

**First Regular Session  
Seventy-fourth General Assembly  
STATE OF COLORADO**

**INTRODUCED**

LLS NO. 23-0462.01 Jennifer Berman x3286

**HOUSE BILL 23-1192**

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**HOUSE SPONSORSHIP**

**Weissman,**

**SENATE SPONSORSHIP**

**Gonzales and Rodriguez,**

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**House Committees**  
Judiciary

**Senate Committees**

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**A BILL FOR AN ACT**

101 **CONCERNING THE CREATION OF ADDITIONAL PROTECTIONS IN THE**  
102 **CONSUMER CODE.**

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**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>.)*

**Section 1** of the bill:

- Removes the knowingly or recklessly mental state from the general unfair or deceptive trade practice provision concerning an unfair, unconscionable, deceptive, deliberately misleading, false, or fraudulent act or practice;
- Establishes as a deceptive trade practice the act of

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

including in a contract offered to or entered into with a consumer a term that is substantially unconscionable or void as against public policy;

- Establishes that evidence that a person has engaged in an unfair or deceptive trade practice constitutes a significant impact to the public; and
- Amends the definition of "recklessly" with regard to unfair or deceptive trade practices to mean without regard to consequences or to the rights, interests, or safety of others.

Under current law, a person commits an unfair and unconscionable act or practice if the person engages in price gouging with regard to the sale or provision of certain goods or services during, and for a certain period after, a declared emergency disaster (disaster period). **Section 2** extends the disaster period from 180 days after the first declaration of the disaster to 180 days after the final declaration concerning the disaster expires.

**Section 3** repeals and reenacts the "Colorado Antitrust Act of 1992" as the "Colorado State Antitrust Act of 2023" (act) and:

- Establishes that the facilitation or aiding and abetting of another person's violation of the act is itself a violation of the act;
- Authorizes the attorney general (AG) to request discovery from any person that the AG believes may in the future engage in, or has information related to, a violation of the act;
- Authorizes the AG to deem investigatory or intelligence records related to the act available for public inspection, but allows the AG to issue public statements or warnings regarding conduct forming the basis of the investigatory or intelligence records without waiving the AG's authority not to deem the records available for public inspection;
- Authorizes a court, upon request of the AG, to compensate a person that has been injured from a violation of the act as part of a civil action that the AG brings on behalf of the person;
- Increases the maximum civil penalty that a court may award for a violation of the act from \$250,000 to \$1,000,000 per violation; and
- With regard to the statute of limitations for commencing a civil action under the act:
  - Clarifies that a cause of action accrues on the date of the last in a series of acts or practices that, in the aggregate, constitute a violation of the act;
  - Tolls the statute of limitations for any civil action pertaining to an alleged violation of the act during

the pendency of a federal proceeding regarding the conduct forming the basis of the alleged violation of the act; and

- Exempts the AG from the statute of limitations.

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

2 **SECTION 1.** In Colorado Revised Statutes, 6-1-105, **amend**  
3 (1)(rrr), (2), and (4); and **add** (1)(uuu) as follows:

4 **6-1-105. Unfair or deceptive trade practices - definition.** (1) A  
5 person engages in a deceptive trade practice when, in the course of the  
6 person's business, vocation, or occupation, the person:

7 (rrr) ~~Either knowingly or recklessly~~ Engages in any unfair,  
8 unconscionable, deceptive, deliberately misleading, false, or fraudulent  
9 act or practice;

10 (uuu) INCLUDES IN A CONTRACT THAT THE PERSON OFFERS TO OR  
11 ENTERS INTO WITH A CONSUMER A TERM THAT IS SUBSTANTIALLY  
12 UNCONSCIONABLE OR VOID AS AGAINST PUBLIC POLICY.

13 (2) Evidence that a person has engaged in AN UNFAIR OR a  
14 deceptive trade practice:

15 (a) ~~Shall be~~ IS prima facie evidence of intent to injure competitors  
16 and to destroy or substantially lessen competition; AND

17 (b) IS SUFFICIENT TO ESTABLISH A SIGNIFICANT IMPACT TO THE  
18 PUBLIC.

19 (4) ~~For purposes of AS USED IN this section, "recklessly" means a~~  
20 ~~reckless disregard for the truth or falsity of a statement or advertisement~~  
21 WITHOUT REGARD TO CONSEQUENCES OR TO THE RIGHTS, INTERESTS, OR  
22 SAFETY OF OTHERS.

23 **SECTION 2.** In Colorado Revised Statutes, 6-1-730, **amend**

1 (5)(f) as follows:

2 **6-1-730. Price gouging during declared disaster prohibited -**  
3 **deceptive trade practice - legislative declaration - definitions.** (5) As  
4 used in this section:

5 (f) "Disaster period" means the date a disaster declaration begins  
6 and continuing for one hundred eighty days after the date THAT the FINAL  
7 disaster declaration ~~begins~~ CONCERNING THE DISASTER EXPIRES.

8 **SECTION 3.** In Colorado Revised Statutes, **repeal and reenact,**  
9 **with amendments,** article 4 of title 6 as follows:

10 **ARTICLE 4**

11 **Colorado State Antitrust Act of 2023**

12 **6-4-101. Short title.** THE SHORT TITLE OF THIS ARTICLE 4 IS THE  
13 "COLORADO STATE ANTITRUST ACT OF 2023".

