Second Regular Session Seventieth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction HOUSE BILL 16-1094

LLS NO. 16-0583.01 Debbie Haskins x2045

HOUSE SPONSORSHIP

Dore, Wist, Van Winkle, Wilson, Hullinghorst, Foote, Nordberg, Rankin, Lundeen, Becker K., Court, Conti, Hamner, Kagan, Landgraf, Lawrence, Roupe, Windholz

SENATE SPONSORSHIP

Roberts,

House Committees Judiciary **Senate Committees**

A BILL FOR AN ACT

101 CONCERNING MAKING REFERENCES TO THE ATTORNEY GENERAL IN

102 THE COLORADO REVISED STATUTES GENDER NEUTRAL.

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 <u>http://www.leg.state.co.us/billsummaries.</u>)

The bill makes statutes that govern or refer to the attorney general or to the attorney general's office gender neutral.

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

3rd Reading Unamended February 19, 2016

HOUSE

1

2

SECTION 1. In Colorado Revised Statutes, 24-31-101, amend (1) (a), (1) (b), (1) (c), (1) (d), (3), and (4) as follows:

3 **24-31-101.** Powers and duties of attorney general. (1) (a) The 4 attorney general of the state shall be the legal counsel and advisor of each 5 department, division, board, bureau, and agency of the state government 6 other than the legislative branch. He THE ATTORNEY GENERAL shall attend 7 in person at the seat of government during the session of the general 8 assembly and term of the supreme court and shall appear for the state and 9 prosecute and defend all actions and proceedings, civil and criminal, in 10 which the state is a party or is interested when required to do so by the 11 governor, and he OR SHE shall prosecute and defend for the state all 12 causes in the appellate courts in which the state is a party or interested.

13 (b) It is the duty of the attorney general, at the request of the 14 governor, the secretary of state, the state treasurer, the executive director 15 of the department of revenue, or the commissioner of education, to 16 prosecute and defend all suits relating to matters connected with their 17 departments. When requested, so to do, he THE ATTORNEY GENERAL shall 18 give his OR HER opinion in writing upon all questions of law submitted to 19 him THE ATTORNEY GENERAL by the general assembly or BY either THE 20 house thereof OF REPRESENTATIVES OR THE SENATE or by the governor, 21 lieutenant governor, secretary of state, executive director of the 22 department of revenue, state treasurer, state auditor, or commissioner of 23 education.

(c) When required, he THE ATTORNEY GENERAL shall prepare
drafts for contracts, forms, and other writings which may be required for
the use of the state. He THE ATTORNEY GENERAL shall keep in proper
books a record of all official opinions and a register of all actions

prosecuted or defended by him OR HER and of all proceedings had in
relation thereto and the status of pending matters in his OR HER office,
which books or registers shall be delivered to his OR HER successor.
Publication of opinions or other material circulated in quantity outside the
executive branch shall be issued in accordance with the provisions of
section 24-1-136.

(d) Any moneys received by him THE ATTORNEY GENERAL
belonging to the state or received in his OR HER official capacity shall
MUST be paid forthwith AS SOON AS PRACTICABLE to the department of the
treasury and, generally, he THE ATTORNEY GENERAL shall have such legal
duties in regard to the activities of the state and its various departments,
boards, bureaus, and agencies as are imposed by law.

(3) The attorney general may appoint such deputies and assistants
as are necessary for the efficient operation of his OR HER office within the
limitations of appropriations made therefor by the general assembly.

16 (4) Upon the request of any employee in the state personnel 17 system, it is the duty of the attorney general to represent such employee 18 in any civil action or administrative proceeding instituted against such 19 employee, either in his OR HER official or individual capacity if the action 20 or proceeding arises out of performance of such THE employee's official 21 duties as determined by the attorney general and if the action or 22 proceeding has not been brought by the state personnel director or the 23 appointing authority of such THE employee seeking dismissal or other 24 disciplinary action; except that the attorney general shall not represent any 25 such employee in an action brought under section 24-50.5-105.

26 SECTION 2. In Colorado Revised Statutes, 24-31-203, amend
27 (4) as follows:

-3-

24-31-203. State solicitor - qualifications - appointment duties. (4) The state solicitor may make such rules, and regulations,
 pursuant to the provisions of section 24-4-103, as may be necessary to
 carry out the duties imposed upon him OR HER by law or by the attorney
 general.

