First Regular Session Seventy-first General Assembly STATE OF COLORADO

REVISED

This Version Includes All Amendments Adopted on Second Reading in the Second House

LLS NO. 17-0933.01 Michael Dohr x4347

SENATE BILL 17-189

SENATE SPONSORSHIP

Cooke,

HOUSE SPONSORSHIP

Foote,

Senate Committees

Judiciary

House Committees

Judiciary

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 http://leg.colorado.gov.)

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 HOUSE Amended 2nd Reading April 3, 2017

SENATE 3rd Reading Unamended March 7, 2017

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 ANY THIRD 8 PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION to obtain 9 a fingerprint-based criminal history record check. IF A THIRD PARTY TAKES THE PERSON'S FINGERPRINTS, THE FINGERPRINTS MAY BE 10 11 ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF 12 INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THIRD-PARTY VENDORS 13 SHALL NOT KEEP THE APPLICANT INFORMATION FOR MORE THAN THIRTY 14 DAYS UNLESS REQUESTED TO DO SO BY THE APPLICANT. The applicant is 15 required to submit payment by certified check or money order for the 16 fingerprints and for the actual costs of the record check when the 17 fingerprints are submitted to the Colorado bureau of investigation. Upon 18 receipt of fingerprints and receipt of the payment for costs, the Colorado 19 bureau of investigation shall conduct a state and national 20 fingerprint-based criminal history record check utilizing records of the 21 Colorado bureau of investigation and the federal bureau of investigation. 22 **SECTION 2.** In Colorado Revised Statutes, 12-35.5-107, amend 23 (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 ANY 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	<u>DAYS UNLESS REQUESTED TO DO SO BY THE APPLICANT.</u> 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:
23	12-42.5-304. Criminal history record check. Prior to submission
24	of an application, each designated representative shall MUST have his or
25	her fingerprints taken by a local law enforcement agency OR ANY THIRD
26	PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION for the
27	purpose of obtaining a fingerprint-based criminal history record check. IF

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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	APPLICANT. 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.
14	SECTION 4. In Colorado Revised Statutes, amend
15	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 ANY 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	<u>DAYS UNLESS REQUESTED TO DO SO BY THE APPLICANT.</u> 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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1 fingerprints are submitted to the Colorado bureau of investigation. Upon 2 receipt of fingerprints and receipt of the payment for costs, the Colorado 3 bureau of investigation shall conduct a state and national 4 fingerprint-based criminal history record check utilizing records of the 5 Colorado bureau of investigation and the federal bureau of investigation 6 and shall forward the results of the criminal history record check to the 7 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 ANY 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

check utilizing records of the Colorado bureau of investigation and the

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

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

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

(2) A relative or other available person who is not disqualified as an emergency placement for a child pursuant to paragraph (b) of

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

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(3) When a person reports to a local law enforcement agency or to a county department that has a fingerprint machine, pursuant to the provisions of subsection (2) of this section, the local law enforcement agency or the county department, if applicable, shall fingerprint the person and When a person submits a complete set of his or her fingerprints to the County department, the county department shall immediately forward the fingerprints to the Colorado bureau of

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investigation for the purpose of obtaining a fingerprint-based criminal
history record check. Upon receipt of fingerprints and payment for the
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. The results of the state and national fingerprint-based
criminal history record checks conducted pursuant to this section shall be
forwarded immediately to the agency authorized to receive the
information. If the fingerprint-based criminal history record check
indicates that the person has a criminal history described in subsection (4)
of this section, the county department or the local law enforcement
officer, whichever is appropriate, shall immediately remove the child
from the emergency placement and shall not place a child with the person
who has the criminal history without court involvement and an order of
the court affirming placement of the child with the person.
SECTION 7. In Colorado Revised Statutes, 19-3-407, amend (1)
introductory portion and (1)(a) introductory portion as follows:
19-3-407. Noncertified kinship care - requirement for
background checks and other checks - definitions. (1) EXCEPT AS
DESCRIBED IN SUBSECTION (1)(a) OF THIS SECTION, A county department
shall request that a local law enforcement agency conduct the following
background checks of kin or any adult who resides at the home prior to
placing a child in noncertified kinship care, unless such placement is an
emergency placement pursuant to section 19-3-406:
(a) A fingerprint-based criminal history record check through the
Colorado bureau of investigation, WHICH CRIMINAL HISTORY RECORD

