#### OFFICE OF LEGISLATIVE LEGAL SERVICES

COLORADO GENERAL ASSEMBLY

COLORADO STATE CAPITOL 200 EAST COLFAX AVENUE SUITE 091 DENVER, COLORADO 80203-1716

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# Statutory Revision Committee (SRC) January 20, 2017 State Capitol, 12:00pm, SCR 352

- 1. Selection of chair and vice-chair
- 2. Vote<sup>1</sup> on bill drafts authorized at previous meetings (*Kristen Forrestal*)
  - a. Uniform Trust Decanting Act correction<sup>2</sup>
  - b. List of reports in Legislative Council Staff database<sup>3</sup>
    - i. Education and Higher Education
    - ii. Secretary of State
    - iii. Human Services
    - iv. Judicial
    - v. Labor and Employment
    - vi. Law
    - vii. Military and Veterans' Affairs
    - viii. Natural Resources
    - ix. Revenue
    - x. Transportation
- 3. Other business?
- 4. Next meeting?

<sup>1</sup> Pursuant to section 2-3-902 (1) (d), C.R.S., legislation recommended by the Statutory Revision Committee must be made by an affirmative vote from at least five legislative members of the Committee.

<sup>&</sup>lt;sup>2</sup> This bill draft was authorized at the SRC's December 13, 2016, meeting.

<sup>&</sup>lt;sup>3</sup> These bill drafts were authorized at the SRC's October 13, 2016, meeting.

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# MEMORANDUM<sup>1</sup>

TO: Statutory Revision Committee

FROM: Kristen Forrestal, Office of Legislative Legal Services

DATE: January 13, 2017

SUBJECT: Correction to the Colorado Uniform Trust Decanting Act

# **Summary**

This issue came to the attention of the Office of Legislative Legal Services from the Colorado Bar Association's Statutory Revisions Committee.

Section 15-16-919 (2)(j)(I), C.R.S., of the Colorado Uniform Trust Decanting Act refers to a second trust when discussing the decanting power of an authorized fiduciary. This conflicts with the Uniform Law Commission's corrected version of the Uniform Trust Decanting Act (UTDA).

# **Analysis**

Section 15-16-919 (2)(j)(I), C.R.S., creates one of many limitations on the exercise of decanting power. It reads as follows:

**15-16-919. Tax-related limitations - definitions.** (2) An exercise of the decanting power is subject to the following limitations:

<sup>&</sup>lt;sup>1</sup> This legal memorandum was prepared by the Office of Legislative Legal Services (OLLS) in the course of its statutory duty to provide staff assistance to the Statutory Revision Committee (SRC). It does not represent an official legal position of the OLLS, SRC, General Assembly, or the state of Colorado, and is not binding on the members of the SRC. This memorandum is intended for use in the legislative process and as information to assist the SRC in the performance of its legislative duties.

- (j) An authorized fiduciary may not exercise the decanting power if a settlor objects in a signed record delivered to the fiduciary within the notice period and:
- (I) The first trust and a second trust are both grantor trusts, in whole or in part, the first trust grants the settlor or another person the power to cause the *second* trust to cease to be a grantor trust, and the second trust does not grant an equivalent power to the settlor or other person; or *(Emphasis added)*

The Uniform Law Commission has approved a correction to their corresponding section of the UTDA, section 19 (b)(10)(A), to reflect the Commission's original intent by making a one-word change as follows:

**SECTION 19. TAX-RELATED LIMITATIONS**. (b) An exercise of the decanting power is subject to the following limitations:

- (10) An authorized fiduciary may not exercise the decanting power if a settlor objects in a signed record delivered to the fiduciary within the notice period and:
- (A) the first trust and a second trust are both grantor trusts, in whole or in part, the first trust grants the settlor or another person the power to cause the *first* trust to cease to be a grantor trust, and the second trust does not grant an equivalent power to the settlor or other person; or (*Emphasis added*)

The original version of the UTDA incorrectly referred to a "second trust" when the intention was to refer to the "first trust." When Senate Bill 16-085 was passed by the General Assembly to create the Colorado Uniform Trust Decanting Act, it followed the Uniform State Law Commission version and thus also made the incorrect reference.

# Statutory Charge<sup>2</sup>

Because the reference in section 15-16-919 (2)(j)(I), C.R.S., refers to the incorrect trust when referencing the limitations on decanting by a fiduciary, it presents a defect in the law and also conflicts with the UTDA.

<sup>&</sup>lt;sup>2</sup> The Statutory Revision Committee is charged with "[making] an ongoing examination of the statutes of the state and current judicial decisions for the purpose of discovering defects and anachronisms in the law and recommending needed reforms" and recommending "legislation annually to effect such changes in the law as it deems necessary in order to modify or eliminate antiquated, redundant, or contradictory rules of law and to bring the law of this state into harmony with modern conditions". Section 2-3-902 (1), C.R.S. In addition, the Committee "shall propose legislation only to streamline, reduce, or repeal provisions of the Colorado Revised Statutes." Section 2-3-902 (3), C.R.S.

# **Proposed Bill**

If the Statutory Revision Committee requests a bill draft concerning this issue, the bill would contain a one-word change in section15-16-919 (2)(j)(I), C.R.S., to change "second" to "first" where the reference is incorrect.

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

DRAFT 1.12.17

Bill (2)(a)

LLS NO. 17-0801.01 Kristen Forrestal x4217

**COMMITTEE BILL** 

#### **Statutory Revision Committee**

# **BILL TOPIC:** "CO Uniform Trust Decanting Act"

#### A BILL FOR AN ACT

101 CONCERNING A CORRECTION TO THE "COLORADO UNIFORM TRUST 102 DECANTING ACT".

#### **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 <a href="http://leg.colorado.gov/">http://leg.colorado.gov/</a>.)

**Statutory Revision Committee.** Section 15-16-919 (2)(j)(I) of the "Colorado Uniform Trust Decanting Act" refers to a second trust when discussing the decanting power of an authorized fiduciary. This conflicts with the uniform law commission's corrected version of the "Colorado Uniform Trust Decanting Act". The bill changes one reference to the second trust to the first trust.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 15-16-919, amend
3	(2)(j)(I) as follows:
4	15-16-919. Tax-related limitations - definitions. (2) An
5	exercise of the decanting power is subject to the following limitations:
6	(j) An authorized fiduciary may not exercise the decanting power
7	if a settlor objects in a signed record delivered to the fiduciary within the
8	notice period and:
9	(I) The first trust and a second trust are both grantor trusts, in
10	whole or in part, the first trust grants the settlor or another person the
11	power to cause the second FIRST trust to cease to be a grantor trust, and
12	the second trust does not grant an equivalent power to the settlor or other
13	person; or
14	SECTION 2. Act subject to petition - effective date. This act
15	takes effect at 12:01 a.m. on the day following the expiration of the
16	ninety-day period after final adjournment of the general assembly (August
17	9, 2017, if adjournment sine die is on May 10, 2017); except that, if a
18	referendum petition is filed pursuant to section 1 (3) of article V of the
19	state constitution against this act or an item, section, or part of this act
20	within such period, then the act, item, section, or part will not take effect
21	unless approved by the people at the general election to be held in
22	November 2018 and, in such case, will take effect on the date of the
23	official declaration of the vote thereon by the governor.

DRAFT 11.15.16

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

Bill (2)(b)(i)

LLS NO. 17-0266.01 Kip Kolkmeier x4510

**COMMITTEE BILL** 

### **Statutory Revision Committee**

BILL TOPIC: "Reporting Regmnts By Education Agencies To GA"

#### A BILL FOR AN ACT

101 CONCERNING THE SCHEDULED REPEAL OF REPORTS BY EDUCATIONAL
102 AGENCIES TO THE GENERAL ASSEMBLY.

#### **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/.)

**Statutory Revision Committee.** Pursuant to section 24-1-136 (11)(a)(I), Colorado Revised Statutes, any report that is required to be made to the general assembly by an executive agency or the judicial branch on a periodic basis expires on the day after the third anniversary of the date on which the first report was due unless the general assembly,

acting by bill, continues the requirement. The bill addresses the reporting requirements of educational agencies.

Sections 1 through 10, 12 through 18, and 20 through 43 of the bill repeal reports that were scheduled to repeal according to section 24-1-136 (11)(a)(I). Currently there is no repeal date listed in the organic statute.

**Sections 8 and 30** of the bill add repeal dates in the organic statute that coincide with the scheduled repeal date specified in section 24-1-136 (11)(a)(I).

**Sections 11, 16, and 19** of the bill amend the organic statute to remove requirements to send a report to the education committees and the joint budget committee of the general assembly after the scheduled repeal date specified in section 24-1-136 (11)(a)(I).

1 Be it enacted by the General Assembly of the State of Colorado: 2 <{Section 22-2-109(7)(b) requires a report to the GA to be 3 discussed at a required legislative joint committee hearing. A higher 4 education required report is also the subject of the same hearing under 5 Section 23-1-121(6). For purposes of this draft, both reports and the 6 hearing that is convened to hear the reports are repealed. However, the 7 committee may wish to consider preserving the required hearing, with 8 or without receiving these two specific reports.}> 9 **SECTION 1.** In Colorado Revised Statutes, 22-2-109, amend 10 (7)(b) as follows: 22-2-109. State board of education - additional duties - teacher 11 12 standards - principal standards. (7) (b) The state board shall submit MUST annually to the education committees of the house of 13 14 representatives and the senate, or any successor committees, PREPARE a 15 written summary report of the results of the survey conducted pursuant to paragraph (a) of this subsection (7). In submitting the report, the state 16 17 board shall ensure that the report for the current year and the preceding 18 vear's report, if one exists, are available to the education committees for

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**DRAFT** 

1	consideration at the ofenmal joint meeting neid pursuant to section
2	<del>22-60.5-116.5.</del> The state board shall <del>also</del> submit the report annually to the
3	governor, the Colorado commission on higher education, and the
4	institutions of higher education that operate principal preparation
5	programs.
6	SECTION 2. In Colorado Revised Statutes, 23-1-121, amend (6)
7	as follows:
8	23-1-121. Commission directive - approval of educator
9	<b>preparation programs - review.</b> (6) The department shall annually
10	prepare a report concerning the enrollment in, graduation rates from, and
11	effectiveness of the review of educator preparation programs authorized
12	by the commission. In addition the report shall include data on the
13	outcomes of graduates of educator preparation programs pursuant to
14	section 22-2-112 (1)(q). C.R.S. The report shall also state the percentage
15	of educator candidates graduating from each program during the
16	preceding twelve months that applied for and received an initial license
17	pursuant to section 22-60.5-201, C.R.S., and the percentage of the
18	graduates who passed the assessments administered pursuant to section
19	22-60.5-203. C.R.S. For purposes of completing the report required
20	pursuant to this subsection (6), the department of higher education and the
21	department of education shall share any relevant data that complies with
22	state and federal regulations with the other agency. The department shall
23	provide notice to the education committees of the senate and the house of
24	representatives, or any successor committees, that the report is available
25	to the members of the committees upon request.
26	<{ The section repealed below is the required joint legislative
27	hearing referenced on page 2 above.}>

**SECTION 3.** In Colorado Revised Statutes, **repeal** 22-60.5-116.5 as follows:

**22-60.5-116.5.** Education committees - evaluation of educator preparation programs - biennial joint meeting. (1) (a) The committees on education of the house of representatives and the senate, or any successor committees, shall biennially hold a joint meeting to assess the reports received concerning the effectiveness of the approved educator preparation programs offered by accepted institutions of higher education in the state and the reports of the survey of superintendents conducted by the department of education and submitted by the state board of education pursuant to section 22-2-109 (7).

(b) At the meeting, the committees shall consider the reports on the review of approved educator preparation programs received from the Colorado commission on higher education pursuant to section 23-1-121 (6), C.R.S. The committees shall take testimony from representatives of the institutions of higher education that provide the educator preparation programs, the state board of education, the Colorado commission on higher education, and from any other interested persons. Based on the review of said reports and any testimony received, the committees shall assess whether the approved educator preparation programs are adequately preparing candidates to meet the performance-based educator licensure standards adopted by rule of the state board of education pursuant to section 22-2-109 (3).

(c) At the meeting, the committees shall consider the reports of the survey of superintendents conducted by the department of education and submitted by the state board of education pursuant to section 22-2-109 (7). The committees shall take testimony from representatives

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1	of the institutions of higher education that provide the principal
2	preparation programs, the state board of education, the Colorado
3	commission on higher education, and from any other interested persons.
4	Based on the review of said reports and any testimony received, the
5	committees shall assess whether the approved principal preparation
6	programs and alternative forms of principal preparation are adequately
7	preparing principal candidates to meet the performance-based principal
8	licensure standards adopted by rule of the state board of education
9	pursuant to section 22-2-109 (6).
10	(2) If the committees, based on the reports received from the
11	Colorado commission on higher education and the state board of
12	education, determine that an approved educator preparation program is
13	not adequately preparing licensure candidates, the committees shall
14	instruct the Colorado commission on higher education to reduce the
15	funding received by the institution of higher education that provides the
16	approved educator preparation program during the next fiscal year. The
17	commission shall notify the committees of the amount of said reduction
18	prior to introduction of the annual general appropriation bill.
19	<b>SECTION 4.</b> In Colorado Revised Statutes, 22-2-110, <b>repeal</b> (5)
20	as follows:
21	22-2-110. Commissioner of education - oath - qualifications -
22	tenure. (5) The state board shall annually review and evaluate the job
23	performance of the commissioner, as provided in section 22-2-106 (1)
24	(b.5), and report the results of its evaluation to the public and the
25	education committees of the house of representatives and senate, or any
26	successor committees.
27	SECTION 5. In Colorado Revised Statutes, 22-2-106, amend

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1	(1)(b.5) as follows:
2	22-2-106. State board - duties - rules. (1) It is the duty of the
3	state board:
4	(b.5) To review and evaluate annually the job performance of the
5	commissioner of education using procedures and criteria determined by
6	the state board. The procedures and criteria shall include, at a minimum,
7	consideration of the comments and opinions of school district
8	superintendents and school board members regarding the commissioner's
9	job performance. The state board shall report the results of its evaluation
10	to the education committees of the house of representatives and senate,
11	or any successor committees.
12	SECTION 6. In Colorado Revised Statutes, 22-2-133, amend (3)
13	as follows:
14	22-2-133. Assessment and identification of students with
15	literacy challenges including dyslexia - training and technical
16	assistance - collaboration with higher education - report. (3) On or
17	before January 30, 2009, and on or before January 30 each year thereafter,
18	the department shall report to the state board of education and to the
19	education committees of the house of representatives and the senate, or
20	any successor committees, concerning the activities and status of any
21	technical assistance and training made available pursuant to this section.
22	<{ The section below is a variation on a requirement to report to
23	GA. It only requires notice to GA that a report is available upon
24	request. The committee may wish to consider if this notice requirement
25	<u>falls squarely under 24-1-136(11)(a)(I)</u> }>
26	<b>SECTION 7.</b> In Colorado Revised Statutes, 22-7-707, <b>amend</b> (3)
2.7	introductory portion as follows:

1	22-7-707. Reporting requirements - progress reports - final
2	reports - state report. (3) On or before January 15, 2002, and on or
3	before January 15 each year thereafter, the department shall submit to the
4	governor and the board of education in each school district in which a
5	grant recipient is located a state report on the teacher development grant
6	program. At such times as the report is submitted to the governor, the
7	department shall provide notice to the education committees of the senate
8	and the house of representatives that the state report is available to the
9	members of the committees upon request. The state report shall include
10	the following information:
11	<{ The section below has several potential repeal dates. Pursuant
12	to 24-1-136(11)(a)(I), Subsection (1) should be repealed as of 2012, but
13	subsection (2) contemplates a report continuing until at least 2017.
14	There is also an additional requirement for the 2016 report and beyond.
15	The committee may wish to consider repealing subsection (1) and
16	setting a future repeal of (2), (3), and (4) at the three-year anniversary
17	from 2016. Please also note that in reviewing 22-7-1019(1) and (2),
18	there is a reference to section 22-7-1006.5(4)(c). That section is not
19	included in this bill because it is only a notice to the GA and not a
20	<u>report.}&gt;</u>
21	SECTION 8. In Colorado Revised Statutes, 22-7-1019, repeal
22	(1); and add (5) as follows:
23	22-7-1019. Preschool to postsecondary and workforce
24	readiness - progress reports - effectiveness reports - repeal. (1) $\Theta n \text{ or } r$
25	before February 15, 2009, and on or before February 15 each year
26	thereafter through 2012, the department of education shall submit to the
27	education committees of the senate and the house of representatives, or

any successor committees, a report summarizing the actions taken by the state board, the commission, and local education providers in implementing the requirements specified in this part 10. The department may include in the report recommendations, as may be necessary, for legislative changes in the time line for implementation of this part 10.

