First Regular Session Sixty-ninth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 13-0297.01 Michael Dohr x4347

SENATE BILL 13-123

SENATE SPONSORSHIP

Steadman,

HOUSE SPONSORSHIP

Levy,

Senate Committees

JUSTICE SYSTEM.

House Committees

Judiciary Appropriations

101

102

103

A BILL FOR AN ACT CONCERNING PROVISIONS THAT IMPROVE THE REINTEGRATION OPPORTUNITIES FOR PERSONS INVOLVED IN THE CRIMINAL

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://www.leg.state.co.us/billsummaries.)

Under current law prior to a person's release on probation or parole the person's probation or parole officer provides the person with a notice regarding sealing criminal records. The bill specifies what the notice must contain.

The bill provides that a pardon issued by the governor waives all collateral consequences associated with each conviction for which the person received a pardon unless the pardon limits the scope of the pardon regarding collateral consequences. If the governor grants a pardon or a request for clemency, the governor shall provide a copy of the pardon or clemency to the Colorado bureau of investigation, and the Colorado bureau of investigation shall include a note in the individual's record in the Colorado crime information center that a pardon was issued or clemency was granted.

Under current law, certain drug convictions are subject to sealing; the bill extends sealing to most other crimes.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 16-11-209, add (4)
3	as follows:
4	16-11-209. Duties of probation officers. (4) (a) PRIOR TO AN
5	OFFENDER BEING RELEASED FROM PROBATION, THE PROBATION OFFICER
6	RELEASING THE INDIVIDUAL SHALL PROVIDE THE NOTICE DESCRIBED IN
7	PARAGRAPH (b) OF THIS SUBSECTION (4) AT THE LAST MEETING THE
8	OFFICER HAS WITH THE PERSON.
9	(b) THE NOTICE SHALL CONTAIN THE FOLLOWING INFORMATION:
10	(I) THAT A PERSON CONVICTED OF CERTAIN CRIMES HAS THE RIGHT
11	TO SEEK TO HAVE HIS OR HER CRIMINAL RECORD SEALED;
12	(II) THAT THERE ARE COLLATERAL CONSEQUENCES ASSOCIATED
13	WITH A CRIMINAL CONVICTION THAT A SEALING ORDER CAN ALLEVIATE;
14	(III) THE LIST OF CRIMES THAT ARE ELIGIBLE FOR SEALING AND
15	THE ASSOCIATED TIME PERIOD THAT A PERSON MUST WAIT PRIOR TO
16	SEEKING SEALING;
17	(IV) THAT THE STATE PUBLIC DEFENDER HAS COMPILED A LIST OF
18	LAWS THAT IMPOSE COLLATERAL CONSEQUENCES RELATED TO A CRIMINAL
19	CONVICTION AND THAT THE LIST IS AVAILABLE ON THE STATE PUBLIC

-2-

1	<u>DEFENDER'S WEB SITE; AND</u>
2	$\underline{(V)}$ That the person should seek legal counsel if he or she
3	HAS ANY QUESTIONS REGARDING RECORD SEALING.
4	SECTION 2. In Colorado Revised Statutes, 17-2-102, add (12)
5	as follows:
6	17-2-102. Division of adult parole - general powers, duties, and
7	functions - definitions. (12) (a) Prior to an offender being released
8	FROM PAROLE, THE COMMUNITY PAROLE OFFICER RELEASING THE
9	INDIVIDUAL SHALL PROVIDE THE NOTICE DESCRIBED IN PARAGRAPH (b) OF
10	THIS SUBSECTION (12) AT THE LAST MEETING THE OFFICER HAS WITH THE
11	PERSON.
12	(b) THE NOTICE SHALL CONTAIN THE FOLLOWING INFORMATION:
13	$(I)\ That a person convicted of certain crimes has the right$
14	TO SEEK TO HAVE HIS OR HER CRIMINAL RECORD SEALED;
15	(II) THAT THERE ARE COLLATERAL CONSEQUENCES ASSOCIATED
16	WITH A CRIMINAL CONVICTION THAT A SEALING ORDER CAN ALLEVIATE;
17	(III) THE LIST OF CRIMES THAT ARE ELIGIBLE FOR SEALING AND
18	THE ASSOCIATED TIME PERIOD THAT A PERSON MUST WAIT PRIOR TO
19	SEEKING SEALING;
20	(IV) THAT THE STATE PUBLIC DEFENDER HAS COMPILED A LIST OF
21	LAWS THAT IMPOSE COLLATERAL CONSEQUENCES RELATED TO A CRIMINAL
22	CONVICTION AND THAT THE LIST IS AVAILABLE ON THE STATE PUBLIC
23	<u>DEFENDER'S WEB SITE; AND</u>
24	$\underline{(V)}$ That the person should seek legal counsel if he or she
25	HAS ANY QUESTIONS REGARDING RECORD SEALING.
26	SECTION 3. In Colorado Revised Statutes, add 16-17-103 as
27	follows:

-3-

1	16-17-103. Effect of pardon and <u>commutation of sentence -</u>
2	<u>definitions.</u> (1) A PARDON ISSUED BY THE GOVERNOR SHALL WAIVE ALL
3	COLLATERAL CONSEQUENCES ASSOCIATED WITH EACH CONVICTION FOR
4	WHICH THE PERSON RECEIVED A PARDON UNLESS THE PARDON LIMITS THE
5	SCOPE OF THE PARDON REGARDING COLLATERAL CONSEQUENCES.
6	(2) If the governor grants a pardon or a request for
7	COMMUTATION OF SENTENCE, THE GOVERNOR SHALL PROVIDE A COPY OF
8	THE PARDON OR $\underline{\text{COMMUTATION OF SENTENCE}}$ TO THE COLORADO BUREAU
9	OF INVESTIGATION, AND THE COLORADO BUREAU OF INVESTIGATION
10	SHALL NOTE IN THE INDIVIDUAL'S RECORD IN THE COLORADO CRIME
11	INFORMATION CENTER THAT A PARDON WAS ISSUED OR COMMUTATION OF
12	<u>SENTENCE</u> WAS GRANTED.
13	(3) FOR PURPOSES OF THIS SECTION, "COLLATERAL
14	CONSEQUENCES" MEANS A PENALTY, PROHIBITION, BAR, DISADVANTAGE,
15	OR DISQUALIFICATION, HOWEVER DENOMINATED, IMPOSED ON AN
16	INDIVIDUAL AS A RESULT OF THE INDIVIDUAL'S CONVICTION OF AN
17	OFFENSE, WHICH PENALTY, PROHIBITION, BAR, OR DISADVANTAGE APPLIES
18	BY OPERATION OF LAW REGARDLESS OF WHETHER THE PENALTY,
19	PROHIBITION, BAR, OR DISADVANTAGE IS INCLUDED IN THE JUDGMENT OR
20	SENTENCE. "COLLATERAL CONSEQUENCES" DOES NOT INCLUDE
21	IMPRISONMENT, PROBATION, PAROLE, SUPERVISED RELEASE, FORFEITURE,
22	RESTITUTION, FINE, ASSESSMENT, OR COSTS OF PROSECUTION.
23	SECTION 4. In Colorado Revised Statutes, 24-34-102, amend
24	(8.7) as follows:
25	24-34-102. Division of professions and occupations - creation
26	- duties of division and department heads - license renewal,
27	reinstatement, and endorsement - definitions - rules - review of

-4- 123

1 **functions** - **repeal.** (8.7) Unless there is a specific statutory 2 disqualification that prohibits an applicant from obtaining licensure based 3 on a criminal conviction, if the A licensing entity IN TITLE 10 OR 12, 4 C.R.S., determines than an applicant for licensure has a criminal record, 5 the licensing entity is governed by section 24-5-101 for purposes of 6 granting or denying licensure or placing any conditions on licensure. 7 **SECTION 5.** In Colorado Revised Statutes, 24-34-104, add (9) 8 (b) (VIII.5) as follows: 9 24-34-104. General assembly review of regulatory agencies 10 and functions for termination, continuation, or reestablishment. 11 (9) (b) In such hearings, the determination as to whether an agency has 12 demonstrated a public need for continued existence of the agency or 13 function and for the degree of regulation it practices shall be based on the 14 following factors, among others: 15 (VIII.5) WHETHER THE AGENCY THROUGH ITS LICENSING OR 16 CERTIFICATION PROCESS IMPOSES ANY DISQUALIFICATIONS ON APPLICANTS 17 BASED ON PAST CRIMINAL HISTORY AND, IF SO, WHETHER THE 18 DISQUALIFICATIONS SERVE PUBLIC SAFETY OR COMMERCIAL OR CONSUMER 19 PROTECTION INTERESTS. TO ASSIST IN CONSIDERING THIS FACTOR, THE 20 ANALYSIS PREPARED PURSUANT TO SUBPARAGRAPH (I) OF PARAGRAPH (a) 21 OF SUBSECTION (8) OF THIS SECTION SHALL INCLUDE DATA ON THE 22 NUMBER OF LICENSES OR CERTIFICATIONS THAT WERE DENIED, REVOKED, 23 OR SUSPENDED BASED ON A DISQUALIFICATION AND THE BASIS FOR THE 24 DISQUALIFICATION. 25 **SECTION 6.** In Colorado Revised Statutes, 24-34-104.1, amend 26 (2) (d), (2) (e), (4) (b) (II), and (4) (b) (III); and **add** (2) (f) and (4) (b)

