Second Regular Session Seventy-third General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 22-0326.01 Michael Dohr x4347

HOUSE BILL 22-1210

HOUSE SPONSORSHIP

Benavidez and Duran,

SENATE SPONSORSHIP

Winter and Smallwood,

House Committees

Senate Committees

Judiciary Appropriations

	A BILL FOR AN ACT
101	CONCERNING THE CONTINUATION OF THE DOMESTIC VIOLENCE
102	OFFENDER MANAGEMENT BOARD, AND, IN CONNECTION
103	THEREWITH, IMPLEMENTING THE RECOMMENDATIONS
104	CONTAINED IN THE 2021 SUNSET REPORT BY THE DEPARTMENT
105	OF REGULATORY AGENCIES AND 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/.)

Sunset Process - House Judiciary Committee. The bill implements the recommendation of the department of regulatory agencies'

sunset review and report concerning the domestic violence offender management board (board). The bill extends the board until September 1, 2033. The bill requires the board to conduct annual compliance reviews on at least 5% of the treatment providers who provide services to domestic violence offenders. The bill conforms the fingerprint-based background check process for treatment providers to current law and practice.

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

SECTION 1. In Colorado Revised Statutes, 16-11.8-103, amend

(4)(a) introductory portion, (4)(a)(III) introductory portion, (4)(a)(III)(A),

(4)(a)(III)(D), and (7)(a); and add (4)(a)(III.3) and (5.5) as follows:

16-11.8-103. Domestic violence offender management board - creation - duties - repeal. (4) (a) The board shall carry out HAS the following duties:

- (III) Develop an application and review process for treatment providers who provide services to domestic violence offenders pursuant to subsection (4)(a)(I) or (4)(a)(II) of this section. The standards must allow providers to demonstrate that they are in compliance with the standards adopted pursuant to subsections (4)(a)(I) and (4)(a)(II) of this section. The application and review process must consist CONSISTS of the following three parts:
- (A) The board shall develop separate application and review processes for standards that apply to the criminal justice component, such as criminal history record checks, for individual treatment providers and treatment programs. Applications for the criminal justice components, including fingerprints, must be submitted to the board. The board shall forward the fingerprints to the Colorado bureau of investigation for use in conducting a state criminal history record check and for transmittal to the federal bureau of investigation for a national criminal history record

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check. The information obtained from the state and national criminal history record check may be used by the board to determine an applicant's eligibility for placement on the approved provider list. The board is responsible for the implementation of this subsection (4)(a)(III)(A) of the application and review process. A LOCAL LAW ENFORCEMENT AGENCY OR A THIRD PARTY APPROVED BY THE COLORADO BUREAU OF INVESTIGATION, FOR THE PURPOSE OF OBTAINING A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK, SHALL TAKE THE FINGERPRINTS OF EACH APPLICANT. IF AN APPROVED THIRD PARTY TAKES THE APPLICANT'S FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. THE APPLICANT SHALL SUBMIT PAYMENT FOR THE FINGERPRINTS AND FOR THE ACTUAL COSTS OF THE RECORD CHECK AT THE TIME THE FINGERPRINTS ARE SUBMITTED TO THE COLORADO BUREAU OF INVESTIGATION. UPON RECEIPT OF FINGERPRINTS AND PAYMENT FOR COSTS, THE COLORADO BUREAU OF INVESTIGATION SHALL CONDUCT A STATE AND NATIONAL FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK UTILIZING RECORDS OF THE COLORADO BUREAU OF INVESTIGATION AND THE FEDERAL BUREAU OF INVESTIGATION AND SHALL FORWARD THE RESULTS OF THE CRIMINAL HISTORY RECORD CHECK TO THE BOARD.

