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

## **REREVISED**

This Version Includes All Amendments Adopted in the Second House

LLS NO. 21-0100.02 Jery Payne x2157

**SENATE BILL 21-040** 

#### SENATE SPONSORSHIP

**Scott and Gonzales,** Bridges, Buckner, Donovan, Fenberg, Fields, Garcia, Ginal, Hansen, Hisey, Kolker, Lee, Moreno, Pettersen, Rodriguez, Simpson, Story, Winter

### HOUSE SPONSORSHIP

Rich and Roberts, Bernett, Bird, Lontine, Michaelson Jenet, Sandridge, Weissman

**Senate Committees** 

State, Veterans, & Military Affairs

**House Committees** 

Business Affairs & Labor

#### A BILL FOR AN ACT

101	CONCERN	NING	THE USE OF	A PERS	SON'S DRIVE	R'S H	ISTORY REC	ORD	TO
102	MA	KE	DECISIONS	THAT	CONCERN	THE	PRACTICE	OF	AN
103	OC	CUP	ATION.						

#### **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>.)

The bill limits the time the appropriate regulatory authority in the department of revenue and the department of regulatory agencies may use a driver's history to make certain decisions about a license, permit, certification, or registration that is necessary to practice an occupation or profession or to operate a business.

HOUSE 3rd Reading Unamended

HOUSE Amended 2nd Reading

> SENATE 3rd Reading Unamended March 8, 2021

SENATE Amended 2nd Reading March 5, 2021

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.

The decisions that are limited by the bill concern:

- Issuing, renewing, reinstating, or reactivating the license, permit, certification, or registration; and
- Taking disciplinary action against the holder of the license, permit, certification, or registration.

The events in a driver's history used to make these decisions may be used only if the event occurred within 3 years before:

- The person applied for the license, permit, certification, or registration; or
- The act upon which the discipline is based.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 12-20-102, add (7.5)
3	as follows:
4	12-20-102. Definitions. As used in this title 12, unless the context
5	otherwise requires:
6	(7.5) (a) "Driver's history" means a driver's history record
7	MADE AND MAINTAINED IN ACCORDANCE WITH SECTION 42-2-121 (2).
8	(b) "Driver's history" does not include a misdemeanor or
9	FELONY CONVICTION, NOTWITHSTANDING THAT THE CONVICTION IS
10	INCLUDED WITHIN THE DRIVER'S HISTORY RECORD MADE AND MAINTAINED
11	IN ACCORDANCE WITH SECTION 42-2-121 (2).
12	SECTION 2. In Colorado Revised Statutes, 12-20-202, add (5.5)
13	as follows:
14	12-20-202. Licenses, certifications, and registrations - renewal
15	- reinstatement - fees - occupational credential portability program
16	- temporary authority for military spouses - definitions - exceptions
17	for military personnel - rules - consideration of criminal convictions
18	or driver's history - executive director authority. (5.5) Driver's
19	history. A REGULATOR SHALL NOT CONSIDER AN EVENT IN AN
20	APPLICANT'S DRIVER'S HISTORY WHEN DETERMINING WHETHER TO ISSUE

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1	TO THE APPLICANT A NEW, RENEWAL, REACTIVATED, OR REINSTATED
2	LICENSE, CERTIFICATION, OR REGISTRATION UNLESS:
3	(a) The event is relevant to the <u>Performance of the</u>
4	PROFESSION OR OCCUPATION THAT IS THE SUBJECT OF THE APPLICATION;
5	<u>AND</u>
6	(b) (I) THE OPERATION OF A MOTOR VEHICLE IS A DUTY OF THE
7	PROFESSION OR OCCUPATION THAT IS THE SUBJECT OF THE APPLICATION;
8	(II) THE EVENT IS A PART OF A PATTERN OF BEHAVIOR THAT IS
9	RELEVANT TO THE PERFORMANCE OF THE PROFESSION OR OCCUPATION
10	THAT IS THE SUBJECT OF THE APPLICATION; OR
11	(III) THE EVENT OCCURRED WITHIN THREE YEARS BEFORE THE
12	DATE THAT THE APPLICANT SUBMITTED THE APPLICATION TO THE
13	REGULATOR.
14	SECTION 3. In Colorado Revised Statutes, 12-20-403, add (4)
15	as follows:
16	12-20-403. Disciplinary procedures - investigations - hearings
17	- oaths - witness statements - subpoenas - appointment of
18	administrative law judge - driver's history. (4) (a) UNLESS
19	SUBSECTION (4)(b) OF THIS SECTION APPLIES, A REGULATOR SHALL NOT
20	CONSIDER $\underline{\underline{AN}}$ EVENT WITHIN THE DRIVER'S HISTORY OF A LICENSEE,
21	CERTIFICANT, OR REGISTRANT WHEN DETERMINING:
22	(I) WHETHER TO IMPOSE DISCIPLINE;
23	(II) THE TYPE OF DISCIPLINE TO IMPOSE; OR
24	(III) THE SEVERITY OF DISCIPLINE TO IMPOSE.
25	(b) A REGULATOR MAY CONSIDER AN EVENT WITHIN A DRIVER'S
26	HISTORY IF:
27	(I) THE EVENT IS DELEVANT TO THE DEDECTMANCE OF THE