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(IV) as follows:

-5- 123

24-34-104.1. General assembly sunrise review of new
regulation of occupations and professions. (2) Any professional or
occupational group or organization, any individual, or any other interested
party that proposes the regulation of any unregulated professional or
occupational group shall submit the following information to the
department of regulatory agencies. A proposal to regulate a professional
or occupational group shall be reviewed only when the party requesting
such review files with the department a statement of support for the
proposed regulation that has been signed by at least ten members of the
professional or occupational group for which regulation is being sought
or at least ten individuals who are not members of such professional or
occupational group, along with the following information:
(d) The benefit to the public that would result from the proposed
regulation; and
(e) The cost of the proposed regulation; AND

- (f) A DESCRIPTION OF ANY ANTICIPATED DISQUALIFICATIONS ON AN APPLICANT FOR LICENSURE, CERTIFICATION, RELICENSURE, OR RECERTIFICATION BASED ON CRIMINAL HISTORY AND HOW THE DISQUALIFICATIONS SERVE PUBLIC SAFETY OR <u>COMMERCIAL OR</u> CONSUMER PROTECTION INTERESTS.
- (4) (b) In such hearings, the determination as to whether such regulation of an occupation or a profession is needed shall be based upon the following considerations:
- (II) Whether the public needs, and can reasonably be expected to benefit from, an assurance of initial and continuing professional or occupational competence; and
- (III) Whether the public can be adequately protected by other

-6- 123

1	means in a more cost-effective manner; AND
2	(IV) WHETHER THE IMPOSITION OF ANY DISQUALIFICATIONS ON
3	APPLICANTS FOR LICENSURE, CERTIFICATION, RELICENSURE, OR
4	RECERTIFICATION BASED ON CRIMINAL HISTORY SERVES PUBLIC SAFETY OR
5	COMMERCIAL OR CONSUMER PROTECTION INTERESTS.
6	SECTION 7. In Colorado Revised Statutes, 24-72-308, amend
7	(2) (b) as follows:
8	24-72-308. Sealing of arrest and criminal records other than
9	convictions. (2) Advisements. (b) In addition to, and not in lieu of, the
10	requirement described in paragraph (a) of this subsection (2):
11	(I) If a defendant's case is dismissed after a period of supervision
12	by probation, the probation department, upon the termination of the
13	defendant's probation, shall provide the defendant with a written
14	advisement of his or her rights pursuant to this section concerning the
15	sealing of his or her criminal justice records if he or she complies with the
16	applicable provisions of this section.
17	(II) IF A DEFENDANT IS RELEASED ON PAROLE, THE DEFENDANT'S
18	PAROLE OFFICER, UPON THE TERMINATION OF THE DEFENDANT'S PAROLE,
19	SHALL PROVIDE THE DEFENDANT WITH A WRITTEN ADVISEMENT OF HIS OR
20	HER RIGHTS CONCERNING THE SEALING OF HIS OR HER CRIMINAL JUSTICE
21	RECORDS PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE
22	APPLICABLE PROVISIONS OF THIS SECTION.
23	SECTION 8. In Colorado Revised Statutes, 24-72-308.5, amend
24	(2) (f) (I) as follows:
25	24-72-308.5. Sealing of criminal conviction records
26	information for offenses involving controlled substances for
27	convictions entered on or after July 1, 2008, and prior to July 1, 2011.

-7- 123

1	(2) Sealing of conviction records. (f) (I) Except as otherwise provided
2	in subparagraph (II) of paragraph (a) of this subsection (2) or in
3	subparagraphs (II) and (III) of this paragraph (f), employers, state and
4	local government agencies, officials, landlords, and employees shall not,
5	in any application or interview or in any other way, require an applicant
6	to disclose any information contained in sealed conviction records. An
7	applicant need not, in answer to any question concerning conviction
8	records that have been sealed, include a reference to or information
9	concerning the sealed conviction records and may state that the applicant
10	has not been criminally convicted. AN APPLICATION MAY NOT BE DENIED
11	SOLELY BECAUSE OF THE APPLICANT'S REFUSAL TO DISCLOSE CONVICTION
12	RECORDS THAT HAVE BEEN SEALED.
13	SECTION 9. In Colorado Revised Statutes, add 24-72-308.9 as
14	follows:
15	24-72-308.9. Sealing of criminal conviction records
16	$\underline{information\ for\ petty\ offenses\ and\ municipal\ offenses\ for\ convictions.}$
17	(1) Definitions. For purposes of this section, "conviction records"
18	MEANS ARREST AND CRIMINAL RECORDS INFORMATION AND ANY RECORDS
19	PERTAINING TO A JUDGMENT OF CONVICTION.
20	(2) Sealing of conviction records. (a) (I) A DEFENDANT MAY
21	PETITION THE DISTRICT COURT OF THE DISTRICT IN WHICH ANY
22	CONVICTION RECORDS PERTAINING TO THE DEFENDANT FOR A PETTY
23	OFFENSE OR MUNICIPAL VIOLATION ARE LOCATED FOR THE SEALING OF THE
24	CONVICTION RECORDS, EXCEPT BASIC IDENTIFYING INFORMATION, IF:
25	(A) THE PETITION IS FILED THREE OR MORE YEARS AFTER THE DATE
26	OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE
27	DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION

-8-

1	CONCERNING A CRIMINAL CONVICTION, WHICHEVER IS LATER; AND
2	(B) THE DEFENDANT HAS NOT BEEN CHARGED OR CONVICTED FOR
3	A FELONY, MISDEMEANOR, OR TRAFFIC OFFENSE IN THE THREE OR MORE
4	YEARS SINCE THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL
5	PROCEEDINGS AGAINST HIM OR HER OR THE DATE OF THE DEFENDANT'S
6	RELEASE FROM SUPERVISION, WHICHEVER IS LATER.
7	(II) Upon filing the petition, the defendant shall pay the
8	FILING FEE REQUIRED BY LAW AND AN ADDITIONAL FILING FEE OF TWO
9	HUNDRED DOLLARS TO COVER THE ACTUAL COSTS RELATED TO THE FILING
10	OF THE PETITION TO SEAL RECORDS. THE ADDITIONAL FILING FEES
11	COLLECTED UNDER THIS SUBPARAGRAPH (II) SHALL BE TRANSMITTED TO
12	THE STATE TREASURER FOR DEPOSIT IN THE JUDICIAL STABILIZATION CASH
13	FUND CREATED IN SECTION 13-32-101 (6), C.R.S.
14	(III) A PETITION TO SEAL RECORDS PURSUANT TO THIS SECTION
15	MAY ONLY BE FILED ONCE DURING A TWELVE-MONTH PERIOD. THE COURT
16	SHALL IMMEDIATELY DISMISS A SECOND OR SUBSEQUENT PETITION FILED
17	WITHIN TWELVE MONTHS OF ANOTHER PETITION.
18	(IV) AN ORDER SEALING CONVICTION RECORDS SHALL NOT DENY
19	ACCESS TO THE CRIMINAL RECORDS OF A DEFENDANT BY ANY COURT, LAW
20	ENFORCEMENT AGENCY, CRIMINAL JUSTICE AGENCY, PROSECUTING
21	ATTORNEY, OR PARTY OR AGENCY REQUIRED BY LAW TO CONDUCT A
22	CRIMINAL HISTORY RECORD CHECK ON AN INDIVIDUAL. AN ORDER SEALING
23	CONVICTION RECORDS SHALL NOT BE CONSTRUED TO VACATE A
24	CONVICTION. A CONVICTION SEALED PURSUANT TO THIS SECTION MAY BE
25	USED BY A CRIMINAL JUSTICE AGENCY, LAW ENFORCEMENT AGENCY,
26	COURT, OR PROSECUTING ATTORNEY FOR ANY LAWFUL PURPOSE RELATING
27	TO THE INVESTIGATION OR PROSECUTION OF ANY CASE, INCLUDING BUT

