

**First Regular Session  
Seventy-second General Assembly  
STATE OF COLORADO**

**REREVISED**

*This Version Includes All Amendments  
Adopted in the Second House*

LLS NO. 19-0940.01 Jerry Barry x4341

**SENATE BILL 19-223**

**SENATE SPONSORSHIP**

**Lee and Gardner**, Bridges, Court, Crowder, Garcia, Ginal, Gonzales, Moreno, Pettersen, Priola, Rodriguez, Story, Tate, Todd, Zenzinger

**HOUSE SPONSORSHIP**

**Weissman and Landgraf**, Bird, Exum, Herod, Michaelson Jenet, Roberts, Sandridge, Snyder, Soper, Valdez A.

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**Senate Committees**

Judiciary  
Appropriations

**House Committees**

Judiciary  
Appropriations

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**A BILL FOR AN ACT**

101    **CONCERNING ACTIONS RELATED TO COMPETENCY TO PROCEED, AND,**  
102            **IN CONNECTION THEREWITH, MAKING AND REDUCING AN**  
103            **APPROPRIATION.**

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**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>.)*

When a defendant's competency to proceed is raised, the bill:

- !        Changes the timing of various matters;
- !        Clarifies where restoration services are to be provided;
- !        Increases the role of the court liaisons;
- !        Expands the requirements for a competency evaluation

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.  
Capital letters or bold & italic numbers indicate new material to be added to existing statute.  
Dashes through the words indicate deletions from existing statute.

HOUSE  
3rd Reading Unamended  
April 30, 2019

HOUSE  
2nd Reading Unamended  
April 29, 2019

SENATE  
3rd Reading Unamended  
April 25, 2019

SENATE  
Amended 2nd Reading  
April 24, 2019

- report; and
- ! Clarifies when defendants are to be released following an evaluation or restoration services.

The bill requires the department of human services to:

- ! Develop an electronic system to track the status of defendants for whom competency to proceed has been raised;
- ! Convene a group of experts to create a placement guideline for use in determining where restoration services should be provided; and
- ! Partner with an institution of higher education to develop and provide training in competency evaluations.

On and after January 1, 2020, competency evaluators are required to have attended training. District attorneys, public defenders, and alternate defense counsel are also to receive training on competency to proceed.

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

2 **SECTION 1.** In Colorado Revised Statutes, **amend** 16-8.5-101  
3 as follows:

4 **16-8.5-101. Definitions.** As used in this article 8.5, unless the  
5 context otherwise requires:

6 (1) "COLLATERAL MATERIALS" MEANS THE RELEVANT POLICE  
7 INCIDENT REPORTS AND THE CHARGING DOCUMENTS, EITHER THE  
8 CRIMINAL INFORMATION OR INDICTMENT.

9 ~~(1)~~ (2) "Competency evaluation" includes both court-ordered  
10 competency evaluations and second evaluations.

11 ~~(2)~~ (3) "Competency evaluator" means a licensed physician who  
12 is a psychiatrist or a licensed psychologist, each of whom is trained in  
13 forensic competency assessments, or a psychiatrist who is in forensic  
14 training and practicing under the supervision of a psychiatrist with  
15 expertise in forensic psychiatry, or a psychologist who is in forensic  
16 training and is practicing under the supervision of a licensed psychologist

1 with expertise in forensic psychology.

2 ~~(3)~~ (4) "Competency hearing" means a hearing to determine  
3 whether a defendant is competent to proceed.

4 ~~(4)~~ (5) "Competent to proceed" means that the defendant does not  
5 have a mental disability or developmental disability that prevents the  
6 defendant from having sufficient present ability to consult with the  
7 defendant's lawyer with a reasonable degree of rational understanding in  
8 order to assist in the defense or prevents the defendant from having a  
9 rational and factual understanding of the criminal proceedings.

10 ~~(5)~~ (6) "Court-ordered competency evaluation" means a  
11 court-ordered examination of a defendant either before, during, or after  
12 trial, directed to developing information relevant to a determination of the  
13 defendant's competency to proceed at a particular stage of the criminal  
14 proceeding, that is performed by a competency evaluator and includes  
15 evaluations concerning restoration to competency.

16 ~~(6)~~ (7) "Court-ordered report" means a report of an evaluation,  
17 conducted by or under the direction of the department, that is the statutory  
18 obligation of the department to prepare when requested to do so by the  
19 court.

20 ~~(7)~~ (8) "Criminal proceedings" means trial, sentencing,  
21 satisfaction of the sentence, execution, and any pretrial matter that is not  
22 susceptible of fair determination without the personal participation of the  
23 defendant.

24 ~~(8)~~ (9) "Department" means the department of human services.

25 ~~(9)~~ (10) "Developmental disability" means a disability that has  
26 manifested before the person reaches twenty-two years of age, that  
27 constitutes a substantial disability to the affected individual, and is

1 attributable to ~~mental retardation~~ AN INTELLECTUAL DISABILITY or other  
2 neurological conditions when such conditions result in impairment of  
3 general intellectual functioning or adaptive behavior similar to that of a  
4 person with ~~mental retardation~~ AN INTELLECTUAL DISABILITY. Unless  
5 otherwise specifically stated, the federal definition of "developmental  
6 disability", 42 U.S.C. sec. 15001 et seq., shall not apply.

7 ~~(10)~~ (11) "Executive director" means the executive director of the  
8 department of human services.

9 ~~(11)~~ (12) "Incompetent to proceed" means that, as a result of a  
10 mental disability or developmental disability, the defendant does not have  
11 sufficient present ability to consult with the defendant's lawyer with a  
12 reasonable degree of rational understanding in order to assist in the  
13 defense, or that, as a result of a mental disability or developmental  
14 disability, the defendant does not have a rational and factual  
15 understanding of the criminal proceedings.

16 (13) "IN-CUSTODY" MEANS IN PRISON, IN A JAIL, OR IN ANY OTHER  
17 LOCKED DETENTION FACILITY THAT DOES NOT MEET THE DEFINITION OF  
18 INPATIENT.

19 (14) "INPATIENT" MEANS IN THE CUSTODY OF THE DEPARTMENT,  
20 EITHER IN A HOSPITAL OR IN A FULL-TIME, JAIL-BASED RESTORATION  
21 PROGRAM DEVELOPED BY THE DEPARTMENT.

22 ~~(12)~~ (15) "Mental disability" means a substantial disorder of  
23 thought, mood, perception, or cognitive ability that results in marked  
24 functional disability, significantly interfering with adaptive behavior.  
25 "Mental disability" does not include acute intoxication from alcohol or  
26 other substances, or any condition manifested only by antisocial behavior,  
27 or any substance abuse impairment resulting from recent use or

1 withdrawal. However, substance abuse that results in a long-term,  
2 substantial disorder of thought, mood, or cognitive ability may constitute  
3 a mental disability.

4 (16) "OUTPATIENT" MEANS A LOCATION OUTSIDE OF THE CUSTODY  
5 OF THE DEPARTMENT. "OUTPATIENT" DOES NOT INCLUDE A JAIL, PRISON,  
6 OR OTHER DETENTION FACILITY WHERE THE DEFENDANT IS IN-CUSTODY.

7 ~~(13)~~ (17) "Restoration hearing" means a hearing to determine  
8 whether a defendant who has previously been determined to be  
9 incompetent to proceed has become competent to proceed.

10 ~~(14)~~ (18) "Second evaluation" means an evaluation requested by  
11 the court, the district attorney, or the defendant that is performed by a  
12 competency evaluator and that is not performed by or under the direction  
13 of, or paid for by, the department.

14 (19) "TIER 1" MEANS A DEFENDANT:

15 (a) WHO HAS BEEN ORDERED TO RECEIVE INPATIENT RESTORATIVE  
16 TREATMENT;

17 (b) FOR WHOM A COMPETENCY EVALUATOR HAS DETERMINED  
18 EITHER THAT THE DEFENDANT:

19 (I) APPEARS TO HAVE A MENTAL HEALTH DISORDER AND, AS A  
20 RESULT OF THE MENTAL HEALTH DISORDER, APPEARS TO BE A DANGER TO  
21 OTHERS OR TO HIMSELF OR HERSELF OR APPEARS TO BE GRAVELY  
22 DISABLED; OR

23 (II) HAS A MENTAL HEALTH DISORDER; AND

24 (c) AS A RESULT OF THE DETERMINATION MADE PURSUANT TO  
25 SUBSECTION (19)(b) OF THIS SECTION, DELAYING INPATIENT  
26 HOSPITALIZATION BEYOND SEVEN DAYS WOULD CAUSE HARM TO THE  
27 DEFENDANT OR OTHERS.

1 (20) "TIER 2" MEANS A DEFENDANT WHO HAS BEEN ORDERED TO  
2 RECEIVE INPATIENT RESTORATIVE TREATMENT AND WHO DOES NOT MEET  
3 THE CRITERIA TO BE A TIER 1 DEFENDANT.

4 **SECTION 2.** In Colorado Revised Statutes, 16-8.5-102, **amend**  
5 (2) introductory portion and (2)(d); and **repeal** (2)(c) as follows:

6 **16-8.5-102. Mental incompetency to proceed - how and when**  
7 **raised.** (2) The question of a defendant's competency to proceed ~~shall~~  
8 MUST be raised in ONLY ONE OF the following ~~manner~~ MANNERS:

9 (c) ~~By the affidavit of any chief officer of an institution having~~  
10 ~~custody of a defendant awaiting execution; or~~

11 (d) By the state board of parole when a board member has a  
12 substantial and good-faith reason to believe that the offender is  
13 incompetent to proceed, as defined in ~~section 16-8.5-101 (11)~~ SECTION  
14 16-8.5-101 (12), at a parole hearing conducted pursuant to section  
15 17-22.5-403.5.

16 **SECTION 3.** In Colorado Revised Statutes, 16-8.5-103, **amend**  
17 (1), (3), (4), and (8) as follows:

18 **16-8.5-103. Determination of competency to proceed.**

19 (1) (a) Whenever the question of a defendant's competency to proceed is  
20 raised, by either party or on the court's own motion, the court may make  
21 a preliminary finding of competency or incompetency ~~TO PROCEED~~, which  
22 ~~shall be~~ IS a final determination unless a party to the case objects within  
23 ~~fourteen~~ SEVEN days after the court's preliminary finding.

24 (b) ON OR BEFORE THE DATE WHEN A COURT ORDERS THAT A  
25 DEFENDANT BE EVALUATED FOR COMPETENCY, A COURT LIAISON FOR THE  
26 DISTRICT HIRED PURSUANT TO PART 2 OF ARTICLE 11.9 OF THIS TITLE 16  
27 MAY BE ASSIGNED TO THE DEFENDANT.

1 (3) Within ~~fourteen~~ SEVEN days after receipt of the court-ordered  
2 report, either party may request a hearing or a second evaluation.

3 (4) If a party requests a second evaluation, any pending requests  
4 for a hearing ~~shall~~ MUST be continued until the receipt of the second  
5 evaluation report. The report of the expert conducting the second  
6 evaluation ~~shall~~ MUST be completed and filed with the court within  
7 ~~sixty-three~~ THIRTY-FIVE days after the court order allowing the second  
8 evaluation, unless the time period is extended by the court for good cause.  
9 If the second evaluation is requested by the court, it ~~shall~~ MUST be paid  
10 for by the court.