- (2) On or before February 15, 2014, and on or before February 15 each year thereafter, the department of education shall submit to the education committees of the senate and the house of representatives, or any successor committees, a report concerning the results achieved through implementation of school readiness, the preschool through elementary and secondary education standards, and postsecondary and workforce readiness.
- (3) (a) At a minimum, the report shall include the following information for the preceding academic year:
- (I) The levels of school readiness demonstrated by students enrolled in kindergarten;
- (II) The number of students enrolling in the postsecondary and workforce readiness programs and the number of students making adequate longitudinal progress through and completing the postsecondary and workforce readiness programs;
- (III) The levels of postsecondary and workforce readiness demonstrated by high school students; and
- (IV) Beginning with the report submitted in 2016, the number of students receiving a high school diploma that includes an endorsement, identified by type of endorsement.
- (b) The department of education shall present the information in the report on a statewide basis and shall disaggregate the information by

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1 school district, school, grade level, free or reduced-cost lunch eligibility 2 status, gender, and ethnicity, and by any other characteristic deemed by 3 the department to be meaningful. 4 (4) Each local education provider shall cooperate with the 5 department of education in providing the information necessary for the 6 reports prepared pursuant to this section. 7 (5) Pursuant to section 24-1-136 (11)(a)(I), this section is 8 REPEALED, EFFECTIVE FEBRUARY 16, 2019. 9 SECTION 9. In Colorado Revised Statutes, 22-7-1213, amend 10 (3)(b) introductory portion as follows: 11 22-7-1213. Reporting requirements. (3) (b) The department 12 shall annually submit to the state board AND the governor the president of 13 the senate, the speaker of the house of representatives, and the education 14 committees of the house of representatives and the senate, or any 15 successor committees, and shall post on the department website a report 16 that summarizes: 17 **SECTION 10.** In Colorado Revised Statutes, 22-10-105, amend 18 (2)(b) as follows: 19 22-10-105. Evaluation of grants - report. (2) (b) The office 20 shall submit the report to the governor's office AND the state board. the 21 joint budget committee of the general assembly; the education committees 22 of the senate and the house of representatives, or any successor 23 committees; the business, labor, and technology committee of the senate, 24 or any successor committee; and the business, labor, economic, and 25 workforce development committee of the house of representatives, or any

successor committee. The office shall also post the report on the

department's website for public viewing.

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1	SECTION 11. In Colorado Revised Statutes, 22-13-103, amend
2	(4) as follows:
3	22-13-105. School turnaround leader grants - application -
4	awards - report. (4) During the term of the grant, each grant recipient
5	shall annually report to the department the information requested by the
6	department to monitor the effectiveness of the school turnaround leader
7	grants. The department shall analyze and summarize the reports received
8	from grant recipients and annually submit to the state board AND the
9	governor and the education committees of the senate and the house of
10	representatives, or any successor committees, a report of the effectiveness
11	of the school turnaround leader grants awarded pursuant to this section
12	The department shall also post the annual report on its website.
13	SECTION 12. In Colorado Revised Statutes, repeal 22-28-112
14	as follows:
15	22-28-112. Reports to legislative committees. By January 15
16	2007, and by January 15 of each year thereafter, the department shall
17	report to the education committees of the senate and house of
18	representatives, or any successor committees, on the effectiveness of the
19	Colorado preschool program. The department is authorized to request
20	from any participating school district such information and data as may
21	be necessary to make such reports.
22	SECTION 13. In Colorado Revised Statutes, 22-30.5-113.
23	amend (1) as follows:
24	22-30.5-113. State board - department of education - duties -
25	charter schools - evaluation - report. (1) Beginning in the 2004-05
26	budget year, and at least every three years thereafter, the department shall
27	prepare a report and evaluation for the governor and the house and senate

1	committees on education on the success of failure of charter schools and
2	of institute charter schools authorized pursuant to part 5 of this article
3	their relationship to other school reform efforts, and suggested changes
4	in state law necessary to strengthen or change the charter school program
5	described in this article.
6	SECTION 14. In Colorado Revised Statutes, 22-30.5-409
7	amend (2) as follows:
8	22-30.5-409. Annual reports on bonds issued on behalf of
9	<b>charter schools - review by state auditor.</b> (2) No later than March 1,
10	2002, and no later than March 1 each year thereafter, the state auditor
11	shall examine the report submitted in accordance with subsection (1) of
12	this section and, upon completion of such review, shall report any
13	findings regarding said submitted report to the education committees of
14	the senate and the house of representatives, the legislative audit
15	committee, the capital development committee, the joint budget
16	committee, and the department of education.
17	SECTION 15. In Colorado Revised Statutes, 22-30.5-513, repeal
18	(10)(b) as follows:
19	22-30.5-513. Institute charter schools - definitions - funding -
20	at-risk supplemental aid - legislative declaration - repeal. (10) (b) $\Theta$ r
21	or before January 15, 2010, and on or before January 15 each year
22	thereafter, the institute board shall submit to the education committees of
23	the senate and the house of representatives, or any successor committees.
24	the findings of the review described in paragraph (a) of this subsection
25	(10) and any recommendations for legislative changes regarding the
26	operations of the institute.
27	<b>SECTION 16.</b> In Colorado Revised Statutes, 22-30.7-103

1	amend (3)(h) and (3)(h.5) as follows:
2	22-30.7-103. Division of online learning - created - duties -
3	<b>repeal.</b> (3) <b>Duties.</b> The online division shall have the following duties:
4	(h) To prepare a summary report to be submitted on or before
5	February 1, 2009, and on or before June 1, 2014, and on or before June
6	1 every five years thereafter, to the state board; and the education
7	committees of the house of representatives and the senate, or any
8	successor committees;
9	(h.5) On or before June 1, 2015, and on or before June 1 every
10	year thereafter, to prepare a summary report of data related to students
11	who participated in a supplemental online course offered by a nonprofit
12	provider selected pursuant to section 22-5-119 and submit the report to
13	said nonprofit provider and to the department; and the education
14	committees of the house of representatives and the senate, or any
15	successor committees;
16	SECTION 17. In Colorado Revised Statutes, 22-32.5-111,
17	amend (1) introductory portion and (1)(f) as follows:
18	<b>22-32.5-111. Reporting.</b> (1) On or before March 1, 2010, and on
19	or before March 1 each year thereafter, the commissioner and the state
20	board shall submit to the governor and to the education committees of the
21	senate and the house of representatives, or any successor committees, a
22	report concerning the districts of innovation. At a minimum, the report
23	shall include:
24	(f) Any additional information requested by the governor. or a
25	member of the general assembly.
26	SECTION 18. In Colorado Revised Statutes, 22-33-205, amend
27	(4) as follows:

22-33-205.	Services for	expelled and	at-risk students	- grants
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- criteria. (4) The department of education is authorized to retain up to one percent of any moneys appropriated for the program for the purpose of annually evaluating the program. The department of education is authorized and encouraged to retain up to an additional two percent of any moneys appropriated for the program for the purpose of partnering with organizations or agencies that provide services and supports that are designed to reduce the number of truancy cases requiring court involvement and that also reflect the best interests of students and families. The services and supports shall include, but need not be limited to, alternatives to guardian ad litem representation in truancy proceedings. On or before January 1, 2006, and on or before January 1 each year thereafter, the department of education shall report to the education committees of the house of representatives and the senate, or any successor committees, the evaluation findings on the outcomes and the effectiveness of the program related to school attendance, attachment, and achievement. The report shall also include specific information on the efficacy of services and supports that provide alternatives to court involvement and guardian ad litem representation in truancy proceedings.

**SECTION 19.** In Colorado Revised Statutes, **amend** 22-41-107 as follows:

**22-41-107. Reports.** The public school fund investment board shall submit financial statements on November 1 of each fiscal year to the state treasurer, the state board of land commissioners, AND the office of state planning and budgeting. the joint budget committee, and the education and finance committees of the senate and house of representatives, or any successor committees.

1	<b>SECTION 20.</b> In Colorado Revised Statutes, 22-43.7-111,
2	amend (1) introductory portion; and repeal (3) as follows:
3	22-43.7-111. Reporting requirements. (1) No later than
4	February 15, 2010, and no later than each February 15 thereafter, the
5	board shall present PREPARE a written report to the education and finance
6	committees of the house of representatives and the senate and the capital
7	development committee, or any successor committees, regarding the
8	provision of financial assistance to applicants pursuant to this article. The
9	report must include, at a minimum:
10	(3) The state auditor shall conduct or cause to be conducted a
11	performance audit of the financial assistance grant and lease-purchase
12	programs authorized by this article. The state auditor shall submit
13	findings, conclusions, and recommendations resulting from the
14	performance audit to the members of the legislative audit committee of
15	the general assembly and to the members of the education and finance
16	committees of the house of representatives and the senate, or any
17	successor committees, no later than February 15, 2014.
18	SECTION 21. In Colorado Revised Statutes, 22-54-124, repeal
19	(3)(b) as follows:
20	22-54-124. State aid for charter schools - use of state education
21	fund money - definitions. (3) (b) No later than February 1 of each
22	budget year, the department of education shall certify to the education
23	committees of the senate and the house of representatives and the joint
24	budget committee of the general assembly the total number of pupils
25	expected to be enrolled in all qualified charter schools in the state during
26	the next budget year, as derived from reports provided to the department
27	by districts pursuant to section 22-30.5-112 (1) and by institute charter

1	schools pursuant to section 22-30.3-313 (3) (a). For the purposes of any
2	certification made during the 2003-04 budget year and budget years
3	thereafter, a pupil expected to be enrolled in a qualified charter school as
4	defined in sub-subparagraph (B) of subparagraph (I) of paragraph (f.6) of
5	subsection (1) of this section shall be counted as one-half of one pupil.
6	SECTION 22. In Colorado Revised Statutes, 22-69-106, amend
7	(1) introductory portion as follows:
8	22-69-106. Alternative teacher compensation plan grant
9	<b>program - report.</b> (1) On or before January 15, 2010, and on or before
10	January 15 each year thereafter, so long as grant moneys were awarded
11	to at least one school district pursuant to the grant program during the
12	preceding calendar year, the department shall report to the education
13	committees of the house of representatives and the senate, or any
14	successor committees, and to the governor the following information
15	from the preceding calendar year:
16	SECTION 23. In Colorado Revised Statutes, 22-80-103, repeal
17	(7) as follows:
18	22-80-103. Board of trustees - appointments - powers - duties
19	- fund created. (7) The board of trustees shall transmit, on or before
20	January 1, 2005, and on or before January 1 of each year thereafter, a
21	report to the education committees of the senate and house of
22	representatives that contains the following:
23	(a) All school performance report data for the school, as specified
24	by the department of education;
25	(b) All training, mentoring, and professional development
26	activities arranged for the school's teachers; and
27	(c) Any parental education and parental involvement components

I	in the school's program.
2	SECTION 24. In Colorado Revised Statutes, 22-91-105, repeal
3	(2) and (3) as follows:
4	<b>22-91-105.</b> Reporting. (2) On or before May 15, 2009, and on or
5	before May 15 each year thereafter, the department shall submit to the
6	education committees of the senate and the house of representatives, or
7	any successor committees, a report that, at a minimum, summarizes the
8	information received by the department pursuant to subsection (1) of this
9	section. The department shall also post the report to its website.
10	(3) The department of higher education shall cooperate with the
11	department in providing information necessary for the report submitted
12	by the department pursuant to subsection (2) of this section.
13	SECTION 25. In Colorado Revised Statutes, 22-93-103, amend
14	(4) introductory portion as follows:
15	22-93-103. School bullying prevention and education grant
16	program - grant process - reports by grant recipients. (4) On or
17	before a date specified by rule of the state board pursuant to section
18	22-93-104(1)(d), the department shall submit annually to the state board
19	and to the education committees of the senate and house of
20	representatives, or any successor committees, the following information
21	regarding the administration of the program in the preceding year:
22	SECTION 26. In Colorado Revised Statutes, 22-93-104, amend
23	(1)(d) as follows:
24	<b>22-93-104. Rules.</b> (1) On or before April 1, 2012, or not more
25	than ninety days after the department receives sufficient moneys to
26	implement this article as described in section 22-93-102 (2), whichever

is later, the state board shall promulgate rules for the administration of

1	this article, including but not limited to:
2	(d) The designation of a date by which the department shall
3	annually submit to the state board and to the education committees of the
4	senate and house of representatives, or any successor committees, the
5	information described in section 22-93-103 (4).
6	SECTION 27. In Colorado Revised Statutes, 22-94-103, amend
7	(4) as follows:
8	22-94-103. Annual reports. (4) The department shall submit an
9	annual report to the office of the governor AND the state board of
10	education and the members of the education committees of the house of
11	representatives and the senate, or any successor committees, summarizing
12	the findings from the two reports submitted to the department pursuant to
13	this section.
14	SECTION 28. In Colorado Revised Statutes, 23-1-105.5, repeal
15	(2) as follows:
16	23-1-105.5. Duties and powers of the commission with respect
17	to student fees. (2) On or before January 15, 2012, and on or before
18	January 15 each year thereafter, the department shall report to the
19	education committees of the house of representatives and the senate, or
20	any successor committees, concerning the governing boards' fee policies
21	and the collection and use of student fees.
22	SECTION 29. In Colorado Revised Statutes, 23-1-106, amend
23	(7)(a) and (11)(b) as follows:
24	23-1-106. Duties and powers of the commission with respect
25	to capital construction and long-range planning - legislative

