYER	MB	Y	\$680	\$0	N	90%	N	Y	C	
36-11-303	INTENTIONAL COMMUNICATION/FALSE INFO TO PUBLIC OFFICER	MB	Y	\$680	\$0	N	90%	N	Y	C	
38-1-25	ABUSE OF LIEN RIGHT	MB	N	\$410	\$0	N	90%	N	N	C	
39-1-53	MILITARY VIOLATION BY LEAVING STATE	MB	N	\$680	\$0	N	90%	Y	Y	C	
39-7-113	EVICION OF MILITARY SERVICE OR DEPENDENTS VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
39-7-114	INSTALLMENT CONTRACT DURING MILITARY SERVICE VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
39-7-115	MORTGAGE FORECLOSURE PROHIBITED DURING MILITARY SERVICE	MB	N	\$680	\$0	N	90%	Y	Y	C	
39-7-117	STORAGE LIEN PROHIBITED DURING MILITARY SERVICE	MB	N	\$680	\$0	N	90%	Y	Y	C	
4-44-104	UNLAWFUL PREP/DIST/SALE/OFFER OF KRATOM PRODUCT	MC	Y	\$200	\$0	N	35%	Y	Y	C	
4-44-105	UNLAWFUL PREP/DIST/SALE/OFFER OF KRATOM PRODUCT TO MINOR	MC	Y	\$450	\$0	N	35%	Y	Y	C	
4-44-201	VIOLATION OF AGRICULTURE NUISANCE JUDGMENT/ORDER	MB	Y	\$680	\$0	N	90%	Y	Y	C	
40-1-11	INTERFERING WITH NOTICES, STAKES OR MONUMENTS	MB	Y	\$100	\$0	N	90%	N	Y	C	
41-12A-302	OPERATING VEHICLE WITHOUT INSURANCE	MC	Y	\$400	\$300	Y	0%	Y	Y	C	May be dismissed upon proof that valid insurance was in effect for
41-12A-302(1)(A)(II)	NO INSURANCE 2ND OR SUBSEQUENT OFFENSE WITHIN 3 YRS OF PRIOR	MC	Y	\$1,000	\$300	Y	0%	Y	Y	C	May be dismissed upon proof that valid insurance was in effect for
41-12A-303.2	NO PROOF OF INSURANCE	IN	Y	\$400	\$0	Y	0%	Y	Y	C	May be dismissed upon proof that valid insurance was in effect for

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-12A-303.2(2)	NO PROOF OF INSURANCE	IN	Y	\$400	\$0	Y	0%	Y	Y	C	May be dismissed upon proof that valid insurance was in effect for
41-12A-303.2{2}	NO PROOF OF INSURANCE - 2ND OR SUBSEQUENT OFFENSE	IN	Y	\$1,000	\$0	Y	0%	Y	Y	C	May be dismissed upon proof that valid insurance was in effect for
41-12A-303.3	PROVIDE FALSE EVIDENCE OF INSURANCE	MC	Y	\$410	\$0	Y	0%	N	Y	C	
41-12A-601	COLLUSIVE TRANSFER OF MOTOR VEHICLE REGISTRATION	MC	N	\$340	\$0	N	35%	N	Y	C	
41-12A-603	OPERATE VEH W/O LICENSE OR REGIST (SUSPENDED OR REVOKED)	MC	N	\$90	\$0	Y	0%	N	Y	C	
41-12A-804(5)	FALSE OR FRAUDULENT STATEMENT TO DMV	MB	Y	\$570	\$0	Y	0%	N	N	C	
41-1A-1005.3	RESALE OF SALVAGE VEHICLE	IN	Y	\$340	\$0	N	35%	N	N	C	
41-1A-1005.5(2)	FAIL TO OBTAIN NONREPAIRABLE CERTIFICATE OF SELL NONREP VEH	MB	Y	\$680	\$0	N	90%	N	N	C	
41-1A-1005.5(6)	REPAIR, RECONSTRUCT, OR RESTORE A NONREPAIRABLE VEHICLE	IN	Y	\$340	\$0	N	35%	N	N	C	
41-1A-1010	PERMIT REQUIRED TO DISMANTLE VEHICLE	IN	Y	\$280	\$0	Y	0%	N	N	C	
41-1A-1101(6)	UNAUTHORIZED PERSON OPERATE VEHICLE IN IMPOUND LOT	MC	N	\$340	\$0	Y	0%	N	N	C	
41-1A-116	KNOWING, INTENTIONAL ACCESS DISSEMINATE DMV RECORDS UNLAWFUL	MB	Y	\$650	\$0	N	90%	N	Y	C	
41-1A-1206	IMPROPER REGISTRATION OF FARM TRUCK	IN	N	\$200	\$0	Y	0%	N	Y	C	
41-1A-1303	FAILURE TO REGISTER OR EXPIRED VEHICLE REGISTRATION	IN	N	\$50	\$10	Y	0%	N	Y	C	
41-1A-1303(1)	FAILURE TO REGISTER OR EXPIRED VEHICLE REGISTRATION	IN	N	\$50	\$10	Y	0%	N	N	C	
41-1A-1303(1)(A)	FAILURE TO REGISTER VEHICLE OR APPLY FOR TITLE	IN	N	\$50	\$10	Y	0%	N	N	C	
41-1A-1303(1)(B)	FAILED TO REGISTER OR EXPIRED REGISTRATION	IN	N	\$50	\$10	Y	0%	N	Y	C	
41-1A-1303.5	NO REGISTRATION - NEW UTAH RESIDENT	MC	N	\$1,000	\$800	Y	0%	N	N	C	
41-1A-1304	OPERATE VEHICLE IN EXCESS OF GROSS WEIGHT REGISTRATION	IN	N	\$90	\$0	Y	0%	N	N	C	
41-1A-1305	USING PLATES REGISTERED TO ANOTHER VEHICLE	MC	N	\$110	\$0	Y	0%	N	Y	C	
41-1A-1305(1)	BREAK OR REMOVE DEVICE HOLDING LICENSE PLATE OR REGIST CARD	MC	N	\$110	\$0	Y	0%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-1A-1305(10)	MFG/USE/DISPLAY FACSIMILE/REPRODUCE LIC PLATE	MC	N	\$110	\$0	Y	0%	N	Y	C	
41-1A-1305(11)	FAIL TO RETURN CANCELED,SUSP,REVOKED PLATES,REG CARD,PERMIT	MC	N	\$170	\$0	N	35%	N	Y	C	
41-1A-1305(2)	REMOVE PLATE/REGISTRATION FROM VEHICLE	MC	N	\$110	\$0	Y	0%	N	Y	C	
41-1A-1305(3)	DISPLAY PLATE/REG ON INCORRECT VEHICLE	MC	N	\$110	\$0	Y	0%	N	Y	C	
41-1A-1305(4)	IMPROPER REGISTRATION/PLATE	MC	N	\$110	\$0	Y	0%	N	Y	C	
41-1A-1305(5)	OPER VEHICLE ON HIGHWAY W/O LIC PLATES ATTACHED AND REG IN VEH	MC	N	\$170	\$0	N	35%	N	Y	C	
41-1A-1305(7)	INTEND/KNOW THAT ACT WOULD INJURE PERSON, DEPRIVE OR DEFRAUD	MC	N	\$110	\$0	Y	0%	N	Y	C	
41-1A-1306	ABUSE OF DISABILITIES PARKING PRIVILEGES	IN	N	\$125	\$100	Y	0%	N	N	C	
41-1A-1307	OPERATION OF MOTOR VEHICLES WITHOUT PAYMENT OF FEES	IN	N	\$280	\$0	Y	0%	N	Y	C	
41-1A-1309	BOARDING VEHICLE WITH INTENT TO COMMIT CRIMINAL MISCHIEF	MC	Y	\$340	\$0	N	35%	N	Y	C	
41-1A-1310(1)(A)	FAIL TO ENDORSE & DELIVER TITLE NON DEALER	IN	N	\$260	\$0	Y	0%	N	Y	C	
41-1A-1310(1)(B)	NO ODOMETER DISCLOSURE STATEMENT	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-1310(2)(A)	OPERATE VEHICLE WITH DISCONNECTED ODOMETER	MB	N	\$50	\$0	Y	0%	N	N	C	
41-1A-1310(2)(B)	OFFER,SALE,USE,INSTALL IMPROPER ODOMETER (ALTERED)	MB	Y	\$110	\$0	Y	0%	N	Y	C	
41-1A-1310(2)(C)	FAIL TO ADJUST ODOMETER OR AFFIX NOTICE AS REQUIRED	MB	Y	\$110	\$0	Y	0%	N	N	C	
41-1A-1310(2)(D)	REMOVE OR ALTER NOTICE OF ODOMETER ADJUSTMENT	MB	Y	\$110	\$0	Y	0%	N	Y	C	
41-1A-1310(2)(E)	ACCEPT OR GIVE INCOMPLETE ODOMETER STATEMENT	MB	N	\$50	\$0	Y	0%	N	Y	C	
41-1A-1310(3)	FAIL TO RECORD ODOMETER READING ON TITLE	MC	N	\$50	\$0	Y	0%	N	N	C	
41-1A-1320(1)	TAX CLEARANCE REQD TO MOVE MANUFACTURED HOME OR MOBILE HOME	MB	Y	\$570	\$0	Y	0%	N	Y	C	
41-1A-201	DRIVING WITHOUT REGISTRATION	IN	N	\$50	\$0	Y	0%	N	Y	C	May be dismissed if citation was issued within 2 months of
41-1A-202	NEW RESIDENT FAILURE TO REGISTER VEHICLE W/IN 60 DAYS	MC	N	\$1,000	\$800	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-1A-202(3)	NEW RESIDENT FAILURE TO REGISTER VEHICLE W/IN 60 DAYS	MC	N	\$1,000	\$800	Y	0%	N	N	C	
41-1A-205(1)	ATV SAFETY INSPECTION REQUIRED FOR 1ST TIME REGISTRATION	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-205(2)	SALVAGE VEHICLE SAFETY INSPECTION REQUIRED ON REGISTRATION	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-214	REGISTRATION CARD TO BE EXHIBITED	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-218	FAIL TO CHANGE ADDRESS WITH MOTOR VEHICLE DEPT W/IN 10 DAYS	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-220	LOST OR DAMAGED REGISTRATION CARD	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-221	VEHICLE REGISTRATION FOR POLITICAL/STATE	IN	N	\$280	\$0	Y	0%	N	N	C	
41-1A-229	FAILURE TO DISPLAY GROSS WEIGHTS	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-229(3)	IMPROPER GROSS WEIGHT DISPLAYED	IN	N	\$110	\$0	Y	0%	N	N	C	
41-1A-301	NO TRIP PERMIT/NO UT APPORTION	IN	N	\$110	\$0	Y	0%	N	N	C	
41-1A-401	LICENSE PLATES VIOLATION	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-401(1)(B)	LIC PLT REMOVE FROM REG VEH, USED ON OTH	IN	Y	\$280	\$0	Y	0%	N	Y	C	
41-1A-402	REQUIRED COLORS/NUMERALS/LETTERS NOT VISIBLE (LIC PLATE)	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-402(1)(A)	REQUIRED COLORS/ NUMERALS/ LETTERS NOT VISIBLE (LIC PLATE)	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-402(6)	FAIL TO DISPLAY VALIDATION DECAL	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-403	PLATES TO BE VISIBLE FROM 100 FT	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-404(1)	LOCATION/POSITION OF PLATES	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-404(1)(C)	LICENSE PLATE TO DISPLAY REGISTRATION DECAL AND EXPIRATION	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-404(3)(B)(I)	LICENSE PLATES-FREE FROM FOREIGN MATERIAL	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-404(3)(B)(II)	LICENSE PLATE TO BE IN A PLACE AND POSITION CLEARLY VISIBLE	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-414(3)(A)	ACCESSIBLE PARKING SPACE VIOLATION	MC	N	\$340	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-1A-701	FAIL TO REMOVE PLATES TRANSFER OWNERSHIP	IN	N	\$280	\$0	Y	0%	N	Y	C	
41-1A-702(3)	FAIL TO DELIVER TITLE	IN	Y	\$280	\$0	Y	0%	N	Y	C	
41-1A-703	NEW OWNER TO SECURE REGISTRATION	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-704	FAILURE TO SECURE NEW LICENSE PLATES	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-704(1)	OPERATING VEHICLE WITHOUT TRANSFERRING NEW LICENSE PLATES	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-704(2)	DRIVING >75 MILES BEFORE TRANSFERRING PLATES ON VEHICLE	IN	N	\$50	\$0	Y	0%	N	N	C	
41-1A-705	UNLAWFUL SELL, OFFER, DISPLAY FOR SALE OR EXCHANGE VEHICLE	MB	Y	\$390	\$0	N	90%	N	Y	C	
41-1A-705(2)	UNLAWFUL SELL, OFFER, DISPLAY FOR SALE OR EXCHANGE VEHICLE	MB	Y	\$390	\$0	N	90%	N	N	C	
41-1A-712	FOREIGN VEHICLE DISCLOSURE REQUIREMENTS	MB	N	\$570	\$0	Y	0%	N	N	C	
41-1A-803	ID NUMBER ON VEHICLE/OUTBOARD MOTOR	IN	Y	\$280	\$0	Y	0%	N	N	C	
41-1A-803(4)	ALTERED HULL ID NUMBER OR OUTBOARD MOTOR SERIAL NUMBER	MC	Y	\$880	\$0	N	35%	N	Y	C	
41-1A-904	DEALER TO RETAIN ODOMETER RECORDS FOR 4 YEARS AFTER TRANSFER	IN	Y	\$280	\$0	Y	0%	N	Y	C	
41-22-10.1(1)	OPER OHV ON PUB LAND, STREET, HIGHWAY NOT DESIG/POSTED AS OPEN	IN	N	\$820	\$0	N	35%	N	N	C	
41-22-10.2	OPERATE OHV ON OR WITHIN BOUNDARIES OF INTERSTATE FREEWAY	IN	N	\$110	\$0	Y	0%	N	N	C	
41-22-10.3	OPERATE OHV ON STREET OR HIGHWAY NOT DESIGNATED OPEN	IN	N	\$290	\$0	N	35%	N	N	C	
41-22-10.7(1)(A)	OPERATE WITHOUT ADEQUATE BRAKES	IN	N	\$50	\$0	Y	0%	N	N	C	
41-22-10.7(1)(B)	OPERATE WITHOUT LIGHTS AFTER SUNSET	IN	N	\$50	\$0	Y	0%	N	N	C	
41-22-10.7(1)(C)	OPERATE WITHOUT MUFFLER OR SPARK ARRESTER	IN	N	\$110	\$0	Y	0%	N	N	C	
41-22-10.7(1)(D)	OPERATE WITHOUT FLAG ON DESIGNATED SAND DUNES	IN	N	\$110	\$0	Y	0%	N	N	C	
41-22-10.8	OPERATE OHV WITHOUT PROPER HEADGEAR	IN	N	\$50	\$0	Y	0%	N	N	C	
41-22-10.8(1)	UNDER 18 YRS AND OPERATING OHV WITHOUT A HELMET	IN	N	\$50	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-22-10.8(2)	GAVE PERMISSION TO OPERATE/RIDE AN OHV W/O HELMET UNDER 18	IN	N	\$50	\$0	Y	0%	N	N	C	
41-22-11	PLACED AN OHV REGULATORY SIGN WITHOUT AUTHORIZATION	IN	Y	\$630	\$0	Y	0%	N	N	C	
41-22-12(2)	TEAR DOWN, MUTIL, DEST SIGN BOARD, FENCE REGUL OHV PUBL LAND	IN	Y	\$280	\$0	Y	0%	N	Y	C	
41-22-12.1	OPERATED A WHEELED VEHICLE IN EXCESS OF 800 POUNDS ON A MAIN	IN	Y	\$630	\$0	N	35%	N	N	C	
41-22-12.2	OPERATE/GAVE PERM TO OPER A MOTOR VEH ON UNDESIG PUBL LANDS	IN	Y	\$110	\$0	Y	0%	N	N	C	
41-22-12.5(1)(A)	OPERATE/ACCOMP A PERSON OPER MOTOR VEH ON PVT LAND W/O PERM	IN	Y	\$110	\$0	Y	0%	N	N	C	
41-22-12.5(1)(B)	OPERATOR OF OHV ON PRIVATE LAND REFUSE TO LEAVE UPON REQUEST	MC	Y	\$110	\$0	Y	0%	N	N	C	
41-22-12.5(2)	OBSTRUCTED ACCESS WITHOUT PERMISSION	IN	Y	\$110	\$0	Y	0%	N	Y	C	
41-22-12.5(3)	TEAR DOWN, MUTIL, DEST SIGN BOARD, FENCE REG MOT VEH TRESPASS	MC	Y	\$280	\$0	Y	0%	N	Y	C	
41-22-12.7	UNLAWFUL MOTOR VEHICLE USE ON PUBLIC OR PRIVATE PROPERTY	MC	Y	\$300	\$0	Y	0%	N	Y	C	
41-22-12.7(3)	UNLAWFUL MOTOR VEHICLE USE ON PUBLIC/PRIVATE PROP W/IN 5 YRS	MC	Y	\$600	\$0	Y	0%	N	Y	C	
41-22-13	PROHIBITED OHV USE- VANDALISM/HARASSMENT/BURGLARY/DAMAGE	IN	Y	\$350	\$0	N	35%	N	Y	C	
41-22-13{1}	OPERATED OHV IN CONNECTION WITH EXCESSIVE MECHANICAL NOISE	IN	Y	\$170	\$0	N	35%	N	N	C	
41-22-15	HELD AN ORGANIZED EVENT WITHOUT PROPER AUTHORIZATION	IN	Y	\$630	\$0	N	35%	N	N	C	
41-22-29	UNDER 8 YRS AND OPERATE AN OHV ON PUBLIC LANDS	IN	N	\$50	\$0	Y	0%	N	N	C	
41-22-3(1)(A)	OPERATED OR TRANSPORTED W/O CURRENT REGISTRATION	IN	N	\$90	\$10	Y	0%	N	N	C	\$10 suspended upon compliance
41-22-3(1)(B)	DEALER SOLD OHV W/O CURRENT REGISTRATION	IN	N	\$70	\$0	Y	0%	N	N	C	
41-22-3(4)(B)(II)	FAILURE TO DISPLAY REGISTRATION STICKER	IN	N	\$60	\$5	Y	0%	N	N	C	\$5 suspended upon compliance
41-22-3(4)(C)	NO REGISTRATION CARD ON OHV	IN	N	\$90	\$0	Y	0%	N	N	C	May be dismissed upon proof of valid registration at time of citation
41-22-30(2)(B)(I)	OPERATE-GIVE PERMISSION TO OPERATE W/O OHV SAFETY CERTIFICATE	IN	N	\$100	\$0	Y	0%	N	N	C	
41-22-30(2)(B)(II)	< 18 OPERATING OHV ON PUBLIC HWY WITHOUT DIRECT SUPERVISION	IN	N	\$100	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-22-35	NON-RESIDENT OPERATING AN OHV WITHOUT USER FEE	IN	N	\$150	\$5	N	35%	N	N	C	
41-22-35(5)(D)	FAILURE OF AGENT TO REPORT SALES AND SUBMIT FEES COLLECTED	MC	Y	\$340	\$0	N	35%	N	Y	C	
41-22-4(1)(A)	FRAUDULENT APPLICATION FOR OHV REG	MC	Y	\$750	\$0	N	35%	N	Y	C	
41-22-4(1)(B)	ALTER /DEFACE / REMOVE MANUFACTURERS SERIAL NUMBER ON OHV	MC	Y	\$750	\$0	N	35%	N	Y	C	
41-22-4(1)(C)	FRAUDULENT USE OR DISPLAY OF OHV REGISTRATION	MC	Y	\$340	\$0	N	35%	N	Y	C	
41-22-4(1)(D)	ALTERED OR DEFACED REGISTRATION STICKER OR CARD	MC	Y	\$340	\$0	N	35%	N	Y	C	
41-22-5.5(1)(A)	FRAUDULENT APPLICATION FOR OHV IMPLEMENT OF HUSBANDRY REGIST	IN	Y	\$750	\$0	N	35%	N	Y	C	
41-22-5.5(1)(B)	IMPROPER RECREATIONAL USE OF A IMPLEMENT OF HUSBANDRY	IN	N	\$150	\$10	N	35%	N	N	C	
41-22-5.5(1)(C)	IMPROPER DISPLAY OF IMPLEMENT OF HUSBANDRY REGIST STICKER	IN	N	\$120	\$5	N	35%	N	N	C	
41-22-5.5(3)	OPERATE WITHOUT IMPLEMENT OF HUSBANDRY REGISTRATION	IN	N	\$150	\$10	N	35%	N	N	C	
41-22-5.5(4)	IMPROPER USE OF A REGISTERED OHV IMPLEMENT OF HUSBANDRY	IN	N	\$50	\$0	Y	0%	N	N	C	
41-22-5.5(5)	OPERATE IMPLEMENT OF HUSBANDRY ALONG AN INTERSTATE FREEWAY	IN	N	\$170	\$0	N	35%	N	N	C	
41-3-201.5	BROKERING OF NEW OR USED MOTOR VEHICLE WITHOUT LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
41-3-201.5(1)(A)	BROKERING OF NEW OR USED MOTOR VEHICLE WITHOUT LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
41-3-203	FAIL TO DELIVER DEALER CARD	MB	N	\$160	\$0	Y	0%	N	Y	C	
41-3-210	VARIOUS DEALER VIOLATIONS	MB	N	\$160	\$0	Y	0%	N	N	C	
41-3-210(1)(A)	MISLEADING OR INACCURATE ADS BY LICENSED DEALER	MB	N	\$160	\$0	Y	0%	N	Y	C	
41-3-210(1)(B)	DEALER ADVERTISING WITHOUT NAME AND LICENSE NUMBER	MB	N	\$160	\$0	Y	0%	N	Y	C	
41-3-210(1)(G)	ENGAGE IN UNLICENSED BUSINESS OF MOTOR VEH SALES OR EXCHANGE	MB	N	\$160	\$0	Y	0%	N	Y	C	
41-3-210(1)(N)	DEALER SELLING VEHICLE FROM UNLICENSED LOCATION	MB	N	\$160	\$0	Y	0%	N	Y	C	
41-3-210(1)(R)	ALTER TEMPORARY PERMIT	MB	N	\$160	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-3-210(3)	FAILURE TO MAINTAIN RECORDS BY DEALER	MB	N	\$160	\$0	Y	0%	N	N	C	
41-3-210(6)	ASSISTING AN UNLICENSED DEALER	MB	N	\$160	\$0	Y	0%	N	Y	C	
41-3-211	UNLAWFUL MOTOR VEHICLE ACTS	MB	N	\$570	\$0	Y	0%	N	Y	C	
41-3-303	EMISSION REQUIRED BEFORE DEALER ISSUANCE OF TEMPORARY PERMIT	MB	N	\$340	\$0	Y	0%	N	N	C	
41-3-304(2)(B)	DEALER TO RETURN TEMPORARY PLATES TO DIVISION	MB	Y	\$680	\$0	N	90%	N	Y	C	
41-3-305	IN-TRANSIT PERMIT - EXPIRED	MC	Y	\$280	\$0	Y	0%	N	N	C	
41-3-401	NO DISCLOSURE	MB	Y	\$650	\$0	N	90%	N	N	C	
41-3-402(1)	PAY OFF OF LIEN ON MOTOR VEHICLE TRADED IN	MB	Y	\$650	\$0	N	90%	N	N	C	
41-3-405	FAIL TO PAY WARRANTY OR SERVICE CONTRACT	MB	Y	\$240	\$0	N	90%	N	N	C	
41-3-408	RESALE OF BUYBACK/NON CONFORMING VEHICLE	MB	Y	\$590	\$0	N	90%	N	N	C	
41-3-501	SPECIAL PLATES - DEALERS/DISMANTLERS	MB	N	\$110	\$0	Y	0%	N	N	C	
41-3-501(2)	SPECIAL PLATES/ DISMANTLERS - PLACE OF PURCHASE/DISPOSAL	MB	N	\$110	\$0	Y	0%	N	N	C	
41-3-501(2)(A)	SPECIAL PLATES TRANSPORT FOR DISMANTLING	MB	N	\$110	\$0	Y	0%	N	N	C	
41-3-501(2)(B)	SPECIAL PLATES DISMANTLERS TO TRANSPORT TO LICENSED CRUSHER	MB	N	\$110	\$0	Y	0%	N	N	C	
41-3-501(5)	MISUSE OF DEALER/DISMANTLER PLATES	MB	Y	\$110	\$0	Y	0%	N	Y	C	
41-3-502	NO LOAD PERMIT FOR DEALER	MB	Y	\$570	\$0	Y	0%	N	N	C	
41-3-504	FAIL TO DISPLAY DEALER PLATES	MB	N	\$60	\$0	Y	0%	N	N	C	
41-3-506	SPECIAL PLATE (EXPIRED)	MB	N	\$110	\$0	Y	0%	N	N	C	
41-3-508	FAILURE TO RETURN PLATES OR PERMITTING CONTINUED USE	MB	N	\$60	\$0	Y	0%	N	N	C	
41-3-803(4)(A)	CONSIGNMENT SALES VIOLATION	MB	Y	\$570	\$0	Y	0%	N	Y	C	
41-6A-1001	PEDESTRIAN TO OBEY TRAFFIC CONTROL DEVICE	IN	N	\$120	\$0	N	35%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1002	YIELD TO PEDESTRIAN'S RIGHT OF WAY	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-1002(1)	FAIL TO YIELD TO PED WHEN TRAFFIC SIGNAL NOT OPERATING	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-1002(1)(C)	PEDESTRIAN MAY NOT WALK OR RUN IN THE PATH OF A VEHICLE	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-1002(2)	YIELD TO PEDESTRIAN'S RIGHT OF WAY - SCHOOL CROSSWALK	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-1002(3)	PASSING A VEHICLE STOPPED AT A MARKED, UNMARKED CROSSWALK	IN	N	\$340	\$0	N	35%	N	N	C	
41-6A-1003	PEDESTRIANS YIELDING RIGHT-OF-WAY	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-1004	EMERGENCY VEHICLE-PEDESTRIAN TO YIELD	IN	N	\$120	\$0	N	35%	N	Y	C	
41-6A-1005	PEDESTRIAN VIOLATION AT RAILROAD	IN	Y	\$150	\$0	N	35%	N	N	C	
41-6A-1005(2)	PEDESTRIAN PASS THROUGH OR AROUND ACTIVE CROSSING GATE	IN	Y	\$150	\$0	N	35%	N	Y	C	
41-6A-1005(3)	ENTER AREA BETWEEN RR TRACK AND SIGN IF CROSSING IS ACTIVE	IN	Y	\$150	\$0	N	35%	N	N	C	
41-6A-1005(4)	OCCUPYING RR GRADE CROSSING WHEN RR SIGN NOT ACTIVE	IN	Y	\$150	\$0	N	35%	N	N	C	
41-6A-1005(5)	REMAIN BETWEEN RR SIGN IF RR CROSSING SIGN IS ACTIVE	IN	Y	\$150	\$0	N	35%	N	N	C	
41-6A-1006	NEGLIGENTLY FAIL TO AVOID PEDESTRIAN	IN	N	\$120	\$0	N	35%	Y	Y	C	
41-6A-1007	FAILURE TO YIELD TO BLIND PEDESTRIAN	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1008	FAILURE TO YIELD AT A SIDEWALK	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-1009	PROHIBITED ACTIVITIES BY PEDESTRIAN USING ROADWAY	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(1)	PEDESTRIAN WALKING IN ROAD WITH SIDEWALK AVAILABLE	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(A)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK TRAFFIC	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(A)(I)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK AN INTERSTATE SYSTEM	IN	N	\$340	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(A)(II)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK A FREEWAY	IN	N	\$340	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(A)(III)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK A STATE HIGHWAY	IN	N	\$50	\$0	Y	0%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1009(4)(A)(IV)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK A STATE ROUTE	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(A)(V)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK A HIGHWAY	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(B)(I)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK SHOULDER AREAS	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(B)(II)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK ON RAMP	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(B)(III)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK OFF RAMP	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(B)(IV)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK A DIVIDED HIGHWAY	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(D)(I)	PEDESTRIAN MAY NOT IMPEDE OR BLOCK TRAFFIC TAKING CONTROL OF MONEY	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(4)(D)(II)	DRIVER MAY NOT IMPEDE OR BLOCK TRAFFIC TRANSACTING MONEY FROM PEDESTRIAN	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(5)	INTOXICATED PEDESTRIAN MAY NOT WALK ON HWY MUST USE SIDEWALK	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(6)	PEDESTRIAN ON ROADWAY TO YIELD RIGHT OF WAY TO ALL VEHICLES	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(7)	PEDESTRIAN WALKING ON OR ALONG NO ACCESS FREEWAY	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(8)(B)	ENGAGE IN CONDUCT TO CAUSE INDIVIDUAL FEAR OF HARM	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(8)(C)	ENGAGE IN CONDUCT TO INTIMIDATE INTO GIVING MONEY OR GOODS	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(8)(D)	ENGAGE IN CONDUCT TO BLOCK PATH OF INDIVIDUAL	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(8)(E)	PHYSICAL CONTACT W/INDIVIDUAL OR PROPERTY W/OUT CONSENT	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-1009(9)(B)	PROHIBITED ACTIVITIES BY PEDESTRIAN USING ROADWAY 3RD OR SUBSEQUENT	MC	Y	\$340	\$0	Y	0%	N	Y	C	
41-6A-1101	PARENT/GUARD ALLOW VIOLATION OF BICYCLE REGISTRATION	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1103	CARRYING MORE PERSONS THAN DESIGN PERMIT	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1104	ATTACHING BIKE, SLED, ETC TO MOVING VEHICLE	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1105	OPERATION OF BICYCLE OR MOPED ON AND USE OF ROADWAY	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1105(2)	BIKE/MOPED ON HWY TO OPERATE IN SAME DIRECTION OF TRAFFIC	IN	N	\$40	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1106	BICYCLES YIELD TO PEDESTRIANS ON WALKWAY	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1106(1)	BICYCLE/HUMAN PROPEL DEVICE TO YIELD/SIGNAL TO PEDESTRIANS	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1106(2)	BICYCLE/HUMAN PROPEL DEVICE NOT TO OPERATE WHERE PROHIBITED	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1106(3)	OPERATE BICYCLE/HUMAN PROPELLED DEVICE IN A NEGLIGENT MANNER	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1106(3)(B)(II)	OPERATE HUMAN POWERED VEHICLE IN NEGLIGENT MANNER	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1106(4)	OPERATING BICYCLE/HUMAN PRPLD DEV AT SPEED > REASONABLE	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1107	BICYCLE PARKING	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1108	BICYCLES/MOPEDS - TURNS	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1109	BICYCLES/MOPEDS - SIGNALS	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1110	REQ BICYCLE OR MOPED INSPECT BY POLICE	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1112	CARRYING A BUNDLE ON BIKE / ONE HAND ON HANDLE BARS	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1112(2)	BIKE OPERATOR W/OUT HANDS ON BIKE	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1113	BICYCLE EQUIPMENT/REQ & PROHIBITED	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1114	BICYCLE LAMPS & REFLECTORS REQUIRED	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1115	MOTOR ASSISTED SCOOTERS RESTRICTIONS	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1115(2)	MOTOR ASSISTED SCOOTER - AGE RESTRICTION	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1115(3)	UNDER 8 YRS NOT TO OPERATE MOTOR ASSISTED SCOOTER W/MOTOR ON	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1115(4)	MOTOR ASSISTED SCOOTER - GEN RESTRICTION	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1115(6)	AUTHORIZE MOTOR ASSISTED SCOOTER	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1115.5(4)	< 16 OPERATING CLASS 3 ELECTRIC ASSISTED BICYCLE	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1115.5(5)	< 14 OPERATE ELECTRIC ASST BIKE W/MOTOR ENG W/OUT SUPERVISION	IN	N	\$50	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1115.5(6)	< 8 OPERATING ELECTRIC ASSISTED BICYCLE W/MOTOR ENGAGED IN PUBLIC	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1115.5(7)	OWNER MAY NOT AUTHORIZE OPERATION OF ELECTRIC ASSISTED BICYCLE	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1115.5(8)(A)	DISTRIBUTOR TO PERMANENTLY AFFIX LABEL ON ELECTRIC ASSISTED BICYCLE	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1115.5(8)(B)	MANUFACT/DISTRIBUTOR ENSURE AFFIXED LABEL IN ARIAL 9 PT OR LARGER	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1116(2)	MOTORIZED MOBILITY DEVICE - AGE RESTRICTION	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1116(3)	MOTORIZED MOBILITY DEVICE - GENERAL RESTRICTIONS	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1116(4)	MOTORIZED MOBILITY DEVICE - OWNER RESPONSIBILITY	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1117(1)	MINI-MOTORCYCLE ON PUBLIC PROPERTY	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1117(2)	OWNER MAY NOT AUTHORIZE MINI-MOTORCYCLE	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1120	UNLAWFULLY OPERATING A MOBILE CARRIER DEVICE	IN	N	\$225	\$0	N	0%	N	N	C	
41-6A-1201	DRIVE ON RR TRACKS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-1202	DRIVE THROUGH SAFETY ZONE - RR TRACKS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-1203	RAILROAD GATE CROSSING	IN	Y	\$150	\$0	N	35%	Y	N	C	
41-6A-1203(2)	FAILURE TO STOP OR REMAIN STOPPED AT RR CROSSING	IN	Y	\$150	\$0	N	35%	Y	N	C	
41-6A-1203(4)	VEHICLE RAILROAD CROSSING VIOLATION	IN	Y	\$150	\$0	N	35%	Y	N	C	
41-6A-1203(4)(A)	DRIVE VEHICLE THROUGH, AROUND, OR UNDER A RR CROSSING GATE	IN	Y	\$150	\$0	N	35%	Y	N	C	
41-6A-1203(4)(B)	CAUSE A NON-RAIL VEHICLE TO PASS THROUGH, AROUND RR BARRIER	IN	Y	\$150	\$0	N	35%	Y	N	C	
41-6A-1203(4)(C)	CAUSE A NON-RAIL VEHICLE TO PASS THROUGH, UNDER RR RAIL	IN	Y	\$150	\$0	N	35%	Y	N	C	
41-6A-1204	OPERATE TRAIN IN MANNER TO PREVENT VEHICLE USE OF ROAD	IN	N	\$150	\$0	N	35%	N	N	C	
41-6A-1205	BUS/TRUCK NO STOP AT RR CROSSING	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1205(1)	CMV FAIL TO SLOW DOWN AND CHECK CLEARING	IN	N	\$150	\$0	N	35%	Y	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1205(1)(B)	CMV STOP WITHIN 50 FT OF RR CROSSING	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1205(1)(C)	CMV FAIL TO OBEY TRAFFIC DEVICE OR OFFICER AT RR CROSSING	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1205(1)(D)(I)	CMV FAIL TO OBEY RR SPACE VEHICLE TOO LA	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1205(1)(D)(II)	CMV RR CLEARANCE TOO LOW TO CLEAR TRACKS	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1205(2)(A)	CMV FAILURE TO STOP BEFORE CROSSING RR/HWY	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1206	ILLEGAL VEHICLE CROSSING RR TRACKS	IN	N	\$110	\$0	N	35%	N	N	C	
41-6A-1301	SCHOOL BUS TO DISPLAY LIGHTING AND SPECIAL WARNING DEVICES	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1302(2)	FAILURE TO OBSERVE FLASHING AMBER / RED LIGHTS ON SCHOOL BUS	MC	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1302(2)(A)	FAILURE TO OBSERVE FLASHING AMBER LIGHTS ON SCHOOL BUS	MC	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1302(2)(B)	FAILURE TO OBSERVE FLASHING RED LIGHTS ON SCHOOL BUS	MC	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1302(4)(A)	SCHOOL BUS OPERATOR FAILING TO USE FLASHING RED LIGHTS	IN	N	\$100	\$0	Y	35%	Y	N	C	
41-6A-1302(5)	OPERATOR OF SCHOOL BUS TO HAVE HEADLIGHTS ON	IN	N	\$50	\$0	Y	35%	Y	N	C	
41-6A-1302{2ND OFF}	FAILURE TO STOP FOR SCHOOL BUS 2ND OFFENSE	MC	Y	\$270	\$0	N	35%	Y	N	C	
41-6A-1302{3RD OFF}	FAIL TO STOP FOR SCHOOL BUS 3 OR MORE OFFENSES W/IN 3 YRS	MC	Y	\$570	\$0	N	35%	Y	N	C	
41-6A-1307(4)	SCHOOL BUS PARKING ZONE VIOLATION	IN	N	\$110	\$0	Y	0%	N	N	C	
41-6A-1401	PARKING, STOP OR STAND ON SIDEWALK OR WITHIN CROSSWALK	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(A)	STAND/PARK VEH EDGE/CURB OR STREET	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(A)(I)	PARK ON ROADWAY SIDE OF VEHICLE PARKED AT STREET CURB	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(A)(II)	STAND/PARK VEHICLE ON SIDEWALK	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(A)(III)	STAND OR PARK VEHICLE WITHIN AN INTERSECTION	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(A)(IV)	STAND/PARK VEH-CROSSWALK	IN	N	\$40	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1401(1)(A)(IX)	STANDING OR PARKING VEHICLE ON CONTROLLED-ACCESS HIGHWAY	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(A)(VI)	STAND OR PARK VEHICLE TO OBSTRUCT TRAFFIC	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(A)(VII)	STAND OR PARK VEHICLE ON BRIDGE OR ELEVATED STRUCTURE ON HWY	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(A)(VIII)	STANDING OR PARKING VEHICLES ON ANY RAILROAD TRACKS	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(A)(XI)	STOP, STAND, PARK VEHICLE WHERE TRAFFIC CTRL DEV PROHIBITS	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(B)	STAND OR PARK VEHICLE	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(B)(I)	STANDING OR PARKING VEHICLE ON PUBLIC/PRIVATE DRIVEWAY	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(B)(II)	PARK WITHIN 15 FT OF FIRE HYDRANT	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(B)(III)	PARK WITHIN 20 FEET OF A CROSSWALK	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(B)(IV)	PARK WITHIN 30 FEET UPON APPROACH TO TRAFFIC SIGN, SIGNAL	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(B)(V)	PARK WITHIN 20 FT OF FIRE STATION DRIVEWAY OR 75 FT OPPOSITE	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(B)(VI)	PARK, STAND ANY PLACE WHERE TRAFFIC-CONTROL DEVICE PROHIBITS	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1401(1)(B)(VII)	PARKING IN RESERVED SPACE AT CAPITOL HILL COMPLEX	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1402	STOP/PARK ON ROADWAYS	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1402(1)	FAIL TO PARK ON ROADWAY WITH RIGHT HAND WHEELS IN POSITION	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1402(2)	FAIL TO PARK PROPERLY ON 1-WAY STREET	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1402(3)(B)	ANGLE PARKING ON FEDERAL-AID OR STATE HWY NOT PERMITTED	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1402(4)(B)	STOP, STAND OR PARK VEHICLE ON HWY WHERE PROHIBITED	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1403	FAIL TO SECURE PARKED VEHICLE	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1404	STOP/PARK OUTSIDE BUSINESS OR RESIDENTIAL DISTRICT	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1407	REMOVAL OF UNATTENDED VEHICLE W/O AUTH	IN	N	\$280	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1408	ABANDON VEHICLE, VESSEL, OUTDOOR MOTOR ON HWY OR STATE WATER	IN	N	\$60	\$0	Y	0%	N	N	C	
41-6A-1409(2)	IMPROPER BOOTING IN MOBILE HOME PARK OR MULTI-FAMILY DWELLING	IN	N	\$280	\$0	Y	0%	N	N	C	
41-6A-1409(3)	IMPROPER BOOTING-IMPROPER NOTICE	IN	N	\$280	\$0	Y	0%	N	N	C	
41-6A-1409(4)	IMPROPER BOOTING - FEE FOR REMOVAL	IN	N	\$340	\$0	Y	0%	N	N	C	
41-6A-1501	MOTORCYCLE VIOLATION	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-1502	MOTORCYCLES OR ATV TYPE I VEH - OPERATE ON PUBLIC HIGHWAY	IN	Y	\$340	\$0	N	35%	Y	N	C	
41-6A-1502(3)	MOTORCYCLE NOT TO TRAVEL BETWEEN LANES OR ROWS OF VEHICLES	IN	N	\$110	\$0	N	35%	Y	N	C	
41-6A-1502(4)	MOTORCYCLE/MOTOR-DRIVEN CYCLE NOT TO OPERATE 2 ABREAST IN LN	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1503	MOTORCYCLE ATTACHED TO ANOTHER VEHICLE	IN	N	\$170	\$0	N	35%	N	N	C	
41-6A-1504	IMPROPER MOTORCYCLE PEGS AND HANDLEBARS	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1504(2)	OPERATING MOTORCYCLE WITH HANDLEBARS ABOVE SHOULDER HEIGHT	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1505	< 21 W/O PROTECTIVE HEADGEAR ON MOTORCYCLE OR MOTOR DRIVEN CYCLE	IN	N	\$110	\$0	Y	0%	N	N	C	
41-6A-1505(1)	< 21 OPERATE/RIDE MOTORCYCLE/ MOTOR DRIVEN CYCLE W/O PROTECTIVE HEADGEAR	IN	N	\$110	\$0	Y	0%	N	N	C	
41-6A-1505(1)(A)	< 21 OPERATE OR RIDE MOTORCYCLE W/O PROTECTIVE HEADGEAR	IN	N	\$110	\$0	Y	0%	N	N	C	
41-6A-1505(1)(B)	< 21 OPERATE OR RIDE MOTOR DRIVEN CYCLE W/O PROTECTIVE HEADGEAR	IN	N	\$110	\$0	Y	0%	N	N	C	
41-6A-1505(1)(C)	< 21 OPERATING ELECTRIC ASSISTED BIKE W/O PROTECTIVE HEADGEAR	IN	N	\$110	\$0	Y	0%	N	N	C	
41-6A-1505(1)(D)	< 21 OPERATING AUTOCYCLE NOT FULLY ENCLOSED W/O PROTECTIVE HEADGEAR	IN	N	\$110	\$0	Y	0%	N	N	C	
41-6A-1506	MOTORCYCLE EQUIPMENT REQUIRED	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1506(2)	AUTOCYCLE EQUIPMENT REQUIRED	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1508(2)	FAIL TO COMPLY W/FED SAFETY STANDARDS FOR LOW SPEED VEHICLES	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1508(3)	LOW SPEED VEHICLE STRUCTURALLY ALTERED	IN	N	\$50	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1508(5)	LOW SPEED VEHICLE NOT TO OPERATE WHERE LIMIT EXCEEDS 35 MPH	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1508(6)	FAIL TO DISPLAY SLOW SPEED VEHICLE ON REAR OF VEHICLE	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1509	OPERATE STREET-LEGAL ATV ON NON-DESIGNATED HWY/STREET	IN	N	\$280	\$0	Y	0%	N	N	C	
41-6A-1509(3)(A)	STREET LEGAL ATV/UTILITY VEHICLE EQUIPMENT VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(I)	STREET LEGAL ATV/UTILITY VEHICLE HEADLAMP VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(II)	STREET LEGAL ATV/UTILITY VEHICLE NO TAIL LAMP VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(III)	STREET LEGAL ATV/UTILITY VEH ILLUMINATED REGISTRAT VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(IV)	STREET LEGAL ATV/UTILITY VEH RED REAR REFLECTOR VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(IX)	STREET LEGAL ATV/UTILITY VEHICLE MUFFLER VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(V)	STREET LEGAL ATV/UTILITY VEHICLE REAR STOP LAMP VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(VI)	STREET LEGAL ATV/UTILITY VEHICLE TURN SIGNALS VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(VII)	STREET LEGAL ATV/UTILITY VEHICLE BRAKING SYSTEM VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(VIII)	STREET LEGAL ATV/UTILITY VEHICLE NOT EQUIPPED W/HORN	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(X)	STREET LEGAL ATV/UTILITY VEH NOT EQUIP W/REARVIEW MIRRORS	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(XI)	STREET LEGAL ATV/UTILITY VEH NOT EQUIP W/WINDSHIELD	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(XII)	STREET LEGAL ATV/UTILITY VEH NOT EQUIPPED W/SPEEDOMETER	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(XIII)	STREET LEGAL ATV/UTILITY VEHICLE PASSENGER VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(XIV)	STREET LEGAL ATV/UTILITY VEHICLE SEATBELT VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(XV)	STREET LEGAL ATV/UTILITY VEHICLE TIRE VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(A)(XV)(A)	STREET LEGAL ATV/UTILITY VEH TIRES LARGER THAN MANUFACTURER	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1509(3)(A)(XV)(B)	STREET LEGAL ATV/UTILITY VEH TIRE TREAD < 2/32 IN	IN	N	\$50	\$0	Y	0%	Y	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1509(3)(B)	FULL SIZE STREET LEGAL ATV EQUIPMENT VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(I)	FULL SIZE STREET LEGAL ATV HEADLAMP VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(II)	FULL SIZE STREET LEGAL ATV TAIL LAMP VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(III)	FULL SIZE STREET LEGAL ATV ILLUMINATED REGISTRATION VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(IV)	FULL SIZE STREET LEGAL ATV RED REAR REFLECTOR VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(IX)	FULL SIZE STREET LEGAL ATV MUFFLER VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(V)	FULL SIZE STREET LEGAL ATV REAR STOP LAMP VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(VI)	FULL SIZE STREET LEGAL ATV TURN SIGNALS VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(VII)	FULL SIZE STREET LEGAL ATV BRAKING SYSTEM VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(VIII)	FULL SIZE STREET LEGAL ATV NOT EQUIPPED W/HORN	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(X)	FULL SIZE STREET LEGAL ATV NOT EQUIP W/REARVIEW MIRRORS	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(XI)	FULL SIZE STREET LEGAL ATV NOT EQUIP W/WINDSHIELD	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(XII)	FULL SIZE STREET LEGAL ATV NOT EQUIPPED W/SPEEDOMETER	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(XIII)	FULL SIZE STREET LEGAL ATV PASSENGER VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(XIV)	FULL SIZE STREET LEGAL ATV SEATBELT VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(XV)	FULL SIZE STREET LEGAL ATV TIRE VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(XV)(A)	FULL SIZE STREET LEGAL ATV TIRES EXCEED 44 IN	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(3)(B)(XV)(B)	FULL SIZE STREET LEGAL ATV TIRE TREAD < 2/32 IN	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(4)(A)	FULL SIZE STREET LEGAL ATV SPEED VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(4)(A)(I)	FULL SIZE STREET LEGAL ATV SPEED VIOLATION - POSTED SPEED	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(4)(A)(II)	FULL SIZE STREET LEGAL ATV SPEED VIOLATION - > 50 MPH	IN	N	\$50	\$0	Y	0%	Y	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1509(4)(B)	FULL SIZE ST LEGAL ATV TO OPER ON EXTREME RIGHT W/REFLECTORS	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(4)(B)(I)	FULL SIZE STREET LEGAL ATV TO OPERATE ON EXTREME RIGHT OF RD	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1509(4)(B)(II)	FULL SIZE STREET LEGAL ATV REFLECTOR TAPE REQ FRONT & REAR	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1601	UNSAFE VEHICLE/FAULTY EQUIPMENT	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1601(1)	OPERATE UNSAFE, IMPROPER EQUIPPED VEHICLE ON PUBLIC HWY	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1601(1)(A)	OPERATE/MOVE UNSAFE VEHICLE	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1602	PERMIT REQUIRED TO OPERATE VEHICLE VIOLATING EQUIPMENT REGS	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1603	FAIL TO TURN ON HEADLIGHTS	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1604	MOTOR VEHICLE LAMP VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1604(1)	HEAD LAMP VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1604(2)(A)	TAIL LIGHT VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1604(2)(B)	BRAKE LIGHTS/REFLECTORS TO DISPLAY OR REFLECT RED COLOR	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1604(2)(B)(II)	TURN SIGNAL OR HAZARD WARNING LIGHT YELLOW OR RED	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1604(2)(C)	FAIL TO ILLUMINATE REAR REGISTRATION PLA	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1604(3)	STOP LAMPS - TURN SIGNALS	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1604(3)(A)	VEHICLE/TRAILER/SEMI/POLE TO HAVE 2 STOP LAMPS/TURN SIGNALS	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1604(4)(A)	EACH LAMP/REFLECTOR TO COMPLY WITH REQUIREMENTS & LIMITATION	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1604(4)(B)	NEED MORE LAMPS/REFLECTORS	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1606	FAILURE TO DISPLAY LIGHTS -- LARGE LOAD	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1607	FAIL TO EQUIP VEHICLE WITH ONE OR MORE PARKING LIGHTS	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1608	FARM TRACTORS & EQUIP/LAMPS & REFLECTORS	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1608(6)	SLOW MOVING VEHICLE EMBLEM REQUIREMENT	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1609	LAMPS & REFLECTORS/ANIMAL DRAWN VEH, ETC	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1610	IMPROPER USE OF SPOTLIGHT	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1611	HAZARD-WARNING LIGHT VIOLATION	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1612	BACKUP LIGHTS VIOLATION	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1613	LAMP REQ/OPERATION OF VEH ON HWY/SHOULDER-DIMMING LIGHTS	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1613(1)(A)	HIGH/LOW BEAM LIGHT REQ ON HWY/SHOULDER ADJACENT TO HWY	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1613(1)(C)	FAILURE TO DIM HEADLIGHTS	IN	N	\$50	\$0	Y	0%	Y	N	C	
41-6A-1613(2)(A)(I)	HEADLIGHTS-PROPER ADJUSTMENT TO GROUND	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1616	INTENSE BEAMS, RED/BLUE LIGHTS, FLASH LI	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1616(1)(C)	LIGHTS - NO MORE THAN 4 FACING FORWARD	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1616(2)(A)	OPERATE VEH ON HWY W/UNAUTH RED LIGHT	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1616(2)(B)	OPERATE VEH ON HWY W/UNAUTH BLUE LIGHT	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1616(3)	FLASHING LIGHTS ON VEHICLE PROHIBITED	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1616(3)(G)	CONTINUOUS FLASHING LIGHTS REPEATED ON BRAKE APPLICATION	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-1616(4)	ROTATING LIGHT ON VEHICLE PROHIBITED	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1618	SALE OR USE OF UNAPPROVED LIGHTING EQUIPMENT OR DEVICES	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1618(1)	SALE OR USE OF UNAPPROVED LIGHTING EQUIPMENT OR DEVICE	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1618(3)	IMPROPER USE OF LAMP MOUNTED ON VEHICLE	IN	Y	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1619	SALE OF UNAPPROVED MOTOR VEHICLE EQUIPMENT	IN	N	\$340	\$0	N	35%	N	N	C	
41-6A-1622	SELL SUBSTANDARD EQUIPMENT	IN	N	\$340	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1623	BAD/NO BRAKES	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1623(2)	PARKING BRAKE REQUIRED	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1624	FAILURE TO REPAIR DAMAGED/DEPLOYED AIRBAG	MC	N	\$340	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1625	ILLEGAL USE OF HORNS AND WARNING DEVICES	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1625(1)	UNLAWFUL USE OF HORN	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1625(2)	SIREN, WHISTLE OR BELL ON VEHICLE PROHIBITED	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1625(4)	UNLAWFUL USE OF HORN (EMERGENCY VEHICLE)	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1626	MUFFLER VIOLATION	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1626(1)	NO WORKING MUFFLER	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1626(1)(A)	MUFFLER MUST BE INSTALLED	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1626(1)(B)	MUFFLER MUST BE FUNCTIONING PROPERLY	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1626(1)(C)	IMPROPER MUFFLER/NOISE SUPPRESSING SYSTEM	IN	N	\$50	\$0	Y	0%	N	Y	C	Dismissed on proof of compliance in 14 days.
41-6A-1626(2)	VEHICLE EMITTING VISIBLE CONTAMINANTS	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1626(2)(A)	EXCESSIVE FUMES/SMOKE - ENGINE/POWER SYS	IN	N	\$100	\$0	Y	0%	N	N	C	Minimum of \$50 for 1st violation; \$100 for second or subsequent
41-6A-1626(2)(B)(II)	DIESEL MFR ON OR AFTER 1/1/08 MAY NOT EMIT VISIBLE CONTAMINANTS	IN	N	\$100	\$0	Y	0%	N	N	C	Minimum fine of \$100. Dismissed on proof of compliance in 14 days.
41-6A-1626(2)(B)(III)	DIESEL MFR BEFORE 1/1/08 MAY NOT EMIT VISIBLE CONTAMINANTS	IN	N	\$100	\$0	Y	0%	N	N	C	
41-6A-1626(2)(D)(II)	DIESEL ENGINE MAY NOT EMIT VISIBLE CONTAMINANTS 2ND OR SUBSEQUENT VIOLATION	IN	Y	\$500	\$0	Y	0%	N	N	C	Minimum fine of \$500
41-6A-1626(3)	AIR POLLUTION DEV SHALL BE MAINTAINED IN GOOD WORKING ORDER	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1626(3)(A)	AIR POLLUTION DEV SHALL BE MAINTAINED IN GOOD WORKING ORDER	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1626(3)(C)	RENDER INOPERABLE AN AIR POLLUTION CONTROL DEVICE	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1627	VEHICLE MIRRORS MISSING/INADEQUATE	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1627(1)	VEHICLE MIRROR NOT ON LEFT OF VEHICLE OR REFLECTING REAR	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1627(1)(A)	VEHICLE MIRROR - NO LEFT MIRROR	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1628(1)	SEAT BELT MUST BE INSTALLED	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1628(2)	SELLING UNAPPROVED SEAT BELTS	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1630	ALTERED VEHICLE	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1631	ILLEGAL VEHICLE ALTERATIONS	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 day.
41-6A-1631(2)	TIRE VIOLATION - WIDTH	IN	N	\$100	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1632	DEFECTIVE BUMPER	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1632(1)	BUMPER REQUIRED ON VEHICLE	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1633	NO MUD FLAPS	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1634	NO SAFETY CHAIN ON TOWED VEHICLE	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1635	EQUIP OBSTRUCT VISIBILITY-WINDSHIELD/WIN	IN	N	\$60	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1635(1)	WINDOW TINT VIOLATION	IN	N	\$60	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1635(1)(D)	OBSTRUCT REDUCING VISIBILITY-WINDSHIELD	IN	N	\$60	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1635(2)	STICKERS/OTHER NON-TRANSPARENT MATERIAL ON WINDSHIELD	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1635(4)	MIRRORS REQUIRED IF REAR BLOCKED OR TINTED	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1635(6)	SALE OF VEHICLE WITH EXCESSIVE TINT	IN	N	\$150	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1636	ILLEGAL TIRES	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1636(1)	TIRE VIOLATION - CONDITION OF RUBBER ON TIRES	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1636(5)(A)	STUDED SNOW TIRE VIOLATION	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1636(7)(A)	ILLEGAL TIRES	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1636(7)(A)(I)	ILLEGAL TIRES	IN	N	\$50	\$0	Y	0%	Y	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1637	NO EMERGENCY FLARES/FUSES/LANTERNS	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1638	FAIL TO USE WARNING SIGNALS	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1639	TRANSPRT OF HAZARDOUS/FLAMMABLE COMMODITY	IN	N	\$270	\$0	N	35%	Y	Y	C	
41-6A-1639(2)(A)	DRIVING W/O HAZMAT PLACARDS	IN	N	\$270	\$0	N	35%	Y	N	C	
41-6A-1639(2)(B)	DRIVING W/O HAZMAT SAFETY EQUIPMENT	IN	N	\$270	\$0	N	35%	Y	N	C	
41-6A-1641	TV PROH IF DRIVER CAN VIEW SCREEN	IN	N	\$50	\$0	Y	0%	N	N	C	Dismissed on proof of compliance in 14 days.
41-6A-1701	IMPROPER BACKING	IN	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1701(1)	BACKING PROHIBITED IF NOT SAFE OR INTERFERING WITH TRAFFIC	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6A-1701(2)	BACKING ON LIMITED ACCESS HIGHWAY	IN	N	\$100	\$0	N	35%	N	N	C	
41-6A-1702	DRIVE ON THE SIDEWALK	IN	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1703	DRIVE W/PASSENGER IN WRONG PLACE	IN	N	\$40	\$0	Y	0%	N	Y	C	
41-6A-1704	IMPROPER OPENING OF VEHICLE DOOR	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1704(1)	OPENING VEHICLE DOOR TOWARD MOVING TRAFFIC	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1704(2)	VEHICLE DOOR LEFT OPEN TOWARD MOVING TRAFFIC-EXTENDED TIME	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1705	OBSTRUCTION TO DRIVER'S VIEW	IN	N	\$40	\$0	Y	0%	Y	N	C	
41-6A-1705(1)	OPERATE VEHICLE < 3 IN FRONT SEAT-OBSTRUCTING VIEW/OPERATION	IN	N	\$40	\$0	Y	0%	Y	N	C	
41-6A-1705(1)(A)	OBSTRUCT OPERATOR VIEW TO FRONT OR SIDE OF VEHICLE	IN	N	\$40	\$0	Y	0%	Y	N	C	
41-6A-1705(1)(B)	INTERFERE W/OPERATORS CONTROL OVER DRIVING MECHANISM OF VEH	IN	N	\$40	\$0	Y	0%	N	N	C	
41-6A-1705(2)	PASSENGER OBST DRIVERS VIEW/UNAUTH PLACE	IN	N	\$40	\$0	Y	0%	Y	N	C	
41-6A-1705(2)(A)	PASSENGER IN VEHICLE INTERFERES WITH OPERATORS VIEW	IN	N	\$40	\$0	Y	0%	Y	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1705(2)(B)	PASSENGER IN VEHICLE INTERFERING WITH OPERATORS CONTROL	IN	N	\$40	\$0	Y	0%	Y	N	C	
41-6A-1706	OCCUPANCY OF TRAILER/SEMITRAILER WHILE BEING MOVED ON HWY	IN	N	\$100	\$0	Y	0%	N	N	C	
41-6A-1706(1)	OCCUPANCY OF TRAILER/SEMITRAILER WHILE BEING MOVED ON HWY	IN	N	\$100	\$0	Y	0%	N	N	C	
41-6A-1707	ENTER INTERSECTION W/O SUFFICIENT SPACE	IN	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1710	FOLLOWING TOO CLOSE TO ANY AUTHORIZED EMERGENCY VEHICLE	IN	N	\$130	\$0	N	35%	N	N	C	
41-6A-1711	DRIVE OVER FIREHOSE	IN	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1712	LITTERING	IN	Y	\$340	\$0	N	35%	N	Y	C	Enhanceable Offense
41-6A-1712(1)	ILLEGAL DUMPING	IN	Y	\$340	\$0	N	35%	N	Y	C	
41-6A-1712(5)	THROWING LIGHTED MATERIAL FROM VEHICLE	IN	Y	\$340	\$0	N	35%	N	Y	C	
41-6A-1712(6)	FAILURE TO SECURE LOOSE CARGO	IN	N	\$280	\$0	Y	0%	N	N	C	
41-6A-1712{2}	LITTERING - 2ND OR SUBSEQUENT OFFENSE	IN	Y	\$570	\$0	N	35%	N	Y	C	
41-6A-1715	CARELESS DRIVING	MC	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1715(1)	CARELESS DRIVING	MC	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1715(1)(A)	CARELESS DRIVING >=2 VIOLATIONS IN 3 MILES	MC	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1715(1)(B)	CARELESS DRIVING DISTRACTED BY ACTIVITY OTHER THAN DRIVING	MC	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1715(1)(B)(I)	CARELESS DRIVING SEARCHING FOR ITEM IN VEHICLE	MC	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1715(1)(B)(II)	CARELESS DRIVING ATTENDING TO PERSONAL HYGIENE OR GROOMING	MC	N	\$100	\$0	N	35%	Y	N	C	
41-6A-1716	USE HANDHELD DEVICE TO TEXT/EMAIL WHILE OPERATING VEHICLE	MC	N	\$100	\$0	N	35%	Y	N	C	Enhanceable Offense
41-6A-1716(2)	USE HANDHELD DEVICE WHILE OPERATING VEHICLE	MC	N	\$100	\$0	N	35%	Y	N	C	Enhanceable Offense
41-6A-1716(2)(A)	USE HANDHELD DEVICE TO WRITE/SEND/READ DATA W/OPER VEHICLE	MC	N	\$100	\$0	N	35%	Y	N	C	Enhanceable Offense
41-6A-1716(2)(B)	USE HANDHELD DEVICE TO DIAL WHILE OPERATING VEHICLE	MC	N	\$100	\$0	N	35%	Y	N	C	Enhanceable Offense

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-1716(2)(C)	USE HANDHELD DEVICE TO ACCESS INTERNET W/OPERATING VEHICLE	MC	N	\$100	\$0	N	35%	Y	N	C	Enhanceable Offense
41-6A-1716(2)(D)	USE HANDHELD DEVICE TO VIEW/RECORD VIDEO WHILE OPERATING VEH	MC	N	\$100	\$0	N	35%	Y	N	C	Enhanceable Offense
41-6A-1716(4)(A)	TEXTING OR EMAILING WHILE DRIVING	MC	Y	\$100	\$0	N	35%	Y	N	C	
41-6A-1716(4)(B)	USE HANDHELD DEVICE W/DRIVING INFLECTING INJURY 2ND/SUBS	MB	Y	\$680	\$0	N	90%	Y	N	C	
41-6A-1716(4)(B)(I)	CAUSE INJURY TO ANOTHER USING HANDHELD DEVICE W/OPERTNG VEH	MB	Y	\$680	\$0	N	90%	Y	N	C	
41-6A-1716(4)(B)(II)	USE HANDHELD DEVICE W/OPERATING VEHICLE 2ND/SUBS W/IN 3 YRS	MB	Y	\$680	\$0	N	90%	Y	N	C	
41-6A-1717	SMOKING IN A VEHICLE PROHIBITED WHEN CHILD IS PRESENT	IN	N	\$45	\$0	Y	0%	N	Y	C	
41-6A-1716(4)(B)	TEXT OR EMAIL WHILE DRIVING W/PRIOR OR INJURY	MB	Y	\$	\$0	N	35%	Y	N	C	
41-6A-1803(1)(A)(I)	FAILURE TO WEAR SEAT BELT OR PROPERLY ADJUST SAFETY BELT	IN	N	\$45	\$0	Y	0%	Y	N	C	
41-6A-1803(1)(A)(II)	FAILURE TO PROVIDE CHILD RESTRAINT DEVICE < 8 YRS OF AGE	IN	N	\$45	\$45	Y	0%	Y	N	C	The court shall waive all of the fine for a first violation of Subsection
41-6A-1803(1)(A)(III)	FAILURE TO PROVIDE CHILD RESTRAINT DEVICE 8-16 YRS OF AGE	IN	N	\$45	\$45	Y	0%	Y	N	C	The court shall waive all of the fine for a first violation of Subsection
41-6A-1803(2)	FAILURE OF PASSENGER 16 YRS OR OLDER TO WEAR SEAT BELT	IN	N	\$45	\$0	Y	0%	Y	N	C	
41-6A-2003	UNLAWFUL AUTOMATIC LICENSE PLATE READER USE	MB	Y	\$310	\$0	Y	0%	N	N	C	
41-6A-2005	PRESERVATION OF CAPTURED PLATE DATA VIOLATION	MB	Y	\$310	\$0	Y	0%	N	N	C	
41-6A-204	REQUIRE/KNOWINGLY PERMIT DRIVER TO UNLAWFULLY OPERATE VEHICLE	IN	N	\$100	\$0	Y	0%	N	N	C	
41-6A-209	FAILURE TO OBEY OFFICER/FIREFIGHTER/FLAGGER/CROSSING GUARD	IN	N	\$80	\$0	Y	0%	Y	Y	C	
41-6A-209(1)	FAILURE TO OBEY OFFICER/FIREFIGHTER/FLAGGER/CROSSING GUARD	IN	N	\$80	\$0	Y	0%	Y	Y	C	
41-6A-209(1)(A)	WILLFULLY FAIL OR REFUSE TO OBEY ORDER OF PEACE OFFICER	IN	N	\$80	\$0	Y	0%	Y	N	C	
41-6A-209(1)(B)	WILLFULLY FAIL OR REFUSE TO OBEY ORDER OF FIREFIGHTER	IN	N	\$80	\$0	Y	0%	N	N	C	
41-6A-209(1)(C)	WILLFULLY FAIL OR REFUSE TO OBEY ORDER OF A FLAGGER	IN	N	\$80	\$0	Y	0%	Y	N	C	
41-6A-209(1)(D)	FAIL TO OBEY CROSSING GUARD	IN	N	\$80	\$0	Y	0%	Y	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-209(2)	SPEEDING IN A CONSTRUCTION/MAINTENANCE ZONE	IN	N	\$170	\$0	N	35%	Y	N	C	See Speeding Chart for examples of statutory defined adjustments
41-6A-209(2)(A)	SPEEDING IN A CONSTRUCTION/MAINTENANCE ZONE	IN	N	\$170	\$0	N	35%	Y	N	C	See Speeding Chart for examples of statutory defined adjustments
41-6A-216	PROPERTY OWNER TO REMOVE OBSTRUCTIONS	IN	N	\$50	\$0	Y	0%	N	Y	C	
41-6A-304	FAIL TO OBEY TRAFFIC CONTROL DEVICES	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-304(1)	FAIL TO OBEY TRAFFIC CONTROL DEVICES	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-305	TRAFFIC CONTROL SIGNAL VIOLATIONS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-305(2)(A)(II)	TRAFFIC CONTROL SIGNAL- CIRCULAR GREEN SIGNAL VIOLATION	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-305(2)(B)	FAIL TO YIELD TO PEDESTRIAN/TRAFFIC IN CROSSWALK GREEN ARROW	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-305(4)(A)	TRAFFIC CONTROL SIGNAL - AT PLACE OTHER THAN INTERSECTION	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-305(4)(B)	PEDESTRIAN ENTERING ROADWAY AT STEADY RED SIGNAL	IN	N	\$60	\$0	Y	0%	N	N	C	
41-6A-305(4)(C)	FAILURE TO YIELD - RIGHT TURN ON RED LIGHT	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-305(5)	STOP TO BE MADE AT SIGN/MARKING OR SIGNAL FOR HWY-RAIL LINE	IN	Y	\$120	\$0	N	35%	Y	N	C	
41-6A-305(6)	FAIL TO YIELD RIGHT OF WAY @ INOPERABLE SIGNAL	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-305(6)(A)	FAIL TO STOP - ENTERING INTERSECTION @ INOPERABLE SIGNAL	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-306	PEDESTRIAN DISOBEYING SEMAPHORE	IN	N	\$50	\$0	Y	0%	N	N	C	
41-6A-307	OBEDIENCE TO FLASHING SEMAPHORE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-308	FAIL TO OBEY LANE USE CONTROL SIGNAL	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-309	UNAUTHORIZED PLACING OF TRAFFIC CONT DEV	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-311	INTERFERE WITH SIGNS/SIGNALS	MC	Y	\$340	\$0	N	35%	N	N	C	
41-6A-311(1)(a)	ALTER/DEFACE/KNOCK DOWN/REMOVE TRAFFIC CONTROL DEVICE	MC	Y	\$340	\$0	N	35%	N	N	C	
41-6A-311(1)(b)	ALTER/DEFACE/KNOCK DOWN/REMOVE TRAFFIC MONITORING DEVICE	MC	N	\$340	\$0	N	35%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-311(1)(c)	ALTER/DEFACE/KNOCK DOWN/REMOVE RAILROAD TRAFFIC CONTROL DEVICE	MC	Y	\$340	\$0	N	35%	N	N	C	
41-6A-311(2)(A)	USE PREEMPTIVE DEVICE TO INTERFERE W/TRAFFIC CONTROL DEVICE	MC	N	\$270	\$0	N	35%	N	N	C	
41-6A-311(2)(B)	OPERATE MOTOR VEHICLE POSSESSING TRAFFIC SIG PREEMPTIVE DEV	MC	N	\$270	\$0	N	35%	N	N	C	
41-6A-401	ACCIDENT INVOLVING PROPERTY DAMAGE, DUTIES OF OPERATOR	MB	Y	\$600	\$0	N	90%	Y	Y	C	
41-6A-401(2)	FAILURE TO REMAIN AT SCENE OF ACCIDENT - DAMAGE ONLY	MB	Y	\$600	\$0	N	90%	Y	Y	C	
41-6A-401(2)(A)	ACCIDENT INVOLVING PROPERTY DAMAGE, DUTIES OF OPERATOR - W/ KNOWLEDGE OF ACCIDENT	MB	Y	\$680	\$0	N	90%	Y	Y	C	
41-6A-401(2)(C)	DUTY OF OPERATOR AFTER THE LEAVING SCENE - W/ KNOWLEDGE OF ACCIDENT	MB	Y	\$680	\$0	N	90%	Y	Y	C	
41-6A-401(3)	FAILURE TO GIVE NAME AND ASSISTANCE AT ACCIDENT - DAMAGE ONLY	MB	Y	\$600	\$0	N	90%	N	Y	C	
41-6A-401(4)	FAILURE TO REPORT AN ACCIDENT RESULTING IN DAMAGE OF >\$1500	MB	Y	\$600	\$0	N	90%	Y	Y	C	
41-6A-401(5)	FAIL TO NOTIFY OF ACCIDENT WITH UNATTENDED VEHICLE - DAMAGE	MB	Y	\$600	\$0	N	90%	Y	Y	C	
41-6A-401.7(1)	FAIL TO GIVE NAME, ASSISTANCE AT ACCIDENT- INJURY,DEATH,DAMAGE	MC	Y	\$500	\$0	N	35%	N	Y	C	
41-6A-401.7(2)	FAIL TO REPORT ACCIDENT - INJURY, DEATH, DAMAGE	MC	Y	\$500	\$0	N	35%	N	Y	C	
41-6A-401.7(3)	FAILURE TO GIVE NAME/ASST - OWNER INCAPABLE OF GIVING NOTICE	MC	Y	\$500	\$0	N	35%	N	Y	C	
41-6A-401.7(4)	FAILURE TO REPORT ACCIDENT WITH UNATTENDED VEHICLE	MC	Y	\$500	\$0	N	35%	N	Y	C	
41-6A-402	FAIL TO MAKE WRITTEN REP/ACC	IN	N	\$110	\$0	Y	0%	N	Y	C	
41-6A-403	PROVIDING FALSE SECURITY INFORMATION TO PEACE OFFICER AT ACC	MB	Y	\$190	\$0	N	90%	N	Y	C	
41-6A-403(7)	PROVIDING FALSE SECURITY INFORMATION TO PEACE OFFICER AT ACC	MB	Y	\$190	\$0	N	90%	N	Y	C	
41-6A-405	GARAGE KEEPER TO REPORT DAMAGE W/O STICK	IN	N	\$340	\$0	N	35%	N	N	C	
41-6A-407	ALLOW LIVESTOCK ON HIGHWAY	IN	Y	\$340	\$0	N	35%	N	Y	C	
41-6A-502	DRIVING UNDER THE INFLUENCE OF ALCOHOL/DRUGS	MB	Y	\$1,420	\$0	N	90%	Y	Y	S	See DUI Matrix for sentencing
41-6A-502(1)(A)	DUI OF ALCOHOL W/BAC AT OR OVER .08	MB	Y	\$1,460	\$0	N	90%	Y	Y	S	See DUI Matrix for sentencing

