# First Regular Session Sixty-ninth General Assembly STATE OF COLORADO

## **PREAMENDED**

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

LLS NO. 13-0297.01 Michael Dohr x4347

**SENATE BILL 13-123** 

#### SENATE SPONSORSHIP

Steadman,

### **HOUSE SPONSORSHIP**

Levy,

#### **Senate Committees**

Judiciary Appropriations

#### **House Committees**

Judiciary Finance

## A BILL FOR AN ACT

101	CONCERNING PROVISIONS THAT IMPROVE THE REINTEGRATION
102	OPPORTUNITIES FOR PERSONS INVOLVED IN THE CRIMINAL
103	JUSTICE SYSTEM, AND, IN CONNECTION THEREWITH, MAKING AN
104	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://www.leg.state.co.us/billsummaries.)

Under current law prior to a person's release on probation or parole the person's probation or parole officer provides the person with a notice SENATE rd Reading Unamended April 18, 2013

SENATE
Amended 2nd Reading
April 17, 2013

regarding sealing criminal records. The bill specifies what the notice must contain.

The bill provides that a pardon issued by the governor waives all collateral consequences associated with each conviction for which the person received a pardon unless the pardon limits the scope of the pardon regarding collateral consequences. If the governor grants a pardon or a request for clemency, the governor shall provide a copy of the pardon or clemency to the Colorado bureau of investigation, and the Colorado bureau of investigation shall include a note in the individual's record in the Colorado crime information center that a pardon was issued or clemency was granted.

Under current law, certain drug convictions are subject to sealing; the bill extends sealing to most other crimes.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 16-11-209, add (4) 3 as follows: 4 **16-11-209. Duties of probation officers.** (4) (a) PRIOR TO AN 5 OFFENDER BEING RELEASED FROM PROBATION, THE PROBATION OFFICER 6 RELEASING THE INDIVIDUAL SHALL PROVIDE THE NOTICE DESCRIBED IN 7 PARAGRAPH (b) OF THIS SUBSECTION (4) AT THE LAST MEETING THE 8 OFFICER HAS WITH THE PERSON. 9 (b) THE NOTICE SHALL CONTAIN THE FOLLOWING INFORMATION: 10 (I) THAT A PERSON CONVICTED OF CERTAIN CRIMES HAS THE RIGHT 11 TO SEEK TO HAVE HIS OR HER CRIMINAL RECORD SEALED; 12 (II) THAT THERE ARE COLLATERAL CONSEQUENCES ASSOCIATED 13 WITH A CRIMINAL CONVICTION THAT A SEALING ORDER CAN ALLEVIATE; 14 (III) THE LIST OF CRIMES THAT ARE ELIGIBLE FOR SEALING AND 15 THE ASSOCIATED TIME PERIOD THAT A PERSON MUST WAIT PRIOR TO 16 SEEKING SEALING; \_\_\_ 17 (IV) THAT THE STATE PUBLIC DEFENDER HAS COMPILED A LIST OF 18 LAWS THAT IMPOSE COLLATERAL CONSEQUENCES RELATED TO A CRIMINAL

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1	CONVICTION AND THAT THE LIST IS AVAILABLE ON THE STATE PUBLIC
2	<u>DEFENDER'S WEB SITE; AND</u>
3	$\underline{(V)}$ That the person should seek legal counsel if he or she
4	HAS ANY QUESTIONS REGARDING RECORD SEALING.
5	SECTION 2. In Colorado Revised Statutes, 17-2-102, add (12)
6	as follows:
7	17-2-102. Division of adult parole - general powers, duties, and
8	functions - definitions. (12) (a) Prior to an offender being released
9	FROM PAROLE, THE COMMUNITY PAROLE OFFICER RELEASING THE
10	INDIVIDUAL SHALL PROVIDE THE NOTICE DESCRIBED IN PARAGRAPH (b) OF
11	THIS SUBSECTION $(12)$ AT THE LAST MEETING THE OFFICER HAS WITH THE
12	PERSON.
13	(b) THE NOTICE SHALL CONTAIN THE FOLLOWING INFORMATION:
14	(I) THAT A PERSON CONVICTED OF CERTAIN CRIMES HAS THE RIGHT
15	TO SEEK TO HAVE HIS OR HER CRIMINAL RECORD SEALED;
16	(II) THAT THERE ARE COLLATERAL CONSEQUENCES ASSOCIATED
17	WITH A CRIMINAL CONVICTION THAT A SEALING ORDER CAN ALLEVIATE;
18	(III) THE LIST OF CRIMES THAT ARE ELIGIBLE FOR SEALING AND
19	THE ASSOCIATED TIME PERIOD THAT A PERSON MUST WAIT PRIOR TO
20	SEEKING SEALING;
21	(IV) THAT THE STATE PUBLIC DEFENDER HAS COMPILED A LIST OF
22	LAWS THAT IMPOSE COLLATERAL CONSEQUENCES RELATED TO A CRIMINAL
23	CONVICTION AND THAT THE LIST IS AVAILABLE ON THE STATE PUBLIC
24	<u>DEFENDER'S WEB SITE; AND</u>
25	$\underline{(V)}$ That the person should seek legal counsel if he or she
26	HAS ANY QUESTIONS REGARDING RECORD SEALING.
27	<b>SECTION 3.</b> In Colorado Revised Statutes, <b>add</b> 16-17-103 as

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1	follows:
2	16-17-103. Effect of pardon and commutation of sentence -
3	<u>definitions.</u> (1) A PARDON ISSUED BY THE GOVERNOR SHALL WAIVE ALL
4	COLLATERAL CONSEQUENCES ASSOCIATED WITH EACH CONVICTION FOR
5	WHICH THE PERSON RECEIVED A PARDON UNLESS THE PARDON LIMITS THE
6	SCOPE OF THE PARDON REGARDING COLLATERAL CONSEQUENCES.
7	(2) If the governor grants a pardon or a request for
8	COMMUTATION OF SENTENCE, THE GOVERNOR SHALL PROVIDE A COPY OF
9	THE PARDON OR <u>COMMUTATION OF SENTENCE</u> TO THE COLORADO BUREAU
10	OF INVESTIGATION, AND THE COLORADO BUREAU OF INVESTIGATION
11	SHALL NOTE IN THE INDIVIDUAL'S RECORD IN THE COLORADO CRIME
12	INFORMATION CENTER THAT A PARDON WAS ISSUED OR COMMUTATION OF
13	<u>SENTENCE</u> WAS GRANTED.
14	(3) FOR PURPOSES OF THIS SECTION, "COLLATERAL
15	CONSEQUENCES" MEANS A PENALTY, PROHIBITION, BAR, DISADVANTAGE,
16	OR DISQUALIFICATION, HOWEVER DENOMINATED, IMPOSED ON AN
17	INDIVIDUAL AS A RESULT OF THE INDIVIDUAL'S CONVICTION OF AN
18	OFFENSE, WHICH PENALTY, PROHIBITION, BAR, OR DISADVANTAGE APPLIES
19	BY OPERATION OF LAW REGARDLESS OF WHETHER THE PENALTY,
20	PROHIBITION, BAR, OR DISADVANTAGE IS INCLUDED IN THE JUDGMENT OR
21	SENTENCE. "COLLATERAL CONSEQUENCES" DOES NOT INCLUDE
22	IMPRISONMENT, PROBATION, PAROLE, SUPERVISED RELEASE, FORFEITURE,
23	RESTITUTION, FINE, ASSESSMENT, OR COSTS OF PROSECUTION.
24	SECTION 4. In Colorado Revised Statutes, 24-34-102, amend
25	(8.7) as follows:
26	24-34-102. Division of professions and occupations - creation
27	- duties of division and department heads - license renewal,

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1 reinstatement, and endorsement - definitions - rules - review of 2 Unless there is a specific statutory functions - repeal. (8.7) 3 disqualification that prohibits an applicant from obtaining licensure based 4 on a criminal conviction, if the A licensing entity IN TITLE 10 OR 12, 5 C.R.S., determines than an applicant for licensure has a criminal record, 6 the licensing entity is governed by section 24-5-101 for purposes of 7 granting or denying licensure or placing any conditions on licensure. 8 **SECTION 5.** In Colorado Revised Statutes, 24-34-104, add (9) 9 (b) (VIII.5) as follows: 10 24-34-104. General assembly review of regulatory agencies 11 and functions for termination, continuation, or reestablishment. 12 (9) (b) In such hearings, the determination as to whether an agency has 13 demonstrated a public need for continued existence of the agency or 14 function and for the degree of regulation it practices shall be based on the 15 following factors, among others: 16 (VIII.5) WHETHER THE AGENCY THROUGH ITS LICENSING OR 17 CERTIFICATION PROCESS IMPOSES ANY DISQUALIFICATIONS ON APPLICANTS 18 BASED ON PAST CRIMINAL HISTORY AND, IF SO, WHETHER THE 19 DISQUALIFICATIONS SERVE PUBLIC SAFETY OR COMMERCIAL OR CONSUMER 20 PROTECTION INTERESTS. TO ASSIST IN CONSIDERING THIS FACTOR, THE 21 ANALYSIS PREPARED PURSUANT TO SUBPARAGRAPH (I) OF PARAGRAPH (a) 22 OF SUBSECTION (8) OF THIS SECTION SHALL INCLUDE DATA ON THE 23 NUMBER OF LICENSES OR CERTIFICATIONS THAT WERE DENIED, REVOKED, 24 OR SUSPENDED BASED ON A DISQUALIFICATION AND THE BASIS FOR THE 25 DISQUALIFICATION. 26 **SECTION 6.** In Colorado Revised Statutes, 24-34-104.1, amend 27 (2) (d), (2) (e), (4) (b) (II), and (4) (b) (III); and **add** (2) (f) and (4) (b)

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(IV) as follows:

**24-34-104.1.** General assembly sunrise review of new regulation of occupations and professions. (2) Any professional or occupational group or organization, any individual, or any other interested party that proposes the regulation of any unregulated professional or occupational group shall submit the following information to the department of regulatory agencies. A proposal to regulate a professional or occupational group shall be reviewed only when the party requesting such review files with the department a statement of support for the proposed regulation that has been signed by at least ten members of the professional or occupational group for which regulation is being sought or at least ten individuals who are not members of such professional or occupational group, along with the following information:

- (d) The benefit to the public that would result from the proposed regulation; and
  - (e) The cost of the proposed regulation; AND
- (f) A DESCRIPTION OF ANY ANTICIPATED DISQUALIFICATIONS ON AN APPLICANT FOR LICENSURE, CERTIFICATION, RELICENSURE, OR RECERTIFICATION BASED ON CRIMINAL HISTORY AND HOW THE DISQUALIFICATIONS SERVE PUBLIC SAFETY OR <u>COMMERCIAL OR</u> CONSUMER PROTECTION INTERESTS.
- (4) (b) In such hearings, the determination as to whether such regulation of an occupation or a profession is needed shall be based upon the following considerations:
- (II) Whether the public needs, and can reasonably be expected to benefit from, an assurance of initial and continuing professional or occupational competence; and

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1	(III) Whether the public can be adequately protected by other
2	means in a more cost-effective manner; AND
3	(IV) WHETHER THE IMPOSITION OF ANY DISQUALIFICATIONS ON
4	APPLICANTS FOR LICENSURE, CERTIFICATION, RELICENSURE, OR
5	RECERTIFICATION BASED ON CRIMINAL HISTORY SERVES PUBLIC SAFETY OR
6	COMMERCIAL OR CONSUMER PROTECTION INTERESTS.
7	SECTION 7. In Colorado Revised Statutes, 24-72-308, amend
8	(1) (a) (I), (1) (a) (III) introductory portion, (1) (b) (II) and (2) (b); and
9	add (4) as follows:
10	24-72-308. Sealing of arrest and criminal records other than
11	convictions. (1) (a) (I) Except as otherwise provided in subparagraphs
12	(II) and (III) of this paragraph (a), any person in interest may petition the
13	district court of the district in which any arrest and criminal records
14	information pertaining to said person in interest is located for the sealing
15	of all of said records, except basic identification information, if the
16	records are a record of official actions involving a criminal offense for
17	which said person in interest was not charged AND THE STATUTE OF
18	LIMITATIONS FOR THE OFFENSE FOR WHICH THE PERSON WAS ARRESTED
19	THAT HAS THE LONGEST STATUTE OF LIMITATIONS HAS RUN, in any case
20	which was completely dismissed, or in any case in which said person in
21	interest was acquitted.
22	(III) A person in interest may petition the district court of the
23	district in which any arrest and criminal records information pertaining
24	to said person in interest is located for the sealing of all of said records,
25	except basic identification information, if the records are a record of
26	official actions involving a criminal offense that was not charged or a
27	case that was dismissed due to a plea agreement in a separate case, and

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(b) (II) (A) Upon the filing of a petition, the court shall review the
petition and determine whether there are grounds under this section to
proceed to a hearing on the petition. If the court determines that the
petition on its face is insufficient or if the court determines that, after
taking judicial notice of matters outside the petition, the petitioner is not
entitled to relief under this section, the court shall enter an order denying
the petition and mail a copy of the order to the petitioner. The court's
order shall specify the reasons for the denial of the petition. IF THE
PETITION PERTAINS TO A DISMISSAL THAT IS NOT THE RESULT OF A
COMPLETION OF A DEFERRED DISPOSITION OR A MULTI-CASE DISPOSITION.
THE COURT SHALL ORDER A RECORD SEALED IF THE PETITION IS SUFFICIENT
ON ITS FACE.
(B) If the court determines that the petition is sufficient on its face
and that no other grounds exist at that time for the court to deny the
petition under this section, the court shall set a date for a hearing and the
petitioner shall notify the prosecuting attorney by certified mail, the
arresting agency, and any other person or agency identified by the
petitioner. IF THE PETITION PERTAINS TO A DISMISSAL THAT IS NOT THE
RESULT OF A COMPLETION OF A DEFERRED DISPOSITION OR A MULTI-CASE
DISPOSITION, THE COURT SHALL ORDER A RECORD SEALED IF THE PETITION
IS SUFFICIENT ON ITS FACE.
(2) Advisements. (b) In addition to, and not in lieu of, the
requirement described in paragraph (a) of this subsection (2):
(I) If a defendant's case is dismissed after a period of supervision

defendant's probation, shall provide the defendant with a written

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1	advisement of his or her rights pursuant to this section concerning the
2	sealing of his or her criminal justice records if he or she complies with the
3	applicable provisions of this section.
4	(II) IF A DEFENDANT IS RELEASED ON PAROLE, THE DEFENDANT'S
5	PAROLE OFFICER, UPON THE TERMINATION OF THE DEFENDANT'S PAROLE,
6	SHALL PROVIDE THE DEFENDANT WITH A WRITTEN ADVISEMENT OF HIS OR
7	HER RIGHTS CONCERNING THE SEALING OF HIS OR HER CRIMINAL JUSTICE
8	RECORDS PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE
9	APPLICABLE PROVISIONS OF THIS SECTION.
10	(4) A PERSON MAY FILE A PETITION WITH THE COURT FOR SEALING
11	OF EACH CASE ONCE EVERY TWELVE-MONTH PERIOD.
12	SECTION 8. In Colorado Revised Statutes, 24-72-308.5, amend
13	(2) (f) <u>(I)</u> ; and <b>add</b> (6) as follows:
14	24-72-308.5. Sealing of criminal conviction records
14 15	24-72-308.5. Sealing of criminal conviction records information for offenses involving controlled substances for
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15	information for offenses involving controlled substances for
15 16	information for offenses involving controlled substances for convictions entered on or after July 1, 2008, and prior to July 1, 2011.
15 16 17	information for offenses involving controlled substances for convictions entered on or after July 1, 2008, and prior to July 1, 2011.  (2) Sealing of conviction records. (f) (I) Except as otherwise provided
15 16 17 18	information for offenses involving controlled substances for convictions entered on or after July 1, 2008, and prior to July 1, 2011.  (2) Sealing of conviction records. (f) (I) Except as otherwise provided in subparagraph (II) of paragraph (a) of this subsection (2) or in
15 16 17 18 19	information for offenses involving controlled substances for convictions entered on or after July 1, 2008, and prior to July 1, 2011.  (2) Sealing of conviction records. (f) (I) Except as otherwise provided in subparagraph (II) of paragraph (a) of this subsection (2) or in subparagraphs (II) and (III) of this paragraph (f), employers, state and
15 16 17 18 19 20	information for offenses involving controlled substances for convictions entered on or after July 1, 2008, and prior to July 1, 2011.  (2) Sealing of conviction records. (f) (I) Except as otherwise provided in subparagraph (II) of paragraph (a) of this subsection (2) or in subparagraphs (II) and (III) of this paragraph (f), employers, state and local government agencies, officials, landlords, and employees shall not,
15 16 17 18 19 20 21	information for offenses involving controlled substances for convictions entered on or after July 1, 2008, and prior to July 1, 2011.  (2) Sealing of conviction records. (f) (I) Except as otherwise provided in subparagraph (II) of paragraph (a) of this subsection (2) or in subparagraphs (II) and (III) of this paragraph (f), employers, state and local government agencies, officials, landlords, and employees shall not, in any application or interview or in any other way, require an applicant
15 16 17 18 19 20 21 22	information for offenses involving controlled substances for convictions entered on or after July 1, 2008, and prior to July 1, 2011.  (2) Sealing of conviction records. (f) (I) Except as otherwise provided in subparagraph (II) of paragraph (a) of this subsection (2) or in subparagraphs (II) and (III) of this paragraph (f), employers, state and local government agencies, officials, landlords, and employees shall not, in any application or interview or in any other way, require an applicant to disclose any information contained in sealed conviction records. An
15 16 17 18 19 20 21 22 23	information for offenses involving controlled substances for convictions entered on or after July 1, 2008, and prior to July 1, 2011.  (2) Sealing of conviction records. (f) (I) Except as otherwise provided in subparagraph (II) of paragraph (a) of this subsection (2) or in subparagraphs (II) and (III) of this paragraph (f), employers, state and local government agencies, officials, landlords, and employees shall not, in any application or interview or in any other way, require an applicant to disclose any information contained in sealed conviction records. An applicant need not, in answer to any question concerning conviction
15 16 17 18 19 20 21 22 23 24	information for offenses involving controlled substances for convictions entered on or after July 1, 2008, and prior to July 1, 2011.  (2) Sealing of conviction records. (f) (I) Except as otherwise provided in subparagraph (II) of paragraph (a) of this subsection (2) or in subparagraphs (II) and (III) of this paragraph (f), employers, state and local government agencies, officials, landlords, and employees shall not, in any application or interview or in any other way, require an applicant to disclose any information contained in sealed conviction records. An applicant need not, in answer to any question concerning conviction records that have been sealed, include a reference to or information

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1	RECORDS THAT HAVE BEEN SEALED.
2	(6) A PERSON MAY FILE A PETITION WITH THE COURT FOR SEALING
3	OF EACH CASE ONCE EVERY TWELVE-MONTH PERIOD.
4	SECTION 9. In Colorado Revised Statutes, 24-72-308.6, add (6)
5	as follows:
6	24-72-308.6. Sealing of criminal conviction records
7	information for offenses involving controlled substances for
8	convictions entered on or after July 1, 2011. (6) A PERSON MAY FILE
9	A PETITION WITH THE COURT FOR SEALING OF EACH CASE ONCE EVERY
10	TWELVE-MONTH PERIOD.
11	<b>SECTION <u>10.</u></b> In Colorado Revised Statutes, <b>add</b> 24-72-308.9 as
12	follows:
13	24-72-308.9. Sealing of criminal conviction records
14	information for petty offenses and municipal offenses for convictions
15	(1) <b>Definitions.</b> FOR PURPOSES OF THIS SECTION, "CONVICTION RECORDS"
16	MEANS ARREST AND CRIMINAL RECORDS INFORMATION AND ANY RECORDS
17	PERTAINING TO A JUDGMENT OF CONVICTION.
18	(2) Sealing of conviction records. (a) (I) A DEFENDANT MAY
19	PETITION THE DISTRICT COURT OF THE DISTRICT IN WHICH ANY
20	CONVICTION RECORDS PERTAINING TO THE DEFENDANT FOR A PETTY
21	OFFENSE OR MUNICIPAL VIOLATION ARE LOCATED FOR THE SEALING OF THE
22	CONVICTION RECORDS, EXCEPT BASIC IDENTIFYING INFORMATION, IF:
23	(A) THE PETITION IS FILED THREE OR MORE YEARS AFTER THE DATE
24	OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE
25	DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION
26	CONCERNING A CRIMINAL CONVICTION, WHICHEVER IS LATER; AND
27	(B) THE DEFENDANT HAS NOT BEEN CHARGED OR CONVICTED FOR

