First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

REREVISED

This Version Includes All Amendments Adopted in the Second House

LLS NO. 23-0151.01 Conrad Imel x2313

HOUSE BILL 23-1019

HOUSE SPONSORSHIP

Weissman and Lynch, Bacon, Amabile, Bird, Boesenecker, deGruy Kennedy, Epps, Froelich, Garcia, Gonzales-Gutierrez, Hamrick, Jodeh, Joseph, Kipp, Lieder, Lindsay, Marshall, Martinez, McCluskie, Parenti, Sharbini, Sirota, Snyder, Soper, Story

SENATE SPONSORSHIP

Gardner and Gonzales, Moreno, Van Winkle, Buckner, Cutter, Exum, Hansen, Mullica, Priola, Roberts, Rodriguez

House Committees

Senate Committees

Judiciary Appropriations Judiciary Appropriations

A BILL FOR AN ACT

101	CONCERNING JUDICIAL DISCIPLINE, AND, IN CONNECTION THEREWITH,
102	ENSURING COMPLAINANT RIGHTS IN JUDICIAL DISCIPLINE
103	PROCEEDINGS AND MAKING AN APPROPRIATION.

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/.)

Legislative Interim Committee on Judicial Discipline. The bill requires the rule-making committee that is established in the constitution to propose rules for the commission on judicial discipline (commission) to provide the commission with reasonable notice before proposing any new rule or amendment and requires the committee to post notice of each

SENATE srd Reading Unamended

SENATE Amended 2nd Reading April 28, 2023

> HOUSE 3rd Reading Unamended April 6, 2023

HOUSE Amended 2nd Reading April 5, 2023

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

Capital letters or bold & italic numbers indicate new material to be added to existing law.

Dashes through the words or numbers indicate deletions from existing law.

rule change and allow for public comment concerning proposed changes.

For the rules governing judicial discipline adjudicative board (board) proceedings promulgated by the Colorado supreme court, the bill requires the supreme court to provide the board with notice and an opportunity to object and, if the board objects, to engage with the board in good-faith efforts to resolve differences, and post notice of each rule, guideline, or procedure and allow for public comment, including an opportunity for the public to address the supreme court.

Current law requires the commission to maintain annual data and statistics related to its work and judicial misconduct allegations. The bill requires the commission to maintain additional information and requires the commission to include the data and information in its annual report and make the data and information available online in a searchable format.

The bill repeals the statute establishing the legislative interim committee on judicial discipline because the committee is not authorized to meet after the 2022 legislative interim.

The bill permits a person to submit a request for evaluation of judicial misconduct by mail or online. The office of judicial discipline (office) is required to develop an online request for evaluation form that is accessible from the commission's public website. The bill permits a person to submit a confidential or anonymous request for evaluation.

The bill establishes a process for the office to provide complainants with information about the judicial discipline process and about the status of the complainant's request and any subsequent investigation and disciplinary or adjudicative process.

The bill requires a judge member of a board panel hearing a judicial discipline proceeding to provide administrative staff support for the panel.

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

2 SECTION 1. In Colorado Revised Statutes, 13-5.3-101, add (9.5)

3 and (13.5) as follows:

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4 **13-5.3-101. Definitions.** As used in this article 5.3, unless the

5 context otherwise requires:

6 (9.5) "JUDICIAL DISCIPLINE ADJUDICATIVE BOARD" MEANS THE

JUDICIAL DISCIPLINE ADJUDICATIVE BOARD CREATED PURSUANT TO

8 SECTION 23 (3) OF ARTICLE VI OF THE COLORADO CONSTITUTION TO

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1	CONDUCT FORMAL JUDICIAL DISCIPLINARY PROCEEDINGS.
2	(13.5) "PANEL" MEANS A THREE-MEMBER PANEL OF THE JUDICIAI
3	DISCIPLINE ADJUDICATIVE BOARD CONSISTING OF ONE JUDGE, ONE
4	ATTORNEY LICENSED TO PRACTICE IN COLORADO, AND ONE CITIZEN
5	CONVENED PURSUANT TO SECTION 23 (3) OF ARTICLE VI OF THE
6	COLORADO CONSTITUTION UPON AN ORDER OF A FORMAL HEARING OR TO
7	HEAR AN APPEAL OF AN ORDER OF INFORMAL REMEDIAL ACTION.
8	SECTION 2. In Colorado Revised Statutes, 13-5.3-102, ameno
9	(2) as follows:
10	13-5.3-102. Commission on judicial discipline - powers and
11	duties. (2) (a) Members of the commission are appointed and serve
12	pursuant to section 23 (3)(a) and (3)(b) of article VI of the Colorado
13	constitution.
14	(b) Pursuant to section 23 (3)(a) of article VI of the
15	COLORADO CONSTITUTION, THE MEMBERS OF THE COMMISSION WHO ARE
16	JUDGES OF THE DISTRICT COURTS AND JUDGES OF COUNTY COURTS ARE
17	APPOINTED BY THE ACTIVE DISTRICT JUDGES AND COUNTY COURT JUDGES
18	OF THE STATE. THE STATEWIDE ASSOCIATIONS OF DISTRICT AND COUNTY
19	COURT JUDGES SHALL JOINTLY DETERMINE THE PROCESS FOR APPOINTING
20	THE JUDGE MEMBERS OF THE COMMISSION BY THE DISTRICT AND COUNTY
21	COURT JUDGES OF THE STATE AND SHALL JOINTLY ADMINISTER THE
22	APPOINTMENT PROCESS. THE ASSOCIATIONS SHALL REPORT TO THE
23	COMMISSION WHEN A DISTRICT OR COUNTY COURT JUDGE IS APPOINTED TO
24	THE COMMISSION.
25	SECTION 3. In Colorado Revised Statutes, 13-5.3-105, ameno
26	(3) as follows:
27	13-5.3-105. Information-sharing with judicial oversigh

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1	entities - legislative declaration. (3) (a) When a judicial oversight entity
2	receives information indicating or alleging potential judicial misconduct,
3	the entity shall share the portion of the complaint alleging judicial
4	misconduct with the commission within a reasonable time. Thereafter, the
5	commission may request further material or information that the oversight
6	entity holds relating to the allegation of judicial misconduct. THE
7	JUDICIAL OVERSIGHT ENTITY SHALL PROVIDE THE REQUESTED MATERIAL
8	OR INFORMATION TO THE COMMISSION WITHIN FOURTEEN CALENDAR DAYS
9	AFTER THE COMMISSION'S REQUEST. A JUDICIAL OVERSIGHT ENTITY MAY
10	NOT WITHHOLD REQUESTED MATERIAL OR INFORMATION THROUGH A
11	CLAIM OF PRIVILEGE OR CONFIDENTIALITY THAT IT HOLDS. Any
12	information or materials received from the entity are subject to the
13	commission's rules of confidentiality.
14	(b) A PROVISION IN A CONTRACT, INCLUDING IN A NONDISCLOSURE
15	AGREEMENT, ENTERED INTO AFTER THE EFFECTIVE DATE OF THIS ACT THAT
16	PROHIBITS A JUDICIAL OVERSIGHT ENTITY FROM DISCLOSING TO THE
17	COMMISSION INFORMATION DESCRIBED IN THIS SUBSECTION (3) IS VOID AS
18	AGAINST PUBLIC POLICY AND IS UNENFORCEABLE.
19	SECTION 4. In Colorado Revised Statutes, amend 13-5.3-107
20	as follows:
21	13-5.3-107. Rule-making. (1) Section 23 (3)(h) (3) of article
22	VI of the Colorado constitution directs the supreme court to provide by
23	rule for procedures before the commission, the masters, and the supreme
24	court ESTABLISHES A RULE-MAKING COMMITTEE TO PROPOSE RULES FOR
25	THE COMMISSION AND THE JUDICIAL DISCIPLINE ADJUDICATIVE BOARD. In
26	exercising its rulemaking authority, the supreme court RULE-MAKING
27	COMMITTEE shall provide the commission AND THE JUDICIAL DISCIPLINE