6 SECTION 3. In Colorado Revised Statutes, 6-1-108, amend (1)
7 as follows:

6-1-108. Subpoenas - hearings - rules. (1) The attorney general
or a district attorney, in addition to other powers conferred upon him OR
HER by this article, may issue subpoenas to require the attendance of
witnesses or the production of documents, administer oaths, conduct
hearings in aid of any investigation or inquiry, and prescribe such forms
and promulgate such rules as may be necessary to administer the
provisions of this article.

15 SECTION 4. In Colorado Revised Statutes, 6-2-111, amend (2),
16 (3), (4), and (6) as follows:

17 6-2-111. Unlawful acts - remedy - license. (2) Without prejudice 18 to the rights of any person, firm, private corporation, municipal 19 corporation, public corporation, or trade association to bring an action, 20 the attorney general of the state of Colorado, as an incident to and power 21 of his OR HER office, has like powers to those provided in subsection (1) 22 of this section, and it is his OR HER duty, upon showing by any person, 23 firm, private corporation, municipal corporation, public corporation, or 24 trade association that there is reason to believe that any person subject to 25 the terms of this article is violating any term of sections 6-2-103 to 26 6-2-108 or section 6-2-110, to prosecute actions for violation of any 27 provisions of this article, and to seek injunctions or restraining orders to

-4-

1 enjoin the continuance thereof by any defendant.

2 (3) If any person, firm, private corporation, municipal corporation, 3 public corporation, or trade association, in writing and under oath, 4 submits to the attorney general a statement setting forth facts sufficient 5 to constitute a prima facie case of violation of any of the provisions of 6 sections 6-2-103 to 6-2-108 or any other provisions of this article, it shall 7 be IS mandatory upon the attorney general to seek injunctive relief or 8 restraining orders to enjoin the continuance of such violation by any 9 person, firm, private corporation, or other organization so charged; and 10 to this end, and for this purpose, the attorney general has the power to 11 appear in his OR HER official capacity in any court in the state of 12 Colorado, having jurisdiction in the premises, to seek relief.

13 (4) It is the duty of any district attorney in and for each of the 14 judicial districts of the state of Colorado, when requested in writing by 15 the attorney general, to advise and consult with the attorney general 16 concerning the institution and prosecution of such actions, and to act for 17 the attorney general in prosecution of any such action; but the attorney 18 general has the power in his OR HER discretion to choose, select, appoint, 19 and recompense from funds provided for the purposes of enforcement of 20 the provisions of this article any attorney-at-law admitted to practice in 21 the state of Colorado as a special prosecutor who has full and complete 22 power to act for the attorney general.

(6) The attorney general is empowered to MAY appoint such
personnel as may reasonably be required to carry out the functions
prescribed for his OR HER office.

26 SECTION 5. In Colorado Revised Statutes, 8-81-103, amend (2)
27 as follows:

-5-

8-81-103. Representation in court. (2) All criminal actions for
violation of any provision of articles 70 to 82 of this title, or of any rules
or regulations issued pursuant thereto TO THOSE ARTICLES, shall MUST be
prosecuted by the attorney general of the state or, at his OR HER request
and under his OR HER direction, by the district attorney of the judicial
district in which the employer has a place of business or the violator
resides.

8 SECTION 6. In Colorado Revised Statutes, amend 11-40-109 as
9 follows:

10 11-40-109. Suits interfering with business of association. No 11 order, judgment, or decree providing for an accounting of, or enjoining, 12 restraining, or interfering with the transaction of, the business of any 13 savings and loan association organized or doing business under the 14 provisions of articles 40 to 46 of this title shall be made or granted 15 otherwise than upon the application of the attorney general, after his OR 16 HER approval of a written request therefor by the commissioner, except 17 in an action by a judgment creditor or in proceedings supplementary to 18 execution.

SECTION 7. In Colorado Revised Statutes, 12-36-118, amend
(5) (h) as follows:

12-36-118. Disciplinary action by board - immunity - rules.
(5) (h) The attorney general shall prosecute those charges which have
been referred to him OR HER by the inquiry panel pursuant to
subparagraph (IV) of paragraph (c) of subsection (4) of this section. The
board may direct the attorney general to perfect an appeal.

