First Regular Session Seventy-third General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 21-0503.02 Michael Dohr x4347

HOUSE BILL 21-1214

HOUSE SPONSORSHIP

Weissman and Bacon,

SENATE SPONSORSHIP

Coleman and Lee,

House Committees

Senate Committees

Judiciary Finance Appropriations

A BILL FOR AN ACT

| 101 | CONCERNING INCREASED ELIGIBILITY FOR PROCEDURES TO REDUCE |
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| 102 | COLLATERAL SANCTIONS EXPERIENCED BY DEFENDANTS, AND |
| 103 | IN 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.)

Under current law, adults and juveniles can file motions for relief from collateral consequences. The bill states that a motion can be filed related to convictions retroactively.

The bill allows the state public defender and the office of alternate defense counsel to seek and accept gifts, grants, and donations for the purposes of representing defendants in record sealing proceedings.

The bill creates an automatic sealing process for arrest records when no criminal charges are filed. For arrest records on or after January 1, 2022, the Colorado bureau of investigation (CBI) shall seal arrest records in its custody and control after a year has passed without the filing of criminal charges. For arrest records before January 1, 2022, CBI shall seal arrest records for:

- Felonies with a 3-year statute of limitations if 3 years has passed since the date of arrest without the filing of charges; and
- Misdemeanors, traffic misdemeanors, petty offenses, or municipal violations with an 18-month statute of limitations or less if 18 months has passed since the date of arrest without the filing of charges.

Felony arrest records with a statute of limitations of longer than 3 years or with no statute of limitation are not eligible for automatic sealing.

Under current law misdemeanor offenses ineligible for sealing are eligible if the district attorney consents to the sealing or if the court finds, by clear and convincing evidence, that the petitioner's need for sealing of the record is significant and substantial, the passage of time is such that the petitioner is no longer a threat to public safety, and the public disclosure of the record is no longer necessary to protect or inform the public. The bill adds drug level 1 felonies, class 4, class 5, or class 6 felonies, or unclassified felonies that are not a crimes of violence to those offenses eligible.

The bill creates a process for a person with multiple conviction records that are eligible for sealing due to an intervening conviction to petition the court in a civil proceeding to have the records sealed. The district attorney has an opportunity to object, and if the district attorney objects, the court sets the matter for hearing to determine whether to seal the records.

The bill allows a person who receives a full pardon to have his or her conviction record sealed.

The bill creates a process to automatically seal drug convictions. The state court administrator (administrator) shall compile a list of drug convictions that are eligible for sealing under current law, and:

- If the drug conviction is for a petty offense or misdemeanor, that 7 years have past since the disposition of the case; or
- If the drug conviction is for a felony, that at least 10 years have past since the disposition of the case.

After the administrator compiles the list, the administrator shall send the list to the Colorado bureau of investigation (bureau) for review and the bureau shall remove any convictions in which the identity of the defendant is unverifiable or convictions in the which defendant had

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another conviction during the waiting period. The bureau shall send its list to each district attorney in the state. The district attorney shall remove any convictions in which a condition of a plea was that the defendant agreed to not have the case sealed and convictions in which the defendant has pending criminal charges. Each district attorney shall send its amended list to the administrator. The administrator shall compile each of the lists into one list and sort the convictions by judicial district.

If the chief judge of a judicial district authorizes the administrator to issue sealing orders, the administrator shall issue sealing orders based on the list received from the district attorneys. If the chief judge of a judicial district does not authorize the administrator to issue sealing orders, the district attorney shall send the list to the chief judge for the judicial district and the courts of that judicial district shall enter sealing orders based on the list received.

The administrator shall develop a website that allows defendants to confidentially determine whether his or her conviction has been sealed and information about how to receive a copy of the sealing order.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 18-1.3-107, add (9) 3 as follows: 4 18-1.3-107. Conviction - collateral relief - applicability -5 definitions. (9) THE PROVISIONS OF THIS SECTION APPLY TO CONVICTIONS 6 ENTERED BEFORE, ON, OR AFTER THE EFFECTIVE DATE OF THIS SUBSECTION 7 (9). 8 **SECTION 2.** In Colorado Revised Statutes, 19-2-927, add (9) as 9 follows: 10 19-2-927. Adjudication - collateral relief - applicability -11 definitions. (9) The provisions of this section apply to convictions 12 ENTERED BEFORE, ON, OR AFTER THE EFFECTIVE DATE OF THIS SUBSECTION 13 (9).14 **SECTION 3.** In Colorado Revised Statutes, add 21-1-107 as 15 follows: 16 21-1-107. State public defender - gifts, grants, and donations

