First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction

LLS NO. 23-0779.01 Conrad Imel x2313

HOUSE BILL 23-1159

HOUSE SPONSORSHIP

Luck, Bottoms, Joseph, Wilson

SENATE SPONSORSHIP

(None),

House Committees

Senate Committees

Judiciary Appropriations

A BILL FOR AN ACT

101 CONCERNING STUDYING FAMILY LAW COURT PROCEEDINGS, AND, IN
102 CONNECTION THEREWITH, MAKING AN APPROPRIATION.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov.)

The bill establishes the commission to study family courts (commission) to evaluate family courts in Colorado and make recommendations to the general assembly for changes to the administration of family courts to better serve the people of Colorado.

The commission is comprised of 4 parents who have been involved in a family court case, 4 persons with lived experience as a child in a family court case, a victim advocate, a representative of a child support agency, a parental responsibility evaluator or child and family investigator, 2 family law attorneys, a district judge with experience presiding over a family court, a representative of the state court administrator's office, a senator, and a member of the house of representatives. The legislative council staff and office of legislative legal services provide staff support to the commission. The commission may hire a person to assist the commission with compiling data and information relevant to the commission's duties and to prepare the commission's report.

The commission shall hold its first meeting no later than September 30, 2023, and shall meet at least once every 3 months. The commission may meet remotely and at locations throughout the state.

No later than September 30, 2024, the commission shall submit a report on family courts in Colorado to the judicial department and to the judiciary committees of the house of representatives and the senate. The report must include the commission's findings on issues it studied and any recommendations from the commission for improving the administration of family courts, including proposed legislation and funding sources for implementing any recommendations.

The commission is repealed December 31, 2024.

Be it enacted by the General Assembly of the State of Colorado: 1 2 **SECTION 1.** In Colorado Revised Statutes, add part 5 to article 1 of title 13 as follows: 3 4 PART 5 5 COMMISSION TO STUDY FAMILY COURTS 6 13-1-501. Definitions. AS USED IN THIS PART 5, UNLESS THE 7 CONTEXT OTHERWISE REQUIRES: 8 (1) "COMMISSION" MEANS THE COMMISSION TO STUDY FAMILY 9 COURTS CREATED IN SECTION 13-1-502. 10 (2) "FAMILY COURT" MEANS A COLORADO COURT, INCLUDING A 11 DEDICATED DOCKET OR DIVISION OF A DISTRICT COURT AND AN APPELLATE 12 COURT, THAT HEARS CASES INVOLVING DOMESTIC RELATIONS, INCLUDING 13 ACTIONS BROUGHT PURSUANT TO TITLE 14 AND ANY OTHER ACTION

