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

# REREVISED

This Version Includes All Amendments Adopted in the Second House SENATE BILL 19-116

LLS NO. 19-0453.01 John Ziegler x4956

# SENATE SPONSORSHIP

Moreno, Zenzinger, Rankin, Tate

# **HOUSE SPONSORSHIP**

Esgar, Hansen, Ransom, Galindo

Senate Committees Appropriations House Committees Appropriations

# A BILL FOR AN ACT

## 101 **CONCERNING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT**

102 **OF 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 <u>http://leg.colorado.gov</u>.)

Supplemental appropriations are made to the department of law.

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



Reading Unamended February 14, 2019

HOUSE



# 1 SECTION 1. Appropriation to the department of law for the

- 2 **fiscal year beginning July 1, 2018.** In Session Laws of Colorado 2018,
- 3 section 2 of chapter 424, (HB 18-1322), **amend** Part X as follows:
- 4 Section 2. Appropriation.

			_	APPROPRIATION FROM						
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT		CASH UNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS	
		\$	\$	\$		\$		\$\$		
1				PART	X					
2				DEPARTMEN	Г OF LAW					
3										
4	(1) ADMINISTRATION									
5	Personal Services	3,962,891						3,962,891ª		
6								(46.2 FTE)		
7	Office of Community									
8	Engagement	<del>819,808</del>		<del>802,308</del>			17,500 <sup>b</sup>			
9		802,687		785,187						
10				(7.0 FTE)						
11	Health, Life, and Dental	4,446,369		1,214,540			630,564°	2,457,733 <sup>d</sup>	143,532(I) <sup>e</sup>	
12	Short-term Disability	80,820		22,619			9,336°	46,767 <sup>d</sup>	2,098(I) <sup>e</sup>	
13	S.B. 04-257 Amortization									
14	Equalization Disbursement	2,126,857		595,245			245,682°	1,230,722 <sup>d</sup>	55,208(I) <sup>e</sup>	

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			_	APPROPRIATION FROM						
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS		
		\$\$	\$	\$		\$	\$	\$		
1	S.B. 06-235 Supplemental									
2	Amortization Equalization									
3	Disbursement	2,126,857		595,245		245,682	2° 1,230,722 <sup>d</sup>	55,208(I) <sup>e</sup>		
4	Salary Survey for Classified	1								
5	Employees	403,959		136,002		112,053	<sup>c</sup> 131,697 <sup>d</sup>	24,207(I) <sup>e</sup>		
6	Salary Survey for Exempt									
7	Employees	1,071,536		274,637		52,558	<sup>c</sup> 731,902 <sup>d</sup>	12,439(I) <sup>e</sup>		
8	Workers' Compensation	189,682		54,227		27,46	<sup>c</sup> 102,871 <sup>d</sup>	5,119(I) <sup>e</sup>		
9	Attorney Registration and									
10	Continuing Legal Education	n 128,345		33,393		4,275	<sup>5°</sup> 89,252 <sup>d</sup>	1,425(I) <sup>e</sup>		
11	Operating Expenses	200,057					200,057ª			
12	Legal Services	25,766		12,538		13,228	f			
13	Administrative Law Judge									
14	Services	5,736				5,730	c			

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			_	APPROPRIATION FROM						
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS		
	\$	\$	\$	\$		\$	\$	5		
1	Payment to Risk Management									
2	and Property Funds	203,937		58,414		29,153	3° 110,855 <sup>d</sup>	5,515(I) <sup>e</sup>		
3	Vehicle Lease Payments	66,876		31,194		16,30	<sup>c</sup> 18,842 <sup>d</sup>	540(I) <sup>e</sup>		
4	Information Technology Asset									
5	Maintenance	833,595		240,818		120,18	<sup>oc</sup> 450,184 <sup>d</sup>	22,404(I) <sup>e</sup>		
6	Ralph L. Carr Colorado									
7	Judicial Center Leased Space	3,320,577		951,100		474,67	<sup>o</sup> 1,805,014 <sup>d</sup>	89,793(I) <sup>e</sup>		
8	Payments to OIT	639,107		182,709		92,53	<sup>c</sup> 346,610 <sup>d</sup>	17,249(I) <sup>e</sup>		
9	CORE Operations	81,395		23,268		11,78	<sup>c</sup> 44,145 <sup>d</sup>	2,197(I) <sup>e</sup>		
10	Attorney General									
11	Discretionary Fund	5,000		5,000						
12			<del>20,739,170</del>							
13			20,722,049							
14										

