HOUSE COMMITTEE OF REFERENCE REPORT

Chair of Committee

March 6, 2024 Date

Committee on Judiciary.

After consideration on the merits, the Committee recommends the following:

<u>HB24-1289</u> be amended as follows, and as so amended, be referred to the Committee on <u>Appropriations</u> with favorable recommendation:

Amend printed bill, strike everything below the enacting clause and
 substitute:

3 "SECTION 1. Legislative declaration. (1) The general
4 assembly finds that:

5 (a) Indigent defendants deserve legal representation 6 commensurate with the legal representation that nonindigent defendants 7 receive;

8 (b) Public defenders have a constitutional, statutory, and ethical 9 duty to provide competent, diligent, and effective representation and legal 10 services to indigent defendants. However, excessive workloads may 11 prevent public defenders from fulfilling these obligations.

(c) Validated and weighted case measurements are an important
tool for public defender agencies, policymakers, and other stakeholders
to have to evaluate public defender workloads within their communities.

15 (2) Therefore, the general assembly declares that workload 16 standards are critical to the office of the state public defender's ability to 17 obtain the necessary resources to provide competent, diligent, and 18 effective legal counsel guaranteed by the federal and state constitutions, 19 the Colorado Rules of Professional Conduct, and the office of the state 20 public defender's mandate to provide legal services that are 21 commensurate with those available to nonindigent individuals.

SECTION 2. In Colorado Revised Statutes, add 21-1-108 as
follows:

24 21-1-108. State public defender workload standards - study 25 report. (1) NO LATER THAN NOVEMBER 1, 2025, THE OFFICE OF THE
26 STATE PUBLIC DEFENDER SHALL COMPLETE A WORKLOAD STUDY THAT IS
27 SPECIFIC TO THE WORKLOAD OF THE ATTORNEYS EMPLOYED BY THE OFFICE
28 OF THE STATE PUBLIC DEFENDER WHO REGULARLY ENGAGE IN THE

REPRESENTATION OF CLIENTS. THE STUDY MUST COLLECT AND ANALYZE
 DATA AND RELEVANT INFORMATION REGARDING THE WORKLOAD OF THE
 ATTORNEYS EMPLOYED BY THE OFFICE OF THE STATE PUBLIC DEFENDER
 WHO REGULARLY ENGAGE IN THE REPRESENTATION OF CLIENTS IN ORDER
 TO:

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

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

15 (c) ASSIST THE OFFICE OF THE STATE PUBLIC DEFENDER IN
 16 ALLOCATING STAFF RESOURCES ACROSS THE REGIONAL OFFICES; AND

17 (d) ASSIST IN THE DEVELOPMENT OF WORKLOAD STANDARDS THAT
18 WILL GUIDE AN ATTORNEY EMPLOYED BY THE OFFICE OF THE STATE PUBLIC
19 DEFENDER WHO REGULARLY ENGAGES IN THE REPRESENTATION OF
20 CLIENTS IN IDENTIFYING EXCESSIVE WORKLOADS.

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(2) THE WORKLOAD STUDY MUST:

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

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

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(c) ACCOUNT FOR JURISDICTIONAL DIFFERENCES;

32 (d) ACCOUNT FOR THE TIME NEEDED TO MANAGE JOB
33 RESPONSIBILITIES UNRELATED TO DIRECT CASE REPRESENTATION,
34 INCLUDING, BUT NOT LIMITED TO, ATTENDING TRAINING, PAID TIME OFF,
35 FAMILY AND MEDICAL LEAVE, EXTENDED SICK LEAVE, SUPERVISOR
36 RESPONSIBILITIES, AND PERFORMING ADMINISTRATIVE TASKS;

(e) CONSIDER ANY EXISTING METHODOLOGIES AND DATA USED TO
ESTIMATE THE NECESSARY TIME FOR THE CASEWORK OF ATTORNEYS
EMPLOYED BY THE OFFICE OF THE STATE PUBLIC DEFENDER WHO
REGULARLY ENGAGE IN THE REPRESENTATION OF CLIENTS, INCLUDING
METHODS USED IN PRIOR PUBLIC DEFENDER WORKLOAD STUDIES IN
COLORADO AND IN OTHER STATES, AND ANY OTHER AVAILABLE RESEARCH
ON PUBLIC DEFENDER WORKLOAD ALLOCATION INCLUDING RELEVANT

STUDIES AND WEIGHTED CASE MEASUREMENTS ADOPTED IN OTHER
 STATES; AND

3 (f) CONSIDER TIMELY INPUT REGARDING THE DESIGN OF THE
4 WORKLOAD STUDY FROM OFFICE OF THE STATE PUBLIC DEFENDER
5 EMPLOYEES, REGARDLESS OF EMPLOYMENT STATUS, JOB CLASSIFICATION,
6 OR AFFILIATION WITH EMPLOYEE ORGANIZATIONS AS DEFINED IN SECTION
7 29-33-103.

