# First Regular Session Seventy-third General Assembly STATE OF COLORADO

### **ENGROSSED**

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

LLS NO. 21-0503.02 Michael Dohr x4347

**HOUSE BILL 21-1214** 

#### **HOUSE SPONSORSHIP**

Weissman and Bacon,

## SENATE SPONSORSHIP

Coleman and Lee,

#### **House Committees**

**Senate Committees** 

Judiciary Finance Appropriations

### A BILL FOR AN ACT

101	CONCERNING INCREASED ELIGIBILITY FOR PROCEDURES TO REDUCE
102	COLLATERAL SANCTIONS EXPERIENCED BY DEFENDANTS, AND
103	IN 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 <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

Under current law, adults and juveniles can file motions for relief from collateral consequences. The bill states that a motion can be filed related to convictions retroactively.

The bill allows the state public defender and the office of alternate defense counsel to seek and accept gifts, grants, and donations for the purposes of representing defendants in record sealing proceedings.

The bill creates an automatic sealing process for arrest records when no criminal charges are filed. For arrest records on or after January 1, 2022, the Colorado bureau of investigation (CBI) shall seal arrest records in its custody and control after a year has passed without the filing of criminal charges. For arrest records before January 1, 2022, CBI shall seal arrest records for:

- Felonies with a 3-year statute of limitations if 3 years has passed since the date of arrest without the filing of charges; and
- Misdemeanors, traffic misdemeanors, petty offenses, or municipal violations with an 18-month statute of limitations or less if 18 months has passed since the date of arrest without the filing of charges.

Felony arrest records with a statute of limitations of longer than 3 years or with no statute of limitation are not eligible for automatic sealing.

Under current law misdemeanor offenses ineligible for sealing are eligible if the district attorney consents to the sealing or if the court finds, by clear and convincing evidence, that the petitioner's need for sealing of the record is significant and substantial, the passage of time is such that the petitioner is no longer a threat to public safety, and the public disclosure of the record is no longer necessary to protect or inform the public. The bill adds drug level 1 felonies, class 4, class 5, or class 6 felonies, or unclassified felonies that are not a crimes of violence to those offenses eligible.

The bill creates a process for a person with multiple conviction records that are eligible for sealing due to an intervening conviction to petition the court in a civil proceeding to have the records sealed. The district attorney has an opportunity to object, and if the district attorney objects, the court sets the matter for hearing to determine whether to seal the records.

The bill allows a person who receives a full pardon to have his or her conviction record sealed.

The bill creates a process to automatically seal drug convictions. The state court administrator (administrator) shall compile a list of drug convictions that are eligible for sealing under current law, and:

- If the drug conviction is for a petty offense or misdemeanor, that 7 years have past since the disposition of the case; or
- If the drug conviction is for a felony, that at least 10 years have past since the disposition of the case.

After the administrator compiles the list, the administrator shall send the list to the Colorado bureau of investigation (bureau) for review and the bureau shall remove any convictions in which the identity of the defendant is unverifiable or convictions in the which defendant had

-2- 1214

another conviction during the waiting period. The bureau shall send its list to each district attorney in the state. The district attorney shall remove any convictions in which a condition of a plea was that the defendant agreed to not have the case sealed and convictions in which the defendant has pending criminal charges. Each district attorney shall send its amended list to the administrator. The administrator shall compile each of the lists into one list and sort the convictions by judicial district.

If the chief judge of a judicial district authorizes the administrator to issue sealing orders, the administrator shall issue sealing orders based on the list received from the district attorneys. If the chief judge of a judicial district does not authorize the administrator to issue sealing orders, the district attorney shall send the list to the chief judge for the judicial district and the courts of that judicial district shall enter sealing orders based on the list received.

The administrator shall develop a website that allows defendants to confidentially determine whether his or her conviction has been sealed and information about how to receive a copy of the sealing order.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 18-1.3-107, add (9) 3 as follows: 4 18-1.3-107. Conviction - collateral relief - applicability -5 definitions. (9) THE PROVISIONS OF THIS SECTION APPLY TO CONVICTIONS 6 ENTERED BEFORE, ON, OR AFTER THE EFFECTIVE DATE OF THIS SUBSECTION 7 (9). 8 **SECTION 2.** In Colorado Revised Statutes, 19-2-927, add (9) as 9 follows: 10 19-2-927. Adjudication - collateral relief - applicability -11 definitions. (9) THE PROVISIONS OF THIS SECTION APPLY TO 12 ADJUDICATIONS ENTERED BEFORE, ON, OR AFTER THE EFFECTIVE DATE OF 13 THIS SUBSECTION (9). 14 **SECTION 3.** In Colorado Revised Statutes, add 21-1-107 as 15 follows: 16 21-1-107. State public defender - gifts, grants, and donations

