## First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

# PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 23-0416.03 Nicole Myers x4326

SENATE BILL 23-286

SENATE SPONSORSHIP

Hansen,

Snyder and Soper,

**HOUSE SPONSORSHIP** 

Senate Committees State, Veterans, & Military Affairs Appropriations **House Committees** 

## A BILL FOR AN ACT

#### 101 **CONCERNING PUBLIC ACCESS TO GOVERNMENT RECORDS.**

### **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 <u>http://leg.colorado.gov</u>.)

The bill makes changes to the "Colorado Open Records Act" (CORA) and to record retention requirements for state agencies.

**Definitions.** The bill modifies the definition of "public records" (records) in CORA to clarify that writings made, maintained, or kept by the state, including any office of the state, are records. The bill also changes the definition of "electronic mail" to "electronic communication" to encompass all forms of electronic communication.

Format of records for inspection. Current law specifies how a

custodian is required to provide a record for inspection if the record is available in a digital format that is sortable, searchable, or both. The bill specifies that if a record is available and can be transmitted in digital format, the custodian is required to transmit the record by electronic communication unless otherwise requested by the requester. In addition, the bill prohibits a custodian from converting a digital record into a non-searchable or non-sortable format prior to transmission.

**Records subject to inspection.** CORA currently allows a custodian to deny a requester's right to inspect certain records on the ground that disclosure of the record would be contrary to the public interest. The bill includes in this category the telephone number or home address that a person provides to an elected official for the purpose of future communication with the elected official.

The bill specifies that if an elected official is the subject of a government-authorized investigation into the elected official's alleged sexual harassment in the workplace, the final report of the investigation is a public record; except that the identity of any accuser and any potentially identifiable characteristics of any accuser must be redacted unless the identity of all accusers is already known to the public.

**Transmission and per-page fees for records.** Currently, a custodian may transmit a record to a requester in one of several ways and may charge the requester for the costs associated with transmitting the record; except that the custodian may not charge a fee if the record is transmitted via electronic communication. In addition, a custodian may currently charge a per-page fee for providing copies of a record. The bill specifies that the custodian may not charge a per-page fee if the records are provided in a digital or electronic format.

**Electronic payments.** The bill requires a custodian to allow records requesters to pay any fee or deposit associated with the request via a credit card or electronic payment if the custodian allows members of the public to pay for any other product or service provided by the custodian with a credit card or electronic payment.

**Records retention requirements.** The bill requires all electronic communications sent to or received by an officer or employee of a state agency, the contents of which include any discussion of the public business of the state agency and are relevant to any proceeding in which the state agency is involved, to be retained for at least the length of the applicable proceeding. In addition, the bill requires each state agency to retain all electronic mail messages in its custody or control that may be responsive to a request for records pursuant to CORA until the request for records and any subsequent appeals are resolved.

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

- SECTION 1. In Colorado Revised Statutes, 24-72-202, amend
   (1)(c), (1.2), \_\_\_\_ and (7) as follows:
- 3 24-72-202. Definitions. As used in this part 2, unless the context
  4 otherwise requires:
- 5 (1) "Correspondence" means a communication that is sent to or 6 received by one or more specifically identified individuals and that is or 7 can be produced in written form, including, without limitation:
- 8

(c) Communications sent via electronic mail COMMUNICATION.

9 (1.2) "Electronic mail COMMUNICATION" means an electronic 10 message that is transmitted between two or more computers or electronic 11 terminals, whether or not the message is converted to hard copy format 12 after receipt and whether or not the message is viewed upon transmission 13 or stored for later retrieval. "Electronic mail COMMUNICATION" includes 14 electronic messages COMMUNICATIONS that are transmitted through a 15 local, regional, or global computer network.

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(7) "Writings" means and includes all books, papers, maps,
photographs, cards, tapes, recordings, or other documentary materials,
regardless of physical form or characteristics. "Writings" includes
digitally stored data, including without limitation electronic mail
messages COMMUNICATIONS, but does not include computer software.

