First Regular Session Seventy-second General Assembly STATE OF COLORADO

REVISED

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

LLS NO. 19-0946.01 Michael Dohr x4347

SENATE BILL 19-191

SENATE SPONSORSHIP

Bridges and Marble, Tate

HOUSE SPONSORSHIP

Herod and Gonzales-Gutierrez,

Senate Committees Judiciary Finance Appropriations House Committees Judiciary Appropriations

A BILL FOR AN ACT

101 CONCERNING DEFENDANTS' RIGHTS RELATED TO PRETRIAL BOND.

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 creates rights for defendants related to release on bond as follows:

- ! A court has to hold a bond setting hearing for a defendant within 48 hours after the defendant's arrest;
- ! Unless extraordinary circumstances exist, a defendant must be allowed to post bond within 2 hours after the sheriff receives the bond information from the court;
- ! Unless extraordinary circumstances exist, a defendant



Amended 2nd Reading

SENATE

April 19, 2019

cannot be charged more than a \$10 bond processing fee and not charged any additional transaction fees including kiosk fees; except that a standard credit card processing fee may be charged when a credit card is used;

- ! Unless extraordinary circumstances exist, the custodian of a jail has to release a defendant within 2 hours after the defendant has posted bond; and
- ! If a defendant has been granted bond and can meet the terms of the bond, the court shall release the defendant even if the defendant is unable to pay a fee or cost.

Under current law, a defendant's bond deposit can be applied to court costs, fees, fines, restitution, or surcharges owed by the defendant. The bill allows application of the bond if the defendant posted the bond and agrees in writing to allow it to be used for such purposes. The bill prohibits that application if the bond was posted by a third party.

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

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SECTION 1. In Colorado Revised Statutes, **amend** 16-4-102 as follows:

3 foll

4 16-4-102. Right to bail - before conviction. (1) Any person who 5 is in custody, and for whom the court has not set bond and conditions of 6 release pursuant to the applicable rule of criminal procedure, and who is 7 not subject to the provisions of section 16-4-101 (5), has the right to a 8 hearing to determine bond and conditions of release. A person in custody 9 may also request a hearing so that bond and conditions of release can be 10 set. Upon receiving the request, the judge shall notify the district attorney 11 immediately of the arrested person's request, and the district attorney shall 12 have HAS the right to attend and advise the court of matters pertinent to 13 the type of bond and conditions of release to be set. The judge shall also 14 order the appropriate law enforcement agency having custody of the 15 prisoner to bring him or her before the court forthwith, and the judge shall set bond and conditions of release if the offense for which the person was 16 17 arrested is bailable. It shall is not be a prerequisite to bail that a criminal

1 charge of any kind has been filed.

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3	(2) (a) <u>The chief judge of each judicial district shall</u>
4	DEVELOP, IN CONJUNCTION WITH REPRESENTATIVES FROM SHERIFFS'
5	OFFICES, PUBLIC DEFENDERS' OFFICES, DISTRICT ATTORNEYS' OFFICES,
6	COUNTY COMMISSIONERS, AND ANY OTHER AGENCIES DETERMINED
7	NECESSARY BY THE CHIEF JUDGE, A PLAN FOR SETTING BOND FOR ALL
8	IN-CUSTODY DEFENDANTS WITHIN FORTY-EIGHT HOURS OF ARREST. IN
9	DEVELOPING THE PLAN, THE COUNTY COMMISSIONERS, SHERIFFS, AND
10	DISTRICT ATTORNEYS SHALL PROVIDE THE CHIEF JUDGE COST ESTIMATES
11	OF MEETING THE REQUIREMENT AS WELL AS ANY POTENTIAL SAVINGS
12	FROM THE REQUIREMENT, INCLUDING JAIL BED COSTS AND SAVINGS. IN
13	DEVELOPING THE PLAN, THE CHIEF JUDGE SHALL EVALUATE THE
14	POTENTIAL OF UTILIZING NEW OR EXISTING AUDIOVISUAL CONFERENCE
15	technology. In areas where a lack of broadband coverage
16	MAKES AUDIOVISUAL CONFERENCING IMPOSSIBLE OR UNRELIABLE, THE
17	CHIEF JUDGE MAY EVALUATE THE POTENTIAL OF UTILIZING TELEPHONIC
18	HEARINGS. NO LATER THAN NOVEMBER 1, 2019, THE STATE COURT
19	ADMINISTRATOR'S OFFICE SHALL REPORT TO THE JUDICIARY COMMITTEES
20	OF THE HOUSE OF REPRESENTATIVES AND THE SENATE, OR ANY SUCCESSOR
21	COMMITTEES, THE PLANS FOR ALL TWENTY-TWO JUDICIAL DISTRICTS, NOT
22	INCLUDING THE DENVER COUNTY COURT. THE REPORT MUST INCLUDE AN
23	ESTIMATE OF RESOURCES NECESSARY TO IMPLEMENT THIS SUBSECTION
24	<u>(2)(a).</u>
25	(b) UNLESS EXTRAORDINARY CIRCUMSTANCES EXIST, A
26	DEFENDANT, A SURETY ON BEHALF OF THE DEFENDANT, OR ANOTHER