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1	A FELONY, MISDEMEANOR, OR MISDEMEANOR TRAFFIC OFFENSE IN THE
2	THREE OR MORE YEARS SINCE THE DATE OF THE FINAL DISPOSITION OF ALL
3	CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR THE DATE OF THE
4	DEFENDANT'S RELEASE FROM SUPERVISION, WHICHEVER IS LATER; AND
5	(C) The conviction records to be sealed are not for a
6	MISDEMEANOR TRAFFIC OFFENSE COMMITTED EITHER BY A HOLDER OF A
7	COMMERCIAL LEARNER'S PERMIT OR A COMMERCIAL DRIVER'S LICENSE, AS
8	DEFINED IN SECTION 42-2-402, C.R.S., OR BY THE OPERATOR OF A
9	COMMERCIAL MOTOR VEHICLE AS DEFINED IN SECTION 42-2-402, C.R.S.
10	(II) Upon filing the petition, the defendant shall pay the
11	FILING FEE REQUIRED BY LAW AND AN ADDITIONAL FILING FEE OF TWO
12	HUNDRED DOLLARS TO COVER THE ACTUAL COSTS RELATED TO THE FILING
13	OF THE PETITION TO SEAL RECORDS. THE ADDITIONAL FILING FEES
14	COLLECTED UNDER THIS SUBPARAGRAPH (II) SHALL BE TRANSMITTED TO
15	THE STATE TREASURER FOR DEPOSIT IN THE JUDICIAL STABILIZATION CASH
16	FUND CREATED IN SECTION 13-32-101 (6), C.R.S.
17	(III) A PETITION TO SEAL RECORDS PURSUANT TO THIS SECTION
18	MAY ONLY BE FILED ONCE DURING A TWELVE-MONTH PERIOD. THE COURT
19	SHALL IMMEDIATELY DISMISS A SECOND OR SUBSEQUENT PETITION FILED
20	WITHIN TWELVE MONTHS OF ANOTHER PETITION.
21	(IV) AN ORDER SEALING CONVICTION RECORDS SHALL NOT DENY
22	ACCESS TO THE CRIMINAL RECORDS OF A DEFENDANT BY ANY COURT, LAW
23	ENFORCEMENT AGENCY, CRIMINAL JUSTICE AGENCY, PROSECUTING
24	ATTORNEY, OR PARTY OR AGENCY REQUIRED BY LAW TO CONDUCT A
25	CRIMINAL HISTORY RECORD CHECK ON AN INDIVIDUAL. AN ORDER SEALING
26	CONVICTION RECORDS SHALL NOT BE CONSTRUED TO VACATE A
27	CONVICTION. A CONVICTION SEALED PURSUANT TO THIS SECTION MAY BE

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1	<u>USED BY A CRIMINAL JUSTICE AGENCY, LAW ENFORCEMENT AGENCY,</u>
2	COURT, OR PROSECUTING ATTORNEY FOR ANY LAWFUL PURPOSE RELATING
3	TO THE INVESTIGATION OR PROSECUTION OF ANY CASE, INCLUDING BUT
4	NOT LIMITED TO ANY SUBSEQUENT CASE THAT IS FILED AGAINST THE
5	DEFENDANT, OR FOR ANY OTHER LAWFUL PURPOSE WITHIN THE SCOPE OF
6	HIS, HER, OR ITS DUTIES. IF A DEFENDANT IS CONVICTED OF A NEW FELONY,
7	MISDEMEANOR, OR MISDEMEANOR TRAFFIC OFFENSE AFTER AN ORDER
8	SEALING CONVICTION RECORDS IS ENTERED, THE COURT SHALL ORDER THE
9	CONVICTION RECORDS TO BE UNSEALED. A PARTY OR AGENCY REQUIRED
10	BY LAW TO CONDUCT A CRIMINAL HISTORY RECORD CHECK SHALL BE
11	AUTHORIZED TO USE ANY SEALED CONVICTION FOR THE LAWFUL PURPOSE
12	FOR WHICH THE CRIMINAL HISTORY RECORD CHECK IS REQUIRED BY LAW.
13	(V) CONVICTION RECORDS MAY NOT BE SEALED IF THE DEFENDANT
14	STILL OWES RESTITUTION, FINES, COURT COSTS, LATE FEES, OR OTHER FEES
15	ORDERED BY THE COURT IN THE CASE THAT IS THE SUBJECT OF THE
16	PETITION TO SEAL CONVICTION RECORDS, UNLESS THE COURT THAT
17	ENTERED THE ORDER FOR RESTITUTION, FINES, COURT COSTS, LATE FEES,
18	OR OTHER FEES HAS VACATED THE ORDER.
19	(b) (I) A PETITION TO SEAL CONVICTION RECORDS PURSUANT TO
20	THIS SECTION SHALL INCLUDE A LISTING OF EACH CUSTODIAN OF THE
21	RECORDS TO WHOM THE SEALING ORDER IS DIRECTED AND ANY
22	INFORMATION THAT ACCURATELY AND COMPLETELY IDENTIFIES THE
23	RECORDS TO BE SEALED. A VERIFIED COPY OF THE DEFENDANT'S CRIMINAL
24	HISTORY, CURRENT THROUGH AT LEAST THE TWENTIETH DAY PRIOR TO THE
25	DATE OF THE FILING OF THE PETITION, SHALL BE SUBMITTED TO THE COURT
26	BY THE DEFENDANT ALONG WITH THE PETITION AT THE TIME OF FILING,
27	BUT IN NO EVENT LATER THAN THE TENTH DAY AFTER THE PETITION IS

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1	FILED. THE DEFENDANT SHALL BE RESPONSIBLE FOR OBTAINING AND
2	PAYING FOR HIS OR HER CRIMINAL HISTORY RECORD.
3	(II) (A) Upon the filing of a petition, the court shall
4	REVIEW THE PETITION AND DETERMINE WHETHER THERE ARE GROUNDS
5	UNDER THIS SECTION TO PROCEED TO A HEARING ON THE PETITION. IF THE
6	COURT DETERMINES THAT THE PETITION ON ITS FACE IS INSUFFICIENT OR
7	IF THE COURT DETERMINES THAT, AFTER TAKING JUDICIAL NOTICE OF
8	MATTERS OUTSIDE THE PETITION, THE DEFENDANT IS NOT ENTITLED TO
9	RELIEF UNDER THIS SECTION, THE COURT SHALL ENTER AN ORDER DENYING
10	THE PETITION AND MAIL A COPY OF THE ORDER TO THE DEFENDANT. THE
11	COURT'S ORDER SHALL SPECIFY THE REASONS FOR THE DENIAL OF THE
12	PETITION.
13	(B) IF THE COURT DETERMINES THAT THE PETITION IS SUFFICIENT
14	ON ITS FACE AND THAT NO OTHER GROUNDS EXIST AT THAT TIME FOR THE
15	COURT TO DENY THE PETITION UNDER THIS SECTION, THE COURT SHALL SET
16	A DATE FOR A HEARING, AND THE DEFENDANT SHALL NOTIFY BY CERTIFIED
17	MAIL THE PROSECUTING ATTORNEY, THE ARRESTING AGENCY, AND ANY
18	OTHER PERSON OR AGENCY IDENTIFIED BY THE DEFENDANT.
19	(c) After the hearing described in subparagraph (II) of
20	PARAGRAPH (b) OF THIS SUBSECTION (2) IS CONDUCTED AND IF THE COURT
21	FINDS THAT THE HARM TO THE PRIVACY OF THE DEFENDANT OR THE
22	DANGERS OF UNWARRANTED, ADVERSE CONSEQUENCES TO THE
23	DEFENDANT OUTWEIGH THE PUBLIC INTEREST IN RETAINING THE
24	CONVICTION RECORDS, THE COURT MAY ORDER THE CONVICTION RECORDS,
25	EXCEPT BASIC IDENTIFICATION INFORMATION, TO BE SEALED. IN MAKING
26	THIS DETERMINATION, THE COURT SHALL, AT A MINIMUM, CONSIDER THE
27	SEVERITY OF THE OFFENSE THAT IS THE BASIS OF THE CONVICTION

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1	RECORDS SOUGHT TO BE SEALED, THE CRIMINAL HISTORY OF THE
2	DEFENDANT, THE NUMBER OF CONVICTIONS AND DATES OF THE
3	CONVICTIONS FOR WHICH THE DEFENDANT IS SEEKING TO HAVE THE
4	RECORDS SEALED, AND THE NEED FOR THE GOVERNMENT AGENCY TO
5	RETAIN THE RECORDS. AN ORDER ENTERED PURSUANT TO THIS PARAGRAPH
6	(c) MUST BE DIRECTED TO EACH CUSTODIAN WHO MAY HAVE CUSTODY OF
7	ANY PART OF THE CONVICTION RECORDS THAT ARE THE SUBJECT OF THE
8	ORDER. WHENEVER A COURT ENTERS AN ORDER SEALING CONVICTION
9	RECORDS PURSUANT TO THIS PARAGRAPH (c), THE DEFENDANT SHALL
10	PROVIDE THE COLORADO BUREAU OF INVESTIGATION AND EACH
11	CUSTODIAN OF THE CONVICTION RECORDS WITH A COPY OF THE ORDER.
12	THE PETITIONER SHALL PROVIDE A PRIVATE CUSTODIAN WITH A COPY OF
13	THE ORDER AND SEND THE PRIVATE CUSTODIAN AN ELECTRONIC
14	NOTIFICATION OF THE ORDER. EACH PRIVATE CUSTODIAN THAT RECEIVES
15	A COPY OF THE ORDER FROM THE PETITIONER SHALL REMOVE THE RECORDS
16	THAT ARE SUBJECT TO AN ORDER FROM ITS DATABASE. THE DEFENDANT
17	SHALL PAY TO THE BUREAU ANY COSTS RELATED TO THE SEALING OF HIS
18	OR HER CRIMINAL CONVICTION RECORDS IN THE CUSTODY OF THE BUREAU.
19	THEREAFTER, THE DEFENDANT MAY REQUEST AND THE COURT MAY GRANT
20	AN ORDER SEALING THE CIVIL CASE IN WHICH THE CONVICTION RECORDS
21	WERE SEALED.
22	(d) EXCEPT AS OTHERWISE PROVIDED IN SUBPARAGRAPH (III) OF
23	PARAGRAPH (a) OF THIS SUBSECTION (2), UPON THE ENTRY OF AN ORDER
24	TO SEAL THE CONVICTION RECORDS, THE DEFENDANT AND ALL CRIMINAL
25	JUSTICE AGENCIES MAY PROPERLY REPLY, UPON AN INQUIRY IN THE
26	MATTER, THAT PUBLIC CONVICTION RECORDS DO NOT EXIST WITH RESPECT
27	TO THE DEFENDANT.