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ADJUDICATIVE BOARD reasonable notice and an opportunity to object
before enacting PROPOSING any new rule or amendment. as it pertains to
judicial discipline. If the commission objects to any rule or amendment,
representatives of the supreme court shall meet with representatives of the
commission and engage in good-faith efforts to resolve their differences.
(2) Whenever the supreme court proposes a rule, guideline, or
procedure related to judicial discipline, the supreme court shall post
notice of the proposed rule, guideline, or procedure; allow for a period for
public comment; and give the public an opportunity to address the
supreme court concerning the proposed rule, guideline, or procedure at a
public hearing. Whenever the rule-making committee proposes a
RULE, THE COMMITTEE SHALL POST NOTICE OF THE PROPOSED RULE,
ALLOW FOR A PERIOD FOR PUBLIC COMMENT, AND GIVE THE PUBLIC AN
OPPORTUNITY TO ADDRESS THE COMMITTEE CONCERNING THE PROPOSED
RULE AT A PUBLIC HEARING.
SECTION 5. In Colorado Revised Statutes, 13-5.3-108, amend
(1); and add (3) as follows:
13-5.3-108. Reporting requirements - "State Measurement for
Accountable, Responsive, and Transparent (SMART) Government
Act" report - annual report. (1) The commission shall gather and
maintain annual data and statistics on THE FOLLOWING INFORMATION:
(a) The number of requests for evaluation received, THE NUMBER
OF OTHER ALLEGATIONS OF JUDICIAL MISCONDUCT RECEIVED REGARDLESS
OF FORM, AND THE NUMBER OF REQUESTS FOR EVALUATION THAT THE
COMMISSION DISMISSED BECAUSE IT LACKS JURISDICTION OVER THE JUDGE
OR CONDUCT THAT IS THE SUBJECT OF THE COMPLAINT;

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1	(b) The number of JUDICIAL MISCONDUCT investigations
2	performed, THE TYPES OF COMPLAINTS INVESTIGATED, AND THE RESULTS
3	OF THE INVESTIGATIONS;
4	(c) THE TYPES OF JUDICIAL MISCONDUCT COMPLAINTS REVIEWED
5	BY THE COMMISSION FOLLOWING AN INVESTIGATION, THE NUMBER OF
6	REVIEWED COMPLAINTS THAT WERE SUBSTANTIATED, AND THE NUMBER
7	OF REVIEWED COMPLAINTS THAT WERE NOT SUBSTANTIATED;
8	(e) (d) The number of formal proceedings pursued;
9	(d) The types and relative volume of misconduct allegations
10	received;
11	(e) The type and relative volume of incidents of judicial
12	misconduct identified;
13	(f) (e) The number and types of dispositions entered, INCLUDING
14	THE TYPE OF ANY DISCIPLINE IMPOSED OR RECOMMENDED; and
15	(g) (f) The demographics, including the gender, age, race,
16	ethnicity, or disability, of judges under discipline or investigation and
17	those directly affected by the potential misconduct.
18	(3) (a) THE COMMISSION SHALL MAKE THE INFORMATION
19	DESCRIBED IN SUBSECTION (1) OF THIS SECTION AVAILABLE ONLINE IN A
20	SEARCHABLE FORMAT AND INCLUDE THE INFORMATION IN ITS ANNUAL
21	REPORT. THE COMMISSION SHALL REPORT AND MAKE THE INFORMATION
22	AVAILABLE IN AGGREGATE FORM AND WITHOUT INDIVIDUALLY
23	IDENTIFIABLE INFORMATION CONCERNING A JUDGE, COMPLAINANT, OR
24	WITNESS.
25	(b) NOTHING IN THIS SUBSECTION (3) REQUIRES THE COMMISSION
26	TO MAKE PUBLICLY AVAILABLE ANY INFORMATION IT IS REQUIRED TO KEEP
27	CONFIDENTIAL DUDGLIANT TO THE COLODADO CONSTITUTION OD LAW