-9- 123

1	NOT LIMITED TO ANY SUBSEQUENT CASE THAT IS FILED AGAINST THE
2	DEFENDANT, OR FOR ANY OTHER LAWFUL PURPOSE WITHIN THE SCOPE OF
3	HIS, HER, OR ITS DUTIES. IF A DEFENDANT IS CONVICTED OF A NEW FELONY,
4	MISDEMEANOR, OR TRAFFIC OFFENSE AFTER AN ORDER SEALING
5	CONVICTION RECORDS IS ENTERED, THE COURT SHALL ORDER THE
6	CONVICTION RECORDS TO BE UNSEALED. A PARTY OR AGENCY REQUIRED
7	BY LAW TO CONDUCT A CRIMINAL HISTORY RECORD CHECK SHALL BE
8	AUTHORIZED TO USE ANY SEALED CONVICTION FOR THE LAWFUL PURPOSE
9	FOR WHICH THE CRIMINAL HISTORY RECORD CHECK IS REQUIRED BY LAW.
10	(V) CONVICTION RECORDS MAY NOT BE SEALED IF THE DEFENDANT
11	STILL OWES RESTITUTION, FINES, COURT COSTS, LATE FEES, OR OTHER FEES
12	ORDERED BY THE COURT IN THE CASE THAT IS THE SUBJECT OF THE
13	PETITION TO SEAL CONVICTION RECORDS, UNLESS THE COURT THAT
14	ENTERED THE ORDER FOR RESTITUTION, FINES, COURT COSTS, LATE FEES,
15	OR OTHER FEES HAS VACATED THE ORDER.
16	(b) (I) A PETITION TO SEAL CONVICTION RECORDS PURSUANT TO
17	THIS SECTION SHALL INCLUDE A LISTING OF EACH CUSTODIAN OF THE
18	RECORDS TO WHOM THE SEALING ORDER IS DIRECTED AND ANY
19	INFORMATION THAT ACCURATELY AND COMPLETELY IDENTIFIES THE
20	RECORDS TO BE SEALED. A VERIFIED COPY OF THE DEFENDANT'S CRIMINAL
21	HISTORY, CURRENT THROUGH AT LEAST THE TWENTIETH DAY PRIOR TO THE
22	DATE OF THE FILING OF THE PETITION, SHALL BE SUBMITTED TO THE COURT
23	BY THE DEFENDANT ALONG WITH THE PETITION AT THE TIME OF FILING,
24	BUT IN NO EVENT LATER THAN THE TENTH DAY AFTER THE PETITION IS
25	FILED. THE DEFENDANT SHALL BE RESPONSIBLE FOR OBTAINING AND
26	PAYING FOR HIS OR HER CRIMINAL HISTORY RECORD.
27	(II) (A) Upon the filing of a petition, the court shall

-10-

2	UNDER THIS SECTION TO PROCEED TO A HEARING ON THE PETITION. IF THE
3	COURT DETERMINES THAT THE PETITION ON ITS FACE IS INSUFFICIENT OR
4	IF THE COURT DETERMINES THAT, AFTER TAKING JUDICIAL NOTICE OF
5	MATTERS OUTSIDE THE PETITION, THE DEFENDANT IS NOT ENTITLED TO
6	RELIEF UNDER THIS SECTION, THE COURT SHALL ENTER AN ORDER DENYING
7	THE PETITION AND MAIL A COPY OF THE ORDER TO THE DEFENDANT. THE
8	COURT'S ORDER SHALL SPECIFY THE REASONS FOR THE DENIAL OF THE
9	PETITION.
10	(B) If the court determines that the petition is sufficient
11	ON ITS FACE AND THAT NO OTHER GROUNDS EXIST AT THAT TIME FOR THE
12	COURT TO DENY THE PETITION UNDER THIS SECTION, THE COURT SHALL SET
13	A DATE FOR A HEARING, AND THE DEFENDANT SHALL NOTIFY BY CERTIFIED
14	MAIL THE PROSECUTING ATTORNEY, THE ARRESTING AGENCY, AND ANY
15	OTHER PERSON OR AGENCY IDENTIFIED BY THE DEFENDANT.
16	(c) After the hearing described in subparagraph (II) of
17	PARAGRAPH (b) OF THIS SUBSECTION (2) IS CONDUCTED AND IF THE COURT
18	FINDS THAT THE HARM TO THE PRIVACY OF THE DEFENDANT OR THE
19	DANGERS OF UNWARRANTED, ADVERSE CONSEQUENCES TO THE
20	DEFENDANT OUTWEIGH THE PUBLIC INTEREST IN RETAINING THE
21	CONVICTION RECORDS, THE COURT MAY ORDER THE CONVICTION RECORDS,
22	EXCEPT BASIC IDENTIFICATION INFORMATION, TO BE SEALED. IN MAKING
23	THIS DETERMINATION, THE COURT SHALL, AT A MINIMUM, CONSIDER THE
24	SEVERITY OF THE OFFENSE THAT IS THE BASIS OF THE CONVICTION
25	RECORDS SOUGHT TO BE SEALED, THE CRIMINAL HISTORY OF THE
26	DEFENDANT, THE NUMBER OF CONVICTIONS AND DATES OF THE
27	CONVICTIONS FOR WHICH THE DEFENDANT IS SEEKING TO HAVE THE

REVIEW THE PETITION AND DETERMINE WHETHER THERE ARE GROUNDS

1

-11-

1	RECORDS SEALED, AND THE NEED FOR THE GOVERNMENT AGENCY TO
2	RETAIN THE RECORDS. AN ORDER ENTERED PURSUANT TO THIS PARAGRAPH
3	(c) MUST BE DIRECTED TO EACH CUSTODIAN WHO MAY HAVE CUSTODY OF
4	ANY PART OF THE CONVICTION RECORDS THAT ARE THE SUBJECT OF THE
5	ORDER. WHENEVER A COURT ENTERS AN ORDER SEALING CONVICTION
6	RECORDS PURSUANT TO THIS PARAGRAPH (c), THE DEFENDANT SHALL
7	PROVIDE THE COLORADO BUREAU OF INVESTIGATION AND EACH
8	CUSTODIAN OF THE CONVICTION RECORDS WITH A COPY OF THE ORDER.
9	THE PETITIONER SHALL PROVIDE A PRIVATE CUSTODIAN WITH A COPY OF
10	THE ORDER AND SEND THE PRIVATE CUSTODIAN AN ELECTRONIC
11	NOTIFICATION OF THE ORDER. EACH PRIVATE CUSTODIAN THAT RECEIVES
12	A COPY OF THE ORDER FROM THE PETITIONER SHALL REMOVE THE RECORDS
13	THAT ARE SUBJECT TO AN ORDER FROM ITS DATABASE. THE DEFENDANT
14	SHALL PAY TO THE BUREAU ANY COSTS RELATED TO THE SEALING OF HIS
15	OR HER CRIMINAL CONVICTION RECORDS IN THE CUSTODY OF THE BUREAU.
16	THEREAFTER, THE DEFENDANT MAY REQUEST AND THE COURT MAY GRANT
17	AN ORDER SEALING THE CIVIL CASE IN WHICH THE CONVICTION RECORDS
18	WERE SEALED.
19	(d) EXCEPT AS OTHERWISE PROVIDED IN SUBPARAGRAPH (III) OF
20	PARAGRAPH (a) OF THIS SUBSECTION (2), UPON THE ENTRY OF AN ORDER
21	TO SEAL THE CONVICTION RECORDS, THE DEFENDANT AND ALL CRIMINAL
22	JUSTICE AGENCIES MAY PROPERLY REPLY, UPON AN INQUIRY IN THE
23	MATTER, THAT PUBLIC CONVICTION RECORDS DO NOT EXIST WITH RESPECT
24	TO THE DEFENDANT.
25	(e) EXCEPT AS OTHERWISE PROVIDED IN SUBPARAGRAPH (III) OF
26	PARAGRAPH (a) OF THIS SUBSECTION (2), INSPECTION OF THE RECORDS
27	INCLUDED IN AN ORDER SEALING CONVICTION RECORDS MAY THEREAFTER

