First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

REVISED

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

LLS NO. 23-0775.01 Jane Ritter x4342

HOUSE BILL 23-1214

HOUSE SPONSORSHIP

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A BILL FOR AN ACT

101 **CONCERNING ESTABLISHING PROCEDURES RELATED TO APPLYING FOR**

102 COMMUTATION OF A CRIMINAL SENTENCE.

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 <u>http://leg.colorado.gov.</u>)

The bill formalizes and establishes details concerning the process for an incarcerated individual (applicant) to apply for a commutation of sentence. The process includes requiring the executive clemency representative to gather information from the district attorney who prosecuted the applicant's case and creating a list of factors that the governor and executive clemency board may consider when evaluating SENATE Amended 2nd Reading May 2, 2023

> Reading Unamended April 26, 2023

3rd

Amended 2nd Reading April 25, 2023

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the application and deciding whether the applicant's sentence should be commuted. The governor retains the ultimate decision-making authority whether to commute a sentence.

The bill permits the governor to grant pardons to a class of defendants who were convicted of the possession of up to 2 ounces of marijuana without complying with the commutation process.

The bill requires the governor's office to keep statistics on applications for commutation of sentence and post a report of the statistics annually on its website.

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

2 **SECTION 1.** In Colorado Revised Statutes, **amend** <u>16-17-101</u> as 3 follows:

4 16-17-101. Governor may commute sentence. The governor is 5 hereby fully authorized, when he THE GOVERNOR deems it proper and 6 advisable and consistent with the public interests and the rights and 7 interests of the condemned, to commute the sentence in any case by 8 reducing the penalty in a capital case to IN A CASE WITH A SENTENCE OF 9 LIFE WITHOUT THE POSSIBILITY OF PAROLE OR A CASE OF imprisonment for 10 life or for WITH THE POSSIBILITY OF PAROLE TO a term of not less than 11 twenty years at hard labor IN THE DEPARTMENT OF CORRECTIONS.

12 **SECTION 2.** In Colorado Revised Statutes, add 16-17-101.5 as 13 follows:

14 **16-17-101.5. Definitions.** As used in this article 17, unless 15 THE CONTEXT OTHERWISE REOUIRES:

(1) "APPLICANT" MEANS AN INCARCERATED PERSON OR AN 16 17 INCARCERATED PERSON'S LEGAL COUNSEL WHO SUBMITS A REQUEST OR AN 18 APPLICATION FOR COMMUTATION OF THE INCARCERATED PERSON'S 19 SENTENCE. THE APPLICANT MAY ALSO SUBMIT A REQUEST OR APPLICATION 20 FOR A PARDON.

(2) "BOARD" MEANS THE EXECUTIVE CLEMENCY BOARD
 ESTABLISHED THROUGH EXECUTIVE ORDER, OR THE GOVERNOR'S OFFICE
 IF AN EXECUTIVE CLEMENCY BOARD DOES NOT EXIST.

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(3) "DEPARTMENT" MEANS THE DEPARTMENT OF CORRECTIONS.

5 (4) "DEPARTMENT STAFF" INCLUDES, BUT IS NOT LIMITED TO, A
6 PERSON WHO IS EMPLOYED BY THE DEPARTMENT, VOLUNTEER, GROUP
7 FACILITATOR, CONTRACT WORKER, OR EDUCATOR PROVIDING SERVICES
8 WITHIN A DEPARTMENT FACILITY.

9 (5) "EXECUTIVE CLEMENCY REPRESENTATIVE" MEANS AN
10 INDIVIDUAL APPOINTED BY THE GOVERNOR WHO IS RESPONSIBLE FOR THE
11 ADMINISTRATIVE PROCESSES SET FORTH IN THIS ARTICLE 17.

"SUPPORT LETTER" MEANS A LETTER INCLUDED IN AN 12 (6) 13 APPLICATION FOR COMMUTATION OF SENTENCE WRITTEN BY FAMILY, 14 FRIENDS, EMPLOYERS, DEPARTMENT STAFF, OR OTHERS THAT SHOWS THE 15 APPLICANT'S ABILITY TO CONTRIBUTE TO SOCIETY; WORK ETHIC, PERSONAL 16 GROWTH, AND LEADERSHIP SKILLS; CONDUCT WITHIN THE DEPARTMENT; 17 ACTS OF HEROISM; OR OTHER SKILLS OR ATTRIBUTES OBSERVED BY THE 18 LETTER'S AUTHOR, WHICH MAY, BUT NEED NOT INCLUDE, A 19 RECOMMENDATION THAT THE APPLICANT BE GRANTED A COMMUTATION 20 OF SENTENCE.

