Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 24-0463.02 Chelsea Princell x4335

HOUSE BILL 24-1289

HOUSE SPONSORSHIP

Vigil and Joseph,

SENATE SPONSORSHIP Michaelson Jenet and Roberts,

House Committees Judiciary **Senate Committees**

A BILL FOR AN ACT

101 CONCERNING THE ESTABLISHMENT OF WORKLOAD STANDARDS BY THE

102 OFFICE OF STATE PUBLIC DEFENDER TO PREVENT EXCESSIVE

103 WORKLOADS FOR DEPUTY PUBLIC DEFENDERS.

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 <u>http://leg.colorado.gov</u>.)

No later than July 1, 2025, the bill requires the office of state public defender to implement workload standards for determining when a deputy public defender's workload is excessive pursuant to the federal and state constitutions and the Colorado rules of professional conduct.

The bill requires the office of state public defender to consult with

employees of the office of state public defender in creating the standards.

1 Be it enacted by the General Assembly of the State of Colorado:

2 SECTION 1. Legislative declaration. (1) The general assembly
3 finds that:

4 (a) Indigent defendants deserve legal representation
5 commensurate with the legal representation that nonindigent defendants
6 receive;

(b) Public defenders have a constitutional, statutory, and ethical
duty to provide sufficient representation and legal services to indigent
defendants. However, excessive workloads may prevent public defenders
from fulfilling these obligations.

(c) A September 2023 nationwide study conducted by the Rand
Corporation, American Bar Association, and other criminal justice
stakeholders provided new workload standards that can be used to assist
public defender agencies, policymakers, and other stakeholders in
evaluating public defender workloads within their communities.

16 (2) Therefore, the general assembly declares that individually 17 applicable workload standards are critical to a public defender's ability to 18 provide effective legal counsel guaranteed by the federal and state 19 constitutions, the Colorado Rules of Professional Conduct, and the Office 20 of Public Defender's mandate to provide legal services commensurate 21 with those available to nonindigent individuals.

SECTION 2. In Colorado Revised Statutes, add 21-1-108 as
follows:

24 21-1-108. State public defender workload standards - report.
25 (1) NOLATER THAN JULY 1,2025, THE OFFICE OF STATE PUBLIC DEFENDER

SHALL IMPLEMENT WORKLOAD STANDARDS FOR THE OFFICE OF STATE
 PUBLIC DEFENDER TO FOLLOW TO DETERMINE WHETHER A DEPUTY PUBLIC
 DEFENDER'S WORKLOAD IS EXCESSIVE PURSUANT TO THE FEDERAL AND
 STATE CONSTITUTIONS, THE COLORADO RULES OF PROFESSIONAL
 CONDUCT, AND THE OFFICE OF STATE PUBLIC DEFENDER'S DUTIES AS
 DETAILED IN SECTION 21-1-101 (1). THE STANDARDS MUST:

(a) ACCOUNT FOR THE AVERAGE TIME REQUIRED FOR A DEPUTY
PUBLIC DEFENDER TO PROVIDE ETHICAL AND CONSTITUTIONALLY
SUFFICIENT REPRESENTATION PER CASE TYPE AND OFFENSE AS DESCRIBED
IN TITLE 18, ARTICLE 2.5 OF TITLE 19, TITLE 42, AND ANY OTHER CASE
TYPE OR OFFENSE SPECIFIED IN THE LAW OF THIS STATE THAT REQUIRES
LEGAL ASSISTANCE FROM THE OFFICE OF STATE PUBLIC DEFENDER;

(b) ACCOUNT FOR ATTORNEY DUTIES MANDATED BY THE FEDERAL
AND STATE CONSTITUTIONS, THE COLORADO RULES OF PROFESSIONAL
CONDUCT, AND SECTION 21-1-101(1);

16

(c) ACCOUNT FOR VARIABLE JURISDICTIONAL NEEDS;

17 (d) ACCOUNT FOR THE TIME NEEDED TO MANAGE JOB
18 RESPONSIBILITIES UNRELATED TO CASE REPRESENTATION, INCLUDING
19 ATTENDING NECESSARY TRAINING, PAID TIME OFF, FAMILY AND MEDICAL
20 LEAVE, EXTENDED SICK LEAVE, SUPERVISOR RESPONSIBILITIES, AND
21 PERFORMING ADMINISTRATIVE TASKS;

(e) ESTABLISH PROTOCOLS FOR THE CHIEF DEPUTY PUBLIC
DEFENDER AND OTHER OFFICE OF STATE PUBLIC DEFENDER STAFF
RESPONSIBLE FOR SUPERVISING THE WORK OF DEPUTY PUBLIC DEFENDERS
TO FOLLOW WHEN MONITORING A DEPUTY PUBLIC DEFENDER'S WORKLOAD;
(f) ESTABLISH PROTOCOLS FOR NOTIFYING THE OFFICE OF STATE
PUBLIC DEFENDER WHEN A DEPUTY PUBLIC DEFENDER'S WORKLOAD

