First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 23-0380.01 Carolyn Kampman x4959

SENATE BILL 23-122

SENATE SPONSORSHIP

Zenzinger, Bridges, Kirkmeyer

HOUSE SPONSORSHIP

Bird, Sirota, Bockenfeld

Senate Committees

House Committees

Appropriations

101

A BILL FOR AN ACT

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 http://leg.colorado.gov.)

Supplemental appropriations are made to the department of law.

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

SENATE
3rd Reading Unamended
February 9, 2023

SENATE 2nd Reading Unamended February 8, 2023

1	SECTION 1. Appropriation to the department of law for the
2	fiscal year beginning July 1, 2022. In Session Laws of Colorado 2022,
3	section 2 of chapter 507, (HB 22-1329), amend Part XI and the affected
4	totals, as Part XI (1) and the affected totals are amended by section 13 of
5	chapter 170, (HB 22-1133), as follows:
6	Section 2. Appropriation.

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			_			APPROPRIATION I	FROM	
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
		\$	\$	5	\$	\$	\$	S
1				PART	ΓXI			
2				DEPARTMEN				
				DELAKTME	VI OF LAW			
3								
4	(1) ADMINISTRATION							
5	Personal Services	4,849,848					4,849,848ª	
6							(51.2 FTE)	
7	Office of Community							
8	Engagement	962,519		764,879		197,640 ^b		
9		(9.0 FTE)						
10	Patterns and Practices	334,829		334,829				
11				(2.0 FTE)				
12	Health, Life, and Dental	6,529,977		1,501,660		813,530°	4,040,208 ^d	174,579(I) ^e
13	Short-term Disability	89,614		21,360		10,363°	55,825 ^d	2,066(I) ^e
14	S.B. 04-257 Amortization							
15	Equalization Disbursement	2,800,422		667,499		323,841°	1,744,524 ^d	64,558(I) ^e

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A11	IX OF 1	VI/A	וועטוו	LICOLVI

			_	ALLKOLKIATION LYON					
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT		CASH UNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
		\$	\$	\$	LZXLIVII I	\$		\$	5
1	S.B. 06-235 Supplemental								
2	Amortization Equalization								
3	Disbursement	2,800,422		667,499			323,841°	1,744,524 ^d	64,558(I) ^e
4	Salary Survey for Classified								
5	Employees	473,763		140,618			141,955°	157,267 ^d	33,923(I) ^e
6	Salary Survey for Exempt								
7	Employees	2,608,975		558,626			95,414°	$1,938,380^{d}$	16,555(I) ^e
8	PERA Direct Distribution	935,196					174,463°	760,733 ^d	
9	Workers' Compensation	191,851		44,744			29,272°	112,712 ^d	5,123(I) ^e
10	Attorney Registration and								
11	Continuing Legal Education	165,585		26,505			10,403°	127,252 ^d	1,425(I) ^e
12	Operating Expenses	225,567						225,567ª	
13	Legal Services	85,019		32,656			52,363 ^f		
14	Administrative Law Judge								
15	Services	1,042					1,042°		

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			-			ATTROTRIATION	KOW	
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$		\$	\$	S
1	Payment to Risk Management							
2	and Property Funds	344,882		80,436		52,619°	202,617 ^d	9,210(I) ^e
3	Vehicle Lease Payments	88,783		34,570		16,481°	29,432 ^d	8,300(I) ^e
4	Information Technology Asset							
5	Maintenance	1,124,439		262,242		171,560°	660,609 ^d	30,028(I) ^e
6	Ralph L. Carr Colorado							
7	Judicial Center Leased Space	3,565,176		831,472		543,947°	$2,094,550^{d}$	95,207(I) ^e
8	Payments to OIT	469,144		109,417		71,576 °	275,623 ^d	12,528(I) ^e
9		464,246		108,241		70,864°	272,613 ^d	
10	CORE Operations	49,216		11,478		7,509°	28,915 ^d	1,314(I) ^e
11	Attorney General							
12	Discretionary Fund	5,000		5,000				
13			28,701,269					
14			28,696,371					
15								

