First Regular Session Seventy-first General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 17-0520.01 Michael Dohr x4347

HOUSE BILL 17-1204

HOUSE SPONSORSHIP

Lee,

SENATE SPONSORSHIP

(None),

House Committees

Senate Committees

Judiciary

101

A BILL FOR AN ACT

CONCERNING JUVENILE DELINQUENCY RECORD EXPUNGEMENT.

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://leg.colorado.gov/.)

Under current law, there is limited access to juvenile delinquency records. The bill restricts that access by making certain records public only after a court orders that a child be charged as an adult, consistent with recent changes to the direct file statute, and by eliminating the requirement that the prosecuting attorney notify the school principal of minor offenses. The bill also ensures that the juvenile and his or her attorney can access the juvenile's records, and that juvenile record information is available to agencies that require the information for

research purposes, with protections against the disclosure of identifying information.

Under current law, a juvenile or someone on the juvenile's behalf must petition, after an applicable waiting period of one to 5 years, for expungement. The bill requires the court to automatically expunge records in certain situations. In some situations, the juvenile must still petition for expungement. Records will be expunged immediately upon:

- ! A finding of not guilty at an adjudicatory trial;
- ! Dismissal of the entire case:
- ! The completion of a sentence for a municipal offense; and
- ! The completion of a juvenile sentence for a petty offense or a class 2 or class 3 misdemeanor that is not a sex offense or does not involve domestic violence.

Records will be eligible for expungement upon the completion of a juvenile sentence when the juvenile has a class 1 misdemeanor or a misdemeanor involving domestic violence; or the dismissal after completion of juvenile diversion, a deferred adjudication, or an informal adjustment; or the adjudication of a first-time felony and the adjudicated felony is not a crime of violence, is not an offense involving unlawful sexual behavior, and is not a class 1 or class 2 felony. The court sends a notice to the prosecuting attorney that the records are eligible for expungement. The prosecuting attorney shall notify the victim, and the victim and the prosecuting attorney have the right to object to the expungement. If there is no objection, the court enters an expungement order. If there is an objection, the court holds a hearing to determine if the juvenile is sufficiently rehabilitated and whether expungement is in the best interest of the juvenile and the community.

All other juveniles must file a petition to request expungement after an applicable waiting period. Records will be eligible for expungement one year after a law enforcement contact that did not result in a referral to another agency. Records will be eligible for expungement one year from the date of the completion of a juvenile sentence if the juvenile was not adjudicated a repeat, mandatory, aggravated, or violent juvenile offender. After the petition is filed, the court shall hold a hearing, and the court shall grant expungement if it finds that the juvenile has been rehabilitated and that expungement is in the best interest of the juvenile and the community. A person who is adjudicated as a repeat or mandatory offender, violent juvenile offender, or aggravated juvenile offender; adjudicated for homicide or vehicular homicide as a juvenile offender; or adjudicated for a felony offense involving unlawful sexual behavior is not eligible for expungement.

The bill requires written notice of the right to expungement and of the expungement process to the juvenile.

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1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 19-1-304, amend
3	(1)(a) introductory portion, (1)(a)(II), (1)(a)(XIII)(A), (1)(b.5)
4	introductory portion, (1)(b.7), (1)(b.8), (1)(c) introductory portion,
5	$(1)(c)(VIII),(1)(d),(2)(a)\ introductory\ portion,(2)(a)(I),(2)(a)(XIV)(A),$
6	(2.5), (3), (5), (5.5), (6), (7) introductory portion, and (7)(d); and add
7	(1)(c)(VII.5), (7)(f), and (7)(g) as follows:
8	19-1-304. Juvenile delinquency records - division of youth
9	corrections critical incident information - definitions. (1) (a) Court
10	records - open. Except as provided in paragraph (b.5) of this subsection
11	(1) SUBSECTION (1)(b.5) OF THIS SECTION, court records in juvenile
12	delinquency proceedings or proceedings concerning a juvenile charged
13	with the violation of any municipal ordinance except a traffic ordinance
14	are open to inspection to the following persons without court order:
15	(II) The juvenile's parent, guardian, or legal custodian, OR
16	ATTORNEY;
17	(XIII) Any person or agency for research purposes, if all of the
18	following conditions are met:
19	(A) The person or agency conducting the research is employed by
20	the state of Colorado or is under contract with the state of Colorado and
21	is authorized by the department of human services to conduct the
22	research; except that the department of public safety is not required to
23	obtain prior authorization from the department of human services for
24	purposes of this subparagraph (XIII) SUBSECTION (1)(a)(XIII);
25	(b.5) Arrest and criminal records - certain juveniles - public
26	access - information limited. The public has access to arrest and
27	criminal records information, as defined in section 24-72-302 (1), C.R.S.,

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and including a person's physical description, that Information Reporting the arrest or other formal filing of charges against a Juvenile; the identity of the criminal justice agency taking such official action relative to an accused juvenile; the date and place that such official action was taken relative to an accused juvenile; the nature of the charges brought or the offenses alleged; and one or more dispositions relating to the charges brought against an accused juvenile, when this information:

(b.7) The information which shall be THAT IS open to the public pursuant to paragraph (b.5) SUBSECTION (1)(b.5) OF THIS SECTION regarding a juvenile who is charged with the commission of a delinquent act shall not include records of investigation as such records are described in section 24-72-305 (5). C.R.S. In addition, any psychological profile of any such juvenile, any intelligence test results for any such juvenile, or any information regarding whether such juvenile has been sexually abused shall not be IS NOT open to the public unless released by an order of the court. The INFORMATION THAT IS OPEN TO THE PUBLIC PURSUANT TO SUBSECTION (1)(b.5) OF THIS SECTION REGARDING A JUVENILE WHO IS CHARGED WITH A DELINQUENT ACT SHALL NOT INCLUDE THE JUVENILE'S NAME, BIRTH DATE, OR PHOTOGRAPH.

(b.8) The court shall report the final disposition concerning a juvenile who has been adjudicated a juvenile delinquent to the Colorado bureau of investigation in a form that is electronically consistent with applicable law. The report shall MUST be made within seventy-two hours after the final disposition; except that the time period shall not include Saturdays, Sundays, or legal holidays. The report shall MUST include the

