First Regular Session **Seventy-third General Assembly** STATE OF COLORADO

INTRODUCED

LLS NO. 21-0017.02 Conrad Imel x2313

SENATE BILL 21-088

SENATE SPONSORSHIP

Danielson,

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Judiciary

A BILL FOR AN ACT

101 CONCERNING ESTABLISHING A CIVIL CAUSE OF ACTION FOR SEXUAL 102 MISCONDUCT AGAINST A MINOR.

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://leg.colorado.gov.)

The bill creates a statutory cause of action for a victim of sexual misconduct when the victim was a minor against the actor who committed the sexual misconduct and against an organization that operates or manages a youth program if the sexual misconduct occurred while the victim was participating in a youth program.

The victim may bring the claim against the organization if the

organization knew or should have known of a risk of sexual misconduct against minors participating in the program and the organization did not take action to address the risks or warn participants of the risk. The victim may bring a claim against a public employee or public entity that operates a youth program, including an educational entity operating an educational program or a district preschool program.

The cause of action applies retroactively and is available to a victim of sexual misconduct that occurred before, on, or after January 1, 2022. A person may not waive the right to bring a civil action, and any purported waiver is void as against public policy.

A court or jury shall not allocate any damages awarded in the civil action in any proportion against the victim of the sexual misconduct. A victim may be awarded treble damages under certain circumstances.

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

SECTION 1. Legislative declaration. (1) The general assembly finds and declares that:

- (a) Child sexual abuse differs from adult sexual abuse. Child sexual abuse frequently occurs as repeated episodes that become more invasive over time. Perpetrators are typically known and trusted caregivers with unsupervised access to children who engage child victims in a gradual process of sexualizing the relationship, known as "grooming".
- (b) Child sexual abuse is a significant public health problem in Colorado with long-term effects on the physical and mental health of children, including increased risk for unintended pregnancy, sexually transmitted infections, low academic performance, truancy, dropping out of school, eating disorders, substance abuse, self-harm, and other harmful behaviors; and
- (c) Child sexual abuse creates financial burdens for victims, including costs associated with health care, child welfare, special education, short- and long-term physical and mental health treatment,

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violence and crime, suicide, productivity, and loss of future wages.

- (2) The general assembly further finds and declares that:
- (a) Members of an organization can and do commit child sexual abuse and, while organizations are often in the best position to identify perpetrators of child sexual abuse, organizations may cover up instances of child sexual abuse perpetrated by members of the organization;
- (b) When institutions choose to protect their power and profit by concealing the truth, the cover-up is a distinctly different harm than the child sexual abuse being concealed and, therefore, victims must have access to recourse against the organization.
 - (3) The general assembly further finds and declares:
- (a) The vast majority of child sexual abuse goes unreported because children often lack the knowledge needed to recognize sexual abuse or lack the ability to articulate that they've been abused; do not have an adult they can disclose their abuse to; do not have opportunities to disclose abuse; often are not believed when they try to disclose; or, when the sexual abuse is committed by an esteemed trusted adult, for example a faith leader, coach, or teacher, it may be hard for the child to view the perpetrator in a negative light and, therefore, identify what has been done to them as abuse;
- (b) When victims of child sexual abuse do report, a high percentage of them delay disclosure well into adulthood, after the expiration of the time permitted to file civil actions against those responsible for the abuse; and
- (c) Because of the delay in disclosure, statutes of limitations are often used to deny and defeat claims of childhood sexual abuse.
 - (4) Therefore, the general assembly determines that:

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1	(a) This act does not revive any common law cause of action that
2	is barred and instead creates a new right for relief for any person sexually
3	abused in Colorado while the person was participating in a youth program
4	as a child;
5	(b) Creating a new civil cause of action that allows all victims of
6	child sexual abuse, including those who delayed reporting the abuse well
7	into adulthood after the statute of limitations on an action has expired, to
8	hold the abusers and organizations accountable is in the best interest of
9	the state's public health and safety and is needed to address the long
10	history of child sexual abuse that occurred within organizations that are
11	culpable and complicit in the abuse; and
12	(c) Establishing a civil cause of action that allows for victims of
13	child sexual abuse to bring a claim against perpetrators of abuse and
14	responsible organizations is related to a legitimate governmental interest
15	of allowing victims of child sexual abuse to hold the abusers and enablers
16	accountable.
17	SECTION 2. In Colorado Revised Statutes, add part 12 to article
18	20 of title 13 as follows:
19	PART 12
20	ACTIONS FOR SEXUAL MISCONDUCT AGAINST MINORS
21	13-20-1201. Definitions. AS USED IN THIS PART 12, UNLESS THE
22	CONTEXT OTHERWISE REQUIRES:
23	(1) "ACTOR" MEANS A PERSON ACCUSED OF COMMITTING SEXUAL
24	MISCONDUCT.
25	(2) "EDUCATIONAL ENTITY" HAS THE SAME MEANING SET FORTH
26	IN SECTION 22-12-103.
27	(3) (a) "Managing organization" means an organization

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1	THAT OPERATES OR MANAGES A YOUTH PROGRAM, AND AS PART OF
2	OPERATING OR MANAGING THE YOUTH PROGRAM:
3	(I) Hires adults as employees or retains adults as
4	VOLUNTEERS OF THE YOUTH PROGRAM;
5	(II) SETS STANDARDS FOR ADULT EMPLOYEE AND VOLUNTEER
6	PARTICIPATION IN THE YOUTH PROGRAM AND CONTROLS THE CONDUCT OF
7	THE EMPLOYEES AND VOLUNTEERS; OR
8	(III) REPRESENTS THAT THE ADULTS INVOLVED IN THE YOUTH
9	PROGRAM ARE SCREENED BY THE MANAGING ORGANIZATION.
10	(b) "Managing organization" includes an educational
11	ENTITY OPERATING AN EDUCATIONAL PROGRAM.
12	(4) "MINOR" MEANS A PERSON YOUNGER THAN EIGHTEEN YEARS
13	OF AGE.
14	(5) "PUBLIC EMPLOYEE" HAS THE SAME MEANING SET FORTH IN
15	SECTION 24-10-103 (4) AND INCLUDES AN EMPLOYEE AS DEFINED IN
16	SECTION 22-12-103.
17	(6) "Public entity" has the same meaning set forth in
18	SECTION 24-10-103 (5) AND INCLUDES AN EDUCATIONAL ENTITY.
19	(7) "SEXUAL MISCONDUCT" MEANS ANY CONDUCT THAT IS
20	ENGAGED IN FOR THE PURPOSE OF THE SEXUAL AROUSAL, GRATIFICATION,
21	OR ABUSE OF ANY PERSON, AND THAT CONSTITUTES ANY OF THE
22	FOLLOWING:
23	(a) An offense described in part 3 or 4 of article 3 of title
24	18 or in article 6 or 7 of title 18;
25	(b) HUMAN TRAFFICKING FOR SEXUAL SERVITUDE, AS DESCRIBED
26	IN SECTION 18-3-504;
27	(c) A FEDERAL SEX OFFENSE AS DEFINED IN THE FEDERAL "SEX

