First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction HOUSE BILL 23-1222

LLS NO. 23-0431.01 Shelby Ross x4510

HOUSE SPONSORSHIP

Duran and Weissman,

Roberts,

SENATE SPONSORSHIP

House Committees Judiciary **Senate Committees**

A BILL FOR AN ACT

101 CONCERNING THE JURISDICTION OF MUNICIPAL COURTS TO HEAR

102 **DOMESTIC VIOLENCE OFFENSES.**

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>)

Beginning January 1, 2024, the bill prohibits the prosecution of an alleged act of domestic violence in municipal courts. The county and district courts retain jurisdiction over such cases.

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

HOUSE Amended 2nd Reading April 20, 2023 SECTION 1. In Colorado Revised Statutes, amend 13-10-103 as
 follows:

3 **13-10-103.** Applicability. This article 10 applies to and governs 4 the operation of municipal courts in the cities and towns of this state. 5 Except for the provisions relating to the method of salary payment for 6 municipal judges, the incarceration of children pursuant to sections 7 19-2.5-305 and 19-2.5-1511, the appearance of the parent, guardian, or 8 lawful custodian of any child under eighteen years of age who is charged 9 with a municipal offense as required by section 13-10-111, the right to a 10 trial by jury for petty offenses pursuant to section 16-10-109, relief from 11 improperly entered guilty pleas pursuant to section 18-1-410.6, THE 12 PROSECUTION OF AN ALLEGED ACT OF DOMESTIC VIOLENCE, AS DEFINED 13 IN SECTION 18-6-800.3, rules of procedure promulgated by the supreme 14 court, and appellate procedure, this article 10 may be superseded by 15 charter or ordinance enacted by a home rule city.

SECTION 2. In Colorado Revised Statutes, add 13-10-104.5 as
follows:

18 13-10-104.5. Municipal court - municipal ordinance - act of
19 domestic violence - report - repeal. (1) IF A MUNICIPALITY HAS A
20 MUNICIPAL ORDINANCE THAT CRIMINALIZES AN ACT OF DOMESTIC
21 VIOLENCE, AS DEFINED IN SECTION 18-6-800.3, THE MUNICIPALITY SHALL
22 ADOPT AN ORDINANCE ESTABLISHING:

(a) THAT VICTIMS, VICTIMS' FAMILIES, AND WITNESSES OF A
VIOLATION OF AN ACT OF DOMESTIC VIOLENCE RECEIVE PROTECTIONS AND
RIGHTS EQUIVALENT TO THOSE AFFORDED TO VICTIMS, VICTIMS' FAMILIES,
AND WITNESSES PURSUANT TO THE "VICTIM RIGHTS ACT", PART 3 OF
ARTICLE 4.1 OF TITLE 24, AS IT RELATES TO AN ACT OF DOMESTIC

1 VIOLENCE, BY ESTABLISHING THAT:

2 (I) THE LAW ENFORCEMENT AGENCY WITHIN THE MUNICIPALITY IS 3 **RESPONSIBLE FOR PROVIDING EQUIVALENT RIGHTS AFFORDED TO VICTIMS** 4 PURSUANT TO SECTION 24-4.1-303 (2), (5), (7), (9), (10), AND (14.9); 5 (II)THE CITY ATTORNEY WITHIN THE MUNICIPALITY IS 6 RESPONSIBLE FOR PROVIDING THE EQUIVALENT RIGHTS AFFORDED TO 7 VICTIMS PURSUANT TO SECTION 24-4.1-303 (3), (3.5), (4), (5), (6), (7), (9), 8 (11),(12), AND (13); 9 (III) THE MUNICIPAL COURT IS RESPONSIBLE FOR PROVIDING THE 10 EQUIVALENT RIGHTS AFFORDED TO VICTIMS PURSUANT TO SECTION 11 24-4.1-303 (3.5), (6), (14.4), (14.5), AND (14.7); 12 (IV) THE MUNICIPAL COURT PROBATION OFFICE IS RESPONSIBLE 13 FOR PROVIDING THE EQUIVALENT RIGHTS AFFORDED TO VICTIMS 14 PURSUANT TO SECTION 24-4.1-303 (13.5); AND 15 (V) THE LAW ENFORCEMENT AGENCY WITHIN THE MUNICIPALITY, 16 THE CITY ATTORNEY WITHIN THE MUNICIPALITY, THE MUNICIPAL COURT, 17 AND THE MUNICIPAL COURT PROBATION OFFICE ARE RESPONSIBLE FOR 18 ENSURING VICTIMS ARE AFFORDED EQUIVALENT RIGHTS TO THOSE 19 DESCRIBED IN SECTION 24-4.1-302.5. 20 (b) SENTENCING FOR VIOLATIONS THAT ARE EQUIVALENT TO THE 21 DOMESTIC VIOLENCE SENTENCES DESCRIBED IN SECTION 18-6-801(1), (3),22 (4), (5), (6), AND (8), TO THE EXTENT CONSISTENT WITH THE JURISDICTION 23 OF THE MUNICIPAL COURT; 24 (c) CONDITIONS OF PROBATION THAT THE COURT MAY IMPOSE 25 CONSISTENT WITH THE CONDITIONS DESCRIBED IN SECTION 18-1.3-204(2); 26 (d) CONDITIONS OF RELEASE ON BOND THAT ARE CONSISTENT WITH 27 THE CONDITIONS DESCRIBED IN SECTION 16-4-105(4) and (4.1);

