First Regular Session Seventy-third General Assembly STATE OF COLORADO

REVISED

This Version Includes All Amendments Adopted on Second Reading in the Second House

LLS NO. 21-0013.01 Jacob Baus x2173

HOUSE BILL 21-1069

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A BILL FOR AN ACT

101	CONCERNING ENHANCING THE ENFORCEMENT OF CRIMES OF SEXUAL
102	EXPLOITATION OF A CHILD, AND, IN CONNECTION THEREWITH,
103	REQUIRING A POST-ENACTMENT REVIEW OF THE
104	IMPLEMENTATION OF THIS ACT AND MAKING AN
105	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 updates certain actions described as sexual exploitation of a child to reflect access and viewing due to evolving technology.

SENATE Amended 2nd Reading May 26, 2021

HOUSE rd Reading Unamended April 26, 2021

HOUSE Amended 2nd Reading April 23, 2021

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.

The bill makes sexual exploitation of a child an extraordinary risk crime, enhancing the presumptive sentencing range in certain circumstances.

The bill creates the sexual exploitation of children surcharge for any person who is convicted of or receives a deferred sentence for sexual exploitation of a child. Ninety-five percent of the surcharge goes to the sexual exploitation of children surcharge fund. The money in the fund will provide funding to the Colorado bureau of investigation (bureau) to develop and acquire, and allow the bureau to help other law enforcement agencies with developing and acquiring, necessary technological and expert resources to investigate and prosecute computer-facilitated crimes of sexual exploitation of a child.

Be it enacted by the General Assembly of the State of Colorado: 1 2 **SECTION 1. Legislative declaration.** (1) The general assembly 3 finds that for the purpose of performing a post-enactment review of the 4 implementation of HB 21-1069, it is necessary to review the following 5 statewide data for the three years prior and subsequent to the passage of 6 HB 21-1069 in order to assess its impact on sentencing and the filing of 7 counts based on the number of images in violation of section 18-6-403 8 (3)(b.5): 9 (a) The number of cases filed that include a violation of section 18-6-403 (3)(b.5) and the number of counts in each case for violation of 10 11 18-6-403 (3)(b.5); 12 (b) The number of convictions for violation of section 18-6-403 13 (3)(b.5) resulting in a sentence to the department of corrections and the lengths of those sentences; and 14 15 (c) The number of convictions for violation of section 18-6-403 16 (3)(b.5) resulting in a sentence to probation or a community-based 17 sentence. 18 **SECTION 2.** In Colorado Revised Statutes, 18-6-403, amend 19 (2)(e), (2)(j), (3)(b), (3)(b.5), (3)(d), and (5)(b); and add (2)(i.5), (5.5),

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1	and (5.7) as follows:
2	18-6-403. Sexual exploitation of a child - legislative declaration
3	- definitions. (2) As used in this section, unless the context otherwise
4	requires:
5	(e) "Explicit sexual conduct" means sexual intercourse, SEXUAL
6	INTRUSION, erotic fondling, erotic nudity, masturbation, sadomasochism,
7	or sexual excitement.
8	(i.5) "SEXUAL INTRUSION" MEANS AN INTRUSION, HOWEVER
9	SLIGHT, BY AN OBJECT OR A PART OF A PERSON'S BODY, EXCEPT THE
10	MOUTH, TONGUE, OR PENIS, INTO THE GENITAL OR ANAL OPENING OF
11	ANOTHER PERSON'S BODY IF THAT SEXUAL INTRUSION CAN REASONABLY
12	BE CONSTRUED AS BEING FOR THE PURPOSE OF SEXUAL AROUSAL,
13	GRATIFICATION, OR ABUSE.
14	(j) "Sexually exploitative material" means any photograph, motion
15	picture, video, recording or broadcast of moving visual images,
16	LIVESTREAM, print, negative, slide, or other mechanically, electronically,
17	chemically, or digitally reproduced visual material that depicts a child
18	engaged in, participating in, observing, or being used for explicit sexual
19	conduct.
20	(3) A person commits sexual exploitation of a child if, for any
21	purpose, he or she knowingly:
22	(b) Prepares, arranges for, publishes, including but not limited to
23	publishing through digital or electronic means, produces, promotes,
24	makes, sells, finances, offers, exhibits, advertises, deals in, or distributes,
25	TRANSPORTS OR TRANSFERS TO ANOTHER PERSON, OR MAKES ACCESSIBLE
26	TO ANOTHER PERSON, including, but not limited to, distributing through
27	digital or electronic means, any sexually exploitative material; or