-12-

1	BE PERMITTED BY THE COURT ONLY UPON PETITION BY THE DEFENDANT.
2	(f) (I) EXCEPT AS OTHERWISE PROVIDED IN SUBPARAGRAPH (III) OF
3	PARAGRAPH (a) OF THIS SUBSECTION (2) OR IN SUBPARAGRAPHS (II) AND
4	(III) OF THIS PARAGRAPH (f), EMPLOYERS, STATE AND LOCAL
5	GOVERNMENT AGENCIES, OFFICIALS, LANDLORDS, AND EMPLOYEES SHALL
6	NOT, IN ANY APPLICATION OR INTERVIEW OR IN ANY OTHER WAY, REQUIRE
7	AN APPLICANT TO DISCLOSE ANY INFORMATION CONTAINED IN SEALED
8	CONVICTION RECORDS. AN APPLICANT NEED NOT, IN RESPONSE TO ANY
9	QUESTION CONCERNING CONVICTION RECORDS THAT HAVE BEEN SEALED,
10	INCLUDE A REFERENCE TO OR INFORMATION CONCERNING THE SEALED
11	CONVICTION RECORDS AND MAY STATE THAT THE APPLICANT HAS NOT
12	BEEN CRIMINALLY CONVICTED.
13	(II) SUBPARAGRAPH (I) OF THIS PARAGRAPH (f) SHALL NOT
14	PRECLUDE THE BAR COMMITTEE OF THE COLORADO STATE BOARD OF LAW
15	EXAMINERS FROM MAKING FURTHER INQUIRIES INTO THE FACT OF A
16	CONVICTION THAT COMES TO THE ATTENTION OF THE BAR COMMITTEE
17	THROUGH OTHER MEANS. THE BAR COMMITTEE OF THE COLORADO STATE
18	BOARD OF LAW EXAMINERS SHALL HAVE A RIGHT TO INQUIRE INTO THE
19	MORAL AND ETHICAL QUALIFICATIONS OF AN APPLICANT, AND THE
20	APPLICANT SHALL NOT HAVE A RIGHT TO PRIVACY OR PRIVILEGE THAT
21	JUSTIFIES HIS OR HER REFUSAL TO ANSWER A QUESTION CONCERNING
22	SEALED CONVICTION RECORDS THAT HAVE COME TO THE ATTENTION OF
23	THE BAR COMMITTEE THROUGH OTHER MEANS.
24	(III) THE PROVISIONS OF SUBPARAGRAPH (I) OF THIS PARAGRAPH
25	(f) SHALL NOT APPLY TO A CRIMINAL JUSTICE AGENCY OR TO AN
26	APPLICANT TO A CRIMINAL JUSTICE AGENCY.
27	(IV) ANY MEMBER OF THE PUBLIC MAY PETITION THE COURT TO

-13-

1	UNSEAL ANY FILE THAT HAS BEEN PREVIOUSLY SEALED UPON A SHOWING
2	THAT CIRCUMSTANCES HAVE COME INTO EXISTENCE SINCE THE ORIGINAL
3	SEALING AND, AS A RESULT, THE PUBLIC INTEREST IN DISCLOSURE NOW
4	OUTWEIGHS THE DEFENDANT'S INTEREST IN PRIVACY.
5	(g) THE OFFICE OF THE STATE COURT ADMINISTRATOR SHALL POST
6	ON ITS WEB SITE A LIST OF ALL PETITIONS TO SEAL CONVICTION RECORDS
7	THAT ARE FILED WITH A DISTRICT COURT. A DISTRICT COURT MAY NOT
8	GRANT A PETITION TO SEAL CONVICTION RECORDS UNTIL AT LEAST THIRTY
9	DAYS AFTER THE POSTING. AFTER THE EXPIRATION OF THIRTY DAYS
10	FOLLOWING THE POSTING, THE PETITION TO SEAL CONVICTION RECORDS
11	AND INFORMATION PERTINENT THERETO SHALL BE REMOVED FROM THE
12	WEB SITE OF THE OFFICE OF THE STATE COURT ADMINISTRATOR.
13	(h) Nothing in this section shall be construed to
14	AUTHORIZE THE PHYSICAL DESTRUCTION OF ANY CONVICTION RECORDS.
15	(i) NOTWITHSTANDING ANY PROVISION IN THIS SECTION TO THE
16	CONTRARY, IN REGARD TO ANY CONVICTION OF A DEFENDANT RESULTING
17	FROM A SINGLE CASE IN WHICH THE DEFENDANT IS CONVICTED OF MORE
18	THAN ONE OFFENSE, RECORDS OF THE CONVICTION MAY BE SEALED
19	PURSUANT TO THE PROVISIONS OF THIS SECTION ONLY IF THE RECORDS OF
20	EVERY CONVICTION OF THE DEFENDANT RESULTING FROM THAT CASE MAY
21	BE SEALED PURSUANT TO THE PROVISIONS OF THIS SECTION.
22	(3) Advisements. (a) Whenever a defendant is sentenced
23	FOLLOWING A CONVICTION OF A PETTY OR MUNICIPAL OFFENSE, THE
24	COURT SHALL PROVIDE HIM OR HER WITH A WRITTEN ADVISEMENT OF HIS
25	OR HER RIGHTS CONCERNING THE SEALING OF HIS OR HER CONVICTION
26	RECORDS PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE
27	APPLICABLE PROVISIONS OF THIS SECTION.

-14- 123

1	(b) IN ADDITION TO, AND NOT IN LIEU OF, THE REQUIREMENT
2	DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (3), IF A DEFENDANT IS
3	SENTENCED TO PROBATION FOLLOWING A CONVICTION OF A PETTY OR
4	MUNICIPAL OFFENSE, THE PROBATION DEPARTMENT, UPON THE
5	TERMINATION OF THE DEFENDANT'S PROBATION, SHALL PROVIDE THE
6	DEFENDANT WITH A WRITTEN ADVISEMENT OF HIS OR HER RIGHTS
7	CONCERNING THE SEALING OF HIS OR HER CONVICTION RECORDS
8	PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE APPLICABLE
9	PROVISIONS OF THIS SECTION.
10	(4) The provisions of this section shall not apply to
11	CONVICTION RECORDS THAT ARE IN THE POSSESSION OF A CRIMINAL
12	JUSTICE AGENCY WHEN AN INQUIRY CONCERNING THE CONVICTION
13	RECORDS IS MADE BY ANOTHER CRIMINAL JUSTICE AGENCY.
14	(5) Rules of discovery - rules of evidence - witness testimony.
15	COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS PURSUANT TO
16	THIS SECTION SHALL NOT LIMIT THE OPERATIONS OF:
17	(a) The rules of discovery or the rules of evidence
18	PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER
19	STATE OR FEDERAL COURT; OR
20	(b) The provisions of section 13-90-101, C.R.S., concerning
21	WITNESS TESTIMONY.
22	SECTION 10. In Colorado Revised Statutes, add 18-1.3-107 as
23	<u>follows:</u>
24	18-1.3-107. Sentencing order - collateral relief. (1) Atthetime
25	A DEFENDANT ENTERS INTO AN ALTERNATIVE TO SENTENCING IN THIS PART
26	1, UPON THE REQUEST OF THE DEFENDANT OR UPON THE COURT'S OWN
27	MOTION, A COURT MAY ENTER AN ORDER OF COLLATERAL RELIEF FOR THE

-15-

1	PURPOSE OF PRESERVING OR ENHANCING THE DEFENDANT'S EMPLOYMENT
2	OR EMPLOYMENT PROSPECTS AND TO IMPROVE THE DEFENDANT'S
3	LIKELIHOOD OF SUCCESS IN THE ALTERNATIVE TO SENTENCING PROGRAM.
4	(2) Application contents. (a) An Application for an order of
5	COLLATERAL RELIEF MUST CITE THE GROUNDS FOR GRANTING THE RELIEF,
6	THE TYPE OF RELIEF SOUGHT, AND THE SPECIFIC COLLATERAL
7	CONSEQUENCE FROM WHICH THE APPLICANT IS SEEKING RELIEF AND MUST
8	INCLUDE A COPY OF A RECENT COLORADO BUREAU OF INVESTIGATION
9	FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK. THE STATE
10	COURT ADMINISTRATOR MAY PRODUCE AN APPLICATION FORM THAT AN
11	APPLICANT MAY SUBMIT IN APPLICATION.
12	(b) THE APPLICANT SHALL PROVIDE A COPY OF THE APPLICATION
13	TO THE DISTRICT ATTORNEY AND TO THE REGULATORY OR LICENSING
14	BODY THAT HAS JURISDICTION OVER THE COLLATERAL CONSEQUENCE
15	FROM WHICH THE APPLICANT IS SEEKING RELIEF, IF ANY, BY CERTIFIED
16	MAIL OR PERSONAL SERVICE WITHIN TEN DAYS AFTER FILING THE
17	APPLICATION WITH THE COURT.
18	(3) AN ORDER OF COLLATERAL RELIEF MAY RELIEVE A DEFENDANT
19	OF ANY COLLATERAL CONSEQUENCES OF THE CONVICTION, WHETHER IN
20	HOUSING OR EMPLOYMENT BARRIERS OR ANY OTHER SANCTION OR
21	DISQUALIFICATION THAT THE COURT SHALL SPECIFY, INCLUDING BUT NOT
22	LIMITED TO STATUTORY, REGULATORY, OR OTHER COLLATERAL
23	CONSEQUENCES THAT THE COURT MAY SEE FIT TO RELIEVE THAT WILL
24	ASSIST THE DEFENDANT IN SUCCESSFULLY COMPLETING PROBATION OR A
25	COMMUNITY CORRECTIONS SENTENCE.
26	(4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN
27	ORDER OF COLLATERAL RELIEF CANNOT RELIEVE ANY COLLATERAL