8 (3) ON OR BEFORE JULY 1, 2026, THE OFFICE OF THE STATE PUBLIC 9 DEFENDER SHALL ESTABLISH WORKLOAD STANDARDS BY CASE TYPE AND 10 OFFENSE BASED ON THE INFORMATION GATHERED IN THE WORKLOAD 11 STUDY REQUIRED IN SUBSECTION (1) OF THIS SECTION. THESE WORKLOAD 12 STANDARDS MUST:

13 (a) ASSIST THE COLORADO STATE PUBLIC DEFENDER AND ANY 14 EMPLOYEES OF THE OFFICE OF THE STATE PUBLIC DEFENDER WITH 15 SUPERVISORY AUTHORITY IN MONITORING AND MANAGING ATTORNEYS 16 EMPLOYED BY THE OFFICE OF THE STATE PUBLIC DEFENDER WHO 17 REGULARLY ENGAGE IN THE REPRESENTATION OF CLIENTS AND OTHER 18 OFFICE OF THE STATE PUBLIC DEFENDER STAFF WORKLOADS WITHIN EACH 19 REGIONAL OFFICE TO ENSURE THAT THE WORKLOADS ARE NOT EXCESSIVE; 20 AND

(b) ASSIST THE OFFICE OF THE STATE PUBLIC DEFENDER IN
identifying workload needs to adjust staffing in regional
offices as necessary and in developing requests for increased
Resources from the general assembly.

(4) ON OR BEFORE JULY 1, 2026, THE OFFICE OF THE STATE PUBLIC
DEFENDER SHALL ESTABLISH POLICIES AND PROCEDURES FOR THE
IMPLEMENTATION OF THE WORKLOAD STANDARDS AS DESCRIBED IN
SUBSECTION (3) OF THIS SECTION. THE POLICIES AND PROCEDURES MUST:

(a) GUIDE THE SUPERVISORS, CHIEF DEPUTY PUBLIC DEFENDERS,
ATTORNEYS EMPLOYED BY THE OFFICE OF THE STATE PUBLIC DEFENDER
WHO REGULARLY ENGAGE IN THE REPRESENTATION OF CLIENTS, AND
OTHER OFFICE OF THE STATE PUBLIC DEFENDER STAFF ON HOW TO
IMPLEMENT THE WORKLOAD STANDARDS;

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

37 (c) REQUIRE THE OFFICE OF THE STATE PUBLIC DEFENDER TO MAKE
38 INFORMATION AND DATA ABOUT WORKLOAD STANDARDS AS APPLIED TO
39 EACH REGIONAL OFFICE AVAILABLE TO ALL OFFICE OF THE STATE PUBLIC
40 DEFENDER EMPLOYEES AT LEAST EVERY SIX MONTHS; AND

41 (d) NOT CONFLICT WITH THE COLORADO RULES OF PROFESSIONAL
42 CONDUCT.

43 (5) (a) ON OR BEFORE JANUARY 1, 2027, AND EACH JANUARY 1

THEREAFTER, THE OFFICE OF THE STATE PUBLIC DEFENDER SHALL SUBMIT
 A REPORT TO THE SENATE JUDICIARY COMMITTEE AND THE HOUSE OF
 REPRESENTATIVES JUDICIARY COMMITTEE, OR THEIR SUCCESSOR
 COMMITTEES, CONTAINING INFORMATION ABOUT THE IMPLEMENTATION
 AND EXECUTION OF THE WORKLOAD STANDARDS.

6 (b) NOTWITHSTANDING SECTION 24-1-136 (11)(a)(I), THE REPORT
7 REQUIRED IN THIS SUBSECTION (5) CONTINUES INDEFINITELY.

8 (6) (a) IN CREATING THE WORKLOAD STANDARDS PURSUANT TO 9 SUBSECTION (3) OF THIS SECTION AND THE POLICIES AND PROCEDURES 10 PURSUANT TO SUBSECTION (4) OF THIS SECTION, THE OFFICE OF THE STATE 11 PUBLIC DEFENDER SHALL SOLICIT INPUT FROM OFFICE OF THE STATE 12 PUBLIC DEFENDER EMPLOYEES REGARDLESS OF THE EMPLOYEES' 13 EMPLOYMENT STATUS, JOB CLASSIFICATION, OR AFFILIATION WITH 14 EMPLOYEE ORGANIZATIONS AS DEFINED BY SECTION 29-33-103.

(b) THE OFFICE OF THE STATE PUBLIC DEFENDER SHALL HOLD AT
LEAST ONE MEETING FOR INTERESTED OFFICE OF THE STATE PUBLIC
DEFENDER EMPLOYEES TO PROVIDE INPUT ON THE WORKLOAD STANDARDS
AND POLICIES AND PROCEDURES AND MUST ALLOW EMPLOYEES TO SUBMIT
WRITTEN FEEDBACK AND COMMENTS. AT LEAST ONE MEETING MUST BE
HELD PRIOR TO CREATING THE WORKLOAD STANDARDS.

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

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

28 (e) THE OFFICE OF THE STATE PUBLIC DEFENDER SHALL PROVIDE 29 A COPY OF ANY PROPOSED WORKLOAD STANDARDS AND POLICIES AND 30 PROCEDURES TO ALL OFFICE OF THE STATE PUBLIC DEFENDER EMPLOYEES 31 PRIOR TO A SCHEDULED MEETING. THE OFFICE OF THE STATE PUBLIC 32 DEFENDER SHALL PROVIDE A COPY OF THE FINAL WORKLOAD STANDARDS 33 AND POLICIES AND PROCEDURES DEVELOPED AFTER THE FINAL MEETING TO 34 ALL OFFICE OF THE STATE PUBLIC DEFENDER EMPLOYEES AT LEAST THIRTY 35 DAYS PRIOR TO IMPLEMENTATION OF THE WORKLOAD STANDARDS AND 36 POLICIES AND PROCEDURES TO ALLOW FOR ADDITIONAL COMMENTS AND 37 INPUT.

SECTION 3. 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; 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

- 1 effect unless approved by the people at the general election to be held in
- 2 November 2024 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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