21 <u>SECTION 3. In Colorado Revised Statutes, 16-17-102, repeal (1)</u>
 22 <u>_____</u>
 23 <u>SECTION 4. In Colorado Revised Statutes, add 16-17-102.3 as</u>
 24 <u>follows:</u>

<u>16-17-102.3. Procedure for application for commutation of</u>
 <u>sentence by governor - application materials - timeline -</u>
 responsibilities of the executive clemency representative. (1) THE

-3-

<u>EXECUTIVE CLEMENCY REPRESENTATIVE IS RESPONSIBLE</u> FOR PROCESSING
 AN APPLICATION THROUGH THE ENTIRE PROCESS. THE EXECUTIVE
 CLEMENCY REPRESENTATIVE SHALL PRODUCE THE APPLICATION,
 INCLUDING DESIGNING AND MAILING THE APPLICATION CONSISTENT WITH
 LANGUAGE IN THE CURRENT EXECUTIVE ORDER CREATING THE BOARD.

6 (2) FOR CONSIDERATION OF COMMUTATION OF AN APPLICANT'S 7 SENTENCE, THE APPLICANT SHALL REQUEST AN APPLICATION FROM THE 8 EXECUTIVE CLEMENCY REPRESENTATIVE OR LOCATE THE APPLICATION ON 9 THE GOVERNOR'S WEBSITE. IF THE APPLICATION IS REQUESTED BY MAIL, 10 THE EXECUTIVE CLEMENCY REPRESENTATIVE SHALL MAIL THE 11 APPLICATION FOR COMMUTATION TO THE APPLICANT WITHIN TEN BUSINESS 12 DAYS AFTER RECEIPT OF THE REQUEST.

(3) AFTER AN APPLICANT RECEIVES THE APPLICATION, THE
APPLICANT SHALL COMPLETE THE APPLICATION AND MAIL IT TO THE
EXECUTIVE CLEMENCY REPRESENTATIVE. THE APPLICATION MUST
CONTAIN SUPPORTING MATERIALS, INCLUDING, BUT NOT LIMITED TO:

17 (a) A PERSONAL LETTER FROM THE APPLICANT EXPLAINING WHY18 A COMMUTATION OF SENTENCE IS WARRANTED;

(b) PLANS FOR REENTERING THE COMMUNITY;

19

20 (c) CERTIFICATIONS OF PROGRAMS COMPLETED AND A LISTING OF
 21 ACCOMPLISHMENTS AND EDUCATIONAL MILESTONES ACHIEVED WHILE
 22 INCARCERATED;

(d) SUPPORT LETTERS FROM THE COMMUNITY, INCLUDING, BUT
NOT LIMITED TO, FAMILY, FRIENDS, COMMUNITY MEMBERS, GOVERNMENT
OFFICIALS, RELIGIOUS GROUPS, PREVIOUS OR FUTURE EMPLOYERS, AND
DEPARTMENT STAFF; AND

27 (e) IF APPROPRIATE, A SUPPORT LETTER FROM THE VICTIM OR

-4-

1214

1 VICTIM'S FAMILY MAY BE INCLUDED.

2 (4) THE APPLICANT MAY INCLUDE MULTIMEDIA COMPONENTS IN
3 THE APPLICATION.

4 (5) DEPARTMENT STAFF SHALL SUBMIT ANY SUPPORT LETTERS
5 DIRECTLY TO THE APPLICANT FOR INCLUSION IN THE FINAL APPLICATION.
6 ANY DEPARTMENT STAFF MAY SUBMIT A SUPPORT LETTER ON BEHALF OF
7 AN APPLICANT. IF THE DEPARTMENT STAFF MEMBER CHOOSES TO DO SO,
8 THE DEPARTMENT SHALL NOT PREVENT OR DISCOURAGE THE DEPARTMENT
9 STAFF MEMBER FROM SUBMITTING A SUPPORT LETTER.

