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SENATE COMMITTEE OF REFERENCE REPORT

Chair of Committee February 12, 2025 Date
Chan of Committee Date
Committee on <u>Judiciary</u> .
After consideration on the merits, the Committee recommends the following:
be amended as follows, and as so amended, be referred to the Committee on <u>Appropriations</u> with favorable recommendation:
Amend printed bill, page 3, line 9, strike "PURSUANT TO SECTION 16-8.5-111 OR 16-8.5-116.5".
Page 3, lines 20 and 21, strike "PURSUANT TO SECTION 16-8.5-111 OR 16-8.5-116.5".
Page 4, lines 1 and 2, strike "PURSUANT TO SECTION 16-8.5-111 OR 16-8.5-116.5".
Page 4, strike lines 26 and 27, and substitute: "SECTION 3. In Colorado Revised Statutes, 16-8.5-103, amend
(3) and (4) as follows:
16-8.5-103. Determination of competency to proceed. (3) Within seven FOURTEEN days after receipt of the court-ordered report, either party may request a hearing or a second evaluation.
(4) If a party requests a second evaluation, any pending requests for a hearing must be continued until the receipt of the second evaluation report. The report of the expert conducting the second evaluation must be
completed and filed with the court within thirty-five days after the court
order allowing the second evaluation, unless the time period is extended
by the court for good cause. If a second evaluation is completed and
restoration is ultimately ordered, then The court shall make PROVIDE the
second evaluation available to THE PARTIES AND the department. THE
DEPARTMENT SHALL USE THE SECOND EVALUATION TO ENSURE THAT THE DEPARTMENT COMPLIES WITH ITS RESPONSIBILITIES, INCLUDING
REVIEWING AND SUMMARIZING PRIOR COMPETENCY OPINIONS AS

REQUIRED IN SECTION 16-8.5-105 (5)(f). If the second evaluation is

requested by the court, it must be paid for by the court.

SECTION 4. In Colorado Revised Statutes, 16-8.5-105, amend (5)(f) as follows:

- 16-8.5-105. Evaluations, locations, time frames, and report. (5) The competency evaluation and report must include, but need not be limited to:
- (f) An opinion as to whether there is a substantial probability that the defendant, with restoration services, will attain competency within the reasonably foreseeable future. and: AS PART OF FORMING THEIR OPINION, THE COMPETENCY EVALUATOR SHALL USE DUE DILIGENCE IN THE REVIEW AND SUMMARY OF ANY PRIOR COMPETENCY OPINIONS REGARDING THE DEFENDANT. IF THE COMPETENCY EVALUATOR'S OPINION REGARDING RESTORABILITY DIFFERS FROM OPINIONS IN PAST EVALUATIONS OF THE DEFENDANT, THE COMPETENCY EVALUATOR SHALL EXPLAIN THE BASIS FOR THEIR DIFFERENT OPINION.
- (I) If any court within the previous five years found the defendant incompetent to proceed and that the defendant would not attain competency within the reasonably foreseeable future, an opinion as to why the defendant's current circumstances are different from the prior court's findings; and
- (II) If the defendant has been found incompetent to proceed after being found competent to proceed three or more times within the previous five years, an opinion as to whether, even if restored, the defendant will maintain competency throughout the current case.
- **SECTION 5.** In Colorado Revised Statutes, 16-8.5-106, amend (2) as follows:
- 16-8.5-106. Evaluation at request of defendant. (2) THE DEFENDANT SHALL PROVIDE a copy of the second evaluation shall be furnished to the COURT AND prosecution in a reasonable amount of time in advance of the competency or restoration hearing. UPON RECEIPT OF THE SECOND EVALUATION, THE COURT SHALL FURNISH THE SECOND EVALUATION TO THE DEPARTMENT.
- 32 **SECTION 6.** In Colorado Revised Statutes, 16-8.5-111, amend 33 (2)(b), (3)(a)(III), (3)(b)(IV), (3)(b)(V) introductory portion, (4)(a), and (4)(b) as follows:". 34
- 35 Strike page 5.