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| 1 | INVOLVING CHILD CUSTODY AND SUPPORT; GRANDPARENTS RIGHTS; AND |
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| 2 | MARRIAGES AND UNIONS, INCLUDING THE DISSOLUTION OR LEGAL |
| 3 | SEPARATION OF MARRIAGES AND UNIONS. |
| 4 | 13-1-502. Commission to study family courts - creation - |
| 5 | membership - staff assistance. (1) THERE IS CREATED THE COMMISSION |
| 6 | TO STUDY FAMILY COURTS TO CONDUCT AN OVERVIEW EXAMINATION OF |
| 7 | FAMILY COURTS IN COLORADO AND MAKE RECOMMENDATIONS TO THE |
| 8 | JUDICIAL DEPARTMENT AND GENERAL ASSEMBLY FOR AREAS REQUIRING |
| 9 | TARGETED EXAMINATION AND FOR CHANGES TO THE ADMINISTRATION OF |
| 10 | FAMILY COURTS TO BETTER SERVE THE PEOPLE OF COLORADO. |
| 11 | (2) (a) The commission consists of the following members: |
| 12 | (I) FOUR MEMBERS WHO ARE PARENTS WHO HAVE BEEN INVOLVED |
| 13 | IN A FAMILY COURT CASE. THE PRESIDENT OF THE SENATE, THE MINORITY |
| 14 | LEADER OF THE SENATE, THE SPEAKER OF THE HOUSE OF |
| 15 | REPRESENTATIVES, AND THE MINORITY LEADER OF THE HOUSE OF |
| 16 | REPRESENTATIVES SHALL EACH APPOINT ONE PARENT MEMBER TO THE |
| 17 | COMMISSION. |
| 18 | (II) FOUR MEMBERS WHO HAD LIVED EXPERIENCE AS A CHILD |
| 19 | WHILE UNDER EIGHTEEN YEARS OF AGE IN A FAMILY COURT CASE. THE |
| 20 | PRESIDENT OF THE SENATE, THE MINORITY LEADER OF THE SENATE, THE |
| 21 | SPEAKER OF THE HOUSE OF REPRESENTATIVES, AND THE MINORITY LEADER |
| 22 | OF THE HOUSE OF REPRESENTATIVES SHALL EACH APPOINT ONE MEMBER |
| 23 | WHO HAD LIVED EXPERIENCE AS A CHILD WHILE UNDER EIGHTEEN YEARS |
| 24 | OF AGE TO THE COMMISSION. |
| 25 | (III) ONE VICTIM ADVOCATE, APPOINTED BY A STATEWIDE |
| 26 | ORGANIZATION OF VICTIM ADVOCATES; |
| 27 | (IV) ONE REPRESENTATIVE OF A CHILD SUPPORT AGENCY, |

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| 1 | APPOINTED BY A STATEWIDE CHILD SUPPORT AGENCY; |
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| 2 | (V) ONE MEMBER WHO IS A PARENTAL RESPONSIBILITY |
| 3 | EVALUATOR, AS DESCRIBED IN SECTION 14-10-127, OR A CHILD AND |
| 4 | FAMILY INVESTIGATOR, AS DESCRIBED IN SECTION 14-10-116.5, WHO HAS |
| 5 | EXPERIENCE BEING APPOINTED TO CONDUCT EVALUATIONS OR |
| 6 | INVESTIGATIONS IN FAMILY COURT CASES, APPOINTED BY A STATEWIDE |
| 7 | ORGANIZATION REPRESENTING MENTAL HEALTH PROFESSIONALS; |
| 8 | (VI) Two family law attorneys, at least one of whom must |
| 9 | HAVE APPELLATE EXPERIENCE IN FAMILY LAW, APPOINTED BY THE |
| 10 | EXECUTIVE COUNCIL OF THE FAMILY LAW SECTION OF THE COLORADO BAR |
| 11 | ASSOCIATION. ONE OF THE ATTORNEYS MUST PRACTICE LAW IN A RURAL |
| 12 | AREA OF THE STATE AND THE OTHER MUST PRACTICE LAW IN AN URBAN |
| 13 | AREA OF THE STATE. |
| 14 | (VII) ONE DISTRICT JUDGE WITH EXPERIENCE PRESIDING OVER A |
| 15 | FAMILY COURT, APPOINTED BY THE CHIEF JUSTICE OF THE COLORADO |
| 16 | SUPREME COURT; |
| 17 | (VIII) A REPRESENTATIVE OF THE STATE COURT ADMINISTRATOR'S |
| 18 | OFFICE, APPOINTED BY THE CHIEF JUSTICE OF THE COLORADO SUPREME |
| 19 | COURT; |
| 20 | (IX) ONE SENATOR, APPOINTED BY THE PRESIDENT OF THE SENATE; |
| 21 | AND |
| 22 | (X) ONE REPRESENTATIVE, APPOINTED BY THE MINORITY LEADER |
| 23 | OF THE HOUSE OF REPRESENTATIVES. |
| 24 | (b) THE APPOINTING AUTHORITIES SHALL MAKE APPOINTMENTS TO |
| 25 | THE COMMISSION NO LATER THAN SEPTEMBER 8, 2023, AND SHALL INFORM |
| 26 | THE DIRECTOR OF RESEARCH OF THE LEGISLATIVE COUNCIL OF THE |
| 27 | APPOINTMENTS. |

