First Regular Session Seventy-first General Assembly STATE OF COLORADO

ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction SENATE BILL 17-189

LLS NO. 17-0933.01 Michael Dohr x4347

SENATE SPONSORSHIP

Cooke,

Foote,

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Senate Committees Judiciary **House Committees**

A BILL FOR AN ACT

- 101 CONCERNING ELIMINATION OF THE REQUIREMENT THAT A LAW 102 ENFORCEMENT AGENCY IS THE ONLY ENTITY AUTHORIZED TO
- 103 TAKE FINGERPRINTS FOR PURPOSES OF A BACKGROUND CHECK.

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>.)

Under current law, there are a number of professions that require fingerprint-based background checks. Some of those fingerprint requirements direct that the fingerprints must be taken by a law enforcement agency. The bill removes the requirement that a law enforcement agency is the only authorized entity able to take the

SENATE Amended 2nd Reading March 6, 2017 fingerprints. If an approved third party takes the person's fingerprints, the fingerprints may be electronically captured using Colorado bureau of investigation-approved or federal bureau of investigation-approved livescan equipment.

1 Be it enacted by the General Assembly of the State of Colorado: 2 SECTION 1. In Colorado Revised Statutes, 10-23-103, amend 3 (2) as follows: 4 10-23-103. Registration requirements - application -5 qualification bond - forfeiture. (2) Prior to submission of an application 6 under this article ARTICLE 23, each applicant shall have his or her 7 fingerprints taken by a local law enforcement agency OR A THIRD PARTY 8 APPROVED BY THE COLORADO BUREAU OF INVESTIGATION to obtain a 9 fingerprint-based criminal history record check. IF A THIRD PARTY TAKES 10 THE PERSON'S FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY 11 CAPTURED USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THIRD-PARTY VENDORS SHALL NOT KEEP THE 12 13 APPLICANT INFORMATION FOR MORE THAN THIRTY DAYS UNLESS 14 REQUESTED TO DO SO BY THE APPLICANT. The applicant is required to 15 submit payment by certified check or money order for the fingerprints and 16 for the actual costs of the record check when the fingerprints are 17 submitted to the Colorado bureau of investigation. Upon receipt of 18 fingerprints and receipt of the payment for costs, the Colorado bureau of 19 investigation shall conduct a state and national fingerprint-based criminal 20 history record check utilizing records of the Colorado bureau of 21 investigation and the federal bureau of investigation.

SECTION 2. In Colorado Revised Statutes, 12-35.5-107, amend
(2) as follows:

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1 12-35.5-107. License - reciprocity - denial of license 2 **application.** (2) In addition to the requirements of subsection (1) of this 3 section, each applicant shall MUST have his or her fingerprints taken by 4 a local law enforcement agency OR A THIRD PARTY APPROVED BY THE 5 COLORADO BUREAU OF INVESTIGATION for the purpose of obtaining a 6 fingerprint-based criminal history record check. IF AN APPROVED THIRD 7 PARTY TAKES THE PERSON'S FINGERPRINTS, THE FINGERPRINTS MAY BE 8 ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF 9 INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THIRD-PARTY VENDORS 10 SHALL NOT KEEP THE APPLICANT INFORMATION FOR MORE THAN THIRTY 11 DAYS UNLESS REQUESTED TO DO SO BY THE APPLICANT. The applicant is 12 required to SHALL submit payment by certified check or money order for 13 the fingerprints and for the actual costs of the record check at the time the 14 fingerprints are submitted to the Colorado bureau of investigation. Upon 15 receipt of fingerprints and receipt of the payment for costs, the Colorado 16 bureau of investigation shall conduct a state and national 17 fingerprint-based criminal history record check utilizing records of the 18 Colorado bureau of investigation and the federal bureau of investigation 19 and shall forward the results of the criminal history record check to the 20 director.

21 SECTION 3. In Colorado Revised Statutes, amend 12-42.5-304
22 as follows:

12-42.5-304. Criminal history record check. Prior to submission
 of an application, each designated representative shall MUST have his or
 her fingerprints taken by a local law enforcement agency OR A THIRD
 PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION for the
 purpose of obtaining a fingerprint-based criminal history record check. IF

1 AN APPROVED THIRD PARTY TAKES THE PERSON'S FINGERPRINTS, THE 2 FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO 3 BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. 4 THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION 5 FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE 6 <u>APPLICANT.</u> The designated representative shall submit payment by 7 certified check or money order for the fingerprints and for the actual costs 8 of the record check at the time the fingerprints are submitted to the 9 Colorado bureau of investigation. Upon receipt of fingerprints and receipt 10 of the payment for costs, the Colorado bureau of investigation shall 11 conduct a state and national fingerprint-based criminal history record 12 check utilizing records of the Colorado bureau of investigation and the 13 federal bureau of investigation.

