Second Regular Session Sixty-ninth General Assembly STATE OF COLORADO

ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction SENATE BILL 14-206

LLS NO. 14-1002.03 Michael Dohr

SENATE SPONSORSHIP

Steadman,

Singer,

HOUSE SPONSORSHIP

Senate Committees Judiciary **House Committees**

A BILL FOR AN ACT

101	CONCERNING CRIMINAL RECORD SEALING PROVISIONS, AND, IN
102	CONNECTION THEREWITH, RELOCATING THE RECORD SEALING
103	PROVISIONS IN A NEW PART, CLARIFYING WHEN AN ARREST
104	RECORD CAN BE SEALED, AND MAKING OTHER CLARIFYING
105	CHANGES.

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://www.leg.state.co.us/billsummaries.</u>)

The bill moves the sealing of criminal records statutes into a new

SENATE Amended 2nd Reading April 25, 2014 part and reorganizes the statutes. The bill allows a person to seal an arrest record if they are not charged with a crime, and the statute of limitations has not run, but the person is no longer being investigated by law enforcement.

1 Be it enacted by the General Assembly of the State of Colorado: SECTION 1. In Colorado Revised Statutes, 18-1.3-101, amend 2 3 (10) (c) as follows: 4 18-1.3-101. Pretrial diversion. (10) Diversion outcomes. (c) At 5 any point after a diversion agreement is entered COMPLETED a defendant 6 may petition the court to seal all arrest and other criminal records 7 pertaining to the offense, using the procedure described in section 8 24-72-308 SECTION 24-72-602, C.R.S. Unless otherwise prohibited under 9 section 24-72-308 (3) (a) SECTION 24-72-602 (4) (a), C.R.S., the court 10 shall issue a sealing order if requested by the defendant following 11 successful completion of a diversion agreement. 12 **SECTION 2.** In Colorado Revised Statutes, repeal 24-72-308, 13 24-72-308.5, 24-72-308.6, 24-72-308.7, 24-72-308.8, and 24-72-308.9. 14 **SECTION 3.** In Colorado Revised Statutes, **add** part 6 to article 15 72 of title 24 as follows: 16 PART 6 CRIMINAL JUSTICE RECORD SEALING 17 24-72-601. Definitions. As used in this part 6, unless the 18 19 CONTEXT OTHERWISE REQUIRES: 20 (1) "ARREST AND CRIMINAL RECORDS INFORMATION" HAS THE 21 SAME MEANING AS DEFINED IN SECTION 24-72-302. 22 "BASIC IDENTIFICATION INFORMATION" HAS THE SAME (2)23 MEANING AS DEFINED IN SECTION 24-72-302.

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(3) "CONVICTION RECORDS" MEANS ARREST AND CRIMINAL
 RECORDS INFORMATION AND ANY RECORDS PERTAINING TO A JUDGMENT
 OF CONVICTION.

4 (4) "CRIMINAL JUSTICE AGENCIES" HAS THE SAME MEANING AS
5 DEFINED IN SECTION 24-72-302.

6 (5) "CUSTODIAN" HAS THE SAME MEANING AS DEFINED IN SECTION
7 24-72-302.

8 (6) "OFFICIAL ACTIONS" HAS THE SAME MEANING AS DEFINED IN
9 SECTION 24-72-302.

10 (7) "PERSON IN INTEREST" HAS THE SAME MEANING AS DEFINED IN
11 SECTION 24-72-302.

12 (8) "PRIVATE CUSTODIAN" HAS THE SAME MEANING AS DEFINED IN
13 SECTION 24-72-302.

14 24-72-602. Sealing of arrest and criminal records other than 15 convictions. (1) (a) (I) EXCEPT AS OTHERWISE PROVIDED IN 16 SUBPARAGRAPHS (II) AND (III) OF THIS PARAGRAPH (a), ANY PERSON IN 17 INTEREST MAY PETITION THE DISTRICT COURT OF THE DISTRICT IN WHICH 18 ANY ARREST AND CRIMINAL RECORDS INFORMATION PERTAINING TO THE 19 PERSON IN INTEREST IS LOCATED FOR THE SEALING OF ALL OF THE 20 RECORDS, EXCEPT BASIC IDENTIFICATION INFORMATION, IF THE RECORDS 21 ARE A RECORD OF OFFICIAL ACTIONS INVOLVING A CRIMINAL OFFENSE FOR 22 WHICH THE PERSON IN INTEREST ENTERED INTO A DIVERSION AGREEMENT 23 PURSUANT TO SECTION 18-1.3-101, C.R.S., OR WAS NOT CHARGED AND 24 THE STATUTE OF LIMITATIONS FOR THE OFFENSE FOR WHICH THE PERSON 25 WAS ARRESTED THAT HAS THE LONGEST STATUTE OF LIMITATIONS HAS 26 RUN, OR WAS NOT CHARGED AND THE STATUTE OF LIMITATIONS HAS NOT 27 RUN BUT THE PERSON IS NO LONGER BEING INVESTIGATED BY LAW

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ENFORCEMENT FOR COMMISSION OF THE OFFENSE, OR IN ANY CASE WHICH
 WAS COMPLETELY DISMISSED, OR IN ANY CASE IN WHICH THE PERSON IN
 INTEREST WAS ACQUITTED.

4 (II) EXCEPT AS PROVIDED IN SUBPARAGRAPH (III) OF THIS
5 PARAGRAPH (a), ARREST OR CRIMINAL RECORDS INFORMATION MAY NOT
6 BE SEALED IF:

7 (A) AN OFFENSE IS NOT CHARGED DUE TO A PLEA AGREEMENT IN
8 A SEPARATE CASE;

9 (B) A DISMISSAL OCCURS AS PART OF A PLEA AGREEMENT IN A 10 SEPARATE CASE; OR

11 (C) THE DEFENDANT STILL OWES RESTITUTION, FINES, COURT
12 COSTS, LATE FEES, OR OTHER FEES ORDERED BY THE COURT IN THE CASE
13 THAT IS THE SUBJECT OF THE PETITION TO SEAL CRIMINAL RECORDS,
14 UNLESS THE COURT THAT ENTERED THE ORDER FOR RESTITUTION, FINES,
15 COURT COSTS, LATE FEES, OR OTHER FEES HAS VACATED THE ORDER.

(III) A PERSON IN INTEREST MAY PETITION THE DISTRICT COURT OF
THE DISTRICT IN WHICH ANY ARREST AND CRIMINAL RECORDS
INFORMATION PERTAINING TO THE PERSON IN INTEREST IS LOCATED FOR
THE SEALING OF ALL OF SAID RECORDS, EXCEPT BASIC IDENTIFICATION
INFORMATION, IF THE RECORDS ARE RECORDS OF OFFICIAL ACTIONS
INVOLVING A CASE THAT WAS DISMISSED DUE TO A PLEA AGREEMENT IN A
SEPARATE CASE, AND IF:

(A) THE PETITION IS FILED TEN YEARS OR MORE AFTER THE DATE
OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE
PERSON IN INTEREST; AND

26 (B) THE PERSON IN INTEREST HAS NOT BEEN CHARGED FOR A
27 CRIMINAL OFFENSE IN THE TEN YEARS SINCE THE DATE OF THE FINAL

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DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE PERSON IN
 INTEREST.

3 (b) (I) ANY PETITION TO SEAL CRIMINAL RECORDS SHALL INCLUDE
4 A LISTING OF EACH CUSTODIAN OF THE RECORDS TO WHOM THE SEALING
5 ORDER IS DIRECTED AND ANY INFORMATION THAT ACCURATELY AND
6 COMPLETELY IDENTIFIES THE RECORDS TO BE SEALED.

7 (II) (A) UPON THE FILING OF A PETITION, THE COURT SHALL 8 REVIEW THE PETITION AND DETERMINE WHETHER THE PETITION IS 9 SUFFICIENT ON ITS FACE. IF THE COURT DETERMINES THAT THE PETITION 10 ON ITS FACE IS INSUFFICIENT OR IF THE COURT DETERMINES THAT, AFTER 11 TAKING JUDICIAL NOTICE OF MATTERS OUTSIDE THE PETITION, THE 12 PETITIONER IS NOT ENTITLED TO RELIEF UNDER THIS SECTION, THE COURT 13 SHALL ENTER AN ORDER DENYING THE PETITION AND MAIL A COPY OF THE 14 ORDER TO THE PETITIONER, OR AS PERMITTED SERVE THE ORDER UNDER 15 SUPREME COURT RULES. THE COURT'S ORDER SHALL SPECIFY THE REASONS 16 FOR THE DENIAL OF THE PETITION. IF THE PETITION PERTAINS TO A 17 DISMISSAL THAT IS NOT THE RESULT OF A COMPLETION OF A DEFERRED 18 JUDGMENT AND SENTENCE OR A MULTI-CASE DISPOSITION, THE COURT 19 SHALL ORDER A RECORD SEALED IF THE PETITION IS SUFFICIENT ON ITS 20 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.
EXCEPT AS PROVIDED FOR IN SECTION 18-1.3-101 (10) (c), C.R.S., AFTER

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THE HEARING DESCRIBED IN THIS SUB-SUBPARAGRAPH (B) IS CONDUCTED
 AND IF THE COURT FINDS THAT THE HARM TO THE PRIVACY OF THE
 PETITIONER OR DANGERS OF UNWARRANTED ADVERSE CONSEQUENCES TO
 THE PETITIONER OUTWEIGH THE PUBLIC INTEREST IN RETAINING THE
 RECORDS, THE COURT MAY ORDER SUCH RECORDS, EXCEPT BASIC
 IDENTIFICATION INFORMATION, TO BE SEALED.