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(b.5) ACCESSES WITH INTENT TO VIEW, VIEWS, possesses, or controls any sexually exploitative material for any purpose; except that this subsection (3)(b.5) does not apply to law enforcement personnel, defense counsel personnel, or court personnel in the performance of their official duties, nor does it apply to physicians, psychologists, therapists, or social workers, so long as such persons are licensed in the state of Colorado and the persons possess such materials in the course of a bona fide treatment or evaluation program at the treatment or evaluation site; or

- (d) Causes, induces, entices, or permits a child to engage in, or be used for, any explicit sexual conduct for the purpose of producing a performance, OR ACCESSES WITH INTENT TO VIEW OR VIEWS EXPLICIT SEXUAL CONDUCT IN THE FORM OF A PERFORMANCE INVOLVING A CHILD IF THE CONDUCT IN THE PERFORMANCE WAS CAUSED, INDUCED, ENTICED, REQUESTED, DIRECTED, OR SPECIFIED BY THE VIEWER OR POTENTIAL VIEWER.
- (5) (b) Sexual exploitation of a child by possession of sexually exploitative material pursuant to paragraph (b.5) of subsection (3) SUBSECTION (3)(b.5) of this section is a class 5 felony FOR EACH ITEM OF SEXUALLY EXPLOITATIVE MATERIAL ACCESSED WITH INTENT TO VIEW, VIEWED, POSSESSED, OR CONTROLLED; except that said offense is a class 4 felony if:
 - (I) It is a second or subsequent offense; or
- (II) The possession ITEM ACCESSED WITH INTENT TO VIEW, VIEWED, POSSESSED, OR CONTROLLED is of a video, recording or broadcast of moving visual images, or motion picture. or more than twenty different items qualifying as sexually exploitative material.

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2	(5.5) SEXUAL EXPLOITATION OF A CHILD IS AN EXTRAORDINARY
3	RISK CRIME THAT IS SUBJECT TO THE MODIFIED PRESUMPTIVE SENTENCING
4	RANGE SPECIFIED IN SECTION 18-1.3-401 (10) IF THE SEXUALLY
5	EXPLOITATIVE MATERIAL DEPICTS A CHILD WHO IS:
6	(a) Under twelve years of age;
7	(b) SUBJECTED TO THE ACTUAL APPLICATION OF PHYSICAL FORCE
8	OR VIOLENCE; OR
9	(c) Subject to sexual intercourse, sexual intrusion, or
10	SADOMASOCHISM.
11	(5.7) Notwithstanding section 16-22-113 (3)(c) to the
12	CONTRARY, AN ADULT WHO HAS MORE THAN ONE CONVICTION OF
13	18-6-403 (3)(b.5) IN A SINGLE CRIMINAL CASE IS ELIGIBLE TO PETITION FOR
14	REMOVAL FROM THE REGISTRY PURSUANT TO SECTION 16-22-113.
15	SECTION 3. In Colorado Revised Statutes, 16-22-113, amend
16	(3)(c) as follows:
17	16-22-113. Petition for removal from registry. (3) The
18	following persons are not eligible for relief pursuant to this section, but
19	shall be subject for the remainder of their natural lives to the registration
20	requirements specified in this article 22 or to the comparable
21	requirements of any other jurisdictions in which they may reside:
22	(c) Any adult who has more than one conviction or adjudication
23	for unlawful sexual behavior in this state or any other jurisdiction,
24	EXCEPT AS PROVIDED IN SECTION 18-6-403 (5.7).
25	SECTION 4. In Colorado Revised Statutes, 18-1.3-401, amend
26	(10)(a), (10)(b)(XVII), and (10)(b)(XVIII); and add (10)(b)(XIX) as
2.7	follows:

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1	18-1.3-401. Felonies classified - presumptive penalties.
2	(10) (a) The general assembly hereby finds that certain crimes which
3	THAT are listed in paragraph (b) of this subsection (10) SUBSECTION
4	(10)(b) OF THIS SECTION present an extraordinary risk of harm to society
5	and therefore, in the interest of public safety, for such crimes which THAT
6	constitute class 3 felonies, the maximum sentence in the presumptive
7	range shall be IS increased by four years; for such crimes which THAT
8	constitute class 4 felonies, the maximum sentence in the presumptive
9	range shall be IS increased by two years; for such crimes which THAT
10	constitute class 5 felonies, the maximum sentence in the presumptive
11	range shall be IS increased by one year; for such crimes which THAT
12	constitute class 6 felonies, the maximum sentence in the presumptive
13	range shall be IS increased by six months.
14	(b) Crimes that present an extraordinary risk of harm to society
15	shall include the following:
16	(XVII) A class 3 felony offense of human trafficking for sexual
17	servitude, as described in section 18-3-504; and
18	(XVIII) Assault in the second degree, as described in section
19	18-3-203 (1)(i); AND
20	(XIX) SEXUAL EXPLOITATION OF A CHILD, AS DESCRIBED IN
21	SECTION 18-6-403 (5.5).
22	SECTION 5. In Colorado Revised Statutes, 18-21-103, amend
23	(4); and add (3.3), (3.5), and (3.7) as follows:
24	18-21-103. Source of revenues - allocation of money - sex
25	offender surcharge fund - sexual exploitation of children surcharge
26	fund - creation. (3.3) (a) ON AND AFTER JANUARY 1,2022, EACH PERSON
27	WHO IS CONVICTED OF OR RECEIVES A DEFERRED SENTENCE PURSUANT TO

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1	SECTION 18-1.3-102 FOR SEXUAL EXPLOITATION OF A CHILD, AS
2	DESCRIBED IN SECTION 18-6-403, IS REQUIRED TO PAY A SEXUAL
3	EXPLOITATION OF CHILDREN SURCHARGE IN ADDITION TO THE SEX
4	OFFENDER SURCHARGE REQUIRED PURSUANT TO SUBSECTION (1) OF THIS
5	SECTION TO THE CLERK OF THE COURT WHERE THE CONVICTION OCCURS OR
6	THE DEFERRED SENTENCE IS ENTERED. THE AMOUNT OF THE ADDITIONAL
7	SURCHARGE IS, BASED ON THE HIGHEST PENALTY LEVEL AMONG THE
8	CRIMES OF CONVICTION OR DEFERRED SENTENCE IN THE CASE:
9	(I) For a class 3 felony of which a person is convicted, two
10	THOUSAND DOLLARS;
11	(II) FOR A CLASS 4 FELONY OF WHICH A PERSON IS CONVICTED, ONE
12	THOUSAND DOLLARS;
13	(III) FOR A CLASS 5 FELONY OF WHICH A PERSON IS CONVICTED,
14	FIVE HUNDRED DOLLARS; AND
15	(IV) FOR A CLASS 6 FELONY OF WHICH A PERSON IS CONVICTED,
16	TWO HUNDRED AND FIFTY DOLLARS.
17	(b) A JUVENILE WHO IS CONVICTED OR RECEIVES A DEFERRED
18	SENTENCE PURSUANT TO SECTION 18-1.3-102 FOR SEXUAL EXPLOITATION
19	OF A CHILD, AS DESCRIBED IN SECTION 18-6-403, IS NOT REQUIRED TO PAY
20	AN ADDITIONAL SURCHARGE PURSUANT TO SUBSECTION $(3.3)(a)$ of this
21	SECTION.
22	(3.5) The clerk of the court shall allocate the surcharge
23	REQUIRED BY SUBSECTION (3.3) OF THIS SECTION AS FOLLOWS:
24	(a) THE CLERK OF THE COURT SHALL RETAIN FIVE PERCENT FOR
25	ADMINISTRATIVE COSTS INCURRED PURSUANT TO THIS SUBSECTION (3.5) .
26	THE CLERK OF THE COURT SHALL TRANSMIT THE AMOUNT RETAINED
27	PURSUANT TO THIS SUBSECTION (3.5)(a) TO THE STATE TREASURER, WHO

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SHALL CREDIT THE AMOUNT TO THE GENERAL FUND. THE AMOUNT IS
SUBJECT TO APPROPRIATION BY THE GENERAL ASSEMBLY FOR THE COSTS
OF SUCH ADMINISTRATION.
(b) The clerk of the court shall transmit ninety-five