14 **6-4-102. Legislative declaration.** (1) THE GENERAL ASSEMBLY  
15 FINDS AND DECLARES THAT:

16 (a) COMPETITION IS FUNDAMENTAL TO:

17 (I) THE FREE MARKET SYSTEM; AND

18 (II) A HEALTHY MARKETPLACE THAT PROTECTS WORKERS AND  
19 CONSUMERS; AND

20 (b) THE UNRESTRAINED AND FAIR INTERACTION OF COMPETITIVE  
21 FORCES WILL YIELD THE BEST ALLOCATION OF OUR ECONOMIC RESOURCES,  
22 THE LOWEST PRICES, THE HIGHEST QUALITY COMMODITIES AND SERVICES,  
23 AND THE GREATEST MATERIAL PROGRESS WHILE AT THE SAME TIME  
24 PROVIDING AN ENVIRONMENT THAT IS CONDUCIVE TO THE PRESERVATION  
25 OF OUR DEMOCRATIC, POLITICAL, AND SOCIAL INSTITUTIONS AND TO THE  
26 PROTECTION OF CONSUMERS.

27 **6-4-103. Definitions.** AS USED IN THIS ARTICLE 4, UNLESS THE

1 CONTEXT OTHERWISE REQUIRES:

2 (1) "COMMODITY" INCLUDES ANY OF THE FOLLOWING FOR USE,  
3 CONSUMPTION, PRODUCTION, ENJOYMENT, OR RESALE:

4 (a) GOODS;

5 (b) MERCHANDISE;

6 (c) WARES;

7 (d) PRODUCE;

8 (e) CHOSE IN ACTION;

9 (f) LAND;

10 (g) ARTICLES OF COMMERCE; OR

11 (h) ANY OTHER TANGIBLE OR INTANGIBLE PROPERTY, INCLUDING  
12 REAL, PERSONAL, OR MIXED PROPERTY.

13 (2) "GOVERNMENTAL OR PUBLIC ENTITY" MEANS:

14 (a) THE STATE OR ANY DEPARTMENT, BOARD, AGENCY,  
15 INSTRUMENTALITY, AUTHORITY, OR COMMISSION OF THE STATE; AND

16 (b) ANY POLITICAL SUBDIVISION OF THE STATE, INCLUDING:

17 (I) A COUNTY, CITY, OR CITY AND COUNTY;

18 (II) A SCHOOL DISTRICT AS DEFINED IN SECTION 22-36-107 (2)(c);

19 (III) A LOCAL IMPROVEMENT DISTRICT AS DEFINED IN SECTION  
20 32-7-103 (7);

21 (IV) A LAW ENFORCEMENT AUTHORITY;

22 (V) A WATER, SANITATION, FIRE PROTECTION, METROPOLITAN,  
23 IRRIGATION, DRAINAGE, OR OTHER SPECIAL DISTRICT CREATED PURSUANT  
24 TO TITLE 32;

25 (VI) ANY OTHER MUNICIPAL, QUASI-MUNICIPAL, OR PUBLIC  
26 CORPORATION ORGANIZED PURSUANT TO THE STATE CONSTITUTION OR  
27 OTHER LAW; AND

1 (VII) ANY DEPARTMENT, BOARD, AGENCY, INSTRUMENTALITY,  
2 AUTHORITY, OR COMMISSION OF A POLITICAL SUBDIVISION OF THE STATE.

3 (3) "PERSON" INCLUDES AN INDIVIDUAL OR A FIRM, ASSOCIATION,  
4 ORGANIZATION, BUSINESS TRUST, COMPANY, CORPORATION, JOINT  
5 VENTURE, PARTNERSHIP, PROPRIETORSHIP, OR OTHER BUSINESS ENTITY,  
6 WHETHER OR NOT FOR PROFIT, AND ANY GOVERNMENTAL OR PUBLIC  
7 ENTITY.

8 (4) "SERVICE" INCLUDES ANY KIND OF ACTIVITY PERFORMED IN  
9 WHOLE OR IN PART FOR ECONOMIC OR NONECONOMIC BENEFIT.

10 (5) "TRADE OR COMMERCE" MEANS ANY AND ALL ECONOMIC  
11 ACTIVITY CARRIED ON WHOLLY OR PARTIALLY IN THE STATE THAT  
12 INVOLVES OR RELATES TO ANY COMMODITY OR SERVICE.

13 **6-4-104. Illegal restraint of trade or commerce.** (1) ENTERING  
14 INTO OR ENGAGING IN ANY OF THE FOLLOWING IN RESTRAINT OF TRADE OR  
15 COMMERCE IS ILLEGAL:

- 16 (a) A CONTRACT;
- 17 (b) A COMBINATION IN THE FORM OF A TRUST OR OTHER FORM OF  
18 COMBINATION; OR
- 19 (c) A CONSPIRACY.

20 **6-4-105. Monopolization and attempt to monopolize.** IT IS  
21 ILLEGAL FOR ANY PERSON TO MONOPOLIZE, ATTEMPT TO MONOPOLIZE, OR  
22 COMBINE OR CONSPIRE WITH ANY OTHER PERSON TO MONOPOLIZE ANY  
23 PART OF TRADE OR COMMERCE.

24 **6-4-106. Bid-rigging.** (1) IT IS ILLEGAL FOR ANY PERSON TO  
25 CONTRACT, COMBINE, OR CONSPIRE WITH ANY PERSON TO RIG ANY BID, OR  
26 ANY ASPECT OF THE BIDDING PROCESS, IN ANY WAY RELATED TO THE  
27 PROVISION OF ANY COMMODITY OR SERVICE.

1           (2) FOR PURPOSES OF THIS SECTION, EACH SEPARATE INSTANCE OF  
2 BID-RIGGING CONSTITUTES A SEPARATE VIOLATION OF THIS SECTION,  
3 REGARDLESS OF WHETHER A SINGLE CONSPIRACY IS FOUND TO EXIST  
4 ENCOMPASSING MORE THAN ONE SUCH VIOLATION.