-3-

1	for record sealing - sealing defense fund - created. (1) THE STATE
2	PUBLIC DEFENDER MAY APPLY FOR GRANTS AND ACCEPTS GIFTS OR
3	DONATIONS FROM PRIVATE OR PUBLIC SOURCES FOR THE PURPOSE OF
4	REPRESENTING INDIGENT CLIENTS IN MATTERS PURSUANT TO PART $\overline{7}$ OF
5	ARTICLE 72 OF TITLE 24 WHEN SUCH ACTION IS IN ACCORDANCE WITH THE
6	COLORADO RULES OF PROFESSIONAL CONDUCT AND THE AMERICAN BAR
7	ASSOCIATION STANDARDS RELATING TO CRIMINAL JUSTICE FOR THE
8	DEFENSE FUNCTION. THE STATE PUBLIC DEFENDER SHALL NOT ACCEPT A
9	GIFT, GRANT, OR DONATION IF THE GIFT, GRANT, OR DONATION IS
10	CONDITIONED ON ITS USE FOR SEALING RECORDS FOR A SPECIFIC
11	IDENTIFIED INDIVIDUAL OR INDIVIDUALS. THE STATE PUBLIC DEFENDER
12	SHALL TRANSMIT ALL MONEY RECEIVED THROUGH GIFTS, GRANTS, OR
13	DONATIONS TO THE STATE TREASURER, WHO SHALL CREDIT THE MONEY TO
14	THE SEALING DEFENSE FUND CREATED IN SUBSECTION (2) OF THIS SECTION
15	(2) (a) The sealing defense fund referred to in this
16	SUBSECTION (2) AS THE "FUND" IS CREATED IN THE STATE TREASURY. THE
17	FUND CONSISTS OF GIFTS, GRANTS, AND DONATIONS CREDITED TO THE
18	FUND PURSUANT TO SUBSECTION (1) OF THIS SECTION AND SECTION
19	21-2-109 AND ANY OTHER MONEY THAT THE GENERAL ASSEMBLY MAY
20	APPROPRIATE OR TRANSFER TO THE FUND.
21	(b) The state treasurer shall credit all interest and
22	INCOME DERIVED FROM THE DEPOSIT AND INVESTMENT OF MONEY IN THE
23	FUND TO THE FUND.
24	(c) Money in the fund is continuously appropriated to the
25	STATE PUBLIC DEFENDER AND THE OFFICE OF ALTERNATE DEFENSE
26	COUNSEL FOR THE PURPOSE OF REPRESENTING INDIGENT CLIENTS IN
27	MATTERS PURSUANT TO PART 7 OF ARTICLE 72 OF TITLE 24.

-4- 1214

1	(3) THE STATE PUBLIC DEFENDER SHALL ANNUALLY REPORT ON
2	THE RECEIPT AND EXPENDITURE OF GIFTS, GRANTS, AND DONATIONS
3	PURSUANT TO SUBSECTION $(1)$ OF THIS SECTION AT ITS PRESENTATION TO
4	ITS COMMITTEE OF REFERENCE AT A HEARING HELD PURSUANT TO SECTION
5	2-7-203 (2)(a) OF THE "STATE MEASUREMENT FOR ACCOUNTABLE,
6	RESPONSIVE, AND TRANSPARENT (SMART) GOVERNMENT ACT.
7	SECTION 4. In Colorado Revised Statutes, add 21-2-109 as
8	follows:
9	21-2-109. Office of alternate defense counsel - gifts, grants,
10	and donations for record sealing. (1) THE OFFICE OF ALTERNATE
11	DEFENSE COUNSEL MAY APPLY FOR GRANTS AND ACCEPTS GIFTS OR
12	DONATIONS FROM PRIVATE OR PUBLIC SOURCES FOR THE PURPOSE OF
13	REPRESENTING INDIGENT CLIENTS IN MATTERS PURSUANT TO PART $\overline{7}$ OF
14	ARTICLE $\overline{72}$ OF TITLE $\overline{24}$ WHEN SUCH ACTION IS IN ACCORDANCE WITH THE
15	COLORADO RULES OF PROFESSIONAL CONDUCT AND THE AMERICAN BAR
16	ASSOCIATION STANDARDS RELATING TO CRIMINAL JUSTICE FOR THE
17	DEFENSE FUNCTION. THE OFFICE OF ALTERNATE DEFENSE COUNSEL SHALL
18	NOT ACCEPT A GIFT, GRANT, OR DONATION IF THE GIFT, GRANT, OR
19	DONATION IS CONDITIONED ON ITS USE FOR SEALING RECORDS FOR A
20	SPECIFIC IDENTIFIED INDIVIDUAL OR INDIVIDUALS. THE OFFICE OF
21	ALTERNATE DEFENSE COUNSEL SHALL TRANSMIT ALL MONEY RECEIVED
22	THROUGH GIFTS, GRANTS, OR DONATIONS TO THE STATE TREASURER WHO
23	SHALL CREDIT THE MONEY TO THE SEALING DEFENSE FUND CREATED IN
24	SECTION 21-1-107.
25	(2) The office of alternate defense counsel shall
26	ANNUALLY REPORT ON THE RECEIPT AND EXPENDITURE OF GIFTS, GRANTS,
27	AND DONATIONS PURSUANT TO SUBSECTION (1) OF THIS SECTION AT ITS