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1	information provided to the court in accordance with paragraph (b.7) of
2	this subsection (1), the disposition of each charge and the court case
3	number, and the Colorado bureau of investigation shall reflect any change
4	of status but shall not delete or eliminate information concerning the
5	original charge. Colorado Bureau of Investigation records
6	REGARDING JUVENILE OFFENSES ARE NOT OPEN TO THE PUBLIC.
7	(c) Probation records - limited access. Except as otherwise
8	authorized by section 19-1-303, a juvenile probation officer's records,
9	whether or not part of the court file, shall not be ARE NOT open to
10	inspection, except as provided in subparagraphs (I) to (XI) of this
11	paragraph (c) Subsections $(1)(c)(I)$ to $(1)(c)(XI)$ of this section:
12	(VII.5) TO THE JUVENILE NAMED IN THE RECORD;
13	(VIII) To the juvenile's parent, guardian, or legal custodian, OR
14	ATTORNEY;
1415	ATTORNEY; (d) Social and clinical studies - closed - court authorization.
15	(d) Social and clinical studies - closed - court authorization.
15 16	(d) Social and clinical studies - closed - court authorization. Except as otherwise authorized by section 19-1-303, any social and
15 16 17	(d) Social and clinical studies - closed - court authorization. Except as otherwise authorized by section 19-1-303, any social and clinical studies, INCLUDING ALL FORMAL EVALUATIONS OF THE JUVENILE
15 16 17 18	(d) Social and clinical studies - closed - court authorization. Except as otherwise authorized by section 19-1-303, any social and clinical studies, INCLUDING ALL FORMAL EVALUATIONS OF THE JUVENILE COMPLETED BY A PROFESSIONAL, whether or not part of the court file OR
15 16 17 18 19	(d) Social and clinical studies - closed - court authorization. Except as otherwise authorized by section 19-1-303, any social and clinical studies, INCLUDING ALL FORMAL EVALUATIONS OF THE JUVENILE COMPLETED BY A PROFESSIONAL, whether or not part of the court file OR ANY OTHER RECORD, shall not be ARE NOT open to inspection, except: by
15 16 17 18 19 20	(d) Social and clinical studies - closed - court authorization. Except as otherwise authorized by section 19-1-303, any social and clinical studies, INCLUDING ALL FORMAL EVALUATIONS OF THE JUVENILE COMPLETED BY A PROFESSIONAL, whether or not part of the court file OR ANY OTHER RECORD, shall not be ARE NOT open to inspection, except: by consent of the court.
15 16 17 18 19 20 21	(d) Social and clinical studies - closed - court authorization. Except as otherwise authorized by section 19-1-303, any social and clinical studies, INCLUDING ALL FORMAL EVALUATIONS OF THE JUVENILE COMPLETED BY A PROFESSIONAL, whether or not part of the court file OR ANY OTHER RECORD, shall not be ARE NOT open to inspection, except: by consent of the court. (I) TO THE JUVENILE NAMED IN THE RECORD;
15 16 17 18 19 20 21 22	(d) Social and clinical studies - closed - court authorization. Except as otherwise authorized by section 19-1-303, any social and clinical studies, INCLUDING ALL FORMAL EVALUATIONS OF THE JUVENILE COMPLETED BY A PROFESSIONAL, whether or not part of the court file OR ANY OTHER RECORD, shall not be ARE NOT open to inspection, except: by consent of the court. (I) To the juvenile named in the record; (II) To the juvenile's parent, Guardian, Legal Custodian, Or
15 16 17 18 19 20 21 22 23	(d) Social and clinical studies - closed - court authorization. Except as otherwise authorized by section 19-1-303, any social and clinical studies, INCLUDING ALL FORMAL EVALUATIONS OF THE JUVENILE COMPLETED BY A PROFESSIONAL, whether or not part of the court file OR ANY OTHER RECORD, shall not be ARE NOT open to inspection, except: by consent of the court. (I) TO THE JUVENILE NAMED IN THE RECORD; (II) TO THE JUVENILE'S PARENT, GUARDIAN, LEGAL CUSTODIAN, OR ATTORNEY; OR
15 16 17 18 19 20 21 22 23 24	(d) Social and clinical studies - closed - court authorization. Except as otherwise authorized by section 19-1-303, any social and clinical studies, INCLUDING ALL FORMAL EVALUATIONS OF THE JUVENILE COMPLETED BY A PROFESSIONAL, whether or not part of the court file OR ANY OTHER RECORD, shall not be ARE NOT open to inspection, except: by consent of the court. (I) To the juvenile named in the record; (II) To the juvenile's parent, guardian, legal custodian, or Attorney; or (III) By order of the court, upon a finding of a legitimate

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1 (1)(b.5) of this section and otherwise authorized by section 19-1-303, the 2 records of law enforcement officers concerning juveniles, including 3 identifying information, shall MUST be identified as juvenile records and 4 shall MUST not be inspected by or disclosed to the public, except: 5 (I) To the juvenile and the juvenile's parent, guardian, or legal 6 custodian, OR ATTORNEY; 7 (XIV) To any person or agency for research purposes, if all of the 8 following conditions are met: 9 (A) The person or agency conducting such research is employed 10 by the state of Colorado or is under contract with the state of Colorado 11 and is authorized by the department of human services to conduct such 12 research; EXCEPT THAT THE DEPARTMENT OF PUBLIC SAFETY DOES NOT 13 NEED TO OBTAIN PRIOR AUTHORIZATION FROM THE DEPARTMENT OF 14 HUMAN SERVICES FOR THE PURPOSES OF THIS SUBSECTION (2)(a)(XIV)(A); 15 and 16 (2.5) **Parole records.** Parole records shall be ARE open to 17 inspection by the principal of a school, or such principal's designee, in 18 which the juvenile is or will be enrolled as a student and, if the student is 19 or will be enrolled in a public school, by the superintendent of the school 20 district in which the student is or will be enrolled, or such 21 superintendent's designee. Parole records shall also be ARE ALSO open to 22 inspection by assessment centers for children AND BY THE JUVENILE 23 NAMED IN THE RECORD AND THE JUVENILE'S PARENT, GUARDIAN, LEGAL 24 CUSTODIAN, OR ATTORNEY. 25 (3) Prior to adjudication, the defense counsel, the district attorney, 26 the prosecuting attorney, or any other party TO A PENDING DELINQUENCY 27 PETITION with consent of the court shall MUST have access to records of

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any proceedings pursuant to this title TITLE 19, except as provided in section 19-1-309, which involve a juvenile against whom criminal or delinquency charges have been filed. No new criminal or delinquency charges against such juvenile shall MAY be brought based upon information gained initially or solely from such examination of records.

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(5) **Direct filings - arrest and criminal records open.** Whenever a petition filed in juvenile court alleges that a juvenile between the ages of twelve to eighteen years has committed an offense that would constitute unlawful sexual behavior, as defined in section 16-22-102 (9), C.R.S., or a crime of violence, as defined in section 18-1.3-406, C.R.S., if committed by an adult or whenever charges filed in district court allege that a juvenile has committed such an offense, then A JUDGE ORDERS THAT A JUVENILE BE CHARGED AS AN ADULT PURSUANT TO SECTION 19-2-517 OR 19-2-518, the arrest and criminal records information, as defined in section 24-72-302 (1), C.R.S., and including a juvenile's physical description, concerning such juvenile shall MUST be made available to the public. The information is available only from the investigative law enforcement agency, the agency responsible for filing a petition, and the court, and shall not include records of investigation as such records are described in section 24-72-305 (5). C.R.S. Basic identification information, as defined in section 24-72-302 (2), C.R.S., along with the details of the alleged delinquent act or offense, shall MUST be provided immediately to the school district in which the juvenile is enrolled. Such information shall MUST be used by the board of education for purposes of section 22-33-105 (5), C.R.S., but information made available to the school district and not otherwise available to the public shall remain REMAINS confidential.