5           **6-4-107. Mergers - acquisitions.** (1) IT IS ILLEGAL FOR ANY  
6 PERSON ENGAGED IN TRADE OR COMMERCE TO ACQUIRE, DIRECTLY OR  
7 INDIRECTLY, THE WHOLE OR ANY PART OF THE STOCK, OTHER SHARE  
8 CAPITAL, OR ASSETS OF ANOTHER PERSON ENGAGED IN TRADE OR  
9 COMMERCE IF THE EFFECT OF THE ACQUISITION MAY SUBSTANTIALLY  
10 LESSEN COMPETITION OR TEND TO CREATE A MONOPOLY.

11           (2) NOTHING IN THIS SECTION PROHIBITS ANY PERSON FROM:

12           (a) ACQUIRING STOCK OF ANOTHER PERSON SOLELY FOR  
13 INVESTMENT PURPOSES, SO LONG AS THE ACQUISITION OF STOCK IS NOT  
14 USED, BY VOTING OR OTHERWISE, TO BRING ABOUT OR TO ATTEMPT TO  
15 BRING ABOUT THE SUBSTANTIAL LESSENING OF COMPETITION; OR

16           (b) CAUSING THE FORMATION OF SUBSIDIARY CORPORATIONS OR  
17 FROM OWNING AND HOLDING ALL OR ANY PART OF THE STOCK OF A  
18 SUBSIDIARY CORPORATION.

19           (3) THE ATTORNEY GENERAL SHALL NOT CHALLENGE THE MERGER  
20 OR ACQUISITION OF ANY BANK OR BANK HOLDING COMPANY BY OR WITH  
21 ANY OTHER BANK OR BANK HOLDING COMPANY THAT IS SUBJECT TO THE  
22 PROVISIONS OF ANY OF THE FEDERAL BANKING LAWS, EXCEPT AS  
23 SPECIFICALLY PROVIDED IN THOSE FEDERAL BANKING LAWS.

24           **6-4-108. Facilitating or aiding and abetting.** (1) IT IS  
25 UNLAWFUL TO FACILITATE OR AID AND ABET ANOTHER PERSON IN  
26 VIOLATING THIS ARTICLE 4.

27           (2) EACH SEPARATE INSTANCE OF FACILITATING OR AIDING AND

1 ABETTING ANOTHER PERSON IN VIOLATING THIS ARTICLE 4 IS A SEPARATE  
2 VIOLATION OF THIS ARTICLE 4.

3 **6-4-109. Exemptions.** (1) THE LABOR OF AN INDIVIDUAL IS NOT  
4 A COMMODITY, A SERVICE, OR AN ARTICLE OF TRADE OR COMMERCE.

5 (2) NOTHING IN THIS ARTICLE 4 SHALL BE CONSTRUED TO:

6 (a) FORBID THE EXISTENCE AND OPERATION OF A LABOR,  
7 AGRICULTURAL, OR HORTICULTURAL ORGANIZATION THAT:

8 (I) IS INSTITUTED FOR THE PURPOSE OF PROVIDING MUTUAL HELP  
9 OR IS ENGAGED IN MAKING COLLECTIVE SALES OR MARKETING FOR ITS  
10 MEMBERS OR SHAREHOLDERS;

11 (II) DOES NOT HAVE CAPITAL STOCK; AND

12 (III) IS NOT BEING CONDUCTED FOR PROFIT; OR

13 (b) FORBID OR RESTRAIN INDIVIDUAL MEMBERS OF A LABOR,  
14 AGRICULTURAL, OR HORTICULTURAL ORGANIZATION FROM LAWFULLY  
15 CARRYING OUT THE LEGITIMATE OBJECTIVES OF THE ORGANIZATION.

16 (3) A PROFESSIONAL REVIEW COMMITTEE CONSTITUTED AND  
17 CONDUCTING ITS REVIEWS AND ACTIVITIES IN ACCORDANCE WITH THE  
18 PROVISIONS OF PART 2 OF ARTICLE 30 OF TITLE 12, OR THE MEMBERS OF  
19 THE PROFESSIONAL REVIEW COMMITTEE, SHALL NOT BE HELD OR  
20 CONSTRUED TO BE AN ILLEGAL COMBINATION OR CONSPIRACY IN  
21 RESTRAINT OF TRADE UNDER THIS ARTICLE 4.

22 (4) ANY PERSON, ACTIVITY, OR CONDUCT EXEMPT OR IMMUNE  
23 UNDER THE LAWS OF THIS STATE OR EXEMPT OR IMMUNE FROM THE  
24 FEDERAL ANTITRUST LAWS IS EXEMPT OR IMMUNE FROM THIS ARTICLE 4  
25 WITHOUT REGARD TO ANY MONETARY THRESHOLD IMPOSED BY FEDERAL  
26 LAW; EXCEPT THAT NOTHING IN THIS ARTICLE 4 SHALL BE DEEMED TO  
27 MODIFY THE SPECIFIC PROVISIONS OF PART 4 OF ARTICLE 4 OF TITLE 10.



1 (5) NOTHING IN THIS ARTICLE 4 PROHIBITS OR SHALL BE  
2 CONSTRUED TO PROHIBIT THE FORMATION AND OPERATION OF:

3 (a) HEALTH-CARE COVERAGE COOPERATIVES PURSUANT TO PART  
4 10 OF ARTICLE 16 OF TITLE 10; OR

5 (b) PROVIDER NETWORKS PURSUANT TO PART 3 OF ARTICLE 18 OF  
6 THIS TITLE 6.

7 **6-4-110. Jurisdiction - venue.** (1) PRIMARY JURISDICTION OF  
8 ANY CAUSE OF ACTION BROUGHT PURSUANT TO THIS ARTICLE 4 IS VESTED  
9 IN THE DISTRICT COURTS OF THIS STATE.

10 (2) ANY CAUSE OF ACTION BROUGHT PURSUANT TO THIS ARTICLE  
11 4 MAY BE BROUGHT IN ANY JUDICIAL DISTRICT IN WHICH THE ALLEGED  
12 VIOLATION OCCURRED, ANY INJURY WAS ALLEGEDLY SUFFERED, OR ANY  
13 DEFENDANT RESIDES.

