First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

ENGROSSED

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

LLS NO. 23-0080.01 Jacob Baus x2173

HOUSE BILL 23-1199

HOUSE SPONSORSHIP

Froelich and Soper,

SENATE SPONSORSHIP

Winter F.,

House Committees

Senate Committees

Judiciary Appropriations

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A BILL FOR AN ACT

CONCERNING MEASURES TO PROVIDE ADDITIONAL ACCESS TO SERVICES FOR VICTIMS OF SEXUAL ASSAULT.

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 requires the department of public safety (department), by December 31, 2024, to develop and maintain a statewide system for victims of alleged sexual assault to monitor the status of evidence obtained from their forensic medical evidence examinations. The system must also provide relevant information for victims regarding the processing, custody, analysis, and destruction of evidence, as well as

contact information for law enforcement and victim resources.

Under current law, the division of criminal justice (division) in the department administers the sexual assault victim emergency payment program (program), which assists victims of sexual assault with medical expenses associated with a sexual assault. The bill repeals the requirement that the department cap an amount payable per victim based on reasonable costs and available funds and instead requires the department to cap amounts payable to medical facilities seeking reimbursement for services.

The bill prohibits a medical facility that administers a medical forensic examination to a victim of an alleged sexual assault from billing the victim or the victim's public or private coverage for medical fees or costs associated with the examination unless the victim consents to the billing. A medical facility that administers a forensic medical examination may seek reimbursement from the program.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, add 24-33.5-113.5 3 as follows: 4 24-33.5-113.5. Forensic medical evidence in sexual assault 5 cases - tracking system. (1) THE DEPARTMENT SHALL DEVELOP AND 6 MAINTAIN A CONFIDENTIAL AND SECURE STATEWIDE SYSTEM, REFERRED 7 TO IN THIS SECTION AS "SYSTEM", FOR VICTIMS OF ALLEGED SEXUAL 8 ASSAULT TO MONITOR THE STATUS AND LOCATION OF THEIR SEXUAL 9 ASSAULT EVIDENCE COLLECTION KIT. THE SYSTEM MUST BE OPERATIONAL 10 BY JUNE 30, 2025. THE DEPARTMENT SHALL MAINTAIN AND OPERATE THE 11 SYSTEM. 12 (2) (a) (I) IF THE VICTIM OF AN ALLEGED SEXUAL ASSAULT 13 CONSENTS TO ANALYSIS OF THE VICTIM'S FORENSIC MEDICAL EVIDENCE 14 EXAMINATION, THE SYSTEM MUST TRACK THE LOCATION, DATE, AND TIME 15 OF THE FOLLOWING RELEVANT STAGES: 16 (A) FORENSIC MEDICAL EVIDENCE EXAMINATION; 17 (B) Possession of their sexual assault evidence collection

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1	KII BY A LAW ENFORCEMENT AGENCY FOR STORAGE;
2	(C) Possession of the victim's sexual assault evidence
3	COLLECTION KIT BY A FORENSIC LABORATORY FOR ANALYSIS;
4	(D) COMPLETION OF THE FORENSIC LABORATORY'S ANALYSIS OF
5	THE VICTIM'S SEXUAL ASSAULT EVIDENCE COLLECTION KIT; AND
6	(E) EARLIEST ANTICIPATED DATE OF DESTRUCTION OF THE
7	EVIDENCE OBTAINED FROM THE VICTIM'S FORENSIC MEDICAL EVIDENCE
8	EXAMINATION.
9	(II) IF THE VICTIM OF AN ALLEGED SEXUAL ASSAULT DOES NOT
10	CONSENT TO HAVING THE EVIDENCE OBTAINED FROM THE VICTIM'S
11	FORENSIC MEDICAL EVIDENCE EXAMINATION ANALYZED, THE RELEVANT
12	STAGES OF ANALYSIS INCLUDE:
13	(A) FORENSIC MEDICAL EVIDENCE EXAMINATION;
14	(B) Possession of the victim's sexual assault evidence
15	COLLECTION KIT BY A LAW ENFORCEMENT AGENCY FOR STORAGE; AND
16	(C) EARLIEST ANTICIPATED DATE OF DESTRUCTION OF THE
17	EVIDENCE OBTAINED FROM THE VICTIM'S FORENSIC MEDICAL EVIDENCE
18	EXAMINATION.
19	(b) THE SYSTEM MUST PROVIDE VICTIMS OF AN ALLEGED SEXUAL
20	ASSAULT WITH INFORMATION CONCERNING:
21	(I) FINANCIAL ASSISTANCE AND COMPENSATION PROGRAMS FOR
22	VICTIMS OF SEXUAL ASSAULT;
23	(II) UP-TO-DATE STATUTORY AND REGULATORY INFORMATION
24	CONCERNING VICTIMS OF AN ALLEGED SEXUAL ASSAULT;
25	(III) DEADLINES REGARDING THE PROCESSING, CUSTODY,
26	ANALYSIS, AND DESTRUCTION OF EVIDENCE OBTAINED FROM FORENSIC
2.7	MEDICAL EXAMINATIONS:

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1	(IV) HOW A VICTIM OF ALLEGED SEXUAL ASSAULT MAY OBJECT TO
2	THE DESTRUCTION OF FORENSIC MEDICAL EVIDENCE PURSUANT TO
3	SECTION 24-4.1-303;
4	(V) CONTACT INFORMATION FOR THE SYSTEM'S ADMINISTRATOR
5	AND FOR THE LAW ENFORCEMENT AGENCY STORING EVIDENCE OBTAINED
6	FROM THE VICTIM OF ALLEGED SEXUAL ASSAULT'S FORENSIC MEDICAL
7	EVIDENCE EXAMINATION; AND
8	(VI) COMMUNITY-BASED RESOURCES AND SERVICES FOR VICTIMS
9	OF SEXUAL ASSAULT.
10	(3) (a) EVERY STATE OR LOCAL LAW ENFORCEMENT AGENCY,
11	MEDICAL FACILITY, CRIME LABORATORY, OR OTHER PERSON OR ENTITY
12	THAT SUPPLIES OR PERFORMS FORENSIC MEDICAL EVIDENCE
13	EXAMINATIONS, ANALYZES EVIDENCE OBTAINED FROM FORENSIC MEDICAL
14	EVIDENCE EXAMINATIONS, OR IS RESPONSIBLE FOR THE STORAGE OR
15	DESTRUCTION OF EVIDENCE OBTAINED FROM FORENSIC MEDICAL EVIDENCE
16	EXAMINATIONS, SHALL PARTICIPATE IN THE SYSTEM.
17	(b) THE FEDERAL BUREAU OF INVESTIGATION, A TRIBAL LAW
18	ENFORCEMENT AGENCY LOCATED IN COLORADO, OR A FEDERAL INDIAN
19	HEALTH SERVICE LOCATED IN COLORADO THAT SUPPLIES FORENSIC
20	MEDICAL EVIDENCE EXAMINATIONS, PERFORMS FORENSIC MEDICAL
21	EVIDENCE EXAMINATIONS, ANALYZES EVIDENCE OBTAINED FROM
22	FORENSIC MEDICAL EVIDENCE EXAMINATIONS, OR IS RESPONSIBLE FOR THE
23	STORAGE OR DESTRUCTION OF EVIDENCE OBTAINED FROM FORENSIC
24	MEDICAL EXAMINATIONS MAY PARTICIPATE IN THE SYSTEM.
25	(4) (a) On or after January 30, 2026, and on or before
26	January 30 of each year thereafter, the executive director of
2.7	THE DEPARTMENT SHALL SUBMIT A REPORT TO THE HIDICIARY

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1	COMMITTEES OF THE HOUSE OF REPRESENTATIVES AND SENATE, OR ANY
2	SUCCESSOR COMMITTEES, INCLUDING THE FOLLOWING INFORMATION FROM
3	THE PRECEDING CALENDAR YEAR:
4	(I) THE NUMBER OF SEXUAL ASSAULT EVIDENCE COLLECTION KITS
5	REPORTED INTO THE SYSTEM, IN TOTAL AND DISAGGREGATED BY THE TYPE
6	OF REPORT;
7	(II) THE TOTAL NUMBER OF SEXUAL ASSAULT EVIDENCE
8	COLLECTION KITS ANALYZED BY A FORENSIC LABORATORY; AND
9	(III) THE TOTAL NUMBER OF SEXUAL ASSAULT EVIDENCE
10	COLLECTION KITS PENDING ANALYSIS BY A FORENSIC LABORATORY.
11	(b) The department shall ensure the report does not
12	DISCLOSE ANY INFORMATION IN VIOLATION OF APPLICABLE STATE AND
13	FEDERAL LAWS REGARDING THE CONFIDENTIALITY OF AN INDIVIDUAL'S
14	INFORMATION.
15	(c) Notwithstanding the requirement in Section 24-1-136
16	(11)(a)(I), THE REQUIREMENT TO SUBMIT THE REPORT REQUIRED IN THIS
17	SUBSECTION (4) CONTINUES INDEFINITELY.
18	(5) The department shall consult with the office of
19	LIAISON FOR MISSING AND MURDERED INDIGENOUS RELATIVES TO MAKE
20	RECOMMENDATIONS TO ENSURE THE SYSTEM DEVELOPED PURSUANT TO
21	THIS SECTION IS ACCESSIBLE TO VICTIMS OF ALLEGED SEXUAL ASSAULT IN
22	A TRIBAL JURISDICTION.
23	SECTION 2. In Colorado Revised Statutes, 18-3-407.7, amend
24	(1) and (2)(a); and add (2)(a.5), (4), and (5) as follows:
25	18-3-407.7. Sexual assault victim emergency payment
26	program - creation - eligibility. (1) There is hereby created the sexual
27	assault victim emergency payment program, referred to in this section as

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the "program", in the division of criminal justice in the department of public safety. The purpose of the program is to assist medical-reporting victims of sexual assault with medical expenses associated with a sexual assault that are not otherwise covered pursuant to section 18-3-407.5 or any other victim compensation program.

