First Regular Session Seventy-third General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 21-0198.01 Conrad Imel x2313

SENATE BILL 21-143

SENATE SPONSORSHIP

Gardner, Holbert, Kirkmeyer, Lee, Priola, Smallwood, Woodward

HOUSE SPONSORSHIP

Tipper and Snyder,

Senate Committees

House Committees

Judiciary

A BILL FOR AN ACT

101 CONCERNING THE "UNIFORM COLLABORATIVE LAW ACT".

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/.)

Colorado Commission on Uniform State Laws. The bill enacts the "Uniform Collaborative Law Act". The bill authorizes a collaborative law process whereby disputes are resolved without intervention by a court or other tribunal. It specifies:

- Requirements for a collaborative law participation agreement, including that both sides be represented and advised by collaborative law lawyers; and
- That communications made during the collaborative law

SENATE rd Reading Unamended April 1, 2021

SENATE Amended 2nd Reading March 31, 2021 process are confidential and may not be used in later proceedings except in specified situations.

2	SECTION 1. In Colorado Revised Statutes, add article 24 to title
3	13 as follows:
4	ARTICLE 24
5	Uniform Collaborative Law Act
6	13-24-101. Short title. This article 24 may be cited as the
7	"Uniform Collaborative Law Act".
8	13-24-102. Definitions. IN THIS ARTICLE 24:
9	(1) "COLLABORATIVE LAW COMMUNICATION" MEANS A
10	STATEMENT, WHETHER ORAL OR IN A RECORD, OR VERBAL OR NONVERBAL,
11	THAT:
12	(a) IS MADE TO CONDUCT, PARTICIPATE IN, CONTINUE, OR
13	RECONVENE A COLLABORATIVE LAW PROCESS; AND
14	(b) OCCURS AFTER THE PARTIES SIGN A COLLABORATIVE LAW
15	PARTICIPATION AGREEMENT AND BEFORE THE COLLABORATIVE LAW
16	PROCESS IS TERMINATED OR CONCLUDED.
17	(2) "COLLABORATIVE LAW PARTICIPATION AGREEMENT" MEANS AN
18	AGREEMENT BY PERSONS TO PARTICIPATE IN A COLLABORATIVE LAW
19	PROCESS.
20	(3) "COLLABORATIVE LAW PROCESS" MEANS A PROCEDURE
21	INTENDED TO RESOLVE A COLLABORATIVE MATTER, WITHOUT
22	INTERVENTION BY A TRIBUNAL, IN WHICH PERSONS:
23	(a) SIGN A COLLABORATIVE LAW PARTICIPATION AGREEMENT; AND
24	(b) ARE REPRESENTED BY COLLABORATIVE LAWYERS.
25	(4) "Collaborative lawyer" means a lawyer who

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

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1	REPRESENTS A PARTY IN A COLLABORATIVE LAW PROCESS.
2	(5) "COLLABORATIVE MATTER" MEANS A DISPUTE, TRANSACTION
3	CLAIM, PROBLEM, NEGOTIATION, OR ISSUE FOR RESOLUTION, INCLUDING A
4	DISPUTE, CLAIM, OR ISSUE IN A PROCEEDING, WHICH IS DESCRIBED IN A
5	COLLABORATIVE LAW PARTICIPATION <u>AGREEMENT AND ARISES UNDER THE</u>
6	FAMILY OR DOMESTIC RELATIONS LAW OF THIS STATE, INCLUDING:
7	(a) Marriage, divorce, dissolution, annulment, and
8	PROPERTY DISTRIBUTION;
9	(b) CHILD CUSTODY, VISITATION, AND PARENTING TIME;
10	(c) ALIMONY, MAINTENANCE, AND CHILD SUPPORT;
11	(d) ADOPTION;
12	(e) PARENTAGE; AND
13	(f) PREMARITAL, MARITAL, AND POST-MARITAL AGREEMENTS.
14	(6) "LAW FIRM" MEANS:
15	(a) LAWYERS WHO PRACTICE LAW TOGETHER IN A PARTNERSHIP
16	PROFESSIONAL CORPORATION, SOLE PROPRIETORSHIP, LIMITED LIABILITY
17	COMPANY, OR ASSOCIATION; AND
18	(b) Lawyers employed in a legal services organization, or
19	THE LEGAL DEPARTMENT OF A CORPORATION OR OTHER ORGANIZATION, OR
20	THE LEGAL DEPARTMENT OF A GOVERNMENT OR GOVERNMENTAL
21	SUBDIVISION, AGENCY, OR INSTRUMENTALITY.
22	(7) "Nonparty participant" means a person, other than a
23	PARTY AND THE PARTY'S COLLABORATIVE LAWYER, THAT PARTICIPATES
24	IN A COLLABORATIVE LAW PROCESS.
25	(8) "PARTY" MEANS A PERSON THAT SIGNS A COLLABORATIVE LAW
26	PARTICIPATION AGREEMENT AND WHOSE CONSENT IS NECESSARY TO
2.7	RESOLVE A COLLABORATIVE MATTER