14 **6-4-111. Civil discovery request - rules.** (1) WHEN THE  
15 ATTORNEY GENERAL HAS REASONABLE CAUSE TO BELIEVE THAT ANY  
16 PERSON HAS ENGAGED IN, IS ENGAGING IN, OR MAY HAVE INFORMATION  
17 RELATED TO A VIOLATION OF THIS ARTICLE 4 OR OF ANY PROVISION OF THE  
18 FEDERAL ANTITRUST STATUTES THAT MAY BE ENFORCED BY THE  
19 ATTORNEY GENERAL, THE ATTORNEY GENERAL MAY:

20 (a) REQUEST THE PERSON, UNDER OATH OR OTHERWISE AND ON  
21 FORMS PRESCRIBED BY THE ATTORNEY GENERAL, TO FILE A STATEMENT OR  
22 REPORT IN WRITING, OR TO ANSWER IN WRITING, ANY QUESTIONS  
23 PROPOUNDED BY THE ATTORNEY GENERAL AS TO ALL FACTS AND  
24 CIRCUMSTANCES REASONABLY RELATED TO THE ALLEGED OR POTENTIAL  
25 VIOLATION AND TO PROVIDE ANY OTHER DATA AND INFORMATION THE  
26 ATTORNEY GENERAL REASONABLY DEEMS NECESSARY;

27 (b) ISSUE SUBPOENAS TO REQUIRE THE ATTENDANCE OF WITNESSES

1 OR THE PRODUCTION OF RELEVANT DOCUMENTS, ADMINISTER OATHS,  
2 CONDUCT HEARINGS IN AID OF AN INVESTIGATION OR INQUIRY, AND  
3 PRESCRIBE FORMS AND ADOPT RULES AS MAY REASONABLY BE DEEMED  
4 NECESSARY TO ADMINISTER THIS SECTION; AND

5 (c) MAKE TRUE COPIES, AT THE EXPENSE OF THE ATTORNEY  
6 GENERAL, OF ANY DOCUMENTS EXAMINED PURSUANT TO SUBSECTION  
7 (1)(b) OF THIS SECTION, WHICH COPIES MAY BE OFFERED INTO EVIDENCE  
8 IN LIEU OF THE ORIGINALS IN ANY CIVIL ACTION BROUGHT PURSUANT TO  
9 THIS ARTICLE 4. THE PERSON PRODUCING THE DOCUMENTS MAY REQUIRE  
10 THAT THE ATTORNEY GENERAL MAKE COPIES OF THE DOCUMENTS. IF THE  
11 ATTORNEY GENERAL DETERMINES THE USE OF ORIGINALS IS NECESSARY,  
12 THE ATTORNEY GENERAL SHALL PAY TO HAVE COPIES OF THOSE  
13 DOCUMENTS MADE FOR USE BY THE PERSON PRODUCING THE DOCUMENTS.

14 (2) SERVICE OF ANY REQUEST OR SUBPOENA MUST BE MADE IN THE  
15 MANNER PRESCRIBED BY LAW.

16 (3) ANY WRITTEN RESPONSE, TESTIMONY, OR DOCUMENTS  
17 OBTAINED BY THE ATTORNEY GENERAL PURSUANT TO THIS SECTION, OR  
18 ANY INFORMATION DERIVED DIRECTLY OR INDIRECTLY FROM SUCH  
19 WRITTEN RESPONSE, TESTIMONY, OR DOCUMENTS, IS NOT ADMISSIBLE IN  
20 EVIDENCE IN ANY CRIMINAL PROSECUTION AGAINST THE PERSON  
21 PROVIDING THE WRITTEN RESPONSE, TESTIMONY, OR DOCUMENTS. THE  
22 PROVISIONS OF THIS SUBSECTION (3) SHALL NOT BE CONSTRUED TO  
23 PREVENT ANY LAW ENFORCEMENT OFFICER, HAVING AN INDEPENDENT  
24 BASIS TO PRODUCE OR OBTAIN THE FACTS, INFORMATION, OR EVIDENCE,  
25 FROM PRODUCING OR OBTAINING THE SAME OR SIMILAR FACTS,  
26 INFORMATION, OR EVIDENCE FOR USE IN ANY CRIMINAL PROSECUTION.

27 (4) NOTHING IN THIS SECTION PROHIBITS THE ATTORNEY GENERAL

1 FROM DISCLOSING INFORMATION OBTAINED PURSUANT TO THIS SECTION TO  
2 ANY OTHER LAW ENFORCEMENT AGENCY, DEPARTMENT OF ANY  
3 GOVERNMENTAL OR PUBLIC ENTITY OF THIS OR ANY OTHER STATE, OR THE  
4 FEDERAL GOVERNMENT IF SUCH OTHER LAW ENFORCEMENT AGENCY OR  
5 DEPARTMENT EXECUTES AN AGREEMENT THAT THE INFORMATION WILL  
6 REMAIN CONFIDENTIAL AND WILL NOT BE USED IN ANY CRIMINAL  
7 PROSECUTION AGAINST THE PERSON PROVIDING THE WRITTEN RESPONSE,  
8 TESTIMONY, OR DOCUMENTS.