**declaration - definitions.** (7) (a) The commission annually shall prepare

a unified, five-year capital improvements report of projects to be

26

1	constructed, but not including those capital construction or capital
2	renewal projects to be undertaken pursuant to subsection (9) of this
3	section, coordinated with education plans. The commission shall transmit
4	the report to the office of state planning and budgeting AND the office of
5	the state architect, the capital development committee, and the joint
6	budget committee, consistent with the executive budget timetable,
7	together with a recommended priority of funding of capital construction
8	or capital renewal projects for the system of public higher education. The
9	commission shall annually transmit the recommended priority of funding
10	of capital construction or capital renewal projects to the capital
11	development committee no later than November 1 of each year.
12	(b) The commission shall submit a compilation of the projects to
13	the office of the state architect and the capital development committee on
14	or before December 1 of each year.
15	<{ Subsection (1)(g) below requires a report "not less than every
16	four years." This draft repeals that provision, but the committee may

Subsection (1)(g) below requires a report "not less than every four years." This draft repeals that provision, but the committee may wish to consider a repeal date based on when the last report was actually submitted. Subsection (1.9)(b) below creates a reporting requirement based on fiscal year 2016-17, but does not state a specific first report date. This provision is drafted to repeal three years after fiscal year 2016-17.}>

**SECTION 30.** In Colorado Revised Statutes, 23-1-108, **amend** (1.9)(b); and **repeal** (1)(g) as follows:

23-1-108. Duties and powers of the commission with regard to systemwide planning - repeal. (1) The commission, after consultation with the governing boards of institutions and as a part of the master planning process, shall have the authority to:

1	(g) Report not less than every four years to the education
2	committees of the general assembly on the need for, advisability of, or
3	progress toward reorganizing the structure of public higher education in
4	<del>Colorado;</del>
5	(1.9) (b) (I) After the 2016-17 state fiscal year, in each state fiscal
6	year in which the general assembly appropriates the restored level of
7	general fund appropriations for the state system of higher education, the
8	commission, based on the performance-based funding plan adopted in the
9	master plan, shall recommend to the joint budget committee the portion
10	of the performance funding amount to be appropriated to each governing
11	board, including the governing boards for the junior colleges and the area
12	technical colleges, based on the demonstrated performance of the
13	institutions that are under the governing board's control in meeting the
14	institutions' goals and expectations specified in the institutions' respective
15	performance contracts.
16	(II) Pursuant to section 24-1-136 (11)(a)(I), this subsection
17	(1.9)(b) IS REPEALED, EFFECTIVE JULY 1, 2019.
18	SECTION 31. In Colorado Revised Statutes, 23-1-113, amend
19	(9) as follows:
20	23-1-113. Commission directive - admission standards for
21	baccalaureate and graduate institutions of higher education - policy
22	- definitions. (9) On or before February 15, 2012, and on or before
23	February 15 each year thereafter, the department of higher education shall
24	submit to the state board of education AND the department of education
25	and the education committees of the house of representatives and the
26	senate, or any successor committees, a report, subject to available data,
27	concerning the enrollment, placement and completion of basic skills

1	courses, first-year college grades, and types of academic certificates and
2	degrees attained at all postsecondary institutions in Colorado and the
3	United States for the high school graduating classes of the preceding six
4	academic years. The department of higher education shall report the
5	information disaggregated by high school and school district of
6	graduation, to the extent practicable, and by ethnicity, gender, financial
7	aid status, and any other characteristic deemed relevant by the
8	commission. The department of higher education and the department of
9	education shall also make the report available on their respective
10	websites.
11	SECTION 32. In Colorado Revised Statutes, 23-1-113.3, amend
12	(4)(a) introductory portion as follows:
13	23-1-113.3. Commission directive - basic skills courses.
14	(4) (a) The department shall transmit annually to the education
15	committees of the senate and the house of representatives, or any
16	successor committees, the joint budget committee, the commission and
17	the department of education an analysis of the data:
18	SECTION 33. In Colorado Revised Statutes, 23-3.1-206.9,
19	repeal (4) as follows:
20	23-3.1-206.9. Colorado collegeinvest scholarship program -
21	administration - fund - policies. (4) On or before February 1 of each
22	year, the board shall report to the education committees of the senate and
23	the house of representatives, or any successor committees, on the status
24	of the Colorado collegeinvest scholarship program. The report shall
25	include, but need not be limited to, the financial status of the Colorado
26	collegeinvest scholarship trust fund, the amount of money annually spent
27	on administration, the average scholarship award amount, and the number

of students participating in the Colorado collegeinvest scholarship program.

**SECTION 34.** In Colorado Revised Statutes, 23-5-129, **amend** (5)(a) and (5)(b) as follows:

23-5-129. Governing boards - performance contract - authorization - operations - definitions. (5) (a) Beginning January 2006, and each January thereafter, the department of higher education shall report to the members of the education committees of the senate and the house of representatives and the members of the joint budget committee of the general assembly the financial effect of the provisions of each performance contract with regard to funding for the affected governing board of a state institution of higher education and overall funding for the statewide system of higher education and a review of each state or private institution's operations under the institution's performance contract. The term of a performance contract may be up to ten years. The department of higher education may renew a performance contract at its discretion, with the agreement of the governing board.

(b) Beginning January 2006, and each January thereafter, data collected and used to measure a state or private institution of higher education's progress towards the goals set forth in the institution's performance contract with the department of higher education shall be made available to the members of the education committees of the house of representatives and the senate, members of the joint budget committee, each governing board and each institution of higher education covered by a performance contract. The department of higher education shall also provide copies of the data to other members of the general assembly and members of the public on request.

1	<b>SECTION 35.</b> In Colorado Revised Statutes, <b>repeal</b> 23-8-104 as
2	follows:
3	23-8-104. Reports.
4	(1) (Deleted by amendment, L. 2008, p. 311, § 1, effective August
5	<del>5, 2008.)</del>
6	(2) On or before February 28, 2009, and on or before February 28
7	each year thereafter, the board shall submit a report to the joint budget
8	committee and to the education committees of the house of
9	representatives and the senate, or any successor committees, on the
10	implementation and results of programs funded pursuant to this article,
11	including:
12	(a) The types of programs funded;
13	(b) The numbers of students and full-time equivalent students
14	served;
15	(c) The total cost and the full-time equivalent student cost;
16	(d) The placement of those students who completed the programs,
17	including job placement and continuing education; and
18	(e) Other aspects of the programs that will enable the general
19	assembly to evaluate the results, cost effectiveness, and viability of the
20	approved programs and to determine whether or not this article should be
21	extended.
22	SECTION 36. In Colorado Revised Statutes, 23-18-202, amend
23	(2)(c) and (2)(d) as follows:
24	23-18-202. College opportunity fund - appropriations -
25	payment of stipends - reimbursement. (2) (c) The commission shall
26	forward to the general assembly and governor, by November 1 of each
27	year, a list of institutions eligible to receive stipends on behalf of eligible

1	undergraduate students under the program. The commission shall
2	annually request that the general assembly adjust the amount appropriated
3	to the Colorado student loan program for the stipends, which amount may
4	reflect inflation and enrollment growth in the state institutions of higher
5	education. <{ Does this subsection fall under 24-1-136? Does the last
6	sentence need to be deleted too?}>
7	(d) Beginning with the state fiscal year commencing July 1, 2006,
8	the commission, in consultation with the governing boards and any
9	participating private institutions of higher education, shall review
10	annually the amount of the stipend per credit hour established pursuant to
11	paragraph (b) of this subsection (2). Following the review, the
12	commission, in consultation with the governing boards and participating
13	private institutions, shall annually make recommendations regarding
14	possible adjustments to the amount of the stipend per credit hour to the
15	governor. and the joint budget committee of the general assembly for
16	consideration in preparing the annual general appropriations act. $\leq \{\underline{\textit{Does}}\)$
17	this subsection fall under 24-1-136?}>
18	SECTION 37. In Colorado Revised Statutes, 23-20-119, repeal
19	(2) as follows:
20	23-20-119. Corporate stock in name of nominee authorized.
21	(2) A report shall be made by the regents of the university of Colorado,
22	to the general assembly at each regular session, of the investments made
23	and the interest derived therefrom under the provisions of this section and
24	section 23-20-118.
25	SECTION 38. In Colorado Revised Statutes, amend 23-21-521
26	as follows:
27	23-21-521. Annual report. The authority shall submit to the

I	governor and the joint budget committee within six months after the end
2	of the fiscal year a report which shall set forth a complete and detailed
3	operating and financial statement of the authority during such year. Also
4	included in the report shall be any recommendations with reference to
5	additional legislation or other action that may be necessary to carry out
6	the purposes of the authority. <{ Delete the last sentence? If the report
7	isn't going to the JBC then why recommend legislation?}>
8	SECTION 39. In Colorado Revised Statutes, 23-30-123, amend
9	(3) as follows:
10	23-30-123. Investment policy - fiduciary responsibility. (3) If
11	the board of governors votes to invest assets of the Colorado state
12	university system pursuant to sections 23-30-121 and 23-30-122, the
13	board shall require annual financial statements to be submitted to the
14	board of governors, the state treasurer, AND the state auditor. and the joint
15	budget committee of the general assembly. The financial statements shall
16	include, at a minimum, information concerning investment income, gains,
17	and losses, if any, of the Colorado state university system. The financial
18	statements shall report the performance of investments on both a
19	gross-of-fee and a net-of-fee basis.
20	SECTION 40. In Colorado Revised Statutes, 23-40-106, repeal
21	(4) as follows:
22	23-40-106. Education innovation institute established -
23	purposes - appropriations. (4) On or before January 10, 2011, and on
24	or before January 10 each year thereafter, the institute shall prepare and
25	submit a report to the education committees of the house of
26	representatives and the senate, or any successor committees, concerning
27	the activities of the institute in the previous calendar year. The report

1	shall include, at a minimum, information concerning the efforts of the
2	institute to fulfill its purposes as described in subsection (2) of this
3	section.
4	SECTION 41. In Colorado Revised Statutes, 23-60-306, repeal
5	(3)(m) as follows:
6	23-60-306. Colorado customized training program - creation
7	- policy - functions of the state board for community colleges and
8	occupational education. (3) (m) Beginning January 1, 1985, and each
9	January 1 thereafter, the state board for community colleges and
10	occupational education shall report to the joint budget committee and the
11	legislative audit committee on the cost-effectiveness of the Colorado
12	customized training program in assisting economic development in
13	Colorado.
14	<{ The subsection below requires a report to the GA, but the
15	statute also states that the preparation of the report is for the purpose
16	of complying with another subsection in Section 24-77-103. This draft
17	preserves the requirement to prepare the report, but repeals the
18	requirement to provide the report to the GA.}>
19	SECTION 42. In Colorado Revised Statutes, 24-77-103, amend
20	(7) as follows:
21	24-77-103. Limitation on state fiscal year spending - legislative
22	<b>declaration.</b> (7) For purposes of complying with the limitation on state
23	fiscal year spending set forth in subsection (1) of this section, each state
24	institution of higher education shall prepare a written report for each
25	quarter of the fiscal year which shall include the total amount of net
26	revenues generated during such period from any facility, activity, or
27	operation managed by such state institution of higher education which is

1	an enterprise and the total amount of such het revenues and any other
2	thing of value received by such state institution of higher education from
3	such enterprises. Such report shall be filed with the president of the
4	senate, the speaker of the house of representatives, and the chairman of
5	the joint budget committee no later than thirty days after the close of such
6	<del>period.</del>
7	SECTION 43. In Colorado Revised Statutes, 26-6.5-106, repeal
8	(9)(b) as follows:
9	26-6.5-106. School-readiness quality improvement program.
10	(9) Evaluation - report. (b) On or before April 1, 2009, and on or
11	before April 1 every three years thereafter, the state department, or any
12	private entity with which the state department is hereby authorized to
13	contract for this purpose, shall submit a consolidated statewide report,
14	based upon the reports prepared and submitted by the early childhood
15	care and education councils, addressing the items set forth in paragraph
16	(a) of this subsection (9) to the early childhood and school-readiness
17	legislative commission and to the members of the education committees
18	of the house of representatives and the senate of the general assembly.
19	SECTION 44. Effective date. (1) Except as otherwise provided
20	in this section, this act takes effect upon passage.
21	(2) (a) Section 11 of this act takes effect March 14, 2018.
22	(b) As amended in section 16 of this act, section 22-30.7-103
23	(3)(h.5) takes effect June 2, 2018.
24	(c) Section 19 of this act takes effect November 2, 2019.
25	SECTION 45. Safety clause. The general assembly hereby finds.
26	determines, and declares that this act is necessary for the immediate
27	preservation of the public peace, health, and safety.

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

DRAFT 12.22.16

Bill (2)(b)(ii)

LLS NO. 17-0282.01 Kate Meyer x4348

**COMMITTEE BILL** 

#### **Statutory Revision Committee**

# BILL TOPIC: "Reporting Reqmnts By SOS To GA"

#### A BILL FOR AN ACT

101 CONCERNING THE SCHEDULED REPEAL OF REPORTS BY THE 102 SECRETARY OF STATE TO THE GENERAL ASSEMBLY.

#### **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/.)

**Statutory Revision Committee.** Pursuant to section 24-1-136 (11)(a)(I), Colorado Revised Statutes, any report that is required to be made to the general assembly by an executive agency or the judicial branch on a periodic basis expires on the day after the third anniversary of the date on which the first report was due unless the general assembly, acting by bill, continues the requirement. For the report required under the

"Uniform Commercial Code - Secured Transactions" regarding certain filing-office rules that must be submitted annually to the legislature and the governor by the secretary of state, the bill repeals the report with respect to the legislature on a date that coincides with the scheduled repeal date specified in section 24-1-136 (11)(a)(I).

1 *Be it enacted by the General Assembly of the State of Colorado:* 2 **SECTION 1.** In Colorado Revised Statutes, **amend** 4-9-527 as 3 follows: 4 **4-9-527. Duty to report.** The secretary of state shall report 5 annually on or before June 30 to the governor and legislature on the 6 operation of the filing office. The report must contain a statement of the 7 extent to which: 8 (1) The filing-office rules are not in harmony with the rules of 9 filing offices in other jurisdictions that enact substantially this part 5 and 10 the reasons for these variations; and 11 (2) The filing-office rules are not in harmony with the most recent 12 version of the model rules promulgated by the international association 13 of commercial administrators, or any successor organization, and the 14 reasons for these variations. 15 **SECTION 2.** Act subject to petition - effective date. This act 16 takes effect July 1, 2019; except that, if a referendum petition is filed 17 pursuant to section 1 (3) of article V of the state constitution against this 18 act or an item, section, or part of this act within the ninety-day period 19 after final adjournment of the general assembly, then the act, item, 20 section, or part will not take effect unless approved by the people at the 21 general election to be held in November 2012 and, in such case, will take

22

effect on July 1, 2019.