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-502(1)(B)	DUI - ALCOHOL/DRUGS OR COMBO - RENDERS SAFE OPERATION	MB	Y	\$1,460	\$0	N	90%	Y	Y	S	See DUI Matrix for sentencing
41-6A-502(1)(C)	DUI - BLOOD/BREATH ALCOHOL >= .08 OPERATING OR CONTROL	MB	Y	\$1,460	\$0	N	90%	Y	Y	S	See DUI Matrix for sentencing
41-6A-502.5	IMPAIRED DRIVING	MB	Y	\$1,460	\$0	N	90%	Y	Y	S	See DUI Matrix for sentencing
41-6A-502.5(1)(A)	IMPAIRED DRIVING	MB	Y	\$1,460	\$0	N	90%	Y	Y	S	See DUI Matrix for sentencing
41-6A-502.5(1)(B)	IMPAIRED DRIVING	MB	Y	\$1,460	\$0	N	90%	Y	Y	S	See DUI Matrix for sentencing
41-6A-502.5(7)	IMPAIRED DRIVING - DUI COURT	MB	Y	\$1,460	\$0	N	90%	Y	Y	S	See DUI Matrix for sentencing
41-6A-502{2}	DRIVING UNDER THE INFLUENCE OF ALCOHOL/DRUGS (2ND OFFENSE)	MB	Y	\$1,610	\$0	N	90%	Y	Y	S	See DUI Matrix for sentencing
41-6A-517	DRIVING WITH MEASURABLE CONTROLLED SUBSTANCE	MB	Y	\$680	\$0	N	90%	Y	Y	S	
41-6A-517(2)	DRIVE WITH MEASURABLE CONTROLLED SUBSTANCE	MB	Y	\$680	\$0	N	90%	Y	Y	S	
41-6A-518	IGNITION INTERLOCK VIOLATION	MC	Y	\$500	\$0	N	35%	Y	Y	S	
41-6A-518(4)(A)	FAILURE TO INSTALL IGNITION INTERLOCK DEVICE	MC	Y	\$500	\$0	N	35%	Y	Y	S	
41-6A-518.1(2)(A)(I)	TAMPER WITH IGNITION INTERLOCK DEVICE	MB	Y	\$680	\$0	N	90%	Y	Y	S	
41-6A-518.1(2)(A)(II)	FURNISH VEHICLE W/OUT IGNITION INTERLOCK TO RESTRICT PERSON	MB	Y	\$680	\$0	N	90%	N	Y	S	
41-6A-518.1(2)(A)(III)	BLOW INTO IGNITION INTERLOCK FOR ANOTHER	MB	Y	\$680	\$0	N	90%	Y	Y	S	
41-6A-518.1(2)(A)(IV)	ADVERTISE FOR SALE/OFFER NON CERTIFIED IGNITION INTERLOCK	MB	Y	\$680	\$0	N	90%	N	Y	S	
41-6A-518.1(2)(B)(I)	RENT/LEASE/BORROW VEH W/O IGNITION INTERLOCK	MB	Y	\$680	\$0	N	90%	Y	Y	S	
41-6A-518.1(2)(B)(II)	REQUEST ANOTHER PERSON BLOW INTO IGNITION INTERLOCK SYSTEM	MB	Y	\$680	\$0	N	90%	Y	Y	S	
41-6A-518.2	INTERLOCK RESTRICTED DRIVER OPERATING VEHICLE W/O IL SYSTEM	MB	Y	\$680	\$0	N	90%	Y	Y	S	
41-6A-518.2(3)	INTERLOCK RESTRICTED DRIVER OPERATING VEHICLE W/O IL SYSTEM	MB	Y	\$680	\$0	N	90%	Y	Y	S	
41-6A-526	OPEN CONTAINER/DRINKING ALCOHOL IN A VEHICLE	MC	N	\$110	\$0	Y	0%	N	Y	S	
41-6A-526(2)	DRINKING ALC IN VEH-DRIVER &/OR PASSENGER	MC	N	\$110	\$0	Y	0%	Y	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-526(3)	OPEN CONTAINER IN VEHICLE ON HIGHWAY	MC	N	\$110	\$0	Y	0%	Y	Y	S	
41-6A-528	RECKLESS DRIVING	MB	Y	\$680	\$0	N	90%	Y	Y	S	
41-6A-530	ALCOHOL RESTRICTED DRIVERS	MB	Y	\$1,420	\$0	N	90%	Y	Y	S	Recommend credit for treatment and/or probation fees.
41-6A-601	SPEEDING	IN	N	\$120	\$0	N	35%	Y	N	C	See Speeding Chart for examples of statutory defined adjustments
41-6A-601(1)	TOO FAST FOR EXISTING CONDITIONS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-601(3)	SPEEDING - TOO FAST FOR EXISTING CONDITIONS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-604	SPEEDING IN A SCHOOL ZONE	MC	Y	\$140	\$0	N	35%	Y	N	C	See Speeding Chart for examples of statutory defined adjustments
41-6A-605	MINIMUM SPEED REGULATIONS VIOLATION	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-605(1)	IMPEDING TRAFFIC	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-606	SPEED CONTEST OR EXHIBITION ON HIGHWAY	MB	Y	\$500	\$0	N	90%	Y	N	C	
41-6A-606(1)	SPEED CONTEST OR EXHIBITION ON HIGHWAY	MB	Y	\$500	\$0	N	90%	N	N	C	
41-6A-609	RADAR JAMMING DEV/JAMMING DEV PROH	IN	N	\$100	\$0	Y	35%	N	N	C	
41-6A-701	DRIVE ON WRONG SIDE OF ROADWAY	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-701(3)	OPERATE VEHICLE AT LESS THAN NORMAL SPEED IN RIGHT HAND LANE	IN	Y	\$120	\$0	N	35%	Y	N	C	
41-6A-702	LEFT LANE RESTRICTED/VEHICLE OVER 12,000	IN	N	\$250	\$0	N	35%	N	Y	C	
41-6A-702(1)(A)	HIGH OCCUPANCY VEHICLE LANE RESTRICTION	IN	N	\$250	\$0	N	35%	N	Y	C	
41-6A-702(1)(B)	HOV ON AND OFF RAMP LANE VIOLATION	IN	N	\$250	\$0	N	35%	N	Y	C	
41-6A-702(2)	OPERATING RESTRICTED VEHICLES IN LEFT LANE OF FREEWAY	IN	N	\$250	\$0	N	35%	N	Y	C	
41-6A-703	IMPROPER PASSING/VEHICLE OPPOSITE DIRECT	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-704	IMPROPER PASSING OF VEHICLE-SAME DIRECTION	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-704(1)(A)(I)	UNLAWFUL PASSING ON LEFT	IN	N	\$120	\$0	N	35%	Y	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-704(1)(A)(II)	FAILING TO YIELD TO PASSING VEHICLE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-704(2)	FAIL TO YIELD TO FASTER VEHICLE IN SAME LANE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-705	IMPROPER PASSING ON RIGHT OF VEHICLE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-706	IMPROPER PASSING ON LEFT OF VEHICLE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-706(1)(B)	LIMITATION ON PASSING USING ONCOMING TRAFFIC LANE	IN	Y	\$120	\$0	N	35%	Y	N	C	
41-6A-706.5	OPERATE MOTOR VEHICLE NEAR VULNERABLE USER OF A HIGHWAY	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-706.5(3)(B)	OPERATE MOTOR VEHICLE NEAR VULNERABLE USER OF HWY W/INJURY	MC	Y	\$490	\$0	N	35%	Y	N	C	
41-6A-707	DRIVE ON LEFT OF ROAD WHEN PROHIBITED	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-707(1)(A)	LEFT SIDE OF ROAD-PASSING ON HILL OR CURVE	IN	Y	\$120	\$0	N	35%	Y	N	C	
41-6A-708	FAIL TO OBSERVE NO PASSING ZONE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-709	WRONG WAY ON ONE WAY STREET	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-710	IMPROPER USAGE OF LANES	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-710(1)	FAILURE TO STAY IN ONE LANE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-710(1)(A)	FAIL TO OPERATE WITHIN A SINGLE LANE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-710(1)(B)	IMPROPER LANE CHANGE IN OCCUPIED LANE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-710(2)	IMPROPER USE OF CENTER LANE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-710(3)	FAILURE TO USE DESIGNATED LANE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-710(3)(B)	DISREGARD OF OFFICIAL TRAFFIC CONTROL DEVICE	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-711	FOLLOWING ANOTHER VEHICLE TOO CLOSE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-711(1)	FOLLOWING TOO CLOSE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-711(1)(A)	FOLLOWING ANOTHER VEHICLE CLOSER THAN REASONABLE	IN	N	\$120	\$0	N	35%	Y	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-711(1)(B)	ALLOWING SUFFICIENT DISTANCE TO PASS ANOTHER VEHICLE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-712	CROSSING HIGHWAY DIVIDER	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-712(1)	VEHICLE ON DIVIDED HWY NOT OPERATING IN RIGHT HAND OF ROADWAY	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-712(2)	CROSSING DIVIDER/BARRIER MEDIAN	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-713	DRIVING OVER GORE OR ISLAND	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-714	LIMITED ACCESS HIGHWAYS-ENTERING/EXITING	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-716	DRIVE ON TOLLWAY W/O PAYING TOLL	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-717	UNLAWFUL USE OF RUNAWAY RAMP	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-801	IMPROPER LEFT/RIGHT TURN	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-801(1)	IMPROPER RIGHT TURN	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-801(2)	IMPROPER LEFT TURN	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-801(3)(A)	IMPROPER LEFT TURN IN TWO WAY LEFT TURN LANE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-801(3)(B)	IMPROPER TWO - WAY LEFT TURN	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-801(3)(D)	IMPROPER TRAVEL IN TWO WAY LEFT TURN LANE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-801(4)	TURNING IN VIOLATION OF TRAFFIC CONTROL DEVICE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-801(4)(B)	TURNING A VEHICLE IN VIOLATION OF A TRAFFIC-CONTROL DEVICE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-802	IMPROPER U TURN	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-803	MOVING A PARKED VEHICLE WHEN UNSAFE	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-804	TURN/STOP/CHANGE LANES W/O SIGNAL	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-804(1)	FAILURE TO SIGNAL	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-804(1)(A)	UNSAFE LANE TRAVEL - SIGNAL	IN	N	\$120	\$0	N	35%	Y	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-804(1)(A)(I)	UNSAFE LANE TRAVEL	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-804(1)(A)(II)	IMPROPER STOP/TURN SIGNAL	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-804(1)(B)	FAILURE TO SIGNAL FOR 2 SECONDS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-804(2)	STOPPING OR SUDDEN DECREASE IN SPEED	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-804(4)	UNLAWFUL SIGNAL FLASHING	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-901	FAIL TO YIELD RIGHT OF WAY	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-902	RIGHT OF WAY - STOP OR YIELD SIGN	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-902(2)(A)	RIGHT OF WAY-STOP SIGNS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-902(2)(B)	FAILURE TO YIELD AFTER STOP FOR VEHICLE IN INTERSECTION	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-902(2)(C)	FAIL TO YIELD TO PEDESTRIAN IN ADJACENT CROSSWALK	IN	N	\$120	\$0	N	35%	N	N	C	
41-6A-902(3)	RIGHT OF WAY-YIELD SIGNS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-902(3)(A)	RIGHT OF WAY-YIELD SIGNS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-903	FAIL TO YIELD-VEHICLE TURNING LEFT	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-903(A)	FAIL TO YIELD-VEHICLE TURNING LEFT	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-903(B)	FAIL TO YIELD-ENTER/CROSS HIGHWAY	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-903(C)	FAIL TO YIELD WHEN MERGING	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-904	FAIL TO STOP FOR EMERGENCY VEHICLE/OBEY WARNING LIGHTS	MC	N	\$150	\$0	N	35%	Y	N	C	
41-6A-904(1)	FAIL TO YIELD OR STOP UPON APPROACHING EMERGENCY VEHICLE	MC	N	\$150	\$0	N	35%	Y	N	C	
41-6A-904(1)(A)	FAIL TO STOP FOR EMERGENCY VEHICLE	MC	N	\$150	\$0	N	35%	Y	N	C	
41-6A-904(2)	VIOLATE DUTIES OF VEHICLE OPERATOR APPROACHING EMERGENCY VEH	MC	N	\$150	\$0	N	35%	Y	N	C	
41-6A-904(2)(A)	FAIL TO REDUCE SPEED WHEN APPROACHING EMERGENCY VEHICLE	MC	N	\$150	\$0	N	35%	Y	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
41-6A-904(3)	FAIL TO REDUCE SPEED WHEN APPR TOW OR HWY MAINTENANCE VEH	MC	N	\$150	\$0	N	35%	Y	N	C	
41-6A-904(3)(A)	FAIL TO REDUCE SPEED WHEN APPR HWY MAINTENANCE	MC	N	\$150	\$0	N	35%	Y	N	C	
41-6A-905	FAIL TO YIELD TO PEDESTRIAN WORKING ON H	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-906	FAIL TO OBEY SIGNS	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6A-907	UNSAFE EMERGENCE FROM ALLEY/DRIVEWAY	IN	N	\$120	\$0	N	35%	Y	N	C	
41-8-1	OPERATING VEHICLE BY PERSONS UNDER 16	IN	N	\$110	\$0	N	35%	N	N	C	
41-8-2	PERSON UNDER 17 OPERATING VEHICLE DURING NIGHT HOURS	IN	N	\$120	\$0	N	35%	N	N	C	
41-8-2(1)	PERSON UNDER 17 OPERATING VEHICLE BETWEEN 12 AM AND 5 AM	IN	N	\$120	\$0	N	35%	N	N	C	
41-8-3	OPERATION OF VEHICLE BY PERSON UNDER 16 1/2 YEARS	IN	N	\$170	\$0	N	35%	N	N	C	
41-8-4	UNDER 18 USING WIRELESS PHONE WHILE OPERATING VEHICLE	IN	Y	\$25	\$0	Y	0%	N	N	C	
4-23-111	HOLDING A RACCOON OR COYOTE IN CAPTIVITY	IN	N	\$100	\$0	N	35%	N	Y	C	
42-3-5	FARM NAME VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
4-24-306	BRAND INSPECTION REQUIRED TO TRANSPORT LIVESTOCK	MB	N	\$60	\$0	Y	0%	N		C	
4-24-307	TRANSPORT LIVESTOCK WITHOUT EVIDENCE OF OWNERSHIP	MB	N	\$60	\$0	Y	0%	N		C	
4-24-403	UNLAWFUL WEBSITE PROMOTING THE SALE OF LIVESTOCK	MB	Y	\$680	\$0	N	90%	N	Y	C	
4-24-502(1)(A)	LIVESTOCK NOT BRANDED FORAGING IN OPEN RANGE OR OUTSIDE ENCLOSURE	MB	Y	\$340	\$0	N	90%	N		C	
4-24-502(1)(B)	BRAND OR MARK LIVESTOCK W/BRAND OR MARK NOT OF RECORD	MB	Y	\$340	\$0	N	90%	N		C	
4-24-502(1)(C)	OBLITERATE CHANGE OR REMOVE A RECORDED BRAND OR MARK	MB	Y	\$340	\$0	N	90%	N		C	
4-24-502(1)(D)	DESTROY CONCEAL EVIDENCE OF OWNERSHIP OF THE ANIMAL HIDE	MB	Y	\$340	\$0	N	90%	N		C	
4-24-503	USE OF VEHICLE TO TRANSPORT STOLEN LIVESTOCK PROHIBITED	MB	Y	\$340	\$0	N	90%	N		C	
4-25-301	ALLOW SWINE TO ROAM AT LARGE	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
4-26-101	FAILURE TO CLOSE ENTRANCE TO ENCLOSURE	MC	N	\$340	\$0	N	35%	N	N	C	
4-31-102	DUTY OF OWNER TO BURY OR DISPOSE OF DEAD DOMESTIC ANIMAL	IN	N	\$340	\$0	N	35%	N	N	C	
4-31-103	DEPOSIT DEAD ANIMAL ON ANOTHERS LAND WITHOUT CONSENT	IN	N	\$340	\$0	N	35%	N	N	C	
4-32-106	SLAUGHTERING LIVESTOCK EXCEPT IN LICENSED ESTABLISHMENT PROHIBITED	MC	Y	\$340	\$0	N	35%	N	Y	C	
4-32-106(6)	SALE OR OFFER FOR SALE ANY UNINSPECTED MEAT OR POULTRY	MB	Y	\$680	\$0	N	90%	N	Y	C	
4-39-105	DOMESTICATED ELK - PROHIBITED ACTIVITIES	MB	Y	\$680	\$0	N	90%	N	N	C	
41-6a-706.5(2)(D)	CAUSE EXCESSIVE EMISSIONS NEAR VULNERABLE USER OF A HIGHWAY	IN	Y	\$225		Y					
46-1-16(10)(A)	UNLAWFUL USE OF ELECTRONIC NOTARY SIGNATURE OR SEAL	MB	Y	\$680	\$0	N	90%	N	Y	C	
46-1-17(1)	UNLAWFUL VENDING OF A NOTARY SEAL	MB	N	\$680	\$0	N	90%	N	Y	C	
46-1-18(2)(C)	EMPLOYER W/KNOWLEDGE/CONSENT/PERMIT MISCONDUCT OF NOTARY	MB	Y	\$680	\$0	N	90%	N	Y	C	
46-1-18(3)(A)	UNLAWFUL USE OF NOTARY SEAL	MB	Y	\$680	\$0	N	90%	N	Y	C	
46-1-18(3)(B)	UNLAWFUL SOLICITATION OF NOTARY BY EMPLOYER	MB	Y	\$680	\$0	N	90%	N	N	C	
52-3-3	PUBLIC OFFICER EMPLOYMENT OF RELATIVES PROHIBITED	MB	N	\$680	\$0	N	90%	Y	Y	C	
52-4-209(8)(B)	GIVE FALSE IDENTITY DURING ELECTRONIC MEETING	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-10-108	KNOWING, INTENTIONAL ACCESS DISSEMINATE CITS DIVISION RECORD	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-10-108(11)(A)	KNOWING, INTENTIONAL ACCESS DISSEMINATE CITS DIVISION RECORD	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-10-111	REFUSE TO PROVIDE OR FALSE INFORMATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-18-103(2)(A)	INTERNET POSTING OF PERSONAL INFORMATION OF LAW ENFORCEMENT	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-18-103(6)(A)	INTERNET POSTING OF PERSONAL INFORMATION OF LAW ENFORCEMENT	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-3-109	KNOWING, INTENTIONAL ACCESS, DISSEMINATE DLD RECORD UNLAWFUL	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-3-202	NO VALID LICENSE - NEVER OBTAINED LICENSE	IN	Y	\$200	\$0	Y	0%	Y	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
53-3-202(1)	NO VALID LICENSE - NEVER OBTAINED LICENSE	IN	Y	\$200	\$0	Y	0%	Y	Y	C	
53-3-202(1)(A)	NO VALID LICENSE - EXPIRED	IN	N	\$50	\$10	Y	0%	Y	Y	C	
53-3-202(1)(F)	VIOLATION OF LEARNER'S PERMIT	IN	N	\$50	\$0	Y	0%	Y	Y	C	
53-3-202(2)	DRIVE OR BE IN PHYSICAL CONTROL OF TOWED VEHICLE ON HIGHWAY	IN	Y	\$200	\$0	Y	0%	Y	N	C	
53-3-202(3)(A)	DRIVING AS TAXI DRIVER WITHOUT CLASS D ENDORSEMENT	IN	N	\$200	\$0	Y	0%	Y	Y	C	
53-3-202(3)(B)(I)	DRIVE AS PRIVATE PASSENGER CARRIER W/OUT TAXICAB ENDORSEMENT	IN	N	\$200	\$0	Y	0%	Y	Y	C	
53-3-202(3)(B)(II)	DRIVING AS PRIVATE PASSENGER CARRIER WITHOUT CDL ENDORSEMENT	IN	N	\$200	\$0	Y	0%	Y	Y	C	
53-3-202(3)(B)(II)(B)	DRIVING AS PRIVATE PASSENGER CARRIER WITHOUT PASSENGER ENDORSEMENT	IN	N	\$200	\$0	Y	0%	Y	Y	C	
53-3-202(3)(B)(II)(C)	DRIVE AS PRIVATE PASSENGER CARRIER W/O SCHOOL BUS ENDORSEMENT	IN	N	\$200	\$0	Y	0%	Y	Y	C	
53-3-202(4)	OPERATE MOTORCYCLE, ATV, OR CYCLE WITHOUT VALID LIC, ENDORSE	IN	Y	\$260	\$0	Y	0%	Y	Y	C	
53-3-202(4)(A)	OPERATE MOTORCYCLE, ATV OR CYCLE WITHOUT VALID LIC, ENDORSE	IN	Y	\$260	\$0	Y	0%	Y	Y	C	
53-3-203	ALLOWING UNLICENSED PERSON TO DRIVE	IN	N	\$90	\$0	Y	0%	N	N	C	
53-3-205	LICENSE APPLICATION VIOLATION	MC	Y	\$340	\$0	N	35%	N	N	C	
53-3-207	DRIVE W/ WRONG CLASS OF LICENSE	IN	N	\$50	\$0	Y	0%	N	N	C	
53-3-208	VIOLATION OF RESTRICTED LICENSE	IN	N	\$50	\$0	Y	0%	Y	N	C	
53-3-210.6(3)	MOTORCYCLE LEARNER PERMIT VIOLATION	IN	N	\$50	\$0	Y	0%	Y	N	C	
53-3-210.6(3)(A)(I)	MOTORCYCLE LEARNER PERMIT VIOL - HWY, SPEED, HOURS	IN	N	\$50	\$0	Y	0%	Y	N	C	
53-3-210.6(3)(A)(II)	MOTORCYCLE PERMIT VIOLATION - PASSENGER	IN	N	\$50	\$0	Y	0%	Y	N	C	
53-3-210.6(3)(A)(III)	MOTORCYCLE PERMIT VIOLATION - HOURS OF DAY	IN	N	\$50	\$0	Y	0%	Y	N	C	
53-3-213	DRIVE VEHICLE W/O PROPER CLASS LICENSE	IN	N	\$90	\$10	Y	0%	N	N	C	\$10 suspended upon compliance.
53-3-216	FAIL TO NOTIFY OF ADDRESS CHANGE	IN	N	\$50	\$0	Y	0%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
53-3-216(1)	CHANGE OF ADDRESS	IN	N	\$50	\$0	Y	0%	N	N	C	
53-3-217	NO DRIVERS LICENSE IN POSSESSION	IN	N	\$50	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid license at time of citation.
53-3-217(1)(A)	NO DRIVER LICENSE IN POSSESSION DRIVING A MOTOR VEHICLE	IN	N	\$50	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid license at time of citation.
53-3-217(1)(B)	FAILURE TO PROVIDE DRIVER LICENSE UPON DEMAND OF AN OFFICER	IN	N	\$50	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid license at time of citation.
53-3-227	DRIVE ON DENIED LICENSE	MC	Y	\$340	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid license at time of citation.
53-3-227(1)	DRIVE ON SUSPENDED OR REVOKE LICENSE	MC	Y	\$340	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid license at time of citation.
53-3-227(3)(A)	DRIVE ON SUSP / REVOKED / DENIED W/ PRIOR CONVICTION	MB	Y	\$750	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid license at time of citation.
53-3-229(1)	PROHIBITED USES OF DRIVER LICENSE CERTIFICATE	MC	Y	\$210	\$0	N	35%	Y	Y	C	
53-3-229(1)(A)	LEND OR PERMIT USE OF OWN LICENSE TO PERSON NOT ENTITLED	MC	Y	\$210	\$0	N	35%	Y	N	C	
53-3-229(1)(B)	DISPLAY/REPRESENT LICENSE AS ONE'S OWN NOT ISSUED TO PERSON	MC	Y	\$210	\$0	N	35%	Y	Y	C	
53-3-229(1)(C)	REFUSE TO SURRENDER LIC TO DLD OR PEACE OFFICER ON DEMAND	MC	Y	\$210	\$0	N	35%	N	Y	C	
53-3-229(1)(D)	FALSIFY OR COMMIT FRAUD IN APPL FOR LIC OR RENEWAL OF LIC	MC	Y	\$210	\$0	N	35%	Y	Y	C	
53-3-229(1)(F)	NOT AN AUTHENTIC DRIVER LICENSE	MC	Y	\$210	\$0	N	35%	Y	Y	C	
53-3-229(1)(G)	ALTER AUTHENTIC LICENSE TO MISREPRESENT ORIGINAL INFORMATION	MC	Y	\$210	\$0	N	35%	Y	Y	C	
53-3-232	CONDITIONAL LICENSE VIOLATION/OP VEH WITH ALCOHOL IN BODY	MB	Y	\$1,670	\$0	N	90%	Y	Y	C	
53-3-305	NOTICE TO DL OF IMPAIRED PERSON W/INTENT TO ANNOY, HARASS, ETC.	IN	N	\$340	\$0	N	35%	N	N	C	
53-3-305(5)	NOTIFY OF IMPAIRMENT WITH INTENT TO ANNOY, HARASS SUBJECT	IN	N	\$340	\$0	N	35%	N	N	C	
53-3-404	NO COMMERCIAL DRIVER LICENSE	IN	N	\$310	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid CDL or CDIP license
53-3-404(1)	NO COMMERCIAL DRIVER LICENSE ISSUED OR IN POSSESSION	MC	N	\$310	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid CDL or CDIP license
53-3-404(2)	LICENSEE TO DISPLAY A CDL OR CDIP LIC UPON DEMAND OF OFFICER	MC	N	\$200	\$0	Y	0%	Y	N	C	May be dismissed upon proof of valid CDL or CDIP license
53-3-404(3)	DRIVING ON SUSPENDED, REVOKED, OR CANCELED CDL	MC	Y	\$210	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid CDL or CDIP license

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
53-3-404(3)(A)	DRIVING ON SUSPENDED, REVOKED, OR CANCELED CDL	MC	Y	\$310	\$0	Y	0%	Y	Y	C	May be dismissed upon proof of valid CDL or CDIP license
53-3-404(3)(B)	DRIVING COMMERCIAL VEHICLE WHILE DISQUALIFIED	MC	N	\$310	\$0	Y	0%	Y	N	C	May be dismissed upon proof of valid CDL or CDIP license
53-3-404(3)(C)	DRIVING WHILE OUT-OF-SERVICE ORDER IN EFFECT	MC	N	\$200	\$0	Y	0%	Y	N	C	May be dismissed upon proof of valid CDL or CDIP license
53-3-404(4)	DRIVE A CMV WHEN VEHICLE IS SUBJECT TO OUT OF SERVICE ORDER	MC	N	\$200	\$0	Y	0%	Y	N	C	May be dismissed upon proof of valid CDL or CDIP license
53-3-406	MORE THAN ONE COM LICENSE	MB	N	\$410	\$0	N	90%	Y	N	C	
53-3-412	CDL CLASSIFICATION ENDORSEMENT AND RESTRICTION VIOLATION	IN	N	\$160	\$0	Y	0%	Y	N	C	
53-3-810	PROHIBITED USES OF IDENTIFICATION CARD	MC	Y	\$210	\$0	N	35%	N	Y	C	
53-3-810(1)	PROHIBITED USES OF IDENTIFICATION CARD	MC	Y	\$210	\$0	N	35%	N	Y	C	
53-3-810(3)	USE FALSE, ALTERED ID TO OBTAIN ALC, ADMITTANCE, OR EMPLOY	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-5-704(14)	PROVIDES FALSE INFORMATION ON CONCEALED WEAPON PERMIT APPLIC	MB	Y	\$680	\$0	N	90%	N	N	S	
53-7-206	NON-STANDARD FIRE EQUIPMENT VIOLATION	MB	Y	\$660	\$0	N	90%	N	Y	C	
53-7-207	SELLING OR OFFERING NON-STANDARD FIRE EQUIPMENT	MB	Y	\$660	\$0	N	90%	N	Y	C	
53-7-216	SERVICE FIRE EXTINGUISHERS W/O LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-7-222	UNAUTHORIZED SALE/USE OF FIREWORKS	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-7-222(1)(A)	UNLAWFUL POSSESSION, DISCHARGE, SALE OF CLASS C FIREWORKS	MB	Y	\$680	\$0	N	90%	N	N	C	
53-7-222(2)	UNCLASSIFIED FIREWORKS SOLD OR OFFERED FOR SALE	MB	Y	\$680	\$0	N	90%	N	N	C	
53-7-223	UNLAW PURCHASE/POSSESSION OF FIREWORKS	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-7-225	TIMES FOR SALE AND DISCHARGE OF FIREWORKS	IN	N	\$150	\$0	N	35%	N	N	C	
53-7-225(3)	TIMES FOR DISCHARGE OF FIREWORKS	IN	N	\$150	\$0	N	35%	N	N	C	
53-7-226	UNLAW PURCHASE/POSSESSION OF FIREWORKS	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-7-226(5)	SALE/STORE/HANDLE FIREWORKS W/O PERMIT	MB	Y	\$680	\$0	N	90%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
53-7-226(6)	RETAIL SALE/TRANSPORT/POSSESS/DISCHARGE CLASS C EXPLOSIVE	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-7-308	ENGAGE IN LPG BUSINESS W/O A LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-7-312	FAIL TO OBTAIN REVIEW INSPECTION LPG FAC	MB	N	\$1,140	\$0	N	90%	N	N	C	
53-8-205(1)(A)	SAFETY INSP REQ ON APPLICATION FOR SALVAGE VEHICLE REG	IN	N	\$50	\$10	Y	90%	N	N	C	\$10 CREDIT CAN BE GIVEN UPON PROOF OF SAFETY INSPECTION.
53-8-205(1)(B)	SAFETY INSP REQ ON 1ST TIME STREET LEGAL ATV	IN	N	\$50	\$10	Y	0%	N	N	C	\$10 CREDIT CAN BE GIVEN UPON PROOF OF SAFETY INSPECTION.
53-8-205(1)(C)	SAFETY INSP REQ ON COMMERCIAL VEH	IN	N	\$50	\$10	Y	0%	N	N	C	\$10 CREDIT CAN BE GIVEN UPON PROOF OF SAFETY INSPECTION.
53-8-206	SAFETY INSPECTION STATION REQUIREMENTS	MB	Y	\$680	\$0	N	90%	N	Y	C	
53-8-207	PRETEND TO BE OFFICIAL SAFETY STATION	MB	N	\$300	\$0	N	90%	N	Y	C	
53-8-208	FRAUDULENT INSPECTION	MC	Y	\$270	\$0	N	35%	N	Y	C	
53-8-209	INSPECTION BY PEACE OFFICER	IN	N	\$340	\$0	N	35%	N	Y	C	
53A-11-101.5(5)	PARENT FAILS TO ENROLL SCHOOL AGE MINOR IN SCHOOL	MB	Y	\$290	\$0	N	90%	N	Y	C	
53A-11-101.5(6)	PARENT FAILS TO ACT ON COMPULSORY EDUCATION	MB	Y	\$380	\$0	N	90%	N	Y	C	
53B-17-304	USE OF DEAD BODIES FOR SCIENCE VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
53B-3-107	VIOLATE TRAFFIC REGULATIONS AT STATE INSTITUTION/HIGHER ED	IN	N	\$130	\$0	N	35%	N	N	C	
53B-3-108	FAILURE TO ENFORCE REGULATIONS AT INSTITUTIONS	MB	N	\$680	\$0	N	90%	Y	Y	C	
53C-2-301	TRESPASSING ON TRUST LANDS	MB	Y	\$680	\$0	N	90%	N	Y	C	
53C-2-301(1)(F)	TRESPASSING ON TRUST LANDS	MB	Y	\$680	\$0	N	90%	N	Y	C	
53C-2-301(1)(G)	TRESPASSES UPON, USES, WASTE, DUMPS OR OCCUPIES TRUST LAND	MB	Y	\$680	\$0	N	90%	N	Y	C	
53E-4-407	BOARD MEMBER RECEIVING MONEY VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
53G-8-602	POSS/CONS ALC BEV AT SCHOOL/SCHOOL ACTIV	MB	Y	\$680	\$0	N	90%	N	Y	C	
53G-8-603	CRIMINAL TRESPASS UPON SCHOOL PROPERTY	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
54-3-21	FAILURE TO DIVULGE PUBLIC INFORMATION PROPERLY	MB	N	\$680	\$0	N	90%	Y	Y	C	
54-5-4	USE OF PUBLIC UTILITIES WHILE SUSPENDED	MB	N	\$680	\$0	N	90%	Y	Y	C	
55-5a-3	PERMIT VIOLATION TO SELL BLIND-MADE PRODUCTS OR SERVICES	MB	Y	\$680	\$0	N	90%	N	Y	C	
56-1-12	RAILROAD INJURY OF LIVESTOCK NOT REPORTED W/IN 3 DAYS	MB	N	\$680	\$0	N	90%	Y	Y	C	
56-1-14	LOCOMOTIVE TO SOUND BELL WHILE CROSSING GRADE	MB	N	\$680	\$0	N	90%	Y	Y	C	
56-1-16	RAILROAD TO MAINTAIN SCHEDULE	MB	N	\$680	\$0	N	90%	Y	Y	C	
56-1-29	REMOVAL OR IMPROPER USE OF FIRST AID ON LOCOMOTIVE	MB	N	\$680	\$0	N	90%	Y	Y	C	
57-11-5	LAND SALES VIOLATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
58-31B-501	UNLAWFUL CONDUCT NURSING LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
58-37-6(10)	MEDICAL RESEARCHER NOT TO PRESCRIBE, DISPENSE CONTROL SUBST	MB	Y	\$680	\$0	N	90%	Y	Y	C	Enhanceable Offense
58-37-6(7)(H)	LICENSED PRACTITIONER DISPENSE C/S TO CHILD W/OUT CONSENT	MB	Y	\$680	\$0	N	90%	N	Y	C	Enhanceable Offense
58-37-6(7)(I)	LICENSED PRACTITIONER ADMINISTERS C/S IN EXCESS QUANTITY	MB	Y	\$680	\$0	N	90%	N	Y	C	Enhanceable Offense
58-37-6(7)(J)	LIC PRACT NOT TO DISPENSE CONTROLLED SUB KNOWING ID IS FALSE	MB	Y	\$680	\$0	N	90%	Y	Y	C	Enhanceable Offense
58-37-7	VIOLATION OF LABELING / PACKAGING CONTROLLED SUBSTANCE	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37-7(4)	ALTER OR REMOVE LABEL OF CONTROLLED SUBSTANCE	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37-7(5)(A)	MIXED CONTROLLED SUBSTANCE IN A CONTAINER	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37-8(1)(A)(I)	KNOWINGLY PRODUCE/DISPENSE/MANUFACTURE CONTROLLED SUBSTANCE	MB	Y	\$680	\$0	N	90%	Y	Y	C	Enhanceable Offense
58-37-8(1)(A)(II)	DISTRIBUTE/OFFER/ARRANGE DISTRIBUTION OF CONTROLLED SUBSTANCE	MB	Y	\$680	\$0	N	90%	Y	Y	C	Enhanceable Offense
58-37-8(2)(A)(I)	POSSESSION OR USE OF A CONTROLLED SUBSTANCE	MB	Y	\$680	\$0	N	90%	Y	Y	C	Enhanceable Offense
58-37-8(2)(A)(II)	KNOWINGLY BEING PRESENT WHEN CONTROLLED SUBSTANCE IS USED	MB	Y	\$680	\$0	N	90%	Y	Y	C	Enhanceable Offense
58-37-8(2)(A)(III)	POSSESSION OF AN ALTERED OR FORGED RX	MB	Y	\$680	\$0	N	90%	Y	Y	C	Enhanceable Offense

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
58-37-8(2)(D)	POSSESSION OF CONTROLLED SUBSTANCE MARIJUANA/SPICE	MB	Y	\$680	\$0	N	90%	Y	Y	C	Enhanceable Offense
58-37-8(2)(E)	POSSESSION OF C/S WITHIN A CORRECTIONAL FACILITY	MB	Y	\$680	\$0	N	90%	Y	Y	C	Enhanceable Offense
58-37A-5(1)	USE OR POSSESSION OF DRUG PARAPHERNALIA	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37A-5(1)(A)	USE OR POSSESSION OF DRUG PARAPHERNALIA	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37A-5(4)	UNLAW TO ADVERTISE DRUG PARAPHERNALIA	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37A-5(4)(A)	UNLAW TO ADVERTISE DRUG PARAPHERNALIA	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37B-6	USE OF IMITATION CONTROLLED SUBSTANCE	MC	Y	\$340	\$0	N	35%	Y	Y	C	
58-37C-18	REC-KEEPING FOR SALE OF CRYSTAL IODINE	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37C-19(1)	UNLAWFUL SALE OF CRYSTAL IODINE BY LICENSED PERSON	MB	Y	\$1,950	\$0	N	90%	N	Y	C	
58-37C-19.5(5)	UNLAWFUL SALE OR DISTRIBUTION OF IODINE MATRIX	MB	Y	\$680	\$0	N	90%	N	Y	C	
58-37C-20.5(6)	ILLEGAL RELEASE/MODIFICATION OF PSEUDOEPHRINE LOG	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37C-20.5(7)	PURCHASE EXCESS EPHEDRINE, PSEUDOEPHEDRINE	MB	Y	\$680	\$0	N	90%	Y	Y	C	
58-37F-601(1)(B)(I)	NEGLIGENT RELEASE-STATE/FED INFO OPIOID PRESCRIPT DATABASE	MC	N	\$340	\$0	N	35%	N	Y	C	
58-37F-601(1)(B)(II)	ELECTRONICALLY ACCESS INFO-OPIOID PRESCRIPTION DATABASE	MC	Y	\$340	\$0	N	35%	N	Y	C	
58-3A-501	UNLAWFUL CONDUCT/ARCHITECT	MB	Y	\$680	\$0	N	90%	N	Y	C	
58-50-4	PRIVATE PROBATION PROVIDER W/O LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
58-55-301	CONTRACTING W/O A LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
58-55-305(2)	CONSTRUCTION-CONTRACTING W/O A LIC	MB	Y	\$680	\$0	N	90%	N	Y	C	
58-55-501(13)	THEFT BY CONTRACTOR FOR TAKING MONEY W/OUT PROVIDING SERVICE	IN	N	\$150	\$0	N	35%	N	Y	C	
58-55-501(16)(A)	LICENSED CONTRACTOR DELIBERATE DISREGARD OF BLDG/CONST LAWS	MB	Y	\$680	\$0	N	90%	N	Y	C	
58-55-501(16)(D)	LICENSED CONTRACTOR WILLFUL DISREGARD OF WORKERS COMP LAWS	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
58-55-501(7)	FAIL TO OBTAIN BUILDING PERMIT	MB	Y	\$680	\$0	N	90%	N	N	C	
58-55-501(8)	SUBMITTING A BID WITHOUT A LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
58-55-503(2)	FAILURE TO PAY A SUBCONTRACTOR	IN	N	\$150	\$0	N	35%	N	N	C	
58-9-607(4)	REMOVAL OF ITEMS FROM HUMAN REMAINS	MB	Y	\$680	\$0	N	90%	N	Y	C	
59-13-320	FUEL TAX VIOLATION - NO SPECIAL FUEL PERMIT	MB	N	\$110	\$20	Y	0%	N	N	C	\$20 suspended with proof of valid permit
59-14-201(1)	FAILURE TO OBTAIN LIC TO SELL CIGARETTES	MB	Y	\$680	\$0	N	90%	N	Y	C	
59-14-208	STAMPING AND PACKAGING PROCEDURE VIOLATION	MB	Y	\$680	\$0	N	90%	N	N	C	
59-14-211	DEAL WITH PROHIB CIGS - PRIV RGHY OF ACT	MB	Y	\$680	\$0	N	90%	N	Y	C	
59-14-214	FAIL TO TIMELY FILE REPORT OR FILES FALSE, MISLEADING INFO	MB	Y	\$680	\$0	N	90%	N	Y	C	
59-14-407	FAIL TO TIMELY FILE REPORT OR FILES FALSE, MISLEADING INFO	MB	Y	\$680	\$0	N	90%	N	Y	C	
59-14-606	FAIL TO TIMELY FILE REPORT OR FILES FALSE, MISLEADING INFO	MB	Y	\$680	\$0	N	90%	N	Y	C	
59-14-803(1)	SELL/OFFER/DISTRIBUTE ELECTRONIC CIGARETTE W/OUT LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
62A-15-622	ABDUCTION OF MENTAL HEALTH PAT	MB	Y	\$680	\$0	N	90%	N	Y	C	
62A-15-643	UNLAWFUL DISCLOSURE OF MENTAL HEALTH INFORMATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
62A-3-305(1)	FAIL TO REPORT SUSPECTED ABUSE/NEGLECT/EXPLOIT OF VULN ADULT	MB	Y	\$680	\$0	N	90%	N	Y	C	
62A-3-305(5)	INTIMIDATE VULN ADULT OR PERSON COOPERATING IN INVESTIGATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
62A-4A-206(7)	TAKE ACTION AGAINST LIC OF FOSTER PARENT OR REMOVE FROM FOST	IN	N	\$610	\$0	N	35%	N	Y	C	
62A-4A-411	FAILURE TO REPORT ABUSE OF CHILD	MB	Y	\$300	\$0	N	90%	N	Y	C	
62A-4A-412(4)	RELEASE OF CONFIDENTIAL DCFS INFO	MC	Y	\$340	\$0	N	35%	N	Y	C	
62A-4A-501(2)	UNLAWFULLY PROVIDE SHELTER TO A RUNAWAY	MB	Y	\$680	\$0	N	90%	N	Y	C	
62A-5B-106(1)	INTERFERING WITH THE RIGHTS OF A DISABLED PERSON	MC	Y	\$340	\$0	N	35%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
62A-5B-106(2)	KNOWINGLY MISREPRESENTING ANIMAL AS A SERVICE ANIMAL	MB	N	\$680	\$0	N	90%	N	N	C	
62A-7-106.5(2)	NON-COMPLIANCE WITH DIVISION STANDARDS	MB	Y	\$680	\$0	N	90%	N	N	C	
63A-12-105	MUTIL/DEST/DISPOSE OF RECORD CONTRARY TO GOVT RETENT SCHEDULE	MB	Y	\$680	\$0	N	90%	N	N	C	
63A-5-502	MAKING KEYS TO A PUBLIC, POLITICAL, COLLEGE, OR UNIV W/OUT PERMISSION	MB	N	\$680	\$0	N	90%	Y	Y	C	
63C-9-301	VIOLATION OF A RULE RELATING TO THE USE OF THE CAPITOL HILL	IN	N	\$100	\$0	N	35%	N	N	C	
63G-12-211(4)	FURNISH FALSE OR FORGED INFORMATION, DOCUMENTS FOR APP	MB	Y	\$680	\$0	N	90%	N	Y	C	
63G-2-801(1)	INTENTIONALLY DISCLOSE PRIVATE, CONTROLLED RECORD	MB	Y	\$680	\$0	N	90%	N	Y	C	
63G-2-801(2)	FALSELY OBTAIN ACCESS TO RECORDS NOT LEGALLY ENTITLED TO	MB	Y	\$680	\$0	N	90%	N	Y	C	
63G-2-801(3)(A)	PUBLIC EMPLOYEE REFUSAL TO RELEASE RECORD REQUIRED BY LAW	MB	Y	\$680	\$0	N	90%	N	Y	C	
63G-2-801(3)(C)	PUBLIC EMPLOYEE REFUSAL TO RELEASE RECORD BY FINAL ORDER	MB	Y	\$680	\$0	N	90%	N	Y	C	
63G-6A-2404(4)(D)	GIVE/OFFER/PROMISE OR RECEIVE A GRATUITY OR KICKBACK OF <\$10	MB	Y	\$680	\$0	N	90%	N	Y	C	
63G-6A-408(8)(A)	KNOWINGLY DIVIDE PROCUREMENT IN ONE/MORE SMALLER PROCUREMENT	MB	Y	\$680	\$0	N	90%	N	Y	C	
63G-6A-408(8)(A)(I)	DIVIDE PROCUREMENT TO QUALIFY AS A SMALL PURCHASE	MB	Y	\$680	\$0	N	90%	N	Y	C	
63G-6A-408(8)(A)(II)	DIVIDE PROCUREMENT TO MEET THRESHOLD ESTABLISHED BY RULE	MB	Y	\$680	\$0	N	90%	N	Y	C	
63G-6A-408(8)(B)(IV)	DIVIDE PROCUREMENT-VALUE BEFORE IS <\$100,000	MB	Y	\$680	\$0	N	90%	N	Y	C	
63M-7-510(2)(A)	FRAUDULENT CRIME VICTIM REPARATIONS CLAIM <\$500	MB	Y	\$680	\$0	N	90%	N	Y	C	
63M-7-510(3)	FRAUDULENT CRIME VICTIM REPARATIONS CLAIM - NO AWARD RECEIVED	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-14-301	ECONOMIC BENEFITS OF BIOPROSPECTING DENIED (CRIMINAL TRESPASS	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(2)	TRESPASSING ON STATE LANDS	MB	Y	\$583	\$0	N	90%	N	Y	C	
65A-3-1(2)(A)	UNAUTHORIZED REMOVE,EXTRACT,USE,CONS OR DESTROYS RESOURCES	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(2)(B)	WITHOUT WRITTEN AUTHORIZATION: GRAZE LIVESTOCK ON STATE LAND	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
65A-3-1(2)(C)	WITHOUT WRITTEN AUTHORIZATION: USES, OCCUPIES, CONSTRUCTS	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(2)(D)	USE OCCUPY STATE LANDS FOR MORE THAN 30 DAYS BEYOND CANCEL	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(2)(E)	NO WRITTEN AUTH: KNOWING AND WILLFUL USE STATE LAND FOR GAIN	MB	Y	\$1,070	\$0	N	90%	N	Y	C	
65A-3-1(2)(F)	APPROP/DEST HISTORIC, ARCHEO- OR PALEONTOLOGICAL RESOURCES	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(2)(G)	START CAMPFIRE/CAMP ON NAVIGABLE LAKE OR RIVER	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(2)(H)	CAMPS ON STATE LANDS OR DESIGNATED AREAS	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(2)(I)	CAMPS ON STATE LANDS > 15 DAYS WITHIN 1 MILE	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(2)(J)	CAMPS ON STATE LAND FOR 15 DAYS-RETURN TO LOCATION > 15 DAYS	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(2)(K)	FAIL OF PASSENGER 16 YRS OR OLDER, TO WEAR SEAT BELT	MB	Y	\$680	\$0	N	90%	N	N	C	
65A-3-1(2)(L)	PARK OR OPERATE VEHIC ON NAVIGABLE LAKE OR RIVER BED	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-1(3)	UNLAWFUL VEHICLE USE, CAMPING ON BEAR LAKE EXPOSED LAKE BED	MC	N	\$340	\$0	N	35%	N	Y	C	
65A-3-1(3)(A)	UNLAWFUL MOTOR VEHICLE USE, CAMPING, FIREWORKS AT BEAR LAKE	MC	N	\$340	\$0	N	35%	N	Y	C	
65A-3-1(3)(B)	UNLAWFUL MOTOR VEHICLE USE, CAMPING, FIREWORKS AT BEAR LAKE	MC	N	\$340	\$0	N	35%	N	Y	C	
65A-3-1-C	TRESPASSING ON STATE LANDS (CAMPING AND MOTORIZED)	MC	N	\$170	\$0	N	35%	N	N	C	
65A-3-1-O	TRESPASSING ON STATE LANDS (OTHER)	MC	N	\$170	\$0	N	35%	N	N	C	
65A-3-2(1)	PROHIBITED ACTS ON STATE LANDS	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-3-2(1)(A)	THROW/PLACE A GLOWING/FLAMING/LIGHTED ITEM ON HWY/WILDLAND	MB	Y	\$1,070	\$0	N	90%	N	N	C	
65A-3-2(1)(B)	OBSTRUCT STATE FORESTER OR DEPUTY IN PERFORMING FIRE CONTROL	MB	Y	\$1,070	\$0	N	90%	N	N	C	
65A-3-2(1)(C)	REFUSE TO ASSIST IN CONTROLLING FIRE WITHOUT GOOD REASON	MB	Y	\$1,070	\$0	N	90%	N	N	C	
65A-3-2(1)(D)	FIRE ANY TRACER OR INCENDIARY AMMUNITION	MB	Y	\$1,070	\$0	N	90%	N	Y	C	
65A-3-2.5	RECKLESSLY OPERATE UNMANNED AIRCRAFT	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
65A-3-305(5)	THREATEN, INTIMIDATE (OR ATTEMPTED) VULN ADULT AS WITNESS	MB	Y	\$680	\$0	N	90%	N	Y	C	
65A-8-211	BURNING DURING CLOSED FIRE SEASON	MB	Y	\$1,070	\$0	N	90%	N	Y	C	
65A-8-211(2)	BURN WITHOUT PERMIT	MB	Y	\$1,070	\$0	N	90%	N	N	C	
65A-8-211(6)	FAILURE TO NOTIFY FIRE DEPT OF BURN	MC	N	\$340	\$0	N	35%	N	N	C	
65A-8-212	VIOLATION OF FIRE RESTRICTION ORDER	MB	Y	\$580	\$0	N	90%	N	N	C	
65A-8A-104	FAILURE TO NOTIFY OF INTENT TO CONDUCT FOREST PRACTICES	MB	Y	\$680	\$0	N	90%	N	N	C	
67-16-4	IMPROPER USE OF EMPLOYEES POSITION	MB	Y	\$680	\$0	N	90%	N	Y	C	
67-16-9	PUBLIC EMPLOYEE CONFLICT OF INTEREST	MB	Y	\$680	\$0	N	90%	N	Y	C	
7-25-405	DEPARTMENT OF FINANCIAL INSTITUTIONS LICENSING VIOLATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
70C-8-202	FAIL TO FILE NOTIFICATION W/DEPT FINANCE	MB	Y	\$680	\$0	N	90%	N	Y	C	
71-10-3	FAILURE TO GIVE VETERANS PREFERENCE	MB	N	\$680	\$0	N	90%	Y	Y	C	
72-5-118	UNLAWFUL ROAD CLOSURE	MC	N	\$200	\$0	N	35%	N	N	C	
72-10-109(1)(A)	FAILURE TO OBTAIN CERTIFICATE OF REGISTRATION ON AIRCRAFT	MC	Y	\$340	\$0	N	35%	N	N	C	
72-10-113	PILOT'S CERTIFICATE OF COMPETENCY REQUIRED	MB	Y	\$680	\$0	N	90%	N	N	C	
72-10-115	FAIL TO SHOW PILOT CERTIFICATE	MB	Y	\$650	\$0	N	90%	N	N	C	
72-10-127	TAMPERING WITH AIRCRAFT FORBIDDEN	MB	Y	\$680	\$0	N	90%	N	Y	C	
72-10-128	TAMPERING WITH AIRPORT OR ITS EQUIPMENT	MB	Y	\$680	\$0	N	90%	N	Y	C	
72-10-412	AIRPORT ZONING VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
72-10-501	FLYING UNDER INFLUENCE OF ALCOHOL AND/OR DRUGS	MB	Y	\$1,460	\$0	N	90%	N	Y	C	
72-14-303(2)(A)	FLY UNMANNED AIRCRAFT CARRYING WEAPON W/O CERT OF AUTHORIZATION	MB	Y	\$680	\$0	N	90%	N	Y	C	
72-14-403	UNLAWFUL OPERATION OF UNMANNED AIRCRAFT	IN	N	\$100	\$0	N	35%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
72-14-403(8)(D)	UNLAWFUL OPERATION OF UNMANNED AIRCRAFT AFTER INFRACTION CONVICTION	MB	Y	\$340	\$0	N	90%	N	Y	C	
72-6-114	FAIL TO OBSERVE BARRICADE, LIGHT SIGN, CONE, OR OBEY FLAGMAN	MB	N	\$680	\$0	N	90%	Y	N	C	
72-7-102	BARRIERS PROHIBITED IN RIGHT OF WAY	MB	Y	\$170	\$0	N	90%	N	N	C	
72-7-102(2)(B)	OBJECT PROHIBITED WITHIN RIGHT OF WAY	MB	Y	\$680	\$0	N	90%	N	N	C	
72-7-106	GATES ON CLASS B AND D ROADS	MB	Y	\$680	\$0	N	90%	N	N	C	
72-7-203	FAIL TO OBTAIN JUNKYARD LICENSE	MB	Y	\$680	\$0	N	90%	N	Y	C	
72-7-301	DAMAGE TO HIGHWAY	MB	Y	\$680	\$0	N	90%	N	Y	C	
72-7-302(1)	DAMAGE TO SIGNS, WARNINGS, OR BARRIERS	MB	Y	\$680	\$0	N	90%	N	Y	C	
72-7-303	OBSTRUCTING HIGHWAY WITH SNOW OR WATER	MB	N	\$680	\$0	N	90%	N	N	C	
72-7-304	INJURY TO TREES ON HIGHWAY	MB	Y	\$680	\$0	N	90%	N	N	C	
72-7-402	OVERSIZED VEHICLE VIOLATION	MC	N	\$310	\$0	Y	0%	N	N	C	
72-7-403	TOWING REQUIREMENTS	IN	N	\$230	\$0	N	35%	N	N	C	If weight is specified, use overload schedule
72-7-403(2)	TOWING REQUIREMENTS - WHIPS/SWERVES	IN	N	\$230	\$0	N	35%	N	N	C	If weight is specified, use overload schedule
72-7-404(1)(B)	TIRE LOAD RATING VIOLATION	IN	N	\$50	\$0	Y	0%	N	N	C	
72-7-404(2)(A)	AXLE LIMITATION VIOLATION	IN	N	\$50	\$0	Y	0%	N	N	C	
72-7-404(2)(B)	VEHICLE GROSS WEIGHT VIOLATION	IN	N	\$50	\$0	Y	0%	N	N	C	
72-7-404(3)(A)	BRIDGE VIOLATION	IN	N	\$50	\$0	Y	0%	N	N	C	
72-7-405(4)	REFUSAL TO SUBMIT TO MEASURE OR WEIGHT	IN	Y	\$280	\$0	N	35%	N	N	C	
72-7-406	VIOLATION OF OVERWEIGHT/OVERSIZE PERMIT	IN	N	\$310	\$0	Y	0%	N	N	C	
72-7-407	IMPLEMENTS OF HUSBANDRY - ESCORT VEHICLE REQ	IN	N	\$340	\$0	N	35%	N	N	C	
72-7-408	RESTRICTIONS ON HIGHWAY USE BECAUSE OF CLIMATIC CONDITIONS	IN	N	\$200	\$0	N	35%	N	Y	C	If weight is specified, use bail for UCA 41-1a-1304

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
72-7-409(6)(B)(I)	FAILURE TO SECURE LOAD ON VEHICLE CREATING HAZARD	IN	N	\$250	\$0	N	35%	N	N	C	Minimum of \$200 fine or \$500 for 2nd+ offense w/in 3 years.
72-7-409(6)(B)(I){2ND}	FAILURE TO SECURE LOAD ON VEHICLE - 2ND/SUBSEQUENT W/IN 3 YEARS	IN	Y	\$500	\$0	N	35%	N	N	C	Minimum of \$200 fine or \$500 for 2nd+ offense w/in 3 years.
72-7-409(6)(B)(II)	FAILURE TO SECURE LOAD ON VEHICLE LEADING TO ACCIDENT	MB	N	\$680	\$0	N	90%	N	N	C	
72-7-409(6)(B)(II){2ND}	FAILURE TO SECURE LOAD - ACCIDENT - 2ND/SUBSEQUENT W/IN 3 YRS	MB	Y	\$750	\$0	N	90%	N	N	C	Minimum of \$200 fine or \$500 for 2nd+ offense w/in 3 years.
72-7-409(6)(D)(I)	COMMERCIAL VEHICLE FAILURE TO SECURE LOAD CREATING HAZARD	IN	N	\$500	\$0	N	35%	N	N	C	
72-7-409(6)(D)(I){2ND}	COMMERCIAL VEHICLE FAILURE TO SECURE LOAD ON VEHICLE - 2ND/SUBSEQUENT W/IN 3 YRS	IN	Y	\$1,000	\$0	N	35%	N	N	C	Minimum of \$500 fine or \$1,000 for 2nd+ offense w/in 3 years.
72-7-503	ADVERTISING ON HIGHWAY	MB	Y	\$680	\$0	N	90%	N	N	C	
72-7-504	PROHIBITED ADVERTISING NEAR INTERSTATE OR PRIMARY SYSTEM	MB	N	\$680	\$0	N	90%	N	N	C	
72-9-105	INFORMATION LETTERED ON VEHICLE	MB	N	\$190	\$0	N	90%	N	N	C	
72-9-502	FAIL TO STOP AT PORT OF ENTRY	MB	N	\$260	\$0	Y	0%	N	N	C	
72-9-601	TOW TRUCK BUSINESS VIOLATION	MB	N	\$200	\$0	N	90%	N	Y	C	
72-9-602	TOW TRUCK EQUIPMENT VIOLATION	MB	N	\$200	\$0	N	90%	N	N	C	
72-9-603(1)(B)	TOWING NOTICE VIOLATION	MB	Y	\$680	\$0	N	90%	N	N	C	
72-9-701	MOTOR CARRIER UNLAWFUL CONDUCT	MB	Y	\$680	\$0	N	90%	N	N	C	
73-1-14	INTERFERE WITH WATERWORKS OR APPORTIONMENT	MB	Y	\$680	\$0	N	90%	N	Y	C	
73-1-15	OBSTRUCTING CANALS OR WATERCOURSES	MB	Y	\$650	\$0	N	90%	N	N	C	
73-18-10(1)	FAILURE TO KEEP RECORDS BY A BOAT LIVERY	MC	Y	\$300	\$0	N	35%	N	N	C	
73-18-10(2)	FAIL TO EQUIP VESSEL W/SAFETY EQUIPMENT/NOTIFY OF LIVERY RULE	MC	Y	\$300	\$0	N	35%	N	N	C	
73-18-12	RECKLESS OPERATION OF NON-MOTOR VESSEL/MANIPULATE WATER SKI	MB	Y	\$680	\$0	N	90%	N	N	C	
73-18-13(1)	FAIL TO GIVE ASSISTANCE (BOATING)	MB	Y	\$680	\$0	N	90%	N	Y	C	
73-18-13(2)	FAILURE TO GIVE NAME AND ASSISTANCE AT AN ACCIDENT	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
73-18-13(4)	FALSE INFORMATION AT ACCIDENT (BOATING)	MB	Y	\$1,950	\$0	N	90%	N	Y	C	
73-18-13(6)	GIVE FALSE WRITTEN INFORMATION (BOATING)	MB	Y	\$1,950	\$0	N	90%	N	Y	C	
73-18-13.1(2)	ACCIDENT INVOLVING PROPERTY DAMAGE	MB	Y	\$680	\$0	N	90%	N	N	C	
73-18-15.1	VESSEL NAVIGATION & STEERING LAWS	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(1)	FAILURE TO MAINTAIN PROPER LOOKOUT	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(10)	FAILURE TO OBEY SPEED AND PROXIMITY	MC	N	\$270	\$0	N	35%	N	N	C	
73-18-15.1(11)	DAMAGE OR INJURY CAUSED BY WAKE CREATED BY OPERATORS VESSEL	MC	N	\$270	\$0	N	35%	N	Y	C	
73-18-15.1(12)	PERSON RIDING ON UNAUTHORIZED PORTION OF VESSEL	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(13)	PERSON ON BOW NOT STRADDLING STANCHION OR BLOCKING VIEW	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(14)(A)	NO OBSERVER OR OBSERVER NOT OVER 8 YEARS OF AGE	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(14)(B)	TOWED PERSON BETWEEN SUNSET AND SUNRISE	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(15)	DISPLAY NAV LIGHTS BETWEEN SUNSET/SUNRISE	MC	N	\$150	\$0	N	35%	N	N	C	
73-18-15.1(2)	FAILURE TO ALTER COURSE IN MEETING SITUATION	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(3)	FAILURE TO YIELD RIGHT OF WAY WHEN CROSSING	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(4)	FAILURE TO YIELD RIGHT OF WAY WHEN OVERTAKING	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(5)	FAILURE TO STAY OUT OF WAY OF LESS MANEUVERABLE VESSEL	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(7)	FAILURE TO KEEP RIGHT IN NARROW CHANNELS	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.1(8)	FAILURE TO TAKE ACTION IN AVOIDING ACCIDENT	MC	N	\$170	\$0	N	35%	N	Y	C	
73-18-15.1(9)	FAILURE TO YIELD SAILBOAT VS SAILBOAT	MC	N	\$170	\$0	N	35%	N	N	C	
73-18-15.2	OPERATE VESSEL UNDER AGE W/O ADULT	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-15.2(1)	UNDER 16 OP MOTOR/SAILBOAT W/O ADULT/SINGLE MB/SB SUPERVISED	IN	N	\$170	\$0	N	35%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
73-18-15.2(2)(A)	OPERATE PWC OVER AGE 12 UNDER AGE 16 W/OUT ADULT SUPERVISION	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-15.2(2)(B)	OPERATE PWC OVER AGE 12 UNDER AGE 16 W/O EDUCATION CERTIF	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-15.2(2)(C)	OPERATE PWC AGE 12 TO AGE 16 W/O CERTIFICATE IN POSSESSION	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-15.2(3)(A)	OPERATE PWC OVER AGE 16 UNDER 18 W/O EDUCATION CERTIFICATE	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-15.2(3)(B)	OPERATE PWC AGE 16 - 18 W/O EDUCATION CERTIF IN POSSESSION	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-15.2(5)	GAVE PERMISSION FOR UNDERAGE OPERATION	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-15.3	OPERATION OF PERSONAL WATERCRAFT PROHIBITED SUNSET - SUNRISE	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-15.5	AUTHORIZING A DUI OR RECKLESS OPERATION	MC	Y	\$350	\$0	N	35%	N	Y	C	
73-18-16	HELD A MARINE EVENT WITHOUT PROPER AUTHORIZATION	IN	Y	\$300	\$0	N	35%	N	N	C	
73-18-20(2)	FAIL TO COMPLY W/POLICE (BOATING)	MB	N	\$240	\$0	N	90%	N	Y	C	
73-18-20.4	DUTY TO REPORT FALSIFIED VESSEL OR MOTOR NUMBER	MB	Y	\$390	\$0	N	90%	N	N	C	
73-18-6(1)	FAILURE TO DISPLAY BOW NUMBERS	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-7	BOATING REGISTRATION VIOLATION	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-7(1)	EXPIRED, IMPROPER OR NO CURRENT REGISTRATION	IN	N	\$140	\$10	N	35%	N	Y	C	
73-18-7(15)	UNASSIGNED NUMBER DISPLAYED ON BOAT	IN	Y	\$140	\$0	N	35%	N	N	C	
73-18-7(3)	NO REG IN VEHICLE WHILE OPERATING (BOAT)	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-7(3)(B)	NO REGISTRATION CARD ON VESSEL	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-7(4)(A)	IMPROPER LOCATION / ATTACHMENT OF BOW NUMBERS	IN	N	\$140	\$0	N	35%	N	N	C	Dismissed upon proof of proper bow
73-18-7(4)(B)	BOW NUMBERS/PLAIN VERTICAL BLOCK CHARACTERS AT LEAST 3" HIGH	IN	N	\$140	\$0	N	35%	N	N	C	Dismissed upon proof of proper bow
73-18-7(4)(C)	BOW NUMBERS CONTRAST W/COLOR BACKGROUND/VISIBLE & LEGIBLE	IN	N	\$140	\$0	N	35%	N	N	C	Dismissed upon proof of proper bow
73-18-7(4)(D)	NO SPACES OR HYPHENS BETWEEN GROUPINGS OF BOW NUMBER	IN	N	\$140	\$0	N	35%	N	N	C	Dismissed upon proof of proper bow

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
73-18-7(4)(E)	BOW NUMBERS NOT READ FROM LEFT TO RIGHT	IN	N	\$140	\$0	N	35%	N	N	C	Dismissed upon proof of proper bow
73-18-7(6)	NONRES OWNER OPERATING BOAT IN EXCESS OF RECIPROCITY PERIOD	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-7.2(2)	USE OF REGISTRATION/DECAL BELONGING TO ANOTHER VESSEL	MC	Y	\$200	\$0	N	35%	N	N	C	
73-18-8	SAFETY EQUIPMENT REQUIRED TO BE ON BOARD VESSELS	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-8(1)(A)	INSUFFICIENT APPROVED PFD'S	IN	N	\$170	\$0	N	35%	N	Y	C	
73-18-8(1)(B)(I)	PFD IN UNSERVICEABLE CONDITION	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-8(1)(B)(II)	NO USCG APPROVAL ON PFD	IN	N	\$170	\$0	N	35%	N	Y	C	
73-18-8(1)(B)(III)	INAPPROPRIATE SIZE PFD	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-8(1)(E)	FAILURE TO HAVE TYPE IV PFD ON BOARD	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-8(2)	FAIL TO DISPLAY NAVIGATION LIGHTS BETWEEN SUNSET & SUNRISE	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-8(3)	IMPROPER VENTILATION	IN	N	\$140	\$0	N	35%	N	Y	C	
73-18-8(4)	NON-APPROVED OR INADEQUATE NUMBER OF FIRE EXTINGUISHERS	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-8(5)	NON-APPROVED OR INADEQUATE BACKFIRE FLAME CONTROL DEVICE	IN	N	\$140	\$0	N	35%	N	N	C	
73-18-8(7)	GAVE PERMISSION TO OPERATE WITHOUT PROPER SAFETY EQUIPMENT	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-8.1(1)	NO CAPACITY/CERTIFICATION LABEL (BOAT)	IN	N	\$170	\$0	N	35%	N	N	C	
73-18-8.1(2)	OPERATE/PERMISSION TO OPERATE/OVERLOADED/OVERPOWERED VESSEL	IN	N	\$200	\$0	N	35%	N	N	C	
73-18-8.1(3)	ALTERED/DEFACED/REMOVED CAPACITY/CERTIFICATION LABEL	IN	Y	\$300	\$0	N	35%	N	Y	C	
73-18-8.1(4)	OPERATE/PERMISSION TO OP VESSEL W/CAPACITY LABEL ALTER/DEFACE	IN	Y	\$300	\$0	N	35%	N	N	C	
73-18A-2	LITTER/POLLUTE WATER/LANDS PROH-BOATING	MB	Y	\$340	\$0	N	90%	N	Y	C	
73-18A-2(1)	LITTER/DEPOSIT WASTE ETC IN WATERS OF STATE OR LAND ADJACENT	MB	Y	\$390	\$0	N	90%	N	Y	C	
73-18A-3	UNLAWFUL USE OF MARINE TOILET	MB	Y	\$1,070	\$0	N	90%	N	N	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
73-18A-3(1)	ALLOW MARINE TOILET RELEASE/UNTREATED BODY WASTE IN WATER	MB	Y	\$1,070	\$0	N	90%	N	Y	C	
73-18A-4(1)	MARINE TOILET WITHOUT APPROVED POLLUTION CONTROL DEVICE	MB	Y	\$390	\$0	N	90%	N	Y	C	
73-18C-302	OPERATE MOTORBOAT W/O OWNER/PROPERTY SECURITY (INSURANCE)	MC	Y	\$380	\$0	N	35%	N	N	C	
73-18C-304	NO EVIDENCE OWNER/OPERATOR SECURITY (INSURANCE) ON VESSEL	MC	N	\$380	\$0	N	35%	N	N	C	Dismissed upon proof of valid insurance at the time
73-18C-308(1)	PROVIDING FALSE EVIDENCE OWNERSHIP, INSURANCE	MB	N	\$680	\$0	N	90%	N	Y	C	
73-2-20(2)	REMOVAL, INJURY OF MARKS AND MONUMENTS	MB	Y	\$680	\$0	N	90%	N	Y	C	
73-3-26	OPERATING AS A WELL DRILLER W/O LICENSE	MB	N	\$680	\$0	N	90%	N	Y	C	
73-3-29	RELOCATION OF NATURAL STREAMS	MB	Y	\$680	\$0	N	90%	N	Y	C	
73-3-3(9)	DIVERT WATER OR CHANGE USE W/O APPLICATION TO STATE ENGINEER	MB	Y	\$680	\$0	N	90%	N	Y	C	
73-5-9	FAILURE TO COMPLY WITH STATE ENGINEER REQS	MB	Y	\$680	\$0	N	90%	N	N	C	
76-10-1002	FORGING OR COUNTERFEITING TRADEMARK	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1003	SELL GOODS W/ COUNTERFEIT TRADEMARK	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1004	SALES IN CONTAINERS W/REG TRADEMARK OF SUBSTITUTE ARTICLES	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1006	SALES/DEALS WITH ARTICLES BEARING REG TRADEMARK VIOLATIONS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1007	USE OF REGISTERED TRADEMARK W/O CONSENT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-102	VIOLATING AD RESTRICTIONS CIGARETTES/TOBACCO/SMOKLSS TOBACCO	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-103	PERMIT MINORS TO USE TOBACCO	MC	Y	\$340	\$0	N	35%	N	N	C	
76-10-104	ADULT SELLING TOBACCO TO ADOLESCENT	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-10-104(1)	PROVIDING CIGAR, CIGARETTE, E-CIGARETTE OR TOBACCO TO MINOR	MC	N	\$340	\$0	N	35%	N	Y	C	
76-10-104.1(2)	PROVIDE TOBACCO PARAPHERNALIA TO A MINOR	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-10-105	PURCHASE OR POSSESSION OF TOBACCO BY A MINOR	IN	Y	\$60	\$0	N	35%	N	Y	C	Minimum \$60 fine and participate in court-approved education