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1	BUREAU, and the federal bureau of investigation to determine if the kin or
2	an adult who resides at the home has been convicted of:
3	SECTION 8. In Colorado Revised Statutes, 22-1-121, amend
4	(1.7)(a) as follows:
5	22-1-121. Nonpublic schools - employment of personnel -
6	notification by department of education. (1.7) (a) To facilitate the
7	inquiry permitted by subsection (1) or subsection (1.5) of this section, the
8	governing board of a participating nonpublic school shall require an
9	applicant or employee to submit to the governing board of the school a
10	complete set of his or her fingerprints taken by a qualified law
11	enforcement agency, or an authorized school employee, OR ANY THIRD
12	PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION. IF AN
13	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'S OR EMPLOYEE'S
17	<u>INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO</u>
18	BY THE APPLICANT OR EMPLOYEE. The governing board shall forward the
19	set of fingerprints together with a check to cover the direct and indirect
20	costs of conducting a fingerprint-based criminal history record check of
21	the applicant or employee to the Colorado bureau of investigation for the
22	purpose of conducting a state and national fingerprint-based criminal
23	history record check utilizing records of the Colorado bureau of
24	investigation and the federal bureau of investigation. The department
25	shall be IS the authorized agency to receive and disseminate information
26	regarding the result of any national criminal history record check. Any
27	such national check shall MUST be handled in accordance with Pub.L.

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1	92-544, as amended. The department shall notify the governing board
2	whether a fingerprint-based criminal history record check has identified
3	any conviction, plea of nolo contendere, deferred sentence, or deferred
4	prosecution described in subsection (1) of this section.
5	SECTION 9. In Colorado Revised Statutes, 22-30.5-110.7,
6	amend (1) and (6) as follows:
7	22-30.5-110.7. Fingerprint-based criminal history record
8	checks - charter school employees - procedures - definitions. (1) A
9	person applying for employment with a charter school to whom an offer
10	of employment is extended shall submit to the charter school a complete
11	set of his or her fingerprints taken by a qualified law enforcement agency,
12	or an authorized employee of the charter school and notarized, OR ANY
13	THIRD PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION.
14	IF AN APPROVED THIRD PARTY TAKES THE PERSON'S FINGERPRINTS, THE
15	FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO
16	BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT.
17	THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION
18	FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE
19	APPLICANT.
20	(6) When a charter school finds good cause to believe that a
21	person employed by the charter school has been convicted of a felony or
22	misdemeanor, other than a misdemeanor traffic offense or traffic
23	infraction, subsequent to such employment, the charter school shall
24	require the person to submit to the charter school a complete set of his or
25	her fingerprints taken by a qualified law enforcement agency, or an
26	authorized employee of the charter school, OR ANY THIRD PARTY
27	APPROVED BY THE COLORADO BUREAU OF INVESTIGATION. IF AN