-16-

1	CONSEQUENCES IMPOSED BY LAW FOR LICENSURE BY THE DEPARTMENT OF
2	EDUCATION OR ANY COLLATERAL CONSEQUENCES IMPOSED BY LAW FOR
3	EMPLOYMENT WITH THE JUDICIAL BRANCH, THE DEPARTMENT OF
4	CORRECTIONS, DIVISION OF YOUTH CORRECTIONS IN THE DEPARTMENT OF
5	HUMAN SERVICES, OR ANY OTHER LAW ENFORCEMENT AGENCY IN THE
6	STATE OF COLORADO.
7	(b) A COURT SHALL NOT ISSUE AN ORDER OF COLLATERAL RELIEF
8	IF THE DEFENDANT:
9	(I) HAS BEEN CONVICTED OF A FELONY THAT INCLUDED AN
10	ELEMENT THAT REQUIRES A VICTIM TO SUFFER PERMANENT DISABILITY;
11	(II) HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AS DESCRIBED
12	<u>IN SECTION 18-1.3-406; OR</u>
13	(III) IS REQUIRED TO REGISTER AS A SEX OFFENDER PURSUANT TO
14	<u>SECTION 16-22-103, C.R.S.</u>
15	(5) Hearing. (a) The court may conduct a hearing or
16	INCLUDE A HEARING ON THE MATTER AT THE DEFENDANT'S SENTENCING
17	HEARING ON THE APPLICATION OR ON ANY MATTER RELEVANT TO THE
18	GRANTING OR DENYING OF THE APPLICATION AND MAY TAKE TESTIMONY
19	<u>UNDER OATH.</u>
20	(b) The court may hear testimony from victims or any
21	PROPONENT OR OPPONENT OF THE APPLICATION AND MAY HEAR
22	ARGUMENT FROM THE PETITIONER AND THE DISTRICT ATTORNEY.
23	(6) Standard for granting relief. (a) A COURT MAY ISSUE AN
24	ORDER OF COLLATERAL RELIEF IF THE COURT FINDS THAT:
25	(I) THE ORDER OF COLLATERAL RELIEF IS CONSISTENT WITH THE
26	APPLICANT'S REHABILITATION; AND
27	(II) GRANTING THE APPLICATION WOULD IMPROVE THE

-17-

1	APPLICANT S LIKELIHOOD OF SUCCESS IN REINTEGRATING INTO SOCIETY
2	AND IS IN THE PUBLIC'S INTEREST.
3	(b) The court that previously issued an order of
4	COLLATERAL RELIEF, ON ITS OWN MOTION OR EITHER BY CAUSE SHOWN BY
5	THE DISTRICT ATTORNEY OR ON GROUNDS OFFERED BY THE APPLICANT,
6	MAY AT ANY TIME ISSUE A SUBSEQUENT JUDGMENT TO ENLARGE, LIMIT, OR
7	CIRCUMSCRIBE THE RELIEF PREVIOUSLY GRANTED.
8	(c) Upon the motion of the district attorney or probation
9	OFFICER OR UPON THE COURT'S OWN MOTION, A COURT MAY REVOKE AN
10	ORDER OF COLLATERAL RELIEF UPON EVIDENCE OF A SUBSEQUENT
11	CRIMINAL CONVICTION OR PROOF THAT THE DEFENDANT IS NO LONGER
12	ENTITLED TO RELIEF. ANY BARS, PROHIBITIONS, SANCTIONS, AND
13	DISQUALIFICATIONS THEREBY RELIEVED SHALL BE REINSTATED AS OF THE
14	DATE OF THE WRITTEN ORDER OF REVOCATION. THE COURT SHALL
15	PROVIDE A COPY OF THE ORDER OF REVOCATION TO THE HOLDER AND TO
16	ANY REGULATORY OR LICENSING ENTITY THAT THE DEFENDANT NOTICED
17	IN HIS OR HER MOTION FOR RELIEF.
18	(7) If the court issues an order of collateral relief, it
19	SHALL SEND A COPY OF THE ORDER OF COLLATERAL RELIEF THROUGH THE
20	COLORADO INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEM TO THE
21	COLORADO BUREAU OF INVESTIGATION, AND THE COLORADO BUREAU OF
22	INVESTIGATION SHALL NOTE IN THE APPLICANT'S RECORD IN THE
23	COLORADO CRIME INFORMATION CENTER THAT THE ORDER OF
24	COLLATERAL RELIEF WAS ISSUED.
25	(8) Definitions. As used in this section, unless the context
26	OTHERWISE REQUIRES:
2.7	(a) "Collateral consequence" means a collateral

-18-

1	SANCTION OR A DISQUALIFICATION.
2	(b) "COLLATERAL SANCTION" MEANS A PENALTY, PROHIBITION,
3	BAR, OR DISADVANTAGE, HOWEVER DENOMINATED, IMPOSED ON AN
4	INDIVIDUAL AS A RESULT OF THE INDIVIDUAL'S CONVICTION OF AN
5	OFFENSE, WHICH PENALTY, PROHIBITION, BAR, OR DISADVANTAGE APPLIES
6	BY OPERATION OF LAW REGARDLESS OF WHETHER THE PENALTY,
7	PROHIBITION, BAR, OR DISADVANTAGE IS INCLUDED IN THE JUDGMENT OR
8	SENTENCE. "COLLATERAL SANCTION" DOES NOT INCLUDE IMPRISONMENT,
9	PROBATION, PAROLE, SUPERVISED RELEASE, FORFEITURE, RESTITUTION,
10	FINE, ASSESSMENT, COSTS OF PROSECUTION, OR A RESTRAINT OR SANCTION
11	ON AN INDIVIDUAL'S DRIVING PRIVILEGE.
12	(c) "CONVICTION" OR "CONVICTED" MEANS A VERDICT OF GUILTY
13	BY A JUDGE OR JURY OR A PLEA OF GUILTY OR NOLO CONTENDERE THAT IS
14	ACCEPTED BY THE COURT OR AN ADJUDICATION FOR AN OFFENSE THAT
15	WOULD CONSTITUTE A CRIMINAL OFFENSE IF COMMITTED BY AN ADULT, OR
16	A CONVICTION OF A CRIME UNDER THE LAWS OF ANY OTHER STATE, THE
17	United States, or any territory subject to the jurisdiction of the
18	UNITED STATES, WHICH, IF COMMITTED WITHIN THIS STATE, WOULD BE A
19	FELONY OR MISDEMEANOR. "CONVICTION" OR "CONVICTED" ALSO
20	INCLUDES HAVING RECEIVED A DEFERRED JUDGMENT AND SENTENCE OR
21	A DEFERRED ADJUDICATION; EXCEPT THAT A PERSON SHALL NOT BE
22	DEEMED TO HAVE BEEN CONVICTED IF THE PERSON HAS SUCCESSFULLY
23	COMPLETED A DEFERRED SENTENCE OR A DEFERRED ADJUDICATION.
24	(d) "DISQUALIFICATION" MEANS A PENALTY, PROHIBITION, BAR, OR
25	DISADVANTAGE, HOWEVER DENOMINATED, THAT AN ADMINISTRATIVE
26	AGENCY, GOVERNMENTAL OFFICIAL, OR COURT IN A CIVIL PROCEEDING IS
27	AUTHORIZED, BUT NOT REQUIRED, TO IMPOSE ON AN INDIVIDUAL ON