11 (8) If the question of the defendant's incompetency to proceed is  
12 raised after a jury is impaneled to try the issues raised by a plea of not  
13 guilty and the court determines that the defendant is incompetent to  
14 proceed or orders ~~the defendant committed for~~ a court-ordered  
15 competency evaluation, the court may declare a mistrial. Declaration of  
16 a mistrial under these circumstances does not constitute jeopardy, nor  
17 does it prohibit the trial, sentencing, or execution of the defendant for the  
18 same offense after he or she has been found restored to competency.

19 **SECTION 4.** In Colorado Revised Statutes, 16-8.5-105, **amend**  
20 (1) and (5); and **add (6), (7), and (8)** as follows:

21 **16-8.5-105. Evaluations, locations, time frames, and report.**

22 (1) (a) (I) The court shall order that the COMPETENCY evaluation be  
23 conducted on an outpatient basis or, if the defendant is ~~in custody~~ UNABLE  
24 TO POST THE MONETARY CONDITION OF BOND OR IS INELIGIBLE TO BE  
25 RELEASED ON BOND, at the place where the defendant is ~~in custody~~. ~~The~~  
26 ~~defendant shall be released on bond if otherwise eligible for bond~~  
27 IN-CUSTODY, EXCEPT AS PROVIDED IN SUBSECTION (1)(b) OF THIS SECTION.

1 IF THE DEPARTMENT CONDUCTS THE EVALUATION ON AN IN-CUSTODY  
2 BASIS, THE DEPARTMENT SHALL BEGIN THE EVALUATION AS SOON AS  
3 PRACTICABLE AFTER THE DEPARTMENT'S RECEIPT OF A COURT ORDER  
4 DIRECTING THE EVALUATION. AFTER JULY 1, 2020, IF THE EVALUATION IS  
5 CONDUCTED ON AN IN-CUSTODY BASIS, THE DEPARTMENT SHALL  
6 COMPLETE THE EVALUATION NO LATER THAN TWENTY-ONE DAYS AFTER  
7 RECEIPT OF THE ORDER AND THE COLLATERAL MATERIALS. ON AND AFTER  
8 JULY 1, 2020, IF THE EVALUATION IS CONDUCTED ON AN OUT-OF-CUSTODY  
9 BASIS, THE DEPARTMENT SHALL COMPLETE THE EVALUATION WITHIN  
10 FORTY-TWO DAYS AFTER RECEIPT OF THE ORDER AND COLLATERAL  
11 MATERIALS, UNLESS THE COURT EXTENDS THE TIME UPON A SHOWING OF  
12 GOOD CAUSE.

13 (II) AT THE TIME ANY EVALUATION IS ORDERED, THE COURT SHALL  
14 ORDER THAT THE COLLATERAL MATERIALS BE TRANSMITTED TO THE  
15 DEPARTMENT WITHIN TWENTY-FOUR HOURS AFTER THE ORDER BY THE  
16 APPROPRIATE PARTY WITH A CERTIFICATE OF SERVICE OF THE MATERIALS  
17 PROVIDED TO THE COURT AND OTHER NECESSARY PARTIES BY THE PARTY  
18 ORDERED TO TRANSMIT THE COLLATERAL MATERIALS.

19 (III) THE COURT SHALL DETERMINE THE TYPE OF BOND AND THE  
20 CONDITIONS OF RELEASE AFTER CONSIDERATION OF THE PRESUMPTIONS  
21 AND FACTORS ENUMERATED IN ARTICLE 4 OF THIS TITLE 16, WHICH  
22 INCLUDE CONSIDERATION OF THE INFORMATION RECEIVED FROM ANY  
23 PRETRIAL SERVICES PROGRAM PURSUANT TO THE PROVISIONS OF SECTION  
24 16-4-106 AND ANY INFORMATION PROVIDED BY THE COURT LIAISON HIRED  
25 PURSUANT TO PART 2 OF ARTICLE 11.9 OF THIS TITLE 16. AS A CONDITION  
26 OF ANY BOND, THE COURT SHALL REQUIRE THE DEFENDANT'S  
27 COOPERATION WITH THE COMPETENCY EVALUATION ON AN OUTPATIENT



1 AND OUT-OF-CUSTODY BASIS. IN SETTING THE BOND, THE COURT SHALL  
2 NOT CONSIDER THE NEED FOR THE DEFENDANT TO RECEIVE AN  
3 EVALUATION PURSUANT TO THIS ARTICLE 8.5 AS A FACTOR IN  
4 DETERMINING ANY MONETARY CONDITION OF BOND.

5 (IV) NOTHING IN THIS SUBSECTION (1)(a) LIMITS THE  
6 AVAILABILITY OF A COURT-ORDERED EVALUATION FOR A PERSON WITH A  
7 MENTAL HEALTH DISORDER PURSUANT TO SECTION 27-65-106 OR INVOKES  
8 THE EMERGENCY PROCEDURE SET FORTH IN SECTION 27-65-105.

9 (b) Notwithstanding the provisions of ~~paragraph (a) of this~~  
10 ~~subsection (1)~~ SUBSECTION (1)(a) OF THIS SECTION, the court may order  
11 the defendant placed in the DEPARTMENT'S custody ~~of the Colorado~~  
12 ~~mental health institute at Pueblo~~ for the time necessary to conduct the  
13 INPATIENT COMPETENCY evaluation if:

14 (I) ~~The court finds the defendant may be a danger to self or others~~  
15 ~~as defined in section 27-65-102, C.R.S.~~ THE DEPARTMENT PROVIDES A  
16 RECOMMENDATION TO THE COURT, AFTER CONSULTATION WITH THE  
17 DEFENDANT AND REVIEW OF ANY CLINICAL OR COLLATERAL MATERIALS,  
18 THAT CONDUCTING THE COMPETENCY EVALUATION ON AN INPATIENT  
19 BASIS IS CLINICALLY APPROPRIATE;

20 (II) ~~The court finds that an inadequate competency evaluation and~~  
21 ~~report has been completed or two or more conflicting competency~~  
22 ~~evaluations and reports have been completed~~ THE COURT FINDS THAT AN  
23 INADEQUATE COMPETENCY EVALUATION AND REPORT HAS BEEN  
24 COMPLETED OR THAT TWO OR MORE CONFLICTING COMPETENCY  
25 EVALUATIONS AND REPORTS HAVE BEEN COMPLETED, AND THE COURT  
26 FINDS THAT AN INPATIENT EVALUATION IS NECESSARY; OR

27 (III) ~~The court finds that an observation period is necessary to~~

1 ~~determine if the defendant is competent to stand trial;~~ EXTRAORDINARY  
2 CIRCUMSTANCES RELATING TO THE CASE OR THE DEFENDANT MAKE  
3 CONDUCTING THE COMPETENCY EVALUATION ON AN INPATIENT BASIS  
4 NECESSARY AND APPROPRIATE.

5 (IV) ~~The court receives a recommendation from the Colorado~~  
6 ~~mental health institute at Pueblo court services evaluator that conducting~~  
7 ~~the evaluation at the Colorado mental health institute at Pueblo is~~  
8 ~~appropriate because the evaluator conducting the evaluation for the~~  
9 ~~Colorado mental health institute at Pueblo determines that the defendant~~  
10 ~~has been uncooperative or the defendant has clinical needs that warrant~~  
11 ~~transfer to the Colorado mental health institute at Pueblo; or~~

12 (V) ~~The court receives written approval for the evaluation to be~~  
13 ~~conducted at the Colorado mental health institute at Pueblo from the~~  
14 ~~executive director of the department of human services, or his or her~~  
15 ~~designee.~~

16 (b.3) UPON ENTRY OF A COURT ORDER PURSUANT TO SUBSECTION  
17 (1)(b) OF THIS SECTION, THE DEPARTMENT HAS THE SAME AUTHORITY  
18 WITH RESPECT TO CUSTODY AS PROVIDED FOR IN SECTION 16-8-105.5 (4).

19 (b.5) WHEN THE COURT ORDERS AN INPATIENT EVALUATION, THE  
20 COURT SHALL ADVISE THE DEFENDANT THAT RESTORATION SERVICES MAY  
21 COMMENCE IMMEDIATELY IF THE EVALUATION CONCLUDES THAT THE  
22 DEFENDANT IS INCOMPETENT TO PROCEED, UNLESS EITHER PARTY OBJECTS  
23 AT THE TIME OF THE ADVISEMENT, OR WITHIN SEVENTY-TWO HOURS AFTER  
24 THE RECEIPT OF THE WRITTEN EVALUATION SUBMITTED TO THE COURT.  
25 THE COURT SHALL RECORD ANY OBJECTION TO THE ORDER OF  
26 COMMITMENT TO THE DEPARTMENT.

27 (b.7) ON AND AFTER JULY 1, 2020, WHEN THE COURT ORDERS AN

1 INPATIENT EVALUATION, THE DEFENDANT MUST BE OFFERED ADMISSION  
2 TO THE HOSPITAL OR OTHER INPATIENT PROGRAM WITHIN FOURTEEN DAYS  
3 AFTER RECEIPT OF THE COURT ORDER AND COLLATERAL MATERIALS. THE  
4 COURT SHALL REVIEW THE CASE IN TWENTY-ONE DAYS TO DETERMINE IF  
5 TRANSPORTATION TO THE HOSPITAL OR PROGRAM HAS BEEN COMPLETED  
6 OR IF FURTHER ORDERS ARE NECESSARY.

7 (c) ~~The court, when setting bond pursuant to section 16-4-103, if~~  
8 ~~the defendant is eligible for bond, and after receiving any information~~  
9 ~~pursuant to section 16-4-106, shall not consider the need for the~~  
10 ~~defendant to receive an evaluation pursuant to this article.~~

11 (d) If a defendant is in THE DEPARTMENT'S custody ~~at the Colorado~~  
12 ~~mental health institute at Pueblo~~ for purposes of the COMPETENCY  
13 evaluation ordered pursuant to this ~~article~~ ARTICLE 8.5 and the defendant  
14 has completed the COMPETENCY evaluation and ~~must be returned~~ THE  
15 EVALUATOR HAS CONCLUDED THAT THE DEFENDANT IS COMPETENT TO  
16 PROCEED, THE DEPARTMENT MAY RETURN THE DEFENDANT TO a county  
17 jail OR TO THE COMMUNITY, AS DETERMINED BY THE DEFENDANT'S BOND  
18 STATUS. IF THE EVALUATOR HAS CONCLUDED THAT THE DEFENDANT IS  
19 INCOMPETENT TO PROCEED AND THAT INPATIENT RESTORATION SERVICES  
20 ARE NOT CLINICALLY APPROPRIATE, AND OUTPATIENT RESTORATION  
21 SERVICES ARE AVAILABLE TO THE DEFENDANT IN THE COMMUNITY, THE  
22 DEPARTMENT SHALL NOTIFY THE COURT AND THE COURT LIAISON, AND  
23 THE DEPARTMENT SHALL DEVELOP A DISCHARGE PLAN AND A PLAN FOR  
24 COMMUNITY-BASED RESTORATION SERVICES IN COORDINATION WITH THE  
25 COMMUNITY RESTORATION SERVICES PROVIDER. THE COURT SHALL HOLD  
26 A HEARING WITHIN SEVEN DAYS AFTER RECEIVING THE NOTICE, AT WHICH  
27 THE DEPARTMENT SHALL PROVIDE TO THE COURT THE PLAN FOR

1 COMMUNITY-BASED RESTORATION SERVICES, AND THE COURT MAY ENTER  
2 ANY APPROPRIATE ORDERS REGARDING THE CUSTODY OF THE DEFENDANT  
3 AND HIS OR HER BOND STATUS. THE DEPARTMENT SHALL ADVISE THE  
4 DEFENDANT OF THE DATE AND TIME OF THE COURT HEARING. IF THE  
5 DEPARTMENT IS RETURNING THE DEFENDANT to a county jail, the county  
6 sheriff in the jurisdiction where the defendant must return shall ~~make all~~  
7 ~~reasonable efforts to~~ take custody of the defendant as soon as practicable  
8 ~~once~~ WITHIN SEVENTY-TWO HOURS AFTER RECEIVING NOTIFICATION FROM  
9 THE DEPARTMENT THAT the defendant's evaluation is completed. AT THE  
10 TIME THE DEPARTMENT NOTIFIES THE SHERIFF, THE DEPARTMENT SHALL  
11 ALSO NOTIFY THE COURT AND THE COURT LIAISON THAT THE DEPARTMENT  
12 IS RETURNING THE DEFENDANT TO THE CUSTODY OF THE JAIL.