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1	OFFENDER REGISTRATION AND NOTIFICATION ACT", 34 U.S.C. SEC. 20911
2	(5)(A)(iii);
3	(d) OBSCENE VISUAL REPRESENTATIONS OF THE SEXUAL ABUSE OF
4	CHILDREN, AS DESCRIBED IN 18 U.S.C. SEC. 1466A;
5	(e) TRANSFER OF OBSCENE MATERIAL TO MINORS, AS DESCRIBED
6	IN 18 U.S.C. SEC. 1470; OR
7	(f) ATTEMPT OR CONSPIRACY TO COMMIT SEX TRAFFICKING OF
8	CHILDREN OR BY FORCE, FRAUD, OR COERCION, AS DESCRIBED IN 18 U.S.C.
9	SEC. 1594.
10	(8) "YOUTH PROGRAM" MEANS A PROGRAM OPERATED BY AN
11	INDIVIDUAL OR ORGANIZATION THAT PROVIDES ACTIVITIES, TRIPS, OR
12	EVENTS FOR MINORS WITH ADULTS WHO ARE PLACED IN POSITIONS OF
13	RESPONSIBILITY, TRUST, OR SUPERVISION OVER THE PARTICIPATING
14	MINORS, REGARDLESS OF THE PARTICULAR LOCATION, LENGTH, GOALS, OR
15	FORMAT OF THE ACTIVITIES, TRIPS, OR EVENTS. "YOUTH PROGRAM"
16	INCLUDES TRANSPORTATION, LODGING, AND UNSCHEDULED ACTIVITIES
17	PROVIDED IN RELATION TO ANY ACTIVITIES, TRIPS, OR EVENTS WHEN A
18	YOUTH PROGRAM EMPLOYEE OR VOLUNTEER IS RESPONSIBLE FOR THE
19	SUPERVISION OF THE PARTICIPATING MINORS. "YOUTH PROGRAM" ALSO
20	INCLUDES AN EDUCATIONAL PROGRAM OPERATED BY AN EDUCATIONAL
21	ENTITY FOR STUDENTS IN KINDERGARTEN THROUGH TWELFTH GRADE, OR
22	ANY PORTION THEREOF, OR A DISTRICT PRESCHOOL PROGRAM, AS
23	DESCRIBED IN SECTION 22-28-103, UNDER THE SUPERVISION OF THE
24	EDUCATIONAL ENTITY OR ITS EMPLOYEES.
25	13-20-1202. Civil cause of action for sexual misconduct against
26	a minor - exceptions. (1) (a) A PERSON WHO IS A VICTIM OF SEXUAL
27	MISCONDUCT THAT OCCURRED WHEN THE VICTIM WAS A MINOR MAY

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1	BRING A CIVIL ACTION FOR DAMAGES AGAINST:
2	(I) AN ACTOR WHO COMMITTED THE SEXUAL MISCONDUCT; AND
3	(II) A MANAGING ORGANIZATION THAT KNEW OR SHOULD HAVE
4	KNOWN THAT AN ACTOR OR YOUTH PROGRAM POSED A RISK OF SEXUAL
5	MISCONDUCT AGAINST A MINOR, AS DESCRIBED IN SUBSECTION (2) OF THIS
6	SECTION.
7	(b) THE CIVIL ACTION DESCRIBED IN THIS SECTION IS IN ADDITION
8	TO, AND DOES NOT LIMIT OR AFFECT, OTHER ACTIONS AVAILABLE BY
9	STATUTE OR COMMON LAW, BEFORE OR AFTER JANUARY 1, 2022, AND
10	MUST BE PLEADED AS A SEPARATE CLAIM FOR RELIEF IF A COMPLAINT ALSO
11	ASSERTS A COMMON LAW CLAIM FOR RELIEF.
12	(2) A MANAGING ORGANIZATION IS LIABLE TO A VICTIM PURSUANT
13	TO THIS SECTION WHEN THE SEXUAL MISCONDUCT OCCURRED WHILE THE
14	VICTIM WAS PARTICIPATING IN THE YOUTH PROGRAM OPERATED OR
15	MANAGED BY THE ORGANIZATION AND:
16	(a) THE ORGANIZATION KNEW OR SHOULD HAVE KNOWN THAT A
17	SPECIFIC ACTOR WHO IS AN EMPLOYEE OR VOLUNTEER OF THE
18	ORGANIZATION POSED A RISK OF SEXUAL MISCONDUCT AGAINST MINORS
19	AND THE ORGANIZATION DID NOT TAKE ANY ACTION TO MONITOR OR
20	SUPERVISE THE ACTOR WHEN THE ACTOR WAS IN CONTACT WITH A MINOR
21	OR EXCLUDE THE ACTOR FROM CONTACT WITH MINORS; OR
22	(b) THE ORGANIZATION KNEW OR SHOULD HAVE KNOWN THAT A
23	YOUTH PROGRAM POSED A RISK OF SEXUAL MISCONDUCT AGAINST A
24	MINOR AND THE ORGANIZATION MADE NO EFFORT TO CHANGE THE YOUTH
25	PROGRAM TO REASONABLY ADDRESS THE SPECIFIC RISK OR TO
26	REASONABLY WARN PARTICIPANTS AND THEIR FAMILIES OF THE RISK OF
27	THE TYPES OF SEXUAL MISCONDUCT OR SITUATIONS INVOLVING SEXUAL