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- 36 Page 6, strike lines 25 through 27 and substitute:
 - "(3) Certification for short-term treatment. (a) (III) The court may order initiation of certification for short-term treatment only:
- 39 (A) Upon a specific request from a person authorized to 40 MAKE THE REQUEST PURSUANT TO SUBSECTION (3)(a)(I) OF THIS SECTION; 41
 - (A) (B) If the court finds reasonable grounds to believe that the

defendant meets the standard for a certification for short-term treatment pursuant to section 27-65-108.5 or 27-65-109; and

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- (B) (C) If the defendant's highest charged offense is a petty offense, traffic offense, or misdemeanor offense, or with the agreement of the prosecuting attorney, regardless of the severity of the charge.
- (b) If the court requires the requesting party to initiate certification for short-term treatment pursuant to subsection (3)(a) of this section:
- (IV) If the Defendant's Highest Charged offense is a MISDEMEANOR THAT IS NOT SUBJECT TO DISMISSAL PURSUANT TO SUBSECTION (1.6) OF THIS SECTION, the court may, upon the court's own motion, forgo an order for restoration services and dismiss the charges against the defendant without prejudice when the certification for short-term treatment is initiated; if the highest charged offense is a petty offense, traffic offense, or misdemeanor offense; or
- (V) If the defendant's HIGHEST CHARGED OFFENSE IS A FELONY, the court may, ONLY with the agreement of the prosecuting attorney and defendant, stay the restoration order to allow certification for short-term treatment proceedings to occur and to allow the district attorney to consider whether dismissal of the case is appropriate. In determining whether dismissal is appropriate while the criminal matter is pending, the defendant, the defendant's attorney in the criminal matter, and the prosecuting attorney in the criminal matter have access to limited information about any civil proceedings against the defendant pursuant to sections 27-65-108.5, 27-65-109, 27-65-110, and 27-65-111. Any information obtained must be kept confidential unless disclosure is otherwise authorized by law. The court shall not extend the defendant's criminal case past the time limits set forth in section 16-8.5-116.5. The limited information that the defendant, defendant's attorney, and prosecuting attorney may access includes:
- (4) **Restoration hearing.** (a) (I) If the final determination made pursuant to section 16-8.5-103 is that the defendant is incompetent to proceed and the evaluator opines at any time that there is not a substantial probability that the defendant, with restoration services, will attain competency within the reasonably foreseeable future, the court shall set a hearing within the time frame set forth in section 16-8.5-113 (5). If the court receives the evaluator's opinion pursuant to this subsection (4) prior to entering a restoration order AND A PARTY REQUESTS A HEARING, the court shall set the hearing in lieu of ordering restoration treatment.
- (II) WITHIN FOURTEEN DAYS AFTER RECEIPT OF A COURT-ORDERED REPORT REGARDING THE DEFENDANT'S COMPETENCY, EITHER PARTY MAY REQUEST A HEARING OR A SECOND EVALUATION. IF A PARTY REQUESTS A SECOND EVALUATION, THE COURT SHALL CONTINUE THE HEARING UNTIL THE COURT RECEIVES THE SECOND REPORT. THE EXPERT CONDUCTING THE

SECOND EVALUATION SHALL COMPLETE AND FILE THE EXPERT'S REPORT WITH THE COURT WITHIN THIRTY-FIVE DAYS AFTER THE COURT ORDER ALLOWING THE SECOND EVALUATION, UNLESS THE COURT EXTENDS THE TIME PERIOD AFTER A FINDING OF GOOD CAUSE. THE COURT SHALL PROVIDE THE SECOND EVALUATION TO THE PARTIES AND THE DEPARTMENT.

(b) If the final determination made pursuant to section 16-8.5-103 is that the defendant is incompetent to proceed and the evaluator opines, pursuant to section 16-8.5-105 (5)(e)(I)(B), or another qualified expert opines that the defendant's diagnosis likely includes a moderate to severe intellectual or developmental disability, acquired traumatic brain injury, or dementia, which either alone or together with a co-occurring mental illness affects the defendant's ability to gain or maintain competency, the court shall set a hearing within the time frame set forth in section 16-8.5-113 (5) on the issue of whether there is a substantial probability that the defendant will be restored to competency in the reasonably foreseeable future. If the court receives the evaluator's opinion pursuant to this subsection (4) prior to entering a restoration order AND A PARTY REQUESTS A HEARING, the court shall set a hearing in lieu of ordering restoration treatment.

SECTION 7. In Colorado Revised Statutes, 16-8.5-113, **amend** (2) and (3) as follows:

16-8.5-113. Restoration to competency. (2) Within fourteen days after receipt of a report from the department or other court-approved provider of restoration services COMPETENCY EVALUATOR certifying that the defendant is competent to proceed, either party may request a hearing or a second evaluation. The court shall determine whether to allow the second evaluation or proceed to a hearing on competency. If the second evaluation is requested by the court or by an indigent defendant, the evaluation must be paid for by the court.

