Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 24-0463.02 Chelsea Princell x4335

HOUSE BILL 24-1289

HOUSE SPONSORSHIP

Vigil and Joseph,

SENATE SPONSORSHIP Michaelson Jenet and Roberts,

House Committees Judiciary Appropriations **Senate Committees**

A BILL FOR AN ACT

101 CONCERNING THE ESTABLISHMENT OF WORKLOAD STANDARDS BY THE

102 OFFICE OF STATE PUBLIC DEFENDER TO PREVENT EXCESSIVE

103 WORKLOADS FOR DEPUTY PUBLIC DEFENDERS.

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>.)

No later than July 1, 2025, the bill requires the office of state public defender to implement workload standards for determining when a deputy public defender's workload is excessive pursuant to the federal and state constitutions and the Colorado rules of professional conduct.

The bill requires the office of state public defender to consult with

employees of the office of state public defender in creating the standards.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1. Legislative declaration.** (1) The general assembly 3 finds that: 4 Indigent (a) defendants deserve legal representation 5 commensurate with the legal representation that nonindigent defendants 6 receive; 7 (b) Public defenders have a constitutional, statutory, and ethical 8 duty to provide competent, diligent, and effective representation and legal 9 services to indigent defendants. However, excessive workloads may 10 prevent public defenders from fulfilling these obligations. 11 (c) Validated and weighted case measurements are an important 12 tool for public defender agencies, policymakers, and other stakeholders 13 to have to evaluate public defender workloads within their communities. 14 (2)Therefore, the general assembly declares that workload 15 standards are critical to the office of the state public defender's ability to 16 obtain the necessary resources to provide competent, diligent, and 17 effective legal counsel guaranteed by the federal and state constitutions, 18 the Colorado Rules of Professional Conduct, and the office of the state 19 public defender's mandate to provide legal services that are 20 commensurate with those available to nonindigent individuals. 21 SECTION 2. In Colorado Revised Statutes, add 21-1-108 as 22 follows: 23 21-1-108. State public defender workload standards - study -24 **report.** (1) NO LATER THAN NOVEMBER 1, 2025, THE OFFICE OF THE 25 STATE PUBLIC DEFENDER SHALL COMPLETE A WORKLOAD STUDY THAT IS SPECIFIC TO THE WORKLOAD OF THE ATTORNEYS EMPLOYED BY THE OFFICE
 OF THE STATE PUBLIC DEFENDER WHO REGULARLY ENGAGE IN THE
 REPRESENTATION OF CLIENTS. THE STUDY MUST COLLECT AND ANALYZE
 DATA AND RELEVANT INFORMATION REGARDING THE WORKLOAD OF THE
 ATTORNEYS EMPLOYED BY THE OFFICE OF THE STATE PUBLIC DEFENDER
 WHO REGULARLY ENGAGE IN THE REPRESENTATION OF CLIENTS IN ORDER
 TO:

8 (a) ASSIST THE OFFICE OF THE STATE PUBLIC DEFENDER IN
9 OBTAINING THE RESOURCES NEEDED TO PROVIDE COMPETENT, DILIGENT,
10 AND EFFECTIVE REPRESENTATION CONSISTENT WITH THE STATUTORY
11 MANDATE PURSUANT TO SECTION 21-1-101(1);

(b) ASSIST THE OFFICE OF THE STATE PUBLIC DEFENDER
SUPERVISING STAFF IN MONITORING AND MANAGING OFFICE OF THE STATE
PUBLIC DEFENDER STAFF WORKLOADS WITHIN EACH REGIONAL OFFICE OF
THE STATE PUBLIC DEFENDER AND IN RESPONDING TO EXCESSIVE
WORKLOADS;

17 (c) ASSIST THE OFFICE OF THE STATE PUBLIC DEFENDER IN
 18 ALLOCATING STAFF RESOURCES ACROSS THE REGIONAL OFFICES; AND
 19 (d) ASSIST IN THE DEVELOPMENT OF WORKLOAD STANDARDS THAT

20 WILL GUIDE AN ATTORNEY EMPLOYED BY THE OFFICE OF THE STATE PUBLIC

21 DEFENDER WHO REGULARLY ENGAGES IN THE REPRESENTATION OF

22 CLIENTS IN IDENTIFYING EXCESSIVE WORKLOADS.

23 (2) THE WORKLOAD STUDY MUST:

(a) RECOMMEND A WEIGHTED UNIT OF WORKLOAD MEASUREMENT
BY CASE TYPE AND OFFENSE FOR ALL CASE TYPES AND OFFENSES AS
DESCRIBED IN TITLE 18, ARTICLE 2.5 OF TITLE 19, AND TITLE 42, AND ANY
OTHER CASE TYPES OR OFFENSES SPECIFIED IN STATE LAW THAT REQUIRE

1 LEGAL ASSISTANCE FROM THE OFFICE OF THE STATE PUBLIC DEFENDER;

(b) NOT RELY SOLELY ON THE AMOUNT OF TIME THAT AN
ATTORNEY, EMPLOYED BY THE OFFICE OF THE STATE PUBLIC DEFENDER
WHO REGULARLY ENGAGES IN THE REPRESENTATION OF CLIENTS,
CURRENTLY SPENDS ON A CASE.

