# First Regular Session Seventy-second General Assembly STATE OF COLORADO

# ENGROSSED

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

LLS NO. 19-0208.02 Michael Dohr x4347

HOUSE BILL 19-1124

### **HOUSE SPONSORSHIP**

**Benavidez and Lontine,** Buckner, Caraveo, Coleman, Duran, Galindo, Gonzales-Gutierrez, Hooton, Melton

## SENATE SPONSORSHIP

(None),

#### House Committees

Transportation & Local Government State, Veterans, & Military Affairs Appropriations **Senate Committees** 

# A BILL FOR AN ACT

101 CONCERNING CLARIFICATION OF THE AUTHORITY OF CRIMINAL

102 JUSTICE OFFICIALS WITH RESPECT TO THE ENFORCEMENT OF

103 CERTAIN FEDERAL CIVIL LAWS.

### **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://leg.colorado.gov</u>.)

The bill prohibits a department, agency, board, commission, or officer or employee of the state or a political subdivision of the state from using public funds or resources to assist in the enforcement of federal civil immigration laws. The bill allows a state employee or employee of a political subdivision of the state to cooperate or assist federal

HOUSE Amended 2nd Reading April 22, 2019 immigration enforcement authorities in the execution of a warrant issued by a federal judge or magistrate or honoring any writ issued by any state or federal judge concerning the transfer of a prisoner to or from federal custody.

The bill prohibits the state or a political subdivision of the state from entering into any contractual agreement that would require an employee to directly or indirectly assist in the enforcement of federal civil immigration laws.

The bill prohibits federal immigration authorities access to the secure areas of any city or county jail or other law enforcement facility for the purpose of conducting investigative interviews or for any other purpose related to the enforcement of federal civil immigration laws unless federal immigration authorities present a warrant issued by a federal judge or magistrate.

The bill prohibits a law enforcement officer from arresting or detaining an individual solely on the basis of a civil immigration detainer.

1	Be it enacted by the General Assembly of the State of Colorado:
2	<b>SECTION 1. Legislative declaration.</b> (1) The general assembly
3	hereby finds and declares that:
4	(a) The federal government does not have the authority to
5	command state or local officials to enforce or administer a federal
6	regulatory program, as doing so would violate the tenth amendment of the
7	United States constitution; and
8	(b) Colorado has the right to be free from mandates or financial
9	obligations to perform the duties of the federal government, or to be
10	threatened or coerced to do so by withholding federal funding; and
11	(c) Any requirement that public safety agencies play a role in
12	enforcing federal civil immigration laws can undermine public trust; and
13	(d) Coloradans have constitutional rights to due process and
14	protection against unlawful detainment and seizures; and
15	(e) The Colorado judicial system serves as a vital forum for
16	ensuring access to justice that is secured by section 6 of article II of the

1 state constitution; and

2	(f) In times of crisis, Colorado courts are the main points of
3	contact for the most vulnerable, including crime victims, victims of
4	sexual abuse and domestic violence, witnesses to crimes who are aiding
5	law enforcement, limited English speakers, unrepresented litigants, and
6	children and families, who seek justice and due process of law.
7	(2) Therefore, it is necessary to adopt this act to promote public
8	safety, the protection of civil liberties, and to further the preservation of
9	the peace, health, and safety of Colorado.
10	SECTION 2. In Colorado Revised Statutes, add article 76.6 to
11	title 24 as follows:
12	ARTICLE 76.6
13	Prioritizing State Enforcement of
14	Civil Immigration Law
15	<b>24-76.6-101. Definitions.</b> As used in this article 76.6, unless
15	<b>24-76.6-101. Definitions.</b> As used in this article 76.6, unless
15 16	<b>24-76.6-101. Definitions.</b> As used in this article 76.6, unless the context otherwise requires:
15 16 17	<b>24-76.6-101. Definitions.</b> As used in this article 76.6, unless the context otherwise requires: (1) "Civil immigration detainer" means a written request
15 16 17 18	<ul> <li>24-76.6-101. Definitions. As used in this article 76.6, unless</li> <li>The context otherwise requires: <ul> <li>(1) "Civil immigration detainer" means a written request</li> </ul> </li> <li>Issued by federal immigration enforcement authorities pursuant</li> </ul>
15 16 17 18 19	<ul> <li>24-76.6-101. Definitions. As used in this article 76.6, unless the context otherwise requires:</li> <li>(1) "Civil immigration detainer" means a written request issued by federal immigration enforcement authorities pursuant to 8 CFR 287.7 to law enforcement officers to maintain custody</li> </ul>
15 16 17 18 19 20	24-76.6-101. Definitions. As used in this article 76.6, unless The context otherwise requires: (1) "Civil immigration detainer" means a written request Issued by federal immigration enforcement authorities pursuant to 8 CFR 287.7 to law enforcement officers to maintain custody OF AN INDIVIDUAL BEYOND THE TIME WHEN THE INDIVIDUAL IS ELIGIBLE
15 16 17 18 19 20 21	24-76.6-101. Definitions. As used in this article 76.6, unless The context otherwise requires: (1) "Civil immigration detainer" means a written request issued by federal immigration enforcement authorities pursuant to 8 CFR 287.7 to law enforcement officers to maintain custody of an individual beyond the time when the individual is eligible for release from custody, including any request for law
15 16 17 18 19 20 21 22	24-76.6-101. Definitions. As used in this article 76.6, unless The context otherwise requires: (1) "Civil immigration detainer" means a written request issued by federal immigration enforcement authorities pursuant to 8 CFR 287.7 to law enforcement officers to maintain custody of an individual beyond the time when the individual is eligible for release from custody, including any request for law enforcement agency action, warrant for arrest of alien, order
<ol> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	24-76.6-101. Definitions. As used in this article 76.6, unless The context otherwise requires: (1) "Civil immigration detainer" means a written request issued by federal immigration enforcement authorities pursuant to 8 CFR 287.7 to law enforcement officers to maintain custody of an individual beyond the time when the individual is eligible for release from custody, including any request for law enforcement agency action, warrant for arrest of alien, order to detain or release alien, or warrant of removal/deportation
<ol> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	24-76.6-101. Definitions. As used in this article 76.6, unless the context otherwise requires: (1) "Civil immigration detainer" means a written request issued by federal immigration enforcement authorities pursuant to 8 CFR 287.7 to law enforcement officers to maintain custody of an individual beyond the time when the individual is eligible for release from custody, including any request for law enforcement agency action, warrant for arrest of alien, order to detain or release alien, or warrant of removal/deportation on any form promulgated by federal immigration enforcement

