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

### **PREAMENDED**

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

LLS NO. 24-0922.03 Josh Schultz x5486

**SENATE BILL 24-205** 

#### SENATE SPONSORSHIP

Rodriguez,

### **HOUSE SPONSORSHIP**

(None),

# **Senate Committees**

### **House Committees**

Judiciary

101

102

### A BILL FOR AN ACT

CONCERNING CONSUMER PROTECTIONS IN INTERACTIONS WITH ARTIFICIAL INTELLIGENCE SYSTEMS.

### **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 <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

The bill requires a developer of a high-risk artificial intelligence system (high-risk system) to use reasonable care to avoid algorithmic discrimination in the high-risk system. There is a rebuttable presumption that a developer used reasonable care if the developer complied with specified provisions in the bill, including:

• Making available to a deployer of the high-risk system a

- statement disclosing specified information about the high-risk system;
- Making available to a deployer of the high-risk system information and documentation necessary to complete an impact assessment of the high-risk system;
- Making a publicly available statement summarizing the types of high-risk systems that the developer has developed or intentionally and substantially modified and currently makes available to a deployer and how the developer manages any known or reasonably foreseeable risks of algorithmic discrimination that may arise from the development or intentional and substantial modification of each of these high-risk systems; and
- Disclosing to the attorney general and known deployers of the high-risk system any known or reasonably foreseeable risk of algorithmic discrimination, within 90 days after the discovery or receipt of a credible report from the deployer, that the high-risk system has caused or is reasonably likely to have caused.

The bill also requires a deployer of a high-risk system to use reasonable care to avoid algorithmic discrimination in the high-risk system. There is a rebuttable presumption that a deployer used reasonable care if the deployer complied with specified provisions in the bill, including:

- Implementing a risk management policy and program for the high-risk system;
- Completing an impact assessment of the high-risk system;
- Notifying a consumer of specified items if the high-risk system makes a consequential decision concerning a consumer;
- Making a publicly available statement summarizing the types of high-risk systems that the deployer currently deploys and how the deployer manages any known or reasonably foreseeable risks of algorithmic discrimination that may arise from deployment of each of these high-risk systems; and
- Disclosing to the attorney general the discovery of algorithmic discrimination, within 90 days after the discovery, that the high-risk system has caused or is reasonably likely to have caused.

A developer of a general purpose artificial intelligence model (general purpose model) is required to create and maintain specified documentation for the general purpose model, including:

A policy to comply with federal and state copyright laws;
and

-2- 205

• A detailed summary concerning the content used to train the general purpose model.

A developer of a general purpose model must create, implement, maintain, and make available to deployers who intend to integrate the general purpose model into the deployers' artificial intelligence systems documentation and information that:

- Enables the deployers to understand the capabilities and limitations of the general purpose model;
- Discloses the technical requirements for the general purpose model to be integrated into the deployers' artificial intelligence systems;
- Discloses the design specifications of, and training processes for, the general purpose model, including the training methodologies and techniques for the general purpose model;
- Discloses the key design choices for the general purpose model, including the rationale and assumptions made;
- Discloses what the general purpose model is designed to optimize for and the relevance of the different parameters, as applicable; and
- Provides a description of the data that was used for purposes of training, testing, and validation, as applicable.

If an artificial intelligence system, including a general purpose model, generates or manipulates synthetic digital content, the bill requires the developer to:

- Ensure that the outputs of the artificial intelligence system are marked in a machine-readable format and detectable as synthetic digital content; and
- Ensure that the developer's technical solutions are effective, interoperable, robust, and reliable.

If an artificial intelligence system, including a general purpose model, generates or manipulates synthetic digital content, the bill requires the deployer of the artificial intelligence system to disclose to a consumer that the synthetic digital content has been artificially generated or manipulated.

The attorney general and district attorneys have exclusive authority to enforce the bill. During the period from July 1, 2025, through June 30, 2026, the attorney general or a district attorney, prior to initiating any action for a violation of the provisions of the bill, shall issue a notice of violation to the alleged violator and, if the attorney general or district attorney determines that a cure is possible, provide the alleged violator 60 days to cure the violation before bringing an enforcement action.

The bill provides an affirmative defense for a developer or deployer if:

• The developer or deployer of the high-risk system or

-3-

generative system involved in a potential violation has implemented and maintained a program that is in compliance with a nationally or internationally recognized risk management framework for artificial intelligence systems that the bill or the attorney general designates; and The developer or deployer takes specified measures to discover and correct violations of the bill.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, add part 16 to article
3	1 of title 6 as follows:
4	<u>PART 16</u>
5	ARTIFICIAL INTELLIGENCE
6	6-1-1601. Definitions. As used in this part 16, unless the
7	CONTEXT OTHERWISE REQUIRES:
8	(1) (a) "ALGORITHMIC DISCRIMINATION" MEANS ANY CONDITION
9	IN WHICH AN ARTIFICIAL INTELLIGENCE SYSTEM MATERIALLY INCREASES
10	THE RISK OF AN UNLAWFUL DIFFERENTIAL TREATMENT OR IMPACT THAT
11	DISFAVORS AN INDIVIDUAL OR GROUP OF INDIVIDUALS ON THE BASIS OF
12	THEIR ACTUAL OR PERCEIVED AGE, COLOR, DISABILITY, ETHNICITY,
13	GENETIC INFORMATION, LIMITED PROFICIENCY IN THE ENGLISH LANGUAGE,
14	NATIONAL ORIGIN, RACE, RELIGION, REPRODUCTIVE HEALTH, SEX,
15	VETERAN STATUS, OR OTHER CLASSIFICATION PROTECTED UNDER THE
16	LAWS OF THIS STATE OR FEDERAL LAW.
17	(b) "ALGORITHMIC DISCRIMINATION" DOES NOT INCLUDE:
18	(I) The offer, license, or use of a high-risk artificial
19	INTELLIGENCE SYSTEM BY A DEVELOPER OR DEPLOYER FOR THE SOLE
20	PURPOSE OF:
21	(A) THE DEVELOPER'S OR DEPLOYER'S SELF-TESTING TO IDENTIFY,
22	MITIGATE, OR PREVENT DISCRIMINATION OR OTHERWISE ENSURE

-4- 205

1	COMPLIANCE WITH STATE AND FEDERAL LAW; OR
2	(B) EXPANDING AN APPLICANT, CUSTOMER, OR PARTICIPANT POOL
3	TO INCREASE DIVERSITY OR REDRESS HISTORICAL DISCRIMINATION; OR
4	(II) AN ACT OR OMISSION BY OR ON BEHALF OF A PRIVATE CLUB OR
5	OTHER ESTABLISHMENT THAT IS NOT IN FACT OPEN TO THE PUBLIC, AS SET
6	FORTH IN TITLE II OF THE FEDERAL "CIVIL RIGHTS ACT OF 1964", 42
7	U.S.C. SEC. 2000a (e), AS AMENDED.
8	(2) "ARTIFICIAL INTELLIGENCE SYSTEM" MEANS ANY
9	MACHINE-BASED SYSTEM THAT, FOR ANY EXPLICIT OR IMPLICIT OBJECTIVE,
10	INFERS FROM THE INPUTS THE SYSTEM RECEIVES HOW TO GENERATE
11	OUTPUTS, INCLUDING CONTENT, DECISIONS, PREDICTIONS, OR
12	RECOMMENDATIONS, THAT CAN INFLUENCE PHYSICAL OR VIRTUAL
13	ENVIRONMENTS.
14	(3) "CONSEQUENTIAL DECISION" MEANS A DECISION THAT HAS A
15	MATERIAL LEGAL, OR SIMILARLY SIGNIFICANT, EFFECT ON A CONSUMER'S
16	ACCESS TO, OR THE AVAILABILITY, COST, OR TERMS OF:
17	(a) A CRIMINAL CASE ASSESSMENT, A SENTENCING OR PLEA
18	AGREEMENT ANALYSIS, OR A PARDON, PAROLE, PROBATION, OR RELEASE
19	<u>DECISION;</u>
20	(b) EDUCATION ENROLLMENT OR AN EDUCATION OPPORTUNITY;
21	(c) EMPLOYMENT OR AN EMPLOYMENT OPPORTUNITY;
22	(d) An essential utility, including electricity, heat,
23	INTERNET OR TELECOMMUNICATIONS ACCESS, TRANSPORTATION, OR
24	<u>WATER;</u>
25	(e) A FINANCIAL OR LENDING SERVICE;
26	(f) AN ESSENTIAL GOVERNMENT SERVICE;
27	(g) A HEALTH-CARE SERVICE;

-5- 205

1	(h) Housing;
2	(i) Insurance; or
3	(j) A LEGAL SERVICE.
4	(4) "Consumer" means an individual who is a Colorado
5	RESIDENT.
6	(5) "Deploy" means to use a high-risk artificial
7	INTELLIGENCE SYSTEM.
8	(6) "DEPLOYER" MEANS A PERSON DOING BUSINESS IN THIS STATE
9	THAT DEPLOYS A HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM.
10	(7) "DEVELOPER" MEANS A PERSON DOING BUSINESS IN THIS STATE
11	THAT DEVELOPS OR INTENTIONALLY AND SUBSTANTIALLY MODIFIES A
12	GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL OR A HIGH-RISK
13	ARTIFICIAL INTELLIGENCE SYSTEM.
14	(8) (a) "GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL"
15	MEANS ANY FORM OF ARTIFICIAL INTELLIGENCE SYSTEM THAT:
16	(I) DISPLAYS SIGNIFICANT GENERALITY;
17	(II) IS CAPABLE OF COMPETENTLY PERFORMING A WIDE RANGE OF
18	DISTINCT TASKS; AND
19	(III) CAN BE INTEGRATED INTO A VARIETY OF DOWNSTREAM
20	APPLICATIONS OR SYSTEMS.
21	(b) "GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL" DOES
22	NOT INCLUDE ANY ARTIFICIAL INTELLIGENCE MODEL THAT IS USED FOR
23	DEVELOPMENT, PROTOTYPING, OR RESEARCH ACTIVITIES BEFORE THE
24	MODEL IS RELEASED ON THE MARKET.
25	(9) (a) "High-risk artificial intelligence system" means any
26	ARTIFICIAL INTELLIGENCE SYSTEM THAT, WHEN DEPLOYED, MAKES, OR IS
2.7	A SUBSTANTIAL FACTOR IN MAKING A CONSPONENTIAL DECISION

-6- 205

1	(b) "High-risk artificial intelligence system" does not
2	INCLUDE:
3	(I) AN ARTIFICIAL INTELLIGENCE SYSTEM IF THE ARTIFICIAL
4	INTELLIGENCE SYSTEM IS INTENDED TO:
5	(A) PERFORM A NARROW PROCEDURAL TASK;
6	(B) IMPROVE THE RESULT OF A PREVIOUSLY COMPLETED HUMAN
7	ACTIVITY; OR
8	(C) DETECT DECISION-MAKING PATTERNS OR DEVIATIONS FROM
9	PRIOR DECISION-MAKING PATTERNS AND IS NOT INTENDED TO REPLACE OR
10	INFLUENCE A PREVIOUSLY COMPLETED HUMAN ASSESSMENT WITHOUT
11	SUFFICIENT HUMAN REVIEW; OR
12	(II) THE FOLLOWING TECHNOLOGIES, UNLESS THE TECHNOLOGIES,
13	WHEN DEPLOYED, MAKE, OR ARE A SUBSTANTIAL FACTOR IN MAKING, A
14	CONSEQUENTIAL DECISION:
15	(A) ANTI-MALWARE;
16	(B) Anti-virus;
17	(C) CALCULATORS;
18	(D) Databases;
19	(E) Data storage;
20	(F) FIREWALL;
21	(G) Internet domain registration;
22	(H) Internet website loading;
23	(I) NETWORKING;
24	(J) SPAM- AND ROBOCALL-FILTERING;
25	(K) SPELL-CHECKING;
26	(L) Spreadsheets;
27	(M) WEB CACHING; OR

-7- 205

1	(N) WEB HOSTING OR ANY SIMILAR TECHNOLOGY.
2	(10) (a) "Intentional and substantial modification" of
3	"INTENTIONALLY AND SUBSTANTIALLY MODIFIES" MEANS A DELIBERATE
4	<u>CHANGE MADE TO:</u>
5	(I) AN ARTIFICIAL INTELLIGENCE SYSTEM THAT RESULTS IN ANY
6	NEW REASONABLY FORESEEABLE RISK OF ALGORITHMIC DISCRIMINATION
7	<u>OR</u>
8	(II) A GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL THAT
9	(A) AFFECTS THE COMPLIANCE OF A GENERAL PURPOSE ARTIFICIAL
10	INTELLIGENCE SYSTEM;
11	(B) MATERIALLY CHANGES THE PURPOSE OF THE GENERAL
12	PURPOSE ARTIFICIAL INTELLIGENCE SYSTEM; OR
13	(C) RESULTS IN ANY NEW REASONABLY FORESEEABLE RISK OF
14	ALGORITHMIC DISCRIMINATION.
15	(b) "Intentional and substantial modification" or
16	"INTENTIONALLY AND SUBSTANTIALLY MODIFIES" DOES NOT INCLUDE A
17	CHANGE MADE TO A HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM, OR THE
18	PERFORMANCE OF A HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM, IF:
19	(I) THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM CONTINUES
20	TO LEARN AFTER THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM IS:
21	(A) Offered, sold, leased, licensed, given, or otherwise
22	MADE AVAILABLE TO A DEPLOYER; OR
23	(B) DEPLOYED;
24	(II) THE CHANGE IS MADE TO THE HIGH-RISK ARTIFICIAL
25	INTELLIGENCE SYSTEM AS A RESULT OF ANY LEARNING DESCRIBED IN
26	SUBSECTION (10)(b)(I) OF THIS SECTION;
27	(III) THE CHANGE WAS DEDETEDMINED BY THE DEDLOYED OF A

-8-

1	THIRD PARTY CONTRACTED BY THE DEPLOYER, WHEN THE DEPLOYER OR
2	THIRD PARTY COMPLETED AN INITIAL IMPACT ASSESSMENT OF SUCH
3	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM PURSUANT TO SECTION
4	<u>6-1-1603 (3); AND</u>
5	(IV) THE CHANGE IS INCLUDED IN TECHNICAL DOCUMENTATION
6	FOR THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM.
7	(11) "SUBSTANTIAL FACTOR" MEANS A FACTOR THAT ASSISTS IN
8	MAKING, AND IS CAPABLE OF ALTERING THE OUTCOME OF, A
9	CONSEQUENTIAL DECISION.
10	(12) "SYNTHETIC DIGITAL CONTENT" MEANS DIGITAL CONTENT,
11	INCLUDING AUDIO, IMAGES, TEXT, OR VIDEOS, THAT IS PRODUCED OR
12	MANIPULATED BY AN ARTIFICIAL INTELLIGENCE SYSTEM, INCLUDING A
13	GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL.
14	(13) "TRADE SECRET" HAS THE MEANING SET FORTH IN SECTION
15	<u>7-74-102 (4).</u>
16	6-1-1602. Developer duty to avoid algorithmic discrimination
17	- required documentation. (1) ON AND AFTER OCTOBER 1, 2025, A
18	DEVELOPER OF A HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM SHALL USE
19	REASONABLE CARE TO PROTECT CONSUMERS FROM ANY KNOWN OR
20	REASONABLY FORESEEABLE RISKS OF ALGORITHMIC DISCRIMINATION. IN
21	ANY ENFORCEMENT ACTION BROUGHT ON OR AFTER OCTOBER 1, 2025, BY
22	THE ATTORNEY GENERAL OR A DISTRICT ATTORNEY PURSUANT TO SECTION
23	6-1-1608, THERE IS A REBUTTABLE PRESUMPTION THAT A DEVELOPER USED
24	REASONABLE CARE AS REQUIRED UNDER THIS SECTION IF THE DEVELOPER
25	COMPLIED WITH THIS SECTION.
26	(2) On and after October 1, 2025, and except as provided
27	IN SUBSECTION (6) OF THIS SECTION A DEVELOPED OF A HIGH-DISK

-9- 205

1	ARTIFICIAL INTELLIGENCE SYSTEM SHALL MAKE AVAILABLE TO THE
2	DEPLOYER OF THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM:
3	(a) A GENERAL STATEMENT DESCRIBING THE INTENDED USES OF
4	THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM;
5	(b) DOCUMENTATION DISCLOSING:
6	(I) KNOWN OR REASONABLY FORESEEABLE LIMITATIONS OF THE
7	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM, INCLUDING KNOWN OR
8	REASONABLY FORESEEABLE RISKS OF ALGORITHMIC DISCRIMINATION
9	ARISING FROM THE INTENDED USES OF THE HIGH-RISK ARTIFICIAL
10	INTELLIGENCE SYSTEM;
11	(II) THE PURPOSE OF THE HIGH-RISK ARTIFICIAL INTELLIGENCE
12	<u>SYSTEM;</u>
13	(III) THE INTENDED BENEFITS AND USES OF THE HIGH-RISK
14	ARTIFICIAL INTELLIGENCE SYSTEM; AND
15	(IV) RELEVANT INFORMATION CONCERNING THE MITIGATION OF
16	ALGORITHMIC DISCRIMINATION AND EXPLAINABILITY OF THE HIGH-RISK
17	ARTIFICIAL INTELLIGENCE SYSTEM;
18	(c) DOCUMENTATION DESCRIBING:
19	(I) THE TYPE OF DATA USED TO TRAIN THE HIGH-RISK ARTIFICIAL
20	<u>INTELLIGENCE SYSTEM;</u>
21	(II) HOW THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM WAS
22	EVALUATED FOR PERFORMANCE BEFORE THE HIGH-RISK ARTIFICIAL
23	INTELLIGENCE SYSTEM WAS OFFERED, SOLD, LEASED, LICENSED, GIVEN, OR
24	OTHERWISE MADE AVAILABLE TO THE DEPLOYER;
25	(III) THE DATA GOVERNANCE MEASURES USED TO COVER THE
26	TRAINING DATASETS AND THE MEASURES USED TO EXAMINE THE
27	SUITABILITY OF DATA SOURCES, POSSIBLE BIASES, AND APPROPRIATE

-10-

1	MITIGATION;
2	(IV) THE INTENDED OUTPUTS OF THE HIGH-RISK ARTIFICIAL
3	<u>INTELLIGENCE SYSTEM;</u>
4	(V) The measures the developer has taken to mitigate
5	KNOWN OR REASONABLY FORESEEABLE RISKS OF ALGORITHMIC
6	DISCRIMINATION THAT MAY ARISE FROM THE DEPLOYMENT OF THE
7	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM; AND
8	(VI) How the high-risk artificial intelligence system
9	SHOULD BE USED OR MONITORED BY AN INDIVIDUAL WHEN THE HIGH-RISK
10	ARTIFICIAL INTELLIGENCE SYSTEM IS USED TO MAKE, OR IS A SUBSTANTIAL
11	FACTOR IN MAKING, A CONSEQUENTIAL DECISION; AND
12	(d) Any additional documentation that is reasonably
13	NECESSARY TO ASSIST THE DEPLOYER IN UNDERSTANDING THE OUTPUTS
14	AND MONITOR THE PERFORMANCE OF THE HIGH-RISK ARTIFICIAL
15	INTELLIGENCE SYSTEM FOR RISKS OF ALGORITHMIC DISCRIMINATION.
16	(3) EXCEPT AS PROVIDED IN SUBSECTION (6) OF THIS SECTION, A
17	DEVELOPER THAT OFFERS, SELLS, LEASES, LICENSES, GIVES, OR OTHERWISE
18	MAKES AVAILABLE TO A DEPLOYER A HIGH-RISK ARTIFICIAL INTELLIGENCE
19	SYSTEM ON OR AFTER OCTOBER 1, 2025, SHALL MAKE AVAILABLE TO THE
20	DEPLOYER, TO THE EXTENT FEASIBLE, THE DOCUMENTATION AND
21	INFORMATION, THROUGH ARTIFACTS SUCH AS MODEL CARDS, DATASET
22	CARDS, OR OTHER IMPACT ASSESSMENTS, NECESSARY FOR THE DEPLOYER,
23	OR FOR A THIRD PARTY CONTRACTED BY THE DEPLOYER, TO COMPLETE AN
24	IMPACT ASSESSMENT PURSUANT TO SECTION 6-1-1603 (3).
25	(4) (a) On and after October 1, 2025, a developer shall
26	MAKE AVAILABLE, IN A MANNER THAT IS CLEAR AND READILY AVAILABLE
27	FOR PUBLIC INSPECTION ON THE DEVELOPER'S WEBSITE OR IN A PUBLIC USE

-11- 205

1	CASE INVENTORY, A STATEMENT SUMMARIZING:
2	(I) THE TYPES OF HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEMS
3	THAT THE DEVELOPER HAS DEVELOPED OR INTENTIONALLY AND
4	SUBSTANTIALLY MODIFIED AND CURRENTLY MAKES AVAILABLE TO A
5	DEPLOYER; AND
6	(II) How the developer manages known or reasonably
7	FORESEEABLE RISKS OF ALGORITHMIC DISCRIMINATION THAT MAY ARISE
8	FROM THE DEVELOPMENT OR INTENTIONAL AND SUBSTANTIAL
9	MODIFICATION OF THE TYPES OF HIGH-RISK ARTIFICIAL INTELLIGENCE
10	SYSTEMS DESCRIBED IN SUBSECTION (4)(a)(I) OF THIS SECTION.
11	(b) A DEVELOPER SHALL UPDATE THE STATEMENT DESCRIBED IN
12	SUBSECTION (4)(a) OF THIS SECTION:
13	(I) As necessary to ensure that the statement remains
14	ACCURATE; AND
15	(II) NO LATER THAN NINETY DAYS AFTER THE DEVELOPER
16	INTENTIONALLY AND SUBSTANTIALLY MODIFIES ANY HIGH-RISK
17	ARTIFICIAL INTELLIGENCE SYSTEM DESCRIBED IN SUBSECTION (4)(a)(I) OF
18	THIS SECTION.
19	(5) On and after October 1, 2025, a developer of a
20	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM SHALL DISCLOSE TO THE
21	ATTORNEY GENERAL, IN A FORM AND MANNER PRESCRIBED BY THE
22	ATTORNEY GENERAL, AND TO ALL KNOWN DEPLOYERS OF THE HIGH-RISK
23	ARTIFICIAL INTELLIGENCE SYSTEM ANY KNOWN RISKS OF ALGORITHMIC
24	DISCRIMINATION ARISING FROM THE INTENDED USES OF THE HIGH-RISK
25	ARTIFICIAL INTELLIGENCE SYSTEM WITHOUT UNREASONABLE DELAY BUT
26	NO LATER THAN NINETY DAYS AFTER THE DATE ON WHICH:
27	(a) The developer discovers through the developer's

-12- 205

1	ONGOING TESTING AND ANALYSIS THAT THE DEVELOPER'S HIGH-RISK
2	ARTIFICIAL INTELLIGENCE SYSTEM HAS BEEN DEPLOYED AND HAS CAUSED
3	ALGORITHMIC DISCRIMINATION; OR
4	(b) The developer receives from a deployer a credible
5	REPORT THAT THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM HAS BEEN
6	DEPLOYED AND HAS CAUSED ALGORITHMIC DISCRIMINATION.
7	(6) Nothing in subsections (2) to (5) of this section requires
8	A DEVELOPER TO DISCLOSE A TRADE SECRET OR OTHER CONFIDENTIAL OR
9	PROPRIETARY INFORMATION.
10	(7) On and after October 1, 2025, the attorney general
11	MAY REQUIRE THAT A DEVELOPER DISCLOSE TO THE ATTORNEY GENERAL,
12	IN A FORM AND MANNER PRESCRIBED BY THE ATTORNEY GENERAL, THE
13	STATEMENT OR DOCUMENTATION DESCRIBED IN SUBSECTION (2) OF THIS
14	SECTION IF THE STATEMENT OR DOCUMENTATION IS RELEVANT TO AN
15	INVESTIGATION CONDUCTED BY THE ATTORNEY GENERAL. THE ATTORNEY
16	GENERAL MAY EVALUATE SUCH STATEMENT OR DOCUMENTATION TO
17	ENSURE COMPLIANCE WITH THIS PART 16, AND THE STATEMENT OR
18	DOCUMENTATION IS NOT SUBJECT TO DISCLOSURE UNDER THE "COLORADO
19	OPEN RECORDS ACT", PART 2 OF ARTICLE 72 OF TITLE 24. TO THE EXTENT
20	THAT ANY INFORMATION CONTAINED IN THE STATEMENT OR
21	DOCUMENTATION INCLUDES INFORMATION SUBJECT TO ATTORNEY-CLIENT
22	PRIVILEGE OR WORK-PRODUCT PROTECTION, THE DISCLOSURE DOES NOT
23	CONSTITUTE A WAIVER OF THE PRIVILEGE OR PROTECTION.
24	6-1-1603. Deployer duty to avoid algorithmic discrimination
25	- risk management policy and program. (1) ON AND AFTER OCTOBER
26	1, 2025, A DEPLOYER OF A HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM
27	SHALL USE REASONABLE CARE TO PROTECT CONSUMERS FROM ANY KNOWN

-13-

1	OR REASONABLY FORESEEABLE RISKS OF ALGORITHMIC DISCRIMINATION.
2	IN ANY ENFORCEMENT ACTION BROUGHT ON OR AFTER OCTOBER 1, 2025,
3	BY THE ATTORNEY GENERAL OR A DISTRICT ATTORNEY PURSUANT TO
4	SECTION 6-1-1608, THERE IS A REBUTTABLE PRESUMPTION THAT A
5	DEPLOYER OF A HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM USED
6	REASONABLE CARE AS REQUIRED UNDER THIS SECTION IF THE DEPLOYER
7	COMPLIED WITH THIS SECTION.
8	(2) (a) On and after October 1, 2025, and except as
9	PROVIDED IN SUBSECTION (7) OF THIS SECTION, A DEPLOYER OF A
10	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM SHALL IMPLEMENT A RISK
11	MANAGEMENT POLICY AND PROGRAM TO GOVERN THE DEPLOYER'S
12	DEPLOYMENT OF THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM. THE
13	RISK MANAGEMENT POLICY AND PROGRAM MUST SPECIFY AND
14	INCORPORATE THE PRINCIPLES, PROCESSES, AND PERSONNEL THAT THE
15	DEPLOYER USES TO IDENTIFY, DOCUMENT, AND MITIGATE KNOWN OR
16	REASONABLY FORESEEABLE RISKS OF ALGORITHMIC DISCRIMINATION. THE
17	RISK MANAGEMENT POLICY AND PROGRAM MUST BE AN ITERATIVE
18	PROCESS PLANNED AND RUN THROUGHOUT THE ENTIRE LIFE CYCLE OF A
19	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM, REQUIRING REGULAR,
20	SYSTEMATIC REVIEW AND UPDATES. A RISK MANAGEMENT POLICY AND
21	PROGRAM IMPLEMENTED AND MAINTAINED PURSUANT TO THIS
22	SUBSECTION (2) MUST BE REASONABLE CONSIDERING:
23	(I)(A) THE GUIDANCE AND STANDARDS SET FORTH IN THE LATEST
24	VERSION OF THE "ARTIFICIAL INTELLIGENCE RISK MANAGEMENT
25	FRAMEWORK" PUBLISHED BY THE NATIONAL INSTITUTE OF STANDARDS
26	AND TECHNOLOGY IN THE UNITED STATES DEPARTMENT OF COMMERCE,
2.7	STANDARD ISO/IEC 42001 OF THE INTERNATIONAL ORGANIZATION FOR

-14- 205

1	STANDARDIZATION, OR ANOTHER NATIONALLY OR INTERNATIONALLY
2	RECOGNIZED RISK MANAGEMENT FRAMEWORK FOR ARTIFICIAL
3	INTELLIGENCE SYSTEMS; OR
4	(B) ANY RISK MANAGEMENT FRAMEWORK FOR ARTIFICIAL
5	INTELLIGENCE SYSTEMS THAT THE ATTORNEY GENERAL, IN THE ATTORNEY
6	GENERAL'S DISCRETION, MAY DESIGNATE;
7	(II) THE SIZE AND COMPLEXITY OF THE DEPLOYER;
8	(III) THE NATURE AND SCOPE OF THE HIGH-RISK ARTIFICIAL
9	INTELLIGENCE SYSTEMS DEPLOYED BY THE DEPLOYER, INCLUDING THE
10	INTENDED USES OF THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEMS:
11	<u>AND</u>
12	(IV) The sensitivity and volume of data processed in
13	CONNECTION WITH THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEMS
14	DEPLOYED BY THE DEPLOYER.
15	(b) A RISK MANAGEMENT POLICY AND PROGRAM IMPLEMENTED
16	PURSUANT TO SUBSECTION (2)(a) OF THIS SECTION MAY COVER MULTIPLE
17	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEMS DEPLOYED BY THE
18	<u>DEPLOYER.</u>
19	(3) (a) EXCEPT AS PROVIDED IN SUBSECTIONS (3)(d) AND (3)(e) OF
20	THIS SECTION:
21	(I) A DEPLOYER, OR A THIRD PARTY CONTRACTED BY THE
22	DEPLOYER, THAT DEPLOYS A HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM
23	ON OR AFTER OCTOBER 1, 2025, SHALL COMPLETE AN IMPACT ASSESSMENT
24	FOR THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM; AND
25	(II) On and after October 1, 2025, a deployer, or a third
26	PARTY CONTRACTED BY THE DEPLOYER, SHALL COMPLETE AN IMPACT
27	ASSESSMENT FOR A DEPLOYED HIGH-RISK ARTIFICIAL INTELLIGENCE

-15- 205

1	SYSTEM AT LEAST ANNUALLY AND WITHIN NINETY DAYS AFTER ANY
2	INTENTIONAL AND SUBSTANTIAL MODIFICATION TO THE HIGH-RISK
3	ARTIFICIAL INTELLIGENCE SYSTEM IS MADE AVAILABLE.
4	(b) An impact assessment completed pursuant to this
5	SUBSECTION (3) MUST INCLUDE, AT A MINIMUM:
6	(I) A STATEMENT BY THE DEPLOYER DISCLOSING THE PURPOSE,
7	INTENDED USE CASES, AND DEPLOYMENT CONTEXT OF, AND BENEFITS
8	AFFORDED BY, THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM;
9	(II) An analysis of whether the deployment of the
10	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM POSES ANY KNOWN OR
11	$\underline{REASONABLYFORESEEABLERISKSOFALGORITHMICDISCRIMINATIONAND,}$
12	<u>IF SO, THE NATURE OF THE ALGORITHMIC DISCRIMINATION AND THE STEPS</u>
13	THAT HAVE BEEN TAKEN TO MITIGATE THE RISKS;
14	(III) A DESCRIPTION OF THE CATEGORIES OF DATA THE HIGH-RISK
15	ARTIFICIAL INTELLIGENCE SYSTEM PROCESSES AS INPUTS AND THE
16	OUTPUTS THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM PRODUCES;
17	(IV) IF THE DEPLOYER USED DATA TO CUSTOMIZE THE HIGH-RISK
18	<u>ARTIFICIAL INTELLIGENCE SYSTEM, AN OVERVIEW OF THE CATEGORIES OF</u>
19	DATA THE DEPLOYER USED TO CUSTOMIZE THE HIGH-RISK ARTIFICIAL
20	<u>INTELLIGENCE SYSTEM;</u>
21	(V) ANY METRICS USED TO EVALUATE THE PERFORMANCE AND
22	KNOWN LIMITATIONS OF THE HIGH-RISK ARTIFICIAL INTELLIGENCE
23	<u>SYSTEM;</u>
24	(VI) A DESCRIPTION OF ANY TRANSPARENCY MEASURES TAKEN
25	CONCERNING THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM,
26	$\underline{\text{INCLUDING ANY MEASURES TAKEN TO DISCLOSE TO A CONSUMER THAT THE}}$
27	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM IS IN USE WHEN THE

-16- 205

1	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM IS IN USE; AND
2	(VII) A DESCRIPTION OF THE POST-DEPLOYMENT MONITORING AND
3	USER SAFEGUARDS PROVIDED CONCERNING THE HIGH-RISK ARTIFICIAL
4	INTELLIGENCE SYSTEM, INCLUDING THE OVERSIGHT PROCESS ESTABLISHED
5	BY THE DEPLOYER TO ADDRESS ISSUES ARISING FROM THE DEPLOYMENT OF
6	THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM.
7	(c) In addition to the information required under
8	SUBSECTION (3)(b) OF THIS SECTION, AN IMPACT ASSESSMENT COMPLETED
9	PURSUANT TO THIS SUBSECTION (3) FOLLOWING AN INTENTIONAL AND
10	SUBSTANTIAL MODIFICATION TO A HIGH-RISK ARTIFICIAL INTELLIGENCE
11	SYSTEM ON OR AFTER OCTOBER 1, 2025, MUST INCLUDE A STATEMENT
12	DISCLOSING THE EXTENT TO WHICH THE HIGH-RISK ARTIFICIAL
13	INTELLIGENCE SYSTEM WAS USED IN A MANNER THAT WAS CONSISTENT
14	WITH, OR VARIED FROM, THE DEVELOPER'S INTENDED USES OF THE
15	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM.
16	(d) A SINGLE IMPACT ASSESSMENT MAY ADDRESS A COMPARABLE
17	SET OF HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEMS DEPLOYED BY A
18	<u>DEPLOYER.</u>
19	(e) If a deployer, or a third party contracted by the
20	DEPLOYER, COMPLETES AN IMPACT ASSESSMENT FOR THE PURPOSE OF
21	COMPLYING WITH ANOTHER APPLICABLE LAW OR REGULATION, THE
22	IMPACT ASSESSMENT SATISFIES THE REQUIREMENTS ESTABLISHED IN THIS
23	SUBSECTION (3) IF THE IMPACT ASSESSMENT IS REASONABLY SIMILAR IN
24	SCOPE AND EFFECT TO THE IMPACT ASSESSMENT THAT WOULD OTHERWISE
25	BE COMPLETED PURSUANT TO THIS SUBSECTION (3).
26	(f) A DEPLOYER SHALL MAINTAIN THE MOST RECENTLY
27	COMPLETED IMPACT ASSESSMENT FOR A HIGH-RISK ARTIFICIAL

-17- 205

1	INTELLIGENCE SYSTEM AS REQUIRED UNDER THIS SUBSECTION (3), ALL
2	RECORDS CONCERNING EACH IMPACT ASSESSMENT, AND ALL PRIOR IMPACT
3	ASSESSMENTS, IF ANY, FOR AT LEAST THREE YEARS FOLLOWING THE FINAL
4	DEPLOYMENT OF THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM.
5	(g) On or before October 1, 2025, and at least annually
6	THEREAFTER, A DEPLOYER, OR A THIRD PARTY CONTRACTED BY THE
7	DEPLOYER, MUST REVIEW THE DEPLOYMENT OF EACH HIGH-RISK
8	ARTIFICIAL INTELLIGENCE SYSTEM DEPLOYED BY THE DEPLOYER TO
9	ENSURE THAT THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM IS NOT
10	CAUSING ALGORITHMIC DISCRIMINATION.
11	(4) (a) On and after October 1, 2025, and no later than the
12	TIME THAT A DEPLOYER DEPLOYS A HIGH-RISK ARTIFICIAL INTELLIGENCE
13	SYSTEM TO MAKE, OR BE A SUBSTANTIAL FACTOR IN MAKING, A
14	CONSEQUENTIAL DECISION CONCERNING A CONSUMER, THE DEPLOYER
15	SHALL:
16	(I) NOTIFY THE CONSUMER THAT THE DEPLOYER HAS DEPLOYED A
17	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM TO MAKE, OR BE A
18	SUBSTANTIAL FACTOR IN MAKING, THE CONSEQUENTIAL DECISION;
19	(II) PROVIDE TO THE CONSUMER A STATEMENT DISCLOSING THE
20	PURPOSE OF THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM AND THE
21	NATURE OF THE CONSEQUENTIAL DECISION, THE CONTACT INFORMATION
22	FOR THE DEPLOYER, AND A DESCRIPTION, IN PLAIN LANGUAGE, OF THE
23	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM, INCLUDING A DESCRIPTION
24	OF ANY HUMAN COMPONENTS OF THE HIGH-RISK ARTIFICIAL INTELLIGENCE
25	SYSTEM AND A DESCRIPTION OF:
26	(A) THE PERSONAL ATTRIBUTES OR CHARACTERISTICS THAT THE
27	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM ASSESSES OR MEASURES, THE

-18-

1	METHOD BY WHICH THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM
2	ASSESSES OR MEASURES THE ATTRIBUTES OR CHARACTERISTICS, AND WHY
3	THE ATTRIBUTES OR CHARACTERISTICS ARE RELEVANT TO THE
4	CONSEQUENTIAL DECISION;
5	(B) THE OUTPUTS OF THE HIGH-RISK ARTIFICIAL INTELLIGENCE
6	<u>SYSTEM;</u>
7	(C) THE LOGIC USED BY THE HIGH-RISK ARTIFICIAL INTELLIGENCE
8	SYSTEM, INCLUDING THE KEY PARAMETERS THAT AFFECT THE OUTPUTS OF
9	THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM;
10	(D) THE SOURCES OF DATA USED BY THE HIGH-RISK ARTIFICIAL
11	<u>INTELLIGENCE SYSTEM;</u>
12	(E) THE SOURCES AND TYPES OF DATA COLLECTED FROM
13	CONSUMERS AND PROCESSED BY THE HIGH-RISK ARTIFICIAL INTELLIGENCE
14	SYSTEM WHEN THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM IS USED
15	TO MAKE, OR IS A SUBSTANTIAL FACTOR IN MAKING, A CONSEQUENTIAL
16	<u>DECISION;</u>
17	(F) THE RESULTS OF THE IMPACT ASSESSMENT MOST RECENTLY
18	COMPLETED FOR THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM
19	PURSUANT TO SUBSECTION (3) OF THIS SECTION OR AN ACTIVE LINK TO A
20	WEBSITE WHERE THE CONSUMER MAY REVIEW THE RESULTS;
21	(G) ANY HUMAN COMPONENTS OF THE HIGH-RISK ARTIFICIAL
22	INTELLIGENCE SYSTEM; AND
23	(H) HOW THE AUTOMATED COMPONENTS OF THE HIGH-RISK
24	ARTIFICIAL INTELLIGENCE SYSTEM ARE USED TO INFORM THE
25	CONSEQUENTIAL DECISION; AND
26	(III) PROVIDE TO THE CONSUMER INFORMATION, IF APPLICABLE.
2.7	REGARDING THE CONSUMER'S RIGHT TO OPT OUT OF THE PROCESSING OF

-19-

1	PERSONAL DATA CONCERNING THE CONSUMER FOR PURPOSES OF
2	PROFILING IN FURTHERANCE OF DECISIONS THAT PRODUCE LEGAL OR
3	SIMILARLY SIGNIFICANT EFFECTS CONCERNING THE CONSUMER UNDER
4	SECTION 6-1-1306 (1)(a)(I)(C).
5	(b) A DEPLOYER SHALL PROVIDE THE CONSUMER WITH AN
6	OPPORTUNITY TO APPEAL AN ADVERSE CONSEQUENTIAL DECISION
7	CONCERNING THE CONSUMER ARISING FROM THE DEPLOYMENT OF A
8	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM, WHICH APPEAL MUST, IF
9	TECHNICALLY FEASIBLE, ALLOW FOR HUMAN REVIEW.
10	(c) (I) EXCEPT AS PROVIDED IN SUBSECTION (4)(c)(II) OF THIS
11	SECTION, A DEPLOYER SHALL PROVIDE THE NOTICE, STATEMENT, CONTACT
12	INFORMATION, AND DESCRIPTION REQUIRED BY SUBSECTION (4)(a) OF THIS
13	SECTION:
14	(A) DIRECTLY TO THE CONSUMER;
15	(B) IN PLAIN LANGUAGE;
16	(C) IN ALL LANGUAGES IN WHICH THE DEPLOYER, IN THE
17	ORDINARY COURSE OF THE DEPLOYER'S BUSINESS, PROVIDES CONTRACTS,
18	DISCLAIMERS, SALE ANNOUNCEMENTS, AND OTHER INFORMATION TO
19	CONSUMERS; AND
20	(D) In a format that is accessible to consumers with
21	<u>DISABILITIES.</u>
22	(II) IF THE DEPLOYER IS UNABLE TO PROVIDE THE NOTICE,
23	STATEMENT, CONTACT INFORMATION, AND DESCRIPTION REQUIRED BY
24	SUBSECTION (4)(a) OF THIS SECTION DIRECTLY TO THE CONSUMER, THE
25	DEPLOYER SHALL MAKE THE NOTICE, STATEMENT, CONTACT
26	INFORMATION, AND DESCRIPTION AVAILABLE IN A MANNER THAT IS
27	REASONABLY CALCULATED TO ENSURE THAT THE CONSUMER RECEIVES

-20-

1	THE NOTICE, STATEMENT, CONTACT INFORMATION, AND DESCRIPTION.
2	(5) (a) On and after October 1, 2025, a deployer shall make
3	AVAILABLE, IN A MANNER THAT IS CLEAR AND READILY AVAILABLE FOR
4	PUBLIC INSPECTION, A STATEMENT SUMMARIZING:
5	(I) THE TYPES OF HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEMS
6	THAT ARE CURRENTLY DEPLOYED BY THE DEPLOYER;
7	(II) HOW THE DEPLOYER MANAGES KNOWN OR REASONABLY
8	FORESEEABLE RISKS OF ALGORITHMIC DISCRIMINATION THAT MAY ARISE
9	FROM THE DEPLOYMENT OF EACH HIGH-RISK ARTIFICIAL INTELLIGENCE
10	SYSTEM DESCRIBED PURSUANT TO SUBSECTION (5)(a)(I) OF THIS SECTION;
11	<u>AND</u>
12	(III) IN DETAIL, THE NATURE, SOURCE, AND EXTENT OF THE
13	INFORMATION COLLECTED AND USED BY THE DEPLOYER.
14	(b) A DEPLOYER SHALL PERIODICALLY UPDATE THE STATEMENT
15	DESCRIBED IN SUBSECTION (5)(a) OF THIS SECTION.
16	(6) IF A DEPLOYER DEPLOYS A HIGH-RISK ARTIFICIAL INTELLIGENCE
17	SYSTEM ON OR AFTER OCTOBER 1, 2025, AND SUBSEQUENTLY DISCOVERS
18	THAT THE HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM HAS CAUSED
19	ALGORITHMIC DISCRIMINATION AGAINST A CONSUMER, THE DEPLOYER,
20	WITHOUT UNREASONABLE DELAY, BUT NO LATER THAN NINETY DAYS
21	AFTER THE DATE OF THE DISCOVERY, SHALL SEND TO THE ATTORNEY
22	GENERAL, IN A FORM AND MANNER PRESCRIBED BY THE ATTORNEY
23	GENERAL, A NOTICE DISCLOSING THE DISCOVERY.
24	(7) Nothing in subsections (2) to (6) of this section requires
25	A DEPLOYER TO DISCLOSE A TRADE SECRET OR OTHER CONFIDENTIAL OR
26	PROPRIETARY INFORMATION.
2.7	(8) On and after October 1, 2025, the attorney general

-21- 205

I	MAY REQUIRE THAT A DEPLOYER, OR A THIRD PARTY CONTRACTED BY THE
2	DEPLOYER, DISCLOSE TO THE ATTORNEY GENERAL, IN A FORM AND
3	MANNER PRESCRIBED BY THE ATTORNEY GENERAL, THE RISK
4	MANAGEMENT POLICY IMPLEMENTED PURSUANT TO SUBSECTION (2) OF
5	THIS SECTION, IMPACT ASSESSMENT COMPLETED PURSUANT TO
6	SUBSECTION (3) OF THIS SECTION, OR RECORDS MAINTAINED PURSUANT TO
7	SUBSECTION (3)(f) OF THIS SECTION IF THE RISK MANAGEMENT POLICY,
8	IMPACT ASSESSMENT, OR RECORDS ARE RELEVANT TO AN INVESTIGATION
9	CONDUCTED BY THE ATTORNEY GENERAL. THE ATTORNEY GENERAL MAY
10	EVALUATE THE RISK MANAGEMENT POLICY, IMPACT ASSESSMENT, OR
11	RECORDS TO ENSURE COMPLIANCE WITH THIS PART 16, AND THE RISK
12	MANAGEMENT POLICY, IMPACT ASSESSMENT, AND RECORDS ARE NOT
13	SUBJECT TO DISCLOSURE UNDER THE "COLORADO OPEN RECORDS ACT",
14	PART 2 OF ARTICLE 72 OF TITLE 24. TO THE EXTENT THAT ANY
15	INFORMATION CONTAINED IN THE RISK MANAGEMENT POLICY, IMPACT
16	ASSESSMENT, OR RECORDS INCLUDE INFORMATION SUBJECT TO
17	ATTORNEY-CLIENT PRIVILEGE OR WORK-PRODUCT PROTECTION, THE
18	DISCLOSURE DOES NOT CONSTITUTE A WAIVER OF THE PRIVILEGE OR
19	PROTECTION.
20	6-1-1604. General purpose artificial intelligence model -
21	developer documentation requirements - copyright policy -
22	exceptions - rules. (1) On and after January 1, 2026, a developer
23	OF A GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL SHALL:
24	(a) EXCEPT AS PROVIDED IN SUBSECTION (2)(a) OF THIS SECTION,
25	CREATE AND MAINTAIN TECHNICAL DOCUMENTATION FOR THE GENERAL
26	PURPOSE ARTIFICIAL INTELLIGENCE MODEL, WHICH DOCUMENTATION
27	MUST:

-22- 205

1	(I) INCLUDE:
2	(A) THE TRAINING AND TESTING PROCESSES FOR THE GENERAL
3	PURPOSE ARTIFICIAL INTELLIGENCE MODEL; AND
4	(B) THE RESULTS OF AN EVALUATION OF THE GENERAL PURPOSE
5	ARTIFICIAL INTELLIGENCE MODEL TO DETERMINE WHETHER THE GENERAL
6	PURPOSE ARTIFICIAL INTELLIGENCE MODEL IS IN COMPLIANCE WITH
7	<u>SECTIONS 6-1-1601 TO 6-1-1607;</u>
8	(II) INCLUDE AT LEAST THE FOLLOWING INFORMATION, AS
9	APPROPRIATE, CONSIDERING THE SIZE AND RISK PROFILE OF THE GENERAL
10	PURPOSE ARTIFICIAL INTELLIGENCE MODEL:
11	(A) THE TASKS THE GENERAL PURPOSE ARTIFICIAL INTELLIGENCE
12	MODEL IS INTENDED TO PERFORM;
13	(B) The type and nature of artificial intelligence systems
14	INTO WHICH THE GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL IS
15	INTENDED TO BE INTEGRATED;
16	(C) ACCEPTABLE USE POLICIES FOR THE GENERAL PURPOSE
17	ARTIFICIAL INTELLIGENCE MODEL;
18	(D) THE DATE THE GENERAL PURPOSE ARTIFICIAL INTELLIGENCE
19	MODEL IS RELEASED;
20	(E) THE METHODS BY WHICH THE GENERAL PURPOSE ARTIFICIAL
21	INTELLIGENCE MODEL IS DISTRIBUTED;
22	(F) THE MODALITY AND FORMAT OF INPUTS AND OUTPUTS FOR THE
23	GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL; AND
24	(G) A DESCRIPTION OF THE DATA THAT WAS USED FOR PURPOSES
25	OF TRAINING, TESTING, AND VALIDATION, WHERE APPLICABLE, INCLUDING
26	THE TYPE AND PROVENANCE OF THE DATA, DATA CURATION
27	METHODOLOGIES, HOW THE DATA WAS OBTAINED AND SELECTED, ALL

-23- 205

1	OTHER MEASURES USED TO IDENTIFY UNSUITABLE DATA SOURCES, AND
2	METHODS USED TO DETECT IDENTIFIABLE BIASES, WHERE APPLICABLE; AND
3	(b) CREATE, IMPLEMENT, MAINTAIN, AND MAKE AVAILABLE TO A
4	PERSON THAT INTENDS TO INTEGRATE THE GENERAL PURPOSE ARTIFICIAL
5	INTELLIGENCE MODEL INTO THE PERSON'S ARTIFICIAL INTELLIGENCE
6	SYSTEMS DOCUMENTATION AND INFORMATION THAT:
7	(I) ENABLES THE PERSON TO:
8	(A) Understand the capabilities and limitations of the
9	GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL; AND
)	(B) COMPLY WITH THE PERSON'S OBLIGATIONS UNDER THIS PART
	<u>16;</u>
	(II) DISCLOSES, AT A MINIMUM:
	(A) THE TECHNICAL REQUIREMENTS FOR THE GENERAL PURPOSE
	ARTIFICIAL INTELLIGENCE MODEL TO BE INTEGRATED INTO THE PERSON'S
	ARTIFICIAL INTELLIGENCE SYSTEMS; AND
	(B) THE INFORMATION REQUIRED BY THIS SUBSECTION (1)(b);
	(c) EXCEPT AS PROVIDED IN SUBSECTION (2)(a) OF THIS SECTION,
	REVIEW AND REVISE THE TECHNICAL DOCUMENTATION FOR THE GENERAL
	PURPOSE ARTIFICIAL INTELLIGENCE MODEL CREATED PURSUANT TO
	SUBSECTIONS (1)(a) AND (1)(b) OF THIS SECTION AT LEAST ANNUALLY OR
	MORE FREQUENTLY AS NECESSARY TO MAINTAIN THE ACCURACY OF THE
	TECHNICAL DOCUMENTATION;
	(d) EXCEPT AS PROVIDED IN SUBSECTION (2)(a) OF THIS SECTION,
	ESTABLISH, IMPLEMENT, AND MAINTAIN A POLICY TO COMPLY WITH
	FEDERAL AND STATE COPYRIGHT LAWS; AND
	(e) EXCEPT AS PROVIDED IN SUBSECTION (2)(a) OF THIS SECTION,
	CREATE, MAINTAIN, AND MAKE PUBLICLY AVAILABLE, IN A FORM AND

-24- 205

1	MANNER PRESCRIBED BY THE ATTORNEY GENERAL, A DETAILED SUMMARY
2	CONCERNING THE CONTENT USED TO TRAIN THE GENERAL PURPOSE
3	ARTIFICIAL INTELLIGENCE MODEL.
4	(2) (a) Subsection (1) of this section does not apply to a
5	DEVELOPER THAT DEVELOPS OR INTENTIONALLY AND SUBSTANTIALLY
6	MODIFIES A GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL ON OR
7	AFTER JANUARY 1, 2026, IF:
8	(I) THE DEVELOPER RELEASES THE GENERAL PURPOSE ARTIFICIAL
9	INTELLIGENCE MODEL UNDER A FREE AND OPEN-SOURCE LICENSE THAT
10	ALLOWS FOR:
11	(A) ACCESS TO, AND MODIFICATION, DISTRIBUTION, AND USAGE
12	OF, THE GENERAL PURPOSE ARTIFICIAL INTELLIGENCE MODEL; AND
13	(B) The parameters of the general purpose artificial
14	INTELLIGENCE MODEL TO BE MADE AVAILABLE AS SET FORTH IN
15	SUBSECTION (2)(a)(II) OF THIS SECTION; AND
16	(II) Unless the general purpose artificial intelligence
17	MODEL IS DEPLOYED AS A HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM,
18	THE PARAMETERS OF THE GENERAL PURPOSE ARTIFICIAL INTELLIGENCE
19	MODEL, INCLUDING THE WEIGHTS AND INFORMATION CONCERNING THE
20	MODEL ARCHITECTURE AND MODEL USAGE FOR THE GENERAL PURPOSE
21	ARTIFICIAL INTELLIGENCE MODEL, ARE MADE PUBLICLY AVAILABLE.
22	(b) A DEVELOPER THAT ACTS UNDER THE EXEMPTION ESTABLISHED
23	IN SUBSECTION (2)(a) OF THIS SECTION BEARS THE BURDEN OF
24	DEMONSTRATING THAT THE ACTION QUALIFIES FOR SUCH EXEMPTION.
25	(3) Nothing in subsection (1) of this section requires a
26	DEVELOPER TO DISCLOSE A TRADE SECRET OR OTHER CONFIDENTIAL OR
27	PROPRIETARY INFORMATION.

-25- 205

1	(4) On and after January 1, 2026, the attorney general
2	MAY REQUIRE THAT A DEVELOPER OF A GENERAL PURPOSE ARTIFICIAL
3	INTELLIGENCE MODEL DISCLOSE TO THE ATTORNEY GENERAL, IN A FORM
4	AND MANNER PRESCRIBED BY THE ATTORNEY GENERAL, ANY
5	DOCUMENTATION MAINTAINED PURSUANT TO THIS SECTION IF THE
6	DOCUMENTATION IS RELEVANT TO AN INVESTIGATION CONDUCTED BY THE
7	ATTORNEY GENERAL. THE ATTORNEY GENERAL MAY EVALUATE THE
8	DOCUMENTATION TO ENSURE COMPLIANCE WITH THIS SECTION AND ANY
9	RULES ADOPTED PURSUANT TO SECTION 6-1-1609, AND THE
10	DOCUMENTATION IS NOT SUBJECT TO DISCLOSURE UNDER THE "COLORADO
11	OPEN RECORDS ACT", PART 2 OF ARTICLE 72 OF TITLE 24. TO THE EXTENT
12	THAT THE DOCUMENTATION INCLUDES INFORMATION SUBJECT TO
13	ATTORNEY-CLIENT PRIVILEGE OR WORK-PRODUCT PROTECTION, THE
14	DISCLOSURE DOES NOT CONSTITUTE A WAIVER OF THE PRIVILEGE OR
15	PROTECTION.
16	6-1-1605. Disclosure of a high-risk artificial intelligence
17	system to consumer. (1) On and after October 1, 2025, and except
18	AS PROVIDED IN SUBSECTION (2) OF THIS SECTION, A PERSON DOING
19	BUSINESS IN THIS STATE, INCLUDING A DEPLOYER, THAT DEPLOYS, OFFERS,
20	SELLS, LEASES, LICENSES, GIVES, OR OTHERWISE MAKES AVAILABLE A
21	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM THAT IS INTENDED TO
22	INTERACT WITH CONSUMERS SHALL ENSURE THE DISCLOSURE TO EACH
23	CONSUMER WHO INTERACTS WITH THE HIGH-RISK ARTIFICIAL
24	INTELLIGENCE SYSTEM THAT THE CONSUMER IS INTERACTING WITH A
25	HIGH-RISK ARTIFICIAL INTELLIGENCE SYSTEM.
26	(2) DISCLOSURE IS NOT REQUIRED UNDER SUBSECTION (1) OF THIS
27	SECTION UNDER CIRCUMSTANCES IN WHICH IT WOULD BE OBVIOUS TO A

-26- 205

I	REASONABLE PERSON THAT THE PERSON IS INTERACTING WITH A HIGH-RISK
2	ARTIFICIAL INTELLIGENCE SYSTEM.
3	6-1-1606. Developer duty to mark synthetic digital content -
4	exemptions. (1) On and after January 1, 2026, and except as
5	PROVIDED IN SUBSECTION (3) OF THIS SECTION, THE DEVELOPER OF AN
6	ARTIFICIAL INTELLIGENCE SYSTEM, INCLUDING A GENERAL PURPOSE
7	ARTIFICIAL INTELLIGENCE MODEL, THAT GENERATES OR MANIPULATES
8	SYNTHETIC DIGITAL CONTENT SHALL:
9	(a) Ensure that the outputs of the artificial intelligence
10	SYSTEM ARE:
11	(I) MARKED AND DETECTABLE AS SYNTHETIC DIGITAL CONTENT;
12	(II) MARKED AND DETECTABLE AS SYNTHETIC DIGITAL CONTENT
13	NO LATER THAN THE TIME THAT A CONSUMER WHO DID NOT CREATE THE
14	OUTPUTS FIRST INTERACTS WITH, OR IS EXPOSED TO, THE OUTPUTS; AND
15	(III) MARKED IN A MANNER THAT IS DETECTABLE BY CONSUMERS
16	AND COMPLIES WITH ANY APPLICABLE ACCESSIBILITY REQUIREMENTS; AND
17	(b) As far as technically feasible and in a manner that is
18	CONSISTENT WITH ANY NATIONALLY OR INTERNATIONALLY RECOGNIZED
19	TECHNICAL STANDARDS, ENSURE THAT THE DEVELOPER'S TECHNICAL
20	SOLUTIONS ARE EFFECTIVE, INTEROPERABLE, ROBUST, AND RELIABLE,
21	TAKING INTO ACCOUNT:
22	(I) THE SPECIFICITIES AND LIMITATIONS OF DIFFERENT TYPES OF
23	SYNTHETIC DIGITAL CONTENT;
24	(II) THE IMPLEMENTATION COSTS; AND
25	(III) THE GENERALLY ACKNOWLEDGED STATE OF THE ART.
26	(2) If the synthetic digital content described in subsection
27	(1) OF THIS SECTION IS IN AN AUDIO, IMAGE, OR VIDEO FORMAT, AND THE

-27- 205

1	SYNTHETIC DIGITAL CONTENT FORMS PART OF AN EVIDENTLY ARTISTIC,
2	CREATIVE, SATIRICAL, FICTIONAL, OR ANALOGOUS WORK OR PROGRAM,
3	THE REQUIREMENTS OF SUBSECTION (1) OF THIS SECTION ARE LIMITED TO
4	DISCLOSURES THAT DO NOT HINDER THE DISPLAY OR ENJOYMENT OF SUCH
5	WORK OR PROGRAM.
6	(3) SUBSECTION (1) OF THIS SECTION DOES NOT APPLY TO:
7	(a) ANY SYNTHETIC DIGITAL CONTENT THAT:
8	(I) Consists exclusively of text;
9	(II) IS PUBLISHED TO INFORM THE PUBLIC ON ANY MATTER OF
10	PUBLIC INTEREST;
11	(III) HAS BEEN SUBJECT TO A PROCESS OF HUMAN REVIEW OR
12	EDITORIAL CONTROL;
13	(IV) IS UNLIKELY TO MISLEAD A REASONABLE PERSON CONSUMING
14	THE SYNTHETIC DIGITAL CONTENT; OR
15	(V) IS SUBJECT TO CONTROL BY A PERSON WHO HOLDS EDITORIAL
16	RESPONSIBILITY FOR THE PUBLICATION OF THE SYNTHETIC DIGITAL
17	CONTENT; OR
18	(b) ANY ARTIFICIAL INTELLIGENCE SYSTEM DESCRIBED IN
19	SUBSECTION (1) OF THIS SECTION, TO THE EXTENT THE ARTIFICIAL
20	INTELLIGENCE SYSTEM:
21	(I) PERFORMS AN ASSISTIVE FUNCTION FOR STANDARD EDITING;
22	(II) DOES NOT SUBSTANTIALLY ALTER THE INPUT DATA PROVIDED
23	BY THE DEVELOPER OR THE SEMANTICS OF THE DATA; OR
24	(III) IS USED TO DETECT, PREVENT, INVESTIGATE, OR PROSECUTE
25	ANY CRIME WHERE AUTHORIZED BY LAW.
26	6-1-1607. Compliance with other legal obligations.
27	(1) Nothing in this part 16 restricts a developer's, a deployer's,

-28-

1	OR OTHER PERSON'S ABILITY TO:
2	(a) COMPLY WITH FEDERAL, STATE, OR MUNICIPAL LAWS,
3	ORDINANCES, OR REGULATIONS;
4	(b) COMPLY WITH A CIVIL, CRIMINAL, OR REGULATORY INQUIRY,
5	INVESTIGATION, SUBPOENA, OR SUMMONS BY A FEDERAL, A STATE, A
6	MUNICIPAL, OR OTHER GOVERNMENTAL AUTHORITY;
7	(c) COOPERATE WITH A LAW ENFORCEMENT AGENCY CONCERNING
8	CONDUCT OR ACTIVITY THAT THE DEVELOPER, DEPLOYER, OR OTHER
9	PERSON REASONABLY AND IN GOOD FAITH BELIEVES MAY VIOLATE
10	FEDERAL, STATE, OR MUNICIPAL LAWS, ORDINANCES, OR REGULATIONS;
11	(d) Investigate, establish, exercise, prepare for, or defend
12	<u>LEGAL CLAIMS;</u>
13	(e) Take immediate steps to protect an interest that is
14	ESSENTIAL FOR THE LIFE OR PHYSICAL SAFETY OF A CONSUMER OR
15	ANOTHER INDIVIDUAL;
16	(f) By any means other than the use of facial recognition
17	TECHNOLOGY, PREVENT, DETECT, PROTECT AGAINST, OR RESPOND TO
18	SECURITY INCIDENTS, IDENTITY THEFT, FRAUD, HARASSMENT, MALICIOUS
19	OR DECEPTIVE ACTIVITIES, OR ILLEGAL ACTIVITY; INVESTIGATE, REPORT,
20	OR PROSECUTE THE PERSONS RESPONSIBLE FOR ANY SUCH ACTION; OR
21	PRESERVE THE INTEGRITY OR SECURITY OF SYSTEMS;
22	(g) Engage in public or peer-reviewed scientific or
23	STATISTICAL RESEARCH IN THE PUBLIC INTEREST THAT ADHERES TO ALL
24	OTHER APPLICABLE ETHICS AND PRIVACY LAWS AND IS CONDUCTED IN
25	ACCORDANCE WITH 45 CFR 46, AS AMENDED, OR RELEVANT
26	REQUIREMENTS ESTABLISHED BY THE FEDERAL FOOD AND DRUG
27	ADMINISTRATION;

-29- 205

1	(h) CONDUCT RESEARCH, TESTING, AND DEVELOPMENT ACTIVITIES
2	REGARDING AN ARTIFICIAL INTELLIGENCE SYSTEM OR MODEL, OTHER THAN
3	TESTING CONDUCTED UNDER REAL-WORLD CONDITIONS, BEFORE THE
4	ARTIFICIAL INTELLIGENCE SYSTEM OR MODEL IS PLACED ON THE MARKET,
5	DEPLOYED, OR PUT INTO SERVICE, AS APPLICABLE; OR
6	(i) Assist another developer, deployer, or other person
7	WITH ANY OF THE OBLIGATIONS IMPOSED UNDER THIS PART 16.
8	(2) THE OBLIGATIONS IMPOSED ON DEVELOPERS, DEPLOYERS, OR
9	OTHER PERSONS UNDER THIS PART 16 DO NOT RESTRICT A DEVELOPER'S, A
10	DEPLOYER'S, OR OTHER PERSON'S ABILITY TO:
11	(a) Effectuate a product recall; or
12	(b) Identify and repair technical errors that impair
13	EXISTING OR INTENDED FUNCTIONALITY.
14	(3) THE OBLIGATIONS IMPOSED ON DEVELOPERS, DEPLOYERS, OR
15	OTHER PERSONS UNDER THIS PART 16 DO NOT APPLY WHERE COMPLIANCE
16	WITH THIS PART 16 BY THE DEVELOPER, DEPLOYER, OR OTHER PERSON
17	WOULD VIOLATE AN EVIDENTIARY PRIVILEGE UNDER THE LAWS OF THIS
18	<u>STATE.</u>
19	(4) Nothing in this part 16 imposes any obligation on a
20	DEVELOPER, A DEPLOYER, OR OTHER PERSON THAT ADVERSELY AFFECTS
21	THE RIGHTS OR FREEDOMS OF A PERSON, INCLUDING THE RIGHTS OF A
22	PERSON TO FREEDOM OF SPEECH OR FREEDOM OF THE PRESS THAT ARE
23	GUARANTEED IN:
24	(a) The first amendment to the United States constitution;
25	<u>OR</u>
26	(b) Section 10 of article II of the state constitution.
27	(5) NOTHING IN THIS PART 16 APPLIES TO A DEVELOPER, A

-30-

<u>DEPLOYER, OR OTHER PERSON:</u>
(a) Insofar as the developer, deployer, or other person
DEVELOPS, DEPLOYS, PUTS INTO SERVICE, OR INTENTIONALLY AND
SUBSTANTIALLY MODIFIES, AS APPLICABLE, A HIGH-RISK ARTIFICIAL
INTELLIGENCE SYSTEM OR A GENERAL PURPOSE ARTIFICIAL INTELLIGENCE
MODEL:
(I) THAT HAS BEEN APPROVED BY THE FEDERAL FOOD AND DRUG
ADMINISTRATION OR THE FEDERAL OFFICE OF THE NATIONAL
COORDINATOR FOR HEALTH INFORMATION TECHNOLOGY; AND
(II) FOR WHICH THE DEVELOPER, DEPLOYER, OR OTHER PERSON, AS
APPLICABLE, HAS ESTABLISHED AND MAINTAINS A GOVERNANCE POLICY;
<u>OR</u>
(b) CONDUCTING RESEARCH REQUIRED TO SUPPORT AN
APPLICATION FOR APPROVAL FROM THE FEDERAL FOOD AND DRUG
ADMINISTRATION.
(6) If a developer, a deployer, or other person engages in
AN ACTION PURSUANT TO AN EXEMPTION SET FORTH IN THIS SECTION, THE
DEVELOPER, DEPLOYER, OR OTHER PERSON BEARS THE BURDEN OF
DEMONSTRATING THAT THE ACTION QUALIFIES FOR THE EXEMPTION.
6-1-1608. Enforcement by attorney general and district
attorneys. (1) The attorney general and district attorneys have
EXCLUSIVE AUTHORITY TO ENFORCE SECTIONS 6-1-1601 TO 6-1-1607.
(2) EXCEPT AS PROVIDED IN SUBSECTION (6) OF THIS SECTION,
DURING THE PERIOD FROM OCTOBER 1, 2025, THROUGH JUNE 30, 2026,
THE ATTORNEY GENERAL OR A DISTRICT ATTORNEY, PRIOR TO INITIATING
ANY ACTION FOR A VIOLATION OF SECTIONS 6-1-1601 TO 6-1-1607, SHALL
ISSUE A NOTICE OF VIOLATION TO THE DEVELOPER, DEPLOYER, OR OTHER

-31-

1	PERSON ALLEGED TO HAVE COMMITTED THE VIOLATION IF THE ATTORNEY
2	GENERAL OR DISTRICT ATTORNEY DETERMINES THAT THE OPPORTUNITY TO
3	CURE IS WARRANTED. IF THE DEVELOPER, DEPLOYER, OR OTHER PERSON
4	FAILS TO CURE THE VIOLATION WITHIN SIXTY DAYS AFTER RECEIPT OF THE
5	NOTICE OF VIOLATION, THE ATTORNEY GENERAL OR DISTRICT ATTORNEY
6	MAY BRING AN ENFORCEMENT ACTION PURSUANT TO THIS PART 16.
7	(3) EXCEPT AS PROVIDED IN SUBSECTION (6) OF THIS SECTION, ON
8	AND AFTER JULY 1, 2026, THE ATTORNEY GENERAL OR DISTRICT
9	ATTORNEY, IN DETERMINING WHETHER TO GRANT A DEVELOPER, A
10	DEPLOYER, OR OTHER PERSON THE OPPORTUNITY TO CURE AN ALLEGED
11	VIOLATION DESCRIBED IN SUBSECTION (2) OF THIS SECTION, MAY
12	<u>CONSIDER:</u>
13	(a) THE NUMBER OF VIOLATIONS;
14	(b) The size and complexity of the developer, deployer, or
15	OTHER PERSON;
16	(c) THE NATURE AND EXTENT OF THE DEVELOPER'S, DEPLOYER'S,
17	OR OTHER PERSON'S BUSINESS;
18	(d) The substantial likelihood of injury to the public
19	ARISING FROM THE VIOLATION;
20	(e) THE SAFETY OF PERSONS OR PROPERTY; AND
21	(f) Whether the alleged violation was likely caused by
22	HUMAN OR TECHNICAL ERROR.
23	(4) SECTIONS 6-1-1601 TO 6-1-1607 DO NOT PROVIDE THE BASIS
24	FOR, AND ARE NOT SUBJECT TO, A PRIVATE RIGHT OF ACTION FOR
25	VIOLATIONS OF SECTIONS 6-1-1601 TO 6-1-1607 OR ANY OTHER LAW.
26	(5) EXCEPT AS PROVIDED IN SUBSECTION (6) OF THIS SECTION, A
27	VIOLATION OF THE REQUIREMENTS ESTABLISHED IN SECTIONS 6-1-1601 TO

-32- 205

1	0-1-100/ CONSTITUTES AN UNFAIR TRADE PRACTICE PURSUANT TO
2	<u>SECTION 6-1-105 (1)(eeee).</u>
3	(6) IN ANY ACTION COMMENCED BY THE ATTORNEY GENERAL OR
4	DISTRICT ATTORNEY TO ENFORCE SECTIONS 6-1-1601 TO 6-1-1607, IT IS AN
5	AFFIRMATIVE DEFENSE THAT THE DEVELOPER, DEPLOYER, OR OTHER
6	<u>PERSON:</u>
7	(a) DISCOVERS A VIOLATION OF SECTIONS 6-1-1601 TO 6-1-1607
8	AS A RESULT OF:
9	(I) FEEDBACK THAT THE DEVELOPER, DEPLOYER, OR OTHER
10	PERSON ENCOURAGES DEPLOYERS OR USERS TO PROVIDE TO THE
11	DEVELOPER, DEPLOYER, OR OTHER PERSON;
12	(II) ADVERSARIAL TESTING OR RED TEAMING, AS THOSE TERMS
13	ARE DEFINED OR USED BY THE NATIONAL INSTITUTE OF STANDARDS AND
14	TECHNOLOGY; OR
15	(III) AN INTERNAL REVIEW PROCESS;
16	(b) No later than sixty days after discovering a violation
17	AS SET FORTH IN SUBSECTION (6)(a) OF THIS SECTION, CURES THE
18	VIOLATION AND PROVIDES TO THE ATTORNEY GENERAL OR DISTRICT
19	ATTORNEY, IN A FORM AND MANNER PRESCRIBED BY THE ATTORNEY
20	GENERAL, NOTICE THAT THE VIOLATION HAS BEEN CURED AND EVIDENCE
21	THAT ANY HARM CAUSED BY THE VIOLATION HAS BEEN MITIGATED; AND
22	(c) Is otherwise in compliance with:
23	(I) THE LATEST VERSION OF THE "ARTIFICIAL INTELLIGENCE RISK
24	MANAGEMENT FRAMEWORK" PUBLISHED BY THE NATIONAL INSTITUTE OF
25	STANDARDS AND TECHNOLOGY IN THE UNITED STATES DEPARTMENT OF
26	COMMERCE AND STANDARD ISO/IEC 42001 OF THE INTERNATIONAL
2.7	ORGANIZATION FOR STANDARDIZATION:

-33-

1	(II) Another nationally or internationally recognized
2	RISK MANAGEMENT FRAMEWORK FOR ARTIFICIAL INTELLIGENCE SYSTEMS;
3	<u>OR</u>
4	(III) ANY RISK MANAGEMENT FRAMEWORK FOR ARTIFICIAL
5	INTELLIGENCE SYSTEMS THAT THE ATTORNEY GENERAL, IN THE ATTORNEY
6	GENERAL'S DISCRETION, MAY DESIGNATE AND, IF DESIGNATED, SHALL
7	PUBLICLY DISSEMINATE.
8	(7) A DEVELOPER, A DEPLOYER, OR OTHER PERSON BEARS THE
9	BURDEN OF DEMONSTRATING TO THE ATTORNEY GENERAL OR DISTRICT
10	ATTORNEY THAT THE REQUIREMENTS ESTABLISHED IN SUBSECTION (6) OF
11	THIS SECTION HAVE BEEN SATISFIED.
12	6-1-1609. Rules. The attorney general may promulgate
13	RULES AS NECESSARY FOR THE PURPOSE OF IMPLEMENTING AND
14	ENFORCING THIS PART 16.
15	SECTION 2. In Colorado Revised Statutes, 6-1-105, add
16	(1)(eeee) as follows:
17	6-1-105. Unfair or deceptive trade practices. (1) A person
18	engages in a deceptive trade practice when, in the course of the person's
19	business, vocation, or occupation, the person:
20	(eeee) VIOLATES PART 16 OF THIS ARTICLE 1.
21	SECTION 3. Safety clause. The general assembly finds,
22	determines, and declares that this act is necessary for the immediate
23	preservation of the public peace, health, or safety or for appropriations for
24	the support and maintenance of the departments of the state and state
25	<u>institutions.</u>

-34- 205