First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

REREVISED

This Version Includes All Amendments Adopted in the Second House HOUSE BILL 23-1268

LLS NO. 23-0955.01 Michael Dohr x4347

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A BILL FOR AN ACT

101	CONCERNING CHANGES TO THE PROCESS FOR A PERSON SERVING A
102	CRIMINAL SENTENCE IN COLORADO FOR A CONVICTION IN
103	ANOTHER STATE TO PARTICIPATE IN A PRIVATE TREATMENT
104	PROGRAM.

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>)

Colorado participates in an interstate compact that allows a person convicted of a crime in another state to have the person's probation or parole supervised in Colorado (supervised person) and allows a person



3rd

Reading Unamended May 2, 2023

SENATE



convicted in another state who is not required to be supervised to complete the person's court-ordered treatment in Colorado (unsupervised person). The bill clarifies the process for treating a supervised or unsupervised person in a private treatment program in Colorado. A private treatment program is a program that provides substance use treatment, sex offender management services, or domestic violence services (program). The bill directs the program to assist the supervised or unsupervised person with registering with the interstate compact administrator. The department of corrections (department) is required to complete a criminal history records check of the supervised or unsupervised person to verify that the person is a supervised or unsupervised person. The bill specifies the requirements for programs when the participant is a supervised person.

Current law subjects a program or supervised person to a misdemeanor for violating the provisions of the interstate compact. The bill states that a violation may be reported to the program's appropriate licensing, certifying, or approving agency for potential corrective action. The bill requires the department to periodically update the out-of-state offender questionnaire used by private treatment program providers.

SECTION 1. In Colorado Revised Statutes, 17-27.1-101, amend
(2)(d), (2)(f), (2)(h), (3)(b), (5), (6), (7), and (9); repeal (4); and add (7.5)
and (13) as follows:

5 17-27.1-101. Nongovernmental facilities for offenders 6 registration - notifications - penalties - definitions. (2) As used in this
7 section, unless the context otherwise requires:

8 (d) "Private treatment program" means any residential or 9 nonresidential program that provides services, treatment, rehabilitation, 10 education, or criminal-history-related treatment for supervised or 11 unsupervised persons but does not include IN NEED OF SUBSTANCE USE 12 TREATMENT, SEX OFFENDER MANAGEMENT SERVICES, OR DOMESTIC 13 VIOLENCE SERVICES REQUIRED AS PART OF THE SENDING STATE'S 14 SENTENCE. "PRIVATE TREATMENT PROGRAM" DOES NOT INCLUDE A

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

LICENSED BEHAVIORAL HEALTH ENTITY ENDORSED TO PROVIDE CRISIS
 CARE OR WITHDRAWAL MANAGEMENT, a private contract prison facility,
 a prison facility operated by a political subdivision of the state, a facility
 providing treatment for persons with mental health disorders or
 intellectual and developmental disabilities, or a community corrections
 program established pursuant to article 27 of this title 17.

7 (f) "Supervised person" means a person eighteen years of age or 8 older who is adjudicated for or convicted of or has agreed to a deferred 9 judgment, deferred sentence, or deferred prosecution for a crime in 10 another state but is or will be under the supervision of a probation officer 11 or community parole officer in Colorado pursuant to the interstate 12 compact. "SUPERVISED INDIVIDUAL" DOES NOT INCLUDE AN INDIVIDUAL 13 CHARGED WITH A CRIME, BUT NOT CONVICTED AND SENTENCED, IN A 14 SENDING STATE.

15 (h) "Unsupervised person" means a person eighteen years of age 16 or older who, although not required to be under the jurisdiction of a 17 probation officer or community parole officer in Colorado, is adjudicated 18 for or convicted of or has agreed to a deferred judgment, deferred 19 sentence, or deferred prosecution for a crime outside of the state of 20 Colorado and is directed to attend a private treatment program in 21 Colorado by any court, department of corrections, state board of parole, 22 probation department, parole division, adult diversion program, or any 23 other similar entity or program in a state other than Colorado. 24 "UNSUPERVISED INDIVIDUAL" DOES NOT INCLUDE AN INDIVIDUAL 25 CHARGED WITH A CRIME, BUT NOT CONVICTED AND SENTENCED, IN A 26 SENDING STATE.