13 (e) Nothing in this section ~~shall restrict~~ RESTRICTS the right of the  
14 defendant to procure ~~an~~ A COMPETENCY evaluation as provided in ~~section~~  
15 ~~16-8.5-107~~ SECTION 16-8.5-106.

16 (5) ON AND AFTER JULY 1, 2020, the report of evaluation shall  
17 COMPETENCY EVALUATION AND REPORT MUST include but need not be  
18 limited to:

19 (a) The name of each physician, psychologist, or other expert who  
20 examined the defendant; ~~and~~

21 (b) A description of the nature, content, extent, and results of the  
22 COMPETENCY evaluation and any tests conducted, ~~and~~ WHICH MUST  
23 INCLUDE BUT NEED NOT BE LIMITED TO THE INFORMATION REVIEWED AND  
24 RELIED UPON IN CONDUCTING THE COMPETENCY EVALUATION AND  
25 SPECIFIC TESTS CONDUCTED BY THE COMPETENCY EVALUATOR;

26 (c) A diagnosis and prognosis of the defendant's mental disability  
27 or developmental disability; ~~and~~

1 (d) An opinion as to whether the defendant suffers from a mental  
2 disability or developmental disability; and

3 (e) An opinion as to whether the defendant is competent to  
4 proceed. IF THE OPINION OF THE COMPETENCY EVALUATOR IS THAT THE  
5 DEFENDANT IS INCOMPETENT TO PROCEED, THEN:

6 (I) IF POSSIBLE, AN OPINION AS TO WHETHER THERE IS A  
7 SUBSTANTIAL PROBABILITY THAT THE DEFENDANT, WITH RESTORATION  
8 SERVICES, WILL ATTAIN COMPETENCY WITHIN THE REASONABLY  
9 FORESEEABLE FUTURE; AND

10 (II) A RECOMMENDATION AS TO WHETHER INPATIENT  
11 RESTORATION SERVICES ARE CLINICALLY APPROPRIATE TO RESTORE THE  
12 DEFENDANT TO COMPETENCY. IF INPATIENT RESTORATION SERVICES ARE  
13 NOT CLINICALLY APPROPRIATE, THE DEPARTMENT MUST DETAIL THE  
14 OUTPATIENT AND OUT-OF-CUSTODY RESTORATION SERVICES AVAILABLE  
15 TO THE DEFENDANT. FOR EVALUATION REPORTS FILED ON OR AFTER  
16 JANUARY 1, 2021, THE RECOMMENDATIONS MUST BE BASED UPON THE  
17 RESTORATION PLACEMENT GUIDELINE DEVELOPED PURSUANT TO SECTION  
18 16-8.5-121, PRIOR TO ITS REPEAL.

19 (f) IF AVAILABLE WITHIN THE RECORDS OF THE DEPARTMENT, A  
20 DESCRIPTION OF ALL COMPETENCY EVALUATIONS OR RESTORATION  
21 SERVICES THAT WERE PREVIOUSLY PROVIDED TO THE DEFENDANT,  
22 INCLUDING A LIST OF RECENT VOLUNTARY OR INVOLUNTARY MEDICATIONS  
23 ADMINISTERED OR ADMINISTERED THROUGH A FORCED MEDICATION  
24 ORDER; \_\_\_\_\_

25 (g) THE COMPETENCY EVALUATOR'S OPINION AS TO WHETHER THE  
26 DEFENDANT MEETS THE CRITERIA FOR A TIER I OR TIER II DESIGNATION,  
27 AS DEFINED IN SECTION 16-8.5-101(19) AND (20); AND

1           (h) THE COMPETENCY EVALUATOR'S OPINION AS TO WHETHER THE  
2 DEFENDANT MEETS THE CRITERIA FOR CERTIFICATION PURSUANT TO  
3 ARTICLE 65 OF TITLE 27 OR WHETHER THE DEFENDANT IS ELIGIBLE FOR  
4 SERVICES PURSUANT TO ARTICLE 10 OF TITLE 25.5 OR ARTICLE 10.5 OF  
5 TITLE 27, INCLUDING THE FACTORS CONSIDERED IN MAKING EITHER  
6 DETERMINATION.

7           (6) WHENEVER A COMPETENCY EVALUATION IS ORDERED UPON  
8 THE REQUEST OF EITHER PARTY, THE COURT MAY NOTIFY THE COUNTY  
9 ATTORNEY OR DISTRICT ATTORNEY REQUIRED TO CONDUCT PROCEEDINGS  
10 PURSUANT TO SECTION 27-65-111 (6) FOR THE COUNTY IN WHICH THE  
11 CHARGES ARE PENDING AND THE COURT LIAISON HIRED PURSUANT TO PART  
12 2 OF ARTICLE 11.9 OF THIS TITLE 16 OF ALL COURT DATES FOR RETURN OF  
13 THE REPORT ON COMPETENCY TO ENSURE THAT ALL PARTIES ARE ON  
14 NOTICE OF THE EXPECTED NEED FOR COORDINATED SERVICES AND  
15 PLANNING WITH CONSIDERATION OF POSSIBLE CIVIL COMMITMENT.

16           (7) EACH COURT SHALL ALLOW FOR ANY COMPETENCY  
17 EVALUATION CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION  
18 16-8.5-105 OR 16-8.5-106 TO BE SUBMITTED TO THE COURT THROUGH  
19 ELECTRONIC MEANS.

20           (8) A COMPETENCY EVALUATOR IS NOT LIABLE FOR DAMAGES IN  
21 ANY CIVIL ACTION FOR FAILURE TO WARN OR PROTECT A SPECIFIC PERSON  
22 OR PERSONS, INCLUDING THOSE IDENTIFIABLE BY THEIR ASSOCIATION WITH  
23 A SPECIFIC LOCATION OR ENTITY, AGAINST THE VIOLENT BEHAVIOR OF A  
24 DEFENDANT BEING EVALUATED BY THE COMPETENCY EVALUATOR, AND  
25 ANY COMPETENCY EVALUATOR MUST NOT BE HELD CIVILLY LIABLE FOR  
26 FAILURE TO PREDICT SUCH VIOLENT BEHAVIOR, EXCEPT WHERE THE  
27 DEFENDANT HAS COMMUNICATED TO THE COMPETENCY EVALUATOR A

1 SERIOUS THREAT OF IMMINENT PHYSICAL VIOLENCE AGAINST A SPECIFIC  
2 PERSON OR PERSONS, INCLUDING THOSE IDENTIFIABLE BY THEIR  
3 ASSOCIATION WITH A SPECIFIC LOCATION OR ENTITY.

4 **SECTION 5.** In Colorado Revised Statutes, 16-8.5-111, **amend**  
5 (2); and **add** (3) as follows:

6 **16-8.5-111. Procedure after determination of competency or**  
7 **incompetency.** (2) If the final determination made pursuant to section  
8 16-8.5-103 is that the defendant is incompetent to proceed, the court has  
9 the following options:

10 (a) IF THE DEFENDANT IS CHARGED WITH AN OFFENSE AS OUTLINED  
11 IN SECTION 16-8.5-116 (7) OR (8), EXCEPT FOR AN OFFENSE ENUMERATED  
12 IN SECTION 24-4.1-302 (1), AND THE COMPETENCY EVALUATION HAS  
13 DETERMINED THAT THE DEFENDANT MEETS THE STANDARD FOR CIVIL  
14 COMMITMENT PURSUANT TO ARTICLE 65 OF TITLE 27, THE COURT MAY  
15 FORGO ANY ORDER OF RESTORATION AND IMMEDIATELY ORDER THAT  
16 PROCEEDINGS BE INITIATED BY THE COUNTY ATTORNEY OR DISTRICT  
17 ATTORNEY REQUIRED TO CONDUCT PROCEEDINGS PURSUANT TO SECTION  
18 27-65-111 (6) FOR THE CIVIL COMMITMENT OF THE DEFENDANT AND  
19 DISMISS THE CHARGES WITHOUT PREJUDICE IN THE INTEREST OF JUSTICE  
20 ONCE CIVIL COMMITMENT PROCEEDINGS HAVE BEEN INITIATED.

21 (a) (b) (I) If the defendant is on bond or summons, the court shall  
22 ~~consider whether~~ ORDER THAT restoration to competency ~~should occur~~  
23 TAKE PLACE on an outpatient ~~and out-of-custody~~ basis, UNLESS THE  
24 DEPARTMENT RECOMMENDS INPATIENT RESTORATION SERVICES PURSUANT  
25 TO SECTION 16-8.5-105 (5)(e)(II).

26 (II) If the defendant is in custody AND THE RECOMMENDATION IS  
27 FOR OUT PATIENT RESTORATION SERVICES, the court ~~may~~ SHALL CONSIDER

1 THE release OF the defendant on bond ~~upon compliance with the standards~~  
2 ~~and procedures for such release prescribed by statute and by~~ CONSISTENT  
3 WITH ARTICLE 4 OF THIS TITLE 16 AND the Colorado rules of criminal  
4 procedure. As a condition of bond, the court ~~may require the defendant~~  
5 ~~to obtain any treatment or habilitation services that are available to the~~  
6 ~~defendant, such as inpatient or outpatient treatment at a community~~  
7 ~~mental health center or in any other appropriate treatment setting, as~~  
8 ~~determined by the court. Nothing in this section authorizes the court to~~  
9 ~~order community mental health centers or other providers to provide~~  
10 ~~treatment for persons not otherwise eligible for these services. At any~~  
11 ~~hearing to determine eligibility for release on bond, the court shall~~  
12 ~~consider any effect the defendant's incompetency may have on the court's~~  
13 ~~ability to ensure the defendant's presence for hearing or trial. There is a~~  
14 ~~presumption that the defendant's incompetency will inhibit the defendant's~~  
15 ~~ability to ensure his or her presence for trial~~ SHALL ORDER THAT THE  
16 RESTORATION TAKE PLACE ON AN OUTPATIENT BASIS. Pursuant to section  
17 27-60-105, the DEPARTMENT THROUGH THE office of behavioral health is  
18 the entity responsible for the oversight of restoration education and  
19 coordination of ~~services necessary to~~ ALL competency restoration  
20 SERVICES. AS A CONDITION OF RELEASE FOR OUTPATIENT RESTORATION  
21 SERVICES, THE COURT MAY REQUIRE PRETRIAL SERVICES, IF AVAILABLE,  
22 TO WORK WITH THE DEPARTMENT AND THE RESTORATION SERVICES  
23 PROVIDER UNDER CONTRACT WITH THE DEPARTMENT TO ASSIST IN  
24 SECURING APPROPRIATE SUPPORT AND CARE MANAGEMENT SERVICES,  
25 WHICH MAY INCLUDE HOUSING RESOURCES. THE INDIVIDUAL AGENCY  
26 RESPONSIBLE FOR PROVIDING OUTPATIENT RESTORATION SERVICES FOR  
27 THE DEFENDANT SHALL NOTIFY THE COURT OR OTHER DESIGNATED



1 AGENCY WITHIN TWENTY-ONE DAYS IF RESTORATION SERVICES HAVE NOT  
2 COMMENCED.

3 ~~(b)~~ (c) If the court finds that the defendant is not eligible for  
4 release from custody OR NOT ABLE TO POST THE MONETARY CONDITION OF  
5 BOND, the court may commit the defendant to the custody of the  
6 department, in which case the executive director has the same powers  
7 with respect to commitment as the executive director has following a  
8 commitment ~~under~~ PURSUANT TO section 16-8-105.5 (4). At such time as  
9 the department recommends to the court that the defendant is restored to  
10 competency, the defendant may be returned to custody of the county jail  
11 or to previous bond status.