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(5.5) Whenever a petition is filed in juvenile court involving a
felony or a class 1 misdemeanor or the following offenses of any degree:
ALLEGING A CLASS 1, CLASS 2, CLASS 3, OR CLASS 4 FELONY; A LEVEL 1,
LEVEL 2, OR LEVEL 3 DRUG FELONY; AN OFFENSE INVOLVING UNLAWFUL
SEXUAL BEHAVIOR AS DEFINED IN SECTION 16-22-102 (9); A CRIME OF
VIOLENCE AS DESCRIBED IN SECTION 18-1.3-406; A BURGLARY OFFENSE AS
DESCRIBED IN PART 2 OF ARTICLE 4 OF TITLE 18; FELONY menacing, in
violation of section 18-3-206; C.R.S.; harassment, in violation of section
18-9-111, C.R.S.; fourth degree arson, in violation of section 18-4-105;
C.R.S.; theft, in violation of section 18-4-401, C.R.S.; aggravated motor
vehicle theft, in violation of section 18-4-409; C.R.S.; criminal mischief,
in violation of section 18-4-501, C.R.S.; defacing property, in violation
of section 18-4-509, C.R.S.; disorderly conduct, in violation of section
18-9-106, C.R.S.; hazing, in violation of section 18-9-124, C.R.S.; or
possession of a handgun by a juvenile, in violation of section
18-12-108.5, C.R.S., the prosecuting attorney, within three working days
after the petition is filed, shall make good faith reasonable efforts to
notify the principal of the school in which the juvenile is enrolled and
shall provide such principal with the arrest and criminal records
information, as defined in section 24-72-302 (1). C.R.S. In the event the
prosecuting attorney, in good faith, is not able to either identify the school
which THAT the juvenile attends or contact the principal of the juvenile's
school, then the prosecuting attorney shall contact the superintendent of
the juvenile's school district.
(6) The department of human services shall release to the

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committing court, the district PROSECUTING attorney, the Colorado bureau

of investigation, and local law enforcement agencies basic identification

1	information as defined in section 24-72-302 (2) C.R.S., concerning any
2	juvenile released or released to parole supervision or any juvenile who
3	escapes. This information is not open to the public.
4	(7) In addition to the persons who have access to court records
5	pursuant to paragraph (a) of subsection (1) SUBSECTION (1)(a) of this
6	section, statewide electronic read-only access to the name index and
7	register of actions of the judicial department must be allowed to the
8	following agencies or attorneys appointed by the court PERSONS:
9	(d) Attorneys under contract with the office of the alternate
10	defense counsel, created in section 21-2-101, C.R.S., as it relates to a case
11	in which they are appointed by the court; and
12	(f) WITH CONSENT OF THE JUVENILE, A NONPROFIT ORGANIZATION
13	PROVIDING FREE LEGAL ASSISTANCE, AS IT RELATES TO SCREENING AN
14	APPLICANT FOR ELIGIBILITY FOR FREE SERVICES OR TO A CASE IN WHICH
15	THE ORGANIZATION HAS ENTERED AN APPEARANCE TO PROVIDE FREE
16	REPRESENTATION; AND
17	(g) WITH CONSENT OF THE JUVENILE, AN ATTORNEY WHO HAS
18	ENTERED AN APPEARANCE AS THE ATTORNEY OF RECORD FOR THE
19	JUVENILE IN A DELINQUENCY CASE, AS IT RELATES TO THE CASE IN WHICH
20	THE ATTORNEY HAS ENTERED THE APPEARANCE. A PRIVATE ATTORNEY
21	MAY BE CHARGED A REASONABLE FEE PER USE OR A MONTHLY FEE FOR
22	ELECTRONIC ACCESS.
23	SECTION 2. In Colorado Revised Statutes, repeal and reenact,
24	with amendments, 19-1-306 as follows:
25	19-1-306. Expungement of juvenile delinquent records -
26	definition. (1) (a) For the purposes of this section, "expundement"
27	is defined in section 19-1-103 (48). Upon the entry of an

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1	EXPUNGEMENT ORDER, THE PERSON WHO IS THE SUBJECT OF THE RECORD
2	THAT HAS BEEN EXPUNGED MAY ASSERT THAT HE OR SHE HAS NO JUVENILE
3	DELINQUENCY RECORD. FURTHER, THE PERSON WHO IS THE SUBJECT OF
4	THE RECORD THAT HAS BEEN EXPUNGED MAY LAWFULLY DENY THAT HE
5	OR SHE HAS EVER BEEN ARRESTED, CHARGED, ADJUDICATED, CONVICTED,
6	OR SENTENCED IN REGARD TO THE EXPUNGED CASE, MATTER, OR CHARGE.
7	(b) THE COURT, LAW ENFORCEMENT, AND ALL OTHER AGENCIES
8	SHALL REPLY TO ANY INQUIRY REGARDING AN EXPUNGED RECORD THAT
9	NO RECORD EXISTS WITH RESPECT TO THE PERSON NAMED IN THE RECORD,
10	UNLESS INFORMATION MAY BE SHARED WITH THE INQUIRING PARTY
11	PURSUANT TO SUBSECTION (3) OF THIS SECTION.
12	(2) (a) At the time of the adjudication, the court shall
13	ADVISE THE ADJUDICATED JUVENILE AND ANY RESPONDENT PARENT OR
14	GUARDIAN, IN WRITING, OF THE RIGHT TO EXPUNGE AND THE TIME PERIOD
15	AND PROCESS FOR EXPUNGING THE ORDER. THE COURT, ON ITS OWN
16	MOTION OR THE MOTION OF THE JUVENILE PROBATION DEPARTMENT, THE
17	JUVENILE PAROLE DEPARTMENT, THE JUVENILE, A RESPONDENT PARENT OR
18	GUARDIAN, OR A COURT-APPOINTED GUARDIAN AD LITEM, MAY INITIATE
19	EXPUNGEMENT PROCEEDINGS CONCERNING THE RECORD OF ANY JUVENILE
20	WHO HAS BEEN UNDER THE JURISDICTION OF THE COURT.
21	(b) If a Juvenile is supervised by probation, the probation
22	DEPARTMENT, UPON THE TERMINATION OF THE JUVENILE'S SUPERVISION
23	PERIOD, SHALL PROVIDE THE DEFENDANT WITH A WRITTEN ADVISEMENT
24	OF THE RIGHT TO EXPUNGEMENT AND THE TIME PERIOD AND PROCESS FOR
25	EXPUNGING THE RECORD.
26	(c) IF A JUVENILE IS SUPERVISED BY PAROLE, THE DEPARTMENT OR
27	DIVISION SUPERVISING THE JUVENILE'S PAROLE, UPON THE TERMINATION