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-10-105.1(2)	UNLAWFUL NON-FACE-TO-FACE TOBACCO SALES	MC	N	\$340	\$0	N	35%	N	Y	C	Minimum \$60 fine and participate in court-approved education
76-10-105.1(3)	MINOR PURCHASE OF TOBACCO MAIL BY ORDER/VENDING MACHINE	MC	Y	\$340	\$0	N	35%	N	Y	C	Minimum \$60 fine and participate in court-approved education
76-10-105.1(5)	PERMIT UNDERAGE TOBACCO POSSESSION, BY PARENT	MC	N	\$340	\$0	N	35%	N	N	C	Minimum \$60 fine and participate in court-approved education
76-10-105.1(5)(A)	PARENT/GUARDIAN PERMITTING MINOR PURCHASE OF TOBACCO	MC	Y	\$340	\$0	N	35%	N	Y	C	Minimum \$60 fine and participate in court-approved education
76-10-105.1(6)(B)	PARENT/GUARDIAN PERMITTING MINOR PURCHASE OF TOBACCO 2ND OFF	MB	Y	\$680	\$0	N	90%	N	Y	S	Minimum \$60 fine and participate in court-approved education
76-10-105.3	PROHIBITED SALE/GIFT CLOVE CIGARETTES	MB	Y	\$680	\$0	N	90%	N	Y	S	Minimum \$60 fine and participate in court-approved education
76-10-107	ABUSE OF PSYCHOTOXIC CHEMICAL SOLVENTS	MB	Y	\$480	\$0	N	90%	N	Y	S	
76-10-107(1)(A)	USE OR POSSESS PSYCHOTOXIC CHEMICALS	MB	Y	\$480	\$0	N	90%	N	Y	S	
76-10-107(1)(A)(I)	SMELL OR INHALE FUMES OF ANY PSYCHOTOXIC CHEMICAL SOLVENT	MB	Y	\$480	\$0	N	90%	N	Y	S	
76-10-107(1)(A)(II)	POSSESS/PURCHASE/ATTEMPT PURCHASE PSYCHOTOXIC CHEM SOLVENT	MB	Y	\$480	\$0	N	90%	N	Y	S	
76-10-107(1)(B)	OFFER OR SELL PSYCHOTOXIC CHEMICALS	MC	Y	\$440	\$0	N	35%	N	Y	C	
76-10-1102(1)	GAMBLING OR ALLOWING GAMBLING	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-10-1104	GAMBLING PROMOTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1105	POSSESS A GAMBLING DEVICE/RECORD	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1109	THEFT BY CONFIDENCE GAME	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-112	FREE CIGARETTE DISTRIBUTION	MC	N	\$270	\$0	N	35%	N	N	C	Enhanceable Offense
76-10-112{2}	FREE CIGARETTE DISTRIBUTION 2ND OR SUBSEQUENT OFFENSE	MB	Y	\$680	\$0	N	90%	N	N	S	
76-10-1204.5(2)(B)	FAILURE OF COMPUTER TECH TO REPORT PORNOGRAPHIC IMAGE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1206(2)(D)	DEALING IN MATERIAL HARMFUL TO MINOR BY PERSON UNDER 16 YOA	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1223	DISTRIBUTION OF FILM FOR EXHIBITION WITHOUT BEING QUALIFIED	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1231(1)	DATA SRV CO FAIL TO PROVIDE FILTER MATERIAL HARMFUL TO MINOR	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-10-1235	ACCESS PORNOGRAPHIC OR INDECENT MATERIAL ON SCHOOL PROPERTY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1302	PROSTITUTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1302(1)	PROSTITUTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1302(1)(A)	ENGAGE/OFFER/AGREE IN SEXUAL ACTIVITY W/ANOTHER FOR FEE OR FUNCTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1302(1)(B)	ARRANGE AND MEET FOR PURPOSE OF SEXUAL ACTIVITY FOR FEE OR FUNCTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1302(1)(C)	LOITER/WITHIN VIEW OF PUBLIC PLACE PURPOSE OF HIRED FOR SEX	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1506	THREATENING BREACH OF PEACE ON A BUS	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-10-1507(1)	REFUSAL TO COMPLY W/ ROST OF BUS COMPY, DENY ADMISS TO TERM	MC	N	\$340	\$0	N	35%	N	Y	C	
76-10-1509	OBSTRUCTING OPERATION OF BUS	MC	N	\$280	\$0	Y	0%	N	N	C	
76-10-1801(1)(A)	COMMUNICATIONS FRAUD	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1802	CALLER ID/TEXT MSG SVC TRANSMITS FALSE/INACCURATE MSG ID	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-10-1802(2)	CALLER ID/TEXT MSG SVC TRANSMITS FALSE/INACCURATE MSG ID	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-10-1802(5)(B)	CALLER ID/TEXT MSG SVC TRANSMITS FALSE/INACCURATE MSG ID 2ND	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-1906	MONEY LAUNDERING (FAILURE TO REPORT)	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-10-1906(1)(C)(I)	MONEY LAUNDERING	MC	N	\$340	\$0	N	35%	N	Y	C	
76-10-201	INTERFR W/CONTROL OF WATER COMMISSIONER	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-202	TAKE WATER OUT OF TURN/EXCESS AMT/DAMAGE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-203	OBSTRUCTING WATER GATES, DIVERTING WATER	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-2101	RECYCLING BIN MISUSE	IN	N	\$150	\$0	N	35%	N	N	C	
76-10-2201	UNLAWFUL BODY PIERCING/TATTOO OF MINOR	MB	Y	\$680	\$0	N	90%	N	N	S	
76-10-2201(2)	UNLAWFUL BODY PIERCING OF A MINOR	MB	Y	\$680	\$0	N	90%	N	N	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-10-2201(3)	UNLAWFUL TATTOOING OF A MINOR	MB	N	\$680	\$0	N	90%	N	N	S	
76-10-2202	LEAVING A CHILD UNATTENDED IN A MOTOR VEHICLE	MC	N	\$340	\$0	N	35%	N	Y	C	
76-10-2203	FAILURE TO REPORT DRUG DIVERSION	MB	Y	\$680	\$0	N	90%	N	Y	C	
76-10-2203	POSSESSION, SALE OR USE OF AN ADULTERANT OR SYNTHETIC URINE	IN	Y	\$100	\$0	N	35%	N	Y	C	
76-10-2301	CONTRIBUTING TO THE DELINQUENCY OF MINOR	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-2501(2)(A)	USE OF LASER POINTER AT MOVING VEH OR OC	IN	N	\$150	\$0	N	35%	N	Y	C	
76-10-2501(2)(B)	USE OF LASER POINTER AT LAW ENFORCE OFCR	MC	N	\$570	\$0	N	35%	N	Y	C	
76-10-2601	FAILURE TO FENCE SHAFTS, WELLS	MB	Y	\$680	\$0	N	90%	N	N	S	
76-10-2701	DESTRUCTIVE OR INJURIOUS LITTERING ON PUBLIC OR PRIVATE LAND	MC	N	\$340	\$0	N	35%	N	Y	C	
76-10-2701(1)	DESTRUCTIVE OR INJURIOUS LITTERING ON PUBLIC OR PRIVATE LAND	MC	N	\$340	\$0	N	35%	N	Y	C	
76-10-3001	FRAUDULENT PRACTICES TO AFFECT MARKET PRICE	MB	Y	\$660	\$0	N	90%	N	N	S	
76-10-3005	UNFAIR DISCRIMINATION BY BUYER OF MILK, CREAM OR BUTTERFAT	MB	Y	\$660	\$0	N	90%	N	N	S	
76-10-302	MARKING OF EXPLOSIVES CONTAINERS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-303	UNSAFE DISTANCE OF POWDER HOUSE	MB	Y	\$680	\$0	N	90%	N	N	S	
76-10-504	CARRYING A CONCEALED FIREARM	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-504(1)	CARRYING A CONCEALED FIREARM	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-505(1)	LOADED FIREARM IN VEHICLE ON STREET OR IN PROHIBITED AREA	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-505(3)	LOADED RIFLE, SHOTGUN, OR MUZZLE-LOADING RIFLE IN VEHICLE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-505.5(3)(A)	POSSESS DANGEROUS WEAPON ON SCHOOL PREMISES	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-508	DISCHARGE OF FIREARMS	MB	Y	\$290	\$0	N	90%	Y	Y	S	Enhanceable Offense
76-10-508(1)(A)(I)	DISCHARGING OF FIREARMS FROM A VEHICLE	MB	Y	\$290	\$0	N	90%	Y	Y	S	Enhanceable Offense

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-10-508(1)(A)(II)	DISCHARGE FIREARM FROM, UPON, OR ACROSS ANY HIGHWAY	MB	Y	\$290	\$0	N	90%	N	Y	S	Enhanceable Offense
76-10-508(1)(A)(III)	DISCHARGE OF FIREARM FROM VEHICLE AT ANY ROAD SIGNS ON HWY	MB	Y	\$290	\$0	N	90%	Y	Y	S	Enhanceable Offense
76-10-508(1)(A)(IV)	DISCHARGE FIREARM FROM VEHICLE AT PUBLIC UTILITY/FACILITIES	MB	Y	\$290	\$0	N	90%	N	Y	S	Enhanceable Offense
76-10-508(1)(A)(V)	DISCHARGE OF FIREARM AT RR EQUIPMENT/FACILITY OR SIGNS	MB	Y	\$290	\$0	N	90%	Y	Y	S	Enhanceable Offense
76-10-508(1)(A)(VI)	DISCHARGE FIREARM W/OUT WRITTEN PERMISSION OF PROPERTY OWNER	MB	Y	\$290	\$0	N	90%	N	Y	S	Enhanceable Offense
76-10-508(1)(A)(VII)	DISCHARGE FIREARM W/O PERMISSION W/IN 600 FT OF DWELLING/BLD	MB	Y	\$290	\$0	N	90%	N	Y	S	Enhanceable Offense
76-10-508(2)	ILLEGAL DISCHARGE OF A FIREARM	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-10-509	POSSESSION OF DANGEROUS WEAPON BY MINOR	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-509.4	POSSESSION OF CERTAIN WEAPONS BY MINORS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-509.4(1)	MINOR IN POSSESSION OF A HANDGUN	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-509.5	PROVIDING WEAPONS TO MINORS	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-10-509.7	ALLOWING A MINOR TO POSSESS A DEADLY WEAPON	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-528	CARRYING A DANGEROUS WEAPON WHILE UNDER THE INFLUENCE ALCOHOL/DRUGS	MB	Y	\$900	\$0	N	90%	N	Y	S	
76-10-529(2)(A)(II)	POSSESS DANGEROUS WEAPON, OR FIREARMS IN AIRPORT SECURE AREA	IN	N	\$150	\$0	N	35%	N	Y	C	
76-10-530	TRESPASS W/FIREARM IN HOUSE OF WORSHIP/PRIVATE RESIDENCE	IN	Y	\$150	\$0	N	35%	N	Y	C	
76-10-602	USE PERSONS NAME WITHOUT CONSENT FOR SOLICITING CONTRIBUTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-603	USE OF NAME WITHOUT CONSENT - CHARITY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-705	CONCURRENCE IN VOTE OR ACT BY DIRECTOR	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-708	REFUSING INSPECTION OF CORPORATE BOOKS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-801	PUBLIC NUISANCE	MB	Y	\$290	\$0	N	90%	N	Y	S	
76-10-801(2)	ANY PERSON CREATING, AIDING OR CONTRIBUTING TO A NUISANCE	MB	Y	\$290	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-10-802	BEFOULING WATERS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-804	MAINTAINING/COMMITTING A PUBLIC NUISANCE	MB	Y	\$290	\$0	N	90%	N	Y	S	
76-10-805	DISPOSAL OF CARCASS OR OFFAL AT UNLAWFUL DIST FROM CITY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-10-807	VIOLATION OF ORDER ENJOINING A PUBLIC NUISANCE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-3-203.10(2)	VIOLENT OFFENSE COMMITTED IN PRESENCE OF A CHILD	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-4-201	CRIMINAL CONSPIRACY	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-4-401(4)(D)	ENTICE A MINOR BY INTERNET OR TEXT (DEPENDING ON AGE)	MB	Y	\$680	\$0	N	90%	Y	Y	S	
76-4-401(4)(E)	ENTICE A MINOR BY INTERNET OR TEXT (DEPENDING ON AGE)	MC	Y	\$340	\$0	N	35%	N	Y	S	
76-5-102	ASSAULT	MB	Y	\$1,070	\$0	N	90%	N	Y	S	Enhanceable Offense
76-5-102(1)(A)	ASSAULT - ATTEMPT TO DO BODILY INJURY TO ANOTHER	MB	Y	\$1,070	\$0	N	90%	N	Y	S	Enhanceable Offense
76-5-102(1)(B)	ASSAULT-UNLAWFUL FORCE/VIOLENCE BODILY INJURY/RISK OF INJURY	MB	Y	\$1,070	\$0	N	90%	N	Y	S	Enhanceable Offense
76-5-102.9(2)	PROPELLING A BODILY SUBSTANCE	MB	Y	\$660	\$0	N	90%	N	Y	S	
76-5-106	HARASSMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-5-106.5(2)	STALKING	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-5-107	THREAT OF VIOLENCE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-107(1)(A)	THREAT OF VIOLENCE PLACE IN FEAR INJURY/DEATH/PROPERTY DAMAGE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-107(1)(B)	THREAT OF VIOLENCE ACCOMPANIED BY FORCE OR VIOLENCE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-107.3(1)(B)(III)	THREAT OF TERRORISM CAUSING OFFICIAL OR VOLUNTEER ACTION	MB	Y	\$660	\$0	N	90%	N	Y	S	
76-5-107.5	HAZING	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-107.5(3)	HAZING	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-107.5(3)(A)	HAZING AGAINST ANOTHER	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-5-109	CHILD ABUSE/NEGLECT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-109(3)	CHILD ABUSE PHYSICAL INJURY/PERMIT ANOTHER TO INFLICT INJURY	MB	Y	\$680	\$0	N	90%	N	N	S	
76-5-109(3)(A)(II)	CHILD ABUSE INJURY/RECKLESS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-109(3)(C)	INFLICT PHYS INJURY ON A CHILD W/ CRIM NEG	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-5-109.1	COMMISSION OF DOMESTIC VIOLENCE IN THE PRESENCE OF A CHILD	MB	Y	\$1,950	\$0	N	90%	N	Y	S	
76-5-109.1(2)(C)	DOM VIOL IN THE PRESENCE OF A CHILD	MB	Y	\$1,950	\$0	N	90%	N	Y	S	Enhanceable Offense
76-5-111(3)	ABUSE OF A VULNERABLE ADULT	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-5-111(3)(A)(II)	RECKLESS ABUSE OR NEGLECT OF VULNERABLE ADULT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-111(3)(A)(III)	ABUSE OR NEGLECT OF VULNERABLE ADULT BY CRIMINAL NEGLIGENCE	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-5-111(8)(B)	RECKLESS DIGNITY EXPLOITATION OF VUNLERABLE ADULT BY CARETAKER	MB	Y	\$680	\$0	N	90%	N	Y	C	
76-5-111(9)(B)(IV)	CRIMINALLY NEGLIGENT FINANCIAL EXPLOITATION OF A VULNERABLE ADULT	MB	Y	\$680	0	N	90%	N	Y	S	
76-5-111.1(4)	FAILURE TO REPORT ABUSE/DISABLED OR ELDERLY ADULT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-111.1(5)	THREATEN, INTIMIDATE DISABLED/ELDER ADULT WITNESS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-303(2)	CUSTODIAL INTERFERENCE	MB	Y	\$680	\$0	N	90%	Y	Y	S	
76-5-304	UNLAWFUL DETENTION AND UNLAWFUL DETENTION OF A MINOR	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-304(1)	UNLAWFUL DETENTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-304(2)	UNLAWFUL DETENTION OF A MINOR	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-5-401	UNLAWFUL SEXUAL ACTIVITY WITH A MINOR	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-5-401(3)(B)	UNLAWFUL SEXUAL ACTIVITY WITH A MINOR DEF < 4 YEARS OLDER	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-5-506.2(4)(A)	KNOWINGLY INDENT TO DEFRAUD MAKE APPLICATION FALSE ID	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-1002	DAMAGE TO MAIL RECEPTACLE	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-6-102(6)	ARSON - PROPERTY OF ANOTHER LESS THAN \$500	MB	Y	\$660	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-104	RECKLESS BURN	IN	Y	\$150	\$0	N	35%	N	Y	C	Enhanceable Offense
76-6-104(1)(C)	RECKLESS BURN-FAIL TO REMOVE FLAMMABLE MATERIAL AROUND FIRE	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-104(1)(D)	RECKLESS BURNING	IN	Y	\$150	\$0	N	35%	N	Y	C	Enhanceable Offense
76-6-104.5	ABANDONED FIRE	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-6-104.5(3)(A)	ABANDONED FIRE - NO DAMAGE	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-6-104.5(3)(B)	ABANDONED FIRE - PROPERTY DAMAGE < \$1000	MB	Y	\$680	\$0	N	90%	N	N	S	
76-6-106	CRIMINAL MISCHIEF	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-106(1)(C)	CRIMINAL MISCHIEF - TRANSPORTATION FOR PERSONS OR PROPERTY	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-106(2)(B)(I)(B)	CRIMINAL MISCHIEF - HUMAN HEALTH OR SAFETY	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-106(2)(C)	CRIMINAL MISCHIEF: INTENTIONAL DAMAGE,DEFACE,DESTROY PROPERTY	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-106(2)(D)	CRIMINAL MISCHIEF - RECKLESSLY SHOOT OR PROPEL MISSILE	MB	Y	\$650	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-107	GRAFFITI VIOLATIONS	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-107(2)(D)	GRAFFITI VIOLATIONS LESS THAN \$300	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-107.5	VANDALISM OF PUBLIC LANDS	MB	Y	\$680	\$0	N	90%	N			
76-6-108	DAMAGE / INTERRUPT COMMUNICATION DEVICE	MB	Y	\$593	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-108(2)	DAMAGE/INTERRUPT/PROHIBIT USE OF A COMMUNICATION DEVICE	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-108(2)(A)	INTERRUPTION/INTERFERENCE OF A COMMUNICATIONS DEVICE	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-108(2)(B)	INTERRUPTION/INTERFERENCE OF A COMMUNICATION DEVICE	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-109	OFFENSE AGAINST TIMBER/MINING/AGRICULTUR	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-111(3)(A)	WANTON DESTRUCTION OF LIVESTOCK <= \$500	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-6-112(4)	AGRICULTURAL OPERATION INTERFERENCE	MB	Y	\$680	\$0	N	90%	N	N	S	
76-6-1403	FAILURE TO KEEP RECORDS - JUNK DEALER	MB	N	\$660	\$0	N	90%	N	Y	S	
76-6-1407(1)(A)	VIOLATION OF SCRAP METAL DEALER REQUIREMENTS	MC	N	\$750	\$0	N	35%	N	N	C	
76-6-1408	FALSIFICATION OF METAL SELLERS STATEMENT TO DEALER	MB	Y	\$1,000	\$0	N	90%	N	Y	S	
76-6-1408(1)	METAL SELLER FALSE STATEMENT	MB	Y	\$1,000	\$0	N	90%	N	Y	S	
76-6-205	MANUFACTURE/POSSESS BURGLARY TOOLS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-206	CRIMINAL TRESPASS	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-206(2)(A)	CRIMINAL TRESPASS ENTER OR REMAIN BY PERSON OR UNMANNED AIRCRAFT	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-206(2)(A)(I)	CRIMINAL TRESPASS WITH INTENT TO ANNOY OR CAUSE INJURY	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-206(2)(A)(II)	CRIMINAL TRESPASS W/INTENT TO COMMIT CRIME OTHER THAN THEFT/FELONY	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-206(2)(A)(III)	CRIMINAL TRESPASS RECKLESS UNMANNED AIRCRAFT CAUSING FEAR/SAFETY	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-206(2)(B)	CRIMINAL TRESPASS KNOWING ENTRY UNLAWFUL PERSON OR UNMANNED AIRCRAFT	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-206(2)(C)	CRIMINAL TRESPASS - CONDO UNIT	IN	N	\$240	\$0	N	35%	N	Y	C	
76-6-206.1(2)(A)	CRIMINAL TRESPASS OF ABANDONED OR INACTIVE MINE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-206.2	CRIMINAL TRESPASS ON STATE PARK LANDS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-206.3(2)	CRIMINAL TRESPASS ON AGRICULTURAL OR RANGE LAND	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-206.3(3)	CUTTING, DESTROYING, OR RENDERING INEFFECTIVE THE FENCING OF	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-206.4(2)	CRIMINAL TRESPASS BY LONG-TERM GUEST TO A RESIDENCE	MB	N	\$340	\$0	N	90%	N	Y	S	
76-6-404	THEFT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-404.5	WRONGFUL APPROPRIATION	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-6-404.5(3)(C)	WRONGFUL APPROPRIATION - MB	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-6-404.5(3)(D)	WRONGFUL APPROPRIATION - MC	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-6-404.7	THEFT OF MOTOR VEHICLE FUEL	MB	Y	\$680	\$0	N	90%	Y	Y	S	
76-6-405	THEFT BY DECEPTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-406	THEFT BY EXTORTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-407	THEFT OF MISLAID/LOST/MISTAKEN PROPERTY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-408	THEFT BY RECEIVING STOLEN PROPERTY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-408(1)	THEFT BY RECEIVING STOLEN PROPERTY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-409	THEFT OF SERVICES	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-409.3	THEFT OF UTILITY SERVICES	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-409.6	UNLAW USE OF TELECOMMUNICATION DEVICE	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-409.7	POSSESS UNLAWFUL TELECOMMUNICATION DEVICE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-409.7(1)	POSSESS UNLAWFUL TELECOMMUNICATION DEVICE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-410	THEFT BY RENTAL AGREEMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-410(1)	THEFT-PERSON HAVING CUSTODY OF PROPERTY-REPAIR/RENT AGREEMNT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-410(2)	THEFT PURSUANT TO A RENTAL AGREEMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-410.5	THEFT OF RENTAL VEHICLE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-412(1)(D)	THEFT - VALUE IS < \$500	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-503.2(3)	KNOWINGLY USE FALSE FINANCIAL TRANS CARD > 500	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-503.2(4)(A)	KNOWINGLY USE FALSE FINANCIAL TRANS CARD DEFRAUD	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-503.7(2)(A)	RECORDS FILED WITH INTENT TO HARASS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-504	TAMPER WITH RECORDS	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-6-505(1)	ISSUING A BAD CHECK OR DRAFT	MB	Y	\$780	\$0	N	90%	N	Y	S	
76-6-505(2)	ISSUE A BAD CHECK AND FAIL TO MAKE GOOD ON PAYMENT	MB	Y	\$780	\$0	N	90%	N	Y	S	
76-6-506.2	UNLAWFUL USE OF A FINANCIAL TRANSACTION CARD	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-506.2(1)	KNOWINGLY USE FALSE FINANCIAL TRANS CARD FOR CREDIT/GOODS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-506.2(2)	KNOWINGLY USE FALSE FINANCIAL TRANS CARD FOR CREDIT/GOODS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-506.2(3)	KNOWINGLY WITH THE INTENT TO DEFRAUD EXCEEDS 500.00	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-506.2(4)(A)	KNOWINGLY INDENT TO DEFRAUD MAKE APPLICATION FALSE ID	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-506.2(5)	FINANCIAL TRANSACTION - WITH THE INTENT TO DEFRAUD	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-506.2(5)(A)	KNOWINGLY INTENT TO DEFRAUD- COUNTERFEIT OR FICTITIOUS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-506.2(5)(B)	KNOWINGLY INTENT TO DEFRAUD - SALES EVIDENCE BY CC	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-506.2(5)(C)	FINANCIAL TRANS - PURPORTED SALE NOT AUTHORIZED	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-506.6	UNAUTHORIZED FACTORING OF CREDIT CARD SALES DRAFTS	MB	Y	\$680	\$0	N	90%	N	N	S	
76-6-507	DECEPTIVE BUSINESS PRACTICE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-513(2)	UNLAWFUL DEALING WITH PROPERTY BY FIDUCIARY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-513(3)	UNLAWFUL DEALING OF PROPERTY BY FIDUCIARY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-515	USING/MAKING SLUGS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-518	CRIMINAL SIMULATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-521	FALSE/FRAUDULENT INSURANCE CLAIM	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-521(1)(B)	FALSE OR FRAUDULENT INSURANCE CLAIM	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-521(1)(B)(I)(A)	FALSE OR FRAUDULENT INSURANCE CLAIM	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-521(1)(C)	ACCEPTING BENEFITS FROM FALSE OR FRAUDULENT INSURANCE CLAIM	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-6-521(1)(D)	FALSE OR FRAUDULENT SCHEME TO OBTAIN FEES OR SERVICES	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-521(1)(E)	FRAUDULENT INSURANCE ACT (RUNNER VIOLATION)	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-521(1)(F)	FRAUDULENT INSURANCE ACT WITH ANOTHER	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-521(1)(G)	FRAUDULENT INSURANCE INFORMATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-524	FALSIFYING INFORMATION FOR PRECONSTRUCTION SERVICE LIEN	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-602	RETAIL THEFT (SHOPLIFTING)	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-602(2)	THEFT BY PRICE SWITCHING (SHOPLIFTING)	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-608	RETAIL THEFT DETECTION SHIELDING DEVICES > 500	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-608(1)(A)	RETAIL THEFT-DEVICE USED TO SHIELD FROM ALARM SENSOR	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-608(2)(B)(I)	RETAIL THEFT DETECTION - REMOVE A THEFT DETECTION DEVICE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-703(1)	COMPUTER CRIMES INTERFERING WITH CRITICAL INFRASTRUCTURE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-703(1)(A)	COMPUTER CRIMES< \$500 ECONOMIC LOSS-DAMAGE OR BENEFIT OBTAINED	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-703(3)(A)	COMPUTER CRIMES - DISCLOSE/DISSEMINATE ANOTHERS IDENTITY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-703(3)(B)	COMPUTER CRIMES-DISCLOSE/DISSEMINATE AN ADULTS IDENTITY W/HARASSMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-801	LIBRARY THEFT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-803	MUTILATE/DAMAGE LIBRARY MATERIALS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-6-902	CULTURAL SITE PROTECTION	MB	N	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-902(1)	CULTURAL SITE ALTER, REMOVE, INJURE, OR DESTROY ANTIQUITIES	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6-902(2)	CULTURAL SITE REPRODUCE, REWORK, OR FORGE ANY ANTIQUITIES	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-6A-4(2)	PARTICIP IN PYRAMID SCHEME RECV COMP FOR INTROD PERSONS INTO	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-7-104	FORNICATION	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-8-106	RECEIVE BRIBE/BRIBERY- ENDORSEMENT OF PERSON AS PUBLIC SERV	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-110	PEACE OFFICER ACTING AS COLLECTION AGENT FOR CREDITOR	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-8-1101	TAX EVASION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-1101(1)(B)	OPERATE WITHOUT LICENSE OR PERMIT FROM STATE TAX COMMISSION	MB	Y	\$680	\$0	N	90%	N	N	S	
76-8-1203	PUBLIC ASSISTANCE FRAUD	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-1203(2)	PUBLIC ASSISTANCE FRAUD (APPLICATION)	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-1203(3)	PUBLIC ASSISTANCE DISCLOSURE REQUIRED	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-1205	PUBLIC ASSISTANCE FRAUD	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-1301	FRAUDULENTLY OBTAIN UNEMPLOYMENT COMPENSATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-1301(1)(A)	UNEMPLOYMENT COMPENSATION - FALSE STATEMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-1402	DISRUPTION OF ACTIVITIES IN OR NEAR SCHOOL BLDG	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-201	OFFICIAL MISCONDUCT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-203	UNOFFICIAL MISCONDUCT/ PUBLIC OFFICE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-301	INTERFERE W/ PUBLIC SERVANT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-301(1)(A)	USES FORCE/VIOLENCE/INTIMIDATION TO INTERFERE W/PUBLIC SERVANT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-301(1)(B)	KNOWINGLY/INTENTIONALLY INTERFERE W/PUBLIC SERVANT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-301(1)(C)	INTERFERE W/ PUBLIC SERVANT ON STATE PROPERTY	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-8-301.5	FAILURE TO DISCLOSE IDENTITY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-302	PICKETING OR PARADING IN OR NEAR COURT	MB	N	\$680	\$0	N	90%	N	Y	S	
76-8-304(1)	DISRUPTION OF LEGISLATURE IN SESSION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-304(1)(C)	DISRUPTION OF AN OFFICIAL MEETING	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-8-305	INTERFERENCE WITH ARRESTING OFFICER	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-307	FAIL TO AID PEACE OFFICER	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-311.3	ITEMS PROHIBITED IN CORRECTIONAL & MENTAL HEALTH FACILITIES	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-311.3(5)(F)	FACILITATES POSSESSION OF CONTRABAND BY OFFENDER IN CORR	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-312	BAIL-JUMPING	IN	Y	\$150	\$0	N	35%	N	Y	C	
76-8-313	THREATEN ELECTED OFFICIALS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-317	REFUSE TO COMPLY W/EVACUATE ORDER IN LOCAL/STATE EMERGENCY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-405	FAIL TO PAY OVER FINE OR FEE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-406	OBSTRUCTING COLLECTION OF REVENUE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-410	DOING BUSINESS WITHOUT A LICENSE	MB	N	\$290	\$0	N	90%	N	Y	S	
76-8-416	TAKING TOLL OR MAINTAINING RD/BRIDGE/FERRY W/OUT AUTHORIZATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-417	TAMPERING W/OFFICIAL NOTICE OR PUBLICATION	IN	Y	\$160	\$0	N	35%	N	N	C	
76-8-420	REMOVING OR DAMAGING ROAD SIGNS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-503	FALSE/INCONSISTENT STATEMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-503(1)(A)	FALSE STATEMENT UNDER OATH	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-503(1)(A)(I)	FALSE STMNT IN OFFICIAL PROCEEDING OR MISLEAD PUBLIC SERVANT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-503(1)(A)(II)	FALSE STMNT AUTHORIZED BY LAW TO BE SWORN/AFFIRMED BY NOTARY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-503(1)(B)	INCONSISTENT STMNT UNDER OATH OR AFFIRMATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-504	WRITTEN FALSE STATEMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-504(1)	WRITTEN FALSE STATEMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-504(2)	WRITTEN FALSE STATEMENT W/INTENT TO DECEIVE PUBLIC SERVANT	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-8-504.6	PROVIDING FALSE/MISLEADING INFORMATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-504.6(1)(A)	PROVIDE FALSE/MISLEADING INFO TO COURT OFFICER	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-504.6(1)(B)	PROVIDE FALSE/MISLEADING INFO TO BCI	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-506	FALSE INFO LAW ENFORCEMENT/GOVT AGENCIES/SPECIFIED PROFESS	MB	Y	\$480	\$0	N	90%	N	Y	S	
76-8-507(1)	GIVING FALSE PERSONAL IDENTITY TO PEACE OFFICE	MC	N	\$170	\$0	N	35%	N	Y	C	
76-8-511	FALSIFY/ALTER GOVERNMENT RECORDS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-512	IMPERSONATION OF OFFICER	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-513	FALSE JUDICIAL/OFFICIAL NOTICE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-601	WRONGFUL COMMENCEMENT OF ACTION IN JUSTICE COURT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-602	ASSUMING LIABILITY FOR CONFERRING JURISDICTION ON JUSTICE CT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-8-703	CRIMINAL TRESPASS UPON INSTITUTION OF HIGHER LEARNING	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-8-703(1)(B)	CRIMINAL TRESPASS-INSTITUTION OF HIGHER LEARNING-2ND SUBSEQUENT	MB	Y	\$660	\$0	N	90%	N	Y	S	
76-8-705	WILLFUL INTERFERENCE W/LAWFUL ACTIVITIES OF STUDENTS/FACULTY	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-8-904	PERMIT USE OF PROPERTY/ASSEMBLY ADVOCATE CRIMINAL SYNDICALISM	MB	Y	\$680	\$0	N	90%	N	N	S	
76-9-101	RIOT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-101(1)	RIOT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-101(2)	RIOT - REFUSES TO COMPLY WITH LAWFUL ORDER	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-102	DISORDERLY CONDUCT	IN	N	\$150	\$0	N	35%	N	Y	C	Enhanceable Offense
76-9-102(1)	DISORDERLY CONDUCT	IN	N	\$150	\$0	N	35%	N	Y	C	Enhanceable Offense
76-9-102(1)(A)	DISORDERLY CONDUCT - REFUSE TO COMPLY WITH POLICE ORDER	IN	N	\$150	\$0	N	35%	N	Y	C	Enhanceable Offense
76-9-102(1)(B)(I)	DISORDERLY CONDUCT FIGHTING/VIOLENT, TUMULTUOUS BEHAVIOR	IN	N	\$150	\$0	N	35%	N	Y	C	Enhanceable Offense

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-9-102(1)(B)(II)	DISORDERLY CONDUCT - UNREASONABLE NOISES IN PUBLIC PLACE	IN	N	\$150	\$0	N	35%	N	Y	C	Enhanceable Offense
76-9-102(1)(B)(III)	DISORDERLY CONDUCT - NOISES IN PRIVATE HEARD IN PUBLIC	IN	N	\$150	\$0	N	35%	N	Y	C	Enhanceable Offense
76-9-102(1)(B)(IV)	DISORDERLY CONDUCT - OBSTRUCTS VEHICLE OR PEDESTRIAN TRAFFIC	IN	N	\$150	\$0	N	35%	N	Y	C	Enhanceable Offense
76-9-102(3)	DISORDERLY CONDUCT - CONTINUES AFTER REQUEST TO STOP	MC	Y	\$350	\$0	N	35%	N	Y	C	
76-9-102(4)	DISORDERLY CONDUCT AFTER REQUEST TO STOP	MC	Y	\$350	\$0	N	35%	N	Y	C	
76-9-102{2}	DISORDERLY CONDUCT AFTER REQ TO STOP	MC	Y	\$350	\$0	N	35%	N	Y	C	
76-9-103	DISRUPTING A MEETING/PROCESSION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-104	FAIL TO DISPERSE	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-9-105(1)	MAKING A FALSE ALARM - WARN OF FIRE, BOMB, OTHER CRIME	MB	Y	\$480	\$0	N	90%	N	Y	S	
76-9-106	DISRUPTING OPERATION OF A SCHOOL	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-107(2)	UNAUTHORIZED ENTRY ON SCHOOL BUS	MB	N	\$250	\$0	N	90%	N	Y	S	
76-9-108	DISRUPTING A FUNERAL OR MEMORIAL SERVICE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-201	ELECTRONIC COMMUNICATION HARASSMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-9-201(2)	ELECTRONIC COMMUNICATION HARASSMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-9-201(3)	ELECTRONIC COMMUNICATION HARASSMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	Ehhancheable Offense
76-9-202	EMERGENCY REPORTING ABUSE	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-9-202(2)	EMERGENCY REPORTING ABUSE	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-9-202(2)(A)	EMERGENCY REPORTING ABUSE - REFUSE TO YIELD PHONE FOR REPORT	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-9-202(2)(B)	EMERGENCY REPORTING ABUSE - PHONE RQST BASED ON EMERGENCY	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-9-202(2)(C)	REPORT OR CAUSE RPT OF EMERGENCY TO FIRE, POLICE, MED FALSELY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301	CRUELTY TO ANIMALS	MC	Y	\$340	\$0	N	35%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-9-301(2)	CRUELTY TO AN ANIMAL	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301(3)(A)	CRUELTY TO ANIMALS INTENTIONAL/KNOWINGLY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301(3)(B)	CRUELTY TO ANIMALS RECKLESSLY OR WITH CRIMINAL NEGLIGENCE	MC	N	\$340	\$0	N	35%	N	Y	C	
76-9-301(4)	AGGRAVATED CRUELTY TO AN ANIMAL	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-9-301(5)(B)	AGGRAVATED CRUELTY TO ANIMALS RECKLESSLY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301(5)(C)	AGGRAVATED CRUELTY TO ANIMAL CRIMINAL NEGLIGENCE	MC	N	\$340	\$0	N	35%	N	Y	C	
76-9-301.1	DOG FIGHTING-TRAINING DOGS FOR FIGHTING	MC	Y	\$340	\$0	N	35%	N	Y	C	
76-9-301.1(4)	ATTENDING DOG FIGHT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301.3	GAME FOWL FIGHTING	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301.3(2)	GAME FOWL FIGHTING	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301.3(2)(A)	INTENTIONALLY CAUSE A GAME FOWL TO FIGHT OR ATTACK	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301.3(2)(B)	PROMOTE ANY ACTIVITY THAT INVOLVES GAME FOWL FIGHTING	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301.5	ATTENDANCE @ ANIMAL FIGHTS PROHIBITED	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-301.8	BESTIALITY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-304	ALLOW VICIOUS ANIMAL TO GO AT LARGE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-307	INJURY TO SERVICE ANIMALS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-308(2)(A)	HARASSMENT OF LIVESTOCK BY MOTORIZED VEHICLE OR ATV	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-308(2)(B)	HARASSMENT OF LIVESTOCK BY DOG	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-308(2)(C)	HARASSMENT OF LIVESTOCK BY AN UNMANNED AIRCRAFT	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-402	PRIVACY VIOLATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-403	COMMUNICATIONS ABUSE	MB	Y	\$680	\$0	N	90%	N	Y	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-9-404	CRIMINAL DEFAMATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-407(2)	CRIME OF ABUSE OF PERSONAL IDENTITY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-509	CONVEYING FALSE OR LIBELOUS MATERIAL TO MEDIA	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-601	ABUSE OF A FLAG	MB	N	\$410	\$0	N	90%	N	Y	S	
76-9-701	INTOXICATION	MC	Y	\$220	\$0	N	35%	N	Y	C	
76-9-701(1)	INTOXICATION	MC	Y	\$220	\$0	N	35%	N	Y	C	
76-9-702	LEWDNESS	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-702(1)	LEWDNESS - FIRST OR SECOND OFFENSE	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-702.3	PUBLIC URINATION	IN	Y	\$100	\$0	N	35%	N	Y	C	
76-9-702.7(4)	VOYEURISM	MB	Y	\$680	\$0	N	90%	N	Y	S	Enhanceable Offense
76-9-704(2)(A)	FAILURE TO REPORT THE FINDING OF A DEAD HUMAN BODY	MB	Y	\$680	\$0	N	90%	N	Y	S	
76-9-706	FALSE REPRESENTATION OF MILITARY AWARD	IN	N	\$340	\$0	N	35%	N	N	C	
76-9-706(2)	FALSE REPRESENTATION REGARDING AWARD OF MILITARY SERVICE	IN	N	\$340	\$0	N	35%	N	N	C	
76-9-706(3)	PURCHASE, POSSESS, SELL FALSE REPRESENTATION MILITARY AWARD	IN	N	\$340	\$0	N	35%	N	N	C	
76-9-706(4)	WEARING/USE MILITARY AWARD UNLAWFULLY	IN	N	\$340	\$0	N	35%	N	N	C	
76-9-706(5)	FALSE REPRESENTATION OF MILITARY NAME/TITLE/INSIGNIA/RITUAL	IN	N	\$340	\$0	N	35%	N	Y	C	
76-9-803(1)	RECRUITING A MINOR TO JOIN A CRIMINAL STREET GANG	MB	Y	\$1,070	\$0	N	90%	N	Y	S	
76-9-803(1)(A)	CRIM STREET GANGS SOLICIT/RECRUIT/INTIMIDATE MINOR TO JOIN	MB	Y	\$1,070	\$0	N	90%	N	Y	S	
76-9-803(1)(B)	CONSPIRE WITH INTENT TO ENTICE MINOR TO JOIN CRIMINAL GANG	MB	Y	\$1,070	\$0	N	90%	N	Y	S	
76-9-803(1)(C)	USING INTIMIDATION TO PREVENT MINOR LEAVING CRIMINAL GANG	MB	Y	\$1,070	\$0	N	90%	N	Y	S	
76-9-903	FAILURE TO DISPERSE	MB	Y	\$1,140	\$0	N	90%	N	N	S	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
76-9-903(1)	FAILURE TO DISPERSE	MB	Y	\$1,140	\$0	N	90%	N	N	S	
76-9-904(2)(A)	SUBSEQUENT FAILURE TO DISPERSE	MB	Y	\$1,140	\$0	N	90%	N	N	S	
77-23-105	FAIL TO STOP - ADMIN TRAFFIC CHECKPOINT	MB	Y	\$680	\$0	N	90%	N	Y	S	
77-23A-4	WIRETAPPING OR INTERCEPTING ELECTRONIC COMMUNICATIONS	MB	Y	\$680	\$0	N	90%	N	Y	S	
77-23A-4(1)	INTERCEPTING ELECTRONIC COMMUNICATIONS	MB	Y	\$680	\$0	N	90%	N	Y	S	
77-32-202(6)(D)	FALSE STATEMENT IN AFFIDAVIT OF INDIGENCY	MB	Y	\$680	\$0	N	90%	N	Y	S	
77-36-1.1(3)(A)	PENALTY ENHANCEMENT FOR A DOMESTIC VIOLENCE OFFENSE	MB	Y	\$680	\$0	N	90%	N	Y	S	Underlying offense establishes the bail
77-36-2.5(1)	PERSONAL CONTACT WITH ALLEGED VICTIM BEFORE JAIL RELEASE	MB	Y	\$680	\$0	N	90%	N	Y	S	
77-36-2.5(1)(A)	CONTACTING DOMESTIC VIOLENCE VICTIM FROM CUSTODY	MB	Y	\$680	\$0	N	90%	N	Y	S	
77-37-4(5)	DISTRIBUTION, RELEASE, OR DISPLAY OF CHILD VICTIM INTERVIEW	MB	Y	\$680	\$0	N	90%	N	Y	S	
77-37-4(7)	DISTRIBUTE, RELEASE OR DISPLAY CHILD VICTIM INTERVIEW	MB	Y	\$680	\$0	N	90%	N	Y	S	
77-41-112	INTENTIONALLY PROVIDE FALSE INFO ON APPLICATION CERTIFICATE	MB	Y	\$680	\$0	N	90%	N	Y	S	
77-7-24	FAIL TO SIGN A PROMISE TO APPEAR	MC	N	\$60	\$0	Y	0%	N	Y	C	
77-7-26	DISPOSING OF/CANCELING NOTICE TO APPEAR OR TRAFFIC CITATION	MB	Y	\$680	\$0	N	90%	N	Y	S	
78A-2-229	DIST/RELEASE DOCS PROVIDED TO PRO SE LITIGANT (AFTER DISPO)	MB	Y	\$680	\$0	N	90%	N	Y	S	
78A-2-411	COURT REPORTER OR TRANSCRIPT VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
78A-6-1001	OFFENSES AGAINST A MINOR	MB	Y	\$680	\$0	N	90%	N	Y	S	
78A-6-105	INDIVIDUAL/ENTITY KNOWINGLY ENGAGING IN UNREGULATED CUSTODY TRANSFER	MB	Y	\$680	\$0	N	90%	N	Y	S	
78A-6-1101(3)(A)	VIOLATION OF COURT ORDER/JUV. COURT	MB	Y	\$680	\$0	N	90%	N	Y	S	
78A-6-111(2)	PARENT / GUARDIAN FAILURE TO APPEAR IN COURT W/ MINOR	MB	N	\$680	\$0	N	90%	Y	Y	C	
78A-6-111(2)(B)	EMPLOYER FAILURE TO ALLOW PARENT LEAVE FOR MINOR CT	MB	N	\$680	\$0	N	90%	Y	Y	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
WR1050	HARVEST BRINE SHRIMP W/O VALID COR 23-19-1	MB	N	\$1,950	\$0	N	90%	N	Y	C	
WR1100	FISHING W/O VALID LICENSE 23-19-1	MB	N	\$160	\$60	N	90%	N	Y	C	\$60 suspended upon proof of valid license
WR1150	HUNT/TRAP W/O LICENSE - INCLUDES LENDING 23-19-1	MB	N	\$210	\$60	N	90%	N	Y	C	\$60 suspended upon proof of valid license
WR1200	HUNT/TRAP W/O LICENSE - INCLUDES LENDING 23-19-1	MB	N	\$210	\$60	N	90%	N	Y	C	\$60 suspended upon proof of valid license
WR1250	NON-RES HUNT BIG GAME/BEAR/COUGAR W/O LICENSE 23-19-4	MB	N	\$1,560	\$0	N	90%	N	Y	C	
WR1300	HUNT ON A CWMU W/O PERMIT 23-23-10	MB	N	\$170	\$0	N	90%	N	Y	C	
WR1350	HUNT BIG GAME ON CWMU W/O PERMIT 23-23-10	MB	N	\$290	\$0	N	90%	N	Y	C	
WR1400	PURCHASE OF FURBEARER LICENSE W/O EDUCATION 23-19-11.5	MB	N	\$210	\$0	N	90%	N	Y	C	
WR1450	WILLFUL UNLAWFUL SALE OF A LICENSE 23-19-15	MB	N	\$290	\$0	N	90%	N	Y	C	
WR1500	UNLAWFUL SALE OF A LICENSE W/O HUNTER SAFETY CERT 23-19-15	MB	N	\$210	\$0	N	90%	N	Y	C	
WR1550	UNLAWFUL PURCHASE OF LICENSE WITH FTA 23-19-15	MB	N	\$680	\$0	N	90%	N	Y	C	
WR1600	UNLAWFUL PURCHASE BY MISREPRESENTATION 23-19-5	MB	N	\$290	\$0	N	90%	N	Y	C	
WR1700	UNLAWFUL PURCHASE OF LICENSE WHILE ON REVOCATION 23-19-9	MB	Y	\$680	\$0	N	90%	N	Y	C	
WR1750	UNLAWFUL ALTERATION OF A LICENSE/PERMIT/TAG/COR 23-20-27	MB	N	\$680	\$0	N	90%	N	Y	C	
WR1800	DEALING IN FURS W/O A VALID REGISTRATION 23-18-5	MB	N	\$680	\$0	N	90%	N	Y	C	
WR2000	TAKING/POSSESSION OF PROTECTED WILDLIFE-FISH 23-20-3	MB	N	\$190	\$0	N	90%	N	Y	C	
WR2001	TAKING/POSS OF PROT WILDLIFE OVERLIMIT-FISH 23-20-3	MB	Y	\$190	\$0	N	90%	N	Y	C	
WR2060	POSSESSION OF CORN/BAIT WHILE FISHING 23-20-3	MB	N	\$150	\$0	N	90%	N	Y	C	
WR2100	TAKING/POSSESSION OF PROTECTED WILDLIFE-FISH 23-20-3	MB	Y	\$290	\$0	N	90%	N	Y	C	
WR2200	TAKING/POSSESSION-PROTECTED WILDLIFE-SMALL GAME 23-20-3	MB	Y	\$190	\$0	N	90%	N	Y	C	
WR2201	TAKING/POSSESSION OF PROTECTED WILDLIFE-OVERLIMIT 23-20-3	MB	Y	\$190	\$0	N	90%	N	Y	C	
WR2202	TAKE/POSS PROT WILDLIFE-EFORE/AFT LGL HRS SM GAME 23-20-3	MB	Y	\$190	\$0	N	90%	N	Y	C	
WR2300	TAKING/POSSESSION-PROTECTED WILDLIFE SMALL GAME 23-20-3	MB	Y	\$190	\$0	N	90%	N	Y	C	
WR2301	TAKE/POSS PROT WILDLIFE -BEF/AFT LGL HRS MIGR BIRDS 23-20-3	MB	Y	\$190	\$0	N	90%	N	Y	C	
WR2302	HUNTING MIGRATORY BIRDS W/O VALID STAMP 23-20-3	MB	N	\$140	\$0	N	90%	N	Y	C	
WR2370	UNLAWFUL POSSESSION OF TOXIC SHOT 23-20-3	MB	N	\$140	\$0	N	90%	N	Y	C	
WR2400	TAKING/POSSESSION OF PROTECTED WILDLIFE 23-20-3	MB	Y	\$680	\$0	N	90%	N	Y	C	
WR2401	TAKING/POSSESSION OF PROTECTED WILDLIFE-ANTLERS 23-20-3	MB	Y	\$290	\$0	N	90%	N	Y	C	
WR2460	POSSESSION OF FIREARM BY PURSUIT ONLY PERMIT HLDR 23-20-3	MB	Y	\$680	\$0	N	90%	N	Y	C	
WR2461	POSSESSION OF FIREARM BY ARCHER/MUZZLELOADER PERMIT HLDR 23-20-3	MB	N	\$240	\$0	N	90%	N	Y	C	
WR2462	SHOOTING IN A RESTRICTED OR CLOSED AREA 23-20-3	MB	N	\$240	\$0	N	90%	N	Y	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLR Rpt	BCI Rpt	Trns	Comments
WR2463	UNLAWFUL BAITING OR METHODS OF BAITING BEAR 23-20-3	MB	N	\$240	\$0	N	90%	N	Y	C	
WR2470	UNLAWFUL METHODS OF TRAPPING 23-20-3	MB	N	\$240	\$0	N	90%	N	Y	C	
WR2500	TAKING/POSSESSION PROTECTED WILDLIFE-BRINE SHRIMP 23-20-3	MB	Y	\$1,950	\$0	N	90%	N	Y	C	
WR2521	FAILURE TO HAVE COR AT HARVEST LOCATION 23-20-3	MB	N	\$800	\$0	N	90%	N	Y	C	
WR2522	FAILURE TO HAVE HELPER CARD ON PERSON 23-20-3	MB	N	\$800	\$0	N	90%	N	N	C	
WR2523	NO SEINER/ALTERNATIVE SEINER AT HARVEST LOCATION 23-20-3	MB	N	\$800	\$0	N	90%	N	Y	C	
WR2524	FAILURE TO PROVIDE ACCURATE HARVEST RECORDS 23-20-3	MB	N	\$800	\$0	N	90%	N	Y	C	
WR2525	FAILURE TO SUBMIT ANNUAL REPORT 23-20-3	MB	N	\$800	\$0	N	90%	N	N	C	
WR2561	INTERFERE W/HARVESTING-DISTURBING STREAK OF EGGS 23-20-3	MB	N	\$800	\$0	N	90%	N	Y	C	
WR2562	INTERFERE/REMOVING EGGS W/O PERMISSION 23-20-3	MB	N	\$800	\$0	N	90%	N	Y	C	
WR2563	INTERFERENCE - INCROACHMENT WITHIN 300 YDS 23-20-3	MB	N	\$300	\$0	N	90%	N	Y	C	
WR2564	LEAVING A BOOM UNATTENDED 23-20-3	MB	N	\$800	\$0	N	90%	N	Y	C	
WR2565	FAILURE TO DISPLAY COR MARKER AT HARVEST LOCATION 23-20-3	MB	N	\$800	\$0	N	90%	N	Y	C	
WR2566	FAILURE TO HAVE ID NUMBERS/LETTERS ON EQUIPMENT 23-20-3	MB	N	\$800	\$0	N	90%	N	N	C	
WR2567	23-20-3 FAILURE TO HAVE CORRECT SIZE LETTERS/NUMBERS ON EQUIPMENT	MB	N	\$800	\$0	N	90%	N	N	C	
WR2568	FAILURE TO PROPERLY TAG BRINE SHRIMP CONTAINERS 23-20-3	MB	N	\$800	\$0	N	90%	N	Y	C	
WR2570	UNLAWFUL RETURN-BRINE SHRIMP EGGS TO GREAT SALT LAKE 23-20-3	MB	N	\$800	\$0	N	90%	N	Y	C	
WR2600	UNLAWFUL TAKING OF PROTECTED WILDLIFE WHILE TRESPASSING 23-20-3.5	MB	Y	\$680	\$0	N	90%	N	Y	C	
WR2640	ALLOW A DOG TO TAKE PROTECTED WILDLIFE 23-20-3	MB	Y	\$680	\$0	N	90%	N	N	C	
WR2650	UNLAWFUL CAPTURE/POSSESS/USE OF BIRDS IN FALCONRY 23-20-3	MB	Y	\$290	\$0	N	90%	N	Y	C	
WR2660	UNLAWFUL TAKING OF PROTECTED WILDLIFE FROM VEHICLE 23-20-3	MB	Y	\$240	\$0	N	90%	N	Y	C	
WR2661	UNLAWFUL TAKING WHILE SPOTLIGHTING 23-20-3	MB	Y	\$240	\$0	N	90%	N	Y	C	
WR2662	UNLAWFUL USE OF CONCEALMENT TO TAKE PROTECTED WILDLIFE 23-20-3	MB	Y	\$240	\$0	N	90%	N	Y	C	
WR2663	UNLAWFUL USE OF ATTRACTANT TO TAKE PROTECTED WILDLIFE 23-20-3	MB	Y	\$240	\$0	N	90%	N	Y	C	
WR2664	UNLAWFUL USE DECOYS/CALLS TO TAKE PROTECTED WILDLIFE 23-20-3	MB	Y	\$240	\$0	N	90%	N	Y	C	
WR2710	FAILURE TO HAVE WILDLIFE CHECK/SEALED IN SPECIFIC TIME 23-20-3	MB	N	\$240	\$0	N	90%	N	Y	C	
WR2720	UNLAWFULLY OPERATING OR USE OF A CWMU 23-20-3	MB	Y	\$680	\$0	N	90%	N	Y	C	
WR2725	UNLAWFULLY OPERATING OR USE OF COMMERCIAL HUNTING 23-20-3	MB	N	\$680	\$0	N	90%	N	Y	C	
WR2730	UNLAWFULLY HOLDING CONTEST W/PROTECTED WILDLIFE 23-20-3	MB	Y	\$680	\$0	N	90%	N	Y	C	
WR2740	UNLAWFULLY HOLD IN CAPTIVITY PROTECTED WILDLIFE 23-20-3	MB	N	\$680	\$0	N	90%	N	Y	C	
WR3000	WANTON DESTRUCTION OF PROTECTED WILDLIFE 23-20-4	MB	Y	\$680	\$0	N	90%	N	Y	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLR Rpt	BCI Rpt	Trns	Comments
WR3003	WANTON DESTRUCTION OF PROTECTED WILDLIFE 23-20-4	MB	Y	\$1,950	\$0	N	90%	N	Y	C	
WR3006	WANTON DESTRUCTION OF PROTECTED WILDLIFE-FISH/MB 23-20-4	MB	Y	\$400	\$0	N	90%	N	Y	C	
WR3009	WANTON DESTRUCTION OF PROTECTED WILDLIFE-FISH/MB 23-20-4	MB	Y	\$400	\$0	N	90%	N	Y	C	
WR3012	WANTON DESTRUCTION OF PROTECTED WILDLIFE-SMALL GAME/MB 23-20-4	MB	Y	\$400	\$0	N	90%	N	Y	C	
WR3015	WANTON DESTRUCTION OF PROTECTED WILDLIFE-SMALL GAME-MB 23-20-4	MB	Y	\$400	\$0	N	90%	N	Y	C	
WR3109	WANTON DESTR PROT WILDLIFE - OVERLIMIT/OUT OF SEASON-MB 23-20-4	MB	Y	\$400	\$0	N	90%	N	Y	C	
WR3115	WANTON DESTR PROTECTED WILDLIFE BEF/AFT LGL HRS-MB 23-20-4	MB	N	\$400	\$0	N	90%	N	Y	C	
WR3209	WANTON DESTR PROTECTED WILDLIFE BEF/AFT LGL HRS-MB 23-20-4	MB	Y	\$400	\$0	N	90%	N	Y	C	
WR3215	WANTON DESTR PROTECTED WILDLIFE - OVERLIMIT-MB 23-20-4	MB	Y	\$400	\$0	N	90%	N	Y	C	
WR4103	UNLAWFUL IMPORT/EXPORT OF PROTECTED WILDLIFE 23-13-5	MB	N	\$680	\$0	N	90%	N	Y	C	
WR4104	ALLOW PROT WILDLIFE TO WASTE/SPOIL AII BUT BIG GAME 23-20-8	MB	N	\$290	\$0	N	90%	N	Y	C	
WR4105	ALLOW PROT WILDLIFE TO WASTE/SPOIL - BIG GAME 23-20-8	MB	N	\$680	\$0	N	90%	N	Y	C	
WR4106	UNLAWFUL DONATION OF PROTECTED WILDLIFE 23-20-9	MB	N	\$290	\$0	N	90%	N	Y	C	
WR4107	ADMINISTER/ATTEMPT TO ADMIN SUBSTANCE TO PROTECTED WILDLIFE 23-13-19	MB	Y	\$680	\$0	N	90%	N	Y	C	
WR4200	UNLAWFUL COMMERCIALIZATION OF WILDLIFE 23-13-13	MB	N	\$680	\$0	N	90%	N	Y	C	
WR4201	UNLAWFUL RECPT OF PROT WL BY BUTCHER/LOCKER/STORAGE PLANT 23-20-10	MB	N	\$290	\$0	N	90%	N	Y	C	
WR4300	UNLAWFUL DIVERSION/DRAIN OF PUBLIC WATER-PERSON 23-15-3	MB	Y	\$290	\$0	N	90%	N	Y	C	
WR4301	UNLAWFUL DIVERSION/DRAIN OF PUBL WATER-MUNIC/CORP 23-15-3	MB	Y	\$290	\$0	N	90%	N	Y	C	
WR4302	POLLUTION OF PUBLIC WATERS - INDIVIDUAL 23-15-6	MB	Y	\$290	\$0	N	90%	N	N	C	
WR4303	POLLUTION OF PUBLIC WATERS - MUNICIPAL/CORPORATE 23-15-6	MB	Y	\$680	\$0	N	90%	N	Y	C	
WR 4304	FAILURE TO REPORT EXISTENCE OF AQUATIC INVASIVE SPECIES	MA	Y	\$1,950	\$0	N	90%	N	Y	C	
WR4305	INVASIVE SPECIES PROHIBITED (POSSESSION) 23-27-201	IN	N	\$160	\$0	N	35%	N	Y	C	
WR4306	INVASIVE SPECIES PROHIBITED (RELEASE) 23-27-201	IN	N	\$160	\$0	N	35%	N	Y	C	
WR4307	INVASIVE SPECIES TRANSP/CONVEY W/O DECONTAMINATION 23-27-201	IN	N	\$160	\$0	N	35%	N	Y	C	
WR 4308	POSSESSION OF AQUATIC INVASIVE SPECIES	MA	Y	\$1,950	\$0	N	35%	N	Y	C	
WR 4309	RELEASE OF AQUATIC INVASIVE SPECIES	MA	Y	\$1,950	\$0	N	35%	N	Y	C	
WR 4310	TRANSPORT CONVEYANCE W/O DECONTAMINATION (AIS)	MA	Y	\$1,950	\$0	N	35%	N	Y	C	
WR4311	PASS/TRAVEL TO STATION/CHECKPNT W/OUT PRESENTING CONVEYANCE 23-27-201(4)	MB	Y	\$680	\$0	N	90%	N	Y	C	May reduce to \$160 for the first offense
WR4400	SEINING OF PROTECTED AQUATIC WILDLIFE 23-15-8	MB	N	\$290	\$0	N	90%	N	Y	C	
WR4401	POSSESS/TRANSPORT LIVE PROTECTED AQUATIC WILDLIFE 23-15-9	MB	Y	\$290	\$0	N	90%	N	Y	C	
WR4501	FAILURE TO PRODUCE LICENSE/DEVICE/WILDLIFE UPON DEMAND 23-20-25	MB	N	\$210	\$0	N	90%	N	Y	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
WR4502	INTERFERE W/CONSERVATION OFFICER/DEPUTY 23-20-18	MB	N	\$680	\$0	N	90%	N	Y	C	
WR4503	INTERFERE W/LEGAL HUNTERS/HUNTING ACTIVITY 23-20-29	MB	N	\$680	\$0	N	90%	N	Y	C	
WR4504	FAIL TO STOP AT DWR ROADBLOCK OR CHECKING STATION 23-20-19	MB	Y	\$360	\$0	N	90%	N	Y	C	
WR4600	JUVENILE HUNTING W/O PROPER ADULT SUPERVISION 23-20-20	MB	N	\$170	\$0	N	90%	N	Y	C	
WR4601	FAILURE TO WEAR HUNTER ORANGE 23-20-31	MB	N	\$170	\$0	N	90%	N	N	C	
WR4700	IMPROPER TAG-BIG GAME/BEAR/COUGAR/FURBEARER 23-20-30	MB	N	\$290	\$0	N	90%	N	Y	C	
WR4701	IMPROPER TAG - MIGRATORY BIRDS, SMALL GAME 23-20-30	MB	N	\$170	\$0	N	90%	N	Y	C	
WR4702	FAILURE TO TAG-BIG GAME/BEAR/COUGAR 23-20-30	MB	N	\$680	\$0	N	90%	N	Y	C	
WR4703	FAILURE TO TAG - MIGRATORY BIRDS, SMALL GAME 23-20-30	MB	N	\$180	\$0	N	90%	N	Y	C	
WR4800	DESTROYING DWR SIGNS/PROPERTY	MB	N	\$480	\$0	N	90%	N	Y	C	
WR4801	TRESPASSING DURING WILDLIFE RELATED ACTIVITY 23-20-14	MB	N	\$360	\$0	N	90%	N	Y	C	
WR4802	UNLAWFUL POSTING OF PUBLIC LANDS 23-20-14	MB	N	\$680	\$0	N	90%	N	N	C	
WR4803	DESTRUCTION OF PRIVATE PROPERTY 23-20-15	MB	N	\$480	\$0	N	90%	N	Y	C	
WR4820	UNLAWFUL USE, ACTIVITY OF/ON DWR LANDS 23-21-7	MB	N	\$210	\$0	N	90%	N	Y	C	
WR4821	UNLAWFUL USE/ACTIVITY OF/ON DWR LANDS (GRAZING) 23-21-7	MB	N	\$210	\$0	N	90%	N	Y	C	
WR4822	UNLAWFUL USE ON DWR LANDS (CAMPING MORE THAN 14 DAYS) 23-21-7	MB	N	\$210	\$0	N	90%	N	Y	C	
WR4823	UNLAWFUL USE/ACTIVITY OF/ON DWR LANDS (TRESPASS) 23-21-7	MB	N	\$210	\$0	N	90%	N	Y	C	
WR4824	UNLAWFUL USE/ACTIVITY OF/ON DWR LANDS (FOR COMMERCIAL GAIN) 23-21-7	MB	Y	\$210	\$0	N	90%	N	Y	C	
WR4850	FAILURE TO POST CO-OP WILDLIFE MANAGEMENT UNIT BOUNDARIES 23-23-7	MB	N	\$150	\$0	N	90%	N	Y	C	
WR4851	FAILURE TO PROVIDE HUNTERS WITH GUIDELINES 23-23-7	MB	N	\$150	\$0	N	90%	N	Y	C	
WR5000	AQUATIC INVASIVE SPECIES RULE VIOLATIONS R657-60	IN	N	\$160	\$0	N	35%	N	Y	C	
WR5001	FAILURE TO CERTIFY DECONTAMINATION R657-60-6	IN	N	\$160	\$0	N	35%	N	Y	C	
WR5002	FAILURE TO DISPLAY CERTIFICATION R657-60-6	IN	N	\$160	\$0	N	35%	N	N	C	
WR5100	BRINE SHRIMP RULE VIOLATION R657 -52	IN	N	\$730	\$0	N	35%	N	Y	C	
WR5104	INTERFERENCE - ENCROACHMENT WITHIN 300 YDS R657-52-17	IN	N	\$750	\$0	N	35%	N	Y	C	
WR5200	BIG GAME RULE VIOLATION R657 5	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5201	UNLAWFUL METHODS OF SPOTLIGHTING W/WEAPON IN POSSESSION R657-5-13	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5202	NO REQUIRED EVIDENCE OF SEX/SPECIES/AGE ATTACHED TO CARCASS R657-5-17	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5203	FAIL TO HAVE WILDLIFE CHECK/SEALED IN SPECIFIED AMT OF TIME R657-5	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5204	AERIAL LOCATE WILDLIFE W/IN 48 HRS OF BIG GAME HUNT R657-5-14	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5207	UNLAWFUL PURCHASE OF A LICENSE-WAITING PERIOD VIOLATION R657-5-3	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5208	UNLAWFUL PURCHASE OF MORE THAN ONE PERMIT R657-5-3	IN	N	\$190	\$0	N	35%	N	Y	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLR Rpt	BCI Rpt	Trns	Comments
WR5209	POSSESS UNQUIVERED ARROWS IN A VEHICLE R657-5-11	IN	N	\$110	\$0	N	35%	N	Y	C	
WR5210	HUNTING BIG GAME WITH A USED OR DETACHED TAG R657-5-17	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5211	SHOOTING IN A RESTRICTED OR CLOSED AREA R657-5-17	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5300	BEAR RULE VIOLATION R657-33	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5304	UNLAWFUL PURCHASE OF A LICENSE-WAITING PERIOD VIOLATION R657-33-3	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5307	UNLAWFUL METHODS OF SPOTLIGHTING W/WEAPON IN POSSESSION R657-33-10	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5350	COUGAR RULE VIOLATION R657-10	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5352	FAIL TO LEAVE EVIDENCE OF SEX/SPECIES ATTACHED TO CARCASS R657-10-14	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5354	UNLAWFUL PURCHASE OF LICENSE/TAG-WAITING PERIOD VIOLATION R657-10-13	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5355	UNLAWFUL METHODS OF SPOTLIGHTING W/WEAPON IN POSSESSION R657-10-10	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5400	FISH/CRAYFISH RULE VIOLATION R657-13	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5401	UNLAWFUL POSSESSION OF CORN/BAIT WHILE FISHING R657-13-12	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5402	FAIL TO LEAVE EVID OF SEX/SPECIES ATTACHED TO CARCASS -FISH R657-13-18	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5500	FURBEARER RULE VIOLATION R657-11	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5503	DESTROYING, REMOVING, OR POSSESSING ANOTHERS TRAPS R657-11-10	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5504	UNLAWFUL METHODS OF SPOTLIGHTING W/WEAPON IN POSSESSION R657-11-14	IN	N	\$190	\$0	N	35%	N	Y	C	
WR5600	TURKEY RULE VIOLATION R657-54	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5601	FAILURE TO LEAVE EVIDENCE OF SEX/SPECIES ATTACHED TO CARCASS R657-54-12	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5602	UNLAWFUL METHODS OF SPOTLIGHTING WITH WEAPON IN POSSESSION R657-54-16	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5603	HUNTING TURKEY WITH A USED OR DETACHED TAG R657-54-11	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5650	UPLAND RULE VIOLATION R657-6	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5651	FAILURE TO LEAVE EVIDENCE OF SEX/SPECIES ATTACHED TO CARCASS R657-6-17	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5652	HUNTING MIGRATORY BIRDS W/O HIP REGISTRATION R657-6-3	IN	N	\$100	\$0	N	35%	N	Y	C	Dismissed upon proof of prior registration
WR5653	UNLAWFUL METHODS OF SPOTLIGHTING WITH WEAPON IN POSSESSION R657-6-24	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5675	GAME BIRDS AND DOG TRAINING RULE VIOLATION R657-46	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5700	WATERFOWL RULE VIOLATION R657-9	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5701	FAILURE TO LEAVE EVIDENCE OF SEX/SPECIES ATTACHED TO CARCASS R657-9-24	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5702	HUNTING MIGRATORY BIRDS W/O HIP REGISTRATION R657-9-33	IN	N	\$100	\$0	N	35%	N	Y	C	Dismissed upon proof of prior registration
WR5703	FAIL TO RETRIEVE MIGRATORY WATERFOWL R657-9-19	IN	N	\$110	\$0	N	35%	N	Y	C	
WR5704	UNLAWFUL DISCHARGE OF FIREARM ON WATERFOWL MGMT AREA R657-9-9	IN	N	\$110	\$0	N	35%	N	Y	C	
WR5705	HUNTING MIGRATORY BIRDS WITH AN UNSIGNED STAMP R657-9-3	IN	N	\$110	\$0	N	35%	N	Y	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
WR5708	HUNTING WATERFOWL WITH A USED OR DETACHED TAG R657-9-5	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5709	SHOOTING IN A RESTRICTED OR CLOSED AREA R657-9-30	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5800	FALCONRY RULE VIOLATIONS R657-20	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5900	ZOOLOGICAL ANIMAL COLLECTION/IMPOR/POSSESS RULE VIOLATION R657-3	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5901	AMPHIBIAN/REPTILE COLLECTION/POSSESSION RULE VIOLATION R657-53	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5940	WALK-IN-ACCESS RULE VIOLATIONS R657-56	IN	N	\$140	\$0	N	35%	N	Y	C	
WR5950	UNLAWFUL USE/ACTIVITY OF/ON DIVISION OF WILDLIFE LANDS R657-28	IN	N	\$140	\$0	N	35%	N	Y	C	

[Utah Code 63G-3-701 Utah Administrative Code as official compilation of rules -- Judicial notice.](#)

The code shall be received by all the judges, public officers, commissions, and departments of the state government as evidence of the administrative law of the state of Utah and as an authorized compilation of the administrative law of Utah. All courts shall take judicial notice of the code and its provisions.