DRAFT 11.15.16

**Bill (2)(b)(iii)** 

LLS NO. 17-0270.01 Kristen Forrestal x4217

**COMMITTEE BILL** 

## **Statutory Revision Committee**

BILL TOPIC: "Reporting Reqmnts By Dept Human Services To GA"

#### A BILL FOR AN ACT

101 CONCERNING THE SCHEDULED REPEAL OF REPORTS BY THE 102 DEPARTMENT OF HUMAN SERVICES TO THE GENERAL ASSEMBLY.

### **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/.)

**Statutory Revision Committee.** Pursuant to section 24-1-136 (11)(a)(I), Colorado Revised Statutes, any report that is required to be made to the general assembly by an executive agency or the judicial branch on a periodic basis expires on the day after the third anniversary of the date on which the first report was due unless the general assembly, acting by bill, continues the requirement. The bill addresses reporting

requirements of the department of human services.

**Sections 1 through 6, 8, 11 through 13, 15, 16, and 18** of the bill repeal reports that were scheduled to repeal according to section 24-1-136 (11)(a)(I). Currently there is no repeal date listed in the organic statute.

Sections 7, 9, 10, 14, 15, and 17 of the bill add repeal dates in the organic statute that coincide with the scheduled repeal date specified in section 24-1-136 (11)(a)(I).

Sections 19 and 20 make conforming amendments.

1 *Be it enacted by the General Assembly of the State of Colorado:* 2 **SECTION 1.** In Colorado Revised Statutes, 14-10-115, amend 3 (16)(a) as follows: 4 14-10-115. Child support guidelines - purpose - definitions -5 determination of income - schedule of basic child support obligations 6 - adjustments to basic child support - additional guidelines - child 7 support commission. (16) Child support commission. (a) The child 8 support guidelines, including the schedule of basic child support 9 obligations, and general child support issues shall be reviewed, and the 10 results of the review and any recommended changes shall be reported to 11 the governor and to the general assembly on or before December 1, 1991, 12 and at least every four years thereafter by a child support commission, 13 which commission is hereby created. 14 SECTION 2. In Colorado Revised Statutes, 18-18-309, amend 15 (4) as follows: 16 18-18-309. **Diversion prevention and control.** (4) The 17 department shall annually report to the governor and to the president of 18 the senate and the speaker of the house of representatives on the outcome 19 of this program with respect to its effects on distribution and abuse of 20 controlled substances, including recommendations for improving control 21 and prevention of the diversion of controlled substances in this state.

1	SECTION 3. In Colorado Revised Statutes, 19-2-411.5, repeat
2	(5) as follows:
3	19-2-411.5. Juvenile facility - contract for operation. (5) On
4	an annual basis, the department of human services shall calculate the
5	recidivism rate for committed juveniles in the custody of the department
6	of human services who complete the program offered by the facility. In
7	calculating the recidivism rate, the department of human services shall
8	include any juvenile who commits a criminal offense, either as a juvenile
9	or as an adult, within three years after leaving the facility. The department
10	of human services shall report the recidivism rate to the general assembly
11	SECTION 4. In Colorado Revised Statutes, 19-3-214, repeal (2)
12	as follows:
13	19-3-214. Placement reporting. (2) The state department shall
14	submit an annual report to the joint budget committee of the general
15	assembly no later than December 1 of each year that compiles the
16	monthly reports of the number of children who have been placed out of
17	the home in each county or city and county for the preceding year as
18	required pursuant to subsection (1) of this section.
19	SECTION 5. In Colorado Revised Statutes, 19-3-304.5, repeal
20	(6) as follows:
21	19-3-304.5. Emergency possession of certain abandoned
22	children. (6) The state department of human services shall submit an
23	annual report to the general assembly, beginning January 1, 2001, that
24	compiles the monthly reports, required pursuant to subsection (5) of this
25	section, of the number of children abandoned pursuant to this section.
26	SECTION 6. In Colorado Revised Statutes, 19-3.3-108, amend
27	(2) and (3) as follows:

1	19-3.3-108. Office of the child protection ombudsman - annual
2	report. (2) The ombudsman shall distribute the written report to the
3	governor, the chief justice, AND the board. and the general assembly. The
4	ombudsman shall present the report to the health and human services
5	committees of the house of representatives and of the senate, or any
6	successor committees.
7	(3) The ombudsman shall post the annual report on the office of
8	the child protection ombudsman's website. and the general assembly's
9	website.
10	SECTION 7. In Colorado Revised Statutes, 26-1-132, amend
11	(4)(a) as follows:
12	26-1-132. Department of human services - rate setting -
13	residential treatment service providers - monitoring and auditing -
14	report - repeal. (4) (a) (I) The state department, in conjunction with the
15	counties and providers, shall submit an initial report to the joint budget
16	committee of the general assembly on or before January 1, 2017, and
17	every January 1 thereafter. The report must include the rate-setting
18	process and the implementation timeline developed pursuant to this
19	section.
20	(II) Pursuant to section 24-1-136 (11)(a)(I), this subsection
21	(4)(a) IS REPEALED, EFFECTIVE JANUARY 2, 2020.
22	<b>SECTION 8.</b> In Colorado Revised Statutes, <b>repeal</b> 26-1-310 as
23	follows:
24	26-1-310. Reports to the general assembly. On September 1,
25	2009, and each September 1 thereafter, the board shall provide a report
26	to the joint budget committee and the health and human services
27	committees of the house of representatives and the senate, or any

1	successor commutees, on the operations of the trust fund, the moneys
2	expended, the number of individuals with traumatic brain injuries offered
3	services, the research grants awarded and the progress on such grants, and
4	the educational information provided pursuant to this article.
5	SECTION 9. In Colorado Revised Statutes, 26-2-104, amend
6	(2)(f) as follows:
7	26-2-104. Public assistance programs - electronic benefits
8	transfer service - joint reports with department of revenue - signs -
9	rules - repeal. (2) (f) (I) On or before January 1, 2016, and July 1, 2016,
10	and on or before each January 1 thereafter, the department of revenue and
11	the state department shall each submit and present the reports at the same
12	meeting on electronic benefits transfers to the state, veterans, and military
13	affairs committees of the senate and house of representatives, the health
14	and human services committee of the senate, and the public health care
15	and human services committee of the house of representatives, or any
16	successor committees. The reports must list the number of instances that
17	a client accessed cash benefits through the electronic benefits transfer
18	service through automated teller machines located in each type of
19	establishment described in paragraph (a) of this subsection (2) or any
20	other establishment in which a client is prohibited from accessing benefits
21	by federal law.
22	(II) Pursuant to section $24-1-136(11)(a)(I)$ , this subsection
23	(2)(f) is repealed, effective January 2, 2019.
24	SECTION 10. In Colorado Revised Statutes, 26-2-809, add (2)
25	as follows:
26	26-2-809. Colorado child care assistance program - reporting
27	requirements - repeal. (2) PURSUANT TO SECTION 24-1-136 (11)(a)(I),

1	THIS SECTION IS REPEALED, EFFECTIVE DECEMBER 2, 2019.
2	SECTION 11. In Colorado Revised Statutes, 26-5-105.4, repeal
3	(8) as follows:
4	26-5-105.4. Title IV-E waiver demonstration project - county
5	performance agreements - Title IV-E waiver demonstration project
6	cash fund created - rules - repeal. (8) (a) On or before December 31,
7	2013, and each December 31 thereafter, the state department shall prepare
8	a report concerning the status of the Title IV-E waiver demonstration
9	project, as described in this section. The state department shall deliver the
10	report to the joint budget committee, the health and human services
11	committee of the senate, the health, insurance, and environment
12	committee of the house of representatives, and the public health care and
13	human services committee of the house of representatives, or any
14	successor committees, no later than December 31 of each year.
15	(b) To the extent that the state department is able to provide the
16	data, the report must include, but need not be limited to:
17	(I) The number of counties participating in the project;
18	(II) The interventions implemented by each county participating
19	in the project;
20	(III) The outcomes achieved by the project as reported to the
21	federal administration for children and families;
22	(IV) The moneys expended for the project; and
23	(V) Any need for additional legislation to further the
24	accomplishment of goals of the project related to child safety,
25	permanency, and well-being.
26	SECTION 12. In Colorado Revised Statutes, 26-5.5-104, amend
27	(6) as follows:

1	26-5.5-104. Statewide family preservation program - creation
2	- single state agency designated - program criteria established -
3	available services - powers and duties of agencies - local oversight -
4	feasibility report. (6) On and after July 1, 1994, the executive director
5	of the state department shall annually evaluate the statewide family
6	preservation program and shall determine the overall effectiveness and
7	cost-efficiency of the program. On or before the first day of October of
8	each year, the executive director of the state department shall report such
9	findings and shall make recommended changes, including budgetary
10	changes, to the program to the general assembly, the chief justice of the
11	supreme court and the governor. In evaluating the program, the executive
12	director of the state department shall consider any recommendations made
13	by the interagency family preservation commission in accordance with
14	section 26-5.5-106. To the extent changes to the program may be made
15	without requiring statutory amendment, the executive director may
16	implement such changes, including changes recommended by the
17	commission acting in accordance with subsection (7) of this section.
18	<b>SECTION 13.</b> In Colorado Revised Statutes, 26-6-116, <b>repeal</b> (2)
19	as follows:
20	26-6-116. Child care resource and referral system - created.
21	(2) The state department shall report to the members of the health and
22	human services committees of the senate and the house of representatives
23	of the general assembly, or any successor committees, concerning the
24	child care resource and referral system by December 1, 2001, and by each
25	December 1 thereafter. The report shall specify, at a minimum, the entity
26	that the state department has currently designated to administer the system

and the qualifications of that entity to serve in such capacity, the types of

1	services that are being provided pursuant to the system, the numbers and
2	types of persons receiving such services, and the cost associated with the
3	<del>system.</del>
4	SECTION 14. In Colorado Revised Statutes, 26-6.7-105, amend
5	(2) as follows:
6	26-6.7-105. Reporting requirements - repeal. (2) (a) On or
7	before December 1, 2014, and each December 1 thereafter, the state
8	department shall provide a written report on the grant program to the
9	public health care and human services committee of the house of
10	representatives and the health and human services committee of the
11	senate, or any successor committees. The report must include a summary
12	of the data received pursuant to subsection (1) of this section, the total
13	amount of grants and grant moneys awarded, and the total increase in the
14	number of infants and toddlers under three years of age served by the
15	grant program.
16	(b) Pursuant to section 24-1-136 (11)(a)(I), this subsection
17	(2) IS REPEALED, EFFECTIVE DECEMBER 2, 2017.
18	SECTION 15. In Colorado Revised Statutes, 26-12-108, amend
19	(4)(b); and <b>repeal</b> (1)(c) as follows:
20	26-12-108. Payments for care - funds - report - collections for
21	charges - central fund for veterans centers created - repeal
22	(1) (c) The state department shall prepare and submit to the general
23	assembly an annual report detailing the financial status of each veterans
24	center. This report must also identify which of the veterans centers
25	administered pursuant to the provisions of this article are owned by the
26	state but operated under contract by another entity.
27	(4) (b) (I) The moneys transferred to the central fund pursuant to

this	subsection	(4)	may	be	used	for	nonrecurring	expenditures	tha
addr	ess the grea	test	needs	of	servir	ig ve	eterans.		

- (II) (A) At least sixty days prior to making such expenditures, the state department shall report its recommended use of the sale proceeds to the state, veterans, and military affairs committees of the house of representatives and the senate, the capital development committee, and the joint budget committee.
- (B) PURSUANT TO SECTION 24-1-136 (11)(a)(I), THIS SUBSECTION (4)(b)(II) IS REPEALED, EFFECTIVE DECEMBER 2, 2020.
  - **SECTION 16.** In Colorado Revised Statutes, **repeal** 27-10.5-710 as follows:

27-10.5-710. Annual report - cooperation from certified early intervention service brokers and qualified providers. (1)—By November 1, 2008, and by November 1 each year thereafter, the department shall submit an annual report to the general assembly regarding the various funding sources used for early intervention services, the number of eligible children served, the average cost of early intervention services, and any other information the department deems appropriate. The department shall submit the report to the joint budget committee as part of the department's annual budget request. The department shall also submit the report to the health and human services committees and the education committees of the senate and house of representatives, or any successor committees.

(2) The department shall request, and certified early intervention service brokers and qualified early intervention service providers shall provide, information regarding early intervention services that the department needs to prepare the annual report required by this section or

1	other required rederar or state reports.
2	SECTION 17. In Colorado Revised Statutes, 27-80-107.5,
3	amend (5)(c) as follows:
4	27-80-107.5. Increasing access to effective substance use
5	disorder services act - managed service organizations - substance use
6	disorder services - assessment - community action plan - allocations
7	- reporting requirements - evaluation - repeal. (5) (c) (I) On or before
8	November 1, 2020, the department, in collaboration with the designated
9	managed service organizations, shall submit a report to the joint budget
10	committee and the joint health and human services committee, or any
11	successor committees. The report must:
12	(I) (A) Summarize expenditures made by the designated managed
13	service organizations using money made available pursuant to this section
14	for state fiscal years 2016-17, 2017-18, 2018-19, and 2019-20;
15	(H) (B) Describe the impact the expenditures have had on
16	increasing statewide access to effective substance use disorder services;
17	and
18	(HH) (C) Include any recommendations to strengthen or improve
19	the program.
20	(II) Pursuant to section 24-1-136 (11)(a)(I), this subsection
21	(5)(c) IS REPEALED, EFFECTIVE NOVEMBER 2, 2023.
22	<b>SECTION 18.</b> In Colorado Revised Statutes, <b>repeal</b> 27-80-110
23	as follows:
24	27-80-110. Reports. The unit shall submit a report not later than
25	November 1 of each year to the health and human services committees of
26	the senate and house of representatives, or any successor committees, on
27	the costs and effectiveness of alcohol and drug abuse programs in this

1 state and on recommended legislation in the field of alcohol and drug 2 abuse. 3 **SECTION 19.** In Colorado Revised Statutes, 16-13-701, amend 4 (4) as follows: 5 **16-13-701.** Reporting of forfeited property. (4) The unit in the 6 department of human services that administers behavioral health 7 programs and services, including those related to mental health and 8 substance abuse, shall prepare an annual accounting report of moneys 9 received by the managed service organization pursuant to section 10 16-13-311 (3)(a)(VII)(B), including revenues, expenditures, beginning 11 and ending balances, and services provided. The unit in the department 12 of human services that administers behavioral health programs and 13 services, including those related to mental health and substance abuse, 14 shall provide this information in its annual report pursuant to section 15 <del>27-80-110, C.R.S.</del> 16 **SECTION 20.** In Colorado Revised Statutes, 42-4-1701, amend 17 (4)(e) as follows: 18 42-4-1701. Traffic offenses and infractions classified -19 penalties - penalty and surcharge schedule - repeal. (4) (e) (I) An 20 additional fifteen dollars shall be assessed for speeding violations under 21 sub-subparagraph (L) of subparagraph (I) of paragraph (a) of this 22 subsection (4) in addition to the penalties and surcharge stated in said 23 sub-subparagraph (L). Moneys collected pursuant to this paragraph (e) 24 shall be transmitted to the state treasurer who shall deposit such moneys 25 in the Colorado traumatic brain injury trust fund created pursuant to 26 section 26-1-309, C.R.S., within fourteen days after the end of each

guarter, to be used for the purposes set forth in sections 26-1-301 to

<del>26-1-310, C.R.S.</del> Part 3 of Article 1 of title 26.