SECTION 4. In Colorado Revised Statutes, amend
12-43.2-105.5 as follows:

16 **12-43.2-105.5.** Criminal history record check required. Each 17 applicant for registration shall MUST have his or her fingerprints taken by 18 a local law enforcement agency OR A THIRD PARTY APPROVED BY THE 19 COLORADO BUREAU OF INVESTIGATION for the purpose of obtaining a 20 fingerprint-based criminal history record check. IF AN APPROVED THIRD 21 PARTY TAKES THE PERSON'S FINGERPRINTS, THE FINGERPRINTS MAY BE 22 ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF 23 INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THIRD-PARTY VENDORS 24 SHALL NOT KEEP THE APPLICANT INFORMATION FOR MORE THAN THIRTY 25 DAYS UNLESS REQUESTED TO DO SO BY THE APPLICANT. The applicant is 26 required to SHALL submit payment by certified check or money order for 27 the fingerprints and for the actual costs of the record check at the time the

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fingerprints are submitted to the Colorado bureau of investigation. Upon receipt of fingerprints and receipt of the payment for costs, the Colorado bureau of investigation shall conduct a state and national fingerprint-based criminal history record check utilizing records of the Colorado bureau of investigation and the federal bureau of investigation and shall forward the results of the criminal history record check to the director.

8 SECTION 5. In Colorado Revised Statutes, 12-58.5-106, amend
9 (2) as follows:

10 12-58.5-106. Private investigator licenses - qualifications - fees 11 - renewal - rules. (2) In addition to the requirements of subsection (1) 12 of this section, each applicant for a level I or level II private investigator 13 license must have his or her fingerprints taken by a local law enforcement 14 agency OR A THIRD PARTY APPROVED BY THE COLORADO BUREAU OF 15 INVESTIGATION for the purpose of obtaining a fingerprint-based criminal 16 history record check. IF AN APPROVED THIRD PARTY TAKES THE PERSON'S 17 FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED 18 USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN 19 EQUIPMENT. THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO 20 21 BY THE APPLICANT. The applicant is required to SHALL submit payment by 22 certified check or money order for the fingerprints and for the actual costs 23 of the record check at the time the fingerprints are submitted to the 24 Colorado bureau of investigation. Upon receipt of fingerprints and receipt 25 of the payment for costs, the Colorado bureau of investigation shall 26 conduct a state and national fingerprint-based criminal history record 27 check utilizing records of the Colorado bureau of investigation and the

federal bureau of investigation and shall forward the results of the
 criminal history record check to the director.

3 SECTION 6. In Colorado Revised Statutes, 19-3-406, amend
4 (1)(c), (2), and (3) as follows:

5 19-3-406. Fingerprint-based criminal history record check -6 providers of emergency placement for children - use of criminal 7 justice records - definitions - rules. (1) (c) The child may be placed 8 with the relative or other available person if the initial criminal history 9 record check does not reflect a criminal history described in subsection 10 (4) of this section; except that the relative or other person who is not 11 disgualified based upon the results of the initial criminal history record 12 check conducted pursuant to paragraph (a) of this subsection (1) 13 SUBSECTION (1)(a) OF THIS SECTION shall report to local law enforcement, 14 or to the county department when the county department has a fingerprint 15 machine, and undergo OR TO ANOTHER DESIGNATED ENTITY TO OBTAIN A 16 SET OF FINGERPRINTS FOR a fingerprint-based criminal history record 17 check as described in subsections (2) and (3) of this section and all of the 18 other required background checks described in subsection (4.5) of this 19 section. IF AN APPROVED THIRD PARTY TAKES THE PERSON'S 20 FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED 21 USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN 22 EQUIPMENT. THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT 23 INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO 24 BY THE APPLICANT.