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
R651-203-4	APPROACHED WITHIN 150 FT OF A DIVERS FLAG	MC	N	\$170	\$0	N	35%	N	N	C	
R651-203-5	FAILURE TO OBEY WATERWAY MARKERS	MC	N	\$170	\$0	N	35%	N	N	C	
R651-204-1	PLACED A WATERWAY MARKER WITHOUT WRITTEN AUTHORIZATION	MC	Y	\$480	\$0	N	35%	N	N	C	
R651-204-2	PLACE PERMANENT OR ANCHORED OBJECT W/O WRITTEN AUTHORIZATION	MC	Y	\$480	\$0	N	35%	N	N	C	
R651-204-3	REMOVED DESTROYED OR DAMAGED AN AUTHORIZED WATERWAY MARKER	MC	Y	\$480	\$0	N	35%	N	Y	C	
R651-205-1	FAILURE TO OBEY ZONED WATERS	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-2	DEER CREEK NO ACTIVITY AT 1500 FT OF DAM/NO SKIING WALLSBERG	MC	Y	\$280	\$0	N	35%	N	Y	C	
R651-205-3	GREEN RIVER MOTORS PROHIBITED FROM FLAMING GORGE TO RED CRK	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-4	STANSBURY PK LAKE VESSELS OVER 20 FT LONG/MOTORS PROHIBITED	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-5	LOWER PROVO RIVER UT LAKE TO PIPELINE WAKELESS/MOTORS PROHIB	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-6	DECKER LAKE THE USE OF MOTORS IS PROHIBITED	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-7	PALISADE LAKE MOTORS EXCEPT ELECTRIC TROLLING PROHIBITED	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-8	IVINS RESERVOIR MOTORS AT OR ABOVE 10 HP PROHIBITED	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-9	JORDAN RIVER MOTOR EXCEEDING 10 HP RESTRICTED EXCEPT UT CNTY	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-10	KENS LAKE MOTOR USE PROHIBITED ELECTRIC TROLLING ONLY	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-11	PINEVIEW RESERVOIR ELECTRIC MOTORS ONLY IN DESIGNATED AREAS	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-12	JORDANELLE RESERVOIR NO MOTOR/SAILBOATS AT HAILSTONE BEACH	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-13	LITTLE DELL RESERVOIR USE OF MOTORS IS PROHIBITED	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-14	BEAR LAKE VESSELS PROHIBITED 7/1 - LABOR DAY MARKED W/BUOYS	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-15	LOST CREEK RESERVOIR VESSELS NOT TO EXCEED WAKELESS SPEED	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-16	HUNTINGTON RESERVOIR MOTORS EXCEEDING 10 HP PROHIBITED	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-17	CUTLER RESERVOIR NO MOTOR OVER 35 HP / WAKELESS LOCATIONS	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-205-18	NEWTON RESERVOIR WAKELESS VIOLATION	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-1(2)	NO PASSENGER PERMIT - PARKS AND REC	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-1(9)	CARRY PASSENGERS IN UNFAMILIAR VESSEL	MC	N	\$180	\$0	N	35%	N	N	C	
R651-206-1(10)	CARRY PASSENGERS IN UNFAMILIAR VESSEL	MC	N	\$180	\$0	N	35%	N	N	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
R651-206-2(1)	FAILURE OF OUTFITTING COMPANY TO REGISTER	MC	Y	\$280	\$0	N	35%	N	Y	C	
R651-206-2(2)	CARRY PASENGERS WITHOUT GUIDE PERMIT - PARKS AND REC	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(6)	OUTFITTING CO FAIL TO MAINTAIN TRIP LOG FOR EACH LEADER/GUIDE	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(7)	OUTFITTING CO FAILS TO MAINTAIN TRIP MANIFEST FOR EACH TRIP	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(8)	OUTFITTING CO FAIL TO MAINTAIN DAILY TRIP LOG ON EACH VESSEL	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(9)	OUTFITTING CO FAIL TO ENSURE VESSEL OPERATOR CHECKS VESSEL	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(10)	OUTFITTING CO FAILS TO PROVIDE SAFETY EQUIPMENT	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(11)	OUTFITTING CO FAILS TO PROVIDE SAFETY EQUIPMENT	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(12)	VESSEL OWNER W/PASSENGERS FAILS TO CARRY LIABILITY INSURANCE	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(12)(A)	OUTFITTING CO FAILS TO ENSURE VESSEL MEETS MAINT/INSPECTION	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(12)(B)	OUTFITTING CO FAILS TO MAINTAIN FILE OF INSPECTION ON VESSEL	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-2(13)	CARRY PASSENGERS ON UNFAMILIAR RIVER	MC	N	\$280	\$0	N	35%	N	N	C	
R651-206-2(15)	RIVER GUIDE LOG NOT ON FILE/CURRENT PARKS AND REC	MC	N	\$280	\$0	N	35%	N	N	C	
R651-206-2(16)	RIVER GUIDE LACKS REQUIRED EXPERIENCE	MC	N	\$280	\$0	N	35%	N	N	C	
R651-206-3(1)	CARRY PASSENGERS FOR HIRE ON STATE WATERS W/O VALID LICENSE	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(2)(A)	FAILED TO HAVE CURRENT FIRSTAID/CPR CERT W/PASSENGERS 4HIRE	MC	N	\$170	\$0	N	35%	N	Y	C	
R651-206-3(3)	TRIP LEADER ON TRIP WITHOUT TRIP MANIFEST	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(4)	TRIP LEADER LACKS REQUIRED EXPERIENCE ON LAKE AND RESERVOIR	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(5)	TRIP LEADER LACKS REQUIRED EXPERIENCE ON WHITEWATER RIVER	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(6)	TRIP LEADER LACKS REQUIRED EXPERIENCE ON FLAT WATER RIVER	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(7)	GUIDE LACKS REQUIRED EXPERIENCE ON LAKE AND RESERVOIR	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(8)	GUIDE LACKS REQUIRED EXPERIENCE ON WHITEWATER RIVER	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(9)	GUIDE LACKS REQUIRED EXPERIENCE ON FLAT WATER RIVER	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(10)	OUTFITTING CO FAILS TO MAINTAIN TRIP LOG FOR LEADER OR GUIDE	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(11)	CARRYING PASSENGERS ON UNFAMILIAR VESSEL OR WATERWAY	MC	Y	\$180	\$0	N	35%	N	N	C	
R651-206-3(11)(A)	CARRY MORE THAN 49 PASSENGERS W/O PERMIT OR LICENSE HOLDERS	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(11)(B)	MORE THAN 24 PASSENGERS/OPERATING 1 MI FROM SHORE W/O PERMIT	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(11)(C)	FAIL TO HAVE 1 LICENSE/PERMIT HOLDER ON EACH DECK OF VESSEL	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(12)(A)	1 LICENSE/PERMIT HOLDER FOR EACH 4 LOW CAP VESSELS ON RIVER	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-3(12)(B)	1 LICENSE/PRMT HOLDER FOR EACH 6 LOW CAP VESSEL LAKE/RESERV	MC	Y	\$280	\$0	N	35%	N	N	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
R651-206-3(13)	LICENSE/PERMIT HOLDER OP VESSEL W/PASSENGERS 4HIRE > 12 HRS	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-4(1)	CARRYING PASSENGERS WITH INSUFFICIENT AMOUNT OF PFDS	MC	N	\$280	\$0	N	35%	N	N	C	
R651-206-4(3)	WEARABLE PFDS LABELED FOR COMMERCIAL USE	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-4(5)	PFDS NOT LABELED WITH OUTFITTING COMPANY NAME	MC	N	\$140	\$0	N	35%	N	N	C	
R651-206-4(6)	INSUFFICIENT THROWABLE PFDS ON BOARD	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-4(7)	WEAR PFD ON VESSEL IN HAZARDOUS CONDITIONS	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-4(10)	PASSENGERS/CREW TO WEAR PFD ON VESSEL IN HAZARD CONDITIONS	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-4(11)	LICENSE/PERMIT HOLDER RESPONSIBLE FOR PASSENGERS TO WEAR PFD	MC	N	\$140	\$0	N	35%	N	N	C	
R651-206-5(1)	MOTORBOAT W/PASSENGERS 4 HIRE REQ MIN 1/TYP E B-1 FIRE EXTINGUISHER	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-5(2)	MOTORBOAT W/ >6 PASS4HIRE W/OUT USCG FIRE EXTINGUISHER SYSTEM	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-5(4)	VESSEL W/PASS 4 HIRE W/OUT REQUIRED SMOKE DETECTOR	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-6(1)	VESSEL W/ PASS 4 HIRE W/OUT REQUIRED COMMUNICATIONS EQUIPMENT	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-6(2)	VESSEL W/ PASS 4 HIRE W/OUT REQUIRED CARBON MONOXIDE DETECTOR	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-6(3)(A)	VESSEL W/ >6 PASS 4 HIRE W/OUT REQUIRED RAFTS	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-6(3)(B)	VESSEL W/ >6 PASS 4 HIRE 1 MI FROM SHORE WITHOUT VISUAL DISTRESS SIGNALS	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-6(5)	VESSEL W/ PASS 4 HIRE WITHOUT REQUIRED NAVIGATION EQUIPMENT	MC	Y	\$170	\$0	N	35%	N	N	C	
R651-206-6(6)(A)	VESSEL W/ PASS 4 HIRE W/OUT REQUIRED LINES, STRAPS, ANCHORAGE	MC	Y	\$170	\$0	N	35%	N	N	C	
R651-206-6(6)(B)	FAILURE TO HAVE APPROPRIATE ANCHORAGE SYSTEM ON RIVER	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-6(6)(C)	INSUFFICIENT LINES/STRAPS USED ANCHORING/MOORING/STRUCTURAL	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-6(7)	VESSEL W/ PASS 4 HIRE W/OUT REQUIRED PORTABLE LIGHTING	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-6(8)	VESSEL W/ PASS 4 HIRE W/OUT REQUIRED FIRST AID KIT	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-6(9)	VESSEL W/ PASS 4 HIRE W/OUT OUTFITTING CO NAME	MC	N	\$140	\$0	N	35%	N	N	C	
R651-206-6(10)(A)	VESSEL W/ PASS 4 HIRE WIT/OUT MINIMUM MARINE TOILET/SANITARY FACILITIES	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-6(10)(B)	INAPPROPRIATE MARINE TOILET AND WAHBASIN FACILITIES	MC	Y	\$280	\$0	N	35%	N	Y	C	
R651-206-6(10)(D)	MARINE TOILET/WASHBASIN NOT MAINTAINED SERVICEABLE/SANITARY	MC	Y	\$280	\$0	N	35%	N	Y	C	
R651-206-6(10)(E)	VESSEL W/49 PASSENGERS TO HAVE 2 MARINE TOILETS/WASHBASINS	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-7(1)	FAILURE OF TOWING VESSEL FOR HIRE TO REGISTER	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-7(2)	TOWING VESSEL 4 HIRE TO MEET MAINTENANCE/INSPECTION REQUIRE	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-7(7)	TOW COMPANY W/OUT LIABILITY INSURANCE	MC	Y	\$370	\$0	N	35%	N	N	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
R651-206-7(9)	TOWING VESSEL FOR HIRE TO HAVE 1 LICENSE HOLDER ON BOARD	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-206-7(10)	TOW COMPANY TRIP LEADER, GUIDE AND PASSENGERS TO WEAR PFD	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(11)	TOW CO FAILS TO MAINTAIN LOG OF EACH TOW OR VESSEL ASSIST	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(12)(A)	TOW CO W/ INSUFFICIENT AMOUNT OF WEARABLE AND THROWABLE PFDS	MC	N	\$280	\$0	N	35%	N	N	C	
R651-206-7(12)(B)	TOW CO VESSEL W/OUT DEPTH FINDER	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(12)(C)	TOW CO VESSEL W/OUT APPROPRIATE TOW LINE	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(12)(D)	TOW CO VESSEL W/OUT DEWATERING PUMP W/ 25 G/MIN CAPACITY	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(12)(E)	TOW CO VESSEL W/OUT APPROPRIATE SPOTLIGHT	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(12)(F)	TOW CO VESSEL W/OUT APPROPRIATE VESSEL2VESSEL COMMUNICATION EQUIP	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(12)(G)	TOW CO VESSEL W/OUT APPROPRIATE ADDITIONAL EQUIPMENT	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(13)(A)(I)	TOWING VESSEL FOR HIRE TO CARRY TYPE 1 PDF FOR PERSONS TOWED	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(13)(A)(II)	TOWING VESSEL FOR HIRE TO CARRY TWO TYPE IV PDFS	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(13)(B)	TOWING VESSEL FOR HIRE TO HAVE DEPTH FINDER	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(13)(C)(I)	TOWING VESSEL FOR HIRE TO CARRY APPROPRIATE TOW LINE	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(13)(C)(II)	TOWING VESSEL FOR HIRE TO CARRY TOWING POST/REINFORCED CLEAT	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(13)(D)	TOWING VESSEL FOR HIRE TO HAVE APPROPRIATE DEWATERING PUMP	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(13)(E)(I)	TOWING VESSEL FOR HIRE TO HAVE SPOLIGHT SUNSET TO SUNRISE	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(13)(F)	TOWING VESSEL FOR HIRE TO HAVE COMMUNICATION EQUIPMENT	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-7(13)(G)	TOWING VESSEL FOR HIRE CARRY ADDITIONAL REQUIRED EQUIPMENT	MC	N	\$170	\$0	N	35%	N	N	C	
R651-206-8(1)	OUTFITTING CO W/OUT CURRENT MAINT/INSP PROGRAM FOR CPFH	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-212-1	FAILURE TO DISPLAY YEARLY REGISTRATION DECAL	IN	N	\$140	\$0	N	35%	N	N	C	Dismissed upon proof of proper display
R651-212-2	FAILURE TO DISPLAY MONTHLY REGISTRATION DECAL	IN	N	\$140	\$0	N	35%	N	N	C	Dismissed upon proof of proper display
R651-213-1(4)	DEALER REGISTRATION IMPROPERLY USED	MC	N	\$170	\$0	N	35%	N	Y	C	
R651-213-1(6)	DEALER REGISTRATION/NUMERS USED ON A RENTAL VESSEL	MC	N	\$140	\$0	N	35%	N	N	C	
R651-213-1(7)	DEALER REGISTRATION/NUMBERS PERMANENTLY ATTACHED	MC	N	\$140	\$0	N	35%	N	N	C	
R651-214-1(2)	TEMPORARY REGISTRATION EXPIRED	IN	N	\$140	\$0	N	35%	N	N	C	
R651-215-2(2)	INSUFFICIENT TYPE IV PDFS ON BOARD VESSEL 16 FT OR GREATER	IN	N	\$140	\$0	N	35%	N	N	C	
R651-215-5	PFD NOT IMMEDIATELY AVAILABLE OR ACCESSIBLE	IN	N	\$140	\$0	N	35%	N	N	C	
R651-215-6	CARRIED TYPE V PFD NOT APPROVED FOR THE ACTIVITY ENGAGED IN	IN	N	\$140	\$0	N	35%	N	N	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
R651-215-7	ON A WHITEWATER RIVER WITHOUT THE PROPER PFD TYPE	IN	N	\$140	\$0	N	35%	N	N	C	
R651-215-9(1)	INFLATABLE PFD NOT ALLOWED BY AGE OR ACTIVITY	IN	N	\$140	\$0	N	35%	N	N	C	
R651-215-9(2)	FAILURE TO WEAR A PFD WHILE ON PWC	IN	N	\$140	\$0	N	35%	N	N	C	
R651-215-9(3)	PERSON 12 OR UNDER NOT WEARING PFD	IN	N	\$140	\$0	N	35%	N	N	C	
R651-215-9(4)	FAILURE TO WEAR PFD ON WHITE WATER	IN	N	\$140	\$0	N	35%	N	N	C	
R651-215-10	CARRY PASSENGERS W/O PROPER PFD > 26 FT	IN	N	\$170	\$0	N	35%	N	N	C	
R651-215-11	PFD NOT USED ACCORDING TO LABELING	IN	N	\$140	\$0	N	35%	N	N	C	
R651-216-8	IMPROPERLY USED NON-NAVIGATION LIGHTS	IN	N	\$140	\$0	N	35%	N	N	C	
R651-219-1	INSUFFICIENT SOUND PRODUCING DEVICE	IN	N	\$140	\$0	N	35%	N	Y	C	
R651-219-2	FAILURE TO HAVE A BAILING DEVICE ON BOARD	IN	N	\$140	\$0	N	35%	N	N	C	
R651-219-3	FAILURE TO HAVE A SPARE PROPULSION ON BOARD	IN	N	\$140	\$0	N	35%	N	N	C	
R651-219-4	VIOLATION OF AIRBOAT EQUIPMENT REQUIREMENT	IN	N	\$140	\$0	N	35%	N	N	C	
R651-219-5	FAILURE TO PROVIDE SAFETY EQUIPMENT IN GOOD SERVICEABLE COND	IN	N	\$170	\$0	N	35%	N	N	C	
R651-219-6	NON-LAW ENFORCMENT VESSEL WITH LIGHTS AND SIREN	IN	Y	\$280	\$0	N	35%	N	Y	C	
R651-221-1(1)	FAILURE TO REGISTER LIVERY WITH THE DIVISION	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-221-1(2)	FAILURE TO DISPLAY COMPANY NAME ON VESSEL	IN	N	\$130	\$0	N	35%	N	N	C	
R651-221-1(3)	FAILURE TO PROVIDE RENTAL AGREEMENT TO RENTER BY LIVERY	MC	N	\$140	\$0	N	35%	N	Y	C	
R651-222	INADEQUATEMUFFLING OF EXHAUST - PARKS AND REC	MC	N	\$170	\$20	N	35%	N	N	C	
R651-222-1	INSUFFICIENT OR NO MUFFLER	MC	N	\$170	\$20	N	35%	N	N	C	
R651-222-3	EXCEEDS J2005 DB(A) LEVEL	MC	N	\$170	\$0	N	35%	N	N	C	
R651-222-4	EXCEEDS J1970 DB(A) LEVEL	MC	N	\$170	\$0	N	35%	N	N	C	
R651-222-5	MUFFLER BYPASS SYSTEM-BOTH SYSTEMS ABOVE DB(A) LEVEL	MC	N	\$170	\$0	N	35%	N	N	C	
R651-222-7(1)	MANUFACTURE/SELL/OFFER FOR SALE A NON COMPLIANT VESSEL	MC	Y	\$300	\$0	N	35%	N	N	C	
R651-223-1	FAILURE TO REPORT ACCIDENT IMMEDIATELY	MC	Y	\$280	\$0	N	35%	N	Y	C	
R651-223-3	FAIL TO SUBMIT WRITTEN REPORT W/IN 10 DAYS OF REPORTABLE ACC	MC	Y	\$280	\$0	N	35%	N	N	C	
R651-224-1	FAILURE TO MAINTAIN SAFE COURSE	MC	N	\$140	\$0	N	35%	N	N	C	
R651-224-2	UNLAWFUL METHODS OF TOWING	MC	N	\$140	\$0	N	35%	N	N	C	
R651-224-3	FAILURE TO DISPLAY OR PROPERLY DISPLAY A WATER SKI FLAG	MC	N	\$140	\$0	N	35%	N	N	C	
R651-224-4	FAILURE TO WEAR A PFD ON TOWED DEVICE	MC	N	\$140	\$0	N	35%	N	N	C	+ \$10 for each additional deficiency

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
R651-224-5	TOWED PERSON EXCEEDING VESSEL CAPACITY	MC	N	\$140	\$0	N	35%	N	N	C	
R651-224-6	TOWING IN A MARINA PROHIBITED	MC	N	\$140	\$0	N	35%	N	N	C	
R651-405-2	FAILURE TO DISPLAY OHV IMPLEMENT STICKER	IN	N	\$90	\$0	N	35%	N	N	C	
R651-411-2	OHV USE RESTRICTIONS	IN	N	\$100	\$0	N	35%	N	N	C	
R651-602-1	LANDING/TAKING OFF OF AIRCRAFT WITHIN STATE PARK PROHIBITED	IN	Y	\$610	\$0	N	35%	N	Y	C	
R651-602-2	AIR DELIVERY/PICKUP OF PERSON/THING IN STATE PK W/O PERMISS	IN	Y	\$610	\$0	N	35%	N	N	C	
R651-602-3	POWERLESS FLIGHT LAUNCHING/LANDING W/IN STATE PK W/O PERMIT	IN	Y	\$330	\$0	N	35%	N	Y	C	
R651-602-5	AIRCRAFT VIOLATING SPECIFIED TIME AND DISTANCE REQUIREMENT	IN	Y	\$330	\$0	N	35%	N	N	C	
R651-602-6	AIRCRAFT VIOLATING PROPULSION AND DISTANCE REQ (W/IN 500 FT)	IN	Y	\$330	\$0	N	35%	N	N	C	
R651-603-1(1)	PET NOT ON LEASH OR CONFINED	IN	N	\$130	\$0	N	35%	N	N	C	
R651-603-1(2)	FAILURE TO CLEAN UP PET FECAL MATTER	IN	N	\$130	\$0	N	35%	N	N	C	
R651-603-2	ANIMAL IN PROHIBITED AREA	IN	N	\$130	\$0	N	35%	N	N	C	
R651-603-3	LEAVING ANIMAL UNATTENDED WITHOUT PERMIT	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-603-4	VICIOUS DANGEROUS OR NOISY ANIMAL	IN	N	\$240	\$0	N	35%	N	Y	C	
R651-603-5	FEED/TOUCH/TEASE/MOLEST-INTENTIONALLY DISTURBING WILDLIFE	IN	N	\$330	\$0	N	35%	N	Y	C	
R651-603-6	HITCHING/TYING ANIMAL RESULTING IN DAMAGE OR BLOCKED TRAFFIC	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-603-7	HORSE ON RESTRICTED TRAIL	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-603-8	HORSE USE IN NONDESIGNATED AREA	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-604-1	OPERATION OR USE OF AUDIO OR NOISE PRODUCING DEVICES	IN	N	\$180	\$0	N	35%	N	Y	C	
R651-604-2	OPERATION OR USE OF A PUBLIC ADDRESS SYSTEM	IN	N	\$180	\$0	N	35%	N	N	C	
R651-605-1	BEGGING PROHIBITED	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-605-2	SOLICITING WITHOUT A PERMIT	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-606-1	CAMPING IN AN UNDEVELOPED AREA WITHOUT A PERMIT	IN	N	\$130	\$0	N	35%	N	N	C	
R651-606-2	OCCUPYING A RESERVED CAMPSITE	IN	N	\$130	\$0	N	35%	N	N	C	
R651-606-3	EXCEEDING MAXIMUM OCCUPANCY	IN	N	\$130	\$0	N	35%	N	N	C	
R651-606-4	FAILURE TO PAY CAMPING FEES	IN	N	\$130	\$0	N	35%	N	Y	C	Dismissed upon proof of camping fee paid prior to citation
R651-606-5	EXCEEDING LENGTH OF STAY IN CAMPGROUND	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-606-6	UNAUTHORIZED USE OF SHOWERS	IN	N	\$130	\$0	N	35%	N	N	C	
R651-606-7	PARKING OR CAMPING IN AN UNDESIGNATED AREA	IN	N	\$130	\$0	N	35%	N	Y	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
R651-606-8	EXCEED 2:00 PM CHECKOUT TIME	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-606-9	LITTERING IN CAMPSITE	IN	N	\$330	\$0	N	35%	N	Y	C	
R651-606-10	QUIET HOURS VIOLATION	IN	N	\$200	\$0	N	35%	N	Y	C	
R651-607-2	PARTICIPATING IN A POSTED RESTRICTED ACTIVITY	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-608-2	UNAUTHORIZED EVENT	IN	Y	\$610	\$0	N	35%	N	Y	C	
R651-609-1	USE OR POSSESSION OF FIREWORK OR EXPLOSIVE W/OUT PERMIT	IN	N	\$150	\$0	N	35%	N	N	C	
R651-610-1	EXPELLED FROM PARK FOR 48 HOURS	IN	N	\$200	\$0	N	35%	N	Y	C	
R651-611-1	FAIL TO PAY PARK FEE	IN	N	\$130	\$0	N	35%	N	Y	C	Dismissed upon proof of paying park fee paid prior to occupancy or facility use
R651-613-1	LIGHTING OR MAINTAINING A FIRE IN PROHIBITED AREA	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-613-2	UNATTENDED FIRE	IN	N	\$200	\$0	N	35%	N	Y	C	
R651-613-3	THROWING/DROPPING BURNING MATERIAL	IN	Y	\$330	\$0	N	35%	N	Y	C	
R651-613-4	SMOKING OR LIGHTING FIRES WHEN PROHIBITED	IN	Y	\$330	\$0	N	35%	N	Y	C	
R651-614-2	FISHING IN A PROHIBITED PARK AREA	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-614-3	ICE FISHING IN A POSTED CLOSED AREA PARK	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-614-4	HUNTING WILDLIFE IN A PROHIBITED PARK AREA	IN	Y	\$330	\$0	N	35%	N	Y	C	
R651-614-6	TRAPPING IN A PARK AREA WITHOUT A PERMIT	IN	Y	\$610	\$0	N	35%	N	N	C	
R651-615-2	BLOCKING TRAFFIC PROHIBITED	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-615-3	PARKING IN AN UNDESIGNATED AREA	IN	N	\$130	\$0	N	35%	N	N	C	
R651-615-4	MOTOR VEHICLE OPERATION IN A DEVELOPED PARK AREA	IN	N	\$240	\$0	N	35%	N	N	C	
R651-615-5	MOTOR VEHICLE OPERATION IN A CLOSED PARK AREA	IN	N	\$240	\$0	N	35%	N	Y	C	
R651-615-6	OPERATE OHV IN A CLOSED PARK AREA	IN	N	\$240	\$0	N	35%	N	Y	C	
R651-616-1	ORGANIZED SPORTS IN AN UNDESIGNATED PARK AREA	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-617-1	VIOLATION OF PERMIT TERMS AND CONDITIONS	IN	N	\$130	\$0	N	35%	N	N	C	
R651-618-1	PICNICKING IN AN UNDESIGNATED AREA	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-619-2	POSSESS/CONSUME ALCOHOL AT PARK/VISITOR CTR/MUSEUM W/O PERMT	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-620-2(1)(A)	CONSTRUCTING FENCE/ROAD/UTILITY LINE/TOWER, ETC W/O PERMIT	IN	Y	\$610	\$0	N	35%	N	N	C	
R651-620-2(1)(B)	REMOVE/EXTRACT/USE/CONSUME/POSSESS/DESTRUCT NATURAL RESOURCE	IN	Y	\$610	\$0	N	35%	N	Y	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
R651-620-2(1)(C)	GRAZING OF LIVESTOCK WITHOUT AUTHORIZATION	IN	N	\$170	\$0	N	35%	N	N	C	
R651-620-2(1)(D)	OCCUPY PARK PROPERTY <30 DAYS AFTER PERMIT/LEASE EXPIRES	IN	N	\$170	\$0	N	35%	N	N	C	
R651-620-2(1)(E)	ANY USE OR OCCUPATION IN VIOLATION OF DIVISION RULES	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-620-3	TOSS/THROW/ROLL ROCKS - MATERIAL INTO VALLEY/CANYON/MTN/HILL	IN	N	\$170	\$0	N	35%	N	N	C	
R651-620-4	COLLECTING FIREWOOD WITHOUT A PERMIT	IN	N	\$130	\$0	N	35%	N	N	C	
R651-620-5	GLASS CONTAINERS IN PROHIBITED PARK AREA	IN	N	\$130	\$0	N	35%	N	N	C	
R651-620-6	METAL DETECTING WITHOUT A PERMIT	IN	N	\$130	\$0	N	35%	N	N	C	
R651-621-1	FAIL TO REPORT PERSONAL INJURY/PROPERTY DAMAGE TO PARK REPS	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-622-1	TECHNICAL ROCK CLIMBING WITHOUT A PERMIT	IN	N	\$170	\$0	N	35%	N	N	C	
R651-622-2	INSTALL/REMOVE PERMANENT ROCK CLIMBING EQUIPMENT W/O PERMIT	IN	N	\$170	\$0	N	35%	N	N	C	
R651-623-1	POSTING OR DISTRIBUTING PRINTED MATERIAL WITHOUT PERMIT	IN	N	\$130	\$0	N	35%	N	N	C	
R651-624-1	UNLAWFUL DISPOSING OF GARBAGE	IN	Y	\$330	\$0	N	35%	N	Y	C	
R651-624-2	UNLAWFUL DRAINING OR DUMPING OF GRAY WATER	IN	Y	\$330	\$0	N	35%	N	Y	C	
R651-624-3	UNLAWFUL CLEANING AND WASHING AT CAMPGROUND HYDRANTS	IN	N	\$170	\$0	N	35%	N	N	C	
R651-624-4	UNLAWFUL CLEANING/DISPOSAL OF FISH/UNDESIGNATED PARK FACILITY	IN	N	\$170	\$0	N	35%	N	N	C	
R651-625-1	SHIRT/SHOES REQUIRED IN MUSEUMS/VISITOR CTR AND ADMIN OFFICE	IN	N	\$130	\$0	N	35%	N	N	C	
R651-626-1	ROLLER SKATE/SKATEBOARD/MOTOR TRANSPORT IN UNDESIGNATED AREA	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-627-1	SWIMMING IN PROHIBITED AREA	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-627-2	SCUBA DIVING IN PROHIBITED AREA	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-627-3	SWIMMING IN VIOLATION OF PUBLIC HEALTH CLOSURE	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-628-1	RIDING BICYCLES OR OTHER VEHICLES IN AN UNDESIGNATED AREA	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-628-2	BLOCKING NORMAL USE OF A TRAIL AND WALKWAY IS PROHIBITED	IN	N	\$170	\$0	N	35%	N	N	C	
R651-628-3	FAILURE TO STAY ON WALKS AND DESIGNATED TRAILS	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-630-1	UNSUPERVISED CHILDREN UNDER 16 YEARS OF AGE	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-631-1	WINTER SPORTS IN AN UNDESIGNATED AREA	IN	N	\$170	\$0	N	35%	N	N	C	
R651-633-1	ENTER CLOSED AREA/RESTRICTED ACTIVITIES - EMERGENCY CLOSURE	IN	N	\$240	\$0	N	35%	N	Y	C	
R651-633-2(1)	CORAL PINK SAND DUNES: MOTOR VEHICLE USE PROHIBITED	IN	N	\$240	\$0	N	35%	N	N	C	
R651-633-2(2)	DEAD HORSE POINT: HANG GLIDE/PARA GLIDE/BASE JUMP PROHIBITED	IN	Y	\$610	\$0	N	35%	N	Y	C	
R651-633-2(3)	DEER CREEK PARK: DOGS PROHIBITED BELOW WATERLINE & RESERVOIR	IN	N	\$130	\$0	N	35%	N	Y	C	

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
R651-633-2(4)	JORDANELLE STATE PARK: ALLOWING DOGS IN PROHIBITED PARK AREA	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-633-2(5)	PALISADE STATE PARK-CLIFF DIVING IS PROHIBITED	IN	N	\$330	\$0	N	35%	N	Y	C	
R651-633-2(6)	RED FLEET STATE PARK-CLIFF DIVING IS PROHIBITED	IN	N	\$330	\$0	N	35%	N	Y	C	
R651-633-2(7)(A)	SNOW CANYON-HIKING/WALKING IN DESIGNATED AREAS ONLY	MC	N	\$140	\$0	N	35%	N	Y	C	
R651-633-2(7)(B)	SNOW CANYON-JENNYS CANYON TRAIL CLOSED MAR 15 TO JUNE 1	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-633-2(7)(C)	SNOW CANYON-JOHNSON ARCH CLOSED 3/15-6/1 PERMIT/GUIDE W/OPEN	IN	N	\$170	\$0	N	35%	N	N	C	
R651-633-2(7)(D)	SNOW CANYON-BLACK ROCK CANYON CLOSED MARCH 15 TO JUNE 30	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-633-2(7)(E)	SNOW CANYON-WEST CANYON CLIMBING RTE CLOSED FEB 1 TO JUNE 1	IN	N	\$170	\$0	N	35%	N	Y	C	
R651-633-2(7)(F)	SNOW CANYON-DOG PROHIBITED UNLESS POSTED	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-633-2(7)(G)	SNOW CANYON-HANG GLIDE/PARA GLIDE/BASE JUMPING PROHIBITED	IN	Y	\$610	\$0	N	35%	N	Y	C	
R651-634-1	NON-RESIDENT OHV USER PERMITS AND FEES	IN	N	\$100	\$0	N	35%	N	N	C	
R651-634-1(A)	FAILURE TO DISPLAY NON RESIDENT USER FEE DECAL	IN	N	\$100	\$5	N	35%	N	N	C	\$5 suspended upon compliance
R651-634-1(B)	FAILURE TO HAVE NON RESIDENT RECEIPT ON OHV	IN	N	\$100	\$50	N	35%	N	N	C	Dismissed upon proof
R651-635-1	CONDUCTING COMMERCIAL ACTIVITY IN PARK W/OUT AUTHORIZATION	IN	Y	\$610	\$0	N	35%	N	Y	C	
R651-801-1	SWIMMING IN A PROHIBITED AREA	IN	N	\$130	\$0	N	35%	N	Y	C	
R651-802-1(1)	FAILURE TO DISPLAY A SCUBA DIVERS FLAG WHILE SCUBA DIVING	IN	N	\$130	\$0	N	35%	N	N	C	
R651-802-1(2)	LEAVING SCUBA DIVERS FLAG DISPLAYED WHEN NOT DIVING	IN	N	\$130	\$0	N	35%	N	N	C	
R651-802-1(3)	FAIL TO HAVE LIGHTED SCUBA FLAG AFTER SUNSET/BEFORE SUNRISE	IN	N	\$130	\$0	N	35%	N	N	C	
R651-802-1(4)	PLACED A SCUBA FLAG IN AREA THE UNDULY RESTRICTED BOATING	IN	N	\$130	\$0	N	35%	N	N	C	
R651-802-1(5)	SCUBA DIVING IN PROHIBITED AREA	MC	N	\$170	\$0	N	35%	N	Y	C	
R651-802-1(6)	SCUBA DIVING WITHOUT PROPER CERTIFICATE	IN	N	\$170	\$0	N	35%	N	N	C	
R652-70-1900	OPERATED MOTOR VEHICLES ON SOVEREIGN LANDS	MB	N	\$250	\$0	N	90%	N	Y	C	
R652-70-1900(2)	CAMPING IN UNDESIGNATED AREA ON SOVEREIGN LANDS	MB	N	\$250	\$0	N	90%	N	Y	C	

Violation Code	Description	Defit Sev	Man App	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comments
78A-7-108	JUSTICE COURT JUDGE TO COLLECT FEES BEFORE FILING ACTION	MB	Y	\$680	\$0	N	90%	N	Y	S	
78B-1-115(3)	MISREPRESENT MATERIAL FACTS REGARDING JURY DUTY	IN	Y	\$270	\$0	N	35%	N	N	C	
78B-1-126	JUROR OR WITNESS PURCHASE OF CERTIFICATE VIOLATION	MB	N	\$680	\$0	N	90%	Y	Y	C	
78B-1-132	MAY NOT FIRE EMPL FOR RESPONSE TO SUBPPO	MB	Y	\$620	\$0	N	90%	N	Y	S	
78B-5-705(1)	FALSE WRITTEN STATEMENT	MB	Y	\$680	\$0	N	90%	N	Y	S	
78B-6-1102.5	VIOLATION OF ORDER ENJOINING A NUISANCE	MB	Y	\$680	\$0	N	90%	N	Y	S	
78B-7-407(2)	VIOLATION OF DATING VIOLENCE PROTECTIVE ORDER	MB	Y	\$660	\$0	N	90%	N	Y	S	
78B-8-304(2)	BILL FALSELY FOR PROCESS SERVICE	IN	Y	\$100	\$0	N	35%	N	Y	C	
78B-8-403	BREACH OF CONFIDENTIALITY REQUIREMENTS	MB	Y	\$680	\$0	N	90%	N	Y	S	
78B-8-602	NO PROOF OF OWNERSHIP TO HARVEST, TRANSPORT FOREST PRODUCTS	MB	N	\$110	\$0	Y	0%	N	Y	S	
78B-8-603	TRANSPORT NATIVE FOREST PRODUCTS VEGETATION	MB	Y	\$680	\$0	N	90%	N	Y	S	

SPEEDING VIOLATIONS

The amounts below are provided as an examples to illustrate how bail amounts are adjusted based on the miles per hour (MPH) over the speed limit for the given violation code

Violation Code	Description	Deflt Sev	Man Appr	Suggest Bail	Comp Credit	Non Mov	Surch	DLD Rpt	BCI Rpt	Trns	Comment
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Speeding in a Construction Zone

41-6a-209(2)(a)	1-10 MPH Over Speed Limit	IN	N	\$170	\$0	N	35%	Y	N	C	
41-6a-209(2)(a)	11-15 MPH Over Speed Limit	IN	N	\$220	\$0	N	35%	Y	N	C	
41-6a-209(2)(a)	16-20 MPH Over Speed Limit	IN	N	\$320	\$0	N	35%	Y	N	C	
41-6a-209(2)(a)	21-25 MPH Over Speed Limit	IN	N	\$470	\$0	N	35%	Y	N	C	
41-6a-209(2)(a)	26-30 MPH Over Speed Limit	IN	N	\$670	\$0	N	35%	Y	N	C	
41-6a-209(2)(a)	31+ MPH Over Speed Limit	IN	Y	\$870	\$0	N	35%	Y	N	C	Add \$20 for every mph over 31

Speeding

41-6a-601	1-10 MPH Over Speed Limit	IN	N	\$120	\$0	N	35%	Y	N	C	
41-6a-601	11-15 MPH Over Speed Limit	IN	N	\$150	\$0	N	35%	Y	N	C	
41-6a-601	16-20 MPH Over Speed Limit	IN	N	\$200	\$0	N	35%	Y	N	C	
41-6a-601	21-25 MPH Over Speed Limit	IN	N	\$270	\$0	N	35%	Y	N	C	
41-6a-601	26-30 MPH Over Speed Limit	IN	N	\$370	\$0	N	35%	Y	N	C	
41-6a-601	31+ MPH Over Speed Limit	IN	Y	\$470	\$0	N	35%	Y	N	C	Add \$10 for every mph over 31

Speeding in a School Zone (1st Offense)

41-6a-604	0-9 MPH Over Speed Limit	MC	Y	\$140	\$0	N	35%	Y	N	C	
41-6a-604	10-19 MPH Over Speed Limit	MC	Y	\$240	\$0	N	35%	Y	N	C	
41-6a-604	20+ MPH Over Speed Limit	MC	Y	\$440	\$0	N	35%	Y	N	C	

Speeding in a School Zone (2nd or Subsequent Offense)

41-6a-604	0-9 MPH Over Speed Limit	MC	Y	\$140	\$0	N	35%	Y	N	C	
41-6a-604	10-19 MPH Over Speed Limit	MC	Y	\$370	\$0	N	35%	Y	N	C	
41-6a-604	20+ MPH Over Speed Limit	MC	Y	\$780	\$0	N	35%	Y	N	C	

Gross Vehicle Weight and Fine Amounts

Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross
2001	50.00	50.00	2700	158.00	185.00	3400	186.00	220.00	4100	214.00	255.00
2020	130.80	151.00	2720	158.80	186.00	3420	186.80	221.00	4120	214.80	256.00
2040	131.60	152.00	2740	159.60	187.00	3140	175.60	207.00	4140	215.60	257.00
2060	132.40	153.00	2760	160.40	188.00	3460	188.40	223.00	4160	216.40	258.00
2080	133.20	154.00	2780	161.20	189.00	3480	189.20	224.00	4180	217.20	259.00
2100	134.00	155.00	2800	162.00	190.00	3500	190.00	225.00	4200	218.00	260.00
2120	134.80	156.00	2820	162.80	191.00	3520	190.80	226.00	4220	218.80	261.00
2140	135.60	157.00	2840	163.60	192.00	2540	151.60	177.00	4240	219.60	262.00
2160	136.40	158.00	2860	164.40	193.00	3560	192.40	228.00	4260	220.40	263.00
2180	137.20	159.00	2880	165.20	194.00	3580	193.20	229.00	4280	221.20	264.00
2200	138.00	160.00	2900	166.00	195.00	3600	194.00	230.00	4300	222.00	265.00
2220	138.80	161.00	2920	166.80	196.00	3620	194.80	231.00	4320	222.80	266.00
2240	139.60	162.00	2940	167.60	197.00	3640	195.60	232.00	4340	223.60	267.00
2260	140.40	163.00	2960	168.40	198.00	3560	192.40	228.00	4360	224.40	268.00
2280	141.20	164.00	2980	169.20	199.00	3680	197.20	234.00	4380	225.20	269.00
2300	142.00	165.00	3000	170.00	200.00	3700	198.00	235.00	4400	226.00	270.00
2320	142.80	166.00	3020	170.80	201.00	3720	198.80	236.00	4420	226.80	271.00
2340	143.60	167.00	3040	171.60	202.00	2740	159.60	187.00	4440	227.60	272.00
2360	144.40	168.00	3060	172.40	203.00	3760	200.40	238.00	4460	228.40	273.00
2380	145.20	169.00	3080	173.20	204.00	3780	201.20	239.00	4480	229.20	274.00
2400	146.00	170.00	3100	174.00	205.00	3800	202.00	240.00	4500	230.00	275.00
2420	146.80	171.00	3120	174.80	206.00	3820	202.80	241.00	4520	230.80	276.00
2440	147.60	172.00	3140	175.60	207.00	3840	203.60	242.00	4540	231.60	277.00
2460	148.40	173.00	3160	176.40	208.00	2860	164.40	193.00	4560	232.40	278.00
2480	149.20	174.00	3180	177.20	209.00	3880	205.20	244.00	4580	233.20	279.00
2500	150.00	175.00	3200	178.00	210.00	3900	206.00	245.00	4600	234.00	280.00
2520	150.80	176.00	3220	178.80	211.00	3920	206.80	246.00	4620	234.80	281.00
2540	151.60	177.00	3240	179.60	212.00	3940	207.60	247.00	4640	235.60	282.00
2560	152.40	178.00	3260	180.40	213.00	3960	208.40	248.00	4660	236.40	283.00
2580	153.20	179.00	3280	181.20	214.00	3980	209.20	249.00	4680	237.20	284.00
2600	154.00	180.00	3300	182.00	215.00	4000	210.00	250.00	4700	238.00	285.00
2620	154.80	181.00	3320	182.80	216.00	4020	210.80	251.00	4720	238.80	286.00
2640	155.60	182.00	3340	183.60	217.00	4040	211.60	252.00	4740	239.60	287.00
2660	156.40	183.00	3360	184.40	218.00	4060	212.40	253.00	4760	240.40	288.00

<i>2680</i>	157.20	184.00	<i>3380</i>	185.20	219.00	<i>4080</i>	213.20	254.00	<i>4780</i>	241.20	289.00
Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross
<i>4800</i>	242.00	290.00	<i>5500</i>	325.00	325.00	<i>6200</i>	360.00	360.00	<i>6900</i>	395.00	395.00
<i>4820</i>	242.80	291.00	<i>5520</i>	326.00	326.00	<i>6220</i>	361.00	361.00	<i>6920</i>	396.00	396.00
<i>4840</i>	243.60	292.00	<i>5540</i>	327.00	327.00	<i>6240</i>	362.00	362.00	<i>6940</i>	397.00	397.00
<i>4860</i>	244.40	293.00	<i>5560</i>	328.00	328.00	<i>6260</i>	363.00	363.00	<i>6960</i>	398.00	398.00
<i>4830</i>	243.20	291.50	<i>5580</i>	329.00	329.00	<i>6280</i>	364.00	364.00	<i>6980</i>	399.00	399.00
<i>4900</i>	246.00	295.00	<i>5600</i>	330.00	330.00	<i>6300</i>	365.00	365.00	<i>7000</i>	400.00	400.00
<i>4920</i>	246.80	296.00	<i>5620</i>	331.00	331.00	<i>6320</i>	366.00	366.00	<i>7020</i>	401.00	401.00
<i>4940</i>	247.60	297.00	<i>5540</i>	327.00	327.00	<i>6340</i>	367.00	367.00	<i>7040</i>	402.00	402.00
<i>4960</i>	248.40	298.00	<i>5560</i>	328.00	328.00	<i>6360</i>	368.00	368.00	<i>7060</i>	403.00	403.00
<i>4980</i>	249.20	299.00	<i>5580</i>	329.00	329.00	<i>6380</i>	369.00	369.00	<i>7080</i>	404.00	404.00
<i>5000</i>	250.00	300.00	<i>5700</i>	335.00	335.00	<i>6400</i>	370.00	370.00	<i>7100</i>	405.00	405.00
<i>5020</i>	301.00	301.00	<i>5720</i>	336.00	336.00	<i>6420</i>	371.00	371.00	<i>7120</i>	406.00	406.00
<i>5040</i>	302.00	302.00	<i>5740</i>	337.00	337.00	<i>6440</i>	372.00	372.00	<i>7140</i>	407.00	407.00
<i>5060</i>	303.00	303.00	<i>5760</i>	338.00	338.00	<i>6460</i>	373.00	373.00	<i>7160</i>	408.00	408.00
<i>5080</i>	304.00	304.00	<i>5780</i>	339.00	339.00	<i>6480</i>	374.00	374.00	<i>7180</i>	409.00	409.00
<i>5100</i>	305.00	305.00	<i>5800</i>	340.00	340.00	<i>6500</i>	375.00	375.00	<i>7200</i>	410.00	410.00
<i>5120</i>	306.00	306.00	<i>5820</i>	341.00	341.00	<i>6520</i>	376.00	376.00	<i>7220</i>	411.00	411.00
<i>5140</i>	307.00	307.00	<i>5840</i>	342.00	342.00	<i>6540</i>	377.00	377.00	<i>7240</i>	412.00	412.00
<i>5160</i>	308.00	308.00	<i>5860</i>	343.00	343.00	<i>6560</i>	378.00	378.00	<i>7260</i>	413.00	413.00
<i>5180</i>	309.00	309.00	<i>5880</i>	344.00	344.00	<i>6580</i>	379.00	379.00	<i>7280</i>	414.00	414.00
<i>5200</i>	310.00	310.00	<i>5900</i>	345.00	345.00	<i>6600</i>	380.00	380.00	<i>7300</i>	415.00	415.00
<i>5220</i>	311.00	311.00	<i>5920</i>	346.00	346.00	<i>6620</i>	381.00	381.00	<i>7320</i>	416.00	416.00
<i>5240</i>	312.00	312.00	<i>5940</i>	347.00	347.00	<i>6640</i>	382.00	382.00	<i>7340</i>	417.00	417.00
<i>5260</i>	313.00	313.00	<i>5960</i>	348.00	348.00	<i>6660</i>	383.00	383.00	<i>7360</i>	418.00	418.00
<i>5280</i>	314.00	314.00	<i>5980</i>	349.00	349.00	<i>6680</i>	384.00	384.00	<i>7380</i>	419.00	419.00
<i>5300</i>	315.00	315.00	<i>6000</i>	350.00	350.00	<i>6700</i>	385.00	385.00	<i>7400</i>	420.00	420.00
<i>5320</i>	316.00	316.00	<i>6020</i>	351.00	351.00	<i>6720</i>	386.00	386.00	<i>7420</i>	421.00	421.00
<i>5340</i>	317.00	317.00	<i>6040</i>	352.00	352.00	<i>6740</i>	387.00	387.00	<i>7440</i>	422.00	422.00
<i>5360</i>	318.00	318.00	<i>6060</i>	353.00	353.00	<i>6760</i>	388.00	388.00	<i>7460</i>	423.00	423.00
<i>5380</i>	319.00	319.00	<i>6080</i>	354.00	354.00	<i>6780</i>	389.00	389.00	<i>7480</i>	424.00	424.00
<i>5400</i>	320.00	320.00	<i>6100</i>	355.00	355.00	<i>6800</i>	390.00	390.00	<i>7500</i>	425.00	425.00
<i>5420</i>	321.00	321.00	<i>6120</i>	356.00	356.00	<i>6820</i>	391.00	391.00	<i>7520</i>	426.00	426.00
<i>5440</i>	322.00	322.00	<i>6140</i>	357.00	357.00	<i>6840</i>	392.00	392.00	<i>7540</i>	427.00	427.00

5460	323.00	323.00	6160	358.00	358.00	6860	393.00	393.00	7560	428.00	428.00
5480	324.00	324.00	6180	359.00	359.00	6880	394.00	394.00	7580	429.00	429.00
Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross
7600	430.00	430.00	8300	548.00	465.00	9000	590.00	500.00	9700	632.00	535.00
7620	431.00	431.00	8320	549.20	466.00	9020	591.20	501.00	9720	633.20	536.00
7640	432.00	432.00	9340	610.40	517.00	9040	592.40	502.00	9740	634.40	537.00
7660	433.00	433.00	8360	551.60	468.00	9060	593.60	503.00	9760	635.60	538.00
7680	434.00	434.00	8380	552.80	469.00	9080	594.80	504.00	9780	636.80	539.00
7700	435.00	435.00	8400	554.00	470.00	9100	596.00	505.00	9800	638.00	540.00
7720	436.00	436.00	8420	555.20	471.00	9120	597.20	506.00	9820	639.20	541.00
7740	437.00	437.00	8440	556.40	472.00	9140	598.40	507.00	9840	640.40	542.00
7760	438.00	438.00	8450	557.00	472.50	9160	599.60	508.00	9860	641.60	543.00
7780	439.00	439.00	8480	558.80	474.00	9180	600.80	509.00	9880	642.80	544.00
7800	440.00	440.00	8500	560.00	475.00	9200	602.00	510.00	9900	644.00	545.00
7820	441.00	441.00	8520	561.20	476.00	9220	603.20	511.00	9920	645.20	546.00
7840	442.00	442.00	8540	562.40	477.00	9240	604.40	512.00	9940	646.40	547.00
7860	443.00	443.00	8560	563.60	478.00	9260	605.60	513.00	9960	647.60	548.00
7880	444.00	444.00	8580	564.80	479.00	9280	606.80	514.00	9980	648.80	549.00
7900	445.00	445.00	8600	566.00	480.00	9300	608.00	515.00	10000	650.00	550.00
7920	446.00	446.00	8620	567.20	481.00	9320	609.20	516.00	10020	651.20	551.00
7940	447.00	447.00	8640	568.40	482.00	9340	610.40	517.00	10040	652.40	552.00
7960	448.00	448.00	8660	569.60	483.00	9360	611.60	518.00	10060	653.60	553.00
7980	449.00	449.00	8680	570.80	484.00	9380	612.80	519.00	10080	654.80	554.00
8000	450.00	450.00	8700	572.00	485.00	9400	614.00	520.00	10100	656.00	555.00
8020	531.20	451.00	8720	573.20	486.00	9420	615.20	521.00	10120	657.20	556.00
8040	532.40	452.00	8740	574.40	487.00	9440	616.40	522.00	10140	658.40	557.00
8060	533.60	453.00	8760	575.60	488.00	9460	617.60	523.00	10160	659.60	558.00
8080	534.80	454.00	8780	576.80	489.00	9480	618.80	524.00	10180	660.80	559.00
8100	536.00	455.00	8800	578.00	490.00	9500	620.00	525.00	10200	662.00	560.00
8120	537.20	456.00	8820	579.20	491.00	9520	621.20	526.00	10220	663.20	561.00
8140	538.40	457.00	8840	580.40	492.00	9540	622.40	527.00	10240	664.40	562.00
8160	539.60	458.00	8860	581.60	493.00	9560	623.60	528.00	10260	665.60	563.00
8180	540.80	459.00	8880	582.80	494.00	9580	624.80	529.00	10280	666.80	564.00
8200	542.00	460.00	8900	584.00	495.00	9600	626.00	530.00	10300	668.00	565.00
8220	543.20	461.00	8920	585.20	496.00	9620	627.20	531.00	10320	669.20	566.00

8240	544.40	462.00	8940	586.40	497.00	9640	628.40	532.00	10340	670.40	567.00
8260	545.60	463.00	8960	587.60	498.00	9660	629.60	533.00	10360	671.60	568.00
8280	546.80	464.00	8980	588.80	499.00	9680	630.80	534.00	10380	672.80	569.00
Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross
10400	674.00	570.00	11100	716.00	605.00	11800	758.00	640.00	12500	925.00	675.00
10420	675.20	571.00	11120	717.20	606.00	11820	759.20	641.00	12520	926.40	676.00
10440	676.40	572.00	11140	718.40	607.00	11840	760.40	642.00	12540	927.80	677.00
10460	677.60	573.00	11160	719.60	608.00	11860	761.60	643.00	12560	929.20	678.00
10480	678.80	574.00	11180	720.80	609.00	11880	762.80	644.00	12580	930.60	679.00
10500	680.00	575.00	11200	722.00	610.00	11900	764.00	645.00	12600	932.00	680.00
10520	681.20	576.00	11220	723.20	611.00	11320	729.20	616.00	12520	926.40	676.00
10540	682.40	577.00	11240	724.40	612.00	11940	766.40	647.00	12640	934.80	682.00
10560	683.60	578.00	11260	725.60	613.00	11960	767.60	648.00	12660	936.20	683.00
10580	684.80	579.00	11280	726.80	614.00	11980	768.80	649.00	12680	937.60	684.00
10600	686.00	580.00	11300	728.00	615.00	12000	770.00	650.00	12700	939.00	685.00
10620	687.20	581.00	11320	729.20	616.00	12020	891.40	651.00	12720	940.40	686.00
10640	688.40	582.00	11340	730.40	617.00	12040	892.80	652.00	12740	941.80	687.00
10660	689.60	583.00	11360	731.60	618.00	12060	894.20	653.00	12760	943.20	688.00
10680	690.80	584.00	11380	732.80	619.00	12080	895.60	654.00	12780	944.60	689.00
10700	692.00	585.00	11400	734.00	620.00	12100	897.00	655.00	12800	946.00	690.00
10720	693.20	586.00	11420	735.20	621.00	12120	898.40	656.00	12820	947.40	691.00
10740	694.40	587.00	11440	736.40	622.00	12140	899.80	657.00	12840	948.80	692.00
10760	695.60	588.00	11460	737.60	623.00	12160	901.20	658.00	12860	950.20	693.00
10780	696.80	589.00	11480	738.80	624.00	12180	902.60	659.00	12880	951.60	694.00
10800	698.00	590.00	11500	740.00	625.00	12200	904.00	660.00	12900	953.00	695.00
10820	699.20	591.00	11520	741.20	626.00	12220	905.40	661.00	12920	954.40	696.00
10840	700.40	592.00	11540	742.40	627.00	12240	906.80	662.00	12940	955.80	697.00
10860	701.60	593.00	11560	743.60	628.00	12260	908.20	663.00	12960	957.20	698.00
10880	702.80	594.00	11580	744.80	629.00	12280	909.60	664.00	12980	958.60	699.00
10900	704.00	595.00	11600	746.00	630.00	12300	911.00	665.00	13000	960.00	700.00
10920	705.20	596.00	11620	747.20	631.00	12320	912.40	666.00	13020	961.40	701.00
10940	706.40	597.00	11640	748.40	632.00	12340	913.80	667.00	13040	962.80	702.00
10960	707.60	598.00	11660	749.60	633.00	12360	915.20	668.00	13060	964.20	703.00
10980	708.80	599.00	11680	750.80	634.00	12380	916.60	669.00	13080	965.60	704.00
11000	710.00	600.00	11700	752.00	635.00	12400	918.00	670.00	13100	967.00	705.00

Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross
11020	711.20	601.00	11720	753.20	636.00	12420	919.40	671.00	13120	968.40	706.00
11040	712.40	602.00	11740	754.40	637.00	12440	920.80	672.00	13140	969.80	707.00
11060	713.60	603.00	11760	755.60	638.00	12460	922.20	673.00	13160	971.20	708.00
11080	714.80	604.00	11780	756.80	639.00	12480	923.60	674.00	13180	972.60	709.00
13200	974.00	710.00	13900	1023.00	745.00	14600	1072.00	780.00	15300	1121.00	815.00
13220	975.40	711.00	13920	1024.40	746.00	14620	1073.40	781.00	15320	1122.40	816.00
13240	976.80	712.00	13940	1025.80	747.00	14640	1074.80	782.00	15340	1123.80	817.00
13260	978.20	713.00	13960	1027.20	748.00	14660	1076.20	783.00	15360	1125.20	818.00
13280	979.60	714.00	13980	1028.60	749.00	14680	1077.60	784.00	15380	1126.60	819.00
13300	981.00	715.00	14000	1030.00	750.00	14700	1079.00	785.00	15400	1128.00	820.00
13320	982.40	716.00	14020	1031.40	751.00	14720	1080.40	786.00	15420	1129.40	821.00
12340	913.80	667.00	14040	1032.80	752.00	14740	1081.80	787.00	15440	1130.80	822.00
12260	908.20	663.00	14060	1034.20	753.00	14760	1083.20	788.00	15460	1132.20	823.00
12380	916.60	669.00	14080	1035.60	754.00	14780	1084.60	789.00	15480	1133.60	824.00
13400	988.00	720.00	14100	1037.00	755.00	14800	1086.00	790.00	15500	1135.00	825.00
13420	989.40	721.00	14120	1038.40	756.00	14820	1087.40	791.00	15520	1136.40	826.00
13440	990.80	722.00	14140	1039.80	757.00	14840	1088.80	792.00	15540	1137.80	827.00
13460	992.20	723.00	14160	1041.20	758.00	14860	1090.20	793.00	15560	1139.20	828.00
13480	993.60	724.00	14180	1042.60	759.00	14880	1091.60	794.00	15580	1140.60	829.00
13500	995.00	725.00	14200	1044.00	760.00	14900	1093.00	795.00	15600	1142.00	830.00
13520	996.40	726.00	14220	1045.40	761.00	14920	1094.40	796.00	15620	1143.40	831.00
13540	997.80	727.00	14240	1046.80	762.00	14940	1095.80	797.00	15640	1144.80	832.00
13560	999.20	728.00	14260	1048.20	763.00	14960	1097.20	798.00	15660	1146.20	833.00
13580	1000.60	729.00	14280	1049.60	764.00	14980	1098.60	799.00	15680	1147.60	834.00
13600	1002.00	730.00	14300	1051.00	765.00	15000	1100.00	800.00	15700	1149.00	835.00
13620	1003.40	731.00	14320	1052.40	766.00	15020	1101.40	801.00	15720	1150.40	836.00
13640	1004.80	732.00	14340	1053.80	767.00	15040	1102.80	802.00	15740	1151.80	837.00
13660	1006.20	733.00	14360	1055.20	768.00	15060	1104.20	803.00	15760	1153.20	838.00
13680	1007.60	734.00	14380	1056.60	769.00	15080	1105.60	804.00	15780	1154.60	839.00
13700	1009.00	735.00	14400	1058.00	770.00	15100	1107.00	805.00	15800	1156.00	840.00
13720	1010.40	736.00	14420	1059.40	771.00	15120	1108.40	806.00	15820	1157.40	841.00
13740	1011.80	737.00	14440	1060.80	772.00	15140	1109.80	807.00	15840	1158.80	842.00
13760	1013.20	738.00	14460	1062.20	773.00	15160	1111.20	808.00	15860	1160.20	843.00
13780	1014.60	739.00	14480	1063.60	774.00	15180	1112.60	809.00	15880	1161.60	844.00

13800	1016.00	740.00	14500	1065.00	775.00	15200	1114.00	810.00	15900	1163.00	845.00
13820	1017.40	741.00	14520	1066.40	776.00	15220	1115.40	811.00	15920	1164.40	846.00
13840	1018.80	742.00	14540	1067.80	777.00	15240	1116.80	812.00	15940	1165.80	847.00
13860	1020.20	743.00	14560	1069.20	778.00	15260	1118.20	813.00	15960	1167.20	848.00
13880	1021.60	744.00	14580	1070.60	779.00	15280	1119.60	814.00	15980	1168.60	849.00
Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross
16000	1170.00	850.00	16700	1553.00	885.00	17400	1616.00	920.00	18100	1679.00	955.00
16020	1491.80	851.00	16720	1554.80	886.00	17420	1617.80	921.00	18120	1680.80	956.00
16040	1493.60	852.00	16740	1556.60	887.00	17440	1619.60	922.00	18140	1682.60	957.00
16060	1495.40	853.00	16760	1558.40	888.00	17460	1621.40	923.00	18160	1684.40	958.00
16080	1497.20	854.00	16780	1560.20	889.00	17480	1623.20	924.00	18180	1686.20	959.00
16100	1499.00	855.00	16800	1562.00	890.00	17500	1625.00	925.00	18200	1688.00	960.00
16120	1500.80	856.00	16820	1563.80	891.00	17520	1626.80	926.00	18220	1689.80	961.00
16140	1502.60	857.00	16840	1565.60	892.00	17540	1628.60	927.00	18240	1691.60	962.00
16160	1504.40	858.00	16860	1567.40	893.00	17560	1630.40	928.00	18260	1693.40	963.00
16180	1506.20	859.00	16880	1569.20	894.00	17580	1632.20	929.00	18280	1695.20	964.00
16200	1508.00	860.00	16900	1571.00	895.00	17600	1634.00	930.00	18300	1697.00	965.00
16220	1509.80	861.00	16920	1572.80	896.00	17620	1635.80	931.00	18320	1698.80	966.00
16240	1511.60	862.00	16940	1574.60	897.00	17640	1637.60	932.00	18340	1700.60	967.00
16260	1513.40	863.00	16960	1576.40	898.00	17660	1639.40	933.00	18360	1702.40	968.00
16280	1515.20	864.00	16980	1578.20	899.00	17680	1641.20	934.00	18380	1704.20	969.00
16300	1517.00	865.00	17000	1580.00	900.00	17700	1643.00	935.00	18400	1706.00	970.00
16320	1518.80	866.00	17020	1581.80	901.00	17720	1644.80	936.00	18420	1707.80	971.00
16340	1520.60	867.00	17040	1583.60	902.00	17740	1646.60	937.00	18440	1709.60	972.00
16360	1522.40	868.00	17060	1585.40	903.00	17760	1648.40	938.00	18460	1711.40	973.00
16380	1524.20	869.00	17080	1587.20	904.00	17780	1650.20	939.00	18480	1713.20	974.00
16400	1526.00	870.00	17100	1589.00	905.00	17800	1652.00	940.00	18500	1715.00	975.00
16420	1527.80	871.00	17120	1590.80	906.00	17820	1653.80	941.00	18520	1716.80	976.00
16440	1529.60	872.00	17140	1592.60	907.00	17840	1655.60	942.00	18540	1718.60	977.00
16460	1531.40	873.00	17160	1594.40	908.00	17860	1657.40	943.00	18560	1720.40	978.00
16480	1533.20	874.00	17180	1596.20	909.00	17880	1659.20	944.00	18580	1722.20	979.00
16500	1535.00	875.00	17200	1598.00	910.00	17900	1661.00	945.00	18600	1724.00	980.00
16520	1536.80	876.00	17220	1599.80	911.00	17920	1662.80	946.00	18620	1725.80	981.00
16540	1538.60	877.00	17240	1601.60	912.00	17940	1664.60	947.00	18640	1727.60	982.00
16560	1540.40	878.00	17260	1603.40	913.00	17960	1666.40	948.00	18660	1729.40	983.00
16580	1542.20	879.00	17280	1605.20	914.00	17980	1668.20	949.00	18680	1731.20	984.00

16600	1544.00	880.00	17300	1607.00	915.00	18000	1670.00	950.00	18700	1733.00	985.00
16620	1545.80	881.00	17320	1608.80	916.00	18020	1671.80	951.00	18720	1734.80	986.00
16640	1547.60	882.00	17340	1610.60	917.00	18040	1673.60	952.00	18740	1736.60	987.00
16660	1549.40	883.00	17360	1612.40	918.00	18060	1675.40	953.00	18760	1738.40	988.00
16680	1551.20	884.00	17380	1614.20	919.00	18080	1677.20	954.00	18780	1740.20	989.00
Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross
18800	1742.00	990.00	19500	1805.00	1025.00	20200	2272.00	1060.00	20900	2349.00	1095.00
18820	1743.80	991.00	19520	1806.80	1026.00	20220	2274.20	1061.00	20920	2351.20	1096.00
18840	1745.60	992.00	19540	1808.60	1027.00	20240	2276.40	1062.00	20940	2353.40	1097.00
18860	1747.40	993.00	19560	1810.40	1028.00	20260	2278.60	1063.00	20960	2355.60	1098.00
18880	1749.20	994.00	19580	1812.20	1029.00	20280	2280.80	1064.00	20980	2357.80	1099.00
18900	1751.00	995.00	19600	1814.00	1030.00	20300	2283.00	1065.00	21000	2360.00	1100.00
18920	1752.80	996.00	19620	1815.80	1031.00	20320	2285.20	1066.00	21020	2362.20	1101.00
18940	1754.60	997.00	19640	1817.60	1032.00	20340	2287.40	1067.00	21040	2364.40	1102.00
18960	1756.40	998.00	19660	1819.40	1033.00	20360	2289.60	1068.00	21060	2366.60	1103.00
18980	1758.20	999.00	19680	1821.20	1034.00	20380	2291.80	1069.00	21080	2368.80	1104.00
19000	1760.00	1000.00	19700	1823.00	1035.00	20400	2294.00	1070.00	21100	2371.00	1105.00
19020	1761.80	1001.00	19720	1824.80	1036.00	20420	2296.20	1071.00	21120	2373.20	1106.00
19040	1763.60	1002.00	19740	1826.60	1037.00	20440	2298.40	1072.00	21140	2375.40	1107.00
19060	1765.40	1003.00	19760	1828.40	1038.00	20460	2300.60	1073.00	21160	2377.60	1108.00
19080	1767.20	1004.00	19780	1830.20	1039.00	20480	2302.80	1074.00	21180	2379.80	1109.00
19100	1769.00	1005.00	19800	1832.00	1040.00	20500	2305.00	1075.00	21200	2382.00	1110.00
19120	1770.80	1006.00	19820	1833.80	1041.00	20520	2307.20	1076.00	21220	2384.20	1111.00
19140	1772.60	1007.00	19840	1835.60	1042.00	20540	2309.40	1077.00	21240	2386.40	1112.00
19160	1774.40	1008.00	19860	1837.40	1043.00	20560	2311.60	1078.00	21260	2388.60	1113.00
19180	1776.20	1009.00	19880	1839.20	1044.00	20580	2313.80	1079.00	21280	2390.80	1114.00
19200	1778.00	1010.00	19900	1841.00	1045.00	20600	2316.00	1080.00	21300	2393.00	1115.00
19220	1779.80	1011.00	19920	1842.80	1046.00	20620	2318.20	1081.00	21320	2395.20	1116.00
19240	1781.60	1012.00	19940	1844.60	1047.00	20640	2320.40	1082.00	21340	2397.40	1117.00
19260	1783.40	1013.00	19960	1846.40	1048.00	20660	2322.60	1083.00	21360	2399.60	1118.00
19280	1785.20	1014.00	19980	1848.20	1049.00	20680	2324.80	1084.00	21380	2401.80	1119.00
19300	1787.00	1015.00	20000	1850.00	1050.00	20700	2327.00	1085.00	21400	2404.00	1120.00
19320	1788.80	1016.00	20020	2252.20	1051.00	20720	2329.20	1086.00	21420	2406.20	1121.00
19340	1790.60	1017.00	20040	2254.40	1052.00	20740	2331.40	1087.00	21440	2408.40	1122.00
19360	1792.40	1018.00	20060	2256.60	1053.00	20760	2333.60	1088.00	21460	2410.60	1123.00

19380	1794.20	1019.00	20080	2258.80	1054.00	20780	2335.80	1089.00	21480	2412.80	1124.00
19400	1796.00	1020.00	20100	2261.00	1055.00	20800	2338.00	1090.00	21500	2415.00	1125.00
19420	1797.80	1021.00	20120	2263.20	1056.00	20820	2340.20	1091.00	21520	2417.20	1126.00
19440	1799.60	1022.00	20140	2265.40	1057.00	20840	2342.40	1092.00	21540	2419.40	1127.00
19460	1801.40	1023.00	20160	2267.60	1058.00	20860	2344.60	1093.00	21560	2421.60	1128.00
19480	1803.20	1024.00	20180	2269.80	1059.00	20880	2346.80	1094.00	21580	2423.80	1129.00
Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross
21600	2426.00	1130.00	22300	2503.00	1165.00	23000	2580.00	1200.00	23700	2657.00	1235.00
21620	2428.20	1131.00	22320	2505.20	1166.00	23020	2582.20	1201.00	23720	2659.20	1236.00
21640	2430.40	1132.00	22340	2507.40	1167.00	23040	2584.40	1202.00	23740	2661.40	1237.00
21660	2432.60	1133.00	22360	2509.60	1168.00	23060	2586.60	1203.00	23760	2663.60	1238.00
21680	2434.80	1134.00	22380	2511.80	1169.00	23080	2588.80	1204.00	23780	2665.80	1239.00
21700	2437.00	1135.00	22400	2514.00	1170.00	23100	2591.00	1205.00	23800	2668.00	1240.00
21720	2439.20	1136.00	22420	2516.20	1171.00	23120	2593.20	1206.00	23820	2670.20	1241.00
21740	2441.40	1137.00	22440	2518.40	1172.00	23140	2595.40	1207.00	23840	2672.40	1242.00
21760	2443.60	1138.00	22460	2520.60	1173.00	23160	2597.60	1208.00	23860	2674.60	1243.00
21780	2445.80	1139.00	22480	2522.80	1174.00	23180	2599.80	1209.00	23880	2676.80	1244.00
21800	2448.00	1140.00	22500	2525.00	1175.00	23200	2602.00	1210.00	23900	2679.00	1245.00
21820	2450.20	1141.00	22520	2527.20	1176.00	23220	2604.20	1211.00	23920	2681.20	1246.00
21840	2452.40	1142.00	22540	2529.40	1177.00	23240	2606.40	1212.00	23940	2683.40	1247.00
21860	2454.60	1143.00	22560	2531.60	1178.00	23250	2607.50	1212.50	23960	2685.60	1248.00
21880	2456.80	1144.00	22580	2533.80	1179.00	23280	2610.80	1214.00	23980	2687.80	1249.00
21900	2459.00	1145.00	22600	2536.00	1180.00	23300	2613.00	1215.00	24000	2690.00	1250.00
21320	2395.20	1116.00	22620	2538.20	1181.00	23320	2615.20	1216.00	24020	2692.20	1251.00
21940	2463.40	1147.00	22640	2540.40	1182.00	23340	2617.40	1217.00	24040	2694.40	1252.00
21960	2465.60	1148.00	22660	2542.60	1183.00	23360	2619.60	1218.00	24060	2696.60	1253.00
21980	2467.80	1149.00	22680	2544.80	1184.00	23380	2621.80	1219.00	24080	2698.80	1254.00
22000	2470.00	1150.00	22700	2547.00	1185.00	23400	2624.00	1220.00	24100	2701.00	1255.00
22020	2472.20	1151.00	22720	2549.20	1186.00	23420	2626.20	1221.00	24120	2703.20	1256.00
22040	2474.40	1152.00	22740	2551.40	1187.00	23440	2628.40	1222.00	24140	2705.40	1257.00
22060	2476.60	1153.00	22760	2553.60	1188.00	23460	2630.60	1223.00	24160	2707.60	1258.00
22080	2478.80	1154.00	22780	2555.80	1189.00	23480	2632.80	1224.00	24180	2709.80	1259.00
22100	2481.00	1155.00	22800	2558.00	1190.00	23500	2635.00	1225.00	24200	2712.00	1260.00
22120	2483.20	1156.00	22820	2560.20	1191.00	23520	2637.20	1226.00	24220	2714.20	1261.00
22140	2485.40	1157.00	22840	2562.40	1192.00	23540	2639.40	1227.00	24240	2716.40	1262.00

22160	2487.60	1158.00	72860	8064.60	3693.00	23560	2641.60	1228.00	24260	2718.60	1263.00
22180	2489.80	1159.00	22880	2566.80	1194.00	23580	2643.80	1229.00	24280	2720.80	1264.00
22200	2492.00	1160.00	22900	2569.00	1195.00	23600	2646.00	1230.00	24300	2723.00	1265.00
22220	2494.20	1161.00	22320	2505.20	1166.00	23620	2648.20	1231.00	24320	2725.20	1266.00
22240	2496.40	1162.00	22940	2573.40	1197.00	23640	2650.40	1232.00	24340	2727.40	1267.00
22260	2498.60	1163.00	22960	2575.60	1198.00	23660	2652.60	1233.00	24360	2729.60	1268.00
22280	2500.80	1164.00	22380	2511.80	1169.00	23680	2654.80	1234.00	24380	2731.80	1269.00
Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross	Weight	Each Axle	Gross
24400	2734.00	1270.00	25100	3313.00	1305.00	25800	3404.00	1340.00	26500	3495.00	1375.00
24420	2736.20	1271.00	25120	3315.60	1306.00	25820	3406.60	1341.00	26520	3497.60	1376.00
24440	2738.40	1272.00	25140	3318.20	1307.00	25840	3409.20	1342.00	26540	3500.20	1377.00
24460	2740.60	1273.00	25160	3320.80	1308.00	25860	3411.80	1343.00	26560	3502.80	1378.00
24480	2742.80	1274.00	25180	3323.40	1309.00	25880	3414.40	1344.00	26580	3505.40	1379.00
24500	2745.00	1275.00	25200	3326.00	1310.00	25900	3417.00	1345.00	26600	3508.00	1380.00
24520	2747.20	1276.00	25220	3328.60	1311.00	25920	3419.60	1346.00	26620	3510.60	1381.00
24540	2749.40	1277.00	25240	3331.20	1312.00	25940	3422.20	1347.00	26640	3513.20	1382.00
24560	2751.60	1278.00	25260	3333.80	1313.00	25960	3424.80	1348.00	26660	3515.80	1383.00
24580	2753.80	1279.00	25280	3336.40	1314.00	25980	3427.40	1349.00	26680	3518.40	1384.00
24600	2756.00	1280.00	25300	3339.00	1315.00	26000	3430.00	1350.00	26700	3521.00	1385.00
24620	2758.20	1281.00	25320	3341.60	1316.00	26020	3432.60	1351.00	26720	3523.60	1386.00
24640	2760.40	1282.00	25340	3344.20	1317.00	26040	3435.20	1352.00	26740	3526.20	1387.00
24660	2762.60	1283.00	25360	3346.80	1318.00	26060	3437.80	1353.00	26760	3528.80	1388.00
24680	2764.80	1284.00	25380	3349.40	1319.00	26080	3440.40	1354.00	26780	3531.40	1389.00
24700	2767.00	1285.00	25400	3352.00	1320.00	26100	3443.00	1355.00	26800	3534.00	1390.00
24720	2769.20	1286.00	25420	3354.60	1321.00	26120	3445.60	1356.00	26820	3536.60	1391.00
24740	2771.40	1287.00	25440	3357.20	1322.00	26140	3448.20	1357.00	26840	3539.20	1392.00
24760	2773.60	1288.00	25460	3359.80	1323.00	26160	3450.80	1358.00	26860	3541.80	1393.00
24780	2775.80	1289.00	25480	3362.40	1324.00	26180	3453.40	1359.00	26880	3544.40	1394.00
24800	2778.00	1290.00	25500	3365.00	1325.00	26200	3456.00	1360.00	26900	3547.00	1395.00
24820	2780.20	1291.00	25520	3367.60	1326.00	26220	3458.60	1361.00	26920	3549.60	1396.00
24840	2782.40	1292.00	25540	3370.20	1327.00	26240	3461.20	1362.00	26940	3552.20	1397.00
24860	2784.60	1293.00	25560	3372.80	1328.00	26260	3463.80	1363.00	26960	3554.80	1398.00
24880	2786.80	1294.00	25580	3375.40	1329.00	26280	3466.40	1364.00	26980	3557.40	1399.00
24900	2789.00	1295.00	25600	3378.00	1330.00	26300	3469.00	1365.00	27000	3560.00	1400.00
24920	2791.20	1296.00	25620	3380.60	1331.00	26320	3471.60	1366.00	27020	3562.60	1401.00

24940	2793.40	1297.00	25640	3383.20	1332.00	26340	3474.20	1367.00	27040	3565.20	1402.00
24960	2795.60	1298.00	25660	3385.80	1333.00	25360	3346.80	1318.00	27060	3567.80	1403.00
24980	2797.80	1299.00	25680	3388.40	1334.00	26380	3479.40	1369.00	27080	3570.40	1404.00
25000	2800.00	1300.00	25700	3391.00	1335.00	26400	3482.00	1370.00	27100	3573.00	1405.00
25020	3302.60	1301.00	25720	3393.60	1336.00	26420	3484.60	1371.00	27120	3575.60	1406.00
25040	3305.20	1302.00	25740	3396.20	1337.00	26440	3487.20	1372.00	27140	3578.20	1407.00
25060	3307.80	1303.00	25760	3398.80	1338.00	26460	3489.80	1373.00	27160	3580.80	1408.00
25080	3310.40	1304.00	25780	3401.40	1339.00	26480	3492.40	1374.00	27180	3583.40	1409.00

Tab 6

Utah State Courts

Court Facility
Planning Committee
2019
Annual Report

Rule 3-409

Intent:

- To provide for the responsibilities of the Court Facility Planning Committee.
- To provide for the effective planning of court capital facilities.
- To promote the efficient use of new and existing courthouses through application of co-location and multi-use court facility concepts.
- To establish a framework for the conceptual, planning, developmental and implementation phases of court capital facilities.
- To provide for Council review and approval of all proposed court capital facilities.
- To ensure adherence to the design and space guidelines and other requirements of the Utah Judicial System Capital Facilities Master Plan.

Committee Responsibilities

- 1. Review trends and projections in population, caseload, and other growth indicators to anticipate courthouse construction needs:**

Studies Current and Ongoing

- Manti / Sanpete County - Courthouse replacement study complete, waiting for funding
- Heber City / Wasatch County - Add juvenile courtroom to County facility, requesting feasibility study from DFCM
- Cedar City / Iron County - Courthouse replacement or 3 courtroom addition, no planned action
- Layton , Farmington & Bountiful / Davis County - New future courthouse, no planned action

Capital Development Projects

- Fourth District Provo - District and Juvenile Courthouse Utah County
Opened January 2019
- Seventh District Price - District and Juvenile Courthouse Carbon County
Opened September 2018
- Sixth District Manti - District and Juvenile Courthouse Sanpete County – Property purchased and demolition of existing structures scheduled for FY 20. Preparing for possible design and construction funding in FY21

2. Review the evaluations of courthouses required by this rule and recommend the prioritized placement of courthouse construction projects within the Master Plan:

The Committee annually evaluates and prioritizes all court sites and court facilities for the Facility Master Plan. The information is used to evaluate each facility for capital development, capital improvement, facility maintenance and remodel projects. The Master Plan includes all court facilities (state owned, leased and contract sites) and was updated by the Standing Committee on 4/19/19

3. Review recommendations from the facility coordinator on construction projects and the Master Plan:

As part of the budget process the facility coordinators (Trial Court Executives) are required to submit a list of projects in their districts for funding consideration to the Committee. These requests are reviewed, evaluated and prioritized for the annual Capital Improvement Project funding by the Legislature. 15 projects were funded in FY19.