-3-

EXCEEDS THE WORKLOAD STANDARDS CREATED IN THIS SUBSECTION (1);
 AND

3 (g) CONSIDER THE PREVAILING NORMS OF EFFECTIVE PUBLIC
4 DEFENSE REPRESENTATION AND DATA DETAILED IN THE NATIONAL PUBLIC
5 DEFENSE WORKLOAD STUDY PUBLISHED IN 2023 AND ANY OTHER
6 RELEVANT STATE PUBLIC DEFENDER WORKLOAD STUDY.

7 (2) (a) IN CREATING THE STANDARDS PURSUANT TO SUBSECTION
8 (1) OF THIS SECTION, THE OFFICE OF STATE PUBLIC DEFENDER SHALL
9 CONSULT WITH, AND SOLICIT FEEDBACK FROM, EMPLOYEES OF THE OFFICE
10 OF STATE PUBLIC DEFENDER.

(b) THE CONSULTATION REQUIRED PURSUANT TO SUBSECTION
(2)(a) OF THIS SECTION CONSISTS OF AT LEAST THREE MEETINGS WITH THE
STATE PUBLIC DEFENDER. THE MEETINGS MUST BE OPEN TO ALL
EMPLOYEES OF THE OFFICE OF STATE PUBLIC DEFENDER REGARDLESS OF
EMPLOYMENT STATUS, JOB CLASSIFICATION, OR AFFILIATION WITH LABOR
ORGANIZATIONS.

17 (c) ALL CONSULTATION MEETINGS MUST BE CONDUCTED IN PERSON18 AND ALLOW FOR REMOTE PARTICIPATION.

(d) THE OFFICE OF STATE PUBLIC DEFENDER SHALL PROVIDE
NOTICE OF THE CONSULTATION MEETING TO ALL EMPLOYEES OF THE
OFFICE OF STATE PUBLIC DEFENDER AT LEAST FOUR WEEKS PRIOR TO THE
DATE OF THE CONSULTATION MEETING. THE NOTICE MUST INCLUDE THE
DATE, TIME, AND LOCATION OF THE CONSULTATION MEETING, AND
INFORMATION ON HOW TO ATTEND REMOTELY.

(e) AFTER THE CONCLUSION OF THE FINAL CONSULTATION
MEETING, AND BEFORE THE OFFICE OF STATE PUBLIC DEFENDER
IMPLEMENTS THE STANDARDS CREATED PURSUANT TO THE REQUIREMENTS

-4-

1 OF THIS SECTION, THE OFFICE OF STATE PUBLIC DEFENDER MUST PROVIDE 2 A WRITTEN COPY OF THE PROPOSED STANDARDS TO ALL EMPLOYEES OF 3 THE OFFICE OF STATE PUBLIC DEFENDER AND ALLOW EMPLOYEES OF THE 4 OFFICE OF STATE PUBLIC DEFENDER TO PROVIDE FEEDBACK AND 5 COMMENTS REGARDING THE PROPOSED STANDARDS. THE FEEDBACK AND 6 COMMENT PERIOD MUST BE OPEN FOR AT LEAST FOUR WEEKS AFTER A 7 WRITTEN COPY OF THE PROPOSED STANDARDS IS SENT TO EMPLOYEES OF 8 THE OFFICE OF STATE PUBLIC DEFENDER.

9 (3) THE OFFICE OF STATE PUBLIC DEFENDER SHALL INCLUDE AS
10 PART OF ITS "SMART ACT" HEARING, REQUIRED BY SECTION 2-7-203,
11 INFORMATION ON THE NUMBER OF TIMES A DEPUTY PUBLIC DEFENDER'S
12 WORKLOAD EXCEEDED THE WORK LOAD STANDARDS CREATED PURSUANT
13 TO SUBSECTION (1) OF THIS SECTION AND HOW EACH OCCURRENCE WAS
14 HANDLED.

15 **SECTION 3.** Act subject to petition - effective date. This act 16 takes effect at 12:01 a.m. on the day following the expiration of the 17 ninety-day period after final adjournment of the general assembly; except 18 that, if a referendum petition is filed pursuant to section 1 (3) of article V 19 of the state constitution against this act or an item, section, or part of this 20 act within such period, then the act, item, section, or part will not take 21 effect unless approved by the people at the general election to be held in 22 November 2024 and, in such case, will take effect on the date of the 23 official declaration of the vote thereon by the governor.