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1	FOLLOWING CONDITIONS HAS OCCURRED:
2	(a) ALL CRIMINAL CHARGES AGAINST THE INDIVIDUAL HAVE BEEN
3	DROPPED OR DISMISSED;
4	(b) The individual has been acquitted of all criminal
5	CHARGES FILED AGAINST HIM OR HER;
6	(c) The individual has served all the time required for his
7	OR HER SENTENCE;
8	(d) THE INDIVIDUAL HAS POSTED A BOND OR HAS BEEN RELEASED
9	ON HIS OR HER OWN RECOGNIZANCE;
10	(e) THE INDIVIDUAL HAS BEEN REFERRED TO PRETRIAL DIVERSION
11	SERVICES; OR
12	(f) The individual is otherwise eligible for release under
13	STATE OR MUNICIPAL LAW.
14	(3) "LAW ENFORCEMENT OFFICER" MEANS A PEACE OFFICER
15	EMPLOYED BY THE COLORADO STATE PATROL, A MUNICIPAL POLICE
16	DEPARTMENT, A TOWN MARSHAL'S OFFICE, OR A COUNTY SHERIFF'S
17	OFFICE.
18	(4) "PERSONAL INFORMATION" MEANS ANY CONFIDENTIAL
19	IDENTIFYING INFORMATION ABOUT AN INDIVIDUAL, INCLUDING BUT NOT
20	LIMITED TO HOME OR WORK CONTACT INFORMATION; FAMILY OR
21	EMERGENCY CONTACT INFORMATION; PROBATION MEETING DATE AND
22	TIME; COMMUNITY CORRECTIONS LOCATIONS; COMMUNITY CORRECTIONS
23	MEETING DATE AND TIME; OR THE MEETING DATE AND TIME FOR CRIMINAL
24	COURT-ORDERED CLASSES, TREATMENT, AND APPOINTMENTS.
25	24-76.6-102. Civil immigration detainers - legislative
26	declaration. (1) Legislative declaration. The General ASSEMBLY FINDS
27	AND DECLARES THAT:

(a) FEDERAL IMMIGRATION AUTHORITIES AT TIMES SUBMIT
 REQUESTS TO STATE AND LOCAL LAW ENFORCEMENT AGENCIES TO DETAIN
 AN INMATE AFTER THE INMATE IS ELIGIBLE FOR RELEASE FROM CUSTODY.
 CONTINUED DETENTION OF AN INMATE UNDER A FEDERAL CIVIL
 IMMIGRATION DETAINER CONSTITUTES A NEW ARREST UNDER STATE LAW
 AND A SEIZURE UNDER THE FOURTH AMENDMENT OF THE UNITED STATES
 CONSTITUTION.