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1	(e) EXCEPT AS OTHERWISE PROVIDED IN SUBPARAGRAPH (III) OF
2	PARAGRAPH (a) OF THIS SUBSECTION (2), INSPECTION OF THE RECORDS
3	INCLUDED IN AN ORDER SEALING CONVICTION RECORDS MAY THEREAFTER
4	BE PERMITTED BY THE COURT ONLY UPON PETITION BY THE DEFENDANT.
5	(f) (I) EXCEPT AS OTHERWISE PROVIDED IN SUBPARAGRAPH (III) OF
6	PARAGRAPH (a) OF THIS SUBSECTION (2) OR IN SUBPARAGRAPHS (II) AND
7	(III) OF THIS PARAGRAPH (f), EMPLOYERS, STATE AND LOCAL
8	GOVERNMENT AGENCIES, OFFICIALS, LANDLORDS, AND EMPLOYEES SHALL
9	NOT, IN ANY APPLICATION OR INTERVIEW OR IN ANY OTHER WAY, REQUIRE
10	AN APPLICANT TO DISCLOSE ANY INFORMATION CONTAINED IN SEALED
11	CONVICTION RECORDS. AN APPLICANT NEED NOT, IN RESPONSE TO ANY
12	QUESTION CONCERNING CONVICTION RECORDS THAT HAVE BEEN SEALED,
13	INCLUDE A REFERENCE TO OR INFORMATION CONCERNING THE SEALED
14	CONVICTION RECORDS AND MAY STATE THAT THE APPLICANT HAS NOT
15	BEEN CRIMINALLY CONVICTED.
16	(II) SUBPARAGRAPH (I) OF THIS PARAGRAPH (f) SHALL NOT
17	PRECLUDE THE BAR COMMITTEE OF THE COLORADO STATE BOARD OF LAW
18	EXAMINERS FROM MAKING FURTHER INQUIRIES INTO THE FACT OF A
19	CONVICTION THAT COMES TO THE ATTENTION OF THE BAR COMMITTEE
20	THROUGH OTHER MEANS. THE BAR COMMITTEE OF THE COLORADO STATE
21	BOARD OF LAW EXAMINERS SHALL HAVE A RIGHT TO INQUIRE INTO THE
22	MORAL AND ETHICAL QUALIFICATIONS OF AN APPLICANT, AND THE
23	APPLICANT SHALL NOT HAVE A RIGHT TO PRIVACY OR PRIVILEGE THAT
24	JUSTIFIES HIS OR HER REFUSAL TO ANSWER A QUESTION CONCERNING
25	SEALED CONVICTION RECORDS THAT HAVE COME TO THE ATTENTION OF
26	THE BAR COMMITTEE THROUGH OTHER MEANS.
27	(III) THE PROVISIONS OF SUBPARAGRAPH (I) OF THIS PARAGRAPH

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1	(1) SHALL NOT APPLY TO A CRIMINAL JUSTICE AGENCY OR TO AN
2	APPLICANT TO A CRIMINAL JUSTICE AGENCY.
3	(IV) ANY MEMBER OF THE PUBLIC MAY PETITION THE COURT TO
4	UNSEAL ANY FILE THAT HAS BEEN PREVIOUSLY SEALED UPON A SHOWING
5	THAT CIRCUMSTANCES HAVE COME INTO EXISTENCE SINCE THE ORIGINAL
6	SEALING AND, AS A RESULT, THE PUBLIC INTEREST IN DISCLOSURE NOW
7	OUTWEIGHS THE DEFENDANT'S INTEREST IN PRIVACY.
8	(g) THE OFFICE OF THE STATE COURT ADMINISTRATOR SHALL POST
9	ON ITS WEB SITE A LIST OF ALL PETITIONS TO SEAL CONVICTION RECORDS
10	THAT ARE FILED WITH A DISTRICT COURT. A DISTRICT COURT MAY NOT
11	GRANT A PETITION TO SEAL CONVICTION RECORDS UNTIL AT LEAST THIRTY
12	DAYS AFTER THE POSTING. AFTER THE EXPIRATION OF THIRTY DAYS
13	FOLLOWING THE POSTING, THE PETITION TO SEAL CONVICTION RECORDS
14	AND INFORMATION PERTINENT THERETO SHALL BE REMOVED FROM THE
15	WEB SITE OF THE OFFICE OF THE STATE COURT ADMINISTRATOR.
16	(h) Nothing in this section shall be construed to
17	AUTHORIZE THE PHYSICAL DESTRUCTION OF ANY CONVICTION RECORDS.
18	(i) NOTWITHSTANDING ANY PROVISION IN THIS SECTION TO THE
19	CONTRARY, IN REGARD TO ANY CONVICTION OF A DEFENDANT RESULTING
20	FROM A SINGLE CASE IN WHICH THE DEFENDANT IS CONVICTED OF MORE
21	THAN ONE OFFENSE, RECORDS OF THE CONVICTION MAY BE SEALED
22	PURSUANT TO THE PROVISIONS OF THIS SECTION ONLY IF THE RECORDS OF
23	EVERY CONVICTION OF THE DEFENDANT RESULTING FROM THAT CASE MAY
24	BE SEALED PURSUANT TO THE PROVISIONS OF THIS SECTION.
25	(3) Advisements. (a) Whenever a defendant is sentenced
26	FOLLOWING A CONVICTION OF A PETTY OR MUNICIPAL OFFENSE, THE
27	COURT SHALL PROVIDE HIM OR HER WITH A WRITTEN ADVISEMENT OF HIS

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1	OR HER RIGHTS CONCERNING THE SEALING OF HIS OR HER CONVICTION
2	RECORDS PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE
3	APPLICABLE PROVISIONS OF THIS SECTION.
4	(b) In addition to, and not in lieu of, the requirement
5	DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (3), IF A DEFENDANT IS
6	SENTENCED TO PROBATION FOLLOWING A CONVICTION OF A PETTY OR
7	MUNICIPAL OFFENSE, THE PROBATION DEPARTMENT, UPON THE
8	TERMINATION OF THE DEFENDANT'S PROBATION, SHALL PROVIDE THE
9	DEFENDANT WITH A WRITTEN ADVISEMENT OF HIS OR HER RIGHTS
10	CONCERNING THE SEALING OF HIS OR HER CONVICTION RECORDS
11	PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE APPLICABLE
12	PROVISIONS OF THIS SECTION.
13	(4) The provisions of this section shall not apply to
14	CONVICTION RECORDS THAT ARE IN THE POSSESSION OF A CRIMINAL
15	JUSTICE AGENCY WHEN AN INQUIRY CONCERNING THE CONVICTION
16	RECORDS IS MADE BY ANOTHER CRIMINAL JUSTICE AGENCY.
17	(5) Rules of discovery - rules of evidence - witness testimony.
18	COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS PURSUANT TO
19	THIS SECTION SHALL NOT LIMIT THE OPERATIONS OF:
20	(a) The rules of discovery or the rules of evidence
21	PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER
22	STATE OR FEDERAL COURT; OR
23	(b) The provisions of section 13-90-101, C.R.S., concerning
24	WITNESS TESTIMONY.
25	SECTION 11. In Colorado Revised Statutes, add 18-1.3-107 as
26	<u>follows:</u>
27	18-1.3-107. Sentencing order - collateral relief. (1) ATTHETIME

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1	$\underline{A\ DEFENDANT\ ENTERS\ INTO\ AN\ ALTERNATIVE\ TO\ SENTENCING\ IN\ THIS\ PART}$
2	1, UPON THE REQUEST OF THE DEFENDANT OR UPON THE COURT'S OWN
3	MOTION, A COURT MAY ENTER AN ORDER OF COLLATERAL RELIEF FOR THE
4	PURPOSE OF PRESERVING OR ENHANCING THE DEFENDANT'S EMPLOYMENT
5	OR EMPLOYMENT PROSPECTS AND TO IMPROVE THE DEFENDANT'S
6	<u>LIKELIHOOD OF SUCCESS IN THE ALTERNATIVE TO SENTENCING PROGRAM.</u>
7	(2) Application contents. (a) An application for an order of
8	COLLATERAL RELIEF MUST CITE THE GROUNDS FOR GRANTING THE RELIEF,
9	THE TYPE OF RELIEF SOUGHT, AND THE SPECIFIC COLLATERAL
10	CONSEQUENCE FROM WHICH THE APPLICANT IS SEEKING RELIEF AND MUST
11	INCLUDE A COPY OF A RECENT COLORADO BUREAU OF INVESTIGATION
12	FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK. THE STATE
13	COURT ADMINISTRATOR MAY PRODUCE AN APPLICATION FORM THAT AN
14	APPLICANT MAY SUBMIT IN APPLICATION.
15	(b) THE APPLICANT SHALL PROVIDE A COPY OF THE APPLICATION
16	TO THE DISTRICT ATTORNEY AND TO THE REGULATORY OR LICENSING
17	BODY THAT HAS JURISDICTION OVER THE COLLATERAL CONSEQUENCE
18	FROM WHICH THE APPLICANT IS SEEKING RELIEF, IF ANY, BY CERTIFIED
19	MAIL OR PERSONAL SERVICE WITHIN TEN DAYS AFTER FILING THE
20	APPLICATION WITH THE COURT.
21	(3) An order of collateral relief may relieve a defendant
22	OF ANY COLLATERAL CONSEQUENCES OF THE CONVICTION, WHETHER IN
23	HOUSING OR EMPLOYMENT BARRIERS OR ANY OTHER SANCTION OR
24	DISQUALIFICATION THAT THE COURT SHALL SPECIFY, INCLUDING BUT NOT
25	LIMITED TO STATUTORY, REGULATORY, OR OTHER COLLATERAL
26	CONSEQUENCES THAT THE COURT MAY SEE FIT TO RELIEVE THAT WILL
27	ASSIST THE DEFENDANT IN SUCCESSFULLY COMPLETING PROBATION OR A