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I	SECTION 6. In Colorado Revised Statutes, repeal 13-5.3-110.
2	SECTION 7. In Colorado Revised Statutes, add 13-5.3-111 as
3	follows:
4	13-5.3-111. Requests for evaluation - manner - confidential
5	requests. (1) In addition to any other method permitted by the
6	COMMISSION OR OFFICE, A PERSON MAY SUBMIT A REQUEST FOR
7	EVALUATION BY MAIL OR ONLINE. THE OFFICE SHALL DEVELOP AN ONLINE
8	REQUEST FOR EVALUATION FORM THAT IS ACCESSIBLE FROM THE
9	COMMISSION'S PUBLIC WEBSITE.
10	(2) THE COMMISSION AND OFFICE SHALL PERMIT A PERSON TO
11	SUBMIT A CONFIDENTIAL OR ANONYMOUS REQUEST FOR EVALUATION.
12	SECTION 8. In Colorado Revised Statutes, add 13-5.3-112 as
13	follows:
14	13-5.3-112. Complainant notification - point of contact.
15	(1) UPON RECEIPT OF A COMPLAINT, THE OFFICE SHALL EXPLAIN TO THE
16	COMPLAINANT THE JUDICIAL DISCIPLINE PROCESS, INCLUDING THE STEPS
17	IN THE PROCESS, THE AVAILABILITY OF CONFIDENTIAL REPORTING, AND
18	CONFIDENTIALITY REQUIREMENTS DURING EACH STEP OF THE PROCESS.
19	(2) THE OFFICE SHALL DESIGNATE A POINT OF CONTACT TO KEEP
20	COMPLAINANTS APPRISED OF THE STATUS OF THE COMPLAINANT'S
21	COMPLAINT, INCLUDING PERIODIC UPDATES RELATED TO THE COMPLAINT
22	AND TIMELY NOTICE OF THE OUTCOME OF THE INVESTIGATION OF THE
23	COMPLAINT AND THE DISCIPLINARY OR ADJUDICATIVE PROCESS. UPDATES
24	MUST INCLUDE, BUT ARE NOT LIMITED TO, INFORMATION ABOUT THE
25	FOLLOWING:
26	(a) DISMISSAL OF A COMPLAINT;
7	(b) COMPLETION OF AN INVESTIGATION:

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	(c) SCHEDULING OF ANY HEARINGS;
	(d) RESULTS OF ANY HEARINGS;
	(e) IMPOSITION OF ANY REMEDIAL MEASURES OR SANCTIONS; AND
	(f) APPEAL OF ANY REMEDIAL MEASURES OR SANCTIONS.
	(3) If a complaint is dismissed because it is outside the
(COMMISSION'S JURISDICTION, THE OFFICE SHALL PROVIDE AN
I	EXPLANATION OF THE DISMISSAL TO THE COMPLAINANT.
	SECTION 9. In Colorado Revised Statutes, add 13-5.3-113 as
1	follows:
	13-5.3-113. Judicial discipline adjudicative board -
•	administrative support. When a panel of the judicial discipline
1	ADJUDICATIVE BOARD CONVENES PURSUANT TO SECTION 23 (3) OF
1	ARTICLE VI OF THE COLORADO CONSTITUTION, THE JUDGE MEMBER OF THE
I	PANEL IS RESPONSIBLE FOR PROVIDING ADMINISTRATIVE SUPPORT
ľ	NECESSARY TO FACILITATE THE PANEL'S HEARINGS. WITH ANY NECESSARY
1	APPROVAL FROM THE CHIEF JUDGE OF A DISTRICT COURT, THE PANEL
J	UDGE MAY USE THE JUDGE'S OWN STAFF TO PROVIDE THE
1	ADMINISTRATIVE SUPPORT OR, IF NECESSARY, STAFF OF OTHER JUDGES IN
-	THE JUDGE'S DISTRICT OR ANOTHER DISTRICT MAY PROVIDE THE SUPPORT.
	STAFF FROM THE SAME DISTRICT AS THE RESPONDENT JUDGE IN THE
I	PROCEEDING SHALL NOT PROVIDE ADMINISTRATIVE SUPPORT TO THE
I	PANEL.
	SECTION <u>10.</u> In Colorado Revised Statutes, repeal 24-72-401
ć	as follows:
	24-72-401. Commission on judicial discipline - confidentiality
•	of records and procedures. The record of an investigation conducted by
ŧ	the commission on judicial discipline or by masters appointed by the

