

FINAL FISCAL NOTE

Nonpartisan Services for Colorado's Legislature

Drafting Number: LLS 19-0695 Date: September 19, 2019 **Prime Sponsors:** Rep. Coleman Bill Status: Signed into Law

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PEACE OFFICER INTERNAL INVESTIGATION OPEN RECORDS **Bill Topic:**

□ TABOR Refund Summary of □ State Revenue

 State Expenditure (minimal) ☑ Local Government (*minimal*) **Fiscal Impact:**

□ State Transfer □ Statutory Public Entity

The bill allows the public to inspect records related to a closed internal investigation of a peace officer who was the subject of an incident of alleged misconduct involving a member of the public. The bill increases workload for state and local government

agencies that employ peace officers on an ongoing basis.

Appropriation Summary:

No appropriation is required.

Fiscal Note Status:

The fiscal note reflects the enacted bill.

Summary of Legislation

This bill allows the public to inspect investigation files upon the completion of an internal investigation that examines the in-uniform or on-duty conduct of a peace officer related to a specific, identifiable incident of alleged misconduct involving a member of the public. Witness interviews, video and audio recordings, transcripts, documentary evidence, staff recommendations, and final departmental decisions are subject to inspection, except that the custodian of the records may first provide a summary of the investigation file and must only provide the entire file upon subsequent request. The custodian is required to redact certain information from the records prior to releasing them. If a record contains redacted information, the applicant may request a written explanation of the reasons for the redaction. The custodian may deny inspection of the file if there is an ongoing related criminal case until the case is dismissed or upon sentence for a conviction.

State Expenditures

Beginning in the current FY 2018-19, this bill may increase state workload to provide file summaries or investigation files, and to redact confidential information if there are requests to review internal investigation files related to peace officers employed by a state agency. Peace Officers are employed by the departments of Corrections, Law, Natural Resources, Public Safety, and Revenue, as well as institutions of higher education. To the extent that these agencies request legal services to respond to such requests, workload and costs may increase for the Department of Law to provide counsel. These impacts are assumed to be minimal and can be addressed within existing appropriations of affected state agencies.

Local Government

Beginning in the current FY 2018-19 and similar to the state, the bill may increase workload to respond to requests to review internal investigation files related to peace officers employed by a local government. These impacts, depending on the number of alleged misconduct incidences and record custodian staffing levels, will vary by jurisdiction.

Effective Date

The bill was signed into law by the Governor and took effect on April 12, 2019. The bill applies to internal investigations initiated on or after this effective date.

State and Local Government Contacts

Corrections Counties Higher Education
Law Local Affairs Municipalities
Natural Resources Public Safety Regulatory Agencies

Revenue Sheriffs