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1	(9) "PERSON" MEANS AN INDIVIDUAL, CORPORATION, BUSINESS
2	TRUST, ESTATE, TRUST, PARTNERSHIP, LIMITED LIABILITY COMPANY,
3	ASSOCIATION, JOINT VENTURE, PUBLIC CORPORATION, GOVERNMENT OR
4	GOVERNMENTAL SUBDIVISION, AGENCY, OR INSTRUMENTALITY, OR ANY
5	OTHER LEGAL OR COMMERCIAL ENTITY.
6	(10) "PROCEEDING" MEANS:
7	(a) A JUDICIAL, ADMINISTRATIVE, ARBITRAL, OR OTHER
8	ADJUDICATIVE PROCESS BEFORE A TRIBUNAL, INCLUDING RELATED
9	PREHEARING AND POST-HEARING MOTIONS, CONFERENCES, AND
10	DISCOVERY; OR
11	(b) A LEGISLATIVE HEARING OR SIMILAR PROCESS.
12	(11) "Prospective party" means a person that discusses
13	WITH A PROSPECTIVE COLLABORATIVE LAWYER THE POSSIBILITY OF
14	SIGNING A COLLABORATIVE LAW PARTICIPATION AGREEMENT.
15	(12) "RECORD" MEANS INFORMATION THAT IS INSCRIBED ON A
16	TANGIBLE MEDIUM OR THAT IS STORED IN AN ELECTRONIC OR OTHER
17	MEDIUM AND IS RETRIEVABLE IN PERCEIVABLE FORM.
18	(13) "RELATED TO A COLLABORATIVE MATTER" MEANS INVOLVING
19	THE SAME PARTIES, TRANSACTION OR OCCURRENCE, NUCLEUS OF
20	OPERATIVE FACT, DISPUTE, CLAIM, OR ISSUE AS THE COLLABORATIVE
21	MATTER.
22	(14) "SIGN" MEANS WITH PRESENT INTENT TO AUTHENTICATE OR
23	ADOPT A RECORD:
24	(a) TO EXECUTE OR ADOPT A TANGIBLE SYMBOL; OR
25	(b) TO ATTACH TO OR LOGICALLY ASSOCIATE WITH THE RECORD
26	AN ELECTRONIC SYMBOL, SOUND, OR PROCESS.
27	(15) "Tribunal" means:

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1	(a) A COURT, ARBITRATOR, ADMINISTRATIVE AGENCY, OR OTHER
2	BODY ACTING IN AN ADJUDICATIVE CAPACITY WHICH, AFTER
3	PRESENTATION OF EVIDENCE OR LEGAL ARGUMENT, HAS JURISDICTION TO
4	RENDER A DECISION AFFECTING A PARTY'S INTERESTS IN A MATTER; OR
5	(b) A LEGISLATIVE BODY CONDUCTING A HEARING OR SIMILAR
6	PROCESS.
7	13-24-103. Applicability. This article 24 applies to a
8	COLLABORATIVE LAW PARTICIPATION AGREEMENT THAT MEETS THE
9	REQUIREMENTS OF SECTION 13-24-104 SIGNED ON OR AFTER THE
10	EFFECTIVE DATE OF THIS ARTICLE 24.
11	13-24-104. Collaborative law participation agreement -
12	requirements. (1) A COLLABORATIVE LAW PARTICIPATION AGREEMENT
13	MUST:
14	(a) BE IN A RECORD;
15	(b) BE SIGNED BY THE PARTIES;
16	$(c) \ State \ the \ parties' \ intention \ to \ resolve \ a \ collaborative$
17	MATTER THROUGH A COLLABORATIVE LAW PROCESS UNDER THIS ARTICLE
18	24 AS ENACTED IN COLORADO AND INFORMED CONSENT CONCERNING THE
19	CONSEQUENCES OF THE DISQUALIFICATION PROCESS;
20	(d) DESCRIBE THE NATURE AND SCOPE OF THE MATTER;
21	(e) IDENTIFY THE COLLABORATIVE LAWYER WHO REPRESENTS
22	EACH PARTY IN THE PROCESS; AND
23	(f) CONTAIN A STATEMENT BY EACH COLLABORATIVE LAWYER
24	CONFIRMING THE LAWYER'S REPRESENTATION OF A PARTY IN THE
25	COLLABORATIVE LAW PROCESS.
26	(2) PARTIES MAY AGREE TO INCLUDE IN A COLLABORATIVE LAW
27	PARTICIPATION AGREEMENT ADDITIONAL PROVISIONS NOT INCONSISTENT