7 (c) ANY ORDER ENTERED PURSUANT TO PARAGRAPH (b) OF THIS 8 SUBSECTION (1) MUST BE DIRECTED TO EVERY CUSTODIAN WHO MAY HAVE 9 CUSTODY OF ANY PART OF THE ARREST AND CRIMINAL RECORDS 10 INFORMATION THAT IS THE SUBJECT OF THE ORDER. WHENEVER A COURT 11 ENTERS AN ORDER SEALING CRIMINAL RECORDS PURSUANT TO PARAGRAPH 12 (b) OF THIS SUBSECTION (1), THE PETITIONER SHALL PROVIDE THE 13 COLORADO BUREAU OF INVESTIGATION AND EVERY CUSTODIAN OF SUCH 14 RECORDS WITH A COPY OF THE ORDER. THE PETITIONER SHALL PROVIDE A 15 PRIVATE CUSTODIAN WITH A COPY OF THE ORDER AND SEND THE PRIVATE 16 CUSTODIAN AN ELECTRONIC NOTIFICATION OF THE ORDER. EACH PRIVATE 17 CUSTODIAN THAT RECEIVES A COPY OF THE ORDER FROM THE PETITIONER 18 SHALL REMOVE THE RECORDS THAT ARE SUBJECT TO AN ORDER FROM ITS DATABASE. THEREAFTER, ____ THE COURT MAY ISSUE AN ORDER SEALING 19 20 THE CIVIL CASE IN WHICH THE RECORDS WERE SEALED.

(d) UPON THE ENTRY OF AN ORDER TO SEAL THE RECORDS, THE
PETITIONER AND ALL CRIMINAL JUSTICE AGENCIES MAY PROPERLY REPLY,
UPON ANY INQUIRY IN THE MATTER, THAT NO SUCH RECORDS EXIST WITH
RESPECT TO THE PERSON.

(e) INSPECTION OF THE RECORDS INCLUDED IN AN ORDER SEALING
CRIMINAL RECORDS MAY THEREAFTER BE PERMITTED BY THE COURT ONLY
UPON PETITION BY THE PERSON WHO IS THE SUBJECT OF THE RECORDS OR

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BY THE PROSECUTING ATTORNEY AND ONLY FOR THOSE PURPOSES NAMED
 IN THE PETITION.

3 (f) (I) EMPLOYERS, EDUCATIONAL INSTITUTIONS, STATE AND 4 LOCAL GOVERNMENT AGENCIES, OFFICIALS, AND EMPLOYEES SHALL NOT, 5 IN ANY APPLICATION OR INTERVIEW OR IN ANY OTHER WAY, REQUIRE AN 6 APPLICANT TO DISCLOSE ANY INFORMATION CONTAINED IN SEALED 7 RECORDS. AN APPLICANT NEED NOT. IN ANSWER TO ANY OUESTION 8 CONCERNING ARREST AND CRIMINAL RECORDS INFORMATION THAT HAS 9 BEEN SEALED, INCLUDE A REFERENCE TO OR INFORMATION CONCERNING 10 THE SEALED INFORMATION AND MAY STATE THAT NO SUCH ACTION HAS 11 EVER OCCURRED. SUCH AN APPLICATION MAY NOT BE DENIED SOLELY 12 BECAUSE OF THE APPLICANT'S REFUSAL TO DISCLOSE ARREST AND 13 CRIMINAL RECORDS INFORMATION THAT HAS BEEN SEALED.

14 SUBPARAGRAPH (I) OF THIS PARAGRAPH (f) DOES NOT (II)15 PRECLUDE THE BAR COMMITTEE OF THE COLORADO STATE BOARD OF LAW 16 EXAMINERS FROM MAKING FURTHER INQUIRIES INTO THE FACT OF A 17 CONVICTION THAT COMES TO THE ATTENTION OF THE BAR COMMITTEE 18 THROUGH OTHER MEANS. THE BAR COMMITTEE OF THE COLORADO STATE 19 BOARD OF LAW EXAMINERS HAS A RIGHT TO INQUIRE INTO THE MORAL AND 20 ETHICAL QUALIFICATIONS OF AN APPLICANT, AND THE APPLICANT HAS NO 21 RIGHT TO PRIVACY OR PRIVILEGE THAT JUSTIFIES HIS OR HER REFUSAL TO 22 ANSWER TO ANY QUESTION CONCERNING ARREST AND CRIMINAL RECORDS 23 INFORMATION THAT HAS COME TO THE ATTENTION OF THE BAR COMMITTEE 24 THROUGH OTHER MEANS.

(III) NOTWITHSTANDING THE PROVISIONS OF SUBPARAGRAPH (I)
OF THIS PARAGRAPH (f), THE DEPARTMENT OF EDUCATION MAY REQUIRE
A LICENSED EDUCATOR OR AN APPLICANT FOR AN EDUCATOR'S LICENSE

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1 WHO FILES A PETITION TO SEAL A CRIMINAL RECORD TO NOTIFY THE 2 DEPARTMENT OF EDUCATION OF THE PENDING PETITION TO SEAL. THE 3 DEPARTMENT OF EDUCATION HAS THE RIGHT TO INQUIRE INTO THE FACTS 4 OF THE CRIMINAL OFFENSE FOR WHICH THE PETITION TO SEAL IS PENDING. 5 THE EDUCATOR OR APPLICANT HAS NO RIGHT TO PRIVACY OR PRIVILEGE 6 THAT JUSTIFIES HIS OR HER REFUSAL TO ANSWER ANY QUESTIONS OF THE 7 DEPARTMENT OF EDUCATION CONCERNING THE ARREST AND CRIMINAL 8 RECORDS INFORMATION CONTAINED IN THE PENDING PETITION TO SEAL.

9 (g) NOTHING IN THIS SECTION SHALL BE CONSTRUED TO 10 AUTHORIZE THE PHYSICAL DESTRUCTION OF ANY CRIMINAL JUSTICE 11 RECORDS.

12 (2) FOR THE PURPOSE OF PROTECTING THE AUTHOR OF ANY 13 CORRESPONDENCE THAT BECOMES A PART OF CRIMINAL JUSTICE RECORDS, 14 THE COURT HAVING JURISDICTION IN THE JUDICIAL DISTRICT IN WHICH THE 15 CRIMINAL JUSTICE RECORDS ARE LOCATED MAY, IN ITS DISCRETION, WITH 16 OR WITHOUT A HEARING THEREON, ENTER AN ORDER TO SEAL ANY 17 INFORMATION, INCLUDING BUT NOT LIMITED TO BASIC IDENTIFICATION 18 INFORMATION CONTAINED IN THE CORRESPONDENCE. HOWEVER, THE 19 COURT MAY, IN ITS DISCRETION, ENTER AN ORDER THAT ALLOWS THE 20 DISCLOSURE OF SEALED INFORMATION TO DEFENSE COUNSEL OR, IF THE 21 DEFENDANT IS NOT REPRESENTED BY COUNSEL, TO THE DEFENDANT.

(3) Advisements. (a) WHENEVER A DEFENDANT HAS APPEARED
BEFORE THE COURT AND HAS CHARGES AGAINST HIM OR HER DISMISSED OR
NOT FILED, OR WHENEVER THE DEFENDANT IS ACQUITTED, THE COURT
SHALL PROVIDE HIM OR HER WITH A WRITTEN ADVISEMENT OF HIS OR HER
RIGHTS PURSUANT TO THIS SECTION CONCERNING THE SEALING OF HIS OR
HER CRIMINAL JUSTICE RECORDS IF HE OR SHE COMPLIES WITH THE

1 APPLICABLE PROVISIONS OF THIS SECTION.

2 (b) IN ADDITION TO, AND NOT IN LIEU OF, THE REQUIREMENT
3 DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (3):

4 (I) IF A DEFENDANT'S CASE IS DISMISSED AFTER A PERIOD OF 5 SUPERVISION BY PROBATION, THE PROBATION DEPARTMENT, UPON THE 6 TERMINATION OF THE DEFENDANT'S PROBATION, SHALL PROVIDE THE 7 DEFENDANT WITH A WRITTEN ADVISEMENT OF HIS OR HER RIGHTS 8 PURSUANT TO THIS SECTION CONCERNING THE SEALING OF HIS OR HER 9 CRIMINAL JUSTICE RECORDS IF HE OR SHE COMPLIES WITH THE APPLICABLE 10 PROVISIONS OF THIS SECTION; <u>OR</u>

(II) IF A DEFENDANT IS RELEASED ON PAROLE, THE DEFENDANT'S
PAROLE OFFICER, UPON THE TERMINATION OF THE DEFENDANT'S PAROLE,
SHALL PROVIDE THE DEFENDANT WITH A WRITTEN ADVISEMENT OF HIS OR
HER RIGHTS CONCERNING THE SEALING OF HIS OR HER CRIMINAL JUSTICE
RECORDS PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE
APPLICABLE PROVISIONS OF THIS SECTION.

17 (4) Exceptions. (a) THIS SECTION DOES NOT APPLY TO RECORDS
18 PERTAINING <u>TO CASES WHEN THE ONLY CHARGES WERE AS FOLLOWS:</u>

(I) A CLASS 1 OR CLASS 2 MISDEMEANOR TRAFFIC OFFENSE;

20 (II) A CLASS A OR CLASS B TRAFFIC INFRACTION.

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(b) COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS
ENTERED PURSUANT TO THIS SECTION DO NOT LIMIT THE OPERATION OF
RULES OF DISCOVERY PROMULGATED BY THE SUPREME COURT OF
COLORADO.

