First Regular Session Seventy-third General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 21-0013.01 Jacob Baus x2173

HOUSE BILL 21-1069

HOUSE SPONSORSHIP

Carver and Roberts,

SENATE SPONSORSHIP

Fields and Gardner,

House Committees

Senate Committees

Judiciary

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A BILL FOR AN ACT

CONCERNING ENHANCING THE ENFORCEMENT OF CRIMES OF SEXUAL EXPLOITATION OF A CHILD.

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 updates certain actions described as sexual exploitation of a child to reflect access and viewing due to evolving technology.

The bill makes sexual exploitation of a child an extraordinary risk crime, enhancing the presumptive sentencing range in certain circumstances.

The bill creates the sexual exploitation of children surcharge for

any person who is convicted of or receives a deferred sentence for sexual exploitation of a child. Ninety-five percent of the surcharge goes to the sexual exploitation of children surcharge fund. The money in the fund will provide funding to the Colorado bureau of investigation (bureau) to develop and acquire, and allow the bureau to help other law enforcement agencies with developing and acquiring, necessary technological and expert resources to investigate and prosecute computer-facilitated crimes of sexual exploitation of a child.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 18-6-403, amend 3 (2)(e), (2)(j), (3)(b), (3)(b.5), (3)(d), and (5)(b); and add (2)(i.5), (5)(c),4 and (5.5) as follows: 5 18-6-403. Sexual exploitation of a child - legislative declaration 6 - definitions. (2) As used in this section, unless the context otherwise 7 requires: 8 (e) "Explicit sexual conduct" means sexual intercourse, SEXUAL 9 INTRUSION, erotic fondling, erotic nudity, masturbation, sadomasochism, 10 or sexual excitement. "SEXUAL INTRUSION" MEANS AN INTRUSION, HOWEVER 11 (i.5)12 SLIGHT, BY AN OBJECT OR A PART OF A PERSON'S BODY, EXCEPT THE 13 MOUTH, TONGUE, OR PENIS, INTO THE GENITAL OR ANAL OPENING OF 14 ANOTHER PERSON'S BODY IF THAT SEXUAL INTRUSION CAN REASONABLY 15 BE CONSTRUED AS BEING FOR THE PURPOSE OF SEXUAL AROUSAL, 16 GRATIFICATION, OR ABUSE. 17 (j) "Sexually exploitative material" means any photograph, motion 18 picture, video, recording or broadcast of moving visual images, LIVESTREAM, print, negative, slide, or other mechanically, electronically, 19 20 chemically, or digitally reproduced visual material that depicts a child 21 engaged in, participating in, observing, or being used for explicit sexual

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conduct.

- (3) A person commits sexual exploitation of a child if, for any purpose, he or she knowingly:
- (b) Prepares, arranges for, publishes, including but not limited to publishing through digital or electronic means, produces, promotes, makes, sells, finances, offers, exhibits, advertises, deals in, or distributes, TRANSPORTS OR TRANSFERS TO ANOTHER PERSON, OR MAKES ACCESSIBLE TO ANOTHER PERSON, including, but not limited to, distributing through digital or electronic means, any sexually exploitative material; or
- (b.5) ACCESSES WITH INTENT TO VIEW, VIEWS, possesses, or controls any sexually exploitative material for any purpose; except that this subsection (3)(b.5) does not apply to law enforcement personnel, defense counsel personnel, or court personnel in the performance of their official duties, nor does it apply to physicians, psychologists, therapists, or social workers, so long as such persons are licensed in the state of Colorado and the persons possess such materials in the course of a bona fide treatment or evaluation program at the treatment or evaluation site; or
- (d) Causes, induces, entices, or permits a child to engage in, or be used for, any explicit sexual conduct for the purpose of producing a performance, OR ACCESSES WITH INTENT TO VIEW OR VIEWS EXPLICIT SEXUAL CONDUCT IN THE FORM OF A PERFORMANCE INVOLVING A CHILD IF THE CONDUCT IN THE PERFORMANCE WAS CAUSED, INDUCED, ENTICED, REQUESTED, DIRECTED, OR SPECIFIED BY THE VIEWER OR POTENTIAL VIEWER.
- (5) (b) Sexual exploitation of a child by possession of sexually exploitative material pursuant to paragraph (b.5) of subsection (3)

