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**

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 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

- 1 <u>CONVICTION AND THAT THE LIST IS AVAILABLE ON THE STATE PUBLIC</u>
- 2 <u>DEFENDER'S WEB SITE; AND</u>

3 (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.

(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 DEFENDER'S WEB SITE; AND
 25 (V) THAT THE PERSON SHOULD SEEK LEGAL COUNSEL IF HE OR SHE

26 HAS ANY QUESTIONS REGARDING RECORD SEALING.

27 SECTION 3. In Colorado Revised Statutes, add 16-17-103 as

1 follows:

25

(8.7) as follows:

16-17-103. Effect of pardon and <u>commutation of sentence -</u>
<u>definitions.</u> (1) A PARDON ISSUED BY THE GOVERNOR SHALL WAIVE 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.

7 (2) IF THE GOVERNOR GRANTS A PARDON OR A REQUEST FOR
8 <u>COMMUTATION OF SENTENCE</u>, 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 <u>NOTE</u> IN THE INDIVIDUAL'S RECORD IN THE COLORADO CRIME
12 INFORMATION CENTER THAT A PARDON WAS ISSUED OR <u>COMMUTATION OF</u>
13 <u>SENTENCE</u> WAS GRANTED.

14 FOR PURPOSES OF THIS SECTION, "COLLATERAL (3) 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

26 24-34-102. Division of professions and occupations - creation
27 - duties of division and department heads - license renewal,

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reinstatement, and endorsement - definitions - rules - review of functions - repeal. (8.7) Unless there is a specific statutory disqualification that prohibits an applicant from obtaining licensure based on a criminal conviction, if the A licensing entity IN TITLE 10 OR 12, C.R.S., determines than an applicant for licensure has a criminal record, the licensing entity is governed by section 24-5-101 for purposes of 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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1 (IV) as follows:

2 24-34-104.1. General assembly sunrise review of new 3 regulation of occupations and professions. (2) Any professional or 4 occupational group or organization, any individual, or any other interested 5 party that proposes the regulation of any unregulated professional or 6 occupational group shall submit the following information to the 7 department of regulatory agencies. A proposal to regulate a professional 8 or occupational group shall be reviewed only when the party requesting 9 such review files with the department a statement of support for the 10 proposed regulation that has been signed by at least ten members of the 11 professional or occupational group for which regulation is being sought 12 or at least ten individuals who are not members of such professional or 13 occupational group, along with the following information:

14 (d) The benefit to the public that would result from the proposed15 regulation; and

16

(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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(III) Whether the public can be adequately protected by other
 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 (2) (b) as follows:

9 24-72-308. Sealing of arrest and criminal records other than
10 convictions. (2) Advisements. (b) In addition to, and not in lieu of, the
11 requirement described in paragraph (a) of this subsection (2):

(I) If a defendant's case is dismissed after a period of supervision by probation, the probation department, upon the termination of the defendant's probation, shall provide the defendant 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 applicable provisions of this section.

(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.

24 SECTION 8. In Colorado Revised Statutes, 24-72-308.5, amend
25 (2) (f) (I) as follows:

26 24-72-308.5. Sealing of criminal conviction records
 27 information for offenses involving controlled substances for

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1 convictions entered on or after July 1, 2008, and prior to July 1, 2011. 2 (2) Sealing of conviction records. (f) (I) Except as otherwise provided 3 in subparagraph (II) of paragraph (a) of this subsection (2) or in 4 subparagraphs (II) and (III) of this paragraph (f), employers, state and 5 local government agencies, officials, landlords, and employees shall not, 6 in any application or interview or in any other way, require an applicant 7 to disclose any information contained in sealed conviction records. An 8 applicant need not, in answer to any question concerning conviction 9 records that have been sealed, include a reference to or information 10 concerning the sealed conviction records and may state that the applicant 11 has not been criminally convicted. AN APPLICATION MAY NOT BE DENIED 12 SOLELY BECAUSE OF THE APPLICANT'S REFUSAL TO DISCLOSE CONVICTION 13 RECORDS THAT HAVE BEEN SEALED. 14 **SECTION 9.** In Colorado Revised Statutes, **add** 24-72-308.9 as 15 follows: 16 Sealing of criminal conviction records 24-72-308.9. 17 information for petty offenses and municipal offenses for convictions. 18 (1) **Definitions.** FOR PURPOSES OF THIS SECTION, "CONVICTION RECORDS" 19 MEANS ARREST AND CRIMINAL RECORDS INFORMATION AND ANY RECORDS 20 PERTAINING TO A JUDGMENT OF CONVICTION. 21 (2) Sealing of conviction records. (a) (I) A DEFENDANT MAY 22 PETITION THE DISTRICT COURT OF THE DISTRICT IN WHICH ANY 23 CONVICTION RECORDS PERTAINING TO THE DEFENDANT FOR A PETTY 24 OFFENSE OR MUNICIPAL VIOLATION ARE LOCATED FOR THE SEALING OF THE 25 CONVICTION RECORDS, EXCEPT BASIC IDENTIFYING INFORMATION, IF: 26 (A) THE PETITION IS FILED THREE OR MORE YEARS AFTER THE DATE 27 OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE

1	DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION
2	CONCERNING A CRIMINAL CONVICTION, WHICHEVER IS LATER; AND
3	(B) THE DEFENDANT HAS NOT BEEN CHARGED OR CONVICTED FOR
4	A FELONY, MISDEMEANOR, OR TRAFFIC OFFENSE IN THE THREE OR MORE
5	YEARS SINCE THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL
6	PROCEEDINGS AGAINST HIM OR HER OR THE DATE OF THE DEFENDANT'S
7	RELEASE FROM SUPERVISION, WHICHEVER IS LATER.
8	(II) UPON FILING THE PETITION, THE DEFENDANT SHALL PAY THE
9	FILING FEE REQUIRED BY LAW AND AN ADDITIONAL FILING FEE OF TWO
10	HUNDRED DOLLARS TO COVER THE ACTUAL COSTS RELATED TO THE FILING
11	OF THE PETITION TO SEAL RECORDS. THE ADDITIONAL FILING FEES
12	COLLECTED UNDER THIS SUBPARAGRAPH (II) SHALL BE TRANSMITTED TO
13	THE STATE TREASURER FOR DEPOSIT IN THE JUDICIAL STABILIZATION CASH
14	FUND CREATED IN SECTION 13-32-101 (6), C.R.S.
15	(III) A PETITION TO SEAL RECORDS PURSUANT TO THIS SECTION
16	MAY ONLY BE FILED ONCE DURING A TWELVE-MONTH PERIOD. THE COURT
17	SHALL IMMEDIATELY DISMISS A SECOND OR SUBSEQUENT PETITION FILED
18	WITHIN TWELVE MONTHS OF ANOTHER PETITION.
19	(IV) AN ORDER SEALING CONVICTION RECORDS SHALL NOT DENY
20	ACCESS TO THE CRIMINAL RECORDS OF A DEFENDANT BY ANY COURT, LAW
21	ENFORCEMENT AGENCY, CRIMINAL JUSTICE AGENCY, PROSECUTING
22	ATTORNEY, OR PARTY OR AGENCY REQUIRED BY LAW TO CONDUCT A
23	CRIMINAL HISTORY RECORD CHECK ON AN INDIVIDUAL. AN ORDER SEALING
24	CONVICTION RECORDS SHALL NOT BE CONSTRUED TO VACATE A
25	CONVICTION. A CONVICTION SEALED PURSUANT TO THIS SECTION MAY BE
26	USED BY A CRIMINAL JUSTICE AGENCY, LAW ENFORCEMENT AGENCY,
27	COURT, OR PROSECUTING ATTORNEY FOR ANY LAWFUL PURPOSE RELATING

