First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction SENATE BILL 23-054

LLS NO. 23-0059.01 Conrad Imel x2313

SENATE SPONSORSHIP

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A BILL FOR AN ACT

101 CONCERNING THE DUTIES OF THE OFFICE OF LIAISON FOR MISSING AND

102 MURDERED INDIGENOUS <u>RELATIVES</u>, AND, IN CONNECTION

103 <u>THEREWITH, MAKING AN APPROPRIATION.</u>

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 <u>http://leg.colorado.gov</u>.)

The bill requires the office of liaison for missing and murdered Indigenous relatives (office) in the department of public safety (department) to:

• Conduct case reviews of violent or exploitative crimes against an Indigenous person and publish a report about the

SENATE 3rd Reading Unamended April 14, 2023

Amended 2nd Reading

SENATE

April 13, 2023

case reviews annually;

- Communicate with relevant department divisions regarding investigations in cases involving missing or murdered Indigenous relatives;
- Review sentencing ranges for crimes relating to missing or murdered Indigenous relatives;
- Develop, publicize, and offer training for victim advocates who work on missing or murdered Indigenous relatives cases; and
- Designate one employee of the office to serve as a point of contact for families in need of support regarding ongoing or completed missing or murdered Indigenous relatives cases.

The bill grants office personnel access to relevant criminal justice records and medical, coroner, and laboratory records in the custody of state or local agencies that are necessary for the office to perform its duties. The bill permits the office to seek, accept, and expend gifts, grants, or donations in order to carry out the office's duties and to provide financial support to missing or murdered Indigenous relatives' families.

The bill requires the community volunteer advisory board within the office (advisory board) to prepare an annual report that includes a summary of the advisory board's work during the prior year, issues related to missing or murdered Indigenous relatives, and a recommendation of whether the office should remain in the department. The advisory board is required to submit its report to the judiciary and state affairs committees of the house of representatives and the senate.

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

- 3 (6) as follows:
- 4

24-33.5-2601. Definitions. As used in this part 26, unless the

- 5 context otherwise requires:
- 6 (6) "OFFICE PERSONNEL" MEANS THE DIRECTOR OF THE OFFICE AND
- 7 ANY EMPLOYEE OR AGENT OF THE OFFICE."OFFICE PERSONNEL" DOES NOT

8 INCLUDE A MEMBER OF THE COMMUNITY VOLUNTEER ADVISORY BOARD

- 9 ESTABLISHED IN SECTION 24-33.5-2603 (4).
- 10 SECTION 2. In Colorado Revised Statutes, 24-33.5-2603, add

² SECTION 1. In Colorado Revised Statutes, 24-33.5-2601, add

1 (3.5), (4)(d), (5), and (6) as follows:

2 24-33.5-2603. Office of liaison for missing and murdered
3 Indigenous relatives - director - duties - report - collaboration 4 advisory board - access to records - gifts, grants, and donations.
5 (3.5) IN ADDITION TO ANY OTHER DUTIES DESCRIBED IN THIS SECTION, THE
6 OFFICE SHALL:

7 (a) IN ORDER TO BETTER UNDERSTAND THE CAUSES OF CRIMES 8 INVOLVING A MISSING OR MURDERED INDIGENOUS PERSON, CONDUCT 9 COMPREHENSIVE REVIEWS OF ____ SENTENCING IN CASES OF A VIOLENT OR 10 EXPLOITATIVE CRIME AGAINST AN INDIGENOUS PERSON. THE OFFICE'S 11 CASE REVIEWS SHOULD IDENTIFY CASES IN WHICH THE PERPETRATOR IS A 12 REPEAT OFFENDER. THE REVIEWS MUST INCLUDE CONSULTATIONS WITH 13 THE LEAD INVESTIGATIVE AGENCY AND DISTRICT ATTORNEY AND 14 COLLECTION AND REVIEW OF ALL _____ SENTENCING INFORMATION RELATED 15 TO THE CASE. THE OFFICE SHALL ANNUALLY PUBLISH A REPORT THAT 16 INCLUDES INFORMATION ABOUT THE CASE REVIEWS, INCLUDING THE 17 NUMBER OF CASES REVIEWED, THE JURISDICTION OF THOSE CASES, AND 18 THE DISPOSITION OF EACH CASE. THE DEPARTMENT SHALL PUBLISH THE 19 REPORT ON A PUBLICLY AVAILABLE PAGE OF ITS WEBSITE.

