# First Regular Session Seventy-second General Assembly STATE OF COLORADO

## REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 19-1017.01 Michael Dohr x4347

**HOUSE BILL 19-1226** 

## **HOUSE SPONSORSHIP**

**Herod and Soper,** Arndt, Benavidez, Bird, Buckner, Buentello, Caraveo, Cutter, Duran, Exum, Galindo, Gonzales-Gutierrez, Hooton, Jackson, Jaquez Lewis, Kennedy, Kipp, Lontine, Melton, Mullica, Singer, Sirota, Tipper, Valdez A., Weissman

## SENATE SPONSORSHIP

Lee,

### **House Committees**

#### **Senate Committees**

Judiciary Appropriations

#### A BILL FOR AN ACT 101 CONCERNING CHANGES TO RELEASE ON BOND, AND, IN CONNECTION 102 THEREWITH, THE DEVELOPMENT OF A PRETRIAL SCREENING 103 PROCESS AND ADMINISTRATIVE ORDER FOR RELEASE WITHOUT 104 ANY MONETARY CONDITIONS; CREATING A PRESUMPTION OF 105 RELEASE WITH THE LEAST RESTRICTIVE CONDITIONS AND 106 WITHOUT MONETARY CONDITIONS; SPECIFYING THE 107 INFORMATION THE COURT CONSIDERS WHEN MAKING 108 DETERMINATIONS ABOUT TYPE OF BOND AND CONDITIONS OF 109 RELEASE; A REQUIREMENT FOR PRETRIAL SERVICES PROGRAMS THROUGHOUT THE STATE; AND MAKING AN 110 111 APPROPRIATION.

# **Bill Summary**

HOUSE rd Reading Unamended April 22, 2019

HOUSE Amended 2nd Reading April 19, 2019 (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 <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

Under current law, if a defendant is arrested for certain crimes and the court determines that the public would be in significant peril if the accused is released, the defendant is not bailable. The bill removes from the list of crimes that are not bailable the crime of possession of a weapon by a previous offender and sex assault crimes.

The bill requires each judicial district to develop:

- ! A pretrial screening process; and
- ! A chief judge administrative order specifying written criteria for the immediate release of certain defendants without any monetary conditions.

The office of the state court administrator shall develop statewide standards and guidelines for the pretrial screening process and written criteria for immediate release of certain defendants without any monetary conditions.

The bill creates a presumption that a defendant should be released with the least restrictive conditions possible and without monetary conditions unless the court finds one or more of the following:

- ! The person poses a substantial risk of danger to the safety of any person or the community; or
- ! There is a substantial risk that the person will not appear in court as required; or
- ! There is a substantial risk that the person will attempt to obstruct the criminal process; and
- ! There are no reasonable nonmonetary conditions of release that reasonably assure:
  - ! The safety of any person or the community;
  - ! That the person will appear in court as required; or
  - That the person will not attempt to obstruct the criminal justice process.

The bill requires the court to consider the results of empirically developed and validated risk assessment instruction when making determinations about the type of bond and conditions of release, but the assessment cannot be the sole basis for the decision. The bill outlines the other factors to consider in selecting the type of bond and conditions of release.

The bill delineates the types of bond that a court can set:

- ! An unsecured personal recognizance bond, which may include an amount specified by the court;
- ! An unsecured personal recognizance bond with additional nonmonetary conditions of release designed specifically to

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- reasonably ensure the appearance of the person in court and the safety of any person or persons or the community;
- ! A bond with secured monetary conditions; and
- ! A bond with secured real estate conditions when the court determined that release on an unsecured personal recognizance bond without monetary conditions will not reasonably ensure the appearance of the person in court or the safety of any person or persons or the community.

The bill requires all counties and cities and counties to develop a pretrial services program by July 1, 2020. A community advisory board is established in each county or city and county to develop the plan for the pretrial services program. The chief judge shall approve the plan developed by the community advisory board prior to implementing and starting the pretrial services program. The bill creates a funding program to allow judicial districts to develop and sustain pretrial programs. The office of the state court administrator shall develop minimum standards for pretrial services programs, and the bill specifies other criteria for pretrial services programs.

The bill specifies how a defendant, prosecuting attorney, or bonding and release commissioner can ask for a review and modification of bond.

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

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2 **SECTION 1.** In Colorado Revised Statutes, 16-4-101, **repeal**3 (1)(b)(IV) and (1)(b)(V) as follows:

**16-4-101. Bailable offenses - definitions.** (1) All persons shall be bailable by sufficient sureties except:

- (b) When, after a hearing held within ninety-six hours of arrest and upon reasonable notice, the court finds that the proof is evident or the presumption is great as to the crime alleged to have been committed and finds that the public would be placed in significant peril if the accused were released on bail and such person is accused in any of the following cases:
- 12 (IV) A crime of possession of a weapon by a previous offender 13 alleged to have been committed in violation of section 18-12-108 (2)(b),

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(2)(c), (4)(b), (4)(c), or (5), C.R.S.;

(V) Sexual assault, as described in section 18-3-402, sexual assault in the first degree, as described in section 18-3-402, as it existed prior to July 1, 2000, sexual assault in the second degree, as described in section 18-3-403, as it existed prior to July 1, 2000, sexual assault on a child, as described in section 18-3-405, or sexual assault on a child by one in a position of trust, as described in section 18-3-405.3 in which the victim is fourteen years of age or younger and seven or more years younger than the accused.

**SECTION 2.** In Colorado Revised Statutes, **amend** 16-4-102 as follows:

16-4-102. Right to bail - before conviction. Any person who is in custody, and for whom the court has not set bond and conditions of release pursuant to the applicable rule of criminal procedure, and who is not subject to the provisions of section 16-4-101 (5); ARRESTED AND HAS NOT BEEN RELEASED PURSUANT TO SECTION 16-4-103 has the right to a hearing to determine bond and conditions of release. A person in custody may also request a hearing so that bond and conditions of release can be set. Upon receiving the request, the judge shall notify the district attorney immediately of the arrested person's request, and the district attorney shall have the right to attend and advise the court of matters pertinent to the type of bond and conditions of release to be set. The judge shall also order REQUIRE the appropriate law enforcement agency having custody of the prisoner to bring him or her before the court forthwith, and the judge shall set bond and conditions of release if the offense for which the person was arrested is bailable. It shall not be a prerequisite to bail that

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1	a criminal charge of any kind has been filed.
2	SECTION 3. In Colorado Revised Statutes, repeal and reenact,
3	with amendments, 16-4-103 as follows:
4	16-4-103. Setting and selection type of bond - development of
5	criteria by each judicial district - assessment and release program.
6	(1) EACH JUDICIAL DISTRICT SHALL DEVELOP, ON OR BEFORE MARCH 31,
7	2020, FOR IMPLEMENTATION BY JULY 1, 2020:
8	(a) A PRETRIAL RELEASE SCREENING PROCESS TO ASSESS EACH
9	PERSON AS SOON AS PRACTICABLE BUT NO LATER THAN TWENTY-FOUR
10	HOURS AFTER ADMISSION TO A DETENTION FACILITY;
11	(b) An administrative order of the chief judge of that
12	JUDICIAL DISTRICT SPECIFYING WRITTEN CRITERIA ALLOWING FOR THE
13	IMMEDIATE PRETRIAL RELEASE OF CERTAIN DETAINED PERSONS ON A
14	SUMMONS OR AN UNSECURED PERSONAL RECOGNIZANCE BOND WITHOUT
15	MONETARY CONDITIONS AFTER THE PRETRIAL ASSESSMENT IS COMPLETED
16	AND WITHOUT AN INITIAL HEARING BEFORE THE COURT. THE CRITERIA FOR
17	RELEASE MUST BE DEVELOPED IN CONJUNCTION WITH ALL LOCAL
18	STAKEHOLDERS, WHICH INCLUDE BUT ARE NOT BE LIMITED TO A
19	REPRESENTATIVE OF THE DISTRICT ATTORNEY'S OFFICE, THE PUBLIC
20	DEFENDER, THE SHERIFF'S DEPARTMENT, THE PRETRIAL SERVICES
21	PROGRAM, A VICTIM ADVOCATE, AND THE OFFICE OF THE STATE COURT
22	ADMINISTRATOR. EACH JUDICIAL DISTRICT SHALL ALSO, IN THE
23	DEVELOPMENT OF THE CRITERIA, SOLICIT AND OBTAIN THE INPUT OF AT
24	LEAST ONE INDIVIDUAL WHO HAS BEEN INCARCERATED IN THE JUDICIAL
25	DISTRICT BECAUSE OF AN INABILITY TO PAY A MONETARY CONDITION OF
26	BOND AND CONSIDER THE INPUT IN THE DEVELOPMENT OF THE
27	ADMINISTRATIVE ORDER.