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1	WITH THIS ARTICLE 24.
2	13-24-105. Beginning and concluding collaborative law
3	process. (1) A COLLABORATIVE LAW PROCESS BEGINS WHEN THE PARTIES
4	SIGN A COLLABORATIVE LAW PARTICIPATION AGREEMENT.
5	(2) A TRIBUNAL MAY NOT ORDER A PARTY TO PARTICIPATE IN A
6	COLLABORATIVE LAW PROCESS OVER THAT PARTY'S OBJECTION.
7	(3) A COLLABORATIVE LAW PROCESS IS CONCLUDED BY A:
8	(a) RESOLUTION OF A COLLABORATIVE MATTER AS EVIDENCED BY
9	A SIGNED RECORD;
10	(b) RESOLUTION OF A PART OF THE COLLABORATIVE MATTER,
11	EVIDENCED BY A SIGNED RECORD, IN WHICH THE PARTIES AGREE THAT THE
12	REMAINING PARTS OF THE MATTER WILL NOT BE RESOLVED IN THE
13	PROCESS; OR
14	(c) TERMINATION OF THE PROCESS.
15	(4) A COLLABORATIVE LAW PROCESS TERMINATES:
16	(a) WHEN A PARTY GIVES NOTICE TO OTHER PARTIES IN A RECORD
17	THAT THE PROCESS IS ENDED;
18	(b) When a party:
19	$(I) \ Begins a \ proceeding \ related \ to \ a \ collaborative \ matter$
20	WITHOUT THE AGREEMENT OF ALL PARTIES; OR
21	(II) IN A PENDING PROCEEDING RELATED TO THE MATTER:
22	(A) INITIATES A PLEADING, MOTION, ORDER TO SHOW CAUSE, OR
23	REQUEST FOR A CONFERENCE WITH THE TRIBUNAL;
24	(B) REQUESTS THAT THE PROCEEDING BE PUT ON THE TRIBUNAL'S
25	ACTIVE CALENDAR; OR
26	(C) TAKES SIMILAR ACTION REQUIRING NOTICE TO BE SENT TO THE
27	PARTIES; OR

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1	(c) EXCEPT AS OTHERWISE PROVIDED BY SUBSECTION (7) OF THIS
2	SECTION, WHEN A PARTY DISCHARGES A COLLABORATIVE LAWYER OR A
3	COLLABORATIVE LAWYER WITHDRAWS FROM FURTHER REPRESENTATION
4	OF A PARTY.
5	(5) A PARTY'S COLLABORATIVE LAWYER SHALL GIVE PROMPT
6	NOTICE TO ALL OTHER PARTIES IN A RECORD OF A DISCHARGE OR
7	WITHDRAWAL.
8	(6) A PARTY MAY TERMINATE A COLLABORATIVE LAW PROCESS
9	WITH OR WITHOUT CAUSE.
10	(7) NOTWITHSTANDING THE DISCHARGE OR WITHDRAWAL OF A
11	COLLABORATIVE LAWYER, A COLLABORATIVE LAW PROCESS CONTINUES
12	IF, NOT LATER THAN THIRTY DAYS AFTER THE DATE THAT THE NOTICE OF
13	THE DISCHARGE OR WITHDRAWAL OF A COLLABORATIVE LAWYER
14	REQUIRED BY SUBSECTION (5) OF THIS SECTION IS SENT TO THE PARTIES:
15	(a) THE UNREPRESENTED PARTY ENGAGES A SUCCESSOR
16	COLLABORATIVE LAWYER; AND
17	(b) IN A SIGNED RECORD:
18	(I) The parties consent to continue the process by
19	REAFFIRMING THE COLLABORATIVE LAW PARTICIPATION AGREEMENT;
20	(II) THE AGREEMENT IS AMENDED TO IDENTIFY THE SUCCESSOR
21	COLLABORATIVE LAWYER; AND
22	(III) THE SUCCESSOR COLLABORATIVE LAWYER CONFIRMS THE
23	LAWYER'S REPRESENTATION OF A PARTY IN THE COLLABORATIVE PROCESS.
24	(8) A COLLABORATIVE LAW PROCESS DOES NOT CONCLUDE IF, WITH
25	THE CONSENT OF THE PARTIES, A PARTY REQUESTS A TRIBUNAL TO
26	APPROVE A RESOLUTION OF THE COLLABORATIVE MATTER OR ANY PART
27	THEREOF AS EVIDENCED BY A SIGNED RECORD.

