# Second Regular Session Seventy-first General Assembly STATE OF COLORADO

## **REREVISED**

This Version Includes All Amendments Adopted in the Second House

LLS NO. 18-0492.01 Michael Dohr x4347

**HOUSE BILL 18-1243** 

#### **HOUSE SPONSORSHIP**

Foote and Wist,

### SENATE SPONSORSHIP

Coram and Fields, Cooke

**House Committees** 

Senate Committees
Judiciary

Judiciary

#### A BILL FOR AN ACT

## 101 CONCERNING ENACTMENT OF A CIVIL RAPE SHIELD LAW.

#### **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 Colorado criminal law there is a rape shield law that presumes that evidence of a victim's sexual conduct is irrelevant and not admissible except for:

- ! Evidence of the victim's prior or subsequent sexual conduct with the defendant; or
- ! Evidence of specific instances of sexual activity showing the source or origin of semen, pregnancy, disease, or any similar evidence of sexual intercourse offered for the

SENATE

SENATE nd Reading Unamended April 4, 2018

> HOUSE 3rd Reading Unamended March 26, 2018

HOUSE Amended 2nd Reading March 23, 2018

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.

Capital letters or bold & italic numbers indicate new material to be added to existing statute.

Dashes through the words indicate deletions from existing statute.

purpose of showing that the act or acts were or were not committed by the defendant.

The bill creates a similar presumption in a civil proceeding involving alleged sexual misconduct. If a party wants to introduce sexual conduct evidence, it must file a confidential motion with the court at least 63 days prior to trial. Prior to ruling on the motion, the court shall conduct an in camera hearing and allow the parties and alleged victim to attend and be heard. All motions and all related records are kept under seal unless the court orders that the evidence is admissible.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, add 13-25-138 as
3	follows:
4	13-25-138. Victim's and witness's prior sexual conduct history
5	- evidentiary hearing - victim's identity - protective order.
6	(1) EVIDENCE OF SPECIFIC INSTANCES OF THE VICTIM'S PRIOR OR
7	SUBSEQUENT SEXUAL CONDUCT, OPINION EVIDENCE OF THE VICTIM'S
8	SEXUAL CONDUCT, AND REPUTATION EVIDENCE OF THE VICTIM'S SEXUAL
9	CONDUCT IS PRESUMED IRRELEVANT AND IS NOT ADMISSIBLE IN A CIVIL
10	PROCEEDING INVOLVING ALLEGED SEXUAL MISCONDUCT EXCEPT:
11	(a) EVIDENCE OF THE VICTIM'S PRIOR OR SUBSEQUENT SEXUAL
12	CONDUCT WITH THE DEFENDANT;
13	(b) EVIDENCE OF SPECIFIC INSTANCES OF SEXUAL ACTIVITY
14	SHOWING THE SOURCE OR ORIGIN OF SEMEN, PREGNANCY, DISEASE, OR
15	ANY SIMILAR EVIDENCE OF SEXUAL INTERCOURSE OFFERED FOR THE
16	PURPOSE OF SHOWING THAT THE ACT OR ACTS ALLEGED WERE OR WERE
17	NOT COMMITTED BY THE DEFENDANT.
18	(2) If a party intends to offer evidence under subsection
19	(1)(a) OR (1)(b) OF THIS SECTION, THE PARTY SHALL:
20	(a) FILE A WRITTEN MOTION AT LEAST SIXTY-THREE DAYS PRIOR TO