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1	OF THE JUVENILE'S PAROLE SUPERVISION PERIOD, SHALL PROVIDE THE
2	DEFENDANT WITH A WRITTEN ADVISEMENT OF THE RIGHT TO
3	EXPUNGEMENT AND THE TIME PERIOD AND PROCESS FOR EXPUNGING THE
4	RECORD.
5	(d) IF THE JUVENILE IS SUPERVISED BY A DIVERSION OFFICER OR
6	AGENCY OTHER THAN PROBATION, THE AGENCY SUPERVISING THE
7	DIVERSION PROGRAM, UPON THE TERMINATION OF THE DEFENDANT'S
8	DIVERSION PERIOD, SHALL PROVIDE THE DEFENDANT WITH A WRITTEN
9	ADVISEMENT OF THE RIGHT TO EXPUNGEMENT AND THE TIME PERIOD AND
10	PROCESS FOR EXPUNGING THE RECORD.
11	(e) IF A JUVENILE IS SENTENCED IN MUNICIPAL COURT, THE
12	MUNICIPAL COURT, UPON TERMINATION OF THE JUVENILE'S SENTENCE,
13	SHALL PROVIDE THE DEFENDANT WITH A WRITTEN ADVISEMENT OF THE
14	RIGHT TO EXPUNGEMENT AND THE TIME PERIOD AND PROCESS FOR
15	EXPUNGING THE RECORD. THE MUNICIPAL COURT MAY PROVIDE THE
16	NOTICE THROUGH A MUNICIPAL DIVERSION PROGRAM, THE CITY
17	ATTORNEY, OR A MUNICIPAL PROBATION PROGRAM.
18	(f) If a juvenile is committed to the division of youth
19	CORRECTIONS AND IS RELEASED WITHOUT A REQUIREMENT TO COMPLETE
20	FURTHER PAROLE, THE DIVISION SHALL PROVIDE THE JUVENILE WITH A
21	WRITTEN ADVISEMENT OF THE RIGHT TO EXPUNGEMENT AND THE TIME
22	PERIOD AND PROCESS FOR EXPUNGING THE RECORD.
23	(g) EXPUNGEMENT MUST BE EFFECTUATED BY PHYSICALLY
24	SEALING OR CONSPICUOUSLY INDICATING ON THE FACE OF THE RECORD OR
25	AT THE BEGINNING OF THE COMPUTERIZED FILE OF THE RECORD THAT THE
26	RECORD HAS BEEN DESIGNATED AS EXPUNGED.
27	(h) ELIGIBILITY TO EXPUNGE A JUVENILE RECORD IS DETERMINED

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1	BY THIS SECTION. THE ABILITY TO EXPUNGE A JUVENILE RECORD MAY NOT
2	BE WAIVED OR FORFEITED AS PART OF A PLEA BARGAIN OR DISPOSITION.
3	(3) (a) After expungement, basic identification
4	INFORMATION ON THE JUVENILE AND A LIST OF ANY STATE AND LOCAL
5	AGENCIES AND OFFICIALS HAVING CONTACT WITH THE JUVENILE, AS THEY
6	APPEAR IN THE RECORDS, ARE NOT OPEN TO THE PUBLIC BUT ARE
7	AVAILABLE TO A PROSECUTING ATTORNEY, LOCAL LAW ENFORCEMENT
8	AGENCY, THE DEPARTMENT OF HUMAN SERVICES, THE STATE JUDICIAL
9	DEPARTMENT, AND THE VICTIM AS DEFINED IN SECTION 24-4.1-302 (5);
10	EXCEPT THAT SUCH INFORMATION IS NOT AVAILABLE TO AN AGENCY OF
11	THE MILITARY FORCES OF THE UNITED STATES.
12	(b) NOTWITHSTANDING ANY ORDER FOR EXPUNGEMENT PURSUANT
13	TO THIS SECTION, ANY RECORD THAT IS ORDERED EXPUNGED IS AVAILABLE
14	TO ANY JUDGE AND THE PROBATION DEPARTMENT FOR USE IN ANY FUTURE
15	PROCEEDING IN WHICH THE PERSON WHOSE RECORD WAS EXPUNGED IS
16	CHARGED WITH AN OFFENSE AS EITHER A JUVENILE OR AS AN ADULT. A
17	NEW CRIMINAL OR DELINQUENCY CHARGE MAY NOT BE BROUGHT AGAINST
18	THE JUVENILE BASED UPON INFORMATION GAINED INITIALLY OR SOLELY
19	FROM EXAMINATION OF THE EXPUNGED RECORDS.
20	(c) NOTWITHSTANDING AN ORDER FOR EXPUNGEMENT PURSUANT
21	TO THIS SECTION, ANY CRIMINAL JUSTICE RECORD OF A JUVENILE WHO HAS
22	BEEN CHARGED, ADJUDICATED, OR CONVICTED OF ANY OFFENSE SHALL BE
23	AVAILABLE FOR USE BY THE JUVENILE, THE JUVENILE'S ATTORNEY, A
24	PROSECUTING ATTORNEY, ANY LAW ENFORCEMENT AGENCY, OR ANY
25	AGENCY OF THE STATE JUDICIAL DEPARTMENT IN ANY SUBSEQUENT
26	CRIMINAL INVESTIGATION OR PROSECUTION.
27	(d) NOTWITHSTANDING ANY ORDER FOR EXPUNGEMENT ISSUED

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1 PURSUANT TO THIS SECTION, NOTHING PREVENTS THE PROSECUTING 2 ATTORNEY, INCLUDING THE STAFF OF A PROSECUTING ATTORNEY'S OFFICE 3 OR A VICTIM OR WITNESS ASSISTANCE PROGRAM, FROM DISCUSSING THE 4 CASE, THE RESULTS OF ANY EXPUNGEMENT PROCEEDINGS, INFORMATION 5 REGARDING RESTITUTION, AND INFORMATION RELATED TO ANY VICTIM 6 SERVICES AVAILABLE TO THE VICTIM AS DEFINED IN SECTION 24-4.1-302 7 (5), BUT COPIES OF EXPUNGED RECORDS MUST NOT BE PROVIDED TO THE 8 VICTIM. THE VICTIM MAY PETITION THE COURT AND REQUEST THAT A COPY 9 OF THE EXPUNGED RECORDS BE PROVIDED TO THE VICTIM. IF THE COURT 10 FINDS THAT THERE ARE COMPELLING REASONS FOR THE RELEASE, A COPY OF THE EXPUNGED RECORDS MAY BE RELEASED TO THE VICTIM. IF THE 12 COURT ORDERS THE RELEASE OF A COPY OF THE EXPUNGED RECORDS TO 13 THE VICTIM, THE COURT MUST ISSUE A PROTECTIVE ORDER REGARDING THE 14 USAGE OF THE EXPUNGED RECORDS.

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- (e) NOTWITHSTANDING ANY ORDER FOR EXPUNGEMENT ISSUED PURSUANT TO THIS SECTION, COURT RECORDS THAT ARE ORDERED EXPUNGED ARE OPEN TO INSPECTION BY THE COLORADO BUREAU OF INVESTIGATION FOR PURPOSES OF CONDUCTING A CRIMINAL BACKGROUND INVESTIGATION RELATED TO AUTHORIZATION OF A FIREARM PURCHASE.
- (f) Notwithstanding any order for expungement issued PURSUANT TO THIS SECTION, ANY INFORMATION, INCLUDING POLICE AFFIDAVITS AND REPORTS AND RECORDS RELATED TO ANY PRIOR CONVICTION OR ADJUDICATION, ARE AVAILABLE WITHOUT COURT ORDER TO THE PERSONS, GOVERNMENT AGENCIES, OR ENTITIES ALLOWED ACCESS TO OR ALLOWED TO EXCHANGE SUCH INFORMATION PURSUANT TO SECTION 19-1-303 FOR THE PURPOSES DESCRIBED THEREIN. ANY PERSON WHO KNOWINGLY VIOLATES THE CONFIDENTIALITY PROVISIONS OF SECTION