(2) A relative or other available person who is not disqualified as
 an emergency placement for a child pursuant to paragraph (b) of
 subsection (1) SUBSECTION (1)(b) of this section and who authorizes a

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1 child to be placed with him or her on an emergency basis pursuant to the 2 provisions of this part 4 shall report to a local law enforcement agency or 3 to a county department that has a fingerprint machine for the purpose of 4 providing fingerprints to the law enforcement agency or to the county 5 department SUBMIT A COMPLETE SET OF HIS OR HER FINGERPRINTS TO THE 6 COUNTY DEPARTMENT no later than five days after the child is placed in 7 the person's home or no later than fifteen calendar days when exigent 8 circumstances exist. If the relative or other available person fails to report 9 to the local law enforcement agency or to the county department, if 10 applicable, for fingerprinting within this time period SUBMIT A COMPLETE 11 SET OF HIS OR HER FINGERPRINTS TO THE COUNTY DEPARTMENT, the 12 county department or the law enforcement officer, as appropriate, shall 13 immediately remove the child from the physical custody of the person. 14 The county department shall confirm within fifteen days after the child 15 has been placed with the relative or other available person that the relative 16 or other available person identified by the county department reported to 17 the local law enforcement agency for fingerprinting SUBMITTED A 18 COMPLETE SET OF HIS OR HER FINGERPRINTS within the time period 19 specified by this subsection (2).

20 (3) When a person reports to a local law enforcement agency or 21 to a county department that has a fingerprint machine, pursuant to the 22 provisions of subsection (2) of this section, the local law enforcement 23 agency or the county department, if applicable, shall fingerprint the 24 person and WHEN A PERSON SUBMITS A COMPLETE SET OF HIS OR HER 25 FINGERPRINTS TO THE COUNTY DEPARTMENT, THE COUNTY DEPARTMENT 26 SHALL immediately forward the fingerprints to the Colorado bureau of 27 investigation for the purpose of obtaining a fingerprint-based criminal

1 history record check. Upon receipt of fingerprints and payment for the 2 costs, the Colorado bureau of investigation shall conduct a state and 3 national fingerprint-based criminal history record check utilizing records 4 of the Colorado bureau of investigation and the federal bureau of 5 investigation. The results of the state and national fingerprint-based 6 criminal history record checks conducted pursuant to this section shall be 7 forwarded immediately to the agency authorized to receive the 8 information. If the fingerprint-based criminal history record check 9 indicates that the person has a criminal history described in subsection (4) 10 of this section, the county department or the local law enforcement 11 officer, whichever is appropriate, shall immediately remove the child 12 from the emergency placement and shall not place a child with the person 13 who has the criminal history without court involvement and an order of 14 the court affirming placement of the child with the person.

15 <u>SECTION 7. In Colorado Revised Statutes, 19-3-407, amend (1)</u>
 introductory portion and (1)(a) introductory portion as follows:

1719-3-407. Noncertified kinship care - requirement for18background checks and other checks - definitions. (1) EXCEPT AS19DESCRIBED IN SUBSECTION (1)(a) OF THIS SECTION, A county department20shall request that a local law enforcement agency conduct the following21background checks of kin or any adult who resides at the home prior to22placing a child in noncertified kinship care, unless such placement is an23emergency placement pursuant to section 19-3-406:

24 (a) A fingerprint-based criminal history record check through the
 25 Colorado bureau of investigation, WHICH CRIMINAL HISTORY RECORD
 26 CHECK MAY BE CONDUCTED BY A THIRD PARTY APPROVED BY THE
 27 BUREAU, and the federal bureau of investigation to determine if the kin or

an adult who resides at the home has been convicted of:

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2 SECTION <u>8.</u> In Colorado Revised Statutes, 22-1-121, amend
3 (1.7)(a) as follows:

4 22-1-121. Nonpublic schools - employment of personnel -5 **notification by department of education.** (1.7) (a) To facilitate the 6 inquiry permitted by subsection (1) or subsection (1.5) of this section, the 7 governing board of a participating nonpublic school shall require an 8 applicant or employee to submit to the governing board of the school a 9 complete set of his or her fingerprints taken by a qualified law 10 enforcement agency, or an authorized school employee, OR A THIRD 11 PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION. IF AN 12 APPROVED THIRD PARTY TAKES THE PERSON'S FINGERPRINTS, THE 13 FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO 14 BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. 15 THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION 16 FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE 17 <u>APPLICANT.</u> The governing board shall forward the set of fingerprints 18 together with a check to cover the direct and indirect costs of conducting 19 a fingerprint-based criminal history record check of the applicant or 20 employee to the Colorado bureau of investigation for the purpose of 21 conducting a state and national fingerprint-based criminal history record 22 check utilizing records of the Colorado bureau of investigation and the 23 federal bureau of investigation. The department shall be IS the authorized agency to receive and disseminate information regarding the result of any 24 25 national criminal history record check. Any such national check shall 26 MUST be handled in accordance with Pub.L. 92-544, as amended. The 27 department shall notify the governing board whether a fingerprint-based