10 (6) WHEN AN APPLICATION IS RECEIVED BY THE EXECUTIVE 11 CLEMENCY REPRESENTATIVE, THE EXECUTIVE CLEMENCY 12 REPRESENTATIVE SHALL NOTIFY THE APPLICANT THAT THE APPLICATION 13 HAS BEEN RECEIVED AND IS COMPLETE. IF THE APPLICATION IS 14 INCOMPLETE, THE EXECUTIVE CLEMENCY REPRESENTATIVE SHALL INFORM 15 THE APPLICANT OF ANY MISSING MATERIALS. THE APPLICANT SHALL 16 SUBMIT THE MISSING MATERIAL WITHIN THIRTY DAYS AFTER THE NOTICE 17 THAT THE APPLICATION IS MISSING MATERIALS.

18 (7) (a) AFTER AN APPLICATION FOR COMMUTATION OF SENTENCE 19 IS SUBMITTED BY THE APPLICANT, THE EXECUTIVE CLEMENCY 20 REPRESENTATIVE SHALL REQUEST A CERTIFICATE OF CONDUCT FROM THE 21 SUPERINTENDENT OF THE APPLICANT'S CURRENT CORRECTIONAL FACILITY 22 AND ANY OTHER CORRECTIONAL FACILITIES WHERE THE APPLICANT WAS 23 HOUSED. THE CERTIFICATE MUST INCLUDE A SUMMARY OF THE 24 APPLICANT'S CONDUCT DURING CONFINEMENT IN THE CORRECTIONAL 25 FACILITY. THE SUPERINTENDENT SHALL SUBMIT THE CERTIFICATE OF 26 CONDUCT TO THE EXECUTIVE CLEMENCY REPRESENTATIVE WITHIN SIXTY 27 DAYS AFTER THE EXECUTIVE CLEMENCY REPRESENTATIVE'S REQUEST. THE

-5-

CERTIFICATE MUST ALSO INCLUDE THE APPLICANT'S COLORADO
 ACTUARIAL RISK ASSESSMENT SCALE (CARAS) SCORE, THE APPLICANT'S
 COLORADO TRANSITIONAL ACCOUNTABILITY PLAN (CTAP), REPORTS OF
 ANY DISCIPLINARY SANCTIONS AGAINST THE APPLICANT, AND
 PRESENTENCE INVESTIGATION REPORTS, DETAINER NOTIFICATIONS, OR
 OTHER SIMILAR LAW ENFORCEMENT COMMUNICATIONS.

7 (b) THE DEPARTMENT SHALL, UPON REQUEST FROM THE
8 APPLICANT, UPDATE ANY RISK ASSESSMENT INSTRUMENT DETAILED IN THIS
9 SUBSECTION (7) WITHIN THIRTY DAYS AFTER THE EXECUTIVE CLEMENCY
10 REPRESENTATIVE'S REQUEST FOR A CERTIFICATE OF CONDUCT PURSUANT
11 TO THIS SUBSECTION (7).

12 (8) THE DEPARTMENT SHALL SEND A COPY OF ALL DOCUMENTS
13 COLLECTED FOR THE CERTIFICATE OF CONDUCT TO THE APPLICANT AND
14 THE EXECUTIVE CLEMENCY REPRESENTATIVE.

15 (9) AFTER THE APPLICANT RECEIVES THE DOCUMENTS REQUIRED 16 PURSUANT TO SUBSECTION (8) OF THIS SECTION, THE APPLICANT HAS SIXTY 17 DAYS TO SUBMIT A RESPONSE TO ANY INFORMATION IN THE DOCUMENTS 18 TO THE EXECUTIVE CLEMENCY REPRESENTATIVE BEFORE THE FINAL 19 APPLICATION IS SENT TO THE EXECUTIVE CLEMENCY BOARD. IN THE EVENT 20 THAT AN EXECUTIVE CLEMENCY BOARD DOES NOT EXIST, THE FINAL 21 APPLICATION SHALL BE SENT TO THE GOVERNOR'S OFFICE FOR FINAL 22 REVIEW. IN ALL CASES, THE GOVERNOR RETAINS FULL DECISION-MAKING 23 AUTHORITY OVER EVERY REQUEST FOR COMMUTATION OF SENTENCE.