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(2) (a) A medical-reporting victim must request and receive a medical forensic examination to be eligible to have medical costs and fees covered through the program. The division of criminal justice shall develop a policy for administering the program. The policy must include a requirement to establish a cap for the amount payable per victim based on actual and reasonable costs and available funds, but the minimum cap must not be less than one thousand dollars. The program must cover medical fees and costs associated with obtaining the medical forensic examination, including but not limited to emergency department fees and costs, laboratory fees, prescription medication, and physician's fees, as long as funds are available. The program may also cover medical fees and costs for injuries directly related to the sexual assault. The program may also pay for any uncovered direct costs of the medical forensic examination. for a medical-reporting victim. The total amount paid for all expenses must not exceed the annual cap established by the division of criminal justice.

(a.5) A LAW ENFORCEMENT AGENCY MAY REQUEST REIMBURSEMENT TO HAVE COSTS ASSOCIATED WITH THE COLLECTION OF FORENSIC EVIDENCE FOR A VICTIM COVERED THROUGH THE PROGRAM. THE DIVISION OF CRIMINAL JUSTICE SHALL DEVELOP A POLICY, INCLUDING A REQUIREMENT TO ESTABLISH AN ANNUAL CAP, FOR THE AMOUNT PAYABLE TO A LAW ENFORCEMENT AGENCY BASED ON ACTUAL AND REASONABLE

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1	COSTS AND AVAILABLE FUNDS.
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3	(4) By December 31, 2024, the division of criminal justice
4	SHALL DEVELOP AND MAINTAIN A SYSTEM THAT ALLOWS THE DIVISION TO
5	TRACK CLAIMS, PROCESS INVOICES, SORT INFORMATION, AND PRODUCE
6	REPORTS CONCERNING, AT A MINIMUM:
7	(a) THE NUMBER OF MEDICAL FORENSIC EXAMINATIONS PAID FOR
8	BY THE PROGRAM;
9	(b) THE TOTAL COST OF SERVICES COMPENSATED RELATED TO
10	MEDICAL FORENSIC EXAMINATIONS PAID FOR BY THE PROGRAM;
11	(c) Information concerning the status of claims in the
12	SYSTEM, INCLUDING THE NUMBER OF CLAIMS PAID, THE NUMBER OF
13	CLAIMS DENIED AND REASONS FOR DENIAL, THE NUMBER OF CLAIMS
14	PENDING APPROVAL OR DENIAL, AND THE AVERAGE TIME BETWEEN
15	REIMBURSEMENT CLAIM SUBMISSION AND APPROVAL OR DENIAL BY THE
16	PROGRAM;
17	(d) THE NAMES AND LOCATIONS OF MEDICAL FACILITIES THAT
18	SUBMITTED CLAIMS FOR REIMBURSEMENT FROM THE PROGRAM; AND
19	(e) DEMOGRAPHIC INFORMATION OF VICTIMS WHOSE CLAIMS ARE
20	REIMBURSED AND DENIED THROUGH THE PROGRAM, IF AVAILABLE.
21	(5) (a) On or before January 30, 2026, and on or before
22	January 30of each year thereafter, the division shall submit a
23	REPORT TO THE JUDICIARY COMMITTEES OF THE HOUSE OF
24	REPRESENTATIVES AND SENATE, OR ANY SUCCESSOR COMMITTEES, WITH
25	THE INFORMATION DESCRIBED IN SUBSECTION (4) OF THIS SECTION FROM
26	THE PRECEDING CALENDAR YEAR.
27	(b) The department shall ensure the report does not

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1	DISCLOSE ANY INFORMATION IN VIOLATION OF APPLICABLE STATE AND
2	FEDERAL LAWS REGARDING THE CONFIDENTIALITY OF AN INDIVIDUAL'S
3	INFORMATION.
4	(c) Notwithstanding the requirement in Section 24-1-136
5	(11)(a)(I), THE REQUIREMENT TO SUBMIT THE REPORT REQUIRED IN THIS
6	SUBSECTION (5) CONTINUES INDEFINITELY.
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8	SECTION 3. Safety clause. The general assembly hereby finds,
9	determines, and declares that this act is necessary for the immediate
10	preservation of the public peace, health, or safety.

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