26 SECTION 8. In Colorado Revised Statutes, amend 13-73-106 as
27 follows:

-6-

13-73-106. Presentation of evidence. The presentation of the
 evidence shall MUST be made to the state grand jury by the attorney
 general or his OR HER designee.

4 SECTION 9. In Colorado Revised Statutes, amend 15-1-1001 as
5 follows:

6 **15-1-1001.** Legislative declaration. It is the purpose of this part 7 10 to preserve the intent of testators and grantors of testamentary and 8 inter vivos trusts created prior to and after June 2, 1971, for charitable, 9 educational, religious, and benevolent purposes, by minimizing the 10 imposition of federal income and excise taxes, and federal estate and gift 11 taxes, imposed upon the assets of such trusts, and thereby preserving the 12 maximum amount of the trust assets for the charitable, educational, 13 religious, and benevolent purposes for which they were intended. The 14 attorney general of this state shall perform such acts as, in his OR HER 15 opinion, will result in the effectuation of this declaration of purpose.

SECTION 10. In Colorado Revised Statutes, 15-1-1002, amend
(3) as follows:

18 15-1-1002. Prohibition of certain acts - amendment of 19 governing instrument. (3) Notwithstanding any provisions to the 20 contrary in the governing instrument or in any other law of this state, the 21 trustee of any charitable trust as defined in section 4947 (a) (1) or 4947 (a) (2) of the federal "Internal Revenue Code of 1986", with the consent 22 23 of all the beneficiaries under the governing instrument, may, without application to any court and either before or after the funding of such 24 25 trust, amend the governing instrument to conform to the provisions of 26 sections 508 (e), 664, 2055 (e), and 2522 (c) of the federal "Internal 27 Revenue Code of 1986", to the extent applicable, by executing a written

1 amendment to the trust for that purpose. Consent shall not be required as 2 to individual beneficiaries not living at the time of amendment or as to 3 charitable beneficiaries not named or not in existence at the time of 4 amendment. The possibility of beneficial interests arising after the 5 amendment of the governing instruments shall not defeat the ability to 6 amend. In the case of an individual beneficiary not competent to give 7 consent, the consent of such beneficiary's guardian or conservator, if any, 8 or the consent of a guardian ad litem appointed by a court of competent 9 jurisdiction shall be IS treated as the consent of the beneficiary. A copy of 10 the proposed amendment, executed by the trustee and consented to by all 11 beneficiaries whose consent is required under this subsection (3), shall 12 MUST be delivered in person or by registered mail to the attorney general. 13 The attorney general may, within sixty days after such receipt, indicate by 14 registered mail to the trustee his OR HER specific objections to such 15 proposed amendment, in which event the provisions of subsection (4) of 16 this section shall apply if he OR SHE does not withdraw his OR HER 17 objections. In the case of any amendment to a trust created by will or to 18 a trust created by inter vivos instrument, unless otherwise provided, the 19 amendment shall be deemed to apply APPLIES as of the date of death of 20 the decedent or as of the date of gift.

- 21 SECTION 11. In Colorado Revised Statutes, 15-12-914, amend
 22 (4) as follows:
- 15-12-914. Disposition of unclaimed assets. (4) At the time any
 personal representative or other fiduciary pays into the state treasury any
 moneys, he OR SHE shall make a written report thereof to the attorney
 general of the state, giving him THE ATTORNEY GENERAL such information
 as he OR SHE may have, under oath or affirmation, touching the identity

1 and antecedents of the deceased, as well as of any person supposed to be 2 entitled to said moneys, to the end that fictitious claims thereto TO THE 3 MONEYS may be forestalled. The attorney general shall file such reports 4 in his OR HER office and keep the index thereof, and no order shall be 5 made by a court SHALL NOT MAKE AN ORDER for the repayment of any 6 moneys so paid into the state treasury without the attorney general having 7 first been served with written notice thirty days before the time of making 8 application therefor. Upon the serving of such notice, the attorney general 9 shall be IS classified as an interested person under this code and may 10 appear and take all steps for and on behalf of the state that any person 11 who might be a defendant to such action might take. The reasonable 12 expense of any such action taken by the attorney general shall MUST be 13 initially paid out of the attorney general's contingent fund; but, with the 14 approval, order, and direction of the court having jurisdiction of the 15 estate, any such reasonable expense incurred by the attorney general in 16 conserving the estate and in investigating and litigating the claim of any 17 alleged heir, devisee, distributee, or creditor shall MUST be repaid to said 18 contingent fund out of the moneys in the estate or fund in controversy 19 before final settlement thereof.