2	(II) If the surcharge is collected by a county or municipal court,
3	the surcharge shall be seventeen dollars of which two dollars shall be
4	retained by the county or municipality and the remaining fifteen dollars
5	shall be transmitted to the state treasurer and credited to the Colorado
6	traumatic brain injury trust fund created pursuant to section 26-1-309,
7	C.R.S., within fourteen days after the end of each quarter, to be used for
8	the purposes set forth in sections 26-1-301 to 26-1-310, C.R.S. PART 3 OF
9	ARTICLE 1 OF TITLE 26.
10	(III) An additional fifteen dollars shall be assessed for a violation
11	of a traffic regulation under sub-subparagraph (C) of subparagraph (I) of
12	paragraph (a) of this subsection (4) for a violation of section 42-4-109
13	(13)(b), in addition to the penalties stated in said sub-subparagraph (C).
14	An additional fifteen dollars shall be assessed for a motorcycle violation
15	under sub-subparagraph (O) of subparagraph (I) of paragraph (a) of this
16	subsection (4) for a violation of section 42-4-1502 (4.5), in addition to the
17	penalties stated in said sub-subparagraph (O). Moneys collected pursuant
18	to this subparagraph (III) shall be transmitted to the state treasurer, who
19	shall deposit the moneys in the Colorado traumatic brain injury trust fund
20	created pursuant to section 26-1-309, C.R.S., to be used for the purposes
21	set forth in sections 26-1-301 to 26-1-310, C.R.S. PART 3 OF ARTICLE 1 OF
22	TITLE 26.
23	SECTION 21. Act subject to petition - effective date. This act
24	takes effect at 12:01 a.m. on the day following the expiration of the
25	ninety-day period after final adjournment of the general assembly (August
26	9, 2017, if adjournment sine die is on May 10, 2017); except that, if a
27	referendum petition is filed pursuant to section 1 (3) of article V of the

- state constitution against this act or an item, section, or part of this act
- 2 within such period, then the act, item, section, or part will not take effect
- 3 unless approved by the people at the general election to be held in
- 4 November 2018 and, in such case, will take effect on the date of the
- official declaration of the vote thereon by the governor.

DRAFT 11.29.16

Bill (2)(b)(iv)

LLS NO. 17-0271.01 Kristen Forrestal x4217

#### **COMMITTEE BILL**

## **Statutory Revision Committee**

**BILL TOPIC:** "Reporting Reqmnts By Judicial Dept To GA"

#### A BILL FOR AN ACT

101 CONCERNING THE SCHEDULED REPEAL OF REPORTS BY THE JUDICIAL
102 DEPARTMENT TO THE GENERAL ASSEMBLY.

#### **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/.)

**Statutory Revision Committee.** Pursuant to section 24-1-136 (11)(a)(I), Colorado Revised Statutes, any report that is required to be made to the general assembly by an executive agency or the judicial branch on a periodic basis expires on the day after the third anniversary of the date on which the first report was due unless the general assembly, acting by bill, continues the requirement. The bill addresses reporting

requirements of the judiciary department.

**Sections 1, 3, and 5 through 7** of the bill repeal reports that were scheduled to repeal according to section 24-1-136 (11)(a)(I). Currently there are no repeal dates listed in the organic statutes.

**Section 2** of the bill adds a repeal date in the organic statute that coincides with the scheduled repeal date specified in section 24-1-136 (11)(a)(I).

**Section 4** of the bill amends the organic statute to remove a requirement to send a report to the general assembly after the scheduled repeal date specified in section 24-1-136 (11)(a)(I).

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, **repeal** 13-1-137 as follows: 3 4 13-1-137. Reporting of data concerning juvenile proceedings. 5 (1) The judicial branch shall report annually to the judiciary committees 6 of the house of representatives and senate, or to any successor 7 committees, information concerning: 8 (a) The number of juvenile delinquency cases; 9 (b) The number of juvenile delinquency cases that involved an 10 appointment of counsel; 11 (c) The number of juvenile cases that involved a waiver of 12 counsel; 13 (d) The status of recommended reviews to juvenile court rules, 14 forms, and chief justice directives regarding the representation of children 15 in juvenile delinquency courts; and 16 (e) The number of juvenile delinquency cases that involved a 17 detention hearing, the number of juveniles who were released after the 18 detention hearing, and the number of juveniles who remained in detention 19 after the detention hearing. 20 **SECTION 2.** In Colorado Revised Statutes, 13-3-115, amend (6)

2	13-3-115. Diversion funding committee - repeal. (6) (a) By
3	January 31, 2015, and each January 31 thereafter, the judicial department
4	shall provide to the joint budget committee a status report that includes
5	the information required by subsection (5) of this section.
6	(b) Pursuant to Section 24-1-136 (11)(a)(I), this subsection
7	(6) IS REPEALED, EFFECTIVE FEBRUARY 1, 2018.
8	SECTION 3. In Colorado Revised Statutes, 13-91-105, amend
9	(1)(h) and (1)(i) as follows:
10	13-91-105. Duties of the office of the child's representative -
11	guardian ad litem programs - CASA programs. (1) In addition to any
12	responsibilities assigned to it by the chief justice, the office of the child's
13	representative shall:
14	(h) Cause a program review and outcome-based evaluation of the
15	performance of the office of the child's representative to be conducted
16	annually to determine whether the office is effectively and efficiently
17	meeting the goals of improving child and family well-being and the duties
18	set forth in this section, the reports for which shall be submitted to the
19	members of the general assembly and THE OFFICE SHALL SUBMIT THE
20	REPORTS TO the state court administrator's office, together with the reports
21	specified in paragraph (i) of this subsection (1); and
22	(i) Report the activities of the office of the child's representative
23	to the members of the general assembly and to the state court
24	administrator's office, together with the reports specified in paragraph (h)
25	of this subsection (1), on or before September 1, 2001, and on or before
26	September 1 of each year thereafter.
27	SECTION 4. In Colorado Revised Statutes, 13-92-104, amend

(1)(e) as follows:

2	13-92-104. Duties of the office of the respondent parents'
3	<b>counsel.</b> (1) The office has the following duties, at a minimum:
4	(e) Annually reviewing and evaluating the office's performance
5	to determine whether the office is effectively and efficiently meeting the
6	goals of improving child and family well-being and the duties set forth in
7	this section. The report must be submitted on or before January 1, 2017,
8	and annually thereafter, to the members of the general assembly and the
9	state court administrator's office.
10	SECTION 5. In Colorado Revised Statutes, 16-4-106, amend (6)
11	introductory portion as follows:
12	16-4-106. Pretrial services programs. (6) Commencing July 1,
13	2012, each pretrial services program established pursuant to this section
14	shall provide an annual report to the judicial department no later than
15	November 1 of each year, regardless of whether the program existed prior
16	to May 31, 1991. The judicial department shall present an annual
17	combined report to the house and senate judiciary committees of the
18	house of representatives and the senate, or any successor committees, of
19	the general assembly. The report to the judicial department must include,
20	but is not limited to, the following information:
21	SECTION 6. In Colorado Revised Statutes, repeal 18-1.3-1011
22	as follows:
23	18-1.3-1011. Annual report. (1) On or before November 1,
24	2000, and on or before each November 1 thereafter, the department of
25	corrections, the department of public safety, and the judicial department
26	shall submit a report to the judiciary committees of the house of
27	representatives and the senate, or any successor committees, and to the

joint budget committee of the general assembly specifying, at a minimum:
(a) The impact on the prison population, the parole population,

- and the probation population in the state due to the extended length of incarceration and supervision provided for in sections 18-1.3-1004, 18-1.3-1006, and 18-1.3-1008;
- (b) The number of offenders placed in the intensive supervision parole program and the intensive supervision probation program and the length of supervision of offenders in said programs;
- (c) The number of sex offenders sentenced pursuant to this part 10 who received parole release hearings and the number released on parole during the preceding twelve months, if any;
- (d) The number of sex offenders sentenced pursuant to this part 10 who received parole or probation discharge hearings and the number discharged from parole or probation during the preceding twelve months, if any;
- (e) The number of sex offenders sentenced pursuant to this part 10 who received parole or probation revocation hearings and the number whose parole or probation was revoked during the preceding twelve months, if any;
- (f) A summary of the evaluation instruments developed by the management board and use of the evaluation instruments in evaluating sex offenders pursuant to this part 10;
- (g) The availability of sex offender treatment providers throughout the state, including location of the treatment providers, the services provided, and the amount paid by offenders and by the state for the services provided, and the manner of regulation and review of the services provided by sex offender treatment providers;

1	(h) The average number of sex offenders sentenced pursuant to
2	this part 10 that participated in phase I and phase II of the department's
3	sex offender treatment and monitoring program during each month of the
4	preceding twelve months;
5	(i) The number of sex offenders sentenced pursuant to this part 10
6	who were denied admission to treatment in phase I and phase II of the
7	department's sex offender treatment and monitoring program for reasons
8	other than length of remaining sentence during each month of the
9	preceding twelve months;
10	(j) The number of sex offenders sentenced pursuant to this part 10
11	who were terminated from phase I and phase II of the department's sex
12	offender treatment and monitoring program during the preceding twelve
13	months and the reason for termination in each case;
14	(k) The average length of participation by sex offenders sentenced
15	pursuant to this part 10 in phase I and phase II of the department's sex
16	offender treatment and monitoring program during the preceding twelve
17	months;
18	(1) The number of sex offenders sentenced pursuant to this part 10
19	who were denied readmission to phase I and phase II of the department's
20	sex offender treatment and monitoring program after having previously
21	been terminated from the program during the preceding twelve months;
22	(m) The number of sex offenders sentenced pursuant to this part
23	10 who were recommended by the department's sex offender treatment
24	and monitoring program to the parole board for release on parole during
25	the preceding twelve months and whether the recommendation was
26	followed in each case; and
27	(n) The number of sex offenders sentenced pursuant to this part

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1 10 who were recommended by the department's sex offender treatment
2 and monitoring program for placement in community corrections during
3 the preceding twelve months and whether the recommendation was
4 followed in each case.
5 SECTION 7. In Colorado Revised Statutes, 18-3-414.5, amend
6 (4) introductory portion as follows:
7 18-3-414.5. Sexually violent predators - assessment - annual

**18-3-414.5. Sexually violent predators - assessment - annual report.** (4) On or before January 15, 2008, and on or before January 15 each year thereafter, the judicial department and the department of corrections shall jointly submit to the judiciary committees of the senate and the house of representatives, or any successor committees, to the division of criminal justice in the department of public safety and to the governor a report specifying the following information:

**SECTION 8.** In Colorado Revised Statutes, 19-2-907, **amend** (5)(a) as follows:

19-2-907. Sentencing schedule - options. (5) (a) Except as otherwise provided in section 19-2-601 for an aggravated juvenile offender, if the court finds that placement out of the home is necessary and is in the best interests of the juvenile and the community, the court shall place the juvenile, following the criteria established pursuant to section 19-2-212, in the facility or setting that most appropriately meets the needs of the juvenile, the juvenile's family, and the community. In making its decision as to proper placement, the court shall utilize the evaluation for placement prepared pursuant to section 19-1-107 or the evaluation for placement required by section 19-1-115 (8)(e). Any placement recommendation in the evaluation prepared by the county department of social services shall be accorded great weight as the

placement that most appropriately meets the needs of the juvenile, the
juvenile's family, and the community. Such recommendation prepared by
the county department of social services shall set forth specific facts and
reasons for the placement recommendation. If the evaluation for
placement recommends placement in a facility located in Colorado that
can provide appropriate treatment and that will accept the juvenile, then
the court shall not place the juvenile in a facility outside this state. If the
court places the juvenile in a facility located in Colorado other than one
recommended by the evaluation for placement, in a facility located
outside this state in accordance with the evaluation for placement, or in
a facility in which the average monthly cost exceeds the amount
established by the general assembly in the general appropriation bill, it
shall make specific findings of fact, including the monthly cost of the
facility in which such juvenile is placed, relating to its placement
decision. A copy of such findings shall be sent to the chief justice of the
supreme court. who shall report monthly to the joint budget committee
and annually to the house and senate committees on health and human
services, or any successor committees, on such placements. If the court
commits the juvenile to the department of human services, it shall not
make a specific placement, nor shall the provisions of this subsection (5)
relating to specific findings of fact be applicable.

**SECTION 9. Effective date.** (1) Except as otherwise provided in this section, this act takes effect upon passage.

(2) Section 4 of this act takes effect January 2, 2020.

**SECTION 10. 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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DRAFT 11.30.16

Bill (2)(b)(v)

LLS NO. 17-0272.01 Kristen Forrestal x4217

#### **COMMITTEE BILL**

## **Statutory Revision Committee**

# BILL TOPIC: "Reporting Requirements By CDLE To GA"

			A BILL FO	OR AN AC	CT			
101	Concerning	THE	SCHEDULED	REPEAL	OF	REPORTS	BY	THE
102	DEPARTM	MENT	OF LABOR AN	D EMPLOY	YME	NT TO THE	GENI	ERAL
103	ASSEMBL	Υ.						

## **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/.)

**Statutory Review Committee.** Pursuant to section 24-1-136 (11)(a)(I), Colorado Revised Statutes, any report that is required to be made to the general assembly by an executive agency or the judicial branch on a periodic basis expires on the day after the third anniversary

of the date on which the first report was due unless the general assembly, acting by bill, continues the requirement. The bill addresses reporting requirements of the department of labor and employment.

**Section 1** of the bill repeals a report that was scheduled to repeal according to section 24-1-136. Currently there is no repeal date listed in the organic statute.

**Section 2** of the bill adds a repeal date in the organic statute that coincides with the scheduled repeal date specified in section 24-1-136 (11)(a)(I).