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| 1 | for record sealing - sealing defense fund - created. (1) THE STATE |
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| 2 | PUBLIC DEFENDER MAY SEEK, ACCEPT, AND EXPEND GIFTS, GRANTS, OR |
| 3 | DONATIONS FROM PRIVATE OR PUBLIC SOURCES FOR THE PURPOSE OF |
| 4 | REPRESENTING INDIGENT CLIENTS IN MATTERS PURSUANT TO PART 7 OF |
| 5 | ARTICLE 72 OF TITLE 24. THE STATE PUBLIC DEFENDER SHALL TRANSMIT |
| 6 | ALL MONEY RECEIVED THROUGH GIFTS, GRANTS, OR DONATIONS TO THE |
| 7 | STATE TREASURER, WHO SHALL CREDIT THE MONEY TO THE SEALING |
| 8 | DEFENSE FUND CREATED IN SUBSECTION (2) OF THIS SECTION. |
| 9 | (2) (a) The sealing defense fund referred to in this |
| 10 | SUBSECTION (2) AS THE "FUND" IS CREATED IN THE STATE TREASURY. THE |
| 11 | FUND CONSISTS OF GIFTS, GRANTS, AND DONATIONS CREDITED TO THE |
| 12 | FUND PURSUANT TO SUBSECTION (1) OF THIS SECTION AND SECTION |
| 13 | 21-2-109 and any other money that the general assembly may |
| 14 | APPROPRIATE OR TRANSFER TO THE FUND. |
| 15 | (b) The state treasurer shall credit all interest and |
| 16 | INCOME DERIVED FROM THE DEPOSIT AND INVESTMENT OF MONEY IN THE |
| 17 | FUND TO THE FUND. |
| 18 | (c) Money in the fund is continuously appropriated to the |
| 19 | STATE PUBLIC DEFENDER AND THE OFFICE OF ALTERNATE DEFENSE |
| 20 | COUNSEL FOR THE PURPOSE OF REPRESENTING INDIGENT CLIENTS IN |
| 21 | MATTERS PURSUANT TO PART 7 OF ARTICLE 72 OF TITLE 24. |
| 22 | SECTION 4. In Colorado Revised Statutes, add 21-2-109 as |
| 23 | follows: |
| 24 | 21-2-109. Office of alternate defense counsel - gifts, grants, |
| 25 | and donations for record sealing. THE OFFICE OF ALTERNATE DEFENSE |
| 26 | COUNSEL MAY SEEK, ACCEPT, AND EXPEND GIFTS, GRANTS, OR DONATIONS |
| 27 | FROM PRIVATE OR PUBLIC SOURCES FOR THE PURPOSE OF REPRESENTING |

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| 1 | INDIGENT CLIENTS IN MATTERS PURSUANT TO PART 7 OF ARTICLE 72 OF |
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| 2 | TITLE 24 WHEN THE STATE PUBLIC DEFENDER HAS A CONFLICT PURSUANT |
| 3 | TO SECTION 21-2-103. THE OFFICE OF ALTERNATE DEFENSE COUNSEL |
| 4 | SHALL TRANSMIT ALL MONEY RECEIVED THROUGH GIFTS, GRANTS, OR |
| 5 | DONATIONS TO THE STATE TREASURER WHO SHALL CREDIT THE MONEY TO |
| 6 | THE SEALING DEFENSE FUND CREATED IN SECTION 21-1-107. |
| 7 | SECTION 5. In Colorado Revised Statutes, 24-72-703, amend |
| 8 | (1) as follows: |
| 9 | 24-72-703. Sealing of arrest and criminal records - general |
| 10 | provisions - order applicability - discovery and advisements |
| 11 | (1) Applicability. The provisions of this section shall apply to the |
| 12 | sealing of arrest and criminal records pursuant to sections 24-72-704 to |
| 13 | 24-72-709 24-72-710. |
| 14 | SECTION 6. In Colorado Revised Statutes, 24-72-704, add (2), |
| 15 | (3), and (4) as follows: |
| 16 | 24-72-704. Sealing of arrest records when no charges filed - |
| 17 | automatic sealing. (2) (a) For Arrests on or After January 1, 2022. |
| 18 | THE COLORADO BUREAU OF INVESTIGATION IN THE DEPARTMENT OF |
| 19 | PUBLIC SAFETY SHALL AUTOMATICALLY SEAL AN ARREST RECORD THAT IS |
| 20 | IN ITS CUSTODY AND CONTROL OF A PERSON WHEN NO CRIMINAL CHARGES |
| 21 | HAVE BEEN FILED WITHIN ONE YEAR OF THE DATE OF THE PERSON'S |
| 22 | ARREST. IF THE COLORADO BUREAU OF INVESTIGATION DOES NOT RECEIVE |
| 23 | DOCUMENTATION OF THE FILING OF CRIMINAL CHARGES MATCHING ARREST |
| 24 | RECORDS IN ITS CUSTODY AND CONTROL FROM A COURT OR ANOTHER |
| 25 | STATE OR LOCAL AGENCY OR OFFICE WITHIN ONE YEAR OF THE DATE OF |
| 26 | ARREST, THE BUREAU SHALL SEAL THE ARREST RECORDS. THE COLORADO |
| 27 | BUREAU OF INVESTIGATION IS NOT REQUIRED TO CONDUCT ANY |

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| 1 | INDEPENDENT INVESTIGATION OF WHETHER CRIMINAL CHARGES HAVE |
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| 2 | BEEN FILED AND IS NOT REQUIRED TO SEAL ANY ARREST RECORDS NOT IN |
| 3 | ITS CUSTODY AND CONTROL. AN ARREST RECORD ELIGIBLE FOR SEALING |
| 4 | PURSUANT TO THIS SUBSECTION (2)(a) MUST BE SEALED WITHIN SIXTY |
| 5 | DAYS AFTER THE YEAR HAS PASSED SINCE THE PERSON'S ARREST DATE. IF |
| 6 | THE COLORADO BUREAU OF INVESTIGATION RECEIVES NOTICE OF FILED |
| 7 | CHARGES AFTER IT SEALED THE RECORD, THE BUREAU SHALL |
| 8 | IMMEDIATELY UNSEAL THE RECORD. |
| 9 | (b) (I) FOR ARRESTS WITHOUT A CONVICTION AFTER JANUARY 1, |
| 10 | 2019, BUT BEFORE JANUARY 1, 2022, THE COLORADO BUREAU OF |
| 11 | INVESTIGATION SHALL AUTOMATICALLY SEAL AN ARREST RECORD THAT |
| 12 | IS IN ITS CUSTODY AND CONTROL OF A PERSON WHEN NO CRIMINAL |
| 13 | CHARGES HAVE BEEN FILED: |
| 14 | (A) WITHIN THREE YEARS AFTER THE DATE OF ARREST FOR A |
| 15 | FELONY OFFENSE FOR WHICH THE STATUTE OF LIMITATIONS IS THREE |
| 16 | YEARS; OR |
| 17 | (B) WITHIN EIGHTEEN MONTHS AFTER THE DATE OF ARREST FOR |
| 18 | A MISDEMEANOR OFFENSE, A MISDEMEANOR TRAFFIC OFFENSE, A PETTY |
| 19 | OFFENSE, A MUNICIPAL ORDINANCE VIOLATION FOR WHICH THE STATUTE |
| 20 | OF LIMITATIONS IS EIGHTEEN MONTHS OR LESS, OR IF THERE IS NO |
| 21 | INDICATION OF THE CLASSIFICATION OF THE CRIME IN THE ARREST DATA. |
| 22 | (II) IF THE COLORADO BUREAU OF INVESTIGATION DOES NOT |
| 23 | RECEIVE DOCUMENTATION FROM A COURT OR ANOTHER STATE OR LOCAL |
| 24 | AGENCY OR OFFICE THAT CRIMINAL CHARGES HAVE BEEN FILED WITHIN |