12 (d) IF THE COURT HAS ORDERED OUTPATIENT RESTORATION  
13 SERVICES AND THE DEPARTMENT DETERMINES THAT IT IS UNABLE, WITHIN  
14 A REASONABLE TIME, TO PROVIDE RESTORATION SERVICES ON AN  
15 OUTPATIENT BASIS, THE DEPARTMENT SHALL NOTIFY THE COURT WITHIN  
16 FOURTEEN DAYS AFTER ITS DETERMINATION, AT WHICH POINT THE COURT  
17 SHALL REVIEW THE CASE AND DETERMINE WHAT INTERIM MENTAL HEALTH  
18 SERVICES CAN BE PROVIDED WITHIN THE COMMUNITY BY THE  
19 DEPARTMENT OR OTHER COMMUNITY PROVIDER. THE DEPARTMENT SHALL  
20 REPORT TO THE COURT LIAISON EVERY TEN DAYS THEREAFTER  
21 CONCERNING THE AVAILABILITY OF RESTORATION SERVICES ON AN  
22 OUTPATIENT BASIS.

23 (e) IF THE COURT COMMITS THE DEFENDANT TO THE CUSTODY OF  
24 THE DEPARTMENT, THE EXECUTIVE DIRECTOR HAS THE SAME POWERS WITH  
25 RESPECT TO A COMMITMENT PROVIDED FOR IN SECTION 16-8-105.5 (4).

26 (f) (I) IF THE COURT HAS ORDERED INPATIENT RESTORATION  
27 SERVICES, THE DEPARTMENT SHALL PROVIDE RESTORATION SERVICES AT

1 AN APPROPRIATE INPATIENT RESTORATION SERVICES PROGRAM. ON AND  
2 AFTER JULY 1, 2019, THE DEPARTMENT SHALL OFFER TIER 1 DEFENDANTS  
3 ADMISSION FOR RESTORATION SERVICES WITHIN SEVEN DAYS AFTER  
4 RECEIPT OF THE COURT ORDER AND COLLATERAL MATERIALS. ON AND  
5 AFTER JULY 1, 2021, THE DEPARTMENT SHALL OFFER ADMISSION TO TIER  
6 2 DEFENDANTS WITHIN TWENTY-EIGHT DAYS AFTER RECEIPT OF THE COURT  
7 ORDER AND COLLATERAL MATERIALS. FOR TIER 2 DEFENDANTS, THE  
8 DEPARTMENT SHALL ADVISE THE COURT AND THE COURT LIAISON EVERY  
9 TEN DAYS AFTER THE INITIAL TWENTY-EIGHT DAY PERIOD REGARDING THE  
10 AVAILABILITY OF A BED AND WHEN ADMISSION WILL BE OFFERED.

11 (II) IF THE DEFENDANT IS NOT OFFERED ADMISSION AND  
12 TRANSPORTED TO THE INPATIENT RESTORATION SERVICES PROGRAM  
13 WITHIN THE TIME FRAMES PROVIDED OR IN ACCORDANCE WITH OTHER  
14 COURT ORDERS, THE COURT MAY:

15 (A) REVIEW THE CASE FOR CONSIDERATION OF OUTPATIENT  
16 RESTORATION SERVICES AND APPROPRIATE AND NECESSARY CASE  
17 MANAGEMENT SERVICES COORDINATED WITH THE DEPARTMENT; THE  
18 COURT LIAISON; AND PRETRIAL SERVICES, IF AVAILABLE; OR

19 (B) MAKE ANY OTHER ORDER DETERMINED TO BE NECESSARY IN  
20 ORDER TO SECURE THE NECESSARY RESTORATION SERVICES.

21 (g) IF A DEFENDANT IS RECEIVING INPATIENT RESTORATION  
22 SERVICES AND THE EXECUTIVE DIRECTOR CONCLUDES THAT A LESS  
23 RESTRICTIVE FACILITY WOULD BE MORE CLINICALLY APPROPRIATE, THE  
24 EXECUTIVE DIRECTOR, WITH PROPER NOTICE TO THE COURT, AND  
25 CONSISTENT WITH THE PROVISIONS OF PART 3 OF ARTICLE 4.1 OF TITLE 24,  
26 HAS THE AUTHORITY TO MOVE THE DEFENDANT TO A LESS RESTRICTIVE  
27 FACILITY IF, IN THE EXECUTIVE DIRECTOR'S OPINION, THE DEFENDANT IS

1 NOT YET RESTORED TO COMPETENCY BUT HE OR SHE COULD BE PROPERLY  
2 RESTORED TO COMPETENCY IN A LESS RESTRICTIVE FACILITY. IF THE  
3 DEFENDANT IS NOT RELEASED FROM CUSTODY, THE COURT SHALL ORDER  
4 THE DEPARTMENT TO PROVIDE INPATIENT SERVICES AT A LOCATION  
5 DETERMINED BY THE DEPARTMENT.

6 (h) (I) IF THE DEFENDANT IS RECEIVING INPATIENT RESTORATION  
7 SERVICES AND THE EXECUTIVE DIRECTOR CONCLUDES THAT  
8 COMMUNITY-BASED RESTORATION SERVICES WOULD BE MORE CLINICALLY  
9 APPROPRIATE, THE DEPARTMENT SHALL:

10 (A) NOTIFY THE COURT AND REQUEST THAT THE DEFENDANT BE  
11 CONSIDERED FOR RELEASE ON A NONMONETARY BOND IF THE DEFENDANT  
12 IS NOT CURRENTLY RELEASED ON BOND; AND

13 (B) PROVIDE TO THE COURT INFORMATION REGARDING THE  
14 APPROPRIATE OUTPATIENT RESTORATION SERVICES, DEVELOPED IN  
15 CONJUNCTION WITH THE COURT LIAISON, AND THE REASONS WHY THE  
16 DEFENDANT COULD BE PROPERLY RESTORED TO COMPETENCY ON AN  
17 OUTPATIENT BASIS.

18 (II) THE COURT SHALL RULE ON THE REQUEST WITHIN FOURTEEN  
19 DAYS AFTER RECEIPT OF THE REQUEST FROM THE DEPARTMENT.

20 (3) (a) WHEN THE DEPARTMENT SUBMITS A REPORT TO THE COURT  
21 THAT IT IS THE POSITION OF THE DEPARTMENT THAT THE DEFENDANT IS  
22 RESTORED TO COMPETENCY, THE DEFENDANT MAY BE RETURNED TO THE  
23 CUSTODY OF THE COUNTY JAIL. IF THE RECOMMENDATION IS THAT THE  
24 DEFENDANT BE RETURNED TO THE CUSTODY OF THE COUNTY JAIL, THE  
25 DEPARTMENT SHALL NOTIFY THE SHERIFF OF THE JURISDICTION WHERE THE  
26 DEFENDANT IS TO BE RETURNED AND THE COURT LIAISON. WITHIN  
27 SEVENTY-TWO HOURS AFTER RECEIPT OF THE NOTICE, THE SHERIFF SHALL

1 RETURN THE DEFENDANT TO THE JAIL. WHEN A DEFENDANT IS  
2 TRANSFERRED TO THE PHYSICAL CUSTODY OF THE SHERIFF, THE  
3 DEPARTMENT SHALL WORK WITH THE SHERIFF AND ANY BEHAVIORAL  
4 HEALTH PROVIDERS IN THE JAIL TO ENSURE THAT THE JAIL HAS THE  
5 NECESSARY INFORMATION TO PREVENT ANY DECOMPENSATION BY THE  
6 DEFENDANT WHILE THE DEFENDANT IS IN JAIL, WHICH MUST INCLUDE  
7 MEDICATION INFORMATION WHEN CLINICALLY APPROPRIATE. THE REPORT  
8 TO THE COURT MUST ALSO INCLUDE A STATEMENT THAT THE DEPARTMENT  
9 IS RETURNING THE DEFENDANT TO THE CUSTODY OF THE COUNTY JAIL.

10 (b) IF THE DEFENDANT WAS RELEASED ON BOND PRIOR TO THE  
11 INPATIENT HOSPITALIZATION, THE DEFENDANT MUST BE RELEASED  
12 PURSUANT TO THE BOND WITH THE CONDITIONS IMPOSED BY THE COURT.  
13 THE DEPARTMENT SHALL ASSIST THE DEFENDANT WITH ANY AND ALL  
14 NECESSARY TRANSPORTATION AND PROVIDE THE NECESSARY CASE AND  
15 MEDICATION INFORMATION FOR THE DEFENDANT TO THE COMMUNITY  
16 AGENCY THAT WILL PROVIDE ONGOING SERVICES AND MEDICATION  
17 SUPPORT. THE DEPARTMENT SHALL NOTIFY THE COURT AND THE COURT  
18 LIAISON THAT THE DEPARTMENT IS RETURNING THE DEFENDANT TO THE  
19 COMMUNITY ON BOND STATUS. THE DEPARTMENT, THE COURT LIAISON,  
20 AND THE COURT, INCLUDING PRETRIAL SERVICES, SHALL COORDINATE TO  
21 ENSURE THAT THE DEFENDANT IS ADVISED OF HIS OR HER NEXT COURT  
22 APPEARANCE AND ALL OF THE REQUIRED TERMS AND CONDITIONS OF THE  
23 RELEASE ON BOND.

24 **SECTION 6.** In Colorado Revised Statutes, 16-8.5-113, **amend**  
25 (2) and (3) as follows:

26 **16-8.5-113. Restoration to competency.** (2) Within fourteen  
27 days after receipt of a report from the department or other court-approved

1 provider of restoration services certifying that the defendant is competent  
2 to proceed, either party may request a hearing or a second evaluation. The  
3 court shall determine whether to allow the second evaluation or proceed  
4 to a hearing on competency. If the second evaluation is requested by the  
5 court or by an indigent defendant, it ~~shall~~ MUST be paid for by the court.

6 (3) If a second evaluation is allowed, any pending requests for a  
7 hearing ~~shall~~ MUST be continued until receipt of the second evaluation  
8 report. The report of the expert conducting the second evaluation report  
9 ~~shall~~ MUST be completed and filed with the court within ~~sixty-three~~  
10 THIRTY-FIVE days after the court order allowing the second evaluation,  
11 unless the time period is extended by the court after a finding of good  
12 cause.