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impaired - driving with excessive alcoholic content - definitions -
42-4-1301. Driving under the influence - driving while
(6)(c)(IV) as follows:
SECTION 12. In Colorado Revised Statutes, 42-4-1301, amend
such commission.
commission or such masters or the preparation of the recommendation of
documentation of any paper filed with, or any proceedings before, such
employed to aid such commission or such masters in the filing or
the commission or the masters appointed by the supreme court or anyone
shall not apply to any necessary communication between the members of
punished by a fine of not more than five hundred dollars. This section
is guilty of a misdemeanor and, upon conviction thereof, shall be
commission before such recommendation is filed with the supreme court
knowingly discloses the contents of any recommendation of the
proceeding before, such commission or such masters, or willfully and
knowingly discloses the contents of any paper filed with, or any
assistance to such commission or such masters who willfully and
any master appointed by the supreme court, or anyone providing
24-72-402. Violation - penalty. Any member of the commission,
as follows:
SECTION 11. In Colorado Revised Statutes, repeal 24-72-402
with the supreme court.
or retirement of a justice or judge shall not be confidential after it is filed
the supreme court. A recommendation of the commission for the removal
record shall be confidential and shall remain confidential after filing with
filed with and all proceedings before the commission or the masters. The
supreme court at the request of the commission shall contain all papers

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1 **penalties.** (6) (c) (IV) The department of public health and environment 2 may release nonpersonal identifying information from the database in 3 accordance with sections 24-72-101 to 24-72-402, C.R.S. **24-72-309.** 4 **SECTION 13.** Appropriation. For the 2023-24 state fiscal year, \$126,986 is appropriated to the judicial department for use by the 5 6 commission on judicial discipline. This appropriation is from the general 7 fund and is based on an assumption that the commission will require an 8 additional 0.8 FTE. To implement this act, the commission may use this 9 appropriation for the office of judicial discipline. 10 SECTION 14. Act subject to petition - effective date. 11 (1) Except as provided in subsection (2) of this section, this act takes 12 effect at 12:01 a.m. on the day following the expiration of the ninety-day 13 period after final adjournment of the general assembly; except that, if a 14 referendum petition is filed pursuant to section 1 (3) of article V of the 15 state constitution against this act or an item, section, or part of this act 16 within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in 17 18 November 2024 and, in such case, will take effect on the date of the 19 official declaration of the vote thereon by the governor. 20 (2) Sections 1, 2, 4, and 9 of this act take effect only if House 21 Concurrent Resolution 23-1001 is approved by the people at the general 22 election to be held November 2024 and will take effect on the date of the 23 official declaration of the vote on said Concurrent Resolution 23-1001 by 24 the governor; except that, if a referendum petition is filed pursuant to 25 subsection (1) of this section against this act or sections 1, 2, 4, and 9 of

this act, then the act or section will not take effect unless approved by the

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- people at the general election to be held in November 2024 and, in such
- 2 case, will take effect on the date of the official declaration of the vote
- 3 thereon by the governor.

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