

**Second Regular Session
Seventy-first General Assembly
STATE OF COLORADO**

REREVISED

*This Version Includes All Amendments
Adopted in the Second House*

LLS NO. 18-0041.01 Richard Sweetman x4333

HOUSE BILL 18-1078

HOUSE SPONSORSHIP

Landgraf and Exum,

SENATE SPONSORSHIP

Gardner,

House Committees
Judiciary

Senate Committees
Judiciary

A BILL FOR AN ACT

101 **CONCERNING COURT PROGRAMS FOR DEFENDANTS WHO HAVE SERVED**
102 **IN THE ARMED FORCES.**

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>.)

At the first appearance of a defendant in court or upon arraignment, and before accepting a plea of guilty or nolo contendere, the court shall ascertain whether the defendant is currently serving in the United States armed forces or is a veteran of such forces. The court shall inform any such defendant that he or she may be entitled to receive mental health treatment, substance use disorder treatment, or other

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.
*Capital letters or bold & italic numbers indicate new material to be added to existing statute.
Dashes through the words indicate deletions from existing statute.*

SENATE
3rd Reading Unamended
March 23, 2018

SENATE
Amended 2nd Reading
March 22, 2018

HOUSE
3rd Reading Unamended
March 5, 2018

HOUSE
Amended 2nd Reading
February 28, 2018

services.

Under current law, the chief judge of a judicial district may establish an appropriate program for the treatment of veterans and members of the military. The bill states that, in establishing any such program, the chief judge, in collaboration with the probation department, the district attorney, and the state public defender, shall establish program guidelines and eligibility criteria that are agreed upon by these parties to be most appropriate for the jurisdiction creating the program.

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

2 **SECTION 1.** In Colorado Revised Statutes, **add** 16-7-207.5 as
3 follows:

4 **16-7-207.5. Court's duty to inform defendants with current or**
5 **prior military service on first appearance in court and on pleas of**
6 **guilty.** (1) AT THE FIRST APPEARANCE OF A DEFENDANT IN COURT OR
7 UPON ARRAIGNMENT, WHICHEVER IS FIRST IN TIME, THE COURT SHALL
8 ASCERTAIN WHETHER THE DEFENDANT IS SERVING IN THE UNITED STATES
9 ARMED FORCES OR IS A VETERAN OF SUCH FORCES. THE COURT SHALL
10 INFORM ANY SUCH DEFENDANT THAT HE OR SHE MAY BE ENTITLED TO
11 RECEIVE MENTAL HEALTH TREATMENT, SUBSTANCE USE DISORDER
12 TREATMENT, OR OTHER SERVICES AS A VETERAN.

13 (2) THE COURT SHALL NOT ACCEPT A PLEA OF GUILTY OR NOLO
14 CONTENDERE WITHOUT FIRST DETERMINING WHETHER THE DEFENDANT IS
15 SERVING IN THE UNITED STATES ARMED FORCES OR IS A VETERAN OF SUCH
16 FORCES AND, IF SO, INFORMING THE DEFENDANT AS DESCRIBED IN
17 SUBSECTION (1) OF THIS SECTION.

18 (3) THIS SECTION APPLIES TO, BUT IS NOT LIMITED TO,
19 PROSECUTIONS FOR VIOLATIONS OF MUNICIPAL CHARTERS AND
20 PROSECUTIONS FOR VIOLATIONS OF MUNICIPAL ORDINANCES, EXCEPT FOR
21 TRAFFIC INFRACTIONS FOR WHICH THE PENALTY IS ONLY A FINE AND

1 ARREST IS PROHIBITED.

2 SECTION 2. In Colorado Revised Statutes, amend 13-5-144 as
3 follows:

4 **13-5-144. Chief judge - veterans treatment court authority.**

5 The chief judge of a judicial district may establish an appropriate program
6 for the treatment of veterans and members of the military. IN
7 ESTABLISHING ANY SUCH PROGRAM, THE CHIEF JUDGE, IN COLLABORATION
8 WITH THE PROBATION DEPARTMENT, THE DISTRICT ATTORNEY, AND THE
9 STATE PUBLIC DEFENDER, SHALL ESTABLISH PROGRAM GUIDELINES AND
10 ELIGIBILITY CRITERIA.

11 SECTION 3. In Colorado Revised Statutes, 24-72-702, add
12 (1)(b)(II)(C) as follows:

13 **24-72-702. Sealing of arrest and criminal records other than**
14 **convictions.** (1) (b) (II) (C) IF THE PERSON IN INTEREST HAS
15 SUCCESSFULLY COMPLETED A VETERANS TREATMENT PROGRAM
16 ESTABLISHED PURSUANT TO SECTION 13-5-144 IN THE CASE THAT IS THE
17 SUBJECT OF THE PETITION TO SEAL, THE COURT SHALL CONSIDER SUCH
18 FACTOR FAVORABLY IN DETERMINING WHETHER TO ISSUE AN ORDER TO
19 SEAL RECORDS PURSUANT TO THIS SECTION.