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1	(2) THE OFFICE OF THE STATE COURT ADMINISTRATOR SHALL
2	DEVELOP STATEWIDE STANDARDS AND GUIDELINES FOR THE
3	DEVELOPMENT OF BOTH THE PRETRIAL RELEASE SCREENING AND THE
4	WRITTEN CRITERIA FOR PRETRIAL RELEASE AS REQUIRED BY SUBSECTION
5	(1) OF THIS SECTION. THE OFFICE OF THE STATE COURT ADMINISTRATOR
6	SHALL DEVELOP THE STATEWIDE STANDARDS AND GUIDELINES IN
7	CONJUNCTION WITH A REVIEW OF THE RELEVANT RESEARCH AND BEST
8	PRACTICES MODELS THROUGHOUT THE COUNTRY, WHICH INCLUDE, BUT
9	ARE NOT LIMITED TO:
10	(a) The impact of detention on low-risk persons and
11	RECIDIVISM;
12	(b) THE NATIONAL AND STATE DATA AND RESEARCH REGARDING
13	THE USE OF NONMONETARY CONDITIONS OF BOND AS THEY RELATE TO
14	SAFETY OF ANY PERSON OR THE COMMUNITY AND APPEARANCE RATES;
15	AND
16	(c) THE RELEVANT CASE LAW AND NATIONAL BEST PRACTICES
17	REGARDING THE USE OF MONETARY CONDITIONS OF BOND.
18	(3) IN THE CHIEF JUDGE ADMINISTRATIVE ORDER CREATED
19	PURSUANT TO SUBSECTION (1)(b) OF THIS SECTION, THE CHIEF JUDGE OF
20	THE JUDICIAL DISTRICT SHALL DESIGNATE A PERSON, AGENCY, OR
21	PROGRAM FOR EACH DETENTION FACILITY WITHIN THE JUDICIAL DISTRICT
22	TO CONDUCT THE PRETRIAL RELEASE SCREENING TO ALLOW FOR RELEASE
23	OF PERSONS TAKEN INTO CUSTODY BY LAW ENFORCEMENT OFFICIALS. THE
24	CHIEF JUDGE SHALL ALSO DESIGNATE A PERSON, AGENCY, OR PROGRAM AS
25	A BONDING AND RELEASE COMMISSIONER, AS DEFINED IN SECTION
26	16-4-109 (4)(b), who is authorized to release persons assessed
27	ELIGIBLE FOR RELEASE PURSUANT TO THE CRITERIA WITHOUT MONETARY

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1	CONDITIONS OF BOND. ALL RELEASES ON NONMONETARY BONDS MUST
2	INCLUDE THE STANDARD AND STATUTORILY MANDATED BOND CONDITIONS
3	PURSUANT TO SECTION 16-4-105 AND MAY INCLUDE ANY OTHER
4	APPROPRIATE AND NECESSARY NONMONETARY CONDITIONS AS
5	DETERMINED BY THE PRETRIAL SCREENING PROCESS AND THE WRITTEN
6	RELEASE CRITERIA OF EACH JURISDICTION.
7	(4) This section does not prohibit the release of a
8	DEFENDANT PURSUANT TO LOCAL PRETRIAL RELEASE POLICIES THAT
9	REQUIRE PAYMENT OF A MONETARY CONDITION OF RELEASE PRIOR TO AN
10	INDIVIDUALIZED DECISION BY A JUDGE OR JUDICIAL OFFICER.
11	(5) This section does not change the mandatory
12	REQUIREMENTS OF SECTION $18-1-1001(5)$ REGARDING THE ISSUANCE OF
13	PROTECTION ORDERS.
14	SECTION 4. In Colorado Revised Statutes, repeal and reenact,
15	with amendments, 16-4-104 as follows:
15 16	with amendments, 16-4-104 as follows:  16-4-104. Initial hearing - types of bond set by the court -
	,
16	16-4-104. Initial hearing - types of bond set by the court -
16 17	16-4-104. Initial hearing - types of bond set by the court - factors for setting conditions of bond - right to counsel.
16 17 18	16-4-104. Initial hearing - types of bond set by the court - factors for setting conditions of bond - right to counsel.  (1) BEGINNING JULY 1, 2020, AT THE INITIAL HEARING, IF THE PERSON IS
16 17 18 19	16-4-104. Initial hearing - types of bond set by the court - factors for setting conditions of bond - right to counsel.  (1) BEGINNING JULY 1, 2020, AT THE INITIAL HEARING, IF THE PERSON IS NOT RELEASED PURSUANT TO THE PROVISIONS OF SECTION 16-4-103, THE
16 17 18 19 20	16-4-104. Initial hearing - types of bond set by the court - factors for setting conditions of bond - right to counsel.  (1) BEGINNING JULY 1, 2020, AT THE INITIAL HEARING, IF THE PERSON IS NOT RELEASED PURSUANT TO THE PROVISIONS OF SECTION 16-4-103, THE COURT SHALL DETERMINE THE TYPE OF BOND AND THE CONDITIONS OF
16 17 18 19 20 21	16-4-104. Initial hearing - types of bond set by the court - factors for setting conditions of bond - right to counsel.  (1) Beginning July 1, 2020, at the initial hearing, if the person is not released pursuant to the provisions of section 16-4-103, the court shall determine the type of bond and the conditions of release. In making that determination, the court shall presume
16 17 18 19 20 21 22	16-4-104. Initial hearing - types of bond set by the court - factors for setting conditions of bond - right to counsel.  (1) Beginning July 1, 2020, at the initial hearing, if the person is not released pursuant to the provisions of section 16-4-103, the court shall determine the type of bond and the conditions of release. In Making that determination, the court shall presume the release of the person with the least restrictive conditions.
16 17 18 19 20 21 22 23	16-4-104. Initial hearing - types of bond set by the court - factors for setting conditions of bond - right to counsel.  (1) Beginning July 1, 2020, at the initial hearing, if the person is not released pursuant to the provisions of section 16-4-103, the court shall determine the type of bond and the conditions of release. In making that determination, the court shall presume the release of the person with the least restrictive conditions. The court shall further presume release of the defendant
16 17 18 19 20 21 22 23 24	16-4-104. Initial hearing - types of bond set by the court - factors for setting conditions of bond - right to counsel.  (1) Beginning July 1, 2020, at the initial hearing, if the person is not released pursuant to the provisions of section 16-4-103, the court shall determine the type of bond and the conditions of release. In making that determination, the court shall presume the release of the person with the least restrictive conditions. The court shall further presume release of the defendant without the use of any monetary conditions of bond unless the

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1	SAFETY OF ANY PERSON OR THE COMMUNITY, OR
2	(II) THERE IS A SUBSTANTIAL RISK THAT THE PERSON WILL
3	ATTEMPT TO FLEE PROSECUTION; OR
4	(III) THERE IS A SUBSTANTIAL RISK THAT THE PERSON WILL
5	ATTEMPT TO OBSTRUCT OR OTHERWISE WILLFULLY AVOID THE CRIMINAL
6	PROCESS; AND
7	(b) THERE ARE NO REASONABLE NONMONETARY CONDITIONS OF
8	RELEASE THAT REASONABLY ENSURE:
9	(I) THE SAFETY OF ANY PERSON OR THE COMMUNITY;
10	(II) THAT THE PERSON WILL ATTEMPT TO FLEE PROSECUTION; OR
11	(III) THAT THE PERSON WILL NOT ATTEMPT TO OBSTRUCT OR
12	OTHERWISE WILLFULLY AVOID THE CRIMINAL JUSTICE PROCESS.
13	(2) IN MAKING THE DETERMINATION ABOUT THE TYPE OF BOND
14	AND CONDITIONS OF RELEASE, THE COURT SHALL CONSIDER:
15	(a) THE INDIVIDUAL CIRCUMSTANCES OF THE DEFENDANT,
16	INCLUDING HIS OR HER FINANCIAL CIRCUMSTANCES;
17	(b) THE NATURE AND SEVERITY OF THE ALLEGED OFFENSE;
18	(c) VICTIM INPUT, IF RECEIVED;
19	(d) ALL METHODS OF RELEASE TO AVOID UNNECESSARY PRETRIAL
20	INCARCERATION AND TO AVOID UNNECESSARY LEVELS OF SUPERVISION AS
21	CONDITIONS OF PRETRIAL RELEASE;
22	(e) THE WRITTEN CRITERIA FOR PRETRIAL RELEASE DEVELOPED BY
23	THE JUDICIAL DISTRICT PURSUANT TO SECTION 16-4-103 (1)(b);
24	(f) THE EMPLOYMENT STATUS AND HISTORY OF THE PERSON IN
25	CUSTODY;
26	(g) THE NATURE AND EXTENT OF FAMILY RELATIONSHIPS OF THE
27	PERSON IN CUSTODY:

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1	(II) PAST AND PRESENT RESIDENCES OF THE PERSON IN CUSTODY,
2	(i) THE CHARACTER AND REPUTATION OF THE PERSON IN CUSTODY;
3	(j) IDENTITY OF PERSONS WHO AGREE TO ASSIST THE PERSON IN
4	CUSTODY IN ATTENDING COURT AT THE PROPER TIME;
5	(k) The likely sentence, considering the nature and
6	OFFENSE PRESENTLY CHARGED, ESPECIALLY IF THE DEFENDANT IS NOT
7	LIKELY TO BE SENTENCED TO INCARCERATION;
8	(1) THE PRIOR CRIMINAL RECORD, IF ANY, OF THE PERSON IN
9	CUSTODY;
10	(m) PRIOR FAILURES TO APPEAR THAT INDICATE THE PERSON IN
11	CUSTODY'S INTENT TO FLEE OR AVOID PROSECUTION;
12	(n) Any facts indicating that the defendant is likely to
13	INTIMIDATE OR HARASS POSSIBLE WITNESSES;
14	(o) Any other facts tending to indicate that the
15	DEFENDANT HAS STRONG TIES TO THE COMMUNITY AND IS NOT LIKELY TO
16	FLEE THE JURISDICTION; AND
17	(p) THE RESULTS OF AN EMPIRICALLY DEVELOPED AND VALIDATED
18	RISK ASSESSMENT INSTRUMENT DESIGNED TO IMPROVE PRETRIAL RELEASE
19	DECISIONS BY PROVIDING THE COURT INFORMATION THAT CLASSIFIES A
20	PERSON IN CUSTODY BASED UPON THE PREDICTED LEVEL OF RISK OF
21	PRETRIAL FAILURE. ANY RESULTS OF A RISK ASSESSMENT PROVIDED TO
22	THE COURT MUST INCLUDE THE RISK CATEGORY OF THE DEFENDANT
23	ALONG WITH THE PREDICTED SUCCESS RATES FOR EACH RISK CATEGORY.
24	HOWEVER, THE COURT SHALL NOT USE THE RESULTS OF THE INSTRUMENT
25	AS THE SOLE BASIS FOR SETTING THE TYPE OF BOND AND CONDITIONS OF
26	RELEASE.
2.7	(3) BECAUSE OF THE DANGER POSED TO ANY PERSON AND THE

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1	COMMUNITY, A PERSON WHO IS ARRESTED FOR AN OFFENSE UNDER
2	SECTION 42-4-1301 (1) SHALL NOT ATTEND A BAIL HEARING UNTIL THE
3	PERSON IS NO LONGER INTOXICATED OR UNDER THE INFLUENCE OF DRUGS.
4	THE PERSON MUST BE HELD IN CUSTODY UNTIL THE PERSON MAY SAFELY
5	ATTEND THE HEARING.
6	(4) THE TYPES OF BOND THAT MAY BE SET BY THE COURT INCLUDE:
7	(a) AN UNSECURED PERSONAL RECOGNIZANCE BOND, WHICH MAY
8	INCLUDE AN AMOUNT SPECIFIED BY THE COURT. THE COURT MAY REQUIRE
9	ADDITIONAL OBLIGORS ON THE BOND AS A CONDITION OF THE BOND.
10	(b) AN UNSECURED PERSONAL RECOGNIZANCE BOND WITH
11	ADDITIONAL NONMONETARY CONDITIONS OF RELEASE DESIGNED
12	SPECIFICALLY TO REASONABLY ENSURE THE APPEARANCE OF THE PERSON
13	IN COURT AND THE SAFETY OF ANY PERSON OR PERSONS OR THE
14	COMMUNITY;
15	(c) A BOND WITH SECURED MONETARY CONDITIONS SUBJECT TO
16	THE PROVISIONS OF SUBSECTION $(1)$ OF THIS SECTION. UNLESS THE COURT
17	MAKES FACTUAL FINDINGS ON THE RECORD WITH RESPECT TO THE
18	DEFENDANT THAT A CERTAIN METHOD OF BOND, AS SELECTED BY THE
19	COURT, IS NECESSARY TO REASONABLY ENSURE THE APPEARANCE OF THE
20	PERSON IN COURT AND REASONABLY ENSURE THE SAFETY OF ANY PERSON
21	OR PERSONS IN THE COMMUNITY, THE PERSON SHALL BE RELEASED FROM
22	CUSTODY UPON EXECUTION OF BOND IN THE FULL AMOUNT OF MONEY TO
23	BE SECURED BY ANY ONE OF THE FOLLOWING METHODS, AS SELECTED BY
24	THE DEFENDANT:
25	(I) BY A DEPOSIT WITH THE CLERK OF THE COURT OF AN AMOUNT
26	OF CASH EQUAL TO THE MONETARY CONDITION OF THE BOND;
27	(II) BY REAL ESTATE SITUATED IN THIS STATE WITH

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1	UNENCUMBERED EQUITY NOT EXEMPT FROM EXECUTION OWNED BY THE
2	ACCUSED OR ANY OTHER PERSON ACTING AS SURETY ON THE BOND, WHICH
3	UNENCUMBERED EQUITY SHALL BE AT LEAST ONE AND ONE-HALF OF THE
4	AMOUNT OF THE SECURITY SET IN THE BOND;
5	(III) BY SURETIES WORTH AT LEAST ONE AND ONE-HALF OF THE
6	SECURITY SET IN THE BOND; OR
7	(IV) By a bail bonding agent, as defined in section $16-1-104$
8	(3.5).
9	(d) A BOND WITH SECURED REAL ESTATE CONDITIONS WHEN THE
10	COURT DETERMINES THAT RELEASE ON AN UNSECURED PERSONAL
11	RECOGNIZANCE BOND WITHOUT MONETARY CONDITIONS WILL NOT
12	REASONABLY ENSURE THE APPEARANCE OF THE PERSON IN COURT OR
13	REASONABLY ENSURE THE SAFETY OF ANY PERSON OR PERSONS OR THE
14	COMMUNITY. THE CLERK OF THE COURT SHALL NOT ACCEPT A BOND
15	SECURED BY REAL ESTATE UNLESS THE RECORD OWNER OF THE PROPERTY
16	PRESENTS TO THE CLERK OF THE COURT THE ORIGINAL DEED OF TRUST AS
17	DESCRIBED IN SUBSECTION $(4)(d)(IV)$ of this section and the
18	APPLICABLE RECORDING FEE. UPON RECEIPT OF THE DEED OF TRUST AND
19	FEE, THE CLERK OF THE COURT SHALL RECORD THE DEED OF TRUST WITH
20	THE CLERK AND RECORDER FOR THE COUNTY IN WHICH THE PROPERTY IS
21	LOCATED. FOR A BOND SECURED BY REAL ESTATE, THE AMOUNT OF THE
22	OWNER'S UNENCUMBERED EQUITY SHALL BE DETERMINED BY DEDUCTING
23	THE AMOUNT OF ALL ENCUMBRANCES LISTED IN THE OWNER AND
24	ENCUMBRANCES CERTIFICATE FROM THE ACTUAL VALUE OF SUCH REAL
25	ESTATE AS SHOWN ON THE CURRENT NOTICE OF VALUATION. THE OWNER
26	OF THE REAL ESTATE SHALL FILE WITH THE BOND ALL OF THE FOLLOWING,
27	WHICH SHALL CONSTITUTE A MATERIAL PART OF THE BOND:

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1	(I) THE CURRENT NOTICE OF VALUATION OF SUCH REAL ESTATE
2	PREPARED BY THE COUNTY ASSESSOR PURSUANT TO SECTION 39-5-121;
3	(II) EVIDENCE OF TITLE ISSUED BY A TITLE INSURANCE COMPANY
4	OR AGENT LICENSED PURSUANT TO ARTICLE 11 OF TITLE 10, WITHIN
5	THIRTY-FIVE DAYS AFTER THE DATE UPON WHICH THE BOND IS FILED;
6	(III) A SWORN STATEMENT BY THE OWNER OF THE REAL ESTATE
7	THAT THE REAL ESTATE IS SECURITY FOR THE COMPLIANCE BY THE
8	DEFENDANT WITH THE PRIMARY CONDITION OF THE BOND; AND
9	(IV) A DEED OF TRUST TO THE PUBLIC TRUSTEE OF THE COUNTY OR
10	CITY AND COUNTY IN WHICH THE REAL ESTATE IS LOCATED THAT IS
11	EXECUTED AND ACKNOWLEDGED BY ALL RECORD OWNERS OF THE REAL
12	ESTATE. THE DEED OF TRUST MUST NAME THE CLERK OF THE COURT
13	APPROVING THE BOND AS BENEFICIARY. THE DEED OF TRUST MUST SECURE
14	AN AMOUNT EQUAL TO ONE AND ONE-HALF TIMES THE AMOUNT OF THE
15	BOND.
16	(5) AT THE INITIAL HEARING, THE PERSON HAS THE RIGHT TO BE
17	REPRESENTED BY AN ATTORNEY AND MUST BE ADVISED OF THE POSSIBLE
18	CHARGES, PENALTIES, AND HIS OR HER RIGHTS AS SPECIFIED IN RULE 5 OF
19	THE COLORADO RULES OF CRIMINAL PROCEDURE, UNLESS WAIVED BY THE
20	DEFENDANT. THE COURT SHALL NOTIFY THE PUBLIC DEFENDER OF EACH
21	PERSON IN CUSTODY BEFORE THE INITIAL HEARING, AND THE PERSON HAS
22	THE RIGHT TO BE REPRESENTED BY THE PUBLIC DEFENDER AT THAT
23	HEARING. ADDITIONALLY, THE COURT SHALL PROVIDE THE PUBLIC
24	DEFENDER SUFFICIENT TIME TO PREPARE FOR AND PRESENT AN
25	INDIVIDUALIZED ARGUMENT REGARDING THE RELEASE OF THE PERSON AND
26	ANY CONDITIONS OF RELEASE AT THE INITIAL HEARING, CONSISTENT WITH
27	THE COURT'S DOCKET AND SCHEDULING PRIORITIES.

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1	(0) THE PROSECUTING ATTORNEY HAS THE RIGHT TO APPEAR AT
2	ALL HEARINGS TO PROVIDE HIS OR HER POSITION ON BAIL AND CONDITIONS
3	OF RELEASE AND ANY OTHER RELEVANT INFORMATION.
4	(7) PRIOR TO THE INITIAL HEARING, THE PERSON, PROGRAM, OR
5	AGENCY THAT HAS CONDUCTED THE PRETRIAL RELEASE SCREENING SHALL
6	PROVIDE ALL INFORMATION GATHERED REGARDING THE DEFENDANT,
7	INCLUDING, BUT NOT LIMITED TO, THE RESULTS FROM ANY EMPIRICALLY
8	DEVELOPED AND VALIDATED RISK ASSESSMENT INSTRUMENT AND THE
9	ARREST AFFIDAVIT OR OTHER PROBABLE CAUSE STATEMENT TO THE
10	PROSECUTION AND THE DEFENSE.
11	SECTION 5. In Colorado Revised Statutes, 16-4-105, amend (7)
12	as follows:
13	<b>16-4-105.</b> Conditions of release on bond. (7) A person may be
14	released on a bond with monetary condition of bond, when appropriate,
15	as described in section 16-4-104 (1)(c) SECTION 16-4-104 (4).
16	SECTION 6. In Colorado Revised Statutes, repeal and reenact,
17	with amendments, 16-4-106 as follows:
18	16-4-106. Pretrial services programs - report. (1) TO REDUCE
19	BARRIERS TO THE PRETRIAL RELEASE OF PERSONS IN CUSTODY WHOSE
20	RELEASE ON BOND WITH APPROPRIATE CONDITIONS REASONABLY ENSURES
21	COURT APPEARANCE AND PUBLIC SAFETY, ALL COUNTIES AND CITIES AND
22	COUNTIES SHALL DEVELOP BY JULY 1, 2020, A PRETRIAL SERVICES
23	PROGRAM IN CONSULTATION WITH THE CHIEF JUDGE OF THE JUDICIAL
24	DISTRICT THAT MAY BE UTILIZED BY THE COURTS OF THE JUDICIAL
25	DISTRICT. IN ORDER TO ESTABLISH THE PRETRIAL SERVICES PROGRAM, THE
26	CHIEF JUDGE OF EACH JUDICIAL DISTRICT SHALL ESTABLISH A COMMUNITY
27	ADVISORY BOARD TO FORMULATE A PLAN FOR A PRETRIAL SERVICES

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2	INCLUDE, AT A MINIMUM, A REPRESENTATIVE OF A LOCAL LAW
3	ENFORCEMENT AGENCY, A REPRESENTATIVE OF THE DISTRICT ATTORNEY,
4	A REPRESENTATIVE OF THE PUBLIC DEFENDER, A VICTIM REPRESENTATIVE,
5	AND AN INDIVIDUAL WHO HAS BEEN INCARCERATED IN THE JUDICIAL
6	DISTRICT OR A FAMILY MEMBER OF AN INDIVIDUAL WHO HAS BEEN
7	INCARCERATED IN THE JUDICIAL DISTRICT.  THE CHIEF JUDGE IS
8	ENCOURAGED TO APPOINT TO THE COMMUNITY ADVISORY BOARD AT
9	LEAST ONE COUNTY COMMISSIONER FROM A COUNTY WITHIN THE JUDICIAL
10	DISTRICT. THE CHIEF JUDGE OF THE JUDICIAL DISTRICT SHALL APPROVE
11	THE PLAN FORMULATED BY THE COMMUNITY ADVISORY BOARD PRIOR TO
12	THE ESTABLISHMENT AND UTILIZATION OF THE PRETRIAL SERVICES
13	PROGRAM. THE OPTION CONTAINED IN THIS SECTION THAT A PRETRIAL
14	SERVICES PROGRAM BE ESTABLISHED PURSUANT TO A PLAN FORMULATED
15	BY THE COMMUNITY ADVISORY BOARD DOES NOT APPLY TO ANY PRETRIAL
16	SERVICES PROGRAM THAT EXISTED BEFORE MAY 31,1991.
17	(2) A GOVERNMENTAL ENTITY MAY DIRECTLY OPERATE A
18	PRETRIAL SERVICES PROGRAM APPROVED PURSUANT TO SUBSECTION (1)
19	OF THIS SECTION OR ENTER INTO A CONTRACT WITH A PRIVATE NONPROFIT
20	ENTITY OR AN AGREEMENT WITH ANOTHER LOCAL GOVERNMENTAL ENTITY
21	TO PROVIDE PRETRIAL SERVICES IN THE COUNTY. A GOVERNMENTAL
22	ENTITY SHALL NOT ENTER INTO A CONTRACT WITH A FOR-PROFIT ENTITY
23	TO PROVIDE PRETRIAL SERVICES. PRIOR TO ENTERING INTO A CONTRACT
24	WITH A PRIVATE NONPROFIT ENTITY, A GOVERNMENTAL ENTITY SHALL
25	ENSURE THE PRIVATE NONPROFIT ENTITY SHALL OPERATE WITHOUT AN
26	IDENTIFIABLE CONFLICT. ADDITIONALLY, EACH JUDGE REQUIRING
27	PRETRIAL SERVICES SUPERVISION SHALL ENSURE THAT ANY SUPERVISION