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1	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	APPLICANT. The employee shall submit his or her fingerprints within
7	twenty days after receipt of written notification from the charter school.
8	The charter school shall forward the employee's fingerprints to the
9	Colorado bureau of investigation for the purpose of conducting a state
10	and national fingerprint-based criminal history record check utilizing the
11	records of the Colorado bureau of investigation and the federal bureau of
12	investigation.
13	SECTION 10. In Colorado Revised Statutes, 22-32-109.8,
14	amend (1) and (6)(a) as follows:
14 15	amend (1) and (6)(a) as follows: 22-32-109.8. Applicants selected for nonlicensed positions -
15	22-32-109.8. Applicants selected for nonlicensed positions -
15 16	22-32-109.8. Applicants selected for nonlicensed positions - submittal of form and fingerprints - prohibition against employing
15 16 17	22-32-109.8. Applicants selected for nonlicensed positions - submittal of form and fingerprints - prohibition against employing persons - department database. (1) Except as otherwise provided in
15 16 17 18	22-32-109.8. Applicants selected for nonlicensed positions - submittal of form and fingerprints - prohibition against employing persons - department database. (1) Except as otherwise provided in paragraph (a) of subsection (10) SUBSECTION (10)(a) of this section, any
15 16 17 18 19	22-32-109.8. Applicants selected for nonlicensed positions - submittal of form and fingerprints - prohibition against employing persons - department database. (1) Except as otherwise provided in paragraph (a) of subsection (10) SUBSECTION (10)(a) of this section, any person applying to any school district for any position of employment for
15 16 17 18 19 20	22-32-109.8. Applicants selected for nonlicensed positions - submittal of form and fingerprints - prohibition against employing persons - department database. (1) Except as otherwise provided in paragraph (a) of subsection (10) SUBSECTION (10)(a) of this section, any person applying to any school district for any position of employment for which a license issued pursuant to article 60.5 of this title TITLE 22 is not
15 16 17 18 19 20 21	22-32-109.8. Applicants selected for nonlicensed positions - submittal of form and fingerprints - prohibition against employing persons - department database. (1) Except as otherwise provided in paragraph (a) of subsection (10) SUBSECTION (10)(a) of this section, any person applying to any school district for any position of employment for which a license issued pursuant to article 60.5 of this title TITLE 22 is not required and who is selected for such position of employment by such
15 16 17 18 19 20 21 22	22-32-109.8. Applicants selected for nonlicensed positions - submittal of form and fingerprints - prohibition against employing persons - department database. (1) Except as otherwise provided in paragraph (a) of subsection (10) SUBSECTION (10)(a) of this section, any person applying to any school district for any position of employment for which a license issued pursuant to article 60.5 of this title TITLE 22 is not required and who is selected for such position of employment by such school district shall submit a complete set of fingerprints of such
15 16 17 18 19 20 21 22 23	22-32-109.8. Applicants selected for nonlicensed positions - submittal of form and fingerprints - prohibition against employing persons - department database. (1) Except as otherwise provided in paragraph (a) of subsection (10) SUBSECTION (10)(a) of this section, any person applying to any school district for any position of employment for which a license issued pursuant to article 60.5 of this title TITLE 22 is not required and who is selected for such position of employment by such school district shall submit a complete set of fingerprints of such applicant taken by a qualified law enforcement agency, or authorized
15 16 17 18 19 20 21 22 23 24	22-32-109.8. Applicants selected for nonlicensed positions - submittal of form and fingerprints - prohibition against employing persons - department database. (1) Except as otherwise provided in paragraph (a) of subsection (10) SUBSECTION (10)(a) of this section, any person applying to any school district for any position of employment for which a license issued pursuant to article 60.5 of this title TITLE 22 is not required and who is selected for such position of employment by such school district shall submit a complete set of fingerprints of such applicant taken by a qualified law enforcement agency, or authorized employee of such school district and a notarized, OR ANY THIRD PARTY

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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. Said THE 5 fingerprints and form shall be submitted to the school district at the time 6 requested by such school district. 7 (6) (a) When a school district finds good cause to believe that a 8 nonlicensed person employed by the school district has been convicted of 9 a felony or misdemeanor other than a misdemeanor traffic offense or 10 traffic infraction subsequent to his or her employment, the school district 11 shall require the person to submit to the school district a complete set of 12 his or her fingerprints taken by a qualified law enforcement agency OR 13 ANY THIRD PARTY APPROVED BY THE COLORADO BUREAU OF 14 INVESTIGATION. IF AN APPROVED THIRD PARTY TAKES THE PERSON'S 15 FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED 16 USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN 17 EQUIPMENT. THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT 18 INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO 19 BY THE APPLICANT. The fingerprints shall be submitted within twenty 20 days after receipt of written notification from the school district. The 21 school district shall forward the fingerprints of the person to the Colorado 22 bureau of investigation for the purpose of conducting a state and national 23 fingerprint-based criminal history record check utilizing the records of the 24 Colorado bureau of investigation and the federal bureau of investigation. 25 If the results of the fingerprint-based criminal history record check 26 completed on or after August 10, 2011, disclose a conviction for an 27 offense described in subsection (6.5) of this section, the school district