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| 1 | (c) If, on September 9, 2023, a person has not been appointed |
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| 2 | AS A VICTIM ADVOCATE MEMBER AS DESCRIBED IN SUBSECTION (2)(a)(III) |
| 3 | OF THIS SECTION, AS A REPRESENTATIVE OF A CHILD SUPPORT AGENCY AS |
| 4 | DESCRIBED IN SUBSECTION (2)(a)(IV) OF THIS SECTION, OR AS AN |
| 5 | EVALUATOR OR INVESTIGATOR AS DESCRIBED IN SUBSECTION (2)(a)(V) OF |
| 6 | THIS SECTION, OR THE DIRECTOR OF RESEARCH OF THE LEGISLATIVE |
| 7 | COUNCIL HAS RECEIVED MORE THAN ONE VALID APPOINTMENT PURSUANT |
| 8 | TO SUBSECTION (2)(a)(III), (2)(a)(IV), OR (2)(a)(V) OF THIS SECTION, THE |
| 9 | POSITION IS INITIALLY VACANT, AND THE FOUR PARENT MEMBERS |
| 10 | APPOINTED PURSUANT TO SUBSECTION (2)(a)(I) OF THIS SECTION SHALL, |
| 11 | AT THE FIRST MEETING OF THE COMMISSION, APPOINT A MEMBER WHO |
| 12 | MEETS THE QUALIFICATIONS FOR THE VACANT POSITION. |
| 13 | (3) NOTWITHSTANDING SECTION 2-2-326, EACH MEMBER OF THE |
| 14 | COMMISSION SERVES WITHOUT COMPENSATION BUT IS ENTITLED TO |
| 15 | RECEIVE REIMBURSEMENT FOR ACTUAL AND NECESSARY EXPENSES |
| 16 | INCURRED IN THE PERFORMANCE OF THE MEMBER'S DUTIES. |
| 17 | (4) THE REPRESENTATIVE MEMBER OF THE COMMISSION APPOINTED |
| 18 | PURSUANT TO SUBSECTION $(2)(a)(X)$ OF THIS SECTION IS THE CHAIR OF THE |
| 19 | COMMISSION AND THE SENATOR MEMBER OF THE COMMISSION APPOINTED |
| 20 | PURSUANT TO SUBSECTION $(2)(a)(IX)$ OF THIS SECTION IS THE VICE-CHAIR |
| 21 | OF THE COMMISSION. |
| 22 | (5) (a) THE DIRECTOR OF RESEARCH OF THE LEGISLATIVE COUNCIL |
| 23 | AND THE DIRECTOR OF THE OFFICE OF LEGISLATIVE LEGAL SERVICES SHALL |
| 24 | SUPPLY STAFF ASSISTANCE TO THE COMMISSION. THE STAFF ASSISTANCE |
| 25 | PROVIDED BY THE DIRECTOR OF RESEARCH MAY INCLUDE DATA ANALYSIS. |
| 26 | THE STAFF ASSISTANCE DOES NOT INCLUDE DRAFTING OR FINALIZING THE |
| 27 | COMMISSION'S REPORT DESCRIBED IN SECTION 13-1-504, BUT MAY |