PROGRAM. MEMBERSHIP ON SUCH COMMUNITY ADVISORY BOARD MUST

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2	SUPERVISION ARE THE LEAST RESTRICTIVE CONDITIONS OF RELEASE AND
3	ARE NOT REQUIRED FOR THE PURPOSES OF FINANCIAL BENEFIT OR GAIN BY
4	AN ENTITY.
5	
6	(3) A PRETRIAL SERVICES PROGRAM CREATED PURSUANT TO THIS
7	SECTION MUST MEET THE MINIMUM STANDARDS DEVELOPED PURSUANT TO
8	SUBSECTION (2) OF THIS SECTION AND THE FOLLOWING CRITERIA:
9	(a) THE PRETRIAL SERVICES PROGRAM MUST ESTABLISH A
10	PROCEDURE FOR THE SCREENING OF PERSONS WHO ARE DETAINED DUE TO
11	AN ARREST FOR THE ALLEGED COMMISSION OF A CRIME SO THAT SUCH
12	INFORMATION MAY BE PROVIDED TO THE JUDGE OR OTHER DESIGNATED
13	PERSON OR AGENCY WHO IS SETTING THE BOND AND CONDITIONS OF
14	RELEASE. THE PRETRIAL SERVICES PROGRAM MUST PROVIDE INFORMATION
15	THAT PROVIDES THE COURT WITH THE ABILITY TO MAKE AN APPROPRIATE
16	INITIAL BOND DECISION THAT IS BASED UPON FACTS RELATING TO THE RISK
17	THAT THE PERSON WILL FLEE PROSECUTION AND THE RISK OF DANGER TO
18	ANY PERSON OR THE COMMUNITY.
19	(b) THE PRETRIAL SERVICES PROGRAM MUST MAKE ALL
20	REASONABLE ATTEMPTS TO PROVIDE THE COURT OR OTHER DESIGNATED
21	PERSON OR AGENCY WITH SUCH INFORMATION DELINEATED IN THIS
22	SECTION AS IS APPROPRIATE TO EACH PERSON SEEKING RELEASE FROM
23	CUSTODY FOR PURPOSES OF SETTING BOND AND CONDITIONS OF RELEASE;
24	(c) THE PRETRIAL SERVICES PROGRAM MUST USE AN EMPIRICALLY
25	DEVELOPED PRETRIAL RISK ASSESSMENT TOOL THAT HAS BEEN APPROVED
26	FOR USE BY THE STATE COURT ADMINISTRATOR PURSUANT TO SECTION
27	13-3-101 (11)(b), TO ASSESS A PERSON'S PREDICTIVE LEVEL OF PRETRIAL

OR OTHER CONDITIONS OF RELEASE FOR A DEFENDANT UNDER PRETRIAL

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1	RISK ALONG WITH A STRUCTURED DECISION-MAKING DESIGN BASED UPON
2	THE PERSON'S CHARGE AND THE RISK ASSESSMENT SCORE; AND
3	(d) The pretrial services program must work with all
4	APPROPRIATE AGENCIES AND ASSIST WITH ALL EFFORTS TO COMPLY WITH
5	SECTIONS 24-4.1-302.5 AND 24-4.1-303.
6	(4) Any pretrial services program may also include
7	DIFFERENT METHODS AND LEVELS OF COMMUNITY-BASED SUPERVISION AS
8	A CONDITION OF RELEASE, AND THE PRETRIAL SERVICES PROGRAM MUST
9	USE ESTABLISHED METHODS FOR PERSONS WHO ARE RELEASED PRIOR TO
10	TRIAL IN ORDER TO DECREASE UNNECESSARY PRETRIAL DETENTION. THE
11	PRETRIAL SERVICES PROGRAM MAY INCLUDE, BUT IS NOT LIMITED TO,
12	COURT DATE REMINDERS AND THE LEAST RESTRICTIVE CONDITIONS OF
13	RELEASE AS OUTLINED IN SECTION 16-4-105 (8).
14	(5) (a) Commencing July 1, 2012, each pretrial services
15	PROGRAM ESTABLISHED PURSUANT TO THIS SECTION SHALL PROVIDE AN
16	ANNUAL REPORT TO THE JUDICIAL DEPARTMENT NO LATER THAN
17	NOVEMBER 1 OF EACH YEAR, REGARDLESS OF WHETHER THE PROGRAM
18	EXISTED PRIOR TO MAY 31, 1991. NOTWITHSTANDING SECTION 24-1-136
19	(11)(a)(I), THE JUDICIAL DEPARTMENT SHALL PRESENT AN ANNUAL
20	COMBINED REPORT TO THE JUDICIARY COMMITTEES OF THE HOUSE OF
21	REPRESENTATIVES AND THE SENATE, OR ANY SUCCESSOR COMMITTEES.
22	THE REPORT TO THE JUDICIAL DEPARTMENT MUST INCLUDE, BUT IS NOT
23	LIMITED TO, THE FOLLOWING INFORMATION:
24	(I) THE TOTAL NUMBER OF PRETRIAL ASSESSMENTS PERFORMED BY
25	THE PRETRIAL SERVICES PROGRAM AND SUBMITTED TO THE COURT;
26	(II) THE TOTAL NUMBER OF CLOSED CASES BY THE PRETRIAL
27	SERVICES PROGRAM IN WHICH THE PERSON WAS RELEASED FROM CUSTODY

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1	AND SUPERVISED BY THE PRETRIAL SERVICES PROGRAM;
2	(III) THE TOTAL NUMBER OF CLOSED CASES IN WHICH THE PERSON
3	WAS RELEASED FROM CUSTODY, WAS SUPERVISED BY THE PRETRIAL
4	SERVICES PROGRAM, AND, WHILE UNDER SUPERVISION, APPEARED FOR ALI
5	SCHEDULED COURT APPEARANCES ON THE CASE;
6	(IV) THE TOTAL NUMBER OF CLOSED CASES IN WHICH THE PERSON
7	WAS RELEASED FROM CUSTODY, WAS SUPERVISED BY THE PRETRIAL
8	SERVICES PROGRAM, AND WAS NOT CHARGED WITH A NEW CRIMINAL
9	OFFENSE THAT WAS ALLEGED TO HAVE OCCURRED WHILE UNDER
10	SUPERVISION AND THAT CARRIED THE POSSIBILITY OF A SENTENCE TO JAIL
11	OR IMPRISONMENT;
12	(V) THE TOTAL NUMBER OF CLOSED CASES IN WHICH THE PERSON
13	WAS RELEASED FROM CUSTODY AND WAS SUPERVISED BY THE PRETRIAI
14	SERVICES PROGRAM, AND THE PERSON'S BOND WAS NOT REVOKED BY THE
15	COURT DUE TO A VIOLATION OF ANY OTHER TERMS AND CONDITIONS OF
16	SUPERVISION; AND
17	(VI) ANY ADDITIONAL INFORMATION THE JUDICIAL DEPARTMENT
18	MAY REQUEST.
19	(b) THE ANNUAL REPORT REQUIRED BY SUBSECTION (5)(a) OF THIS
20	SECTION BEGINNING IN $\overline{2020}$ AND EACH YEAR THEREAFTER MUST INCLUDE
21	(I) THE TOTAL NUMBER OF CLOSED CASES IN WHICH THE PERSON
22	WAS RELEASED FROM CUSTODY, WAS SUPERVISED BY THE PRETRIAI
23	SERVICES PROGRAM, AND, WHILE UNDER SUPERVISION, DID NOT HAVE A
24	FAILURE TO APPEAR IN COURT THAT WAS NOT FOLLOWED UP BY A COURT
25	APPEARANCE IN THAT CASE:
26	(A) WITHIN 30 DAYS; AND
27	(B) WITHIN 90 DAYS.