13 **SECTION 7.** In Colorado Revised Statutes, 16-8.5-114, **amend**  
14 (2) as follows:

15 **16-8.5-114. Procedure after hearing concerning restoration to**  
16 **competency.** (2) If, after the hearing held pursuant to section 16-8.5-113,  
17 the court determines that the defendant remains incompetent to proceed,  
18 the court may continue or modify any orders entered at the time of the  
19 original determination of incompetency and may commit or recommit the  
20 defendant or enter any new order necessary to facilitate the defendant's  
21 restoration to mental competency, CONSISTENT WITH THE REQUIREMENTS  
22 OF SECTION 16-8.5-111.

23 **SECTION 8.** In Colorado Revised Statutes, **repeal and reenact,**  
24 **with amendments,** 16-8.5-116 as follows:

25 **16-8.5-116. Certification - reviews - termination of**  
26 **proceedings - rules.** (1) SUBJECT TO THE TIME PERIODS AND LEGAL  
27 STANDARDS SET FORTH IN THIS SECTION, WHICHEVER IS SHORTEST, A

1 DEFENDANT COMMITTED TO THE CUSTODY OF THE DEPARTMENT OR  
2 OTHERWISE CONFINED AS A RESULT OF A DETERMINATION OF  
3 INCOMPETENCY TO PROCEED MUST NOT REMAIN CONFINED FOR A PERIOD  
4 IN EXCESS OF THE MAXIMUM TERM OF CONFINEMENT THAT COULD BE  
5 IMPOSED FOR ONLY THE SINGLE MOST SERIOUS OFFENSE WITH WHICH THE  
6 DEFENDANT IS CHARGED, LESS FIFTY PERCENT. AT THE END OF SUCH TIME  
7 PERIOD, THE COURT SHALL DISMISS THE CHARGES, AND CERTIFICATION  
8 PROCEEDINGS OR PROVISION OF SERVICES, IF ANY, ARE GOVERNED BY  
9 ARTICLE 65 OR 10.5 OF TITLE 27.

10 (2) (a) WITHIN NINETY-ONE DAYS AFTER THE ENTRY OF THE  
11 COURT'S ORDER OF COMMITMENT, THE COURT SHALL REVIEW THE CASE OF  
12 A DEFENDANT WHO HAS BEEN DETERMINED TO BE INCOMPETENT TO  
13 PROCEED WITH REGARD TO THE PROBABILITY THAT THE DEFENDANT WILL  
14 EVENTUALLY BE RESTORED TO COMPETENCY AND WITH REGARD TO THE  
15 JUSTIFICATION FOR CERTIFICATION OR CONFINEMENT. THE REVIEW MAY BE  
16 HELD IN CONJUNCTION WITH A RESTORATION HEARING HELD PURSUANT TO  
17 SECTION 16-8.5-113. HOWEVER, IF AT THE REVIEW HEARING, THERE IS A  
18 REQUEST BY THE DEFENDANT FOR A RESTORATION HEARING PURSUANT TO  
19 SECTION 16-8.5-113, THE COURT SHALL SET THE RESTORATION HEARING  
20 WITHIN THIRTY-FIVE DAYS AFTER THE REQUEST PURSUANT TO THE  
21 PROVISIONS OF SECTION 16-8.5-113.

22 (b) ON AND AFTER JULY 1, 2020, AT LEAST TEN DAYS BEFORE EACH  
23 REVIEW, THE INDIVIDUAL OR ENTITY EVALUATING THE DEFENDANT SHALL  
24 PROVIDE THE COURT WITH A REPORT DESCRIBING:

- 25 (I) AN OPINION REGARDING THE DEFENDANT'S COMPETENCY;  
26 (II) WHETHER THERE IS A SUBSTANTIAL PROBABILITY THAT THE  
27 DEFENDANT WILL BE RESTORED TO COMPETENCY WITHIN THE

1 REASONABLY FORESEEABLE FUTURE;

2 (III) WHETHER THERE IS A SUBSTANTIAL PROBABILITY THAT THE  
3 DEFENDANT WILL BE RESTORED TO COMPETENCY WITHIN THE TIME  
4 PERIODS ESTABLISHED BY THIS SECTION;

5 (IV) WHETHER THE DEFENDANT MEETS THE REQUIREMENTS FOR  
6 CERTIFICATION SET FORTH IN ARTICLE 65 OF TITLE 27 OR IS ELIGIBLE FOR  
7 SERVICES PURSUANT TO ARTICLE 10.5 OF TITLE 27;

8 (V) ANY AND ALL EFFORTS MADE FOR RESTORATION THROUGH  
9 MEDICATION, THERAPY, EDUCATION, OR OTHER SERVICES AND THE  
10 OUTCOME OF THOSE EFFORTS IN RELATION TO RESTORING THE DEFENDANT  
11 TO COMPETENCY;

12 (VI) WHETHER THERE IS A SUBSTANTIAL PROBABILITY THAT THE  
13 DEFENDANT WILL BE RESTORED TO COMPETENCY AND REMAIN COMPETENT  
14 WITH THE USE OF MEDICATIONS OR WILL NOT REMAIN COMPETENT  
15 WITHOUT THE USE OF FORCED MEDICATION;

16 (VII) IF THE DEFENDANT HAS FAILED TO COOPERATE WITH  
17 TREATMENT, WHETHER THE INCOMPETENCY AND MENTAL OR  
18 INTELLECTUAL AND DEVELOPMENTAL DISABILITY CONTRIBUTES TO THE  
19 DEFENDANT'S REFUSAL OR INABILITY TO COOPERATE WITH RESTORATION  
20 OR PREVENTS THE ABILITY OF THE DEFENDANT TO COOPERATE WITH  
21 RESTORATION; AND

22 (VIII) A SUMMARY OF THE OBSERVATIONS OF THE DEFENDANT BY  
23 THE TREATING STAFF AT THE FACILITY OR OTHER LOCATION WHERE  
24 INPATIENT SERVICES WERE DELIVERED.

25 (c) ADDITIONALLY, ON AND AFTER JULY 1, 2020, AT LEAST TEN  
26 DAYS BEFORE EACH REVIEW, THE DEPARTMENT TREATING TEAM SHALL  
27 PROVIDE TO THE COURT AN ADDITIONAL REPORT THAT SUMMARIZES:

1 (I) WHAT RESTORATIVE EDUCATION HAS BEEN PROVIDED AND THE  
2 FREQUENCY OF THAT EDUCATION;

3 (II) WHAT MEDICATION HAS BEEN ADMINISTERED, INCLUDING  
4 VOLUNTARY OR INVOLUNTARY MEDICATIONS;

5 (III) WHAT RELEASE PLANS HAVE BEEN MADE FOR THE DEFENDANT  
6 AFTER RELEASE, INCLUDING A DISCUSSION OF THE SUPPORT FROM FAMILY  
7 MEMBERS;

8 (IV) WHETHER OR NOT THE DEFENDANT WOULD AGREE TO  
9 VOLUNTARY ADMISSION TO THE HOSPITAL FOR CERTIFICATION PURSUANT  
10 TO ARTICLE 65 OF TITLE 27;

11 (V) THE OPINION OF THE TREATING TEAM ON THE DEFENDANT'S  
12 MENTAL HEALTH FUNCTIONING AND ABILITY TO FUNCTION ON AN  
13 OUTPATIENT BASIS FOR RESTORATION SERVICES; AND

14 (VI) WHETHER THE DEFENDANT, BASED ON OBSERVATIONS OF THE  
15 DEFENDANT'S BEHAVIOR IN THE FACILITY, PRESENTS A SUBSTANTIAL RISK  
16 TO THE PHYSICAL SAFETY OF HIMSELF OR HERSELF, OF ANOTHER PERSON,  
17 OR OF THE COMMUNITY IF RELEASED FOR COMMUNITY RESTORATION.

18 (3) AFTER THE INITIAL REVIEW PURSUANT TO SUBSECTION (2)(a)  
19 OF THIS SECTION, THE COURT SHALL REVIEW THE CASE OF THE DEFENDANT  
20 EVERY NINETY-ONE DAYS THEREAFTER UNTIL FOUR REVIEWS HAVE BEEN  
21 CONDUCTED. AT LEAST TEN DAYS BEFORE EACH REVIEW, THE INDIVIDUAL  
22 OR ENTITY EVALUATING THE DEFENDANT SHALL PROVIDE THE COURT WITH  
23 AN UPDATED REPORT AS DESCRIBED IN SUBSECTION (2)(b) OF THIS SECTION  
24 AND THE TREATMENT STAFF SHALL PROVIDE AN UPDATED SUMMARY OF  
25 OBSERVATIONS AS DESCRIBED IN SUBSECTION (2)(c) OF THIS SECTION.

26 (4) AFTER THE FOURTH REVIEW, THE COURT SHALL REVIEW THE  
27 COMPETENCY OF THE DEFENDANT EVERY SIXTY-THREE DAYS UNTIL THE



1 DEFENDANT IS RESTORED TO COMPETENCY OR THE COURT DETERMINES,  
2 BASED ON AVAILABLE EVIDENCE, THAT THERE IS NOT A SUBSTANTIAL  
3 PROBABILITY THAT THE DEFENDANT WILL BE RESTORED TO COMPETENCY  
4 IN THE FORESEEABLE FUTURE AND IN THAT CASE, THE COURT SHALL  
5 DISMISS THE CASE.

6 (5) THE COURT SHALL FORWARD A COPY OF EACH REPORT AND  
7 SUMMARY RECEIVED PURSUANT TO SUBSECTIONS (2), (3), AND (4) OF THIS  
8 SECTION TO THE COUNTY ATTORNEY OR DISTRICT ATTORNEY REQUIRED TO  
9 CONDUCT PROCEEDINGS PURSUANT TO SECTION 27-65-111 (6) FOR THE  
10 COUNTY IN WHICH THE CASE IS PENDING AND TO THE COURT LIAISON.