20 SECTION 4. In Colorado Revised Statutes, 24-72-704, amend
21 (1)(c) as follows:

22 **24-72-704. Sealing of criminal conviction records information**
23 **for offenses involving controlled substances for convictions entered**
24 **on or after July 1, 2008, and prior to July 1, 2011.** (1) **Sealing of**
25 **conviction records.** (c) After the hearing described in ~~subparagraph (H)~~
26 ~~of paragraph (b) of this subsection (1)~~ SUBSECTION (1)(b)(II) OF THIS
27 SECTION is conducted and if the court finds that the harm to the privacy

1 of the defendant or the dangers of unwarranted, adverse consequences to
2 the defendant outweigh the public interest in retaining the conviction
3 records, the court may order the conviction records, except basic
4 identification information, to be sealed. In making this determination, the
5 court shall, at a minimum, consider the severity of the offense that is the
6 basis of the conviction records sought to be sealed, the criminal history
7 of the defendant, the number of convictions and dates of the convictions
8 for which the defendant is seeking to have the records sealed, and the
9 need for the government agency to retain the records. IF THE PERSON IN
10 INTEREST HAS SUCCESSFULLY COMPLETED A VETERANS TREATMENT
11 PROGRAM ESTABLISHED PURSUANT TO SECTION 13-5-144 IN THE CASE
12 THAT IS THE SUBJECT OF THE PETITION TO SEAL, THE COURT SHALL
13 CONSIDER SUCH FACTOR FAVORABLY IN DETERMINING WHETHER TO ISSUE
14 AN ORDER TO SEAL RECORDS PURSUANT TO THIS SECTION. THE COURT
15 SHALL DIRECT an order entered pursuant to this ~~paragraph (c)~~ shall be
16 ~~directed~~ SUBSECTION (1)(c) to each custodian who may have custody of
17 any part of the conviction records that are the subject of the order.
18 Whenever a court enters an order sealing conviction records pursuant to
19 this ~~paragraph (c)~~ SUBSECTION (1)(c), the defendant shall provide the
20 Colorado bureau of investigation and each custodian of the conviction
21 records with a copy of the order. The petitioner shall provide a private
22 custodian with a copy of the order and send the private custodian an
23 electronic notification of the order. Each private custodian that receives
24 a copy of the order from the petitioner shall remove the records that are
25 subject to an order from its database. The defendant shall pay to the
26 bureau any costs related to the sealing of his or her criminal conviction
27 records in the custody of the bureau. Thereafter, the defendant may

1 request and the court may grant an order sealing the civil case in which
2 the conviction records were sealed.

3 **SECTION 5.** In Colorado Revised Statutes, 24-72-705, add
4 (1)(d)(V) and (1)(e)(V) as follows:

5 **24-72-705. Sealing of criminal conviction records information**
6 **for offenses involving controlled substances for convictions entered**
7 **on or after July 1, 2011. (1) Sealing of conviction records. (d) (V) IF**
8 **THE PERSON IN INTEREST HAS SUCCESSFULLY COMPLETED A VETERANS**
9 **TREATMENT PROGRAM ESTABLISHED PURSUANT TO SECTION 13-5-144 IN**
10 **THE CASE THAT IS THE SUBJECT OF THE PETITION TO SEAL, THE COURT**
11 **SHALL CONSIDER SUCH FACTOR FAVORABLY IN DETERMINING WHETHER TO**
12 **ISSUE AN ORDER TO SEAL RECORDS PURSUANT TO SUBSECTIONS (1)(d)(II)**
13 **TO (1)(d)(IV) OF THIS SECTION.**

14 **(e) (V) IF THE PERSON IN INTEREST HAS SUCCESSFULLY**
15 **COMPLETED A VETERANS TREATMENT PROGRAM ESTABLISHED PURSUANT**
16 **TO SECTION 13-5-144 IN THE CASE THAT IS THE SUBJECT OF THE PETITION**
17 **TO SEAL, THE COURT SHALL CONSIDER SUCH FACTOR FAVORABLY IN**
18 **DETERMINING WHETHER TO ISSUE AN ORDER TO SEAL RECORDS PURSUANT**
19 **TO SUBSECTIONS (1)(e)(II) TO (1)(e)(IV) OF THIS SECTION.**

20 **SECTION 6.** In Colorado Revised Statutes, 24-72-708, add
21 **(2)(c)** as follows:

22 **24-72-708. Sealing of criminal conviction records information**
23 **for petty offenses and municipal offenses for convictions. (2) (c) IF**
24 **THE PERSON IN INTEREST HAS SUCCESSFULLY COMPLETED A VETERANS**
25 **TREATMENT PROGRAM ESTABLISHED PURSUANT TO SECTION 13-5-144 IN**
26 **THE CASE THAT IS THE SUBJECT OF THE PETITION TO SEAL, THE COURT**
27 **SHALL CONSIDER SUCH FACTOR FAVORABLY IN DETERMINING WHETHER TO**

1 ISSUE AN ORDER TO SEAL RECORDS PURSUANT TO THIS SECTION.

2 **SECTION 7.** In Colorado Revised Statutes, 24-72-709, add (2.5)
3 as follows:

4 **24-72-709. Sealing of criminal conviction records information**
5 **for posting an intimate photograph of a person on the internet.**

6 (2.5) IF THE PERSON IN INTEREST HAS SUCCESSFULLY COMPLETED A
7 VETERANS TREATMENT PROGRAM ESTABLISHED PURSUANT TO SECTION
8 13-5-144 IN THE CASE THAT IS THE SUBJECT OF THE PETITION TO SEAL, THE
9 COURT SHALL CONSIDER SUCH FACTOR FAVORABLY IN DETERMINING
10 WHETHER TO ISSUE AN ORDER TO SEAL RECORDS PURSUANT TO THIS
11 SECTION.

12 **SECTION 8. Act subject to petition - effective date.** This act
13 takes effect at 12:01 a.m. on the day following the expiration of the
14 ninety-day period after final adjournment of the general assembly (August
15 8, 2018, if adjournment sine die is on May 9, 2018); except that, if a
16 referendum petition is filed pursuant to section 1 (3) of article V of the
17 state constitution against this act or an item, section, or part of this act
18 within such period, then the act, item, section, or part will not take effect
19 unless approved by the people at the general election to be held in
20 November 2018 and, in such case, will take effect on the date of the
21 official declaration of the vote thereon by the governor.