-5- 1214

1	PRESENTATION TO ITS COMMITTEE OF REFERENCE AT A HEARING HELD
2	PURSUANT TO SECTION 2-7-203 (2)(a) OF THE "STATE MEASUREMENT FOR
3	ACCOUNTABLE, RESPONSIVE, AND TRANSPARENT (SMART)
4	GOVERNMENT ACT.
5	SECTION 5. In Colorado Revised Statutes, 24-72-703, amend
6	(1) as follows:
7	24-72-703. Sealing of arrest and criminal records - general
8	provisions - order applicability - discovery and advisements.
9	(1) Applicability. The provisions of this section shall apply to the
10	sealing of arrest and criminal records pursuant to sections 24-72-704 to
11	<del>24-72-709</del> 24-72-710.
12	SECTION 6. In Colorado Revised Statutes, 24-72-704, add (2),
13	(3), (4), and (5) as follows:
14	24-72-704. Sealing of arrest records when no charges filed -
15	automatic sealing. (2) (a) FOR ARRESTS ON OR AFTER JANUARY 1, 2022,
16	THE COLORADO BUREAU OF INVESTIGATION IN THE DEPARTMENT OF
17	PUBLIC SAFETY SHALL AUTOMATICALLY SEAL AN ARREST RECORD THAT IS
18	IN ITS CUSTODY AND CONTROL OF A PERSON WHEN NO CRIMINAL CHARGES
19	HAVE BEEN FILED WITHIN ONE YEAR OF THE DATE OF THE PERSON'S
20	ARREST. IF THE COLORADO BUREAU OF INVESTIGATION DOES NOT RECEIVE
21	DOCUMENTATION OF THE FILING OF CRIMINAL CHARGES MATCHING ARREST
22	RECORDS IN ITS CUSTODY AND CONTROL FROM A COURT OR ANOTHER
23	STATE OR LOCAL AGENCY OR OFFICE WITHIN ONE YEAR OF THE DATE OF
24	ARREST, THE BUREAU SHALL SEAL THE ARREST RECORDS. THE COLORADO
25	BUREAU OF INVESTIGATION IS NOT REQUIRED TO CONDUCT ANY
26	INDEPENDENT INVESTIGATION OF WHETHER CRIMINAL CHARGES HAVE
2.7	REEN FILED AND IS NOT REQUIRED TO SEAL ANY ARREST RECORDS NOT IN

-6- 1214

1	ITS CUSTODY AND CONTROL. AN ARREST RECORD ELIGIBLE FOR SEALING
2	PURSUANT TO THIS SUBSECTION (2)(a) MUST BE SEALED WITHIN SIXTY
3	DAYS AFTER THE YEAR HAS PASSED SINCE THE PERSON'S ARREST DATE. IF
4	THE COLORADO BUREAU OF INVESTIGATION RECEIVES NOTICE OF FILED
5	CHARGES AFTER IT SEALED THE RECORD, THE BUREAU SHALL
6	IMMEDIATELY UNSEAL THE RECORD.
7	(b) (I) For arrests without a conviction after January 1,
8	2019, BUT BEFORE JANUARY 1, 2022, THE COLORADO BUREAU OF
9	INVESTIGATION SHALL AUTOMATICALLY SEAL AN ARREST RECORD THAT
10	IS IN ITS CUSTODY AND CONTROL OF A PERSON WHEN NO CRIMINAL
11	CHARGES HAVE BEEN FILED:
12	(A) WITHIN THREE YEARS AFTER THE DATE OF ARREST FOR A
13	FELONY OFFENSE FOR WHICH THE STATUTE OF LIMITATIONS IS THREE
14	YEARS; OR
15	(B) WITHIN EIGHTEEN MONTHS AFTER THE DATE OF ARREST FOR
16	A MISDEMEANOR OFFENSE, A MISDEMEANOR TRAFFIC OFFENSE, A PETTY
17	OFFENSE, A MUNICIPAL ORDINANCE VIOLATION FOR WHICH THE STATUTE
18	OF LIMITATIONS IS EIGHTEEN MONTHS OR LESS, OR IF THERE IS NO
19	INDICATION OF THE CLASSIFICATION OF THE CRIME IN THE ARREST DATA.
20	(II) IF THE COLORADO BUREAU OF INVESTIGATION DOES NOT
21	RECEIVE DOCUMENTATION FROM A COURT OR ANOTHER STATE OR LOCAL
22	AGENCY OR OFFICE THAT CRIMINAL CHARGES HAVE BEEN FILED WITHIN
23	THE TIME PERIODS PROVIDED IN SUBSECTION $(2)(b)(I)$ of this section,
24	THE BUREAU SHALL SEAL THE ARREST RECORDS IN ITS CUSTODY AND
25	CONTROL. THE COLORADO BUREAU OF INVESTIGATION IS NOT REQUIRED
26	TO CONDUCT ANY INDEPENDENT INVESTIGATION OF WHETHER CRIMINAL
27	CHARGES HAVE BEEN FILED AND IS NOT REQUIRED TO SEAL ANY ARREST

-7- 1214

1	RECORDS NOT IN ITS CUSTODY AND CONTROL. IF THE COLORADO BUREAU
2	OF INVESTIGATION RECEIVES NOTICE OF FILED CHARGES AFTER IT SEALED
3	THE RECORD, THE BUREAU SHALL IMMEDIATELY UNSEAL THE RECORD.
4	(III) This subsection (2)(b) only applies to criminal arrest
5	RECORDS THAT THE COLORADO BUREAU OF INVESTIGATION HAS CUSTODY
6	AND CONTROL OVER IN AN ELECTRONIC FORMAT.
7	(IV) (A) FOR ARREST RECORDS WITH NO CONVICTION THAT ARE
8	From 2013 to 2018, the Colorado bureau of investigation shall
9	SEAL THE RECORDS BY JANUARY 1, 2023.
10	(B) FOR ARREST RECORDS WITH NO CONVICTION THAT ARE FROM
11	2008 to $2012$ , the Colorado bureau of investigation shall seal
12	THE RECORDS BY JANUARY 1, 2024.
13	(C) FOR ARREST RECORDS WITH NO CONVICTION THAT ARE FROM
14	2003 to $2007$ , the Colorado bureau of investigation shall seal
15	THE RECORDS BY JANUARY 1, 2025.
16	(D) FOR ARREST RECORDS WITH NO CONVICTION THAT ARE FROM
17	1997 to 2002, the Colorado bureau of investigation shall seal
18	THE RECORDS BY JANUARY 1, 2026.
19	(E) FOR ANY OTHER ARREST RECORDS WITH NO CONVICTION, THE
20	COLORADO BUREAU OF INVESTIGATION SHALL SEAL THE RECORDS BY
21	January 1, 2027.
22	(V) ARREST RECORDS FOR A FELONY OFFENSE WITH A STATUTE OF
23	LIMITATIONS OF MORE THAN THREE YEARS OR WITH NO STATUTE OF
24	LIMITATIONS PURSUANT TO SECTION 16-5-401 ARE NOT ELIGIBLE FOR
25	SEALING UNDER THIS SUBSECTION (2).
26	(3) NOTWITHSTANDING SUBSECTION (2) OF THIS SECTION, THE
2.7	COLORADO BUREAU OF INVESTIGATION SHALL DEVELOP A PROCESS TO