9 (5) IF ANY PERSON FAILS TO APPEAR OR FAILS TO COOPERATE WITH  
10 ANY INVESTIGATION OR INQUIRY PURSUANT TO A REQUEST OR SUBPOENA  
11 ISSUED PURSUANT TO THIS SECTION, THE ATTORNEY GENERAL MAY APPLY  
12 TO ANY DISTRICT COURT FOR AN APPROPRIATE ORDER TO EFFECT THE  
13 PURPOSES OF THIS SECTION. THE APPLICATION MUST STATE THAT THERE  
14 IS REASONABLE CAUSE TO BELIEVE THAT THE ORDER APPLIED FOR IS  
15 NECESSARY TO INVESTIGATE, PROSECUTE, OR TERMINATE A VIOLATION OF  
16 THIS ARTICLE 4. IF THE COURT IS SATISFIED THAT REASONABLE CAUSE  
17 EXISTS, THE COURT MAY:

18 (a) REQUIRE THE ATTENDANCE OF, OR THE PRODUCTION OF  
19 DOCUMENTS BY, THE PERSON, OR BOTH;

20 (b) ASSESS A CIVIL PENALTY OF UP TO FIVE THOUSAND DOLLARS  
21 FOR THE FAILURE TO APPEAR AND ANSWER QUESTIONS, WRITTEN OR  
22 OTHERWISE, OR THE FAILURE TO PRODUCE DOCUMENTS, UNLESS THE  
23 COURT FINDS THAT THE FAILURE TO APPEAR, TO ANSWER QUESTIONS, OR  
24 TO PRODUCE DOCUMENTS WAS SUBSTANTIALLY JUSTIFIED OR THAT OTHER  
25 CIRCUMSTANCES MAKE AN ASSESSMENT OF A CIVIL PENALTY UNJUST;

26 (c) AWARD THE ATTORNEY GENERAL REASONABLE COSTS AND  
27 ATTORNEY FEES IN MAKING THIS APPLICATION, UNLESS THE COURT FINDS

1 THAT THE FAILURE TO APPEAR, TO ANSWER QUESTIONS, OR TO PRODUCE  
2 DOCUMENTS WAS SUBSTANTIALLY JUSTIFIED OR THAT OTHER  
3 CIRCUMSTANCES MAKE AN AWARD OF COSTS AND ATTORNEY FEES UNJUST;

4 (d) ENTER ANY PROTECTIVE ORDER AS PROVIDED FOR IN THE  
5 COLORADO RULES OF CIVIL PROCEDURE; AND

6 (e) GRANT SUCH OTHER OR FURTHER RELIEF AS MAY BE  
7 NECESSARY TO OBTAIN COMPLIANCE BY THE PERSON.

8 (6) (a) THE ATTORNEY GENERAL MAY DEEM ANY INVESTIGATIVE  
9 RECORDS OR RECORDS REGARDING INTELLIGENCE INFORMATION OBTAINED  
10 UNDER THIS ARTICLE 4 PUBLIC RECORDS SUBJECT TO PUBLIC INSPECTION  
11 PURSUANT TO PART 2 OF ARTICLE 72 OF TITLE 24.

12 (b) (I) NOTHING IN THIS SUBSECTION (6) SHALL BE CONSTRUED TO  
13 PREVENT OR LIMIT THE ATTORNEY GENERAL'S AUTHORITY TO ISSUE PUBLIC  
14 STATEMENTS DESCRIBING OR WARNING OF ANY COURSE OF CONDUCT OR  
15 CONSPIRACY THAT VIOLATES THIS ARTICLE 4, WHETHER THE PUBLIC  
16 STATEMENTS ARE MADE ON A LOCAL, STATEWIDE, REGIONAL, OR  
17 NATIONWIDE BASIS.

18 (II) IF THE ATTORNEY GENERAL ISSUES PUBLIC STATEMENTS AS  
19 DESCRIBED IN SUBSECTION (6)(b)(I) OF THIS SECTION, THE ACT OF ISSUING  
20 PUBLIC STATEMENTS SHALL NOT BE DEEMED A WAIVER OF SECTION  
21 24-72-204 (2)(a)(I) OR (2)(a)(IX).

22 **6-4-112. Enforcement by the attorney general.** (1) THE  
23 ATTORNEY GENERAL MAY INSTITUTE ACTIONS OR PROCEEDINGS TO  
24 PREVENT OR RESTRAIN VIOLATIONS OF THIS ARTICLE 4, INCLUDING  
25 ACTIONS TO PREVENT OR RESTRAIN UNFAIR METHODS OF COMPETITION IN  
26 OR AFFECTING COMMERCE.

27 (2) THE ATTORNEY GENERAL MAY BRING A CIVIL ACTION ON

1 BEHALF OF THE STATE OR ANY GOVERNMENTAL OR PUBLIC ENTITY  
2 INJURED, EITHER DIRECTLY OR INDIRECTLY, IN ITS BUSINESS OR PROPERTY  
3 BY REASON OF ANY VIOLATION OF THIS ARTICLE 4 AND, IF SUCCESSFUL,  
4 SHALL RECOVER ANY ACTUAL DAMAGES SUSTAINED BY THE ENTITY. IF THE  
5 VIOLATION ALLEGED AND PROVED IS DETERMINED BY THE COURT TO BE A  
6 PER SE VIOLATION OF THIS ARTICLE 4, THE ATTORNEY GENERAL, ON  
7 BEHALF OF THE ENTITY, MAY RECOVER THREE TIMES THE ACTUAL  
8 DAMAGES THAT THE ENTITY SUSTAINS.

9 (3) (a) THE ATTORNEY GENERAL MAY BRING A CIVIL ACTION AS  
10 *PARENS PATRIAE* ON BEHALF OF ANY INDIVIDUAL RESIDING WITHIN THE  
11 STATE WHO IS INJURED, EITHER DIRECTLY OR INDIRECTLY, IN THE  
12 INDIVIDUAL'S BUSINESS OR PROPERTY BY REASON OF ANY VIOLATION OF  
13 THIS ARTICLE 4 AND, IF SUCCESSFUL, SHALL RECOVER ANY ACTUAL  
14 DAMAGES SUSTAINED BY THE INDIVIDUAL. IF THE VIOLATION ALLEGED  
15 AND PROVED IS DETERMINED BY THE COURT TO BE A PER SE VIOLATION OF  
16 THIS ARTICLE 4, THE ATTORNEY GENERAL, ON BEHALF OF THE INDIVIDUAL,  
17 MAY RECOVER THREE TIMES THE ACTUAL DAMAGES THAT THE INDIVIDUAL  
18 SUSTAINS.