-19-

1	GROUNDS RELATING TO THE INDIVIDUAL'S CONVICTION OF AN OFFENSE.
2	SECTION 11. In Colorado Revised Statutes, add 18-1.3-213 as
3	<u>follows:</u>
4	18-1.3-213. Sentencing order - collateral relief. (1) ATTHETIME
5	OF SENTENCING, UPON THE REQUEST OF THE DEFENDANT OR UPON THE
6	COURT'S OWN MOTION, A COURT THAT SENTENCES THE DEFENDANT TO
7	PROBATION MAY ENTER AN ORDER OF COLLATERAL RELIEF FOR THE
8	PURPOSE OF PRESERVING OR ENHANCING THE DEFENDANT'S EMPLOYMENT
9	OR EMPLOYMENT PROSPECTS AND TO IMPROVE THE DEFENDANT'S
10	LIKELIHOOD OF SUCCESS ON PROBATION OR IN THE COMMUNITY
11	CORRECTIONS PROGRAM.
12	(2) Application contents. (a) AN APPLICATION FOR AN ORDER OF
13	COLLATERAL RELIEF MUST CITE THE GROUNDS FOR GRANTING THE RELIEF
14	THE TYPE OF RELIEF SOUGHT, AND THE SPECIFIC COLLATERAL
15	CONSEQUENCE FROM WHICH THE APPLICANT IS SEEKING RELIEF AND MUST
16	INCLUDE A COPY OF A RECENT COLORADO BUREAU OF INVESTIGATION
17	FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK. THE STATE
18	COURT ADMINISTRATOR MAY PRODUCE AN APPLICATION FORM THAT AN
19	APPLICANT MAY SUBMIT IN APPLICATION.
20	(b) THE APPLICANT SHALL PROVIDE A COPY OF THE APPLICATION
21	TO THE DISTRICT ATTORNEY AND TO THE REGULATORY OR LICENSING
22	BODY THAT HAS JURISDICTION OVER THE COLLATERAL CONSEQUENCE
23	FROM WHICH THE APPLICANT IS SEEKING RELIEF, IF ANY, BY CERTIFIED
24	MAIL OR PERSONAL SERVICE WITHIN TEN DAYS AFTER FILING THE
25	APPLICATION WITH THE COURT.
26	(3) An order of collateral relief may relieve a defendant
27	OF ANY COLLATERAL CONSEQUENCES OF THE CONVICTION, WHETHER IN

-20-

1	HOUSING OR EMPLOYMENT BARRIERS OR ANY OTHER SANCTION OR
2	DISQUALIFICATION THAT THE COURT SHALL SPECIFY, INCLUDING BUT NOT
3	LIMITED TO STATUTORY, REGULATORY, OR OTHER COLLATERAL
4	CONSEQUENCES THAT THE COURT MAY SEE FIT TO RELIEVE THAT WILL
5	ASSIST THE DEFENDANT IN SUCCESSFULLY COMPLETING PROBATION OR A
6	COMMUNITY CORRECTIONS SENTENCE.
7	(4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN
8	ORDER OF COLLATERAL RELIEF CANNOT RELIEVE ANY COLLATERAL
9	CONSEQUENCES IMPOSED BY LAW FOR LICENSURE BY THE DEPARTMENT OF
10	EDUCATION OR ANY COLLATERAL CONSEQUENCES IMPOSED BY LAW FOR
11	EMPLOYMENT WITH THE JUDICIAL BRANCH, THE DEPARTMENT OF
12	CORRECTIONS, DIVISION OF YOUTH CORRECTIONS IN THE DEPARTMENT OF
13	HUMAN SERVICES, OR ANY OTHER LAW ENFORCEMENT AGENCY IN THE
14	STATE OF COLORADO.
15	(b) A COURT SHALL NOT ISSUE AN ORDER OF COLLATERAL RELIEF
16	<u>IF THE DEFENDANT:</u>
17	(I) HAS BEEN CONVICTED OF A FELONY THAT INCLUDED AN
18	ELEMENT THAT REQUIRES A VICTIM TO SUFFER PERMANENT DISABILITY;
19	(II) Has been convicted of a crime of violence as described in
20	section 18-1.3-406; OR
21	(III) IS REQUIRED TO REGISTER AS A SEX OFFENDER PURSUANT TO
22	<u>SECTION 16-22-103, C.R.S.</u>
23	(5) Hearing. (a) The court may conduct a hearing or
24	INCLUDE A HEARING ON THE MATTER AT THE DEFENDANT'S SENTENCING
25	HEARING ON THE APPLICATION OR ON ANY MATTER RELEVANT TO THE
26	GRANTING OR DENYING OF THE APPLICATION AND MAY TAKE TESTIMONY
27	<u>UNDER OATH.</u>

-21-

1	(b) THE COURT MAY HEAR TESTIMONY FROM VICTIMS OR ANY
2	PROPONENT OR OPPONENT OF THE APPLICATION AND MAY HEAR
3	ARGUMENT FROM THE PETITIONER AND THE DISTRICT ATTORNEY.
4	(6) Standard for granting relief. (a) A COURT MAY ISSUE AN
5	ORDER OF COLLATERAL RELIEF IF THE COURT FINDS THAT:
6	(I) THE ORDER OF COLLATERAL RELIEF IS CONSISTENT WITH THE
7	APPLICANT'S REHABILITATION; AND
8	(II) GRANTING THE APPLICATION WOULD IMPROVE THE
9	APPLICANT'S LIKELIHOOD OF SUCCESS IN REINTEGRATING INTO SOCIETY
10	AND IS IN THE PUBLIC'S INTEREST.
11	(b) The court that previously issued an order of
12	COLLATERAL RELIEF, ON ITS OWN MOTION OR EITHER BY CAUSE SHOWN BY
13	THE DISTRICT ATTORNEY OR ON GROUNDS OFFERED BY THE APPLICANT,
14	MAY AT ANY TIME ISSUE A SUBSEQUENT JUDGMENT TO ENLARGE, LIMIT, OR
15	CIRCUMSCRIBE THE RELIEF PREVIOUSLY GRANTED.
16	(c) Upon the motion of the district attorney or probation
17	OFFICER OR UPON THE COURT'S OWN MOTION, A COURT MAY REVOKE AN
18	ORDER OF COLLATERAL RELIEF UPON EVIDENCE OF A SUBSEQUENT
19	CRIMINAL CONVICTION OR PROOF THAT THE DEFENDANT IS NO LONGER
20	ENTITLED TO RELIEF. ANY BARS, PROHIBITIONS, SANCTIONS, AND
21	DISQUALIFICATIONS THEREBY RELIEVED SHALL BE REINSTATED AS OF THE
22	DATE OF THE WRITTEN ORDER OF REVOCATION. THE COURT SHALL
23	PROVIDE A COPY OF THE ORDER OF REVOCATION TO THE HOLDER AND TO
24	ANY REGULATORY OR LICENSING ENTITY THAT THE DEFENDANT NOTICED
25	IN HIS OR HER MOTION FOR RELIEF.
26	(7) If the court issues an order of collateral relief, it
27	SHALL SEND A COPY OF THE ORDER OF COLLATERAL RELIEF THROUGH THE

-22- 123

1	COLORADO INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEM TO THE
2	COLORADO BUREAU OF INVESTIGATION, AND THE COLORADO BUREAU OF
3	INVESTIGATION SHALL NOTE IN THE APPLICANT'S RECORD IN THE
4	COLORADO CRIME INFORMATION CENTER THAT THE ORDER OF
5	COLLATERAL RELIEF WAS ISSUED.
6	(8) Definitions. As used in this section, unless the context
7	OTHERWISE REQUIRES:
8	(a) "COLLATERAL CONSEQUENCE" MEANS A COLLATERAL
9	SANCTION OR A DISQUALIFICATION.
10	(b) "COLLATERAL SANCTION" MEANS A PENALTY, PROHIBITION,
11	BAR, OR DISADVANTAGE, HOWEVER DENOMINATED, IMPOSED ON AN
12	INDIVIDUAL AS A RESULT OF THE INDIVIDUAL'S CONVICTION OF AN
13	OFFENSE, WHICH PENALTY, PROHIBITION, BAR, OR DISADVANTAGE APPLIES
14	BY OPERATION OF LAW REGARDLESS OF WHETHER THE PENALTY,
15	PROHIBITION, BAR, OR DISADVANTAGE IS INCLUDED IN THE JUDGMENT OR
16	SENTENCE. "COLLATERAL SANCTION" DOES NOT INCLUDE IMPRISONMENT,
17	PROBATION, PAROLE, SUPERVISED RELEASE, FORFEITURE, RESTITUTION,
18	FINE, ASSESSMENT, COSTS OF PROSECUTION, OR A RESTRAINT OR SANCTION
19	ON AN INDIVIDUAL'S DRIVING PRIVILEGE.
20	(c) "CONVICTION" OR "CONVICTED" MEANS A VERDICT OF GUILTY
21	BY A JUDGE OR JURY OR A PLEA OF GUILTY OR NOLO CONTENDERE THAT IS
22	ACCEPTED BY THE COURT OR AN ADJUDICATION FOR AN OFFENSE THAT
23	WOULD CONSTITUTE A CRIMINAL OFFENSE IF COMMITTED BY AN ADULT, OR
24	A CONVICTION OF A CRIME UNDER THE LAWS OF ANY OTHER STATE, THE
25	United States, or any territory subject to the jurisdiction of the
26	UNITED STATES, WHICH, IF COMMITTED WITHIN THIS STATE, WOULD BE A
27	FELONY OR MISDEMEANOR. "CONVICTION" OR "CONVICTED" ALSO