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1	19-1-303 IS SUBJECT TO THE PENALTY IN SECTION 19-1-303 (4.7).
2	(4) (a) The court shall order all records in a juvenile
3	DELINQUENCY CASE IN THE CUSTODY OF THE COURT, AND ANY RECORDS
4	RELATED TO THE CASE AND CHARGES IN THE CUSTODY OF ANY OTHER
5	AGENCY, PERSON, COMPANY, OR ORGANIZATION, EXPUNGED WITHIN SEVEN
6	DAYS AFTER:
7	(I) A FINDING OF NOT GUILTY AT AN ADJUDICATORY TRIAL;
8	(II) DISMISSAL OF THE PETITION IN ITS ENTIRETY; OR
9	(III) THE COMPLETION OF A SENTENCE FOR A PETTY OFFENSE OR
10	CLASS 2 OR CLASS 3 MISDEMEANOR OFFENSE IF THE OFFENSE DOES NOT
11	INVOLVE UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN SECTION 16-22-102
12	(9), IS NOT AN ACT OF DOMESTIC VIOLENCE AS DEFINED IN SECTION
13	18-6-800.3, OR IS NOT A LEVEL 2 DRUG MISDEMEANOR, AND THE
14	DEFENDANT WAS UNDER EIGHTEEN YEARS OF AGE AT THE TIME THE
15	OFFENSE WAS COMMITTED.
16	(b) The court shall, on or before November 1 of each year,
17	REVIEW ALL JUVENILE DELINQUENCY COURT FILES DURING THE TWO
18	PREVIOUS YEARS THAT RESULTED IN A FINDING OF NOT GUILTY; A
19	DISMISSAL OF THE PETITION; A SENTENCE FOR A PETTY OFFENSE; OR A
20	SENTENCE FOR A CLASS 2 OR CLASS 3 MISDEMEANOR OFFENSE IF THE
21	OFFENSE DOES NOT INVOLVE UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN
22	SECTION 16-22-102 (9), IS NOT AN ACT OF DOMESTIC VIOLENCE AS DEFINED
23	IN SECTION 18-6-800.3, OR IS NOT A LEVEL 2 DRUG MISDEMEANOR, AND
24	THE DEFENDANT WAS UNDER EIGHTEEN YEARS OF AGE AT THE TIME THE
25	OFFENSE WAS COMMITTED. THE COURT SHALL ENTER AN EXPUNGEMENT
26	ORDER FOR ALL JUVENILES ELIGIBLE FOR EXPUNGEMENT PURSUANT TO
27	THIS SUBSECTION (4), IF THE EXPUNGEMENT ORDER WAS NOT PREVIOUSLY

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1	MADE.
2	(5) (a) The court shall send notice to the prosecuting
3	ATTORNEY AND SUPERVISING AGENCY OF THE JUVENILE THAT ALL
4	RECORDS IN A JUVENILE DELINQUENCY CASE IN THE CUSTODY OF THE
5	COURT, AND ANY RECORDS RELATED TO THE CASE AND CHARGES IN THE
6	CUSTODY OF ANY OTHER AGENCY, PERSON, COMPANY, OR ORGANIZATION,
7	WILL BE EXPUNGED AND SHALL SEND THE NOTICE AFTER COMPLETION OF:
8	(I) A JUVENILE DIVERSION PROGRAM, A DEFERRED ADJUDICATION,
9	OR AN INFORMAL ADJUSTMENT;
10	(II) A JUVENILE SENTENCE FOR AN ADJUDICATION FOR A CLASS 1
11	MISDEMEANOR, LEVEL 1 OR LEVEL 2 DRUG MISDEMEANOR, OR A
12	MISDEMEANOR OFFENSE INVOLVING DOMESTIC VIOLENCE AS DEFINED IN
13	SECTION $18-6-800.3$ IF THE OFFENSE DID NOT INVOLVE UNLAWFUL SEXUAL
14	BEHAVIOR AS DEFINED IN SECTION 16-22-102 (9);
15	(III) A JUVENILE SENTENCE FOR AN ADJUDICATION FOR A
16	MISDEMEANOR OFFENSE INVOLVING UNLAWFUL SEXUAL CONTACT AS
17	DESCRIBED IN SECTION 18-3-404; OR
18	(IV) A JUVENILE SENTENCE FOR AN ADJUDICATION FOR A FELONY
19	OFFENSE IF:
20	(A) THE FELONY OFFENSE DID NOT CONSTITUTE UNLAWFUL
21	SEXUAL BEHAVIOR AS DEFINED IN SECTION 16-22-102 (9);
22	(B) THE FELONY OFFENSE WAS NOT A CRIME OF VIOLENCE AS
23	DESCRIBED IN SECTION 18-1.3-406;
24	(C) The felony offense was not a class 1 or class 2 felony
25	OR A LEVEL 1 DRUG FELONY; AND
26	(D) THE JUVENILE HAD NO PRIOR FELONY ADJUDICATIONS.
27	(b) UPON RECEIPT OF THE NOTICE FROM THE COURT IN SUBSECTION

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1 (5)(a) OF THIS SECTION, THE PROSECUTING ATTORNEY SHALL CONTACT
2 THE VICTIM REGARDING EXPUNGEMENT.

- (c) Upon issuance of the notice from the court in subsection (5)(a) of this section, the supervising agency must prepare a report and summary of supervision outlining the performance of the juvenile while under supervision. If the juvenile is no longer under supervision, the supervising agency must contact the juvenile and summarize the juvenile's activities since termination of supervision to assist the court in making its determination of the appropriateness for expungement. The supervising agency shall provide the report to the court, the prosecuting attorney, the juvenile, and the juvenile's attorney of record within twenty-eight days of the notice from the court.
 - (d) If NEITHER THE PROSECUTING ATTORNEY NOR A VICTIM FILES AN OBJECTION WITHIN EIGHTY-FOUR DAYS AFTER RECEIPT OF THE NOTICE BY THE PROSECUTING ATTORNEY PURSUANT TO SUBSECTION (5)(a) OF THIS SECTION, THE COURT SHALL ORDER ALL RECORDS IN THE JUVENILE DELINQUENCY CASE IN THE CUSTODY OF THE COURT, AND ANY RECORDS RELATED TO THE CASE AND CHARGES IN THE CUSTODY OF ANY OTHER AGENCY, PERSON, COMPANY, OR ORGANIZATION, EXPUNGED. PRIOR TO THE COURT ORDERING ANY RECORDS EXPUNGED, THE COURT SHALL DETERMINE WHETHER THE JUVENILE HAS ANY FELONY, DRUG FELONY, MISDEMEANOR, DRUG MISDEMEANOR, PETTY OFFENSE, OR DELINQUENCY ACTIONS PENDING, AND, IF THE COURT DETERMINES THAT THERE IS A FELONY, DRUG FELONY, MISDEMEANOR, DRUG MISDEMEANOR, PETTY OFFENSE, OR DELINQUENCY ACTION PENDING AGAINST THE JUVENILE, THE COURT SHALL STAY THE PETITION FOR EXPUNGEMENT PROCEEDINGS UNTIL