19 (b) IN ANY *PARENS PATRIAE* ACTION IN WHICH ACTUAL OR TREBLE  
20 DAMAGES ARE RECOVERED, THE COURT, IN ITS DISCRETION, MAY  
21 DETERMINE THAT THE AMOUNT OF DAMAGES RECOVERED IS TOO SMALL TO  
22 MAKE ANY REFUND TO *PARENS* GROUP MEMBERS PRACTICABLE. IN THAT  
23 EVENT, THE COURT MAY DIRECT THE DAMAGES TO BE PAID TO THE  
24 GENERAL FUND OF THE STATE OR TO SOME OTHER GOVERNMENTAL OR  
25 PUBLIC ENTITY AS THE COURT DEEMS APPROPRIATE OR MAY REQUIRE THAT  
26 DAMAGES BE PAID AS REBATES OR PRICE REDUCTIONS TO FUTURE  
27 CONSUMERS.

1           (4) IN ADDITION TO ANY OTHER REMEDIES PROVIDED IN THIS  
2 ARTICLE 4, THE ATTORNEY GENERAL MAY REQUEST, AND A COURT MAY  
3 MAKE, ORDERS OR JUDGMENTS AS MAY BE NECESSARY TO:

4           (a) FULLY COMPENSATE OR MAKE WHOLE ANY PERSON INJURED,  
5 EITHER DIRECTLY OR INDIRECTLY, BY MEANS OF ANY RESTRAINT OF TRADE  
6 IN VIOLATION OF THIS ARTICLE 4; OR

7           (b) PREVENT ANY UNJUST ENRICHMENT BY ANY PERSON THROUGH  
8 ANY RESTRAINT OF TRADE IN VIOLATION OF THIS ARTICLE 4.

9           (5) IN ANY ACTION BROUGHT PURSUANT TO THIS ARTICLE 4, THE  
10 ATTORNEY GENERAL, IF SUCCESSFUL, IS ENTITLED TO RECOVER THE COSTS  
11 OF INVESTIGATION, EXPERT FEES, COSTS OF THE ACTION, AND REASONABLE  
12 ATTORNEY FEES.

13           **6-4-113. Civil penalties.** (1) THE ATTORNEY GENERAL MAY  
14 BRING A CIVIL ACTION ON BEHALF OF THE STATE TO SEEK THE IMPOSITION  
15 OF A CIVIL PENALTY FOR ANY VIOLATION OF THIS ARTICLE 4. THE COURT,  
16 UPON FINDING A VIOLATION OF THIS ARTICLE 4, SHALL IMPOSE A CIVIL  
17 PENALTY TO BE PAID TO THE GENERAL FUND OF THE STATE IN AN AMOUNT  
18 NOT TO EXCEED ONE MILLION DOLLARS FOR EACH SUCH VIOLATION.

19           (2) IN DETERMINING THE AMOUNT OF A CIVIL PENALTY, THE COURT  
20 SHALL CONSIDER, AMONG OTHER THINGS:

21           (a) THE NATURE AND EXTENT OF THE VIOLATION;

22           (b) THE NUMBER OF CONSUMERS AFFECTED BY THE VIOLATION;

23           (c) WHETHER THE VIOLATION WAS AN ISOLATED INCIDENT OR A  
24 CONTINUOUS PATTERN AND PRACTICE OF BEHAVIOR;

25           (d) WHETHER THE VIOLATION WAS THE RESULT OF WILLFUL  
26 CONDUCT;

27           (e) WHETHER THE DEFENDANT TOOK AFFIRMATIVE STEPS TO

1 CONCEAL SUCH VIOLATIONS; AND

2 (f) WHETHER, GIVEN THE SIZE AND WEALTH OF THE DEFENDANT,  
3 THE CIVIL PENALTY WILL BE AN EFFECTIVE DETERRENT AGAINST FUTURE  
4 VIOLATIONS.

5 **6-4-114. Enforcement - injunction.** (1) ANY PERSON INJURED,  
6 EITHER DIRECTLY OR INDIRECTLY, IN ITS BUSINESS OR PROPERTY BY  
7 REASON OF A VIOLATION OF THIS ARTICLE 4 MAY FILE AN ACTION TO  
8 PREVENT OR RESTRAIN THE VIOLATION.

9 (2) IN ANY ACTION BROUGHT PURSUANT TO THIS SECTION, THE  
10 COURT, IN ITS DISCRETION, MAY AWARD THE PREVAILING PARTY ITS  
11 EXPERT WITNESS FEES, THE COSTS OF THE ACTION, AND REASONABLE  
12 ATTORNEY FEES.

13 **6-4-115. Enforcement - civil damages.** (1) ANY PERSON  
14 INJURED, EITHER DIRECTLY OR INDIRECTLY, IN ITS BUSINESS OR PROPERTY  
15 BY REASON OF ANY VIOLATION OF THIS ARTICLE 4 MAY SUE AND, IF  
16 SUCCESSFUL, IS ENTITLED TO RECOVER ANY ACTUAL DAMAGES THAT THE  
17 PERSON SUSTAINED. IF THE VIOLATION ALLEGED AND PROVED IS  
18 DETERMINED BY THE COURT TO BE A PER SE VIOLATION OF THIS ARTICLE  
19 4, THE PERSON MAY RECOVER THREE TIMES THE ACTUAL DAMAGES THAT  
20 THE PERSON SUSTAINS.

21 (2) IN ANY ACTION BROUGHT PURSUANT TO THIS SECTION, THE  
22 COURT, IN ITS DISCRETION, MAY AWARD THE PREVAILING PARTY ITS  
23 EXPERT FEES, THE COSTS OF THE ACTION, AND REASONABLE ATTORNEY  
24 FEES.