11 (6) NOTWITHSTANDING THE TIME PERIODS PROVIDED IN  
12 SUBSECTIONS (7), (8), AND (9) OF THIS SECTION AND TO ENSURE  
13 COMPLIANCE WITH RELEVANT CONSTITUTIONAL PRINCIPLES, FOR ANY  
14 OFFENSE FOR WHICH THE DEFENDANT REMAINS CONFINED AS A RESULT OF  
15 A DETERMINATION OF INCOMPETENCY TO PROCEED IF THE COURT  
16 DETERMINES, BASED ON AVAILABLE EVIDENCE, THAT THERE IS NOT A  
17 SUBSTANTIAL PROBABILITY THAT THE DEFENDANT WILL BE RESTORED TO  
18 COMPETENCY WITHIN THE REASONABLY FORESEEABLE FUTURE, THE COURT  
19 MAY ORDER THE DEFENDANT'S RELEASE FROM COMMITMENT PURSUANT TO  
20 THIS ARTICLE 8.5 THROUGH ONE OR MORE OF THE FOLLOWING MEANS:

21 (a) UPON MOTION OF THE DISTRICT ATTORNEY, THE DEFENDANT,  
22 OR ON ITS OWN MOTION, THE COURT MAY TERMINATE THE CRIMINAL  
23 PROCEEDINGS, THE COMMITMENT, OR THE RESTORATION SERVICES ORDER;

24 (b) THE COURT MAY, IN COORDINATION WITH THE COUNTY  
25 ATTORNEY OR DISTRICT ATTORNEY REQUIRED TO CONDUCT PROCEEDINGS  
26 PURSUANT TO SECTION 27-65-111 (6) FOR THE COUNTY IN WHICH THE  
27 DEFENDANT IS CHARGED, ORDER THE COMMENCEMENT OF CERTIFICATION

1 PROCEEDINGS PURSUANT TO THE PROVISIONS OF ARTICLE 65 OF TITLE 27  
2 IF THE DEFENDANT MEETS THE REQUIREMENTS FOR CERTIFICATION  
3 PURSUANT TO ARTICLE 65 OF TITLE 27;

4 (c) IN THE CASE OF A DEFENDANT WHO HAS BEEN FOUND ELIGIBLE  
5 FOR SERVICES PURSUANT TO ARTICLE 10.5 OF TITLE 27 DUE TO AN  
6 INTELLECTUAL AND DEVELOPMENTAL DISABILITY, THE COURT OR A PARTY  
7 MAY INITIATE AN ACTION TO RESTRICT THE RIGHTS OF THE DEFENDANT  
8 PURSUANT TO ARTICLE 10.5 OF TITLE 27; OR

9 (d) ON AND AFTER JULY 1, 2020, THE DEPARTMENT SHALL ENSURE  
10 THAT CASE MANAGEMENT SERVICES AND SUPPORT ARE MADE AVAILABLE  
11 TO ANY DEFENDANT RELEASED FROM COMMITMENT PURSUANT TO THIS  
12 ARTICLE 8.5 DUE TO THE SUBSTANTIAL PROBABILITY THAT THE  
13 DEFENDANT WILL NOT BE RESTORED TO COMPETENCY IN THE REASONABLE  
14 FORESEEABLE FUTURE.

15 (7) AT ANY REVIEW HEARING HELD CONCERNING THE  
16 DEFENDANT'S COMPETENCY TO PROCEED, THE COURT SHALL DISMISS THE  
17 CHARGES AGAINST THE DEFENDANT AND RELEASE THE DEFENDANT FROM  
18 CONFINEMENT, SUBJECT TO THE PROVISIONS OF SUBSECTION (10) OF THIS  
19 SECTION, IF:

20 (a) THE DEFENDANT:

21 (I) IS CHARGED WITH A MISDEMEANOR, A MISDEMEANOR DRUG  
22 OFFENSE, OR A PETTY OFFENSE, EXCEPT FOR THOSE OFFENSES  
23 ENUMERATED IN SECTION 24-4.1-302 (1);

24 (II) HAS BEEN COMMITTED TO THE CUSTODY OF THE DEPARTMENT  
25 OR OTHERWISE CONFINED AS A RESULT OF A DETERMINATION OF  
26 INCOMPETENCY TO PROCEED;

27 (III) HAS RECEIVED COMPETENCY RESTORATION SERVICES WHILE

1 COMMITTED OR OTHERWISE CONFINED FOR AN AGGREGATE TIME OF SIX  
2 MONTHS; AND

3 (b) THE COURT DETERMINES, BASED ON AVAILABLE EVIDENCE,  
4 THAT THE DEFENDANT REMAINS INCOMPETENT TO PROCEED.

5 (8) AT ANY REVIEW HEARING HELD CONCERNING THE  
6 DEFENDANT'S COMPETENCY TO PROCEED, THE COURT SHALL DISMISS THE  
7 CHARGES AGAINST THE DEFENDANT AND RELEASE THE DEFENDANT FROM  
8 CONFINEMENT, SUBJECT TO THE PROVISIONS OF SUBSECTION (10) OF THIS  
9 SECTION, IF:

10 (a) THE DEFENDANT:

11 (I) IS CHARGED WITH A CLASS 5 OR CLASS 6 FELONY, EXCEPT FOR  
12 THOSE OFFENSES ENUMERATED IN SECTION 24-4.1-302 (1); WITH A LEVEL  
13 3 OR LEVEL 4 DRUG FELONY; OR WITH ANY MISDEMEANOR OFFENSE THAT  
14 IS NOT INCLUDED IN SUBSECTION (7) OF THIS SECTION;

15 (II) HAS BEEN COMMITTED TO THE CUSTODY OF THE DEPARTMENT  
16 OR OTHERWISE CONFINED AS A RESULT OF A DETERMINATION OF  
17 INCOMPETENCY TO PROCEED; AND

18 (III) HAS RECEIVED COMPETENCY RESTORATION SERVICES WHILE  
19 COMMITTED OR OTHERWISE CONFINED FOR AN AGGREGATE TIME OF ONE  
20 YEAR; AND

21 (b) THE COURT DETERMINES, BASED ON AVAILABLE EVIDENCE,  
22 THAT THE DEFENDANT REMAINS INCOMPETENT TO PROCEED.

23 (9) IF THE DEFENDANT IS CHARGED WITH ANY OTHER FELONY  
24 OFFENSE EXCEPT A CLASS 1, 2, OR 3 FELONY OFFENSE; A SEX OFFENSE AS  
25 DEFINED IN SECTION 18-1.3-1003 (5); A CRIME OF VIOLENCE AS DEFINED  
26 IN SECTION 18-1.3-406 (2); OR A LEVEL 1 OR LEVEL 2 DRUG FELONY, AND  
27 HAS BEEN COMMITTED TO THE CUSTODY OF THE DEPARTMENT OR

1 OTHERWISE CONFINED AS A RESULT OF A DETERMINATION OF  
2 INCOMPETENCY TO PROCEED, THE FOLLOWING PROVISIONS APPLY:

3 (a) IF THE DEFENDANT HAS RECEIVED COMPETENCY RESTORATION  
4 SERVICES WHILE COMMITTED OR OTHERWISE CONFINED FOR AN  
5 AGGREGATE TIME OF TWO YEARS AND THE COURT DETERMINES, BASED ON  
6 AVAILABLE EVIDENCE, THAT THE DEFENDANT IS NOT RESTORED TO  
7 COMPETENCY, THEN THE COURT SHALL DISMISS THE CHARGES AGAINST  
8 THE DEFENDANT, SUBJECT TO THE PROVISIONS OF SUBSECTION (10) OF THIS  
9 SECTION, UNLESS ANY PARTY OBJECTS TO DISMISSAL.

10 (b) IF A PARTY OBJECTS TO DISMISSAL OF CHARGES PURSUANT TO  
11 SUBSECTION (9)(a) OF THIS SECTION, THE COURT SHALL SET THE MATTER  
12 FOR A HEARING. UPON COMPLETION OF THE HEARING, THE COURT SHALL  
13 DISMISS THE CHARGES UNLESS THE COURT DETERMINES THAT THE PARTY  
14 OBJECTING TO THE DISMISSAL ESTABLISHES BY CLEAR AND CONVINCING  
15 EVIDENCE THAT THERE IS A COMPELLING PUBLIC INTEREST IN CONTINUING  
16 THE PROSECUTION AND THERE IS A SUBSTANTIAL PROBABILITY THAT THE  
17 DEFENDANT WILL ATTAIN COMPETENCY IN THE FORESEEABLE FUTURE. IF  
18 THE COURT DECLINES TO DISMISS THE CHARGES, THE COURT SHALL  
19 ADDRESS THE APPROPRIATENESS OF CONTINUED CONFINEMENT AND MAY  
20 ALTER OR REDUCE BOND IF APPROPRIATE PURSUANT TO ARTICLE 4 OF THIS  
21 TITLE 16 OR THE DECISION TO COMMIT THE DEFENDANT TO THE  
22 DEPARTMENT PURSUANT TO SECTION 16-8.5-111.

23 (10) PRIOR TO THE DISMISSAL OF CHARGES PURSUANT TO  
24 SUBSECTION (1), (6), (7), (8), OR (9) OF THIS SECTION, THE COURT SHALL  
25 IDENTIFY WHETHER THE DEFENDANT MEETS THE REQUIREMENTS FOR  
26 CERTIFICATION PURSUANT TO ARTICLE 65 OF TITLE 27 OR, FOR THE  
27 PROVISION OF SERVICES PURSUANT TO ARTICLE 10.5 OF TITLE 27, OR

1 WHETHER THE DEFENDANT WILL AGREE TO A VOLUNTARY COMMITMENT.  
2 IF THE COURT FINDS THE REQUIREMENTS FOR CERTIFICATION OR PROVISION  
3 OF SERVICES ARE MET OR THE DEFENDANT DOES NOT AGREE TO A  
4 VOLUNTARY COMMITMENT, THE COURT MAY STAY THE DISMISSAL FOR  
5 TWENTY-ONE DAYS AND NOTIFY THE DEPARTMENT AND COUNTY  
6 ATTORNEY OR DISTRICT ATTORNEY REQUIRED TO CONDUCT PROCEEDINGS  
7 PURSUANT TO SECTION 27-65-111 (6) IN THE RELEVANT JURISDICTION OF  
8 THE PENDING DISMISSAL SO AS TO PROVIDE THE DEPARTMENT AND THE  
9 COUNTY ATTORNEY OR DISTRICT ATTORNEY WITH THE OPPORTUNITY TO  
10 PURSUE CERTIFICATION PROCEEDINGS OR THE PROVISION OF NECESSARY  
11 SERVICES.

12 (11) IN ANY CIRCUMSTANCE WHERE THE DEFENDANT'S CASE WAS  
13 DISMISSED OR THE DEFENDANT WAS RELEASED FROM CONFINEMENT, THE  
14 COURT SHALL ENTER A WRITTEN DECISION EXPLAINING WHY THE COURT  
15 DID OR DID NOT TERMINATE THE CRIMINAL PROCEEDING OR THE  
16 COMMITMENT OR RESTORATION ORDER.

17 (12) IF CHARGES AGAINST A DEFENDANT ARE DISMISSED PURSUANT  
18 TO THIS SECTION, SUCH CHARGES ARE NOT ELIGIBLE FOR SEALING  
19 PURSUANT TO SECTION 24-72-702.5.

20 (13) THE DEPARTMENT SHALL PROMULGATE SUCH RULES AS  
21 NECESSARY TO CONSISTENTLY ENFORCE THE PROVISIONS OF THIS ARTICLE  
22 8.5.

23 (14) ON AND AFTER JULY 1, 2020, THE COURT MAY, AT ANY TIME  
24 OF THE RESTORATION PROCESS, ORDER THE DEPARTMENT TO PROVIDE THE  
25 COURT WITH AN APPROPRIATE RELEASE PLAN FOR THE REINTEGRATION OF  
26 THE DEFENDANT INTO THE COMMUNITY WITH APPROPRIATE SERVICES.