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1	(9) A COLLABORATIVE LAW PARTICIPATION AGREEMENT MAY
2	PROVIDE ADDITIONAL METHODS OF CONCLUDING A COLLABORATIVE LAW
3	PROCESS.
4	13-24-106. Proceedings pending before tribunal - status
5	report. (1) PERSONS IN A PROCEEDING PENDING BEFORE A TRIBUNAL MAY
6	SIGN A COLLABORATIVE LAW PARTICIPATION AGREEMENT TO SEEK TO
7	RESOLVE A COLLABORATIVE MATTER RELATED TO THE PROCEEDING. THE
8	PARTIES SHALL FILE PROMPTLY WITH THE TRIBUNAL A NOTICE OF THE
9	COLLABORATIVE LAW PARTICIPATION AGREEMENT AFTER IT IS SIGNED.
10	Subject to subsection (3) of this section and sections 13-24-107
11	AND 13-24-108 AND THE PARTIES AND THE COLLABORATIVE LAWYERS
12	INFORM THE COURT THAT THE PARTIES ARE ENGAGING IN GOOD FAITH IN
13	THE COLLABORATIVE LAW PROCESS, ANY PENDING PROCEEDING IN THE
14	ACTION FILED BY THE PARTIES SHALL BE CONTINUED TO A DATE CERTAIN.
15	(2) The parties shall file promptly with the tribunal
16	NOTICE IN A RECORD WHEN A COLLABORATIVE LAW PROCESS CONCLUDES.
17	THE STAY OF THE PROCEEDING UNDER SUBSECTION (1) OF THIS SECTION IS
18	LIFTED WHEN THE NOTICE IS FILED. THE NOTICE MAY NOT SPECIFY ANY
19	REASON FOR TERMINATION OF THE PROCESS.
20	(3) A TRIBUNAL IN WHICH A PROCEEDING IS STAYED UNDER
21	SUBSECTION (1) OF THIS SECTION MAY REQUIRE THE PARTIES AND
22	COLLABORATIVE LAWYERS TO PROVIDE A STATUS REPORT ON THE
23	COLLABORATIVE LAW PROCESS AND THE PROCEEDING. A STATUS REPORT
24	MAY INCLUDE ONLY INFORMATION ON WHETHER THE PROCESS IS ONGOING
25	OR CONCLUDED. IT MAY NOT INCLUDE A REPORT, ASSESSMENT,
26	EVALUATION, RECOMMENDATION, FINDING, OR OTHER COMMUNICATION
27	REGARDING A COLLABORATIVE LAW PROCESS OR COLLABORATIVE LAW

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2	(4) A TRIBUNAL MAY NOT CONSIDER A COMMUNICATION MADE IN
3	VIOLATION OF SUBSECTION (3) OF THIS SECTION.
4	(5) A TRIBUNAL SHALL PROVIDE PARTIES NOTICE AND AN
5	OPPORTUNITY TO BE HEARD BEFORE DISMISSING A PROCEEDING IN WHICH
6	A NOTICE OF COLLABORATIVE PROCESS IS FILED BASED ON DELAY OR
7	FAILURE TO PROSECUTE.
8	13-24-107. Emergency order. During a collaborative law
9	PROCESS, A TRIBUNAL MAY ISSUE EMERGENCY ORDERS TO PROTECT THE
10	HEALTH, SAFETY, WELFARE, OR INTEREST OF A PARTY OR A MINOR CHILD
11	OF EITHER OF THE PARTIES.
12	13-24-108. Approval of agreement by tribunal. A TRIBUNAL
13	MAY APPROVE AN AGREEMENT RESULTING FROM A COLLABORATIVE LAW
14	PROCESS.
15	13-24-109. Disqualification of collaborative lawyer and
15	13-24-109. Disqualification of collaborative lawyer and lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED
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15 16	lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED
15 16 17	lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION, A COLLABORATIVE LAWYER IS
15 16 17 18	lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION, A COLLABORATIVE LAWYER IS DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A
15 16 17 18	lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION, A COLLABORATIVE LAWYER IS DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A PROCEEDING RELATED TO THE COLLABORATIVE MATTER.
15 16 17 18 19 20	lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION, A COLLABORATIVE LAWYER IS DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A PROCEEDING RELATED TO THE COLLABORATIVE MATTER. (2) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS
15 16 17 18 19 20 21	lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION, A COLLABORATIVE LAWYER IS DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A PROCEEDING RELATED TO THE COLLABORATIVE MATTER. (2) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION AND SECTION 13-24-111, A LAWYER IN A LAW FIRM WITH WHICH
15 16 17 18 19 20 21 22	lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION, A COLLABORATIVE LAWYER IS DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A PROCEEDING RELATED TO THE COLLABORATIVE MATTER. (2) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION AND SECTION 13-24-111, A LAWYER IN A LAW FIRM WITH WHICH THE COLLABORATIVE LAWYER IS ASSOCIATED IS DISQUALIFIED FROM
15 16 17 18 19 20 21 22 23	lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION, A COLLABORATIVE LAWYER IS DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A PROCEEDING RELATED TO THE COLLABORATIVE MATTER. (2) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION AND SECTION 13-24-111, A LAWYER IN A LAW FIRM WITH WHICH THE COLLABORATIVE LAWYER IS ASSOCIATED IS DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A PROCEEDING
15 16 17 18 19 20 21 22 23 24	lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION, A COLLABORATIVE LAWYER IS DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A PROCEEDING RELATED TO THE COLLABORATIVE MATTER. (2) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS SECTION AND SECTION 13-24-111, A LAWYER IN A LAW FIRM WITH WHICH THE COLLABORATIVE LAWYER IS ASSOCIATED IS DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A PROCEEDING RELATED TO THE COLLABORATIVE MATTER IF THE COLLABORATIVE

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MATTER.