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1	COMMUNITY CORRECTIONS SENTENCE.
2	(4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN
3	ORDER OF COLLATERAL RELIEF CANNOT RELIEVE ANY COLLATERAL
4	CONSEQUENCES IMPOSED BY LAW FOR LICENSURE BY THE DEPARTMENT OF
5	EDUCATION OR ANY COLLATERAL CONSEQUENCES IMPOSED BY LAW FOR
6	EMPLOYMENT WITH THE JUDICIAL BRANCH, THE DEPARTMENT OF
7	CORRECTIONS, DIVISION OF YOUTH CORRECTIONS IN THE DEPARTMENT OF
8	HUMAN SERVICES, OR ANY OTHER LAW ENFORCEMENT AGENCY IN THE
9	STATE OF COLORADO.
10	(b) A COURT SHALL NOT ISSUE AN ORDER OF COLLATERAL RELIEF
11	<u>IF THE DEFENDANT:</u>
12	(I) HAS BEEN CONVICTED OF A FELONY THAT INCLUDED AN
13	ELEMENT THAT REQUIRES A VICTIM TO SUFFER PERMANENT DISABILITY;
14	(II) HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AS DESCRIBED
15	<u>IN SECTION 18-1.3-406; OR</u>
16	(III) IS REQUIRED TO REGISTER AS A SEX OFFENDER PURSUANT TO
17	<u>SECTION 16-22-103, C.R.S.</u>
18	(5) <b>Hearing.</b> (a) The court may conduct a hearing or
19	INCLUDE A HEARING ON THE MATTER AT THE DEFENDANT'S SENTENCING
20	HEARING ON THE APPLICATION OR ON ANY MATTER RELEVANT TO THE
21	GRANTING OR DENYING OF THE APPLICATION AND MAY TAKE TESTIMONY
22	<u>UNDER OATH.</u>
23	(b) The court may hear testimony from victims or any
24	PROPONENT OR OPPONENT OF THE APPLICATION AND MAY HEAR
25	ARGUMENT FROM THE PETITIONER AND THE DISTRICT ATTORNEY.
26	(6) Standard for granting relief. (a) A COURT MAY ISSUE AN
27	ORDER OF COLLATERAL RELIEF IF THE COURT FINDS THAT:

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1	(1) THE ORDER OF COLLATERAL RELIEF IS CONSISTENT WITH THE
2	APPLICANT'S REHABILITATION; AND
3	(II) GRANTING THE APPLICATION WOULD IMPROVE THE
4	APPLICANT'S LIKELIHOOD OF SUCCESS IN REINTEGRATING INTO SOCIETY
5	AND IS IN THE PUBLIC'S INTEREST.
6	(b) The court that previously issued an order of
7	COLLATERAL RELIEF, ON ITS OWN MOTION OR EITHER BY CAUSE SHOWN BY
8	THE DISTRICT ATTORNEY OR ON GROUNDS OFFERED BY THE APPLICANT,
9	MAY AT ANY TIME ISSUE A SUBSEQUENT JUDGMENT TO ENLARGE, LIMIT, OR
10	CIRCUMSCRIBE THE RELIEF PREVIOUSLY GRANTED.
11	(c) Upon the motion of the district attorney or probation
12	OFFICER OR UPON THE COURT'S OWN MOTION, A COURT MAY REVOKE AN
13	ORDER OF COLLATERAL RELIEF UPON EVIDENCE OF A SUBSEQUENT
14	CRIMINAL CONVICTION OR PROOF THAT THE DEFENDANT IS NO LONGER
15	ENTITLED TO RELIEF. ANY BARS, PROHIBITIONS, SANCTIONS, AND
16	DISQUALIFICATIONS THEREBY RELIEVED SHALL BE REINSTATED AS OF THE
17	DATE OF THE WRITTEN ORDER OF REVOCATION. THE COURT SHALL
18	PROVIDE A COPY OF THE ORDER OF REVOCATION TO THE HOLDER AND TO
19	ANY REGULATORY OR LICENSING ENTITY THAT THE DEFENDANT NOTICED
20	IN HIS OR HER MOTION FOR RELIEF.
21	(7) If the court issues an order of collateral relief, it
22	SHALL SEND A COPY OF THE ORDER OF COLLATERAL RELIEF THROUGH THE
23	COLORADO INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEM TO THE
24	COLORADO BUREAU OF INVESTIGATION, AND THE COLORADO BUREAU OF
25	INVESTIGATION SHALL NOTE IN THE APPLICANT'S RECORD IN THE
26	COLORADO CRIME INFORMATION CENTER THAT THE ORDER OF
27	COLLATERAL RELIEF WAS ISSUED.

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1	(8) <b>Definitions.</b> As used in this section, unless the context
2	OTHERWISE REQUIRES:
3	(a) "Collateral consequence" means a collateral
4	SANCTION OR A DISQUALIFICATION.
5	(b) "COLLATERAL SANCTION" MEANS A PENALTY, PROHIBITION,
6	BAR, OR DISADVANTAGE, HOWEVER DENOMINATED, IMPOSED ON AN
7	INDIVIDUAL AS A RESULT OF THE INDIVIDUAL'S CONVICTION OF AN
8	OFFENSE, WHICH PENALTY, PROHIBITION, BAR, OR DISADVANTAGE APPLIES
9	BY OPERATION OF LAW REGARDLESS OF WHETHER THE PENALTY,
10	PROHIBITION, BAR, OR DISADVANTAGE IS INCLUDED IN THE JUDGMENT OR
11	SENTENCE. "COLLATERAL SANCTION" DOES NOT INCLUDE IMPRISONMENT,
12	PROBATION, PAROLE, SUPERVISED RELEASE, FORFEITURE, RESTITUTION,
13	FINE, ASSESSMENT, COSTS OF PROSECUTION, OR A RESTRAINT OR SANCTION
14	ON AN INDIVIDUAL'S DRIVING PRIVILEGE.
15	(c) "CONVICTION" OR "CONVICTED" MEANS A VERDICT OF GUILTY
16	BY A JUDGE OR JURY OR A PLEA OF GUILTY OR NOLO CONTENDERE THAT IS
17	ACCEPTED BY THE COURT OR A CONVICTION OF A CRIME UNDER THE
18	LAWS OF ANY OTHER STATE, THE UNITED STATES, OR ANY TERRITORY
19	SUBJECT TO THE JURISDICTION OF THE UNITED STATES, WHICH, IF
20	COMMITTED WITHIN THIS STATE, WOULD BE A FELONY OR MISDEMEANOR.
21	"CONVICTION" OR "CONVICTED" ALSO INCLUDES HAVING RECEIVED A
22	<u>DEFERRED JUDGMENT AND SENTENCE;</u> <u>EXCEPT THAT A PERSON SHALL</u>
23	NOT BE DEEMED TO HAVE BEEN CONVICTED IF THE PERSON HAS
24	SUCCESSFULLY COMPLETED A DEFERRED SENTENCE.
25	(d) "DISQUALIFICATION" MEANS A PENALTY, PROHIBITION, BAR, OR
26	DISADVANTAGE, HOWEVER DENOMINATED, THAT AN ADMINISTRATIVE
27	AGENCY, GOVERNMENTAL OFFICIAL, OR COURT IN A CIVIL PROCEEDING IS

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1	AUTHORIZED, BUT NOT REQUIRED, TO IMPOSE ON AN INDIVIDUAL ON
2	GROUNDS RELATING TO THE INDIVIDUAL'S CONVICTION OF AN OFFENSE.
3	SECTION 12. In Colorado Revised Statutes, add 18-1.3-213 as
4	<u>follows:</u>
5	18-1.3-213. Sentencing order - collateral relief. (1) Atthetime
6	OF SENTENCING, UPON THE REQUEST OF THE DEFENDANT OR UPON THE
7	COURT'S OWN MOTION, A COURT THAT SENTENCES THE DEFENDANT TO
8	PROBATION MAY ENTER AN ORDER OF COLLATERAL RELIEF FOR THE
9	PURPOSE OF PRESERVING OR ENHANCING THE DEFENDANT'S EMPLOYMENT
10	OR EMPLOYMENT PROSPECTS AND TO IMPROVE THE DEFENDANT'S
11	LIKELIHOOD OF SUCCESS ON PROBATION OR IN THE COMMUNITY
12	CORRECTIONS PROGRAM.
13	(2) Application contents. (a) An Application for an order of
14	COLLATERAL RELIEF MUST CITE THE GROUNDS FOR GRANTING THE RELIEF,
15	THE TYPE OF RELIEF SOUGHT, AND THE SPECIFIC COLLATERAL
16	CONSEQUENCE FROM WHICH THE APPLICANT IS SEEKING RELIEF AND MUST
17	INCLUDE A COPY OF A RECENT COLORADO BUREAU OF INVESTIGATION
18	FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK. THE STATE
19	COURT ADMINISTRATOR MAY PRODUCE AN APPLICATION FORM THAT AN
20	APPLICANT MAY SUBMIT IN APPLICATION.
21	(b) THE APPLICANT SHALL PROVIDE A COPY OF THE APPLICATION
22	TO THE DISTRICT ATTORNEY AND TO THE REGULATORY OR LICENSING
23	BODY THAT HAS JURISDICTION OVER THE COLLATERAL CONSEQUENCE
24	FROM WHICH THE APPLICANT IS SEEKING RELIEF, IF ANY, BY CERTIFIED
25	MAIL OR PERSONAL SERVICE WITHIN TEN DAYS AFTER FILING THE
26	APPLICATION WITH THE COURT.
27	(3) An order of collateral relief may relieve a defendant

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1	OF ANY COLLATERAL CONSEQUENCES OF THE CONVICTION, WHETHER IN
2	HOUSING OR EMPLOYMENT BARRIERS OR ANY OTHER SANCTION OR
3	DISQUALIFICATION THAT THE COURT SHALL SPECIFY, INCLUDING BUT NOT
4	LIMITED TO STATUTORY, REGULATORY, OR OTHER COLLATERAL
5	CONSEQUENCES THAT THE COURT MAY SEE FIT TO RELIEVE THAT WILL
6	ASSIST THE DEFENDANT IN SUCCESSFULLY COMPLETING PROBATION OR A
7	COMMUNITY CORRECTIONS SENTENCE.
8	(4) (a) Notwithstanding any other provision of law, an
9	ORDER OF COLLATERAL RELIEF CANNOT RELIEVE ANY COLLATERAL
10	CONSEQUENCES IMPOSED BY LAW FOR LICENSURE BY THE DEPARTMENT OF
11	EDUCATION OR ANY COLLATERAL CONSEQUENCES IMPOSED BY LAW FOR
12	EMPLOYMENT WITH THE JUDICIAL BRANCH, THE DEPARTMENT OF
13	CORRECTIONS, DIVISION OF YOUTH CORRECTIONS IN THE DEPARTMENT OF
14	HUMAN SERVICES, OR ANY OTHER LAW ENFORCEMENT AGENCY IN THE
15	STATE OF COLORADO.
16	(b) A COURT SHALL NOT ISSUE AN ORDER OF COLLATERAL RELIEF
17	<u>IF THE DEFENDANT:</u>
18	(I) HAS BEEN CONVICTED OF A FELONY THAT INCLUDED AN
19	ELEMENT THAT REQUIRES A VICTIM TO SUFFER PERMANENT DISABILITY;
20	(II) HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AS DESCRIBED
21	<u>IN SECTION 18-1.3-406; OR</u>
22	(III) IS REQUIRED TO REGISTER AS A SEX OFFENDER PURSUANT TO
23	<u>SECTION 16-22-103, C.R.S.</u>
24	(5) Hearing. (a) The court may conduct a hearing or
25	INCLUDE A HEARING ON THE MATTER AT THE DEFENDANT'S SENTENCING
26	HEARING ON THE APPLICATION OR ON ANY MATTER RELEVANT TO THE
27	GRANTING OR DENYING OF THE APPLICATION AND MAY TAKE TESTIMONY