		 APPROPRIATION FROM									
ITEM & SUBTOTAL	TOT	 FUND	FUND FUI		DPRIATED FEDERAL NDS FUNDS						
		E	XEMPT								
\$	\$	\$ \$	\$	\$	\$						

<sup>a</sup> Of these amounts, \$4,034,820 shall be from departmental indirect cost recoveries or the Indirect Costs Excess Recovery Fund created in Section 24-75-1401 (2), C.R.S., and \$128,128
shall be from statewide indirect cost recoveries or the Indirect Costs Excess Recovery Fund created in Section 24-75-1401 (2), C.R.S.

<sup>b</sup> Of this amount, \$15,000 shall be from the Safe2Tell Cash Fund created in Section 24-31-610 (1), C.R.S., and \$2,500 shall be from the Colorado Domestic Violience Review Board

4 Cash Fund created in Section 24-31-705 (1)(e), C.R.S.

<sup>c</sup> Of these amounts, \$200,862(I) shall be from custodial money and \$1,877,125 shall be from various sources of cash funds. Pursuant to Section 24-31-108 (3), C.R.S., custodial money

6 received by the Attorney General is not subject to annual appropriation but the expenditure of such money may be indicated in the annual general appropriation act. Expenditures from

7 custodial money do not constitute fiscal year spending for the purposes of Section 20 of Article X of the State Constitution.

8 <sup>d</sup> These amounts shall be from various sources of reappropriated funds.

<sup>9</sup> <sup>e</sup> These amounts shall be from the federal Medicaid Fraud Control Program administered by the U.S. Department of Health and Human Services and are shown for informational purposes

10 only.

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<sup>&</sup>lt;sup>11</sup> <sup>f</sup> This amount shall be from the P.O.S.T. Board Cash Fund created in Section 24-31-303 (2)(b), C.R.S.

				APPROPRIATION FROM						
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND		GENERAL FUND EXEMPT		CASH FUNDS	PROPRIATED FUNDS	FEDERAL FUNDS
		\$\$		\$	\$		\$		\$ \$	
1	(2) LEGAL SERVICES T	O STATE AGENCIES <sup>70</sup>								
2	Personal Services	<del>27,789,656</del>								
3		28,909,656								
4		<del>(244.7 FTE)</del>								
5		(250.8 FTE)								
6	Operating and Litigation	<del>1,845,294</del>								
7		1,445,294								
8	Indirect Cost Assessment	3,266,800								
9			<del>32,901,750</del>					<del>1,580,050</del> *	<del>31,321,700<sup>6</sup></del>	
10			33,621,750					1,280,050ª	32,341,700 <sup>b</sup>	

			APPROPRIATION FROM									
	тот		CENEDAL	CENEDAL	CAGU							
ITEM &	TOT	AL	GENERAL	GENERAL	CASH	REAPPROPRIATE						
SUBTOTAL			FUND	FUND	FUNDS	FUNDS	FUNDS					
				EXEMPT								
\$	\$	\$		\$	\$	\$	\$					

<sup>a</sup> Of this amount, \$1,080,050 shall be from funds that are received for the provision of legal services and that are credited to the Legal Services Cash Fund created in Section 24-31-108 1 2 (2.5), C.R.S., and \$500,000 \$200,000 shall be from the Attorney Fees and Costs Account created pursuant to Section 24-31-108 (2), C.R.S. The cash funds appropriation from the Legal 3 Services Cash Fund reflects funds received from state entities for which there is not a corresponding appropriation made in this act for the purchase of legal services. The Attorney General is authorized to transfer spending authority between cash and reappropriated fund sources appropriated within this section (2), but the Attorney General shall not increase total spending 4 5 authority for the line item appropriations within this section (2). <sup>b</sup> This amount shall be from funds that are received for the provision of legal services and that are credited to the Legal Services Cash Fund created in Section 24-31-108 (2.5), C.R.S. 6 7 The reappropriated funds appropriation reflects funds received from state agencies for which there is a corresponding appropriation made in this act for the purchase of legal services. The Attorney General is authorized to transfer spending authority between cash and reappropriated fund sources appropriated within this section (2), but the Attorney General shall not 8 9 increase total spending authority for the line item appropriations within this section (2).