AGENCY OR OFFICE THAT CRIMINAL CHARGES HAVE BEEN FILED WITHIN

THE TIME PERIODS PROVIDED IN SUBSECTION (2)(b)(I) of this section,

THE BUREAU SHALL SEAL THE ARREST RECORDS IN ITS CUSTODY AND

CONTROL. THE COLORADO BUREAU OF INVESTIGATION IS NOT REQUIRED

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| 1 | TO CONDUCT ANY INDEPENDENT INVESTIGATION OF WHETHER CRIMINAL |
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| 2 | CHARGES HAVE BEEN FILED AND IS NOT REQUIRED TO SEAL ANY ARREST |
| 3 | RECORDS NOT IN ITS CUSTODY AND CONTROL. IF THE COLORADO BUREAU |
| 4 | OF INVESTIGATION RECEIVES NOTICE OF FILED CHARGES AFTER IT SEALED |
| 5 | THE RECORD, THE BUREAU SHALL IMMEDIATELY UNSEAL THE RECORD. |
| 6 | (III) THIS SUBSECTION (2)(b) ONLY APPLIES TO CRIMINAL ARREST |
| 7 | RECORDS THAT THE COLORADO BUREAU OF INVESTIGATION HAS CUSTODY |
| 8 | AND CONTROL OVER IN AN ELECTRONIC FORMAT. |
| 9 | (IV) (A) FOR ARREST RECORDS WITH NO CONVICTION THAT ARE |
| 10 | from 2013 to 2018, the Colorado bureau of investigation shall |
| 11 | SEAL THE RECORDS BY JANUARY 1, 2023. |
| 12 | (B) FOR ARREST RECORDS WITH NO CONVICTION THAT ARE FROM |
| 13 | 2008 to 2012 , the Colorado bureau of investigation shall seal |
| 14 | THE RECORDS BY JANUARY 1, 2024. |
| 15 | (C) FOR ARREST RECORDS WITH NO CONVICTION THAT ARE FROM |
| 16 | 2003 to 2007 , the Colorado bureau of investigation shall seal |
| 17 | THE RECORDS BY JANUARY 1, 2025. |
| 18 | (D) FOR ARREST RECORDS WITH NO CONVICTION THAT ARE FROM |
| 19 | 1997 to 2002, the Colorado bureau of investigation shall seal |
| 20 | THE RECORDS BY JANUARY 1, 2026. |
| 21 | (E) FOR ANY OTHER ARREST RECORDS WITH NO CONVICTION, THE |
| 22 | COLORADO BUREAU OF INVESTIGATION SHALL SEAL THE RECORDS BY |
| 23 | January 1, 2027. |
| 24 | (V) ARREST RECORDS FOR A FELONY OFFENSE WITH A STATUTE OF |
| 25 | LIMITATIONS OF MORE THAN THREE YEARS OR WITH NO STATUTE OF |
| 26 | LIMITATIONS PURSUANT TO SECTION 16-5-401 ARE NOT ELIGIBLE FOR |
| 27 | SEALING UNDER THIS SUBSECTION (2). |

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| 1 | (3) Notwithstanding subsection (2) of this section, the |
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| 2 | COLORADO BUREAU OF INVESTIGATION SHALL DEVELOP A PROCESS TO |
| 3 | ALLOW AN APPROVED TREATMENT PROVIDER PROVIDING TREATMENT |
| 4 | PURSUANT TO SECTION 16-11.7-103 (4) OR 16-11.8-103 (4) ACCESS TO |
| 5 | SEALED ARREST RECORDS. A TREATMENT PROVIDER SHALL NOT USE |
| 6 | RECORDS ACCESSED PURSUANT TO THIS SUBSECTION (3) FOR ANY OTHER |
| 7 | PURPOSE. |
| 8 | (4) The provisions of section 24-72-703 (2) apply to an |
| 9 | ARREST RECORD SEALED PURSUANT TO THIS SECTION. |
| 10 | |
| 11 | SECTION 7. In Colorado Revised Statutes, add 24-72-709 and |
| 12 | 24-72-710 as follows: |
| 13 | 24-72-709. Sealing of criminal conviction records information |
| 14 | for multiple conviction records. (1) (a) Subject to the provisions of |
| 15 | SUBSECTION (5) OF THIS SECTION, A DEFENDANT WITH MULTIPLE |
| 16 | CONVICTION RECORDS IN THE STATE MAY PETITION THE COURT OF THE |
| 17 | JURISDICTION WHERE THE CONVICTION RECORD OR RECORDS PERTAINING |
| 18 | TO THE DEFENDANT ARE LOCATED FOR THE SEALING OF THE CONVICTION |
| 19 | RECORDS, EXCEPT BASIC IDENTIFYING INFORMATION, IF THE RECORD OR |
| 20 | RECORDS ARE NOT ELIGIBLE FOR SEALING PURSUANT TO ANY OTHER |
| 21 | SECTION IN THIS PART 7 BECAUSE OF AN INTERVENING CONVICTION AND IF |
| 22 | THE PETITION IS FILED WITHIN THE TIME FRAME DESCRIBED IN SUBSECTION |
| 23 | (2) OF THIS SECTION AND PROPER NOTICE IS GIVEN TO THE DISTRICT |
| 24 | ATTORNEY. IF THE MULTIPLE CONVICTION RECORDS ARE IN DIFFERENT |
| 25 | JURISDICTIONS, THE DEFENDANT SHALL FILE A PETITION IN EACH |
| 26 | JURISDICTION WITH A CONVICTION RECORD THAT INCLUDES A COPY OF |
| 27 | EACH PETITION FILED IN THE OTHER JURISDICTIONS AND PROVIDE NOTICE |

