FISCAL NOTE

FISCAL IMPACT: ☒ State ☐ Local ☐ Statutory Public Entity ☐ Conditional ☐ No Fiscal Impact

Drafting Number: LLS 16-1051
Prime Sponsor(s): Rep. Fields
Sen. Cooke
Date: February 10, 2016
Bill Status: House Judiciary
Fiscal Analyst: Jessika Shipley (303-866-3528)

BILL TOPIC: EXTEND STATUTE OF LIMITATIONS SEXUAL ASSAULT

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Appropriation Required: None.

Future Year Impacts: Potential ongoing increase in state revenue and expenditures beginning in FY 2026-27.

Summary of Legislation

This bill extends the criminal statute of limitations for felony sexual assault to 20 years. The sexual assault offenses covered by the bill may be class 2, 3, or 4 felonies, depending on the circumstances.

Background

A statute of limitations is the maximum amount of time allowed by law after an event occurs before which legal proceedings must commence. Colorado currently has no criminal statute of limitations for murder, kidnapping, treason, any sexual offenses against children, and any forgery (including attempt, conspiracy, and solicitation to commit these crimes). The statute of limitations for all other felony sexual offenses is at least ten years, although the time limit may be extended under certain circumstances.

State Revenue

Beginning in FY 2026-27, this bill may increase state revenue by a minimal amount, credited to the Fines Collection Cash Fund in the Judicial Department. The fine penalty for a class 2 felony is $5,000 to $1,000,000; for a class 3 felony, it is $3,000 to $750,000; and for a class 4 felony,
$2,000 to $500,000. To the extent that this bill results in additional sexual assault convictions and the judge chooses to levy a fine, revenue may increase. If some offenders are sentenced to probation, which includes a fee of $50 per month, revenue will increase. Because the courts have the discretion of incarceration, imposing a fine, or both, the precise impact to state revenue cannot be determined.

**TABOR Impact**

This bill has the potential to increase state revenue to the General Fund beginning in FY 2026-27, which could increase the amount of money required to be refunded under TABOR.

**State Expenditures**

This bill is expected to increase state expenditures by an indeterminate amount beginning in FY 2026-27. No data is available as to how many cases of sexual assault are currently not prosecuted due the statute of limitations. The fiscal note assumes that the number is fairly low. As the current statute of limitations is at least ten years and the bill applies to offenses committed on or after July 1, 2016, no impact is expected until July 2, 2026, at the earliest. In the event that additional cases are filed and at least some portion of the defendants are indigent, the Judicial Department, the Office of the State Public Defender, and the Office of the Alternate Defense Counsel will see an increased workload. If the defendants who are tried are convicted and incarcerated, the Department of Corrections will require an appropriation to cover the cost of new inmates. The current sentence range for a class 2 felony is eight to 24 years, for a class 3 felony, it is four to 12 years, and for a class 4 felony, two to six years.

**Local Government Impact**

If new cases of sexual assault come to light as a result of the bill, local law enforcement agencies will be required to investigate the crimes. Additionally, district attorneys will be required to prosecute the cases. The overall number of cases directly attributable to the bill is unknown, but is expected to be low, and, as a result, the fiscal impact to local governments is expected to be minimal.

**Effective Date**

The bill takes effect July 1, 2016, and applies to offenses committed on or after that date.

**State and Local Government Contacts**

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<th>District Attorneys</th>
<th>Corrections</th>
<th>Judicial</th>
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<td>Public Safety</td>
<td>Sheriffs</td>
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Research Note Available

An LCS Research Note for HB16-1260 is available online and through the iLegislate app. Research notes provide additional policy and background information about the bill and summarize action taken by the General Assembly concerning the bill.

The revenue and expenditure impacts in this fiscal note represent changes from current law under the bill for each fiscal year. For additional information about fiscal notes, please visit: www.colorado.gov/fiscalnotes.