27

(3) (b) A sending state shall not permit travel of a supervised

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person who is a nonresident of this state to the state of Colorado without
 written notification from the compact administrator of acceptance of the
 supervised person into a private treatment program WHEN TREATMENT IS
 REQUIRED BY LAW OR AS PART OF THE SENDING STATE'S SENTENCE.

5 (4) No private treatment program in Colorado shall admit or 6 accept a supervised or unsupervised person into the program unless the 7 supervised or unsupervised person has signed a waiver that authorizes the 8 release of confidential information.

9 (5) A private treatment program in Colorado shall not admit or 10 accept THAT ADMITS OR ACCEPTS a supervised or unsupervised person 11 into the program unless the program: SHALL, IMMEDIATELY FOLLOWING 12 INTAKE TO THE PROGRAM, NOTIFY THE SUPERVISED OR UNSUPERVISED 13 PERSON OF THE PERSON'S NEED TO REGISTER WITH THE COMPACT 14 ADMINISTRATOR AND SHALL ASSIST THE SUPERVISED OR UNSUPERVISED 15 PERSON IN PROVIDING THE PERSON'S NAME, DATE OF BIRTH, PROOF OF 16 IDENTIFICATION, AND ANY NECESSARY RELEASE OF INFORMATION TO THE 17 COMPACT ADMINISTRATOR IMMEDIATELY SO THE DEPARTMENT MAY 18 COMPLETE A COMPLETE CRIMINAL HISTORY RECORDS CHECK OF THE 19 PERSON AS SHOWN BY A NATIONAL CRIMINAL INFORMATION CHECK.

20 (a) Is registered with the compact administrator, and, if the person
 21 is a supervised person, the private treatment program is:

(I) Approved by the behavioral health administration in the
 department of human services if the program provides alcohol or drug
 abuse treatment;

(II) Certified or approved by the sex offender management board,
 established in section 16-11.7-103, C.R.S., if the program provides sex
 offender treatment;

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1 (III) Certified or approved by a domestic violence treatment 2 board, established pursuant to part 8 of article 6 of title 18, C.R.S., if the 3 program provides treatment for persons who were convicted of an act of 4 domestic violence as defined in section 18-6-800.3, C.R.S., or of an act 5 for which the underlying factual basis included an act of domestic 6 violence; or

(IV) Licensed or certified by the division of adult parole in the
department of corrections, the department of regulatory agencies, the
behavioral health administration in the department of human services, the
state board of nursing, or the Colorado medical board if the program
provides treatment that requires certification or licensure;

12 (b) If the person is unsupervised, has notified the compact
13 administrator of the following information for each such unsupervised
14 person:

(I) Name, date and place of birth, and social security number;
 (II) Complete criminal history of the person as shown by a

17 national criminal information check;

(III) Name and address of any court, department, board of parole,
 probation department, parole division, adult diversion program, or other
 similar entity or program having jurisdiction over the person; and

21 (IV) Terms and conditions under which the person is required or
 22 directed to attend the program; and

(c) (I) If the person is supervised and is a resident of the state of
 Colorado, has confirmed that the sending state has provided all
 information concerning the supervised person required by the interstate
 compact to the compact administrator; and

27 (II) If the person is supervised and is a nonresident of the state of

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Colorado, has confirmed that the compact administrator has accepted the
 person for placement in the private treatment program.