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1	TRIAL, UNLESS LATER FOR GOOD CAUSE SHOWN, TO THE COURT AND TO
2	THE OPPOSING PARTIES STATING THAT THE MOVING PARTY HAS AN OFFER
3	OF PROOF OF THE RELEVANCY AND MATERIALITY OF EVIDENCE OF SPECIFIC
4	INSTANCES OF THE VICTIM'S PRIOR OR SUBSEQUENT SEXUAL CONDUCT, OR
5	OPINION EVIDENCE OF THE VICTIM'S SEXUAL CONDUCT, OR REPUTATION
6	EVIDENCE OF THE VICTIM'S SEXUAL CONDUCT THAT IS PROPOSED TO BE
7	PRESENTED. THE WRITTEN MOTION MUST BE ACCOMPANIED BY AN
8	AFFIDAVIT IN WHICH THE OFFER OF PROOF IS STATED.
9	(b) Notify the alleged victim or alleged victim's
10	REPRESENTATIVE.
11	(3) (a) Before admitting evidence under this section, the
12	COURT SHALL CONDUCT AN IN CAMERA HEARING AND PROVIDE THE
13	ALLEGED VICTIM AND PARTIES A RIGHT TO ATTEND AND BE HEARD.
14	Unless the court orders otherwise, the motion, related
15	MATERIALS, AND THE HEARING RECORD ARE CONFIDENTIAL. A PARTY
16	MAKING A MOTION UNDER THIS SECTION SHALL STATE IN THE CAPTION
17	THAT THE MOTION IS CONFIDENTIAL.
18	(b) At the conclusion of the hearing, if the court finds
19	THAT THE EVIDENCE PROPOSED TO BE OFFERED REGARDING THE SEXUAL
20	CONDUCT OF THE VICTIM IS RELEVANT TO A MATERIAL ISSUE TO THE CASE,
21	THE COURT SHALL ORDER THAT EVIDENCE MAY BE INTRODUCED AND
22	PRESCRIBE THE NATURE OF THE EVIDENCE OR QUESTIONS TO BE
23	PERMITTED. THE MOVING PARTY MAY THEN OFFER EVIDENCE PURSUANT
24	TO THE ORDER OF THE COURT.
25	(c) ALL MOTIONS AND SUPPORTING DOCUMENTS FILED PURSUANT
26	TO THIS SECTION MUST BE FILED UNDER SEAL AND MAY BE UNSEALED

ONLY IF THE COURT RULES THAT THE EVIDENCE IS ADMISSIBLE AND THE

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1	CASE PROCEEDS TO TRIAL. IF THE COURT DETERMINES THAT ONLY PART OF
2	THE EVIDENCE CONTAINED IN THE MOTION IS ADMISSIBLE, ONLY THAT
3	PORTION OF THE MOTION AND SUPPORTING DOCUMENTS PERTAINING TO
4	THE ADMISSIBLE PORTION MAY BE UNSEALED.
5	(d) THE COURT SHALL SEAL ALL COURT TRANSCRIPTS, TAPE
6	RECORDINGS, AND RECORDS OF PROCEEDINGS, OTHER THAN MINUTE
7	ORDERS OF A HEARING HELD PURSUANT TO THIS SECTION. THE COURT MAY
8	UNSEAL THE TRANSCRIPTS, TAPE RECORDINGS, AND RECORDS ONLY IF THE
9	COURT RULES THAT THE EVIDENCE IS ADMISSIBLE AND THE CASE
10	PROCEEDS TO TRIAL. IF THE COURT DETERMINES THAT ONLY PART OF THE
11	EVIDENCE IS ADMISSIBLE, ONLY THE PORTION OF THE HEARING PERTAINING
12	TO THE ADMISSIBLE EVIDENCE MAY BE UNSEALED.
13	(4) IN A CIVIL PROCEEDING, AT ANY TIME UPON MOTION OF THE
14	PLAINTIFF OR ON THE COURT'S OWN MOTION, THE COURT MAY ISSUE A
15	PROTECTIVE ORDER PURSUANT TO THE COLORADO RULES OF CIVIL
16	PROCEDURE CONCERNING DISCLOSURE OF INFORMATION RELATING TO THE
17	VICTIM. THE COURT MAY PUNISH A VIOLATION OF A PROTECTIVE ORDER BY
18	CONTEMPT OF COURT.
19	SECTION 2. Safety clause. The general assembly hereby finds,
20	determines, and declares that this act is necessary for the immediate
21	preservation of the public peace, health, and safety.

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