(3) If a second evaluation is allowed, any pending requests for a hearing must be continued until receipt of the second evaluation report. The report of the expert conducting the second evaluation report must be completed and filed with the court within thirty-five days after the court order allowing the second evaluation, unless the time period is extended by the court after a finding of good cause. The COURT SHALL PROVIDE THE SECOND EVALUATION TO THE PARTIES AND THE DEPARTMENT.

SECTION 8. In Colorado Revised Statutes, 16-8.5-116, **amend** (2)(c)(V) and (2)(c)(VI); and **repeal** (2)(c)(VII) as follows:

16-8.5-116. Certification - reviews - rules. (2) (c) At least ten days before each review, the department treating team shall provide to the court an additional report that summarizes:

(V) The opinion of the treating team on the defendant's mental

health functioning and ability to function on an outpatient basis for restoration services; AND

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- (VI) Whether the defendant, based on observations of the defendant's behavior in the facility, presents a substantial risk to the physical safety of the defendant's self, of another person, or of the community if released for community restoration. and
- (VII) Any opinions which would be required during an initial evaluation pursuant to section 16-8.5-105 (5)(f).

SECTION 9. In Colorado Revised Statutes, 16-8.5-116.5, amend (1)(b) and (7) as follows:

- 16-8.5-116.5. Restoration time limits dismissal of charges exceptions - rules. (1) To ensure compliance with relevant constitutional principles, for any offense for which the defendant is ordered to receive competency restoration services in an inpatient or outpatient setting, if the court determines, based on available evidence, that there is not a substantial probability that the defendant, with restoration services, will be restored to competency within the reasonably foreseeable future, the court:
- (b) May, if after giving due weight to the opinion of a PROFESSIONAL PERSON, AS DEFINED IN SECTION 27-65-102, EMPLOYED BY OR UNDER CONTRACT WITH THE OFFICE OF CIVIL AND FORENSIC MENTAL HEALTH, THE COURT FINDS REASONABLE GROUNDS TO BELIEVE THAT THE DEFENDANT MEETS CRITERIA FOR A CERTIFICATION FOR SHORT TERM TREATMENT PURSUANT TO SECTION 27-65-108.5 OR SECTION 27-65-109, ORDER ONE OF THE FOLLOWING PERSONS TO INITIATE, IN A COURT WITH JURISDICTION, A PROCEEDING FOR A CERTIFICATION FOR SHORT-TERM TREATMENT OF THE DEFENDANT PURSUANT TO SECTION 27-65-108.5 OR 27-65-109: The district attorney, or upon request from the district attorney; a professional person, as defined in section 27-65-102, WHO IS NOT EMPLOYED BY OR UNDER CONTRACT WITH THE BEHAVIORAL HEALTH ADMINISTRATION IN THE DEPARTMENT OR THE OFFICE OF CIVIL AND FORENSIC MENTAL HEALTH; a representative of DESIGNATED BY the behavioral health administration in the department, or a representative of DESIGNATED BY the office of civil and forensic mental health. to initiate, in a court with jurisdiction, a proceeding for a certification for short-term treatment of the defendant pursuant to section 27-65-108.5 or 27-65-109. If the court finds reasonable grounds to believe the defendant meets criteria for a certification for short-term treatment pursuant to section 27-65-108.5 or 27-65-109. NOTWITHSTANDING THE AUTHORITY GRANTED 40 PURSUANT TO THIS SUBSECTION (1)(b), A COURT SHALL NOT ORDER A PERSON TO INITIATE A PROCEEDING PURSUANT TO THIS SUBSECTION (1)(b) IF INITIATING A PROCEEDING WOULD CONTRADICT THE PERSON'S PROFESSIONAL MEDICAL OPINION OR OTHERWISE VIOLATE THE PERSON'S

PROFESSIONAL CONDUCT RULES.

(7) (a) Prior to the dismissal of charges pursuant to this section or section 16-8.5-111 (5), unless the court has already ordered a person to initiate proceedings for a certification for short-term treatment, the court shall make findings ABOUT whether there are reasonable grounds to believe the person meets the standard for a certification for short-term treatment. If the court finds there are reasonable grounds, the court may stay the dismissal for thirty-five days, SET A REVIEW HEARING, and notify any professional person, as defined in section 27-65-102; a representative of DESIGNATED BY the behavioral health administration in the department; or a representative of DESIGNATED BY the office of civil and forensic mental health who has recently treated or interacted with the defendant that there are reasonable grounds for short-term treatment and afford the person an opportunity to pursue certification proceedings or to arrange necessary services.