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(c) ACCOUNT FOR JURISDICTIONAL DIFFERENCES;

7 (d) ACCOUNT FOR THE TIME NEEDED TO MANAGE JOB
8 RESPONSIBILITIES UNRELATED TO DIRECT CASE REPRESENTATION,
9 INCLUDING, BUT NOT LIMITED TO, ATTENDING TRAINING, PAID TIME OFF,
10 FAMILY AND MEDICAL LEAVE, EXTENDED SICK LEAVE, SUPERVISOR
11 RESPONSIBILITIES, AND PERFORMING ADMINISTRATIVE TASKS;

12 (e) CONSIDER ANY EXISTING METHODOLOGIES AND DATA USED TO 13 ESTIMATE THE NECESSARY TIME FOR THE CASEWORK OF ATTORNEYS 14 EMPLOYED BY THE OFFICE OF THE STATE PUBLIC DEFENDER WHO 15 REGULARLY ENGAGE IN THE REPRESENTATION OF CLIENTS, INCLUDING 16 METHODS USED IN PRIOR PUBLIC DEFENDER WORKLOAD STUDIES IN 17 COLORADO AND IN OTHER STATES, AND ANY OTHER AVAILABLE RESEARCH 18 ON PUBLIC DEFENDER WORKLOAD ALLOCATION INCLUDING RELEVANT 19 STUDIES AND WEIGHTED CASE MEASUREMENTS ADOPTED IN OTHER 20 STATES; AND

(f) CONSIDER TIMELY INPUT REGARDING THE DESIGN OF THE
WORKLOAD STUDY FROM OFFICE OF THE STATE PUBLIC DEFENDER
EMPLOYEES, REGARDLESS OF EMPLOYMENT STATUS, JOB CLASSIFICATION,
OR AFFILIATION WITH EMPLOYEE ORGANIZATIONS AS DEFINED IN SECTION
29-33-103.

26 (3) ON OR BEFORE JULY 1, 2026, THE OFFICE OF THE STATE PUBLIC
 27 DEFENDER SHALL ESTABLISH WORKLOAD STANDARDS BY CASE TYPE AND

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OFFENSE BASED ON THE INFORMATION GATHERED IN THE WORKLOAD
 STUDY REQUIRED IN SUBSECTION (1) OF THIS SECTION. THESE WORKLOAD
 STANDARDS MUST:

4 (a) ASSIST THE COLORADO STATE PUBLIC DEFENDER AND ANY 5 EMPLOYEES OF THE OFFICE OF THE STATE PUBLIC DEFENDER WITH 6 SUPERVISORY AUTHORITY IN MONITORING AND MANAGING ATTORNEYS 7 EMPLOYED BY THE OFFICE OF THE STATE PUBLIC DEFENDER WHO 8 REGULARLY ENGAGE IN THE REPRESENTATION OF CLIENTS AND OTHER 9 OFFICE OF THE STATE PUBLIC DEFENDER STAFF WORKLOADS WITHIN EACH 10 REGIONAL OFFICE TO ENSURE THAT THE WORKLOADS ARE NOT EXCESSIVE; 11 AND

(b) ASSIST THE OFFICE OF THE STATE PUBLIC DEFENDER IN
IDENTIFYING WORKLOAD NEEDS TO ADJUST STAFFING IN REGIONAL
OFFICES AS NECESSARY AND IN DEVELOPING REQUESTS FOR INCREASED
RESOURCES FROM THE GENERAL ASSEMBLY.

16 (4) ON OR BEFORE JULY 1, 2026, THE OFFICE OF THE STATE PUBLIC 17 DEFENDER SHALL ESTABLISH POLICIES AND PROCEDURES FOR THE 18 IMPLEMENTATION OF THE WORKLOAD STANDARDS AS DESCRIBED IN 19 SUBSECTION (3) OF THIS SECTION. THE POLICIES AND PROCEDURES MUST: 20 (a) GUIDE THE SUPERVISORS, CHIEF DEPUTY PUBLIC DEFENDERS, 21 ATTORNEYS EMPLOYED BY THE OFFICE OF THE STATE PUBLIC DEFENDER 22 WHO REGULARLY ENGAGE IN THE REPRESENTATION OF CLIENTS, AND 23 OTHER OFFICE OF THE STATE PUBLIC DEFENDER STAFF ON HOW TO 24 IMPLEMENT THE WORKLOAD STANDARDS;

(b) ESTABLISH A PROCESS FOR NOTIFYING THE OFFICE OF THE
STATE PUBLIC DEFENDER OF ANY EXCESSIVE WORKLOAD CONCERNS BASED
ON THE WORKLOAD STANDARDS;