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### 11 (3) CRIMINAL JUSTICE AND APPELLATE

12	Special Prosecutions Unit	4,329,311	2,112,247	1,450,385ª	766,679 <sup>b</sup>
13			(17.9 FTE)	(14.4 FTE)	(6.5 FTE)
14	Auto Theft Prevention Grant	294,005			294,005(I) <sup>c</sup>
15					(2.0 FTE)

			-	APPROPRIATION FROM							
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND		GENERAL FUND EXEMPT		CASH FUNDS	REAPPROI FUN		FEDERAL FUNDS
	\$	\$	\$	5	\$		\$		\$	\$	
1	Appellate Unit	3,953,309		3,528,230					2	425,079 <sup>d</sup>	
2				(37.0 FTE)					(1	.0 FTE)	
3	Medicaid Fraud Control Unit	1,861,114		465,274							1,395,840(I) <sup>e</sup>
4				(4.3 FTE)							(12.7 FTE)
5	Peace Officers Standards and										
6	Training Board Support	6,413,701						$6,413,701^{\mathrm{f}}$			
7								(14.0 FTE)			
8	Indirect Cost Assessment	635,471						379,147 <sup>g</sup>		86,776 <sup>b</sup>	169,548(I) <sup>e</sup>
9	-		17,486,911								
10											

11 <sup>a</sup> This amount shall be from the Insurance Fraud Cash Fund created in Section 24-31-104.5 (2), C.R.S.

<sup>b</sup> These amounts shall be transferred from the Department of Regulatory Agencies from the Securities Fraud Prosecution line item in the Division of Securities section. These amounts

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13 originate as cash funds from the Division of Securities Cash Fund pursuant to Section 11-51-707 (2), C.R.S.

				APPROPRIATION FROM									
	ITEM &	TOTAL	GENERAL	GENERAL	CASH	REAPPROPRIATED	D FEDERAL						
SU	UBTOTAL		FUND	FUND	FUNDS	FUNDS	FUNDS						
				EXEMPT									
\$	\$		\$	\$	\$	\$	\$						

<sup>c</sup> This amount shall be transferred from the Department of Public Safety from the Automobile Theft Prevention Authority line item in the Colorado State Patrol section, from a grant
awarded pursuant to Section 42-5-112 (3), C.R.S. This amount is shown for informational purposes only because grant funds are continuously appropriated to the Department pursuant
to Section 24-31-108 (1)(b)(I), C.R.S.

4 <sup>d</sup> Of this amount, \$340,083 shall be from departmental indirect cost recoveries or the Indirect Costs Excess Recovery Fund created in Section 24-75-1401 (2), C.R.S., and \$84,996 shall

be transferred from the Department of Public Safety from the State Victims Assistance and Law Enforcement Program line item in the Division of Criminal Justice, Victims Assistance
section, pursuant to Section 24-33.5-506 (1)(c), C.R.S.

<sup>e</sup> These amounts shall be from the federal Medicaid Fraud Control Program administered by the U.S. Department of Health and Human Services and are shown for informational purposes
only.

<sup>f</sup> Of this amount, \$5,376,935 shall be from the P.O.S.T. Board Cash Fund created in Section 24-31-303 (2)(b), C.R.S., and \$1,036,766 shall be from the Marijuana Tax Cash Fund created
in Section 39-28.8-501 (1), C.R.S.