4. Make recommendations to the Council regarding the reordering of Master Plan priorities and amendments to design and space guidelines:

The Master Plan is reviewed as events, conditions or opportunities develop. The Committee evaluates the prioritization of the Master Plan annually and presents recommendations and changes to the Judicial Council as needed. The Standing Committee does not recommend reordering of any priorities at this time.

The Design and Space Guidelines are updated at the end of each Capital Development project to reflect the lessons learned at the completion of each new courthouse project. Now that the Provo and Price buildings are completed, we will be updating the guidelines in FY20. Modifications to the design requirements for jury boxes, judge's entry to the courtroom bench and the secured attorney / client interview rooms are just a few of the notable changes. The Design and Space Guidelines will be updated and presented for comment and approval next year.

5. Compare construction requests with the Design and Space Guidelines of the Master Plan to ensure the current and anticipated needs of the court are met:

All construction renovation requests are reviewed for compliance to the Design and Space Guidelines. The guidelines are also updated as needed to ensure they meet the current needs for court renovations in the future.

6. Develop timetable for construction requests so that the Committee presents its recommendations to the Council in advance of the Annual Planning Workshop:

The Master Plan prioritizes all court facilities requests. This prioritization is used to select the order of Capital Development and Capital Improvement requests based on the needs of the courts and is included in the annual report of the Standing Committee.

7. Make recommendations to the Council for the approval, modification or disapproval of construction requests:

All Capital Development Project Requests are evaluated for need and compliance with the Master Plan and Design Guide Lines before presentation to the Council for approval. The Council can modify or change the list before any action is taken by the Standing Committee.

8. Develop procedures for the delegation of committee responsibilities to the facility coordinator:

The Committee has delegated the responsibility of defining and requesting improvement projects to the facility coordinators (Trial Court Executives) and their DFCM Facilities counterparts in each district. The procedures for evaluating and developing these requests have been incorporated into the annual budget request process. Once a project is funded, the facility coordinators are an integral part of all construction meetings through the completion of the project.

Facility Master Plan 2019

State Owned Court Facilities		
District Site	Scope and Cost Estimates	Update Status
Fifth District Cedar City	Replace or expand the existing courthouse built in 1980s. Possibly add 3 courtrooms to the existing facility No cost estimate at this time	Currently priority #2 on the Capital Development request list. Will not be requested until Manti is funded
Sixth District Richfield	Identify timing for expansion of existing courthouse. Current courthouses should accommodate Courts until 2025. No cost estimate at this time	No action has been taken or planned.
Second District Davis County Court Facilities (Layton, Farmington and Bountiful)	Space needs will be defined in the feasibility study when projections indicate additional courtrooms and program space is needed. The feasibility study will evaluate the needs of all three court facilities in Davis County. Current courthouses should accommodate Courts until 2030. No cost estimate at this time	No action has been taken or planned.

Leased Court Facilities		
District Landlord Site	Project Description and Cost Estimates	Update Status
Sixth District Sanpete County Manti	Construct a new 2 courtroom courthouse in the central business district of Manti City. Sanpete County is not interested in funding the project. Property Acquisition cost - \$400,000 Estimated overall project cost will be \$19,071,000	Property purchased and existing structures to be demolished. Project design and construction was not funded by Legislature in FY20.
Seventh District San Juan County Monticello	Proposed remodel of the existing facility to improve security and operational issues. Additional space needed for Juvenile Probation offices and juvenile secure holding cells. No cost estimate at this time	No action has been taken. This project may be reevaluated in 2022.
Second District Morgan County Morgan	Construct a new courthouse in the central business district of Morgan City. Morgan County is not interested in funding in the project. No cost estimate at this time	No action has been taken.

Juvenile Probation Facilities		
District City	Project Description and Cost Estimates	Update Status
Sixth District Juvenile Probation Manti	Construct a new courthouse in the central business district of Manti City that will consolidate all District and Juvenile functions into a single location.	This space is included in the Sanpete County Courthouse request.

Projects under review

These projects require may require local government or Court funding.

1. **Wasatch County Courthouse Expansion - feasibility and funding under review**
Fourth Juvenile Court has submitted a building block to add one additional courtroom to this facility for Juvenile court cases. Wasatch County has agreed to this addition on their County owned facility if the Court funds the construction estimated at \$2.5M. This project has been presented a few times to the budget committee over the past several years. The Court may have funds in FY 20 for this project with surplus funds remaining from the New Provo Courthouse. The details and approval from DFCM are still in process. The challenges are spending \$2.5M in State funds on a County owned facility and getting the surplus funds from another project returned to the Court.
2. **West Jordan Courtroom build-out of Shelled Space**
Third District is requesting that one of the shelled courtrooms be built out for one of the new judgeships. Estimated cost per DFCM is \$1.14M. Exploring options to fund the project in FY21. Consideration should be given to the Court funding construction drawings in FY20 at \$70K.
3. **Wayne County Courthouse - TBD**
Letter has been received from Wayne County stating the County will need a new court facility within 10 years, and wants the state to participate. No formal talks have been scheduled with the County. Wayne County is talking with DFCM about Planning and Programming a new county facility that would include the Courts needs.
4. **St. George Courthouse Federal Court Expansion Request - TBD**
The Federal Court in 2018 created a Utah District Southern Region and have expanded services to allow all criminal and civil cases to be heard in St. George. They are requesting a substantial addition to our courthouse before their final lease option expires in 2024 as they will not have funding for a new federal courthouse for 15 - 20 years.

Planning Projects

1. **Sanpete County** (District Court, Juvenile Court, Juvenile Probation and GAL) - Completed, waiting for State funding
2. **Iron County** (District Court, Juvenile Court, Juvenile Probation and GAL) - TBD
3. **Davis County**(District Court, Juvenile Court, Juvenile Probation and GAL) - TBD

Carbon County Courthouse









Price = Lessons Learned

- Jury box must be designed to provide adequate space between the jurors and the counsel table
- Judge's entry into the courtroom must include an obscured view of the judge entering from the secured corridor.
- Building commissioning of all mechanical systems should always be included in the construction scope.
- The public visitors in the lobby should not have access behind the deputies once they past through the screening station.
- All new courthouses should have a battery back-up system for critical systems to supply power before the generator starts.

Provo 4th District Judicial Courthouse



Project Program

The new Fourth Judicial District Courthouse consolidates many of the district's existing entities including courtrooms from three outdated buildings. The new facility houses the district's juvenile and adult court as well as many of the court's support programs, such as the Guardian Ad Litem, Juvenile Probation and Mediation services. The building contains sixteen courtrooms over its nine floors with the possibility of expanding to a maximum build-out of twenty. Encompassing an entire city block, the courthouse has been positioned on its site to help define the urban growth of downtown Provo.

This new building helps support the goals of the Utah State Court by providing enhanced accessibility and security to the citizens and employees of the fourth district. Visitors to the building will encounter a dignified building which conveys quality and the permanence and stature of the court. Clear circulation and the integration of daylighting were important goals of the design team. The building's massing has allowed for daylight to reach a majority of the courtrooms through floor to ceiling windows which also take advantage of the region's spectacular mountain views. The building's staff benefit from a safer inmate circulation path, secure parking, enhanced acoustic separation of spaces, a fitness center and the latest in court technology, technology which has been carefully integrated into the building by the design team.

The Fourth Judicial District Courthouse sets a new standard for courthouse design in the state of Utah. It is a facility that has been meticulously designed and constructed to serve its community for many decades to come.



300 West Street

000252

parking deck – staff lower level, public upper level

public surface parking lot

generator enclosure

secure ramp to below-grade judicial parking and sally port

staff entrance

public entrance from parking

entry ramp to below-grade sally port

park space/future expansion

public entry from street

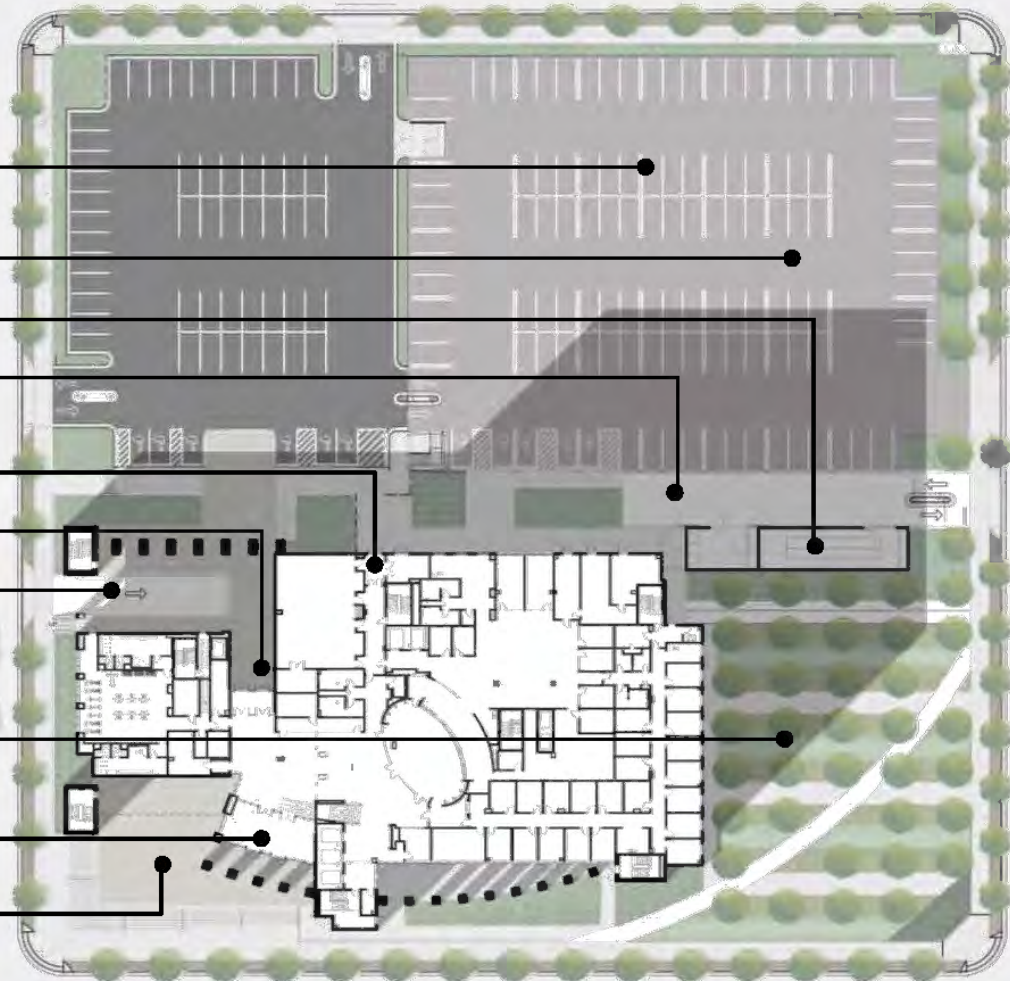
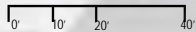
entry plaza – public art

100 North Street

200 North Street

Freedom Boulevard

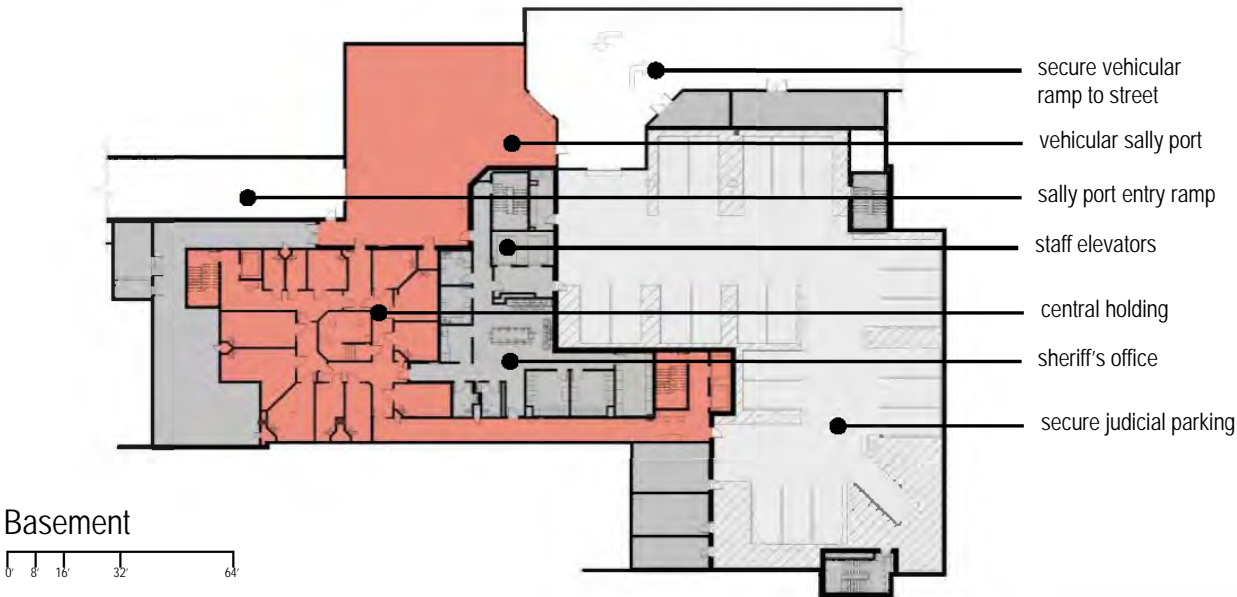
Site Plan
north →





Level 1

0 8 16 32 64



Basement

0 8 16 32 64

Notable Features 000253

Daylighting – Providing daylighting to as many spaces as possible was a significant goal of the design team. The chosen building massing allows for daylighting in all but four courtrooms. In the four courtrooms where windows were not possible, backlit glass simulates a natural daylight effect.

Public Art – It is mandated that all Utah state buildings are to dedicate 1% of their budget for art. After a nationwide solicitation and the review of hundreds of proposals, a sculptor specializing in stainless steel installations was selected. The 35 foot tall sculpture entitled “Circling Spire” is featured on the entry plaza.

GFRC Panelization – A light-weight, locally fabricated GFRC system was developed to minimize connection cost and maximize speed of installation.

Universal Design – Even though the ADA allows for courtrooms to be “easily reconfigurable” to address accessibility requirements for court staff, all courtrooms within the facility have been designed to be fully accessible from the outset. All vertical accessibility within the courtroom is achieved without the use of lifts which the owner sees as unreliable.

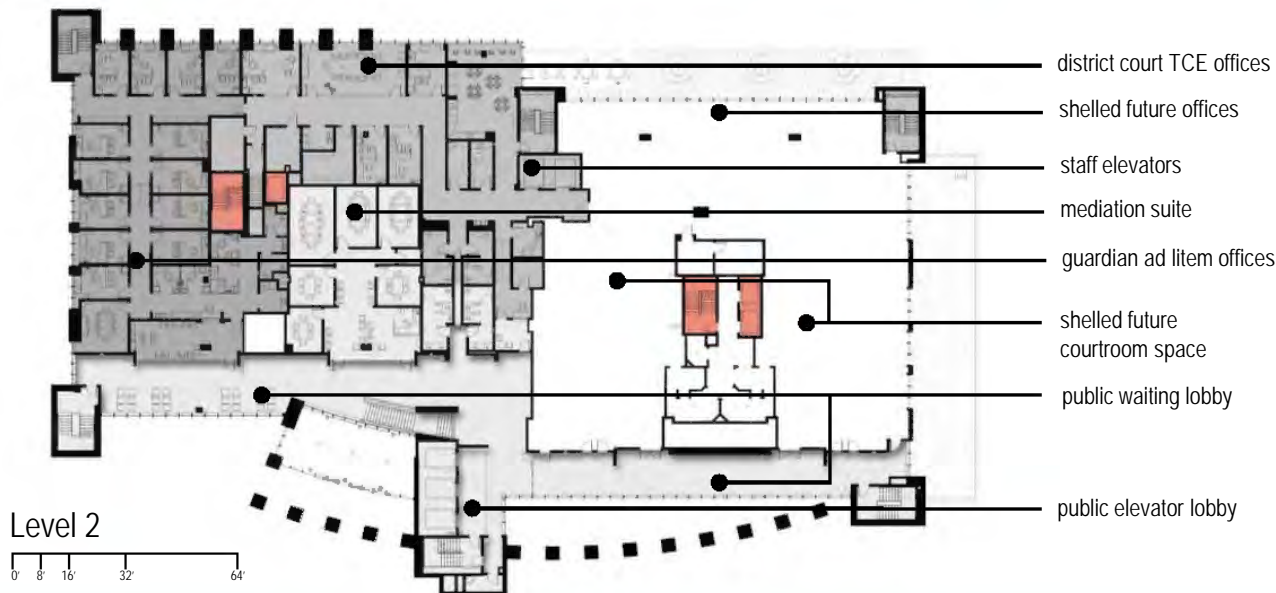
Technological Features 000254

Emphasis was not only placed providing the latest in courthouse technology but integrating that technology into the building's design.

- Integration of court record systems. Courtroom cameras were concealed within dedicated recessed pockets.
- The design of the courtroom millwork pays particular attention to infrastructure access and cord management.
- A courtroom scheduling docket system was integrated into the lobby design.
- AV touch panels within the courtroom control lighting scenes, window shades (blackout/screening) audio and video systems.
- The ability to go "on record" within the chambers was provided by linking the chambers with the judge's courtroom.
- A digital prisoner tracking system was integrated in the main holding intake area.
- Extensive camera and card reader access system was provided throughout the building.
- Daylight controlled LED lighting systems were provided throughout the building.
- A radio repeater/amplifier system was installed assuring radio communications between law enforcement officers.



level 2 mediation and GAL lobby



Level 2

0 8 16 32 64









000258

4C

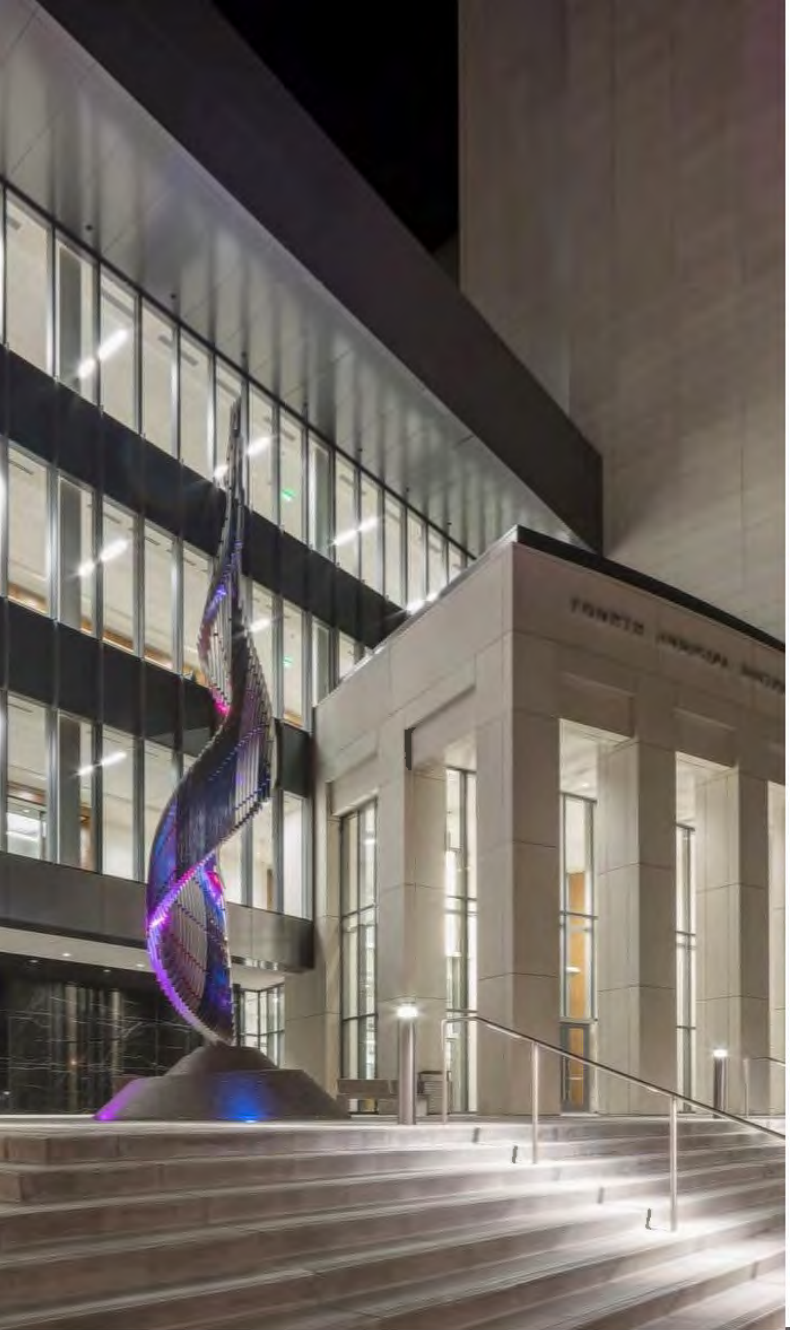


4B

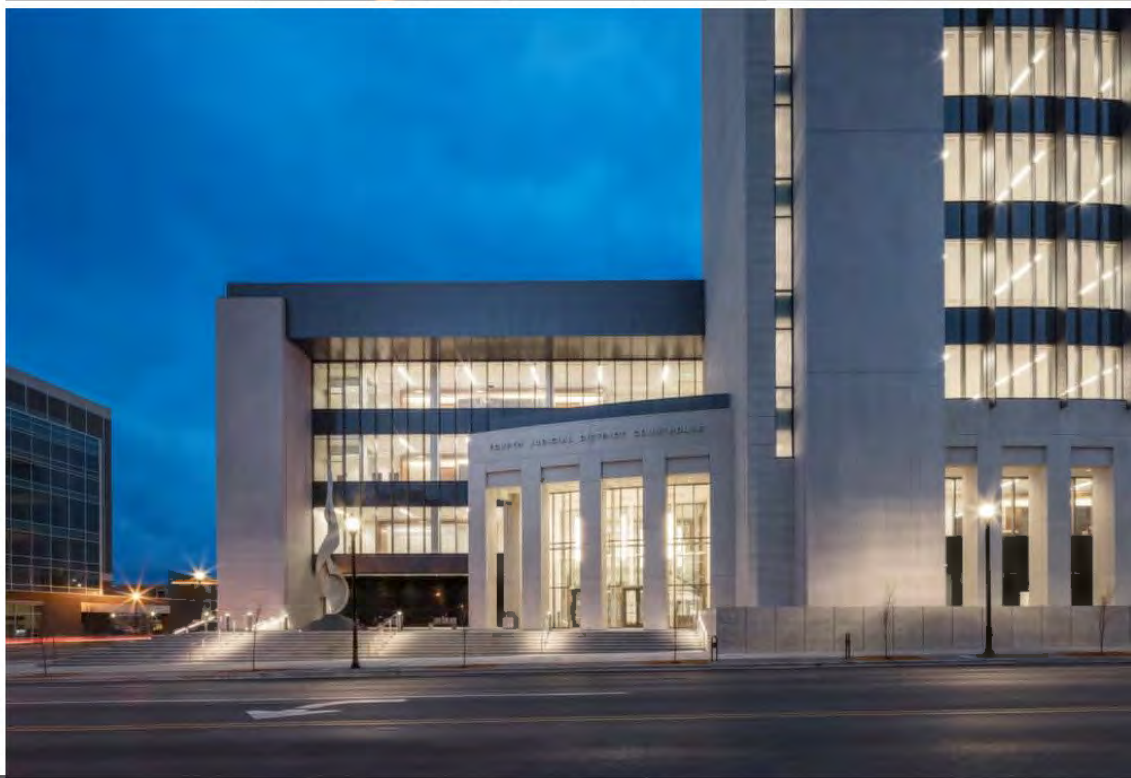
4A







000260



Remaining Construction Items

- Replacement of rooftop elevator pressurization fans
- Resurfacing of parking structure upper deck
- Addition of independent cooling system for all 11 communication rooms.
- Replacement of all western facing window blind fabric
- Additional signage throughout the building

Provo - Lessons Learned

- It was extremely important to have the entire design team visit the old courthouse to understand the practical space needs and constraints of the existing courtrooms before schematic design.
- Court / AOC Design Committee visits to other courthouses in order to evaluate what works and what doesn't work functionally. Important design features are not always obvious during schematic design.
- Court / AOC Design Committee learned how to identify issues and when to raise them in the process to avoid delays in the design and construction .

- Intensive engagement in the programming phase by all department leaders, who will be future courthouse occupants, is key to success.
- Security cameras in all the public stairwells should be standard
- All communication / server rooms should have an independent cooling system.
- The amount of clear window glazing in courtrooms should be reduced for less visibility and better security.
- The amount of clear window glazing in chambers should be re-evaluated for potential heat gain issues.

Manti Courthouse Replacement



Court tenant space of 12,000 sf with lease expiring in 2022

FY20 Capital Development Request

Soft Costs (Design)	\$ 4,139,704
Hard Costs (Const & Land)	\$ 15,461,627
Total Project Cost	\$ 19,071,686

Cost Per SF (Hard Cost Only)*\$ 524

** Based on Proposed Building SF of 29,500*

Property Cost \$ 400,000**

*** Purchased in FY19 with Land Bank Request Funding to be reimbursed*

Security Deficiencies

000266

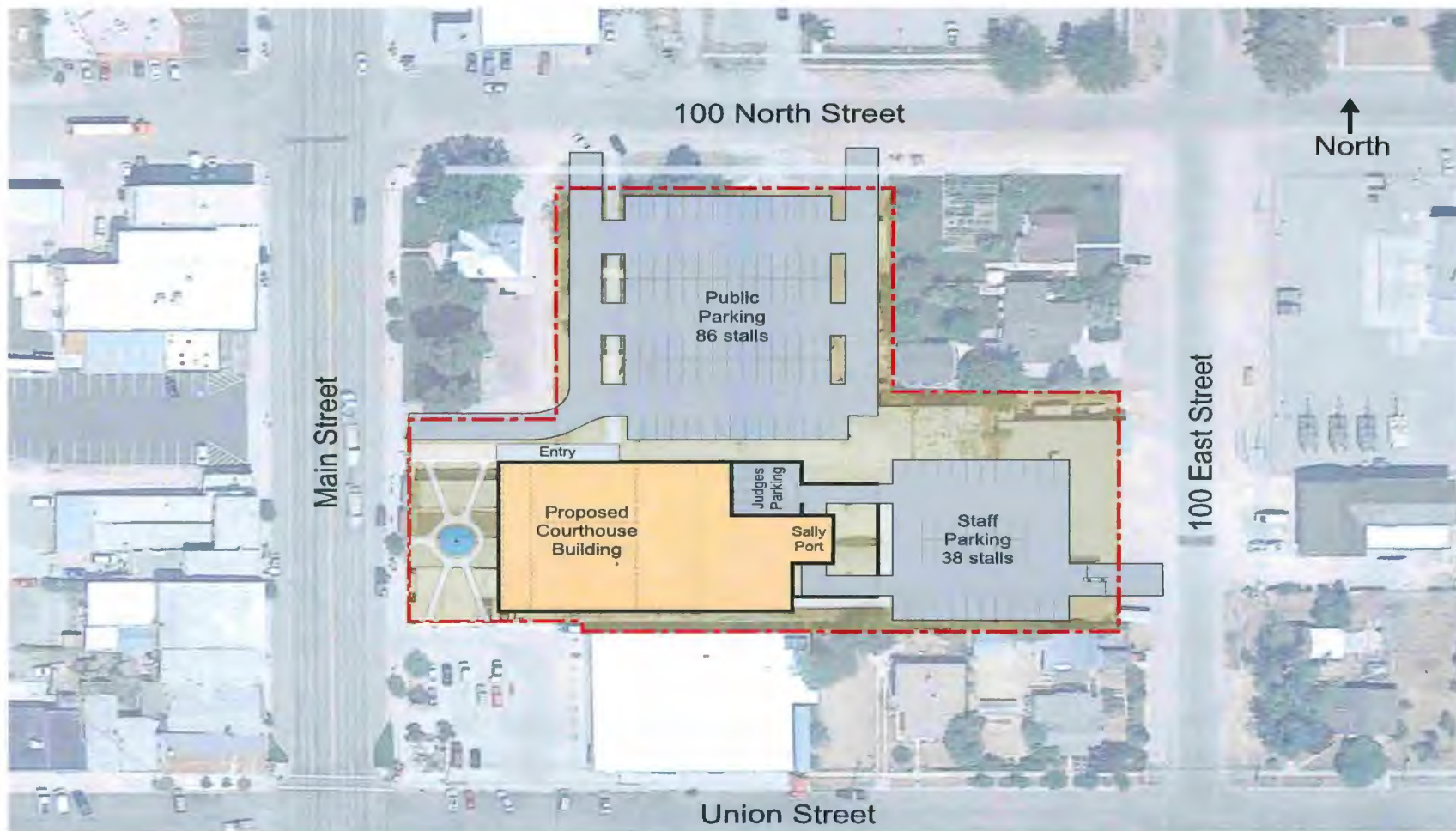


Purchased Property

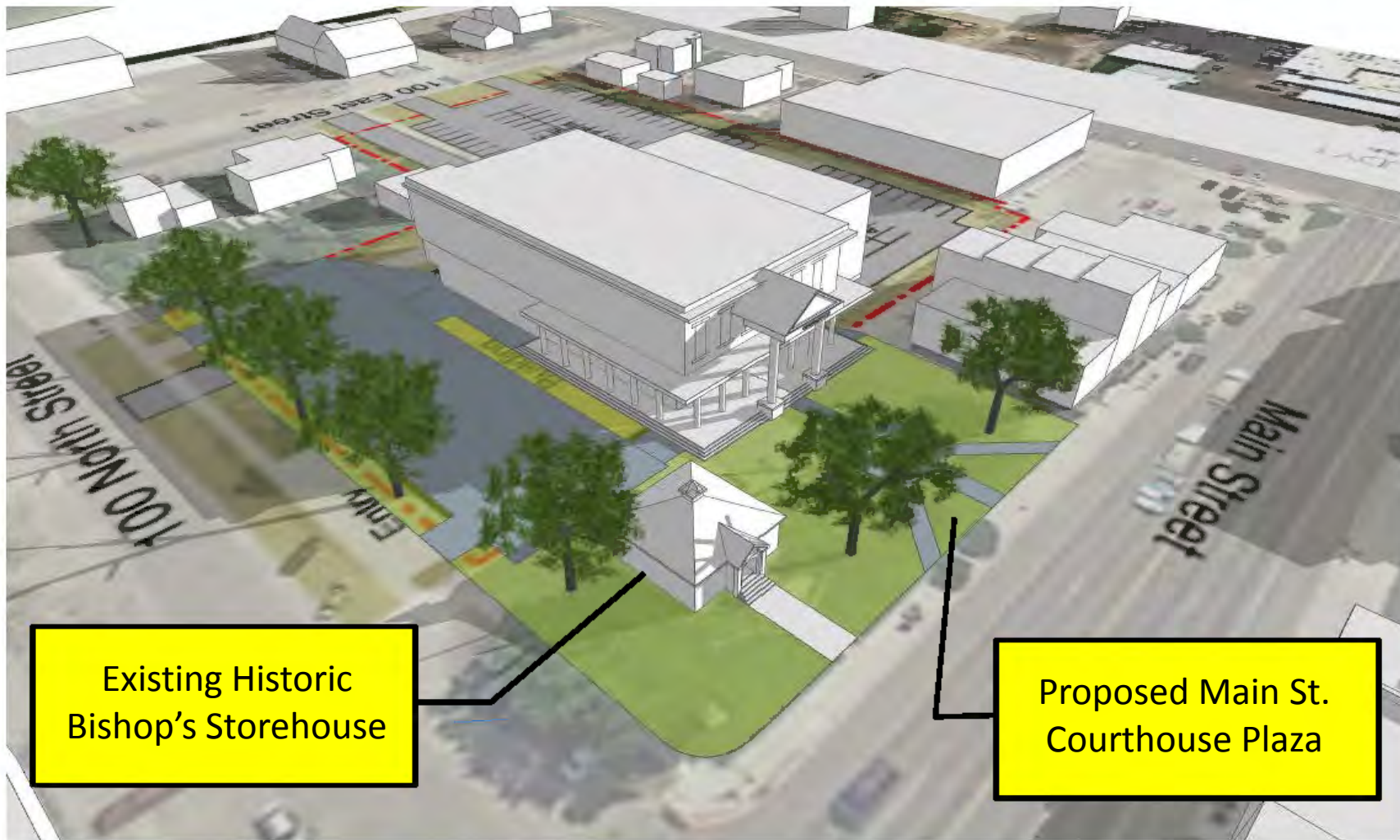
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Preliminary Site Plan



Preliminary Aerial View



Existing Historic
Bishop's Storehouse

Proposed Main St.
Courthouse Plaza

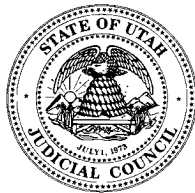
Preliminary View – Main St.



Capital Improvement Projects Approved FY20

Court Project Request	Funding
1 West Jordan Replace Ground Source Heat Pump replacement - first phase of three	\$ 1,000,000
2 Farmington Court Security Station Upgrades	\$ 200,000
3 Ogden Court HVAC Upgrade Boilers Motors Pumps	\$ 729,100
4 Manti Existing Structure Demolition and HAZMAT Removal	\$ 1,070,655
5 St. George Courts Upgrade camera & security systems	\$ 924,578
6 Matheson Courthouse Reseal the Exterior Plaza Areas	\$ 975,000
7 Farmington HVAC Controls Upgrade	\$ 250,000
8 Logan Courts Split System Replacements	\$ 66,575
9 Logan Courts Cooling Tower Replacement	\$ 317,375
10 Ogden Court Ejector Pumps	\$ 45,000
	\$ 5,578,283

Tab 7



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

April 29, 2019

Hon. Mary T. Noonan
Interim State Court Administrator
Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council

FROM: Kim Free on behalf of Justice Petersen

RE: Lawyer Judge Well-Being Committee update

After further discussion requested by the Judicial Council, Justice Petersen and Kim Free (representing the Court/AOC), John Baldwin, Executive Director-Utah State Bar, and Dickson Burton, President-Utah State Bar, have concluded the following:

The Utah Lawyer Judge Well-Being (LJWB) joint task force will progress to a joint committee supported by both the Utah Supreme Court (*and possibly the Judicial Council - to be considered at Supreme Court Conference*) and the Utah State Bar. The LJWB Committee will continue to be a joint committee chaired by Justice Paige Petersen and Dickson Burton, with Kim Free as chief staff. Dickson will report committee updates to the Bar and Justice Petersen will report updates to the Court. John Baldwin will discuss/propose a contract with LJWB task force member, Martha Knudson. If she accepts, Martha will organize and direct committee recommendations and implementation efforts with stakeholders and the legal community. Martha will report monthly implementation updates to the LJWB Committee, the Bar (John Baldwin), and the Bar President.

The LJWBC final membership will be finalized on May 1, 2019.

cc: JPP

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**



Jeni Wood <jeniw@utcourts.gov>

Follow-up to JC meeting

1 message

Kim Free <kimf@utcourts.gov>

Thu, Apr 25, 2019 at 7:05 AM

To: Jeni Wood <jeniw@utcourts.gov>

Cc: Justice Paige Petersen <ppetersen@utcourts.gov>

Hi Jeni,

I'm not certain if you need this for the Judicial Council meeting packet, but the statement below is for the next JC meeting (as follow-up).

Please let us know when the next meeting will be and where.

Thank you!

Kim

After further discussion, Justice Petersen and Kim Free (representing the Court/AOC), and Executive Director of the Bar, John Baldwin and Bar President, Dickson Burton have concluded the following: The Utah Lawyer Judge Well-Being (LJWB) joint task force will progress to a joint committee supported by both the Utah Supreme Court (*and possibly the Judicial Council - to be considered at Supreme Court Conference*) and the Utah State Bar. The LJWB Committee will continue to be a joint committee chaired by Justice Paige Petersen and Dickson Burton, with Kim Free as staff. Dickson will report committee updates to the Bar and Justice Petersen will report updates to the Court. John Baldwin (The Bar) will discuss/propose a contract with LJWB task force member, Martha Knudson. If she accepts, Martha will organize and direct committee recommendations and implementation efforts with stakeholders and the legal community. Martha will report monthly implementation updates to the LJWB Committee, the Bar (John Baldwin), and the Bar President .

Kim

Kim Free, PhD

Administrative Office of the Courts [450 S. State St. Salt Lake City, UT 84114-0241](#) PH: 801.578.3827

Please dismiss misspellings, assumed tone, and/or brevity of my response. I may be mobile and will expound in detail at a later time, if need be. Thank you for understanding, and 🌱 please consider the environment before printing this e-

mail. Confidentiality Notice: The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please notify me immediately at kimf@utcourts.gov and destroy all copies of the original message

Tab 8

GAL Oversight Committee Meeting Agenda

Matheson Courthouse, 2nd Floor GAL Conference Room

September 27, 2017 5:30pm-7:30pm

Attendees

- Doug Goldsmith, Chair
- Kenyon Dove
- Mollie McDonald
- Jason Richards
- Jacey Skinner
- Jeannine Timothy
- Robert Yeates
- Stacey Snyder
- Katie Morris

Agenda

- I. Welcome
- II. Review and Approve Minutes from May 03, 2017
- III. Office Update- new hires, new positions, conference
- IV. Compliance-Rule 4-906 (3)(I) Annual Report
- V. Other Business
- VI. Adjourn

Oversight Items

1. Rule 4-906 (3)(I) Prepare and submit to the Committee...an annual report regarding the development, policy, and management of the guardian ad litem program and the training and evaluation of guardians ad litem, staff and volunteers.
2. The Committee may amend the report prior to release to the Legislative Interim Human Services Committee.

Next Meeting

GAL Oversight Committee Meeting Agenda

Matheson Courthouse, 1st Floor Conference Room B&C

January 10, 2018 5:30pm-7:30pm

Attendees

- Doug Goldsmith, Chair
- Kenyon Dove
- Mollie McDonald
- Jason Richards
- Jeannine Timothy
- Robert Yeates
- Stacey Snyder
- Katie Morris

Agenda

- I. Welcome
- II. Review and Approve Minutes from September 27, 2017
- III. Office Update
- IV. Caseloads
- V. Membership Vacancy
- VI. Legislative Update
- VII. Change in Placement Issues and Trauma
- VIII. Other Business
- IX. Adjourn

Oversight Items

Caseloads. See handout.

Next Meeting

Matheson Courthouse, Counsel Room

5:30pm-7:30pm

GAL Oversight Committee Meeting Agenda

Matheson Courthouse, 3rd Floor Counsel Room

April 18, 2018 5:30pm-7:30pm

Attendees

- Doug Goldsmith, Chair
- Kenyon Dove-excused
- Mollie McDonald
- Jason Richards
- Jeannine Timothy
- Robert Yeates
- Stacey Snyder
- Katie Morris

Agenda

- I. Welcome
- II. Review and Approve Minutes from January 10, 2018
- III. Office Update
- IV. Legislative Update
- V. Membership Vacancy
- VI. Appeal Process for Removal from PGAL Roster
- VII. Other Business
- VIII. Adjourn

Oversight Items

Appeal Process for Removal from PGAL Roster

Next Meeting

Matheson Courthouse, Counsel Room

5:30pm-7:30pm

GAL Oversight Committee Meeting Agenda

Matheson Courthouse, 3rd Floor Counsel Room

October 24, , 2018 5:30pm-7:30pm

Attendees

- Doug Goldsmith, Chair
- Kenyon Dove
- Mollie McDonald
- Jason Richards
- Jeannine Timothy-excused
- Robert Yeates
- Stacey Snyder
- Ron Gordon
- Katie Brotherson

Agenda

- I. Welcome
- II. Review and Approve Minutes from April 18, 2018
- III. Welcome Ron Gordon
- IV. Office Update
- V. Guardian ad Litem & CASA conference Update
- VI. PGAL Removal Policy Update
- VII. Other Business
- VIII. Adjourn

Oversight Items

Training Requirements

Next Meeting

Matheson Courthouse, Counsel Room

5:30pm-7:30pm

GAL Oversight Committee Meeting Agenda

Matheson Courthouse, 3rd Floor Counsel Room

May 8, 2019 5:30pm-7:30pm

Attendees

- Doug Goldsmith, Chair
- Kenyon Dove
- Mollie McDonald
- Jason Richards - excused
- Jeannine Timothy
- Robert Yeates
- Stacey Snyder
- Ron Gordon
- Katie Brotherson

Agenda

- I. Welcome
- II. Review and Approve Minutes from October 24, 2018
- III. Oversight Committee Membership
 - a. Doug Goldsmith- Chair
 - b. Jason Richards
- IV. Office Update
- V. Legislative Update
 - a. Title IV-E Funding
- VI. Other Business
- VII. Adjourn

Oversight Items

Compliance Rule 4-906(1)(A)(ii)- Ensure compliance with federal and state statutes, rules and case law.

Next Meeting

Matheson Courthouse, Counsel Room

5:30pm-7:30pm

Tab 9

MEMORANDUM

To: The Utah Judicial Council

From: The Committee on Resources for Self-represented Parties

Date: May 6, 2019

Re: Request for Resolution Regarding Open Access to the Courts

This letter is written on behalf of the Committee on Resources for Self-represented Parties. Ours is a standing committee tasked with “study[ing] and mak[ing] policy recommendations to the Judicial Council concerning the needs of self-represented parties.” UT R J ADMIN Rule 3-115(1). Part of our statutory duties are to “recommend measures to the Judicial Council, the State Bar and other appropriate institutions for improving how the legal system serves self-represented parties.” Rule 3-115(2).

Recently, an issue has come to our attention that we find extremely troubling. We have learned that people have been denied access to courthouses and courtrooms based on their appearance and/or dress. Frankly, when the issue was raised, we thought it was an anachronism from days long passed. However, much to our chagrine, we have confirmed recent instances where bailiffs have prevented people from entering courthouses, and judges have prevented people from entering their courtroom – based on their appearances or dress. *Let me be clear, our Committee feels strongly that under no circumstance should a person who has legitimate business in the Court be prevented access from a courtroom or courthouse based on dress or appearance.*

I remind this Council of our State’s Constitution, which provides:

All courts shall be open, and every person, for an injury done to him in his person, property or reputation, shall have remedy by due course of law, which shall be administered without denial or unnecessary delay; and no person shall be barred from prosecuting or defending before any tribunal in this State, by himself or counsel, any civil cause to which he is a party.

UT CONST Art. 1, § 11. (Although there has been much written about the substantive implications of this provision, it appears to express -- clearly and unambiguously -- that people shall not be denied access to a courthouse or courtroom to protect or assert their legal rights.)

We have many serious concerns about these practices. First and foremost, our committee is concerned about the disproportionate impact such a policy has on underprivileged citizens, who may not have the means to dress in a manner appropriate for an idiosyncratic bailiff, clerk, or judge; or, who lacks the understanding of the court process and the need to present oneself a certain (subjective) way. (Not to mention the inherent fairness that a person who is showing up at court to contest an eviction, may be closed out of their premises and wearing the only clothes they have.) Excluding a person from a courthouse or courtroom may also result in distrust of the judiciary, and unneeded embarrassment of a person who is simply showing up to protect their rights.

Second, such a practice, where bailiffs and judges – primarily males – make determinations regarding appropriate attire, “decency” and “modesty” is inherently sexist. We have learned of various instances where this has happened; *all* have involved women being denied access to the courthouse or courtroom by male judges and bailiffs. (In fact, at least one judge acknowledged preventing a woman from coming into their courtroom because she was wearing a halter top, which he deemed to be “immodest.”)

Third, such a practice has the potential for bringing into play biases and prejudices which may be racially, culturally, and ethnically based. Although, we are aware of no instance where this has happened, we simply point out the danger of having a decision made affording people rights and denying people rights, based on their appearance. Utah is increasingly becoming more diverse – racially, ethnically, and culturally. What might be acceptable cultural dress for one person might be deemed inappropriate by another. No one should be denying access to people based on that subjective determination. These are dangerous practices that should not be countenanced by this branch of government.

Accordingly, we ask this body to issue a Resolution to all courts and court personnel in this state, and to all citizens of this State, as follows:

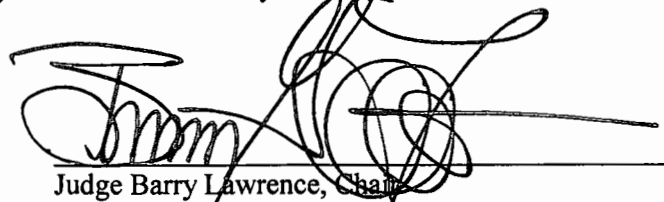
“NO PERSON (INCLUDING ANY PARTY, WITNESS, VICTIM, JUROR, OR LAWYER) WHO HAS BUSINESS IN ANY COURT, SHALL BE DENIED ACCESS TO A COURTROOM OR COURTHOUSE BASED ON THEIR MANNER OF DRESS AND/OR APPEARANCE.”

We believe that this body should support and adopt this Resolution. Upon that happening, it would be our hope and intent that it be implemented by the Courts as follows:

1. Rescind all contrary statements. Any statements in any policies, including those expressed in any courthouse, or courtroom, or those stated on any website or policy manual, should be taken down. And, at the entrance to each courthouse in the State, there should be a sign with the above language on it.
2. All Bailiffs and Law Enforcement personnel working in courthouses shall be notified and trained of the Resolution and shall not deny access to people from courthouses and courtrooms.
3. All Court personnel shall be notified and trained of the Resolution and shall not deny access to people from courthouses and courtrooms.
4. All Judges shall be notified of the Resolution. Nothing in this Resolution impacts or dictates the manner in which a Judge responds to a person that he or she perceives is inappropriately dressed or whose presence they deem sub-par; a judge simply must afford these persons access to the courtroom and process. Similarly, this does not impact the manner in which a Judge may set appropriate decorum and/or safety standards for his or her courtroom, and does not prevent a judge from acting as he or she sees fit to further the administration of justice and/or as a matter of fairness to the parties. The Resolution simply states that every person has a right to physical access to the courtroom; and that right cannot be denied based on dress or appearance.

We sincerely hope the Council will adopt this simple and common sense measure for ensuring open access to the courts in this State as promised by our State's Constitution.

Respectfully Submitted this 6th day of May 2019.

A handwritten signature in black ink, appearing to read "Barry Lawrence", is written over a horizontal line. The signature is stylized and somewhat cursive.

Judge Barry Lawrence, Chair
Committee on Resources for Self-represented Parties

Tab 10



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

Richard H. Schwermer
State Court Administrator
Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council
FROM: Michael C. Drechsel, Associate General Counsel – AOC
DATE: Tuesday, January 15, 2019
RE: CJA Rule 7-302 – Social Studies – for Final Approval

On January 28, 2019, the Judicial Council approved this rule (regarding court reports in juvenile court delinquency cases) to be published for public comment. The comment period opened January 29, 2019, and closed March 15, 2019. No comments were received.

The most significant change to CJA Rule 7-302 is replacing the term “social study” with “court report.” In addition, the proposed revisions outline additional subjects that should be addressed by the court report, including victim impact information, substance use history, risk level (as determined by a validated assessment), risk-level-specific recommendations, and sentencing (disposition) guidelines. Finally, it clarifies that court reports are stored electronically in the minor’s file.

These revisions have all been approved and recommended by the Board of Juvenile Court Judges. Policy and Planning ready for the Judicial Council to consider the amended rule for final approval.

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**

1 **Rule 7-302. ~~Social studies~~Court Reports Prepared for Delinquency Cases.**

2 **Intent:**

3 To develop minimum standards for ~~social studies court reports to~~ for the Juvenile Court.

4 **Applicability:**

5 This rule shall apply to all ~~social studies court reports~~ prepared for ~~delinquent delinquency~~ cases
6 in the Juvenile Courts.

7 **Statement of the Rule:**

- 8 (1) The probation department or other agency designated by the court shall prepare a ~~social~~
9 ~~study court report~~ in writing in all cases in which a petition has been filed, ~~except:~~
10 ~~(1)(A) — traffic, fish and game, boating and parks and recreation cases; and~~
11 ~~(1)(B)(1)(A) other minor cases, where the Board by rule has waived preparation of the~~
12 ~~social study.~~
- 13 (2) The court can direct the probation department to prepare a ~~social study court report~~ on
14 any matter referred to the court.
- 15 (3) The contents of the ~~social study court report~~ shall include the following:
16 ~~(3)(A)~~ A summary of:
17 ~~(3)(A)(i)~~ the circumstances surrounding the matter before the court;
18 ~~(3)(A)(ii)~~ the minor's prior referral history, including prior actions taken by the
19 probation department;
20 ~~(3)(A)(iii)~~ A record of any contacts and history the family has had with other
21 agencies.;
22 ~~(3)(A)(iv)~~ the Victim Impact Statement and an itemized listing of losses or
23 damages suffered by the victim with respect to the matter before the
24 court;
25 ~~(3)(A)(v)~~ responses to the minor's compliant and non-compliant behavior;
26 ~~(3)(A)(vi)~~ A statement of the minor's academic performance and behavior in
27 school and a statement of the minor's employment history if
28 applicable;
29 ~~(3)(A)(vii)~~ A statement of any physical or emotional problems the minor may
30 have that could affect behavior;
31 ~~(3)(A)(viii)~~ the minor's substance use history; and

- 32 ~~(3)(A)(i)(3)(A)(ix) A list of the strengths and weaknesses of the minor as~~
33 ~~perceived by the minor and the parents or guardian(s).~~
- 34 ~~(3)(B) A statement of the circumstances surrounding the matter before the court.~~
- 35 ~~(3)(C) An itemized listing of loss or damage suffered by the victim with respect to the~~
36 ~~matter before the court.~~
- 37 ~~(3)(D)(3)(B) An assessment of:~~
- 38 ~~(3)(B)(i) the minor's attitude towards the court and the minor's attitude and~~
39 ~~values in general;~~
- 40 ~~(3)(B)(ii) A statement of the parents' attitude and what corrective action, if any,~~
41 ~~they took with respect to the minor's conduct and actions that which~~
42 ~~brought the minor before the court; and~~
- 43 ~~(3)(B)(iii) A list of the strengths and weaknesses of the parents as they perceive~~
44 ~~them or guardian(s).~~
- 45 ~~(3)(E)(3)(C) The minor's risk level as indicated by a validated risk and needs~~
46 ~~assessment, as well as a list of risk and protective factors.~~
- 47 ~~(3)(F)(3)(D) Recommendations specific to the minor's risk level that consider~~
48 ~~restorative justice principles and evidence-based best practices.~~
- 49 ~~(3)(G)(3)(E) Sentencing guideline results, including aggravating and mitigating~~
50 ~~factors. A statement of the minor's academic performance and behavior in school~~
51 ~~and a statement of the minor's employment history if applicable.~~
- 52 ~~(3)(H)(3)(F) Any other relevant information. A record of any contacts the family has~~
53 ~~had with other agencies.~~
- 54 ~~(3)(I) A list of strengths and weaknesses of the minor as perceived by the minor and~~
55 ~~the parents. A list of strengths and weaknesses of the parents as they perceive~~
56 ~~them.~~
- 57 ~~(3)(J) A statement of any physical or emotional problems the minor may have that~~
58 ~~could affect behavior.~~
- 59 ~~(3)(K) A dispositional recommendation based upon the information gathered.~~
- 60 (4) All information contained in the social study court report should be verified whenever
61 possible. Individuals providing information for the report should be identified and any
62 opinions or unverified information should be identified as such.
- 63 (5) No social information shall be gathered on a minor if the minor denies the allegations
64 during the preliminary inquiry unless the minor and parent/guardian or custodian give their
65 written consent for the information to be gathered.

Rule 7-302**DRAFT: 12/31/2018**

66 (6) No social information shall be provided to the court before the minor's case is adjudicated.

67 (7) Once the ~~social study court report~~ is prepared, it shall be electronically filed in the minor's
68 file ~~placed in the minor's social file where it shall remain.~~

69 ~~(8) If a minor moves to another judicial district, the social file shall be forwarded to the new~~
70 ~~district of residence.~~

71 *Effective May/November 1, 20__*



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

Hon. Mary T. Noonan
Interim State Court Administrator

Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council Members

FROM: Michael C. Drechsel, Associate General Counsel – AOC

DATE: Thursday, May 9, 2019

RE: HR 480 – Employee Exercise Policy (NEW)

Over the last several years, the trial court executives (TCEs) have considered recommending to the Judicial Council a new policy that would permit court employees to exercise up to three times per week for 30 minutes each time. This exercise would take place during compensated time. Many executive-branch agencies in Utah have had similar policies in place since the late-1980's, including the Department of Administrative Services, the Department of Human Services, the Insurance Department, the Department of Public Safety, the Department of Technology Services, the Department of Transportation, and the Department of Health. The Utah Division of Risk Management is aware of these programs and informed Policy and Planning that the programs have generally worked well within the executive branch.

In October 2018, the TCEs provided Policy and Planning with a draft of a proposed employee exercise policy for the Courts. That proposed policy was tentatively numbered HR 480. Policy and Planning spent the following months reviewing the proposed policy. Working together, the TCEs and Policy and Planning resolved several concerns with the proposed policy. On May 3, 2019, Policy and Planning unanimously voted in support of recommending that the Judicial Council adopt the proposed policy. This is an entirely new human resources policy for the Courts.

Participation in the program is not a guaranteed benefit. It will be managed at the local level between supervisors and employees. The intent of the policy is that court operational needs will take precedence over exercise. Participation will require a signed agreement. An employee could be subject to discipline for violating or abusing the policy. It is anticipated that participation in the program will yield better health, increased employee productivity, and a greater ability to attract and retain qualified employees.

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**

1 **HR 480 – Employee Exercise.**

2 **Purpose:**

3 The purpose of this policy is to promote the general physical well-being of Court employees by
4 establishing an opportunity for employees to participate in an exercise program which will:

- 5 A. Be one part of a more comprehensive wellness program for court employees;
- 6 B. Encourage a personal commitment among employees to adopt healthy activities as a
7 permanent lifestyle;
- 8 C. Help reduce stress and the risk of cardiovascular disease factors in employees;
- 9 D. Improve productivity in the workplace, which will benefit both the Court and the employees;
- 10 E. Promote employee job satisfaction, and
- 11 F. Attract and retain quality employees.

12 **Scope:**

13 This policy establishes guidelines and procedures for an employee interested in starting or
14 maintaining an exercise program.

15 This policy applies to all court employees.

16 **Policy and Procedure:**

17 1. General

18 1.1. Full-time employees are eligible for the option of using 30 compensated minutes a
19 day for up to three days per week during their scheduled work hours to participate in
20 an exercise program.

21 1.1.1. Employees working a 4/10 work schedule have the option of 30 compensated
22 minutes a day for up to two days per week.

23 1.1.2. Employees working a 4/9 and a 4 work schedule have the option of 30
24 compensated minutes a day for up to two days per week.

25 1.1.3. Part time employees working 30 hours per week have the option of 30
26 compensated minutes a day for up to two days per week.

27 1.1.4. Part time employees working 20 hours per week have the option of 30
28 compensated minutes for one day a week.

29 1.2. This time is for an appropriate exercise program promoting physical fitness and is not
30 intended to provide extra time for personal matters.

- 31 1.3. Employees, with the approval of their supervisor, may use the 30 minutes in
32 conjunction with their scheduled lunch hour.
- 33 1.3.1. Supervisors may authorize employees to use the 30 minute period at the start
34 of the workday to delay arrival, or at the end of the workday to allow early
35 departure if the supervisor determines that the late arrival or early departure
36 works better than a lunch time exercise program after considering the
37 employee's individual circumstances and the needs of the court in
38 maintaining operations.
- 39 1.3.2. Participating employees who have been authorized to work from home on
40 one or more days of the week may receive supervisor approval to designate
41 exercise time during days on which the employee is scheduled to work from
42 home.
- 43 1.4. Exercise time is not cumulative (that is, exercise time not used during the week
44 cannot be carried over into any subsequent day or week).
- 45 1.5. Exercise time should not result in the accrual of excess hours.
- 46 2. Guidelines
- 47 2.1. Participation in the exercise program is neither an employee right nor a guaranteed
48 benefit.
- 49 2.2. Exercise time must be pre-approved by the employee's immediate supervisor to
50 ensure that normal operations will be maintained.
- 51 2.3. Authorization to participate in this program may be revoked if it interferes with the
52 employee's ability to accomplish work assignments or the operations of the court in a
53 timely and accurate manner.
- 54 2.4. Employees are encouraged to consult with their health care provider to ensure they
55 are physically capable of participating in this exercise program.
- 56 2.5. Employees participating in this program do so at their own risk. The Courts are not
57 responsible for any and all injuries, illnesses, and other consequences suffered by
58 the employee while participating in this program.
- 59 2.6. Authorization to participate in this program shall be revoked if the provisions of this
60 policy are violated. Policy violations may result in disciplinary action.
- 61 2.7. Authorization to participate in this program shall be revoked if the employee is
62 subject to disciplinary action or placed on a Performance Improvement Plan (PIP),
63 but may be reauthorized after successful completion of the PIP.
- 64 3. Procedures

- 65 3.1. An employee requests approval from the supervisor to participate in this program.
- 66 3.2. An employee approved to participate in this program completes the "Utah Courts
- 67 Employee Fitness Agreement" and secures the signature of the supervisor.
- 68 3.3. An employee approved for participation in this program records exercise time as
- 69 hours worked in ESS.

70
71

**UTAH COURTS
EMPLOYEE FITNESS AGREEMENT**

72 In accordance with HR 480 – Employee Exercise Policy, the employee listed below agrees to
73 comply with the policy and participate in an appropriate exercise program promoting physical
74 fitness that is not intended to provide extra time for personal matters.

75 **Employee Name** *(please print)*: _____ **District**: _____

76 The following time schedule will be observed:

77 Days: _____

78 Times: _____

79 I will spend my time exercising at the following location(s): _____
80 *(i.e., courthouse, private gym, outside, etc.)*

81 **Note:** any modifications to the schedule stated above must be coordinated with and approved
82 by your supervisor.

83

84 Employee Signature _____ Date _____

85

86 Supervisor Signature _____ Date _____

87 *Effective May/November 1, 20*_____



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

Hon. Mary T. Noonan
Interim State Court Administrator

Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council Members

FROM: Michael C. Drechsel, Associate General Counsel – AOC

DATE: Thursday, May 9, 2019

RE: CJA 4-501 – Expedited Jury Trials

CJA Rule 4-501 (see attached) should be repealed by the Judicial Council. During the 2011 legislative session, HB0349 (Expedited Jury Trials) was passed, which created Utah Code § 78B-3-901 et seq. (see attached). That section of code created a pilot program for Expedited Jury Trials. Utah Code § 78B-3-908 stated: “The Judicial Council shall, on or before July 1, 2012, adopt rules and forms to establish uniform procedures implementing the provisions of this part . . .”

Rule 4-501 is the result of that legislation. On its original terms, HB0349 contained a repeal date for Utah Code § 78B-3-901 et seq. That date was set for January 1, 2017. Ultimately, the law was repealed on January 1, 2017, as designed (see attached). This rule is a vestigial remainder of that law. The Courts do not rely on this rule, and it is not used in practice. The rule is simply no longer necessary.

In addition to repealing the rule, the official Utah Courts’ website needs to be updated to remove this page (and the associated court forms):

https://www.utcourts.gov/howto/civil/expedited_jury_trial/

Policy and Planning recommends that Rule 4-501 be removed from the Code of Judicial Administration with attendant updates to the Courts’ website and forms. A draft repeal order has been included with these materials (see attached).

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**

RULE

CJA Rule 4-501**1 ~~Rule 4-501. Expedited jury trial.~~****2 ~~Intent:~~**

~~3 To implement the pilot program for expedited jury trial established by the Expedited Jury Trial
4 Act.~~

5 ~~Applicability:~~

~~6 This rule applies in the district court.~~

7 ~~Statement of the Rule:~~

~~8 (1) Motion and agreement binding. If a jury trial is demanded under Rule of Civil Procedure
9 38, the parties may agree to and move for an expedited jury trial at the close of discovery.
10 All parties agreeing to participate in an expedited jury trial and, if represented, their
11 counsel, shall sign a written agreement, filed with the motion, to participate in the
12 expedited jury trial. The agreement is binding upon the parties and any insurance carrier
13 responsible for coverage or defense on behalf of a party, unless all parties stipulate to end
14 the agreement or the court finds, upon motion, good cause to end the agreement.~~

~~15 (2) Agreement requirements. The agreement must include the following stipulations:~~

~~16 (2)(A) Each named party and any insurance carrier responsible for providing coverage
17 or defense on behalf of a party have been informed of the rules and procedures
18 for an expedited jury trial, have agreed to take part in or, in the case of a
19 responsible insurance carrier, not object to, the expedited jury trial, and have
20 agreed to all provisions in the agreement.~~

~~21 (2)(B) Six jurors with no alternates will try the case, five of whom may render a verdict
22 on any question, except that the parties may stipulate that a verdict or a finding of
23 four jurors is the verdict or finding of the jury.~~

~~24 (2)(C) Each side will have no more than 30 minutes of voir dire.~~

~~25 (2)(D) Each side will exercise no more than one peremptory challenge.~~

~~26 (2)(E) Each side will have no more than three hours to present the case, including
27 opening statements, closing arguments, examination and cross-examination. The
28 parties will agree how to allocate that time.~~

~~29 (2)(F) The parties will agree to a minimum amount of damages that a plaintiff is
30 guaranteed to receive, and a maximum amount of damages that a defendant will
31 be liable for, regardless of the jury's verdict.~~

CJA Rule 4-501

- 32 ~~(2)(G) — The parties waive the right to file a motion for a directed verdict or motion to set~~
33 ~~aside the verdict. The parties waive the right to file a motion for a new trial or file~~
34 ~~an appeal, except:~~
- 35 ~~(2)(G)(i) — for judicial misconduct or juror misconduct that materially affects a~~
36 ~~substantive right;~~
- 37 ~~(2)(G)(ii) — for corruption, fraud, or other undue means employed in the~~
38 ~~proceedings, jury, or adverse party that prevented a fair trial; or~~
- 39 ~~(2)(G)(iii) — to correct errors of law.~~
- 40 ~~(2)(H) — The parties waive the right to file post-trial motions except:~~
- 41 ~~(2)(H)(i) — for costs and attorney fees;~~
- 42 ~~(2)(H)(ii) — to correct a clerical error in the judgment; or~~
- 43 ~~(2)(H)(iii) — to enforce the judgment.~~
- 44 ~~(3) — Agreement options. The agreement must also include:~~
- 45 ~~(3)(A) — any agreed change to the Rules of Civil Procedure regulating disclosure and~~
46 ~~discovery;~~
- 47 ~~(3)(B) — any agreed change to the Rules of Evidence, except that the parties may offer at~~
48 ~~trial only evidence that is relevant and material to the dispute;~~
- 49 ~~(3)(C) — any other agreements about evidence, including:~~
- 50 ~~(3)(C)(i) — limits on the number of witnesses;~~
- 51 ~~(3)(C)(ii) — statements of fact to be presented to the jury without evidence;~~
- 52 ~~(3)(C)(iii) — evidence that will be admitted without foundation;~~
- 53 ~~(3)(C)(iv) — what constitutes necessary or relevant evidence for any fact;~~
- 54 ~~(3)(C)(v) — admissibility of testimony, exhibits, depositions or declarations;~~
- 55 ~~(3)(C)(vi) — methods of presenting summary evidence, such as witness~~
56 ~~narratives, diagrams, charts, summaries, photographs, slides,~~
57 ~~overhead presentations, and audio or video presentations;~~
- 58 ~~(3)(C)(vii) — methods of presenting written materials instead of live testimony,~~
59 ~~including a verified written report of an expert and an affidavit of the~~
60 ~~expert's resume, doctor reports, medical records, witness depositions,~~
61 ~~and notebooks for jurors; and~~
- 62 ~~(3)(C)(viii) — pretrial motions.~~
- 63 ~~(4) — Objectives. To expedite the trial the parties should:~~
- 64 ~~(4)(A) — stipulate to a joint form jury questionnaire;~~
- 65 ~~(4)(B) — limit the number of live witnesses;~~

CJA Rule 4-501

- 66 ~~(4)(C) stipulate to factual and evidentiary matters; and~~
67 ~~(4)(D) stipulate to methods of evidence presentation.~~
- 68 ~~(5) Ruling on the motion. The court shall grant the motion, incorporating into the order the~~
69 ~~agreement of the parties, unless the court finds good cause why the motion should not be~~
70 ~~granted, in which case the court shall deny the motion in its entirety. If the court grants the~~
71 ~~motion,~~
- 72 ~~(5)(A) the case is exempt from statutes or rules requiring mediation, arbitration or other~~
73 ~~forms of alternative dispute resolution,~~
- 74 ~~(5)(B) the court will hold a case management conference within 14 days after entering~~
75 ~~the order on the motion and may combine the case management conference with~~
76 ~~the hearing on the motion, and~~
- 77 ~~(5)(C) the court shall schedule the trial for a date certain within 60 days after the case~~
78 ~~management conference, or as soon as possible thereafter, and the trial may not~~
79 ~~be postponed, except in extreme circumstances that could not have been~~
80 ~~foreseen. A party's failure to request or respond to discovery is not a basis for~~
81 ~~postponing the trial.~~
- 82 ~~(6) Case management conference. The case management conference will address the~~
83 ~~following issues, if not previously agreed upon by the parties:~~
- 84 ~~(6)(A) setting the dates for trial and final pretrial conference;~~
85 ~~(6)(B) the scope, nature and timing of remaining disclosures and discovery; and~~
86 ~~(6)(C) anything that might have been in the agreement but is not.~~
- 87 ~~(7) Pretrial filings. The parties must file within the time for pretrial disclosures:~~
- 88 ~~(7)(A) any proposed juror questionnaires, jury instructions and verdict forms;~~
89 ~~(7)(B) a glossary, of technical or unusual terms to be used at trial; and~~
90 ~~(7)(C) pretrial motions and other disputes.~~
- 91 ~~(8) Final pretrial conference. The court will conduct a final pretrial conference, which may be~~
92 ~~combined with the case management conference, no later than 7 days before trial. In~~
93 ~~addition to the topics in Rule of Civil Procedure 16, the court shall:~~
- 94 ~~(8)(A) rule on objections to the admissibility of evidence;~~
95 ~~(8)(B) resolve the details of the agreement or the case management order that may~~
96 ~~affect the trial;~~
- 97 ~~(8)(C) rule on juror questionnaires, jury instructions and verdict forms; and~~
98 ~~(8)(D) rule on pretrial motions or other disputes.~~
- 99 ~~(9) Trial.~~

CJA Rule 4-501

100 ~~(9)(A) — The jury shall not be advised of the agreed upon range of damages.~~
101 ~~(9)(B) — The time to present the case does not include instructing the jury. This rule does~~
102 ~~not limit jury deliberations.~~
103 ~~(9)(C) — If the verdict is within the agreed upon range of the damages, the court shall~~
104 ~~enter judgment in accordance with the verdict. If the verdict is less than the range~~
105 ~~of damages, including if the jury finds no cause of action or if the jury finds that~~
106 ~~the plaintiff bears at least 50% of the fault that caused the harm, the court shall~~
107 ~~enter judgment for the minimum agreed amount. If the verdict is greater than the~~
108 ~~range of damages the court shall enter judgment for the maximum agreed~~
109 ~~amount.~~

110 ~~Effective June 29, 2012~~

STATUTE

Enrolled Copy**H.B. 349****EXPEDITED JURY TRIALS**

2011 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Brian S. King

Senate Sponsor: Stephen H. Urquhart

6	Cosponsors:	Lynn N. Hemingway	Marie H. Poulson
7	Patrice M. Arent	Ken Ivory	Mark A. Wheatley
8	Derek E. Brown	Kay L. McIff	Larry B. Wiley
9	Susan Duckworth	Michael T. Morley	
	Janice M. Fisher		

LONG TITLE**General Description:**

This bill creates a new part in Title 78B, Chapter 3, allowing for expedited jury trials.

Highlighted Provisions:

This bill:

- ▶ creates Title 78B, Chapter 3, Part 9, Expedited Jury Trial Act, as a pilot project;
- ▶ defines terms;
- ▶ requires that all parties to an action agree to participate;
- ▶ requires the Judicial Council to create rules;
- ▶ allows parties to set limits on damages;
- ▶ limits post-trial motions;
- ▶ requires a report to the Judiciary Interim Committee in 2016; and
- ▶ is repealed January 1, 2017.

Money Appropriated in this Bill:

None

Other Special Clauses:

None

28 **Utah Code Sections Affected:**

29 AMENDS:

30 **63I-2-278**, as last amended by Laws of Utah 2008, Chapter 3 and renumbered and
 31 amended by Laws of Utah 2008, Chapter 382

32 ENACTS:

33 **78B-3-901**, Utah Code Annotated 1953

34 **78B-3-902**, Utah Code Annotated 1953

35 **78B-3-903**, Utah Code Annotated 1953

36 **78B-3-904**, Utah Code Annotated 1953

37 **78B-3-905**, Utah Code Annotated 1953

38 **78B-3-906**, Utah Code Annotated 1953

39 **78B-3-907**, Utah Code Annotated 1953

40 **78B-3-908**, Utah Code Annotated 1953

41 **78B-3-909**, Utah Code Annotated 1953

42

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

44 Section 1. Section **63I-2-278** is amended to read:

45 **63I-2-278. Repeal dates, Title 78A and Title 78B.**

46 (1) Section 78A-9-103, Practicing law without a license, is repealed May 3, 2012.

47 (2) [~~Subsections 78B-12-301(1) and 78B-12-302(1) are repealed January 1, 2010.~~]

48 Title 78B, Chapter 3, Part 9, Expedited Jury Trial Act, is repealed January 1, 2017.

49 Section 2. Section **78B-3-901** is enacted to read:

50 **Part 9. Expedited Jury Trial**

51 **78B-3-901. Title.**

52 This part is known as the "Expedited Jury Trial Act."

53 Section 3. Section **78B-3-902** is enacted to read:

54 **78B-3-902. Pilot project -- Rules and procedures.**

55 The Judicial Council shall by rule create and provide procedures for a pilot project for

56 expedited jury trials in civil actions.

57 (1) The program shall comply with all constitutional and statutory requirements for
58 jury trials.

59 (2) All parties to an action shall agree to participation in an expedited jury trial.

60 (3) Any matters not expressly addressed in this part, in the implementing rules of the
61 court, or in an agreement authorized by this part, are governed by applicable statutes and rules
62 governing civil actions.

63 Section 4. Section **78B-3-903** is enacted to read:

64 **78B-3-903. Agreement.**

65 (1) An agreement to participate in an expedited jury trial under this part may be entered
66 into only after a dispute has arisen and an action has been filed.

67 (2) Any party to an action may file a motion with the court for an expedited jury trial.

68 (3) Notice of the motion shall be served on all other parties.

69 (4) All parties agreeing to participate in an expedited jury trial and, if represented, their
70 counsel shall sign the agreement filed with the court.

71 (5) The agreement to participate in the expedited jury trial process is binding upon the
72 parties.

73 (6) The conditions of the agreement shall include:

74 (a) waiver of the right to appeal the verdict;

75 (b) waiver of the right to move for a directed verdict;

76 (c) waiver of the right to file post trial motions, except as permitted by rule and Section
77 78B-3-906; and

78 (d) an agreed-upon range of monetary damages that will be awarded, regardless of the
79 verdict, if liability and allocation of fault are proved.

80 (7) The Judicial Council may by rule impose additional reasonable conditions.

81 (8) If the jury verdict is within the agreed range of monetary damages, the court shall
82 enter the verdict as rendered. If the jury verdict is outside the agreed range of monetary
83 damages the court shall, as appropriate, increase or decrease the damages to the minimum or

84 maximum agreed amount.