-23-

1	INCLUDES HAVING RECEIVED A DEFERRED JUDGMENT AND SENTENCE OR
2	A DEFERRED ADJUDICATION; EXCEPT THAT A PERSON SHALL NOT BE
3	DEEMED TO HAVE BEEN CONVICTED IF THE PERSON HAS SUCCESSFULLY
4	COMPLETED A DEFERRED SENTENCE OR A DEFERRED ADJUDICATION.
5	(d) "DISQUALIFICATION" MEANS A PENALTY, PROHIBITION, BAR, OR
6	DISADVANTAGE, HOWEVER DENOMINATED, THAT AN ADMINISTRATIVE
7	AGENCY, GOVERNMENTAL OFFICIAL, OR COURT IN A CIVIL PROCEEDING IS
8	AUTHORIZED, BUT NOT REQUIRED, TO IMPOSE ON AN INDIVIDUAL ON
9	GROUNDS RELATING TO THE INDIVIDUAL'S CONVICTION OF AN OFFENSE.
10	SECTION 12. In Colorado Revised Statutes, add 18-1.3-303 as
11	<u>follows:</u>
12	18-1.3-303. Sentencing order - collateral relief. (1) ATTHETIME
13	OF SENTENCING, UPON THE REQUEST OF THE DEFENDANT OR UPON THE
14	COURT'S OWN MOTION, A COURT MAY ENTER AN ORDER OF COLLATERAL
15	RELIEF IF THE COURT SENTENCES THE DEFENDANT TO A COMMUNITY
16	CORRECTIONS PROGRAM FOR THE PURPOSE OF PRESERVING OR ENHANCING
17	THE DEFENDANT'S EMPLOYMENT OR EMPLOYMENT PROSPECTS AND TO
18	IMPROVE THE DEFENDANT'S LIKELIHOOD OF SUCCESS ON PROBATION OR IN
19	THE COMMUNITY CORRECTIONS PROGRAM.
20	(2) Application contents. (a) AN APPLICATION FOR AN ORDER OF
21	COLLATERAL RELIEF MUST CITE THE GROUNDS FOR GRANTING THE RELIEF,
22	THE TYPE OF RELIEF SOUGHT, AND THE SPECIFIC COLLATERAL
23	CONSEQUENCE FROM WHICH THE APPLICANT IS SEEKING RELIEF AND MUST
24	INCLUDE A COPY OF A RECENT COLORADO BUREAU OF INVESTIGATION
25	FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK. THE STATE
26	COURT ADMINISTRATOR MAY PRODUCE AN APPLICATION FORM THAT AN
27	APPLICANT MAY SUBMIT IN APPLICATION.

-24- 123

1	(D) THE APPLICANT SHALL PROVIDE A COPY OF THE APPLICATION
2	TO THE DISTRICT ATTORNEY AND TO THE REGULATORY OR LICENSING
3	BODY THAT HAS JURISDICTION OVER THE COLLATERAL CONSEQUENCE
4	FROM WHICH THE APPLICANT IS SEEKING RELIEF, IF ANY, BY CERTIFIED
5	MAIL OR PERSONAL SERVICE WITHIN TEN DAYS AFTER FILING THE
6	APPLICATION WITH THE COURT.
7	(3) An order of collateral relief may relieve a defendant
8	OF ANY COLLATERAL CONSEQUENCES OF THE CONVICTION, WHETHER IN
9	HOUSING OR EMPLOYMENT BARRIERS OR ANY OTHER SANCTION OR
10	DISQUALIFICATION THAT THE COURT SHALL SPECIFY, INCLUDING BUT NOT
11	LIMITED TO STATUTORY, REGULATORY, OR OTHER COLLATERAL
12	CONSEQUENCES THAT THE COURT MAY SEE FIT TO RELIEVE THAT WILL
13	ASSIST THE DEFENDANT IN SUCCESSFULLY COMPLETING PROBATION OR A
14	COMMUNITY CORRECTIONS SENTENCE.
15	(4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN
16	ORDER OF COLLATERAL RELIEF CANNOT RELIEVE ANY COLLATERAL
17	CONSEQUENCES IMPOSED BY LAW FOR LICENSURE BY THE DEPARTMENT OF
18	EDUCATION OR ANY COLLATERAL CONSEQUENCES IMPOSED BY LAW FOR
19	EMPLOYMENT WITH THE JUDICIAL BRANCH, THE DEPARTMENT OF
20	CORRECTIONS, DIVISION OF YOUTH CORRECTIONS IN THE DEPARTMENT OF
21	HUMAN SERVICES, OR ANY OTHER LAW ENFORCEMENT AGENCY IN THE
22	STATE OF COLORADO.
23	(b) A COURT SHALL NOT ISSUE AN ORDER OF COLLATERAL RELIEF
24	IF THE DEFENDANT:
25	(I) HAS BEEN CONVICTED OF A FELONY THAT INCLUDED AN
26	ELEMENT THAT REQUIRES A VICTIM TO SUFFER PERMANENT DISABILITY;
27	(II) HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AS DESCRIBED

-25-

1	<u>IN SECTION 18-1.3-406; OR</u>
2	(III) IS REQUIRED TO REGISTER AS A SEX OFFENDER PURSUANT TO
3	<u>SECTION 16-22-103, C.R.S.</u>
4	(5) Hearing. (a) The court may conduct a hearing or
5	INCLUDE A HEARING ON THE MATTER AT THE DEFENDANT'S SENTENCING
6	HEARING ON THE APPLICATION OR ON ANY MATTER RELEVANT TO THE
7	GRANTING OR DENYING OF THE APPLICATION AND MAY TAKE TESTIMONY
8	<u>UNDER OATH.</u>
9	(b) The court may hear testimony from victims or any
10	PROPONENT OR OPPONENT OF THE APPLICATION AND MAY HEAR
11	ARGUMENT FROM THE PETITIONER AND THE DISTRICT ATTORNEY.
12	(6) Standard for granting relief. (a) A COURT MAY ISSUE AN
13	ORDER OF COLLATERAL RELIEF IF THE COURT FINDS THAT:
14	(I) THE ORDER OF COLLATERAL RELIEF IS CONSISTENT WITH THE
15	APPLICANT'S REHABILITATION; AND
16	(II) GRANTING THE APPLICATION WOULD IMPROVE THE
17	APPLICANT'S LIKELIHOOD OF SUCCESS IN REINTEGRATING INTO SOCIETY
18	AND IS IN THE PUBLIC'S INTEREST.
19	(b) The court that previously issued an order of
20	COLLATERAL RELIEF, ON ITS OWN MOTION OR EITHER BY CAUSE SHOWN BY
21	THE DISTRICT ATTORNEY OR ON GROUNDS OFFERED BY THE APPLICANT,
22	MAY AT ANY TIME ISSUE A SUBSEQUENT JUDGMENT TO ENLARGE, LIMIT, OR
23	CIRCUMSCRIBE THE RELIEF PREVIOUSLY GRANTED.
24	(c) Upon the motion of the district attorney or probation
25	OFFICER OR UPON THE COURT'S OWN MOTION, A COURT MAY REVOKE AN
26	ORDER OF COLLATERAL RELIEF UPON EVIDENCE OF A SUBSEQUENT
27	CRIMINAL CONVICTION OR PROOF THAT THE DEFENDANT IS NO LONGER