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1	THE RESOLUTION OF THE PENDING CASE.
2	(e) IF THE PROSECUTING ATTORNEY OR A VICTIM FILES AN
3	OBJECTION WITHIN EIGHTY-FOUR DAYS AFTER RECEIPT OF THE NOTICE BY
4	THE PROSECUTING ATTORNEY PURSUANT TO SUBSECTION (5)(a) OF THIS
5	SECTION, THE COURT SHALL SCHEDULE A HEARING ON THE ISSUE OF
6	EXPUNGEMENT. THE COURT SHALL NOTIFY ALL OBJECTING PARTIES OF THE
7	HEARING DATE. THE HEARING MUST BE SET AT LEAST THIRTY-FIVE DAYS
8	AFTER THE DATE THE COURT SENDS NOTICE OF THE HEARING.
9	(f) IF A HEARING IS SCHEDULED PURSUANT TO SUBSECTION (5)(e)
10	OF THIS SECTION, THE COURT SHALL SEND NOTICE TO THE LAST KNOWN
11	ADDRESS OF THE JUVENILE NOTIFYING THE JUVENILE OF THE DATE OF THE
12	HEARING AND OF THE JUVENILE'S RIGHT TO APPEAR AT THE HEARING AND
13	TO PRESENT EVIDENCE TO THE COURT IN WRITING PRIOR TO THE HEARING
14	AND IN PERSON AT THE HEARING. THE NOTICE MUST INDICATE THAT, AT
15	THE HEARING, THE COURT WILL CONSIDER WHETHER THE JUVENILE HAS
16	BEEN REHABILITATED AND WHETHER EXPUNGEMENT IS IN THE BEST
17	INTEREST OF THE JUVENILE AND THE COMMUNITY. THE JUVENILE IS NOT
18	REQUIRED TO APPEAR AT THE HEARING.
19	(g) AT A HEARING HELD PURSUANT TO THIS SUBSECTION (5), THE
20	COURT SHALL ORDER ALL RECORDS OF THE CASE IN THE CUSTODY OF THE
21	COURT, AND ANY RECORDS RELATED TO THE CASE OR CHARGES IN THE
22	CUSTODY OF ANY OTHER AGENCY, PERSON, COMPANY, OR ORGANIZATION,
23	EXPUNGED IF THE COURT MAKES WRITTEN FINDINGS THAT:
24	(I) THE REHABILITATION OF THE JUVENILE HAS BEEN ATTAINED TO
25	THE SATISFACTION OF THE COURT; AND
26	(II) THE EXPUNGEMENT IS IN THE BEST INTEREST OF THE JUVENILE
27	AND THE COMMUNITY.

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1 (h) THE COURT SHALL, ON OR BEFORE NOVEMBER 1 OF EACH YEAR, 2 REVIEW ALL JUVENILE DELINQUENCY COURT FILES DURING THE TWO 3 PREVIOUS YEARS THAT RESULTED IN PARTICIPATION IN DIVERSION, A 4 DEFERRED ADJUDICATION, OR AN INFORMAL ADJUSTMENT; A SENTENCE 5 FOR A CLASS 1 MISDEMEANOR OFFENSE, LEVEL 1 OR LEVEL 2 DRUG 6 MISDEMEANOR, OR MISDEMEANOR OFFENSE INVOLVING DOMESTIC 7 VIOLENCE AS DEFINED IN SECTION 18-6-800.3; OR A FELONY OFFENSE THAT 8 DID NOT CONSTITUTE UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN 9 SECTION 16-22-102 (9), WAS NOT A CRIME OF VIOLENCE AS DESCRIBED IN 10 SECTION 18-1.3-406, AND WAS NOT A CLASS 1 OR CLASS 2 FELONY OR 11 LEVEL 1 DRUG FELONY. THE COURT SHALL SEND THE NOTICE REQUIRED 12 FOR ALL RECORDS ELIGIBLE FOR A NOTICE PURSUANT TO THIS SUBSECTION 13 (5) IF THE NOTICE WAS NOT PREVIOUSLY SENT AND AN EXPUNGEMENT 14 ORDER WAS NOT PREVIOUSLY MADE. AFTER THE NOTICE IS SENT, THE 15 PROVISIONS OF SUBSECTIONS (5)(b) TO (5)(g) OF THIS SECTION APPLY. 16 (i) (I) THE PROSECUTING ATTORNEY SHALL NOT REQUIRE AS A 17 CONDITION OF A PLEA AGREEMENT THAT THE JUVENILE WAIVE HIS OR HER 18 RIGHT TO EXPUNGEMENT UNDER THIS SECTION UPON THE COMPLETION OF 19 THE JUVENILE'S SENTENCE. 20 (II) WITH THE VICTIM'S CONSENT, THE PROSECUTING ATTORNEY 21 MAY AGREE AT THE TIME OF A PLEA THAT THERE WILL BE NO OBJECTION 22 TO EXPUNGEMENT UPON THE COMPLETION OF THE JUVENILE'S SENTENCE. 23 IN SUCH A CASE, THE COURT SHALL ORDER ALL RECORDS OF THE CASE IN 24 THE CUSTODY OF THE COURT, AND ANY RECORDS RELATED TO THE CASE 25 OR CHARGES IN THE CUSTODY OF ANY OTHER AGENCY, PERSON, COMPANY, 26 OR ORGANIZATION, EXPUNGED UPON COMPLETION OF THE JUVENILE'S

SENTENCE. A HEARING IS NOT REQUIRED.

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1	(J) A PERSON MAY FILE A PETITION WITH THE COURT FOR
2	EXPUNGEMENT OF HIS OR HER RECORD PURSUANT TO THIS SUBSECTION (5)
3	ONLY ONCE DURING A TWELVE-MONTH PERIOD.
4	(6) NOTWITHSTANDING THE PROVISIONS OF SUBSECTIONS (4) AND
5	(5) OF THIS SECTION, A COURT SHALL NOT EXPUNGE THE RECORD OF A
6	PERSON WHO IS:
7	(a) ADJUDICATED AS AN AGGRAVATED JUVENILE OFFENDER
8	PURSUANT TO SECTION 19-2-516 (4);
9	(b) ADJUDICATED OF HOMICIDE OR VEHICULAR HOMICIDE AS A
10	VIOLENT JUVENILE OFFENDER;
11	(c) ADJUDICATED FOR A FELONY OFFENSE INVOLVING UNLAWFUL
12	SEXUAL BEHAVIOR AS DESCRIBED IN SECTION 16-22-102 (9) ARISING OUT
13	OF SEPARATE AND DISTINCT CRIMINAL EPISODES; OR
14	(d) ADJUDICATED AS A MANDATORY SENTENCE OFFENDER
15	PURSUANT TO SECTION 19-2-516 (1), A REPEAT JUVENILE OFFENDER
16	PURSUANT TO SECTION 19-2-516 (2), OR A VIOLENT JUVENILE OFFENDER
17	PURSUANT TO SECTION 19-2-516 (3).
18	(7) Municipal court records. (a) The court shall send notice
19	TO THE PROSECUTING ATTORNEY THAT ALL RECORDS IN A CASE CHARGING
20	A JUVENILE WITH A VIOLATION OF A MUNICIPAL CODE OR ORDINANCE, ALL
21	RECORDS OF THE CASE IN THE CUSTODY OF THE COURT, AND ANY RECORDS
22	RELATED TO THE CASE OR CHARGES IN THE CUSTODY OF ANY OTHER
23	AGENCY, PERSON, COMPANY, OR ORGANIZATION WILL BE EXPUNGED
24	FORTY-TWO DAYS AFTER COMPLETION OF THE MUNICIPAL SENTENCE.
25	(b) Upon issuance of the notice from the court, the
26	SUPERVISING AGENCY SHALL PREPARE A SUMMARY REPORT OF THE
27	SUPERVISION OUTLINING THE PERFORMANCE OF THE JUVENILE WHILE