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2	(3) (a) For the purpose of subsection (2) (a) of this section,
3	A MANAGING ORGANIZATION KNEW OR SHOULD HAVE KNOWN THAT A
4	SPECIFIC ACTOR POSED A RISK OF SEXUAL MISCONDUCT AGAINST A MINOR
5	IF THE ORGANIZATION RECEIVED PRIOR REPORTS OF THE ACTOR'S SEXUAL
6	MISCONDUCT TOWARD ANY PERSON OR THE ORGANIZATION WAS AWARE
7	OF, OR REASONABLY SHOULD HAVE BEEN AWARE OF, THE PREVALENCE
8	AND SIMILARITY OF CIRCUMSTANCES SURROUNDING PRIOR INSTANCES OF
9	THE ACTOR'S SEXUAL ACTIVITY WITH, OR EXPLOITATION OF, A MINOR.

- (b) FOR THE PURPOSE OF SUBSECTION (2)(b) OF THIS SECTION, A MANAGING ORGANIZATION KNEW OR SHOULD HAVE KNOWN THAT A YOUTH PROGRAM POSED A RISK OF SEXUAL MISCONDUCT TO A MINOR IF:
- (I) THE ORGANIZATION RECEIVED PRIOR REPORTS OF SEXUAL MISCONDUCT AGAINST ANY MINOR BY, OR FACILITATED BY, AN ADULT INVOLVED IN THE YOUTH PROGRAM AND THE PRIOR SEXUAL MISCONDUCT OCCURRED UNDER CIRCUMSTANCES REASONABLY SIMILAR TO THOSE OF THE MINOR BRINGING THE CLAIM; OR
- (II) THE ORGANIZATION WAS AWARE OF A RISK OF SEXUAL MISCONDUCT POSED BY THE YOUTH PROGRAM DUE TO THE PREVALENCE AND SIMILARITY OF CIRCUMSTANCES SURROUNDING PRIOR INSTANCES OF SEXUAL MISCONDUCT AGAINST A MINOR BY AN ADULT WITHIN THE PROGRAM. IF A MANAGING ORGANIZATION OPERATES A YOUTH PROGRAM IN ANOTHER STATE, THE CIRCUMSTANCES SURROUNDING SEXUAL MISCONDUCT AGAINST A MINOR THAT OCCURRED IN AN OUT-OF-STATE YOUTH PROGRAM IS A FACTOR IN DETERMINING WHETHER THE ORGANIZATION REASONABLY SHOULD HAVE BEEN AWARE OF A RISK OF SEXUAL MISCONDUCT POSED BY THE YOUTH PROGRAM OPERATED IN

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1	COLORADO.
2	(4) In circumstances in which a managing organization
3	TOOK ANY REMEDIAL ACTION, THE ORGANIZATION IS NOT LIABLE FOR
4	DAMAGES PURSUANT TO THIS PART 12 IF:
5	(a) The organization's action was reasonably adequate to
6	ADDRESS THE RISK OF SEXUAL MISCONDUCT AGAINST A MINOR;
7	(b) THE ORGANIZATION CONDUCTED AN EVALUATION TO
8	DETERMINE IF THE INITIAL REMEDIAL ACTION WAS EFFECTIVE IN
9	CURTAILING RISK FROM THE ACTOR OR YOUTH PROGRAM; OR
10	(c) Any warnings given by the organization were
11	REASONABLY ADEQUATE TO APPRISE PARTICIPANTS AND THEIR FAMILIES
12	OF THE RISKS OF SEXUAL MISCONDUCT AGAINST A MINOR IN THE YOUTH
13	PROGRAM.
14	13-20-1203. Retroactive application - no limitation on action.
15	(1) A PERSON WHO WAS THE VICTIM OF SEXUAL MISCONDUCT THAT
16	OCCURRED WHEN THE VICTIM WAS A MINOR AND THAT OCCURRED BEFORE,
17	ON, OR AFTER JANUARY 1, 2022, MAY BRING AN ACTION PURSUANT TO
18	THIS PART 12.
19	(2) NOTWITHSTANDING ANY PROVISION OF LAW, AN ACTION
20	BROUGHT PURSUANT TO THIS PART 12 MAY BE BROUGHT AT ANY TIME
21	WITHOUT LIMITATION.
22	13-20-1204. Waiver of liability void. Any waiver, either for
23	CONSIDERATION OR GRATUITOUSLY, OF A PERSON'S RIGHT TO BRING AN
24	ACTION PURSUANT TO THIS PART 12 is void as against public policy.
25	13-20-1205. No contributory negligence - treble damages.
26	(1) NOTWITHSTANDING SECTIONS 13-21-111 AND 13-21-111.5, A COURT
27	OR JURY SHALL NOT ALLOCATE ANY DAMAGES AWARDED IN AN ACTION