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1	<u>UNDER OATH.</u>
2	(b) The court may hear testimony from victims or any
3	PROPONENT OR OPPONENT OF THE APPLICATION AND MAY HEAR
4	ARGUMENT FROM THE PETITIONER AND THE DISTRICT ATTORNEY.
5	(6) Standard for granting relief. (a) A COURT MAY ISSUE AN
6	ORDER OF COLLATERAL RELIEF IF THE COURT FINDS THAT:
7	(I) THE ORDER OF COLLATERAL RELIEF IS CONSISTENT WITH THE
8	APPLICANT'S REHABILITATION; AND
9	(II) GRANTING THE APPLICATION WOULD IMPROVE THE
10	APPLICANT'S LIKELIHOOD OF SUCCESS IN REINTEGRATING INTO SOCIETY
11	AND IS IN THE PUBLIC'S INTEREST.
12	(b) The court that previously issued an order of
13	COLLATERAL RELIEF, ON ITS OWN MOTION OR EITHER BY CAUSE SHOWN BY
14	THE DISTRICT ATTORNEY OR ON GROUNDS OFFERED BY THE APPLICANT.
15	MAY AT ANY TIME ISSUE A SUBSEQUENT JUDGMENT TO ENLARGE, LIMIT, OR
16	CIRCUMSCRIBE THE RELIEF PREVIOUSLY GRANTED.
17	(c) Upon the motion of the district attorney or probation
18	OFFICER OR UPON THE COURT'S OWN MOTION, A COURT MAY REVOKE AN
19	ORDER OF COLLATERAL RELIEF UPON EVIDENCE OF A SUBSEQUENT
20	CRIMINAL CONVICTION OR PROOF THAT THE DEFENDANT IS NO LONGER
21	ENTITLED TO RELIEF. ANY BARS, PROHIBITIONS, SANCTIONS, AND
22	DISQUALIFICATIONS THEREBY RELIEVED SHALL BE REINSTATED AS OF THE
23	DATE OF THE WRITTEN ORDER OF REVOCATION. THE COURT SHALL
24	PROVIDE A COPY OF THE ORDER OF REVOCATION TO THE HOLDER AND TO
25	ANY REGULATORY OR LICENSING ENTITY THAT THE DEFENDANT NOTICED
26	IN HIS OR HER MOTION FOR RELIEF.
27	(7) If the court issues an order of collateral relief, it

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1	SHALL SEND A COPY OF THE ORDER OF COLLATERAL RELIEF THROUGH THE
2	COLORADO INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEM TO THE
3	COLORADO BUREAU OF INVESTIGATION, AND THE COLORADO BUREAU OF
4	INVESTIGATION SHALL NOTE IN THE APPLICANT'S RECORD IN THE
5	COLORADO CRIME INFORMATION CENTER THAT THE ORDER OF
6	COLLATERAL RELIEF WAS ISSUED.
7	(8) <b>Definitions.</b> As used in this section, unless the context
8	OTHERWISE REQUIRES:
9	(a) "COLLATERAL CONSEQUENCE" MEANS A COLLATERAL
10	SANCTION OR A DISQUALIFICATION.
11	(b) "COLLATERAL SANCTION" MEANS A PENALTY, PROHIBITION,
12	BAR, OR DISADVANTAGE, HOWEVER DENOMINATED, IMPOSED ON AN
13	INDIVIDUAL AS A RESULT OF THE INDIVIDUAL'S CONVICTION OF AN
14	OFFENSE, WHICH PENALTY, PROHIBITION, BAR, OR DISADVANTAGE APPLIES
15	BY OPERATION OF LAW REGARDLESS OF WHETHER THE PENALTY,
16	PROHIBITION, BAR, OR DISADVANTAGE IS INCLUDED IN THE JUDGMENT OR
17	SENTENCE. "COLLATERAL SANCTION" DOES NOT INCLUDE IMPRISONMENT,
18	PROBATION, PAROLE, SUPERVISED RELEASE, FORFEITURE, RESTITUTION,
19	FINE, ASSESSMENT, COSTS OF PROSECUTION, OR A RESTRAINT OR SANCTION
20	ON AN INDIVIDUAL'S DRIVING PRIVILEGE.
21	(c) "CONVICTION" OR "CONVICTED" MEANS A VERDICT OF GUILTY
22	BY A JUDGE OR JURY OR A PLEA OF GUILTY OR NOLO CONTENDERE THAT IS
23	ACCEPTED BY THE COURT OR A CONVICTION OF A CRIME UNDER THE
24	LAWS OF ANY OTHER STATE, THE UNITED STATES, OR ANY TERRITORY
25	SUBJECT TO THE JURISDICTION OF THE UNITED STATES, WHICH, IF
26	COMMITTED WITHIN THIS STATE, WOULD BE A FELONY OR MISDEMEANOR.
27	"CONVICTION" OR "CONVICTED" ALSO INCLUDES HAVING RECEIVED A

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1	<u>DEFERRED JUDGMENT AND SENTENCE;</u> <u>EXCEPT THAT A PERSON SHALL</u>
2	NOT BE DEEMED TO HAVE BEEN CONVICTED IF THE PERSON HAS
3	SUCCESSFULLY COMPLETED A DEFERRED SENTENCE.
4	(d) "DISQUALIFICATION" MEANS A PENALTY, PROHIBITION, BAR, OR
5	DISADVANTAGE, HOWEVER DENOMINATED, THAT AN ADMINISTRATIVE
6	AGENCY, GOVERNMENTAL OFFICIAL, OR COURT IN A CIVIL PROCEEDING IS
7	AUTHORIZED, BUT NOT REQUIRED, TO IMPOSE ON AN INDIVIDUAL ON
8	GROUNDS RELATING TO THE INDIVIDUAL'S CONVICTION OF AN OFFENSE.
9	<b>SECTION</b> 13. In Colorado Revised Statutes, add 18-1.3-303 as
10	<u>follows:</u>
11	18-1.3-303. Sentencing order - collateral relief. (1) Atthetime
12	OF SENTENCING, UPON THE REQUEST OF THE DEFENDANT OR UPON THE
13	COURT'S OWN MOTION, A COURT MAY ENTER AN ORDER OF COLLATERAL
14	RELIEF IF THE COURT SENTENCES THE DEFENDANT TO A COMMUNITY
15	CORRECTIONS PROGRAM FOR THE PURPOSE OF PRESERVING OR ENHANCING
16	THE DEFENDANT'S EMPLOYMENT OR EMPLOYMENT PROSPECTS AND TO
17	IMPROVE THE DEFENDANT'S LIKELIHOOD OF SUCCESS ON PROBATION OR IN
18	THE COMMUNITY CORRECTIONS PROGRAM.
19	(2) Application contents. (a) An application for an order of
20	COLLATERAL RELIEF MUST CITE THE GROUNDS FOR GRANTING THE RELIEF.
21	THE TYPE OF RELIEF SOUGHT, AND THE SPECIFIC COLLATERAL
22	CONSEQUENCE FROM WHICH THE APPLICANT IS SEEKING RELIEF AND MUST
23	INCLUDE A COPY OF A RECENT COLORADO BUREAU OF INVESTIGATION
24	FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK. THE STATE
25	COURT ADMINISTRATOR MAY PRODUCE AN APPLICATION FORM THAT AN
26	APPLICANT MAY SUBMIT IN APPLICATION.
2.7	(b) THE APPLICANT SHALL PROVIDE A COPY OF THE APPLICATION

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1	TO THE DISTRICT ATTORNEY AND TO THE REGULATORY OR LICENSING
2	BODY THAT HAS JURISDICTION OVER THE COLLATERAL CONSEQUENCE
3	FROM WHICH THE APPLICANT IS SEEKING RELIEF, IF ANY, BY CERTIFIED
4	MAIL OR PERSONAL SERVICE WITHIN TEN DAYS AFTER FILING THE
5	APPLICATION WITH THE COURT.
6	(3) An order of collateral relief may relieve a defendant
7	OF ANY COLLATERAL CONSEQUENCES OF THE CONVICTION, WHETHER IN
8	HOUSING OR EMPLOYMENT BARRIERS OR ANY OTHER SANCTION OR
9	DISQUALIFICATION THAT THE COURT SHALL SPECIFY, INCLUDING BUT NOT
10	LIMITED TO STATUTORY, REGULATORY, OR OTHER COLLATERAL
11	CONSEQUENCES THAT THE COURT MAY SEE FIT TO RELIEVE THAT WILL
12	ASSIST THE DEFENDANT IN SUCCESSFULLY COMPLETING PROBATION OR A
13	COMMUNITY CORRECTIONS SENTENCE.
14	(4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN
15	ORDER OF COLLATERAL RELIEF CANNOT RELIEVE ANY COLLATERAL
16	CONSEQUENCES IMPOSED BY LAW FOR LICENSURE BY THE DEPARTMENT OF
17	EDUCATION OR ANY COLLATERAL CONSEQUENCES IMPOSED BY LAW FOR
18	EMPLOYMENT WITH THE JUDICIAL BRANCH, THE DEPARTMENT OF
19	CORRECTIONS, DIVISION OF YOUTH CORRECTIONS IN THE DEPARTMENT OF
20	HUMAN SERVICES, OR ANY OTHER LAW ENFORCEMENT AGENCY IN THE
21	STATE OF COLORADO.
22	(b) A COURT SHALL NOT ISSUE AN ORDER OF COLLATERAL RELIEF
23	<u>IF THE DEFENDANT:</u>
24	(I) HAS BEEN CONVICTED OF A FELONY THAT INCLUDED AN
25	ELEMENT THAT REQUIRES A VICTIM TO SUFFER PERMANENT DISABILITY;
26	(II) HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AS DESCRIBED
27	IN SECTION 18-1.3-406; OR