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		=		APPROPRIATION FROM						
ITEN	И&	TOTAL	GENERAL	GENERAL	CASH	REAPPROPRIATED) FEDERAL			
SUBTO	OTAL		FUND	FUND	FUNDS	FUNDS	FUNDS			
				EXEMPT						
\$	\$	9	\$	\$	\$	\$	\$			

- ^a Of these amounts, \$4,931,379 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 \$144,036
- 2 shall be from statewide indirect cost recoveries or the Indirect Costs Excess Recovery Fund created in Section 24-75-1401 (2), C.R.S.
- b Of this amount, \$180,140 shall be from the Marijuana Tax Cash Fund created in Section 39-28.8-501 (1), C.R.S., \$15,000 shall be from the Safe2Tell Cash Fund created in Section
- 4 24-31-610 (1), C.R.S., and \$2,500 shall be from the Colorado Domestic Violence Review Board Cash Fund created in Section 24-31-705 (1)(e), C.R.S.
- ^c Of these amounts, \$402,383(I) shall be from custodial money, \$26,561 shall be from the Marijuana Tax Cash Fund created in section 36-28.8-501(1), C.R.S., and \$2,358,872\$2,358,160
- shall be from various sources of cash funds. Pursuant to Section 24-31-108 (5), 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
- 8 20 of Article X of the State Constitution.
- 9 d These amounts shall be from various sources of reappropriated funds.
- 10 ° 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
- 11 only.

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12 f 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

GENERAL

FUND

EXEMPT

\$

CASH

FUNDS

\$

REAPPROPRIATED

FUNDS

\$

FEDERAL

FUNDS

\$

1	(2) LEGAL SERVICES TO	STATE AGENCIES ⁷⁵
2	Personal Services	41,420,007
3		42,392,530
4		(318.5 FTE)
5		(319.6 FTE)
6	Operating and Litigation	2,462,284
7		2,482,796
8	Indirect Cost Assessment	4,178,501
9		
10		

GENERAL

FUND

\$

ITEM &

SUBTOTAL

\$

11

TOTAL

\$

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

^a Of this amount, \$1,522,148 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

(4), C.R.S., and \$200,000 shall be from the Attorney Fees and Costs Account created pursuant to Section 24-31-108 (3), C.R.S. The cash funds appropriation from the Legal 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

authority for the line item appropriations within this section (2).

b 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 (4), C.R.S. 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 increase

total spending authority for the line item appropriations within this section (2).

(3) CRIMINAL JUSTICE AND APPELLATE

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12	Special Prosecutions Unit	4,686,348	2,216,872	1,615,295 ^a	854,181 ^b
13			(17.7 FTE)	(14.4 FTE)	(6.5 FTE)
14	Auto Theft Prevention Grant	167,945			167,945(I) ^c
15					(1.0 FTE)

			_				APPR	OPRIATION FI	ROM	
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	F	NERAL FUND KEMPT		CASH FUNDS	REAPPROPRIATEI FUNDS	FEDERAL FUNDS
	9	\$	\$	5	\$		\$		\$	\$
1	Appellate Unit	4,842,361		4,196,724					645,637 ^d	
2				(40.6 FTE)					(1.0 FTE)	
3	Medicaid Fraud Control Unit	3,209,440		802,361						2,407,079(I) ^e
4				(8.3 FTE)						(19.0 FTE)
5	Peace Officers Standards and									
6	Training Board Support	6,374,354		21,535				6,352,819 ^f		
7								(16.3 FTE)		
8	Indirect Cost Assessment	785,847						398,827 ^g	85,276 ^b	301,744(I) ^e
9			20,066,295							

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

¹² b 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

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				
SU	JBTOTAL		FUND	FUND	FUNDS	FUNDS	FUNDS			
				EXEMPT						
\$	\$		\$	\$	\$	\$	\$			