Be it enacted by the General Assembly of the State of Colorado: 1 2 **SECTION 1.** In Colorado Revised Statutes, repeal 8-72-101 3 (3)(b) as follows: 4 8-72-101. Duties and powers of division. (3) (b) The department 5 of labor and employment shall update the general assembly annually on 6 the status of the fund during the hearing conducted pursuant to section 7 2-7-203, C.R.S. By August 31, 2012, and by each August 31 thereafter, 8 the division shall report to the joint budget committee, the economic and 9 business development committee of the house of representatives, and the 10 business, labor, and technology committee of the senate, or their 11 successor committees, regarding the status of the fund. The report shall 12 include at least the following from the prior calendar year: 13 (I) Total fund revenues and expenditures; 14 (II) The highest and lowest trust fund balance from the prior 15 calendar year and a comparison of those balances to the following three 16 solvency measures: The reserve ratio, the high-cost multiple, and the 17 average high-cost multiple; 18 (III) An analysis of the responsiveness of the funding mechanism 19 to changes in economic conditions, both positive and negative; 20 (IV) An analysis of any material concerns identified by the

1	division in fund solvency, revenue, and expenditures;
2	(V) An analysis of the impact of total premiums assessed to
3	employers by employer size and employer experience;
4	(VI) The total amount of overpayments paid to claimants and the
5	total amount of overpayments recovered; and
6	(VII) An analysis of measures taken by the division to reduce the
7	total number and amount of overpayments and fraudulent payments.
8	<b>SECTION 2.</b> In Colorado Revised Statutes, <b>amend</b> 24-46.3-205
9	as follows:
10	<b>24-46.3-205. Reporting.</b> (1) On or before December 15, 2016,
11	and on or before each December 15 thereafter, the department shall
12	prepare an annual report on the grant program that includes, but is not
13	limited to, the number and amounts of grants awarded, a list of hospitality
14	programs that received grants, and the total number of students impacted
15	through hospitality programs that received grants for the grant cycle most
16	recently completed. The department shall provide a copy of the report to
17	members of the business, labor, economic, and workforce development
18	committee of the house of representatives and the business, labor, and
19	technology committee of the senate, or any successor committees.
20	(2) This section is repealed, effective December 17, 2019.
21	SECTION 3. Act subject to petition - effective date. This act
22	takes effect at 12:01 a.m. on the day following the expiration of the
23	ninety-day period after final adjournment of the general assembly (August
24	9, 2017, if adjournment sine die is on May 10, 2017); except that, if a
25	referendum petition is filed pursuant to section 1 (3) of article V of the
26	state constitution against this act or an item, section, or part of this act

within such period, then the act, item, section, or part will not take effect

- 1 unless approved by the people at the general election to be held in
- November 2018 and, in such case, will take effect on the date of the
- 3 official declaration of the vote thereon by the governor.

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DRAFT 11.30.16

Bill (2)(b)(vi)

LLS NO. 17-0273.01 Kristen Forrestal x4217

#### **COMMITTEE BILL**

## **Statutory Revision Committee**

# BILL TOPIC: "Reporting Reqmnts By Dept Of Law To GA"

#### A BILL FOR AN ACT

101 CONCERNING THE SCHEDULED REPEAL OF REPORTS BY THE 102 DEPARTMENT OF LAW TO THE GENERAL ASSEMBLY.

### **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/.)

**Statutory Review Committee.** Pursuant to section 24-1-136 (11)(a)(I), Colorado Revised Statutes, any report that is required to be made to the general assembly by an executive agency or the judicial branch on a periodic basis expires on the day after the third anniversary of the date on which the first report was due, unless the general assembly, acting by bill, continues the requirement. The bill addresses the reporting

requirements of the department of law.

The bill repeals reports that were scheduled to repeal according to section 24-1-136 (11)(a)(I). Currently there is no repeal date in the organic statute.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, repeal 21-1-104 (4)
3	as follows:
4	21-1-104. Duties of public defender. (4) Pursuant to section
5	2-7-203, C.R.S., the state public defender shall report annually to the
6	judiciary committees of the house of representatives and senate, or to any
7	successor committees, information concerning:
8	(a) The number of juvenile delinquency cases for which counsel
9	from the office is appointed;
10	(b) The number of juvenile cases that involve a conflict of
11	interest;
12	(c) The process of selecting, training, and supporting attorneys
13	who represent children in juvenile delinquency court;
14	(d) The average length of time attorneys are assigned to juvenile
15	court; and
16	(e) The outcome of efforts to reduce juvenile court rotations and
17	increase opportunities for promotional advancement in salaries for
18	attorneys in juvenile court.
19	SECTION 2. In Colorado Revised Statutes, repeal 24-31-104.5
20	(3) as follows:
21	24-31-104.5. Funding for insurance fraud investigations and
22	prosecutions - creation of fund. (3) The attorney general shall provide
23	annual reports to the joint budget committee, the senate business, labor,

I	and technology committee, and the house economic and business
2	development committee, or any successor committees, and shall post on
3	the attorney general's website a statistical report of the number of
4	full-time employees dedicated to insurance fraud, referrals, open
5	investigations, convictions, arrests, and actions initiated, and the number
6	of restitutions, fines, costs, and forfeitures obtained, from the
7	investigation and prosecution of insurance fraud as provided in this
8	section. In the report, the attorney general shall make his or her best effort
9	to delineate between the types of cases prosecuted by line of insurance.
10	SECTION 3. In Colorado Revised Statutes, repeal 25.5-4-310 as
11	follows:
12	25.5-4-310. Medicaid false claims report. (1) On or before
13	January 15, 2012, and on or before each January 15 thereafter, the
14	attorney general shall submit a written report to the health and human
15	services committees of the senate and the house of representatives, or any
16	successor committees, and to the joint budget committee of the general
17	assembly concerning claims brought under the "Colorado Medicaid False
18	Claims Act" during the previous fiscal year. The report shall include, but
19	not be limited to:
20	(a) The number of actions filed by the attorney general;
21	(b) The number of actions filed by the attorney general that were
22	completed;
23	(c) The amount that was recovered in actions filed by the attorney
24	general through settlement or through a judgment and, if known, the
25	amount recovered for damages, penalties, and litigation costs;
26	(d) The number of actions filed by a person other than the attorney
27	<del>general;</del>

1	(e) The number of actions med by a person other than the attorney
2	general that were completed;
3	(f) The amount that was recovered in actions filed by a person
4	other than the attorney general through settlement or through a judgment
5	and, if known, the amount recovered for damages, penalties, and litigation
6	costs, and the amount recovered by the state and the person; and
7	(g) The amount expended by the state for investigation, litigation,
8	and all other costs for claims related to the "Colorado Medicaid False
9	Claims Act".
10	SECTION 4. In Colorado Revised Statutes, amend 25.5-4-303.5
11	as follows:
12	<b>25.5-4-303.5. Short title.</b> This section and sections 25.5-4-304 to
13	25.5-4-310 25.5-4-309 shall be known and may be cited as the "Colorado
14	Medicaid False Claims Act".
15	SECTION 5. Act subject to petition - effective date. This act
16	takes effect at 12:01 a.m. on the day following the expiration of the
17	ninety-day period after final adjournment of the general assembly (August
18	9, 2017, if adjournment sine die is on May 10, 2017); except that, if a
19	referendum petition is filed pursuant to section 1 (3) of article V of the
20	state constitution against this act or an item, section, or part of this act
21	within such period, then the act, item, section, or part will not take effect
22	unless approved by the people at the general election to be held in
23	November 2018 and, in such case, will take effect on the date of the
24	official declaration of the vote thereon by the governor.

DRAFT 11.4.16

**Bill (2)(b)(vii)** 

LLS NO. 17-0276.01 Kristen Forrestal x4217

101

102

#### **COMMITTEE BILL**

## **Statutory Revision Committee**

# **BILL TOPIC:** "Repeal Reporting Requirement SVMA"

# A BILL FOR AN ACT CONCERNING THE SCHEDULED REPEAL OF A REPORT BY THE BOARD OF VETERANS AFFAIRS TO THE GENERAL ASSEMBLY.

## **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/.)

**Statutory Revision Committee.** Pursuant to section 24-1-136 (11)(a)(I), any report that is required to be made to the general assembly or the judicial branch on a periodic basis expires on the day after the third anniversary of the date on which the first report was due unless the general assembly, acting by bill, continues the requirement.

The bill repeals a reporting requirement of the board of veterans

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 28-5-703, repeal
3	(3)(b) and (3)(c) as follows:
4	<b>28-5-703. Rules - duties.</b> (3) On or before December 31, 2002,
5	and on or before December 31 each year thereafter, the board, with the
6	assistance of the division, shall report on the status of all programs
7	providing services to the state's veterans, including but not limited to any
8	recommendations for changes to policies, procedures, or law, to:
9	(b) The state, veterans, and military affairs committee of the house
10	of representatives; and
11	(c) The state, veterans, and military affairs committee of the
12	senate.
13	SECTION 2. Act subject to petition - effective date. This act
14	takes effect at 12:01 a.m. on the day following the expiration of the
15	ninety-day period after final adjournment of the general assembly (August
16	9, 2017, if adjournment sine die is on May 10, 2017); except that, if a
17	referendum petition is filed pursuant to section 1 (3) of article V of the
18	state constitution against this act or an item, section, or part of this act
19	within such period, then the act, item, section, or part will not take effect
20	unless approved by the people at the general election to be held in
21	November 2018 and, in such case, will take effect on the date of the
22	official declaration of the vote thereon by the governor.

DRAFT 11.28.16

Bill (2)(b)(viii)

LLS NO. 17-0277.01 Kristen Forrestal x4217

#### **COMMITTEE BILL**

## **Statutory Revision Committee**

# BILL TOPIC: "Reporting Reqmnts By DNR To GA"

	A BILL FOR AN ACT
101	CONCERNING THE SCHEDULED REPEAL OF REPORTS BY THE
102	DEPARTMENT OF NATURAL RESOURCES TO THE GENERAL
103	ASSEMBLY.

## **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/.)

**Statutory Revision Committee.** Pursuant to section 24-1-136 (11)(a)(I), Colorado Revised Statutes, any report that is required to be made to the general assembly by an executive agency or the judicial branch on a periodic basis expires on the day after the third anniversary of the date on which the first report was due unless the general assembly,

acting by bill, continues the requirement.

The bill repeals reporting requirements of the department of natural resources that were scheduled to repeal according to section 24-1-136 (11)(a)(I). Currently there is no repeal date listed in the organic statute.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 24-30-1303, amend 3 (3)(b)(II) as follows: 4 24-30-1303. Office of the state architect - responsibilities. 5 (3) (b) Projects under the supervision of the division of parks and 6 wildlife that are excluded from paragraph (a) of this subsection (3), shall: 7 (II) Report the current record of balances by capital project on or 8 before September 15, 2001, not less than one time annually on or before 9 each September 15 thereafter to the office of state planning and 10 budgeting. the joint budget committee, and the capital development 11 committee. 12 **SECTION 2.** In Colorado Revised Statutes, 24-33-111, amend 13 (3)(a) as follows: 14 24-33-111. Conservation of native species - fund created. 15 (3) Species conservation eligibility list and annual report. (a) The 16 executive director of the department of natural resources, after 17 consultation with the Colorado water conservation board and its director, 18 the parks and wildlife commission, and the director of the division of 19 parks and wildlife, shall annually prepare a species conservation 20 eligibility list describing programs and associated costs that are eligible 21 to receive funding pursuant to this section. The species conservation 22 eligibility list is subject to modification and adoption through passage of 23 a bill. At the same time as the species conservation eligibility list is

1	submitted, the director of the department of natural resources, after
2	consultation with the Colorado water conservation board and its director,
3	the parks and wildlife commission, and the director of the division of
4	parks and wildlife, shall also provide a detailed report to the general
5	assembly on the progress and status of activities to date and their
6	effectiveness in the recovery of the species and identify proposed future
7	activities. The report shall include an assessment of habitat benefits, both
8	public and private, attributable to such activities.
9	SECTION 3. In Colorado Revised Statutes, 33-1-105.5, repeal
10	(9) as follows:
11	33-1-105.5. Acquisition of property - procedure. (9) The
12	commission shall include in its annual report, which report shall be
13	submitted to the capital development committee and to the agriculture,
14	livestock, and natural resources committee of the house of representatives
15	and the agriculture, natural resources, and energy committee of the senate,
16	a listing of all acquisitions of real property or interests in water made
17	pursuant to the provisions of this section. Such report shall describe all
18	property and interests in water acquired since July 1, 1992, the acquisition
19	cost of each such property or interest in water, and the appraised value of
20	each such property or interest in water, and shall contain a description of
21	all pending acquisitions of property and interests in water.
22	SECTION 4. In Colorado Revised Statutes, 33-1-112, repeal
23	(7)(a)(III) as follows:
24	33-1-112. Funds - cost accounting - definition - repeal.
25	(7) (a) (III) The commission shall submit an annual report of the moneys
26	expended from the fund and matters accomplished by the expenditures
27	from the preceding fiscal year to the senate agriculture, natural resources,

1	and energy committee and the nouse of representatives agriculture,
2	livestock, and natural resources committee, or their successor committees,
3	by the convening date of each regular session of the general assembly in
4	accordance with section 24-1-136 (9), C.R.S. The commission shall also
5	submit to these committees a report on moneys proposed to be expended
6	from the fund and the matters to be accomplished by the expenditures in
7	the upcoming fiscal year.
8	SECTION 5. In Colorado Revised Statutes, 33-1-112, amend
9	(8)(b) as follows:
10	33-1-112. Funds - cost accounting - definition - repeal.
11	(8) (b) The council shall submit an annual report to the commission the
12	senate and house agriculture committees, and the executive director of the
13	department of natural resources specifically stating the items for which
14	it has expended moneys MONEY from the fund and the purpose of such
15	items.
16	SECTION 6. In Colorado Revised Statutes, repeal 33-3-111 as
17	follows:
18	33-3-111. Annual report to the general assembly.
19	(1) Commencing with the second regular session of the sixty-seventh
20	general assembly, the division shall report at least annually, by January
21	31 of each year, to the senate agriculture and natural resources committee
22	and the house of representatives agriculture, livestock, and natural
23	resources committee, or their successor committees, on game damage and
24	game damage prevention issues. Such report shall include, at a minimum:
25	(a) (I) The herd management objectives set by the division and
26	whether those objectives are being met. In providing this information, the
2.7	division shall supply the actual number of herd animals by game unit