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1	(III) IS REQUIRED TO REGISTER AS A SEX OFFENDER PURSUANT TO
2	SECTION 16-22-103, C.R.S.
3	(5) <b>Hearing.</b> (a) The court may conduct a hearing or
4	INCLUDE A HEARING ON THE MATTER AT THE DEFENDANT'S SENTENCING
5	HEARING ON THE APPLICATION OR ON ANY MATTER RELEVANT TO THE
6	GRANTING OR DENYING OF THE APPLICATION AND MAY TAKE TESTIMONY
7	<u>UNDER OATH.</u>
8	(b) The court may hear testimony from victims or any
9	PROPONENT OR OPPONENT OF THE APPLICATION AND MAY HEAR
10	ARGUMENT FROM THE PETITIONER AND THE DISTRICT ATTORNEY.
11	(6) Standard for granting relief. (a) A COURT MAY ISSUE AN
12	ORDER OF COLLATERAL RELIEF IF THE COURT FINDS THAT:
13	(I) THE ORDER OF COLLATERAL RELIEF IS CONSISTENT WITH THE
14	APPLICANT'S REHABILITATION; AND
15	(II) GRANTING THE APPLICATION WOULD IMPROVE THE
16	APPLICANT'S LIKELIHOOD OF SUCCESS IN REINTEGRATING INTO SOCIETY
17	AND IS IN THE PUBLIC'S INTEREST.
18	(b) The court that previously issued an order of
19	COLLATERAL RELIEF, ON ITS OWN MOTION OR EITHER BY CAUSE SHOWN BY
20	THE DISTRICT ATTORNEY OR ON GROUNDS OFFERED BY THE APPLICANT,
21	MAY AT ANY TIME ISSUE A SUBSEQUENT JUDGMENT TO ENLARGE, LIMIT, OR
22	CIRCUMSCRIBE THE RELIEF PREVIOUSLY GRANTED.
23	(c) Upon the motion of the district attorney or probation
24	OFFICER OR UPON THE COURT'S OWN MOTION, A COURT MAY REVOKE AN
25	ORDER OF COLLATERAL RELIEF UPON EVIDENCE OF A SUBSEQUENT
26	CRIMINAL CONVICTION OR PROOF THAT THE DEFENDANT IS NO LONGER
27	ENTITLED TO RELIEF. ANY BARS, PROHIBITIONS, SANCTIONS, AND

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1	DISQUALIFICATIONS THEREBY RELIEVED SHALL BE REINSTATED AS OF THE
2	DATE OF THE WRITTEN ORDER OF REVOCATION. THE COURT SHALL
3	PROVIDE A COPY OF THE ORDER OF REVOCATION TO THE HOLDER AND TO
4	ANY REGULATORY OR LICENSING ENTITY THAT THE DEFENDANT NOTICED
5	IN HIS OR HER MOTION FOR RELIEF.
6	(7) If the court issues an order of collateral relief, it
7	SHALL SEND A COPY OF THE ORDER OF COLLATERAL RELIEF THROUGH THE
8	COLORADO INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEM TO THE
9	COLORADO BUREAU OF INVESTIGATION, AND THE COLORADO BUREAU OF
10	INVESTIGATION SHALL NOTE IN THE APPLICANT'S RECORD IN THE
11	COLORADO CRIME INFORMATION CENTER THAT THE ORDER OF
12	COLLATERAL RELIEF WAS ISSUED.
13	(8) <b>Definitions.</b> As used in this section, unless the context
14	OTHERWISE REQUIRES:
15	(a) "Collateral consequence" means a collateral
16	SANCTION OR A DISQUALIFICATION.
17	(b) "COLLATERAL SANCTION" MEANS A PENALTY, PROHIBITION,
18	BAR, OR DISADVANTAGE, HOWEVER DENOMINATED, IMPOSED ON AN
19	INDIVIDUAL AS A RESULT OF THE INDIVIDUAL'S CONVICTION OF AN
20	OFFENSE, WHICH PENALTY, PROHIBITION, BAR, OR DISADVANTAGE APPLIES
21	BY OPERATION OF LAW REGARDLESS OF WHETHER THE PENALTY,
22	PROHIBITION, BAR, OR DISADVANTAGE IS INCLUDED IN THE JUDGMENT OR
23	SENTENCE. "COLLATERAL SANCTION" DOES NOT INCLUDE IMPRISONMENT,
24	PROBATION, PAROLE, SUPERVISED RELEASE, FORFEITURE, RESTITUTION,
25	FINE, ASSESSMENT, COSTS OF PROSECUTION, OR A RESTRAINT OR SANCTION
26	ON AN INDIVIDUAL'S DRIVING PRIVILEGE.
27	(c) "CONVICTION" OR "CONVICTED" MEANS A VERDICT OF GUILTY

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1	BY A JUDGE OR JURY OR A PLEA OF GUILTY OR NOLO CONTENDERE THAT IS
2	ACCEPTED BY THE COURT OR A CONVICTION OF A CRIME UNDER THE
3	LAWS OF ANY OTHER STATE, THE UNITED STATES, OR ANY TERRITORY
4	SUBJECT TO THE JURISDICTION OF THE UNITED STATES, WHICH, IF
5	COMMITTED WITHIN THIS STATE, WOULD BE A FELONY OR MISDEMEANOR.
6	"CONVICTION" OR "CONVICTED" ALSO INCLUDES HAVING RECEIVED A
7	DEFERRED JUDGMENT AND SENTENCE; EXCEPT THAT A PERSON SHALL
8	NOT BE DEEMED TO HAVE BEEN CONVICTED IF THE PERSON HAS
9	SUCCESSFULLY COMPLETED A DEFERRED SENTENCE.
10	(d) "DISQUALIFICATION" MEANS A PENALTY, PROHIBITION, BAR, OR
11	DISADVANTAGE, HOWEVER DENOMINATED, THAT AN ADMINISTRATIVE
12	AGENCY, GOVERNMENTAL OFFICIAL, OR COURT IN A CIVIL PROCEEDING IS
13	AUTHORIZED, BUT NOT REQUIRED, TO IMPOSE ON AN INDIVIDUAL ON
14	GROUNDS RELATING TO THE INDIVIDUAL'S CONVICTION OF AN OFFENSE.
15	==
16	SECTION 14. In Colorado Revised Statutes, 24-72-308, add (3)
17	(f) as follows:
18	24-72-308. Sealing of arrest and criminal records other than
19	convictions. (3) Exceptions. (f) IF A PERSON WHO SEEKS TO HAVE HIS OR
20	HER ARREST RECORDS SEALED FOR CHARGES THAT ARE NOT COVERED BY
21	PARAGRAPH (a) OF THIS SUBSECTION (3), THE FACT THAT THE PERSON WAS
22	CHARGED FOR A CRIME COVERED IN PARAGRAPH (a) OF THIS SUBSECTION
23	AS A PART OF THE SAME ARREST DOES NOT PROHIBIT A COURT FROM
24	SEALING THE ARREST RECORDS RELATED TO THE CHARGES THAT ARE NOT
25	COVERED IN PARAGRAPH (a) OF THIS SUBSECTION (3).
26	SECTION 15. In Colorado Revised Statutes, 18-12-108, amend
27	(1), (3), and (6) (a); and <b>add</b> (6) (c) (III) as follows:

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1	<b>18-12-108.</b> Possession of weapons by previous offenders. (1) A
2	person commits the crime of possession of a weapon by a previous
3	offender if the person knowingly possesses, uses, or carries upon his or
4	her person a firearm as described in section 18-1-901 (3) (h) or any other
5	weapon that is subject to the provisions of this article subsequent to the
6	person's conviction for a felony, or subsequent to the person's conviction
7	for attempt or conspiracy to commit a felony, under Colorado or any other
8	state's law or under federal law, UNLESS THE PERSON'S RIGHT TO POSSESS
9	A FIREARM OR ANY OTHER WEAPON HAS BEEN RESTORED AS PROVIDED IN
10	SECTION 18-12-108.1.
11	(3) A person commits the crime of possession of a weapon by a
12	previous offender if the person knowingly possesses, uses, or carries upon
13	his or her person a firearm as described in section 18-1-901 (3) (h) or any
14	other weapon that is subject to the provisions of this article subsequent to
15	the person's adjudication for an act which, if committed by an adult,
16	would constitute a felony, or subsequent to the person's adjudication for
17	attempt or conspiracy to commit a felony, under Colorado or any other
18	state's law or under federal law, UNLESS THE PERSON'S RIGHT TO POSSESS
19	A FIREARM OR ANY OTHER WEAPON HAS BEEN RESTORED AS PROVIDED IN
20	SECTION 18-12-108.1.
21	(6) (a) Upon the discharge of any inmate from the custody of the
22	department of corrections OR RELEASE FROM SUPERVISION FROM
23	PROBATION OR OTHER COMMUNITY SERVICE, the department shall provide
24	a written advisement to such inmate of the prohibited acts and penalties
25	specified in this section. The written advisement, at a minimum, shall
26	include the written statement specified in paragraph (c) of this subsection
27	(6).

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1	(c) The written statement shall provide that:
2	(III) RESTORATION OF THE RIGHT TO POSSESS A FIREARM AS
3	DESCRIBED IN SECTION 18-1-901 (3) (h) OR OTHER WEAPON MAY BE
4	RESTORED BY COURT ORDER PURSUANT TO THE PROVISIONS OF SECTION
5	18-12-108.1 FOR CERTAIN NONVIOLENT OFFENSES AFTER A FIVE-YEAR
6	WAITING PERIOD IF THE RESTORATION IS FOR A LAWFUL PURPOSE OR
7	PURPOSES.
8	SECTION 16. In Colorado Revised Statutes, add 18-12-108.1 as
9	follows:
10	18-12-108.1. Certificate of restoration of right to possess a
11	firearm or other weapon. (1) (a) AFTER CONVICTION OF ANY FELONY
12	OFFENSE ENUMERATED IN SUBSECTION (2) OF THIS SECTION, A PERSON
13	MAY PETITION THE SENTENCING COURT, WITH NOTICE TO THE DISTRICT
14	ATTORNEY, FOR A CERTIFICATE OF RESTORATION OF HIS OR HER RIGHT TO
15	POSSESS A FIREARM AS DESCRIBED IN SECTION 18-1-901 (3) (h) OR OTHER
16	WEAPON IF AT LEAST FIVE YEARS HAVE PASSED SINCE THE COMPLETION OF
17	ANY SENTENCE, INCLUDING ANY PERIOD OF SUPERVISION. THE DISTRICT
18	ATTORNEY SHALL NOTIFY ANY VICTIM IF THE VICTIM RECEIVES
19	NOTIFICATION UNDER ARTICLE 4.1 OF TITLE 24, C.R.S., OR IN ANY OTHER
20	CASE AT THE DISCRETION OF THE DISTRICT ATTORNEY.
21	(b) THE COURT MAY DENY THE PETITION ON ITS FACE IF IT DOES
22	NOT MEET THE CRITERIA IN PARAGRAPH (c) OF THIS SUBSECTION (1).
23	(c) THE COURT MAY ISSUE A CERTIFICATE OF RESTORATION OF
24	RIGHTS TO POSSESS A FIREARM OR OTHER WEAPON IF, AFTER REVIEW OF
25	THE PETITION, THE CRIMINAL HISTORY OF THE PERSON AND ANY
26	SUBMISSION TO THE COURT BY THE DISTRICT ATTORNEY OR ANY VICTIM IN
77	THE CASE AND ANY OTHER RELEVANT EVIDENCE THE COURT FINDS BY A