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1	(II) THE TOTAL NUMBER OF CLOSED CASES IN WHICH THE PERSON
2	WAS RELEASED FROM CUSTODY, WAS SUPERVISED BY THE PRETRIAL
3	SERVICES PROGRAM, AND WAS NOT CHARGED WITH A NEW CRIMINAL
4	OFFENSE THAT CONSTITUTES A CRIME AS DEFINED IN SECTION 24-4.1-302
5	(1) THAT WAS ALLEGED TO HAVE OCCURRED WHILE UNDER SUPERVISION.
6	(6) FOR THE REPORTS REQUIRED IN SUBSECTION (5) OF THIS
7	SECTION, THE PRETRIAL SERVICES PROGRAM MUST INCLUDE INFORMATION
8	DETAILING THE NUMBER OF PERSONS RELEASED ON A COMMERCIAL
9	SURETY BOND IN ADDITION TO PRETRIAL SUPERVISION, THE NUMBER OF
10	PERSONS RELEASED ON A CASH, PRIVATE SURETY, OR PROPERTY BOND IN
11	ADDITION TO PRETRIAL SUPERVISION, AND THE NUMBER OF PERSONS
12	RELEASED ON ANY FORM OF A PERSONAL RECOGNIZANCE BOND IN
13	ADDITION TO PRETRIAL SUPERVISION.
14	SECTION 7. In Colorado Revised Statutes, add 16-4-106.5 as
15	follows:
16	16-4-106.5. Pretrial services cash fund created. (1) THERE IS
17	CREATED IN THE STATE TREASURY THE PRETRIAL SERVICES CASH FUND,
18	REFERRED TO IN THIS SECTION AS THE "FUND", THAT CONSISTS OF ANY
19	MONEY APPROPRIATED BY THE GENERAL ASSEMBLY TO THE FUND AND ANY
20	MONEY RECEIVED THROUGH GIFTS, GRANTS, OR DONATIONS. THE MONEY
21	IN THE FUND IS SUBJECT TO ANNUAL APPROPRIATION BY THE GENERAL
22	ASSEMBLY FOR THE IMPLEMENTATION OF THIS SECTION. THE STATE COURT
23	ADMINISTRATOR IS AUTHORIZED TO ACCEPT ON BEHALF OF THE STATE ANY
24	GIFTS, GRANTS, OR DONATIONS FROM ANY PRIVATE OR PUBLIC SOURCE FOR
25	THE PURPOSE OF THIS SECTION. ALL PRIVATE AND PUBLIC MONEY
26	RECEIVED THROUGH GIFTS, GRANTS, OR DONATIONS MUST BE
27	TRANSMITTED TO THE STATE TREASURER, WHO SHALL CREDIT THE SAME

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1	TO THE FUND.
1	TO THE LOND.

2	(2) Money in the fund must be used to fund individual
3	COUNTIES OR COUNTIES WORKING IN COOPERATION WITH EACH OTHER
4	THAT REQUEST FUNDS TO OPERATE OR ASSIST IN THE OPERATION OF A
5	PRETRIAL SERVICES PROGRAM AS REQUIRED BY SECTION 16-4-106 (1).
6	MONEY MAY BE USED FOR THE ADMINISTRATIVE AND PERSONNEL COSTS
7	RELATED TO THE OPERATION OF PRETRIAL SERVICES PROGRAMS AND ANY
8	ADJUNCT SERVICES INCLUDING, BUT NOT LIMITED TO, PROGRAM
9	DEVELOPMENT, ASSESSMENT SERVICES, CONTRACT SERVICES,
10	MONITORING, AND SUPERVISION SERVICES. COUNTIES AND COUNTIES
11	WORKING IN COOPERATION WITH EACH OTHER ARE ENCOURAGED TO SEEK
12	FUNDING WHEN NECESSARY TO IMPLEMENT LOCALLY BASED PROGRAMS
13	DESIGNED TO ACHIEVE THE GOALS OF EFFECTIVE PRETRIAL ASSESSMENT
14	AND SUPERVISION. IF A COUNTY IS UNABLE TO OPERATE A PRETRIAL
15	SERVICES PROGRAM AS REQUIRED BY SECTION 16-4-106 (1), THE COUNTY
16	SHALL SUBMIT TO THE STATE COURT ADMINISTRATOR, ON OR BEFORE
17	DECEMBER 31, 2019, A STATEMENT OF INABILITY TO COMPLY, WHICH
18	MUST OUTLINE, IN DETAIL, THE REASONS WHY THE COUNTY IS UNABLE TO
19	PROVIDE A PRETRIAL SERVICES PROGRAM DESPITE A POTENTIAL
20	MONETARY ALLOCATION FROM THE PRETRIAL SERVICES CASH FUND. THE
21	STATEMENT OF INABILITY TO COMPLY MUST DESCRIBE WHAT NECESSARY
22	RESOURCES ARE UNAVAILABLE THAT PREVENT THE ESTABLISHMENT OF A
23	PRETRIAL SERVICES PROGRAM IN THAT COUNTY, WHICH MAY INCLUDE, BUT
24	ARE NOT LIMITED TO, THE NECESSARY AMOUNT OF FUNDING, THE LACK OF
25	NECESSARY INFRASTRUCTURE, OR THE LACK OF PERSONNEL OR PROGRAM
26	SERVICES WITHIN THAT COMMUNITY. THE STATEMENT MUST ALSO
27	INCLUDE A DESCRIPTION OF WHAT CHANGES IN LAW OR OPERATION OR IN

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1	THE ALLOCATION OF RESOURCES WOULD ALLOW THE COUNTY TO
2	ESTABLISH A PRETRIAL SERVICES PROGRAM.
3	
4	SECTION 8. In Colorado Revised Statutes, repeal and reenact,
5	with amendments, 16-4-107 as follows:
6	16-4-107. Time frames for commencement of action.
7	(1) AFTER THE INITIAL HEARING AS PROVIDED BY SECTION 16-4-104, THE
8	COURT SHALL ORDER THAT THE COMMENCEMENT OF THE CRIMINAL
9	PROSECUTION BY THE FILING OF A COMPLAINT OR INFORMATION,
10	PURSUANT TO THE PROVISIONS OF SECTION 16-5-101, MUST TAKE PLACE
11	WITHIN THREE DAYS AFTER THE INITIAL HEARING, EXCLUDING SATURDAY,
12	SUNDAY, AND LEGAL HOLIDAYS, UNLESS GOOD CAUSE IS SHOWN TO THE
13	COURT FOR ADDITIONAL TIME OR THE PARTIES AGREE TO ADDITIONAL
14	TIME.
15	(2) A DEFENDANT IN CUSTODY HAS SCHEDULING PRECEDENCE
16	OVER ALL OTHER MATTERS FOR PURPOSES OF LITIGATED HEARINGS AND
17	TRIALS, SUBJECT TO THE PROVISIONS OF SECTIONS 18-3-411 (4) AND
18	SECTION 18-1-405.
19	SECTION 9. In Colorado Revised Statutes, repeal and reenact,
20	with amendments, 16-4-109 as follows:
21	16-4-109. Reduction or increase of monetary conditions of
22	bond - change in type of bond or conditions of bond - definition.
23	(1) THE DEFENDANT, THE PROSECUTING ATTORNEY, OR THE BONDING AND
24	RELEASE COMMISSIONER MAY ASK FOR THE REVIEW AND MODIFICATION OF
25	ANY MONETARY OR NONMONETARY CONDITION OF BOND IF NEW
26	INFORMATION IS DISCOVERED THAT WAS NOT PRESENTED AT THE TIME OF
27	THE ORIGINAL SETTING OF BOND AND CONDITIONS OF RELEASE OR IF

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1	CIRCUMSTANCES HAVE CHANGED SINCE THE COURT MADE THE BOND
2	DETERMINATION AND THIS NEW INFORMATION OR CHANGE IN
3	CIRCUMSTANCES HAS A BEARING ON WHETHER THE CONDITION OF BOND
4	IS REASONABLE AND NECESSARY PURSUANT TO THE PROVISIONS OF THIS
5	SECTION.

- (2) REQUESTS FOR REVIEW OR MODIFICATION OF A MONETARY OR NONMONETARY CONDITION OF BOND MAY BE MADE ORALLY OR IN WRITING WITH REASONABLE NOTICE TO THE OPPOSING PARTY; EXCEPT THAT, IF THE CASE ALLEGES A CRIME AS DEFINED IN SECTION 24-4.1-302, THE REQUEST FOR REVIEW MUST BE IN WRITING.
- (3) THE COURT SHALL HEAR THE REQUEST FOR REVIEW OF A MONETARY CONDITION OF BOND ON AN EXPEDITED BASIS AND MAKE A DETERMINATION ON THE RECORD IN ORDER THAT THE DEFENDANT MAY EXERCISE HIS OR HER RIGHT TO APPEAL PURSUANT TO SECTION 16-4-204, OR ANY OTHER AVAILABLE APPELLATE REMEDIES.