1	(II) If any of the herd management objectives of the division are
2	not being met, the division shall set forth in detail its plans, strategies, and
3	efforts that it is using or intends to use in order to achieve compliance
4	with the objectives.
5	(b) The number of requests for game damage prevention
6	materials, the timeliness of the division in responding to such requests,
7	the quantity and types of temporary and permanent materials issued, the
8	number of requests for materials denied, and, to the extent that such
9	information is available, the adequacy of materials in preventing game
10	<del>damage;</del>
11	(c) The number of permits to take wildlife requested pursuant to
12	section 33-3-106, the number of permits issued, the amount of wildlife
13	killed under such permits, the number of permits denied, and the reasons
14	for denial;
15	(d) The number of claims for damages submitted under this
16	section, how many of those claims were settled and the monetary amounts
17	of the settlements, the number of claims pending at the time of the report,
18	the number of claims denied, and the reasons for denial;
19	(e) Any other costs incurred by the division in administering this
20	<del>article.</del>
21	SECTION 7. In Colorado Revised Statutes, 33-10-111, repeal
22	(6)(c) as follows:
23	33-10-111. Parks and outdoor recreation cash fund - parks for
24	future generations trust fund - created - fees - accounting
25	expenditures for roads and highways - definition - repeal. (6)(c) The
26	commission shall submit an annual report of the moneys expended from
27	the fund and matters accomplished by the expenditures from the

1	preceding fiscal year to the senate agriculture, natural resources, and
2	energy committee and the house of representatives agriculture, livestock,
3	and natural resources committee, or their successor committees, by the
4	convening date of each regular session of the general assembly in
5	accordance with section 24-1-136 (9), C.R.S. The commission shall also
6	submit to these committees a report on moneys proposed to be expended
7	from the fund and the matters to be accomplished by the expenditures in
8	the upcoming fiscal year.
9	<b>SECTION 8.</b> In Colorado Revised Statutes, 33-10.5-103, <b>repeal</b>
10	(5) as follows:
11	33-10.5-103. Powers and duties of the division - annual report.
12	(5) Beginning on January 15, 2009, and on or before January 15 of each
13	year thereafter, the division and the water conservation board created in
14	section 37-60-102, C.R.S., shall make an annual report of the efforts in
15	addressing aquatic nuisance species in Colorado for the preceding
16	calendar year to the joint house agriculture, livestock, and natural
17	resources committee and the senate agriculture, natural resources, and
18	energy committee, or its successor committee. Each such report shall set
19	forth a complete operating and financial statement covering the aquatic
20	nuisance species operations of the division during the year.
21	<b>SECTION 9.</b> In Colorado Revised Statutes, <b>repeal</b> 33-60-106 as
22	follows:
23	33-60-106. Report required - general appropriations act. $\Theta n$
24	or before September 1 of each year beginning with 1993, each state
25	agency that has received or is scheduled to receive moneys from the great
26	outdoors Colorado trust fund shall provide the senate agriculture, natural
27	resources, and energy committee and the house of representatives

1	agriculture, livestock, and natural resources committee with a detailed
2	accounting of all such moneys received or to be received along with a
3	detailed accounting of how such moneys have been or will be expended.
4	For informational purposes, the expenditure of such moneys may be
5	indicated in the annual general appropriation act.
6	SECTION 10. In Colorado Revised Statutes, 36-1-102, amend
7	(8) as follows:
8	<b>36-1-102.</b> Employees - director - bonds - report. (8) The state
9	board of land commissioners shall deliver a copy of the summary of land
10	transactions required pursuant to subsection (4) of this section, the
11	investment and development fund report required pursuant to section
12	36-1-153 (4), and the income and inventory report required pursuant to
13	section 36-1-153.5 (1) on or before November 1, 2011, and on or before
14	November 1 of each year thereafter, to the members of the house and
15	senate education committees, or any successor committees, the members
16	of the house agriculture, livestock, and natural resources committee and
17	the senate agriculture and natural resources committee, or any successor
18	committees, the members of the joint budget committee, the members of
19	the state board of education and the state treasurer. In addition, the state
20	board of land commissioners shall make the summary of land
21	transactions, the investment and development fund report, and the income
22	and inventory report available to the public on the state board of land
23	commissioners' website on or before November 1, 2011, and on or before
24	November 1 of each year thereafter.
25	<b>SECTION 11.</b> In Colorado Revised Statutes, <b>repeal</b> 36-1-153.5
26	as follows:
27	36-1-153.5. Annual income and inventory report. (1) On or

1	before November 1, 2011, and on or before each November 1 thereafter,
2	the state board of land commissioners shall prepare an annual income and
3	inventory report. The report shall include the following:
4	(a) Data regarding the income earned from lands held in trust by
5	the board, including:
6	(I) A summary of the total revenues earned during the previous
7	fiscal year from all lands held in trust by the board;
8	(II) A summary of the total revenues earned during the previous
9	fiscal year from lands in each individual trust held by the board;
10	(III) A summary of the trends in revenue that have occurred in
11	connection with the lands held in trust by the board; and
12	(IV) A summary of the anticipated growth in revenue and revenue
13	trends in connection with the lands held in trust by the board;
14	(b) A summary of the state board of land commissioners' land
15	inventory as of the date of the report, including the number of surface
16	acres and subsurface acres in each individual trust held by the board; and
17	(c) The amount transferred to the public school capital
18	construction assistance fund on the immediately preceding July 1,
19	pursuant to section 22-43.7-104 (2)(b)(I), C.R.S.
20	(2) The state board of land commissioners shall deliver the annual
21	income and inventory report as specified in section 36-1-102 (8).
22	SECTION 12. In Colorado Revised Statutes, 37-60-121, repeal
23	(2.5)(d) as follows:
24	37-60-121. Colorado water conservation board construction
25	fund - creation of - nature of fund - funds for investigations -
26	contributions - use for augmenting the general fund - funds created
27	- repeal. (2.5) (d) The board, in conjunction with the attorney general,

1	shall report aimually to the senate agriculture, natural resources, and
2	energy committee and the house of representatives agriculture, livestock,
3	and natural resources committee on any litigation that involves the use of
4	any moneys from the litigation fund created in paragraph (a) of this
5	subsection (2.5).
6	SECTION 13. In Colorado Revised Statutes, 37-60-122, amend
7	(1) introductory portion and (1)(b) as follows:
8	37-60-122. General assembly approval. (1) Moneys MONEY in
9	the Colorado water conservation board construction fund shall be
10	expended in the following manner and under the following
11	circumstances:
12	(b) The general assembly may authorize projects as it deems to be
13	to the advantage of the people of the state of Colorado and shall direct the
14	board to proceed with the projects in the priorities established by the
15	general assembly under terms approved by the general assembly. The
16	board is authorized to make loans without general assembly approval in
17	amounts not to exceed ten million dollars. The unappropriated balance of
18	moneys MONEY in the Colorado water conservation board construction
19	fund and the state severance tax perpetual base fund shall be available
20	and continuously appropriated for this purpose. The board shall submit a
21	written determination of the basis for the project loans to the general
22	assembly by January 15 of the year following the year in which the loan
23	was made.
24	SECTION 14. In Colorado Revised Statutes, 37-75-105, repeal
25	(4) as follows:
26	37-75-105. Interbasin compact committee. (4) Commencing in
27	2006, the committee shall submit an annual report to the house of

1	representatives committee on agriculture, livestock, and natural resources
2	and the senate committee on agriculture, natural resources, and energy,
3	or their successor committees, by October 31 concerning the status of
4	compact negotiations and, in consultation with the Colorado water
5	conservation board created in section 37-60-102, how moneys from the
6	water supply reserve fund created in section 39-29-109 (2) (c), C.R.S.,
7	were allocated during the previous twelve months for water activities
8	approved by basin roundtables.
9	SECTION 15. In Colorado Revised Statutes, repeal 37-87-114.4
10	as follows:
11	37-87-114.4. Annual report. The state engineer shall submit an
12	annual report to the general assembly by November 1 of each year
13	concerning the activities of the state engineer and the division of water
14	resources relating to sections 37-87-105 to 37-87-114 for the preceding
15	fiscal year. The report must include information on the following:
16	Approvals of plans and specifications for construction of dams and
17	reservoirs and for alterations, modifications, repairs, and enlargements;
18	number of safety inspections made and the results thereof; use of
19	appropriated funds; receipts generated for inspections of dams and
20	reservoirs; rules and regulations adopted or amended; enforcement orders
21	and proceedings; dam failures and reasons therefor; and other available
22	data regarding the effectiveness of the state's dam and reservoir safety
23	<del>program.</del>
24	SECTION 16. In Colorado Revised Statutes, 37-95-116, amend
25	(1) as follows:
26	37-95-116. Annual report - annual audit - annual budget.
27	(1) On or before April 30 of each year, the authority shall make an

1	annual report of its activities for the preceding fiscal year to the governor
2	and the joint agriculture and natural resource committee of the house of
3	representatives and the senate. Each such report shall set forth a complete
4	operating and financial statement covering its operations during the year.
5	Included within such report shall be detailed financial data setting forth
6	the manner in which any previously appropriated state funds have been
7	used. The authority, no later than November 30 of each year, shall report
8	to the governor any requests for state funds for the upcoming state fiscal
9	year, detailing the purposes for which said funds are to be utilized.

SECTION 17. Act subject to petition - effective date. This act takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly (August 9, 2017, if adjournment sine die is on May 10, 2017); except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 2018 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor.

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

DRAFT 11.29.16

Bill(2)(b)(ix)

LLS NO. 17-0281.01 Kristen Forrestal x4217

101

102

#### **COMMITTEE BILL**

## **Statutory Revision Committee**

# BILL TOPIC: "Reporting Reqmnts By DOR To GA"

# A BILL FOR AN ACT CONCERNING THE SCHEDULED REPEAL OF REPORTS BY THE

#### **Bill Summary**

DEPARTMENT OF REVENUE TO THE GENERAL ASSEMBLY.

(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/.)

**Statutory Revision Committee.** Pursuant to section 24-1-136 (11)(a)(I), Colorado Revised Statutes, any report that is required to be made to the general assembly by an executive agency or the judicial branch on a periodic basis expires on the day after the third anniversary of the date on which the first report was due unless the general assembly, acting by bill, continues the requirement. The bill addresses reporting

requirements of the department of revenue.

**Sections 1 through 4 and 6** of the bill repeal a report that was scheduled to repeal according to section 24-1-136 (11)(a)(I). Currently there is no repeal date listed in the organic statute.

**Sections 5 and 7** of the bill add a repeal date in the organic statute that coincides with the scheduled repeal date specified in section 24-1-136 (11)(a)(I).

Be it enacted by the General Assembly of the State of Colorado: 1 2 **SECTION 1.** In Colorado Revised Statutes, 12-43.4-104, repeal 3 (6) as follows: 4 12-43.4-104. Applicability - retail marijuana. (6) On or before 5 April 1, 2014, and on or before April 1 each year thereafter, the state 6 licensing authority shall submit a report to the joint budget committee and 7 the finance committees of the senate and house of representatives, or any 8 successor committees, on: 9 (a) The progress that the state licensing authority is making in 10 processing licenses; 11 (b) An overview of the retail marijuana and retail marijuana 12 products markets, including but not limited to actual and anticipated 13 market demand and market supply; 14 (c) Detailing the amount of revenue generated by medical and 15 retail marijuana, including applicable excise taxes, sales taxes, application 16 and license fees, and any other fees, and detailing the expenses incurred 17 by the state licensing authority, broken down into categories as 18 determined by the authority; 19 (d) The number of applications for conversion from medical 20 marijuana licensees to retail marijuana establishments; 21 (e) The number of persons who have filed a notice of intent to 22 apply for licensure pursuant to subparagraph (I) of paragraph (b) of

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1	subsection (1) of this section; and
2	(f) The enforcement measures taken against persons licensed
3	pursuant to this article for violation of regulations promulgated pursuant
4	to this article.
5	<b>SECTION 2.</b> In Colorado Revised Statutes, 12-47-601, <b>repeal</b> (8)
6	as follows:
7	12-47-601. Suspension - revocation - fines. (8) Each local
8	licensing authority shall report all actions taken to impose fines,
9	suspensions, and revocations to the state licensing authority in a manner
10	as required by the state licensing authority. No later than January 15 of
11	each year, a report of the preceding year's actions in which fines,
12	suspensions, or revocations were imposed by local licensing authorities
13	and by the state licensing authority shall be compiled by the state
14	licensing authority. One copy of said report shall be filed with the chief
15	clerk of the house of representatives, one copy shall be filed with the
16	secretary of the senate, and six copies shall be filed in the joint legislative
17	<del>library.</del>
18	SECTION 3. In Colorado Revised Statutes, 24-35-204, amend
19	(3)(k) as follows:
20	24-35-204. Director - qualifications - powers and duties.
21	(3) The director, as administrative head of the division, shall direct and
22	supervise all its administrative and technical activities. In addition to the
23	duties imposed upon the director elsewhere in this part 2, it shall be the
24	director's duty:

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-3- DRAFT

(k) To furnish monthly to the state treasurer and the commission

a full and complete statement of lottery revenues, prize disbursements,

and other expenses for each month. All reports required by this paragraph

- 1 (k) shall be public, and copies of all A COPY OF EACH OF such reports shall
  2 be sent to the governor. the speaker of the house of representatives, the
  3 president of the senate, and the minority leaders of both houses.
- SECTION 4. In Colorado Revised Statutes, 24-35-211, amend
  5 (2) as follows:

- 24-35-211. Audits and annual reports. (2) The commission and director shall make an annual report by March 1 of each year to the governor the legislative audit committee, and the joint budget committee that shall include a summary of the division's activities for the previous year, a detailed statement of lottery revenues, prize disbursements, expenses of the division, allocation of remaining revenues, and any recommendations for change in the statutes that the commission or director deems necessary or desirable. The report shall be public.
  - **SECTION 5.** In Colorado Revised Statutes, 26-2-104, **amend** (2)(f) as follows:

26-2-104. Public assistance programs - electronic benefits transfer service - joint reports with department of revenue - signs - rules. (2) (f) (I) On or before January 1, 2016, and July 1, 2016, and on or before each January 1 thereafter, the department of revenue and the state department shall each submit and present the reports at the same meeting on electronic benefits transfers to the state, veterans, and military affairs committees of the senate and house of representatives, the health and human services committee of the senate, and the public health care and human services committee of the house of representatives, or any successor committees. The reports must list the number of instances that a client accessed cash benefits through the electronic benefits transfer service through automated teller machines located in each type of

1	establishment described in paragraph (a) of this subsection (2) or any
2	other establishment in which a client is prohibited from accessing benefits
3	by federal law.
4	(II) Pursuant to section $24-1-136(11)(a)(I)$ , this subsection
5	(2)(f) is repealed, effective January 2, 2019.
6	SECTION 6. In Colorado Revised Statutes, 39-22-522.5, repeal
7	(12) and (13) as follows:
8	39-22-522.5. Conservation easement tax credits - dispute
9	resolution - legislative declaration. (12) (a) On or before July 1, 2011,
10	and on a quarterly basis thereafter, the executive director shall provide a
11	report to the joint budget committee and the finance committees of the
12	general assembly describing:
13	(I) The number of tax credits claimed pursuant to section
14	39-22-522 for which the executive director mailed a notice of deficiency,
15	notice of rejection of refund claim, or notice of disallowance pursuant to
16	section 39-21-103;
17	(II) The number of such cases sent to the conservation easement
18	oversight commission for review pursuant to section 12-61-725, C.R.S.;
19	(III) The number of such cases returned to the executive director
20	with the advice of the conservation easement oversight commission
21	created in section 12-61-725 (1), C.R.S., and the action, if any, taken by
22	the department of revenue on the cases returned by the commission;
23	(IV) The number and progress of any cases that are in a mediation
24	process and the status of such mediation;
25	(V) The number of cases referred to the attorney general's office
26	for resolution;
27	(VI) The number of cases finally resolved by the department of