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1	UNDER SUPERVISION. THE SUPERVISING AGENCY SHALL PROVIDE THE
2	REPORT TO THE COURT, THE PROSECUTING ATTORNEY, THE JUVENILE, AND
3	THE JUVENILE'S ATTORNEY OF RECORD WITHIN TWENTY-EIGHT DAYS OF
4	THE NOTICE FROM THE COURT.
5	(c) IF THE PROSECUTING ATTORNEY DOES NOT FILE AN OBJECTION
6	WITHIN FORTY-TWO DAYS AFTER RECEIPT OF THE NOTICE FROM THE COURT
7	PURSUANT TO SUBSECTION (7)(a) OF THIS SECTION, THE MUNICIPAL COURT
8	SHALL ORDER ALL RECORDS RELATED TO THE CASE AND CHARGES IN THE
9	CUSTODY OF ANY OTHER AGENCY, PERSON, COMPANY, OR ORGANIZATION
10	EXPUNGED.
11	(d) If the prosecuting attorney files an objection within
12	FORTY-TWO DAYS AFTER RECEIPT OF THE NOTICE BY THE COURT
13	PURSUANT TO SUBSECTION (7)(a) OF THIS SECTION, THE COURT SHALL
14	SCHEDULE A HEARING ON THE ISSUE OF EXPUNGEMENT. THE COURT SHALL
15	NOTIFY THE PROSECUTING ATTORNEY OF THE HEARING DATE.
16	(e) If a hearing is scheduled pursuant to subsection (7)(d)
17	OF THIS SECTION, THE COURT SHALL SEND NOTICE TO THE LAST KNOWN
18	ADDRESS OF THE JUVENILE NOTIFYING THE JUVENILE OF THE DATE OF THE
19	HEARING AND OF THE JUVENILE'S RIGHT TO APPEAR AT THE HEARING AND
20	TO PRESENT EVIDENCE TO THE COURT IN WRITING PRIOR TO THE HEARING
21	AND IN PERSON AT THE HEARING. THE NOTICE MUST INDICATE THAT, AT
22	THE HEARING, THE COURT WILL CONSIDER WHETHER THE JUVENILE HAS
23	BEEN REHABILITATED AND WHETHER THE EXPUNGEMENT IS IN THE BEST
24	INTEREST OF THE JUVENILE AND THE COMMUNITY. THE JUVENILE IS NOT
25	REQUIRED TO APPEAR AT THE HEARING.
26	(f) At a hearing held pursuant to this subsection (7), the
27	COURT SHALL ORDER ALL RECORDS OF THE CASE IN THE CUSTODY OF THE

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1	COURT, AND ANY RECORDS RELATED TO THE CASE OR CHARGES IN THE
2	CUSTODY OF ANY OTHER AGENCY, PERSON, COMPANY, OR ORGANIZATION,
3	EXPUNGED IF THE COURT MAKES WRITTEN FINDINGS THAT:
4	(I) THE REHABILITATION OF THE JUVENILE HAS BEEN ATTAINED TO
5	THE SATISFACTION OF THE COURT; AND
6	(II) THE EXPUNGEMENT IS IN THE BEST INTEREST OF THE JUVENILE
7	AND THE COMMUNITY.
8	(g) On November 1 of each year, the municipal court shall
9	REVIEW ALL JUVENILE COURT FILES DURING THE TWO PREVIOUS YEARS
10	THAT RESULTED IN A FINDING OF NOT GUILTY OR GUILTY OR RESULTED IN
11	DIVERSION, DEFERRED JUDGMENT, DISMISSAL, OR OTHER DISPOSITION OR
12	RESOLUTION, AND ENTER AN EXPUNGEMENT ORDER FOR ALL JUVENILES
13	ELIGIBLE FOR EXPUNGEMENT PURSUANT TO THIS SUBSECTION (7) IF THE
14	EXPUNGEMENT ORDER WAS NOT PREVIOUSLY MADE.
15	(h) IN THE EVENT THAT MUNICIPAL RECORDS HAVE NOT BEEN
16	EXPUNGED PURSUANT TO THIS SECTION, AN INDIVIDUAL MAY PETITION THE
17	JUVENILE COURT IN THE JUDICIAL DISTRICT WHERE THE MUNICIPALITY IS
18	LOCATED TO EXPUNGE RECORDS OF A MUNICIPAL CASE BROUGHT AGAINST
19	A JUVENILE. EXPUNGEMENT PROCEEDINGS PURSUANT TO THIS SUBSECTION
20	(7) MUST BE INITIATED BY THE FILING OF A PETITION REQUESTING AN
21	ORDER OF EXPUNGEMENT. A FILING FEE, NOTARIZATION, OR OTHER
22	FORMALITIES SHALL NOT BE REQUIRED. IF THE PETITION IS NOT GRANTED
23	WITHOUT A HEARING, THE COURT SHALL SET A DATE FOR A HEARING ON
24	THE PETITION FOR EXPUNGEMENT AND SHALL NOTIFY THE APPROPRIATE
25	PROSECUTING ATTORNEY.
26	(i) THE COURT SHALL ORDER ALL RECORDS RELATED TO THE
27	MUNICIPAL CASE IN THE CUSTODY OF THE COURT, AND ANY RECORDS

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1	RELATED TO THE CASE AND CHARGES IN THE CUSTODY OF ANY OTHER
2	AGENCY, PERSON, COMPANY, OR ORGANIZATION, EXPUNGED PURSUANT TO
3	THIS SUBSECTION (7) IF THE COURT FINDS THAT THE SENTENCE HAS BEEN
4	COMPLETED OR THE MUNICIPAL COURT CASE IS CLOSED.
5	(8) Upon the entry of an order expunging a record
6	PURSUANT TO THIS SECTION, THE COURT SHALL ORDER, IN WRITING, THE
7	EXPUNGEMENT OF ALL CASE RECORDS IN THE CUSTODY OF THE COURT AND
8	ANY RECORDS RELATED TO THE CASE AND CHARGES IN THE CUSTODY OF
9	ANY OTHER AGENCY, PERSON, COMPANY, OR ORGANIZATION. THE COURT
10	MAY ORDER EXPUNGED ANY RECORDS, BUT, AT A MINIMUM, THE
11	FOLLOWING RECORDS MUST BE EXPUNGED PURSUANT TO EVERY
12	EXPUNGEMENT ORDER:
13	(a) ALL COURT RECORDS;
14	(b) ALL RECORDS RETAINED WITHIN THE OFFICE OF THE
15	PROSECUTING ATTORNEY;
16	(c) ALL PROBATION AND PAROLE RECORDS;
17	(d) ALL LAW ENFORCEMENT RECORDS;
18	(e) ALL DEPARTMENT OF HUMAN SERVICES RECORDS, INCLUDING
19	DISASSOCIATING THE OFFENSE AND THE DISPOSITION INFORMATION FROM
20	THE NAME OF THE YOUTH IN THE MANAGEMENT INFORMATION SYSTEM;
21	(f) ALL DIVISION OF YOUTH CORRECTIONS RECORDS;
22	(g) ALL DEPARTMENT OF CORRECTIONS RECORDS; AND
23	(h) ALL SCHOOL RECORDS THAT MENTION THE CASE, CHARGE, OR
24	UNDERLYING FACTS.
25	(9) WHEN AN EXPUNGEMENT ORDER IS ISSUED PURSUANT TO THIS
26	SECTION, THE COURT SHALL SEND A COPY OF THE ORDER TO THE JUVENILE,
27	THE JUVENILE'S LAST ATTORNEY OF RECORD, AND EACH AGENCY, PERSON,