(4) (a) Upon verified application by the district attorney or a bonding and release commissioner stating facts or circumstances constituting a breach or a threatened breach of any of the conditions of the bond, the court may issue a warrant commanding any peace officer to bring the defendant without unnecessary delay before the court for a hearing on the matters set forth in the application. Upon issuance of the warrant, the bonding and release commissioner shall notify the bail bond agent of record by electronic mail to the agent if available within twenty-four hours or by certified mail not more than fourteen days after the warrant is issued. At the conclusion of the hearing, the court may enter an order

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I	AUTHORIZED BY SUBSECTION (1) OF THIS SECTION. IF A BONDING AND
2	RELEASE COMMISSIONER FILES AN APPLICATION FOR A HEARING PURSUANT
3	TO THIS SUBSECTION (4), THE BONDING COMMISSIONER SHALL NOTIFY THE
4	DISTRICT ATTORNEY FOR THE JURISDICTION IN WHICH THE APPLICATION IS
5	MADE OF THE APPLICATION WITHIN TWENTY-FOUR HOURS FOLLOWING THE
6	FILING OF THE APPLICATION.
7	(b) As used in this subsection (4), "bonding and release
8	COMMISSIONER" MEANS A PERSON EMPLOYED BY A PRETRIAL SERVICES
9	PROGRAM AS DESCRIBED IN SECTION 16-4-106, OR ANY OTHER PERSON
10	DESIGNATED AS A BONDING AND RELEASE COMMISSIONER BY THE CHIEF OR
11	PRESIDING JUDGE OF THE JUDICIAL DISTRICT TO CARRY OUT THE
12	PROVISIONS OF THIS ARTICLE 4.
13	(5) THE DISTRICT ATTORNEY AND THE DEFENDANT OR HIS OR HER
14	ATTORNEY HAS THE RIGHT TO APPEAR AT ALL HEARINGS SEEKING
15	MODIFICATION OF THE TERMS AND CONDITIONS OF BOND AND MAY ADVISE
16	THE COURT ON ALL PERTINENT MATTERS DURING THE HEARING.
17	SECTION 10. In Colorado Revised Statutes, 10-23-105, amend
18	(1) and (2) as follows:
19	10-23-105. Qualification bond - forfeiture. (1) Each
20	cash-bonding agent shall post a cash qualification bond of fifty thousand
21	dollars with the division. The bond must be to the people of the state of
22	Colorado in favor of any court in this state, whether municipal, county,
23	district, or other court, and to the division for the purposes of this section.
24	In the event of a forfeiture of a cash-bonding agent's qualification bond,
25	the division has priority over all other claimants. To comply with this
26	subsection (1), the bond must be conditioned upon full and prompt
27	payment into the court ordering the bond forfeited. Cash-bonding agents

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shall not issue bonds except in accordance with section 16-4-104 (1)(c)(III), C.R.S. SECTION 16-4-104 (4)(c)(III). In the event of a qualification bond forfeiture, a cash-bonding agent shall not write new bail bonds until the qualification bond is restored to fifty thousand dollars.

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**(2)** Each professional cash-bail agent shall post a cash qualification bond of no less than fifty thousand dollars with the division. The bond shall be to the people of the state of Colorado in favor of any court in this state, whether municipal, county, district, or other court, and to the division for the purposes of this section. A professional cash-bail agent shall not furnish a single bail greater than twice the amount of the bond posted with the division. In the event of a forfeiture of a professional cash-bail agent's qualification bond, the division has priority over all other claimants to the bond. To comply with this subsection (2), the bond must be conditioned upon full and prompt payment into the court ordering the bond forfeited. Professional cash-bail agents shall not issue bonds except in accordance with section 16-4-104(1)(c)(HI), C.R.S. SECTION 16-4-104 (4)(c)(III). In the event of a qualification bond forfeiture, a professional cash-bail agent shall not write new bail bonds until the qualification bond is restored to at least fifty thousand dollars.

**SECTION 11.** In Colorado Revised Statutes, 13-3-101, **add** (11) as follows:

13-3-101. State court administrator - repeal. (11) (a) On or before January 1, 2020, the state court administrator shall, in consultation with pretrial services programs and relevant professional associations, including but not limited to any Colorado association of pretrial services, establish and maintain minimum standards for pretrial services programs

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1	APPROVED PURSUANT TO SECTION 10-4-100 (1). THE STATE COURT
2	ADMINISTRATOR SHALL PROVIDE ADMINISTRATIVE OVERSIGHT OF
3	PRETRIAL SERVICES PROGRAMS AND THEIR OPERATIONS ACCORDING TO
4	UNIFORM STANDARDS AND PROTOCOLS ESTABLISHED BY THE STATE COURT
5	ADMINISTRATOR. THE STATE COURT ADMINISTRATOR SHALL REVIEW ANY
6	WAIVER REQUESTS SUBMITTED BY ANY COUNTY PURSUANT TO THE
7	PROVISIONS OF SECTION 16-4-106.5 TO DETERMINE IF ANY TECHNICAL
8	ASSISTANCE CAN BE PROVIDED TO THE COUNTY TO ALLOW FOR THE
9	DEVELOPMENT OF A PRETRIAL SERVICES PROGRAM. THE WAIVER REQUESTS
10	SUBMITTED TO THE STATE COURT ADMINISTRATOR SHALL BE INCLUDED IN
11	THE ANNUAL REPORT AS DESCRIBED IN SECTION 16-4-106 (5) AND (6)
12	ALONG WITH ANY RECOMMENDATIONS TO THE GENERAL ASSEMBLY
13	REGARDING METHODS OR FUNDING NEEDED TO ACHIEVE PRETRIAL
14	SERVICES IN EVERY COUNTY IN THE STATE.
15	(b) (I) THE STATE COURT ADMINISTRATOR SHALL REVIEW AND
16	APPROVE EMPIRICALLY DEVELOPED AND VALIDATED RISK ASSESSMENT
17	INSTRUMENTS TO BE USED BY PRETRIAL SERVICES PROGRAMS AND
18	JUDICIAL OFFICERS.
19	(II) (A) BEGINNING ON JULY 1, 2021, ANY RISK ASSESSMENT
20	INSTRUMENT APPROVED FOR USE MUST HAVE BEEN EVALUATED AND
21	VALIDATED IN COLORADO TO MAXIMIZE ACCURACY AND TO
22	STATISTICALLY MINIMIZE BIAS ON THE BASIS OF RACE, ETHNICITY, AND
23	GENDER. ADDITIONALLY, JUDICIAL RELIANCE ON THE ASSESSMENT IN
24	PRETRIAL DECISION-MAKING MUST BE EVALUATED FOR BIAS ON THE BASIS
25	OF RACE, ETHNICITY, AND GENDER. THE EVALUATIONS REQUIRED IN THIS
26	SECTION MUST BE COMPLETED BY THE DIVISION OF CRIMINAL JUSTICE IN
27	THE DEPARTMENT OF PUBLIC SAFETY OR A NONPROFIT RESEARCH

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1	ORGANIZATION.
2	(B) ANY APPROVED RISK ASSESSMENT INSTRUMENT MUST BE
3	EVALUATED FOR ACCURACY AND FOR BIAS AS DESCRIBED IN SUBSECTION
4	(11)(b)(II)(A) OF THIS SECTION EVERY THREE YEARS.
5	(C) THE JUDICIAL DEPARTMENT AND THE DEPARTMENT OF PUBLIC
6	SAFETY, AS PART OF THEIR HEARINGS REQUIRED BY SECTION 2-7-203(2),
7	SHALL PRESENT THE FINDINGS OF ANY STUDY CONDUCTED TO EVALUATE
8	A RISK ASSESSMENT INSTRUMENT FOR BIAS AND EFFORTS TO REDUCE ANY
9	IDENTIFIED BIAS.
10	(D) THE JUDICIAL DEPARTMENT AND THE DEPARTMENT OF PUBLIC
11	SAFETY SHALL COOPERATE TO DEVELOP AND AGREE UPON STATISTICAL
12	AND REPORTING METHODOLOGIES TO BE USED FOR THE REPORTING
13	DESCRIBED IN THIS SUBSECTION (11)(b)(II) AND SHALL SUBMIT A PLAN FOR
14	IMPLEMENTATION OF THE STATISTICAL AND REPORTING METHODOLOGIES
15	TO THE GENERAL ASSEMBLY BY JANUARY 1, 2020.
16	(III) BEGINNING ON JANUARY 1, 2024, ANY RISK ASSESSMENT
17	INSTRUMENT APPROVED FOR USE MUST PROVIDE PRETRIAL
18	DECISION-MAKERS SEPARATE RISK CATEGORY INFORMATION FOR EACH OF
19	THE PRETRIAL RISKS IDENTIFIED IN SECTION 16-4-104 (1)(a)(I) AND
20	(1)(a)(II) IF STATISTICALLY POSSIBLE.
21	(IV) IN ORDER TO EVALUATE AN APPROVED RISK ASSESSMENT
22	INSTRUMENT FOR BIAS AND PROPER MEASUREMENT OF RISK FACTORS,
23	BEGINNING ON JANUARY 1, 2020, EACH JURISDICTION USING A RISK
24	ASSESSMENT INSTRUMENT SHALL COLLECT ALL RELEVANT DATA AS
25	REQUESTED BY THE STATE COURT ADMINISTRATOR IN CONJUNCTION WITH
26	THE DIVISION OF CRIMINAL JUSTICE IN THE DEPARTMENT OF PUBLIC
27	SAFETY. THIS DATA MUST INCLUDE, AT A MINIMUM, THE FOLLOWING

