

**Second Regular Session
Seventieth General Assembly
STATE OF COLORADO**

ENGROSSED

*This Version Includes All Amendments Adopted
on Second Reading in the House of Introduction*

LLS NO. 16-0481.02 Jerry Barry x4341

SENATE BILL 16-065

SENATE SPONSORSHIP

Steadman, Aguilar, Jahn, Merrifield, Ulibarri

HOUSE SPONSORSHIP

Lee,

Senate Committees

Judiciary
Appropriations

House Committees

A BILL FOR AN ACT

101 **CONCERNING CRIMINAL RESTITUTION.**

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://www.leg.state.co.us/billsummaries>.)

The bill specifies that the amount of restitution and whether interest accrues on the amount due may be negotiated as part of a plea agreement. It also specifies that a restitution order is in effect for only 2 years after the defendant's death.

Under current law, interest accrues on unpaid restitution amounts at the rate of 12% per annum. The bill provides that an order of restitution may include interest at the simple rate of 3% per annum but that it does not accrue while a defendant is incarcerated or is current on a payment

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.

Capital letters indicate new material to be added to existing statute.

Dashes through the words indicate deletions from existing statute.

SENATE
Amended 2nd Reading
April 5, 2016

plan. The bill specifies that an order of restitution that does not state that interest accrues may not be modified to include the accrual of interest.

1 *Be it enacted by the General Assembly of the State of Colorado:*

2 SECTION 1. In Colorado Revised Statutes, 18-1.3-603, amend
3 (4) (a), (4) (b) introductory portion, and (4) (b) (I); and add (4) (e) as
4 follows:

5 18-1.3-603. Assessment of restitution - corrective orders.
6 (4) (a) (I) Any order for restitution entered pursuant to this section shall
7 be IS a final civil judgment in favor of the state and any victim.
8 Notwithstanding any other civil or criminal statute or rule, any such
9 judgment shall remain REMAINS in force until the restitution is paid in
10 full. The provisions of article 18.5 of title 16, C.R.S., apply
11 notwithstanding the termination of a deferred judgment and sentence or
12 a deferred adjudication.

13 (II) NOTWITHSTANDING THE PROVISIONS OF SUBPARAGRAPH (I) OF
14 THIS PARAGRAPH (a), TWO YEARS AFTER THE PRESENTATION OF THE
15 DEFENDANT'S ORIGINAL DEATH CERTIFICATE TO THE CLERK OF THE COURT
16 OR THE COURT COLLECTIONS INVESTIGATOR, THE COURT MAY TERMINATE
17 THE REMAINING BALANCE OF THE JUDGMENT AND ORDER FOR RESTITUTION
18 IF, FOLLOWING NOTICE BY THE CLERK OF THE COURT OR THE COURT
19 COLLECTIONS INVESTIGATOR TO THE DISTRICT ATTORNEY, THE DISTRICT
20 ATTORNEY DOES NOT OBJECT AND THERE IS NO EVIDENCE OF A
21 CONTINUING SOURCE OF INCOME OF THE DEFENDANT TO PAY RESTITUTION.
22 THE TERMINATION OF A JUDGMENT AND ORDER PURSUANT TO THIS
23 SUBPARAGRAPH (II) DOES NOT TERMINATE AN ASSOCIATED JUDGMENT
24 AGAINST A DEFENDANT WHO IS JOINTLY AND SEVERALLY LIABLE WITH THE
25 DECEASED DEFENDANT.

1 (b) Any order for restitution made pursuant to this section shall IS
2 also be deemed to AN order that:

3 (I) The defendant owes SIMPLE interest from the date of the entry
4 of the order at the rate of ~~twelve~~ EIGHT percent per annum; and

5 (e) THE CLERK OF THE COURT IS AUTHORIZED TO ADJUST THE
6 UNPAID BALANCE IN THE CASE UPON PROOF THAT ANY RESTITUTION OR
7 RELATED INTEREST AMOUNTS HAVE BEEN OR WILL BE SATISFIED OUTSIDE
8 OF THE COURT REGISTRY AND RECEIPTING PROCESS REGARDLESS OF WHEN
9 THE RESTITUTION ORDER AND JUDGMENT WERE ENTERED. THE
10 ACCOUNTING ADJUSTMENT DOES NOT MODIFY A COURT'S ORDER.

11 **SECTION 2.** In Colorado Revised Statutes, 42-2-125, **repeal**
12 (2.8) as follows:

13 **42-2-125. Mandatory revocation of license and permit.** (2.8) A
14 person whose license has been revoked pursuant to paragraph (o) of
15 subsection (1) of this section shall not be eligible for reinstatement of his
16 or her license until the department receives proof that the person has
17 satisfied any order for restitution entered in connection with the
18 conviction.

19 **SECTION 3.** In Colorado Revised Statutes, 19-1-306, **add** (5) (c)
20 (II.5); and **repeal** (7) (e) as follows:

21 **19-1-306. Expungement of juvenile delinquent records.**
22 (5) (c) The court may order expunged all records in the petitioner's case
23 in the custody of the court and any records in the custody of any other
24 agency or official if at the hearing the court finds that:

25 (II.5) (A) THE PETITIONER HAS SATISFIED COURT-ORDERED
26 RESTITUTION OR IS CURRENT ON A RESTITUTION REPAYMENT AGREEMENT
27 WITH THE COURT COLLECTIONS INVESTIGATOR THAT HAS BEEN ENTERED

1 IN THE ELECTRONIC CASE RECORD TO MAKE PAYMENT ON A SCHEDULE
2 PURSUANT TO SECTION 16-18.5-104 (4), C.R.S.

3 (B) IF, FOLLOWING THE ENTRY OF AN ORDER OF EXPUNGEMENT
4 UNDER THIS SECTION, A PETITIONER FAILS TO MAKE REQUIRED PAYMENTS
5 ON A RESTITUTION REPAYMENT AGREEMENT, A COURT COLLECTIONS
6 INVESTIGATOR MAY, FOLLOWING NOTICE TO THE PETITIONER, FILE A
7 MOTION WITH THE COURT THAT ENTERED THE ORDER TO HAVE THE ORDER
8 OF EXPUNGEMENT REVERSED.

9 (7) The following persons are not eligible to petition for the
10 expungement of any juvenile record:

11 (e) Any person who has failed to pay court-ordered restitution to
12 a victim of the offense that is the basis for the juvenile record.

13 **SECTION 4. Effective date - applicability.** This act takes effect
14 July 1, 2016, and applies to orders entered on or after said date.

15 **SECTION 5. Safety clause.** The general assembly hereby finds,
16 determines, and declares that this act is necessary for the immediate
17 preservation of the public peace, health, and safety.