First Regular Session Seventy-third General Assembly STATE OF COLORADO

REVISED

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

LLS NO. 21-0248.01 Yelana Love x2295

SENATE BILL 21-077

SENATE SPONSORSHIP

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A BILL FOR AN ACT

101	CONCERNING THE ELIMINATION OF VERIFICATION OF AN INDIVIDUAL'S
102	LAWFUL PRESENCE IN THE UNITED STATES AS A REQUIREMENT
103	FOR INDIVIDUAL CREDENTIALING.

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.)

The bill eliminates the requirement that the department of education and each division, board, or agency of the department of regulatory agencies verify the lawful presence of each applicant before issuing or renewing a license.

The bill also specifies that lawful presence is not required of any

HOUSE Amended 2nd Reading April 16, 2021

SENATE ord Reading Unamended March 23, 2021

SENATE Amended 2nd Reading March 22, 2021

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.

applicant for any license, certificate, or registration. The bill affirmatively states that the bill is a state law within the meaning of the federal law that gives states authority to provide for eligibility for state and local public benefits to persons who are unlawfully residing in the United States.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 22-60.5-119, amend
3	(1) as follows:
4	22-60.5-119. Applications for licenses - authority to suspend
5	licenses - rules. (1) Every application by an individual for a license
6	issued by the department of education or any authorized agent of such
7	department shall require the applicant's name AND address, and EITHER
8	THE APPLICANT'S social security number, THE APPLICANT'S INDIVIDUAL
9	TAXPAYER IDENTIFICATION NUMBER, OR ANOTHER DOCUMENT VERIFYING
10	THE APPLICANT'S IDENTITY AS DETERMINED BY THE STATE BOARD OF
11	EDUCATION.
12	SECTION 2. In Colorado Revised Statutes, 24-21-521, repeal
13	(3)(b) and (4) as follows:
14	24-21-521. Commission as notary public - qualifications - no
15	immunity or benefit. (3) An applicant for a commission as a notary
16	public must:
17	(b) Be a citizen or permanent legal resident of the United States
18	or otherwise lawfully present in the United States;
19	(4) The secretary of state shall verify the lawful presence in the
20	United States of each applicant through the verification process outlined
21	<u>in section 24-76.5-103 (4).</u>
22	SECTION 3. In Colorado Revised Statutes, 24-34-107, amend
23	(1) as follows:

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24-34-107. Applications for licenses - authority to suspend
licenses - rules. (1) (a) Every application by an individual for a license
issued pursuant to the authority set forth in titles 10, 11, and 12 C.R.S.,
by any division, board, or agency of the department of regulatory agencies
shall require the applicant's name, address, and social security number.
Subject to the exemptions found in 8 U.S.C. sec. 1621 (c)(2), to the extent
that any such license constitutes a professional license or commercial
license regulated by 8 U.S.C. sec. 1621, such division, board, or agency
may issue or renew any such license to an individual only if the individual
is lawfully present in the United States, and shall immediately deny any
such license or renewal thereof upon determining that the individual is
unlawfully present in the United States. The individual shall prove his or
her identity with a secure and verifiable document, as that term is defined
in section 24-72.1-102. The division, board, or agency shall not sell or
utilize for any purpose other than those specified in law the information
contained in the secure and verifiable document, and shall keep such
information confidential unless disclosure is required by law; except that
nothing in this paragraph (a) shall be construed to limit public access to
records that are available for public inspection pursuant to article 72 of
this title IF THE APPLICANT DOES NOT HAVE A SOCIAL SECURITY NUMBER,
THE DIVISION, BOARD, OR AGENCY SHALL REQUIRE THE APPLICANT'S
INDIVIDUAL TAXPAYER IDENTIFICATION NUMBER, OR ANOTHER DOCUMENT
VERIFYING THE APPLICANT'S IDENTITY, AS DETERMINED BY SUCH DIVISION,
BOARD, OR AGENCY.
(b) For purposes of this subsection (1), an individual is unlawfully
present in the United States if the individual is an alien who is not:

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(I) A qualified alien as defined in 8 U.S.C. sec. 1641;