(10) THE EXECUTIVE CLEMENCY BOARD MAY REQUEST AN
INTERVIEW WITH THE APPLICANT. THE APPLICANT MAY ACCEPT OR DENY
THE INTERVIEW WITH THE EXECUTIVE CLEMENCY BOARD. IF THE
APPLICANT ACCEPTS THE INTERVIEW, THE APPLICANT MAY HAVE LEGAL

-6-

1214

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3 <u>SECTION 5. In Colorado Revised Statutes</u>, add 16-17-104 as
4 follows:

5 16-17-104. District attorney responsibility - submission of 6 response and materials - applicant response - notification to victim. 7 (1) (a) (1)BEFORE THE EXECUTIVE CLEMENCY BOARD REVIEWS AN 8 APPLICATION FOR COMMUTATION, BUT AFTER THE APPLICANT HAS HAD 9 THE OPPORTUNITY TO RESPOND TO ANY DOCUMENTS SUBMITTED BY THE 10 DEPARTMENT, THE EXECUTIVE CLEMENCY REPRESENTATIVE SHALL 11 FORWARD THE APPLICATION, TOGETHER WITH ANY SUPPORTING 12 MATERIALS, INCLUDING THE DEPARTMENT RESPONSE AND THE 13 APPLICANT'S RESPONSE TO THE DEPARTMENT'S RESPONSE, TO THE DISTRICT 14 ATTORNEY WHO PROSECUTED THE CASE, OR THE DISTRICT ATTORNEY'S 15 SUCCESSOR IN OFFICE, WITHIN TEN DAYS AFTER THE APPLICANT'S FINAL 16 RESPONSE TO THE EXECUTIVE CLEMENCY REPRESENTATIVE.

17 (b) THE DISTRICT ATTORNEY SHALL NOTIFY THE VICTIM AND THE 18 VICTIM'S FAMILY, IF THE DISTRICT ATTORNEY SUPPORTS OR DOES NOT 19 OPPOSE THE COMMUTATION REQUEST, OF THE APPLICANT'S REQUEST FOR 20 A COMMUTATION OF SENTENCE WITHIN THIRTY DAYS AFTER THE RECEIPT 21 OF THE APPLICATION FROM THE EXECUTIVE CLEMENCY REPRESENTATIVE. 22 (2) (a) WITHIN FORTY-FIVE DAYS AFTER RECEIPT OF THE 23 APPLICATION AND ALL SUPPORTING MATERIALS, THE DISTRICT ATTORNEY 24 WHO PROSECUTED THE CASE, OR THE DISTRICT ATTORNEY'S SUCCESSOR IN 25 OFFICE, MAY SUBMIT, IN WRITING, THE DISTRICT ATTORNEY'S POSITION ON 26 THE APPLICATION TO THE EXECUTIVE CLEMENCY REPRESENTATIVE.

(b) IF THE DISTRICT ATTORNEY SUBMITS A RESPONSE WITHIN

-7-

<u>FORTY-FIVE</u> DAYS, THE EXECUTIVE CLEMENCY REPRESENTATIVE SHALL
 FORWARD A COPY OF THE DISTRICT ATTORNEY'S RESPONSE TO THE
 APPLICANT. THE APPLICANT HAS THIRTY DAYS AFTER RECEIPT OF THE
 DISTRICT ATTORNEY'S RESPONSE TO REPLY DIRECTLY TO THE EXECUTIVE
 CLEMENCY REPRESENTATIVE REGARDING ANY OF THE INFORMATION
 SUBMITTED BY THE DISTRICT ATTORNEY PURSUANT TO SUBSECTION (2)(a)
 OF THIS SECTION.

8 (c) (I) IF, AFTER THE FORTY-FIVE-DAY DEADLINE FOR THE RECEIPT 9 OF A RESPONSE FROM THE DISTRICT ATTORNEY HAS PASSED AND NO INPUT 10 HAS BEEN RECEIVED FROM THE DISTRICT ATTORNEY, THE EXECUTIVE 11 CLEMENCY REPRESENTATIVE SHALL SUBMIT THE APPLICATION TO THE 12 EXECUTIVE CLEMENCY BOARD. IN THE EVENT THAT AN EXECUTIVE 13 CLEMENCY BOARD DOES NOT EXIST, THE FINAL APPLICATION SHALL BE 14 SENT TO THE GOVERNOR'S OFFICE FOR FINAL REVIEW. IN ALL CASES, THE 15 GOVERNOR RETAINS FULL DECISION-MAKING AUTHORITY OVER EVERY 16 REQUEST FOR COMMUTATION OF SENTENCE.