26 (c) THIS SECTION SHALL NOT APPLY TO RECORDS PERTAINING TO
 27 A DEFERRED JUDGMENT AND SENTENCE FOR AN OFFENSE FOR WHICH THE

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FACTUAL BASIS INVOLVED UNLAWFUL SEXUAL BEHAVIOR, AS DEFINED IN
 SECTION 16-22-102 (9), C.R.S.

3 (d) THIS SECTION SHALL NOT APPLY TO RECORDS PERTAINING TO
 4 <u>A DEFERRED JUDGMENT AND SENTENCE OF SECTION 42-4-1301(1) OR (2),</u>
 5 C.R.S.

6 (e) THIS SECTION SHALL NOT APPLY TO ARREST AND CRIMINAL 7 JUSTICE INFORMATION OR CRIMINAL JUSTICE RECORDS IN THE POSSESSION 8 AND CUSTODY OF A CRIMINAL JUSTICE AGENCY WHEN INQUIRY 9 CONCERNING THE ARREST AND CRIMINAL JUSTICE INFORMATION OR 10 CRIMINAL JUSTICE RECORDS IS MADE BY ANOTHER CRIMINAL JUSTICE 11 AGENCY.

12 (<u>f</u>) This section shall not apply to records pertaining to 13 A deferred judgment and sentence for an offense concerning the 14 Holder of a commercial driver's license as defined in section 15 42-2-402, C.R.S., or the operator of a commercial motor vehicle 16 As defined in section 42-2-402, C.R.S.

17 (g) IF A PERSON WHO SEEKS TO HAVE HIS OR HER ARREST RECORDS
18 SEALED FOR CHARGES THAT ARE NOT COVERED BY PARAGRAPH (a) OF THIS
19 SUBSECTION (4), THE FACT THAT THE PERSON WAS CHARGED FOR A CRIME
20 COVERED IN PARAGRAPH (a) OF THIS SUBSECTION (4) AS A PART OF THE
21 SAME ARREST DOES NOT PROHIBIT A COURT FROM SEALING THE ARREST
22 RECORDS RELATED TO THE CHARGES THAT ARE NOT COVERED IN
23 PARAGRAPH (a) OF THIS SUBSECTION (4).

24 (5) A PERSON MAY FILE A PETITION WITH THE COURT FOR SEALING
25 OF EACH CASE ONCE EVERY TWELVE-MONTH PERIOD.

26 24-72-603. Sealing criminal conviction records - advisements
27 - discovery - order applicability - general provisions.

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(1) Advisements. (a) WHENEVER A DEFENDANT IS SENTENCED
 FOLLOWING A CONVICTION FOR AN OFFENSE DESCRIBED IN SECTIONS
 24-72-604 THROUGH 24-72-608, THE COURT SHALL PROVIDE HIM OR HER
 WITH A WRITTEN ADVISEMENT OF HIS OR HER RIGHTS CONCERNING THE
 SEALING OF HIS OR HER CONVICTION RECORDS PURSUANT TO THIS SECTION
 IF HE OR SHE COMPLIES WITH THE APPLICABLE PROVISIONS OF THIS
 SECTION.

8 (b) IN ADDITION TO, AND NOT IN LIEU OF, THE REQUIREMENT
9 DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (1):

10 (I) IF A DEFENDANT IS SENTENCED TO PROBATION FOLLOWING A 11 CONVICTION FOR AN OFFENSE DESCRIBED IN SECTIONS 24-72-603 12 THROUGH 24-72-607, THE PROBATION DEPARTMENT, UPON THE 13 TERMINATION OF THE DEFENDANT'S PROBATION, SHALL PROVIDE THE 14 DEFENDANT WITH A WRITTEN ADVISEMENT OF HIS OR HER RIGHTS 15 CONCERNING THE SEALING OF HIS OR HER CONVICTION RECORDS 16 PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE APPLICABLE 17 PROVISIONS OF THIS SECTION; OR

18 (II) IF A DEFENDANT IS RELEASED ON PAROLE FOLLOWING A 19 CONVICTION FOR AN OFFENSE DESCRIBED IN SECTIONS 24-72-603 20 THROUGH 24-72-607, THE DEFENDANT'S PAROLE OFFICER, UPON THE 21 TERMINATION OF THE DEFENDANT'S PAROLE, SHALL PROVIDE THE 22 DEFENDANT WITH A WRITTEN ADVISEMENT OF HIS OR HER RIGHTS 23 CONCERNING THE SEALING OF HIS OR HER CONVICTION RECORDS 24 PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE APPLICABLE 25 PROVISIONS OF THIS SECTION.

26 (2) Rules of discovery - rules of evidence - witness testimony.
 27 COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS PURSUANT TO

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1 THIS PART 6 DO NOT LIMIT THE OPERATIONS OF:

2 (a) THE RULES OF DISCOVERY OR THE RULES OF EVIDENCE
3 PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER
4 STATE OR FEDERAL COURT; OR

5 (b) The provisions of section 13-90-101, C.R.S., concerning
6 WITNESS TESTIMONY.

7 (3) A PERSON MAY ONLY FILE A PETITION WITH THE COURT FOR
8 SEALING OF EACH CASE ONCE EVERY TWELVE-MONTH PERIOD.

9 (4) Effect of a sealing order. (a) AN ORDER SEALING CONVICTION 10 RECORDS DOES NOT DENY ACCESS TO THE CRIMINAL RECORDS OF A 11 DEFENDANT BY ANY COURT, LAW ENFORCEMENT AGENCY, CRIMINAL 12 JUSTICE AGENCY, PROSECUTING ATTORNEY, OR PARTY OR AGENCY 13 REQUIRED BY LAW TO CONDUCT A CRIMINAL HISTORY RECORD CHECK ON 14 AN INDIVIDUAL. AN ORDER SEALING CONVICTION RECORDS IS NOT 15 CONSTRUED TO VACATE A CONVICTION. A CONVICTION SEALED PURSUANT 16 TO THIS SECTION MAY BE USED BY A CRIMINAL JUSTICE AGENCY, LAW 17 ENFORCEMENT AGENCY, COURT, OR PROSECUTING ATTORNEY FOR ANY 18 LAWFUL PURPOSE RELATING TO THE INVESTIGATION OR PROSECUTION OF 19 ANY CASE, INCLUDING BUT NOT LIMITED TO ANY SUBSEQUENT CASE THAT 20 IS FILED AGAINST THE DEFENDANT, OR FOR ANY OTHER LAWFUL PURPOSE 21 WITHIN THE SCOPE OF HIS, HER, OR ITS DUTIES. IF A DEFENDANT IS 22 CONVICTED OF A NEW CRIMINAL OFFENSE AFTER AN ORDER SEALING 23 CONVICTION RECORDS IS ENTERED, THE COURT SHALL ORDER THE 24 CONVICTION RECORDS TO BE UNSEALED. A PARTY OR AGENCY REQUIRED 25 BY LAW TO CONDUCT A CRIMINAL HISTORY RECORD CHECK IS AUTHORIZED 26 TO USE ANY SEALED CONVICTION FOR THE LAWFUL PURPOSE FOR WHICH 27 THE CRIMINAL HISTORY RECORD CHECK IS REQUIRED BY LAW.

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(b) EXCEPT AS OTHERWISE PROVIDED IN PARAGRAPH (a) OF THIS
 SUBSECTION (4), UPON THE ENTRY OF AN ORDER TO SEAL THE CONVICTION
 RECORDS, THE DEFENDANT AND ALL CRIMINAL JUSTICE AGENCIES MAY
 PROPERLY REPLY, UPON AN INQUIRY IN THE MATTER, THAT PUBLIC
 CONVICTION RECORDS DO NOT EXIST WITH RESPECT TO THE DEFENDANT.

6 (c) EXCEPT AS OTHERWISE PROVIDED IN PARAGRAPH (a) OF THIS
7 SUBSECTION (4), INSPECTION OF THE RECORDS INCLUDED IN AN ORDER
8 SEALING CONVICTION RECORDS MAY THEREAFTER BE PERMITTED BY THE
9 COURT ONLY UPON PETITION BY THE DEFENDANT.

10 (d) (I) EXCEPT AS OTHERWISE PROVIDED IN PARAGRAPH (a) OF THIS 11 SUBSECTION (4) OR IN SUBPARAGRAPHS (II) AND (III) OF THIS PARAGRAPH 12 (d), EMPLOYERS, STATE AND LOCAL GOVERNMENT AGENCIES, OFFICIALS, 13 LANDLORDS, AND EMPLOYEES SHALL NOT, IN ANY APPLICATION OR 14 INTERVIEW OR IN ANY OTHER WAY, REQUIRE AN APPLICANT TO DISCLOSE 15 ANY INFORMATION CONTAINED IN SEALED CONVICTION RECORDS. AN 16 APPLICANT NEED NOT, IN ANSWER TO ANY QUESTION CONCERNING 17 CONVICTION RECORDS THAT HAVE BEEN SEALED, INCLUDE A REFERENCE 18 TO OR INFORMATION CONCERNING THE SEALED CONVICTION RECORDS AND 19 MAY STATE THAT THE APPLICANT HAS NOT BEEN CRIMINALLY CONVICTED. 20 AN APPLICATION MAY NOT BE DENIED SOLELY BECAUSE OF THE 21 APPLICANT'S REFUSAL TO DISCLOSE CONVICTION RECORDS THAT HAVE 22 BEEN SEALED.