25 (3) NO DAMAGES, COSTS, EXPERT FEES, COSTS OF INVESTIGATION,  
26 CIVIL PENALTIES, OR ATTORNEY FEES MAY BE RECOVERED FROM:

27 (a) A GOVERNMENTAL OR PUBLIC ENTITY;

1 (b) ANY OFFICIAL, AGENT, OR EMPLOYEE OF A GOVERNMENTAL OR  
2 PUBLIC ENTITY ACTING IN AN OFFICIAL CAPACITY; OR

3 (c) ANY PERSON BASED ON ANY OFFICIAL ACTION DIRECTED BY A  
4 GOVERNMENTAL OR PUBLIC ENTITY.

5 **6-4-116. Notice to the attorney general.** ANY PERSON THAT FILES  
6 A CIVIL ACTION THAT INCLUDES ANY ALLEGATION OF A VIOLATION OF THIS  
7 ARTICLE 4 SHALL, SIMULTANEOUSLY WITH THE FILING OF THE ACTION IN  
8 DISTRICT COURT, SERVE A COPY OF THE COMPLAINT ON THE ATTORNEY  
9 GENERAL.

10 **6-4-117. Computation of damages.** IN ANY ACTION BROUGHT  
11 PURSUANT TO SECTION 6-4-112 OR 6-4-115, THE AMOUNT OF DAMAGES  
12 MAY BE CALCULATED AND ASSESSED IN THE AGGREGATE BY STATISTICAL  
13 OR SAMPLING METHODS, BY THE COMPUTATION OF ILLEGAL  
14 OVERCHARGES, OR BY SUCH OTHER REASONABLE SYSTEM OF ESTIMATING  
15 AGGREGATE DAMAGES AS THE COURT IN ITS DISCRETION MAY PERMIT  
16 WITHOUT REQUIRING SEPARATE PROOF OF ANY INDIVIDUAL CLAIM OF, OR  
17 AMOUNT OF DAMAGES TO, EACH PERSON ON WHOSE BEHALF THE ACTION  
18 WAS BROUGHT.

19 **6-4-118. Enforcement - criminal proceedings.** (1) THE  
20 ATTORNEY GENERAL SHALL PROSECUTE ALL CRIMINAL PROCEEDINGS FOR  
21 VIOLATIONS OF THIS ARTICLE 4, WHETHER BY INDICTMENT OR DIRECT  
22 INFORMATION FILED IN THE APPROPRIATE DISTRICT COURT.

23 (2) ANY INDIVIDUAL WHO VIOLATES SECTION 6-4-104, 6-4-105, OR  
24 6-4-106 COMMITS A CLASS 5 FELONY AND SHALL BE PUNISHED AS  
25 PROVIDED IN SECTION 18-1.3-401.

26 (3) ANY PERSON, OTHER THAN AN INDIVIDUAL OR A  
27 GOVERNMENTAL OR PUBLIC ENTITY, THAT VIOLATES SECTION 6-4-104,



1 6-4-105, OR 6-4-106 IS GUILTY OF A FELONY AND, UPON CONVICTION  
2 THEREOF, SHALL BE PUNISHED BY A FINE OF NOT MORE THAN FIVE MILLION  
3 DOLLARS.

4 **6-4-119. Statute of limitations.** (1) EXCEPT AS PROVIDED IN  
5 SUBSECTION (5) OF THIS SECTION, ANY CIVIL ACTION COMMENCED  
6 PURSUANT TO THIS ARTICLE 4 MUST BE BROUGHT WITHIN FOUR YEARS  
7 AFTER THE DATE THAT THE CAUSE OF ACTION ACCRUED. FOR PURPOSES OF  
8 THIS ARTICLE 4, A CAUSE OF ACTION ACCRUES:

9 (a) WHEN THE CIRCUMSTANCES GIVING RISE TO THE CAUSE OF  
10 ACTION ARE DISCOVERED OR SHOULD HAVE BEEN DISCOVERED IN THE  
11 EXERCISE OF REASONABLE DILIGENCE; OR

12 (b) ON THE DATE THAT THE LAST IN A SERIES OF ACTS OR  
13 PRACTICES IN VIOLATION OF THIS ARTICLE 4 OCCURRED, INCLUDING ANY  
14 ACQUISITIONS OR SERIES OF ACQUISITIONS THAT, IN THE AGGREGATE, MAY  
15 CONSTITUTE A VIOLATION OF THIS ARTICLE 4.

16 (2) ANY CRIMINAL PROCEEDING BROUGHT PURSUANT TO THIS  
17 ARTICLE 4 MUST BE COMMENCED WITHIN SIX YEARS AFTER THE ALLEGED  
18 CRIMINAL ACT OCCURRED.

19 (3) IF THE ATTORNEY GENERAL COMMENCES A PROCEEDING OR  
20 ACTION FOR ANY VIOLATION OF THIS ARTICLE 4, THE RUNNING OF THE  
21 STATUTE OF LIMITATIONS WITH RESPECT TO EVERY CAUSE OF ACTION THAT  
22 IS BASED IN WHOLE OR IN PART ON ANY MATTER COMPLAINED OF IN THE  
23 PROCEEDING OR ACTION IS SUSPENDED DURING THE PENDENCY OF THE  
24 PROCEEDING OR ACTION AND FOR ONE YEAR AFTER THE CONCLUSION OF  
25 THE PROCEEDING OR ACTION.