17 (II)IF THE DISTRICT ATTORNEY SUBMITS A RESPONSE, THE 18 EXECUTIVE CLEMENCY REPRESENTATIVE SHALL, THIRTY DAYS AFTER 19 FORWARDING THE RESPONSE TO THE APPLICANT PURSUANT TO SUBSECTION 20 (2)(b) OF THIS SECTION, SUBMIT THE APPLICATION, INCLUDING THE 21 DISTRICT ATTORNEY'S RESPONSE AND ANY APPLICANT'S RESPONSE, TO THE 22 EXECUTIVE CLEMENCY BOARD. IN THE EVENT THAT AN EXECUTIVE 23 CLEMENCY BOARD DOES NOT EXIST, THE FINAL APPLICATION SHALL BE 24 SENT TO THE GOVERNOR'S OFFICE FOR FINAL REVIEW. IN ALL CASES, THE 25 GOVERNOR RETAINS FULL DECISION-MAKING AUTHORITY OVER EVERY 26 REQUEST FOR COMMUTATION OF SENTENCE.

27 SECTION 6. In Colorado Revised Statutes, add 16-17-105 as

-8-

1 <u>follows:</u>

2 16-17-105. Factors for consideration by executive clemency 3 board and governor in evaluating an application for commutation of 4 sentence. (1) IN EVALUATING AND DETERMINING THE OUTCOME OF AN 5 APPLICATION FOR COMMUTATION OF SENTENCE, THE BOARD __ MAY, BUT 6 IS NOT REQUIRED TO, CONSIDER THE FOLLOWING FACTORS RELATED TO 7 THE APPLICANT: 8 (a) GOOD CHARACTER PREVIOUS TO CONVICTION; 9 (b) GOOD CONDUCT DURING CONFINEMENT; 10 (c) STATEMENTS AND SUPPORTING MATERIALS FROM THE DISTRICT 11 ATTORNEY, IF ANY; 12 (d) NATURE AND CIRCUMSTANCE OF THE CASE RESULTING IN THE 13 CONTROLLING SENTENCE; 14 (e) ANY AND ALL VICTIM IMPACT STATEMENTS AND POSITIONS; 15 AND 16 (f) ANY OTHER MATERIAL CONCERNING THE MERITS OF THE 17 APPLICATION. 18 (2) The _____ BOARD SHALL GIVE THE FACTORS DESCRIBED IN 19 SUBSECTION (1) OF THIS SECTION SUCH WEIGHT AS IS JUST AND PROPER, IN 20 VIEW OF THE CIRCUMSTANCES OF EACH PARTICULAR CASE, WITH DUE 21 REGARD FOR THE REHABILITATION OF THE APPLICANT. 22 (3) AN APPLICANT WHO CLAIMS INNOCENCE IS NOT REQUIRED TO 23 ADMIT GUILT OR SHOW REMORSE FOR OFFENSES CONVICTED OF IN ORDER 24 TO BE CONSIDERED FOR A COMMUTATION OF SENTENCE. (4) The _____ BOARD MAY MAKE SPECIAL CONSIDERATION FOR 25 26 APPLICANTS WHO: (a) ARE VETERANS OF THE UNITED STATES ARMED FORCES; 27

1214

1	(b) WERE CONVICTED OF CRIMES FOR WHICH PENALTIES HAVE
2	BEEN DECREASED SINCE THE APPLICANT'S CONVICTION; OR
3	(c) WERE PROSECUTED FOR CRIMES THAT OCCURRED WHEN THE
4	APPLICANT WAS A JUVENILE.
5	(5) The governor has sole discretion in evaluating
6	COMMENTS CONTAINED IN THE APPLICATION AND IN SOLICITING OTHER
7	COMMENTS AS THE GOVERNOR DEEMS APPROPRIATE.
8	(6) IN ALL CASES, THE GOVERNOR RETAINS FULL DECISION-MAKING
9	AUTHORITY OVER EVERY REQUEST FOR COMMUTATION OF SENTENCE.
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12	SECTION <u>7.</u> Safety clause. The general assembly hereby finds,
13	determines, and declares that this act is necessary for the immediate
14	preservation of the public peace, health, or safety.