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2	PARTY:
3	(a) TO ASK A TRIBUNAL TO APPROVE AN AGREEMENT RESULTING
4	FROM THE COLLABORATIVE LAW PROCESS; OR
5	(b) TO SEEK OR DEFEND AN EMERGENCY ORDER TO PROTECT THE
6	HEALTH, SAFETY, WELFARE, OR INTEREST OF A PARTY, OR A MINOR CHILD
7	OF EITHER OF THE PARTIES AS DEFINED IN SECTION $13-14-101$ (2.2) IF A
8	SUCCESSOR LAWYER IS NOT IMMEDIATELY AVAILABLE TO REPRESENT THAT
9	PERSON.
10	(4) If subsection (3)(b) of this section applies, a
11	COLLABORATIVE LAWYER, OR LAWYER IN A LAW FIRM WITH WHICH THE
12	COLLABORATIVE LAWYER IS ASSOCIATED, MAY REPRESENT A PARTY OR
13	MINOR CHILD OF EITHER OF THE PARTIES AS DEFINED IN SECTION $13-14-101$
14	(2.2) for a limited time only until the person or minor child is
15	REPRESENTED BY A SUCCESSOR LAWYER OR REASONABLE MEASURES ARE
16	TAKEN TO PROTECT THE HEALTH, SAFETY, WELFARE, OR INTEREST OF THE
17	PERSON.
18	13-24-110. (Reserved)
19	13-24-111. Governmental entity as party. (1) THE
20	DISQUALIFICATION OF SECTION 13-24-109 (1) APPLIES TO A
21	COLLABORATIVE LAWYER REPRESENTING A PARTY THAT IS A GOVERNMENT
22	OR GOVERNMENTAL SUBDIVISION, AGENCY, OR INSTRUMENTALITY.
23	(2) AFTER A COLLABORATIVE LAW PROCESS CONCLUDES, ANOTHER
24	LAWYER IN A LAW FIRM WITH WHICH THE COLLABORATIVE LAWYER IS
25	ASSOCIATED MAY REPRESENT A GOVERNMENT OR GOVERNMENTAL
26	SUBDIVISION, AGENCY, OR INSTRUMENTALITY IN THE COLLABORATIVE
27	MATTER OR A MATTER RELATED TO THE COLLABORATIVE MATTER IF:

WHICH THE COLLABORATIVE LAWYER IS ASSOCIATED MAY REPRESENT A

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1	(a) The collaborative law participation agreement so
2	PROVIDES; AND
3	(b) THE COLLABORATIVE LAWYER IS ISOLATED FROM ANY
4	PARTICIPATION IN THE COLLABORATIVE MATTER OR A MATTER RELATED
5	TO THE COLLABORATIVE MATTER THROUGH PROCEDURES WITHIN THE LAW
6	FIRM WHICH ARE REASONABLY CALCULATED TO ISOLATE THE
7	COLLABORATIVE LAWYER FROM SUCH PARTICIPATION.
8	13-24-112. Disclosure of information. EXCEPT AS PROVIDED BY
9	LAW OTHER THAN THIS ARTICLE 24, DURING THE COLLABORATIVE LAW
10	PROCESS, ON THE REQUEST OF ONE PARTY MADE TO THE OTHER PARTY, A
11	PARTY SHALL MAKE TIMELY, FULL, CANDID, AND INFORMAL DISCLOSURE
12	OF INFORMATION RELATED TO THE COLLABORATIVE MATTER WITHOUT
13	FORMAL DISCOVERY. A PARTY ALSO SHALL UPDATE PROMPTLY
14	PREVIOUSLY DISCLOSED INFORMATION THAT HAS MATERIALLY CHANGED.
15	THE PARTIES MAY DEFINE THE SCOPE OF DISCLOSURE DURING THE
16	COLLABORATIVE LAW PROCESS; HOWEVER, AT A MINIMUM, THE
17	DISCLOSURE SHALL INCLUDE THE DOCUMENTS REQUIRED TO BE DISCLOSED
18	PURSUANT TO RULE 16.2 (e)(2) OF THE COLORADO RULES OF CIVIL
19	PROCEDURE.
20	13-24-113. Standards of professional responsibility and
21	mandatory reporting not affected. (1) This article 24 does not
22	AFFECT:
23	(a) The professional responsibility obligations and
24	STANDARDS APPLICABLE TO A LAWYER OR OTHER LICENSED
25	PROFESSIONAL; OR
26	(b) The obligation of a person to report abuse or neglect,
27	ABANDONMENT, OR EXPLOITATION OF A CHILD OR ADULT UNDER THE LAW