3 (6) (a) Pursuant to criteria established by the interstate compact, 4 the compact administrator shall either accept or reject the placement of 5 the supervised person in the private treatment program. THE DEPARTMENT 6 SHALL, WITHIN FORTY-EIGHT HOURS, RUN A COMPLETE CRIMINAL HISTORY 7 RECORDS CHECK ON THE INDIVIDUAL AND VERIFY THE PERSON IS A 8 SUPERVISED OR AN UNSUPERVISED PERSON. IF THE PERSON IS DETERMINED 9 TO BE A SUPERVISED OR AN UNSUPERVISED PERSON, THE DEPARTMENT 10 SHALL IMMEDIATELY NOTIFY THE PRIVATE TREATMENT PROGRAM AND THE 11 CHIEF LAW ENFORCEMENT OFFICIAL WHERE THE PRIVATE TREATMENT 12 PROGRAM IS LOCATED AND, IF SUPERVISED, THE PERSON'S PROBATION OR 13 COMMUNITY PAROLE OFFICER, OF THE PERSON'S STATUS.

14 (b) For all unsupervised persons and for supervised persons that 15 the compact administrator accepts for placement in a private treatment 16 program, the compact administrator shall immediately notify the 17 appropriate chief law enforcement official and the director of the 18 Colorado bureau of investigation. PURSUANT TO CRITERIA ESTABLISHED 19 BY THE INTERSTATE COMPACT, THE COMPACT ADMINISTRATOR SHALL 20 EITHER ACCEPT OR REJECT THE PLACEMENT OF THE SUPERVISED PERSON 21 IN THE PRIVATE TREATMENT PROGRAM.

22 (c) (Deleted by amendment, L. 2000, p. 232, § 1, effective July 1,
23 2000.)

(d) FOR ALL UNSUPERVISED PERSONS AND FOR SUPERVISED
PERSONS THAT THE COMPACT ADMINISTRATOR ACCEPTS FOR PLACEMENT
IN A PRIVATE TREATMENT PROGRAM, THE COMPACT ADMINISTRATOR
SHALL IMMEDIATELY NOTIFY THE DIRECTOR OF THE COLORADO BUREAU

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1 OF INVESTIGATION.

(7) By written policy, a local law enforcement agency shall
require a supervised or unsupervised person to physically appear at the
local law enforcement agency for fingerprinting and photographing. THE
DEPARTMENT SHALL NOTIFY THE PRIVATE TREATMENT PROGRAM AND
CHIEF LAW ENFORCEMENT OFFICIAL WHERE THE PRIVATE TREATMENT
PROGRAM IS LOCATED IF THE PERSON IS DETERMINED TO BE A SUPERVISED
OR AN UNSUPERVISED PERSON.

9 (7.5) (a) A SUPERVISED OR AN UNSUPERVISED PERSON MAY BE 10 REQUIRED TO APPEAR AT A LAW ENFORCEMENT AGENCY FOR 11 FINGERPRINTING AND PHOTOGRAPHING. A PROBATION DEPARTMENT, THE 12 DIVISION OF PAROLE, OR OTHER AGENCY RESPONSIBLE FOR SUPERVISING 13 A SUPERVISED PERSON IS RESPONSIBLE FOR NOTIFYING THE PERSON OF THE 14 FINGERPRINTING AND PHOTOGRAPHING REQUIREMENT. THE COMPACT 15 ADMINISTRATOR SHALL ARRANGE FOR NOTIFICATION TO AN UNSUPERVISED 16 PERSON OF THE FINGERPRINTING AND PHOTOGRAPHING REQUIREMENT AND 17 MAY REQUIRE AUTHORITIES IN THE SENDING STATE TO ASSIST WITH 18 NOTIFICATION. A LAW ENFORCEMENT AGENCY SHALL TAKE PHOTOGRAPHS 19 AND FINGERPRINTS OF A SUPERVISED OR UNSUPERVISED PERSON AS 20 REQUIRED BUT MAY SET REASONABLE LIMITATIONS ON THE HOURS AND 21 LOCATION.