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| 1 | INCLUDE, UPON REQUEST OF THE COMMISSION, SUBMITTING THE REPORT |
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| 2 | TO THE JUDICIAL DEPARTMENT AND LEGISLATIVE COMMITTEES. |
| 3 | (b) THE CHAIR, WITH THE APPROVAL OF THE COMMISSION, MAY |
| 4 | HIRE A PERSON TO ASSIST THE COMMISSION WITH COMPILING DATA AND |
| 5 | INFORMATION RELEVANT TO THE COMMISSION'S DUTIES AND TO PREPARE |
| 6 | THE COMMISSION'S REPORT DESCRIBED IN SECTION 13-1-504. |
| 7 | (c) (I) THE JUDICIAL DEPARTMENT IS NOT REQUIRED TO PROVIDE |
| 8 | STAFF ASSISTANCE TO THE COMMISSION. THE JUDICIAL DEPARTMENT MAY |
| 9 | PROVIDE MEETING LOCATIONS OUTSIDE OF THE DENVER METROPOLITAN |
| 10 | AREA FOR THE COMMISSION'S USE. |
| 11 | (II) UPON REQUEST AND DIRECTION OF THE COMMISSION, THE |
| 12 | DEPARTMENT SHALL RETRIEVE, REDACT, AND PROVIDE TO THE |
| 13 | COMMISSION ALL CASE DOCUMENTS FOR A SAMPLING OF UP TO TWO |
| 14 | THOUSAND CASES FROM THE DEPARTMENT'S CASE MANAGEMENT SYSTEM. |
| 15 | IN ADDITION, THE DEPARTMENT SHALL, UPON REQUEST, PROVIDE THE |
| 16 | COMMISSION WITH ANY OTHER RELEVANT REQUESTED DATA FROM THE |
| 17 | DEPARTMENT'S CASE MANAGEMENT SYSTEM THAT DOES NOT INCLUDE |
| 18 | PROTECTED DISAGGREGATE INFORMATION. |
| 19 | (III) NOTWITHSTANDING ANY REQUIREMENT IN THIS SUBSECTION |
| 20 | (5)(c), THE JUDICIAL DEPARTMENT SHALL NOT PROVIDE CONFIDENTIAL |
| 21 | INFORMATION TO THE COMMISSION. |
| 22 | 13-1-503. Commission meetings - duties - areas of study - |
| 23 | legislative intent. (1) (a) The representative member of the |
| 24 | COMMISSION APPOINTED PURSUANT TO SECTION $13-1-502(2)(a)(X)$ SHALL |
| 25 | SCHEDULE THE FIRST MEETING OF THE COMMISSION, TO BE HELD NO LATER |
| 26 | THAN SEPTEMBER 30, 2023. |
| 27 | (b) THE COMMISSION SHALL MEET AT LEAST ONCE EVERY THREE |

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| 1 | MONTHS UNTIL IT SUBMITS THE REPORT REQUIRED PURSUANT TO SECTION |
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| 2 | 13-1-504. THE CHAIR MAY CALL ADDITIONAL MEETINGS AS NECESSARY |
| 3 | FOR THE COMMISSION TO COMPLETE ITS DUTIES; EXCEPT THAT THE |
| 4 | COMMISSION SHALL NOT MEET MORE THAN TWELVE TIMES. THE |
| 5 | COMMISSION MAY MEET REMOTELY. |
| 6 | (c) IN ORDER TO RECEIVE INPUT FROM THROUGHOUT THE STATE AS |
| 7 | DESCRIBED IN SUBSECTION (3) OF THIS SECTION, THE COMMISSION SHALL |
| 8 | TAKE PUBLIC TESTIMONY AT EACH COMMISSION MEETING AND MAY, AT |
| 9 | THE COMMISSION'S DISCRETION, HOLD UP TO FOUR IN-PERSON MEETINGS |
| 10 | OUTSIDE OF THE CAPITOL BUILDING AT ANY LOCATION IN THE STATE. |
| 11 | (2) The commission shall conduct an overview |
| 12 | EXAMINATION OF THE ADMINISTRATION OF FAMILY COURTS, INCLUDING |
| 13 | COURT OPERATIONS, JUDICIAL DECISIONS, AND THE SHORT-TERM AND |
| 14 | LONG-TERM OUTCOMES FOR FAMILIES INVOLVED IN FAMILY COURT CASES. |
| 15 | THE OVERVIEW EXAMINATION MUST INCLUDE AN EVALUATION OF, AND |
| 16 | COMPILE ACTIONABLE DATA ABOUT, THE FOLLOWING: |
| 17 | (a) THE COSTS TO PARTIES IN FAMILY COURT PROCEEDINGS, |
| 18 | INCLUDING COURT COSTS, FILING FEES, AND LITIGATION EXPENSES; |
| 19 | (b) THE TIMELINESS OF FAMILY COURT RULINGS AND EFFICIENCY |
| 20 | OF THE FAMILY COURT PROCESSES; |
| 21 | (c) THE EFFECTIVENESS OF COURT-APPOINTED INVESTIGATORS OR |
| 22 | EVALUATORS IN FAMILY COURT CASES, INCLUDING THE PROCEDURES FOR |
| 23 | APPOINTING, EVALUATING, OR MAKING A COMPLAINT ABOUT AN |
| 24 | INVESTIGATOR OR EVALUATOR; |
| 25 | (d) The training available or required for Judges who |
| 26 | PRESIDE OVER A FAMILY COURT AND FOR COURT-APPOINTED |
| 27 | INVESTIGATORS OR EVALUATORS IN FAMILY COURT CASES; |

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| 2 | DEPARTMENT FROM FAMILY COURT CASES, INCLUDING FILING FEES AND |
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| 3 | ANY OTHER SOURCES OF REVENUE FROM THE ADMINISTRATION OF FAMILY |
| 4 | COURTS; |
| 5 | (f) THE IMPACT OF PARTIES' DEMOGRAPHIC INFORMATION ON |
| 6 | COURT DECISIONS, INCLUDING DECISIONS CONCERNING CHILD SUPPORT, |
| 7 | ALIMONY, AND CHILD CUSTODY; |
| 8 | (g) THE IMPACT OF INDIGENCY AND SELF-REPRESENTED LITIGANTS |
| 9 | ON FAMILY COURTS' FACT-FINDING AND RULINGS; |
| 10 | (h) THE CONSISTENCY OF FAMILY COURT RULINGS IN CASES |
| 11 | INVOLVING SIMILARLY SITUATED INDIVIDUALS; |
| 12 | (i) THE APPEAL OPTIONS FOR PARTIES IN FAMILY COURT CASES AND |
| 13 | OTHER RECOURSE OPTIONS FOR PARTIES WHO ARE AGGRIEVED BY THE |
| 14 | CONDUCT OF A JUDICIAL OFFICER OR ATTORNEY, INCLUDING REPORTS TO |
| 15 | THE COLORADO JUDICIAL DISCIPLINE COMMISSION, THE ATTORNEY |
| 16 | REGULATION COUNSEL, AND THE COLORADO BAR ASSOCIATION; |
| 17 | (j) THE LONG-TERM EFFECT OF FAMILY COURT RULINGS ON THE |
| 18 | FAMILIES INVOLVED IN A FAMILY COURT CASE; AND |
| 19 | (k) JUDICIAL MISCONDUCT COMPLAINTS AND DISCIPLINE FINDINGS. |
| 20 | (3) IT IS THE GENERAL ASSEMBLY'S INTENT THAT THE COMMISSION |
| 21 | CONDUCT A GENERAL OVERVIEW EXAMINATION OF THE SUBJECTS |
| 22 | DESCRIBED IN SUBSECTION (2) OF THIS SECTION IN ORDER TO IDENTIFY |
| 23 | AREAS OF FAMILY COURT ADMINISTRATION THAT WARRANT FURTHER, |
| 24 | MORE DETAILED EXAMINATION AND ANALYSIS, AND RECOMMEND INITIAL |
| 25 | CHANGES TO FAMILY COURTS TO BETTER SERVE PARTICIPANTS IN FAMILY |
| 26 | COURT CASES. THE GENERAL ASSEMBLY DOES NOT INTEND THAT THE |
| 27 | COMMISSION WILL CONDUCT A DETAILED EXAMINATION AND ANALYSIS OF |

