First Regular Session Seventy-first General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 17-1152.01 Richard Sweetman x4333

HOUSE BILL 17-1333

HOUSE SPONSORSHIP

Hooton and Melton,

(None),

SENATE SPONSORSHIP

House Committees

Judiciary

Senate Committees

A BILL FOR AN ACT

101 CONCERNING THE SEALING OF CRIMINAL RECORDS RELATING TO

102 MARIJUANA-RELATED OFFENSES THAT ARE NO LONGER ILLEGAL.

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>.)

The bill allows persons who were convicted of criminal offenses for the use, cultivation, or possession of marijuana to petition for the sealing of criminal records relating to such convictions if their behavior would not have been illegal if it had occurred on or after December 10, 2012.

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u> Capital letters indicate new material to be added to existing statute. Dashes through the words indicate deletions from existing statute. 1 Be it enacted by the General Assembly of the State of Colorado:

2 SECTION 1. In Colorado Revised Statutes, 24-72-702, amend
3 (1)(a)(I) as follows:

4 24-72-702. Sealing of arrest and criminal records other than 5 **convictions.** (1) (a) (I) Except as otherwise provided in subparagraphs 6 (II) and (III) of this paragraph (a) SUBSECTIONS (1)(a)(II) AND (1)(a)(III) 7 OF THIS SECTION, any person in interest may petition the district court of 8 the district in which any arrest and criminal records information 9 pertaining to the person in interest is located for the sealing of all of the 10 records, except basic identification information, if the records are a record 11 of official actions involving a criminal offense:

12 (A) For which the person in interest completed a diversion
13 agreement pursuant to section 18-1.3-101; C.R.S., or

(B) FOR WHICH THE PERSON IN INTEREST was not charged and the
statute of limitations for the offense for which the person was arrested
that has the longest statute of limitations has run; or

17 (C) FOR WHICH THE PERSON IN INTEREST was not charged and the
18 statute of limitations has not run but the person is no longer being
19 investigated by law enforcement for commission of the offense; or

20 (D) In any case which THAT was completely dismissed, or in any
21 case in which the person in interest was acquitted; OR

(E) FOR THE USE, CULTIVATION, OR POSSESSION OF MARIJUANA, IF
THE ACT FOR WHICH THE INTERESTED PERSON WAS ARRESTED WOULD NOT
HAVE BEEN A CRIMINAL OFFENSE IF THE ACT HAD OCCURRED ON OR AFTER
DECEMBER 10, 2012.

26 **SECTION 2.** In Colorado Revised Statutes, **add** 24-72-710 as

1 follows:

2 24-72-710. Sealing of criminal conviction records information 3 for offenses involving use, cultivation, or possession of marijuana. 4 (1) WITH REGARD TO CONVICTION RECORDS PERTAINING TO A PETTY 5 OFFENSE, MISDEMEANOR OFFENSE, OR FELONY OFFENSE FOR THE USE, 6 CULTIVATION, OR POSSESSION OF MARIJUANA, WHICH OFFENSE WOULD NOT 7 HAVE BEEN A CRIMINAL OFFENSE IF THE ACT HAD OCCURRED ON OR AFTER 8 DECEMBER 10, 2012, A DEFENDANT MAY PETITION THE DISTRICT COURT 9 OF THE DISTRICT IN WHICH ANY SUCH CONVICTION RECORDS ARE LOCATED 10 FOR THE SEALING OF THE CONVICTION RECORDS, EXCEPT BASIC 11 IDENTIFYING INFORMATION.

(2) (a) IF A PETITION IS FILED PURSUANT TO SUBSECTION (1) OF
THIS SECTION FOR THE SEALING OF A RECORD OF CONVICTION FOR A PETTY
OFFENSE, MISDEMEANOR OFFENSE, OR FELONY OFFENSE FOR THE USE,
CULTIVATION, OR POSSESSION OF MARIJUANA, WHICH OFFENSE WOULD NOT
HAVE BEEN A CRIMINAL OFFENSE IF THE ACT HAD OCCURRED ON OR AFTER
DECEMBER 10, 2012, THE COURT SHALL ORDER THE RECORD SEALED
AFTER:

19

(I) THE PETITION IS FILED;

20 (II) THE FILING FEE AND AN ADDITIONAL FILING FEE OF SIXTY-FIVE
21 DOLLARS TO COVER THE ACTUAL COSTS RELATED TO THE FILING OF THE
22 PETITION TO SEAL RECORDS IS PAID;

(III) THE PETITIONER ESTABLISHES BY A PREPONDERANCE OF THE
EVIDENCE THAT THE OFFENSE WOULD NOT HAVE BEEN A CRIMINAL
OFFENSE IF THE ACT HAD OCCURRED ON OR AFTER DECEMBER 10, 2012;
AND

27 (IV) THE PETITION HAS BEEN POSTED ON THE WEBSITE OF THE

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STATE COURT ADMINISTRATOR, AND AT LEAST THIRTY DAYS HAVE
 ELAPSED SINCE SUCH POSTING, AS DESCRIBED IN SECTION 24-72-703 (5).

3 (b) THE ADDITIONAL FILING FEE COLLECTED UNDER SUBSECTION
4 (2)(a)(II) OF THIS SECTION MUST BE TRANSMITTED TO THE STATE
5 TREASURER FOR DEPOSIT IN THE JUDICIAL STABILIZATION CASH FUND
6 CREATED IN SECTION 13-32-101 (6).

7 (3) AN ORDER ENTERED PURSUANT TO THIS SECTION MUST BE 8 DIRECTED TO EACH CUSTODIAN WHO MAY HAVE CUSTODY OF ANY PART OF 9 THE CONVICTION RECORDS THAT ARE THE SUBJECT OF THE ORDER. 10 WHENEVER A COURT ENTERS AN ORDER SEALING CONVICTION RECORDS 11 PURSUANT TO THIS SECTION, THE DEFENDANT SHALL PROVIDE THE 12 COLORADO BUREAU OF INVESTIGATION AND EACH CUSTODIAN OF THE 13 CONVICTION RECORDS WITH A COPY OF THE ORDER AND SHALL PAY TO THE 14 BUREAU ANY COSTS RELATED TO THE SEALING OF HIS OR HER CRIMINAL 15 CONVICTION RECORDS THAT ARE IN THE CUSTODY OF THE BUREAU. 16 THEREAFTER, THE DEFENDANT MAY REQUEST AND THE COURT MAY GRANT 17 AN ORDER SEALING THE CIVIL CASE IN WHICH THE CONVICTION RECORDS 18 WERE SEALED.

19 (4) THE PROVISIONS OF THIS SECTION DO NOT APPLY TO
20 CONVICTION RECORDS THAT ARE IN THE POSSESSION OF A CRIMINAL
21 JUSTICE AGENCY WHEN AN INQUIRY CONCERNING THE CONVICTION
22 RECORDS IS MADE BY ANOTHER CRIMINAL JUSTICE AGENCY.

SECTION 3. Act subject to petition - effective date. This act
takes effect at 12:01 a.m. on the day following the expiration of the
ninety-day period after final adjournment of the general assembly (August
9, 2017, if adjournment sine die is on May 10, 2017); except that, if a
referendum petition is filed pursuant to section 1 (3) of article V of the

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state constitution against this act or an item, section, or part of this act
within such period, then the act, item, section, or part will not take effect
unless approved by the people at the general election to be held in
November 2018 and, in such case, will take effect on the date of the
official declaration of the vote thereon by the governor.