(b) FOR A SUPERVISED PERSON, THE PRIVATE TREATMENT
PROGRAM MUST BE:

(I) APPROVED BY THE BEHAVIORAL HEALTH ADMINISTRATION IN
THE DEPARTMENT OF HUMAN SERVICES IF THE PROGRAM PROVIDES
ALCOHOL OR SUBSTANCE USE TREATMENT TO A SUPERVISED PERSON IF THE
TREATMENT WOULD BE REQUIRED IF THE OFFENSE HAD BEEN COMMITTED

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1 IN COLORADO;

2 (II) CERTIFIED OR APPROVED BY THE SEX OFFENDER MANAGEMENT
3 BOARD, ESTABLISHED IN SECTION 16-11.7-103, IF THE PROGRAM PROVIDES
4 SEX OFFENDER TREATMENT TO A SUPERVISED PERSON IF THE TREATMENT
5 WOULD BE REQUIRED IF THE OFFENSE HAD BEEN COMMITTED IN
6 COLORADO;

(III) CERTIFIED OR APPROVED BY THE DOMESTIC VIOLENCE
OFFENDER MANAGEMENT BOARD, ESTABLISHED IN SECTION 16-11.8-103,
IF THE PROGRAM PROVIDES TREATMENT TO A SUPERVISED PERSON IF THE
TREATMENT FOR AN OFFENSE IF COMMITTED IN COLORADO WOULD HAVE
BEEN AN ACT OF DOMESTIC VIOLENCE AS DEFINED IN SECTION 18-6-800.3,
OR OF AN ACT FOR WHICH THE UNDERLYING FACTUAL BASIS INCLUDED AN
ACT OF DOMESTIC VIOLENCE; OR

(IV) LICENSED OR CERTIFIED BY THE DIVISION OF ADULT PAROLE
IN THE DEPARTMENT OF CORRECTIONS, THE DEPARTMENT OF REGULATORY
AGENCIES, THE BEHAVIORAL HEALTH ADMINISTRATION IN THE
DEPARTMENT OF HUMAN SERVICES, THE STATE BOARD OF NURSING, OR THE
COLORADO MEDICAL BOARD, IF THE PROGRAM PROVIDES TREATMENT
THAT REQUIRES CERTIFICATION OR LICENSURE.

(c) (I) IF THE SUPERVISED PERSON IS A RESIDENT OF THE STATE OF
COLORADO, THE SUPERVISED PERSON SHALL CONFIRM THAT THE SENDING
STATE HAS PROVIDED ALL INFORMATION CONCERNING THE SUPERVISED
PERSON REQUIRED BY THE INTERSTATE COMPACT TO THE COMPACT
ADMINISTRATOR.

(II) IF THE SUPERVISED PERSON IS A NONRESIDENT OF THE STATE
 OF COLORADO, THE SUPERVISED PERSON SHALL CONFIRM THAT THE
 COMPACT ADMINISTRATOR HAS ACCEPTED THE PERSON FOR PLACEMENT

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1 IN THE PRIVATE TREATMENT PROGRAM.

2 (9) (a) Any private treatment program or supervising person that 3 violates this section commits a misdemeanor. Upon a first conviction, the 4 private treatment program or supervising person shall be punished by a 5 fine of five hundred dollars. Upon a second conviction, a private 6 treatment program or supervising person shall be punished by a fine of 7 one thousand dollars. Upon a third or subsequent conviction, a private 8 treatment program or supervising person shall be punished by a fine of 9 five thousand dollars MAY BE REPORTED TO THE APPROPRIATE LICENSING, 10 CERTIFYING, OR APPROVING AGENCY RESPONSIBLE FOR OVERSIGHT OF THE 11 PRIVATE TREATMENT PROGRAM FOR POTENTIAL CORRECTIVE ACTION.

(b) Each failure to comply with a provision of this section by a
 private treatment program or supervising person relating to a different
 person constitutes a separate violation.

15 (13)THE DEPARTMENT SHALL PERIODICALLY UPDATE THE 16 OUT-OF-STATE OFFENDER QUESTIONNAIRE USED BY PRIVATE TREATMENT 17 PROVIDERS. IN UPDATING THE QUESTIONNAIRE, THE DEPARTMENT SHALL 18 ENGAGE STAKEHOLDERS, INCLUDING, BUT NOT LIMITED TO, THE 19 BEHAVIORAL HEALTH ADMINISTRATION IN THE DEPARTMENT OF HUMAN 20 SERVICES, SUBSTANCE USE TREATMENT PROVIDERS, LAW ENFORCEMENT, 21 THE OFFICE OF THE STATE PUBLIC DEFENDER, AND OTHER CONCERNED 22 STAKEHOLDERS.