27 THIRD PARTY ON BEHALF OF THE DEFENDANT MUST BE ALLOWED TO POST

1	BOND WITHIN TWO HOURS AFTER THE SHERIFF RECEIVES THE BOND
2	INFORMATION FROM THE COURT. NOTWITHSTANDING THE PROVISIONS OF
3	THIS SECTION, A SHERIFF MAY ALLOW AN INDIVIDUAL TO CHOOSE TO STAY
4	IN JAIL OVERNIGHT AFTER RELEASE WHEN EXTENUATING CIRCUMSTANCES
5	EXIST, INCLUDING INCLEMENT WEATHER, LACK OF TRANSPORTATION, OR
6	LACK OF SHELTER.
7	(c) THE CUSTODIAN OF A JAIL SHALL ENSURE THE DEFENDANT, A
8	SURETY ON BEHALF OF THE DEFENDANT, OR ANOTHER THIRD PARTY ON
9	BEHALF OF THE DEFENDANT IS NOT CHARGED MORE THAN A TEN-DOLLAR
10	BOND PROCESSING FEE.
11	(d) The custodian of a jail shall also ensure the
12	DEFENDANT, A SURETY ON BEHALF OF THE DEFENDANT, OR ANOTHER
13	THIRD PARTY ON BEHALF OF THE DEFENDANT IS NOT CHARGED ANY
14	ADDITIONAL TRANSACTION FEES INCLUDING KIOSK FEES; EXCEPT THAT THE
15	STANDARD CREDIT CARD PROCESSING FEE THAT THE CREDIT CARD
16	COMPANY CHARGES MAY BE CHARGED WHEN A CREDIT CARD IS USED, OR,
17	WHEN A THIRD-PARTY VENDOR PROVIDES DEFENDANTS THE OPTION TO PAY
18	MONETARY BOND WITH A CREDIT CARD, THE DEFENDANT CAN BE
19	REQUIRED TO PAY UP TO A THREE-AND-ONE-HALF PERCENT CREDIT CARD
20	PAYMENT PROCESSING FEE.
21	(e) UNLESS EXTRAORDINARY CIRCUMSTANCES EXIST, THE
22	CUSTODIAN OF A JAIL SHALL RELEASE A DEFENDANT AS SOON AS
23	PRACTICABLE BUT NO LATER THAN FOUR HOURS AFTER THE DEFENDANT
24	IS PHYSICALLY PRESENT IN THE JAIL AND THE DEFENDANT'S BOND HAS
25	BEEN POSTED. A SUPERVISORY CONDITION OF RELEASE DOES NOT SERVE
26	AS A LEGAL BASIS TO CONTINUE <u>TO DETAIN THE DEFENDANT; EXCEPT</u>
27	THAT, IF THE DEFENDANT IS ORDERED RELEASED UPON CONDITION OF

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1	BEING SUBJECT TO ELECTRONIC MONITORING, THE DEFENDANT MAY BE
2	HELD UP TO AS LONG AS PRACTICABLE BUT NO LONGER THAN
3	TWENTY-FOUR HOURS AFTER THE DEFENDANT IS PHYSICALLY PRESENT IN
4	THE JAIL AND THE DEFENDANT'S BOND HAS BEEN POSTED, IF SUCH DELAY
5	IS NECESSARY TO ENSURE THE DEFENDANT IS FITTED WITH ELECTRONIC
6	MONITORING AND THE COURT HAS AUTHORIZED THE DEFENDANT TO BE
7	HELD UNTIL THE ELECTRONIC MONITOR IS FITTED. IF THE COURT ORDERS
8	ELECTRONIC MONITORING FOR THE PROTECTION OF A SPECIFIC INDIVIDUAL,
9	AND THE DEFENDANT IS ORDERED TO HAVE NO CONTACT WITH THAT
10	SPECIFIC INDIVIDUAL, AND THE JUDGE ORDERS THAT THE DEFENDANT NOT
11	BE RELEASED WITHOUT ELECTRONIC MONITORING BASED ON FINDING THAT
12	THE ELECTRONIC MONITORING IS NECESSARY FOR PUBLIC SAFETY, THEN
13	THE TIME LIMITS REGARDING RELEASE OF THE DEFENDANT IN THIS
14	SUBSECTION DO NOT APPLY. HOWEVER, IF A DEFENDANT IS HELD MORE
15	THAN TWENTY-FOUR HOURS AFTER POSTING BOND AWAITING ELECTRONIC
16	MONITORING FITTING, THE SHERIFF SHALL BRING THE DEFENDANT TO THE
17	COURT THE NEXT DAY THE COURT IS IN SESSION AND EXPLAIN THE REASON
18	FOR THE DELAY.

