

# **FINAL FISCAL NOTE**

Nonpartisan Services for Colorado's Legislature

**Drafting Number:** LLS 20-0244 Date: July 20, 2020

**Prime Sponsors:** Rep. Michaelson Jenet; Bill Status: Postponed Indefinitely

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CIVIL ACTION STATUTE OF LIMITATIONS SEXUAL ASSAULT **Bill Topic:** 

Summary of **Fiscal Impact:** 

□ Local Government □ State Transfer

□ Statutory Public Entity

The bill would have made changes to the statute of limitations for civil claims based on sexual misconduct and eliminated several restrictions related to these claims. The bill may have increased state revenue and expenditures on an ongoing basis.

□ TABOR Refund

**Appropriation Summary:** 

No appropriation was required.

**Fiscal Note** Status:

The fiscal note reflects the introduced bill. This bill was not enacted into law;

therefore, the impacts identified in this analysis do not take effect.

## **Summary of Legislation**

Under current law, the statute of limitations for a civil claim based on sexual assault or sexual offense against a child is six years, with certain exceptions for when the victim is a person with a disability or has a special relationship with the perpetrator. The bill removes the statute of limitations for causes of action on or after January 1, 2021, or for causes of action accruing prior to January 1, 2021, if the six year statute of limitations has not expired. In addition, the bill removes several additional restrictions and provisions related to these claims. The bill also applies to any causes of action brought against a person or entity that is not the perpetrator of sexual misconduct.

#### State Revenue

To the extent the bill increases civil case filings, state revenue will increase. For informational purposes, the current civil case filing fee is \$235. This fee revenue is subject to TABOR.

## State Expenditures

Beginning in FY 2020-21, the bill will increase workload for the Judicial Department, Department of Law, and the Department of Personnel and Administration.

Judicial Department. To the extent that more civil cases are filed, workload for the trial courts will increase. This workload increase can be accomplished within existing resources.

**Department of Law.** To the extent that there is an increase in the number of civil claims relating to state employees, workload will increase for the Department of Law to provide legal services to state agencies. Any additional resources for this workload will be based on the number of cases filed and will be requested through the annual budget process.

**Department of Personnel and Administration.** To the extent that there is a significant increase in claims related to state employees, expenditures related to state liability and the state's risk management program may increase. Should the department require additional spending authority, this fiscal note assumes it will be addressed through the annual budget process.

#### **Local Government**

Similar to the state, to the extent that there is an increase in the number of claims relating to local government employees, costs and workload may increase for local governments. These impacts have not been estimated.

#### **Effective Date**

The bill was postponed indefinitely by the Senate State, Military, and Veterans Affairs Committee on June 12, 2020.

# **State and Local Government Contacts**

Human Services Information Technology Judicial

Law Personnel