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| OF THE | PETITION TO | FACH DISTRICT | ATTORNEY |
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HER CRIMINAL HISTORY RECORD.

| 2 | (b) A MOTION TO SEAL CONVICTION RECORDS PURSUANT TO THIS |
|----|--|
| 3 | SECTION MUST INCLUDE A LISTING OF EACH CUSTODIAN OF THE RECORDS |
| 4 | TO WHOM THE SEALING ORDER IS DIRECTED AND ANY INFORMATION THAT |
| 5 | ACCURATELY AND COMPLETELY IDENTIFIES THE RECORDS TO BE SEALED. |
| 6 | THE DEFENDANT SHALL SUBMIT A VERIFIED COPY OF THEIR CRIMINAL |
| 7 | HISTORY, CURRENT THROUGH AT LEAST THE TWENTIETH DAY BEFORE THE |
| 8 | DATE OF THE FILING OF THE PETITION TO THE COURT, ALONG WITH THE |
| 9 | MOTION AT THE TIME OF FILING, BUT IN NO EVENT LATER THAN THE TENTH |
| 10 | DAY AFTER THE MOTION IS FILED. THE DEFENDANT SHALL PAY FOR HIS OR |
| | |

- (2) (a) If the offense or highest offense of the multiple offenses is an eligible petty offense or eligible petty drug offense, the petition may be filed two years after the later of the date of the final disposition of all criminal proceedings against the defendant or the release of the defendant from supervision concerning the conviction, or the latest in time criminal conviction of the multiple convictions.
- (b) If the offense or highest offense of the multiple offenses is an eligible misdemeanor or eligible misdemeanor drug offense, or eligible level 4 drug felony, the petition may be filed five years after the later of the date of the final disposition of all criminal proceedings against the defendant or the release of the defendant from supervision concerning the conviction, or the latest in time criminal conviction of the multiple convictions.
- (c) If the offense or highest offense of the multiple

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| 1 | OFFENSES IS AN ELIGIBLE FELONY OR ELIGIBLE DRUG FELONY, THE |
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| 2 | PETITION MAY BE FILED TEN YEARS AFTER THE LATER OF THE DATE OF THE |
| 3 | FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE |
| 4 | DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION |
| 5 | CONCERNING THE CONVICTION, OR THE LATEST IN TIME CRIMINAL |
| 6 | CONVICTION OF THE MULTIPLE CONVICTIONS. |
| 7 | |
| 8 | (3) (a) If the offense or highest offense of the multiple |
| 9 | OFFENSES IS AN ELIGIBLE PETTY OFFENSE OR ELIGIBLE PETTY DRUG |
| 10 | OFFENSE, THE PETITION MAY BE FILED ONLY IF THE DEFENDANT HAS NO |
| 11 | MORE THAN FIVE CONVICTIONS IN SEPARATE CRIMINAL CASES. |
| 12 | (b) If the offense or highest offense of the multiple |
| 13 | OFFENSES IS AN ELIGIBLE MISDEMEANOR OR ELIGIBLE MISDEMEANOR DRUG |
| 14 | OFFENSE, THE PETITION MAY BE FILED ONLY IF THE DEFENDANT HAS NO |
| 15 | MORE THAN FOUR PREVIOUS CONVICTIONS IN SEPARATE CRIMINAL CASES. |
| 16 | (c) If the offense or highest offense of the multiple |
| 17 | OFFENSES IS AN ELIGIBLE CLASS 1 MISDEMEANOR, AN ELIGIBLE CLASS 4, |
| 18 | ELIGIBLE CLASS 5, OR ELIGIBLE CLASS 6 FELONY, OR AN ELIGIBLE DRUG |
| 19 | FELONY, THE PETITION MAY BE FILED ONLY IF THE DEFENDANT HAS NO |
| 20 | MORETHANTHREEPREVIOUSCONVICTIONSINSEPARATECRIMINALCASES. |
| 21 | |
| 22 | (4) (a) The defendant shall pay the processing fee to the |
| 23 | COURT AND PROVIDE NOTICE OF THE PETITION TO THE DISTRICT ATTORNEY. |
| 24 | THE DISTRICT ATTORNEY SHALL DETERMINE WHETHER TO OBJECT TO THE |
| 25 | PETITION AFTER CONSIDERING THE FACTORS IN SECTION 24-72-706 (1)(g). |
| 26 | THE DISTRICT ATTORNEY SHALL ADVISE THE COURT OF A VICTIM'S |
| 27 | OBJECTION AND REQUEST FOR HEARING WHEN KNOWN. IF THE DISTRICT |