<sup>g</sup> Of this amount, \$192,243 shall be from the Insurance Fraud Cash Fund created in Section 24-31-104.5 (2), C.R.S., and \$186,904 shall be from the P.O.S.T. Board Cash Fund created
in Section 24-31-303 (2)(b), C.R.S.

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			-	APPROPRIATION FROM					
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT		ASH JNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	S	5	\$	\$		\$\$	
1	(4) WATER AND NATURAL	RESOURCES							
2	Federal and Interstate Water								
3	Unit	612,122		612,122					
4				(5.5 FTE)					
5	Defense of the Colorado River								
6	Basin Compact	428,639					428,639ª		
7						(	(3.5 FTE)		
8	Defense of the Republican								
9	River Compact	110,000					110,000ª		
10	Consultant Expenses	275,000					275,000 <sup>b</sup>		
11	Comprehensive								
12	Environmental Response,								
13	Compensation and Liability								
14	Act	510,462						510,462°	
15								(3.5 FTE)	

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				APPROPRIATION FROM						
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS		
		\$	\$	\$	\$	\$	\$	\$		
1	Indirect Cost Assessment	46,726					46,726°			
2			1,982,949	)						
3										
4	<sup>a</sup> These amounts shall be fro	om the Colorado Water (	Conservation Bo	ard's Litigation Fund	created in Section 3'	7-60-121 (2.5)(a), C.R	R.S.			
5	<sup>b</sup> Of this amount, \$225,000 s	shall be from the Colorad	o Water Conserv	vation Board's Litiga	tion Fund created in S	Section 37-60-121 (2.5)	)(a), C.R.S., and \$50,000 sha	ll be from the Attorney		
6	Fees and Costs Account cre	ated pursuant to Section	24-31-108 (2),	C.R.S.						
7	° These amounts shall be tra	ansferred from the Depar	tment of Public	Health and Environ	nent from the Transfe	er to the Department of	of Law for CERCLA-Related	l Costs line item in the		
8	Hazardous Materials and W	aste Management Divis	ion, Contaminat	ted Site Cleanups and	d Remediation Progra	ams section. These an	nounts originate as cash fund	ls from the Hazardous		
9	Substance Response Fund a	nd are transferred pursu	ant to Section 25	5-16-104.5 (1.7)(a)(I	II), C.R.S.					
10										
11										
12	(5) CONSUMER PROTE	CTION								
13	Consumer Protection and									
14	Antitrust	3,201,684		1,467,71	2	1,594,12	1ª 139,851 <sup>b</sup>			
15				(11.7 FTE	)	(20.0 FTE	) (1.5 FTE)			
					-12-	116				

				APPROPRIATION FROM							
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND		GENERAL FUND EXEMPT		CASH FUNDS		OPRIATED NDS	FEDERAL FUNDS
		\$\$		\$	\$		\$		\$	\$	
1	Consumer Credit Unit	1,758,393						1,758,393°			
2								(20.0 FTE)			
3	Indirect Cost Assessment	554,034						534,009 <sup>d</sup>		20,025 <sup>b</sup>	
4			5,514,111								

<sup>a</sup> Of this amount, \$1,358,014(I) shall be from custodial money and \$236,107 shall be from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund created in Section 24-22-115 (2)(a), C.R.S. Pursuant to Section 24-31-108 (3), C.R.S., custodial money received by the Attorney General is not subject to annual appropriation but the expenditure of such money may be indicated in the annual general appropriation act. Expenditures from custodial money do not constitute fiscal year spending for the purposes of Section 20 of Article X of the State Constitution.

<sup>b</sup> These amounts shall be transferred from the Department of Regulatory Agencies from the Mortgage Broker Consumer Protection line item in the Division of Real Estate section. These

amounts originate as cash funds from the Division of Real Estate Cash Fund created in Section 12-61-111.5, C.R.S., and are transferred pursuant to Section 12-61-909, C.R.S.

12 ° This amount shall be from the Collection Agency Cash Fund created in Section 5-16-134 (1)(a), C.R.S., or from the Uniform Consumer Credit Code Cash Fund created in Section

13 5-6-204 (1), C.R.S.