(II) SUBPARAGRAPH (I) OF THIS PARAGRAPH (d) DOES NOT
PRECLUDE THE BAR COMMITTEE OF THE COLORADO STATE BOARD OF LAW
EXAMINERS FROM MAKING FURTHER INQUIRIES INTO THE FACT OF A
CONVICTION THAT COMES TO THE ATTENTION OF THE BAR COMMITTEE
THROUGH OTHER MEANS. THE BAR COMMITTEE OF THE COLORADO STATE

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BOARD OF LAW EXAMINERS HAS A RIGHT TO INQUIRE INTO THE MORAL AND
 ETHICAL QUALIFICATIONS OF AN APPLICANT, AND THE APPLICANT HAS NO
 RIGHT TO PRIVACY OR PRIVILEGE THAT JUSTIFIES HIS OR HER REFUSAL TO
 ANSWER A QUESTION CONCERNING SEALED CONVICTION RECORDS THAT
 HAVE COME TO THE ATTENTION OF THE BAR COMMITTEE THROUGH OTHER
 MEANS.

7 (III) THE PROVISIONS OF SUBPARAGRAPH (I) OF THIS PARAGRAPH
8 (d) SHALL NOT APPLY TO A CRIMINAL JUSTICE AGENCY OR TO AN
9 APPLICANT TO A CRIMINAL JUSTICE AGENCY.

(IV) ANY MEMBER OF THE PUBLIC MAY PETITION THE COURT TO
UNSEAL ANY FILE THAT HAS BEEN PREVIOUSLY SEALED UPON A SHOWING
THAT CIRCUMSTANCES HAVE COME INTO EXISTENCE SINCE THE ORIGINAL
SEALING AND, AS A RESULT, THE PUBLIC INTEREST IN DISCLOSURE NOW
OUTWEIGHS THE DEFENDANT'S INTEREST IN PRIVACY.

15 (5) THE OFFICE OF THE STATE COURT ADMINISTRATOR SHALL POST 16 ON ITS WEB SITE A LIST OF ALL PETITIONS TO SEAL CONVICTION RECORDS 17 THAT ARE FILED WITH A DISTRICT COURT. A DISTRICT COURT MAY NOT 18 GRANT A PETITION TO SEAL CONVICTION RECORDS UNTIL AT LEAST THIRTY 19 DAYS AFTER THE POSTING. AFTER THE EXPIRATION OF THIRTY DAYS 20 FOLLOWING THE POSTING, THE PETITION TO SEAL CONVICTION RECORDS 21 AND INFORMATION PERTINENT THERETO MUST BE REMOVED FROM THE 22 WEB SITE OF THE OFFICE OF THE STATE COURT ADMINISTRATOR.

(6) NOTHING IN THIS SECTION SHALL BE CONSTRUED TO
 AUTHORIZE THE PHYSICAL DESTRUCTION OF ANY CONVICTION RECORDS.

(7) NOTWITHSTANDING ANY PROVISION IN THIS PART 6 TO THE
CONTRARY, IN REGARD TO ANY CONVICTION OF A DEFENDANT RESULTING
FROM A SINGLE CASE IN WHICH THE DEFENDANT IS CONVICTED OF MORE

THAN ONE OFFENSE, RECORDS OF THE CONVICTION MAY BE SEALED
 PURSUANT TO THE PROVISIONS OF THIS PART 6 ONLY IF THE RECORDS OF
 EVERY CONVICTION OF THE DEFENDANT RESULTING FROM THAT CASE MAY
 BE SEALED PURSUANT TO THE PROVISIONS OF THIS PART 6.

5 (8) CONVICTION RECORDS MAY NOT BE SEALED IF THE DEFENDANT
6 STILL OWES RESTITUTION, FINES, COURT COSTS, LATE FEES, OR OTHER FEES
7 ORDERED BY THE COURT IN THE CASE THAT IS THE SUBJECT OF THE
8 PETITION TO SEAL CONVICTION RECORDS, UNLESS THE COURT THAT
9 ENTERED THE ORDER FOR RESTITUTION, FINES, COURT COSTS, LATE FEES,
10 OR OTHER FEES HAS VACATED THE ORDER.

11 (9) A PETITION TO SEAL CONVICTION RECORDS PURSUANT TO THIS 12 SECTION SHALL INCLUDE A LISTING OF EACH CUSTODIAN OF THE RECORDS 13 TO WHOM THE SEALING ORDER IS DIRECTED AND ANY INFORMATION THAT 14 ACCURATELY AND COMPLETELY IDENTIFIES THE RECORDS TO BE SEALED. 15 A VERIFIED COPY OF THE DEFENDANT'S CRIMINAL HISTORY, CURRENT 16 THROUGH AT LEAST THE TWENTIETH DAY BEFORE THE DATE OF THE FILING 17 OF THE PETITION, MUST BE SUBMITTED TO THE COURT BY THE DEFENDANT 18 ALONG WITH THE PETITION AT THE TIME OF FILING, BUT IN NO EVENT 19 LATER THAN THE TENTH DAY AFTER THE PETITION IS FILED. THE 20 DEFENDANT SHALL BE RESPONSIBLE FOR OBTAINING AND PAYING FOR HIS 21 OR HER CRIMINAL HISTORY RECORD.

22 24-72-604. Sealing of criminal conviction records information
23 for offenses involving controlled substances for convictions entered
24 on or after July 1, 2008, and prior to July 1, 2011. (1) Sealing of
25 conviction records. (a) (I) SUBJECT TO THE LIMITATIONS DESCRIBED IN
26 SUBSECTION (2) OF THIS SECTION, A DEFENDANT MAY PETITION THE
27 DISTRICT COURT OF THE DISTRICT IN WHICH ANY CONVICTION RECORDS

PERTAINING TO THE DEFENDANT ARE LOCATED FOR THE SEALING OF THE
 CONVICTION RECORDS, EXCEPT BASIC IDENTIFYING INFORMATION, IF:

3 (A) THE PETITION IS FILED TEN OR MORE YEARS AFTER THE DATE
4 OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE
5 DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION
6 CONCERNING A CRIMINAL CONVICTION, WHICHEVER IS LATER; AND

7 (B) THE DEFENDANT HAS NOT BEEN CHARGED OR CONVICTED FOR
8 A CRIMINAL OFFENSE IN THE TEN OR MORE YEARS SINCE THE DATE OF THE
9 FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR HER
10 OR THE DATE OF THE DEFENDANT'S RELEASE FROM SUPERVISION,
11 WHICHEVER IS LATER.

12 (b) (I) UPON THE FILING OF A PETITION, THE COURT SHALL REVIEW 13 THE PETITION AND DETERMINE WHETHER THERE ARE GROUNDS UNDER THIS 14 SECTION TO PROCEED TO A HEARING ON THE PETITION. IF THE COURT 15 DETERMINES THAT THE PETITION ON ITS FACE IS INSUFFICIENT OR IF THE 16 COURT DETERMINES THAT, AFTER TAKING JUDICIAL NOTICE OF MATTERS 17 OUTSIDE THE PETITION, THE DEFENDANT IS NOT ENTITLED TO RELIEF 18 UNDER THIS SECTION, THE COURT SHALL ENTER AN ORDER DENYING THE 19 PETITION AND MAIL A COPY OF THE ORDER TO THE DEFENDANT. THE 20 COURT'S ORDER SHALL SPECIFY THE REASONS FOR THE DENIAL OF THE 21 PETITION.

(II) 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 DEFENDANT SHALL NOTIFY BY CERTIFIED
MAIL THE PROSECUTING ATTORNEY, THE ARRESTING AGENCY, AND ANY
OTHER PERSON OR AGENCY IDENTIFIED BY THE DEFENDANT.

1 (c) AFTER THE HEARING DESCRIBED IN SUBPARAGRAPH (II) OF 2 PARAGRAPH (b) OF THIS SUBSECTION (1) IS CONDUCTED AND IF THE COURT 3 FINDS THAT THE HARM TO THE PRIVACY OF THE DEFENDANT OR THE 4 DANGERS OF UNWARRANTED, ADVERSE CONSEQUENCES TO THE 5 DEFENDANT OUTWEIGH THE PUBLIC INTEREST IN RETAINING THE 6 CONVICTION RECORDS, THE COURT MAY ORDER THE CONVICTION RECORDS, 7 EXCEPT BASIC IDENTIFICATION INFORMATION, TO BE SEALED. IN MAKING 8 THIS DETERMINATION, THE COURT SHALL, AT A MINIMUM, CONSIDER THE 9 SEVERITY OF THE OFFENSE THAT IS THE BASIS OF THE CONVICTION 10 RECORDS SOUGHT TO BE SEALED, THE CRIMINAL HISTORY OF THE 11 DEFENDANT, THE NUMBER OF CONVICTIONS AND DATES OF THE 12 CONVICTIONS FOR WHICH THE DEFENDANT IS SEEKING TO HAVE THE 13 RECORDS SEALED, AND THE NEED FOR THE GOVERNMENT AGENCY TO 14 RETAIN THE RECORDS. AN ORDER ENTERED PURSUANT TO THIS PARAGRAPH 15 (c) SHALL BE DIRECTED TO EACH CUSTODIAN WHO MAY HAVE CUSTODY OF ANY PART OF THE CONVICTION RECORDS THAT ARE THE SUBJECT OF THE 16 17 ORDER. WHENEVER A COURT ENTERS AN ORDER SEALING CONVICTION 18 RECORDS PURSUANT TO THIS PARAGRAPH (c), THE DEFENDANT SHALL 19 PROVIDE THE COLORADO BUREAU OF INVESTIGATION AND EACH 20 CUSTODIAN OF THE CONVICTION RECORDS WITH A COPY OF THE ORDER. 21 THE PETITIONER SHALL PROVIDE A PRIVATE CUSTODIAN WITH A COPY OF 22 THE ORDER AND SEND THE PRIVATE CUSTODIAN AN ELECTRONIC 23 NOTIFICATION OF THE ORDER. EACH PRIVATE CUSTODIAN THAT RECEIVES 24 A COPY OF THE ORDER FROM THE PETITIONER SHALL REMOVE THE RECORDS 25 THAT ARE SUBJECT TO AN ORDER FROM ITS DATABASE. THE DEFENDANT 26 SHALL PAY TO THE BUREAU ANY COSTS RELATED TO THE SEALING OF HIS 27 OR HER CRIMINAL CONVICTION RECORDS IN THE CUSTODY OF THE BUREAU.