- 1 ° 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
- 3 to Section 24-31-108 (2)(b), C.R.S.
- d Of this amount, \$560,641 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(I)
- 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
- 6 Assistance section, pursuant to Section 24-33.5-506 (1)(c), C.R.S.
- ^e 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
- 8 only.
- 9 f Of this amount, \$5,316,053 shall be from 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
- 10 created in Section 39-28.8-501 (1), C.R.S.
- g Of this amount, \$209,909 shall be from the P.O.S.T. Board Cash Fund created in Section 24-31-303 (2)(b), C.R.S., and \$188,918 shall be from the Insurance Fraud Cash Fund created
- in Section 24-31-104.5 (2), C.R.S.

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

1	(4) WATER AND NATURAL RES	OURCES			
2	Federal and Interstate Water				
3	Unit	851,981	851,981		
4			(6.5 FTE)		
5	Defense of the Colorado River				
6	Basin Compact	953,971		953,971 ^a	
7				(3.5 FTE)	
8	Defense of the Republican				
9	River Compact	110,000		$110,000^{a}$	
10	Consultant Expenses	475,000		475,000 ^b	
11	Comprehensive				
12	Environmental Response,				
13	Compensation and Liability				
14	Act	560,274			560,274°
15					(3.5 FTE)

				APPROPRIATION FROM					
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAI FUND EXEMPT	FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS	
		\$ \$		\$	\$	\$	\$		
1	Indirect Cost Assessment	45,918					45,918°		
2			2,997,144						
3									
4	^a These amounts shall be fro	om the Colorado Water Co	onservation Boar	d's Litigation Fund	l created in Section	37-60-121 (2.5)(a), C	R.S.		
5	^b Of this amount, \$425,000 s	hall be from the Colorado	Water Conserva	tion Board's Litigat	tion Fund created in	n Section 37-60-121 (2	.5)(a), C.R.S., and \$50,000 shall	be from the Attorney	
6	Fees and Costs Account cre	ated in Section 24-31-108	(3), C.R.S.						
7	^c These amounts shall be tra	insferred from the Departi	nent of Public H	ealth and Environr	ment from the Tran	sfer to the Departmen	t of Law for CERCLA-Related	Costs line item in the	
8	Hazardous Materials and W	aste Management Divisio	n, Contaminated	l Site Cleanups and	d Remediation Pro	grams section. These	amounts originate as cash funds	from the Hazardous	
9	Substance Response Fund a	nd are transferred pursuar	at to Section 25-1	16-104.5 (1.7)(a)(I	II), C.R.S.				
10									
11									

(5) CONSUMER PROTECTION

Consumer Protection and

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1,834,558a 160,807^b 14 Antitrust 4,283,228 2,287,863

(36.2 FTE)

				APPROPRIATION FROM				
		ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
		\$,	\$	\$	\$	\$	
1	Consumer Credit Unit	2,491,175				2,491,175°		
2						(25.0 FTE)		
3	Indirect Cost Assessment	625,791				606,112 ^d	19,679 ^b	
4			7,400,194					

of this amount, \$2,141,175 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

Appropriations from the Student Loan Ombudsperson and Student Loan Servicer Licensing Fund are shown for informational purposes only because they are continuously appropriated

15 pursuant to Section 5-20-104 (3)(c), C.R.S.

^a Of this amount, \$1,576,712(I) shall be from custodial money and \$257,846 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 (5), 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.

^b 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. These amounts originate as cash funds from the Division of Real Estate Cash Fund created in Section 12-10-215 (2)(a)(II)(B), C.R.S., and are transferred pursuant to Section 12-10-719, C.R.S.

in Section 5-6-204 (1), C.R.S., and \$350,000(I) shall be from the Student Loan Ombudsperson and Student Loan Servicer Licensing Fund created in Section 5-20-104 (3)(a), C.R.S.