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| 1 | ATTORNEY DOES NOT OBJECT AND THE OFFENSE IS NOT A CRIME |
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| 2 | ENUMERATED IN SECTION 24-4.1-302 (1), THE COURT MAY DECIDE THE |
| 3 | PETITION WITH OR WITHOUT THE BENEFIT OF A HEARING. IF THE DISTRICT |
| 4 | ATTORNEY OBJECTS TO THE PETITION OR THE OFFENSE IS A CRIME |
| 5 | ENUMERATED IN SECTION 24-4.1-302 (1) AND THE VICTIM REQUESTS A |
| 6 | HEARING, THE COURT SHALL SET THE MATTER FOR HEARING. TO ORDER |
| 7 | THE RECORD SEALED, THE CRIMINAL HISTORY FILED WITH THE PETITION |
| 8 | MUST DOCUMENT TO THE COURT THAT THE DEFENDANT HAS NOT BEEN |
| 9 | CONVICTED OF A CRIMINAL OFFENSE SINCE THE DATE OF THE FINAL |
| 10 | DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR |
| 11 | SINCE THE DATE OF THE DEFENDANT'S RELEASE FROM SUPERVISION, |
| 12 | WHICHEVER IS LATER. THE COURT SHALL DECIDE THE PETITION AFTER |
| 13 | Considering the factors in Section 24-72-706 $(1)(g)$. |
| 14 | (b) CONVICTION RECORDS MAY NOT BE SEALED IF THE DEFENDANT |
| 15 | STILL OWES RESTITUTION, FINES, COURT COSTS, LATE FEES, OR OTHER FEES |
| 16 | ORDERED BY THE COURT IN THE CASE THAT IS THE SUBJECT OF THE |
| 17 | PETITION TO SEAL CONVICTION RECORDS, UNLESS THE COURT THAT |
| 18 | ENTERED THE ORDER FOR RESTITUTION, FINES, COURT COSTS, LATE FEES, |
| 19 | OR OTHER FEES HAS VACATED THE ORDER. |
| 20 | (5) (a) The provisions of this section do not apply to |
| 21 | RECORDS PERTAINING TO: |
| 22 | (I) A CLASS 1 OR CLASS 2 MISDEMEANOR TRAFFIC OFFENSE; |
| 23 | (II) A CLASS A OR CLASS B TRAFFIC INFRACTION; |
| 24 | (III) A CONVICTION FOR A VIOLATION OF SECTION 42-4-1301 (1) OR |
| 25 | (2); |
| 26 | (IV) A CONVICTION FOR AN OFFENSE FOR WHICH THE UNDERLYING |
| 27 | FACTUAL BASIS INVOLVED UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN |

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| 1 | SECTION 16-22-102 (9); |
|----|--|
| 2 | (V) A conviction for a violation of section $18-6-401$; or |
| 3 | (VI) A CONVICTION THAT IS SUBJECT TO ONE OR MORE OF THE |
| 4 | FOLLOWING PROVISIONS: |
| 5 | (A) SENTENCES FOR A CRIME INVOLVING EXTRAORDINARY |
| 6 | AGGRAVATING CIRCUMSTANCES PURSUANT TO SECTION 18-1.3-401 (8); |
| 7 | (B) A SENTENCE FOR AN EXTRAORDINARY RISK CRIME PURSUANT |
| 8 | TO SECTION 18-1.3-401 (10); |
| 9 | (C) SENTENCING FOR A CRIME INVOLVING A PREGNANT VICTIM |
| 10 | PURSUANT TO SECTION 18-1.3-401 (13); |
| 11 | (D) SENTENCING FOR A CRIME PERTAINING TO A SPECIAL |
| 12 | OFFENDER PURSUANT TO SECTION 18-18-407; |
| 13 | (E) SENTENCING FOR A CRIMINAL CONVICTION FOR WHICH THE |
| 14 | UNDERLYING FACTUAL BASIS INVOLVES DOMESTIC VIOLENCE AS DEFINED |
| 15 | IN SECTION 18-6-800.3; |
| 16 | (F) SENTENCING FOR A CRIMINAL CONVICTION FOR A SEXUAL |
| 17 | OFFENSE, PURSUANT TO PART 4 OF ARTICLE 3 OF TITLE 18; |
| 18 | (G) SENTENCING FOR ANY CRIME OF VIOLENCE PURSUANT TO |
| 19 | SECTION 18-1.3-406; |
| 20 | (H) SENTENCING FOR A FELONY CRIME ENUMERATED IN SECTION |
| 21 | 24-4.1-302 (1); |
| 22 | (I) SENTENCING FOR A FELONY OFFENSE IN VIOLATION OF SECTION |
| 23 | 18-9-202; |
| 24 | (J) Sentencing for an offense classified as a class $1, 2,$ or |
| 25 | 3 FELONY OR A LEVEL 1 DRUG FELONY PURSUANT TO ANY SECTION OF |
| 26 | TITLE 18; |
| 27 | (K) SENTENCING FOR AN OFFENSE IN VIOLATION OF PART 1 OF |