criminal history record check has identified any conviction, plea of nolo
 contendere, deferred sentence, or deferred prosecution described in
 subsection (1) of this section.

4 SECTION <u>9.</u> In Colorado Revised Statutes, 22-30.5-110.7,
5 amend (1) and (6) as follows:

6 Fingerprint-based criminal history record 22-30.5-110.7. 7 checks - charter school employees - procedures - definitions. (1) A 8 person applying for employment with a charter school to whom an offer 9 of employment is extended shall submit to the charter school a complete 10 set of his or her fingerprints taken by a qualified law enforcement agency, 11 or an authorized employee of the charter school and notarized, OR A 12 THIRD PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION. 13 IF AN APPROVED THIRD PARTY TAKES THE PERSON'S FINGERPRINTS, THE 14 FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO 15 BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. 16 THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION 17 FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE 18 APPLICANT.

19 (6) When a charter school finds good cause to believe that a 20 person employed by the charter school has been convicted of a felony or 21 misdemeanor, other than a misdemeanor traffic offense or traffic 22 infraction, subsequent to such employment, the charter school shall 23 require the person to submit to the charter school a complete set of his or 24 her fingerprints taken by a qualified law enforcement agency, or an 25 authorized employee of the charter school, OR A THIRD PARTY APPROVED 26 BY THE COLORADO BUREAU OF INVESTIGATION. IF AN APPROVED THIRD 27 PARTY TAKES THE PERSON'S FINGERPRINTS, THE FINGERPRINTS MAY BE

1 ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF 2 INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THIRD-PARTY VENDORS 3 SHALL NOT KEEP THE APPLICANT INFORMATION FOR MORE THAN THIRTY 4 DAYS UNLESS REQUESTED TO DO SO BY THE APPLICANT. The employee 5 shall submit his or her fingerprints within twenty days after receipt of 6 written notification from the charter school. The charter school shall 7 forward the employee's fingerprints to the Colorado bureau of 8 investigation for the purpose of conducting a state and national 9 fingerprint-based criminal history record check utilizing the records of the 10 Colorado bureau of investigation and the federal bureau of investigation. 11 SECTION 10. In Colorado Revised Statutes, 22-32-109.8,

12 **amend** (1) and (6)(a) as follows:

13 22-32-109.8. Applicants selected for nonlicensed positions -14 submittal of form and fingerprints - prohibition against employing 15 persons - department database. (1) Except as otherwise provided in 16 paragraph (a) of subsection (10) SUBSECTION (10)(a) of this section, any 17 person applying to any school district for any position of employment for 18 which a license issued pursuant to article 60.5 of this title TITLE 22 is not 19 required and who is selected for such position of employment by such 20 school district shall submit a complete set of fingerprints of such 21 applicant taken by a qualified law enforcement agency, or authorized 22 employee of such school district and a notarized, OR A THIRD PARTY 23 APPROVED BY THE COLORADO BUREAU OF INVESTIGATION, IN A completed 24 form as specified in subsection (2) of this section. IF AN APPROVED THIRD 25 PARTY TAKES THE PERSON'S FINGERPRINTS, THE FINGERPRINTS MAY BE 26 ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF 27 INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THIRD-PARTY VENDORS

<u>SHALL NOT KEEP THE APPLICANT INFORMATION FOR MORE THAN THIRTY</u>
 <u>DAYS UNLESS REQUESTED TO DO SO BY THE APPLICANT.</u> Said THE
 fingerprints and form shall be submitted to the school district at the time
 requested by such school district.