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1 (c) REQUIRE THE OFFICE OF THE STATE PUBLIC DEFENDER TO MAKE 2 INFORMATION AND DATA ABOUT WORKLOAD STANDARDS AS APPLIED TO 3 EACH REGIONAL OFFICE AVAILABLE TO ALL OFFICE OF THE STATE PUBLIC 4 DEFENDER EMPLOYEES AT LEAST EVERY SIX MONTHS; AND 5 (d) NOT CONFLICT WITH THE COLORADO RULES OF PROFESSIONAL 6 CONDUCT. 7 (5) (a) ON OR BEFORE JANUARY 1, 2027, AND EACH JANUARY 1 8 THEREAFTER, THE OFFICE OF THE STATE PUBLIC DEFENDER SHALL SUBMIT 9 A REPORT TO THE SENATE JUDICIARY COMMITTEE AND THE HOUSE OF 10 REPRESENTATIVES JUDICIARY COMMITTEE, OR THEIR SUCCESSOR 11 COMMITTEES, CONTAINING INFORMATION ABOUT THE IMPLEMENTATION 12 AND EXECUTION OF THE WORKLOAD STANDARDS. 13 (b) NOTWITHSTANDING SECTION 24-1-136 (11)(a)(I), THE REPORT 14 REQUIRED IN THIS SUBSECTION (5) CONTINUES INDEFINITELY. 15 (6) (a) IN CREATING THE WORKLOAD STANDARDS PURSUANT TO 16 SUBSECTION (3) OF THIS SECTION AND THE POLICIES AND PROCEDURES 17 PURSUANT TO SUBSECTION (4) OF THIS SECTION, THE OFFICE OF THE STATE 18 PUBLIC DEFENDER SHALL SOLICIT INPUT FROM OFFICE OF THE STATE 19 PUBLIC DEFENDER EMPLOYEES REGARDLESS OF THE EMPLOYEES' 20 EMPLOYMENT STATUS, JOB CLASSIFICATION, OR AFFILIATION WITH 21 EMPLOYEE ORGANIZATIONS AS DEFINED BY SECTION 29-33-103. 22 (b) THE OFFICE OF THE STATE PUBLIC DEFENDER SHALL HOLD AT 23 LEAST ONE MEETING FOR INTERESTED OFFICE OF THE STATE PUBLIC 24 DEFENDER EMPLOYEES TO PROVIDE INPUT ON THE WORKLOAD STANDARDS

- 25 AND POLICIES AND PROCEDURES AND MUST ALLOW EMPLOYEES TO SUBMIT
- 26 WRITTEN FEEDBACK AND COMMENTS. AT LEAST ONE MEETING MUST BE
- 27 HELD PRIOR TO CREATING THE WORKLOAD STANDARDS.

(c) THE MEETING MUST BE CONDUCTED IN PERSON AND ALLOW FOR
 REMOTE PARTICIPATION.

3 (d) THE OFFICE OF THE STATE PUBLIC DEFENDER SHALL PROVIDE
4 SUFFICIENT NOTICE OF A MEETING TO ALL EMPLOYEES OF THE OFFICE OF
5 THE STATE PUBLIC DEFENDER. THE NOTICE MUST INCLUDE THE DATE, TIME,
6 AND LOCATION OF THE MEETING, AND INFORMATION ON HOW TO ATTEND
7 REMOTELY.

8 (e) THE OFFICE OF THE STATE PUBLIC DEFENDER SHALL PROVIDE 9 A COPY OF ANY PROPOSED WORKLOAD STANDARDS AND POLICIES AND 10 PROCEDURES TO ALL OFFICE OF THE STATE PUBLIC DEFENDER EMPLOYEES 11 PRIOR TO A SCHEDULED MEETING. THE OFFICE OF THE STATE PUBLIC 12 DEFENDER SHALL PROVIDE A COPY OF THE FINAL WORKLOAD STANDARDS 13 AND POLICIES AND PROCEDURES DEVELOPED AFTER THE FINAL MEETING TO 14 ALL OFFICE OF THE STATE PUBLIC DEFENDER EMPLOYEES AT LEAST THIRTY 15 DAYS PRIOR TO IMPLEMENTATION OF THE WORKLOAD STANDARDS AND 16 POLICIES AND PROCEDURES TO ALLOW FOR ADDITIONAL COMMENTS AND 17 INPUT.

18 SECTION 3. Act subject to petition - effective date. This act 19 takes effect at 12:01 a.m. on the day following the expiration of the 20 ninety-day period after final adjournment of the general assembly; except 21 that, if a referendum petition is filed pursuant to section 1 (3) of article V 22 of the state constitution against this act or an item, section, or part of this 23 act within such period, then the act, item, section, or part will not take 24 effect unless approved by the people at the general election to be held in 25 November 2024 and, in such case, will take effect on the date of the 26 official declaration of the vote thereon by the governor.