- (b) THE COURT SHALL GRANT THIRTY-FIVE DAY EXTENSIONS OF THE STAY DESCRIBED IN SUBSECTION (7)(a) OF THIS SECTION:
- (I) ANY NUMBER OF TIMES WITH THE CONSENT OF THE DEFENDANT; AND
- (II) REGARDLESS OF THE DEFENDANT'S CONSENT, UPON REQUEST OF THE PROSECUTION IF THE COURT FINDS GOOD CAUSE:
- (A) UP TO FOUR TIMES, IN ADDITION TO THE INITIAL STAY AUTHORIZED IN SUBSECTION (7)(a) OF THIS SECTION, BUT NOT TO EXCEED ONE HUNDRED SEVENTY-FIVE DAYS IN TOTAL, IF THE DEFENDANT IS CHARGED WITH A CRIME OF VIOLENCE, AS DEFINED IN SECTION 18-1.3-406, OR FOR FELONY UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN SECTION 16-22-102; OR
- (B) ONCE, IN ADDITION TO THE INITIAL STAY AUTHORIZED IN SUBSECTION (7)(a) OF THIS SECTION, BUT NOT TO EXCEED SEVENTY DAYS IN TOTAL, IF THE DEFENDANT IS NOT CHARGED WITH A CRIME OF VIOLENCE, AS DEFINED IN SECTION 18-1.3-406, OR FOR FELONY UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN SECTION 16-22-102.
- (c) For the purposes of subsection (7)(b) of this section, good cause does not include a person's refusal or failure to timely file a petition pursuant to section 27-65-108.5.
- (d) When a defendant's charges are dismissed pursuant to this section or section 16-8.5-111(5), the court shall notify the department in writing that the charges were dismissed and the reason for the dismissal.
- **SECTION 10.** In Colorado Revised Statutes, **add** 16-8.6-113 as follows:
- **16-8.6-113. Effect of acceptance.** A COURT SHALL VACATE ANY EXISTING ORDER AND SHALL NOT ENTER A NEW ORDER DIRECTING THE

DEPARTMENT TO CONDUCT A COMPETENCY EVALUATION OR PROVIDE RESTORATION SERVICES TO A DEFENDANT IF THE DEFENDANT WAS ACCEPTED TO PARTICIPATE IN THE BRIDGES WRAPAROUND CARE PROGRAM.

SECTION 11. In Colorado Revised Statutes, 16-5-401, **add** (2.5) as follows:

- 16-5-401. Limitation for commencing criminal proceedings, civil infraction proceedings, and juvenile delinquency proceedings definitions. (2.5) (a) (I) THE TIME LIMITATIONS IMPOSED BY THIS SECTION ARE TOLLED WHILE THE OFFENDER IS IN A COMPETENCY-RELATED DIVERSION OR DEFLECTION PROGRAM.
- (II) AS USED IN THIS SUBSECTION (2.5)(a), "COMPETENCY-RELATED DIVERSION OR DEFLECTION PROGRAM" MEANS A PROGRAM THAT OFFERS A POTENTIALLY INCOMPETENT OFFENDER THE OPPORTUNITY TO AVOID THE FILING OR RE-FILING OF CHARGES IN EXCHANGE FOR THE OFFENDER'S PARTICIPATION AND SUCCESSFUL COMPLETION OF A PROGRAM DESIGNED FOR POTENTIALLY INCOMPETENT PERSONS.
- (b) The time limitations imposed by this section are tolled beginning when a defendant's case is dismissed without prejudice for the purpose of facilitating certification for short-term treatment pursuant to section 16-8.5-111 (3) until either the defendants criminal case is re-filed or six months has passed since the case was dismissed, whichever is earlier.

SECTION 12. In Colorado Revised Statutes, 27-65-110, **amend** (1) introductory portion as follows:

27-65-110. Long-term care and treatment of persons with mental health disorders - procedure. (1) Whenever a respondent has received an extended certification for treatment pursuant section 27-65-109 (10), INCLUDING AS IT IS APPLIED TO COURT-ORDERED CERTIFICATION PURSUANT TO SECTION 27-65-108.5 (9), the professional person in charge of the certification for short-term treatment or the BHA may file a petition with the court at least thirty days prior to the expiration date of the extended certification for long-term care and treatment of the respondent under the following conditions:".

- 34 Renumber succeeding section accordingly.
- 35 Page 7, strike lines 1 through 18.

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