CJA04-202.09 Draft May 4, 2018

- 1 Rule 4-202.09. Miscellaneous.
- 2 Intent:
- 3 To set forth miscellaneous provisions for these rules.
- 4 Applicability:
- 5 This rule applies to the judicial branch.
- 6 Statement of the Rule:
- 7 (1) The judicial branch shall provide a person with a certified copy of a record if the requester has a right
- 8 to inspect it, the requester identifies the record with reasonable specificity, and the requester pays the
- 9 fees.
- 10 (2)(A) The judicial branch is not required to create a record in response to a request.
- 11 (2)(B) Upon request, the judicial branch shall provide a record in a particular format if:
- 12 (2)(B)(i) it is able to do so without unreasonably interfering with its duties and responsibilities; and
- 13 (2)(B)(ii) the requester agrees to pay the additional costs, if any, actually incurred in providing the record
- in the requested format.
- 15 (2)(C) The judicial branch need not fulfill a person's records request if the request unreasonably
- duplicates prior records requests from that person.
- 17 (3) If a person requests copies of more than 50 pages of records, and if the records are contained in files
- 18 that do not contain records that are exempt from disclosure, the judicial branch may provide the requester
- 19 with the facilities for copying the requested records and require that the requester make the copies, or
- 20 allow the requester to provide his own copying facilities and personnel to make the copies at the judicial
- 21 branch's offices and waive the fees for copying the records.
- 22 (4) The judicial branch may not use the form in which a record is stored to deny or unreasonably hinder
- the rights of persons to inspect and receive copies of a record.
- 24 (5) Subject to the Government Records Access Management Act (GRAMA) and Chapter 4, Article 2 of
- the Code of Judicial Administration, a request for email correspondence shall be sufficiently detailed to
- 26 identify the email(s) sought with reasonable specificity. The request shall be narrowly tailored to yield a
- 27 search that is not unduly burdensome. Requests shall include the subject matter of the email(s), the
- 28 <u>identity of individuals to whom the email(s) were sent or received, if known, and the date, or approximate</u>
- 29 <u>date(s) of email(s). Upon receipt of a request, the person handling the request will forward it to the Court</u>
- 30 <u>Information Technology Department, a representative of which will develop the parameters of the search.</u>
- 31 (65) Subpoenas and other methods of discovery under state or federal statutes or rules of procedure are
- 32 not records requests under these rules. Compliance with discovery shall be governed by the applicable
- 33 statutes and rules of procedure.
- 34 (76) If the judicial branch receives a request for access to a record that contains both information that the
- 35 requester is entitled to inspect and information that the requester is not entitled to inspect, it shall allow
- access to the information in the record that the requester is entitled to inspect, and shall deny access to
- the information in the record the requester is not entitled to inspect.

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38 (87) The Administrative Office shall create and adopt a schedule governing the retention and destruction

- 39 of all court records.
- 40 (98) The courts will use their best efforts to ensure that access to court records is properly regulated, but
- 41 assume no responsibility for accuracy or completeness or for use outside the court.
- 42 (109)(A) Non-public information in a public record. The person filing a public record shall omit or redact
- 43 non-public information. The person filing the record shall certify that, upon information and belief, all non-
- 44 public information has been omitted or redacted from the public record. The person filing a private,
- 45 protected, sealed, safeguarded, juvenile court legal, or juvenile court social record shall identify the
- 46 classification of the record at the top of the first page of a classified document or in a statement
- 47 accompanying the record.
- 48 (109)(B) A party may move or a non-party interested in a record may petition to classify a record as
- 49 private, protected, sealed, safeguarded, juvenile court legal, or juvenile court social or to redact non-
- 50 public information from a public record.
- 51 (109)(C) If the following non-public information is required in a public record, only the designated
- 52 information shall be included:
- 53 (109)(C)(i) social security number: last four digits;
- 54 (109)(C)(ii) financial or other account number: last four digits;
- 55 (109)(C)(iii) driver's license number: state of issuance and last four digits;
- 56 (109)(C)(iv) address of a non-party: city, state and zip code;
- 57 (109)(C)(v) email address or phone number of a non-party: omit; and
- 58 (109)(C)(vi) minor's name: initials.
- 59 (109)(D) If it is necessary to provide the court with private personal identifying information, it must be
- 60 provided on a cover sheet or other severable document, which is classified as private.
- 61 (110)(A) Notwithstanding Rule 4-202.02, except as otherwise ordered by the court and except as
- 62 provided in subsections (B) and (C), if a case involves a tax on property or its use under Title 59, Chapter
- 63 2, Property Tax Act, Chapter 3, Tax Equivalent Property Act, or Chapter 4, Privilege Tax, all records shall
- be classified as public records under Rule 4-202.02.
- 65 (110)(B) Except as provided in subsection (C), all records in a case that involves a tax on property or its
- use under Title 59, Chapter 2, Property Tax Act, Chapter 3, Tax Equivalent Property Act, or Chapter 4,
- 67 Privilege Tax, shall be protected if the case also involves commercial information as that term is defined
- 68 by Utah Code § 59-1-404.
- 69 (110)(C) For a case described in subsection (B):
- 70 (110)(C)(i) if a request for a specific record, or access to all records in a case, is made to the court and
- 71 notice is given to the taxpayer, such record or records shall be released within 14 days after notice is
- given to the taxpayer, except for specific records ordered by the court to be classified as sealed, private,
- protected, or safeguarded pursuant to a motion made under Rule 4-202.04(3);

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74 (110)(C)(ii) thirty days after the issuance of a non-appealable final order by the court, all records shall be

- public unless the court orders specific records to be classified as sealed, private, protected, or
- safeguarded pursuant to a motion made under Rule 4-202.04(3).
- 77 $(11\theta)(C)(iii)$ The public shall have access to the case history, notwithstanding the limitations in this rule
- applicable to the underlying records.