85 Section 5. Section **78B-3-904** is enacted to read:

86 **78B-3-904. Juries.**

87 (1) Juries in expedited jury trial cases shall be composed of no less than six jurors with
88 no alternates.

89 (2) Nothing in this part is intended to preclude a jury from deliberating as long as
90 needed.

91 Section 6. Section **78B-3-905** is enacted to read:

92 **78B-3-905. Rules of evidence.**

93 (1) The rules of evidence apply in expedited jury trials, unless the parties stipulate
94 otherwise.

95 (2) Any stipulation by the parties to use relaxed rules of evidence may not be construed
96 to eliminate or affect the right of a witness or party to invoke any applicable privilege or other
97 law protecting confidentiality.

98 (3) The right to issue subpoenas and notices to appear to secure the attendance of
99 witnesses or the production of documents at trial shall be in accordance with the Utah Rules of
100 Civil Procedure.

101 Section 7. Section **78B-3-906** is enacted to read:

102 **78B-3-906. Post-trial motions -- Appeals.**

103 (1) A party may move for a new trial or appeal a judgment only on the following
104 grounds:

105 (a) judicial misconduct that materially affected the substantive rights of a party;

106 (b) misconduct of the jury;

107 (c) corruption, fraud, or other undue means employed in the proceedings of the court,
108 jury, or adverse party that prevented a party from having a fair trial; or

109 (d) to correct errors of law.

110 (2) Parties may file post-trial motions:

111 (a) relating to costs and attorney fees;

- 112 (b) to correct a clerical error in a judgment; and
- 113 (c) to enforce a judgment.

114 Section 8. Section **78B-3-907** is enacted to read:

115 **78B-3-907. Attorney fees.**

116 Unless the parties otherwise agree in the consent order, all statutes and rules governing
117 costs and attorney fees apply in expedited jury trials.

118 Section 9. Section **78B-3-908** is enacted to read:

119 **78B-3-908. Judicial Council to make rules.**

120 The Judicial Council shall, on or before July 1, 2012, adopt rules and forms to establish
121 uniform procedures implementing the provisions of this part, including:

- 122 (1) additional content of proposed agreements;
- 123 (2) pretrial exchanges and submissions;
- 124 (3) pretrial conferences;
- 125 (4) time limits for jury selection;
- 126 (5) time limits for trial, including presentation of evidence and argument;
- 127 (6) presentation of evidence and testimony; and
- 128 (7) any other procedures necessary to implement this part.

129 Section 10. Section **78B-3-909** is enacted to read:

130 **78B-3-909. Report to Legislature -- Repeal date.**

131 (1) The Administrative Office of the Courts shall present a report to the Judiciary
132 Interim Committee not later than September 2016 regarding the program. The report shall
133 include:

- 134 (a) the number of expedited jury trials held;
 - 135 (b) the number of appeals from expedited jury trials;
 - 136 (c) the approximate cost increase or cost savings experienced by using expedited jury
137 trials; and
 - 138 (d) a recommendation to continue or sunset this part.
- 139 **(2) This part is repealed January 1, 2017.**

REPEAL

 KeyCite Red Flag - Severe Negative Treatment

KeyCite Red Flag Negative Treatment §§ 78B-3-901 to 78B-3-909. Repealed pursuant to §§ 63I-2-278 and 78B-3-909, eff. Jan. 1, 2017

[West's Utah Code Annotated](#)

[Title 78b. Judicial Code](#)

[Chapter 3. Actions and Venue](#)

[Part 9. Expedited Jury Trial \[Repealed\]](#)

U.C.A. 1953 § 78B-3-901

§§ 78B-3-901 to 78B-3-909. Repealed pursuant to §§ 63I-2-278 and 78B-3-909, eff. Jan. 1, 2017

[Currentness](#)

U.C.A. 1953 § 78B-3-901, UT ST § 78B-3-901

Current with the 2018 Third Special Session.

End of Document

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DRAFT ORDER

JUDICIAL COUNCIL
STATE OF UTAH

----oo0oo----

In re: Rule 4-501. Expedited Jury Trial, of the UTAH CODE OF JUDICIAL
ADMINISTRATION

DRAFT ORDER

IT IS HEREBY ORDERED that Rule 4-501. Expedited Jury Trial, of the
UTAH CODE OF JUDICIAL ADMINISTRATION
is repealed on June 1, 2019.

FOR THE JUDICIAL COUNCIL:

Date

Matthew B. Durrant
Chief Justice
Presiding Officer, Utah Judicial Council

Tab 11

JUDICIAL COUNCIL RETREAT

AGENDA June 24, 2019

Chief Justice Matthew B. Durrant Presiding

1. Welcome
2. Role of National Center for State Courts Facilitators
3. Draft Minutes be Added to the Council Website and Identified as “Draft” Until Minutes are Approved at Next Council Meeting
4. Invitation Extended to Boards’ Chair or Other Member to Attend and/or to Present Each Month to the Council
5. Board of Appellate Court Judges to Present to Council, Same as Other Boards
6. Summaries of Council meeting to Districts
7. Council Membership
 - Composition
 - Terms
 - Commitments
 - Service on Committees
 - Workload
8. Creation of a Finance and Budget Committee
9. Role of Judges in personnel issues
10. Ways to improve communications to Boards and Committees

JUDICIAL COUNCIL JUNE 24, 2019 RETREAT OPTIONS

BYU Law School**Faculty Conference room 472**

Will hold 30 people

Free

Catering: In-house or outside vendors allowed

**Thomas S. Monson Center****Carriage House**

40 people max

(round tables only)

\$210 (includes a 30% discount)

Upper Floor

30 people max

\$210 (includes a 30% discount)

Catering: Outside vendors allowed

**Salt Palace****Meeting room 258**

1,420 square feet

\$290

Meeting room 257

1,700 square feet

\$350

Catering: In-house only

Underground parking: \$12 per day

**University of Utah S.J. Quinney of Law****Flynn Faculty Wksp Room (room 6500)**




Plenty of room for meeting

\$350 (includes a 30% discount)

Catering: Outside vendors allowed



JUDICIAL COUNCIL JUNE 24, 2019 RETREAT OPTIONS

<p>Broadway Media Center</p> <p>Training room 30 people max \$405 (includes a 10% discount)</p> <p>Catering: In-house only</p>	
<p>Infinity Event Center</p> <p>Lounge Area (closed off to public) 1200 square feet \$500</p> <p>Catering: In-house only</p>	
<p>Event at the Leonardo</p> <p>Curiosity Corner 48 people max \$850 (noisy and no door)</p> <p>Catering: In-house only (about \$15 per person)</p>	
<p>Jane's Home</p> <p>They are zoned for 20 people max. Also, they are booked June 24.</p>	

Tab 12

Management Committee		Judicial Council		
January 14	12:00 p.m.	January 27	9:00 a.m.	State of the Judiciary is _____
February 11	12:00 p.m.	February 24	9:00 a.m.	Normal schedule
February 24	After Council mtg			To set March St. George agenda
March – no meeting		March 13	12:00 p.m.	In conjunction with Bar Spring Convention
April 14	12:00 p.m.	April 27	9:00 a.m.	Normal schedule
May 12	12:00 p.m.	May 18	9:00 a.m.	Fourth Monday is May 25, which is Memorial Day
June 9	12:00 p.m.	June 22	9:00 a.m.	Normal schedule
July 14	12:00 p.m.	July 16	12:00 p.m.	In conjunction with Bar Summer Convention
August 11	12:00 p.m.	August 21	8:00 a.m.	In conjunction with Annual Budget & Planning meeting
September 8	12:00 p.m.	September 22	12:00 p.m.	In conjunction with the Annual Conference
October 13	12:00 p.m.	October 26	9:00 a.m.	Normal schedule
November 10	12:00 p.m.	November 23	9:00 a.m.	Thanksgiving is November 26
December 8	12:00 p.m.	December 21	9:00 a.m.	Fourth Monday is December 28

Bar Spring Convention March 12-14 (St. George)

Bar Summer Convention July 16-18 (Park City)

Bar Fall Forum either November 6 or 13th

Annual Conference September 23-25 (Zermatt)

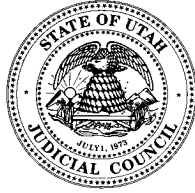
CCJ Midyear Meeting February 1-5 (Honolulu, HI.)

CCJ Annual Meeting July 25-29 (Portland, OR.)

COSCA Annual Meeting July 25-29 (Portland, OR.)

COSCA Midyear Meeting December 10-12 (Charleston, SC.)

Tab 13



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

May 10, 2019

Hon. Mary T. Noonan
Interim State Court Administrator
Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council members
FROM: Standing Committee on Forms
DATE: May 10, 2019
RE: Plain Language Update to Online Court Assistance Interview: Divorce

The Standing Committee on Forms has reviewed and edited the language used in the Online Court Assistance divorce interview. That edited language was used to prepare the attached sample petition, stipulation, findings of fact and divorce decree.

The documents are long - the petition alone is 29 pages - because every option in the interview was selected to provide a representative sample of the language. You may notice some formatting issues. OCAP staff are addressing those while testing the new code.

The OCAP divorce interview with the new language including your revisions will be released in early June. An email will be sent in advance to notify judges, commissioners and staff of these changes.

Thank you for reviewing these documents.

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**

Jane Jetson
14 Little Dipper Drive
Orbit City, UT 12341
(134) 513-4512
jjetson@spacemission.com

Online Court Assistance Program

Check your email. You will receive information and documents at this email address.

I am the Petitioner

In the District Court of Utah
 Third Judicial District, Salt Lake County
 Salt Lake City - Third District Court, 450 South State Street, Salt Lake City, UT 84114

<p>Jane Jetson Petitioner</p> <p>v.</p> <p>George Jetson Respondent</p>	<p>Verified Petition for Divorce</p> <p>Case Number: 190423232</p> <p>Judge: Smith</p> <p>Commissioner: _____</p>
---	--

I, **Jane Jetson**, am the petitioner. I say:

Three-month residency

1. **Jane Jetson** and **George Jetson** were residents of **Salt Lake County, Utah** on the date this case was filed. **Jane Jetson** and **George Jetson** were residents for at least three months immediately before filing this case.

Marriage

2. **Jane Jetson** and **George Jetson** were married on **January 23, 2004** in **Orbit City, Salt Lake County, Utah**. We are currently married.

Grounds and divorce

3. **Jane Jetson** asks for a divorce from **George Jetson** on the grounds of irreconcilable differences.

4. **Jane Jetson** and **George Jetson** separated on **11/20/2018**.

Children

5. **Jane Jetson** and **George Jetson** are the legal parents of the following children (Utah

Code 78B-15-101 et seq.). This court has jurisdiction to make orders about these children.

- a. **Judy Jetson** **Born 04/26/2004**
 b. **Elroy Jetson** **Born 11/01/2012**

Children – Jurisdiction over custody and parent-time issues (Utah Code 78B-13-102(7), 201(1), and 208)

6. Utah has jurisdiction over the custody and parent-time issues in this case because:

- Utah is the home state of the parties' minor children under Utah Code 78B-13-102(7), or
- This case meets the criteria under Utah Code 78B-13-201(1), 207, and 208.

During the last five years, the minor children have lived at the following places and with the following people:

- a. **Judy Jetson**
 i. State: **UT**
 Address: **14 Little Dipper Drive, Orbit City, UT 12341**
 Began living there: **01/11/2010**;
 Resided With: **Jane Jetson**;
 Relationship to this child: **Mother**;
 Current Address of **Jane Jetson**: **14 Little Dipper Drive, Orbit City, UT 12341**
- b. **Elroy Jetson**
 i. State: **UT**
 Address: **14 Little Dipper Drive, Orbit City, UT 12341**
 Began living there: **01/13/2013**;
 Resided With: **Jane Jetson**;
 Relationship to this child: **Mother**;
 Current Address of **Jane Jetson**: **14 Little Dipper Drive, Orbit City, UT 12341**

Children – Other court proceedings

(Utah Rule of Civil Procedure 100; Utah Uniform Child Custody Jurisdiction and Enforcement Act, UCCJEA, Utah Code 78B-13-101 et seq.; Utah Uniform Interstate Family support Act, UIFSA, Utah Code 78B-14-101 et seq.)

7. I say the following:

Jane Jetson and **George Jetson's** minor children are involved in the following custody, child support, or parent-time cases. This includes filed, pending, and completed cases.

- i. Case Information
 Court or Agency: **Third District Court**
 Address: **450 State St**
 Case Number: **13451345**
 Judge or Commissioner: **Carnine**

Nature of Proceeding: **Visitation case filed by George's parent so they could take the kids to the Interplanetary Expo.**

a. **Jane Jetson** knows of the following criminal, delinquency, or protective order cases involving **Jane Jetson**, **George Jetson**, or their children.

i. Case Information

Name of Court: **3rd Juvenile Cort**
 Address: **450 State**
 Case Number: **qwerqew**
 Judge or Commissioner: **Smith**
 Nature of Proceeding: **Judy shoplifted some cosmetics from the Milky Way Mall. She is paying restitution.**

b. **Jane Jetson** and **George Jetson** have physical custody of **Judy Jetson**, our child. We are the only people who have custody, child support, and parent-time rights to **Judy Jetson**.

c. **Jane Jetson** and **George Jetson** have physical custody of **Elroy Jetson**, our child. We are the only people who have custody, child support, and parent-time rights to **Elroy Jetson**.

Children – Custody

8. It is in the children's best interest that **Jane Jetson** be awarded sole legal and sole physical custody. **George Jetson** will have parent-time at reasonable times and places.

Parent-time

9. The parents will follow the parent-time schedule in the statute(s).

The children will live with **Jane Jetson** and will have parent-time with **George Jetson** according to the statutory parent-time schedule. **Jane Jetson** will be the "custodial" parent.

Children 5-18 (Utah Code 30-3-35)

For children 5-18 **Weekday parent-time** will be **Wednesday until Thursday**

morning. On school days parent-time starts when school is out. **On days when school is not in session** parent-time starts at 8:00 a.m. the morning time listed in the statute (depending on custodial parent's work schedule) if the noncustodial parent is able to be with the child. (30-3-35.1)

Parent-time for special occasions

10. The parents will follow the schedule for special occasions below. If there is more than one child and the children's school schedules vary for purpose of a holiday, at the option of the parent exercising the holiday or the parent's half of the holiday, the children may remain together for the holiday period beginning the first evening that all children's schools are let out for the holiday and ending the evening before any child returns to school. (Utah Code 30-3-32, 35)

Special Occasion	Parent-Time Schedule
Labor Day Weekend	<p>Odd Years: George Jetson will have parent time on the Labor Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. Jane Jetson will <u>not</u> have parent time in odd years on the Labor Day Weekend or holiday.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years on the Labor Day Weekend or holiday. Jane Jetson will have parent time on the Labor Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.</p>
Columbus Day Weekend	<p>We will make arrangements based on the activities happening on this holiday weekend.</p>
Fall School Break (If applicable, commonly known as U.E.A. weekend)	<p>We will make arrangements based on the activities happening on this holiday weekend.</p>
Halloween	<p>Odd Years: Jane Jetson will have parent time on Halloween in odd years from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m. George Jetson will <u>not</u> have parent time in odd years on Halloween from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m..</p>

Special Occasion	Parent-Time Schedule
	<p>Even Years: Jane Jetson will <u>not</u> have parent time in even years on Halloween from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m. George Jetson will have parent time on Halloween in even years from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m.</p>
Veterans' Day	<p>We will make arrangements based on our work schedules</p>
Thanksgiving Break	<p>We want to be able to have the kids at both of their grandparents house on Thanksgiving. We will make arrangements to do that.</p>
Winter Break	<p>George will take the kids to Park City skiing over winter break.</p>
Christmas Eve	<p>Odd Years: George Jetson will have parent time in odd years Christmas Eve. Jane Jetson will <u>not</u> have parent time in odd years Christmas Eve.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years Christmas Eve Jane Jetson will have parent time in even years Christmas Eve</p>
Christmas Day	<p>Odd Years: Jane Jetson will have parent time in odd years Christmas Day. George Jetson will <u>not</u> have parent time in odd years Christmas Day.</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years Christmas Day George Jetson will have parent time in even years Christmas Day</p>
New Year's Eve	<p>Odd Years: George Jetson will have parent time in odd years New Year's Eve. Jane Jetson will <u>not</u> have parent time in odd years New Year's Eve.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years New</p>

Special Occasion	Parent-Time Schedule
	Year's Eve Jane Jetson will have parent time in even years New Year's Eve
New Year's Day	Odd Years: Jane Jetson will have parent time in odd years New Year's Day. George Jetson will <u>not</u> have parent time in odd years New Year's Day. Even Years: Jane Jetson will <u>not</u> have parent time in even years New Year's Day George Jetson will have parent time in even years New Year's Day
Dr. Martin Luther King Jr. Day Weekend	Odd Years: George Jetson will have parent time on the Dr. Martin Luther King Jr. Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. Jane Jetson will <u>not</u> have parent time in odd years on the Dr. Martin Luther King Jr. Day Weekend or holiday. Even Years: George Jetson will <u>not</u> have parent time in even years on the Dr. Martin Luther King Jr. Day Weekend or holiday. Jane Jetson will have parent time on the Dr. Martin Luther King Jr. Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.
Presidents' Day Weekend	Odd Years: Jane Jetson will have parent time on the Presidents' Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. George Jetson will <u>not</u> have parent time in odd years on the Presidents' Day Weekend or holiday. Even Years: Jane Jetson will <u>not</u> have parent time in even years on the Presidents' Day Weekend or holiday. George Jetson will have parent time on the Presidents' Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.
Spring School Break	It depends. Judy will have the kids, with George taking them if he can get off work.
Mother's Day	Judy should have the kids every Mother's Day

Special Occasion	Parent-Time Schedule
Memorial Day Weekend	<p>Odd Years: Jane Jetson will have parent time on the Memorial Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. George Jetson will <u>not</u> have parent time in odd years on the Memorial Day Weekend or holiday.</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years on the Memorial Day Weekend or holiday. George Jetson will have parent time on the Memorial Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.</p>
Father's Day	George should have the kids every Father's Day if he isn't working and wants them to be there.
Summer School Break / Vacation	We will follow the same schedule we do during the school year except for when we take our family vacations. We will each have a week of our choice in the summer to take the kids on a trip if we have enough money.
Independence Day	The kids will go where the best fireworks are...
Pioneer Day	We don't think we will be living in Utah next year.
Children's Birthdays	<p>Odd Years: George Jetson will have parent time in odd years on the day before or after the actual birth date from 3:00 p.m. until the following morning when George Jetson delivers the child to school, or 8:00 a.m. if there is no school. Jane Jetson will have parent time in odd years on the actual birth date from 3:00 p.m. until the following morning when Jane Jetson delivers the child to school, or 8:00 a.m. if there is no school.</p> <p>Even Years: Jane Jetson will have parent time in even years on the day before or after the actual birth date from 3:00 p.m. until the following morning when Jane Jetson delivers the child to school, or 8:00 a.m. if there is no school. George Jetson will have parent time in even years on the actual birth date from 3:00 p.m. until the following morning when George Jetson delivers the child to school, or 8:00 a.m. if there is no school.</p>
Jane Jetson's Birthday	We will schedule parent time based on when we have our cake and ice cream family party.

Special Occasion	Parent-Time Schedule
George Jetson's Birthday	We will schedule parent time based on when we have our cake and ice cream family party.

Parent-time transfers

11. Pick-up and drop-off (“transfers”) of the children for parent time will be as described below:

No arrangements can be made at this time for who will pick up, deliver and return the children for parent time.

Decision-making

12. Each parent will make day-to-day decisions for the children during the time they are caring for the children. Either parent may make emergency decisions affecting the health or safety of the children. A parent who makes an emergency decision must share the decision with the other parent as soon as reasonably possible.

Joint decision-making.

The parents will share responsibility for making major decisions about the children. If there is a disagreement, the parents will resolve the dispute as provided in the Resolving disputes section below.

Education plan

13. The school the children will attend is based on **Jane Jetson's** home residence. **Jane Jetson** has authority to check the children out of school. **George Jetson** has authority to check the children out of school. **George Jetson** has access to the children during school.

Communication with each other

14. Parents will communicate with each other:

- In person
- By telephone
 - Jane Jetson's** phone: (134) 513-4512
 - George Jetson's** phone: (213) 423-4343
- By texting
 - Jane Jetson's** text: (134) 513-4512
 - George Jetson's** text: (213) 423-4343

- By letter
- By email
 - Jane Jetson's** email: **jjetson@spacemission.com**
 - George Jetson's** email: **georgej@gmail.com**
- Through a third party:
 - Third party name: **Mom Jetson**
 - Third party phone: **801-232-3232**

Communication with the children

15. The parents agree they will:

- provide age-appropriate help to the children to communicate with the other parent.
- give the children privacy during their communication with the other parent. The parents will not interfere with or monitor communication between the children and the other parent.

Parents and children may communicate with each other:

- Whenever the children choose.

Records and information sharing

16. Both parents will have access to records and the ability to consult with providers regarding education, child care, and health care.

Travel by the children

17. During their parent-time, the parent may consent for the children to travel with a sports team, religious group, school group, relatives, friends, by themselves, or with others.

If the children will be travelling for more than **2** days, the parent arranging the travel will notify the other parent at least **7** days in advance. That parent will give the other parent the travel schedule, locations and phone numbers at least **7** days in advance. In case of emergency, the parent will provide as much notice as possible.

Military service by a parent (Utah Code 78B-20-4)

18. Neither parent is a servicemember.

Child care

19. A child care provider for our children must be:

- A licensed child care provider.

Relocation of a parent

(Utah Code 30-3-37)

20. If either parent moves more than 149 miles from the other, the moving parent must give the non-moving parent a written Notice of Relocation. The notice must be sent at least 60 days before the planned move.

The written Notice of Relocation must include:

- Information about the move;
- A proposed parent-time schedule; and
- A statement that the parents will not interfere with the other parent's parent-time.

If the moving parent does not give the non-moving parent a Notice of Relocation, the moving parent will be in contempt of the Court's order.

21. If either parent lives more than 149 miles away from the other, or if the parents live a different countries, parent time will be as the parties agree. If they are unable to agree, the following will be the minimum parent-time for the noncustodial parent:

Relocation Schedule (Utah Code 30-3-37)

- a. in years ending in odd number, the minor children will spend the following holidays with the noncustodial parent:
 - i. Thanksgiving holiday beginning Wednesday until Sunday; and
 - ii. spring break, if applicable, beginning the last day of school before the holiday until the day before school resumes;
- b. in years ending in an even number, the minor children will spend the following holidays with the noncustodial parent:
 - i. the entire winter school break period; and
 - ii. the fall school break beginning the last day of school before the holiday until the day before school resumes; and
- c. extended parent-time equal to $\frac{1}{2}$ of the summer or off-track time for consecutive weeks. The children will be returned to the custodial home no later than seven days before school begins. This week will be counted when determining the amount of parent-time to be divided between the parents for the summer or off-track period. The parties will mutually agree on this extended time each year. If they are unable to agree, the noncustodial parent will select the dates for the extended time period.
- d. One weekend per month at the option and expense of the noncustodial parent. The noncustodial parent's monthly weekend entitlement is subject to the following restrictions.
 - i. If the noncustodial parent has not designated a specific weekend for parent-time, the noncustodial parent will receive the last weekend of each month unless a holiday assigned to the custodial parent falls on that

particular weekend. If a holiday assigned to the custodial parent falls on the last weekend of the month, the noncustodial parent will be entitled to the next to the last weekend of the month.

ii. If a noncustodial parent's extended parent-time or parent-time over a holiday extends into or through the first weekend of the next month, that weekend will be considered the noncustodial parent's monthly weekend entitlement for that month.

iii. If a child is out of school for teacher development days or snow days after the children begin the school year, or other days not included in the list of holidays in Subsection (5) and those days are contiguous with the noncustodial parent's monthly weekend parent-time, those days will be included in the weekend parent-time.

e. The custodial parent is entitled to all parent-time not specifically allocated to the noncustodial parent.

22. If either parent lives more than 149 miles away from the other or the parents live in separate countries, costs for the children's travel expenses for parent-time will be paid by the parent who moved.

If a parent has been found in contempt for not being current on all support obligations, and they do not have primary physical care of the child, they will be responsible for the child's related travel expenses.

Reimbursement for the child's travel expenses must be made within 30 days of receipt of documents detailing those expenses.

Changing the plan

23. This plan remains in effect until changed. A change must be agreed to by both parties and in the following manner:

- Major or permanent changes must be in writing, but minor or temporary changes can be made orally.

Resolving disputes

24. If the parents need to resolve a dispute regarding the children, they will discuss the issues in good faith and try to reach an agreement based on what is best for their children.

If the parents are unable to agree, they will go to the following before bringing the issue to the court: **Mediation.**

Other agreements about resolving disputes: **We will flip a cosmic coin. Heads Judy Jetson decide; tails George decides.**

25. Additional parenting responsibilities, expectations or commitments:
No additional provisions

Income: Jane Jetson (Utah Code 78B-12-203)

26. **Jane Jetson's** gross monthly for child support purposes is **\$4,100.00**. Her base child support amount using the sole custody calculation is **\$698.39** per month. She receives the following gross monthly income:

- a. **Jane Jetson** is employed at **Mooning Dales**. She earns **\$3,900.00** gross (pre-tax) monthly income working a 40-hour a week job or less.
- b. **Jane Jetson** receives **\$100.00** per month in public benefits from social security, workers' compensation, unemployment compensation, income replacement disability insurance, or payments from "non-means-tested" government programs. This income counts for child support purposes. (Utah Code 78B-12-203(1))
- c. **Jane Jetson** receives **\$100.00** per month in public benefits from the Family Employment Program (T.A.N.F./F.E.P). This income does not count for child support purposes. (Utah Code 78B-12-203(3)).
- d. **Jane Jetson** receives **\$100.00** per month in public benefits from a housing subsidy program, the Job Training Partnership Act, Supplemental Security Income, Social Security Disability Insurance, Medicaid, SNAP, General Assistance, or other similar means-tested welfare benefits. This income does not count for child support purposes, (Utah Code 78B-12-203(3)).
- e. **Jane Jetson** has income in the amount of **\$100.00** per month from the following source:

Ebay sales

Income: George Jetson (Utah Code 78B-12-203)

27. **George Jetson's** gross monthly income for child support purposes is **\$5,200.00**. His base child support amount using the sole custody calculation is **\$885.61** per month. He receives the following gross monthly income:

- a. **George Jetson** is employed at **Spacely's Sprockets**. He earns **\$5,000.00** gross (pre-tax) monthly income working a 40-hour a week job or less.
- b. **George Jetson** receives **\$100.00** per month in public benefits from social security, workers' compensation, unemployment compensation, income replacement disability insurance, or payments from "non-means-tested" government programs. This income counts for child support purposes. (Utah Code 78B-12-203(1))
- c. **George Jetson** receives **\$100.00** per month in public benefits from the Family Employment Program (T.A.N.F./F.E.P). This income does not count for child support purposes. (Utah Code 78B-12-203(3)).
- d. **George Jetson** receives **\$100.00** per month in public benefits from a housing subsidy program, the Job Training Partnership Act, Supplemental Security Income, Social Security Disability Insurance, Medicaid, SNAP, General Assistance, or other similar means-tested welfare benefits. This income does not count for child support purposes. (Utah Code 78B-12-203(3)).
- e. **George Jetson** has income in the amount of **\$100.00** per month from the following source:

Royalties on his Differential Universal Digital Indexer (RUDI)

Child support (Utah Code 78B-12-202 et seq.)

28. **Jane Jetson** believes the guideline amount for child support is unjust, inappropriate, or not in the best interest of our children for the following reasons:

George will be paying for drum lessons and tuition at the Little Dipper School.

29. It is in the best interest of the children that **George Jetson** be ordered to pay child support to **Jane Jetson** as follows:

- a. **\$100.00** per month. This deviates from the Utah Uniform Child Support Guidelines.

30. Unless the Court orders otherwise, support for each child ends when:

- a child turns 18 or has graduated from high school during the child's normal and expected year of graduation, whichever occurs later, or

- a child dies, marries, becomes a member of the United States armed forces, or is emancipated (Utah Code 78A-6-801).

Once a child is no longer eligible to receive child support, the support amount for the eligible children should be recalculated using the child support worksheet (Utah Code 78B-12-202 et seq.). The parties may not divide the base child support award by the number of children and subtract that amount from the prior child support amount.

32. Child support payments will start the month immediately following entry of the order. The payment schedule will be:

- one half by the 5th day of each month, and
- the other half by the 20th day of each month.

Child support not paid by the 5th day of the month is past due on the 6th day of the month. Child support not paid by the 20th day of the month is past due on the 21st day of the month. If the Office of Recovery Services is used to collect support, their payment schedule will be followed.

33. The sole custody worksheet was used to calculate child support.

- **Jane Jetson's** base child support amount is **\$698.39** per month.
- **George Jetson's** base child support amount is **\$885.61** per month.

If physical custody of a child changes from what the court orders:

- The parent owing support must pay the support amount to whomever has physical custody of the child.
- The parent must pay the support amount without asking the court to modify the child support order.
- This does not apply to temporary parent-time changes. (Utah Code 78B-12-108).

Child support reduction for extended parent-time

34. If a child lives with the non-custodial parent by court order or written agreement of the parties for:

- 25 of any 30 consecutive days, base child support will be reduced by 50% for each child who lives with the non-custodial parent during that time. (Utah Code 78B-12-216(1)(a)).

- 12 of any 30 consecutive days, base child support will be reduced by 25% for each child who lives with the non-custodial parent during that time. (Utah Code 78B-12-216(1)(b)).

The custodial parent's normal parent-time and holiday parent-time do not count as an interruption of the consecutive day requirement.

35. If a child receives cash assistance through the T.A.N.F. or F.E.P. programs, any agreement by the parties to reduce child support during extended parent-time must be approved by the Office of Recovery Services.

36. **George Jetson** will give **Jane Jetson** the information needed to set up direct deposit through **Jane Jetson's** employer. Once **Jane Jetson** has the information, she will have her employer set up direct deposit to an account of **George Jetson's** choice. One half of the child support is due by the 5th of each month, and the other half is due by the 20th of each month.

37. **Jane Jetson** will give **George Jetson** the information needed to set up direct deposit through **George Jetson's** employer. Once **George Jetson** has the information, he will have his employer set up direct deposit to an account of **Jane Jetson's** choice. One half of the child support is due by the 5th of each month, and the other half is due by the 20th of each month.

38. The person ordered to receive child support can request mandatory income withholding (Utah Code 62A-11 parts 4 and 5). If support is past due, the State of Utah may take federal or state tax refunds or rebates and apply the amounts to the child support owed. Withheld income will be sent to the Office of Recovery Services (ORS) until all past-due support is paid. Child support payments will be sent to:

Office of Recovery Services
PO Box 45011
Salt Lake City, Utah 84145-0011

unless ORS gives notice that payments should be sent elsewhere. If ORS begins mandatory income withholding, child support is due on the first day of each month and will be past due on the first day of the next month.

39. **George Jetson** will pay any ORS fees. If **Jane Jetson** is the ORS applicant and

the fees are withheld from payments to **Jsne Jetson**, **George Jetson** will reimburse **Jane Jetson**.

40. The issue of past-due child support may be decided by future court or administrative action.

41. The parties must notify each other within 30 days of any change in their income.

42. The parties will do the following for child related support or expenses:
 a. **Added this "provision" as a test to be sure the language appears.**
 b. **This is just a second test to be sure the language appears.**

Dependent children for tax purposes

43. **George Jetson** may claim the parties' children for tax purposes in odd numbered years. **Jane Jetson** may claim the parties' children for tax purposes in even numbered years.

Child health care (Utah Code 78B-12-212)

44. Both parents must maintain medical, hospital, and dental insurance for the dependent children if it is available at reasonable cost.

a. If, at any time, a dependent child is covered by the medical, hospital, or dental insurance plans of both parents, the coverage will be as follows:

- **George Jetson's** insurance will be primary coverage.
- **Jane Jetson's** insurance will be secondary coverage.

b. If a parent remarries and that parent's dependent child is not covered by that parent's health, hospital, or dental insurance plan but is covered by a step-parent's plan, the coverage will be as follows:

- **George Jetson spouse's** insurance will be primary coverage.
- **Jane Jetson spouse's** insurance will be secondary coverage.

c. Both parties will equally share the out-of-pocket costs of the insurance premium.

d. Both parties will equally share all uninsured and unreimbursed medical and

dental expenses that are reasonable and necessary. This includes deductibles, co-insurance, and co-payments paid by a party for the dependent children.

e. The party who pays health care expenses must provide the other party written verification of the cost and payment within 30 days.

f. If a party does not follow this order and provide written verification, they may not be able to receive credit for health care expenses or recover the other party's share of the expenses.

g. On or before January 2 of each year, the party ordered to maintain coverage must provide verification of coverage to the other party, and ORS, if they are involved.

h. If there is any change in coverage, within 30 days of the change the party ordered to maintain coverage must notify the other party and ORS, if they are involved.

Child care expenses (Utah Code 78B-12-214)

45. Both parties will equally share all reasonable work, career, or occupational training-related child care expenses.

a. The party who pays child care expenses must provide the other party written verification of the cost and identity of the child care provider. This must be done when a provider is first hired, and any time the other party asks for the information. The party incurring or paying child care expenses must notify the other party of any change of a child care provider or monthly expense. This must be done within 30 calendar days of the change.

b. The party not directly paying for child care must pay their share of child care expenses as soon as they receive verification of the expenses.

c. If a party does **not** follow the order and provide written verification, they may not receive credit for work, career, or occupational training-related child care expenses or recover the other party's share of the expenses.

Public assistance statement – Office of Recovery Services (ORS)

(Utah Code 78B-12-113)

46. Both parties have received or are receiving public assistance from the State of Utah. ORS may join this case as a party. Both parties have given ORS the right to collect child support accrued during the time they received public assistance.

Personal property (Utah Code 30-3-5)

47. The following vehicles should be divided as indicated:

a. **George Jetson** should receive the following vehicles:

Make: **Cadillac** Model: **Escalade** Year: **2018**
 Estimated current value: **\$38,000.00**
 Owner (before divorce): **Jane Jetson**
 George Jetson

Lien 1

This vehicle is security for the following loans

Lender: **Cosmic Cash**
 Address: **7432 Milky Way Lane**
 Orbit City, Utah

Amount Owed: **\$28,000.00**
 Monthly Payment: **\$490.00**

George Jetson will pay: **The entire debt.**

Person to provide creditor divorce decree: **George Jetson**

b. **Jane Jetson** should receive the following vehicles:

i. Make: **Subaru** Model: **Legacy** Year: **2015**
 Estimated current value: **\$22,000.00**
 Owner (before divorce): **Jane Jetson**
 George Jetson

Lien 1

This vehicle is security for the following loans

Lender: **Hanna-Barbera**
 Address: **1000 Pegasus Drive**
 Century City, UT 83232

Amount Owed: **\$11,000.00**
 Monthly Payment: **\$390.00**

Jane Jetson will pay: **The entire debt.**

Person to provide creditor divorce decree: **Jane Jetson**

48. Bank and credit union accounts will be divided as follows:

a. Account number: **2343**
 Name of Institution: **Saturn Savings Bank**
 Address: **13 Saturn Springs Road, Orbit City, UT**

- Account Balance: **\$1,000.00**
 Names on Account: **Jane Jetson, George Jetson**
 Divide as follows: **Don't divide.**
- b. Account number: **1232**
 Name of Institution: **Lunar Savings and Loan**
 Address: **13 Voyager Way, Orbit City, UT**
 Account Balance: **\$2,000.00**
 Names on Account: **Jane Jetson**
 Divide as follows: **in half**
- c. Account number: **1234**
 Name of Institution: **Spacely's Sprockets Credit Union**
 Address: **13 Spacely's Sprockets Drive, Orbit City, UT 123434**
 Account Balance: **\$10,000.00**
 Names on Account: **George Jetson**
 Divide as follows: **75% George 25% Jane**

Life insurance policies owned by George Jetson

49. The life insurance policies owned by **George Jetson** will be divided as follows:
- a. Life Insurance Company: **Mutual of Omaha**
 Account Number: **Not Available**
 Address: **Not Available, Not Available**
 Face Value: **\$1,000,000.00**
 Cash Value: **\$50,000.00**
 Divide as follows: **in half**

Other personal property

50. Other personal property will be divided as follows:
- **Jane Jetson** will receive the following property:
All furniture currently in house. Her fishing gear, her e-bike, both kayaks, her teleporter, the Roomba.
 - **George Jetson** will receive the following property:
All tools, his e-bike, his clothes and ray guns.

All other personal property will be divided as the parties have already divided it.

Debts

54. Each party will be ordered to assume and pay debts as follows. The party assuming the debt must put the debt in their name and pay it. If they can't put the debt in their

name, they must still pay it. If a party pays a debt they are not responsible for, they can recover that amount from the responsible party.

Credit card debt

- a. Credit Card: **CitiBank Costco**
 Credit Card Number: **8768**
 Purchases: **monthly household expenses**
 Amount owed on debt: **\$4,300.00**
 Credit Card Owner: **Jane Jetson and George Jetson**
Jane Jetson will pay: Half of the debt.
George Jetson will pay: Half of the debt.
 Person to provide creditor divorce decree: **Jane Jetson**
- b. Credit Card: **Wells Fargo Visa**
 Credit Card Number: **8670**
 Purchases: **Gambling at the Starlight and vacations to Pluto**
 Amount owed on debt: **\$46,000.00**
 Credit Card Owner: **Jane Jetson and George Jetson**
Jane Jetson will pay: Half of the debt.
George Jetson will pay: Half of the debt.
 Person to provide creditor divorce decree: **Jane Jetson**

Medical debt

- c. Health Care Provider: **Intergalactic Medical Center**
 Street: **56454 State St**
 City, State, Zip: **Orbit City Utah 1234234**
 Medical Services: **George's finger was crushed at Spaceley Sprockets**
 Amount owed on debt: **\$5,700.00**
 Debt in name of: **George Jetson**
George Jetson will pay: The entire debt.
 Person to provide creditor divorce decree: **George Jetson**
- d. Health Care Provider: **Intergalactic Health Center**
 Street: **3454 Sugarhood Ave**
 City, State, Zip: **Orbit City, UT 34234**
 Medical Services: **Elroy took a tumble from this scooter and broke his arm.**
 Amount owed on debt: **\$1,300.00**
 Debt in name of: **Jane Jetson and George Jetson**
Jane Jetson will pay: Half of the debt.
George Jetson will pay: Half of the debt.
 Person to provide creditor divorce decree: **Jane Jetson**

Installment loan debt

- e. Debt owed to: **RC Willey**

Street: **23453 State**
 City, State, Zip: **Orbit City, UT 12343**
 Loan Description: **Furniture**
 Amount owed on debt: **\$5,400.00**
 The debt will be paid as follows: **I will keep the furniture so will pay for it.**
Except George owes me \$300 for the pool table.
 Person to provide creditor divorce decree: **Jane Jetson**

- f. Debt owed to: **Pay Day Loans**
 Street: **234 State St**
 City, State, Zip: **Orbit City, UT 2343**
 Loan Description: **Not Available**
 Amount owed on debt: **\$500.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

Other debt

- g. Debt owed to: **Papa Jetson**
 Street: **Jetson St**
 City, State, Zip: **Orbit City, UT 23432**
 Description of debt: **Papa Jetson paid for Elroy's space cycle repairs**
 Amount owed on debt: **\$750.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**
- h. Debt owed to: **Not Available**
 Street: **Not Available**
 City, State, Zip: **Not Available**
 Description of debt: **Not Available**
 Amount owed on debt: **\$1,000.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

Real property

55. The parties acquired the following real property during the marriage:

a. Single Family Home:

- i. Address: **14 Automation Nation Ave, Orbit City, UT 12354;**
- ii. Tax Identification Number: **1313;**
- iii. Legal description: **Plat 1234324.**
- iv. Mortgage information and payments:
 This mortgage is: **First Mortgage**
 Lender: **Rocket Lenders**
 Address: **Rocket Lenders**
 Amount Owed: **\$239,012.00**
 Monthly Payment: **\$1,140**

Jane Jetson will pay this mortgage after the divorce.
Jane Jetson will provide a copy of the divorce decree to the lender.

This mortgage is: **Second Mortgage**

Lender: **Lightning Lenders**

Address: **Lightning Lenders**

Amount Owed: **\$35,000.00**

Monthly Payment: **\$350**

George Jetson will pay this mortgage after the divorce.

George Jetson will provide a copy of the divorce decree to the lender.

b. **Jane Jetson** will receive sole ownership of this property. **George Jetson** will receive a share of the equity existing in the property on the date the divorce decree is signed.

- The total equity to be divided is **\$100,000.00**.
- **George Jetson's** share is **\$80,000.00**.
- **George Jetson** will have an equitable lien against the property in the amount of **\$80,000.00**. **Jane Jetson** will sign a quitclaim deed to **George Jetson** subject to that lien once the divorce is entered.
- Once one of the events described above occurs, **George Jetson** will pay **Jane Jetson** **\$80,000.00** to satisfy the lien. Once **George Jetson** has paid the lien, **Jane Jetson** will sign any documents necessary to remove the lien from the property.

c. Expenses related to this property will be paid as follows:

- i. Expense: **All utilities and clean up of property**
 Payment: **Jane Jetson**

56. The parties acquired the following real property during the marriage:

a. **Tiny Flying House:**

- i. Address: **asdf, asdf, asdf 1234;**
- ii. Tax Identification Number: **1234;**
- iii. Legal description: **Tiny house 123413.**

b. **George Jetson** will receive sole ownership of this property.

Business interests

57. The parties' ownership interests in business will be divided as follows:

- a. Business name: **Spacely Space Sprockets**
 Address: **Futurama Circle, Orbit City, UT 91324**
 Phone: **65767657659765976**
 Nature of business: **Sprockets**
 Ownership percent: **Jane Jetson 02%**
 Ownership percent: **George Jetson 01%**
 Total value parties own together: **\$2,000,000.00**
 Ownership of business after divorce: **Give it all to George.**
- b. Business name: **Coswell Cogs**
 Address: **3444 Bohemian Heights, Orbit City, UT 23434**
 Phone: **Not Available**
 Nature of business: **Cogs**
 Ownership percent: **Jane Jetson 01%**
 Ownership percent: **George Jetson 01%**
 Total value parties own together: **\$400,000.00**
 Ownership of business after divorce: **Give it to Jane**

Alimony

58. **George Jetson** will pay **Jane Jetson \$1.00** per month alimony. **George Jetson's** alimony obligation will end:

- on **01/01/2020**.
- if **Jane Jetson's** remarries.
- if **Jane Jetson's** dies.
- if **Jane Jetson's** cohabits. Cohabitation must be proven in court before **George Jetson** stops paying alimony.

Alimony will start the month immediately following entry of the order. The payment schedule will be:

- one half by the 5th day of each month, and
- the other half by the 20th day of each month.

Alimony not paid by the 5th day of the month is past due on the 6th day of the month.

Alimony not paid by the 20th day of the month is past due on the 21st day of the month.

If the Office of Recovery Services is used to collect alimony, their payment schedule will be followed.

Retirement money – pension plans

59. The parties have retirement money. The owner of the retirement money (Plan Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This

includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Plan Participant receives any retirement money awarded to the Alternate Payee, the Plan Participant receives that money in a constructive trust for the Alternate Payee. The Plan Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **Futurama Retirement Systems**
 - i. Plan Name: **Sprockley Sprockets Special**
 - ii. Street: **Not Available**
City, State, Zip: **Not Available**
 - iii. Plan Administrator **Not Available**
 - iv. Account Number **7868**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$230,098.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

- b. Company: **Cogswell Cogs**
 - i. Plan Name: **Cogswell Cogs Retirement Plan**
 - ii. Street: **1600 Pennsylvania Ave**
City, State, Zip: **Orbit City, UT 134554**
 - iii. Plan Administrator **Spencer Cogswell**
 - iv. Account Number **8765**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$6,500.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

- c. Company: **Spacely Sprockets**
 - i. Plan Name: **Spacely Sprockets For Life**
 - ii. Street: **Futurama Circle**
City, State, Zip: **Orbit City UT 123455**
 - iii. Plan Administrator **Cosmo Spacely**
 - iv. Account Number **Not Available**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$500,000.00**
 - vii. The retirement money should be divided by percentage. **Jane Jetson** is awarded **50%** and **George Jetson** is awarded **50%** of the plan.
 - viii. **Petitioner** will prepare the Qualified Domestic Relations Order (QDRO) for this plan within **30 days** after the divorce decree is entered.

Retirement money – retirement accounts

60. The parties have retirement money. The owner of the retirement money (Plan Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Plan Participant receives any retirement money awarded to the Alternate Payee, the Plan Participant receives that money in a constructive trust for the Alternate Payee. The Plan Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **Retirements R Us**
 - i. Account Type: **IRA**
 - ii. Street: **1435 Wacker Way**
City, State, Zip: **Chicago IL 134534**
 - iii. Plan Administrator **Not Available**
 - iv. Account Number **8900**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$5,000.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

- b. Company: **Galaxy Investments**
 - i. Account Type: **Roth IRA**
 - ii. Street: **1 Galactic Drive**
City, State, Zip: **New York, NY 12343**
 - iii. Plan Administrator **Ralph Nader**
 - iv. Account Number **3454**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$10,000.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

- c. Company: **Space Dust Limited**
 - i. Account Type: **401K**
 - ii. Street: **1234 Hudson St**
City, State, Zip: **Chicago IL 234333**
 - iii. Plan Administrator **Charles Hudson**
 - iv. Account Number **3434**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$20,000.00**
 - vii. The entire account should be awarded to **George Jetson**.

- d. Company: **Cogswell Futures**
 - i. Account Type: **401K**

- ii. Street: **87 Singe St**
City, State, Zip: **Orbit City, UT 876876**
- iii. Plan Administrator **Jack Cogswell**
- iv. Account Number **3000**
- v. This plan is in the name of **George Jetson**
- vi. Plan Value: **\$300,000.00**
- vii. The retirement money should be divided by percentage. **Jane Jetson** is awarded **30%** and **George Jetson** is awarded **70%** of the plan.
- viii. **Respondent** should prepare the Qualified Domestic Relations Order (QDRO) for this plan within **30** after the divorce decree is entered.

Retirement money - annuities

61. The parties have retirement money. The owner of the retirement money (Annuity Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Annuity Participant receives any retirement money awarded to the Alternate Payee, the Annuity Participant receives that money in a constructive trust for the Alternate Payee. The Annuity Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **TIAA-CREF**
 - i. Annuity Name: **TIAA -CREF For Life**
 - ii. Street: **78 Beck St**
City, State, Zip: **Orbit City, UT 234343**
 - iii. Annuity Administrator **Not Available**
 - iv. Account Number **8768**
 - v. This annuity is in the name of **Jane Jetson**
 - vi. Annuity Value: **\$200,000.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

Military retirement pay

62. **George Jetson** is a military member and entitled to receive or is currently receiving member's military retired pay (Uniformed Services Former Spouse Protection Act (USFSPA), 10 U.S.C. 1408). **Jane Jetson** is entitled to receive a portion of **George Jetson's** military retired pay. **Jane Jetson** is **George Jetson's** former spouse for purposes of division of the member's military retired pay under USFSPA. This Court has jurisdiction over both

the parties because: **George Jetson resides in Utah other than because of military assignment. George Jetson's** rights under the Servicemembers' Civil Relief Act ((SCRA), 50 U.S.C. 3901 et Seq.) have been satisfied.

- a. **Jane Jetson** should be awarded **50%** percent of **George Jetson's** military retired pay.
- b. **Jane Jetson** will receive the same percentage of all cost-of-living adjustments that **George Jetson** receives.
- c. If **George Jetson** does not retire from active duty when **George Jetson** first becomes eligible, **George Jetson** will nonetheless begin paying to **Jane Jetson** on a monthly basis, not later than the last day of each month, an amount equal to **50%** of the monthly military retired pay which **Jane Jetson** would have been entitled to receive if **George Jetson** had retired as soon as eligible beginning with the date that **George Jetson** was eligible to retire. This monthly amount will be increased each time **George Jetson** receives any cost-of-living adjustment to **George Jetson's** active duty pay, reserve pay or retired pay. The increase will be the same percentage increase in **George Jetson's** pay. If and when **George Jetson** does retire, **George Jetson** will be entitled to receive, and may at **Jane Jetson's** option begin receiving, all of **Jane Jetson's** monthly share of retired pay by direct payment from the applicable military finance center as provided for in this order.
- d. **George Jetson** must give **Jane Jetson** a copy of any amended retired pay statement that he receives from a military finance center. **George Jetson** must mail the copy no more than five days after **George Jetson** receives the amended statement.
- e. If **George Jetson** is recalled to active duty, he must notify **Jane Jetson** immediately. The notice must include information about the orders and reporting date.
- f. When a party dies, the rights created and the obligations imposed by this order end.
- g. The monthly payments in this order will be made to **Jane Jetson** regardless of **Jane Jetson's** marital status and do not end if she remarries.
- h. **Jane Jetson** will apply for direct payment of **Jane Jetson's** share of military retired pay in a timely manner. (10 U.S.C. 1408 and 32 C.F.R. 63)
- i. If **George Jetson** retires from military service and later also qualifies for a civilian retirement plan that allows him to combine **George Jetson's** military and civilian service in order to receive a larger civilian pension, combining the pensions will not affect **Jane Jetson's** right to a monthly sum equal to **Jane Jetson's** portion of the military retired pay as provided in this order.
- j. **George Jetson** will indemnify **Jane Jetson** and pay her the difference between the amount awarded and any reduced amount that **Jane Jetson** subsequently receives if **George Jetson**:

- waives any portion of his net disposable military retired pay in order to receive disability pay, or if
 - he takes any action which would defeat, reduce or limit **Jane Jetson's** collection of **Jane Jetson's** portion of the military retired pay owed to **Jane Jetson** under this order.
- k. **George Jetson** will pay **Jane Jetson** the difference between the amount of the direct payment from the finance center and the amount that **Jane Jetson** is entitled to under this order if:
- the finance center does not pay **Jane Jetson's** share directly to him, or
 - the monthly payment to **Jane Jetson** does not equal the full award which he is entitled to in a given month under the terms of this order, or
 - **George Jetson** has taken action to reduce, eliminate, or decrease **Jane Jetson's** share in violation of this order.
- l. **Jane Jetson** is the irrevocable beneficiary of the Survivor Benefit Plan (SBP) through **George Jetson's** military retirement.
- **George Jetson** will complete the paperwork needed to make or extend the election of **Jane Jetson** as beneficiary.
 - **George Jetson** will do nothing to reduce or eliminate **Jane Jetson's** benefit.
 - **George Jetson** will choose the “former spouse only” option and will choose the full amount of **George Jetson's** retired pay as the base amount.
 - The election will be made either within 60 days of the date of the entry of this order, or when **George Jetson's** retires, whichever is allowed earlier by law. A copy of the election will be given to **Jane Jetson**.
 - If **George Jetson** does not make the election, an amount equal to the present value of the SBP coverage for **Jane Jetson**, will become an obligation of **George Jetson's** estate when he dies. **Jane Jetson** will also be entitled to any legal remedies for violating this order.
- m. Each party will notify the military finance center if there are changes in factual circumstances, modifications, or amendments to this order, or the results of other legal proceedings, that may affect the rights created and the obligations imposed by this order. The notice will be mailed to the military finance center by certified mail no later than 5 days after the occurrence of any of the events listed above.
- n. This Court retains jurisdiction to supervise, enforce, and modify the payment of **George Jetson's** military retired pay to **Jane Jetson**. The court may also amend this order as needed to ensure it qualifies and continues to qualify as a “court order” within the meaning of 10 U.S.C. 1408.

Once the divorce decree is entered, **George Jetson** must immediately prepare the appropriate Order for the Division of Military Retired Pay and submit it to the Defense Finance and Accounting Service along with Defense Department Form 2293.

(Application for Former Spouse Payments from Retired Pay)

Duty to sign documents

64. The parties will sign all documents necessary to comply with the divorce decree within 60 days from entry of the decree. If a party fail to signs a document within 60 days, the other party may ask the Court to appoint someone to sign the document. (Utah Rule of Civil Procedure 70)

Other relief if equitable and just

65. The Court should grant such other and further relief as it may deem just and appropriate in this matter.

Jane Jetson asks that she be granted a divorce pursuant to the terms of this petition, and for such other relief as the court deems equitable and just.

I declare under criminal penalty under the law of Utah that everything stated in this document is true. Signed at: **Orbit City, Utah**

Date

Signature _____
Jane Jetson

Jane Jetson
14 Little Dipper Drive
Orbit City, UT 12341
(134) 513-4512
jjetson@spacemission.com

Online Court Assistance Program

Check your email. You will receive information and documents at this email address.

I am the Petitioner

In the District Court of Utah
 Third Judicial District, Salt Lake County
 Salt Lake City - Third District Court, 450 South State Street, Salt Lake City, UT 84114

<p>Jane Jetson Petitioner</p> <p>v.</p> <p>George Jetson Respondent</p>	<p>Stipulation</p> <p>Case Number: 190423232</p> <p>Judge: Smith</p> <p>Commissioner: _____</p>
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Jane Jetson and **George Jetson** stipulate as follows:

Respondent's entry of appearance

1. If **George Jetson** has not entered his appearance before signing this stipulation, **George Jetson** makes his appearance with this stipulation and submits to the jurisdiction of the court.

Three-month residency

2. **Jane Jetson** and **George Jetson** were residents of **Salt Lake County, Utah** on the date this case was filed. **Jane Jetson** and **George Jetson** were residents for at least three months immediately before filing this case.

Marriage

3. **Jane Jetson** and **George Jetson** were married on **January 23, 2004** in **Orbit City Salt Lake County, Utah**. We are currently married.

Grounds

4. **Jane Jetson** asks for a divorce from **George Jetson** on the grounds of irreconcilable differences.

5. **Jane Jetson** and **George Jetson** separated on **11/20/2018**.

Children

(Utah Code 78B-15-101 et seq.)

6. **Jane Jetson** and **George Jetson** are the legal parents of the following children.

This court has jurisdiction to make orders about these children.

- a. **Judy Jetson**
- b. **Elroy Jetson**

Born: 04/26/2004
Born: 11/01/2012

Children – Jurisdiction over custody and parent-time issues (Utah Code 78B-13-102(7), 201(1), and 208)

7. Utah has jurisdiction over the custody and parent-time issues in this case because:

- Utah is the home state of the parties' minor children under Utah Code 78B-13-102(7), or
- This case meets the criteria under Utah Code 78B-13-201(1), 207, and 208.

During the last five years, the minor children have lived at the following places and with the following people:

a. **Judy Jetson**

i. State: **UT**

Address: **14 Little Dipper Drive, Orbit City, UT 12341**

Began living there: **01/11/2010**;

Resided With: **Jane Jetson**;

Relationship to this child: **Mother**;

Current Address of **Jane Jetson**: **14 Little Dipper Drive, Orbit City, UT 12341**

b. **Elroy Jetson**

i. State: **UT**

Address: **14 Little Dipper Drive, Orbit City, UT 12341**

Began living there: **01/13/2013**;

Resided With: **Jane Jetson**;

Relationship to this child: **Mother**;

Current Address of **Jane Jetson**: **14 Little Dipper Drive, Orbit City, UT 12341**

Children – Other court proceedings

(Utah Rule of Civil Procedure 100; Utah Uniform Child Custody Jurisdiction and Enforcement Act, UCCJEA, Utah Code 78B-13-101 et seq.; Utah Uniform Interstate Family support Act, UIFSA, Utah Code

78B-14-101 et seq.)

8. We say the following:

Jane Jetson and **George Jetson's** minor children are involved in the following custody, child support, or parent-time cases. This includes filed, pending, and completed cases.

i. Case Information

Court or Agency:	Third District Court
Address:	450 State St
Case Number:	13451345
Judge or Commissioner:	Carlisle
Nature of Proceeding:	Visitation case filed by George's parent so they could take the kids to the Interplanetary Expo.

a. **Jane Jetson** and **George Jetson** know of the following criminal, delinquency, or protective order cases involving **Jane Jetson**, **George Jetson**, or their children.

i. Case Information

Name of Court:	3rd Juvenile Court
Address:	450 State
Case Number:	I don't know it
Judge or Commissioner:	Smith
Nature of Proceeding:	Judy shoplifted some cosmetics from the Milky Way Mall. She is paying restitution.

b. **Jane Jetson** and **George Jetson** have physical custody of **Judy Jetson**, our child. We are the only people who have custody, child support, and parent-time rights to **Judy Jetson**.

c. **Jane Jetson** and **George Jetson** have physical custody of **Elroy Jetson**, our child. We are the only people who have custody, child support, and parent-time rights to **Elroy Jetson**.

Children – Custody

9. It is in the children's best interest that **Jane Jetson** be awarded sole legal and sole physical custody. **George Jetson** will have parent-time at reasonable times and places.

Parent-time

10. The parents will follow the parent-time schedule in the statute(s).

The children will live with **Jane Jetson** and will have parent-time with **George Jetson** according to the statutory parent-time schedule. **Jane Jetson** will be the “custodial” parent.

Children 5-18 (Utah Code 30-3-35)

For children 5-18 **Weekday parent-time** will be **Wednesday until Thursday Morning. On school days** parent-time starts when school is out. **On days when school is not in session** parent-time starts at 8:00 a.m. the morning time listed in the statute (depending on custodial parent’s work schedule) if the noncustodial parent is able to be with the child. (30-3-35.1)

Parent-time for special occasions

12. The parents will follow the schedule for special occasions below. If there is more than one child and the children's school schedules vary for purpose of a holiday, at the option of the parent exercising the holiday or the parent's half of the holiday, the children may remain together for the holiday period beginning the first evening that all children's schools are let out for the holiday and ending the evening before any child returns to school. (Utah Code 30-3-32, 35)

Special Occasion	Parent-time Schedule
Labor Day Weekend	<p>Odd Years: George Jetson will have parent time on the Labor Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. Jane Jetson will <u>not</u> have parent time in odd years on the Labor Day Weekend or holiday.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years on the Labor Day Weekend or holiday. Jane Jetson will have parent time on the Labor Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.</p>
Columbus Day Weekend	We will make arrangements based on the activities happening on this holiday weekend.
Fall School Break (If applicable, commonly known as U.E.A. weekend)	We will make arrangements based on the activities happening on this holiday weekend.

Special Occasion	Parent-time Schedule
Halloween	<p>Odd Years: Jane Jetson will have parent time on Halloween in odd years from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m. George Jetson will <u>not</u> have parent time in odd years on Halloween from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m..</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years on Halloween from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m. George Jetson will have parent time on Halloween in even years from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m.</p>
Veterans' Day	We will make arrangements based on our work schedules
Thanksgiving Break	We want to be able to have the kids at both of their grandparents house on Thanksgiving. We will make arrangements to do that.
Winter Break	George will take the kids to Park City skiing over winter break.
Christmas Eve	<p>Odd Years: George Jetson will have parent time in odd years Christmas Eve. Jane Jetson will <u>not</u> have parent time in odd years Christmas Eve.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years Christmas Eve Jane Jetson will have parent time in even years Christmas Eve</p>
Christmas Day	<p>Odd Years: Jane Jetson will have parent time in odd years Christmas Day. George Jetson will <u>not</u> have parent time in odd years Christmas Day.</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years Christmas Day George Jetson will have parent time in even years Christmas Day</p>

Special Occasion	Parent-time Schedule
New Year's Eve	<p>Odd Years: George Jetson will have parent time in odd years New Year's Eve. Jane Jetson will <u>not</u> have parent time in odd years New Year's Eve. Even Years: George Jetson will <u>not</u> have parent time in even years New Year's Eve Jane Jetson will have parent time in even years New Year's Eve</p>
New Year's Day	<p>Odd Years: Jane Jetson will have parent time in odd years New Year's Day. George Jetson will <u>not</u> have parent time in odd years New Year's Day. Even Years: Jane Jetson will <u>not</u> have parent time in even years New Year's Day George Jetson will have parent time in even years New Year's Day</p>
Dr. Martin Luther King Jr. Day Weekend	<p>Odd Years: George Jetson will have parent time on the Dr. Martin Luther King Jr. Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. Jane Jetson will <u>not</u> have parent time in odd years on the Dr. Martin Luther King Jr. Day Weekend or holiday. Even Years: George Jetson will <u>not</u> have parent time in even years on the Dr. Martin Luther King Jr. Day Weekend or holiday. Jane Jetson will have parent time on the Dr. Martin Luther King Jr. Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.</p>
Presidents' Day Weekend	<p>Odd Years: Jane Jetson will have parent time on the Presidents' Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. George Jetson will <u>not</u> have parent time in odd years on the Presidents' Day Weekend or holiday. Even Years: Jane Jetson will <u>not</u> have parent time in even years on the Presidents' Day Weekend or holiday. George Jetson will have parent time on the Presidents' Day Weekend in even years beginning 6:00 p.m. on Friday until</p>

Special Occasion	Parent-time Schedule
	Monday at 7:00 p.m.
Spring School Break	It depends. Judy will have the kids, with George taking them if he can get off work.
Mother's Day	Judy should have the kids every Mother's Day if she wants to do something with them.
Memorial Day Weekend	<p>Odd Years: Jane Jetson will have parent time on the Memorial Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. George Jetson will <u>not</u> have parent time in odd years on the Memorial Day Weekend or holiday.</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years on the Memorial Day Weekend or holiday. George Jetson will have parent time on the Memorial Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.</p>
Father's Day	George should have the kids every Father's Day.
Summer School Break / Vacation	We will follow the same schedule we do during the school year except for when we take our family vacations. We will each have a week of our choice in the summer to take the kids on a trip if we have enough money.
Independence Day	The kids will go where the best fireworks are...
Pioneer Day	We don't think we will be living in Utah next year.
Children's Birthdays	<p>Odd Years: George Jetson will have parent time in odd years on the day before or after the actual birth date from 3:00 p.m. until the following morning when George Jetson delivers the child to school, or 8:00 a.m. if there is no school. Jane Jetson will have parent time in odd years on the actual birth date from 3:00 p.m. until the following morning when Jane Jetson delivers the child to school, or 8:00 a.m. if there is no school.</p> <p>Even Years: Jane Jetson will have parent time in even years on the day before or after the actual birth date from 3:00 p.m. until the following morning when Jane Jetson delivers the child to</p>

Special Occasion	Parent-time Schedule
	school, or 8:00 a.m. if there is no school. George Jetson will have parent time in even years on the actual birth date from 3:00 p.m. until the following morning when George Jetson delivers the child to school, or 8:00 a.m. if there is no school.
Jane Jetson's Birthday	We will schedule parent time based on when we have our cake and ice cream family party.
George Jetson's Birthday	We will schedule parent time based on when we have our cake and ice cream family party.

Parent-time transfers

13. Pick-up and drop-off (“transfers”) of the children for parent time will be as described below:

No arrangements can be made at this time for who will pick up, deliver and return the children for parent time.

Decision-making

14. Each parent will make day-to-day decisions for the children during the time they are caring for the children. Either parent may make emergency decisions affecting the health or safety of the children. A parent who makes an emergency decision must share the decision with the other parent as soon as reasonably possible.

The parents will share responsibility for making major decisions about the children. If there is a disagreement, the parents will resolve the dispute as provided in the Resolving disputes section below.

Education plan

15. The school the children will attend is based on **Jane Jetson's** home residence. **Jane Jetson** has authority to check the children out of school. **George Jetson** has authority to check the children out of school. **George Jetson** has access to the children during school.

Communication with each other

16. Parents will communicate with each other:

- In person
- By telephone
Jane Jetson's phone: (134) 513-4512
George Jetson's phone: (213) 423-4343
- By texting
Jane Jetson's text: (134) 513-4512
George Jetson's text: (213) 423-4343
- By letter
By email:
Jane Jetson's email: jjetson@spacemission.com

George Jetson's email: georgej@gmail.com

- Through a third party:
Third party name: **Mom Jetson**
Third party phone: **801-232-3232**

Communication with the children

17. The parents agree they will:

- provide age-appropriate help to the children to communicate with the other parent.
- give the children privacy during their communication with the other parent. The parents will not interfere with or monitor communication between the children and the other parent.

Parents and children may communicate with each other:

- Whenever the children choose.

Records and information sharing

18. Both parents will have access to records and the ability to consult with providers regarding education, child care, and health care.

Travel by the children

19. During their parent-time, the parent may consent for the children to travel with a sports team, religious group, school group, relatives, friends, by themselves, or with others.

If the children will be travelling for more than **2** days, the parent arranging the travel will notify the other parent at least **7** days in advance. That parent will give the other parent the travel schedule, locations and phone numbers at least **7** days in advance. In case of emergency, the parent will provide as much notice as possible.

Military service by a parent (Utah Code 78B-20-4)

20. Neither parent is a servicemember.

Child care

21. A child care provider for our children must be:

- A licensed child care provider.

Relocation of a parent

(Utah Code 30-3-37)

22. If either parent moves more than 149 miles from the other, the moving parent must give the non-moving parent a written Notice of Relocation. The notice must be sent at least 60 days before the planned move.

The written Notice of Relocation must include:

- Information about the move;
- A proposed parent-time schedule; and
- A statement that the parents will not interfere with the other parent's parent-time.

If the moving parent does not give the non-moving parent a Notice of Relocation, the moving parent will be in contempt of the Court's order.

23. If either parent lives more than 149 miles away from the other or the parents live in separate countries, parent time will be as the parties agree. If they are unable to agree, the following will be the minimum parent-time for the noncustodial parent:

Relocation schedule (Utah Code 30-3-37)

- a. in years ending in odd number, the minor children will spend the following holidays with the noncustodial parent:
 - i. Thanksgiving holiday beginning Wednesday until Sunday; and
 - ii. spring break, if applicable, beginning the last day of school before the holiday until the day before school resumes;
- b. in years ending in an even number, the minor children will spend the following holidays with the noncustodial parent:
 - i. the entire winter school break period; and
 - ii. the fall school break beginning the last day of school before the holiday until the day before school resumes; and
- c. extended parent-time equal to $\frac{1}{2}$ of the summer or off-track time for consecutive weeks. The children will be returned to the custodial home no later than seven days before school begins. This week will be counted when determining the amount of parent-time to be divided between the parents for the summer or off-track period. The parties will mutually agree on this extended time each year. If they are unable to agree, the noncustodial parent will select the dates for the extended time period.
- d. One weekend per month at the option and expense of the noncustodial parent. The noncustodial parent's monthly weekend entitlement is subject to the following restrictions.
 - i. If the noncustodial parent has not designated a specific weekend for parent-time, the noncustodial parent will receive the last weekend of each month unless a holiday assigned to the custodial parent falls on that particular weekend. If a holiday assigned to the custodial parent falls on the last weekend of the month, the noncustodial parent will be entitled to the next to the last weekend of the month.
 - ii. If a noncustodial parent's extended parent-time or parent-time over a holiday extends into or through the first weekend of the next month, that weekend will be considered the noncustodial parent's monthly weekend entitlement for that month.

iii. If a child is out of school for teacher development days or snow days after the children begin the school year, or other days not included in the list of holidays in Subsection (5) and those days are contiguous with the noncustodial parent's monthly weekend parent-time, those days will be included in the weekend parent-time.

e. The custodial parent is entitled to all parent-time not specifically allocated to the noncustodial parent.

24. If either parent lives more than 149 miles away from the other or the parents live in separate countries, costs for the children's travel expenses for parent-time will be paid by the parent who moved.

If a parent has been found in contempt for not being current on all support obligations, and they do not have primary physical care of the child, they will be responsible for the child's related travel expenses.

Reimbursement for the child's travel expenses must be made within 30 days of receipt of documents detailing those expenses.

Changing the plan

25. This plan remains in effect until changed. A change must be agreed to by both of us and in the following manner:

- Major or permanent changes must be in writing, but minor or temporary changes can be made orally.

Resolving disputes

26. If the parents need to resolve a dispute regarding the children, they will discuss the issues in good faith and try to reach an agreement based on what is best for their children.

If the parents are unable to agree, they will go to the following before bringing the issue to the court: **Mediation**

Other agreements about resolving disputes: **We will flip a cosmic coin. Heads Judy Jetson decide; tails George decides.**

27. Additional parenting responsibilities, expectations or commitments: **No additional provisions**

Income: Jane Jetson (Utah Code 78B-12-203)

28. **Jane Jetson's** gross monthly for child support purposes is **\$4,100.00**. Her base child support amount using the sole custody calculation is **\$698.39** per month. She receives the following gross monthly income:

- a. **Jane Jetson** is employed at **Mooning Dales**. She earns **\$3,900.00** gross (pre-tax) monthly income working a 40-hour a week job or less.
- b. **Jane Jetson** receives **\$100.00** per month in public benefits from social security, workers' compensation, unemployment compensation, income replacement disability insurance, or payments from "non-means-tested" government programs. This income counts for child support purposes. (Utah Code 78B-12-203(1))
- c. **Jane Jetson** receives **\$100.00** per month in public benefits from the Family Employment Program (T.A.N.F./F.E.P). This income does not count for child support purposes. (Utah Code 78B-12-203(3)).
- d. **Jane Jetson** receives **\$100.00** per month in public benefits from a housing subsidy program, the Job Training Partnership Act, Supplemental Security Income, Social Security Disability Insurance, Medicaid, SNAP, General Assistance, or other similar means-tested welfare benefits. This income does not count for child support purposes. (Utah Code 78B-12-203(3)).
- e. **Jane Jetson** has income in the amount of **\$100.00** per month from the following source:

Ebay sales

Income: George Jetson (Utah Code 78B-12-203)

29. **George Jetson's** gross monthly income for child support purposes is **\$5,200.00**. his base child support amount using the sole custody calculation is **\$885.61** per month. he receives the following gross monthly income:

- a. **George Jetson** is employed at **Spacely's Sprockets**. He earns **\$5,000.00** gross (pre-tax) monthly income working a 40-hour a week job or less.
- b. **George Jetson** receives **\$100.00** per month in public benefits from social security, workers' compensation, unemployment compensation, income

replacement disability insurance, or payments from “nonmeans-tested” government programs. This income counts for child support purposes. (Utah Code 78B-12-203(1))

c. **George Jetson** receives **\$100.00** per month in public benefits from the Family Employment Program (T.A.N.F./F.E.P). This income does not count for child support purposes. (Utah Code 78B-12-203(3)).

d. **George Jetson** receives **\$100.00** per month in public benefits from a housing subsidy program, the Job Training Partnership Act, Supplemental Security Income, Social Security Disability Insurance, Medicaid, SNAP, General Assistance, or other similar means-tested welfare benefits. This income does not count for child support purposes. (Utah Code 78B-12-203(3)).

e. **George Jetson** has income in the amount of **\$100.00** per month from the following source:

Royalties on his Differential Universal Digital Indexer (RUDI)

Child support (Utah Code 78B-12-202 et seq.)

30. **Jane Jetson** and **George Jetson** believe the guideline amount for child support is unjust, inappropriate, or not in the best interest of our children for the following reasons:

George will be paying for drum lessons and tuition at the Little Dipper School.

It is in the best interest of the children that **George Jetson** be ordered to pay child support to **Jane Jetson** as follows:

a. **\$100.00** per month. This deviates from the Utah Uniform Child Support Guidelines.

31. Unless the Court orders otherwise, support for each child ends when:

- a child turns 18 or has graduated from high school during the child's normal and expected year of graduation, whichever occurs later, or
- a child dies, marries, becomes a member of the United States armed forces, or is emancipated (Utah Code 78A-6-801).

32. Once a child is no longer eligible to receive child support, the support amount for the eligible children will be recalculated using the child support worksheet (Utah Code 78B-12-202 et seq.). The parties may not divide the base child support award by the

number of children and subtract that amount from the prior child support amount.

33. Child support payments will start the month immediately following entry of the order. The payment schedule will be:

- one half by the 5th day of each month, and
- the other half by the 20th day of each month.

Child support not paid by the 5th day of the month is past due on the 6th day of the month. Child support not paid by the 20th day of the month is past due on the 21st day of the month. If the Office of Recovery Services is used to collect support, their payment schedule will be followed.

34. The sole custody worksheet was used to calculate child support.

- **Jane Jetson's** base child support amount is **\$698.39** per month.
- **George Jetson's** base child support amount is **\$885.61** per month.