-8-

2	PURSUANT TO SECTION 16-11.7-103 (4) OR 16-11.8-103 (4) ACCESS TO
3	SEALED ARREST RECORDS. A TREATMENT PROVIDER SHALL NOT USE
4	RECORDS ACCESSED PURSUANT TO THIS SUBSECTION (3) FOR ANY OTHER
5	PURPOSE.
6	(4) The provisions of section 24-72-703 (2) apply to an
7	ARREST RECORD SEALED PURSUANT TO THIS SECTION.
8	
9	(5) SEALING OF ARREST RECORDS UNDER THIS SECTION DOES NOT
10	IMPAIR THE ABILITY OF THE DEPARTMENT OF EDUCATION TO ACCESS AND
11	USE SEALED RECORDS IN CONNECTION WITH BACKGROUND CHECKS,
12	INVESTIGATIONS, AND DISCIPLINARY ACTIONS CONDUCTED UNDER ARTICLE
13	60.5 OF TITLE 22.
14	SECTION 7. In Colorado Revised Statutes, add 24-72-709 and
15	24-72-710 as follows:
16	24-72-709. Sealing of criminal conviction records information
17	for multiple conviction records. (1) (a) Subject to the provisions of
18	SUBSECTION (5) OF THIS SECTION, A DEFENDANT WITH MULTIPLE
19	CONVICTION RECORDS IN THE STATE MAY PETITION THE COURT OF THE
20	JURISDICTION WHERE THE CONVICTION RECORD OR RECORDS PERTAINING
21	TO THE DEFENDANT ARE LOCATED FOR THE SEALING OF THE CONVICTION
22	RECORDS, EXCEPT BASIC IDENTIFYING INFORMATION, IF THE RECORD OR
23	RECORDS ARE NOT ELIGIBLE FOR SEALING PURSUANT TO ANY OTHER
24	SECTION IN THIS PART 7 BECAUSE OF AN INTERVENING CONVICTION AND IF
25	THE PETITION IS FILED WITHIN THE TIME FRAME DESCRIBED IN SUBSECTION
26	(2) OF THIS SECTION AND PROPER NOTICE IS GIVEN TO THE DISTRICT
27	ATTORNEY. IF THE MULTIPLE CONVICTION RECORDS ARE IN DIFFERENT

ALLOW AN APPROVED TREATMENT PROVIDER PROVIDING TREATMENT

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-9- 1214

JURISI	DICTIONS	S, THE	DEFEND	DANT	SHALL	FILE .	A PE	TITION	IN	EACH
JURISI	DICTION	WITH A	CONVIC	CTION	RECORI	THAT	INCL	UDES A	A CO	PY OF
EACH	PETITION	N FILED	IN THE C	THER	JURISDI	CTIONS	S AND	PROVII	DE N	OTICE
OF TH	E PETITIO	ON TO E	ACH DIS	TRICT	ATTORN	NEY.				

- (b) A MOTION TO SEAL CONVICTION RECORDS PURSUANT TO THIS SECTION MUST INCLUDE A LISTING OF EACH CUSTODIAN OF THE RECORDS TO WHOM THE SEALING ORDER IS DIRECTED AND ANY INFORMATION THAT ACCURATELY AND COMPLETELY IDENTIFIES THE RECORDS TO BE SEALED. THE DEFENDANT SHALL SUBMIT A VERIFIED COPY OF THEIR CRIMINAL HISTORY, CURRENT THROUGH AT LEAST THE TWENTIETH DAY BEFORE THE DATE OF THE FILING OF THE PETITION TO THE COURT, ALONG WITH THE MOTION AT THE TIME OF FILING, BUT IN NO EVENT LATER THAN THE TENTH DAY AFTER THE MOTION IS FILED. THE DEFENDANT SHALL PAY FOR HIS OR HER CRIMINAL HISTORY RECORD.
- (2) (a) If the offense or highest offense of the multiple offenses is an eligible petty offense or eligible petty drug offense, the petition may be filed two years after the later of the date of the final disposition of all criminal proceedings against the defendant or the release of the defendant from supervision concerning the conviction, or the latest in time criminal conviction of the multiple convictions.
- (b) If the offense or highest offense of the multiple offenses is an eligible misdemeanor or eligible misdemeanor drug offense, or eligible level 4 drug felony, the petition may be filed five years after the later of the date of the final disposition of all criminal proceedings against the defendant or the release of the defendant from supervision concerning the conviction, or