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1	OF THIS STATE.
2	(2) NOTHING IN SECTION 13-24-117 WAIVES THE PROVISIONS OF
3	RULE 1.6 (b) OF THE COLORADO RULES OF PROFESSIONAL CONDUCT.
4	13-24-114. Appropriateness of collaborative law process -
5	informed consent. (1) Before a prospective party signs a
6	COLLABORATIVE LAW PARTICIPATION AGREEMENT, A PROSPECTIVE
7	COLLABORATIVE LAWYER SHALL:
8	(a) ASSESS WITH THE PROSPECTIVE PARTY FACTORS THE LAWYER
9	REASONABLY BELIEVES RELATE TO WHETHER A COLLABORATIVE LAW
10	PROCESS IS APPROPRIATE FOR THE PROSPECTIVE PARTY'S MATTER;
11	(b) PROVIDE THE PROSPECTIVE PARTY WITH INFORMATION THAT
12	THE LAWYER REASONABLY BELIEVES IS SUFFICIENT FOR THE PARTY TO
13	MAKE AN INFORMED DECISION ABOUT THE MATERIAL BENEFITS AND RISKS
14	OF A COLLABORATIVE LAW PROCESS AS COMPARED TO THE MATERIAL
15	BENEFITS AND RISKS OF OTHER REASONABLY AVAILABLE ALTERNATIVES
16	FOR RESOLVING THE PROPOSED COLLABORATIVE MATTER, SUCH AS
17	LITIGATION, MEDIATION, ARBITRATION, OR EXPERT EVALUATION, AND
18	OTHER ALTERNATIVE DISPUTE RESOLUTION OPTIONS; AND
19	(c) ADVISE THE PROSPECTIVE PARTY IN WRITING:
20	(I) THAT AFTER SIGNING AN AGREEMENT IF A PARTY INITIATES A
21	PROCEEDING OR SEEKS TRIBUNAL INTERVENTION IN A PENDING
22	PROCEEDING RELATED TO THE COLLABORATIVE MATTER, THE
23	COLLABORATIVE LAW PROCESS TERMINATES;
24	(II) THAT PARTICIPATION IN A COLLABORATIVE LAW PROCESS IS
25	VOLUNTARY AND ANY PARTY HAS THE RIGHT TO TERMINATE
26	UNILATERALLY A COLLABORATIVE LAW PROCESS WITH OR WITHOUT
27	CAUSE;

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I	(III) I HAT THE COLLABORATIVE LAWYER AND ANY LAWYER IN A
2	LAW FIRM WITH WHICH THE COLLABORATIVE LAWYER IS ASSOCIATED MAY
3	NOT APPEAR BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A
4	PROCEEDING RELATED TO THE COLLABORATIVE MATTER, EXCEPT AS
5	AUTHORIZED BY SECTION 13-24-109; AND
6	(IV) OF THE PRIVILEGED NATURE OF COLLABORATIVE
7	COMMUNICATIONS AS REFLECTED IN THIS ARTICLE 24.
8	13-24-115. Coercive or violent relationship. (1) BEFORE A
9	PROSPECTIVE PARTY SIGNS A COLLABORATIVE LAW PARTICIPATION
10	AGREEMENT, A PROSPECTIVE COLLABORATIVE LAWYER SHALL MAKE
11	REASONABLE INQUIRY INTO WHETHER THE PROSPECTIVE PARTY HAS A
12	HISTORY OF A COERCIVE OR VIOLENT RELATIONSHIP WITH ANOTHER
13	PROSPECTIVE PARTY.
14	(2) THROUGHOUT A COLLABORATIVE LAW PROCESS, A
15	COLLABORATIVE LAWYER REASONABLY AND CONTINUOUSLY SHALL
16	ASSESS WHETHER THE PARTY THE COLLABORATIVE LAWYER REPRESENTS
17	HAS A HISTORY OF A COERCIVE OR VIOLENT RELATIONSHIP WITH ANOTHER
18	PARTY.
19	(3) If a collaborative lawyer reasonably believes that
20	THE PARTY THE LAWYER REPRESENTS OR THE PROSPECTIVE PARTY WHO
21	CONSULTS THE LAWYER HAS A HISTORY OF A COERCIVE OR VIOLENT
22	RELATIONSHIP WITH ANOTHER PARTY OR PROSPECTIVE PARTY, THE
23	LAWYER MAY NOT BEGIN OR CONTINUE A COLLABORATIVE LAW PROCESS
24	UNLESS:
25	(a) THE PARTY OR THE PROSPECTIVE PARTY REQUESTS BEGINNING
26	OR CONTINUING A PROCESS; AND
27	(b) THE COLLABORATIVE LAWYER REASONABLY BELIEVES THAT