-26- 123

1	ENTITLED TO RELIEF. ANY BARS, PROHIBITIONS, SANCTIONS, AND
2	DISQUALIFICATIONS THEREBY RELIEVED SHALL BE REINSTATED AS OF THE
3	DATE OF THE WRITTEN ORDER OF REVOCATION. THE COURT SHALL
4	PROVIDE A COPY OF THE ORDER OF REVOCATION TO THE HOLDER AND TO
5	ANY REGULATORY OR LICENSING ENTITY THAT THE DEFENDANT NOTICED
6	IN HIS OR HER MOTION FOR RELIEF.
7	(7) If the court issues an order of collateral relief, it
8	SHALL SEND A COPY OF THE ORDER OF COLLATERAL RELIEF THROUGH THE
9	$\underline{Coloradointegratedcriminaljusticeinformationsystemtothe}$
10	COLORADO BUREAU OF INVESTIGATION, AND THE COLORADO BUREAU OF
11	INVESTIGATION SHALL NOTE IN THE APPLICANT'S RECORD IN THE
12	COLORADO CRIME INFORMATION CENTER THAT THE ORDER OF
13	COLLATERAL RELIEF WAS ISSUED.
14	(8) Definitions. As used in this section, unless the context
15	OTHERWISE REQUIRES:
16	(a) "Collateral consequence" means a collateral
17	SANCTION OR A DISQUALIFICATION.
18	(b) "COLLATERAL SANCTION" MEANS A PENALTY, PROHIBITION,
19	BAR, OR DISADVANTAGE, HOWEVER DENOMINATED, IMPOSED ON AN
20	INDIVIDUAL AS A RESULT OF THE INDIVIDUAL'S CONVICTION OF AN
21	OFFENSE, WHICH PENALTY, PROHIBITION, BAR, OR DISADVANTAGE APPLIES
22	BY OPERATION OF LAW REGARDLESS OF WHETHER THE PENALTY,
23	PROHIBITION, BAR, OR DISADVANTAGE IS INCLUDED IN THE JUDGMENT OR
24	SENTENCE. "COLLATERAL SANCTION" DOES NOT INCLUDE IMPRISONMENT,
25	PROBATION, PAROLE, SUPERVISED RELEASE, FORFEITURE, RESTITUTION,
26	FINE, ASSESSMENT, COSTS OF PROSECUTION, OR A RESTRAINT OR SANCTION
27	ON AN INDIVIDUAL'S DRIVING PRIVILEGE.

-27-

1	(C) CONVICTION OR CONVICTED MEANS A VERDICT OF GUILTY
2	BY A JUDGE OR JURY OR A PLEA OF GUILTY OR NOLO CONTENDERE THAT IS
3	ACCEPTED BY THE COURT OR AN ADJUDICATION FOR AN OFFENSE THAT
4	WOULD CONSTITUTE A CRIMINAL OFFENSE IF COMMITTED BY AN ADULT, OR
5	A CONVICTION OF A CRIME UNDER THE LAWS OF ANY OTHER STATE, THE
6	UNITED STATES, OR ANY TERRITORY SUBJECT TO THE JURISDICTION OF THE
7	UNITED STATES, WHICH, IF COMMITTED WITHIN THIS STATE, WOULD BE A
8	FELONY OR MISDEMEANOR. "CONVICTION" OR "CONVICTED" ALSO
9	INCLUDES HAVING RECEIVED A DEFERRED JUDGMENT AND SENTENCE OR
10	A DEFERRED ADJUDICATION; EXCEPT THAT A PERSON SHALL NOT BE
11	DEEMED TO HAVE BEEN CONVICTED IF THE PERSON HAS SUCCESSFULLY
12	COMPLETED A DEFERRED SENTENCE OR A DEFERRED ADJUDICATION.
13	(d) "DISQUALIFICATION" MEANS A PENALTY, PROHIBITION, BAR, OR
14	DISADVANTAGE, HOWEVER DENOMINATED, THAT AN ADMINISTRATIVE
15	AGENCY, GOVERNMENTAL OFFICIAL, OR COURT IN A CIVIL PROCEEDING IS
16	AUTHORIZED, BUT NOT REQUIRED, TO IMPOSE ON AN INDIVIDUAL ON
17	GROUNDS RELATING TO THE INDIVIDUAL'S CONVICTION OF AN OFFENSE.
18	SECTION 13. In Colorado Revised Statutes, 16-11.3-103, add
19	(2.8) as follows:
20	16-11.3-103. Duties of the commission - mission - staffing -
21	repeal. (2.8) (a) Using empirical analysis and evidence-based data
22	AND RESEARCH, THE RE-ENTRY TASK FORCE OF THE COMMISSION MUST
23	STUDY COLLATERAL CONSEQUENCES AND MAKE RECOMMENDATIONS TO
24	THE COMMISSION FOR RECOMMENDATION TO THE LEGISLATURE
25	<u>REGARDING:</u>
26	(I) WHETHER ADDITIONAL PROVISIONS FOR SEALING CRIMINAL
27	CONVICTION RECORDS SHOULD BE ENACTED;

-28-

1	(II) WHETHER A CERTIFICATE OF REHABILITATION THAT PROVIDES
2	RELIEF FROM COLLATERAL CONSEQUENCES SHOULD BE CREATED IN
3	STATUTE;
4	(III) BEST PRACTICES FOR PROSECUTORS AND DEFENSE ATTORNEYS
5	FOR ADVISING DEFENDANTS IN CRIMINAL ACTIONS AS TO THE POTENTIAL
6	COLLATERAL CONSEQUENCES PRIOR TO ENTERING A PLEA;
7	(IV) WHETHER A STANDARD REGULATORY AND LICENSING
8	APPROACH FOR THE IMPOSITION OF COLLATERAL CONSEQUENCES SHOULD
9	BE DEVELOPED INCLUDING TREATMENT OF CRIMINAL CONVICTIONS,
10	DEFERRED JUDGMENTS, DEFERRED PROSECUTIONS, AND OTHER CRIMINAL
11	SANCTIONS;
12	(V) METHODS TO IMPROVE ACCURACY OF CRIMINAL HISTORY
13	RECORDS, PARTICULARLY ARREST RECORDS WHEN A FINAL DISPOSITION IS
14	NOT INDICATED; AND
15	(VI) ANY OTHER RECOMMENDATIONS TO IMPROVE REINTEGRATION
16	OF OFFENDERS, REDUCE RECIDIVISM, AND TAKE AN EVIDENCE-BASED
17	APPROACH TO THE APPLICATION OF COLLATERAL CONSEQUENCES.
18	(b) By December 15, 2013, the commission shall provide to
19	THE JUDICIARY COMMITTEES OF THE HOUSE OF REPRESENTATIVES AND THE
20	SENATE, OR THEIR SUCCESSOR COMMITTEES, A WRITTEN REPORT OF THE
21	COMMISSION'S RECOMMENDATIONS. IF THE COMMISSION IS UNABLE TO
22	BRING FORTH RECOMMENDATIONS, FOR EACH ISSUE IN PARAGRAPH (a) OF
23	SUBSECTION (2.8) OF THIS SECTION, TO THE GENERAL ASSEMBLY TO
24	CONSIDER, THE COMMISSION SHALL PROVIDE IN THE REPORT THE REASONS
25	THE COMMISSION COULD NOT MAKE ANY RECOMMENDATIONS AND, IF
26	POSSIBLE, DESCRIBE THE SPECIFIC AREAS OF DISAGREEMENT THAT
27	PREVENTED THE COMMISSION FROM MAKING ANY RECOMMENDATIONS.

-29-

1	(c) THIS SUBSECTION (2.8) IS REPEALED, EFFECTIVE JULY 1, 2014.
2	SECTION 14. In Colorado Revised Statutes, 24-72-308, add (3)
3	(f) as follows:
4	24-72-308. Sealing of arrest and criminal records other than
5	convictions. (3) Exceptions. (f) IF A PERSON WHO SEEKS TO HAVE HIS OR
6	HER ARREST RECORDS SEALED FOR CHARGES THAT ARE NOT COVERED BY
7	PARAGRAPH (a) OF THIS SUBSECTION, THE FACT THAT THE PERSON WAS
8	CHARGED FOR A CRIME COVERED IN PARAGRAPH (a) OF THIS SUBSECTION
9	AS A PART OF THE SAME ARREST DOES NOT PROHIBIT A COURT FROM
10	SEALING THE ARREST RECORDS RELATED TO THE CHARGES THAT ARE NOT
11	COVERED IN PARAGRAPH (a) OF THIS SUBSECTION.
12	SECTION 15. Safety clause. The general assembly hereby finds,
13	determines, and declares that this act is necessary for the immediate
14	preservation of the public peace, health, and safety.

-30-