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1	PROFESSION OR OCCUPATION FOR WHICH THE LICENSEE, CERTIFICANT, OR
2	REGISTRANT IS LICENSED, CERTIFIED, OR REGISTERED; AND
3	(II) (A) THE OPERATION OF A MOTOR VEHICLE IS A DUTY OF THE
4	PROFESSION OR OCCUPATION FOR WHICH THE LICENSEE, CERTIFICANT, OR
5	REGISTRANT IS LICENSED, CERTIFIED, OR REGISTERED;
6	(B) THE EVENT IS A PART OF A PATTERN OF BEHAVIOR THAT IS
7	RELEVANT TO THE PERFORMANCE OF THE PROFESSION OR OCCUPATION
8	FOR WHICH THE LICENSEE, CERTIFICANT, OR REGISTRANT IS LICENSED.
9	<u>CERTIFIED</u> , OR REGISTERED; OR
10	(C) THE EVENT OCCURRED WITHIN THREE YEARS BEFORE THE ACT
11	UPON WHICH THE DISCIPLINE IS BASED.
12	SECTION 4. In Colorado Revised Statutes, 44-1-103, add (1.5)
13	as follows:
14	<b>44-1-103. Definitions.</b> As used in this title 44, unless the context
15	otherwise requires:
16	(1.5) (a) "Driver's history" means a driver's history record
17	MADE AND MAINTAINED IN ACCORDANCE WITH SECTION 42-2-121 (2).
18	(b) "Driver's history" does not include a misdemeanor or
19	FELONY CONVICTION, NOTWITHSTANDING THAT THE CONVICTION IS
20	INCLUDED WITHIN THE DRIVER'S HISTORY RECORD MADE AND MAINTAINED
21	IN ACCORDANCE WITH SECTION 42-2-121 (2).
22	SECTION 5. In Colorado Revised Statutes, add 44-1-104 as
23	follows:
24	44-1-104. Use of driver's history for professional licensing,
25	permit, or registration decisions. (1) WHEN A PERSON APPLIES FOR A
26	LICENSE, PERMIT, OR REGISTRATION UNDER THIS TITLE 44, THE
27	DEPARTMENT SHALL NOT CONSIDER AN EVENT IN THE APPLICANT'S

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1	DRIVER'S HISTORY WHEN DETERMINING WHETHER TO ISSUE TO THE
2	APPLICANT A NEW, RENEWAL, OR REINSTATED LICENSE, PERMIT, OR
3	REGISTRATION UNLESS:
4	(a) The event is relevant to the Performance of the
5	PROFESSION OR OCCUPATION THAT IS THE SUBJECT OF THE APPLICATION;
5	<u>AND</u>
7	(b) (I) THE OPERATION OF A MOTOR VEHICLE IS A DUTY OF THE
3	PROFESSION OR OCCUPATION THAT IS THE SUBJECT OF THE APPLICATION;
9	(II) THE EVENT IS A PART OF A PATTERN OF BEHAVIOR THAT IS
0	RELEVANT TO THE PROFESSION OR OCCUPATION
1	THAT IS THE SUBJECT OF THE APPLICATION; OR
2	(III) THE EVENT OCCURRED WITHIN THREE YEARS BEFORE THE
3	DATE THAT THE APPLICANT SUBMITTED THE APPLICATION TO THE
4	DEPARTMENT.
5	(2) (a) Unless subsection (2)(b) of this section applies, the
6	DEPARTMENT SHALL NOT CONSIDER $\underline{\mathtt{AN}}$ EVENT WITHIN THE DRIVER'S
7	HISTORY OF A LICENSE HOLDER, PERMIT HOLDER, OR REGISTRANT WHEN
8	DETERMINING:
)	(I) WHETHER TO IMPOSE DISCIPLINE;
)	(II) THE TYPE OF DISCIPLINE TO IMPOSE; OR
1	(III) THE SEVERITY OF DISCIPLINE TO IMPOSE.
2	(b) The department may consider an event within a
3	<u>DRIVER'S HISTORY IF:</u>
4	(I) THE EVENT IS RELEVANT TO THE PERFORMANCE OF THE
5	PROFESSION OR OCCUPATION FOR WHICH THE LICENSE HOLDER, PERMIT
6	HOLDER, OR REGISTRANT IS LICENSED, PERMITTED, OR REGISTERED; AND
7	(II) (A) THE OPERATION OF A MOTOR VEHICLE IS A DUTY OF THE

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1	PROFESSION OR OCCUPATION FOR WHICH THE LICENSE HOLDER, PERMIT
2	HOLDER, OR REGISTRANT IS LICENSED, PERMITTED, OR REGISTERED;
3	(B) THE EVENT IS A PART OF A PATTERN OF BEHAVIOR THAT IS
4	RELEVANT TO THE PERFORMANCE OF THE PROFESSION OR OCCUPATION
5	FOR WHICH THE LICENSE HOLDER, PERMIT HOLDER, OR REGISTRANT IS
6	LICENSED, PERMITTED, OR REGISTERED; OR
7	(C) THE EVENT OCCURRED WITHIN THREE YEARS BEFORE THE ACT
8	UPON WHICH THE DISCIPLINE IS BASED.
9	SECTION 6. Act subject to petition - effective date. This act
10	takes effect at 12:01 a.m. on the day following the expiration of the
11	ninety-day period after final adjournment of the general assembly; except
12	that, if a referendum petition is filed pursuant to section 1 (3) of article V
13	of the state constitution against this act or an item, section, or part of this
14	act within such period, then the act, item, section, or part will not take
15	effect unless approved by the people at the general election to be held in
16	November 2022 and, in such case, will take effect on the date of the
17	official declaration of the vote thereon by the governor.

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