20 SECTION 12. In Colorado Revised Statutes, 24-4-103, amend 21 (8) (b) as follows:

22 24-4-103. Rule-making - procedure - definitions - repeal.
23 (8) (b) On and after July 1, 1967, no rule shall MAY be issued nor existing
24 rule amended by any agency unless it is first submitted by the issuing
25 agency to the attorney general for his OR HER opinion as to its
26 constitutionality and legality. Any rule or amendment to an existing rule
27 issued by any agency without being so submitted to the attorney general

-9-

1 shall be IS void.

2 SECTION 13. In Colorado Revised Statutes, amend 24-35-112
3 as follows:

24-35-112. Legal adviser. The attorney general shall be IS the
legal adviser for the department of revenue and shall have HAS control of
all matters relating to the interpretation of law, commencement of legal
proceedings, and conduct of legal actions for the enforcement and
collection of delinquent taxes, assessments, and licenses referred to him
OR HER for collection. No A member of the attorney general's staff shall
NOT receive any payment of state taxes, assessments, or licenses.

SECTION 14. In Colorado Revised Statutes, 24-82-302, amend
 (1) as follows:

13 24-82-302. Acquisition and conveyance. (1) At the direction of 14 the governor, the attorney general is further authorized to acquire fee 15 simple title, or lesser interest therein, to said lands and rights pertaining 16 or appurtenant thereto, or other interests therein, in the name of the state 17 of Colorado, by donation, purchase, or by the exercise of the power of 18 eminent domain through condemnation proceedings in accordance with 19 law. He THE ATTORNEY GENERAL is further authorized to receive and 20 apply gifts of money to be used in the acquisition of such lands and to 21 contract for such services as may be required and to institute other types 22 of legal proceedings and take such further action as may be necessary to 23 fully accomplish his OR HER duties as prescribed in this part 3.

SECTION 15. In Colorado Revised Statutes, 25-7-115, amend
(11) as follows:

26 25-7-115. Enforcement. (11) The division or the commission
27 may request the district attorney for the district in which the alleged

-10-

violation or noncompliance, or any part thereof, occurred or may request
the attorney general to bring, and if so requested it is his OR HER duty to
bring, a suit for recovery of any penalty or nonpayment penalty, with
interest, imposed pursuant to subsection (5) of this section if the penalty
is not paid when due.

6 SECTION 16. In Colorado Revised Statutes, 25-7-121, amend
7 (1) as follows:

8 **25-7-121.** Injunctions. (1) In the event any person fails to 9 comply with a final order of the division, or the commission, that is not 10 subject to stay pending administrative or judicial review, or in the event 11 any person violates any emission control regulation of the commission, 12 the requirements of the state implementation plan, or any provision of 13 parts 1 to 4 of this article, including any term or condition contained in 14 any permit required under this article, the division or the commission, as 15 the case may be, may request the district attorney for the district in which 16 the alleged violation occurs or the attorney general to bring, and if so 17 requested it is his OR HER duty to bring, a suit for an injunction to prevent 18 any further or continued violation.

SECTION 17. In Colorado Revised Statutes, 32-11-706, amend
(4) as follows:

32-11-706. General provisions about annexations. (4) If an
order is so entered annexing real property to the urban district, such order
shall be IS deemed final. The entry of such order shall finally and
conclusively establish ESTABLISHES the annexation of the real property to
the district against all persons except the state, in a proceeding in the
nature of quo warranto, commenced by the attorney general within thirty
days after the resolution entering such order is filed with him OR HER and

not otherwise. Such an annexation shall not be directly or collaterally
 questioned in any suit, action, or proceeding except as expressly
 authorized in this subsection (4).

4 SECTION 18. In Colorado Revised Statutes, 34-60-105, amend
5 (3) as follows:

34-60-105. Powers of commission. (3) The attorney general shall
be IS the legal advisor of the commission, and it is his OR HER duty to
represent the commission in all court proceedings and in all proceedings
before it and in any proceedings to which the commission may be a party
before any department of the federal government.