23 SECTION 2. In Colorado Revised Statutes, 25-1-1202, repeal
24 (1)(bb) as follows:

25 25-1-1202. Index of statutory sections regarding medical
 26 record confidentiality and health information. (1) Statutory provisions
 27 concerning policies, procedures, and references to the release, sharing,

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and use of medical records and health information include the following:
 (bb) Section 17-27.1-101 (4), C.R.S., concerning
 nongovernmental facilities for offenders and the waiver of confidential
 information;

5 SECTION 3. In Colorado Revised Statutes, 18-6-801, amend
6 (1)(a) and (1)(b) as follows:

7 **18-6-801.** Domestic violence - sentencing. (1) (a) In addition to 8 any sentence that is imposed upon a person for violation of any criminal 9 law under this title TITLE 18, any person who is convicted of any crime, 10 the underlying factual basis of which has been found by the court on the 11 record to include an act of domestic violence, as defined in section 12 18-6-800.3 (1), or any crime against property, whether or not such crime 13 is a felony, when such crime is used as a method of coercion, control, 14 punishment, intimidation, or revenge directed against a person with whom 15 the actor is or has been involved in an intimate relationship shall be 16 ordered to complete a treatment program and a treatment evaluation that 17 conform with the standards adopted by the domestic violence offender 18 management board as required by section 16-11.8-103 (4); C.R.S., 19 EXCEPT A PERSON GRANTED PROBATION WHOSE SUPERVISION IS TRANSFERRED TO ANOTHER STATE PURSUANT TO THE INTERSTATE 20 21 COMPACT FOR THE SUPERVISION OF ADULT OFFENDERS SHALL FOLLOW THE 22 REQUIREMENTS FOR A TREATMENT EVALUATION AND A TREATMENT 23 PROGRAM OF THE STATE WHERE THE PERSON IS BEING SUPERVISED. 24 EXCEPT FOR A PERSON GRANTED PROBATION WHOSE SUPERVISION IS 25 TRANSFERRED PURSUANT TO THE INTERSTATE COMPACT FOR THE 26 SUPERVISION OF ADULT OFFENDERS, if an intake evaluation conducted by 27 an approved treatment program provider discloses that sentencing to a

treatment program would be inappropriate, the person shall be referred
 back to the court for alternative disposition.

3 (b) The court may order a treatment evaluation to be conducted 4 prior to sentencing if a treatment evaluation would assist the court in 5 determining an appropriate sentence. The person ordered to undergo such 6 evaluation shall be required to pay the cost of the treatment evaluation. If 7 such treatment evaluation recommends treatment, and if the court so 8 finds, the person shall be ordered to complete a treatment program that 9 conforms with the standards adopted by the domestic violence offender 10 management board as required by section 16-11.8-103 (4); C.R.S., 11 EXCEPT A PERSON GRANTED PROBATION WHOSE SUPERVISION IS 12 TRANSFERRED TO ANOTHER STATE PURSUANT TO THE INTERSTATE 13 COMPACT FOR THE SUPERVISION OF ADULT OFFENDERS SHALL FOLLOW THE 14 REQUIREMENTS FOR A TREATMENT EVALUATION AND A TREATMENT 15 PROGRAM OF THE STATE WHERE THE PERSON IS BEING SUPERVISED.

16 **SECTION 4.** Act subject to petition - effective date. This act 17 takes effect at 12:01 a.m. on the day following the expiration of the 18 ninety-day period after final adjournment of the general assembly; except 19 that, if a referendum petition is filed pursuant to section 1 (3) of article V 20 of the state constitution against this act or an item, section, or part of this 21 act within such period, then the act, item, section, or part will not take 22 effect unless approved by the people at the general election to be held in 23 November 2024 and, in such case, will take effect on the date of the 24 official declaration of the vote thereon by the governor.

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