20 (b) DEVELOP AND MAINTAIN COMMUNICATION WITH RELEVANT
21 DIVISIONS IN THE DEPARTMENT REGARDING ANY CASES INVOLVING
22 MISSING OR MURDERED INDIGENOUS RELATIVES;

- 23 (c) SEEK A POSITION FOR A REPRESENTATIVE OF THE INDIGENOUS
- 24 <u>COMMUNITY ON THE SENTENCING REFORM TASK FORCE OF THE COLORADO</u>
- 25 <u>COMMISSION ON CRIMINAL AND JUVENILE JUSTICE;</u>
- 26 (d) COLLABORATE WITH INDIGENOUS-LED ORGANIZATIONS AND
- 27 <u>THE COLORADO DISTRICT ATTORNEYS' COUNCIL TO ASSIST THE COLORADO</u>

5 (e) DESIGNATE ONE EMPLOYEE OF THE OFFICE, WHO IS NOT THE 6 DIRECTOR, TO SERVE AS A POINT OF CONTACT FOR FAMILIES IN NEED OF 7 ASSISTANCE WITH ONGOING OR COMPLETED MISSING OR MURDERED 8 INDIGENOUS RELATIVES CASES. FOR EACH FAMILY THE EMPLOYEE WORKS 9 WITH, THE EMPLOYEE SHALL LIAISE WITH THE VICTIM SERVICES 10 COORDINATOR IN A DISTRICT ATTORNEY'S OFFICE WHO IS ASSIGNED TO THE 11 FAMILY'S CASE AND ANY OTHER ADVOCATE ASSIGNED BY A STATE OR 12 LOCAL AGENCY TO THE FAMILY'S CASE; PROVIDE TO THE FAMILY ALL 13 AVAILABLE INFORMATION ABOUT THE FAMILY'S CASE, INCLUDING 14 INFORMATION ABOUT THE STATUS OF THE CASE, UPCOMING COURT 15 PROCEEDINGS, AND THE INVESTIGATIVE AND JUDICIAL PROCESS; AND 16 PROVIDE THE FAMILY WITH INFORMATION ABOUT COMMUNITY RESOURCES 17 AND SUPPORT SERVICES.

18 (4) (d) THE ADVISORY BOARD SHALL PREPARE AN ANNUAL REPORT 19 THAT INCLUDES A SUMMARY OF THE ADVISORY BOARD'S WORK DURING 20 THE PRIOR YEAR AND THE ADVISORY BOARD'S RECOMMENDATIONS ABOUT 21 ANY ISSUE RELATED TO THE OFFICE TO IMPROVE ANY ASPECT OF THE 22 OFFICE, ITS OPERATION, OR PROCEDURES IN FURTHERANCE OF THE OFFICE'S 23 MISSION, INCLUDING A RECOMMENDATION OF WHETHER THE OFFICE 24 SHOULD BE RELOCATED. NO LATER THAN DECEMBER 31 OF EACH YEAR, 25 THE ADVISORY BOARD SHALL SUBMIT THE ANNUAL REPORT TO THE HOUSE 26 OF REPRESENTATIVES JUDICIARY COMMITTEE AND STATE, CIVIC, MILITARY, 27 AND VETERANS AFFAIRS COMMITTEE AND THE SENATE JUDICIARY COMMITTEE AND STATE, VETERANS, AND MILITARY AFFAIRS COMMITTEE,
 OR THEIR SUCCESSOR COMMITTEES. NOTWITHSTANDING SECTION 24-1-136
 (11)(a)(I), THE REPORTING REQUIREMENT SPECIFIED IN THIS SUBSECTION
 (4)(d) CONTINUES INDEFINITELY.

5 (5) (a) SUBJECT TO APPLICABLE STATE OR FEDERAL LAW, OFFICE 6 PERSONNEL MAY INSPECT AND HAVE ACCESS TO RELEVANT CRIMINAL 7 JUSTICE RECORDS, INCLUDING ANY CORRECTIONAL OR DETENTION 8 RECORDS, AND ANY PERTINENT MEDICAL, CORONER, AND LABORATORY 9 RECORDS IN THE CUSTODY OF ANY STATE OR LOCAL AGENCY THAT ARE 10 NECESSARY FOR THE OFFICE TO PERFORM ITS DUTIES PURSUANT TO THIS 11 SECTION. OFFICE PERSONNEL MAY ONLY REVIEW AND INSPECT RECORDS 12 AT REASONABLE TIMES AND WITH REASONABLE NOTICE UNDER THE 13 CIRCUMSTANCES. OFFICE PERSONNEL SHALL NOT HAVE ACCESS PURSUANT 14 TO THIS SUBSECTION (5) TO ANY CRIMINAL JUSTICE OR MEDICAL RECORD 15 THAT IS NOT PERTINENT, RELEVANT, OR NECESSARY FOR THE OFFICE TO 16 PERFORM ITS DUTIES DESCRIBED IN THIS SECTION.