1	(II) A nonimmigrant under the "Immigration and Nationality Act",
2	federal Public Law 82-414, as amended; or
3	(III) An alien who is paroled into the United States under 8 U.S.C.
4	sec. 1182 (d)(5) for less than one year.
5	(c) This subsection (1) shall be enforced without regard to race,
6	religion, gender, ethnicity, or national origin.
7	SECTION 4. In Colorado Revised Statutes, amend 24-76.5-102
8	as follows:
9	24-76.5-102. Definitions. As used in this article ARTICLE 76.5,
10	unless the context otherwise requires:
11	(1) "Emergency medical condition" shall have the same meaning
12	as provided in 42 U.S.C. sec. 1396b (v)(3) "APPLICANT" MEANS A PERSON
13	APPLYING, PURSUANT TO STATE OR LOCAL LAW, FOR A NEW LICENSE,
14	CERTIFICATE, OR REGISTRATION OR TO RENEW, REINSTATE, OR
15	REACTIVATE A LICENSE, CERTIFICATE, OR REGISTRATION THAT IS
16	AUTHORIZED PURSUANT TO STATE OR LOCAL LAW.
17	(2) "Federal public benefits" shall have the same meaning as
18	provided in 8 U.S.C. sec. 1611 "CERTIFICATE" OR "CERTIFICATION"
19	MEANS A CREDENTIAL THAT DEMONSTRATES THAT A PERSON HAS THE
20	QUALIFICATIONS REQUIRED BY STATE $\underline{OR\ LOCAL}$ LAW TO PRACTICE THE
21	PROFESSION OR OCCUPATION REGULATED BY THAT APPLICABLE STATE $\underline{\text{OR}}$
22	<u>LOCAL</u> LAW.
23	(3) "State or local public benefits" shall have the same meaning
24	as provided in 8 U.S.C. sec. 1621 "EMERGENCY MEDICAL CONDITION"
25	has the same meaning as provided in 42 U.S.C. sec. 1396b (v)(3).
26	(4) "FEDERAL PUBLIC BENEFITS" HAS THE SAME MEANING AS
2.7	PROVIDED IN 8 U.S.C. SEC. 1611 (c).

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1	(5) "REGISTER" MEANS TO RECORD THE INFORMATION REQUIRED
2	BY STATE OR LOCAL LAW IN THE FORM AND MANNER DETERMINED BY THE
3	REGULATOR THAT REGULATES THE PRACTICE OF A PROFESSION OR
4	OCCUPATION PURSUANT TO THAT APPLICABLE STATE OR LOCAL LAW.
5	"REGISTERED" AND "REGISTRATION" HAVE CORRESPONDING MEANINGS.
6	(6) "REGULATE" MEANS TO SUBJECT AN INDIVIDUAL TO A
7	REQUIREMENT IN ORDER TO PRACTICE A PROFESSION OR OCCUPATION.
8	(7) "STATE OR LOCAL PUBLIC BENEFITS" HAS THE SAME MEANING
9	AS PROVIDED IN 8 U.S.C. SEC. 1621.
10	SECTION 5. In Colorado Revised Statutes, 24-76.5-103, amend
11	(3)(i); repeal (3)(h); and add (3)(j) and (3.5) as follows:
12	24-76.5-103. Verification of lawful presence - exceptions -
13	reporting - rules. (3) Verification of lawful presence in the United
14	States is not required:
15	(h) For renewing an educator license pursuant to article 60.5 of
16	title 22, C.R.S.; or
17	(i) For receipt of educational services or benefits from institutions
18	of higher education, except as may be limited pursuant to section
19	23-7-110, including participation in the college opportunity fund program
20	pursuant to part 2 of article 18 of title 23, college savings plans pursuant
21	to section 23-3.1-301 PART 3 OF ARTICLE 3.1 OF TITLE 23, state student
22	financial assistance pursuant to article 3.3 of title 23, and any other
23	financial benefit of the institution of higher education relating to
24	attendance at the institution of higher education; OR
25	(j) FOR AN APPLICANT FOR A LICENSE, CERTIFICATE, OR
26	REGISTRATION TO PRACTICE A REGULATED PROFESSION OR OCCUPATION,
27	INCLUDING AN APPLICANT SEEKING LICENSURE AS A CHILD CARE CENTER,