19 (f) A DEFENDANT WHO HAS POSTED BOND MUST BE RELEASED
20 REGARDLESS OF WHETHER THE DEFENDANT HAS PAID ANY OUTSTANDING
21 FEE, COST, OR SURCHARGE, INCLUDING BOND PROCESSING FEES, BOOKING
22 FEES, PRETRIAL SUPERVISION FEES, OR ELECTRONIC MONITORING
23 SUPERVISION FEES.

(g) FOR PURPOSES OF THIS SECTION, "EXTRAORDINARY
 CIRCUMSTANCES" INCLUDES AN EMERGENCY THAT RENDERS STAFF
 UNABLE TO PROCESS BONDS AND RELEASE DEFENDANTS, BUT IT DOES NOT
 INCLUDE A LACK OF STAFFING RESOURCES OR ROUTINE ADMINISTRATIVE

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1 PRACTICES.

2 SECTION 2. In Colorado Revised Statutes, 16-4-111, amend
3 (1)(b) as follows:

4 16-4-111. Disposition of security deposits upon forfeiture or 5 termination of bond. (1) (b) (I) Notwithstanding the provisions of 6 paragraph (a) of this subsection (1), If the depositor of the cash bond is 7 the defendant and the defendant owes court costs, fees, fines, restitution, 8 or surcharges at the time the defendant is discharged from all liability 9 under the terms of the bond, the court may apply the deposit toward any 10 amount owed by the defendant in court costs, fees, fines, restitution, or 11 surcharges IF THE DEFENDANT VOLUNTARILY AGREES IN WRITING TO THE 12 USE OF THE DEPOSIT FOR SUCH PURPOSE. A DEFENDANT SHALL NOT BE 13 REQUIRED TO AGREE TO APPLY THE DEPOSIT TOWARD ANY AMOUNT OWED 14 BY THE DEFENDANT AS A CONDITION OF RELEASE. If any amount of the 15 deposit remains after paying the defendant's outstanding court costs, fees, 16 fines, restitution, or surcharges, the court shall return the remainder of the 17 deposit to the defendant.

18 (II) Notwithstanding the provisions of paragraph (a) of this 19 subsection (1), If the depositor of the cash bond is not the defendant, but 20 the defendant owes court costs, fees, fines, restitution, or surcharges at the 21 time the defendant is discharged from all liability under the terms of the 22 bond, the court may SHALL NOT apply the deposit toward the amount 23 owed by the defendant in court costs, fees, fines, restitution, or 24 surcharges. if the depositor agrees in writing to the use of the deposit for 25 such purpose. If any amount of the deposit remains after paying the 26 defendant's outstanding court costs, fees, fines, restitution, or surcharges, 27 The court shall return the remainder of the deposit to the depositor.

1 (III) A DEPOSITOR OF A CASH BOND WHO IS NOT THE DEFENDANT 2 MAY DEPOSIT BOND FUNDS DIRECTLY WITH THE JAIL. THE DEPOSITOR 3 SHALL NOT BE REQUIRED TO PAY ANY ADDITIONAL FEES, COSTS, OR 4 SURCHARGES OTHER THAN THE BOND AMOUNT AND BOND PROCESSING 5 FEE. THE DEPOSITOR SHALL NOT BE REQUIRED TO APPLY BOND FUNDS TO 6 THE DEFENDANT'S INMATE ACCOUNT FOR PAYMENT OF THE BOND AND 7 SHALL NOT BE REQUIRED TO DEPOSIT MONEY IN THE DEFENDANT'S NAME. 8 Act subject to petition - effective date -SECTION 3. 9 applicability. Section 16-4-102 (2)(b), (2)(c) (2)(d), (2)(e), (2)(f), and 10 (2)(g), Colorado Revised Statutes, in section 1 of this act takes effect 11 January 1, 2020; and the remainder of this act takes effect at 12:01 a.m. 12 on the day following the expiration of the ninety-day period after final 13 adjournment of the general assembly (August 2, 2019, if adjournment 14 sine die is on May 3, 2019); except that, if a referendum petition is filed 15 pursuant to section 1 (3) of article V of the state constitution against this 16 act or an item, section, or part of this act within such period, then the act, 17 item, section, or part will not take effect unless approved by the people 18 at the general election to be held in November 2020 and, in such case,

- will take effect on the date of the official declaration of the vote thereonby the governor.
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