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| 1 | ARTICLE 6 OF TITLE 18; |
|----|---|
| 2 | (L) SENTENCING FOR AN OFFENSE IN VIOLATION OF SECTION |
| 3 | 18-5-902 (1); |
| 4 | (M) SENTENCING FOR AN OFFENSE IN VIOLATION OF SECTION |
| 5 | 18-3.5-103; OR |
| 6 | (N) SENTENCING FOR AN OFFENSE IN VIOLATION OF SECTION |
| 7 | 18-7-203. |
| 8 | (b) NOTWITHSTANDING THE PROVISIONS OF THIS SECTION, A |
| 9 | MISDEMEANOR OFFENSE INELIGIBLE PURSUANT TO THE PROVISIONS OF THIS |
| 10 | SECTION IS ELIGIBLE FOR SEALING PURSUANT TO THIS SECTION IF THE |
| 11 | DISTRICT ATTORNEY CONSENTS TO THE SEALING OR IF THE COURT FINDS, |
| 12 | BY CLEAR AND CONVINCING EVIDENCE, THAT THE PETITIONER'S NEED FOR |
| 13 | SEALING OF THE RECORD IS SIGNIFICANT AND SUBSTANTIAL, THE PASSAGE |
| 14 | OF TIME IS SUCH THAT THE PETITIONER IS NO LONGER A THREAT TO PUBLIC |
| 15 | SAFETY, AND THE PUBLIC DISCLOSURE OF THE RECORD IS NO LONGER |
| 16 | NECESSARY TO PROTECT OR INFORM THE PUBLIC. HOWEVER, NO MORE |
| 17 | THAN ONE MISDEMEANOR THAT IS A CRIME AS DEFINED IN SECTION |
| 18 | 24-4.1-302(1) is eligible for sealing pursuant to the provisions of |
| 19 | THIS SECTION. |
| 20 | (c) This section does not apply to records that are subject |
| 21 | TO THE PROCEDURE SET FORTH IN SECTION 18-13-122 (13). |
| 22 | 24-72-710. Sealing of criminal conviction records information |
| 23 | for offenses that receive a full and unconditional pardon. (1) AT ANY |
| 24 | TIME AFTER RECEIVING A FULL AND UNCONDITIONAL PARDON, A |
| 25 | DEFENDANT MAY FILE A MOTION IN THE CASE IN WHICH ANY CONVICTION |
| 26 | RECORDS EXIST PERTAINING TO THE DEFENDANT'S CONVICTION FOR ANY |
| 27 | OFFENSES THAT RECEIVED A FULL AND UNCONDITIONAL PARDON. |

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| 1 | (2) A DEFENDANT MOVING TO HAVE HIS OR HER CRIMINAL |
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| 2 | RECORDS SEALED PURSUANT TO THIS SECTION IS NOT REQUIRED TO PAY A |
| 3 | PROCESSING FEE BUT SHALL PROVIDE NOTICE OF THE MOTION TO THE |
| 4 | DISTRICT ATTORNEY. |
| 5 | (3) The district attorney shall determine whether to |
| 6 | OBJECT TO THE PETITION AFTER CONSIDERING THE FACTORS IN SECTION |
| 7 | 24-72-706 (1)(g) and the additional factor of the defendant |
| 8 | HAVING RECEIVED A FULL AND UNCONDITIONAL PARDON. THE DISTRICT |
| 9 | ATTORNEY SHALL ADVISE THE COURT OF A VICTIM'S OBJECTION AND |
| 10 | REQUEST FOR HEARING IF KNOWN. IF THE DISTRICT ATTORNEY DOES NOT |
| 11 | OBJECT AND THE OFFENSE IS NOT A CRIME ENUMERATED IN SECTION |
| 12 | 24-4.1-302 (1), the court may decide the petition with or without |
| 13 | THE BENEFIT OF A HEARING. IF THE DISTRICT ATTORNEY OBJECTS TO THE |
| 14 | PETITION OR THE OFFENSE IS A CRIME ENUMERATED IN SECTION 24-4.1-302 |
| 15 | (1) AND THE VICTIM REQUESTS A HEARING, THE COURT SHALL SET THE |
| 16 | MATTER FOR HEARING. THE COURT SHALL ORDER THE RECORDS SEALED |
| 17 | UNLESS THE COURT FINDS BY CLEAR AND CONVINCING EVIDENCE THAT THE |
| 18 | PUBLIC INTEREST IN RETAINING PUBLIC ACCESS TO THE CONVICTION |
| 19 | RECORDS OUTWEIGHS THE HARM TO THE PRIVACY OF THE DEFENDANT, THE |
| 20 | DANGERS OF UNWARRANTED, ADVERSE CONSEQUENCES TO THE |
| 21 | DEFENDANT, AND THE INTENT OF THE FULL AND UNCONDITIONAL PARDON. |
| 22 | SECTION 8. In Colorado Revised Statutes, 24-4.1-302, amend |
| 23 | (2)(v) as follows: |
| 24 | 24-4.1-302. Definitions. As used in this part 3, and for no other |
| 25 | purpose, including the expansion of the rights of any defendant: |
| 26 | (2) "Critical stages" means the following stages of the criminal |
| 27 | justice process: |