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1	BROUGHT PURSUANT TO THIS PART 12 IN ANY PROPORTION AGAINST A
2	VICTIM OF SEXUAL MISCONDUCT.
3	(2) THE COURT SHALL AWARD TREBLE DAMAGES TO A PLAINTIFF
4	IN AN ACTION BROUGHT PURSUANT TO THIS PART 12 UPON A FINDING THAT
5	A DEFENDANT MANAGING ORGANIZATION KNEW, BASED ON A REPORT
6	RECEIVED BY THE ORGANIZATION'S AGENT, OFFICER, EMPLOYEE, OR
7	VOLUNTEER, THAT AN ACTOR OR YOUTH PROGRAM POSED A SPECIFIC RISK
8	OF SEXUAL MISCONDUCT AGAINST A MINOR AND THE MANAGING
9	ORGANIZATION INTENTIONALLY OR RECKLESSLY FAILED TO DISCLOSE OR
10	WARN A MINOR PARTICIPATING IN THE YOUTH PROGRAM, OR THE MINOR'S
11	PARENT OR GUARDIAN OF THE RISK.
12	13-20-1206. Attorney fees. (1) IN AN ACTION BROUGHT
13	PURSUANT TO THIS PART 12, A PREVAILING PLAINTIFF IS ENTITLED TO
14	REASONABLE ATTORNEY FEES, AS DETERMINED BY THE COURT UPON
15	MOTION BY THE PLAINTIFF.
16	(2) Section 13-17-201, which permits the award of attorney
17	FEES TO DEFENDANTS IN ACTIONS DISMISSED PRIOR TO TRIAL, DOES NOT
18	APPLY TO AN ACTION BROUGHT PURSUANT TO THIS PART 12.
19	13-20-1207. Applicability of part to public entities and public
20	employees - no duty to indemnify. (1) (a) NOTWITHSTANDING SECTIONS
21	22-12-104, 24-10-105, AND 24-10-106, OR ANY OTHER STATE LAW THAT
22	PROHIBITS CIVIL ACTIONS AGAINST A PUBLIC EMPLOYEE OR PUBLIC ENTITY,
23	A PERSON MAY BRING A CLAIM ALLEGING LIABILITY FOR INJURIES ARISING
24	FROM SEXUAL MISCONDUCT PURSUANT TO THIS PART 12 AGAINST A PUBLIC
25	EMPLOYEE OR PUBLIC ENTITY.
26	(b) Notwithstanding sections 22-12-104 (3), 24-10-109 (1),
27	AND 24-10-118 (1)(a), REQUIRING THE FILING OF A WRITTEN NOTICE, A

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1	PERSON WHO BRINGS AN ACTION PURSUANT TO THIS PART 12 IS NOT
2	REQUIRED TO FILE WRITTEN NOTICE AS A JURISDICTIONAL PREREQUISITE
3	TO THE ACTION.
4	(2) NOTWITHSTANDING ANY PROVISION OF THIS PART 12 OR ANY
5	OTHER PROVISION OF LAW, THE STATE, AS DEFINED IN SECTION 24-10-103
6	(7), AND A PUBLIC ENTITY DO NOT HAVE A DUTY TO DEFEND OR INDEMNIFY
7	A PUBLIC EMPLOYEE WHO IS PERSONALLY LIABLE FOR SEXUAL
8	MISCONDUCT PURSUANT TO THIS PART 12.
9	SECTION 3. Safety clause. The general assembly hereby finds,
10	determines, and declares that this act is necessary for the immediate
11	preservation of the public peace, health, or safety.

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