First Regular Session Seventy-first General Assembly STATE OF COLORADO

REREVISED

This Version Includes All Amendments Adopted in the Second House SENATE BILL 17-189

LLS NO. 17-0933.01 Michael Dohr x4347

SENATE SPONSORSHIP

Cooke,

Foote,

HOUSE SPONSORSHIP

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 <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 HOUSE 3rd Reading Unamended April 4, 2017

HOUSE Amended 2nd Reading April 3, 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:

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 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 ANY 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 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 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

189

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 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 20 INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO 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 THIRD PARTY 16 APPROVED BY THE COLORADO BUREAU OF INVESTIGATION TO OBTAIN A 17 SET OF FINGERPRINTS FOR a fingerprint-based criminal history record 18 check as described in subsections (2) and (3) of this section and all of the 19 other required background checks described in subsection (4.5) of this 20 section. IF AN APPROVED THIRD PARTY TAKES THE PERSON'S 21 FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED 22 USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN 23 EQUIPMENT. THIRD-PARTY VENDORS SHALL NOT KEEP THE RELATIVE'S OR 24 OTHER PERSON'S INFORMATION FOR MORE THAN THIRTY DAYS UNLESS 25 REQUESTED TO DO SO BY THE RELATIVE OR OTHER PERSON.

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

-6-

189

1 subsection (1) SUBSECTION (1)(b) of this section and who authorizes a 2 child to be placed with him or her on an emergency basis pursuant to the 3 provisions of this part 4 shall report to a local law enforcement agency or 4 to a county department that has a fingerprint machine for the purpose of 5 providing fingerprints to the law enforcement agency or to the county 6 department SUBMIT A COMPLETE SET OF HIS OR HER FINGERPRINTS TO THE 7 COUNTY DEPARTMENT no later than five days after the child is placed in 8 the person's home or no later than fifteen calendar days when exigent 9 circumstances exist. If the relative or other available person fails to report 10 to the local law enforcement agency or to the county department, if 11 applicable, for fingerprinting within this time period SUBMIT A COMPLETE 12 SET OF HIS OR HER FINGERPRINTS TO THE COUNTY DEPARTMENT, the 13 county department or the law enforcement officer, as appropriate, shall 14 immediately remove the child from the physical custody of the person. 15 The county department shall confirm within fifteen days after the child 16 has been placed with the relative or other available person that the relative 17 or other available person identified by the county department reported to 18 the local law enforcement agency for fingerprinting SUBMITTED A 19 COMPLETE SET OF HIS OR HER FINGERPRINTS within the time period 20 specified by this subsection (2).

(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

1 investigation for the purpose of obtaining a fingerprint-based criminal 2 history record check. Upon receipt of fingerprints and payment for the 3 costs, the Colorado bureau of investigation shall conduct a state and 4 national fingerprint-based criminal history record check utilizing records 5 of the Colorado bureau of investigation and the federal bureau of 6 investigation. The results of the state and national fingerprint-based 7 criminal history record checks conducted pursuant to this section shall be 8 forwarded immediately to the agency authorized to receive the 9 information. If the fingerprint-based criminal history record check 10 indicates that the person has a criminal history described in subsection (4) 11 of this section, the county department or the local law enforcement 12 officer, whichever is appropriate, shall immediately remove the child 13 from the emergency placement and shall not place a child with the person 14 who has the criminal history without court involvement and an order of 15 the court affirming placement of the child with the person. 16 **SECTION 7.** In Colorado Revised Statutes, 19-3-407, amend (1) introductory portion and (1)(a) introductory portion as follows: 17 18 19-3-407. Noncertified kinship care - requirement for 19 background checks and other checks - definitions. (1) EXCEPT AS 20 DESCRIBED IN SUBSECTION (1)(a) OF THIS SECTION, A county department 21 shall request that a local law enforcement agency conduct the following 22 background checks of kin or any adult who resides at the home prior to 23 placing a child in noncertified kinship care, unless such placement is an 24 emergency placement pursuant to section 19-3-406: 25 (a) A fingerprint-based criminal history record check through the 26 Colorado bureau of investigation, WHICH CRIMINAL HISTORY RECORD

27 <u>CHECK MAY BE CONDUCTED BY</u> ANY THIRD <u>PARTY APPROVED BY THE</u>

1 <u>BUREAU</u>, and the federal bureau of investigation to determine if the kin or

2 <u>an adult who resides at the home has been convicted of:</u>

3 SECTION <u>8.</u> 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 INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO 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.

92-544, as amended. The 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.

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

7 Fingerprint-based criminal history record 22-30.5-110.7. 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

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 <u>APPLICANT.</u> 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 <u>10.</u> In Colorado Revised Statutes, 22-32-109.8,
14 amend (1) and (6)(a) as follows:

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

ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF
 INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. <u>THIRD-PARTY VENDORS</u>
 <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.

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

1 shall terminate the person's employment.

2 SECTION <u>11.</u> 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 <u>APPLICANT.</u> Said THE fingerprints shall MUST be submitted within twenty 18 days of receipt of written notification from the school district.

SECTION <u>12.</u> In Colorado Revised Statutes, 22-60.5-103, amend (1)(a) and (6)(a) as follows:

21 22-60.5-103. Applicants - licenses - authorizations - submittal
of form and fingerprints - failure to comply constitutes grounds for
denial. (1) (a) Prior to submitting to the department of education an
application for any license specified in section 22-60.5-201, 22-60.5-210,
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
investigation a complete set of fingerprints of such applicant, taken by a

1 qualified law enforcement agency OR ANY THIRD PARTY APPROVED BY 2 THE COLORADO BUREAU OF INVESTIGATION, unless the applicant 3 previously submitted a complete set of his or her fingerprints to the 4 department of education or the Colorado bureau of investigation in 5 connection with an application for a license or authorization specified in 6 this article 60.5. IF AN APPROVED THIRD PARTY TAKES THE PERSON'S 7 FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED 8 USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN 9 EQUIPMENT. THIRD-PARTY VENDORS SHALL NOT KEEP THE APPLICANT 10 INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO 11 BY THE APPLICANT. The applicant shall submit the fingerprints for the 12 purpose of obtaining a fingerprint-based criminal history record check 13 through the Colorado bureau of investigation and the federal bureau of 14 investigation to determine whether the applicant for licensure or 15 authorization has a criminal history. The applicant shall pay to the 16 Colorado bureau of investigation the fee established by the bureau for 17 conducting the criminal history record check. Upon completion of the 18 criminal history record check, the bureau shall forward the results to the 19 department of education.

20 (6) (a) When the department of education finds probable cause to 21 believe that an educator licensed or authorized pursuant to this article 22 ARTICLE 60.5 has been convicted of a felony or misdemeanor, other than 23 a misdemeanor traffic offense or traffic infraction, subsequent to the 24 educator's licensure or authorization, the department of education shall 25 require the educator to submit a complete set of the educator's fingerprints 26 taken by a qualified law enforcement agency OR ANY THIRD PARTY 27 APPROVED BY THE COLORADO BUREAU OF INVESTIGATION. IF AN

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).

SECTION <u>13.</u> In Colorado Revised Statutes, 25-3.5-203, amend
(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 27 fingerprints taken by a local law enforcement agency, or another entity

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 DAYS UNLESS REQUESTED TO DO SO BY THE PERSON. The local law 7 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

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 INFORMATION FOR MORE THAN THIRTY DAYS UNLESS REQUESTED TO DO SO 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

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