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(D) Notwithstanding any action taken by the department of regulatory agencies against a treatment provider, the board may take action against a treatment provider including, but not limited to, removing a treatment provider from the approved provider list. The board may determine the requirements for a treatment provider's name to be placed on the list after his or her name has been removed from the list pursuant to this subsection (4)(a)(III). THE BOARD SHALL PERFORM COMPLIANCE

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1	REVIEWS ON AT LEAST TEN PERCENT OF THE TREATMENT PROVIDERS
2	EVERY TWO YEARS BEGINNING NO LATER THAN JULY $1,2023$.
3	(III.3) NOTWITHSTANDING ANY ACTION TAKEN BY THE
4	DEPARTMENT OF REGULATORY AGENCIES AGAINST A TREATMENT
5	PROVIDER, THE BOARD MAY TAKE INDEPENDENT ACTION AGAINST A
6	TREATMENT PROVIDER INCLUDING, BUT NOT LIMITED TO, REMOVING A
7	TREATMENT PROVIDER FROM THE APPROVED PROVIDER LIST. THE BOARD
8	MAY DETERMINE THE REQUIREMENTS FOR A TREATMENT PROVIDER'S NAME
9	TO BE PLACED ON THE LIST AFTER THE NAME HAS BEEN REMOVED FROM
10	THE LIST PURSUANT TO THIS SUBSECTION (4)(a)(III.3).
11	(5.5) Notwithstanding section $24-1-136(11)(a)(I)$, the board
12	SHALL PRODUCE AN ANNUAL REPORT REGARDING THE DOMESTIC VIOLENCE
13	OFFENDER MANAGEMENT BOARD AND SHALL PROVIDE THE REPORT TO THE
14	HOUSE OF REPRESENTATIVES JUDICIARY COMMITTEE AND THE SENATE
15	JUDICIARY COMMITTEE, OR THEIR SUCCESSOR COMMITTEES. THE REPORT
16	MUST INCLUDE:
17	(a) THE NUMBER OF PEOPLE WHO RECEIVED DOMESTIC VIOLENCE
18	OFFENDER TREATMENT IN THE PRECEDING YEAR, THE NUMBER OF THOSE
19	WHO SUCCESSFULLY COMPLETED THE TREATMENT, THE NUMBER OF THOSE
20	WHO DID NOT COMPLETE THE TREATMENT, AND THE NUMBER OF THOSE
21	WHO REOFFENDED AND WERE REMOVED FROM TREATMENT;
22	(b) The number of treatment providers who provided
23	DOMESTIC VIOLENCE OFFENDER TREATMENT IN THE PRECEDING YEAR;
24	(c) THE NUMBER OF TREATMENT PROVIDERS WHO APPLIED TO BE
25	PLACED ON THE LIST OF APPROVED TREATMENT PROVIDERS PURSUANT TO
26	SUBSECTION (4)(a)(III)(C) OF THIS SECTION AND THE NUMBER OF
27	TREATMENT PROVIDERS PLACED ON THE LIST; AND

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1	(d) ANY OTHER RELEVANT INFORMATION.
2	(7) (a) This section is repealed, effective September 1, 2022
3	SEPTEMBER 1, 2027.
4	SECTION 2. In Colorado Revised Statutes, 24-34-104, repeal
5	(23)(a)(IX); and add (28)(a)(VII) as follows:
6	24-34-104. General assembly review of regulatory agencies
7	and functions for repeal, continuation, or reestablishment - legislative
8	declaration - repeal. (23) (a) The following agencies, functions, or both,
9	are scheduled for repeal on September 1, 2022:
10	(IX) The domestic violence offender management board created
11	in section 16-11.8-103;
12	(28) (a) The following agencies, functions, or both, are scheduled
13	for repeal on September 1, 2027:
14	(VII) THE DOMESTIC VIOLENCE OFFENDER MANAGEMENT BOARD
15	CREATED IN SECTION 16-11.8-103.
16	SECTION 3. Appropriation. For the 2022-23 state fiscal year,
17	\$70,232 is appropriated to the department of public safety for use by the
18	division of criminal justice. This appropriation is from the general fund
19	and is based on an assumption that the division will require an additional
20	1.0 FTE. To implement this act, the division may use this appropriation
21	for DCJ administrative services.
22	SECTION 4. Act subject to petition - effective date. This act
23	takes effect at 12:01 a.m. on the day following the expiration of the
24	ninety-day period after final adjournment of the general assembly; except
25	that, if a referendum petition is filed pursuant to section 1 (3) of article V
26	of the state constitution against this act or an item, section, or part of this
27	act within such period, then the act, item, section, or part will not take

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- 1 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
- 3 official declaration of the vote thereon by the governor.

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