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		APPROPRIATION FROM					
ITEN SUBTO		ERAL GENE ND FUI	ND FUND		PRIATED FEDERAL NDS FUNDS		
\$	\$ \$	EXE! \$	MPT \$	\$	\$		

<sup>d</sup> Of this amount, \$267,005 shall be from the Uniform Consumer Credit Code Cash Fund created in Section 5-6-204 (1), C.R.S., or the Collection Agency Cash Fund created in Section 1 5-16-134 (1)(a), C.R.S., and \$240,304(I) shall be from custodial money, and \$26,700 shall be from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash 2 3 Fund created in Section 24-22-115 (2)(a), C.R.S. Pursuant to Section 24-31-108 (3), C.R.S., custodial money received by the Attorney General is not subject to annual appropriation but the expenditure of such money may be indicated in the annual general appropriation act. Expenditures from custodial money do not constitute fiscal year spending for the purposes 4 5 of Section 20 of Article X of the State Constitution. 6 7 (6) SPECIAL PURPOSE 8 District Attorneys' Salaries 2,749,138 2,749,138 9 Deputy District Attorney 10 350,000 350,000 Training Litigation Management<sup>71</sup> 200,000<sup>a</sup> 11 200,000

93,059

(1.0 FTE)

4,442,197

1,050,000

93.059

Tobacco Litigation

CORA and OML Attorney

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 $1,050,000^{b}$ 

			APPROPRIATION FROM					
ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS		
\$	\$	\$	\$	\$	\$	\$		

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- <sup>a</sup> This amount shall be from either excess earnings credited to the Legal Services Cash Fund created in Section 24-31-108 (2.5), C.R.S., in FY 2017-18, or from the Attorney Fees and 2 Costs Account created pursuant to Section 24-31-108 (2), C.R.S. 3 <sup>b</sup> This amount shall be from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund created in Section 24-22-115 (2)(a), C.R.S. Expenditures from
- the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund do not constitute fiscal year spending for the purposes of Section 20 of Article X of the State 5 Constitution. 6

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#### TOTALS PART X 9

10	(LAW)	<del>\$83,067,088</del>	<del>\$16,611,039</del>	<del>\$17,882,160</del> *	<del>\$46,571,567<sup>6</sup></del>	\$2,002,322°
11	_	\$83,769,967	\$16,593,918	\$17,582,160ª	\$47,591,567 <sup>b</sup>	

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- <sup>a</sup> Of this amount, \$1,799,180 contains an (I) notation. 13
- <sup>b</sup> Of this amount, \$375,739 contains an (I) notation. 14
- <sup>c</sup> This amount contains an (I) notation. 15

			APPROPRIATION FROM						
ITEM &	ΤO	ΓAL	GENERAL	GENERAL	CAS	SH RFA	PPROPRIATED	FEDERAL	
SUBTOTAL	10	IAL	FUND	FUND	FUN		FUNDS	FUNDS	
				EXEMPT					
\$	\$	\$		\$	\$	\$	\$		

FOOTNOTES -- The following statements are referenced to the numbered footnotes throughout section 2.

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- Department of Law, Legal Services to State Agencies -- In making this appropriation, it is the General Assembly's intent that hourly billing rates charged by the Department for legal services to state agencies not exceed \$107.66 per hour for attorneys and not exceed \$81.26 per hour for legal assistants, which equates to a blended legal rate of \$103.63 per hour.
- 71 Department of Law, Special Purpose, Litigation Management -- It is the General Assembly's intent to grant the Department of Law additional flexibility by allowing the Department to use money appropriated to this line item to address unanticipated state legal needs that arise during FY 2018-19. It is also the General Assembly's intent that money spent from this line item does not require the appropriation of additional FTE and will not be used for any type of salary increase, promotion, reclassification, or bonus related to any present or future FTE employed by the Department of Law. It is furthermore the General Assembly's intent that money spent from this line item will not be used to offset present or future personal services deficits in any division in the Department.

SECTION 2. Safety clause. The general assembly hereby finds,
determines, and declares that this act is necessary for the immediate
preservation of the public peace, health, and safety.