1	revenue,
2	(VII) The amount of deficient taxes, interest, and penalties
3	determined to be owed or waived by the department of revenue in
4	administering the resolution of cases;
5	(VIII) The number and total amount of credits that were originally
6	contested but subsequently allowed to be claimed in full; and
7	(IX) The amount of moneys expended by the department of
8	revenue in administering the resolution of cases.
9	(b) The reporting requirements of subparagraphs (II) and (III) of
10	paragraph (a) of this subsection (12) shall not apply for conservation
11	easements donated on or after January 1, 2014.
12	(13) On or before March 15, 2012, and on a quarterly basis
13	thereafter, the state court administrator shall provide a report to the joint
14	budget committee and the finance committees of the general assembly
15	describing:
16	(a) The number of taxpayers electing to appeal pursuant to
17	subsection (2) of this section;
18	(b) The number of cases pending before the district courts or on
19	appeal before other courts;
20	(c) The number of cases finally resolved;
21	(d) The amount of moneys estimated to have been expended by
22	the courts in administering the appeals; and
23	(e) The amount of deficient taxes, interest, and penalties
24	determined to be owed or waived in connection with the appeals.
25	SECTION 7. In Colorado Revised Statutes, 42-1-229, add (2) as
26	follows:
27	<b>42-1-229. Report.</b> (2) Pursuant to Section 24-1-136(11)(a)(I),

1	THIS SECTION IS REPEALED, EFFECTIVE JULY 2, 2018.
2	SECTION 8. In Colorado Revised Statutes, 42-3-302, repeal (2)
3	as follows:
4	42-3-302. Special plate fees. (2) The executive director of the
5	department shall make an annual report by March 1 of each year to the
6	general assembly. Such report shall be open for public inspection and
7	shall include:
8	(a) A summary of the department's activities for the previous year;
9	(b) A statement of plate revenues;
10	(c) Information regarding special plate purchases;
11	(d) Expenses of the department;
12	(e) Allocation of remaining revenues; and
13	(f) Any recommendations for changes in statutes that the
14	executive director deems necessary or desirable.
15	SECTION 9. In Colorado Revised Statutes, 42-4-305, repeal (11)
16	as follows:
17	42-4-305. Powers and duties of executive director - automobile
18	inspection and readjustment program - basic emissions program -
19	enhanced emissions program - clean screen program - rules. (11) $\frac{1}{1}$
20	executive director shall report to the transportation legislation review
21	committee annually on the effectiveness of the quality assurance and
22	enforcement measures contained in this section, the overall motorist
23	compliance rates with inspections for registration denial, and the status
24	of state implementation plan compliance pertaining to quality assurance.
25	This annual report shall be submitted to the commission in May of each
26	year for incorporation into appropriate annual and biennial reporting
2.7	requirements. Reports shall cover the previous calendar year

1	SECTION 10. Act subject to petition - effective date. This act
2	takes effect at 12:01 a.m. on the day following the expiration of the
3	ninety-day period after final adjournment of the general assembly (August
4	9, 2017, if adjournment sine die is on May 10, 2017); except that, if a
5	referendum petition is filed pursuant to section 1 (3) of article V of the
6	state constitution against this act or an item, section, or part of this act
7	within such period, then the act, item, section, or part will not take effect
8	unless approved by the people at the general election to be held in
9	November 2018 and, in such case, will take effect on the date of the
10	official declaration of the vote thereon by the governor.

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

DRAFT 11.29.16

Bill (2)(b)(x)

LLS NO. 17-0283.01 Kristen Forrestal x4217

#### **COMMITTEE BILL**

## **Statutory Revision Committee**

# BILL TOPIC: "Reporting Reqmnts By DOT To GA"

	A BILL FOR AN ACT
101	CONCERNING THE SCHEDULED REPEAL OF REPORTS BY THE
102	DEPARTMENT OF TRANSPORTATION TO THE GENERAL
103	ASSEMBLY.

#### **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/.)

**Statutory Revision Committee.** Pursuant to section 24-1-136 (11)(a)(I), Colorado Revised Statutes, any report that is required to be made to the general assembly by an executive agency or the judicial branch on a periodic basis expires on the day after the third anniversary of the date on which the first report was due unless the general assembly,

acting by bill, continues the requirement. The bill addresses reporting requirements of the department of transportation.

**Sections 1 through 3 and 5 through 11** of the bill repeal a report that was scheduled to repeal according to section 24-1-136 (11)(a)(I). Currently there is no repeal date listed in the organic statute.

**Section 4** of the bill adds a repeal date in the organic statute that coincides with the scheduled repeal date specified in section 24-1-136 (11)(a)(I).

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 42-4-1306, repeal (4) 3 as follows: 4 42-4-1306. Colorado task force on drunk and impaired driving 5 - creation - legislative declaration. (4) The task force shall report its 6 findings and recommendations to the judiciary committees of the house 7 of representatives and the senate, or any successor committees, on or 8 before January 15, 2007, and on or before each January 15 thereafter. 9 **SECTION 2.** In Colorado Revised Statutes, 42-4-1612, **repeal**(1) 10 as follows: 42-4-1612. Accidents in state highway work areas. (1) On or 11 12 before February 15, 2011, and on or before February 15 of each 13 succeeding year, the department of transportation and the Colorado state 14 patrol shall present a joint report to the transportation and energy 15 committee of the house of representatives and the transportation committee of the senate, or any successor committees, regarding fatal 16 17 accidents in state highway work areas during the preceding year. The 18 report shall include, at a minimum: 19 (a) A summary of the total number of fatal accidents and the total 20 number of individuals killed: 21 (b) A categorization of the total number of individuals killed that

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1	identifies the individuals as employees of the department of
2	transportation, employees of contractors or subcontractors working on a
3	project for the department, or other individuals;
4	(c) A copy of the accident reporting form for each fatal accident;
5	(d) A description of both ongoing and newly implemented
6	measures taken by the department of transportation to prevent fatal
7	accidents in state highway work areas.
8	<b>SECTION 3.</b> In Colorado Revised Statutes, 43-1-123, amend (4)
9	as follows:
10	43-1-123. Project closure and project reporting requirements.
11	(4) (a) On or after July 1, 2016, and on and OR after July 1 of each year
12	thereafter, the department shall report to the transportation legislation
13	review committee created in section 43-2-145 (1) regarding all policy
14	amendments made to the statewide transportation improvement plan that
15	were adopted during the most recently ended fiscal year and that added
16	or deleted a project from the plan or modified the funding priority of any
17	project included in the plan. The report shall include an explanation of the
18	reasons for each reported policy amendment.
19	(b) Pursuant to section 24-1-136 (11)(a)(I), this subsection
20	(4) IS REPEALED, EFFECTIVE JULY 2, 2019.
21	<b>SECTION 4.</b> In Colorado Revised Statutes, <b>repeal</b> 43-4-404 as
22	follows:
23	43-4-404. Formula for allocation of moneys. (1) The office of
24	transportation safety shall allocate not less than thirty percent and not
25	more than fifty percent of the moneys allocated to the office pursuant to
26	section 43-4-402 (2) to counties that have established a qualified drunken
27	driving prevention and law enforcement program. The intent of the

general assembly is that these moneys be expended in a manner that will improve enforcement of drunken driving laws. To this end, rules for the distribution of these moneys shall be developed by the office of transportation safety. The office shall report annually to the transportation legislation review committee on the distribution and expenditure of these funds and the nature and purpose of the programs. All moneys appropriated hereunder shall be used for drunken driving prevention and law enforcement improvement by counties and not for statewide programs.

(2) The office of transportation safety shall allocate not less than fifty percent and not more than seventy percent of the moneys to municipalities and city and counties that have established a qualified drunken driving prevention and law enforcement program. The intent of the general assembly is that these moneys be expended in a manner that will improve enforcement of drunken driving laws. To this end, rules for the distribution of these moneys shall be developed by the office of transportation safety. The office shall report annually to the transportation legislation review committee on the distribution and expenditure of these funds and the nature and purpose of the programs. All moneys appropriated hereunder shall be used for drunken driving prevention and law enforcement improvement by municipalities and city and counties and not for statewide programs.

(3) The moneys in the fund appropriated to the unit in the department of human services that administers behavioral health programs and services, including those related to mental health and substance abuse, pursuant to section 43-4-402 (2) shall be used to establish a statewide program for the prevention of driving after drinking,

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which includes educating the public in the problems of driving after
drinking, training of teachers, health professionals, and law enforcement
in the dangers of driving after drinking, preparing and disseminating
educational materials dealing with the effects of alcohol and other drugs
on driving behavior, and preparing and disseminating education
curriculum materials thereon for use at all levels of school. The unit in the
department of human services that administers behavioral health
programs and services, including those related to mental health and
substance abuse, is authorized to contract with a qualified private
corporation to provide all or part of these services and shall promulgate
standards for said program.

**SECTION 5.** In Colorado Revised Statutes, **repeal** 43-4-713 as follows:

- 43-4-713. Annual reports. (1) No later than January 15, 2001, and no later than January 15 of each year thereafter, the executive director shall submit a report to the members of the joint budget committee of the general assembly, the members of the legislative audit committee of the general assembly, the chair of the transportation and energy committee of the house of representatives, and the chair of the transportation committee of the senate that includes, at a minimum, the following information:
- (a) The total amount of revenue anticipation notes issued by the executive director in accordance with this part 7;
- (b) The qualified federal aid transportation projects for which the proceeds from such revenue anticipation notes have been expended, the amount of note proceeds expended on each project, the status of each project, and the estimated date of completion for such projects not yet completed;

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1	(c) The total amount of federal transportation funds paid to the
2	department since such revenue anticipation notes have been issued; and
3	(d) The total amount of proceeds from the issuance of revenue
4	anticipation notes, state matching funds, and federal transportation funds
5	allocated by the commission in each state fiscal year for the payment of
6	such revenue anticipation notes and the costs associated with the issuance
7	and administration of such notes.
8	SECTION 6. In Colorado Revised Statutes, 43-4-805, repeal (6)
9	as follows:
10	43-4-805. Statewide bridge enterprise - creation - board -
11	funds - powers and duties - legislative declaration. (6) No later than
12	February 15, 2010, and no later than February 15 of each year thereafter,
13	the bridge enterprise shall present a report to the committees of the house
14	of representatives and the senate that have jurisdiction over
15	transportation. The report shall include a summary of the bridge
16	enterprise's activities for the previous year, a summary of the status of any
17	current designated bridge projects, a statement of the enterprise's
18	revenues and expenses, an estimate of the number of jobs created or
19	preserved as a result of the enterprise's activities, and any
20	recommendations for statutory changes that the enterprise deems
21	necessary or desirable. The committees shall review the report and may
22	recommend legislation. The report shall be public and shall be available
23	on the website of the department on or before January 15 of the year in
24	which the report is presented.
25	SECTION 7. In Colorado Revised Statutes, 43-4-806, repeal (10)
26	as follows:
27	43-4-806. High-performance transportation enterprise -

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creation - board - funds - powers and duties - limitations - reporting
requirements - legislative declaration. (10) No later than February 15,
2010, and no later than February 15 of each year thereafter, the
transportation enterprise shall present a report to the committees of the
house of representatives and the senate that have jurisdiction over
transportation. The report shall include a summary of the transportation
enterprise's activities for the previous year, a summary of the status of any
current surface transportation infrastructure projects, a statement of the
enterprise's revenues and expenses, and any recommendations for
statutory changes that the enterprise deems necessary or desirable. The
committees shall review the report and may recommend legislation. The
report shall be public and shall be available on the website of the
department on or before January 15 of the year in which the report is
<del>presented.</del>

**SECTION 8.** In Colorado Revised Statutes, **repeal** 43-4-813 as follows:

requirement. No later than June 30, 2009, and no later than March 1 of any fiscal year in which road or bridge safety surcharges are imposed pursuant to section 43-4-804 (1) (a) or 43-4-805 (5) (g), the department shall prepare and present to the transportation and energy committee of the house of representatives and the transportation committee of the senate, or any successor committees, a transportation deficit report that separately addresses the goals of repairing deficient highways and bridges, as evidenced by a C or D rating, sustaining existing transportation system performance levels, and achieving the corridor visions described by regional transportation plans and public preferences.

1	For each goal, the report shall include a listing of the annual costs for
2	each of the next ten fiscal years of achieving the goal; the annual increase
3	and rate of increase of the costs; the factors contributing to the costs,
4	including, but not limited to, the rate and geographic distribution of
5	population growth, vehicle size and weight, land use policies, and work
6	patterns; methods of reducing the impact of the cost factors, including,
7	but not limited to, land use policy changes, increased use of transit,
8	telecommuting, and peak transportation system demand reduction
9	practices and economic incentives; and a comparison of the costs of
10	mitigating the cost factors and the costs of achieving the goal by
11	repairing, upgrading, or expanding the transportation system. The report
12	shall explain why any cost estimate for a goal differs by more than five
13	percent from any department estimate of such costs published before
14	March 2, 2009, and shall separately account for cost overruns other than
15	overruns attributable to increases in the Colorado construction cost index.
16	The department shall publish the report on its website in a format that can
17	<del>be downloaded.</del>
18	SECTION 9. In Colorado Revised Statutes, 43-10-109, repeal (4)
19	as follows:
20	43-10-109. Aviation fund created. (4) No later than November
21	1, 2003, and no later than November 1 of each year thereafter, the
22	department of transportation shall submit a report to the members of the
23	joint budget committee that includes, at a minimum, the following
24	information:
25	(a) The amounts, recipients, and purposes of moneys transferred
26	from the fund during the prior state fiscal year:
27	(I) (Deleted by amendment, L. 2009, (HB 09-1066), ch. 82, p.

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202 9	2 1	offootive	Amount 5	2000
<del>302, §</del>	₹4,	CHECHVE	August	, <del>2009.</del> )

(II) To the airport operating fund of the governmental entity
operating the FAA-designated public-use airport pursuant to section
<del>43-10-110 (2) (a); and</del>
(III) For the awarding of state aviation system grants pursuant to

- (III) For the awarding of state aviation system grants pursuant to section 43-10-108.5;
- (b) The balance remaining in the fund as of June 30 of each state fiscal year and an explanation of any such balance; and
- (c) Any additional information pertaining to the transfer of moneys from the fund as the joint budget committee may request in the exercise of its discretion.

SECTION 10. Act subject to petition - effective date. This act takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly (August 9, 2017, if adjournment sine die is on May 10, 2017); except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 2018 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor.