First Regular Session Seventy-first General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 17-1090.01 Richard Sweetman x4333

HOUSE BILL 17-1315

HOUSE SPONSORSHIP

Singer and Lawrence,

SENATE SPONSORSHIP

Gardner and Fields,

House Committees

Judiciary Finance Appropriations

Senate Committees

Finance Appropriations

A BILL FOR AN ACT

101	CONCERNING THE ACQUISITION OF DATA TO ANALYZE THE TYPES OF
102	DUI OFFENSES BEING COMMITTED BY OFFENDERS AND, IN
103	CONNECTION THEREWITH, 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.)

The bill requires the division of criminal justice (division) within the department of public safety (department) to produce a report on or before December 1, 2017, and on or before December 1 each year thereafter, that includes, to the extent possible, certain data relating to substance-affected driving citations that occurred in the previous year.

HOUSE rd Reading Unamended May 3, 2017

HOUSE Amended 2nd Reading May 2, 2017 For the purpose of producing the report, the division shall collect certain data from:

- ! The state judicial branch;
- ! Forensic toxicology laboratories;
- ! The department of public health and environment; and
- ! The division of probation services.

The bill creates a \$10 surcharge for persons convicted of substance-affected driving. Money collected as such surcharges must be deposited in the substance-affected driving data-analysis cash fund, which is created in the bill

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, add 24-33.5-520 as follows: 3 4 24-33.5-520. Study on drugged driving - substance-affected 5 driving data-analysis cash fund created - report - definitions. (1) ON 6 OR BEFORE MARCH 1, 2018, AND ON OR BEFORE MARCH 1 EACH YEAR 7 THEREAFTER, THE DIVISION SHALL SUBMIT A REPORT TO THE JUDICIARY 8 COMMITTEES OF THE HOUSE OF REPRESENTATIVES AND SENATE, OR TO ANY 9 SUCCESSOR COMMITTEES, THAT INCLUDES, TO THE EXTENT POSSIBLE, THE 10 FOLLOWING INFORMATION: 11 (a) THE TOTAL NUMBER OF CITATIONS MADE FOR SUSPECTED 12 SUBSTANCE-AFFECTED DRIVING VIOLATIONS DURING THE REPORTING 13 PERIOD; 14 (b) OF THE TOTAL NUMBER OF CITATIONS MADE FOR SUSPECTED 15 SUBSTANCE-AFFECTED DRIVING DURING THE REPORTING PERIOD, THE 16 TOTAL NUMBER OF SUCH CITATIONS THAT RESULTED IN THE FILING OF A 17 SUBSTANCE-AFFECTED DRIVING CHARGE AGAINST THE DRIVER, INCLUDING 18 AN INDICATION OF HOW MANY SUCH CASES INVOLVED ALCOHOL, ONE OR 19 MORE DRUGS, OR A COMBINATION OF ALCOHOL AND ONE OR MORE DRUGS; 20 (c) OF THE FILED CASES, HOW MANY RESULTED IN AT LEAST ONE

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1	CONVICTION FOR SUBSTANCE-AFFECTED DRIVING;
2	(d) OF THE CASES THAT RESULTED IN AT LEAST ONE CONVICTION
3	FOR SUBSTANCE-AFFECTED DRIVING, AND FOR WHICH EVIDENTIARY TEST
4	RESULTS ARE AVAILABLE, WHICH DRUGS, INCLUDING ALCOHOL, OR
5	COMBINATION OF DRUGS WERE PRESENT IN THE DEFENDANTS' BODIES,
6	AND, FOR ALCOHOL AND MARIJUANA, THE LABORATORY VALUES;
7	(e) THE TOTAL NUMBER OF DUI AND DWAI CASES DURING THE
8	REPORTING PERIOD THAT INVOLVED:
9	(I) Alcohol;
10	(II) MARIJUANA;
11	(III) SCHEDULE I DRUGS, AS DESCRIBED IN SECTION 18-18-203,
12	OTHER THAN MARIJUANA; OR
13	(IV) OTHER DRUGS; AND
14	(f) FOR THOSE CASES IN WHICH EVIDENTIARY TEST RESULTS ARE
15	AVAILABLE, FOR EACH TYPE OF BIOLOGICAL SAMPLE TAKEN, THE TIME
16	THAT ELAPSED BETWEEN THE TIME THAT EACH TRAFFIC STOP OR TRAFFIC
17	INCIDENT OCCURRED AND THE TIME AT WHICH THE BIOLOGICAL SAMPLE
18	WAS TAKEN.
19	(2) (a) For the purpose of producing the report described
20	IN SUBSECTION (1) OF THIS SECTION, THE DIVISION SHALL COLLECT AND
21	ANALYZE SUBSTANCE-AFFECTED DRIVING VIOLATION DATA AS FOLLOWS:
22	(I) From the state judicial <u>branch and from the Denver</u>
23	COUNTY COURT, THE DIVISION SHALL COLLECT CASE-IDENTIFIER DATA,
24	EVENT DATA, FILING DATES, DATA IDENTIFYING LAW ENFORCEMENT
25	AGENCIES, DEMOGRAPHIC DATA RELATING TO EACH DEFENDANT, DATA
26	INDICATING THE CAUSE OF EACH SUBSTANCE-AFFECTED DRIVING
27	CITATION, COURT FINDINGS, AND SENTENCES;

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1	(II) FROM FORENSIC TOXICOLOGY LABORATORIES ONLY, AND FROM
2	NO OTHER SOURCE, THE DIVISION, TO THE EXTENT POSSIBLE, SHALL
3	COLLECT CASE-IDENTIFIER DATA, EVENT DATES AND TIMES, COLLECTION
4	DATES AND TIMES, AND CONFIRMATORY LABORATORY VALUES FROM
5	REPORTS CREATED FOR LAW ENFORCEMENT AGENCIES AND PROSECUTORS
6	AND SHALL SPECIFY THE NAME OF EACH DRUG THAT WAS CONFIRMED AND
7	ITS LABORATORY VALUE;
8	(III) FROM THE DEPARTMENT OF PUBLIC HEALTH AND
9	ENVIRONMENT, THE DIVISION SHALL COLLECT EVIDENTIARY BREATH
10	ALCOHOL TEST RESULTS, INCLUDING CASE-IDENTIFIER DATA, EVENT DATES
11	AND TIMES, AND THE RESULTS OBTAINED ON EVIDENTIARY BREATH
12	ALCOHOL TESTING DEVICES CERTIFIED BY THE DEPARTMENT OF PUBLIC
13	HEALTH AND ENVIRONMENT; AND
14	(IV) From the division of probation services, the division
15	SHALL COLLECT CASE-IDENTIFIER DATA AND, TO THE EXTENT POSSIBLE,
16	DATA CONCERNING THE CLASSES AND TYPES OF DRUGS THAT WERE
17	INVOLVED IN EACH SUBSTANCE-AFFECTED DRIVING INCIDENT.
18	(b) THE DATABASE COMPILED BY THE DIVISION CONTAINING
19	PERSONAL IDENTIFYING INFORMATION RELATING TO THE TEST RESULTS OF
20	PERSONS' BIOLOGICAL SAMPLES, AND ALL PERSONAL IDENTIFYING
21	INFORMATION THEREOF, ARE NOT PUBLIC INFORMATION AND ARE NOT
22	SUBJECT TO THE PROVISIONS OF THE "COLORADO OPEN RECORDS ACT",
23	PART 2 OF ARTICLE 72 OF THIS TITLE 24. THE DIVISION SHALL DISCLOSE
24	INFORMATION ONLY BY MEANS OF THE REPORT DESCRIBED IN SUBSECTION
25	(1) OF THIS SECTION, WHICH MUST NOT INCLUDE ANY PERSONAL
26	IDENTIFYING INFORMATION.
27	(3) A PUBLIC OR PRIVATE LABORATORY CARRYING OUT ANALYSIS

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OF EVIDENTIARY SAMPLES THAT WERE TAKEN BY A LAW ENFORCEMENT
AGENCY AND SUBMITTED TO THE LABORATORY PURSUANT TO SECTION
42-4-1301.1 SHALL COLLECT AND SHARE TEST RESULTS WITH THE DIVISION
FOR THE PURPOSES OF THIS SECTION. THE DIVISION SHALL NOT DISCLOSE
ANY PERSONAL IDENTIFYING INFORMATION THAT IS INCLUDED IN SUCH
TEST RESULTS.

(4) (a) THERE IS CREATED IN THE STATE TREASURY THE

- (4) (a) There is created in the state treasury the substance-affected driving data-analysis cash fund, referred to in this section as the "fund", to include money collected from surcharges assessed pursuant to section 42-4-1307 (10)(e) and any money credited to the fund pursuant to subsection (4)(b) of this section. The money in the fund is subject to annual appropriation by the general assembly to the division for the purpose described in subsection (1) of this section. All interest derived from the deposit and investment of money in the fund remains in the fund. Any unexpended or unencumbered money remaining in the fund at the end of a fiscal year remains in the fund and may not be transferred or credited to the general fund or another fund.
- (b) THE DIVISION MAY ACCEPT ANY GIFTS, GRANTS, OR DONATIONS FROM ANY PRIVATE OR PUBLIC SOURCE ON BEHALF OF THE STATE FOR PURPOSES OF THIS SECTION. THE DIVISION SHALL TRANSMIT ALL PRIVATE AND PUBLIC MONEY RECEIVED THROUGH GRANTS, GIFTS, OR DONATIONS TO THE STATE TREASURER, WHO SHALL CREDIT THE SAME TO THE FUND.
- (c) THE DIVISION MAY USE MONEY IN THE FUND TO REIMBURSE AND PROVIDE ADVANCE PAYMENTS TO STATE, MUNICIPAL, AND PRIVATE AGENCIES AND LABORATORIES THAT APPLY TO THE DIVISION FOR PAYMENT

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1	OF COSTS THEY INCUR IN COMPLYING WITH THIS SECTION.
2	(5) Notwithstanding section 24-1-136 (11)(a)(I), the report
3	DESCRIBED IN SUBSECTION (1) OF THIS SECTION IS NOT SUBJECT TO THE
4	EXPIRATION DATE DESCRIBED IN SAID SECTION 24-1-136 (11)(a)(I).
5	(6) AS USED IN THIS SECTION, UNLESS THE CONTEXT REQUIRES
6	OTHERWISE:
7	(a) "FORENSIC TOXICOLOGY LABORATORY" MEANS A FORENSIC
8	TOXICOLOGY LABORATORY THAT IS CERTIFIED BY THE DEPARTMENT OF
9	PUBLIC HEALTH AND ENVIRONMENT TO PERFORM TESTING OF SAMPLES
10	COLLECTED FROM INDIVIDUALS SUSPECTED OF DUI, DUI PER SE, OR
11	DWAI.
12	(b) "Reporting period" means the calendar year ending
13	FOURTEEN MONTHS BEFORE THE MARCH 1 DUE DATE OF THE REPORT.
14	(c) "Substance-affected driving" means driving in
15	VIOLATION OF SECTION 42-4-1301 (1)(a), (1)(b), OR (2)(a); SECTION
16	18-3-106 (1)(b); OR SECTION 18-3-205 (1)(b).
17	(7) The department of public safety shall include the
18	REPORT DESCRIBED IN SUBSECTION (1) OF THIS SECTION IN THE
19	DEPARTMENT'S ANNUAL PRESENTATION TO THE COMMITTEES OF
20	REFERENCE PURSUANT TO SECTION 2-7-203.
21	SECTION 2. In Colorado Revised Statutes, 42-4-1304, amend
22	(7) as follows:
23	42-4-1304. Samples of blood or other bodily substance - duties
24	of department of public health and environment. (7) The office of the
25	highway safety coordinator, the department, and the Colorado state patrol,
26	shall AND THE DIVISION OF CRIMINAL JUSTICE WITHIN THE DEPARTMENT OF
27	PUBLIC SAFETY have access to the results of the tests of such samples

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1	taken as a result of a traffic crash for statistical analysis. The division of
2	parks and wildlife shall have HAS access to the results of the tests of such
3	samples taken as a result of a boating accident for statistical analysis.
4	SECTION 3. In Colorado Revised Statutes, 42-4-1307, add
5	(10)(e) as follows:
6	42-4-1307. Penalties for traffic offenses involving alcohol and
7	${\bf drugs - legislative \ declaration - definitions - repeal.} \ (10) \ \ {\bf Additional}$
8	costs and surcharges. In addition to the penalties prescribed in this
9	section:
10	(e) PERSONS CONVICTED OF DUI, DUI PER SE, DWAI, VEHICULAR
11	ASSAULT AS DESCRIBED IN SECTION 18-3-205 (1)(b), OR VEHICULAR
12	HOMICIDE AS DESCRIBED IN SECTION 18-3-106 (1)(b) SHALL PAY A
13	DATA-ANALYSIS SURCHARGE OF TWO DOLLARS TO BE TRANSMITTED TO
14	THE STATE TREASURER, WHO SHALL DEPOSIT MONEY COLLECTED FOR THE
15	SURCHARGE IN THE SUBSTANCE-AFFECTED DRIVING DATA-ANALYSIS CASH
16	FUND CREATED IN SECTION 24-33.5-520. EXCEPT IN THE CASE OF AN
17	INDIGENT DEFENDANT, THE COURT HAS NO DISCRETION TO WAIVE THIS
18	SURCHARGE.
19	SECTION 4. Appropriation. (1) For the 2017-18 state fiscal
20	year, \$20,352 is appropriated to the department of public safety. This
21	appropriation is from the substance-affected driving data-analysis cash
22	fund created in section 24-33.5-520 (4)(a), C.R.S. To implement this act,
23	the department may use this appropriation as follows:
24	(a) \$15,000 for use by the division of criminal justice for
25	payments to private laboratories; and
26	(b) \$5,352 for transfer to the department of public health and
27	environment.

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(2) For the 2017-18 state fiscal year, \$5,352 is appropriated to the department of public health and environment and is based on an assumption that the department will require an additional 0.1 FTE. This appropriation is from reappropriated funds received from the department of public safety under subsection (1)(b) of this section. To implement this act, the department may use this appropriation to provide breath alcohol test results to the department of public safety.

SECTION 5. Act subject to petition - effective date. This act takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly (August 9, 2017, if adjournment sine die is on May 10, 2017); except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 2018 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor.

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