HOUSE COMMITTEE OF REFERENCE REPORT

Chair of Committee

<u>April 2, 2024</u> Date

Committee on Judiciary.

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

<u>HB24-1345</u> be amended as follows, and as so amended, be referred to the Committee on <u>Appropriations</u> with favorable recommendation:

1 Amend printed bill, page 2, after line 15 insert:

2 "SECTION 3. In Colorado Revised Statutes, 18-3-505, amend
3 (3)(a) as follows:

4 18-3-505. Human trafficking council - created - duties - repeal. 5 (3) (a) Except as provided by subsection (3)(b) of this section, each 6 council member must serve at the pleasure of his or her appointing 7 authority for a term of four years. The appointing authority may reappoint 8 the council member for an additional term or terms. Council members 9 must serve without compensation but WITH THE EXCEPTION OF THE 10 APPOINTED SURVIVOR COUNCIL MEMBERS WHO MUST RECEIVE AN HOURLY 11 RATE FOR THE TIME FOR EACH COUNCIL MEETING ATTENDED, NOT TO 12 EXCEED EIGHT HOURS PER MEETING AT THE CURRENT APPLICABLE EXPERT 13 RATE AS STATED IN CHIEF JUSTICE DIRECTIVE 12-03. ALL COUNCIL 14 MEMBERS may be reimbursed for actual travel expenses incurred in the performance of their duties. 15

SECTION 4. In Colorado Revised Statutes, 24-30-2102, amend
(1) and (1.5) as follows:

18 **24-30-2102.** Legislative declaration. (1) The general assembly 19 finds and declares that a person attempting to escape from actual or 20 threatened domestic violence, a sexual offense, HUMAN TRAFFICKING, or 21 stalking frequently moves to a new address in order to prevent an 22 assailant or potential assailant from finding the victim. This new address, 23 however, is only useful if an assailant or potential assailant does not 24 discover it. Additionally, people involved in the provision of reproductive 25 health care are at a heightened risk of actual or threatened violence, 26 stalking, or other social harms.

(1.5) Therefore, in order to help victims of domestic violence, a
 sexual offense, HUMAN TRAFFICKING, or stalking, and to assist and protect

individuals involved in the provision of reproductive health care, it is the
intent of the general assembly to establish an address confidentiality
program, whereby the confidentiality of a victim's or an individual
involved in the provision of reproductive health care's address may be
maintained through, among other things, the use of a substitute address
for purposes of public records and confidential mail forwarding.

7 8 SECTION 5. In Colorado Revised Statutes, 24-30-2103, amend (2); and add (7.5) as follows:

9 **24-30-2103. Definitions.** As used in this part 21, unless the 10 context otherwise requires:

(2) "Address confidentiality program" or "program" means the
program created under this part 21 in the department to protect the
confidentiality of the actual address of a relocated protected health-care
worker or a relocated victim of domestic violence, a sexual offense,
HUMAN TRAFFICKING, or stalking.

16 (7.5) "HUMAN TRAFFICKING" MEANS AN ACT DESCRIBED IN 17 SECTION 18-3-503 OR 18-3-504.

18 SECTION 6. In Colorado Revised Statutes, 24-30-2104, amend
19 (1) introductory portion and (4)(a) as follows:

20 24-30-2104. Address confidentiality program - creation -21 substitute address - uses - service by mail - application assistance 22 centers. (1) There is created the address confidentiality program in the 23 department to protect the confidentiality of the actual address of a 24 relocated protected health-care worker or a relocated victim of domestic 25 violence, a sexual offense, HUMAN TRAFFICKING, or stalking and to 26 prevent the victim's assailants or potential assailants from finding the 27 victim through public records. Under the program, the executive director 28 or the executive director's designee shall:

29 (4) The executive director or the executive director's designee may
30 designate as an application assistant any person who:

(a) Provides counseling, referral, or other services to victims of
 domestic violence, a sexual offense, HUMAN TRAFFICKING, or stalking, if
 applicable;

34 SECTION 7. In Colorado Revised Statutes, 24-30-2105, amend
35 (3)(b), (3)(c) introductory portion, (3)(c)(IV), and (3)(h) as follows:

36 24-30-2105. Filing and certification of applications 37 authorization card. (3) The application must be on a form prescribed by
38 the executive director or the executive director's designee and must
39 contain the following:

40 (b) A statement by the applicant that the applicant is a victim of
41 domestic violence, a sexual offense, HUMAN TRAFFICKING, or stalking and
42 that the applicant fears for the applicant's safety, if applicable;

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(c) Evidence that the applicant is a victim of domestic violence,

a sexual offense, HUMAN TRAFFICKING, or stalking, if applicable. This
 evidence may include any of the following:

3 (IV) Documentation from a religious, medical, or other 4 professional from whom the applicant has sought assistance in dealing 5 with the alleged domestic violence, sexual offense, HUMAN TRAFFICKING, 6 or stalking.

7 (h) The actual address that the applicant requests not to be 8 disclosed by the executive director or the executive director's designee 9 that directly relates to the increased risk of domestic violence, a sexual 10 offense, HUMAN TRAFFICKING, or stalking, or increased risk of actual or 11 threatened violence, stalking, HUMAN TRAFFICKING, or other social harms 12 due to the provision of a legally protected health-care activity, as defined 13 in section 12-30-121 (1)(d);

SECTION 8. In Colorado Revised Statutes, 24-30-2112, amend
(2) as follows:

16 24-30-2112. Participation in the program - orders relating to 17 allocation of parental responsibilities or parenting time. (2) Program 18 participation does not constitute evidence of domestic violence, a sexual 19 offense, HUMAN TRAFFICKING, or stalking and shall not be considered for 20 purposes of making an order allocating parental responsibilities or 21 parenting time; except that a court may consider practical measures to 22 keep a program participant's actual address confidential when making an 23 order allocating parental responsibilities or parenting time.

SECTION 9. In Colorado Revised Statutes, 24-30-2114, amend
(2)(c); and add (2)(a.5) and (2)(a.6) as follows:

26 24-30-2114. Surcharge - collection and distribution - address
27 confidentiality program surcharge fund - creation - definitions.
(2) The following crimes shall be subject to the surcharge set forth in
29 subsection (1) of this section:

30 (a.5) HUMAN TRAFFICKING FOR INVOLUNTARY SERVITUDE OR
31 HUMAN TRAFFICKING OF A MINOR FOR INVOLUNTARY SERVITUDE IN
32 VIOLATION OF SECTION 18-3-503;

33 (a.6) HUMAN TRAFFICKING FOR SEXUAL SERVITUDE OR HUMAN
34 TRAFFICKING OF A MINOR FOR SEXUAL SERVITUDE IN VIOLATION OF
35 SECTION 18-3-504;

36 (c) Criminal attempt, conspiracy, or solicitation to commit the
37 crimes set forth in paragraphs (a) and (b) SUBSECTIONS (2)(a), (2)(a.5),
38 (2)(a.6), AND (2)(b) of this subsection (2) SECTION.

39 SECTION 10. In Colorado Revised Statutes, add 18-1-410.7 as
40 follows:

41 18-1-410.7. Vacating certain criminal convictions for victims
42 of human trafficking. (1) (a) AN INDIVIDUAL MAY FILE A MOTION WITH
43 THE COURT WHERE A CONVICTION WAS OBTAINED AGAINST THE

INDIVIDUAL REQUESTING THAT THE CONVICTION BE VACATED IF THE
 UNDERLYING OFFENSE RESULTING IN THE CONVICTION WAS COMMITTED AS
 A RESULT OF THE INDIVIDUAL BEING A VICTIM OF HUMAN TRAFFICKING.
 THE INDIVIDUAL SHALL SERVE A COPY OF THE MOTION ON THE DISTRICT
 ATTORNEY'S OFFICE THAT OBTAINED THE CONVICTION.

6 (b) THIS SECTION APPLIES TO ALL STATE AND MUNICIPAL 7 CONVICTIONS FOR CRIMES EXCEPT FOR CRIMES DEFINED IN SECTION 8 24-4.1-302 (1).

9 (c) THIS SECTION DOES NOT APPLY TO A CONVICTION IF THE 10 INDIVIDUAL RAISED AN AFFIRMATIVE DEFENSE DESCRIBED IN SECTION 11 18-7-201.3 OR 18-3-504 (2.5) AT TRIAL AND WAS STILL CONVICTED AFTER 12 RAISING THE DEFENSE.

13 (d) OFFICIAL DOCUMENTATION IS NOT REQUIRED FOR AN 14 INDIVIDUAL TO SEEK OR BE GRANTED RELIEF PURSUANT TO THIS SECTION, BUT IF THE INDIVIDUAL PROVIDES OFFICIAL DOCUMENTATION FROM A 15 16 FEDERAL, STATE, LOCAL, OR TRIBAL GOVERNMENT AGENCY INDICATING 17 THAT THE INDIVIDUAL WAS A VICTIM OF HUMAN TRAFFICKING AT THE TIME 18 OF THE OFFENSE, THE DOCUMENTATION CREATES A REBUTTABLE 19 PRESUMPTION THAT THE INDIVIDUAL WAS A VICTIM OF HUMAN 20 TRAFFICKING AT THE TIME OF THE OFFENSE AND IS ELIGIBLE FOR RELIEF 21 PURSUANT TO THIS SECTION.

(2) THE DISTRICT ATTORNEY'S OFFICE THAT OBTAINED THE
CONVICTION MUST FILE A RESPONSE WITHIN THIRTY-FIVE DAYS FROM
RECEIVING A COPY OF THE MOTION. IF THE DISTRICT ATTORNEY'S OFFICE
OPPOSES THE MOTION OR THE COURT DETERMINES A HEARING IS
NECESSARY, THE COURT SHALL SET THE MOTION FOR HEARING.

27 (3) (a) IF THE COURT DETERMINES BY CLEAR AND CONVINCING
28 EVIDENCE THAT THE OFFENSE WAS COMMITTED AS RESULT OF THE
29 INDIVIDUAL BEING A VICTIM OF HUMAN TRAFFICKING AT THE TIME OF THE
30 OFFENSE, THE COURT SHALL VACATE THE CONVICTION.

31 (b) A CONVICTION VACATED PURSUANT TO SUBSECTION (3)(a) OF
32 THIS SECTION IS DEEMED VACATED DUE TO A SUBSTANTIVE DEFECT IN THE
33 UNDERLYING CRIMINAL PROCEEDINGS.

34 (4) NOTHING IN THIS SECTION PREVENTS THE INDIVIDUAL FROM35 APPLYING FOR ANY OTHER RELIEF ALLOWED BY LAW.

36 (5) (a) IF THE COURT ISSUES AN ORDER VACATING THE CONVICTION
37 THE COURT SHALL SEND THE ORDER TO THE COLORADO BUREAU OF
38 INVESTIGATION AND THE BUREAU SHALL REMOVE THE CONVICTION FROM
39 THE INDIVIDUAL'S RECORD.

40 (b) IF THE COURT ISSUES AN ORDER VACATING THE CONVICTION
41 PURSUANT TO THIS SECTION, THE INDIVIDUAL MAY PETITION TO HAVE THE
42 OTHER RELATED RECORDS SEALED PURSUANT TO THE PROCEDURE IN
43 SECTION 24-72-707.".

1 Renumber succeeding section accordingly.

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