THEREAFTER, THE DEFENDANT MAY REQUEST AND THE COURT MAY GRANT
 AN ORDER SEALING THE CIVIL CASE IN WHICH THE CONVICTION RECORDS
 WERE SEALED.

4 (2) Applicability. (a) EXCEPT AS OTHERWISE PROVIDED IN
5 PARAGRAPH (b) OF THIS SUBSECTION (2), THE PROVISIONS OF THIS SECTION
6 APPLY ONLY TO CONVICTION RECORDS PERTAINING TO JUDGMENTS OF
7 CONVICTION ENTERED ON AND AFTER JULY 1, 2008, AND PRIOR TO JULY 1,
8 2011, FOR:

9 (I) ANY PETTY OFFENSE IN VIOLATION OF A PROVISION OF ARTICLE
10 18 OF TITLE 18, C.R.S.;

11 (II) ANY MISDEMEANOR IN VIOLATION OF A PROVISION OF ARTICLE
12 18 OF TITLE 18, C.R.S.;

13 (III) ANY CLASS 5 OR CLASS 6 FELONY IN VIOLATION OF A 14 PROVISION OF ARTICLE 18 OF TITLE 18, C.R.S.; EXCEPT THAT THE 15 PROVISIONS OF THIS SECTION SHALL NOT APPLY TO CONVICTION RECORDS 16 PERTAINING TO A JUDGMENT OF CONVICTION FOR A CLASS 5 OR CLASS 6 17 FELONY FOR THE SALE, MANUFACTURING, OR DISPENSING OF A 18 CONTROLLED SUBSTANCE, AS DEFINED IN SECTION 18-18-102 (5), C.R.S.; 19 ATTEMPT OR CONSPIRACY TO COMMIT THE SALE, MANUFACTURING, OR 20 DISPENSING OF A CONTROLLED SUBSTANCE; OR POSSESSION WITH THE 21 INTENT TO MANUFACTURE, DISPENSE, OR SELL A CONTROLLED SUBSTANCE; 22 (IV) ANY OFFENSE THAT WOULD BE CLASSIFIED AS A CLASS 5 OR 23 6 FELONY IN VIOLATION OF A PROVISION OF ARTICLE 18 OF TITLE 18, 24 C.R.S., IF THE OFFENSE WERE TO HAVE OCCURRED ON JULY 1, 2008.

(b) FOR ANY JUDGMENT OF CONVICTION ENTERED PRIOR TO JULY
1, 2008, FOR WHICH THE DEFENDANT WOULD OTHERWISE QUALIFY FOR
RELIEF UNDER THIS SECTION, THE DEFENDANT MAY OBTAIN AN ORDER

1 FROM THE COURT TO SEAL CONVICTION RECORDS IF:

2 (I) THE PROSECUTING ATTORNEY DOES NOT OBJECT TO THE 3 SEALING; AND

4 (II) THE DEFENDANT PAYS TO THE OFFICE OF THE PROSECUTING
5 ATTORNEY ALL REASONABLE ATTORNEY FEES AND COSTS OF THE
6 PROSECUTING ATTORNEY RELATING TO THE PETITION TO SEAL PRIOR TO
7 THE ENTRY OF AN ORDER SEALING THE CONVICTION RECORDS; AND

- 8 (III) THE DEFENDANT PAYS:
- 9 (A) THE FILING FEE REQUIRED BY LAW; AND

10 (B) AN ADDITIONAL FILING FEE OF TWO HUNDRED DOLLARS TO
11 COVER THE ACTUAL COSTS RELATED TO THE FILING OF THE PETITION TO
12 SEAL RECORDS.

13 (c) THE ADDITIONAL FILING FEES COLLECTED UNDER
14 SUB-SUBPARAGRAPH (B) OF SUBPARAGRAPH (III) OF PARAGRAPH (b) OF
15 THIS SUBSECTION (2) MUST BE TRANSMITTED TO THE STATE TREASURER
16 FOR DEPOSIT IN THE JUDICIAL STABILIZATION CASH FUND CREATED IN
17 SECTION 13-32-101 (6), C.R.S.

(d) The provisions of this section shall not apply to
19 CONVICTION RECORDS THAT ARE IN THE POSSESSION OF A CRIMINAL
20 JUSTICE AGENCY WHEN AN INQUIRY CONCERNING THE CONVICTION
21 RECORDS IS MADE BY ANOTHER CRIMINAL JUSTICE AGENCY.

22 24-72-605. Sealing of criminal conviction records information
23 for offenses involving controlled substances for convictions entered
24 on or after July 1, 2011. (1) Sealing of conviction records.
25 (a) SUBJECT TO THE LIMITATIONS DESCRIBED IN SUBSECTION (2) OF THIS
26 SECTION, A DEFENDANT MAY PETITION THE DISTRICT COURT OF THE
27 DISTRICT IN WHICH ANY CONVICTION RECORDS PERTAINING TO THE

DEFENDANT ARE LOCATED FOR THE SEALING OF THE CONVICTION
 RECORDS, EXCEPT BASIC IDENTIFYING INFORMATION, IF THE PETITION IS
 FILED WITHIN THE TIME FRAME DESCRIBED IN PARAGRAPH (b) OF THIS
 SUBSECTION (1).

5 (b) (I) IF THE OFFENSE IS A PETTY OFFENSE OR A CLASS 2 OR 3 6 MISDEMEANOR IN ARTICLE 18 OF TITLE 18, C.R.S., THE PETITION MAY BE 7 FILED THREE YEARS AFTER THE LATER OF THE DATE OF THE FINAL 8 DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE DEFENDANT OR 9 THE RELEASE OF THE DEFENDANT FROM SUPERVISION CONCERNING A 10 CRIMINAL CONVICTION.

(II) IF THE OFFENSE IS A CLASS 1 MISDEMEANOR IN ARTICLE 18 OF
TITLE 18, C.R.S., THE PETITION MAY BE FILED FIVE YEARS AFTER THE
LATER OF THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL
PROCEEDINGS AGAINST THE DEFENDANT OR THE RELEASE OF THE
DEFENDANT FROM SUPERVISION CONCERNING A CRIMINAL CONVICTION.

16 (III) IF THE OFFENSE IS A CLASS 5 FELONY OR CLASS 6 FELONY 17 DRUG POSSESSION OFFENSE DESCRIBED IN SECTION 18-18-403.5, C.R.S., 18 AS IT EXISTED PRIOR TO OCTOBER 1, 2013, SECTION 18-18-404, C.R.S., OR 19 SECTION 18-18-405, C.R.S., AS IT EXISTED PRIOR TO AUGUST 11, 2010, 20 THE PETITION MAY BE FILED SEVEN YEARS AFTER THE LATER OF THE DATE 21 OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE 22 DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION 23 CONCERNING A CRIMINAL CONVICTION.

(IV) FOR ALL OTHER OFFENSES IN ARTICLE 18 OF TITLE 18, C.R.S.,
THE PETITION MAY BE FILED TEN YEARS AFTER THE LATER OF THE DATE OF
THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE
DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION

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1 CONCERNING A CRIMINAL CONVICTION.

(c) (I) IF THE OFFENSE IS A PETTY DRUG OFFENSE IN ARTICLE 18 OF
TITLE 18, C.R.S., THE PETITION MAY BE FILED ONE YEAR AFTER THE LATER
OF THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS
AGAINST THE DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM
SUPERVISION CONCERNING A CRIMINAL CONVICTION.

(II) IF THE OFFENSE IS A LEVEL 2 ____ DRUG MISDEMEANOR IN
ARTICLE 18 OF TITLE 18, C.R.S., THE PETITION MAY BE FILED THREE YEARS
AFTER THE LATER OF THE DATE OF THE FINAL DISPOSITION OF ALL
CRIMINAL PROCEEDINGS AGAINST THE DEFENDANT OR THE RELEASE OF
THE DEFENDANT FROM SUPERVISION CONCERNING A CRIMINAL
CONVICTION.

(III) IF THE OFFENSE IS A LEVEL 1 DRUG MISDEMEANOR IN ARTICLE
14 18 OF TITLE 18, C.R.S., THE PETITION MAY BE FILED FIVE YEARS AFTER THE
15 LATER OF THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL
16 PROCEEDINGS AGAINST THE DEFENDANT OR THE RELEASE OF THE
17 DEFENDANT FROM SUPERVISION CONCERNING A CRIMINAL CONVICTION.

(IV) IF THE OFFENSE IS A LEVEL 4 DRUG FELONY, THE PETITION
MAY BE FILED SEVEN YEARS AFTER THE LATER OF THE DATE OF THE FINAL
DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE DEFENDANT OR
THE RELEASE OF THE DEFENDANT FROM SUPERVISION CONCERNING A
CRIMINAL CONVICTION.

(V) FOR ALL OTHER FELONY DRUG OFFENSES IN ARTICLE 18 OF
TITLE 18, C.R.S., THE PETITION MAY BE FILED TEN YEARS AFTER THE
LATER OF THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL
PROCEEDINGS AGAINST THE DEFENDANT OR THE RELEASE OF THE
DEFENDANT FROM SUPERVISION CONCERNING A CRIMINAL CONVICTION.

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1 (d) (I) IF A PETITION IS FILED FOR THE SEALING OF A PETTY 2 OFFENSE IN ARTICLE 18 OF TITLE 18, C.R.S., THE COURT SHALL ORDER THE 3 RECORD SEALED AFTER THE PETITION IS FILED, THE FILING FEE IS PAID, AND 4 THE CRIMINAL HISTORY FILED WITH THE PETITION AS REQUIRED BY 5 SECTION 24-72-603 (9) DOCUMENTS TO THE COURT THAT THE DEFENDANT 6 HAS NOT BEEN CHARGED OR CONVICTED FOR A CRIMINAL OFFENSE SINCE 7 THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS 8 AGAINST HIM OR HER OR SINCE THE DATE OF THE DEFENDANT'S RELEASE 9 FROM SUPERVISION, WHICHEVER IS LATER.

10 (II) IF A PETITION IS FILED FOR THE SEALING OF A CLASS 1, CLASS 11 2, OR CLASS 3 MISDEMEANOR IN ARTICLE 18 OF TITLE 18, C.R.S., THE 12 DEFENDANT SHALL PAY THE FILING FEE AND PROVIDE NOTICE OF THE 13 PETITION TO THE DISTRICT ATTORNEY. THE DISTRICT ATTORNEY SHALL 14 DETERMINE WHETHER TO OBJECT TO THE PETITION AFTER CONSIDERING 15 THE FACTORS IN SECTION 24-72-604 (1) (c). IF THE DISTRICT ATTORNEY 16 DOES NOT OBJECT, THE COURT SHALL ORDER THAT THE RECORD BE SEALED 17 AFTER THE DEFENDANT DOCUMENTS TO THE COURT THAT HE OR SHE HAS 18 NOT BEEN CHARGED OR CONVICTED FOR A CRIMINAL OFFENSE SINCE THE 19 DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST 20 HIM OR HER OR THE DATE OF THE DEFENDANT'S RELEASE FROM 21 SUPERVISION, WHICHEVER IS LATER. IF THE DISTRICT ATTORNEY OBJECTS 22 TO THE PETITION, THE COURT SHALL SET THE MATTER FOR HEARING. TO 23 ORDER THE RECORD SEALED, THE CRIMINAL HISTORY FILED WITH THE 24 PETITION AS REQUIRED BY SECTION 24-72-603 (9) MUST DOCUMENT TO 25 THE COURT THAT THE DEFENDANT HAS NOT BEEN CHARGED WITH OR 26 CONVICTED OF A CRIMINAL OFFENSE SINCE THE DATE OF THE FINAL 27 DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR

SINCE THE DATE OF THE DEFENDANT'S RELEASE FROM SUPERVISION,
 WHICHEVER IS LATER. THE COURT SHALL DECIDE THE PETITION AFTER
 CONSIDERING THE FACTORS IN SECTION 24-72-604 (1) (c).

4 (III) IF A PETITION IS FILED FOR THE SEALING OF A CLASS 5 OR 5 CLASS 6 FELONY POSSESSION OFFENSE DESCRIBED IN SECTION 18-18-403.5, 6 C.R.S., AS IT EXISTED PRIOR TO OCTOBER 1, 2013, SECTION 18-18-404, 7 C.R.S., OR SECTION 18-18-405, C.R.S., AS IT EXISTED PRIOR TO AUGUST 8 11, 2010, THE DEFENDANT SHALL PAY THE FILING FEE AND PROVIDE 9 NOTICE OF THE PETITION TO THE DISTRICT ATTORNEY. THE DISTRICT 10 ATTORNEY SHALL DETERMINE WHETHER TO OBJECT TO THE PETITION 11 AFTER CONSIDERING THE FACTORS IN SECTION 24-72-604 (1) (c). IF THE 12 DISTRICT ATTORNEY DOES NOT OBJECT, THE COURT MAY DECIDE THE 13 PETITION WITH OR WITHOUT THE BENEFIT OF A HEARING. IF THE DISTRICT 14 ATTORNEY OBJECTS TO THE PETITION, THE COURT SHALL SET THE MATTER 15 FOR HEARING. TO ORDER THE RECORD SEALED, THE CRIMINAL HISTORY 16 FILED WITH THE PETITION AS REQUIRED BY SECTION 24-72-603 (9) MUST 17 DOCUMENT TO THE COURT THAT THE DEFENDANT HAS NOT BEEN CHARGED 18 OR CONVICTED FOR A CRIMINAL OFFENSE SINCE THE DATE OF THE FINAL 19 DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR 20 SINCE THE DATE OF THE DEFENDANT'S RELEASE FROM SUPERVISION, 21 WHICHEVER IS LATER. THE COURT SHALL DECIDE THE PETITION AFTER 22 CONSIDERING THE FACTORS IN SECTION 24-72-604 (1) (c).

(IV) IF A PETITION IS FILED FOR ANY OFFENSE IN ARTICLE 18 OF
TITLE 18, C.R.S., THAT IS NOT COVERED BY SUBPARAGRAPHS (I) TO (III)
OF THIS PARAGRAPH (d), THE DEFENDANT SHALL PAY THE FILING FEE AND
PROVIDE NOTICE OF THE PETITION TO THE DISTRICT ATTORNEY. THE
DISTRICT ATTORNEY SHALL DETERMINE WHETHER TO OBJECT TO THE

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1 PETITION AFTER CONSIDERING THE FACTORS IN SECTION 24-72-604(1)(c). 2 IF THE DISTRICT ATTORNEY OBJECTS TO THE PETITION, THE COURT SHALL 3 DISMISS THE PETITION. IF THE DISTRICT ATTORNEY DOES NOT OBJECT, THE 4 COURT SHALL SET THE PETITION FOR A HEARING. TO ORDER THE RECORD 5 SEALED, THE CRIMINAL HISTORY FILED WITH THE PETITION AS REQUIRED 6 BY SECTION 24-72-603 (9) MUST DOCUMENT TO THE COURT THAT THE 7 DEFENDANT HAS NOT BEEN CHARGED OR CONVICTED FOR A CRIMINAL 8 OFFENSE SINCE THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL 9 PROCEEDINGS AGAINST HIM OR HER OR THE DATE OF THE DEFENDANT'S 10 RELEASE FROM SUPERVISION, WHICHEVER IS LATER. THE COURT SHALL 11 DECIDE THE PETITION AFTER CONSIDERING THE FACTORS IN SECTION 12 24-72-604 (1) (c).

13 (e) (I) IF A PETITION IS FILED FOR THE SEALING OF A PETTY DRUG 14 OFFENSE IN ARTICLE 18 OF TITLE 18, C.R.S., THE COURT SHALL ORDER THE 15 RECORD SEALED AFTER THE PETITION IS FILED, THE FILING FEE IS PAID, AND 16 THE CRIMINAL HISTORY FILED WITH THE PETITION AS REQUIRED BY 17 SECTION 24-72-603 (9) DOCUMENTS TO THE COURT THAT THE DEFENDANT 18 HAS NOT BEEN CHARGED OR CONVICTED FOR A CRIMINAL OFFENSE SINCE 19 THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS 20 AGAINST HIM OR HER OR SINCE THE DATE OF THE DEFENDANT'S RELEASE 21 FROM SUPERVISION, WHICHEVER IS LATER.

(II) IF A PETITION IS FILED FOR THE SEALING OF A <u>LEVEL 1 OR</u>
<u>LEVEL 2</u> DRUG MISDEMEANOR IN ARTICLE 18 OF TITLE 18, C.R.S., THE
DEFENDANT SHALL PAY THE FILING FEE AND PROVIDE NOTICE OF THE
PETITION TO THE DISTRICT ATTORNEY. THE DISTRICT ATTORNEY MAY
OBJECT TO THE PETITION AFTER CONSIDERING THE FACTORS IN SECTION
24-72-604 (1) (c). IF THE DISTRICT ATTORNEY DOES NOT OBJECT, THE

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1 COURT SHALL ORDER THAT THE RECORD BE SEALED AFTER THE 2 DEFENDANT DOCUMENTS TO THE COURT THAT HE OR SHE HAS NOT BEEN 3 CHARGED OR CONVICTED FOR A CRIMINAL OFFENSE SINCE THE DATE OF 4 THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR 5 HER OR THE DATE OF THE DEFENDANT'S RELEASE FROM SUPERVISION, 6 WHICHEVER IS LATER. IF THE DISTRICT ATTORNEY OBJECTS TO THE 7 PETITION, THE COURT SHALL SET THE MATTER FOR HEARING. TO ORDER 8 THE RECORD SEALED, THE CRIMINAL HISTORY FILED WITH THE PETITION AS 9 REQUIRED BY SECTION 24-72-603 (9) MUST DOCUMENT TO THE COURT 10 THAT THE DEFENDANT HAS NOT BEEN CHARGED WITH OR CONVICTED OF 11 A CRIMINAL OFFENSE SINCE THE DATE OF THE FINAL DISPOSITION OF ALL 12 CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR SINCE THE DATE OF THE 13 DEFENDANT'S RELEASE FROM SUPERVISION, WHICHEVER IS LATER. THE 14 COURT SHALL DECIDE THE PETITION AFTER CONSIDERING THE FACTORS IN 15 SECTION 24-72-604 (1) (c).

16 (III) IF A PETITION IS FILED FOR THE SEALING OF A LEVEL 4 DRUG 17 FELONY POSSESSION OFFENSE DESCRIBED IN SECTION 18-18-403.5, C.R.S., 18 THE DEFENDANT SHALL PAY THE FILING FEE AND PROVIDE NOTICE OF THE 19 PETITION TO THE DISTRICT ATTORNEY. THE DISTRICT ATTORNEY MAY 20 OBJECT TO THE PETITION AFTER CONSIDERING THE FACTORS IN SECTION 21 24-72-604 (1) (c). IF THE DISTRICT ATTORNEY DOES NOT OBJECT, THE 22 COURT MAY DECIDE THE PETITION WITH OR WITHOUT THE BENEFIT OF A 23 HEARING. IF THE DISTRICT ATTORNEY OBJECTS TO THE PETITION, THE 24 COURT SHALL SET THE MATTER FOR HEARING. TO ORDER THE RECORD 25 SEALED, THE CRIMINAL HISTORY FILED WITH THE PETITION AS REQUIRED 26 BY SECTION 24-72-603 (9) MUST DOCUMENT TO THE COURT THAT THE 27 DEFENDANT HAS NOT BEEN CHARGED OR CONVICTED FOR A CRIMINAL

OFFENSE SINCE THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL
 PROCEEDINGS AGAINST HIM OR HER OR SINCE THE DATE OF THE
 DEFENDANT'S RELEASE FROM SUPERVISION, WHICHEVER IS LATER. THE
 COURT SHALL DECIDE THE PETITION AFTER CONSIDERING THE FACTORS IN
 SECTION 24-72-604 (1) (c).

6 (IV) IF A PETITION IS FILED FOR ANY OTHER FELONY DRUG OFFENSE 7 IN ARTICLE 18 OF TITLE 18, C.R.S., THAT IS NOT COVERED BY 8 SUBPARAGRAPHS (I) TO (III) OF THIS PARAGRAPH (e), THE DEFENDANT 9 SHALL PAY THE FILING FEE AND PROVIDE NOTICE OF THE PETITION TO THE 10 DISTRICT ATTORNEY. THE DISTRICT ATTORNEY MAY OBJECT TO THE 11 PETITION AFTER CONSIDERING THE FACTORS IN SECTION 24-72-604(1)(c). 12 IF THE DISTRICT ATTORNEY OBJECTS TO THE PETITION, THE COURT SHALL 13 DISMISS THE PETITION. IF THE DISTRICT ATTORNEY DOES NOT OBJECT, THE 14 COURT SHALL SET THE PETITION FOR A HEARING. TO ORDER THE RECORD 15 SEALED, THE CRIMINAL HISTORY FILED WITH THE PETITION AS REQUIRED BY SECTION 24-72-603 (9) MUST DOCUMENT TO THE COURT THAT THE 16 17 DEFENDANT HAS NOT BEEN CHARGED OR CONVICTED FOR A CRIMINAL 18 OFFENSE SINCE THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL 19 PROCEEDINGS AGAINST HIM OR HER OR THE DATE OF THE DEFENDANT'S 20 RELEASE FROM SUPERVISION, WHICHEVER IS LATER. THE COURT SHALL 21 DECIDE THE PETITION AFTER CONSIDERING THE FACTORS IN SECTION 22 24-72-604 (1) (c).

(f) AN ORDER ENTERED PURSUANT TO THIS SECTION MUST BE
DIRECTED TO EACH CUSTODIAN WHO MAY HAVE CUSTODY OF ANY PART OF
THE CONVICTION RECORDS THAT ARE THE SUBJECT OF THE ORDER.
WHENEVER A COURT ENTERS AN ORDER SEALING CONVICTION RECORDS
PURSUANT TO THIS SECTION, THE DEFENDANT SHALL PROVIDE THE

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COLORADO BUREAU OF INVESTIGATION AND EACH CUSTODIAN OF THE
 CONVICTION RECORDS WITH A COPY OF THE ORDER AND SHALL PAY TO THE
 BUREAU ANY COSTS RELATED TO THE SEALING OF HIS OR HER CRIMINAL
 CONVICTION RECORDS THAT ARE IN THE CUSTODY OF THE BUREAU.
 THEREAFTER, THE DEFENDANT MAY REQUEST AND THE COURT MAY GRANT
 AN ORDER SEALING THE CIVIL CASE IN WHICH THE CONVICTION RECORDS
 WERE SEALED.

8 (g) CONVICTION RECORDS MAY NOT BE SEALED IF THE DEFENDANT 9 STILL OWES RESTITUTION, FINES, COURT COSTS, LATE FEES, OR OTHER FEES 10 ORDERED BY THE COURT IN THE CASE THAT IS THE SUBJECT OF THE 11 PETITION TO SEAL CONVICTION RECORDS, UNLESS THE COURT THAT 12 ENTERED THE ORDER FOR RESTITUTION, FINES, COURT COSTS, LATE FEES, 13 OR OTHER FEES HAS VACATED THE ORDER.

(2) Applicability. (a) The provisions of this section shall
APPLY ONLY TO CONVICTION RECORDS PERTAINING TO JUDGMENTS OF
CONVICTION ENTERED ON OR AFTER JULY 1, 2011.

17 (b) THE PROVISIONS OF THIS SECTION SHALL NOT APPLY TO
18 CONVICTION RECORDS THAT ARE IN THE POSSESSION OF A CRIMINAL
19 JUSTICE AGENCY WHEN AN INQUIRY CONCERNING THE CONVICTION
20 RECORDS IS MADE BY ANOTHER CRIMINAL JUSTICE AGENCY.

24-72-606. Sealing of criminal conviction records information
for offenses committed by victims of human trafficking. (1) Sealing
of conviction records. A DEFENDANT MAY PETITION THE DISTRICT COURT
OF THE DISTRICT IN WHICH ANY CONVICTION RECORDS PERTAINING TO THE
DEFENDANT'S CONVICTION FOR PROSTITUTION, AS DESCRIBED IN SECTION
18-7-201, C.R.S.; SOLICITING FOR PROSTITUTION, AS DESCRIBED IN
SECTION 18-7-202, C.R.S.; KEEPING A PLACE OF PROSTITUTION, AS

DESCRIBED IN SECTION 18-7-204, C.R.S.; PUBLIC INDECENCY, AS
 DESCRIBED IN SECTION 18-7-301, C.R.S.; OR ANY CORRESPONDING
 MUNICIPAL CODE OR ORDINANCE ARE LOCATED FOR THE SEALING OF THE
 CONVICTION RECORDS, EXCEPT FOR BASIC IDENTIFYING INFORMATION.

5 (2) IF A PETITION IS FILED PURSUANT TO SUBSECTION (1) OF THIS 6 SECTION FOR THE SEALING OF A RECORD OF CONVICTION FOR 7 PROSTITUTION, AS DESCRIBED IN SECTION 18-7-201, C.R.S.; SOLICITING 8 FOR PROSTITUTION, AS DESCRIBED IN SECTION 18-7-202, C.R.S.; KEEPING 9 A PLACE OF PROSTITUTION, AS DESCRIBED IN SECTION 18-7-204, C.R.S.; OR 10 PUBLIC INDECENCY, AS DESCRIBED IN SECTION 18-7-301, C.R.S., THE 11 COURT SHALL ORDER THE RECORD SEALED AFTER:

- 12 (a) THE PETITION IS FILED;
- 13 (b) THE FILING FEE IS PAID; AND

(c) THE DEFENDANT ESTABLISHES BY A PREPONDERANCE OF THE
EVIDENCE THAT, AT THE TIME HE OR SHE COMMITTED THE OFFENSE, HE OR
SHE HAD BEEN SOLD, EXCHANGED, BARTERED, OR LEASED BY ANOTHER
PERSON, AS DESCRIBED IN SECTION 18-3-501 OR 18-3-502, C.R.S., FOR THE
PURPOSE OF PERFORMING THE OFFENSE, OR HE OR SHE WAS COERCED BY
ANOTHER PERSON, AS DESCRIBED IN SECTION 18-3-503, C.R.S., TO
PERFORM THE OFFENSE.

(3) AN ORDER ENTERED PURSUANT TO THIS SECTION MUST BE
DIRECTED TO EACH CUSTODIAN WHO MAY HAVE CUSTODY OF ANY PART OF
THE CONVICTION RECORDS THAT ARE THE SUBJECT OF THE ORDER.
WHENEVER A COURT ENTERS AN ORDER SEALING CONVICTION RECORDS
PURSUANT TO THIS SECTION, THE DEFENDANT SHALL PROVIDE THE
COLORADO BUREAU OF INVESTIGATION AND EACH CUSTODIAN OF THE
CONVICTION RECORDS WITH A COPY OF THE ORDER AND SHALL PAY TO THE

BUREAU ANY COSTS RELATED TO THE SEALING OF HIS OR HER CRIMINAL
 CONVICTION RECORDS THAT ARE IN THE CUSTODY OF THE BUREAU.
 THEREAFTER, THE DEFENDANT MAY REQUEST AND THE COURT MAY GRANT
 AN ORDER SEALING THE CIVIL CASE IN WHICH THE CONVICTION RECORDS
 WERE SEALED.