-10-

1	THE LATEST IN TIME CRIMINAL CONVICTION OF THE MULTIPLE
2	CONVICTIONS.
3	(c) If the offense or highest offense of the multiple
4	OFFENSES IS AN ELIGIBLE FELONY OR ELIGIBLE DRUG FELONY, THE
5	PETITION MAY BE FILED TEN YEARS AFTER THE LATER OF THE DATE OF THE
6	FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE
7	DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION
8	CONCERNING THE CONVICTION, OR THE LATEST IN TIME CRIMINAL
9	CONVICTION OF THE MULTIPLE CONVICTIONS.
10	
11	(3) (a) If the offense or highest offense of the multiple
12	OFFENSES IS AN ELIGIBLE PETTY OFFENSE OR ELIGIBLE PETTY DRUG
13	OFFENSE, THE PETITION MAY BE FILED ONLY IF THE DEFENDANT HAS NO
14	MORE THAN FIVE CONVICTIONS IN SEPARATE CRIMINAL CASES.
15	(b) If the offense or highest offense of the multiple
16	OFFENSES IS AN ELIGIBLE MISDEMEANOR OR ELIGIBLE MISDEMEANOR DRUG
17	OFFENSE, THE PETITION MAY BE FILED ONLY IF THE DEFENDANT HAS NO
18	MORE THAN FOUR PREVIOUS CONVICTIONS IN SEPARATE CRIMINAL CASES.
19	(c) If the offense or highest offense of the multiple
20	OFFENSES IS AN ELIGIBLE CLASS 1 MISDEMEANOR, AN ELIGIBLE CLASS 4,
21	ELIGIBLE CLASS 5, OR ELIGIBLE CLASS 6 FELONY, OR AN ELIGIBLE DRUG
22	FELONY, THE PETITION MAY BE FILED ONLY IF THE DEFENDANT HAS NO
23	MORE THAN THREE PREVIOUS CONVICTIONS IN SEPARATE CRIMINAL CASES.
24	
25	(4) (a) The defendant shall pay the processing fee to the
26	COURT AND PROVIDE NOTICE OF THE PETITION TO THE DISTRICT ATTORNEY.
27	THE DISTRICT ATTORNEY SHALL DETERMINE WHETHER TO OBJECT TO THE

-11- 1214

1	PETITION AFTER CONSIDERING THE FACTORS IN SECTION $24-72-706$ (1)(g).
2	THE DISTRICT ATTORNEY SHALL ADVISE THE COURT OF A VICTIM'S
3	OBJECTION AND REQUEST FOR HEARING WHEN KNOWN. IF THE DISTRICT
4	ATTORNEY DOES NOT OBJECT AND THE OFFENSE IS NOT A CRIME
5	ENUMERATED IN SECTION 24-4.1-302 (1), THE COURT MAY DECIDE THE
6	PETITION WITH OR WITHOUT THE BENEFIT OF A HEARING. IF THE DISTRICT
7	ATTORNEY OBJECTS TO THE PETITION OR THE OFFENSE IS A CRIME
8	ENUMERATED IN SECTION 24-4.1-302 (1) AND THE DISTRICT ATTORNEY
9	REQUESTS A HEARING ON BEHALF OF A VICTIM, THE COURT SHALL SET THE
10	MATTER FOR HEARING. TO ORDER THE RECORD SEALED, THE CRIMINAL
11	HISTORY FILED WITH THE PETITION MUST DOCUMENT TO THE COURT THAT
12	THE DEFENDANT HAS NOT BEEN CONVICTED OF A CRIMINAL OFFENSE SINCE
13	THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS
14	AGAINST HIM OR HER OR SINCE THE DATE OF THE DEFENDANT'S RELEASE
15	FROM SUPERVISION, WHICHEVER IS LATER. THE COURT SHALL DECIDE THE
16	PETITION AFTER CONSIDERING THE FACTORS IN SECTION $24-72-706(1)(g)$
17	(b) CONVICTION RECORDS MAY NOT BE SEALED IF THE DEFENDANT
18	STILL OWES RESTITUTION, FINES, COURT COSTS, LATE FEES, OR OTHER FEES
19	ORDERED BY THE COURT IN THE CASE THAT IS THE SUBJECT OF THE
20	PETITION TO SEAL CONVICTION RECORDS, UNLESS THE COURT THAT
21	ENTERED THE ORDER FOR RESTITUTION, FINES, COURT COSTS, LATE FEES,
22	OR OTHER FEES HAS VACATED THE ORDER.
23	(5) (a) The provisions of this section do not apply to
24	RECORDS PERTAINING TO:
25	(I) A CLASS 1 OR CLASS 2 MISDEMEANOR TRAFFIC OFFENSE;
26	(II) A CLASS A OR CLASS B TRAFFIC INFRACTION;
27	(III) A CONVICTION FOR A VIOLATION OF SECTION 42-4-1301 (1) OR

-12- 1214

1	(2);
2	(IV) A CONVICTION FOR AN OFFENSE FOR WHICH THE UNDERLYING
3	FACTUAL BASIS INVOLVED UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN
4	SECTION 16-22-102 (9);
5	(V) A CONVICTION FOR A VIOLATION OF SECTION 18-6-401; OR
6	(VI) A CONVICTION THAT IS SUBJECT TO ONE OR MORE OF THE
7	FOLLOWING PROVISIONS:
8	(A) SENTENCES FOR A CRIME INVOLVING EXTRAORDINARY
9	AGGRAVATING CIRCUMSTANCES PURSUANT TO SECTION 18-1.3-401 (8);
10	(B) A SENTENCE FOR AN EXTRAORDINARY RISK CRIME PURSUANT
11	TO SECTION 18-1.3-401 (10);
12	(C) SENTENCING FOR A CRIME INVOLVING A PREGNANT VICTIM
13	PURSUANT TO SECTION 18-1.3-401 (13);
14	(D) SENTENCING FOR A CRIME PERTAINING TO A SPECIAL
15	OFFENDER PURSUANT TO SECTION 18-18-407;
16	(E) SENTENCING FOR A CRIMINAL CONVICTION FOR WHICH THE
17	UNDERLYING FACTUAL BASIS INVOLVES DOMESTIC VIOLENCE AS DEFINED
18	IN SECTION 18-6-800.3;
19	(F) SENTENCING FOR A CRIMINAL CONVICTION FOR A SEXUAL
20	OFFENSE, PURSUANT TO PART 4 OF ARTICLE 3 OF TITLE 18;
21	(G) SENTENCING FOR ANY CRIME OF VIOLENCE PURSUANT TO
22	SECTION 18-1.3-406;
23	(H) SENTENCING FOR A FELONY CRIME ENUMERATED IN SECTION
24	24-4.1-302 (1);
25	(I) SENTENCING FOR A FELONY OFFENSE IN VIOLATION OF SECTION
26	18-9-202;
27	(J) SENTENCING FOR AN OFFENSE CLASSIFIED AS A CLASS 1, 2, OR

-13-

1	3 FELONY OR A LEVEL 1 DRUG FELONY PURSUANT TO ANY SECTION OF
2	TITLE 18;
3	(K) SENTENCING FOR AN OFFENSE IN VIOLATION OF PART 1 OF
4	ARTICLE 6 OF TITLE 18;
5	(L) SENTENCING FOR AN OFFENSE IN VIOLATION OF SECTION
6	18-5-902 (1);
7	(M) SENTENCING FOR AN OFFENSE IN VIOLATION OF SECTION
8	18-3.5-103; OR
9	(N) SENTENCING FOR AN OFFENSE IN VIOLATION OF SECTION
10	18-7-203.
11	(b) NOTWITHSTANDING THE PROVISIONS OF THIS SECTION, A
12	MISDEMEANOR OFFENSE INELIGIBLE PURSUANT TO THE PROVISIONS OF THIS
13	SECTION IS ELIGIBLE FOR SEALING PURSUANT TO THIS SECTION IF THE
14	DISTRICT ATTORNEY CONSENTS TO THE SEALING OR IF THE COURT FINDS,
15	BY CLEAR AND CONVINCING EVIDENCE, THAT THE PETITIONER'S NEED FOR
16	SEALING OF THE RECORD IS SIGNIFICANT AND SUBSTANTIAL, THE PASSAGE
17	OF TIME IS SUCH THAT THE PETITIONER IS NO LONGER A THREAT TO PUBLIC
18	SAFETY, AND THE PUBLIC DISCLOSURE OF THE RECORD IS NO LONGER
19	NECESSARY TO PROTECT OR INFORM THE PUBLIC. HOWEVER, NO MORE
20	THAN ONE MISDEMEANOR THAT IS A CRIME AS DEFINED IN SECTION
21	24-4.1-302(1) is eligible for sealing pursuant to the provisions of
22	THIS SECTION.
23	(c) This section does not apply to records that are subject
24	TO THE PROCEDURE SET FORTH IN SECTION 18-13-122 (13).
25	24-72-710. Sealing of criminal conviction records information
26	for offenses that receive a full and unconditional pardon. (1) AT ANY
27	TIME AFTER RECEIVING A FULL AND UNCONDITIONAL PARDON, A

-14- 1214

1	DEFENDANT MAY FILE A MOTION IN THE CASE IN WHICH ANY CONVICTION
2	RECORDS EXIST PERTAINING TO THE DEFENDANT'S CONVICTION FOR ANY
3	OFFENSES THAT RECEIVED A FULL AND UNCONDITIONAL PARDON.
4	(2) A DEFENDANT MOVING TO HAVE HIS OR HER CRIMINAL
5	RECORDS SEALED PURSUANT TO THIS SECTION IS NOT REQUIRED TO PAY A
6	PROCESSING FEE BUT SHALL PROVIDE NOTICE OF THE MOTION TO THE
7	DISTRICT ATTORNEY.
8	(3) The district attorney shall determine whether to
9	OBJECT TO THE PETITION AFTER CONSIDERING THE FACTORS IN SECTION
10	24-72-706 (1)(g) AND THE ADDITIONAL FACTOR OF THE DEFENDANT
11	HAVING RECEIVED A FULL AND UNCONDITIONAL PARDON. THE DISTRICT
12	ATTORNEY SHALL ADVISE THE COURT OF A VICTIM'S OBJECTION AND
13	REQUEST FOR HEARING IF KNOWN. IF THE DISTRICT ATTORNEY DOES NOT
14	OBJECT AND THE OFFENSE IS NOT A CRIME ENUMERATED IN SECTION
15	24-4.1-302(1), the court may decide the petition with or without
16	THE BENEFIT OF A HEARING. IF THE DISTRICT ATTORNEY OBJECTS TO THE
17	PETITION OR THE OFFENSE IS A CRIME ENUMERATED IN SECTION 24-4.1-302
18	(1) AND THE DISTRICT ATTORNEY REQUESTS A HEARING ON BEHALF OF A
19	VICTIM, THE COURT SHALL SET THE MATTER FOR HEARING. THE COURT
20	SHALL ORDER THE RECORDS SEALED UNLESS THE COURT FINDS BY CLEAR
21	AND CONVINCING EVIDENCE THAT THE PUBLIC INTEREST IN RETAINING
22	PUBLIC ACCESS TO THE CONVICTION RECORDS OUTWEIGHS THE HARM TO
23	THE PRIVACY OF THE DEFENDANT, THE DANGERS OF UNWARRANTED
24	ADVERSE CONSEQUENCES TO THE DEFENDANT, AND THE INTENT OF THE
25	FULL AND UNCONDITIONAL PARDON.
26	SECTION 8. In Colorado Revised Statutes, 24-4.1-302, amend
2.7	(2)(v) as follows:

-15- 1214

1	24-4.1-302. Definitions. As used in this part 3, and for no other
2	purpose, including the expansion of the rights of any defendant:
3	(2) "Critical stages" means the following stages of the criminal
4	justice process:
5	(v) A hearing held pursuant to section 24-72-706 or 24-72-709
6	SECTION 24-72-706, 24-72-709, OR 24-72-710;
7	SECTION 9. In Colorado Revised Statutes, 24-4.1-302.5, amend
8	(1)(d)(VIII), $(1)(d)(IX)$ , and $(1)(z)$ ; and <b>add</b> $(1)(d)(X)$ as follows:
9	24-4.1-302.5. Rights afforded to victims - definitions. (1) In
10	order to preserve and protect a victim's rights to justice and due process,
11	each victim of a crime has the following rights:
12	(d) The right to be heard at any court proceeding:
13	(VIII) Involving a petition for expungement as described in
14	section 19-1-306; <del>or</del>
15	(IX) Involving a hearing as described in section 24-31-902 (2)(c);
16	OR
17	(X) INVOLVING A HEARING HELD PURSUANT TO SECTION
18	24-72-706, 24-72-709, or 24-72-710.
19	(z) The right to be notified of a hearing concerning any motion
20	filed for or petition for sealing of records described in section 24-72-704
21	SECTION 24-72-706, 24-72-709, OR 24-72-710 filed by a defendant in the
22	criminal case whose crime falls under section 24-4.1-302 (1);
23	SECTION 10. In Colorado Revised Statutes, 24-4.1-303, amend
24	(11)(b.7) as follows:
25	24-4.1-303. Procedures for ensuring rights of victims of
26	<b>crimes.</b> (11) The district attorney shall inform a victim of the following:
27	(b.7) Any motion filed or any hearing concerning a motion or

-16- 1214

1	petition for sealing of records as described in section 24-72-706 or
2	<del>24-72-709</del> SECTION 24-72-706, 24-72-709, OR 24-72-710 that was filed by
3	a defendant in the criminal case and whose crime falls under section
4	24-4.1-302 (1). The notification should be made using the last known
5	contact information that is available for the victim.
6	<b>SECTION 11.</b> In Colorado Revised Statutes, <b>add</b> 13-3-117 as
7	follows:
8	13-3-117. State court administrator - automatic drug
9	conviction sealing. (1) (a) The state court administrator shall
10	COMPILE A LIST OF DRUG CONVICTIONS PURSUANT TO ARTICLE 18 OF TITLE
11	18:
12	(I) That are eligible for sealing pursuant to sections
13	24-72-703 and 24-72-706; and
14	(II) (A) IF THE DRUG CONVICTION IS FOR A PETTY OFFENSE OR
15	MISDEMEANOR, THAT SEVEN YEARS HAVE PAST SINCE THE DISPOSITION OF
16	THE CASE; OR
17	(B) IF THE DRUG CONVICTION IS FOR A FELONY, THAT AT LEAST
18	TEN YEARS HAVE PAST SINCE THE DISPOSITION OF THE CASE.
19	(b) The state court administrator shall use the state
20	CONVICTION DATABASE AND THE CONVICTION DATABASES OF ENTITIES
21	THAT DO NOT REPORT CONVICTIONS TO THE STATE DATABASE TO COMPILE
22	THE LIST. THE STATE COURT ADMINISTRATOR SHALL COMPILE THE LIST
23	BASED ON A NAME-BASED REVIEW WITH SUFFICIENT POINTS OF REFERENCE
24	FOR IDENTIFICATION VALIDATION AS DETERMINED BY THE STATE COURT
25	ADMINISTRATOR. THE STATE COURT ADMINISTRATOR MUST ONLY INCLUDE
26	CONVICTIONS ON THE LIST IF SUFFICIENT POINTS OF VALIDATION, AS
27	DETERMINED BY THE STATE COURT ADMINISTRATOR, ARE PRESENT. THE

-17- 1214

STATE COURT ADMINISTRATOR SHALL SORT THE LIST BY JUDICIAL DISTRICT
OF CONVICTION.

- 3 (c) The state court administrator shall compile the initial List pursuant to this subsection (1) by February 1, 2024, and the Court shall seal all conviction records eligible for sealing Pursuant to the final list compiled pursuant to subsection (3)(a) of this section based on the initial list by July 1, 2024.
- (d) BEGINNING JULY 1, 2024, THE STATE COURT ADMINISTRATOR SHALL COMPILE THE LIST PURSUANT TO THIS SUBSECTION (1) ON THE FIRST MONDAY OF EVERY MONTH AND THE COLORADO BUREAU OF INVESTIGATION AND DISTRICT ATTORNEYS SHALL COMPLETE THEIR REVIEW WITHIN THIRTY-FIVE DAYS OF RECEIVING A NEW LIST. THE COURT SHALL SEAL ALL CONVICTION RECORDS ELIGIBLE FOR SEALING PURSUANT TO THE LIST COMPILED PURSUANT TO SUBSECTION (3)(a) OF THIS SECTION WITHIN FOURTEEN DAYS OF RECEIPT OF THE AMENDED LIST FROM EACH DISTRICT ATTORNEY.

(2) THE STATE COURT ADMINISTRATOR SHALL FORWARD THE LIST COMPILED PURSUANT TO SUBSECTION (1) OF THIS SECTION TO THE COLORADO BUREAU OF INVESTIGATION. THE COLORADO BUREAU OF INVESTIGATION SHALL COMPARE THE LIST WITH CRIMINAL HISTORY REPORTS. THE COLORADO BUREAU OF INVESTIGATION SHALL COMPLETE THE COMPARISON BASED ON A FINGERPRINT-BASED REVIEW WITH A SUFFICIENT POINTS OF REFERENCE FOR IDENTIFICATION VALIDATION AS DETERMINED BY THE COLORADO BUREAU OF INVESTIGATION. THE COLORADO BUREAU OF INVESTIGATION SHALL REMOVE ANY CONVICTIONS FROM THE LIST FROM THE STATE COURT ADMINISTRATOR IN WHICH SUFFICIENT IDENTIFICATION VALIDATION CANNOT BE MADE BY THE

-18-

1 COLORADO BUREAU OF INVESTIGATION AND ANY CONVICTIONS FOR WHICH 2 THE DEFENDANT HAS AN INTERVENING CONVICTION DURING THE 3 SEVEN-YEAR-WAITING PERIOD IF THE CONVICTION IS FOR A PETTY OFFENSE 4 OR MISDEMEANOR OR DURING THE TEN-YEAR-WAITING PERIOD IF THE 5 CONVICTION IS FOR A FELONY. THE COLORADO BUREAU OF INVESTIGATION 6 SHALL FORWARD EACH AMENDED LIST TO EACH DISTRICT ATTORNEY. 7 (3) (a) Upon receipt of the list from the Colorado bureau 8 OF INVESTIGATION, EACH DISTRICT ATTORNEY SHALL REMOVE 9 CONVICTIONS FROM THE LIST IN WHICH A CONDITION OF PLEA WAS THAT 10 THE DEFENDANT AGREED TO NOT HAVE THE CONVICTION RECORD SEALED 11 AND CONVICTIONS IN WHICH THE DEFENDANT HAS A PENDING CRIMINAL 12 CHARGE. EACH DISTRICT ATTORNEY SHALL SEND ITS AMENDED LIST TO 13 THE STATE COURT ADMINISTRATOR. THE STATE COURT ADMINISTRATOR 14 SHALL COMPILE EACH OF THE LISTS INTO ONE FINAL LIST AND SORT THE 15 CONVICTIONS BY JUDICIAL DISTRICT. 16 (b) THE DISTRICT ATTORNEY SHALL SEND THE FINAL LIST 17 COMPILED PURSUANT TO SUBSECTION (3)(a) OF THIS SECTION TO THE CHIEF

(b) The district attorney shall send the final list compiled pursuant to subsection (3)(a) of this section to the chief judge for the judicial district and the courts of that judicial district shall enter sealing orders based on the list received. The district court shall send a copy of the sealing order to the Colorado bureau of investigation, the law enforcement agency that investigated the case, and the district attorney's office that prosecuted the case to facilitate sealing of the records held by those entities. The court shall also send a copy to the defendant if the contact information for the defendant is available and to the state court administrator for purposes of subsection (3)(c) of this section.

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1	(C) THE STATE COURT ADMINISTRATOR SHALL DEVELOP A WEBSITE
2	THAT ALLOWS DEFENDANTS TO CONFIDENTIALLY DETERMINE WHETHER
3	HIS OR HER CONVICTION HAS BEEN SEALED PURSUANT TO THIS SECTION
4	AND INFORMATION ABOUT HOW TO RECEIVE A COPY OF THE SEALING
5	ORDER.
6	SECTION 12. In Colorado Revised Statutes, 39-28.8-501, add
7	(2)(b)(IV)(S) as follows:
8	39-28.8-501. Marijuana tax cash fund - creation - distribution
9	- legislative declaration - repeal. (2) (b) (IV) Subject to the limitation
10	in subsection (5) of this section, the general assembly may annually
11	appropriate any money in the fund for the following purposes:
12	(S) FOR EXPENSES RELATING TO THE REDUCTION OF COLLATERAL
13	CONSEQUENCES EXPERIENCED BY PEOPLE PREVIOUSLY SENTENCED FOR
14	DRUG OFFENSES.
15	<b>SECTION 13.</b> Appropriation. (1) For the 2021-22 state fiscal
16	year, \$300,605 is appropriated to the judicial department. This
17	appropriation is from the general fund. To implement this act, the
18	department may use this appropriation as follows:
19	(a) \$189,186 for trial court programs, which amount is based on
20	an assumption that the department will require an additional 2.0 FTE; and
21	(b) \$111,419 for capital outlay.
22	(2) For the 2021-22 state fiscal year, \$39,815 is appropriated to
23	the department of public safety for use by the biometric identification and
24	records unit. This appropriation is from the general fund. To implement
25	this act, the department may use this appropriation as follows:
26	(a) \$19,595 for personal services, which amount is based on an
27	assumption that the department will require an additional 0.5 FTE; and

-20-

	(t	)	\$20,220	for	operating	expenses
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2	SECTION 14. Act subject to petition - effective date. This act
3	takes effect at 12:01 a.m. on the day following the expiration of the
4	ninety-day period after final adjournment of the general assembly; except
5	that, if a referendum petition is filed pursuant to section 1 (3) of article V
6	of the state constitution against this act or an item, section, or part of this
7	act within such period, then the act, item, section, or part will not take
8	effect unless approved by the people at the general election to be held in
9	November 2022 and, in such case, will take effect on the date of the
10	official declaration of the vote thereon by the governor.

-21- 1214