27 **SECTION 9.** In Colorado Revised Statutes, **add** 16-8.5-120 as

1 follows:

2 **16-8.5-120. Competency evaluation monitoring system - users**

3 - **rules.** (1) THE DEPARTMENT, WITH ASSISTANCE FROM THE JUDICIAL  
4 DEPARTMENT, SHALL DEVELOP AN ELECTRONIC SYSTEM TO TRACK THE  
5 STATUS OF DEFENDANTS IN THE CRIMINAL JUSTICE SYSTEM FOR WHOM A  
6 COMPETENCY EVALUATION OR COMPETENCY RESTORATION HAS BEEN  
7 ORDERED. THE SYSTEM MUST CONTAIN INFORMATION ON THE FOLLOWING:

- 8 (a) THE DATE THE COURT ORDERED THE EVALUATION;
- 9 (b) THE DATES OF AND LOCATIONS WHERE THE EVALUATION WAS  
10 STARTED AND COMPLETED;
- 11 (c) THE DATE OF AND LOCATION WHERE THE DEFENDANT ENTERED  
12 RESTORATION SERVICES;
- 13 (d) THE DATES AND RESULTS OF COURT REVIEWS OF COMPETENCY;
- 14 INPATIENT BED SPACE;
- 15 COMMUNITY RESTORATION CAPACITY; AND
- 16 FINANCIAL ESTIMATES OF COSTS OF EACH INPATIENT AND  
17 OUTPATIENT PROGRAM TO IDENTIFY INEFFICIENCIES.

18 (2) THE DEPARTMENT SHALL ESTABLISH WHO HAS ACCESS TO  
19 ENTER INFORMATION INTO THE ELECTRONIC SYSTEM AND WHO MAY HAVE  
20 READ-ONLY ACCESS TO THE ELECTRONIC SYSTEM.

21 **SECTION 10.** In Colorado Revised Statutes, **add** 16-8.5-121 as  
22 follows:

23 **16-8.5-121. Restoration services placement guideline -**

24 **committee - creation - repeal.** (1) BY JANUARY 1, 2020, THE  
25 DEPARTMENT SHALL CREATE A COMMITTEE OF        EXPERTS IN FORENSIC  
26 SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY ALL  
27 COMPETENCY EVALUATORS WHEN DETERMINING THE CORRECT CLINICAL

1 LOCATION FOR COMPETENCY RESTORATION SERVICES TO OCCUR. THE  
2 COMMITTEE CONSISTS OF THE FOLLOWING INDIVIDUALS:

3 (a) THREE STATE-LICENSED FORENSIC PSYCHOLOGISTS OR  
4 PSYCHIATRISTS, ONE OF WHOM MUST BE A FORENSIC PSYCHIATRIST,  
5 CURRENTLY ABLE TO PRACTICE MEDICINE IN THE STATE WHO ARE NOT  
6 EMPLOYED BY THE DEPARTMENT;

7 (b) TWO STATE-LICENSED FORENSIC CLINICIANS, ONE OF WHOM  
8 MUST BE A FORENSIC PSYCHIATRIST CURRENTLY ABLE TO PRACTICE  
9 MEDICINE IN THE STATE AND ONE OF WHOM MUST BE A FORENSIC  
10 PSYCHOLOGIST LICENSED IN THE STATE, BOTH OF WHOM MUST BE  
11 EMPLOYED BY THE DEPARTMENT;

12 (c) TWO EXPERTS IN FORENSIC PSYCHIATRY REPRESENTING ONE OR  
13 MORE INSTITUTIONS OF HIGHER EDUCATION;

14 (d) ONE MEMBER WHO IS CLINICALLY TRAINED REPRESENTING THE  
15 DEPARTMENT;

16 (e) ONE MEMBER REPRESENTING THE JUDICIAL DEPARTMENT WHO  
17 IS DIRECTLY INVOLVED IN ORDERING AND REVIEWING COMPETENCY  
18 EVALUATIONS; AND

19 (f) ONE MEMBER WHO IS CLINICALLY TRAINED REPRESENTING  
20 COMMUNITY MENTAL HEALTH PROVIDERS.

21 (2) THE MEMBERS OF THE COMMITTEE SHALL SERVE VOLUNTARILY  
22 WITHOUT PAY OR REIMBURSEMENT FOR EXPENSES.

23 (3) THE PLACEMENT GUIDELINE MUST BE CREATED BY JULY 1,  
24 2020, AND MUST BE USED BY ALL FORENSIC EVALUATORS ON AND AFTER  
25 JANUARY 1, 2021, TO ENSURE CONSISTENCY IN EVALUATIONS ACROSS THE  
26 STATE.

27 (4) THIS SECTION IS REPEALED, EFFECTIVE JULY 1, 2021.

1           **SECTION 11.** In Colorado Revised Statutes, **add** 16-8.5-122 as  
2 follows:

3           **16-8.5-122. Forensic evaluator training.** BY FEBRUARY 1, 2020,  
4 THE DEPARTMENT SHALL CREATE A PARTNERSHIP WITH AN ACCREDITED  
5 INSTITUTION OF HIGHER EDUCATION IN THE STATE TO DEVELOP AND  
6 PROVIDE RIGOROUS TRAINING IN FORENSIC EVALUATION. ON OR BEFORE  
7 JANUARY 1, 2021, NEWLY HIRED COMPETENCY EVALUATORS MUST  
8 COMPLETE A TRAINING THAT ADDRESSES COMPETENCY, SANITY, REPORT  
9 WRITING, EXPERT TESTIMONY, AND OTHER SKILLS CRUCIAL FOR FORENSIC  
10 EVALUATORS; EXCEPT THAT COMPETENCY EVALUATORS WHO ARE  
11 FORENSIC PSYCHIATRISTS CERTIFIED OR CERTIFICATION-ELIGIBLE BY THE  
12 AMERICAN BOARD OF PSYCHIATRY AND NEUROLOGY AND FORENSIC  
13 PSYCHOLOGISTS WHO ARE CERTIFIED OR CERTIFICATION-ELIGIBLE BY THE  
14 AMERICAN BOARD OF FORENSIC PSYCHOLOGY MAY BE EXEMPT FROM ANY  
15 TRAINING REQUIREMENTS AS OUTLINED IN THIS SECTION THROUGH AN  
16 EXEMPTION PROCESS TO BE DEVELOPED BY THE DEPARTMENT. THE STATE  
17 WILL MANAGE AN OVERSIGHT PROGRAM THAT WILL PROVIDE SUPPORT AND  
18 ENSURE QUALITY OF FORENSIC EVALUATORS.

19           **SECTION 12.** In Colorado Revised Statutes, 27-60-105, **amend**  
20 (4) introductory portion as follows:

21           **27-60-105. Outpatient restoration to competency services -**  
22 **jail-based behavioral health services - responsible entity - duties -**  
23 **report - legislative declaration.** (4) Beginning July 1, ~~2018~~ 2019, the  
24 office has the following duties and responsibilities, subject to available  
25 appropriations:

26           ==

27           **SECTION 13.** In Colorado Revised Statutes, **repeal** 27-65-125



1 as follows:

2 **27-65-125. Criminal proceedings.** ~~Proceedings under section~~  
3 ~~27-65-105, 27-65-106, or 27-65-107 shall not be initiated or carried out~~  
4 ~~involving a person charged with a criminal offense unless or until the~~  
5 ~~criminal offense has been tried or dismissed; except that the judge of the~~  
6 ~~court wherein the criminal action is pending may request the district or~~  
7 ~~probate court to authorize and permit such proceedings.~~

8 **SECTION 14.** In Colorado Revised Statutes, 13-1-137, **amend**  
9 (1)(d) and (1)(e); and **add** (1)(f) as follows:

10 **13-1-137. Reporting of data concerning juvenile proceedings.**

11 (1) Notwithstanding section 24-1-136 (11)(a)(I), the judicial branch shall  
12 report annually to the judiciary committees of the house of representatives  
13 and senate, or to any successor committees, information concerning:

14 (d) The status of recommended reviews to juvenile court rules,  
15 forms, and chief justice directives regarding the representation of children  
16 in juvenile delinquency courts; **and**

17 (e) The number of juvenile delinquency cases that involved a  
18 detention hearing, the number of juveniles who were released after the  
19 detention hearing, and the number of juveniles who remained in detention  
20 after the detention hearing; **AND**

21 (f) **THE PROCESS OF TRAINING JUDICIAL OFFICERS AND PRIVATE**  
22 **DEFENSE ATTORNEYS CONCERNING DETERMINATIONS OF COMPETENCY TO**  
23 **PROCEED FOR JUVENILES AND ADULTS, COMPETENCY EVALUATION**  
24 **REPORTS, SERVICES TO RESTORE COMPETENCY, AND CERTIFICATION**  
25 **PROCEEDINGS GOVERNED BY ARTICLE 65 OF TITLE 27.**

26 **SECTION 15.** In Colorado Revised Statutes, 20-1-111, **add**  
27 (4)(c) as follows:

1           **20-1-111. District attorneys may cooperate on contract -**  
2           **contents - appropriation.** (4) (c) THE GENERAL ASSEMBLY SHALL MAKE  
3           AN APPROPRIATION TO THE DEPARTMENT OF LAW FOR STATE FISCAL YEAR  
4           2019-20 FOR ALLOCATION TO THE STATEWIDE ORGANIZATION  
5           REPRESENTING DISTRICT ATTORNEYS FOR THE PUBLIC PURPOSE OF  
6           PROVIDING PROSECUTION TRAINING CONCERNING DETERMINATIONS OF  
7           COMPETENCY TO PROCEED FOR JUVENILES AND ADULTS, COMPETENCY  
8           EVALUATION REPORTS, SERVICES TO RESTORE COMPETENCY, AND  
9           CERTIFICATION PROCEEDINGS GOVERNED BY ARTICLE 65 OF TITLE 27.

10           **SECTION 16.** In Colorado Revised Statutes, 21-1-104, **amend**  
11           (4)(d) and (4)(e); and **add** (4)(f) as follows:

12           **21-1-104. Duties of public defender - report.**

13           (4) Notwithstanding section 24-1-136 (11)(a)(I), pursuant to section  
14           2-7-203, the state public defender shall report annually to the judiciary  
15           committees of the house of representatives and senate, or to any successor  
16           committees, information concerning:

17           (d) The average length of time attorneys are assigned to juvenile  
18           court; ~~and~~

19           (e) The outcome of efforts to reduce juvenile court rotations and  
20           increase opportunities for promotional advancement in salaries for  
21           attorneys in juvenile court; AND

22           (f) THE PROCESS OF TRAINING ATTORNEYS AND OTHER EMPLOYEES  
23           OF THE OFFICE CONCERNING DETERMINATIONS OF COMPETENCY TO  
24           PROCEED FOR JUVENILES AND ADULTS, COMPETENCY EVALUATION  
25           REPORTS, SERVICES TO RESTORE COMPETENCY, AND CERTIFICATION  
26           PROCEEDINGS GOVERNED BY ARTICLE 65 OF TITLE 27.

27           **SECTION 17.** In Colorado Revised Statutes, 21-2-104, **amend**

1 (3) introductory portion, (3)(d), and (3)(e); and **add** (3)(f) as follows:

2 **21-2-104. Duties of alternate defense counsel and contract**  
3 **attorneys - report.** (3) NOTWITHSTANDING SECTION 24-1-136 (11)(a)(I),  
4 pursuant to section 2-7-203, ~~C.R.S.~~, the office of alternate defense  
5 counsel shall report annually to the judiciary committees of the house of  
6 representatives and senate, or to any successor committees, information  
7 concerning:

8 (d) The average length of time attorneys are assigned to juvenile  
9 court; ~~and~~

10 (e) The outcome of efforts to reduce juvenile court rotations and  
11 increase opportunities for promotional advancement in salaries for  
12 attorneys in juvenile court; AND

13 (f) THE PROCESS OF TRAINING EMPLOYEES AND CONTRACTORS  
14 CONCERNING DETERMINATIONS OF COMPETENCY TO PROCEED FOR  
15 JUVENILES AND ADULTS, COMPETENCY EVALUATION REPORTS, SERVICES  
16 TO RESTORE COMPETENCY, AND CERTIFICATION PROCEEDINGS GOVERNED  
17 BY ARTICLE 65 OF TITLE 27.

