

Second Regular Session  
Seventieth General Assembly  
STATE OF COLORADO

**REREVISED**

*This Version Includes All Amendments  
Adopted in the Second House*

LLS NO. 16-0608.01 John Ziegler

**HOUSE BILL 16-1244**

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**HOUSE SPONSORSHIP**

**Hamner, Young, Rankin**

**SENATE SPONSORSHIP**

**Lambert, Grantham, Steadman**

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**House Committees**  
Appropriations

**Senate Committees**  
Appropriations

**SENATE**  
3rd Reading Unamended  
February 19, 2016

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**A BILL FOR AN ACT**

101 **CONCERNING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT**  
102 **OF LAW.**

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**SENATE**  
2nd Reading Unamended  
February 18, 2016

**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>.)*

**HOUSE**  
3rd Reading Unamended  
February 11, 2016

Supplemental appropriations are made to the department of law.

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

**HOUSE**  
2nd Reading Unamended  
February 10, 2016

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.  
*Capital letters indicate new material to be added to existing statute.*  
*Dashes through the words indicate deletions from existing statute.*

1           **SECTION 1. Appropriation to the department of law for the**  
2           **fiscal year beginning July 1, 2015.** In Session Laws of Colorado 2015,  
3           section 2 of chapter 364, (SB 15-234), **amend** Part X as follows:  
4           Section 2. **Appropriation.**

APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1	<b>PART X</b>						
2	<b>DEPARTMENT OF LAW</b>						
3							
4	<b>(1) ADMINISTRATION</b>						
5	Personal Services	3,687,299				3,687,299 <sup>a</sup>	
6						(45.2 FTE)	
7	Office of Community						
8	Engagement	595,381	580,381		15,000 <sup>b</sup>		
9			(5.8 FTE)				
10	Health, Life, and Dental	3,555,133	1,020,527		382,756 <sup>c</sup>	2,040,181 <sup>d</sup>	111,669(I) <sup>e</sup>
11	Short-term Disability	84,714	23,392		8,611 <sup>c</sup>	50,245 <sup>d</sup>	2,466(I) <sup>e</sup>
12	S.B. 04-257 Amortization						
13	Equalization Disbursement	1,694,290	467,856		172,221 <sup>c</sup>	1,004,900 <sup>d</sup>	49,313(I) <sup>e</sup>

APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1	S.B. 06-235 Supplemental						
2	Amortization Equalization						
3	Disbursement	1,636,530	451,906		166,350 <sup>c</sup>	970,642 <sup>d</sup>	47,632(I) <sup>e</sup>
4	Salary Survey for Classified						
5	Employees	119,650	40,723		30,754 <sup>c</sup>	38,897 <sup>d</sup>	9,276(I) <sup>e</sup>
6	Salary Survey for Exempt						
7	Employees	965,318	235,874		38,990 <sup>c</sup>	680,763 <sup>d</sup>	9,691(I) <sup>e</sup>
8	Merit Pay for Classified						
9	Employees	114,830	37,379		29,845 <sup>c</sup>	39,991 <sup>d</sup>	7,615(I) <sup>e</sup>
10	Merit Pay for Exempt						
11	Employees	295,260	71,154		11,730 <sup>c</sup>	209,337 <sup>d</sup>	3,039(I) <sup>e</sup>
12	Workers' Compensation	83,973	23,257		9,807 <sup>c</sup>	48,580 <sup>d</sup>	2,329(I) <sup>e</sup>
13	Attorney Registration and						
14	Continuing Legal Education	129,913	31,041		4,275 <sup>c</sup>	93,528 <sup>d</sup>	1,069(I) <sup>e</sup>
15	Operating Expenses	206,603				206,603 <sup>a</sup>	

APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1	Legal Services for 411 hours	39,049		19,002		20,047 <sup>f</sup>	
2	Administrative Law Judge						
3	Services	6,749				6,749 <sup>c</sup>	
4	Payment to Risk Management						
5	and Property Funds	169,910	47,059		19,845 <sup>c</sup>	98,295 <sup>d</sup>	4,711(I) <sup>e</sup>
6	Vehicle Lease Payments	70,416	34,669		7,255 <sup>c</sup>	26,290 <sup>d</sup>	2,202(I) <sup>e</sup>
7	Information Technology Asset						
8	Maintenance	645,206	174,663		75,291 <sup>c</sup>	377,036 <sup>d</sup>	18,216(I) <sup>e</sup>
9	Ralph L. Carr Colorado						
10	Judicial Center Leased Space	<del>3,034,238</del>	<del>840,388</del>		<del>354,368<sup>c</sup></del>	<del>1,755,344<sup>d</sup></del>	<del>84,138(I)<sup>e</sup></del>
11		3,126,117	865,834		365,099 <sup>c</sup>	1,808,498 <sup>d</sup>	86,686(I) <sup>e</sup>
12	Payments to OIT	444,965	123,241		51,968 <sup>c</sup>	257,417 <sup>d</sup>	12,339(I) <sup>e</sup>
13	CORE Operations	59,075	16,362		6,898 <sup>c</sup>	34,177 <sup>d</sup>	1,638(I) <sup>e</sup>
14	Attorney General						
15	Discretionary Fund	<u>5,000</u>	5,000				

APPROPRIATION FROM

ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
\$	\$	\$	\$	\$	\$	\$

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~~17,643,502~~

17,735,381

<sup>a</sup> Of these amounts, \$3,741,395 shall be from departmental indirect cost recoveries or the Indirect Costs Excess Recovery Fund created in Section 24-75-1401 (2), C.R.S., and \$152,507 shall be from statewide indirect cost recoveries or the Indirect Costs Excess Recovery Fund created in Section 24-75-1401 (2), C.R.S.

<sup>b</sup> This amount shall be from the Safe2Tell Cash Fund created in Section 24-31-610 (1), C.R.S.

<sup>c</sup> These amounts shall be from various sources of cash funds. Of these amounts, ~~\$283,032(I)~~ \$285,230(I) shall be from custodial moneys. Pursuant to Section 24-31-108 (3), C.R.S., custodial moneys received by the Attorney General are not subject to annual appropriation but the expenditure of such moneys may be indicated in the annual general appropriation act. Expenditures from custodial moneys do not constitute fiscal year spending for the purposes of Section 20 of Article X of the State Constitution.

<sup>d</sup> These amounts shall be from various sources of reappropriated funds.

<sup>e</sup> These amounts shall be from the federal Medicaid Fraud Control Program administered by the U.S. Department of Health and Human Services and are shown for informational purposes only.

<sup>f</sup> This amount shall be from the P.O.S.T. Board Cash Fund created in Section 24-31-303 (2) (b), C.R.S.

APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1	<b>(2) LEGAL SERVICES TO STATE AGENCIES<sup>55</sup></b>						
2	Personal Services	26,646,634					
3		(260.2 FTE)					
4	Operating and Litigation	1,929,006					
5	Indirect Cost Assessment	3,134,783					
6		31,710,423			982,904 <sup>a</sup>	30,727,519 <sup>a</sup>	

8 <sup>a</sup> These amounts shall be from funds that are received for the provision of legal services and that are credited to the Legal Services Cash Fund created in Section 24-31-108 (2.5), C.R.S.

9 The cash funds appropriation reflects funds received from state entities for which there is not a corresponding appropriation made in this act for the purchase of legal services. The

10 reappropriated funds appropriation reflects funds received from state agencies for which there is a corresponding appropriation made in this act for the purchase of legal services. The

11 Attorney General is authorized to transfer spending authority between cash and reappropriated fund sources appropriated within this section (2), but the Attorney General shall not increase

12 total spending authority for the line item appropriations within this section (2).

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APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1	<b>(3) CRIMINAL JUSTICE AND APPELLATE</b>						
2	Special Prosecutions Unit	4,204,018	1,871,430		1,641,126 <sup>a</sup>	691,462 <sup>b</sup>	
3			(16.9 FTE)		(14.7 FTE)	(6.2 FTE)	
4	Auto Theft Prevention Grant	286,666				286,666(I) <sup>c</sup>	
5						(2.0 FTE)	
6	Appellate Unit	3,782,761	3,481,795			300,966 <sup>d</sup>	
7			(38.0 FTE)			(1.0 FTE)	
8	Medicaid Fraud Control Unit	1,697,877	424,465(M)				1,273,412(I) <sup>e</sup>
9			(4.3 FTE)				(12.7 FTE)
10	Peace Officers Standards and						
11	Training Board Support	5,946,971			5,946,971 <sup>f</sup>		
12					(9.0 FTE)		
13	Indirect Cost Assessment	489,509			261,634 <sup>g</sup>	74,753 <sup>b</sup>	153,122(I) <sup>e</sup>
14		16,407,802					
15							



APPROPRIATION FROM

ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
\$	\$	\$	\$	\$	\$	\$

1     <sup>a</sup> Of this amount, \$1,204,360 shall be from the Insurance Fraud Cash Fund created in Section 24-31-104.5 (2), C.R.S., and \$436,766 shall be from the Marijuana Tax Cash Fund created  
2 in Section 39-28.8-501 (1), C.R.S.

3     <sup>b</sup> These amounts shall be transferred from the Department of Regulatory Agencies, Division of Securities, Securities Fraud Prosecution line item from the Division of Securities Cash  
4 Fund pursuant to Section 11-51-603.5 (2), C.R.S.

5     <sup>c</sup> This amount shall be transferred from the Department of Public Safety, Colorado State Patrol, Automobile Theft Prevention Authority line item from a grant awarded pursuant to Section  
6 42-5-112 (3), C.R.S., and is shown for informational purposes only because grant funds are continuously appropriated to the Department pursuant to Section 24-31-108 (1) (b) (I), C.R.S.

7     <sup>d</sup> Of this amount, \$221,104 shall be from departmental indirect cost recoveries or the Indirect Costs Excess Recovery Fund created in Section 24-75-1401 (2), C.R.S., and \$79,862 shall  
8 be transferred from the Department of Public Safety, Division of Criminal Justice, Victims Assistance, State Victims Assistance and Law Enforcement Program line item pursuant to  
9 Section 24-33.5-506 (1) (c), C.R.S.

10    <sup>e</sup> These amounts shall be from the federal Medicaid Fraud Control Program administered by the U.S. Department of Health and Human Services and are shown for informational purposes  
11 only.

12    <sup>f</sup> Of this amount, \$4,778,971 shall be from the P.O.S.T. Board Cash Fund created in Section 24-31-303 (2) (b), C.R.S., and \$1,168,000 shall be from the Marijuana Tax Cash Fund created  
13 in Section 39-28.8-501 (1), C.R.S.

14    <sup>g</sup> Of this amount, \$153,122 shall be from the Insurance Fraud Cash Fund created in Section 24-31-104.5 (2), C.R.S., and \$108,512 shall be from the P.O.S.T. Board Cash Fund created  
15 in Section 24-31-303 (2) (b), C.R.S.

APPROPRIATION FROM

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	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
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APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1						(3.5 FTE)	
2	Comprehensive						
3	Environmental Response,						
4	Compensation and Liability						
5	Act Contracts	100,000				100,000 <sup>c</sup>	
6	Natural Resource Damage						
7	Claims at Rocky Mountain						
8	Arsenal	50,000				50,000 <sup>c</sup>	
9	Indirect Cost Assessment	42,199				42,199 <sup>c</sup>	
10		2,120,141					
11							

12 <sup>a</sup> These amounts shall be from the Colorado Water Conservation Board's Litigation Fund created in Section 37-60-121 (2.5) (a), C.R.S.

13 <sup>b</sup> Of this amount, \$350,000 shall be from the Colorado Water Conservation Board's Litigation Fund created in Section 37-60-121 (2.5) (a), C.R.S., and \$50,000 shall be from the Attorney  
 14 Fees and Costs Account created pursuant to Section 24-31-108 (2), C.R.S.

APPROPRIATION FROM

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	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1	<sup>c</sup> These amounts shall be transferred from the Department of Public Health and Environment, Hazardous Materials and Waste Management Division, Contaminated Site Cleanups and						
2	Remediation Programs, Transfer to the Department of Law for CERCLA-Related Costs, and the Transfer to the Department of Law for Natural Resource Damage Claims at Rocky						
3	Mountain Arsenal line items, from the Hazardous Substance Response Fund pursuant to Section 25-16-104.5 (1.7) (a) (III), C.R.S.						
4							
5	<b>(5) CONSUMER PROTECTION</b>						
6	Consumer Protection and						
7	Antitrust	2,646,731		1,208,089		1,152,316 <sup>a</sup>	286,326 <sup>b</sup>
8				(11.2 FTE)		(13.0 FTE)	(3.0 FTE)
9	Consumer Credit Unit	1,674,691				1,674,691 <sup>c</sup>	
10						(20.0 FTE)	
11	Indirect Cost Assessment	448,515				412,344 <sup>d</sup>	36,171 <sup>b</sup>
12		<u>4,769,937</u>					

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APPROPRIATION FROM

ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
\$	\$	\$	\$	\$	\$	\$

1     <sup>a</sup> Of this amount, \$896,518(I) shall be from custodial moneys, \$243,798 shall be from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund created  
2     in Section 24-22-115 (2) (a), C.R.S., and \$12,000 shall be from Colorado No-call List annual registration fees collected pursuant to Section 6-1-905 (3) (b) (II), C.R.S. Pursuant to Section  
3     24-31-108 (3), C.R.S., custodial moneys received by the Attorney General are not subject to annual appropriation but the expenditure of such moneys may be indicated in the annual  
4     general appropriation act. Expenditures from custodial moneys do not constitute fiscal year spending for the purposes of Section 20 of Article X of the State Constitution.

5     <sup>b</sup> These amounts shall be transferred from the Department of Regulatory Agencies, Division of Real Estate, Mortgage Broker Consumer Protection line item, from the Mortgage Company  
6     and Loan Originator Licensing Cash Fund pursuant to Sections 12-61-908 (2) and 12-61-909, C.R.S.

7     <sup>c</sup> This amount shall be from the Collection Agency Cash Fund created in Section 12-14-136 (1) (a), C.R.S., or from the Uniform Consumer Credit Code Cash Fund created in Section  
8     5-6-204 (1), C.R.S.

9     <sup>d</sup> Of this amount, \$241,137 shall be from the Uniform Consumer Credit Code Cash Fund created in Section 5-6-204 (1), C.R.S., or the Collection Agency Cash Fund created in Section  
10    12-14-136 (1) (a), C.R.S., and \$171,207(I) shall be from custodial moneys. Pursuant to Section 24-31-108 (3), C.R.S., custodial moneys received by the Attorney General are not subject  
11    to annual appropriation but the expenditure of such moneys may be indicated in the annual general appropriation act. Expenditures from custodial moneys do not constitute fiscal year  
12    spending for the purposes of Section 20 of Article X of the State Constitution.

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14    **(6) SPECIAL PURPOSE**

15    District Attorneys' Salaries	2,718,249		2,718,249			
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APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1 Deputy District Attorney							
2 Training	350,000		350,000				
3 Litigation Management <sup>56</sup>	200,000				200,000 <sup>a</sup>		
4 Tobacco Litigation	1,250,000				1,250,000 <sup>b</sup>		
5 CORA and OML Attorney	87,635		87,635				
6			(0.9 FTE)				
7		4,605,884					
8							

9 <sup>a</sup> This amount shall be from either excess earnings credited to the Legal Services Cash Fund created in Section 24-31-108 (2.5), C.R.S., in FY 2014-15, or from the Attorney Fees and  
10 Costs Account created pursuant to Section 24-31-108 (2), C.R.S.

11 <sup>b</sup> This amount shall be from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund created in Section 24-22-115 (2) (a), C.R.S. Expenditures from  
12 the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund do not constitute fiscal year spending for the purposes of Section 20 of Article X of the State  
13 Constitution.

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APPROPRIATION FROM

	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
1	<b>TOTALS PART X</b>						
2	<b>(LAW)</b>	\$77,257,689	\$14,963,624		\$15,796,431 <sup>a</sup>	\$44,703,757 <sup>b</sup>	\$1,793,877 <sup>c</sup>
3		<u>\$77,349,568</u>	<u>\$14,989,070</u>		<u>\$15,807,162<sup>a</sup></u>	<u>\$44,756,911<sup>b</sup></u>	<u>\$1,796,425<sup>c</sup></u>
4							

5 <sup>a</sup> Of this amount, ~~\$1,350,757~~ \$1,352,955 contains an (I) notation.

6 <sup>b</sup> Of this amount, \$286,666 contains an (I) notation.

7 <sup>c</sup> This amount contains an (I) notation.

8

9 **FOOTNOTES** -- The following statements are referenced to the numbered footnotes throughout section 2.

10

11 55 Department of Law, Legal Services to State Agencies -- In making this appropriation, it is the intent of the General Assembly that hourly billing rates charged  
 12 by the Department for legal services to state agencies not exceed \$97.95 per hour for attorneys and not exceed \$78.85 per hour for legal assistants, which  
 13 equates to a blended rate of \$95.01 per hour.

14

15 56 Department of Law, Special Purpose, Litigation Management -- It is the intent of the General Assembly to grant the Department of Law additional flexibility

APPROPRIATION FROM

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ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
\$	\$	\$	\$	\$	\$	\$

1 by allowing the Department to use moneys appropriated in this line item to address unanticipated state legal needs that arise during FY 2015-16. It is also the  
 2 intent of the General Assembly that moneys spent from this line item shall not require the appropriation of additional FTE and will not be used for any type  
 3 of salary increase, promotion, reclassification, or bonus related to any present or future FTE employed by the Department of Law. It is furthermore the intent  
 4 of the General Assembly that moneys spent from this line item will not be used to offset present or future personal services deficits in any division of the  
 5 Department.



1           **SECTION 2. Safety clause.** The general assembly hereby finds,  
2 determines, and declares that this act is necessary for the immediate  
3 preservation of the public peace, health, and safety.