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| 1 | (v) A hearing held pursuant to section 24-72-706 or 24-72-709 |
|----|---|
| 2 | SECTION 24-72-706, 24-72-709, OR 24-72-710; |
| 3 | SECTION 9. In Colorado Revised Statutes, 24-4.1-302.5, amend |
| 4 | (1)(d)(VIII), (1)(d)(IX), and (1)(z); and add (1)(d)(X) as follows: |
| 5 | 24-4.1-302.5. Rights afforded to victims - definitions. (1) In |
| 6 | order to preserve and protect a victim's rights to justice and due process, |
| 7 | each victim of a crime has the following rights: |
| 8 | (d) The right to be heard at any court proceeding: |
| 9 | (VIII) Involving a petition for expungement as described in |
| 10 | section 19-1-306; or |
| 11 | (IX) Involving a hearing as described in section 24-31-902 (2)(c); |
| 12 | OR |
| 13 | (X) INVOLVING A HEARING HELD PURSUANT TO SECTION |
| 14 | 24-72-706, 24-72-709, or 24-72-710. |
| 15 | (z) The right to be notified of a hearing concerning any motion |
| 16 | filed for or petition for sealing of records described in section 24-72-704 |
| 17 | SECTION 24-72-706, 24-72-709, OR 24-72-710 filed by a defendant in the |
| 18 | criminal case whose crime falls under section 24-4.1-302 (1); |
| 19 | SECTION 10. In Colorado Revised Statutes, 24-4.1-303, amend |
| 20 | (11)(b.7) as follows: |
| 21 | 24-4.1-303. Procedures for ensuring rights of victims of |
| 22 | crimes. (11) The district attorney shall inform a victim of the following: |
| 23 | (b.7) Any motion filed or any hearing concerning a motion or |
| 24 | petition for sealing of records as described in section 24-72-706 or |
| 25 | 24-72-709 SECTION 24-72-706, 24-72-709, OR 24-72-710 that was filed by |
| 26 | a defendant in the criminal case and whose crime falls under section |
| 27 | 24-4.1-302 (1). The notification should be made using the last known |

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| 1 | contact information that is available for the victim. |
|----|---|
| 2 | SECTION 11. In Colorado Revised Statutes, add 13-3-117 as |
| 3 | follows: |
| 4 | 13-3-117. State court administrator - automatic drug |
| 5 | conviction sealing. (1) (a) THE STATE COURT ADMINISTRATOR SHALL |
| 6 | COMPILE A LIST OF DRUG CONVICTIONS PURSUANT TO ARTICLE 18 OF TITLE |
| 7 | 18: |
| 8 | (I) THAT ARE ELIGIBLE FOR SEALING PURSUANT TO SECTIONS |
| 9 | 24-72-703 and 24-72-706; and |
| 10 | (II) (A) IF THE DRUG CONVICTION IS FOR A PETTY OFFENSE OR |
| 11 | MISDEMEANOR, THAT SEVEN YEARS HAVE PAST SINCE THE DISPOSITION OF |
| 12 | THE CASE; OR |
| 13 | (B) If the drug conviction is for a felony, that at least |
| 14 | TEN YEARS HAVE PAST SINCE THE DISPOSITION OF THE CASE. |
| 15 | (b) The state court administrator shall use the state |
| 16 | CONVICTION DATABASE AND THE CONVICTION DATABASES OF ENTITIES |
| 17 | THAT DO NOT REPORT CONVICTIONS TO THE STATE DATABASE TO COMPILE |
| 18 | THE LIST. THE STATE COURT ADMINISTRATOR SHALL COMPILE THE LIST |
| 19 | BASED ON A NAME-BASED REVIEW WITH SUFFICIENT POINTS OF REFERENCE |
| 20 | FOR IDENTIFICATION VALIDATION AS DETERMINED BY THE STATE COURT |
| 21 | ADMINISTRATOR. THE STATE COURT ADMINISTRATOR MUST ONLY INCLUDE |
| 22 | CONVICTIONS ON THE LIST IF SUFFICIENT POINTS OF VALIDATION, AS |
| 23 | DETERMINED BY THE STATE COURT ADMINISTRATOR, ARE PRESENT. THE |
| 24 | STATE COURT ADMINISTRATOR SHALL SORT THE LIST BY JUDICIAL DISTRICT |
| 25 | OF CONVICTION. |
| 26 | (c) THE STATE COURT ADMINISTRATOR SHALL COMPILE THE INITIAL |
| 27 | LIST PURSUANT TO THIS SUBSECTION (1) BY FEBRUARY 1, 2024, AND THE |

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COURT SHALL SEAL ALL CONVICTION RECORDS ELIGIBLE FOR SEALING
PURSUANT TO THE FINAL LIST COMPILED PURSUANT TO SUBSECTION (3)(a)
OF THIS SECTION BASED ON THE INITIAL LIST BY JULY 1, 2024.

(d) BEGINNING JULY 1, 2024, THE STATE COURT ADMINISTRATOR SHALL COMPILE THE LIST PURSUANT TO THIS SUBSECTION (1) ON THE FIRST MONDAY OF EVERY MONTH AND THE COLORADO BUREAU OF INVESTIGATION AND DISTRICT ATTORNEYS SHALL COMPLETE THEIR REVIEW WITHIN THIRTY-FIVE DAYS OF RECEIVING A NEW LIST. THE COURT SHALL SEAL ALL CONVICTION RECORDS ELIGIBLE FOR SEALING PURSUANT TO THE LIST COMPILED PURSUANT TO SUBSECTION (3)(a) OF THIS SECTION WITHIN FOURTEEN DAYS OF RECEIPT OF THE AMENDED LIST FROM EACH DISTRICT ATTORNEY.

(2) THE STATE COURT ADMINISTRATOR SHALL FORWARD THE LIST COMPILED PURSUANT TO SUBSECTION (1) OF THIS SECTION TO THE COLORADO BUREAU OF INVESTIGATION. THE COLORADO BUREAU OF INVESTIGATION SHALL COMPARE THE LIST WITH CRIMINAL HISTORY REPORTS. THE COLORADO BUREAU OF INVESTIGATION SHALL COMPLETE THE COMPARISON BASED ON A FINGERPRINT-BASED REVIEW WITH A SUFFICIENT POINTS OF REFERENCE FOR IDENTIFICATION VALIDATION AS DETERMINED BY THE COLORADO BUREAU OF INVESTIGATION. THE COLORADO BUREAU OF INVESTIGATION SHALL REMOVE ANY CONVICTIONS FROM THE LIST FROM THE STATE COURT ADMINISTRATOR IN WHICH SUFFICIENT IDENTIFICATION VALIDATION CANNOT BE MADE BY THE COLORADO BUREAU OF INVESTIGATION AND ANY CONVICTIONS FOR WHICH THE DEFENDANT HAS AN INTERVENING CONVICTION DURING THE SEVEN-YEAR-WAITING PERIOD IF THE CONVICTION IS FOR A PETTY OFFENSE OR MISDEMEANOR OR DURING THE TEN-YEAR-WAITING PERIOD IF THE