26 (4) WHENEVER ANY CIVIL OR CRIMINAL PROCEEDING IS BROUGHT  
27 BY THE UNITED STATES TO PREVENT, RESTRAIN, OR PUNISH VIOLATIONS

1 OF ANY FEDERAL ANTITRUST LAWS, THE RUNNING OF THE STATUTE OF  
2 LIMITATIONS WITH RESPECT TO ANY ACTION UNDER THIS ARTICLE 4 THAT  
3 IS BASED IN WHOLE OR IN PART ON ANY MATTER COMPLAINED OF IN THE  
4 FEDERAL PROCEEDING IS SUSPENDED DURING THE PENDENCY OF THE  
5 FEDERAL PROCEEDING AND FOR ONE YEAR AFTER THE CONCLUSION OF THE  
6 FEDERAL PROCEEDING.

7 (5) THE STATUTE OF LIMITATIONS SET FORTH IN THIS SECTION DOES  
8 NOT TERMINATE THE PERIOD WITHIN WHICH THE ATTORNEY GENERAL MAY  
9 FILE AN ACTION FOR A VIOLATION OF THIS ARTICLE 4.

10 **6-4-120. Remedies - cumulative.** THE REMEDIES PROVIDED IN  
11 THIS ARTICLE 4 ARE CUMULATIVE EXCEPT AS OTHERWISE EXPRESSLY  
12 LIMITED.

13 **6-4-121. Void contracts - refund.** (1) ANY CONTRACT OR  
14 AGREEMENT THAT A PERSON MAKES WHILE A MEMBER OF ANY  
15 COMBINATION, CONSPIRACY, TRUST, OR POOL PROHIBITED UNDER THIS  
16 ARTICLE 4 THAT IS FOUNDED UPON, IS THE RESULT OF, GROWS OUT OF, OR  
17 IS CONNECTED WITH ANY VIOLATION OF THIS ARTICLE 4, EITHER DIRECTLY  
18 OR INDIRECTLY, IS VOID, AND THE PERSON MAY NOT RECOVER BASED ON  
19 OR BENEFIT FROM THE CONTRACT OR AGREEMENT.

20 (2) ANY PAYMENTS MADE UPON, UNDER, OR PURSUANT TO A  
21 CONTRACT OR AGREEMENT FOR THE BENEFIT OF A PERSON THAT IS A  
22 MEMBER OF ANY COMBINATION, CONSPIRACY, TRUST, OR POOL PROHIBITED  
23 UNDER THIS ARTICLE 4 MAY BE RECOVERED IN AN ACTION BROUGHT BY  
24 THE PARTY MAKING THE PAYMENTS OR BY THE PARTY'S HEIRS, PERSONAL  
25 REPRESENTATIVES, OR ASSIGNS.

26 **6-4-122. Severability.** IF ANY PROVISION OF THIS ARTICLE 4 OR  
27 THE APPLICATION OF THIS ARTICLE 4 TO ANY PERSON OR CIRCUMSTANCES

1 IS HELD INVALID, THAT INVALIDITY DOES NOT AFFECT OTHER PROVISIONS  
2 OR APPLICATIONS OF THIS ARTICLE 4 THAT CAN BE GIVEN EFFECT WITHOUT  
3 THE INVALID PROVISION OR APPLICATION.

4 **SECTION 4.** In Colorado Revised Statutes, 24-21-626, **amend**  
5 (1) as follows:

6 **24-21-626. Unfair trade practices.** (1) The provisions of the  
7 "Unfair Practices Act", article 2 of title 6, and the "Colorado STATE  
8 Antitrust Act of ~~1992~~ 2023", article 4 of title 6, are specifically applicable  
9 to charitable gaming activities conducted by any licensee. Within thirty  
10 days after receiving a complaint alleging a violation of either of ~~said~~ THE  
11 acts, the licensing authority shall transmit ~~such~~ THE complaint to the  
12 attorney general.

13 **SECTION 5.** In Colorado Revised Statutes, 24-31-101, **amend**  
14 (1)(i)(I) as follows:

15 **24-31-101. Powers and duties of attorney general.** (1) The  
16 attorney general:

17 (i) May independently initiate and bring civil and criminal actions  
18 to enforce state laws, including actions brought pursuant to:

19 (I) The "Colorado Antitrust Act of 1992" OR THE "COLORADO  
20 STATE ANTITRUST ACT OF 2023", article 4 of title 6;

21 **SECTION 6.** In Colorado Revised Statutes, **amend** 25-17-410 as  
22 follows:

23 **25-17-410. Limited exemption from antitrust, restraint of**  
24 **trade, and unfair trade practices provisions.** If a producer or group of  
25 producers participating in a paint stewardship program or a stewardship  
26 organization contracted by one or more producers to implement a paint  
27 stewardship program engages in an activity performed solely in

1 furtherance of implementing the paint stewardship program and in  
2 compliance with the provisions of this part 4, the activity is not a  
3 violation of the antitrust, restraint of trade, and unfair trade practices  
4 provisions of the "Unfair Practices Act", article 2 of title 6, ~~C.R.S.~~, or the  
5 "Colorado STATE Antitrust Act of ~~1992~~ 2023", article 4 of title 6. ~~C.R.S.~~

6           **SECTION 7.** In Colorado Revised Statutes, **amend** 25-17-711 as  
7 follows:

8           **25-17-711. Limited exemption from antitrust, restraint of**  
9 **trade, and unfair trade practices provisions.** If the program or any  
10 other plan approved by the executive director pursuant to this part 7  
11 engages in an activity performed solely in furtherance of implementing  
12 the program or plan and in compliance with this part 7, the activity is not  
13 a violation of the antitrust, restraint of trade, and unfair trade practices  
14 provisions of the "Unfair Practices Act", article 2 of title 6, or the  
15 "Colorado STATE Antitrust Act of ~~1992~~ 2023", article 4 of title 6.

16           **SECTION 8. Applicability.** This act applies to conduct occurring  
17 on or after the effective date of this act.

18           **SECTION 9. Safety clause.** The general assembly hereby finds,  
19 determines, and declares that this act is necessary for the immediate  
20 preservation of the public peace, health, or safety.