24-72-607. Sealing of criminal conviction records information 6 7 for offenses involving theft of public transportation services. (1) IFA 8 PERSON WAS CONVICTED OF THEFT OF PUBLIC TRANSPORTATION SERVICES 9 BY FARE EVASION AS DESCRIBED IN SECTION 18-4-802, C.R.S., AS IT 10 EXISTED PRIOR TO JUNE 8, 2012, AND THE PERSON HAS COMPLETED THE 11 SENTENCE, INCLUDING PAYMENT OF THE FINE AND SURCHARGE, FOR THE 12 CONVICTION AS OF JUNE 8, 2012, THE COURT THAT ENTERED THE 13 CONVICTION SHALL SEAL THE CONVICTION BY JANUARY 1, 2013.

14 (2) A PERSON DESCRIBED IN SUBSECTION (1) OF THIS SECTION THAT 15 WANTS HIS OR HER CONVICTION SEALED PRIOR TO JANUARY 1, 2013, MAY 16 MOVE THE COURT IN THE CASE IN WHICH THE CONVICTION WAS ENTERED 17 FOR AN ORDER SEALING THE RECORD OF THE CONVICTION. THE PERSON 18 SHALL PROVIDE ALL INFORMATION AS REQUIRED BY THE COURT IN THE 19 MOTION. UPON RECEIPT OF THE MOTION, THE COURT SHALL VERIFY THAT 20 THE PERSON HAS COMPLETED HIS OR HER SENTENCE, INCLUDING PAYMENT 21 OF THE FINE AND SURCHARGE, AND, IF THE SENTENCE HAS BEEN 22 COMPLETED, THE COURT SHALL ENTER AN ORDER SEALING THE 23 CONVICTION.

(3) A PERSON CONVICTED OF THEFT OF PUBLIC TRANSPORTATION
SERVICES BY FARE EVASION AS DESCRIBED IN SECTION 18-4-802, C.R.S.,
AS IT EXISTED PRIOR TO JUNE 8, 2012, WHO DID NOT COMPLETE THE
SENTENCE FOR THE CONVICTION PRIOR TO JUNE 8, 2012, MAY MOVE THE

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1 COURT IN THE CASE IN WHICH THE CONVICTION WAS ENTERED FOR AN 2 ORDER SEALING THE RECORD OF THE CONVICTION AFTER HE OR SHE 3 COMPLETES THE SENTENCE, INCLUDING PAYMENT OF THE FINE AND 4 SURCHARGE, FOR THE CONVICTION. THE PERSON SHALL PROVIDE ALL 5 INFORMATION AS REQUIRED BY THE COURT IN THE MOTION. UPON RECEIPT 6 OF THE MOTION, THE COURT SHALL VERIFY THAT THE PERSON HAS 7 COMPLETED HIS OR HER SENTENCE, AND, IF THE SENTENCE HAS BEEN 8 COMPLETED, THE COURT SHALL ENTER AN ORDER SEALING THE 9 CONVICTION.

24-72-608. Sealing of criminal conviction records information
for petty offenses and municipal offenses for convictions. (1) Sealing
of conviction records. (a) A DEFENDANT MAY PETITION THE DISTRICT
COURT OF THE DISTRICT IN WHICH ANY CONVICTION RECORDS PERTAINING
TO THE DEFENDANT FOR A PETTY OFFENSE OR MUNICIPAL VIOLATION ARE
LOCATED FOR THE SEALING OF THE CONVICTION RECORDS, EXCEPT BASIC
IDENTIFYING INFORMATION, IF:

(I) THE PETITION IS FILED THREE OR MORE YEARS AFTER THE DATE
OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE
DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION
CONCERNING A CRIMINAL CONVICTION, WHICHEVER IS LATER; AND

(II) THE DEFENDANT HAS NOT BEEN CHARGED OR CONVICTED FOR
A FELONY, MISDEMEANOR, OR MISDEMEANOR TRAFFIC OFFENSE IN THE
THREE OR MORE YEARS SINCE THE DATE OF THE FINAL DISPOSITION OF ALL
CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR THE DATE OF THE
DEFENDANT'S RELEASE FROM SUPERVISION, WHICHEVER IS LATER; AND
(III) THE CONVICTION RECORDS TO BE SEALED ARE NOT FOR A
MISDEMEANOR TRAFFIC OFFENSE COMMITTED EITHER BY A HOLDER OF A

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COMMERCIAL LEARNER'S PERMIT OR A COMMERCIAL DRIVER'S LICENSE, AS
 DEFINED IN SECTION 42-2-402, C.R.S., OR BY THE OPERATOR OF A
 COMMERCIAL MOTOR VEHICLE, AS DEFINED IN SECTION 42-2-402, C.R.S.

4 (b) UPON FILING THE PETITION, THE DEFENDANT SHALL PAY THE
5 FILING FEE REQUIRED BY LAW AND AN ADDITIONAL FILING FEE OF TWO
6 HUNDRED DOLLARS TO COVER THE ACTUAL COSTS RELATED TO THE FILING
7 OF THE PETITION TO SEAL RECORDS. THE ADDITIONAL FILING FEES
8 COLLECTED UNDER THIS PARAGRAPH (b) MUST BE TRANSMITTED TO THE
9 STATE TREASURER FOR DEPOSIT IN THE JUDICIAL STABILIZATION CASH
10 FUND CREATED IN SECTION 13-32-101 (6), C.R.S.

11 (2) (a) UPON THE FILING OF A PETITION, THE COURT SHALL REVIEW 12 THE PETITION AND DETERMINE WHETHER THERE ARE GROUNDS UNDER THIS 13 SECTION TO PROCEED TO A HEARING ON THE PETITION. IF THE COURT 14 DETERMINES THAT THE PETITION ON ITS FACE IS INSUFFICIENT OR IF THE 15 COURT DETERMINES THAT, AFTER TAKING JUDICIAL NOTICE OF MATTERS 16 OUTSIDE THE PETITION, THE DEFENDANT IS NOT ENTITLED TO RELIEF 17 UNDER THIS SECTION, THE COURT SHALL ENTER AN ORDER DENYING THE 18 PETITION AND MAIL A COPY OF THE ORDER TO THE DEFENDANT. THE 19 COURT'S ORDER SHALL SPECIFY THE REASONS FOR THE DENIAL OF THE 20 PETITION.

(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 DEFENDANT SHALL NOTIFY BY CERTIFIED
MAIL THE PROSECUTING ATTORNEY, THE ARRESTING AGENCY, AND ANY
OTHER PERSON OR AGENCY IDENTIFIED BY THE DEFENDANT.

27 (3) AFTER THE HEARING DESCRIBED IN SUBSECTION (2) OF THIS

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1 SECTION IS CONDUCTED AND IF THE COURT FINDS THAT THE HARM TO THE 2 PRIVACY OF THE DEFENDANT OR THE DANGERS OF UNWARRANTED, 3 ADVERSE CONSEQUENCES TO THE DEFENDANT OUTWEIGH THE PUBLIC 4 INTEREST IN RETAINING THE CONVICTION RECORDS, THE COURT MAY 5 ORDER THE CONVICTION RECORDS, EXCEPT BASIC IDENTIFICATION 6 INFORMATION, TO BE SEALED. IN MAKING THIS DETERMINATION, THE 7 COURT SHALL, AT A MINIMUM, CONSIDER THE FACTORS IN SECTION 8 24-72-604(1)(c). AN ORDER ENTERED PURSUANT TO THIS SUBSECTION (3) 9 MUST BE DIRECTED TO EACH CUSTODIAN WHO MAY HAVE CUSTODY OF ANY 10 PART OF THE CONVICTION RECORDS THAT ARE THE SUBJECT OF THE ORDER. 11 WHENEVER A COURT ENTERS AN ORDER SEALING CONVICTION RECORDS 12 PURSUANT TO THIS SUBSECTION (3), THE DEFENDANT SHALL PROVIDE THE 13 COLORADO BUREAU OF INVESTIGATION AND EACH CUSTODIAN OF THE CONVICTION RECORDS WITH A COPY OF THE ORDER. THE PETITIONER SHALL 14 15 PROVIDE A PRIVATE CUSTODIAN WITH A COPY OF THE ORDER AND SEND 16 THE PRIVATE CUSTODIAN AN ELECTRONIC NOTIFICATION OF THE ORDER. 17 EACH PRIVATE CUSTODIAN THAT RECEIVES A COPY OF THE ORDER FROM 18 THE PETITIONER SHALL REMOVE THE RECORDS THAT ARE SUBJECT TO AN 19 ORDER FROM ITS DATABASE. THE DEFENDANT SHALL PAY TO THE BUREAU 20 ANY COSTS RELATED TO THE SEALING OF HIS OR HER CRIMINAL 21 CONVICTION RECORDS IN THE CUSTODY OF THE BUREAU. THEREAFTER, THE 22 DEFENDANT MAY REQUEST AND THE COURT MAY GRANT AN ORDER 23 SEALING THE CIVIL CASE IN WHICH THE CONVICTION RECORDS WERE 24 SEALED.

(4) The provisions of this section shall not apply to
CONVICTION RECORDS THAT ARE IN THE POSSESSION OF A CRIMINAL
JUSTICE AGENCY WHEN AN INQUIRY CONCERNING THE CONVICTION

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1 RECORDS IS MADE BY ANOTHER CRIMINAL JUSTICE AGENCY.

2 **SECTION 4. Effective date.** This act takes effect on August 1.

- 3 <u>2014.</u>
- 4 SECTION <u>5.</u> Safety clause. The general assembly hereby finds,
- 5 determines, and declares that this act is necessary for the immediate
- 6 preservation of the public peace, health, and safety.