If physical custody of a child changes from what the court orders:

- The parent owing support must pay the support amount to whomever has physical custody of the child.
- The parent must pay the support amount without asking the court to modify the child support order.
- This does not apply to temporary parent-time changes. (Utah Code 78B-12-108).

Child support reduction for extended parent-time

35. If a child lives with the non-custodial parent by court order or written agreement of the parties for:

- 25 of any 30 consecutive days, base child support will be reduced by 50% for each child who lives with the non-custodial parent during that time. (Utah Code 78B-12-216(1)(a)).
- 12 of any 30 consecutive days, base child support will be reduced by 25% for each child who lives with the non-custodial parent during that time. (Utah Code 78B-12-216(1)(b)).

The custodial parent's normal parent-time and holiday parent-time do not count as an interruption of the consecutive day requirement.

- b. If a child receives cash assistance through the T.A.N.F. or F.E.P. programs, any agreement by the parties to reduce child support during extended parent-

time must be approved by the Office of Recovery Services.

36. **Jane Jetson** will give **George Jetson** the information needed to set up direct deposit through **George Jetson's** employer. Once **George Jetson** has the information, he will have his employer set up direct deposit to an account of **Jane Jetson's** choice. One half of the child support is due by the 5th of each month, and the other half is due by the 20th of each month.

37. The person ordered to receive child support can request mandatory income withholding (Utah Code 62A-11 parts 4 and 5). If support is past due, the State of Utah may take federal or state tax refunds or rebates and apply the amounts to the child support owed. Withheld income will be sent to the Office of Recovery Services (ORS) until all past-due support is paid. Child support payments will be sent to:

Office of Recovery Services
PO Box 45011
Salt Lake City, Utah 84145-0011

unless ORS gives notice that payments will be sent elsewhere. If ORS begins mandatory income withholding, child support is due on the first day of each month and will be past due on the first day of the next month.

38. **George Jetson** will pay any ORS fees. If **Jane Jetson** is the ORS applicant and the fees are withheld from payments to **Jane Jetson**, **George Jetson** will reimburse **Jane Jetson**.

39. The issue of past-due child support may be decided by future court or administrative action.

40. The parties must notify each other within 30 days of any change in their income.

41. The parties will do the following for child related support or expenses:
a. **Added this "provision" as a test to be sure the language appears.**
b. **This is just a second test to be sure the language appears.**

Dependent children for tax purposes

42. **George Jetson** may claim the parties' children for tax purposes in odd numbered years. **Jane Jetson** may claim the parties' children for tax purposes in even numbered

years.

Child health care (Utah Code 78B-12-212)

43. Both parents must maintain medical, hospital, and dental insurance for the dependent children if it is available at reasonable cost.

a. If, at any time, a dependent child is covered by the medical, hospital, or dental insurance plans of both parents, the coverage will be as follows:

- **George Jetson's** insurance will be primary coverage.
- **Jane Jetson's** insurance will be secondary coverage.

b. If a parent remarries and that parent's dependent child is not covered by that parent's health, hospital, or dental insurance plan but is covered by a step-parent's plan, the coverage will be as follows:

- **George Jetson spouse's** insurance will be primary coverage.
- **Jane Jetson spouse's** insurance will be secondary coverage.

c. Both parties will equally share the out-of-pocket costs of the insurance premium.

d. Both parties will equally share all uninsured and unreimbursed medical and dental expenses that are reasonable and necessary. This includes deductibles, co-insurance, and co-payments paid by a party for the dependent children.

e. The party who pays health care expenses must provide the other party written verification of the cost and payment within 30 days.

f. If a party does not follow this order and provide written verification, they may not be able to receive credit for health care expenses or recover the other party's share of the expenses.

g. On or before January 2 of each year, the party ordered to maintain coverage must provide verification of coverage to the other party, and ORS, if they are involved.

h. If there is any change in coverage, within 30 days of the change the party ordered to maintain coverage must notify the other party and ORS, if they are involved.

Child care expenses (Utah Code 78B-12-214)

44. Both parties will equally share all reasonable work, career, or occupational training-related child care expenses.

- a. The party who pays child care expenses must provide the other party written verification of the cost and identity of the child care provider. This must be done when a provider is first hired, and any time the other party asks for the information. The party incurring or paying child care expenses must notify the other party of any change of a child care provider or monthly expense. This must be done within 30 calendar days of the change.
- b. The party not directly paying for child care must pay their share of child care expenses as soon as they receive verification of the expenses.
- c. If a party does **not** follow the order and provide written verification, they may not receive credit for work, career, or occupational training-related child care expenses or recover the other party's share of the expenses.

Public assistance statement – Office of Recovery Services (ORS)

(Utah Code 78B-12-113)

45. Both parties have received or are receiving public assistance from the State of Utah. ORS may join this case as a party. Both parties have given ORS the right to collect child support accrued during the time they received public assistance.

Personal property (Utah Code 30-3-5)

46. The following vehicles will be divided as indicated:

- a. **George Jetson** will receive the following vehicles:

Make: **Cadillac** Model: **Escalade** Year: **2018**

Estimated current value: **\$38,000.00**

Owner (before divorce): **Jane Jetson**
George Jetson

Lien 1

This vehicle is security for the following loans

Lender: **Cosmic Cash**
Address: **7432 Milky Way Lane**
Orbit City, Utah

Amount Owed: **\$28,000.00**

Monthly Payment: **\$490.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

b. **Jane Jetson** will receive the following vehicles:

Make: **Subaru** Model: **Legacy** Year: **2015**
 Estimated current value: **\$22,000.00**
 Owner (before divorce): **Jane Jetson**
George Jetson

Lien 1

This vehicle is security for the following loans

Lender: **Hanna-Barbera**
 Address: **1000 Pegasus Drive**
Century City, UT 83232

Amount Owed: **\$11,000.00**
 Monthly Payment: **\$390.00**

Jane Jetson will pay: **The entire debt.**

Person to provide creditor divorce decree: **Jane Jetson**

47. Bank and credit union accounts will be divided as follows:

a. Account number: **2343**

Name of Institution: **Saturn Savings Bank**
 Address: **13 Saturn Springs Road, Orbit City, UT**
 Account Balance: **\$1,000.00**
 Names on Account: **Jane Jetson**
George Jetson
 Divide as follows: **Don't divide.**

b. Account number: **1232**

Name of Institution: **Lunar Savings and Loan**
 Address: **13 Voyager Way, Orbit City, UT**
 Account Balance: **\$2,000.00**
 Names on Account: **Jane Jetson**
 Divide as follows: **in half**

c. Account number: **1234**

Name of Institution: **Spacely's Sprockets Credit Union**
 Address: **13 Spacely's Sprockets Drive, Orbit City, UT 123434**
 Account Balance: **\$10,000.00**
 Names on Account: **George Jetson**
 Divide as follows: **75% George 25% Jane**

Life insurance policies owned by George Jetson

48. The life insurance policies owned by **George Jetson** will be divided as follows:

a. Life Insurance Company: **Mutual of Omaha**
 Account Number: **Not Available**

Address: **Not Available, Not Available**
 Face Value: **\$1,000,000.00**
 Cash Value: **\$50,000.00**
 Divide as follows: **in half**

Other personal property

49. Other personal property will be divided as follows:

- **Jane Jetson** will receive the following property:
All furniture currently in house. Her fishing gear, her e-bike, both kayaks, her teleporter, the Roomba.
- **George Jetson** will receive the following property:
All tools, his e-bike, his clothes and ray guns.

All other personal property will be divided as the parties have already divided it.

Debts

50. Each party will be ordered to assume and pay debts as follows. The party assuming the debt must put the debt in their name and pay it. If they can't put the debt in their name, they must still pay it. If a party pays a debt they are not responsible for, they can recover that amount from the responsible party.

Credit card debt

- a. Credit Card: **CitiBank Costco**
 Credit Card Number: **8768**
 Purchases: **monthly household expenses**
 Amount owed on debt: **\$4,300.00**
 Credit Card Owner: **Jane Jetson and George Jetson**
Jane Jetson will pay: **Half of the debt.**
George Jetson will pay: **Half of the debt.**
 Person to provide creditor divorce decree: **Jane Jetson**
- b. Credit Card: **Wells Fargo Visa**
 Credit Card Number: **8670**
 Purchases: **Gambling at the Starlight and vacations to Pluto**
 Amount owed on debt: **\$46,000.00**
 Credit Card Owner: **Jane Jetson and George Jetson**
Jane Jetson will pay: **Half of the debt.**
George Jetson will pay: **Half of the debt.**
 Person to provide creditor divorce decree: **Jane Jetson**

Medical debt

- c. Health Care Provider: **Intergalactic Medical Center**

Street: **56454 State St**
 City, State, Zip: **Orbit City Utah 1234234**
 Medical Services: **George's finger was crushed at Spaceley Sprockets**
 Amount owed on debt: **\$5,700.00**
 Debt in name of: **George Jetson**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

- d. Health Care Provider: **Intergalactic Health Center**
 Street: **3454 Sugarhood Ave**
 City, State, Zip: **Orbit City, UT 34234**
 Medical Services: **Elroy took a tumble from his scooter and broke his arm.**
 Amount owed on debt: **\$1,300.00**
 Debt in name of: **Jane Jetson and George Jetson**
Jane Jetson will pay: **Half of the debt.**
George Jetson will pay: **Half of the debt.**
 Person to provide creditor divorce decree: **Jane Jetson**

Installment loan debt

- e. Debt owed to: **RC Willey**
 Street: **23453 State**
 City, State, Zip: **Orbit City, UT 12343**
 Loan Description: **Furniture**
 Amount owed on debt: **\$5,400.00**
 The debt will be paid as follows: **I will keep the furniture so will pay for it. Except George owes me \$300 for the pool table.**
 Person to provide creditor divorce decree: **Jane Jetson**
- f. Debt owed to: **Pay Day Loans**
 Street: **234 State St**
 City, State, Zip: **Orbit City, UT 2343**
 Loan Description: **Not Available**
 Amount owed on debt: **\$500.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

Other debt

- g. Debt owed to: **Papa Jetson**
 Street: **Jetson St**
 City, State, Zip: **Orbit City, UT 23432**
 Description of debt: **Papa Jetson paid for Elroy's space cycle repairs**
 Amount owed on debt: **\$750.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**
- h. Debt owed to: **Not Available**

Street: **Not Available**
 City, State, Zip: **Not Available**
 Description of debt: **Not Available**
 Amount owed on debt: **\$1,000.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

Real property

51. The parties acquired the following real property during the marriage:

a. Single Family Home:

- i. Address: **14 Automation Nation Ave, Orbit City, UT 12354;**
- ii. Tax Identification Number: **1313;**
- iii. Legal description: **Plat 1234324.**
- iv. Mortgage information and payments:

This mortgage is: **First Mortgage**

Lender: **Rocket Lenders**

Address: **Rocket Lenders**

Amount Owed: **\$239,012.00**

Monthly Payment: **\$1,140**

Jane Jetson will pay this mortgage after the divorce.

Jane Jetson will provide a copy of the divorce decree to the lender.

This mortgage is: **Second Mortgage**

Lender: **Lightning Lenders**

Address: **Lightning Lenders**

Amount Owed: **\$35,000.00**

Monthly Payment: **\$350**

George Jetson will pay this mortgage after the divorce.

George Jetson will provide a copy of the divorce decree to the lender.

b. **Jane Jetson** will receive sole ownership of this property. **George Jetson** will receive a share of the equity existing in the property on the date the divorce decree is signed.

- The total equity to be divided is **\$100,000.00**.
- **George Jetson's** share is **\$80,000.00**.
- **George Jetson** will have an equitable lien against the property in the amount of **\$80,000.00**. **Jane Jetson** will sign a quitclaim deed to **George Jetson** subject to that lien once the divorce is entered.
- Once one of the events described above occurs, **George Jetson** will pay **Jane Jetson \$80,000.00** to satisfy the lien. Once **George Jetson** has

paid the lien, **Jane Jetson** will sign any documents necessary to remove the lien from the property.

- c. Expenses related to this property will be paid as follows:
- i. Expense: **All utilities and clean up of property**
Payment: **Jane Jetson**

52. The parties acquired the following real property during the marriage:

a. **Tiny Flying House:**

- i. Address: **asdf, asdf, asdf 1234**
- ii. Tax Identification Number: **1234**
- iii. Legal description: **Tiny house 123413**

b. **George Jetson** will receive sole ownership of this property.

Business interests

53. The parties' ownership interests in business will be divided as follows:

- a. Business name: **Spacely Space Sprockets**
Address: **Futurama Circle, Orbit City, UT 91324**
Phone: **65767657659765976**
Nature of business: **Sprockets**
Ownership percent: **Jane Jetson 02%**
Ownership percent: **George Jetson 01%**
Total value parties own together: **\$2,000,000.00**
Ownership of business after divorce: **Give it all to George.**
- b. Business name: **Coswell Cogs**
Address: **3444 Bohemian Heights, Orbit City, UT 23434**
Phone: **Not Available**
Nature of business: **Cogs**
Ownership percent: **Jane Jetson 01%**
Ownership percent: **George Jetson 01%**
Total value parties own together: **\$400,000.00**
Ownership of business after divorce: **Give it to Jane**

Alimony

54. **George Jetson** will pay **Jane Jetson \$1.00** per month alimony. **George Jetson's** alimony obligation will end:

- on **01/01/2020**.
- if **Jane Jetson's** remarries.
- if **Jane Jetson's** dies.
- if **Jane Jetson's** cohabits. Cohabitation must be proven in court before **George Jetson** stops paying alimony.

Alimony will start the month immediately following entry of the order. The payment schedule will be:

- one half by the 5th day of each month, and
- the other half by the 20th day of each month.

Alimony not paid by the 5th day of the month is past due on the 6th day of the month. Alimony not paid by the 20th day of the month is past due on the 21st day of the month. If the Office of Recovery Services is used to collect alimony, their payment schedule will be followed.

Retirement money – pension plans

55. The parties have retirement money. The owner of the retirement money (Plan Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Plan Participant receives any retirement money awarded to the Alternate Payee, the Plan Participant receives that money in a constructive trust for the Alternate Payee. The Plan Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **Futurama Retirement Systems**
 - i. Plan Name: **Sprockley Sprockets Special**
 - ii. Street: **Not Available**
City, State, Zip: **Not Available**
 - iii. Plan Administrator **Not Available**
 - iv. Account Number **7868**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$230,098.00**
 - vii. The entire account will be awarded to **Jane Jetson**.

- b. Company: **Cogswell Cogs**
 - i. Plan Name: **Cogswell Cogs Retirement Plan**
 - ii. Street: **1600 Pennsylvania Ave**
City, State, Zip: **Orbit City, UT 134554**
 - iii. Plan Administrator **Spencer Cogswell**
 - iv. Account Number **8765**

- v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$6,500.00**
 - vii. The entire account will be awarded to **Jane Jetson**.
- c. Company: **Spacely Sprockets**
- i. Plan Name: **Spacely Sprockets For Life**
 - ii. Street: **Futurama Circle**
City, State, Zip: **Orbit City UT 123455**
 - iii. Plan Administrator **Cosmo Spacely**
 - iv. Account Number **Not Available**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$500,000.00**
 - vii. The retirement money should be divided by percentage. **Jane Jetson** is awarded **50%** and **George Jetson** is awarded **50%** of the plan.
 - viii. **Petitioner** should prepare the Qualified Domestic Relations Order (QDRO) for this plan within **30 days** after the divorce decree is entered.

Retirement money – retirement accounts

56. The parties have retirement money. The owner of the retirement money (Plan Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Plan Participant receives any retirement money awarded to the Alternate Payee, the Plan Participant receives that money in a constructive trust for the Alternate Payee. The Plan Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **Retirements R Us**
 - i. Account Type: **IRA**
 - ii. Street: **1435 Wacker Way**
City, State, Zip: **Chicago IL 134534**
 - iii. Plan Administrator **Not Available**
 - iv. Account Number **8900**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$5,000.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

- b. Company: **Galaxy Investments**
 - i. Account Type: **Roth IRA**
 - ii. Street: **1 Galactic Drive**
City, State, Zip: **New York, NY 12343**

- iii. Plan Administrator **Ralph Nader**
 - iv. Account Number **3454**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$10,000.00**
 - vii. The entire account should be awarded to **Jane Jetson**.
- c. Company: **Space Dust Limited**
- i. Account Type: **401K**
 - ii. Street: **1234 Hudson St**
City, State, Zip: **Chicago IL 234333**
 - iii. Plan Administrator **Charles Hudson**
 - iv. Account Number **3434**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$20,000.00**
 - vii. The entire account should be awarded to **George Jetson**.
- d. Company: **Cogswell Futures**
- i. Account Type: **401K**
 - ii. Street: **87 Singe St**
City, State, Zip: **Orbit City, UT 876876**
 - iii. Plan Administrator **Jack Cogswell**
 - iv. Account Number **3000**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$300,000.00**
 - vii. The retirement money should be divided by percentage. **Jane Jetson** is awarded **30%** and **George Jetson** is awarded **70%** of the plan.
 - viii. **Respondent** should prepare the Qualified Domestic Relations Order (QDRO) for this plan within **30** after the divorce decree is entered.

Retirement - annuities

57. The parties have retirement money. The owner of the retirement money (Annuity Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Annuity Participant receives any retirement money awarded to the Alternate Payee, the Annuity Participant receives that money in a constructive trust for the Alternate Payee. The Annuity Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **TIAA-CREF**
 - i. Annuity Name: **TIAA -CREF For Life**

- ii. Street: **78 Beck St**
City, State, Zip: **Orbit City, UT 234343**
- iii. Annuity Administrator **Not Available**
- iv. Account Number **8768**
- v. This annuity is in the name of **Jane Jetson**
- vi. Annuity Value: **\$200,000.00**
- vii. The entire account should be awarded to **Jane Jetson**.

Military retirement pay

58. **George Jetson** is a military member and entitled to receive or is currently receiving member's military retired pay (Uniformed Services Former Spouse Protection Act (USFSPA), 10 U.S.C. 1408). **Jane Jetson** is entitled to receive a portion of **George Jetson's** military retired pay. **Jane Jetson** is **George Jetson's** former spouse for purposes of division of the member's military retired pay under USFSPA. This Court has jurisdiction over both the parties because: **George Jetson resides in Utah other than because of military assignment. George Jetson's** rights under the Servicemembers' Civil Relief Act ((SCRA), 50 U.S.C. 3901 et Seq.) have been satisfied.

- a. **Jane Jetson** will be awarded **\$50%** percent of **George Jetson's** military retired pay.
- b. **Jane Jetson** will receive the same percentage of all cost-of-living adjustments that **George Jetson** receives.
- c. If **George Jetson** does not retire from active duty when **George Jetson** first becomes eligible, **George Jetson** will nonetheless begin paying to **Jane Jetson** on a monthly basis, not later than the last day of each month, an amount equal to **50%** of the monthly military retired pay which **Jane Jetson** would have been entitled to receive if **George Jetson** had retired as soon as eligible beginning with the date that **George Jetson** was eligible to retire. This monthly amount will be increased each time **George Jetson** receives any cost-of-living adjustment to **George Jetson's** active duty pay, reserve pay or retired pay. The increase will be the same percentage increase in **George Jetson's** pay. If and when **George Jetson** does retire, **George Jetson** will be entitled to receive, and may at **Jane Jetson's** option begin receiving, all of **Jane Jetson's** monthly share of retired pay by direct payment from the applicable military finance center as provided for in this order.
- d. **George Jetson** must give **Jane Jetson** a copy of any amended retired pay statement that he receives from a military finance center. **George Jetson** must mail the copy no more than five days after **George Jetson** receives the amended statement.
- e. If **George Jetson** is recalled to active duty, he must notify **Jane Jetson** immediately. The notice must include information about the orders and reporting date.

- f. When a party dies, the rights created and the obligations imposed by this order end.
- g. The monthly payments in this order will be made to **Jane Jetson** regardless of **Jane Jetson's** marital status and do not end if she remarries.
- h. **Jane Jetson** will apply for direct payment of **Jane Jetson's** share of military retired pay in a timely manner. (10 U.S.C. 1408 and 32 C.F.R. 63)
- i. If **George Jetson** retires from military service and later also qualifies for a civilian retirement plan that allows him to combine **George Jetson's** military and civilian service in order to receive a larger civilian pension, combining the pensions will not affect **Jane Jetson's** right to a monthly sum equal to **Jane Jetson's** portion of the military retired pay as provided in this order.
- j. **George Jetson** will indemnify **Jane Jetson** and pay her the difference between the amount awarded and any reduced amount that **Jane Jetson** subsequently receives if **George Jetson**:
- waives any portion of his net disposable military retired pay in order to receive disability pay, or if
 - he takes any action which would defeat, reduce or limit **Jane Jetson's** collection of **Jane Jetson's** portion of the military retired pay owed to **Jane Jetson** under this order.
- k. **George Jetson** will pay **Jane Jetson** the difference between the amount of the direct payment from the finance center and the amount that **Jane Jetson** is entitled to under this order if:
- the finance center does not pay **Jane Jetson's** share directly to him, or
 - the monthly payment to **Jane Jetson** does not equal the full award which he is entitled to in a given month under the terms of this order, or
 - **George Jetson** has taken action to reduce, eliminate, or decrease **Jane Jetson's** share in violation of this order.
- l. **Jane Jetson** is the irrevocable beneficiary of the Survivor Benefit Plan (SBP) through **George Jetson's** military retirement.
- **George Jetson** will complete the paperwork needed to make or extend the election of **Jane Jetson** as beneficiary.
 - **George Jetson** will do nothing to reduce or eliminate **Jane Jetson's** benefit.
 - **George Jetson** will choose the "former spouse only" option and will choose the full amount of **George Jetson's** retired pay as the base amount.
 - The election will be made either within 60 days of the date of the entry of this order, or when **George Jetson's** retires, whichever is allowed earlier by law. A copy of the election will be given to **Jane Jetson**.
 - If **George Jetson** does not make the election, an amount equal to the present value of the SBP coverage for **Jane Jetson**, will become an

obligation of **George Jetson's** estate when he dies. **Jane Jetson** will also be entitled to any legal remedies for violating this order.

m. Each party will notify the military finance center if there are changes in factual circumstances, modifications, or amendments to this order, or the results of other legal proceedings, that may affect the rights created and the obligations imposed by this order. The notice will be mailed to the military finance center by certified mail no later than 5 days after the occurrence of any of the events listed above.

n. This Court retains jurisdiction to supervise, enforce, and modify the payment of **George Jetson's** military retired pay to **Jane Jetson**. The court may also amend this order as needed to ensure it qualifies and continues to qualify as a "court order" within the meaning of 10 U.S.C. 1408.

Once the divorce decree is entered, **George Jetson** must immediately prepare the appropriate Order for the Division of Military Retired Pay and submit it to the Defense Finance and Accounting Service along with Defense Department Form 2293.

(Application for Former Spouse Payments from Retired Pay).

Duty to sign documents

59. The parties will sign all documents necessary to comply with the divorce decree within 60 days from entry of the decree. If a party fails to sign a document within 60 days, the other party may ask the Court to appoint someone to sign the document. (Utah Rule of Civil Procedure 70)

Other relief if equitable and just

60. The Court should grant such other and further relief as it may deem just and appropriate in this matter.

I declare under criminal penalty under the law of Utah that everything stated in this document is true. Signed at: **Orbit City, Utah**

Date

Signature _____
Jane Jetson

I declare under criminal penalty under the law of Utah that everything stated in this document is true.

Signed at: _____
City State or Country

Date Signature **George Jetson**

Jane Jetson
14 Little Dipper Drive
Orbit City, UT 12341
(134) 513-4512
jjetson@spacemission.com

Online Court Assistance Program

Check your email. You will receive information and documents at this email address.

I am the Petitioner

In the District Court of Utah
 Third Judicial District, Salt Lake County
 Salt Lake City - Third District Court, 450 South State Street, Salt Lake City, UT 84114

<p>Jane Jetson Petitioner</p> <p>V.</p> <p>George Jetson Respondent</p>	<p>Findings of Fact and Conclusions of Law</p> <p>Case Number: 190423232</p> <p>Judge: Smith</p> <p>Commissioner: _____</p>
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Jane Jetson's divorce petition is before the court.

- An Affidavit of Jurisdiction and Grounds for Divorce was filed. (Utah Rule of Civil Procedure 104).
- The parties have completed the required divorce education classes, or the requirement has been waived by the court.
- More than 30 days have passed since this case was filed, or the court has waived the 30 day waiting period.
- **George Jetson** made his appearance and submitted to the jurisdiction of this court.
- The parties have signed and filed a Stipulation which sets out the terms for the divorce and contains an agreement that the court may enter a divorce decree.
- The court has jurisdiction to enter a final divorce decree.

The court enters its findings of fact:

Divorce

1. **Jane Jetson** should be granted a divorce based on her Affidavit of Jurisdiction and Grounds. The divorce will become final upon entry of the divorce decree.

Three-month residency

2. **Jane Jetson** and **George Jetson** were residents of **Salt Lake County, Utah** on the date this case was filed and for at least three months immediately before filing this case.

Marriage

3. **Jane Jetson** and **George Jetson** were married on **January 23, 2004** in **Orbit City , Salt Lake County, Utah**. They are currently married.

Grounds

4. During the course of the marriage the parties experienced difficulties that cannot be reconciled and have prevented the parties from continuing a viable marriage relationship.

5. **Jane Jetson** and **George Jetson** separated on **11/20/2018**.

Children

6. **Jane Jetson** and **George Jetson** are the legal parents of the following children (Utah Code 78B-15-101 et seq.). This court has jurisdiction to make orders about these children.

- a. **Judy Jetson**
- b. **Elroy Jetson**

Born: 04/26/2004
Born: 11/01/2012

Children – Jurisdiction over custody and parent-time issues (Utah Code 78B-13-102(7), 201(1), and 208)

7. Utah has jurisdiction over the custody and parent-time issues in this case because:
- Utah is the home state of the parties' minor children under Utah Code 78B-13-102(7), or
 - This case meets the criteria under Utah Code 78B-13-201(1), 207, and 208.

During the last five years, the minor children have lived at the following places with the following people:

a. **Judy Jetson**

State: **UT**

Address: **14 Little Dipper Drive, Orbit City, UT 12341**

Began living there: **01/11/2010**

Resided With: **Jane Jetson**

Relationship to this child: **Mother**

Current Address of **Jane Jetson: 14 Little Dipper Drive, Orbit City, UT 12341**

b. **Elroy Jetson**

State: **UT**

Address: **14 Little Dipper Drive, Orbit City, UT 12341**

Began living there: **01/13/2013**

Resided With: **Jane Jetson**

Relationship to this child: **Mother**

Current Address of **Jane Jetson: 14 Little Dipper Drive, Orbit City, UT 12341**

Children – Other Court Proceedings

(Utah Rule of Civil Procedure 100; Utah Uniform Child Custody Jurisdiction and Enforcement Act, UCCJEA, Utah Code 78B-13-101 et seq.; Utah Uniform Interstate Family support Act, UIFSA, Utah Code 78B-14-101 et seq.)

8. The court finds that:

Jane Jetson and **George Jetson's** minor children are involved in the following custody, child support, or parent-time cases. This includes filed, pending, and completed cases.

i. Case Information

Court or Agency:	Third District Court
Address:	450 State St
Case Number:	13451345
Judge or Commissioner:	Carlisle
Nature of Proceeding:	Case filed by George's parent so they could take the kids to the Interplanetary Expo.

a. **Jane Jetson** and **George Jetson** know of the following criminal, delinquency, or protective order cases involving **Jane Jetson**, **George Jetson**, or their children.

i. Case Information

Name of Court:	3rd Juvenile Court
Address:	450 State
Case Number:	I don't know it
Judge or Commissioner:	Smith

Nature of Proceeding: **Judy shoplifted some cosmetics from the Milky Way Mall. She is paying restitution.**

b. **Jane Jetson** and **George Jetson** have physical custody of **Judy Jetson**. They are the only people who have custody, child support, and parent-time rights to **Judy Jetson**.

c. **Jane Jetson** and **George Jetson** have physical custody of **Elroy Jetson**. They are the only people who have custody, child support, and parent-time rights to **Elroy Jetson**.

Children – Custody

9. It is in the children's best interest that **Jane Jetson** be awarded sole legal and sole physical custody. **George Jetson** will have parent-time at reasonable times and places.

Parent-time

10. The parents will follow the parent-time schedule in the statute(s).

The children will live with **Jane Jetson** and will have parent-time with **George Jetson** according to the statutory parent-time schedule. **Jane Jetson** will be the "custodial" parent.

Children 5-18 (Utah Code 30-3-35)

For children 5-18 **Weekday parent-time** will be **Wednesday until Thursday Morning. On school days** parent-time starts when school is out. **On days when school is not in session** parent-time starts at 8:00 a.m. the morning time listed in the statute (depending on custodial parent's work schedule) if the noncustodial parent is able to be with the child. (30-3-35.1)

Parent-time for special occasions

11. The parents will follow the schedule for special occasions below. If there is more than one child and the children's school schedules vary for purpose of a holiday, at the option of the parent exercising the holiday or the parent's half of the holiday, the children may remain together for the holiday period beginning the first evening that all children's schools are let out for the holiday and ending the evening before any child returns to school. (Utah Code 30-3-32, 35)

Special Occasion	Parent-time Schedule
Labor Day Weekend	<p>Odd Years: George Jetson will have parent time on the Labor Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. Jane Jetson will <u>not</u> have parent time in odd years on the Labor Day Weekend or holiday.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years on the Labor Day Weekend or holiday. Jane Jetson will have parent time on the Labor Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.</p>
Columbus Day Weekend	<p>We will make arrangements based on the activities happening on this holiday weekend.</p>
Fall School Break (If applicable, commonly known as U.E.A. weekend)	<p>We will make arrangements based on the activities happening on this holiday weekend.</p>
Halloween	<p>Odd Years: Jane Jetson will have parent time on Halloween in odd years from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m. George Jetson will <u>not</u> have parent time in odd years on Halloween from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m..</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years on Halloween from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m. George Jetson will have parent time on Halloween in even years from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m.</p>
Veterans' Day	<p>We will make arrangements based on our work schedules.</p>
Thanksgiving Break	<p>We want to be able to have the kids at both of their grandparents house on Thanksgiving. We will make arrangements to do that.</p>

Special Occasion	Parent-time Schedule
Winter Break	George will take the kids to Park City skiing over winter break.
Christmas Eve	<p>Odd Years: George Jetson will have parent time in odd years Christmas Eve. Jane Jetson will <u>not</u> have parent time in odd years Christmas Eve.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years Christmas Eve Jane Jetson will have parent time in even years Christmas Eve</p>
Christmas Day	<p>Odd Years: Jane Jetson will have parent time in odd years Christmas Day. George Jetson will <u>not</u> have parent time in odd years Christmas Day.</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years Christmas Day George Jetson will have parent time in even years Christmas Day</p>
New Year's Eve	<p>Odd Years: George Jetson will have parent time in odd years New Year's Eve. Jane Jetson will <u>not</u> have parent time in odd years New Year's Eve.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years New Year's Eve Jane Jetson will have parent time in even years New Year's Eve</p>
New Year's Day	<p>Odd Years: Jane Jetson will have parent time in odd years New Year's Day. George Jetson will <u>not</u> have parent time in odd years New Year's Day.</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years New</p>

Special Occasion	Parent-time Schedule
	Year's Day George Jetson will have parent time in even years New Year's Day
Dr. Martin Luther King Jr. Day Weekend	Odd Years: George Jetson will have parent time on the Dr. Martin Luther King Jr. Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. Jane Jetson will <u>not</u> have parent time in odd years on the Dr. Martin Luther King Jr. Day Weekend or holiday. Even Years: George Jetson will <u>not</u> have parent time in even years on the Dr. Martin Luther King Jr. Day Weekend or holiday. Jane Jetson will have parent time on the Dr. Martin Luther King Jr. Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.
Presidents' Day Weekend	Odd Years: Jane Jetson will have parent time on the Presidents' Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. George Jetson will <u>not</u> have parent time in odd years on the Presidents' Day Weekend or holiday. Even Years: Jane Jetson will <u>not</u> have parent time in even years on the Presidents' Day Weekend or holiday. George Jetson will have parent time on the Presidents' Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.
Spring School Break	It depends. Judy will have the kids, but George may take them camping.
Mother's Day	Judy should have the kids every Mother's Day.
Memorial Day Weekend	Odd Years: Jane Jetson will have parent time on the Memorial Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. George Jetson will <u>not</u> have parent time in odd years on the Memorial Day Weekend or holiday. Even Years: Jane Jetson will <u>not</u> have parent time in even years on the Memorial Day Weekend or holiday.

Special Occasion	Parent-time Schedule
	George Jetson will have parent time on the Memorial Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.
Father's Day	George should have the kids every Father's Day.
Summer School Break / Vacation	We will follow the same schedule we do during the school year except for when we take our family vacations. We will each have a week of our choice in the summer to take the kids on a trip if we have enough money.
Independence Day	The kids will go where the best fireworks are...
Pioneer Day	We don't think we will be living in Utah next year.
Children's Birthdays	<p>Odd Years: George Jetson will have parent time in odd years on the day before or after the actual birth date from 3:00 p.m. until the following morning when George Jetson delivers the child to school, or 8:00 a.m. if there is no school. Jane Jetson will have parent time in odd years on the actual birth date from 3:00 p.m. until the following morning when Jane Jetson delivers the child to school, or 8:00 a.m. if there is no school.</p> <p>Even Years: Jane Jetson will have parent time in even years on the day before or after the actual birth date from 3:00 p.m. until the following morning when Jane Jetson delivers the child to school, or 8:00 a.m. if there is no school. George Jetson will have parent time in even years on the actual birth date from 3:00 p.m. until the following morning when George Jetson delivers the child to school, or 8:00 a.m. if there is no school.</p>
Jane Jetson's Birthday	We will schedule parent time based on when we have our cake and ice cream family party.
George Jetson's Birthday	We will schedule parent time based on when we have our cake and ice cream family party.

Parent-time transfers

12. Pick-up and drop-off ("transfers") of the children for parent time will be as described below:

No arrangements can be made at this time for who will pick up, deliver and return

the children for parent time.

Decision-making

13. Each parent will make day-to-day decisions for the children during the time they are caring for the children. Either parent may make emergency decisions affecting the health or safety of the children. A parent who makes an emergency decision must share the decision with the other parent as soon as reasonably possible.

- The parents will share responsibility for making major decisions about the children. If there is a disagreement, the parents will resolve the dispute as provided in the Resolving disputes section below.

Education Plan

14. The school the children will attend is based on **Jane Jetson's** home residence. **Jane Jetson** has authority to check the children out of school. **George Jetson** has authority to check the children out of school. **George Jetson** has access to the children during school.

Communication with each other

15. Parents will communicate with each other:

- In person
- By telephone
Jane Jetson's phone: (134) 513-4512
George Jetson's phone: (213) 423-4343
- By texting
Jane Jetson's text: (134) 513-4512
George Jetson's text: (213) 423-4343
- By letter
- By email
Jane Jetson's email: jjetson@spacemission.com
George Jetson's email: georgej@gmail.com
- Through a third party
Third party name: **Mom Jetson**
Third party phone: **801-232-3232**

Communication with the children

16. The parents agree they will:

- provide age-appropriate help to the children to communicate with the other parent.
- give the children privacy during their communication with the other parent. The parents will not interfere with or monitor communication between the children and the other parent.

Parents and children may communicate with each other:

- Whenever the children choose.

Records and information sharing

17. Both parents will have access to records and the ability to consult with providers regarding education, child care, and health care.

Travel by the children

18. During their parent-time, the parent may consent for the children to travel with a sports team, religious group, school group, relatives, friends, by themselves, or with others.

If the children will be travelling for more than **2** days, the parent arranging the travel will notify the other parent at least **7** days in advance. That parent will give the other parent the travel schedule, locations and phone numbers at least **7** days in advance. In case of emergency, the parent will provide as much notice as possible.

Military service by a parent (Utah Code 78B-20-4)

19. Neither parent is a servicemember.

Child care

20. A child care provider for our children must be:

- A licensed child care provider.

Relocation of a parent

(Utah Code 30-3-37)

21. If either party moves more than 149 miles from the other parent, the moving parent will provide advance written notice of the intended relocation to the other parent. If possible, the notice will be provided 60 days before the anticipated move. A moving parent who fails to comply with the notice of relocation will be in contempt of the court's order. The written notice of relocation will contain statements affirming that:

- a. the parent-time provisions in Utah Code 30-3-37(5) or a schedule approved by both parties will be followed; and
- b. neither parent will interfere with the other's parental rights pursuant to court ordered parent-time arrangements, or the schedule approved by both parties.

22. If either parent lives more than 149 miles away from the other or the parents live in

separate countries, parent time will be as the parties agree. If they are unable to agree, the following will be the minimum parent-time allowed to the noncustodial parent:

- a. in years ending in odd number, the minor children will spend the following holidays with the noncustodial parent:
 - i. Thanksgiving holiday beginning Wednesday until Sunday; and
 - ii. spring break, if applicable, beginning the last day of school before the holiday until the day before school resumes;
- b. in years ending in an even number, the minor children will spend the following holidays with the noncustodial parent:
 - i. the entire winter school break period; and
 - ii. the fall school break beginning the last day of school before the holiday until the day before school resumes; and
- c. extended parent-time equal to $\frac{1}{2}$ of the summer or off-track time for consecutive weeks. The children will be returned to the custodial home no later than seven days before school begins. This week will be counted when determining the amount of parent-time to be divided between the parents for the summer or off-track period. The parties will mutually agree on this extended time each year. If they are unable to agree, the noncustodial parent will select the dates for the extended time period.
- d. One weekend per month at the option and expense of the noncustodial parent. The noncustodial parent's monthly weekend entitlement is subject to the following restrictions.
 - i. If the noncustodial parent has not designated a specific weekend for parent-time, the noncustodial parent will receive the last weekend of each month unless a holiday assigned to the custodial parent falls on that particular weekend. If a holiday assigned to the custodial parent falls on the last weekend of the month, the noncustodial parent will be entitled to the next to the last weekend of the month.
 - ii. If a noncustodial parent's extended parent-time or parent-time over a holiday extends into or through the first weekend of the next month, that weekend will be considered the noncustodial parent's monthly weekend entitlement for that month.
 - iii. If a child is out of school for teacher development days or snow days after the children begin the school year, or other days not included in the list of holidays in Subsection (5) and those days are contiguous with the noncustodial parent's monthly weekend parent-time, those days will be included in the weekend parent-time.
- e. The custodial parent is entitled to all parent-time not specifically allocated to the noncustodial parent.

23. If either parent lives more than 149 miles away from the other or the parents live in

separate countries, costs for the children's travel expenses for parent-time will be paid by the parent who moved.

If a parent has been found in contempt for not being current on all support obligations, and they do not have primary physical care of the child, they will be responsible for the child's related travel expenses.

Reimbursement for the child's travel expenses must be made within 30 days of receipt of documents detailing those expenses.

Changing the plan

24. This plan remains in effect until changed. A change must be agreed to by both parents and in the following manner:

- Major or permanent changes must be in writing, but minor or temporary changes can be made orally.

Resolving disputes

25. If the parents need to resolve a dispute regarding the children, they will discuss the issues in good faith and try to reach an agreement based on what is best for their children.

If the parents are unable to agree, they will go to the following before bringing the issue to the court: **Mediation**

Other agreements about resolving disputes: **We will flip a cosmic coin. Heads Judy Jetson decides; tails George decides.**

26. Additional parenting responsibilities, expectations or commitments: **No additional provisions**

Income: Jane Jetson (Utah Code 78B-12-203)

27. **Jane Jetson's** gross monthly for child support purposes is **\$4,100.00**. Her base child support amount using the sole custody calculation is **\$698.39** per month. She receives the following gross monthly income:

- a. **Jane Jetson** is employed at **Mooning Dales**. She earns **\$3,900.00** gross

(pre-tax) monthly income working a 40-hour a week job or less.

b. **Jane Jetson** receives **\$100.00** per month in public benefits from social security, workers' compensation, unemployment compensation, income replacement disability insurance, or payments from “non-means-tested” government programs. This income counts for child support purposes. (Utah Code 78B-12-203(1))

c. **Jane Jetson** receives **\$100.00** per month in public benefits from the Family Employment Program (T.A.N.F./F.E.P). This income does not count for child support purposes. (Utah Code 78B-12-203(3)).

d. **Jane Jetson** receives **\$100.00** per month in public benefits from a housing subsidy program, the Job Training Partnership Act, Supplemental Security Income, Social Security Disability Insurance, Medicaid, SNAP, General Assistance, or other similar means-tested welfare benefits. This income does not count for child support purposes. (Utah Code 78B-12-203(3)).

e. **Jane Jetson** has income in the amount of **\$100.00** per month from the following source:

Ebay sales

Income: George Jetson

28. **George Jetson's** gross monthly income for child support purposes is **\$5,200.00**.

his base child support amount using the sole custody calculation is **\$885.61** per month.

he receives the following gross monthly income:

a. **George Jetson** is employed at **Spacely's Sprockets**. He earns **\$5,000.00** gross (pre-tax) monthly income working a 40-hour a week job or less.

b. **George Jetson** receives **\$100.00** per month in public benefits from social security, workers' compensation, unemployment compensation, income replacement disability insurance, or payments from “non-means-tested” government programs. This income counts for child support purposes. (Utah Code 78B-12-203(1))

c. **George Jetson** receives **\$100.00** per month in public benefits from the Family Employment Program (T.A.N.F./F.E.P). This income does not count for child

support purposes. (Utah Code 78B-12-203(3)).

d. **George Jetson** receives **\$100.00** per month in public benefits from a housing subsidy program, the Job Training Partnership Act, Supplemental Security Income, Social Security Disability Insurance, Medicaid, SNAP, General Assistance, or other similar means-tested welfare benefits. This income does not count for child support purposes. (Utah Code 78B-12-203(3)).

e. **George Jetson** has income in the amount of **\$100.00** per month from the following source:

Royalties on his Differential Universal Digital Indexer (RUDI)

Child Support (Utah Code 78B-12-202 et seq.)

29. The guideline amount for child support is unjust, inappropriate, or not in the best interest of the children for the following reasons:

George will be paying for drum lessons and tuition at the Little Dipper School.

a. **\$100.00** per month. This deviates from the Utah Uniform Child Support Guidelines.

30. Support for each child ends when:

- a child turns 18 or has graduated from high school during the child's normal and expected year of graduation, whichever occurs later, or
- a child dies, marries, becomes a member of the United States armed forces, or is emancipated (Utah Code 78A-6-801).

31. Once a child is no longer eligible to receive child support, the support amount for the eligible children will be recalculated using the child support worksheet (Utah Code 78B-12-202 et seq.). The parties may not divide the base child support award by the number of children and subtract that amount from the prior child support amount.

32. Child support payments will start the month immediately following entry of the order. The payment schedule will be:

- one half by the 5th day of each month, and

- the other half by the 20th day of each month.

Child support not paid by the 5th day of the month is past due on the 6th day of the month. Child support not paid by the 20th day of the month is past due on the 21st day of the month. If the Office of Recovery Services is used to collect support, their payment schedule will be followed.

33. The sole custody worksheet was used to calculate child support.

- **Jane Jetson's** base child support amount is **\$698.39** per month.
- **George Jetson's** base child support amount is **\$885.61** per month.

If physical custody of a child changes from what the court orders:

- The parent owing support must pay the support amount to whomever has physical custody of the child.
- The parent must pay the support amount without asking the court to modify the child support order.
- This does not apply to temporary parent-time changes. (Utah Code 78B-12-108).

Child support reduction for extended parent-time

34. If a child lives with the non-custodial parent by court order or written agreement of the parties for:

- 25 of any 30 consecutive days, base child support will be reduced by 50% for each child who lives with the non-custodial parent during that time. (Utah Code 78B-12-216(1)(a)).
- 12 of any 30 consecutive days, base child support will be reduced by 25% for each child who lives with the non-custodial parent during that time. (Utah Code 78B-12-216(1)(b)).

The custodial parent's normal parent-time and holiday parent-time do not count as an interruption of the consecutive day requirement.

35. If a child receives cash assistance through the T.A.N.F. or F.E.P. programs, any agreement by the parties to reduce child support during extended parent-time must be approved by the Office of Recovery Services.

36. **Jane Jetson** will give **George Jetson** the information needed to set up direct deposit through **George Jetson's** employer. Once **George Jetson** has the information, he will have his employer set up direct deposit to an account of **Jane Jetson's** choice.

37. The person ordered to receive child support can request mandatory income withholding (Utah Code 62A-11 parts 4 and 5). If support is past due, the State of Utah may take federal or state tax refunds or rebates and apply the amounts to the child support owed. Withheld income will be sent to the Office of Recovery Services (ORS) until all past-due support is paid. Child support payments will be sent to:

Office of Recovery Services
 PO Box 45011
 Salt Lake City, Utah 84145-0011

unless ORS gives notice that payments will be sent elsewhere. If ORS begins mandatory income withholding, child support is due on the first day of each month and will be past due on the first day of the next month.

38. **George Jetson** will pay any ORS fees. If **Jane Jetson** is the ORS applicant and the fees are withheld from payments to **Jane Jetson**, **George Jetson** will reimburse **Jane Jetson**.

39. The issue of past-due child support may be decided by future court or administrative action.

40. The parties must notify each other within 30 days of any change in their income.

41. The parties will do the following for child related support or expenses:
 a. **Added this "provision" as a test to be sure the language appears.**
 b. **This is just a second test to be sure the language appears.**

Dependent children for tax purposes

42. **George Jetson** may claim the parties' children for tax purposes in odd numbered years. **Jane Jetson** may claim the parties' children for tax purposes in even numbered years.

Child health care (Utah Code 78B-12-212)

43. Both parents must maintain medical, hospital, and dental insurance for the dependent children if it is available at reasonable cost.

a. If, at any time, a dependent child is covered by the medical, hospital, or dental insurance plans of both parents, the coverage will be as follows:

- **George Jetson's** insurance will be primary coverage.
- **Jane Jetson's** insurance will be secondary coverage.

b. If a parent remarries and that parent's dependent child is not covered by that parent's health, hospital, or dental insurance plan but is covered by a step-parent's plan, the coverage will be as follows:

- **George Jetson spouse's** insurance will be primary coverage.
- **Jane Jetson spouse's** insurance will be secondary coverage.

c. Both parties will equally share the out-of-pocket costs of the insurance premium.

d. Both parties will equally share all uninsured and unreimbursed medical and dental expenses that are reasonable and necessary. This includes deductibles, co-insurance, and co-payments paid by a party for the dependent children.

e. The party who pays health care expenses must provide the other party written verification of the cost and payment within 30 days.

f. If a party does not follow this order and provide written verification, they may not be able to receive credit for health care expenses or recover the other party's share of the expenses.

g. On or before January 2 of each year, the party ordered to maintain coverage must provide verification of coverage to the other party, and ORS, if they are involved.

h. If there is any change in coverage, within 30 days of the change the party ordered to maintain coverage must notify the other party and ORS, if they are involved.

c. Account number: **1234**
 Name of Institution: **Spacely's Sprockets Credit Union**
 Address: **13 Spacely's Sprockets Drive, Orbit City, UT 123434**
 Account Balance: **\$10,000.00**
 Names on Account: **George Jetson**
 Divide as follows: **75% George 25% Jane**

Life insurance policies owned by George Jetson

48. The life insurance policies owned by **George Jetson** will be divided as follows:
- a. Life Insurance Company: **Mutual of Omaha**
 Account Number: **Not Available**
 Address: **Not Available, Not Available**
 Face Value: **\$1,000,000.00**
 Cash Value: **\$50,000.00**
 Divide as follows: **in half**

Other Personal Property

49. Other personal property will be divided as follows:
- **Jane Jetson will receive the following property:**
All furniture currently in house. Her fishing gear, her e-bike, both kayaks, her teleporter, the Roomba.
 - **George Jetson will receive the following property:**
All tools, his e-bike, his clothes and ray guns.

All other personal property will be divided as the parties have already divided it.

Debts

50. Each party will be ordered to assume and pay debts as follows. The party assuming the debt must put the debt in their name and pay it. If they can't put the debt in their name, they must still pay it. If a party pays a debt they are not responsible for, they can recover that amount from the responsible party.

Credit card debt

- a. Credit Card: **CitiBank Costco**
 Credit Card Number: **8768**
 Purchases: **monthly household expenses**
 Amount owed on debt: **\$4,300.00**
 Credit Card Owner: **Jane Jetson and George Jetson**

Jane Jetson will pay: **Half of the debt.**
George Jetson will pay: **Half of the debt.**
 Person to provide creditor divorce decree: **Jane Jetson**

- b. Credit Card: **Wells Fargo Visa**
 Credit Card Number: **8670**
 Purchases: **Gambling at the Starlight and vacations to Pluto**
 Amount owed on debt: **\$46,000.00**
 Credit Card Owner: **Jane Jetson and George Jetson**
Jane Jetson will pay: **Half of the debt.**
George Jetson will pay: **Half of the debt.**
 Person to provide creditor divorce decree: **Jane Jetson**

Medical debt

- c. Health Care Provider: **Intergalactic Medical Center**
 Street: **56454 State St**
 City, State, Zip: **Orbit City Utah 1234234**
 Medical Services: **George's finger was crushed at Spaceley Sprockets**
 Amount owed on debt: **\$5,700.00**
 Debt in name of: **George Jetson**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**
- d. Health Care Provider: **Intergalactic Health Center**
 Street: **3454 Sugarhood Ave**
 City, State, Zip: **Orbit City, UT 34234**
 Medical Services: **Elroy took a tumble on his scooter and broke his arm.**
 Amount owed on debt: **\$1,300.00**
 Debt in name of: **Jane Jetson and George Jetson**
Jane Jetson will pay: **Half of the debt.**
George Jetson will pay: **Half of the debt.**
 Person to provide creditor divorce decree: **Jane Jetson**

Installment loan debt

- e. Debt owed to: **RC Willey**
 Street: **23453 State**
 City, State, Zip: **Orbit City, UT 12343**
 Loan Description: **Furniture**
 Amount owed on debt: **\$5,400.00**
 The debt will be paid as follows: **I will keep the furniture so will pay for it.**
Except George owes me \$300 for the pool table.
 Person to provide creditor divorce decree: **Jane Jetson**
- f. Debt owed to: **Pay Day Loans**

Street: **234 State St**
 City, State, Zip: **Orbit City, UT 2343**
 Loan Description: **Not Available**
 Amount owed on debt: **\$500.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

Other debt

- g. Debt owed to: **Papa Jetson**
 Street: **Jetson St**
 City, State, Zip: **Orbit City, UT 23432**
 Description of debt: **Papa Jetson paid for Elroy's space cycle repairs**
 Amount owed on debt: **\$750.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**
- h. Debt owed to: **Not Available**
 Street: **Not Available**
 City, State, Zip: **Not Available**
 Description of debt: **Not Available**
 Amount owed on debt: **\$1,000.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

Real property

51. The parties acquired the following real property during the marriage:

a. Single Family Home:

- i. Address: **14 Automation Nation Ave, Orbit City, UT 12354;**
- ii. Tax Identification Number: **1313;**
- iii. Legal description: **Plat 1234324.**
- iv. Mortgage information and payments:

This mortgage is: **First Mortgage**

Lender: **Rocket Lenders**

Address: **Rocket Lenders**

Amount Owed: **\$239,012.00**

Monthly Payment: **\$1,140**

Jane Jetson will pay this mortgage after the divorce.

Jane Jetson will provide a copy of the divorce decree to the lender.

This mortgage is: **Second Mortgage**

Lender: **Lightning Lenders**

Address: **Lightning Lenders**

Amount Owed: **\$35,000.00**

Monthly Payment: **\$350**

George Jetson will pay this mortgage after the divorce.

George Jetson will provide a copy of the divorce decree to the lender.

b. **Jane Jetson** will receive sole ownership of this property. **George Jetson** will receive a share of the equity existing in the property on the date the divorce decree is signed.

- The total equity to be divided is **\$100,000.00**.
- **George Jetson's** share is **\$80,000.00**.
- **George Jetson** will have an equitable lien against the property in the amount of **\$80,000.00**. **Jane Jetson** will sign a quitclaim deed to **George Jetson** subject to that lien once the divorce is entered.
- Once one of the events described above occurs, **George Jetson** will pay **Jane Jetson \$80,000.00** to satisfy the lien. Once **George Jetson** has paid the lien, **Jane Jetson** will sign any documents necessary to remove the lien from the property.

c. Expenses related to this property will be paid as follows:

- i. Expense: **All utilities and clean up of property**
Payment: **Jane Jetson**

52. The parties acquired the following real property during the marriage:

a. **Tiny Flying House:**

- i. Address: **asdf, asdf, asdf 1234**
- ii. Tax Identification Number: **1234**
- iii. Legal description: **Tiny house 123413**

b. **George Jetson** will receive sole ownership of this property.

Business interests

53. The parties' ownership interests in business will be divided as follows:

- a. Business name: **Spacely Space Sprockets**
Address: **Futurama Circle, Orbit City, UT 91324**
Phone: **65767657659765976**
Nature of business: **Sprockets**

Ownership percent: **Jane Jetson 02%**
 Ownership percent: **George Jetson 01%**
 Total value parties own together: **\$2,000,000.00**
 Ownership of business after divorce: **Give it all to George.**

- b. Business name: **Coswell Cogs**
 Address: **3444 Bohemian Heights, Orbit City, UT 23434**
 Phone: **Not Available**
 Nature of business: **Cogs**
 Ownership percent: **Jane Jetson 01%**
 Ownership percent: **George Jetson 01%**
 Total value parties own together: **\$400,000.00**
 Ownership of business after divorce: **Give it to Jane**

Alimony

54. **George Jetson** will pay **Jane Jetson \$1.00** per month alimony. **George Jetson's** alimony obligation will end:

- on **01/01/2020**.
- if **Jane Jetson's** remarries.
- if **Jane Jetson's** dies.
- if **Jane Jetson's** cohabits. Cohabitation must be proven in court before **George Jetson** stops paying alimony.

Alimony will start the month immediately following entry of the order. The payment schedule will be:

- one half by the 5th day of each month, and
- the other half by the 20th day of each month.

Alimony not paid by the 5th day of the month is past due on the 6th day of the month.

Alimony not paid by the 20th day of the month is past due on the 21st day of the month.

If the Office of Recovery Services is used to collect alimony, their payment schedule will be followed.

Retirement Money - pensions plans

55. The parties have retirement money. The owner of the retirement money (Plan Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This

includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Plan Participant receives any retirement money awarded to the Alternate Payee, the Plan Participant receives that money in a constructive trust for the Alternate Payee. The Plan Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **Futurama Retirement Systems**
 - i. Plan Name: **Sprockley Sprockets Special**
 - ii. Street: **Not Available**
City, State, Zip: **Not Available**
 - iii. Plan Administrator **Not Available**
 - iv. Account Number **7868**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$230,098.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

- b. Company: **Cogswell Cogs**
 - i. Plan Name: **Cogswell Cogs Retirement Plan**
 - ii. Street: **1600 Pennsylvania Ave**
City, State, Zip: **Orbit City, UT 134554**
 - iii. Plan Administrator **Spencer Cogswell**
 - iv. Account Number **8765**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$6,500.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

- c. Company: **Spacely Sprockets**
 - i. Plan Name: **Spacely Sprockets For Life**
 - ii. Street: **Futurama Circle**
City, State, Zip: **Orbit City UT 123455**
 - iii. Plan Administrator **Cosmo Spacely**
 - iv. Account Number **Not Available**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$500,000.00**
 - vii. The retirement money should be divided by percentage. **Jane Jetson** is awarded **50%** and **George Jetson** is awarded **50%** of the plan.
 - viii. **Petitioner** should prepare the Qualified Domestic Relations Order (QDRO) for this plan within **30 days** after the divorce decree is entered.

Retirement Money – retirement accounts

56. The parties have retirement money. The owner of the retirement money (Plan Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Plan Participant receives any retirement money awarded to the Alternate Payee, the Plan Participant receives that money in a constructive trust for the Alternate Payee. The Plan Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **Retirements R Us**
 - i. Account Type: **IRA**
 - ii. Street: **1435 Wacker Way**
City, State, Zip: **Chicago IL 134534**
 - iii. Plan Administrator **Not Available**
 - iv. Account Number **8900**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$5,000.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

- b. Company: **Galaxy Investments**
 - i. Account Type: **Roth IRA**
 - ii. Street: **1 Galactic Drive**
City, State, Zip: **New York, NY 12343**
 - iii. Plan Administrator **Ralph Nader**
 - iv. Account Number **3454**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$10,000.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

- c. Company: **Space Dust Limited**
 - i. Account Type: **401K**
 - ii. Street: **1234 Hudson St**
City, State, Zip: **Chicago IL 234333**
 - iii. Plan Administrator **Charles Hudson**
 - iv. Account Number **3434**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$20,000.00**
 - vii. The entire account should be awarded to **George Jetson**.

- d. Company: **Cogswell Futures**
 - i. Account Type: **401K**
 - ii. Street: **87 Singe St**
City, State, Zip: **Orbit City, UT 876876**
 - iii. Plan Administrator **Jack Cogswell**
 - iv. Account Number **3000**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$300,000.00**
 - vii. The retirement money should be divided by percentage. **Jane Jetson** is awarded **30%** and **George Jetson** is awarded **70%** of the plan.
 - viii. **Respondent** should prepare the Qualified Domestic Relations Order (QDRO) for this plan within **30** after the divorce decree is entered.

Retirement Money - annuities

57. The parties have retirement money. The owner of the retirement money (Annuity Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Annuity Participant receives any retirement money awarded to the Alternate Payee, the Annuity Participant receives that money in a constructive trust for the Alternate Payee. The Annuity Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **TIAA-CREF**
 - i. Annuity Name: **TIAA -CREF For Life**
 - ii. Street: **78 Beck St**
City, State, Zip: **Orbit City, UT 234343**
 - iii. Annuity Administrator **Not Available**
 - iv. Account Number **8768**
 - v. This annuity is in the name of **Jane Jetson**
 - vi. Annuity Value: **\$200,000.00**
 - vii. The entire account should be awarded to **Jane Jetson**.

Military retirement pay

58. **George Jetson** will be a military member and entitled to receive or is currently receiving member's military retired pay (Uniformed Services Former Spouse Protection Act

(USFSPA), 10 U.S.C. 1408). **Jane Jetson** is entitled to receive a portion of **George Jetson's** military retired pay. **Jane Jetson** is **George Jetson's** former spouse for purposes of division of the member's military retired pay under USFSPA. This court has jurisdiction over both the parties because: **George Jetson resides in Utah other than because of military assignment.** **George Jetson's** rights under the Servicemembers' Civil Relief Act ((SCRA), 50 U.S.C. 3901 et Seq.) have been satisfied.

- a. **Jane Jetson** will be awarded **\$50%** percent of **George Jetson's** military retired pay.
- b. **Jane Jetson** will receive the same percentage of all cost-of-living adjustments that **George Jetson** receives.
- c. If **George Jetson** does not retire from active duty when **George Jetson** first becomes eligible, **George Jetson** will nonetheless begin paying to **Jane Jetson** on a monthly basis, not later than the last day of each month, an amount equal to **50%** of the monthly military retired pay which **Jane Jetson** would have been entitled to receive if **George Jetson** had retired as soon as eligible beginning with the date that **George Jetson** was eligible to retire. This monthly amount will be increased each time **George Jetson** receives any cost-of-living adjustment to **George Jetson's** active duty pay, reserve pay or retired pay. The increase will be the same percentage increase in **George Jetson's** pay. If and when **George Jetson** does retire, **George Jetson** will be entitled to receive, and may at **Jane Jetson's** option begin receiving, all of **Jane Jetson's** monthly share of retired pay by direct payment from the applicable military finance center as provided for in this order.
- d. **George Jetson** must give **Jane Jetson** a copy of any amended retired pay statement that he receives from a military finance center. **George Jetson** must mail the copy no more than five days after **George Jetson** receives the amended statement.
- e. If **George Jetson** is recalled to active duty, he must notify **Jane Jetson** immediately. The notice must include information about the orders and reporting date.
- f. When a party dies, the rights created and the obligations imposed by this order end.
- g. The monthly payments in this order will be made to **Jane Jetson** regardless of **Jane Jetson's** marital status and do not end if she remarries.
- h. **Jane Jetson** will apply for direct payment of **Jane Jetson's** share of military retired pay in a timely manner. (10 U.S.C. 1408 and 32 C.F.R. 63)
- i. If **George Jetson** retires from military service and later also qualifies for a

civilian retirement plan that allows him to combine **George Jetson's** military and civilian service in order to receive a larger civilian pension, combining the pensions will not affect **Jane Jetson's** right to a monthly sum equal to **Jane Jetson's** portion of the military retired pay as provided in this order.

j. **George Jetson** will indemnify **Jane Jetson** and pay her the difference between the amount awarded and any reduced amount that **Jane Jetson** subsequently receives if **George Jetson**:

- waives any portion of his net disposable military retired pay in order to receive disability pay, or if
- he takes any action which would defeat, reduce or limit **Jane Jetson's** collection of **Jane Jetson's** portion of the military retired pay owed to **Jane Jetson** under this order.

k. **George Jetson** will pay **Jane Jetson** the difference between the amount of the direct payment from the finance center and the amount that **Jane Jetson** is entitled to under this order if:

- the finance center does not pay **Jane Jetson's** share directly to him, or
- the monthly payment to **Jane Jetson** does not equal the full award which he is entitled to in a given month under the terms of this order, or
- **George Jetson** has taken action to reduce, eliminate, or decrease **Jane Jetson's** share in violation of this order.

l. **Jane Jetson** is the irrevocable beneficiary of the Survivor Benefit Plan (SBP) through **George Jetson's** military retirement.

- **George Jetson** will complete the paperwork needed to make or extend the election of **Jane Jetson** as beneficiary.
- **George Jetson** will do nothing to reduce or eliminate **Jane Jetson's** benefit.
- **George Jetson** will choose the "former spouse only" option and will choose the full amount of **George Jetson's** retired pay as the base amount.
- The election will be made either within 60 days of the date of the entry of this order, or when **George Jetson's** retires, whichever is allowed earlier by law. A copy of the election will be given to **Jane Jetson**.
- If **George Jetson** does not make the election, an amount equal to the present value of the SBP coverage for **Jane Jetson**, will become an obligation of **George Jetson's** estate when he dies. **Jane Jetson** will also be entitled to any legal remedies for violating this order.

m. Each party will notify the military finance center if there are changes in factual circumstances, modifications, or amendments to this order, or the results of other legal proceedings, that may affect the rights created and the obligations imposed by this order. The notice will be mailed to the military finance center by certified mail no later than 5 days after the occurrence of any of the events listed above.

n. This court retains jurisdiction to supervise, enforce, and modify the payment of

George Jetson's military retired pay to **Jane Jetson**. The court may also amend this order as needed to ensure it qualifies and continues to qualify as a "court order" within the meaning of 10 U.S.C. 1408.

Once the divorce decree is entered, George Jetson must immediately prepare the appropriate Order for the Division of Military Retired Pay and submit it to the Defense Finance and Accounting Service along with Defense Department Form 2293. (Application for Former Spouse Payments from Retired Pay

Duty to sign documents

59. The parties will sign all documents necessary to comply with the divorce decree within 60 days from entry of the decree. If a party fail to sign a document within 60 days, the other party may ask the court to appoint someone to sign the document. (Utah Rule of Civil Procedure 70)

Other relief if equitable and just

60. The court should grant such other and further relief as it may deem just and appropriate in this matter.

From the foregoing findings of fact, the court now makes and enters its:

CONCLUSIONS OF LAW

The court concludes that the parties are subject to the jurisdiction of the court and that **Jane Jetson** is entitled to a divorce decree in accordance with the terms of the findings above; the divorce decree to become final upon entry.

Judge's signature may instead appear at the top of the first page of this document.

Dated _____

District Court Judge

Dated _____
District Court Commissioner

George Jetson
Approved as to Form

CERTIFICATE OF DELIVERY

On **May 6, 2019** I **mailed** a copy of this FINDINGS OF FACT AND CONCLUSIONS OF LAW, to:

George Jetson
1841 Cape Canaveral Ave
Orbit City, AZ 13451

Office of the Attorney General - Child & Family Support
515 East 100 South, 8th Floor
Salt Lake City, UT 84110-1980

Sign here _____
Typed or Printed Name **Jane Jetson**

Jane Jetson
14 Little Dipper Drive
Orbit City, UT 12341
(134) 513-4512
jjetson@spacemission.com

Online Court Assistance Program

Check your email. You will receive information and documents at this email address.

I am the Petitioner

In the District Court of Utah
 Third Judicial District, Salt Lake County
 Salt Lake City - Third District Court, 450 South State Street, Salt Lake City, UT 84114

<p>Jane Jetson Petitioner</p> <p>v.</p> <p>George Jetson Respondent</p>	<p>Divorce Decree and Judgment</p> <p>Case Number: 190423232</p> <p>Judge: Smith</p> <p>Commissioner: _____</p>
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The court decrees:

Divorce

1. **Jane Jetson** is granted a divorce based on her Affidavit of Jurisdiction and Grounds. The divorce will become final upon entry of the divorce decree.

Children

2. **Jane Jetson** and **George Jetson** are the legal parents of the following children (Utah Code 78B-15-101 et seq.). This court has jurisdiction to make orders about these children.

- | | |
|------------------------|-------------------------|
| a. Judy Jetson | Born: 04/26/2004 |
| b. Elroy Jetson | Born: 11/01/2012 |

Children – Custody

3. **Jane Jetson** is awarded sole legal and sole physical custody of the children. **George Jetson** will have parent-time at reasonable times and places.

Parent-time

4. The parents will follow the parent-time schedule in the statute(s).

The children will live with **Jane Jetson** and will have parent-time with **George Jetson** according to the statutory parent-time schedule. **Jane Jetson** will be the “custodial” parent.

Children 5-18 (Utah Code 30-3-35)

For children 5-18 **Weekday parent-time** will be **Wednesday until Thursday morning. On school days**, parent-time starts when school is out. **On days when school is not in session** parent-time starts at 8:00 a.m. the morning time listed in the statute (depending on custodial parent’s work schedule) if the noncustodial parent is able to be with the child. (30-3-35.1)

Parent-time for special occasions

5. The parents will follow the schedule for special occasions below. If there is more than one child and the children's school schedules vary for purpose of a holiday, at the option of the parent exercising the holiday or the parent's half of the holiday, the children may remain together for the holiday period beginning the first evening that all children's schools are let out for the holiday and ending the evening before any child returns to school. (Utah Code 30-3-32, 35)

Special Occasion	Parent-Time Schedule
Labor Day Weekend	<p>Odd Years: George Jetson will have parent time on the Labor Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. Jane Jetson will <u>not</u> have parent time in odd years on the Labor Day Weekend or holiday.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years on the Labor Day Weekend or holiday. Jane Jetson will have parent time on the Labor Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.</p>
Columbus Day Weekend	We will make arrangements based on the activities happening on this holiday weekend.
Fall School Break (If applicable, commonly known as U.E.A. weekend)	We will make arrangements based on the activities happening on this holiday weekend.

Special Occasion	Parent-Time Schedule
Halloween	<p>Odd Years: Jane Jetson will have parent time on Halloween in odd years from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m. George Jetson will <u>not</u> have parent time in odd years on Halloween from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m..</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years on Halloween from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m. George Jetson will have parent time on Halloween in even years from after school until 9 p.m. if on a school day, or from 4 p.m. until 9 p.m.</p>
Veterans' Day	We will make arrangements based on our work schedules.
Thanksgiving Break	We want to be able to have the kids at both of their grandparents house on Thanksgiving. We will make arrangements to do that.
Winter Break	George will take the kids to Park City skiing over winter break.
Christmas Eve	<p>Odd Years: George Jetson will have parent time in odd years Christmas Eve. Jane Jetson will <u>not</u> have parent time in odd years Christmas Eve.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years Christmas Eve Jane Jetson will have parent time in even years Christmas Eve</p>
Christmas Day	<p>Odd Years: Jane Jetson will have parent time in odd years Christmas Day. George Jetson will <u>not</u> have parent time in odd years Christmas Day.</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years Christmas Day George Jetson will have parent time in even years Christmas Day</p>

Special Occasion	Parent-Time Schedule
New Year's Eve	<p>Odd Years: George Jetson will have parent time in odd years New Year's Eve. Jane Jetson will <u>not</u> have parent time in odd years New Year's Eve.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years New Year's Eve Jane Jetson will have parent time in even years New Year's Eve</p>
New Year's Day	<p>Odd Years: Jane Jetson will have parent time in odd years New Year's Day. George Jetson will <u>not</u> have parent time in odd years New Year's Day.</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years New Year's Day George Jetson will have parent time in even years New Year's Day</p>
Dr. Martin Luther King Jr. Day Weekend	<p>Odd Years: George Jetson will have parent time on the Dr. Martin Luther King Jr. Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. Jane Jetson will <u>not</u> have parent time in odd years on the Dr. Martin Luther King Jr. Day Weekend or holiday.</p> <p>Even Years: George Jetson will <u>not</u> have parent time in even years on the Dr. Martin Luther King Jr. Day Weekend or holiday. Jane Jetson will have parent time on the Dr. Martin Luther King Jr. Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.</p>
Presidents' Day Weekend	<p>Odd Years: Jane Jetson will have parent time on the Presidents' Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. George Jetson will <u>not</u> have parent time in odd years on the Presidents' Day Weekend or holiday.</p> <p>Even Years: Jane Jetson will <u>not</u> have parent time in even years on the Presidents' Day Weekend or holiday.</p>

Special Occasion	Parent-Time Schedule
	George Jetson will have parent time on the Presidents' Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.
Spring School Break Mother's Day	Judy will have the kids, with George taking them if he can get off work. Judy should have the kids every Mother's Day.
Memorial Day Weekend	Odd Years: Jane Jetson will have parent time on the Memorial Day Weekend in odd years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m. George Jetson will <u>not</u> have parent time in odd years on the Memorial Day Weekend or holiday. Even Years: Jane Jetson will <u>not</u> have parent time in even years on the Memorial Day Weekend or holiday. George Jetson will have parent time on the Memorial Day Weekend in even years beginning 6:00 p.m. on Friday until Monday at 7:00 p.m.
Father's Day	George should have the kids every Father's Day if he isn't working and wants them to be there.
Summer School Break / Vacation	We will follow the same schedule we do during the school year except for when we take our family vacations. We will each have a week of our choice in the summer to take the kids on a trip if we have enough money.
Independence Day Pioneer Day	The kids will go where the best fireworks are... We don't think we will be living in Utah next year.
Children's Birthdays	Odd Years: George Jetson will have parent time in odd years on the day before or after the actual birth date from 3:00 p.m. until the following morning when George Jetson delivers the child to school, or 8:00 a.m. if there is no school. Jane Jetson will have parent time in odd years on the actual birth date from 3:00 p.m. until the following morning when Jane Jetson delivers the child to school, or 8:00 a.m. if there is no school. Even Years: Jane Jetson will have parent time in even years on the day before or after the actual birth date from 3:00 p.m. until the following morning when Jane Jetson delivers the child to school, or 8:00 a.m. if there is no school.

Special Occasion	Parent-Time Schedule
	George Jetson will have parent time in even years on the actual birth date from 3:00 p.m. until the following morning when George Jetson delivers the child to school, or 8:00 a.m. if there is no school.
Jane Jetson's Birthday	We will schedule parent time based on when we have our cake and ice cream family party.
George Jetson's Birthday	We will schedule parent time based on when we have our cake and ice cream family party.

Parent-time transfers

6. Pick-up and drop-off (“transfers”) of the children for parent time will be as described below:

No arrangements can be made at this time for who will pick up, deliver and return the children for parent time.

Decision-making

7. Each parent will make day-to-day decisions for the children during the time they are caring for the children. Either parent may make emergency decisions affecting the health or safety of the children. A parent who makes an emergency decision must share the decision with the other parent as soon as reasonably possible.

The parents will share responsibility for making major decisions about the children. If there is a disagreement, the parents will resolve the dispute as provided in the Resolving disputes section below.