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1	THE SAFETY OF THE PARTY OR PROSPECTIVE PARTY CAN BE PROTECTED
2	ADEQUATELY DURING A PROCESS.
3	13-24-116. Confidentiality of collaborative law
4	communication. A COLLABORATIVE LAW COMMUNICATION IS
5	CONFIDENTIAL TO THE EXTENT AGREED BY THE PARTIES IN A SIGNED
6	RECORD OR AS PROVIDED BY LAW OF THIS STATE AND THE PROVISIONS OF
7	THIS ARTICLE 24. NOTHING HEREIN MODIFIES THE CONFIDENTIALITY
8	PROVISIONS CONTAINED IN PART 3 OF ARTICLE 22 OF THIS TITLE 13.
9	13-24-117. Privilege against disclosure for collaborative law
10	communication - admissibility - discovery. (1) Subject to sections
11	13-24-118 AND 13-24-119, A COLLABORATIVE LAW COMMUNICATION IS
12	PRIVILEGED UNDER SUBSECTION (2) OF THIS SECTION, IS NOT SUBJECT TO
13	DISCOVERY, AND IS NOT ADMISSIBLE IN EVIDENCE IN ANY PROCEEDING
14	EXCEPT AS AGREED BY THE PARTIES AND NONPARTY PARTICIPANTS, IF
15	ANY, IN A SIGNED PARTICIPATION AGREEMENT OR LATER AGREEMENT
16	SIGNED BY BOTH PARTIES AND NONPARTY PARTICIPANTS, IF ANY, AND
17	EXCEPT AS NOTED IN THIS ARTICLE 24.
18	(2) IN A PROCEEDING, THE FOLLOWING PRIVILEGES APPLY:
19	(a) A PARTY MAY REFUSE TO DISCLOSE, AND MAY PREVENT ANY
20	OTHER PERSON FROM DISCLOSING, A COLLABORATIVE LAW
21	COMMUNICATION; AND
22	(b) A NONPARTY PARTICIPANT OR A COLLABORATIVE LAW
23	ATTORNEY MAY REFUSE TO DISCLOSE, AND MAY PREVENT ANY OTHER
24	PERSON FROM DISCLOSING, A COLLABORATIVE LAW COMMUNICATION
25	EXCEPT AS AGREED BY BOTH PARTIES AND NONPARTY PARTICIPANTS, IF
26	<u>ANY</u> , IN WRITING.
2.7	(3) EVIDENCE OR INFORMATION, INCLUDING BUT NOT LIMITED TO

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1	DISCLOSURES MADE PURSUANT TO RULE 16.2OF THE COLORADO RULES OF
2	CIVIL PROCEDURE, AS AMENDED, THAT IS OTHERWISE ADMISSIBLE TO A
3	TRIBUNAL OR SUBJECT TO DISCOVERY DOES NOT BECOME INADMISSIBLE OR
4	PROTECTED FROM DISCOVERY SOLELY BECAUSE OF ITS DISCLOSURE OR USE
5	IN A COLLABORATIVE LAW PROCESS.
6	13-24-118. Waiver and preclusion of privilege. (1) A PRIVILEGE
7	UNDER SECTION 13-24-117 MAY BE WAIVED IN A RECORD OR ORALLY
8	DURING A PROCEEDING IF IT IS EXPRESSLY WAIVED BY ALL PARTIES AND,
9	IN THE CASE OF THE PRIVILEGE OF A NONPARTY PARTICIPANT, IT IS ALSO
10	EXPRESSLY WAIVED BY THE NONPARTY PARTICIPANT.
11	(2) A PERSON THAT MAKES A DISCLOSURE OR REPRESENTATION
12	ABOUT A COLLABORATIVE LAW COMMUNICATION WHICH PREJUDICES
13	ANOTHER PERSON IN A PROCEEDING MAY NOT ASSERT A PRIVILEGE UNDER
14	SECTION 13-24-117, BUT THIS PRECLUSION APPLIES ONLY TO THE EXTENT
15	NECESSARY FOR THE PERSON PREJUDICED TO RESPOND TO THE DISCLOSURE
16	OR REPRESENTATION.
17	13-24-119. Limits of privilege. (1) There is no privilege
18	UNDER SECTION 13-24-117 FOR A COLLABORATIVE LAW COMMUNICATION
19	THAT IS:
20	(a) AVAILABLE TO THE PUBLIC UNDER ARTICLE 72 OF TITLE 24;
21	(b) A THREAT OR STATEMENT OF A PLAN TO INFLICT BODILY
22	INJURY OR COMMIT A CRIME OF <u>VIOLENCE OR A THREAT TO THE SAFETY OF</u>
23	A CHILD UNDER EIGHTEEN YEARS OF AGE;
24	(c) INTENTIONALLY USED TO PLAN A CRIME, COMMIT OR ATTEMPT
25	TO COMMIT A CRIME, OR CONCEAL AN ONGOING CRIME OR ONGOING
26	CRIMINAL ACTIVITY; OR
27	(d) IN AN AGREEMENT RESULTING FROM THE COLLABORATIVE LAW