- SECTION 2. In Colorado Revised Statutes, 24-72-203, amend
   (1)(a), (3.5)(a)(II), (3.5)(a)(III), (3.5)(b) introductory portion, and
   (3.5)(b)(II); and add (3.5)(a)(IV) and (3.5)(a)(V) as follows:
- 25 <u>24-72-203. Public records open to inspection. (1) (a) All public</u>
   26 records shall be open for inspection by any person at reasonable times,
   27 except as provided in this part 2 or as otherwise provided by law, but the

1	official custodian of any public records may make such rules with
2	reference to the inspection of such records as are reasonably necessary for
3	the protection of such records and the prevention of unnecessary
4	interference with the regular discharge of the duties of the custodian or
5	the custodian's office. A CUSTODIAN OF PUBLIC RECORDS SHALL NOT
6	REQUIRE A REQUESTER TO PROVIDE THE CUSTODIAN WITH ANY FORM OF
7	IDENTIFICATION TO REQUEST OR INSPECT RECORDS PURSUANT TO THIS
8	<u>PART 2.</u>
9	(3.5) (a) Except as otherwise required by subsection (3.5)(b) of
10	this section:
11	(II) If a public record is stored in a digital format that is
12	searchable but not sortable, the custodian shall provide a DIGITAL copy of
13	the public record in a searchable format UNLESS OTHERWISE REQUESTED
14	BY THE REQUESTER.
15	(III) If a public record is stored in a digital format that is sortable,
16	the custodian shall provide a DIGITAL copy of the public record in a
17	sortable format UNLESS OTHERWISE REQUESTED BY THE REQUESTER.
18	$(\mathrm{IV})~\mathrm{IF}\mathrm{a}\mathrm{PUBLIC}\mathrm{RECORD}\mathrm{is}\mathrm{available}\mathrm{in}\mathrm{a}\mathrm{digital}\mathrm{format},\mathrm{the}$
19	CUSTODIAN SHALL TRANSMIT A DIGITAL COPY OF THE PUBLIC RECORD IN
20	THAT DIGITAL FORMAT BY ELECTRONIC COMMUNICATION OR BY ANOTHER
21	MUTUALLY-AGREED UPON TRANSMISSION METHOD IF THE SIZE OF THE
22	RECORD PREVENTS TRANSMISSION BY ELECTRONIC COMMUNICATION.
23	(V) EXCEPT AS OTHERWISE REQUIRED BY SUBSECTION $(3.5)(b)$ of
24	THIS SECTION, A CUSTODIAN SHALL NOT CONVERT A DIGITAL PUBLIC
25	RECORD INTO A NON-SEARCHABLE OR NON-SORTABLE FORMAT BEFORE
26	TRANSMISSION.
27	(b) A custodian is not required to produce a DIGITAL public record

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in a searchable or sortable format in accordance with subsection (3.5)(a)
 of this section if:

3 (II) After making reasonable inquiries, it is not technologically or 4 practically feasible to permanently remove information that the custodian 5 is required or allowed to withhold within the requested format, it is not 6 technologically or practically feasible to provide a copy of the record in 7 a DIGITAL searchable or sortable format, or if the custodian would be 8 required to purchase software or create additional programming or 9 functionality in its existing software to remove the information.

SECTION 3. In Colorado Revised Statutes, 24-72-204, amend
(2)(a)(VII); and add (9) as follows:

12 24-72-204. Allowance or denial of inspection - grounds 13 procedure - appeal - definitions - repeal. (2) (a) The custodian may
14 deny the right of inspection of the following records, unless otherwise
15 provided by law, on the ground that disclosure to the applicant would be
16 contrary to the public interest:

<u>(VII) Electronic mail COMMUNICATION addresses, TELEPHONE</u>
 <u>NUMBERS, OR HOME ADDRESSES provided by a person to an ELECTED</u>
 <u>OFFICIAL, agency, institution, or political subdivision of the state for the</u>
 <u>purposes of future electronic communications to the person from the</u>
 <u>ELECTED OFFICIAL, agency, institution, or political subdivision; and</u>

(9) NOTWITHSTANDING THE PROVISIONS OF SUBSECTION (3)(a)(X)
OF THIS SECTION, IF AN ELECTED OFFICIAL IS THE SUBJECT OF A
GOVERNMENT-AUTHORIZED INVESTIGATION INTO THE ELECTED OFFICIAL'S
ALLEGED SEXUAL HARASSMENT IN THE WORKPLACE, THE FINAL REPORT OF
THE INVESTIGATION, INCLUDING THE CONCLUSIONS REGARDING THE
ALLEGATIONS, ARE A PUBLIC RECORD; EXCEPT THAT THE IDENTITY OF ANY

1 ACCUSER AND ANY JOB DESCRIPTION OR OTHER POTENTIALLY 2 IDENTIFIABLE CHARACTERISTICS OF ANY ACCUSER MUST BE REDACTED 3 UNLESS THE IDENTITY OF ALL ACCUSERS ASSOCIATED WITH THE 4 INVESTIGATION IS ALREADY KNOWN TO THE PUBLIC.

5 SECTION 4. In Colorado Revised Statutes, amend 24-72-204.5 6 as follows:

7 24-72-204.5. Adoption of electronic communication policy. 8 (1) On or before July 1, 1997, the state or any agency, institution, or 9 political subdivision thereof that operates or maintains an electronic mail 10 communications system shall adopt a written policy on any monitoring of 11 electronic mail communications and the circumstances under which it will 12 be conducted.

13 (2) The policy shall include a statement that correspondence of the 14 employee in the form of electronic mail COMMUNICATION may be a public 15 record under the public records law and may be subject to public 16 inspection under section 24-72-203.

17 SECTION 5. In Colorado Revised Statutes, 24-72-205, amend (1)(b) and (5)(a); and **add** (8) as follows: 18

19 24-72-205. Copy, printout, or photograph of a public record 20 - imposition of research and retrieval fee. (1) (b) Upon request for 21 records transmission by a person seeking a copy of any public record, the 22 custodian shall transmit a copy of the record by United States mail, other 23 delivery service, facsimile, or electronic mail COMMUNICATION. No 24 transmission fees may be charged to the record requester for transmitting 25 public records via electronic mail COMMUNICATION. Within the 26 APPLICABLE period specified in section 24-72-203 (3)(a) SECTION 27 24-72-203 (3)(c), the custodian shall notify the record requester that a 1 copy of the record is available but will only be sent to the requester once 2 the custodian either receives payment or makes arrangements for 3 receiving payment for all costs associated with records transmission and 4 for all other fees lawfully allowed, unless recovery of all or any portion 5 of such costs or fees has been waived by the custodian. Upon either 6 receiving such payment or making arrangements to receive such payment 7 at a later date, the custodian shall send the record to the requester as soon 8 as practicable but no more than three business days after receipt of, or 9 making arrangements to receive, such payment.

(5) (a) A custodian may charge a fee not to exceed twenty-five
cents per standard page for a copy of a public record or a fee not to
exceed the actual cost of providing a copy, printout, or photograph of a
public record in a format other than a standard page; EXCEPT THAT A
CUSTODIAN SHALL NOT CHARGE A PER-PAGE FEE FOR PROVIDING RECORDS
IN A DIGITAL OR ELECTRONIC FORMAT.

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17 (8) IF A CUSTODIAN OF A PUBLIC RECORD REQUESTED PURSUANT 18 TO THIS PART 2 ALLOWS MEMBERS OF THE PUBLIC TO PAY FOR ANY OTHER 19 SERVICE OR PRODUCT PROVIDED BY THE CUSTODIAN WITH A CREDIT CARD 20 OR ELECTRONIC PAYMENT, THE CUSTODIAN MUST ALLOW THE REQUESTER 21 OF THE PUBLIC RECORD TO PAY ANY FEE OR DEPOSIT ASSOCIATED WITH 22 THE REQUEST WITH A CREDIT CARD OR VIA AN ELECTRONIC PAYMENT. THE 23 CUSTODIAN MAY REQUIRE A REQUESTER TO PAY ANY SERVICE CHARGE OR 24 FEE IMPOSED BY THE PROCESSOR OF A CREDIT CARD OR ELECTRONIC 25 PAYMENT. 26 SECTION 6. In Colorado Revised Statutes, 24-80-102.7, amend

27 (2)(a); and **add** (4) as follows:

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**24-80-102.7. Records management programs - records liaison officers - definitions.** (2) Each state agency shall:

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(a) Establish and maintain a records management program for the
state agency THAT COMPLIES WITH THE REQUIREMENTS OF SUBSECTION (4)
OF THIS SECTION and document the policies and procedures of such
program. The state agency shall ensure that such program satisfies the
administrative and technical procedures for records maintenance and
management established by the state archivist pursuant to section
24-80-102 (12).

10 (4) (a) NOTWITHSTANDING SECTION 24-80-101 (2)(f), UNLESS AN 11 ELECTRONIC COMMUNICATION IS SUBJECT TO A LONGER RETENTION 12 REQUIREMENT PURSUANT TO THE STATE AGENCY'S RECORD MANAGEMENT 13 PROGRAM, EACH STATE AGENCY SHALL ENSURE THAT ALL ELECTRONIC 14 COMMUNICATIONS SENT OR RECEIVED BY ANY OFFICER OR EMPLOYEE OF 15 THE STATE AGENCY, THE CONTENTS OF WHICH INCLUDE ANY DISCUSSION 16 OF THE PUBLIC BUSINESS OF THE STATE AGENCY AND ARE RELEVANT TO A 17 PROCEEDING IN WHICH THE STATE AGENCY IS INVOLVED, ARE RETAINED 18 FOR AT LEAST THE LENGTH OF THE APPLICABLE PROCEEDING.

(b) A STATE AGENCY SHALL RETAIN ALL ELECTRONIC
COMMUNICATIONS IN ITS CUSTODY OR CONTROL THAT MAY BE RESPONSIVE
TO A REQUEST FOR RECORDS UNDER PART 2 OR 3 OF ARTICLE 72 OF THIS
TITLE 24 UNTIL THE REQUEST FOR RECORDS AND ANY SUBSEQUENT
APPEALS ARE RESOLVED, NOTWITHSTANDING THE EXPIRATION OF THE
PERIOD OF RETENTION UNDER SUBSECTION (4)(a) OF THIS SECTION.

25 (c) As used in this subsection (4):

26 (I) "ELECTRONIC COMMUNICATION" HAS THE SAME MEANING SET
27 FORTH IN SECTION 24-72-202 (1.3).

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(II) "PROCEEDING" MEANS ANY INVESTIGATION, HEARING, OR
 OTHER PROCESS FOR OBTAINING INFORMATION CONDUCTED BY, BEFORE,
 OR UNDER THE AUTHORITY OF ANY EXECUTIVE OR ADMINISTRATIVE BODY,
 PANEL, OR OFFICER OF THE STATE OF COLORADO. "PROCEEDING" DOES
 NOT INCLUDE ANY INVESTIGATION, HEARING, OR OTHER PROCESS FOR
 OBTAINING INFORMATION CONDUCTED BY, BEFORE, OR UNDER THE
 AUTHORITY OF THE GENERAL ASSEMBLY OR ANY COURT.

8 SECTION 7. Act subject to petition - effective date. This act 9 takes effect at 12:01 a.m. on the day following the expiration of the 10 ninety-day period after final adjournment of the general assembly; except 11 that, if a referendum petition is filed pursuant to section 1 (3) of article V 12 of the state constitution against this act or an item, section, or part of this 13 act within such period, then the act, item, section, or part will not take 14 effect unless approved by the people at the general election to be held in 15 November 2024 and, in such case, will take effect on the date of the 16 official declaration of the vote thereon by the governor.