				APPROPRIATION FROM						
ITEM &	ķ	TOTAL	GENERAL	GENERAL	CASH	REAPPROPRIATED	FEDERAL			
SUBTOTA	AL		FUND	FUND	FUNDS	FUNDS	FUNDS			
				EXEMPT						
\$	\$		\$	\$	\$	\$	\$			

d Of this amount, \$275,505 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 2 5-16-134 (1)(a), C.R.S., \$251,891(I) shall be from custodial money, and \$52,477(I) shall be from the Student Loan Ombudsperson and Student Loan Servicer Licensing Fund created 3 in Section 5-20-104 (3)(a), C.R.S. and \$26,239 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 (5), C.R.S., custodial money received by the Attorney General is not subject to annual appropriation, but the expenditure of such money 4 5 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. Appropriations from the Student Loan Ombudsperson and Student Loan Servicer Licensing Fund are shown for informational purposes only as they are continuously 6 7 appropriated pursuant to Section 5-20-104 (3)(c), C.R.S.

(6) SPECIAL PURPOSE

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10	District Attorneys' Salaries	2,810,808	2,810,808
11	Deputy District Attorney		
12	Training	350,000	350,000

			APPROPRIATION FROM								
		ITEM SUBTO		TOTAL	GENERAL FUND		GENERAL FUND EXEMPT		CASH FUNDS	OPRIATED INDS	FEDERAL FUNDS
		\$	\$	\$	\$	\$	2122111	\$		\$ \$	
1	Appropriation to										
2	District Attorney										
3	Assistance for Bond										
4	Hearings Cash Fund		600,000		600,0	00					
5	District Attorney										
6	Assistance for Bond										
7	Hearings Grants		600,000							600,000°	
8	Litigation Management ⁷⁶		200,000						200,000 ^b		
9	Tobacco Litigation		100,000						100,000°		
10	CORA OML Attorney		101,717		101,7	17					
11					(1.0 FT	E)					
12				4,762,525							
13											

^a This amount shall be from the District Attorney Assistance for Bond Hearings Cash Fund created in Section 16-4-117 (9)(a), C.R.S.

				APPROPRIATION FROM								
ITEM	1 &	TOTAL	GENERAL	GENERAL	CASH	REAPPROPRIATED) FEDERAL					
SUBTO	DTAL		FUND	FUND	FUNDS	FUNDS	FUNDS					
				EXEMPT								
\$	\$		\$	\$	\$	\$	\$					

- 1 b This amount shall be from either excess earnings credited to the Legal Services Cash Fund created in Section 24-31-108 (4), C.R.S., in FY 2021-22, or from the Attorney Fees and Costs
- 2 Account created pursuant to Section 24-31-108 (3), C.R.S.
- 3 ° 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
- 4 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.

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TOTALS PART XI

9	(LAW)	\$111,988,219	\$20,335,351	\$19,897,724*	\$68,526,947 ⁶	\$3,228,197°
10		\$112,976,356	\$20,334,175	\$19,897,012a	\$69,516,972 ^b	

- ^a Of this amount, \$2,633,463 contains an (I) notation.
- 13 ^b Of this amount, \$167,945 contains an (I) notation.
- ^c This amount contains an (I) notation.

			APPROPRIATION FROM						
MTT. 6.0	T0T.1	GEN IED A I	GEN IED A I	C + CII	DE ADDRODDA TED				
ITEM &	TOTAL	GENERAL	GENERAL	CASH	REAPPROPRIATED	FEDERAL			
SUBTOTAL		FUND	FUND	FUNDS	FUNDS	FUNDS			
			EXEMPT						
\$	\$	\$	\$	\$	\$;			

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

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- the Department for legal services to state agencies not exceed \$109.63 per hour for attorneys and not exceed \$83.40 per hour for legal assistants, which equates to a blended legal rate of \$105.74 per hour.
 - 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 the 2022-23 fiscal year. It is also the General Assembly's intent that money spent from this line item shall 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.

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

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

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