18 **SECTION 18.** In Colorado Revised Statutes, 17-1-102, **amend**  
19 (7.5)(a)(IV) as follows:

20 **17-1-102. Definitions.** As used in this title 17, unless the context  
21 otherwise requires:

22 (7.5) (a) "Special needs offender" means a person in the custody  
23 of the department:

24 (IV) Who, as determined by a licensed health care provider who  
25 is employed by or under contract with the department, on the basis of  
26 available evidence, not including evidence resulting from a refusal of the  
27 person to accept treatment, does not have a substantial probability of

1 being restored to competency for the completion of any sentence and is  
2 not likely to pose a risk to public safety. As used in this subsection  
3 (7.5)(a)(IV), "competency" has the same meaning as "competent to  
4 proceed", as defined in ~~section 16-8.5-101(4)~~ SECTION 16-8.5-101 (5).

5 **SECTION 19.** In Colorado Revised Statutes, 17-22.5-403.5,  
6 **amend** (4)(d) as follows:

7 **17-22.5-403.5. Special needs parole.** (4) (d) The state board of  
8 parole shall make a determination of whether to grant special needs  
9 parole within thirty days after receiving the referral from the department.  
10 The board may delay the decision in order to request that the department  
11 modify the special needs parole plan. If, prior to or during any parole  
12 hearing, the board or any member of the board has a substantial and  
13 good-faith reason to believe that the offender is incompetent to proceed,  
14 as defined in ~~section 16-8.5-101(11)~~ SECTION 16-8.5-101 (12), the board  
15 shall suspend all proceedings and notify the trial court that imposed any  
16 active sentence, and the court shall determine the competency or  
17 incompetency of the defendant pursuant to section 16-8.5-103. The court  
18 shall appoint counsel to represent the offender with respect to the  
19 determination of competency of the offender, but the presence of the  
20 offender is not required for any court proceedings unless good cause is  
21 shown.

22 **SECTION 20.** In Colorado Revised Statutes, 27-60-105, **amend**  
23 (2); and add (5) as follows:

24 **27-60-105. Outpatient restoration to competency services -**  
25 **jail-based behavioral health services - responsible entity - duties -**  
26 **report - legislative declaration.** (2) The office of behavioral health shall  
27 serve as a central organizing structure and responsible entity for the

1 provision of competency restoration education services, coordination of  
2 competency restoration services ordered by the court pursuant to ~~section~~  
3 ~~19-2-1303 (2) or 16-8.5-111 (2)(a)~~ SECTION 16-8.5-111 (2)(b) OR  
4 19-2-1303 (2), and jail-based behavioral health services pursuant to  
5 section 27-60-106.

6 (5) IN ADDITION TO SUBSECTION (4) OF THIS SECTION AND SUBJECT  
7 TO AVAILABLE APPROPRIATIONS, THE OFFICE SHALL REQUIRE ANY COUNTY  
8 JAIL TO ASSIST IN THE PROVISION OF INTERIM MENTAL HEALTH SERVICES  
9 FOR INDIVIDUALS WHO HAVE BEEN COURT-ORDERED FOR INPATIENT  
10 COMPETENCY RESTORATION AND WHO ARE WAITING ADMISSION FOR AN  
11 INPATIENT BED. THIS SECTION DOES NOT TOLL OR OTHERWISE MODIFY THE  
12 TIME FRAMES FOR THE DEPARTMENT TO OFFER INPATIENT ADMISSION  
13 PURSUANT TO THE PROVISIONS OF SECTION 16-8.5-111.

14 **SECTION 21. Appropriation.** (1) For the 2018-19 state fiscal  
15 year, \$10,983,000 is appropriated to the department of human services for  
16 use by the office of behavioral health. This appropriation is from the  
17 general fund. To implement this act, the office may use this appropriation  
18 as follows:

19 (a) \$10,483,000 for fines, liquidated damages, costs, or attorney  
20 fees for non-compliance with the consent decree from the center for legal  
21 advocacy v. Barnes case; and

22 (b) \$500,000 for compensation for the special master pursuant to  
23 the consent decree from the center for legal advocacy v. Barnes case.

24 Any money appropriated in this section not expended prior to July  
25 1, 2019, is further appropriated to the office for the 2019-20 state fiscal  
26 year for the same purpose.

APPROPRIATION FROM

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

**SECTION 22. Appropriation to the department of human services for the fiscal year beginning July 1, 2018.** In Session Laws of Colorado 2018, section 2 of chapter 424, (HB 18-1322), **amend** Part VII (8)(D), footnote 50a, and the affected totals, as the affected totals are amended by section 1 of SB19-114 and section 11 SB19-207, as follows:

**Section 2. Appropriation.**

**PART VII**

**DEPARTMENT OF HUMAN SERVICES**

**(8) OFFICE OF BEHAVIORAL HEALTH**

**(D) Integrated Behavioral Health Services**

Behavioral Health Crisis

<u>Response System Services</u>	<u>27,893,709</u>	<u>23,506,902</u>	<u>4,386,807<sup>a</sup></u>
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Behavioral Health Crisis

Response System Telephone

<u>Hotline</u>	<u>3,068,291</u>	<u>3,068,291</u>	
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Behavioral Health Crisis

Response System Public

<u>Information Campaign</u>	<u>600,000</u>	<u>600,000</u>	
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APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1	<u>Community Transition</u>						
2	<u>Services</u>	<u>4,350,523</u>		<u>4,350,523</u>			
3		<u>2,200,523</u>		<u>2,200,523</u>			
4	<u>Criminal Justice Diversion</u>						
5	<u>Programs</u>	<u>5,561,828</u>			<u>5,561,828<sup>a</sup></u>		
6					<u>(1.3 FTE)</u>		
7	<u>Jail-based Behavioral Health</u>						
8	<u>Services</u>	<u>5,297,610</u>				<u>5,297,610<sup>b</sup></u>	
9	<u>Community-based Circle</u>						
10	<u>Program</u>	<u>1,993,511</u>			<u>1,993,511<sup>a</sup></u>		
11	<u>Rural Co-occurring Disorder</u>						
12	<u>Services<sup>50,50a</sup></u>	<u>4,045,884</u>		<u>3,000,000</u>	<u>1,045,884<sup>a</sup></u>		
13		<u>2,670,884</u>		<u>1,625,000</u>			

APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1	<u>Medication Consistency and</u>						
2	<u>Health Information</u>						
3	<u>491,700</u>				<u>491,700<sup>a</sup></u>		
4	<u>53,303,056</u>						
5	<u>49,778,056</u>						
6							
7	<sup>a</sup> <u>These amounts shall be from the Marijuana Tax Cash Fund created in Section 39-28.8-501 (1), C.R.S.</u>						
8	<sup>b</sup> <u>This amount shall be transferred from the Judicial Department, Probation and Related Services, from the Offender Treatment and Services line item appropriation.</u>						
9							
10							
11	<b><u>TOTALS PART VII</u></b>						
12	<b><u>(HUMAN SERVICES)</u></b>	<u>\$2,162,187,694</u>	<u>\$949,550,231</u>		<u>\$417,396,954<sup>a</sup></u>	<u>\$190,954,685<sup>b</sup></u>	<u>\$604,285,824<sup>c</sup></u>
13		<u>\$2,158,662,694</u>	<u>\$946,025,231</u>				
14							
15	<sup>a</sup> <u>Of this amount, \$138,512,243 contains an (L) notation and \$286,510,386 contains an (I) notation and are included for informational purposes only.</u>						



APPROPRIATION FROM

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

1 Of this amount, \$1,340,200 contains an (I) notation and is included for informational purposes only.

2 Of this amount, \$279,781,173 contains an (I) notation and is included for informational purposes only.

3

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

5

6 50a Department of Human Services, Office of Behavioral Health, Integrated Behavioral Health Services, Rural Co-occurring Disorder Services -- It is the General  
 7 Assembly's intent that of this appropriation ~~\$3,000,000~~ \$1,625,000 General Fund be used to expand residential treatment services in one or more rural areas  
 8 of Colorado for individuals with co-occurring mental health and substance use disorders. It is also the General Assembly's intent that this appropriation be  
 9 used to cover initial expenses necessary to establish, license, and begin operating one or more programs that provide these services, such as building  
 10 renovations, furnishing, and equipment.

1           **SECTION 24. Appropriation to the department of human**  
2 **services for the fiscal year beginning July 1, 2018.** In Session Laws of  
3 **Colorado 2018, amend section 4 of chapter 403, (SB 18-250), as follows:**

4           Section 4. Appropriation. For the 2018-19 state fiscal year,  
5 ~~\$2,564,603~~ \$1,564,603 is appropriated to the department of human  
6 services for use by the office of behavioral health. This appropriation is  
7 from the general fund and is based on an assumption that the office will  
8 require an additional 1.8 FTE. To implement this act, the office may use  
9 this appropriation as follows:

10           **Community behavioral health administration**

11 <u>Personal services</u>	<u>\$122,117 (1.8 FTE)</u>
12 <u>Operating expenses</u>	<u>\$15,819</u>
13 <b><u>Integrated behavioral health services</u></b>	
14 <u>Jail-based behavioral health services</u>	<u>\$2,426,667 \$1,426,667</u>

15           **SECTION 23. Appropriation.** (1) For the 2019-20 state fiscal  
16 year, \$8,141,194 is appropriated to the department of human services.  
17 This appropriation is from the general fund. To implement this act, the  
18 department may use this appropriation as follows:

19           **Executive director's office**

20 <u>Health, life, and dental</u>	<u>\$167,076</u>
21 <u>Short-term disability</u>	<u>\$2,441</u>
22 <u>S.B. 04-257 amortization equalization disbursement</u>	<u>\$64,225</u>
23 <u>S.B. 04-257 supplemental amortization equalization</u>	
24 <u>disbursement</u>	<u>\$64,225</u>
25 <u>Legal services</u>	<u>\$139,901</u>
26 <b><u>Office of information technology services</u></b>	
27 <u>Payments to OIT</u>	<u>\$454,539</u>
28 <b><u>Office of operations</u></b>	



1 this appropriation to provide information technology services for the  
2 department of human services.

3 (5) For the 2019-20 state fiscal year, \$750,570 is appropriated to  
4 the judicial department. This appropriation is from the general fund. To  
5 implement this act, the department may use this appropriation as follows:

6	<b><u>Courts administration, centrally-administered programs</u></b>	
7	<u>Courthouse furnishings and infrastructure</u>	
8	<u>    maintenance</u>	<u>\$130,636</u>
9	<u>Judicial education and training</u>	<u>\$50,000</u>
10	<b><u>Trial courts</u></b>	
11	<u>Trial court programs</u>	<u>\$499,934 (5.4 FTE)</u>
12	<b><u>Office of the state public defender</u></b>	
13	<u>Operating expenses</u>	<u>\$50,000</u>
14	<b><u>Office of the alternate defense counsel</u></b>	
15	<u>Training and conferences</u>	
16		<u>\$20,000</u>

17 **SECTION 25. Effective date.** This act takes effect July 1, 2019.

18 **SECTION 26. Safety clause.** The general assembly hereby finds,  
19 determines, and declares that this act is necessary for the immediate  
20 preservation of the public peace, health, and safety.