SECTION 19. In Colorado Revised Statutes, amend 36-4-112 as
follows:

13 **36-4-112.** Attorney general to enforce. The attorney general of 14 the state is directed to give prompt and special attention to the 15 enforcement of sections 36-4-104 to 36-4-112 and shall, when so 16 requested by the board, give advice and take such legal action as in his OR 17 HER judgment is necessary or proper and to that end, may, if necessary, 18 with the approval of the board and governor, employ not to exceed one 19 lawyer or firm of lawyers to assist him therein, OR HER IN SUCH LEGAL 20 ACTION, but no A retainer shall NOT be paid or other payment for such 21 services made until after the same SERVICES have been rendered or 22 concurrently MAY BE PAID with such THE rendition OF THE SERVICES.

23 SECTION 20. In Colorado Revised Statutes, amend 37-60-114
24 as follows:

37-60-114. Attorney general as legal advisor. The attorney
general shall act as IS THE legal advisor for the board, and with his OR HER
consent the board may employ additional legal counsel.

SECTION 21. In Colorado Revised Statutes, 37-80-116, amend
 (1) as follows:

3 **37-80-116.** Legal services authorized. (1) (a) The attorney 4 general shall assign an assistant from his OR HER office to act as an 5 advisor to the state engineer and to the various employees of the state who 6 are subject to the administrative authority of the state engineer. The state 7 engineer shall avail himself of USE the services of such THE assistant to 8 whatever extent the performance of his OR HER duties can be facilitated 9 by legal consultation.

10 (b) To whatever extent additional legal services are required, they 11 shall MUST be procured at the request of the state engineer, but the cost 12 of their services shall MUST be paid for out of funds budgeted to the state 13 engineer for professional services, and in preparing budgets the state 14 engineer shall anticipate his OR HER probable requirements for such 15 additional assistants. All such assistants shall be ARE selected by and 16 serve at the pleasure of the attorney general and may include attorneys 17 employed for special areas of the state or for the performance of specific 18 duties on a fee rather than salary basis.

SECTION 22. In Colorado Revised Statutes, amend 37-85-111
as follows:

37-85-111. Action when corporation refuses to deliver water.
When any corporation, in defiance or by attempted evasion of the
provisions of sections 37-85-101 and 37-85-108 to 37-85-111, after
tender of the compensation, refuses to deliver water, such as is mentioned
in section 37-85-110, to any person lawfully entitled to apply therefor FOR
WATER, it is the duty of the attorney general, upon request of the board of
county commissioners of the proper county or upon his OR HER otherwise

receiving due notice thereof, to institute and prosecute to judgment and
final determination proceedings in the nature of quo warranto for the
forfeiture of the corporate rights, privileges, and franchises of any such
corporation so offending or by mandamus or other proper proceedings to
compel it to do its duty in that behalf.

6

7

SECTION 23. In Colorado Revised Statutes, 18-17-107, **amend** (1) and (6) (a) as follows:

8 18-17-107. Civil investigative demand. (1) Whenever the 9 attorney general or the district attorney has reason to believe that any 10 person or enterprise may be in possession, custody, or control of any 11 documentary materials relevant to a racketeering investigation, he OR SHE 12 may, prior to the institution of a civil or criminal proceeding thereon, 13 issue in writing, and cause to be served upon such person, a civil 14 investigative demand requiring such person to produce such material for 15 examination.

16 (6) (a) The attorney general or district attorney shall designate an
17 investigator to serve as racketeer document custodian and such
18 racketeering investigators as he OR SHE shall determine to be necessary to
19 serve as deputies to such officer.

20 SECTION 24. In Colorado Revised Statutes, amend 23-20-110
21 as follows:

23-20-110. Attorney general legal advisor. The attorney general
of the state shall be IS the legal advisor of the president and board of
regents of the university, and he OR SHE shall institute and prosecute or
defend all suits in behalf of the same.

SECTION 25. Act subject to petition - effective date. This act
 takes effect at 12:01 a.m. on the day following the expiration of the

-14-

ninety-day period after final adjournment of the general assembly (August 1 2 10, 2016, if adjournment sine die is on May 11, 2016); except that, if a 3 referendum petition is filed pursuant to section 1 (3) of article V of the 4 state constitution against this act or an item, section, or part of this act 5 within such period, then the act, item, section, or part will not take effect 6 unless approved by the people at the general election to be held in 7 November 2016 and, in such case, will take effect on the date of the 8 official declaration of the vote thereon by the governor.