Education Plan

8. The school the children will attend is based on **Jane Jetson's** home residence. **Jane Jetson** has authority to check the children out of school. **George Jetson** has authority to check the children out of school. **George Jetson** has access to the children during school.

Communication with each other

9. Parents will communicate with each other:

- In person
- By telephone

Jane Jetson's phone: **(134) 513-4512**

George Jetson's phone: **(213) 423-4343**

- By texting
Jane Jetson's text: (134) 513-4512
George Jetson's text: (213) 423-4343
- By letter
- By email
Jane Jetson's email: jjetson@spacemission.com
George Jetson's email: georgej@gmail.com
- Through a third party
 Third party name: **Mom Jetson**
 Third party phone: **801-232-3232**

Communication with the children

10. The parents agree they will:

- provide age-appropriate help to the children to communicate with the other parent.
- give the children privacy during their communication with the other parent. The parents will not interfere with or monitor communication between the children and the other parent.

Parents and children may communicate with each other:

- Whenever the children choose.

Records and information sharing

11. Both parents will have access to records and the ability to consult with providers regarding education, child care, and health care.

Travel by the children

12. During their parent-time, the parent may consent for the children to travel with a sports team, religious group, school group, relatives, friends, by themselves, or with others.

If the children will be travelling for more than **2** days, the parent arranging the travel will notify the other parent at least **7** days in advance. That parent will give the other parent the travel schedule, locations and phone numbers at least **7** days in advance. In case of emergency, the parent will provide as much notice as possible.

Military service by a parent (Utah Code 78B-20-4)

13. Neither parent is a servicemember.

Child care

14. A child care provider for our children must be:

- A licensed child care provider.

Relocation of a parent

(Utah Code 30-3-37)

15. If either parent moves more than 149 miles from the other, the moving parent will provide advance written notice of the intended relocation to the other parent. If possible, the notice will be provided 60 days before the anticipated move. A moving parent who fails to comply with the notice of relocation will be in contempt of the court's order. The written notice of relocation will contain statements affirming that:

- a. the parent-time provisions in Utah Code 30-3-37(5) or a schedule approved by both parties will be followed; and
- b. neither parent will interfere with the other's parental rights pursuant to court ordered parent-time arrangements, or the schedule approved by both parties.

16. If either parent lives more than 149 miles away from the other or the parents live in separate countries, parent time will be as the parties agree. If they are unable to agree, the following will be the minimum parent-time allowed to the noncustodial parent:

Relocation schedule (Utah Code 30-3-37)

- a. in years ending in odd number, the minor children will spend the following holidays with the noncustodial parent:
 - i. Thanksgiving holiday beginning Wednesday until Sunday; and
 - ii. spring break, if applicable, beginning the last day of school before the holiday until the day before school resumes;
- b. in years ending in an even number, the minor children will spend the following holidays with the noncustodial parent:
 - i. the entire winter school break period; and
 - ii. the fall school break beginning the last day of school before the holiday until the day before school resumes; and
- c. extended parent-time equal to $\frac{1}{2}$ of the summer or off-track time for consecutive weeks. The children will be returned to the custodial home no later than seven days before school begins. This week will be counted when determining the amount of parent-time to be divided between the parents for the summer or off-track period. The parties will mutually agree on this extended time each year. If they are unable to agree, the noncustodial parent will select the dates for the extended time period.
- d. One weekend per month at the option and expense of the noncustodial parent. The noncustodial parent's monthly weekend entitlement is subject to the following restrictions.
 - i. If the noncustodial parent has not designated a specific weekend for parent-time, the noncustodial parent will receive the last weekend of each month unless a holiday assigned to the custodial parent falls on that particular weekend. If a holiday assigned to the custodial parent falls on the

last weekend of the month, the noncustodial parent will be entitled to the next to the last weekend of the month.

ii. If a noncustodial parent's extended parent-time or parent-time over a holiday extends into or through the first weekend of the next month, that weekend will be considered the noncustodial parent's monthly weekend entitlement for that month.

iii. If a child is out of school for teacher development days or snow days after the children begin the school year, or other days not included in the list of holidays in Subsection (5) and those days are contiguous with the noncustodial parent's monthly weekend parent-time, those days will be included in the weekend parent-time.

e. The custodial parent is entitled to all parent-time not specifically allocated to the noncustodial parent.

17. If either parent lives more than 149 miles away from the other or the parents live in separate countries, costs for the children's travel expenses for parent-time will be paid by the parent who moved.

If a parent has been found in contempt for not being current on all support obligations, and they do not have primary physical care of the child, they will be responsible for the child's related travel expenses.

Reimbursement for the child's travel expenses must be made within 30 days of receipt of documents detailing those expenses.

Changing the plan

18. This plan remains in effect until changed. A change must be agreed to by both parents and in the following manner:

- Major or permanent changes must be in writing, but minor or temporary changes can be made orally.

Resolving disputes

19. If the parents need to resolve a dispute regarding the children, they will discuss the issues in good faith and try to reach an agreement based on what is best for their children.

If the parents are unable to agree, they will go to the following before bringing the issue to the court: **Mediation**

Other agreements about resolving disputes: **We will flip a cosmic coin. Heads Judy Jetson decide; tails George decides.**

20. Additional parenting responsibilities, expectations or commitments:
No additional provisions

Income: Jane Jetson (Utah Code 78B-12-203)

21. **Jane Jetson's** gross monthly for child support purposes is **\$4,100.00**. Her base child support amount using the sole custody calculation is **\$698.39** per month. She receives the following gross monthly income:

- a. **Jane Jetson** is employed at **Mooning Dales**. She earns **\$3,900.00** gross (pre-tax) monthly income working a 40-hour a week job or less.
- b. **Jane Jetson** receives **\$100.00** per month in public benefits from social security, workers' compensation, unemployment compensation, income replacement disability insurance, or payments from "non-means-tested" government programs. This income counts for child support purposes. (Utah Code 78B-12-203(1))
- c. **Jane Jetson** receives **\$100.00** per month in public benefits from the Family Employment Program (T.A.N.F./F.E.P). This income does not count for child support purposes. (Utah Code 78B-12-203(3)).
- d. **Jane Jetson** receives **\$100.00** per month in public benefits from a housing subsidy program, the Job Training Partnership Act, Supplemental Security Income, Social Security Disability Insurance, Medicaid, SNAP, General Assistance, or other similar means-tested welfare benefits. This income does not count for child support purposes. (Utah Code 78B-12-203(3)).
- e. **Jane Jetson** has income in the amount of **\$100.00** per month from the following source:

Ebay sales

Income: George Jetson

22. **George Jetson's** gross monthly income for child support purposes is **\$5,200.00**. His base child support amount using the sole custody calculation is **\$885.61** per month. He receives the following gross monthly income:

- a. **George Jetson** is employed at **Spacely's Sprockets**. He earns **\$5,000.00** gross (pre-tax) monthly income working a 40-hour a week job or less.
- b. **George Jetson** receives **\$100.00** per month countable public benefits as

defined in Utah Code 78B-12-203(1) (from a source such as Social Security Benefits, Workers' Compensation Benefits, Unemployment Compensation Benefits, etc.).

c. **George Jetson** receives **\$100.00** per month in public benefits from the Family Employment Program (T.A.N.F./F.E.P). (Utah Code 78B-12-203(3)). This income does not count for child support purposes.

d. **George Jetson** receives **\$100.00** per month in public benefits from a housing subsidy program, the Job Training Partnership Act, Supplemental Security Income, Social Security Disability Insurance, Medicaid, SNAP, General Assistance, or other similar means-tested welfare benefits. (Utah Code 78B-12-203(3)). This income does not count for child support purposes

e. **George Jetson** has income in the amount of **\$100.00** per month from the following source:

Royalties on his Differential Universal Digital Indexer (RUDI)

Child support (Utah Code 78B-12-202 et seq.)

23. It is in the best interest of the children that **George Jetson** pay support to **Jane Jetson** as follows:

a. **\$100.00** per month. This deviates from the Utah Uniform Child Support Guidelines.

24. Support for each child ends when:

- a child turns 18 or has graduated from high school during the child's normal and expected year of graduation, whichever occurs later, or
- a child dies, marries, becomes a member of the United States armed forces, or is emancipated (Utah Code 78A-6-801).

Once a child is no longer eligible to receive child support, the support amount for the eligible children should be recalculated using the child support worksheet (Utah Code 78B-12-202 et seq.). The parties may not divide the base child support award by the number of children and subtract that amount from the prior child support amount.

25. Child support payments will start the month immediately following entry of the

order. The payment schedule will be:

- one half by the 5th day of each month, and
- the other half by the 20th day of each month.

Child support not paid by the 5th day of the month is past due on the 6th day of the month. Child support not paid by the 20th day of the month is past due on the 21st day of the month. If the Office of Recovery Services is used to collect support, their payment schedule will be followed.

a. The sole custody worksheet was used to calculate child support.

- **Jane Jetson's** base child support amount is **\$698.39** per month.
- **George Jetson's** base child support amount is **\$885.61** per month.

If physical custody of a child changes from what the court orders:

- The parent owing support must pay the support amount to whomever has physical custody of the child.
- The parent must pay the support amount without asking the court to modify the child support order.
- This does not apply to temporary parent-time changes. (Utah Code 78B-12-108).

Child support reduction for extended parent-time

26. If a child lives with the non-custodial parent by court order or written agreement of the parties for:

- 25 of any 30 consecutive days, base child support will be reduced by 50% for each child who lives with the non-custodial parent during that time. (Utah Code 78B-12-216(1)(a)).
- 12 of any 30 consecutive days, base child support will be reduced by 25% for each child who lives with the non-custodial parent during that time. (Utah Code 78B-12-216(1)(b)).

The custodial parent's normal parent-time and holiday parent-time do not count as an interruption of the consecutive day requirement.

27. If a child receives cash assistance through the T.A.N.F. or F.E.P. programs, any agreement by the parties to reduce child support during extended parent-time must be approved by the Office of Recovery Services.

28. **George Jetson** will give **Jane Jetson** the information needed to set up direct deposit through **Jane Jetson's** employer. Once **Jane Jetson** has the information, she will have her employer set up direct deposit to an account of **George Jetson's** choice.

29. **Jane Jetson** will give **George Jetson** the information needed to set up direct deposit through **George Jetson's** employer. Once **George Jetson** has the information, he will have his employer set up direct deposit to an account of **Jane Jetson's** choice.

30. The person ordered to receive child support can request mandatory income withholding (Utah Code 62A-11 parts 4 and 5). If support is past due, the State of Utah may take federal or state tax refunds or rebates and apply the amounts to the child support owed. Withheld income will be sent to the Office of Recovery Services (ORS) until all past-due support is paid. Child support payments will be sent to:

Office of Recovery Services

PO Box 45011

Salt Lake City, Utah 84145-0011

unless ORS gives notice that payments should be sent elsewhere. If ORS begins mandatory income withholding, child support is due on the first day of each month and will be past due on the first day of the next month.

31. **George Jetson** will pay any ORS fees. If **Jane Jetson** is the ORS applicant and the fees are withheld from payments to **Jane Jetson**, **George Jetson** will reimburse **Jane Jetson**.

32. The issue of past-due child support may be decided by future court or administrative action.

33. The parties must notify each other within 30 days of any change in their income.

34. The parties will do the following for child related support or expenses:
a. **Added this "provision" as a test to be sure the language appears.**
b. **This is just a second test to be sure the language appears.**

Dependent children for tax purposes

35. **George Jetson** may claim the parties' children for tax purposes in odd numbered

years. **Jane Jetson** may claim the parties' children for tax purposes in even numbered years.

Child health care (Utah Code 78B-12-212)

36. Both parents must maintain medical, hospital, and dental insurance for the dependent children if it is available at reasonable cost.

a. If, at any time, a dependent child is covered by the medical, hospital, or dental insurance plans of both parents, the coverage will be as follows:

- **George Jetson's** insurance will be primary coverage.
- **Jane Jetson's** insurance will be secondary coverage.

b. If a parent remarries and that parent's dependent child is not covered by that parent's health, hospital, or dental insurance plan but is covered by a step-parent's plan, the coverage will be as follows:

- **George Jetson spouse's** insurance will be primary coverage.
- **Jane Jetson spouse's** insurance will be secondary coverage.

c. Both parties will equally share the out-of-pocket costs of the insurance premium.

d. Both parties will equally share all uninsured and unreimbursed medical and dental expenses that are reasonable and necessary. This includes deductibles, co-insurance, and co-payments paid by a party for the dependent children.

e. The party who pays health care expenses must provide the other party written verification of the cost and payment within 30 days.

f. If a party does not follow this order and provide written verification, they may not be able to receive credit for health care expenses or recover the other party's share of the expenses.

g. On or before January 2 of each year, the party ordered to maintain coverage must provide verification of coverage to the other party, and ORS, if they are involved.

h. If there is any change in coverage, within 30 days of the change the party ordered to maintain coverage must notify the other party and ORS, if they are involved.

Child care expenses (Utah Code 78B-12-214)

37. Both parties will equally share all reasonable work, career, or occupational training-related child care expenses.

- a. The party who pays child care expenses must provide the other party written verification of the cost and identity of the child care provider. This must be done when a provider is first hired, and any time the other party asks for the information. The party incurring or paying child care expenses must notify the other party of any change of a child care provider or monthly expense. This must be done within 30 calendar days of the change.
- b. The party not directly paying for child care must pay their share of child care expenses as soon as they receive verification of the expenses.
- c. If a party does **not** follow the order and provide written verification, they may not receive credit for work, career, or occupational training-related child care expenses or recover the other party's share of the expenses.

Public assistance statement – Office of Recovery Services (ORS)

(Utah Code 78B-12-113)

38. Both parties have received or are receiving public assistance from the State of Utah. ORS may join this case as a party. Both parties have given ORS the right to collect child support accrued during the time they received public assistance.

Personal property (Utah Code 30-3-5)

39. The following vehicles will be divided as indicated:

- a. **George Jetson** will receive the following vehicles:

Make: **Cadillac** Model: **Escalade** Year: **2018**

Estimated current value: **\$38,000.00**

Owner (before divorce): **Jane Jetson**
 George Jetson

Lien 1

This vehicle is security for the following loans

Lender: **Cosmic Cash**
 Address: **7432 Milky Way Lane**
 Orbit City, Utah
 Amount Owed: **\$28,000.00**

Account Balance: **\$10,000.00**
 Names on Account: **George Jetson**
 Divide as follows: **75% George 25% Jane**

Life insurance policies owned by George Jetson

41. The life insurance policies owned by **George Jetson** will be divided as follows:

- a. Life Insurance Company: **Mutual of Omaha**
 Account Number: **Not Available**
 Address: **Not Available, Not Available**
 Face Value: **\$1,000,000.00**
 Cash Value: **\$50,000.00**
 Divide as follows: **in half**

Other personal property

42. Other personal property will be divided as follows:

- **Jane Jetson** will receive the following property:
All furniture currently in house. Her fishing gear, her e-bike, both kayaks, her teleporter, the Roomba.
- **George Jetson** will receive the following property:
All tools, his e-bike, his clothes and ray guns.

All other personal property will be divided as the parties have already divided it.

Debts

43. Each party will be ordered to assume and pay debts as follows. The party assuming the debt must put the debt in their name and pay it. If they can't put the debt in their name, they must still pay it. If a party pays a debt they are not responsible for, they can recover that amount from the responsible party.

Credit card debt

- a. Credit Card: **CitiBank Costco**
 Credit Card Number: **8768**
 Purchases: **monthly household expenses**
 Amount owed on debt: **\$4,300.00**
 Credit Card Owner: **Jane Jetson and George Jetson**
Jane Jetson will pay: **Half of the debt.**
George Jetson will pay: **Half of the debt.**
 Person to provide creditor divorce decree: **Jane Jetson**

- b. Credit Card: **Wells Fargo Visa**
 Credit Card Number: **8670**
 Purchases: **Gambling at the Starlight and vacations to Pluto**
 Amount owed on debt: **\$46,000.00**
 Credit Card Owner: **Jane Jetson and George Jetson**
Jane Jetson will pay: **Half of the debt.**
George Jetson will pay: **Half of the debt.**
 Person to provide creditor divorce decree: **Jane Jetson**

Medical debt

- c. Health Care Provider: **Intergalactic Medical Center**
 Street: **56454 State St**
 City, State, Zip: **Orbit City Utah 1234234**
 Medical Services: **George's finger was crushed at Spaceley Sprockets**
 Amount owed on debt: **\$5,700.00**
 Debt in name of: **George Jetson**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**
- d. Health Care Provider: **Intergalactic Health Center**
 Street: **3454 Sugarhood Ave**
 City, State, Zip: **Orbit City, UT 34234**
 Medical Services: **Elroy took a tumble from this scooter and broke his arm.**
 Amount owed on debt: **\$1,300.00**
 Debt in name of: **Jane Jetson and George Jetson**
Jane Jetson will pay: **Half of the debt.**
George Jetson will pay: **Half of the debt.**
 Person to provide creditor divorce decree: **Jane Jetson**

Installment loan debt

- e. Debt owed to: **RC Willey**
 Street: **23453 State**
 City, State, Zip: **Orbit City, UT 12343**
 Loan Description: **Furniture**
 Amount owed on debt: **\$5,400.00**
 The debt will be paid as follows: **I will keep the furniture so will pay for it.**
Except George owes me \$300 for the pool table.
 Person to provide creditor divorce decree: **Jane Jetson**
- f. Debt owed to: **Pay Day Loans**
 Street: **234 State St**
 City, State, Zip: **Orbit City, UT 2343**
 Loan Description: **Not Available**
 Amount owed on debt: **\$500.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

Other debt

- g. Debt owed to: **Papa Jetson**
 Street: **Jetson St**
 City, State, Zip: **Orbit City, UT 23432**
 Description of debt: **Papa Jetson paid for Elroy's spacecycle repairs**
 Amount owed on debt: **\$750.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**
- h. Debt owed to: **Not Available**
 Street: **Not Available**
 City, State, Zip: **Not Available**
 Description of debt: **Not Available**
 Amount owed on debt: **\$1,000.00**
George Jetson will pay: **The entire debt.**
 Person to provide creditor divorce decree: **George Jetson**

Real property

44. The parties acquired the following real property during the marriage:

a. **Single Family Home:**

- i. Address: **14 Automation Nation Ave, Orbit City, UT 12354;**
- ii. Tax Identification Number: **1313;**
- iii. Legal description: **Plat 1234324.**
- iv. Mortgage information and payments:

This mortgage is: **First Mortgage**

Lender: **Rocket Lenders**

Address: **Rocket Lenders**

Amount Owed: **\$239,012.00**

Monthly Payment: **\$1,140**

Jane Jetson will pay this mortgage after the divorce.

Jane Jetson will provide a copy of the divorce decree to the lender.

This mortgage is: **Second Mortgage**

Lender: **Lightning Lenders**

Address: **Lightning Lenders**

Amount Owed: **\$35,000.00**

Monthly Payment: **\$350**

George Jetson will pay this mortgage after the divorce.

George Jetson will provide a copy of the divorce decree to the lender.

- b. **Jane Jetson** will receive sole ownership of this property. **George Jetson** will receive a share of the equity existing in the property on the date the divorce

decree is signed.

- The total equity to be divided is **\$100,000.00**.
- **George Jetson's** share is **\$80,000.00**.
- **George Jetson** will have an equitable lien against the property in the amount of **\$80,000.00**. **Jane Jetson** will sign a quitclaim deed to **George Jetson** subject to that lien once the divorce is entered.
- Once one of the events described above occurs, **George Jetson** will pay **Jane Jetson \$80,000.00** to satisfy the lien. Once **George Jetson** has paid the lien, **Jane Jetson** will sign any documents necessary to remove the lien from the property.

c. Expenses related to this property will be paid as follows:

- i. Expense: **All utilities and clean up of property**
Payment: **Jane Jetson**

45. The parties acquired the following real property during the marriage:

a. **Tiny Flying House:**

- i. Address: **asdf, asdf, asdf 1234;**
- ii. Tax Identification Number: **1234;**
- iii. Legal description: **Tiny house 123413.**

b. **George Jetson** will receive sole ownership of this property.

Business interests

46. The parties' ownership interests in business will be divided as follows:

- a. Business name: **Spacely Space Sprockets**
Address: **Futurama Circle, Orbit City, UT 91324**
Phone: **65767657659765976**
Nature of business: **Sprockets**
Ownership percent: **Jane Jetson 02%**
Ownership percent: **George Jetson 01%**
Total value parties own together: **\$2,000,000.00**
Ownership of business after divorce: **Give it all to George.**
- b. Business name: **Coswell Cogs**
Address: **3444 Bohemian Heights, Orbit City, UT 23434**
Phone: **Not Available**
Nature of business: **Cogs**
Ownership percent: **Jane Jetson 01%**

Ownership percent: **George Jetson 01%**
 Total value parties own together: **\$400,000.00**
 Ownership of business after divorce: **Give it to Jane**

Alimony

47. **George Jetson** will pay **Jane Jetson \$1.00** per month alimony. **George Jetson's** alimony obligation will end:

- on **01/01/2020**.
- if **Jane Jetson's** remarries.
- if **Jane Jetson's** dies.
- if **Jane Jetson's** cohabits. Cohabitation must be proven in court before **George Jetson** stops paying alimony.

Alimony will start the month immediately following entry of the order. The payment schedule will be:

- one half by the 5th day of each month, and
- the other half by the 20th day of each month.

Alimony not paid by the 5th day of the month is past due on the 6th day of the month.

Alimony not paid by the 20th day of the month is past due on the 21st day of the month.

If the Office of Recovery Services is used to collect alimony, their payment schedule will be followed.

Retirement money – pension plans

48. The parties have retirement money. The owner of the retirement money (Plan Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This includes signing any necessary forms needed for release of the information to the other party (Alternate Payee).

If Plan Participant receives any retirement money awarded to the Alternate Payee, the Plan Participant receives that money in a constructive trust for the Alternate Payee.

The Plan Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **Futurama Retirement Systems**
 - i. Plan Name: **Sprockley Sprockets Special**

- ii. Street: **Not Available**
City, State, Zip: **Not Available**
 - iii. Plan Administrator **Not Available**
 - iv. Account Number **7868**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$230,098.00**
 - vii. The entire account is awarded to **Jane Jetson**.
- b. Company: **Cogswell Cogs**
- i. Plan Name: **Cogswell Cogs Retirement Plan**
 - ii. Street: **1600 Pennsylvania Ave**
City, State, Zip: **Orbit City, UT 134554**
 - iii. Plan Administrator **Spencer Cogswell**
 - iv. Account Number **8765**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$6,500.00**
 - vii. The entire account is awarded to **Jane Jetson**.
- c. Company: **Spacely Sprockets**
- i. Plan Name: **Spacely Sprockets For Life**
 - ii. Street: **Futurama Circle**
City, State, Zip: **Orbit City UT 123455**
 - iii. Plan Administrator **Cosmo Spacely**
 - iv. Account Number **Not Available**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$500,000.00**
 - vii. The retirement money is divided by percentage. **Jane Jetson** is awarded **50%** and **George Jetson** is awarded **50%** of the plan.
 - viii. **Petitioner** will prepare the Qualified Domestic Relations Order (QDRO) for this plan within **30 days** after the divorce decree is entered.

Retirement money – retirement accounts

49. The parties have retirement money. The owner of the retirement money (Plan Participant) must do whatever is necessary for both parties to have full access to information about the pension plan, retirement account, money and benefits. This includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Plan Participant receives any retirement money awarded to the Alternate Payee, the Plan Participant receives that money in a constructive trust for the Alternate Payee. The Plan Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **Retirements R Us**
 - i. Account Type: **IRA**
 - ii. Street: **1435 Wacker Way**
City, State, Zip: **Chicago IL 134534**
 - iii. Plan Administrator **Not Available**
 - iv. Account Number **8900**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$5,000.00**
 - vii. The entire account is awarded to **Jane Jetson**.

- b. Company: **Galaxy Investments**
 - i. Account Type: **Roth IRA**
 - ii. Street: **1 Galactic Drive**
City, State, Zip: **New York, NY 12343**
 - iii. Plan Administrator **Ralph Nader**
 - iv. Account Number **3454**
 - v. This plan is in the name of **Jane Jetson**
 - vi. Plan Value: **\$10,000.00**
 - vii. The entire account is awarded to **Jane Jetson**.

- c. Company: **Space Dust Limited**
 - i. Account Type: **401K**
 - ii. Street: **1234 Hudson St**
City, State, Zip: **Chicago IL 234333**
 - iii. Plan Administrator **Charles Hudson**
 - iv. Account Number **3434**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$20,000.00**
 - vii. The entire account is awarded to **George Jetson**.

- d. Company: **Cogswell Futures**
 - i. Account Type: **401K**
 - ii. Street: **87 Singe St**
City, State, Zip: **Orbit City, UT 876876**
 - iii. Plan Administrator **Jack Cogswell**
 - iv. Account Number **3000**
 - v. This plan is in the name of **George Jetson**
 - vi. Plan Value: **\$300,000.00**
 - vii. The retirement money is divided by percentage. **Jane Jetson** is awarded **30%** and **George Jetson** is awarded **70%** of the plan.
 - viii. **Respondent** will prepare the Qualified Domestic Relations Order (QDRO) for this plan within **30** after the divorce decree is entered.

Retirement money - annuities

50. The parties have retirement money. The owner of the retirement money (Annuity Participant) must do whatever is necessary for both parties to have full access to

information about the pension plan, retirement account, money and benefits. This includes signing any forms needed for release of the information to the other party (Alternate Payee).

In the Annuity Participant receives any retirement money awarded to the Alternate Payee, the Annuity Participant receives that money in a constructive trust for the Alternate Payee. The Annuity Participant is ordered to pay the benefit directly to the Alternate Payee within 5 days of its receipt. Information on the pension plans and how they are to be divided is listed below:

- a. Company: **TIAA-CREF**
 - i. Annuity Name: **TIAA -CREF For Life**
 - ii. Street: **78 Beck St**
City, State, Zip: **Orbit City, UT 234343**
 - iii. Annuity Administrator **Not Available**
 - iv. Account Number **8768**
 - v. This annuity is in the name of **Jane Jetson**
 - vi. Annuity Value: **\$200,000.00**
 - vii. The entire account is awarded to **Jane Jetson**.

Military retirement pay

51. **George Jetson** is a military member and entitled to receive or is currently receiving member's military retired pay (Uniformed Services Former Spouse Protection Act (USFSPA), 10 U.S.C. 1408). **Jane Jetson** is entitled to receive a portion of **George Jetson's** military retired pay. **Jane Jetson** is **George Jetson's** former spouse for purposes of division of the member's military retired pay under USFSPA. This court has jurisdiction over both the parties because: **George Jetson resides in Utah other than because of military assignment. George Jetson's** rights under the Servicemembers' Civil Relief Act ((SCRA), 50 U.S.C. 3901 et Seq.) have been satisfied.

- a. **Jane Jetson** is awarded **\$50%** percent of **George Jetson's** military retired pay.
- b. **Jane Jetson** will receive the same percentage of all cost-of-living adjustments that **George Jetson** receives.
- c. If **George Jetson** does not retire from active duty when **George Jetson** first becomes eligible, **George Jetson** will nonetheless begin paying to **Jane Jetson** on a monthly basis, not later than the last day of each month, an amount equal to **50%** of the monthly military retired pay which **Jane Jetson** would have been entitled to receive if **George Jetson** had retired as soon as eligible beginning

with the date that **George Jetson** was eligible to retire. This monthly amount will be increased each time **George Jetson** receives any cost-of-living adjustment to **George Jetson's** active duty pay, reserve pay or retired pay. The increase will be the same percentage increase in **George Jetson's** pay. If and when **George Jetson** does retire, **George Jetson** will be entitled to receive, and may at **Jane Jetson's** option begin receiving, all of **Jane Jetson's** monthly share of retired pay by direct payment from the applicable military finance center as provided for in this order.

d. **George Jetson** must give **Jane Jetson** a copy of any amended retired pay statement that he receives from a military finance center. **George Jetson** must mail the copy no more than five days after **George Jetson** receives the amended statement.

e. If **George Jetson** is recalled to active duty, he must notify **Jane Jetson** immediately. The notice must include information about the orders and reporting date.

f. When a party dies, the rights created and the obligations imposed by this order end.

g. The monthly payments in this order will be made to **Jane Jetson** regardless of **Jane Jetson's** marital status and do not end if she remarries.

h. **Jane Jetson** will apply for direct payment of **Jane Jetson's** share of military retired pay in a timely manner. (10 U.S.C. 1408 and 32 C.F.R. 63)

i. If **George Jetson** retires from military service and later also qualifies for a civilian retirement plan that allows him to combine **George Jetson's** military and civilian service in order to receive a larger civilian pension, combining the pensions will not affect **Jane Jetson's** right to a monthly sum equal to **Jane Jetson's** portion of the military retired pay as provided in this order.

j. **George Jetson** will indemnify **Jane Jetson** and pay her the difference between the amount awarded and any reduced amount that **Jane Jetson** subsequently receives if **George Jetson**:

- waives any portion of his net disposable military retired pay in order to receive disability pay, or if
- he takes any action which would defeat, reduce or limit **Jane Jetson's** collection of **Jane Jetson's** portion of the military retired pay owed to **Jane Jetson** under this order.

k. **George Jetson** will pay **Jane Jetson** the difference between the amount of the direct payment from the finance center and the amount that **Jane Jetson** is entitled to under this order if:

- the finance center does not pay **Jane Jetson's** share directly to him, or
- the monthly payment to **Jane Jetson** does not equal the full award which he is entitled to in a given month under the terms of this order, or
- **George Jetson** has taken action to reduce, eliminate, or decrease **Jane Jetson's** share in violation of this order.

l. **Jane Jetson** is the irrevocable beneficiary of the Survivor Benefit Plan (SBP)

through **George Jetson's** military retirement.

- **George Jetson** will complete the paperwork needed to make or extend the election of **Jane Jetson** as beneficiary.
- **George Jetson** will do nothing to reduce or eliminate **Jane Jetson's** benefit.
- **George Jetson** will choose the “former spouse only” option and will choose the full amount of **George Jetson's** retired pay as the base amount.
- The election will be made either within 60 days of the date of the entry of this order, or when **George Jetson's** retires, whichever is allowed earlier by law. A copy of the election will be given to **Jane Jetson**.
- If **George Jetson** does not make the election, an amount equal to the present value of the SBP coverage for **Jane Jetson**, will become an obligation of **George Jetson's** estate when he dies. **Jane Jetson** will also be entitled to any legal remedies for violating this order.

m. Each party will notify the military finance center if there are changes in factual circumstances, modifications, or amendments to this order, or the results of other legal proceedings, that may affect the rights created and the obligations imposed by this order. The notice will be mailed to the military finance center by certified mail no later than 5 days after the occurrence of any of the events listed above.

n. This court retains jurisdiction to supervise, enforce, and modify the payment of **George Jetson's** military retired pay to **Jane Jetson**. The court may also amend this order as needed to ensure it qualifies and continues to qualify as a “court order” within the meaning of 10 U.S.C. 1408.

Once the divorce decree is entered, **George Jetson** must immediately prepare the appropriate Order for the Division of Military Retired Pay and submit it to the Defense Finance and Accounting Service along with Defense Department Form 2293.

(Application for Former Spouse Payments from Retired Pay)

Duty to sign documents

52. The parties will sign all documents necessary to comply with the divorce decree within 60 days from entry of the decree. If a party fails to sign a document within 60 days, the other party may ask the court to appoint someone to sign the document. (Utah Rule of Civil Procedure 70)

Judge’s signature may instead appear at the top of the first page of this document.

DATED _____

 District Court Judge

DATED _____
_____ District Court Commissioner

George Jetson
Approved as to form

CERTIFICATE OF DELIVERY

On **May 6, 2019** I mailed a copy of this divorce decree to:

**George Jetson
1841 Cape Canaveral Ave
Orbit City, AZ 13451**

**Office of the Attorney General - Child & Family Support
515 East 100 South, 8th Floor
Salt Lake City, UT 84110-1980**

Sign here _____
Typed or Printed Name **Jane Jetson**

Tab 14



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

Hon. Mary T. Noonan
Interim State Court Administrator

Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council Members
FROM: Michael C. Drechsel, Associate General Counsel – AOC
DATE: Thursday, May 9, 2019
RE: CJA 4-202.03 – Records Access – For Public Comment

On May 3, 2019, Policy and Planning recommended this rule amendment to the Judicial Council to be published for public comment.

CJA 4-202.03 outlines the categories of individuals who can access various court records. Currently, CJA 4-202.03(6)(E) permits a victim to access the disposition order. The “disposition order” is the juvenile court equivalent of a sentencing order in an adult criminal case. The contents of a disposition order are outlined in Utah Code §78A-6-117(2).

Although victims can currently access these disposition orders, some victims are still minors themselves. This amendment would permit the parent or guardian of a minor victim to access the disposition order in the same way that any victim (including a minor victim) already can.

Policy and Planning recommends that this amendment be published for public comment.

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**

Rule 4-202.03. Records Access.**Intent:**

To identify who may access court records.

Applicability:

This rule applies to the judicial branch.

Statement of the Rule:

- (1) **Public Court Records.** Any person may access a public court record.
- (2) **Sealed Court Records.** An adoptive parent or adult adoptee may obtain a certified copy of the adoption decree upon request and presentation of positive identification. Otherwise, no one may access a sealed court record except by order of the court. A judge may review a sealed record when the circumstances warrant.
- (3) **Private Court Records.** The following may access a private court record:
 - (3)(A) the subject of the record;
 - (3)(B) the parent or guardian of the subject of the record if the subject is an unemancipated minor or under a legal incapacity;
 - (3)(C) a party, attorney for a party, or licensed paralegal practitioner for a party to litigation in which the record is filed;
 - (3)(D) an interested person to an action under the Uniform Probate Code;
 - (3)(E) the person who submitted the record;
 - (3)(F) the attorney or licensed paralegal practitioner for a person who may access the private record or an individual who has a written power of attorney from the person or the person's attorney or licensed paralegal practitioner;
 - (3)(G) an individual with a release from a person who may access the private record signed and notarized no more than 90 days before the date the request is made;
 - (3)(H) anyone by court order;
 - (3)(I) court personnel, but only to achieve the purpose for which the record was submitted;
 - (3)(J) a person provided the record under Rule 4-202.04 or Rule 4-202.05; and
 - (3)(K) a governmental entity with which the record is shared under Rule 4-202.10.
- (4) **Protected Court Records.** The following may access a protected court record:
 - (4)(A) the person or governmental entity whose interests are protected by closure;

- (4)(B) the parent or guardian of the person whose interests are protected by closure if the person is an unemancipated minor or under a legal incapacity;
 - (4)(C) the person who submitted the record;
 - (4)(D) the attorney or licensed paralegal practitioner for the person who submitted the record or for the person or governmental entity whose interests are protected by closure or for the parent or guardian of the person if the person is an unemancipated minor or under a legal incapacity or an individual who has a power of attorney from such person or governmental entity;
 - (4)(E) an individual with a release from the person who submitted the record or from the person or governmental entity whose interests are protected by closure or from the parent or guardian of the person if the person is an unemancipated minor or under a legal incapacity signed and notarized no more than 90 days before the date the request is made;
 - (4)(F) a party, attorney for a party, or licensed paralegal practitioner for a party to litigation in which the record is filed;
 - (4)(G) anyone by court order;
 - (4)(H) court personnel, but only to achieve the purpose for which the record was submitted;
 - (4)(I) a person provided the record under Rule 4-202.04 or Rule 4-202.05; and
 - (4)(J) a governmental entity with which the record is shared under Rule 4-202.10.
- (5) **Juvenile Court Social Records.** The following may access a juvenile court social record:
- (5)(A) the subject of the record, if 18 years of age or over;
 - (5)(B) a parent or guardian of the subject of the record if the subject is an unemancipated minor;
 - (5)(C) an attorney or person with power of attorney for the subject of the record;
 - (5)(D) a person with a notarized release from the subject of the record or the subject's legal representative dated no more than 90 days before the date the request is made;
 - (5)(E) the subject of the record's therapists and evaluators;
 - (5)(F) a self-represented litigant, a prosecuting attorney, a defense attorney, a Guardian ad Litem, and an Attorney General involved in the litigation in which the record is filed;

- (5)(G) a governmental entity charged with custody, guardianship, protective supervision, probation or parole of the subject of the record including juvenile probation, Division of Child and Family Services and Juvenile Justice Services;
- (5)(H) the Department of Human Services, school districts and vendors with whom they or the courts contract (who shall not permit further access to the record), but only for court business;
- (5)(I) court personnel, but only to achieve the purpose for which the record was submitted;
- (5)(J) a governmental entity with which the record is shared under Rule 4-202.10;
- (5)(K) the person who submitted the record;
- (5)(L) public or private individuals or agencies providing services to the subject of the record or to the subject's family, including services provided pursuant to a nonjudicial adjustment, if a probation officer determines that access is necessary to provide effective services; and
- (5)(M) anyone by court order.
- (5)(N) Juvenile court competency evaluations, psychological evaluations, psychiatric evaluations, psychosexual evaluations, sex behavior risk assessments, and other sensitive mental health and medical records may be accessed only by:
 - (5)(N)(i) the subject of the record, if age 18 or over;
 - (5)(N)(ii) an attorney or person with power of attorney for the subject of the record;
 - (5)(N)(iii) a self-represented litigant, a prosecuting attorney, a defense attorney, a Guardian ad Litem, and an Attorney General involved in the litigation in which the record is filed;
 - (5)(N)(iv) a governmental entity charged with custody, guardianship, protective supervision, probation or parole of the subject of the record including juvenile probation, Division of Child and Family Services and Juvenile Justice Services;
 - (5)(N)(v) court personnel, but only to achieve the purpose for which the record was submitted;
 - (5)(N)(vi) anyone by court order.
- (5)(O) When records may be accessed only by court order, a juvenile court judge will permit access consistent with Rule 4-202.04 as required by due process of law in a manner that serves the best interest of the child.

- (6) **Juvenile Court Legal Records.** The following may access a juvenile court legal record:
- (6)(A) all who may access the juvenile court social record;
 - (6)(B) a law enforcement agency;
 - (6)(C) a children's justice center;
 - (6)(D) public or private individuals or agencies providing services to the subject of the record or to the subject's family; ~~and~~
 - (6)(E) the victim of a delinquent act may access the disposition order entered against the ~~defendant~~ minor; ~~and~~
 - (6)(F) the parent or guardian of the victim of a delinquent act may access the disposition order entered against the minor if the victim is an unemancipated minor or under legal incapacity.
- (7) **Safeguarded Court Records.** The following may access a safeguarded record:
- (7)(A) the subject of the record;
 - (7)(B) the person who submitted the record;
 - (7)(C) the attorney or licensed paralegal practitioner for a person who may access the record or an individual who has a written power of attorney from the person or the person's attorney or licensed paralegal practitioner;
 - (7)(D) an individual with a release from a person who may access the record signed and notarized no more than 90 days before the date the request is made;
 - (7)(E) anyone by court order;
 - (7)(F) court personnel, but only to achieve the purpose for which the record was submitted;
 - (7)(G) a person provided the record under Rule 4-202.04 or Rule 4-202.05;
 - (7)(H) a governmental entity with which the record is shared under Rule 4-202.10; and
 - (7)(I) a person given access to the record in order for juvenile probation to fulfill a probation responsibility.
- (8) Court personnel shall permit access to court records only by authorized persons. The court may order anyone who accesses a non-public record not to permit further access, the violation of which may be contempt of court.
- (9) If a court or court employee in an official capacity is a party in a case, the records of the party and the party's attorney are subject to the rules of discovery and evidence to the same extent as any other party.



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

Hon. Mary T. Noonan
Interim State Court Administrator

Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council Members

FROM: Michael C. Drechsel, Associate General Counsel – AOC

DATE: Thursday, May 9, 2019

RE: CJA 1-204 – Executive committees – For Public Comment
CJA 3-402 – Human resources administration – For Public Comment

The Judicial Council has recently requested that the Policy and Planning Committee, in conjunction with the Administrative Office of the Courts, make a review of the Human Resources Personnel Policies and Procedures Manual. As part of that review, an effort has been made to reconstitute the Human Resources Policy and Procedure Review Committee (HR Review Committee), created in CJA 3-402(5). As part of that process, Policy and Planning is recommending amendments to that rule for two purposes: 1) to create a more robust group to serve as HR Review Committee members; and 2) to provide greater clarity regarding the process for submitting changes to HR policies and procedures to the Judicial Council.

As part of the amendments to CJA 3-402, Policy and Planning also recommends conforming changes to CJA 1-204(3) as it relates to the scope of work outlined for the Policy and Planning Committee.

Policy and Planning recommends that the revised versions of both CJA 3-402 and CJA 1-204 be published for public comment.

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**

1 **Rule 3-402. Human resources administration.**

2 **Intent:**

3 To establish guidelines for the administration of a human resources system for the judiciary.

4 **Applicability:**

5 This rule shall apply to all state employees in the judicial branch.

6 **Statement of the Rule:**

7 (1) A department of human resources is established within the Administrative Office to direct
8 and coordinate the human resources activities of the judiciary.

9 (2) The department of human resources shall provide the necessary human resources
10 services to the judiciary in compliance with the state constitution, state statute, and this
11 Code. The department of human resources shall keep all state employees in the judicial
12 branch informed of benefits, compensation, retirement, and other human resources
13 related matters.

14 (3) The human resources policies and procedures for non-judicial employees:

15 (3)(A) shall include classification of exempt and non-exempt positions, guidelines
16 governing recruitment, selection, classification, compensation, working
17 conditions, grievances and other areas deemed necessary; and

18 (3)(B) shall be based upon the following merit principles:

19 (3)(B)(i) The recruitment, selection and promotion of employees ~~is~~-based upon
20 relative ability, knowledge and skills, including open consideration of
21 qualified applicants for initial appointment.

22 (3)(B)(ii) A salary schedule which provides for equitable and adequate
23 compensation based upon studies conducted every three years of the
24 salary levels of comparable positions in both the public and private
25 sector and available funds.

26 (3)(B)(iii) Employee retention on the basis of adequate performance. Where
27 appropriate, provision will be made for correcting inadequate
28 performance and separating employees whose inadequate
29 performance cannot be corrected.

30 (3)(B)(iv) Fair treatment in all aspects of human resources administration
31 without regard to race, color, religion, sex, national origin, age, creed,

32 disability, political affiliation or other non-merit factors and proper
33 regard for employees' constitutional and statutory rights as citizens.

34 (3)(B)(v) Notification to employees and an explanation of their political rights
35 and prohibited employment practices.

36 (4) The state court level administrator shall be responsible for the day-to-day administration of
37 the human resources system within that court level. A director of human resources,
38 appointed by the State Court Administrator, shall be responsible for directing and
39 coordinating the human resources activities of the human resources system and will assist
40 the state level administrators and court executives with human resources related matters.

41 (5) Human resources policies and procedures and a Code of Ethics for non-judicial
42 employees shall be adopted by the Council in accordance with the rulemaking provisions
43 of this Code and shall be reviewed every three years.

44 (5)(A) There is established a human resources policy and procedure review committee
45 responsible for making and reviewing proposals for repealing human resources
46 policies and procedures and promulgating new and amended human resources
47 policies and procedures. The committee shall consist of the following voting
48 members, which, where indicated, must be selected by majority vote of the entire
49 body of the specified group:

50 (5)(A)(i) the director of human resources;

51 (5)(A)(ii) two trial court executives, selected by the trial court executives;

52 ~~(5)(A)(iii) a district court clerk of court;~~

53 ~~(5)(A)(iv)(5)(A)(iii) a juvenile court clerk of court; three clerks of court (one~~
54 ~~juvenile, one district, and one appellate), selected by the clerks of~~
55 ~~court;~~

56 ~~(5)(A)(v)(5)(A)(iv) a probation supervisor from the juvenile court, selected by~~
57 ~~the probation supervisors; and~~

58 ~~(5)(A)(vi)(5)(A)(v) an assistant clerk of court from the district court or circuit~~
59 ~~court a case manager, selected by the clerks of court.~~

60 (5)(B) The chair of the committee shall be designated by the ~~director in consultation~~
61 ~~with the~~ state court administrator. Other members of the committee shall be
62 appointed in a manner consistent with Rule 1-205. The department of human
63 resources shall provide necessary support to the committee. Other non-voting
64 members may be assigned by the Policy and Planning Committee, as necessary
65 to assist the committee.

- 66 (5)(C) Pursuant to Rule 1-204, New and amended policies and procedures, or repeals,
67 recommended by the committee shall be reviewed ~~by the court executives~~by the
68 Policy and Planning Committee prior to being submitted by the Policy and
69 Planning Committee to the Judicial Council. ~~The Court Executives may endorse~~
70 ~~or amend the draft policies and procedures or return the draft policies and~~
71 ~~procedures to the committee for further consideration.~~
- 72 (6) A grievance review panel is established within the grievance process to sit as a quasi-
73 judicial body and review any action taken under the authority of the judiciary's human
74 resources procedures and which pertains to employee promotions, dismissals, demotions,
75 wages, salary, violations of human resources rules, benefits, reductions in force and
76 disciplinary actions.
- 77 (7) An official human resources file for each employee shall be maintained in the
78 Administrative Office and shall include the following records: leave records, education
79 records, biographical information, performance plans and appraisals, records of official
80 human resources action, records of official disciplinary action and supporting
81 documentation, letters of commendation, job applications and payroll and benefits
82 information.

83 *Effective May/November 1, 20__*

1 **Rule 1-204. Executive committees.**

2 **Intent:**

3 To establish executive committees of the Council.

4 To identify the responsibility and authority of the executive committees.

5 To identify the membership and composition of the executive committees.

6 To establish procedures for executive committee meetings.

7 **Applicability:**

8 This rule shall apply to the judiciary.

9 **Statement of the Rule:**

10 (1) The following executive committees of the Council are hereby established: (a) the
11 Management Committee; (b) the Policy and Planning Committee; and (c) the Liaison
12 Committee.

13 (2) The Management Committee shall be comprised of at least four Council members, one of
14 whom shall be the Presiding Officer of the Council. Three Committee members constitute
15 a quorum. The Presiding Officer of the Council or Presiding Officer's designee shall serve
16 as the Chair. When at least three members concur, the Management Committee is
17 authorized to act on behalf of the entire Council when the Council is not in session and to
18 act on any matter specifically delegated to the Management Committee by the Council.
19 The Management Committee is responsible for managing the agenda of the Council
20 consistently with Rule 2-102 of this Code. The Management Committee is responsible for
21 deciding procurement protest appeals.

22 (3) The Policy and Planning Committee shall recommend to the Council new and amended
23 rules for the Code of Judicial Administration. The committee shall recommend to the
24 Council new and amended policies, or repeals, and for the Human Resource Policies and
25 Procedures Manual, pursuant to Rule 3-402. The committee shall recommend to the
26 Council periodic and long term planning efforts as necessary for the efficient
27 administration of justice. The committee shall research and make recommendations
28 regarding any matter referred by the Council.

29 (4) The Liaison Committee shall recommend to the Council legislation to be sponsored by the
30 Council. The committee shall review legislation affecting the authority, jurisdiction,
31 organization or administration of the judiciary. When the exigencies of the legislative

32 process preclude full discussion of the issues by the Council, the Committee may endorse
33 or oppose the legislation, take no position or offer amendments on behalf of the Council.

34 (5) Members of the executive committees must be members of the Council. Each executive
35 committee shall consist of at least three members appointed by the Council to serve at its
36 pleasure. The members of the Policy and Planning Committee and the Liaison Committee
37 shall elect their respective chairs annually and select a new chair at least once every two
38 years.

39 (6) Each committee shall meet as often as necessary to perform its responsibilities, but a
40 minimum of four times per year. Each committee shall report to the Council as necessary.

41 (7) The Administrative Office shall serve as the secretariat to the executive committees.

42 *Effective May/November 1, 20____*



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

Hon. Mary T. Noonan
Interim State Court Administrator

Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council Members

FROM: Michael C. Drechsel, Associate General Counsel – AOC

DATE: Thursday, May 9, 2019

RE: CJA 4-903 – Uniform custody evaluations – For Public Comment

Policy and Planning recommends that the Judicial Council publish the amended version of CJA 4-903 for public comment.

On May 3, 2019, Commissioner Russell Minas, as chair of the Judicial Council's Standing Committee on Children and Family Law, presented an amended version of CJA 4-903 to Policy and Planning. The proposed change is to add a new group of professionals who can conduct custody evaluations: "a Licensed Clinical Mental Health Counselor." During the presentation, Commissioner Minas described the extensive efforts to research the recommended to add a new type of licensed professional to CJA 4-903, including involvement and input from other types of professionals already authorized under the rule. The rule still requires that any professional conducting a custody evaluation have "specific training in child development," in addition to being licensed.

As Policy and Planning considered the change proposed by the Committee on Children and Family Law, Policy and Planning also decided to recommend that the Judicial Council remove from the rule the list of factors an evaluator must consider in the evaluation. Policy and Planning recognizes that the Legislature has invested a great deal of energy and interest in outlining custody determination factors in statute, including during the most recent legislative session (see [HB0035 – Custody and Parent-Time Revisions](#)). In light of the Legislature's role in defining these aspects of custody, Policy and Planning recommends that the custody evaluation rule simply require the custody evaluator to consider "each of the custody factors set forth in statute."

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**

1 **Rule 4-903. Uniform custody evaluations.**

2 **Intent:**

3 To establish uniform guidelines for the performance of custody evaluations.

4 **Applicability:**

5 This rule shall apply to the district and juvenile courts.

6 **Statement of the Rule:**

7 (1) Custody evaluations shall be performed by professionals who have specific training in
8 child development, and who are licensed by the Utah Department of Occupational and
9 Professional Licensing as either a: ~~(a) Licensed Clinical Social Worker, (b) Licensed
10 Psychologist, (c) Licensed Physician who is board certified in psychiatry, or (d) Licensed
11 Marriage and Family Therapist.~~

12 (1)(A) Licensed Clinical Social Worker;

13 (1)(B) Licensed Psychologist;

14 (1)(C) Licensed Physician who is board certified in psychiatry;

15 (1)(D) Licensed Marriage and Family Therapist; or

16 (1)(E) Licensed Clinical Mental Health Counselor.

17 (2) Every motion or stipulation for the performance of a custody evaluation shall include:

18 (2)(A) the name, address, and telephone number of each evaluator nominated, or the
19 evaluator agreed upon;

20 (2)(B) the anticipated dates of commencement and completion of the evaluation and
21 the estimated cost of the evaluation;

22 (2)(C) specific factors, if any, to be addressed in the evaluation.

23 (3) Every order requiring the performance of a custody evaluation shall:

24 (3)(A) require the parties to cooperate as requested by the evaluator;

25 (3)(B) restrict disclosure of the evaluation's findings or recommendations and privileged
26 information obtained except in the context of the subject litigation or other
27 proceedings as deemed necessary by the court;

28 (3)(C) assign responsibility for payment from the beginning of the evaluation through
29 the custody evaluation conference, as well as the costs of the written report if
30 requested;

31 (3)(D) specify dates for commencement and completion of the evaluation;

- 32 (3)(E) specify any additional factors to be addressed in the evaluation;
- 33 (3)(F) require the evaluator to provide written notice to the court, counsel and parties
34 within five business days of completion (of information-gathering) or termination
35 of the evaluation and, if terminated, the reason;
- 36 (3)(G) require counsel and parties to complete a custody evaluation conference with the
37 court and the evaluator within 45 days of notice of completion (of information
38 gathering) or termination unless otherwise directed by the court so that evaluator
39 may issue a verbal report; and
- 40 (3)(H) require that any party wanting a written custody evaluation report give written
41 notice to the evaluator within 45 days after the custody evaluation conference.
- 42 (4) The purpose of the custody evaluation will be to provide the court with information it can
43 use to make decisions regarding custody and parenting time arrangements that are in the
44 child's best interest. Unless otherwise specified in the order, evaluators must consider and
45 respond to each of the following custody factors set forth in statute:-
- 46 ~~(4)(A) the developmental needs of the child (including, but not limited to, physical,~~
47 ~~emotional, educational, medical and any special needs), and the parents'~~
48 ~~demonstrated understanding of, responsiveness to, and ability to meet, those~~
49 ~~needs.~~
- 50 ~~(4)(B) the stated wishes and concerns of each child, taking into consideration the child's~~
51 ~~cognitive ability and emotional maturity.~~
- 52 ~~(4)(C) the relative benefit of keeping siblings together;~~
- 53 ~~(4)(D) the relative strength of the child's bond with the prospective custodians, meaning~~
54 ~~the depth, quality and nature of the relationship between a prospective custodian~~
55 ~~and child;~~
- 56 ~~(4)(E) previous parenting arrangements where the child has been happy and well~~
57 ~~adjusted;~~
- 58 ~~(4)(F) factors relating to the prospective custodians' character and their capacity and~~
59 ~~willingness to function as parents, including:~~
- 60 ~~(4)(F)(i) parenting skills~~
- 61 ~~(4)(F)(ii) co-parenting skills (including, but not limited to, the ability to facilitate~~
62 ~~the child's relationship with the other parent, and to appropriately~~
63 ~~communicate with the other parent);~~
- 64 ~~(4)(F)(iii) moral character;~~
- 65 ~~(4)(F)(iv) emotional stability;~~

66 ~~(4)(F)(v) — duration and depth of desire for custody and parent time;~~
67 ~~(4)(F)(vi) — ability to provide personal rather than surrogate care;~~
68 ~~(4)(F)(vii) — significant impairment of ability to function as a parent through drug~~
69 ~~abuse, excessive drinking or other causes;~~
70 ~~(4)(F)(viii) — reasons for having relinquished custody or parent time in the past;~~
71 ~~(4)(F)(ix) — religious compatibility with the child;~~
72 ~~(4)(F)(x) — the child's interaction and relationship with the child's step-parent(s),~~
73 ~~extended family members, and/or any other person who may~~
74 ~~significantly affect the child's best interest;~~
75 ~~(4)(F)(xi) — financial responsibility;~~
76 ~~(4)(F)(xii) — evidence of abuse of the subject child, another child, or spouse;~~
77 ~~(4)(G) — factors affecting a determination for joint legal and/or physical custody as set~~
78 ~~forth in Utah Code 30-3-10.2; and~~
79 ~~(4)(H)(4)(A) — any other factors deemed important by the evaluator, the parties, or the~~
80 ~~court.~~

- 81 (5) In cases in which specific areas of concern exist such as domestic violence, sexual
82 abuse, substance abuse, mental illness, and the evaluator does not possess specialized
83 training or experience in the area(s) of concern, the evaluator shall consult with those
84 having specialized training or experience. The assessment shall take into consideration
85 the potential danger posed to the child's custodian and the child(ren).
- 86 (6) In cases in which psychological testing is employed as a component of the evaluation, it
87 shall be conducted by a licensed psychologist who is trained in the use of the tests
88 administered, and adheres to the ethical standards for the use and interpretation of
89 psychological tests in the jurisdiction in which he or she is licensed to practice. If
90 psychological testing is conducted with adults and/or children, it shall be done with
91 knowledge of the limits of the testing and should be viewed within the context of
92 information gained from clinical interviews and other available data. Conclusions drawn
93 from psychological testing should take into account the inherent stresses associated with
94 divorce and custody disputes.

95 *Effective May/November 1, 20__*



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

Hon. Mary T. Noonan
Interim State Court Administrator

Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council Members

FROM: Michael C. Drechsel, Associate General Counsel – AOC

DATE: Thursday, May 9, 2019

RE: New Rule: CJA 6-506 – Procedure for contested matters filed in the probate court – For Public Comment

On May 3, 2019, representatives of the Probate Subcommittee of the Advisory Committee on the Rules of Civil Procedure presented to Policy and Planning a new rule for the Code of Judicial Administration. CJA 6-506 is a new rule that doesn't currently exist in the Code of Judicial Administration. It outlines procedures for contested probate matters, including mandatory mediation of contested matters.

CJA 6-506 references a new Utah Rule of Civil Procedure (URCP 26.4 – "Provisions governing disclosure and discovery in contested proceedings under Title 75 of the Utah Code"). The Supreme Court has not yet been asked to authorize publication of URCP 26.4 for public comment. A draft copy of both CJA 6-506 and URCP 26.4 are included.

Policy and Planning recommends that the Judicial Council authorize CJA 6-506 to be published for public comment, but to delay publication so that CJA 6-506 can be published at the same time as URCP 26.4 (if such publication is authorized by the Supreme Court). This will allow the rules to be considered for public comment as a cohesive whole; publishing the various rules piecemeal will likely create confusion for those who may wish to comment.

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**

1 **Rule 6-506. Procedure for contested matters filed in the probate court.**

2 **Intent:**

3 To establish procedures for contested matters filed in the probate court.

4 **Applicability:**

5 This rule applies to matters filed under Title 75, Utah Uniform Probate Code when an objection
6 is made orally or in writing upon the record (a “probate dispute”).

7 **Statement of the Rule:**

8 **(1) General Provisions.** When there is a probate dispute:

9 (1)(A) Rule 4-510.05 of the Utah Code of Judicial Administration and Rule 101 of the
10 Utah Rules of Court-Annexed Alternative Dispute Resolution apply.

11 (1)(B) Upon the filing of a written objection with the court in accordance with Rule
12 26.4(c)(2) of the Utah Rules of Civil Procedure, all probate disputes will be
13 automatically referred by the court to the Alternative Dispute Resolution (ADR)
14 Program under Rule 4-510.05 of the Utah Code of Judicial Administration, unless
15 the court waives mediation.

16 (1)(C) After an objection has been filed, and unless the court has waived mediation, the
17 court will schedule the matter for a pre-mediation conference for purposes of the
18 following:

19 (1)(C)(i) determining all interested persons who should receive notice of
20 mediation,

21 (1)(C)(ii) determining whether any interested person should be excused from
22 mediation,

23 (1)(C)(iii) determining the issues for mediation,

24 (1)(C)(iv) setting deadlines,

25 (1)(C)(v) modifying initial disclosures if necessary and addressing discovery,

26 (1)(C)(vi) determining how mediation costs will be paid; and

27 (1)(C)(vii) entering a mediation order.

28 (1)(D) The court will send notification of the pre-mediation conference to petitioner,
29 respondent, and all interested persons identified in the petition at the hearing and
30 any objection as of the date of the notification. The notification will include a
31 statement that

- 32 (1)(D)(i) the interested persons have a right to be present and participate in the
33 mediation, the interested persons have a right to consult with or by
34 represented by their own counsel, and the interests of the interested
35 persons cannot be negotiated unless the interested persons
36 specifically waive that right in writing; and
37 (1)(D)(ii) unless excused by the court, an interested person who fails to
38 participate after receiving notification of the mediation may be deemed
39 to have waived their right to object to the resolution of the issues
40 being mediated.

41 **(2) Procedure**

42 (2)(A) **Objections.** A party who files a timely written objection pursuant to Rule of Civil
43 Procedure 26.4 is required to participate in the court-ordered mediation unless
44 the court upon motion excuses the party's participation.

45 (2)(B) **Involvement of Interested Persons.**

46 (2)(B)(i) Any notice required under this rule must be served in accordance with
47 Rule 5 of the Utah Rules of Civil Procedure.

48 (2)(B)(ii) Once mediation is scheduled, the petitioner must serve notice of the
49 following to all interested persons:

50 (2)(B)(ii)(a) The time, date, and location of the scheduled
51 mediation;

52 (2)(B)(ii)(b) The issues to be mediated as provided in the pre-
53 mediation scheduling conference order;

54 (2)(B)(ii)(c) A statement that the interested persons have a right to
55 be present and participate in the mediation, that the
56 interested persons have a right to consult with or be
57 represented by their own counsel, and that the
58 interests of the interested persons cannot be
59 negotiated unless the interested persons specifically
60 wave that right in writing; and

61 (2)(B)(ii)(d) a statement that, unless excused by the court, an
62 interested person who fails to participate after being
63 served notice of the mediation may be deemed to have
64 waived their right to object to the resolution of the
65 issues being mediated.

66 (2)(B)(iii) Additional issues may be resolved at mediation as agreed upon by the
67 mediating parties and the mediator.

68 (2)(B)(iv) Once the mediation has taken place, the petitioner must notify all
69 interested persons in writing of the mediation's outcome, including any
70 proposed settlement of additional issues.

71 (2)(B)(iv)(a) An excused person has the right to object to the
72 settlement of any additional issue under (2)(B)(iii)
73 within 7 days of receiving written notice of the
74 settlement.

75 (2)(B)(iv)(b) Any objection to the settlement of additional issues
76 must be reduced to a writing, set forth the grounds for
77 the objection and any supporting authority, and be filed
78 with the court and mailed to the parties named in the
79 petition and any interested persons as provided in Utah
80 Code § 75-1-201(24).

81 (2)(B)(iv)(c) Upon the filing of an objection to the settlement of
82 additional issues, the case will proceed pursuant to
83 paragraphs (2)(C) through (2)(I).

84 **(2)(C) Deadline for mediation completion.**

85 (2)(C)(i) Mediation must be completed within 60 days from the date of referral.

86 (2)(C)(ii) If the parties agree to a different date, the parties must file notice of
87 the new date with the court.

88 **(2)(D) Mediation Fees.**

89 (2)(D)(i) If the estate or trust has liquid assets, and the personal
90 representative, trustee, guardian, or conservator, as applicable, is a
91 mediating party, the estate or trust must pay the mediator's fees.

92 (2)(D)(ii) Otherwise, the disputing parties will share the cost of the mediation
93 but may later request reimbursement from the estate or trust if the
94 estate or trust has liquid assets.

95 (2)(D)(iii) A party may petition the court for a waiver of all or part of the
96 mediation fees if the party cannot afford mediator fees or for other
97 good cause.

98 (2)(D)(iv) If the court grants a waiver of mediation fees, the party must contact
99 the ADR Director who will appoint a pro bono mediator.

100 (2)(E) **Initial disclosures.** Within 14 days after a written objection has been filed, the
101 parties must comply with the initial disclosure requirements of Rule 26.4 of the
102 Rules of Civil Procedure.

103 (2)(F) **Discovery once a probate dispute arises.** Except as provided in Rule 26.4 of
104 the Rules of Civil Procedure or as otherwise ordered by the court, once a probate
105 dispute arises, discovery will proceed pursuant to the Rules of Civil Procedure,
106 including the other provisions of Rule 26.

107 (2)(G) **Completion of mediation.** Upon completion of mediation, the parties will notify
108 the Court of the mediation's resolution pursuant to Rule 101 of the Utah Rules of
109 Court-Annexed Alternative Dispute Resolution.

110 (2)(H) **Written settlement agreement.** If mediation results in a written settlement
111 agreement, upon a motion from any party, the court may enter orders consistent
112 with its terms. The filing of an objection under paragraph (2)(B)(iv)(a) does not
113 preclude the court from entering orders consistent with the resolved issues.

114 (2)(I) **Remaining issues.** If issues remain to be resolved after the conclusion of
115 mediation, the parties must request a pretrial conference with the assigned judge
116 to establish the deadlines for any supplemental initial disclosures, fact discovery,
117 expert disclosures, expert discovery, and readiness for trial, and to inform the
118 parties of the availability of an informal trial under Rule 4-1001.

119 Effective May/November 1, 20

120

1 **Rule 26.4. Provisions governing disclosure and discovery in contested proceedings under**
2 **Title 75 of the Utah Code.**

3 (a) **Scope.** This rule applies to all contested actions arising under Title 75 of the Utah Code.

4 (b) **Definition.** A probate dispute is a contested action arising under Title 75 of the Utah Code.

5 (c) **Designation of parties, objections, initial disclosures, and discovery.**

6 (c)(1) **Designation of Parties.** For purposes of Rule 26, the plaintiff in probate proceedings is
7 presumed to be the petitioner in the matter, and the defendant is presumed to be any party filing an
8 objection. Once a probate dispute arises, and based on the facts and circumstances of the case, the
9 court may designate an interested person as plaintiff, defendant, or non-party for purposes of
10 discovery. Only an interested person who has appeared will be treated as a party for purposes of
11 discovery.

12 (c)(2) **Objection to the petition.**

13 (c)(2)(A) Any oral objection must be made at a scheduled hearing on the petition and then
14 reduced to writing within 7 days, unless the written objection has been previously filed with the
15 court..

16 (c)(2)(B) A written objection must set forth the grounds for the objection and any supporting
17 authority, must be filed with the court, and must be mailed to the parties named in the petition and
18 any interested persons as provided in Utah Code § 75-1-201(24).

19 unless the written objection has been previously filed with the court.(c)(2)(C) If the petitioner
20 and objecting party agree to an extension of time to file the written objection, notice of the agreed
21 upon date must be filed with the court.

22 (c)(2)(D) In the event no written objection is timely filed, the court will act on the original
23 petition upon the petitioner's filing of a request to submit pursuant to Rule 7 of the Utah Rules of
24 Civil Procedure.

25 (c)(3) **Initial disclosures in guardianship and conservatorship matters.**

26 (c)(3)(A) In addition to the disclosures required by Rule 26(a), and unless included in the
27 petition, the following documents must be served by the party in possession or control of the
28 documents within 14 days after a written objection has been filed.

29 (c)(3)(A)(i) any document purporting to nominate a guardian or conservator, including a
30 will, trust, power of attorney, or advance healthcare directive, copies of which must be served
31 upon all interested persons; and

32 (c)(3)(A)(ii) a list of less restrictive alternatives to guardianship or conservatorship that the
33 petitioner has explored and ways in which a guardianship or conservatorship of the
34 respondent may be limited.

35 This paragraph supersedes Rule 26(a)(2).

36 (c)(3)(B) The initial disclosure documents must be served on the parties named in the
37 probate petition and the objection and anyone who has requested notice under Title 75 of the
38 Utah Code:

39 (c)(3)(C) If there is a dispute regarding the validity of an original document, the proponent of
40 the original document must make it available for inspection by the contesting party within 14 days
41 of the date of referral to mediation unless the parties agree to a different date.

42 (c)(3)(D) The court may modify the content and timing of the disclosures required in this rule
43 or in Rule 26(a) for any reason justifying departure from these rules.

44 (c)(4) **Initial disclosures in all other probate matters.**

45 (c)(4)(A) In addition to the disclosures required by Rule 26(a), and unless included in the
46 petition, the following documents must be served by the party in possession or control of the
47 documents within 14 days after a written objection has been filed: any other document purporting
48 to nominate a representative after death, including wills, trusts, and any amendments to those
49 documents, copies of which must be served upon all interested persons. This paragraph
50 supersedes Rule 26(a)(2).

51 (c)(4)(B) The initial disclosure documents must be served on the parties named in the
52 probate petition and the objection and anyone who has requested notice under Title 75 of the
53 Utah Code.

54 (c)(4)(C) If there is a dispute regarding the validity of an original document, the proponent of
55 the original document must make it available for inspection by the contesting party within 14 days
56 of the date of referral to mediation unless the parties agree to a different date.

57 (c)(4)(D) The court may modify the content and timing of the disclosures required in this rule
58 or in Rule 26(a) for any reason justifying departure from these rules.

59 (c)(5) **Discovery once a probate dispute arises.** Except as provided in this rule or as otherwise
60 ordered by the court, once a probate dispute arises, discovery will proceed pursuant to the Rules of
61 Civil Procedure, including the other provisions of Rule 26.

62 (d) **Pretrial disclosures, objections.** No later than 14 days prior to an evidentiary hearing or trial, the
63 parties must serve the disclosures required by Rule 26(a)(5)(A).

64



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

Hon. Mary T. Noonan
Interim State Court Administrator

Ray Wahl
Deputy Court Administrator

MEMORANDUM

TO: Judicial Council Members

FROM: Michael C. Drechsel, Associate General Counsel – AOC

DATE: Thursday, May 9, 2019

RE: CJA 4-103 – Civil calendar management – For Public Comment

As part of the annual review of the Code of Judicial Administration required by CJA 2-207, Policy and Planning observed that two subsections in CJA 4-103 (Civil calendar management) appear to be superfluous in light of the Utah Rules of Civil Procedure.

CJA 4-103(3) references Utah Rule of Civil Procedure 41, but continues to make an incomplete and somewhat misleading instruction regarding the required use of the words “without prejudice.” Rule 41 is included with these materials for your reference.

CJA 4-103(4) purports to permit a party to move to vacate a dismissal. According to the rule, such action must be “pursuant to the Utah Rules of Civil Procedure.” As a result, the Utah Rules of Civil Procedure are the actual authority that dictate whether a party may move to vacate a dismissal order. For this reason, Policy and Planning believes this language is unnecessary.

Policy and Planning is recommending to the Judicial Council that CJA 4-103 be amended to remove the superfluous language in subsections (3) and (4). To accomplish that purpose, CJA 4-103 should be published for public comment.

**The mission of the Utah judiciary is to provide an open, fair,
efficient, and independent system for the advancement of justice under the law.**

Rule 4-103**1 Rule 4-103. Civil calendar management.****2 Intent:**

3 To establish a procedure that allows the trial courts to manage civil case processing.

4 To reduce the time between case filing and disposition.

5 Applicability:

6 This rule shall apply to the District Court.

7 Statement of the Rule:

8 (1) If a default judgment has not been entered by the plaintiff within 60 days of the availability
9 of default, the clerk will mail written notification to the plaintiff stating that absent a
10 showing of good cause by a date specified in the notification, the court will dismiss the
11 case without prejudice for lack of prosecution.

12 (2) If a certificate of readiness for trial has not been served and filed within 330 days of the
13 first answer, the clerk will mail written notification to the parties stating that absent a
14 showing of good cause by a date specified in the notification, the court will dismiss the
15 case without prejudice for lack of prosecution.

16 ~~(3) Pursuant to Rule 41 of the Utah Rules of Civil Procedure, all orders of dismissal entered
17 under this rule must contain the language "without prejudice."~~

18 ~~(4) Any party may, pursuant to the Utah Rules of Civil Procedure, move to vacate a dismissal
19 entered under this rule.~~

20 *Effective May/November 1, 20__*

Utah Rules of Civil Procedure – Rule 41**Rule 41. Dismissal of actions.**

(a) Voluntary dismissal; effect.

(a)(1) By the plaintiff.

(a)(1)(A) Subject to Rule 23(e) and any applicable statute, the plaintiff may dismiss an action without a court order by filing:

(a)(1)(A)(i) a notice of dismissal before the opposing party serves an answer or a motion for summary judgment; or

(a)(1)(A)(ii) a stipulation of dismissal signed by all parties who have appeared.

(a)(1)(B) Unless the notice or stipulation states otherwise, the dismissal is without prejudice. But if the plaintiff previously dismissed any federal- or state-court action based on or including the same claim, a notice of dismissal operates as an adjudication on the merits.

(a)(2) By court order. Except as provided in paragraph (a)(1), an action may be dismissed at the plaintiff's request by court order only on terms the court considers proper. If a defendant has pleaded a counterclaim before being served with the plaintiff's motion to dismiss, the action may be dismissed over the defendant's objection only if the counterclaim can remain pending for independent adjudication by the court. Unless the order states otherwise, a dismissal under this paragraph is without prejudice.

(b) Involuntary dismissal; effect. If the plaintiff fails to prosecute or to comply with these rules or any court order, a defendant may move to dismiss the action or any claim against it. Unless the dismissal order otherwise states, a dismissal under this paragraph and any dismissal not under this rule, other than a dismissal for lack of jurisdiction, improper venue, or failure to join a party under Rule 19, operates as an adjudication on the merits.

(c) Dismissal of counterclaim, crossclaim, or third-party claim. This rule applies to the dismissal of any counterclaim, crossclaim, or third-party claim. A claimant's voluntary dismissal under paragraph (a)(1) must be made before a responsive pleading is served or, if there is no responsive pleading, before evidence is introduced at a trial or hearing.

(d) Costs of previously-dismissed action. If a plaintiff who previously dismissed an action in any court files an action based on or including the same claim against the same defendant, the court

Utah Rules of Civil Procedure – Rule 41

may order the plaintiff to pay all or part of the costs of the previous action and may stay the proceedings until the plaintiff has complied.

(e) Bond or undertaking to be delivered to opposing party. If a party dismisses a complaint, counterclaim, crossclaim, or third-party claim, under paragraph (a)(1) after a provisional remedy has been allowed the party, the bond or undertaking filed in support of the provisional remedy must be delivered to the party against whom the provisional remedy was obtained.

Effective November 1, 2016.