- (b) THE CLERK OF THE COURT SHALL TRANSMIT NINETY-FIVE PERCENT TO THE STATE TREASURER, WHO SHALL CREDIT THE AMOUNT TO THE SEXUAL EXPLOITATION OF CHILDREN SURCHARGE FUND CREATED IN SUBSECTION (3.7) OF THIS SECTION.
- (3.7) (a) There is hereby created in the state treasury the sexual exploitation of children surcharge fund, referred to in this subsection (3.7) as the "fund", that consists of money received by the state treasurer pursuant to subsection (3.5) of this section. The money in the fund is continuously appropriated to the Colorado bureau of investigation in the department of public safety to enhance the effective investigation and prosecution of computer-facilitated sexual exploitation of children pursuant to section 24-33.5-430.
- (b) The state treasurer may invest any money in the fund not expended for the purpose of this section as provided by Law. The state treasurer shall credit all interest and income derived from the investment of money in the fund to the fund. Any money not appropriated by the general assembly and all unexpended and unencumbered money at the end of the fiscal year remains in the fund and must not be transferred or revert to the general fund at the end of any fiscal year.
- (4) The court may waive all or any portion of the A surcharge required by this section if the court finds that a person convicted of a sex offense is indigent or financially unable to pay all or any portion of such

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1	surcharge. The court shall waive only that portion of the A surcharge
2	which IF the court has found that the person convicted of a sex offense is
3	financially unable to pay.
4	SECTION 6. In Colorado Revised Statutes, add 24-33.5-430 as
5	follows:
6	24-33.5-430. Enhance effective investigation and prosecution
7	of computer-facilitated sexual exploitation of children - rules. (1) The
8	BUREAU SHALL DEVELOP AND ACQUIRE, AND MAY ASSIST OTHER LAW
9	ENFORCEMENT AGENCIES WITH DEVELOPING AND ACQUIRING, NECESSARY
10	TECHNOLOGICAL OR EXPERT RESOURCES TO INVESTIGATE AND PROSECUTE
11	COMPUTER-FACILITATED CRIMES OF SEXUAL EXPLOITATION OF A CHILD AS
12	DESCRIBED IN SECTION 18-6-403.
13	(2) THE COSTS OF PERFORMING THE FUNCTIONS OF THIS SECTION
14	ARE FUNDED PURSUANT TO THE SEXUAL EXPLOITATION OF CHILDREN
15	SURCHARGE FUND CREATED IN SECTION 18-21-103 (3.7).
16	(3) THE BUREAU MAY APPLY FOR GIFTS, GRANTS, OR DONATIONS
17	FROM THE FEDERAL GOVERNMENT AND ANY PUBLIC OR PRIVATE SOURCE.
18	THE BUREAU SHALL TRANSMIT ANY MONEY RECEIVED TO THE STATE
19	TREASURER FOR DEPOSIT IN THE SEXUAL EXPLOITATION OF CHILDREN
20	SURCHARGE FUND CREATED IN SECTION 18-21-103 (3.7). THE BUREAU
21	SHALL PERFORM THE FUNCTIONS OF THIS SECTION FROM GENERAL FUND
22	MONEY APPROPRIATED TO THE BUREAU BY THE GENERAL ASSEMBLY FOR
23	THE PERFORMANCE OF THE FUNCTIONS OF THIS SECTION AND MONEY
24	APPROPRIATED FROM THE SEXUAL EXPLOITATION OF CHILDREN
25	SURCHARGE FUND.
26	(4) The Bureau may promulgate rules as necessary to
27	PERFORM THE FUNCTIONS OF THIS SECTION.

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1	SECTION 7. Accountability. Notwithstanding the requirement
2	to conduct a review of the implementation of this act either two or five
3	years after the enactment of the act, three years after this act becomes law
4	and in accordance with section 2-2-1201, Colorado Revised Statutes, the
5	legislative service agencies of the Colorado general assembly shall
6	conduct a post-enactment review of the implementation of this act
7	utilizing the information contained in the legislative declaration set forth
8	in section 1 of this act.
9	SECTION 8. Appropriation. For the 2021-22 state fiscal year,
10	\$1,894 is appropriated to the judicial department. This appropriation is
11	from the general fund. To implement this act, the department may use this
12	appropriation for trial court programs.
13	SECTION <u>9.</u> Act subject to petition - effective date -
14	applicability. (1) This act takes effect at 12:01 a.m. on the day following
15	the expiration of the ninety-day period after final adjournment of the
16	general assembly; except that, if a referendum petition is filed pursuant
17	to section 1 (3) of article V of the state constitution against this act or an
18	item, section, or part of this act within such period, then the act, item,
19	section, or part will not take effect unless approved by the people at the
20	general election to be held in November 2022 and, in such case, will take
21	effect on the date of the official declaration of the vote thereon by the
22	governor.
23	(2) This act applies to offenses committed on or after the
24	applicable effective date of this act.

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