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1	PREPONDERANCE OF THE EVIDENCE, THAT:
2	(I) THE PERSON IS ENGAGED IN OR SEEKING TO BE ENGAGED IN A
3	LAWFUL OCCUPATION OR ACTIVITY, INCLUDING EMPLOYMENT, TRAINING
4	EDUCATION, OR REHABILITATIVE PROGRAMS OR THE INDIVIDUAL HAS A
5	LAWFUL SOURCE OF INCOME;
6	(II) THE PERSON HAS NOT HAD ANY CRIMINAL CONVICTIONS SINCE
7	THE COMPLETION OF HIS OR HER SENTENCE, EXCLUDING MINOR TRAFFIC
8	VIOLATIONS, AND CRIMINAL CHARGES ARE NOT PENDING AGAINST THE
9	PERSON;
10	(III) THE PERSON HAS PRESENTED, IN THE PETITION, LAWFUL AND
11	SUBSTANTIAL REASONS FOR RESTORATION OF THE RIGHT TO POSSESS A
12	FIREARM OR OTHER WEAPON; AND
13	(IV) GRANTING THE PETITION WOULD NOT IMPOSE AN
14	UNREASONABLE RISK TO THE SAFETY OR WELFARE OF THE PUBLIC OR ANY
15	INDIVIDUAL.
16	(d) THE COURT, IN ITS DISCRETION AND AFTER REVIEW OF ALL
17	PLEADINGS FILED WITH THE COURT, MAY CONDUCT A HEARING TO
18	DETERMINE IF THE PETITIONER HAS ESTABLISHED BY A PREPONDERANCE
19	OF THE EVIDENCE THE FACTORS AS OUTLINED IN PARAGRAPH (b) OF THIS
20	SUBSECTION (1). IF THE COURT CONDUCTS A HEARING, THE COURT SHALL
21	PERMIT A VICTIM WHO RECEIVED NOTICE UNDER PARAGRAPH (a) OF THIS
22	SUBSECTION (1) AN OPPORTUNITY TO MAKE A STATEMENT AT THE
23	HEARING.
24	(2) A PERSON WHO HAS BEEN CONVICTED OF ONE OF THE
25	FOLLOWING FELONY OFFENSES SHALL BE ELIGIBLE TO PETITION FOR
26	RESTORATION OF THE RIGHT TO POSSESS A FIREARM AS DESCRIBED IN
27	SECTION 18-1-901 (3) (h) OR ANY OTHER WEAPON:

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1	(a) A PROPERTY CRIME OFFENSE IN ARTICLE 4 OF THIS TITLE,
2	EXCEPT FOR AN ARSON OFFENSE IN PART 1 OF ARTICLE 4 OF THIS TITLE; A
3	BURGLARY OFFENSE IN SECTIONS 18-4-202, 18-4-202.1, 18-4-203, AND
4	18-4-205; AND A ROBBERY OFFENSE IN PART 3 OF ARTICLE 4 OF THIS TITLE;
5	(b) A FRAUD OFFENSE IN ARTICLE 5 OF THIS TITLE;
6	(c) A GOVERNMENTAL OPERATIONS OFFENSE IN ARTICLE 8 OF THIS
7	TITLE 18, EXCEPT FOR AN OFFENSE IN SECTION 18-8-206, 18-8-608, OR
8	18-8-615; and an offense in part $7$ of article $8$ of this title (victim
9	AND WITNESS PROTECTION);
10	(d) An offense in article 10 of this title (gambling); article
11	13 OF THIS TITLE (MISCELLANEOUS OFFENSES); ARTICLE 15 OF THIS TITLE
12	(MAKING, FINANCING, OR COLLECTION OF LOANS); ARTICLE 16 OF THIS
13	TITLE (PURCHASE OF VALUABLE ARTICLES); ARTICLE 18 OF THIS TITLE
14	(CONTROLLED SUBSTANCES), EXCEPT FOR AN OFFENSE IN SECTION
15	18-18-407; OR ARTICLE 20 OF THIS TITLE (LIMITED GAMING);
16	(e) An offense in violation of title 1 (elections); title 6
17	(CONSUMER AND COMMERCIAL AFFAIRS); TITLE 8 (LABOR AND INDUSTRY);
18	TITLE 9 (SAFETY - INDUSTRIAL AND COMMERCIAL); TITLE 11 (FINANCIAL
19	INSTITUTIONS); TITLE $\overline{12}$ (PROFESSIONS AND OCCUPATIONS), EXCEPT FOR
20	SECTION 12-29.5-108 (3), C.R.S.; TITLE 13 (COURTS AND COURT
21	PROCEDURE); TITLE 14 (DOMESTIC MATTERS); TITLE 15 (PROBATE, TRUSTS,
22	AND FIDUCIARIES); TITLE 22 (EDUCATION); TITLE 24
23	(GOVERNMENT-STATE); TITLE 25 (HEALTH); TITLE 26 (HUMAN SERVICES);
24	TITLE 28 (MILITARY AND VETERANS); TITLE 29 (GOVERNMENT - LOCAL);
25	TITLE 33 (PARKS AND WILDLIFE); TITLE 34 (MINERAL RESOURCES); TITLE
26	35 (AGRICULTURE); TITLE 36 (NATURAL RESOURCES - GENERAL); TITLE 37
27	(WATER AND IRRIGATION); TITLE 38 (PROPERTY); TITLE 39 (TAXATION);

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1	TITLE 40 (UTILITIES); AND TITLE 42 (VEHICLES AND TRAFFIC), C.R.S.
2	(3) IF A PERSON IS CONVICTED OF A FELONY UNDER THE LAWS OF
3	ANOTHER STATE OR UNDER FEDERAL LAW AND THE PERSON HAS HAD HIS
4	OR HER RIGHT RESTORED TO POSSESS A FIREARM AS DESCRIBED IN SECTION
5	18-1-901 (3) (h) OR ANY OTHER WEAPON PURSUANT TO THE LAW OF THAT
6	JURISDICTION, THE PERSON SHALL NOT BE GUILTY OF AN OFFENSE
7	PURSUANT TO SECTION 18-12-108.
8	(4) If the court denies the petition for restoration of
9	RIGHTS, THE PETITIONER SHALL NOT FILE A SUBSEQUENT PETITION UNTIL
10	AT LEAST ONE YEAR AFTER THE DENIAL OF THE PETITION.
11	SECTION 17. In Colorado Revised Statutes, 24-4.1-302.5,
12	amend (1) (d) (VI) and (1) (d) (VII); and add (1) (d) (VIII) as follows:
13	24-4.1-302.5. Rights afforded to victims. (1) In order to
14	preserve and protect a victim's rights to justice and due process, each
15	victim of a crime shall have the following rights:
16	(d) The right to be heard at any court proceeding:
17	(VI) At which the defendant requests a modification of the no
18	contact provision of the mandatory criminal protection order under
19	section 18-1-1001, C.R.S., or section 19-2-707, C.R.S.; or
20	(VII) Involving a subpoena for records concerning the victim's
21	medical history, mental health, education, or victim compensation, or any
22	other records that are privileged pursuant to section 13-90-107, C.R.S.;
23	OR
24	(VIII) AT WHICH THE DEFENDANT REQUESTS RESTORATION OF
25	FIREARM OWNERSHIP RIGHTS PURSUANT TO SECTION 18-12-108.1.
26	SECTION 18. In Colorado Revised Statutes, 24-4.1-303, add
27	(13.3) as follows:

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1	24-4.1-303. Procedures for ensuring rights of victims of
2	crimes. (13.3) Pursuant to section 18-12-108.1 (1), C.R.S., the
3	DISTRICT ATTORNEY SHALL NOTIFY THE VICTIM THAT THE DEFENDANT HAS
4	PETITIONED THE COURT FOR A CERTIFICATE OF RESTORATION OF HIS OR
5	HER RIGHT TO POSSESS A FIREARM AS DESCRIBED IN SECTION 18-1-901 (3)
6	(h), C.R.S., OR ANY OTHER WEAPON.
7	<b>SECTION</b> 19. Appropriation. (1) In addition to any other
8	appropriation, there is hereby appropriated, out of any moneys in the
9	general fund not otherwise appropriated, to the judicial department, for
10	the fiscal year beginning July 1, 2013, the sum of \$533,199 and 6.9 FTE,
11	or so much thereof as may be necessary, to be allocated for the
12	implementation of this act as follows:
13	(a) \$424,913 and 6.9 FTE to be allocated to trial court programs
14	for personal services;
15	(b) \$13,680 to be allocated to trial court programs for operating
16	expenses; and
17	(c) \$94,606 to be allocated to centrally administered programs for
18	courthouse capital/infrastructure maintenance.
19	(2) In addition to any other appropriation, there is hereby
20	appropriated, out of any moneys in the Colorado bureau of investigation
21	identification unit fund created in section 24-33.5-426, Colorado Revised
22	Statutes, not otherwise appropriated, to the department of public safety,
23	for the fiscal year beginning July 1, 2013, the sum of \$169,902 and 3.0
24	FTE, or so much thereof as may be necessary, to be allocated for the
25	implementation of this act as follows:
26	(a) \$152,943 and 3.0 FTE to be allocated to the Colorado bureau
27	of investigation, Colorado crime information center, identification, for

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1	personal services;
2	(b) \$2,850 to be allocated to the Colorado bureau of investigation,
3	Colorado crime information center, identification, for operating expenses;
4	<u>and</u>
5	(c) \$14,109 to be allocated to the Colorado bureau of
6	investigation, Colorado crime information center, identification, for
7	capital outlay.
8	(3) In addition to any other appropriation, there is hereby
9	appropriated, out of any moneys in the general fund not otherwise
10	appropriated, to the department of public safety, for the fiscal year
11	beginning July 1, 2013, the sum of \$15,000, or so much thereof as may
12	be necessary, to be allocated to the Colorado bureau of investigation,
13	Colorado crime information center, identification, personal services, for
14	contractual software modifications related to the implementation of this
15	<u>act.</u>
16	SECTION 20. Safety clause. The general assembly hereby finds,
17	determines, and declares that this act is necessary for the immediate
18	preservation of the public peace, health, and safety.

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