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1	INFORMATION FOR EACH PERSON ASSESSED:
2	(A) RACE, ETHNICITY, AND GENDER;
3	(B) THE PRETRIAL RISK CATEGORY;
4	(C) SCORES ASSIGNED TO EACH UNDERLYING VARIABLE USED BY
5	A RISK ASSESSMENT INSTRUMENT;
6	(D) THE TOTAL RISK ASSESSMENT INSTRUMENT SCORE;
7	(E) ANY RECOMMENDATION MADE BY A STRUCTURE
8	DECISION-MAKING DESIGN, IF AVAILABLE;
9	(F) WHETHER THE RECOMMENDATION OF A STRUCTURE
10	DECISION-MAKING DESIGN WAS FOLLOWED BY THE COURT, IF AVAILABLE
11	(G) THE BOND TYPE SET BY THE COURT;
12	(H) THE CONDITIONS OF BOND SET BY THE COURT, WHICH MUST
13	INCLUDE, BUT IS NOT LIMITED TO, THE MONETARY CONDITIONS IMPOSED
14	(I) WHETHER THE DEFENDANT WAS RELEASED;
15	(J) IF THE DEFENDANT FAILED TO APPEAR FOR COURT WHILE ON
16	SUPERVISION, WHETHER THE DEFENDANT SUBSEQUENTLY APPEARED IN
17	THAT CASE WITHIN THIRTY DAYS, NINETY DAYS, AND ONE HUNDRED
18	TWENTY DAYS;
19	(K) THE PRETRIAL SUPERVISION OUTCOME; AND
20	(L) THE RESULTS OF ANY ADDITIONAL ASSESSMENTS USED IN
21	ORDER TO PROVIDE ADDITIONAL INFORMATION TO THE COURT.
22	(V) UPON REQUEST BY THE DIVISION OF CRIMINAL JUSTICE IN THE
23	DEPARTMENT OF PUBLIC SAFETY, THE STATE COURT ADMINISTRATOR
24	SHALL PROVIDE ANY AVAILABLE INFORMATION NECESSARY TO EVALUATE
25	AN APPROVED RISK ASSESSMENT PURSUANT TO THIS SECTION.
26	(c) THE STATE COURT ADMINISTRATOR SHALL PROVIDE TECHNICAL
2.7	ASSISTANCE TO LOCAL PRETRIAL SERVICES PROGRAM STAKEHOLDERS TO

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1	$INCLUDE\ TRAINING, EDUCATION, INFORMATIONAL\ MATERIALS, AND\ TOOLS$
2	TO TRACK OUTCOMES AND FIDELITY TO BEST PRACTICES. THE STATE
3	COURT ADMINISTRATOR SHALL COLLECT, ANALYZE, AND REPORT
4	CENTRALIZED DATA TO IDENTIFY PRETRIAL RELEASE SERVICES TRENDS
5	AND OUTCOMES THROUGHOUT THE STATE.
6	(d) THE STATE COURT ADMINISTRATOR SHALL ALLOCATE MONEY
7	FROM THE PRETRIAL SERVICES CASH FUND ESTABLISHED IN SECTION
8	16-4-106.5. The state court administrator shall develop and
9	MAINTAIN AN ANNUAL FORMULA FUNDING MODEL TO EQUITABLY AND
10	OBJECTIVELY ALLOCATE AND DISTRIBUTE THE PRETRIAL SERVICES CASH
11	FUND AMONG COUNTIES THAT REQUEST MONEY FOR PRETRIAL SERVICES.
12	Counties without pretrial services programs as of July 1, 2019,
13	MUST BE THE HIGHEST PRIORITY FOR ALLOCATIONS FROM THE PRETRIAL
14	SERVICES CASH FUND.
15	(e) The state court administrator shall establish
16	ADMINISTRATIVE REPORTING PROCEDURES TO BE USED BY PRETRIAL
17	SERVICES PROGRAMS. THE STATE COURT ADMINISTRATOR SHALL USE
18	PRETRIAL SERVICES PROGRAM REPORTS TO ENSURE:
19	(I) EACH PRETRIAL SERVICES PROGRAM'S USE OF MONEY IS
20	CONSISTENT WITH THE GENERAL ASSEMBLY'S INTENT AS SET FORTH IN
21	SECTION 16-4-106.5; AND
22	(II) THE JUDICIAL DEPARTMENT MEETS ITS REPORTING
23	REQUIREMENTS AS SET FORTH IN SECTION 16-4-106 (5) AND (6).
24	
25	SECTION 12. In Colorado Revised Statutes, 16-4-111, amend
26	(3) as follows:
27	16-4-111. Disposition of security deposits upon forfeiture or

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**termination of bond.** (3) When the defendant has been released upon deposit of cash or property, upon an unsecured personal recognizance bond with a monetary condition pursuant to section 16-4-104, (1)(a) or (1)(b), or upon a surety bond secured by property, if the defendant fails to appear in accordance with the primary condition of the bond, the court shall declare a forfeiture. Notice of the order of forfeiture shall be mailed by the court to the defendant, all sureties, and all depositors or assignees of any deposits of cash or property if such sureties, depositors, or assignees have direct contact with the court, at their last-known addresses. Such notice shall be sent within fourteen days after the entry of the order of forfeiture. If the defendant does not appear and surrender to the court having jurisdiction within thirty-five days from the date of the forfeiture or within that period satisfy the court that appearance and surrender by the defendant is impossible and without fault by such defendant, the court may enter judgment for the state against the defendant for the amount of the bond and costs of the court proceedings. Any cash deposits made with the clerk of the court shall be applied to the payment of costs. If any amount of such cash deposit remains after the payment of costs, it shall be applied to payment of the judgment. **SECTION 13.** In Colorado Revised Statutes, 16-4-203, amend (4) as follows: 16-4-203. Appeal bond hearing - order. (4) Upon written motion of the state or the defendant, the sentencing court may increase or reduce the amount of appeal bond, alter the security for or conditions of the appeal bond, or revoke the appeal bond. Notice of hearing on the motion shall be given in the manner provided in section 16-4-107

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SECTION 16-4-109.

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1	<b>SECTION 14.</b> In Colorado Revised Statutes, 16-8.5-105, amend
2	(1)(c) as follows:
3	16-8.5-105. Evaluations and report. (1) (c) The court, when
4	setting bond pursuant to section 16-4-103 SECTION 16-4-104, if the
5	defendant is eligible for bond, and after receiving any information
6	pursuant to section 16-4-106, shall not consider the need for the
7	defendant to receive an evaluation pursuant to this article ARTICLE 8.5.
8	SECTION 15. In Colorado Revised Statutes, 19-2-509, amend
9	(4)(a) as follows:
10	19-2-509. Bail. (4) (a) In determining the type of bond and
11	conditions of release for the juvenile, the judge or magistrate fixing the
12	same shall consider the criteria set forth in section 16-4-103, C.R.S.
13	SECTION 16-4-104.
14	<b>SECTION 16.</b> Appropriation. (1) For the 2019-20 state fiscal
15	year, \$440,493 is appropriated to the judicial department. This
16	appropriation is from the general fund. To implement this act, this
17	appropriation may be used as follows:
18	(a) \$330,253 for general courts administration, which amount is
19	based on an assumption that the department will require an additional 3.7
20	FTE; and
21	(b) \$110,240 for information technology infrastructure.
22	(2) For the 2019-20 state fiscal year, \$39,813 is appropriated to the
23	department of public safety for use by the division of criminal justice.
24	This appropriation is from the general fund and is based on an assumption
25	that the division will require an addition 0.3 FTE. To implement this act,
26	the division may use this appropriation for DCJ administrative
27	services.

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- 1 **SECTION 17. Safety clause.** The general assembly hereby finds,
- determines, and declares that this act is necessary for the immediate
- 3 preservation of the public peace, health, and safety.

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