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

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

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

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

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

1 APPLICABLE PROVISIONS OF THIS SECTION

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2	(b) IN ADDITION TO, AND NOT IN LIEU OF, THE REQUIREMENT
3	DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (3), IF A DEFENDANT IS
4	SENTENCED TO PROBATION FOLLOWING A CONVICTION OF A PETTY OR
5	MUNICIPAL OFFENSE, 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	CONCERNING THE SEALING OF HIS OR HER CONVICTION RECORDS
9	PURSUANT TO THIS SECTION IF HE OR SHE COMPLIES WITH THE APPLICABLE
10	PROVISIONS OF THIS SECTION.
11	(4) The provisions of this section shall not apply to
12	CONVICTION RECORDS THAT ARE IN THE POSSESSION OF A CRIMINAL
13	JUSTICE AGENCY WHEN AN INQUIRY CONCERNING THE CONVICTION
14	RECORDS IS MADE BY ANOTHER CRIMINAL JUSTICE AGENCY.
15	(5) Rules of discovery - rules of evidence - witness testimony.
15	(5) Rules of discovery - rules of evidence - witness testimony.
15 16	(5) Rules of discovery - rules of evidence - witness testimony. Court orders sealing records of official actions pursuant to
15 16 17	(5) Rules of discovery - rules of evidence - witness testimony. Court orders sealing records of official actions pursuant to this section shall not limit the operations of:
15 16 17 18	(5) Rules of discovery - rules of evidence - witness testimony. <u>Court orders sealing records of official actions pursuant to</u> <u>This section shall not limit the operations of:</u> (a) The rules of discovery or the rules of evidence
15 16 17 18 19	(5) Rules of discovery - rules of evidence - witness testimony. Court orders sealing records of official actions pursuant to This section shall not limit the operations of: (a) The rules of discovery or the rules of evidence PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER
15 16 17 18 19 20	(5) Rules of discovery - rules of evidence - witness testimony. COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS PURSUANT TO THIS SECTION SHALL NOT LIMIT THE OPERATIONS OF: (a) THE RULES OF DISCOVERY OR THE RULES OF EVIDENCE PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER STATE OR FEDERAL COURT; OR
15 16 17 18 19 20 21	 (5) Rules of discovery - rules of evidence - witness testimony. COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS PURSUANT TO THIS SECTION SHALL NOT LIMIT THE OPERATIONS OF: (a) THE RULES OF DISCOVERY OR THE RULES OF EVIDENCE PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER STATE OR FEDERAL COURT; OR (b) THE PROVISIONS OF SECTION 13-90-101, C.R.S., CONCERNING
15 16 17 18 19 20 21 22	(5) Rules of discovery - rules of evidence - witness testimony. COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS PURSUANT TO THIS SECTION SHALL NOT LIMIT THE OPERATIONS OF: (a) THE RULES OF DISCOVERY OR THE RULES OF EVIDENCE PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER STATE OR FEDERAL COURT; OR (b) THE PROVISIONS OF SECTION 13-90-101, C.R.S., CONCERNING WITNESS TESTIMONY.
 15 16 17 18 19 20 21 22 23 	(5) Rules of discovery - rules of evidence - witness testimony. COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS PURSUANT TO THIS SECTION SHALL NOT LIMIT THE OPERATIONS OF: (a) THE RULES OF DISCOVERY OR THE RULES OF EVIDENCE PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER STATE OR FEDERAL COURT; OR (b) THE PROVISIONS OF SECTION 13-90-101, C.R.S., CONCERNING WITNESS TESTIMONY. SECTION 10. In Colorado Revised Statutes, add 18-1.3-107 as
 15 16 17 18 19 20 21 22 23 24 	(5) Rules of discovery - rules of evidence - witness testimony. COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS PURSUANT TO THIS SECTION SHALL NOT LIMIT THE OPERATIONS OF: (a) THE RULES OF DISCOVERY OR THE RULES OF EVIDENCE PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER STATE OR FEDERAL COURT; OR (b) THE PROVISIONS OF SECTION 13-90-101, C.R.S., CONCERNING WITNESS TESTIMONY. SECTION 10. In Colorado Revised Statutes, add 18-1.3-107 as follows:

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

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

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

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

1	AUTHORIZED, BUT NOT REQUIRED, TO IMPOSE ON AN INDIVIDUAL ON
2	GROUNDS RELATING TO THE INDIVIDUAL'S CONVICTION OF AN OFFENSE.
3	SECTION 11. In Colorado Revised Statutes, add 18-1.3-213 as
4	<u>follows:</u>
5	<u>18-1.3-213. Sentencing order - collateral relief.</u> (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

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	<u>STATE OF COLORADO.</u>
16	(b) A COURT SHALL NOT ISSUE AN ORDER OF COLLATERAL RELIEF
17	IF THE DEFENDANT:
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 in
21	section 18-1.3-406; OR
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