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1	CHILD CARE PROVIDER, CHILDREN'S RESIDENT CAMP, FAMILY CHILD CARE
2	HOME, GUEST CHILD CARE FACILITY, NEIGHBORHOOD YOUTH
3	ORGANIZATION, SUBSTITUTE CHILD CARE PROVIDER, OR SUBSTITUTE
4	PLACEMENT AGENCY, AS THOSE TERMS ARE DEFINED IN SECTION $26-6-102$.
5	(3.5) Subsection $(3)(j)$ of this section is a state law within
6	THE MEANING OF 8 U.S.C. SEC. 1621 (d), AS THAT SECTION EXISTED ON
7	JANUARY 1, 2021.
8	SECTION 6. In Colorado Revised Statutes, 30-15-401, repeal
9	(10) as follows:
10	30-15-401. General regulations - definitions. (10) (a) Subject
11	to the exemptions found in 8 U.S.C. sec. 1621 (c)(2), to the extent that a
12	license, permit, certificate, or other authorization to conduct business
13	issued by a county constitutes a professional license or commercial
14	license regulated by 8 U.S.C. sec. 1621, a county may issue such
15	authorization to an individual only if the individual is lawfully present in
16	the United States, and shall immediately deny any such authorization or
17	renewal thereof upon determining that the individual is unlawfully
18	present in the United States. The individual shall prove his or her identity
19	with a secure and verifiable document, as that term is defined in section
20	24-72.1-102, C.R.S. A county shall not sell or utilize for any purpose
21	other than those specified in law the information contained in the secure
22	and verifiable document, and shall keep such information confidential
23	unless disclosure is required by law; except that nothing in this paragraph
24	(a) shall be construed to limit public access to records that are available
25	for public inspection pursuant to article 72 of title 24, C.R.S.
26	(b) For purposes of this subsection (10), an individual is
27	unlawfully present in the United States if the individual is an alien who

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1	<u>IS 1101:</u>
2	(I) A qualified alien as defined in 8 U.S.C. sec. 1641;
3	(II) A nonimmigrant under the "Immigration and Nationality Act",
4	federal Public Law 82-414, as amended; or
5	(III) An alien who is paroled into the United States under 8 U.S.C.
6	sec. 1182 (d)(5) for less than one year.
7	(c) This subsection (10) shall be enforced without regard to race,
8	religion, gender, ethnicity, or national origin.
9	SECTION 7. In Colorado Revised Statutes, 31-15-501, repeal (2)
10	as follows:
11	31-15-501. Powers to regulate businesses. (2) (a) Subject to the
12	exemptions found in 8 U.S.C. sec. 1621 (c)(2), to the extent that any
13	license, permit, certificate, or other authorization to conduct business
14	issued by a municipality constitutes a professional license or commercial
15	license regulated by 8 U.S.C. sec. 1621, the governing body of a
16	municipality may issue such authorization to an individual only if the
17	individual is lawfully present in the United States, and shall immediately
18	deny any such authorization or renewal thereof upon determining that the
19	individual is unlawfully present in the United States. The individual shall
20	prove his or her identity with a secure and verifiable document, as that
21	term is defined in section 24-72.1-102, C.R.S. A municipality shall not
22	sell or utilize for any purpose other than those specified in law the
23	information contained in the secure and verifiable document, and shall
24	keep such information confidential unless disclosure is required by law;
25	except that nothing in this paragraph (a) shall be construed to limit public
26	access to records that are available for public inspection pursuant to
2.7	article 72 of title 24. C.R.S.

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1	(b) For purposes of this subsection (2), an individual is unlawfully
2	present in the United States if the individual is an alien who is not:
3	(I) A qualified alien as defined in 8 U.S.C. sec. 1641;
4	(II) A nonimmigrant under the "Immigration and Nationality Act",
5	federal Public Law 82-414, as amended; or
6	(III) An alien who is paroled into the United States under 8 U.S.C.
7	sec. 1182 (d)(5) for less than one year.
8	(c) This subsection (2) shall be enforced without regard to race,
9	religion, gender, ethnicity, or national origin.
10	SECTION 8. Act subject to petition - effective date. This act
1011	SECTION 8. Act subject to petition - effective date. This act takes effect at 12:01 a.m. on the day following the expiration of the
	_ , , ,
11	takes effect at 12:01 a.m. on the day following the expiration of the
11 12	takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except
11 12 13	takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except that, if a referendum petition is filed pursuant to section 1 (3) of article V
11 12 13 14	takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this
11 12 13 14 15	takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take

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