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1	shall terminate the person's employment.
2	SECTION 11. In Colorado Revised Statutes, 22-32-109.9,
3	amend (1)(a) as follows:
4	22-32-109.9. Licensed personnel - submittal of fingerprints.
5	(1) (a) When any school district finds good cause to believe that any
6	licensed personnel employed by such school district has been convicted
7	of any felony or misdemeanor, other than a misdemeanor traffic offense
8	or traffic infraction, subsequent to such employment, such school district
9	shall require such person to submit a complete set of his or her
10	fingerprints taken by a qualified law enforcement agency OR ANY 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	APPLICANT. Said THE fingerprints shall MUST be submitted within twenty
18	days of receipt of written notification from the school district.
19	SECTION 12. In Colorado Revised Statutes, 22-60.5-103,
20	amend (1)(a) and (6)(a) as follows:
21	22-60.5-103. Applicants - licenses - authorizations - submittal
22	of form and fingerprints - failure to comply constitutes grounds for
23	denial. (1) (a) Prior to submitting to the department of education an
24	application for any license specified in section 22-60.5-201, 22-60.5-210,
25	22-60.5-301, or 22-60.5-306 or for any authorization specified in section
26	22-60.5-111, each applicant shall submit to the Colorado bureau of
27	investigation a complete set of fingerprints of such applicant, taken by a

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qualified law enforcement agency OR ANY THIRD PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION, unless the applicant previously submitted a complete set of his or her fingerprints to the department of education or the Colorado bureau of investigation in connection with an application for a license or authorization specified in this article 60.5. If an approved third party takes the person's FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE APPLICANT. The applicant shall submit the fingerprints for the purpose of obtaining a fingerprint-based criminal history record check through the Colorado bureau of investigation and the federal bureau of investigation to determine whether the applicant for licensure or authorization has a criminal history. The applicant shall pay to the Colorado bureau of investigation the fee established by the bureau for conducting the criminal history record check. Upon completion of the criminal history record check, the bureau shall forward the results to the department of education. (6) (a) When the department of education finds probable cause to

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(6) (a) When the department of education finds probable cause to believe that an educator licensed or authorized pursuant to this article ARTICLE 60.5 has been convicted of a felony or misdemeanor, other than a misdemeanor traffic offense or traffic infraction, subsequent to the educator's licensure or authorization, the department of education shall require the educator to submit a complete set of the educator's fingerprints taken by a qualified law enforcement agency OR ANY THIRD PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION. IF AN

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1 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 EDUCATOR'S INFORMATION 5 FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO BY THE 6 EDUCATOR. The educator shall submit the fingerprints within thirty days 7 after receipt of the written request for fingerprints from the department of 8 education. The department of education shall deny, suspend, annul, or 9 revoke, pursuant to section 22-60.5-107 (2.5), the educator's license or 10 authorization if he or she fails to submit fingerprints on a timely basis 11 pursuant to this subsection (6). 12 SECTION 13. In Colorado Revised Statutes, 25-3.5-203, amend 13 (4)(b)(I) as follows: 14 Emergency medical service providers -25-3.5-203. 15 certification - renewal of certificate - duties of department - rules -16 criminal history record checks - definitions. (4) (b) (I) Any 17 government entity that employs a person as or allows a person to 18 volunteer as an emergency medical service provider in a position 19 requiring direct contact with patients shall require all volunteer and 20 employed emergency medical service providers, who have lived in the 21 state for three years or less at the time of the initial certification or 22 certification renewal, to submit to a federal bureau of investigation 23 fingerprint-based national criminal history record check to determine 24 eligibility for employment. Each emergency medical service provider 25 required to submit to a federal bureau of investigation fingerprint-based 26 national criminal history record check shall obtain a complete set of