1	UNDER OATH.
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
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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
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27 (7) IF THE COURT ISSUES AN ORDER OF COLLATERAL RELIEF, IT

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) Definitions. 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
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24	WOULD CONSTITUTE A CRIMINAL OFFENSE IF COMMITTED BY AN ADULT, OR
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8	AGENCY, GOVERNMENTAL OFFICIAL, OR COURT IN A CIVIL PROCEEDING IS
9	AUTHORIZED, BUT NOT REQUIRED, TO IMPOSE ON AN INDIVIDUAL ON
10	GROUNDS RELATING TO THE INDIVIDUAL'S CONVICTION OF AN OFFENSE.
11	SECTION 12. In Colorado Revised Statutes, add 18-1.3-303 as
12	<u>follows:</u>
13	<u>18-1.3-303. Sentencing order - collateral relief.</u> (1) ATTHETIME
14	OF SENTENCING, UPON THE REQUEST OF THE DEFENDANT OR UPON THE
15	COURT'S OWN MOTION, A COURT MAY ENTER AN ORDER OF COLLATERAL
16	RELIEF IF THE COURT SENTENCES THE DEFENDANT TO A COMMUNITY
17	CORRECTIONS PROGRAM FOR THE PURPOSE OF PRESERVING OR ENHANCING
18	THE DEFENDANT'S EMPLOYMENT OR EMPLOYMENT PROSPECTS AND TO
19	IMPROVE THE DEFENDANT'S LIKELIHOOD OF SUCCESS ON PROBATION OR IN
20	THE COMMUNITY CORRECTIONS PROGRAM.
21	(2) Application contents. (a) AN APPLICATION FOR AN ORDER OF
22	COLLATERAL RELIEF MUST CITE THE GROUNDS FOR GRANTING THE RELIEF.
23	THE TYPE OF RELIEF SOUGHT, AND THE SPECIFIC COLLATERAL
24	CONSEQUENCE FROM WHICH THE APPLICANT IS SEEKING RELIEF AND MUST
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26	FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK. THE STATE
27	COURT ADMINISTRATOR MAY PRODUCE AN APPLICATION FORM THAT AN