1 (e) GUIDELINES AND STANDARDS THAT ARE CONSISTENT WITH THE 2 GUIDELINES AND STANDARDS ADOPTED BY THE DOMESTIC VIOLENCE 3 OFFENDER MANAGEMENT BOARD PURSUANT TO SECTION 16-11.8-103 (4); 4 AND 5 (f) A REQUIREMENT THAT THE PROSECUTING ATTORNEY WHO 6 INITIALLY MEETS WITH THE VICTIM AFTER THE CHARGES ARE FILED MAKE 7 A REASONABLE EFFORT TO REMAIN AS THE PROSECUTING ATTORNEY 8 THROUGHOUT THE PROCEEDING. 9 (2) IN A CASE INVOLVING AN ALLEGED VIOLATION OF A MUNICIPAL 10 ORDINANCE THAT CRIMINALIZES AN ACT OF DOMESTIC VIOLENCE, AS 11 DEFINED IN SECTION 18-6-800.3, THE MUNICIPAL COURT SHALL: 12 (a) ISSUE A PROTECTION ORDER THAT MEETS THE MINIMUM 13 STANDARDS REQUIRED PURSUANT TO SECTION 18-1-1001 (3) AND 14 18-1-1001 (5), TO THE EXTENT CONSISTENT WITH THE JURISDICTION OF 15 THE MUNICIPAL COURT; 16 (b) REPORT OR CAUSE TO BE REPORTED THE ALLEGED VIOLATION 17 TO THE COLORADO BUREAU OF INVESTIGATION CREATED IN SECTION 18 24-33.5-401, AND ENTER THE INFORMATION INTO THE COLORADO CRIME 19 INFORMATION CENTER DATABASE AND THE NATIONAL CRIME 20 INFORMATION CENTER DATABASE; AND 21 (c) SEARCH THE COLORADO BUREAU OF INVESTIGATION CREATED 22 IN SECTION 24-33.5-401, THE COLORADO CRIME INFORMATION CENTER 23 DATABASE, AND THE NATIONAL CRIME INFORMATION CENTER SYSTEM 24 DATABASE TO DETERMINE IF THE RESPONDENT HAS A HISTORY OF 25 DOMESTIC VIOLENCE. 26 (3) ANY CASE INVOLVING AN ALLEGED VIOLATION OF A MUNICIPAL 27 ORDINANCE THAT CRIMINALIZES AN ACT OF DOMESTIC VIOLENCE, AS

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DEFINED IN SECTION 18-6-800.3, IS A MISDEMEANOR FOR PURPOSES OF
 COMPLYING WITH 18 U.S.C. SEC. 921.

3 (4) ANY AFFECTED PERSON MAY ENFORCE COMPLIANCE WITH THIS 4 SECTION BY NOTIFYING THE CRIME VICTIM SERVICES ADVISORY BOARD 5 CREATED IN SECTION 24-4.1-117.3(1) OF ANY NONCOMPLIANCE WITH THIS 6 SECTION. THE CRIME VICTIM SERVICES ADVISORY BOARD SHALL REVIEW 7 ANY REPORT OF NONCOMPLIANCE, AND, IF THE BOARD DETERMINES THAT 8 THE REPORT OF NONCOMPLIANCE HAS A BASIS IN FACT AND CANNOT BE 9 RESOLVED, THE BOARD SHALL REFER THE REPORT OF NONCOMPLIANCE TO 10 THE GOVERNOR, WHO SHALL REQUEST THAT THE ATTORNEY GENERAL FILE 11 SUIT TO ENFORCE COMPLIANCE WITH THIS SECTION. A PERSON, 12 CORPORATION, OR OTHER LEGAL ENTITY IS NOT ENTITLED TO CLAIM OR TO 13 RECEIVE ANY DAMAGES OR OTHER FINANCIAL REDRESS FOR ANY FAILURE 14 TO COMPLY WITH THIS SECTION.

15 (5) (a) BEGINNING JANUARY 2025 AND EACH YEAR UNTIL 16 JANUARY 2029, THE DEPARTMENT OF PUBLIC SAFETY SHALL REPORT TO 17 THE HOUSE OF REPRESENTATIVES JUDICIARY COMMITTEE AND THE SENATE 18 JUDICIARY COMMITTEE, OR THEIR SUCCESSOR COMMITTEES, DURING THE 19 DEPARTMENT'S "SMART ACT" HEARING THE TOTAL NUMBER OF REPORTS 20 AND INQUIRIES SUBMITTED TO THE COLORADO BUREAU OF INVESTIGATION, 21 THE COLORADO CRIME INFORMATION CENTER DATABASE, AND THE 22 NATIONAL CRIME INFORMATION CENTER DATABASE PURSUANT TO 23 SUBSECTIONS (2)(b) AND (2)(c) OF THIS SECTION, AGGREGATED BY 24 MUNICIPALITY.

(b) THIS SUBSECTION (5) IS REPEALED, EFFECTIVE JULY 1, 2029.
SECTION 3. In Colorado Revised Statutes, 24-4.1-117.3, add
(3)(f) as follows:

1 24-4.1-117.3. Crime victim services advisory board - creation 2 - duties. (3) The advisory board's powers and duties shall include, but 3 need not be IS NOT limited to, the following: 4 (f) TO REVIEW ANY REPORTS OF NONCOMPLIANCE WITH SECTION 5 13-10-104.5; **SECTION 4.** 6 Act subject to petition - effective date -7 **applicability.** (1) This act takes effect January 1, 2024; except that, if a 8 referendum petition is filed pursuant to section 1 (3) of article V of the 9 state constitution against this act or an item, section, or part of this act 10 within the ninety-day period after final adjournment of the general 11 assembly, then the act, item, section, or part will not take effect unless 12 approved by the people at the general election to be held in November 13 2024 and, in such case, will take effect on the date of the official 14 declaration of the vote thereon by the governor. 15 (2) This act applies to domestic violence offenses committed on

16 or after the applicable effective date of this act.