fingerprints taken by a local law enforcement agency, or another entity

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1	designated by the department, OR ANY THIRD PARTY APPROVED BY THE
2	COLORADO BUREAU OF INVESTIGATION. IF AN APPROVED THIRD PARTY
3	TAKES THE PERSON'S FINGERPRINTS, THE FINGERPRINTS MAY BE
4	ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF
5	INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THIRD-PARTY VENDORS
6	SHALL NOT KEEP THE PERSON'S INFORMATION FOR MORE THAN THIRTY
7	DAYS UNLESS REQUESTED TO DO SO BY THE PERSON. The local law
8	enforcement agency or other designated entity that took the fingerprints
9	APPROVED THIRD PARTY OR GOVERNMENT ENTITY shall transmit them THE
10	FINGERPRINTS to the Colorado bureau of investigation, which shall in turn
11	forward them to the federal bureau of investigation for a national criminal
12	history record check. The department or other authorized government
13	entity is the authorized agency to receive and disseminate information
14	regarding the result of a national criminal history record check. Each
15	entity handling the national criminal history record check shall comply
16	with Pub.L. 92-544, as amended. Each government entity acting as the
17	authorized recipient of the result of a national criminal history record
18	check shall forward the result of the initial national criminal history
19	record check and any subsequent notification of activity on the record to
20	the department to determine the individual's eligibility for initial
21	certification or certification renewal.
22	SECTION 14. In Colorado Revised Statutes, 27-90-111, amend
23	(4) as follows:
24	27-90-111. Employment of personnel - screening of applicants
25	- disqualifications from employment. (4) Prior to the department's
26	permanent employment of a person in a position that would require that
27	person to have direct contact with any vulnerable person, the executive

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1	director or any division head of the department shall make an inquiry to
2	the director of the Colorado bureau of investigation to ascertain whether
3	the person has a criminal history. The person's employment shall be IS
4	conditional upon a satisfactory criminal background check. Any criminal
5	background check conducted pursuant to this subsection (4) shall MUST
6	include but need not be limited to arrests, conviction records, and the
7	disposition of any criminal charges. The department shall require the
8	person to have his or her fingerprints taken by a local law enforcement
9	agency OR ANY THIRD PARTY APPROVED BY THE COLORADO BUREAU OF
10	INVESTIGATION. IF AN APPROVED THIRD PARTY TAKES THE PERSON'S
11	FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED
12	USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN
13	EQUIPMENT. THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT
14	<u>INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO</u>
15	BY THE APPLICANT. The local law enforcement agency DEPARTMENT shall
16	forward those fingerprints to the Colorado bureau of investigation for the
17	purpose of fingerprint processing utilizing the files and records of the
18	Colorado bureau of investigation and the federal bureau of investigation.
19	The department shall pay for the costs of criminal background checks
20	conducted pursuant to this section out of existing appropriations.
21	SECTION 15. In Colorado Revised Statutes, add 24-33.5-429 as
22	follows:
23	24-33.5-429. Electronic fingerprint security - rules. The
24	DEPARTMENT MAY PROMULGATE RULES CONCERNING THE SECURITY OF
25	FINGERPRINTS THAT ARE ELECTRONICALLY SUBMITTED BY ANY
26	THIRD-PARTY VENDOR APPROVED BY THE BUREAU.
27	SECTION 16. Act subject to petition - effective date. This act

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takes effect at 12:01 a.m. on the day following the expiration of the 1 2 ninety-day period after final adjournment of the general assembly (August 3 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 4 5 state constitution against this act or an item, section, or part of this act 6 within such period, then the act, item, section, or part will not take effect 7 unless approved by the people at the general election to be held in 8 November 2018 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor. 9

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