8 (b) REQUESTS FOR CIVIL IMMIGRATION DETAINERS ARE NOT 9 WARRANTS UNDER COLORADO LAW. A WARRANT IS A WRITTEN ORDER BY 10 A JUDGE DIRECTED TO A LAW ENFORCEMENT OFFICER COMMANDING THE 11 ARREST OF THE PERSON NAMED, AS DEFINED IN SECTION 16-1-104 (18). 12 NONE OF THE CIVIL IMMIGRATION DETAINER REQUESTS RECEIVED FROM 13 THE FEDERAL IMMIGRATION AUTHORITIES ARE REVIEWED, APPROVED, OR 14 SIGNED BY A JUDGE AS REQUIRED BY COLORADO LAW. THE CONTINUED 15 DETENTION OF AN INMATE AT THE REQUEST OF FEDERAL IMMIGRATION 16 AUTHORITIES BEYOND WHEN HE OR SHE WOULD OTHERWISE BE RELEASED 17 CONSTITUTES A WARRANTLESS ARREST, WHICH IS UNCONSTITUTIONAL, 18 PEOPLE V. BURNS, 615 P.2d 686, 688 (COLO. 1980). 19 (2) A LAW ENFORCEMENT OFFICER SHALL NOT ARREST OR DETAIN

20 AN INDIVIDUAL ON THE BASIS OF A CIVIL IMMIGRATION DETAINER21 REQUEST.

(3) THE AUTHORITY OF LAW ENFORCEMENT IS LIMITED TO THE
EXPRESS AUTHORITY GRANTED IN STATE LAW.

(4) NOTHING IN THIS SECTION PRECLUDES ANY LAW ENFORCEMENT
OFFICER OR EMPLOYEE FROM COOPERATING OR ASSISTING FEDERAL
IMMIGRATION ENFORCEMENT AUTHORITIES IN THE EXECUTION OF A
WARRANT ISSUED BY A FEDERAL JUDGE OR MAGISTRATE OR HONORING

ANY WRIT ISSUED BY ANY STATE OR FEDERAL JUDGE CONCERNING THE
 TRANSFER OF A PRISONER TO OR FROM FEDERAL CUSTODY.

3 (5) NOTHING IN THIS SECTION PRECLUDES ANY LAW ENFORCEMENT
4 OFFICER FROM INVESTIGATING OR ENFORCING ANY CRIMINAL LAW OR
5 FROM PARTICIPATING IN COORDINATED LAW ENFORCEMENT ACTIONS WITH
6 FEDERAL LAW ENFORCEMENT AGENCIES IN THE ENFORCEMENT OF LOCAL,
7 STATE, OR FEDERAL CRIMINAL LAWS.

8 24-76.6-103. Limitations on providing personal information
9 by probation offices. (1) A PROBATION OFFICER OR PROBATION
10 DEPARTMENT EMPLOYEE SHALL NOT PROVIDE PERSONAL INFORMATION
11 ABOUT AN INDIVIDUAL TO FEDERAL IMMIGRATION AUTHORITIES.

12 NOTHING IN SECTION 24-76.6-102 PREVENTS LAW (2)13 ENFORCEMENT OFFICERS FROM COORDINATING TELEPHONE OR VIDEO 14 INTERVIEWS BETWEEN FEDERAL IMMIGRATION AUTHORITIES AND 15 INDIVIDUALS INCARCERATED IN ANY COUNTY OR LOCAL JAIL OR OTHER 16 CUSTODIAL FACILITY, TO THE SAME EXTENT AS TELEPHONE OR VIDEO 17 CONTACT WITH SUCH INDIVIDUALS IS ALLOWED BY THE GENERAL PUBLIC, 18 IF THE INDIVIDUAL HAS BEEN ADVISED, IN THE INDIVIDUAL'S LANGUAGE OF 19 CHOICE, OF CERTAIN INFORMATION IN WRITING, INCLUDING BUT NOT 20 LIMITED TO: 21 (a) THE INTERVIEW IS BEING SOUGHT BY FEDERAL IMMIGRATION 22 AUTHORITIES: 23 (b) THE INDIVIDUAL HAS THE RIGHT TO DECLINE THE INTERVIEW 24 AND REMAIN SILENT; 25 (c) THE INDIVIDUAL HAS THE RIGHT TO SPEAK TO AN ATTORNEY 26 BEFORE SUBMITTING TO THE INTERVIEW; AND

27 (d) ANYTHING THE INDIVIDUAL SAYS MAY BE USED AGAINST HIM

1	OR HER IN SUBSEQUENT PROCEEDINGS, INCLUDING IN A FEDERAL
2	IMMIGRATION COURT.
3	(3) The written advisement described in subsection (2) of
4	THIS SECTION MUST BE PROVIDED TO THE INMATE AGAIN WHEN THE
5	INMATE IS RELEASED.
6	SECTION 3. Safety clause. The general assembly hereby finds,
7	determines, and declares that this act is necessary for the immediate
8	preservation of the public peace, health, and safety.