17 (b) ANY RECORD INSPECTED, ACCESSED, OR OTHERWISE OBTAINED
18 OR REVIEWED BY OFFICE PERSONNEL PURSUANT TO THIS SUBSECTION (5)
19 IS CONFIDENTIAL. THE OFFICE SHALL NOT RELEASE, SHARE, OR MAKE
20 PUBLIC THE RECORDS OR ANY INFORMATION CONTAINED IN THE RECORDS,
21 EXCEPT AS FOLLOWS:

(I) THE OFFICE MAY PUBLICLY RELEASE AGGREGATED
INFORMATION IN A MANNER THAT DOES NOT IDENTIFY ANY INDIVIDUAL
PERSON AND DOES NOT INCLUDE ANY INFORMATION THAT MAY BE LINKED
TO ANY INDIVIDUAL;

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(II) THE OFFICE MAY RELEASE RECORDS OR INFORMATION

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1 LEARNED FROM A RECORD RELATED TO A PERSON WHO HAS BEEN MISSING 2 FOR FIVE YEARS OR MORE OR A PERSON WHOSE DEATH THE OFFICE HAS 3 CONFIRMED TO THE FOLLOWING PEOPLE WHO ARE RELATED TO THE PERSON 4 WHO IS THE SUBJECT OF THE RECORD: THE PERSON'S SPOUSE, PARENT, 5 GRANDPARENT, STEPFATHER, STEPMOTHER, CHILD, GRANDCHILD, 6 BROTHER, SISTER, HALF BROTHER, HALF SISTER, OR SPOUSE'S PARENTS, 7 INCLUDING ANY OF THOSE RELATIONSHIPS CREATED AS A RESULT OF 8 ADOPTION; AND

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10 (III) IF THE OFFICE IS ORDERED TO RELEASE A RECORD PURSUANT
11 TO A SEARCH WARRANT, SUBPOENA, OR OTHER COURT ORDER, THE OFFICE
12 SHALL RELEASE THE RECORD TO THE EXTENT ORDERED.

13 (c) OFFICE PERSONNEL WHO VIOLATE THIS SECTION BY RELEASING
14 OR MAKING PUBLIC A CONFIDENTIAL RECORD OR CONFIDENTIAL
15 INFORMATION LEARNED FROM A RECORD COMMITS A CLASS 2
16 MISDEMEANOR AND, UPON CONVICTION, SHALL BE PUNISHED AS PROVIDED
17 IN SECTION 18-1.3-501 (1).

18 (6) THE OFFICE MAY SEEK, ACCEPT, AND EXPEND GIFTS, GRANTS,
19 OR DONATIONS FROM PRIVATE OR PUBLIC SOURCES TO CARRY OUT ANY OF
20 THE OFFICE'S DUTIES AND TO PROVIDE FINANCIAL SUPPORT TO MISSING OR
21 MURDERED INDIGENOUS RELATIVES' FAMILIES. THE SUPPORT MAY
22 INCLUDE, BUT IS NOT LIMITED TO, ASSISTANCE WITH PAYMENT FOR <u>THE</u>
23 <u>COST OF RECORD RETRIEVAL</u>, TRAVEL EXPENSES, LODGING, GAS, OR
24 FUNERAL COSTS.

25 <u>SECTION 3. Appropriation. (1)</u> For the 2023-24 state fiscal
 26 year, \$161,973 is appropriated to the department of public safety for use
 27 by the division of criminal justice. This appropriation is from the general

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- 1 <u>fund, and is based on the assumption that the division will require an</u>
- 2 <u>additional 1.4 FTE. To implement this act, the division may use this</u>
- 3 <u>appropriation for administrative services.</u>
- 4 (2) For the 2023-24 state fiscal year, \$170,601 is appropriated to
- 5 <u>the judicial department. This appropriation is from the general fund. To</u>
- 6 implement this act, the department may use this appropriation for
- 7 <u>information technology infrastructure.</u>
- 8 SECTION <u>4.</u> Safety clause. The general assembly hereby finds,
 9 determines, and declares that this act is necessary for the immediate
 10 preservation of the public peace, health, or safety.