5 (6) (a) When a school district finds good cause to believe that a 6 nonlicensed person employed by the school district has been convicted of 7 a felony or misdemeanor other than a misdemeanor traffic offense or 8 traffic infraction subsequent to his or her employment, the school district 9 shall require the person to submit to the school district a complete set of 10 his or her fingerprints taken by a qualified law enforcement agency OR A 11 THIRD PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION. 12 IF AN APPROVED THIRD PARTY TAKES THE PERSON'S FINGERPRINTS, THE 13 FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO 14 BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. 15 THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION 16 FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE 17 <u>APPLICANT.</u> The fingerprints shall be submitted within twenty days after 18 receipt of written notification from the school district. The school district 19 shall forward the fingerprints of the person to the Colorado bureau of 20 investigation for the purpose of conducting a state and national 21 fingerprint-based criminal history record check utilizing the records of the 22 Colorado bureau of investigation and the federal bureau of investigation. 23 If the results of the fingerprint-based criminal history record check 24 completed on or after August 10, 2011, disclose a conviction for an 25 offense described in subsection (6.5) of this section, the school district 26 shall terminate the person's employment.

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SECTION 11. In Colorado Revised Statutes, 22-32-109.9,

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1 **amend** (1)(a) as follows:

2 22-32-109.9. Licensed personnel - submittal of fingerprints. 3 (1) (a) When any school district finds good cause to believe that any 4 licensed personnel employed by such school district has been convicted 5 of any felony or misdemeanor, other than a misdemeanor traffic offense 6 or traffic infraction, subsequent to such employment, such school district 7 shall require such person to submit a complete set of his or her 8 fingerprints taken by a qualified law enforcement agency OR A THIRD 9 PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION. IF AN 10 APPROVED THIRD PARTY TAKES THE PERSON'S FINGERPRINTS, THE 11 FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO 12 BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. 13 THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION 14 FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE 15 APPLICANT. Said THE fingerprints shall MUST be submitted within twenty 16 days of receipt of written notification from the school district. 17 SECTION 12. In Colorado Revised Statutes, 22-60.5-103, 18 **amend** (1)(a) and (6)(a) as follows: 19 22-60.5-103. Applicants - licenses - authorizations - submittal 20 of form and fingerprints - failure to comply constitutes grounds for 21 **denial.** (1) (a) Prior to submitting to the department of education an 22 application for any license specified in section 22-60.5-201, 22-60.5-210, 23 22-60.5-301, or 22-60.5-306 or for any authorization specified in section 24 22-60.5-111, each applicant shall submit to the Colorado bureau of 25 investigation a complete set of fingerprints of such applicant, taken by a 26 qualified law enforcement agency OR A THIRD PARTY APPROVED BY THE

27 COLORADO BUREAU OF INVESTIGATION, unless the applicant previously

1 submitted a complete set of his or her fingerprints to the department of 2 education or the Colorado bureau of investigation in connection with an 3 application for a license or authorization specified in this article 60.5. IF 4 AN APPROVED THIRD PARTY TAKES THE PERSON'S FINGERPRINTS, THE 5 FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO 6 BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. 7 THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION 8 FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE 9 <u>APPLICANT.</u> The applicant shall submit the fingerprints for the purpose of 10 obtaining a fingerprint-based criminal history record check through the 11 Colorado bureau of investigation and the federal bureau of investigation 12 to determine whether the applicant for licensure or authorization has a 13 criminal history. The applicant shall pay to the Colorado bureau of 14 investigation the fee established by the bureau for conducting the criminal 15 history record check. Upon completion of the criminal history record 16 check, the bureau shall forward the results to the department of education. 17 (6) (a) When the department of education finds probable cause to 18 believe that an educator licensed or authorized pursuant to this article 19 ARTICLE 60.5 has been convicted of a felony or misdemeanor, other than a misdemeanor traffic offense or traffic infraction, subsequent to the 20 21 educator's licensure or authorization, the department of education shall 22 require the educator to submit a complete set of the educator's fingerprints 23 taken by a qualified law enforcement agency OR A THIRD PARTY 24 APPROVED BY THE COLORADO BUREAU OF INVESTIGATION. IF AN 25 APPROVED THIRD PARTY TAKES THE PERSON'S FINGERPRINTS, THE 26 FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO

27 BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT.

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1 THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION 2 FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE 3 <u>APPLICANT.</u> The educator shall submit the fingerprints within thirty days 4 after receipt of the written request for fingerprints from the department of 5 education. The department of education shall deny, suspend, annul, or 6 revoke, pursuant to section 22-60.5-107 (2.5), the educator's license or 7 authorization if he or she fails to submit fingerprints on a timely basis 8 pursuant to this subsection (6).

9 SECTION <u>13.</u> In Colorado Revised Statutes, 25-3.5-203, amend
10 (4)(b)(I) as follows:

11 25-3.5-203. Emergency medical service providers -12 certification - renewal of certificate - duties of department - rules -13 criminal history record checks - definitions. (4) (b) (I) Anv 14 government entity that employs a person as or allows a person to 15 volunteer as an emergency medical service provider in a position 16 requiring direct contact with patients shall require all volunteer and 17 employed emergency medical service providers, who have lived in the 18 state for three years or less at the time of the initial certification or 19 certification renewal, to submit to a federal bureau of investigation 20 fingerprint-based national criminal history record check to determine 21 eligibility for employment. Each emergency medical service provider 22 required to submit to a federal bureau of investigation fingerprint-based 23 national criminal history record check shall obtain a complete set of 24 fingerprints taken by a local law enforcement agency, or another entity 25 designated by the department, OR A THIRD PARTY APPROVED BY THE 26 COLORADO BUREAU OF INVESTIGATION. IF AN APPROVED THIRD PARTY 27 TAKES THE PERSON'S FINGERPRINTS, THE FINGERPRINTS MAY BE

1 ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF 2 INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THIRD-PARTY VENDORS 3 SHALL NOT KEEP THE APPLICANT INFORMATION FOR MORE THAN THIRTY 4 DAYS UNLESS REQUESTED TO DO SO BY THE APPLICANT. The local law 5 enforcement agency or other designated entity that took the fingerprints 6 APPROVED THIRD PARTY OR GOVERNMENT ENTITY shall transmit them THE 7 FINGERPRINTS to the Colorado bureau of investigation, which shall in turn 8 forward them to the federal bureau of investigation for a national criminal 9 history record check. The department or other authorized government 10 entity is the authorized agency to receive and disseminate information 11 regarding the result of a national criminal history record check. Each 12 entity handling the national criminal history record check shall comply 13 with Pub.L. 92-544, as amended. Each government entity acting as the 14 authorized recipient of the result of a national criminal history record 15 check shall forward the result of the initial national criminal history 16 record check and any subsequent notification of activity on the record to 17 the department to determine the individual's eligibility for initial 18 certification or certification renewal.

SECTION <u>14.</u> In Colorado Revised Statutes, 27-90-111, amend
(4) as follows:

21 27-90-111. Employment of personnel - screening of applicants
22 - disqualifications from employment. (4) Prior to the department's
23 permanent employment of a person in a position that would require that
24 person to have direct contact with any vulnerable person, the executive
25 director or any division head of the department shall make an inquiry to
26 the director of the Colorado bureau of investigation to ascertain whether
27 the person has a criminal history. The person's employment shall be IS

1 conditional upon a satisfactory criminal background check. Any criminal 2 background check conducted pursuant to this subsection (4) shall MUST 3 include but need not be limited to arrests, conviction records, and the 4 disposition of any criminal charges. The department shall require the 5 person to have his or her fingerprints taken by a local law enforcement 6 agency OR A THIRD PARTY APPROVED BY THE COLORADO BUREAU OF 7 INVESTIGATION. IF AN APPROVED THIRD PARTY TAKES THE PERSON'S 8 FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED 9 USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN 10 EQUIPMENT. THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT 11 INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO 12 <u>BY THE APPLICANT</u>. The local law enforcement agency DEPARTMENT shall 13 forward those fingerprints to the Colorado bureau of investigation for the 14 purpose of fingerprint processing utilizing the files and records of the 15 Colorado bureau of investigation and the federal bureau of investigation. 16 The department shall pay for the costs of criminal background checks 17 conducted pursuant to this section out of existing appropriations.

18 SECTION 15. Act subject to petition - effective date. This act 19 takes effect at 12:01 a.m. on the day following the expiration of the 20 ninety-day period after final adjournment of the general assembly (August 21 9, 2017, if adjournment sine die is on May 10, 2017); except that, if a 22 referendum petition is filed pursuant to section 1 (3) of article V of the 23 state constitution against this act or an item, section, or part of this act 24 within such period, then the act, item, section, or part will not take effect 25 unless approved by the people at the general election to be held in 26 November 2018 and, in such case, will take effect on the date of the 27 official declaration of the vote thereon by the governor.