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1	SUBSECTION (3)(b.5) of this section is a class 5 felony FOR EACH ITEM OF
2	SEXUALLY EXPLOITATIVE MATERIAL ACCESSED WITH INTENT TO VIEW,
3	VIEWED, POSSESSED, OR CONTROLLED; except that said offense is a class
4	4 felony if:
5	(I) It is a second or subsequent offense; or
6	(II) The possession ITEM ACCESSED WITH INTENT TO VIEW,
7	VIEWED, POSSESSED, OR CONTROLLED is of a video, recording or broadcast
8	of moving visual images, or motion picture. or more than twenty different
9	items qualifying as sexually exploitative material.
10	(c) A PERSON WHO COMMITS SEXUAL EXPLOITATION OF A CHILD IS
11	SUBJECT TO SEPARATE PUNISHMENTS FOR EACH ITEM OF SEXUALLY
12	EXPLOITATIVE MATERIAL.
13	(5.5) SEXUAL EXPLOITATION OF A CHILD IS AN EXTRAORDINARY
14	RISK CRIME THAT IS SUBJECT TO THE MODIFIED PRESUMPTIVE SENTENCING
15	RANGE SPECIFIED IN SECTION 18-1.3-401 (10) IF THE SEXUALLY
16	EXPLOITATIVE MATERIAL DEPICTS A CHILD WHO IS:
17	(a) UNDER TWELVE YEARS OF AGE;
18	(b) SUBJECTED TO THE ACTUAL APPLICATION OF PHYSICAL FORCE
19	OR VIOLENCE; OR
20	(c) Subject to sexual intercourse, sexual intrusion, or
21	SADOMASOCHISM.
22	SECTION 2. In Colorado Revised Statutes, 18-1.3-401, amend
23	(10)(a), (10)(b)(XVII), and (10)(b)(XVIII); and add (10)(b)(XIX) as
24	follows:
25	18-1.3-401. Felonies classified - presumptive penalties.
26	(10) (a) The general assembly hereby finds that certain crimes which
27	THAT are listed in paragraph (b) of this subsection (10) SUBSECTION

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1 (10)(b) OF THIS SECTION present an extraordinary risk of harm to society 2 and therefore, in the interest of public safety, for such crimes which THAT 3 constitute class 3 felonies, the maximum sentence in the presumptive 4 range shall be IS increased by four years; for such crimes which THAT 5 constitute class 4 felonies, the maximum sentence in the presumptive 6 range shall be IS increased by two years; for such crimes which THAT 7 constitute class 5 felonies, the maximum sentence in the presumptive 8 range shall be IS increased by one year; for such crimes which THAT 9 constitute class 6 felonies, the maximum sentence in the presumptive 10 range shall be IS increased by six months. 11 (b) Crimes that present an extraordinary risk of harm to society 12 shall include the following: 13 (XVII) A class 3 felony offense of human trafficking for sexual 14 servitude, as described in section 18-3-504; and 15 (XVIII) Assault in the second degree, as described in section 16 18-3-203 (1)(i); AND 17 (XIX) SEXUAL EXPLOITATION OF A CHILD, AS DESCRIBED IN 18 SECTION 18-6-403 (5.5). 19 **SECTION 3.** In Colorado Revised Statutes, 18-21-103, amend 20 (4); and **add** (3.3), (3.5), and (3.7) as follows: 21 18-21-103. Source of revenues - allocation of money - sex 22 offender surcharge fund - sexual exploitation of children surcharge 23 fund - creation. (3.3) (a) ON AND AFTER JANUARY 1, 2022, EACH PERSON 24 WHO IS CONVICTED OF OR RECEIVES A DEFERRED SENTENCE PURSUANT TO 25 SECTION 18-1.3-102 FOR SEXUAL EXPLOITATION OF A CHILD, AS 26 DESCRIBED IN SECTION 18-6-403, IS REQUIRED TO PAY A SEXUAL 27 EXPLOITATION OF CHILDREN SURCHARGE IN ADDITION TO THE SEX

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1	OFFENDER SURCHARGE REQUIRED PURSUANT TO SUBSECTION (1) OF THIS
2	SECTION TO THE CLERK OF THE COURT WHERE THE CONVICTION OCCURS OR
3	THE DEFERRED SENTENCE IS ENTERED. THE AMOUNT OF THE ADDITIONAL
4	SURCHARGE IS, BASED ON THE HIGHEST PENALTY LEVEL AMONG THE
5	CRIMES OF CONVICTION OR DEFERRED SENTENCE IN THE CASE:
6	(I) For a class 3 felony of which a person is convicted, two
7	THOUSAND DOLLARS;
8	(II) FOR A CLASS 4 FELONY OF WHICH A PERSON IS CONVICTED, ONE
9	THOUSAND DOLLARS;
10	(III) FOR A CLASS 5 FELONY OF WHICH A PERSON IS CONVICTED,
11	FIVE HUNDRED DOLLARS; AND
12	(IV) FOR A CLASS 6 FELONY OF WHICH A PERSON IS CONVICTED,
13	TWO HUNDRED AND FIFTY DOLLARS.
14	(b) A JUVENILE WHO IS CONVICTED OR RECEIVES A DEFERRED
15	SENTENCE PURSUANT TO SECTION 18-1.3-102 FOR SEXUAL EXPLOITATION
16	OF A CHILD, AS DESCRIBED IN SECTION 18-6-403, IS NOT REQUIRED TO PAY
17	AN ADDITIONAL SURCHARGE PURSUANT TO SUBSECTION (3.3)(a) OF THIS
18	SECTION.
19	(3.5) THE CLERK OF THE COURT SHALL ALLOCATE THE SURCHARGE
20	REQUIRED BY SUBSECTION (3.3) OF THIS SECTION AS FOLLOWS:
21	(a) THE CLERK OF THE COURT SHALL RETAIN FIVE PERCENT FOR
22	ADMINISTRATIVE COSTS INCURRED PURSUANT TO THIS SUBSECTION (3.5) .
23	THE CLERK OF THE COURT SHALL TRANSMIT THE AMOUNT RETAINED
24	Pursuant to this subsection $(3.5)(a)$ to the state treasurer, who
25	SHALL CREDIT THE AMOUNT TO THE GENERAL FUND. THE AMOUNT IS
26	SUBJECT TO APPROPRIATION BY THE GENERAL ASSEMBLY FOR THE COSTS
2.7	OF SUCH ADMINISTRATION