(e) THE REVENUE GENERATED FOR COURTS AND THE JUDICIAL

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| 1 | FAMILY COURT ADMINISTRATION. |
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| 2 | (4) THE COMMISSION SHALL COMMUNICATE WITH AND OBTAIN |
| 3 | INPUT FROM INDIVIDUALS AND GROUPS THROUGHOUT THE STATE |
| 4 | AFFECTED BY THE ISSUES STUDIED BY THE COMMISSION. THE COMMISSION |
| 5 | SHALL ALSO ACCEPT AND CONSIDER WRITTEN TESTIMONY, REPORTS, AND |
| 6 | RESEARCH FROM INDIVIDUALS AND PRIVATE ENTITIES. |
| 7 | 13-1-504. Commission report. (1) NO LATER THAN SEPTEMBER |
| 8 | 30, 2024, THE COMMISSION SHALL SUBMIT A REPORT ON FAMILY COURTS |
| 9 | IN COLORADO TO THE JUDICIAL DEPARTMENT AND TO THE HOUSE OF |
| 10 | REPRESENTATIVES JUDICIARY COMMITTEE AND THE SENATE JUDICIARY |
| 11 | COMMITTEE, OR THEIR SUCCESSOR COMMITTEES. |
| 12 | (2) THE REPORT MUST INCLUDE: |
| 13 | (a) A SUMMARY OF THE COMMISSION'S WORK; |
| 14 | (b) The commission's findings on issues studied pursuant to |
| 15 | SECTION 13-1-503 (2); |
| 16 | (c) ANY COMMISSION RECOMMENDATIONS FOR IMPROVING THE |
| 17 | ADMINISTRATION OF FAMILY COURTS IN COLORADO, INCLUDING PROPOSED |
| 18 | LEGISLATION AND FUNDING SOURCES FOR IMPLEMENTING ANY |
| 19 | RECOMMENDATIONS; AND |
| 20 | (d) As an appendix to the report, the data and information |
| 21 | COMPILED BY THE COMMISSION, IN AGGREGATE FORM AND EXCLUDING |
| 22 | PERSONALLY IDENTIFIABLE INFORMATION THAT MAY BE USED, ALONE OR |
| 23 | IN CONJUNCTION WITH ANY OTHER INFORMATION, TO IDENTIFY A SPECIFIC |
| 24 | INDIVIDUAL. IN THE ELECTRONIC VERSION OF THE REPORT, THE DATA AND |
| 25 | INFORMATION MUST BE IN A SEARCHABLE AND SORTABLE FORMAT. |
| 26 | 13-1-505. Repeal of part. This part 5 is repealed, effective |
| 2.7 | DECEMBER 31, 2024. |

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| 1 | SECTION 2. Appropriation. (1) For the 2023-24 state fiscal |
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| 2 | year, \$119,057 is appropriated to the legislative department. This |
| 3 | appropriation is from the general fund. To implement this act, the |
| 4 | department may use this appropriation as follows: |
| 5 | (a) \$24,170 for use by the general assembly; |
| 6 | (b) \$85,544 for use by the legislative council, which amount is |
| 7 | based on an assumption that the legislative council will require an |
| 8 | additional 0.3 FTE; and |
| 9 | (c) \$9,343 for use by the office of legislative legal services, which |
| 10 | amount is based on an assumption that the office will require an |
| 11 | additional 0.1 FTE. |
| 12 | (2) For the 2023-24 state fiscal year, \$67,267 is appropriated to |
| 13 | the judicial department for use by courts administration. This |
| 14 | appropriation is from the general fund. To implement this act, the division |
| 15 | may use this appropriation as follows: |
| 16 | (a) \$60,597 for general courts administration, which amount is |
| 17 | based on an assumption that the division will require an additional 0.8 |
| 18 | FTE; and |
| 19 | (b) \$6,670 for capital outlay. |
| 20 | SECTION 3. Act subject to petition - effective date. This act |
| 21 | takes effect at 12:01 a.m. on the day following the expiration of the |
| 22 | ninety-day period after final adjournment of the general assembly; except |
| 23 | that, if a referendum petition is filed pursuant to section 1 (3) of article V |
| 24 | of the state constitution against this act or an item, section, or part of this |
| 25 | act within such period, then the act, item, section, or part will not take |
| 26 | effect unless approved by the people at the general election to be held in |

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- November 2024 and, in such case, will take effect on the date of the
- 2 official declaration of the vote thereon by the governor.

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