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2	AGREEMENT.
3	(2) The privileges under section 13-24-117 for a
4	COLLABORATIVE LAW COMMUNICATION DO NOT APPLY TO THE EXTENT
5	THAT A COMMUNICATION IS:
6	(a) SOUGHT OR OFFERED TO PROVE OR DISPROVE A CLAIM OR
7	COMPLAINT OF PROFESSIONAL MISCONDUCT OR MALPRACTICE ARISING
8	FROM OR RELATED TO A COLLABORATIVE LAW PROCESS OR MATTER; OR
9	(b) SOUGHT OR OFFERED TO PROVE OR DISPROVE ABUSE, NEGLECT,
10	ABANDONMENT, OR EXPLOITATION OF A CHILD OR ADULT.
11	
12	(3) IF A COLLABORATIVE LAW COMMUNICATION IS SUBJECT TO AN
13	EXCEPTION UNDER SUBSECTION (1) OR (2) OF THIS SECTION, ONLY THE
14	PART OF THE COMMUNICATION NECESSARY FOR THE APPLICATION OF THE
15	EXCEPTION MAY BE DISCLOSED OR ADMITTED.
16	(4) DISCLOSURE OR ADMISSION OF EVIDENCE EXCEPTED FROM THE
17	PRIVILEGE UNDER SUBSECTION (1) OF THIS SECTION DOES NOT MAKE
18	THE EVIDENCE OR ANY OTHER COLLABORATIVE LAW COMMUNICATION
19	DISCOVERABLE OR ADMISSIBLE FOR ANY OTHER PURPOSE.
20	(5) The privileges under section 13-24-117 do not apply if
21	THE PARTIES AGREE IN ADVANCE IN A SIGNED RECORD, OR IF A RECORD OF
22	A PROCEEDING REFLECTS AGREEMENT BY THE PARTIES, THAT ALL OR PART
23	OF A COLLABORATIVE LAW PROCESS IS NOT PRIVILEGED. THIS SUBSECTION
24	(5) DOES NOT APPLY TO A COLLABORATIVE LAW COMMUNICATION MADE
25	BY A PERSON THAT DID NOT RECEIVE ACTUAL NOTICE OF THE AGREEMENT
26	BEFORE THE COMMUNICATION WAS MADE.
27	13-24-120. Authority of tribunal in case of noncompliance.

PROCESS, EVIDENCED BY A RECORD SIGNED BY ALL PARTIES TO THE

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1	(1) If an agreement fails to meet the requirements of section
2	13-24-104 or a lawyer fails to comply with section 13-24-114 or
3	13-24-115, A TRIBUNAL MAY NONETHELESS FIND THAT THE PARTIES
4	INTENDED TO ENTER INTO A COLLABORATIVE LAW PARTICIPATION
5	AGREEMENT IF THEY:
6	(a) SIGNED A RECORD INDICATING AN INTENTION TO ENTER INTO
7	A COLLABORATIVE LAW PARTICIPATION AGREEMENT; AND
8	(b) Reasonably believed they were participating in a
9	COLLABORATIVE LAW PROCESS.
10	(2) IF A TRIBUNAL MAKES THE FINDINGS SPECIFIED IN SUBSECTION
11	(1) OF THIS SECTION, AND THE INTERESTS OF JUSTICE REQUIRE, THE
12	TRIBUNAL MAY:
13	(a) Enforce an agreement evidenced by a record resulting
14	FROM THE PROCESS IN WHICH THE PARTIES PARTICIPATED;
15	(b) APPLY THE DISQUALIFICATION PROVISIONS OF SECTIONS
16	13-24-105, 13-24-106, 13-24-109, AND 13-24-111; AND
17	(c) APPLY A PRIVILEGE UNDER SECTION 13-24-117.
18	13-24-121. Uniformity of application and construction. IN
19	APPLYING AND CONSTRUING THIS UNIFORM ACT, CONSIDERATION MUST BE
20	GIVEN TO THE NEED TO PROMOTE UNIFORMITY OF THE LAW WITH RESPECT
21	TO ITS SUBJECT MATTER AMONG STATES THAT ENACT IT.
22	13-24-122. Relation to electronic signatures in global and
23	national commerce act. This article 24 modifies, limits, and
24	SUPERSEDES THE FEDERAL "ELECTRONIC SIGNATURES IN GLOBAL AND
25	NATIONAL COMMERCE ACT", 15 U.S.C. SEC. 7001 ET SEQ., BUT DOES NOT
26	MODIFY, LIMIT, OR SUPERSEDE SECTION 101(c) OF THAT ACT, 15 U.S.C.
27	SEC. 7001(c), OR AUTHORIZE ELECTRONIC DELIVERY OF ANY OF THE

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1 NOTICES DESCRIBED IN SECTION 103(b) OF THAT ACT, 15 U.S.C. SEC. 2 7003(b). 3 **13-24-123.** Authority of supreme court. Nothing in this 4 ARTICLE 24 IMPINGES UPON THE AUTHORITY OF THE COLORADO SUPREME 5 COURT TO REGULATE THE CONDUCT OF ATTORNEYS IN THIS STATE. 6 **SECTION 2.** Act subject to petition - effective date. This act 7 takes effect January 1, 2022; except that, if a referendum petition is filed 8 pursuant to section 1 (3) of article V of the state constitution against this 9 act or an item, section, or part of this act within the ninety-day period after final adjournment of the general assembly, then the act, item, 10 11 section, or part will not take effect unless approved by the people at the 12 general election to be held in November 2022 and, in such case, will take 13 effect on the date of the official declaration of the vote thereon by the

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governor.

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