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1	COMPANY, OR ORGANIZATION NAMED THEREIN, DIRECTING THE ENTITY TO
2	EXPUNGE ITS RECORDS WITHIN THIRTY-FIVE DAYS AFTER THE RECEIPT OF
3	THE ORDER. EACH SUCH AGENCY, PERSON, COMPANY, OR ORGANIZATION
4	SHALL EXPUNGE THE RECORDS IN ITS CUSTODY AS DIRECTED BY THE
5	ORDER. THE PERSON WHO IS THE SUBJECT OF RECORDS EXPUNGED
6	PURSUANT TO THIS SECTION MAY PETITION THE COURT TO PERMIT
7	INSPECTION OF THE RECORDS HELD BY PERSONS NAMED IN THE ORDER,
8	AND THE COURT MAY SO ORDER.
9	(10) ANY AGENCY, PERSON, COMPANY, OR ORGANIZATION THAT
10	VIOLATES THIS SECTION AND KNEW OR SHOULD HAVE KNOWN THAT THE
11	RECORDS IN QUESTION WERE SUBJECT TO AN EXPUNGEMENT ORDER MAY
12	BE SUBJECT TO CRIMINAL AND CIVIL CONTEMPT OF COURT AND MAY BE
13	PUNISHED BY A FINE.
14	(11) EMPLOYERS; EDUCATIONAL INSTITUTIONS; LANDLORDS; AND
15	STATE AND LOCAL GOVERNMENT AGENCIES, OFFICIALS, AND EMPLOYEES
16	SHALL NOT, IN ANY APPLICATION OR INTERVIEW OR IN ANY OTHER WAY,
17	REQUIRE AN APPLICANT TO DISCLOSE ANY INFORMATION CONTAINED IN
18	EXPUNGED RECORDS. IN ANSWER TO ANY QUESTION CONCERNING ARREST
19	OR JUVENILE AND CRIMINAL RECORDS INFORMATION THAT HAS BEEN
20	EXPUNGED, AN APPLICANT NEED NOT INCLUDE A REFERENCE TO OR
21	INFORMATION CONCERNING THE EXPUNGED INFORMATION AND MAY STATE
22	THAT NO RECORD EXISTS. AN APPLICATION MAY NOT BE DENIED SOLELY
23	BECAUSE OF THE APPLICANT'S REFUSAL TO DISCLOSE RECORDS OR
24	INFORMATION THAT HAS BEEN EXPUNGED.
25	(12) NOTHING IN THIS SECTION AUTHORIZES THE PHYSICAL
26	DESTRUCTION OF ANY CRIMINAL JUSTICE RECORD.
27	SECTION 3. In Colorado Revised Statutes, add 16-18.5-112 as

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I	follows:
2	16-18.5-112. Effect of expungement. NOTWITHSTANDING THE
3	ENTRY OF AN ORDER OF EXPUNGEMENT PURSUANT TO SECTION 19-1-306
4	THE PROVISIONS OF THIS ARTICLE 18.5 APPLY.
5	SECTION 4. In Colorado Revised Statutes, 18-7-201.3, repeal
6	(2)(b) as follows:
7	18-7-201.3. Affirmative defense - human trafficking -
8	expungement of record protective order - definitions. (2) (b)
9	juvenile charged with or adjudicated of prostitution, as described in
10	section 18-7-201 or any corresponding municipal code or ordinance, for
11	an offense committed before July 1, 2015, which offense was committed
12	as a direct result of being a victim of human trafficking, as defined in
13	subsection (4) of this section, may apply to the court for expungement of
14	his or her record pursuant to section 19-1-306, C.R.S.
15	SECTION 5. In Colorado Revised Statutes, 24-4.1-302, amend
16	(2)(r.3) as follows:
17	24-4.1-302. Definitions. As used in this part 3, and for no other
18	purpose, including the expansion of the rights of any defendant:
19	(2) "Critical stages" means the following stages of the criminal
20	justice process:
21	(r.3) (I) Except as provided in subsection $(2)(r.3)(II)$ of this
22	SECTION, any hearing concerning a petition for expungement as described
23	in section 19-1-306 (5) (a), C.R.S.; SECTION 19-1-306.
24	(II) THE ENTRY OF AN ORDER OF EXPUNGEMENT IS NOT A CRITICAL
25	STAGE IF:
26	(A) THE CASE RESULTED IN A NOT GUILTY VERDICT AT TRIAL;
27	(B) THE CASE WAS DISMISSED IN ITS ENTIRETY;

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1	(C) THE JUVENILE COMPLETED A SENTENCE FOR A PETTY OFFENSE
2	OR CLASS 2 OR CLASS 3 MISDEMEANOR OFFENSE NOT INVOLVING
3	UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN SECTION 16-22-102 (9) OR
4	DOMESTIC VIOLENCE AS DESCRIBED IN SECTION 18-6-800.3 OR A LEVEL 2
5	DRUG MISDEMEANOR; OR
6	(D) THE JUVENILE COMPLETED A SENTENCE FOR A MUNICIPAL
7	OFFENSE.
8	SECTION 6. In Colorado Revised Statutes, 24-4.1-302.5, amend
9	(1)(d)(VIII) as follows:
10	24-4.1-302.5. Rights afforded to victims. (1) In order to
11	preserve and protect a victim's rights to justice and due process, each
12	victim of a crime has the following rights:
13	(d) The right to be heard at any court proceeding:
14	(VIII) Involving a petition for expungement as described in
15	section 19-1-306 (5) (a), C.R.S. SECTION 19-1-306.
16	SECTION 7. In Colorado Revised Statutes, 24-33.5-412, amend
17	(3)(a); and repeal (3)(b) as follows:
18	24-33.5-412. Functions of bureau - legislative review -
19	interagency cooperation with reporting functions - processing time
20	for criminal history record checks - computer crime - synthetic
21	cannabinoids enforcement. (3) (a) Any other provision of law to the
22	contrary notwithstanding and excluding title 19, C.R.S., except as
23	provided in paragraph (b) of this subsection (3), on and after July 1, 1971,
24	in accordance with a program to be established by the bureau, every law
25	enforcement, correctional, and judicial entity, agency, or facility in this
26	state shall furnish to the bureau all arrest, identification, and final charge
77	dispositional information on persons arrested in Colorado for federal

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state, or out-of-state criminal offenses and on persons received for service of any sentence of incarceration. The department of corrections shall furnish its information to the bureau within twenty-four hours of the time a person is received into the custody of the department for service of sentence and prior to twenty-four hours of the time of the person's final discharge from supervision. The department shall also report to the bureau a person's release to parole or to a community correctional facility or program prior to twenty-four hours of such release. The provision of information required by this subsection (3) shall be made in a manner prescribed by the bureau; except that the provision of information by judicial entities, agencies, and facilities shall be under procedures to be established jointly by the state court administrator and the director.

(b) On or after July 1, 1983, the bureau may establish a program under which every entity, agency, or facility specified in paragraph (a) of this subsection (3) shall furnish to the bureau the information specified in section 19-1-306 (3), C.R.S.

SECTION 8. Effective date. This act takes effect September 1, 2017.

SECTION 9. Safety clause. The general assembly hereby finds, determines, and declares that this act is necessary for the immediate preservation of the public peace, health, and safety.

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