1 APPLICANT MAY SUBMIT IN APPLICATION.

2	(b) THE APPLICANT SHALL PROVIDE A COPY OF THE APPLICATION
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15	COMMUNITY CORRECTIONS SENTENCE.
15 16	<u>COMMUNITY CORRECTIONS SENTENCE.</u> (4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN
16	(4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN
16 17	(4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN ORDER OF COLLATERAL RELIEF CANNOT RELIEVE ANY COLLATERAL
16 17 18	(4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN ORDER OF COLLATERAL RELIEF CANNOT RELIEVE ANY COLLATERAL CONSEQUENCES IMPOSED BY LAW FOR LICENSURE BY THE DEPARTMENT OF
16 17 18 19	(4) (a) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, AN ORDER OF COLLATERAL RELIEF CANNOT RELIEVE ANY COLLATERAL CONSEQUENCES IMPOSED BY LAW FOR LICENSURE BY THE DEPARTMENT OF EDUCATION OR ANY COLLATERAL CONSEQUENCES IMPOSED BY LAW FOR
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1	(II) HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AS DESCRIBED
2	<u>IN SECTION 18-1.3-406; OR</u>
3	(III) IS REQUIRED TO REGISTER AS A SEX OFFENDER PURSUANT TO
4	<u>SECTION 16-22-103, C.R.S.</u>
5	(5) Hearing. (a) THE COURT MAY CONDUCT A HEARING OR
6	INCLUDE A HEARING ON THE MATTER AT THE DEFENDANT'S SENTENCING
7	HEARING ON THE APPLICATION OR ON ANY MATTER RELEVANT TO THE
8	GRANTING OR DENYING OF THE APPLICATION AND MAY TAKE TESTIMONY
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11	PROPONENT OR OPPONENT OF THE APPLICATION AND MAY HEAR
12	ARGUMENT FROM THE PETITIONER AND THE DISTRICT ATTORNEY.
13	(6) Standard for granting relief. (a) A COURT MAY ISSUE AN
14	ORDER OF COLLATERAL RELIEF IF THE COURT FINDS THAT:
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16	APPLICANT'S REHABILITATION; AND
17	(II) GRANTING THE APPLICATION WOULD IMPROVE THE
18	APPLICANT'S LIKELIHOOD OF SUCCESS IN REINTEGRATING INTO SOCIETY
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22	THE DISTRICT ATTORNEY OR ON GROUNDS OFFERED BY THE APPLICANT,
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1	CRIMINAL CONVICTION OR PROOF THAT THE DEFENDANT IS NO LONGER
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3	DISQUALIFICATIONS THEREBY RELIEVED SHALL BE REINSTATED AS OF THE
4	DATE OF THE WRITTEN ORDER OF REVOCATION. THE COURT SHALL
5	PROVIDE A COPY OF THE ORDER OF REVOCATION TO THE HOLDER AND TO
6	ANY REGULATORY OR LICENSING ENTITY THAT THE DEFENDANT NOTICED
7	IN HIS OR HER MOTION FOR RELIEF.
8	(7) IF THE COURT ISSUES AN ORDER OF COLLATERAL RELIEF, IT
9	SHALL SEND A COPY OF THE ORDER OF COLLATERAL RELIEF THROUGH THE
10	COLORADO INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEM TO THE
11	COLORADO BUREAU OF INVESTIGATION, AND THE COLORADO BUREAU OF
12	INVESTIGATION SHALL NOTE IN THE APPLICANT'S RECORD IN THE
13	COLORADO CRIME INFORMATION CENTER THAT THE ORDER OF
14	COLLATERAL RELIEF WAS ISSUED.
15	(8) Definitions. As used in this section, unless the context
16	OTHERWISE REQUIRES:
17	(a) "Collateral consequence" means a collateral
18	SANCTION OR A DISQUALIFICATION.
19	(b) "COLLATERAL SANCTION" MEANS A PENALTY, PROHIBITION,
20	BAR, OR DISADVANTAGE, HOWEVER DENOMINATED, IMPOSED ON AN
21	INDIVIDUAL AS A RESULT OF THE INDIVIDUAL'S CONVICTION OF AN
22	OFFENSE, WHICH PENALTY, PROHIBITION, BAR, OR DISADVANTAGE APPLIES
23	BY OPERATION OF LAW REGARDLESS OF WHETHER THE PENALTY,
24	PROHIBITION, BAR, OR DISADVANTAGE IS INCLUDED IN THE JUDGMENT OR
25	SENTENCE. "COLLATERAL SANCTION" DOES NOT INCLUDE IMPRISONMENT,
26	PROBATION, PAROLE, SUPERVISED RELEASE, FORFEITURE, RESTITUTION,
27	FINE, ASSESSMENT, COSTS OF PROSECUTION, OR A RESTRAINT OR SANCTION

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

1	SEALING THE ARREST RECORDS RELATED TO THE CHARGES THAT ARE NOT
2	COVERED IN PARAGRAPH (a) OF THIS SUBSECTION (3).
3	SECTION 14. Appropriation. (1) In addition to any other
4	appropriation, there is hereby appropriated, out of any moneys in the
5	general fund not otherwise appropriated, to the judicial department, for
6	the fiscal year beginning July 1, 2013, the sum of \$533,199 and 6.9 FTE,
7	or so much thereof as may be necessary, to be allocated for the
8	implementation of this act as follows:
9	(a) \$424,913 and 6.9 FTE to be allocated to trial court programs
10	for personal services;
11	(b) \$13,680 to be allocated to trial court programs for operating
12	expenses; and
13	(c) \$94,606 to be allocated to centrally administered programs for
14	courthouse capital/infrastructure maintenance.
15	(2) In addition to any other appropriation, there is hereby
16	appropriated, out of any moneys in the Colorado bureau of investigation
17	identification unit fund created in section 24-33.5-426, Colorado Revised
18	Statutes, not otherwise appropriated, to the department of public safety,
19	for the fiscal year beginning July 1, 2013, the sum of \$169,902 and 3.0
20	FTE, or so much thereof as may be necessary, to be allocated for the
21	implementation of this act as follows:
22	(a) \$152,943 and 3.0 FTE to be allocated to the Colorado bureau
23	of investigation, Colorado crime information center, identification, for
24	personal services;
25	(b) \$2,850 to be allocated to the Colorado bureau of investigation,
26	Colorado crime information center, identification, for operating expenses;
27	and

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