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(b) THE CLERK OF THE COURT SHALL TRANSMIT NINETY-FIVE PERCENT TO THE STATE TREASURER, WHO SHALL CREDIT THE AMOUNT TO THE SEXUAL EXPLOITATION OF CHILDREN SURCHARGE FUND CREATED IN SUBSECTION (3.7) OF THIS SECTION.

- (3.7) (a) There is hereby created in the state treasury the sexual exploitation of children surcharge fund, referred to in this subsection (3.7) as the "fund", that consists of money received by the state treasurer pursuant to subsection (3.5) of this section. The money in the fund is continuously appropriated to the Colorado bureau of investigation in the department of public safety to enhance the effective investigation and prosecution of computer-facilitated sexual exploitation of children pursuant to section 24-33.5-430.
- (b) The state treasurer may invest any money in the fund not expended for the purpose of this section as provided by Law. The state treasurer shall credit all interest and income derived from the investment of money in the fund to the fund. Any money not appropriated by the general assembly and all unexpended and unencumbered money at the end of the fiscal year remains in the fund and must not be transferred or revert to the general fund at the end of any fiscal year.
- (4) The court may waive all or any portion of the A surcharge required by this section if the court finds that a person convicted of a sex offense is indigent or financially unable to pay all or any portion of such surcharge. The court shall waive only that portion of the A surcharge which IF the court has found that the person convicted of a sex offense is financially unable to pay.

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1	SECTION 4. In Colorado Revised Statutes, add 24-33.5-430 as
2	follows:
3	24-33.5-430. Enhance effective investigation and prosecution
4	of computer-facilitated sexual exploitation of children - rules. (1) The
5	BUREAU SHALL DEVELOP AND ACQUIRE, AND MAY ASSIST OTHER LAW
6	ENFORCEMENT AGENCIES WITH DEVELOPING AND ACQUIRING, NECESSARY
7	TECHNOLOGICAL OR EXPERT RESOURCES TO INVESTIGATE AND PROSECUTE
8	COMPUTER-FACILITATED CRIMES OF SEXUAL EXPLOITATION OF A CHILD AS
9	DESCRIBED IN SECTION 18-6-403.
10	(2) THE COSTS OF PERFORMING THE FUNCTIONS OF THIS SECTION
11	ARE FUNDED PURSUANT TO THE SEXUAL EXPLOITATION OF CHILDREN
12	SURCHARGE FUND CREATED IN SECTION 18-21-103 (3.7).
13	(3) THE BUREAU MAY APPLY FOR GIFTS, GRANTS, OR DONATIONS
14	FROM THE FEDERAL GOVERNMENT AND ANY PUBLIC OR PRIVATE SOURCE.
15	THE BUREAU SHALL TRANSMIT ANY MONEY RECEIVED TO THE STATE
16	TREASURER FOR DEPOSIT IN THE SEXUAL EXPLOITATION OF CHILDREN
17	SURCHARGE FUND CREATED IN SECTION 18-21-103 (3.7). THE BUREAU
18	SHALL PERFORM THE FUNCTIONS OF THIS SECTION FROM GENERAL FUND
19	MONEY APPROPRIATED TO THE BUREAU BY THE GENERAL ASSEMBLY FOR
20	THE PERFORMANCE OF THE FUNCTIONS OF THIS SECTION AND MONEY
21	APPROPRIATED FROM THE SEXUAL EXPLOITATION OF CHILDREN
22	SURCHARGE FUND.
23	(4) The Bureau May promulgate rules as necessary to
24	PERFORM THE FUNCTIONS OF THIS SECTION.
25	SECTION 5. Potential appropriation. Pursuant to section
26	2-2-703, C.R.S., any bill that results in a net increase in periods of
77	imprisonment in state correctional facilities must include an appropriation

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of money that is sufficient to cover any increased capital construction, any operational costs, and increased parole costs that are the result of the bill for the department of corrections in each of the first five years following the effective date of the bill. Because this act may increase periods of imprisonment, this act may require a five-year appropriation.

SECTION 6. Act subject to petition - effective date - applicability. (1) This act takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 2022 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor.

(2) Section 1 of this act applies to offenses committed on or after the applicable effective date of this act.

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