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| 1 | CONVICTION IS FOR A FELONY. THE COLORADO BUREAU OF INVESTIGATION |
|----|--|
| 2 | SHALL FORWARD EACH AMENDED LIST TO EACH DISTRICT ATTORNEY. |
| 3 | (3) (a) Upon receipt of the list from the Colorado bureau |
| 4 | OF INVESTIGATION, EACH DISTRICT ATTORNEY SHALL REMOVE |
| 5 | CONVICTIONS FROM THE LIST IN WHICH A CONDITION OF PLEA WAS THAT |
| 6 | THE DEFENDANT AGREED TO NOT HAVE THE CONVICTION RECORD SEALED |
| 7 | AND CONVICTIONS IN WHICH THE DEFENDANT HAS A PENDING CRIMINAL |
| 8 | CHARGE. EACH DISTRICT ATTORNEY SHALL SEND ITS AMENDED LIST TO |
| 9 | THE STATE COURT ADMINISTRATOR. THE STATE COURT ADMINISTRATOR |
| 10 | SHALL COMPILE EACH OF THE LISTS INTO ONE FINAL LIST AND SORT THE |
| 11 | CONVICTIONS BY JUDICIAL DISTRICT. |
| 12 | (b) THE DISTRICT ATTORNEY SHALL SEND THE FINAL LIST |
| 13 | $\hbox{$\hbox{\hbox{$COMPILED PURSUANT}$ TO SUBSECTION (3)(a) OF THIS SECTION TO THE CHIEF}$ |
| 14 | JUDGE FOR THE JUDICIAL DISTRICT AND THE COURTS OF THAT JUDICIAL |
| 15 | DISTRICT SHALL ENTER SEALING ORDERS BASED ON THE LIST RECEIVED. |
| 16 | THE DISTRICT COURT SHALL SEND A COPY OF THE SEALING ORDER TO THE |
| 17 | COLORADO BUREAU OF INVESTIGATION, THE LAW ENFORCEMENT AGENCY |
| 18 | THAT INVESTIGATED THE CASE, AND THE DISTRICT ATTORNEY'S OFFICE |
| 19 | THAT PROSECUTED THE CASE TO FACILITATE SEALING OF THE RECORDS |
| 20 | HELD BY THOSE ENTITIES. THE COURT SHALL ALSO SEND A COPY TO THE |
| 21 | DEFENDANT IF THE CONTACT INFORMATION FOR THE DEFENDANT IS |
| 22 | AVAILABLE AND TO THE STATE COURT ADMINISTRATOR FOR PURPOSES OF |
| 23 | SUBSECTION (3)(c) OF THIS SECTION. |
| 24 | (c) THE STATE COURT ADMINISTRATOR SHALL DEVELOP A WEBSITE |

THAT ALLOWS DEFENDANTS TO CONFIDENTIALLY DETERMINE WHETHER

HIS OR HER CONVICTION HAS BEEN SEALED PURSUANT TO THIS SECTION

AND INFORMATION ABOUT HOW TO RECEIVE A COPY OF THE SEALING

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| 1 | ORDER. |
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| 2 | SECTION 12. In Colorado Revised Statutes, 39-28.8-501, add |
| 3 | (2)(b)(IV)(S) as follows: |
| 4 | 39-28.8-501. Marijuana tax cash fund - creation - distribution |
| 5 | - legislative declaration - repeal. (2) (b) (IV) Subject to the limitation |
| 6 | in subsection (5) of this section, the general assembly may annually |
| 7 | appropriate any money in the fund for the following purposes: |
| 8 | (S) FOR EXPENSES RELATING TO THE REDUCTION OF COLLATERAL |
| 9 | CONSEQUENCES EXPERIENCED BY PEOPLE PREVIOUSLY SENTENCED FOR |
| 10 | DRUG OFFENSES. |
| 11 | SECTION 13. Appropriation. (1) For the 2021-22 state fiscal |
| 12 | year, \$300,605 is appropriated to the judicial department. This |
| 13 | appropriation is from the general fund. To implement this act, the |
| 14 | department may use this appropriation as follows: |
| 15 | (a) \$189,186 for trial court programs, which amount is based on |
| 16 | an assumption that the department will require an additional 2.0 FTE; and |
| 17 | (b) \$111,419 for capital outlay. |
| 18 | (2) For the 2021-22 state fiscal year, \$39,815 is appropriated to |
| 19 | the department of public safety for use by the biometric identification and |
| 20 | records unit. This appropriation is from the general fund. To implement |
| 21 | this act, the department may use this appropriation as follows: |
| 22 | (a) \$19,595 for personal services, which amount is based on an |
| 23 | assumption that the department will require an additional 0.5 FTE; and |
| 24 | (b) \$20,220 for operating expenses. |
| 25 | SECTION 14. Act subject to petition - effective date. This act |
| 26 | takes effect at 12:01 a.m. on the day following the expiration of the |
| 27 | ninety-day period after final adjournment of the general assembly; except |

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- 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
- 4 effect unless approved by the people at the general election to be held in
- November 2022 and, in such case, will take effect on the date of the
- 6 official declaration of the vote thereon by the governor.

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