#### First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

## PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 23-0318.01 Jane Ritter x4342

SENATE BILL 23-164

SENATE SPONSORSHIP

**Gonzales and Gardner**,

#### **HOUSE SPONSORSHIP**

Bacon and Weissman,

Senate Committees Judiciary Appropriations **House Committees** 

## A BILL FOR AN ACT

101	CONCERNING THE CONTINUATION OF THE SEX OFFENDER
102	MANAGEMENT BOARD, AND, IN CONNECTION THEREWITH,
103	IMPLEMENTING THE RECOMMENDATIONS CONTAINED IN THE
104	<b>2022</b> SUNSET REPORT BY THE DEPARTMENT OF REGULATORY
105	AGENCIES.

#### **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>)

Sunset Process - Senate Judiciary Committee. The bill implements the recommendations of the department of regulatory

agencies' sunset review and report on the sex offender management board (board) by:

- Continuing the board for 7 years;
- Clarifying that supervising officers are required to follow guidelines and standards and directing agencies that employ supervising officers to collaborate with the board to hold accountable those who fail to do so;
- Repealing the limitation on the number of treatment providers given to offenders when choosing a provider;
- Requiring standards compliance reviews on at least 10% of providers every 2 years;
- Updating language concerning fingerprints to reflect current practice; and
- Relieving the department of regulatory agencies of its responsibility to publish a list, together with the board, of approved treatment providers.
- 1 Be it enacted by the General Assembly of the State of Colorado:
- 2 SECTION 1. In Colorado Revised Statutes, 16-11-102, amend
- 3 (1)(b)(I) introductory portion as follows:

## 4 <u>16-11-102.</u> Presentence or probation investigation. (1)

- 5 (b) (I) Each presentence report prepared regarding a sex offender, as
- 6 defined in section 16-11.7-102 (2) SECTION 16-11.7-102 (2)(a)(I) TO

7 (2)(a)(III), OR IF REQUESTED BY THE PROSECUTING ATTORNEY OR COURT

- 8 FOR A PERSON WHO MAY BE DETERMINED TO BE A SEX OFFENDER BASED
- 9 UPON A PRIOR OFFENSE PURSUANT TO SECTION 16-11.7-102 (2)(a)(IV),
- 10 with respect to any offense committed on or after January 1, 1996, shall
- 11 <u>MUST contain the results of an evaluation and identification conducted</u>
- 12 pursuant to article 11.7 of this title TITLE 16; except that:
- 13 SECTION 2. In Colorado Revised Statutes, 16-11.7-102, amend
- 14 <u>(1), (1.5), and (2)(a) as follows:</u>

## 15 <u>16-11.7-102. Definitions. As used in this article 11.7, unless the</u>

16 <u>context otherwise requires:</u>

1	(1) "Adult sex offender" means a person who has been convicted,
2	as described in subparagraphs (I) to (III) of paragraph (a) of subsection
3	(2) SUBSECTIONS (2)(a)(I) TO (2)(a)(III) of this section, of a sex offense,
4	BUT DOES NOT INCLUDE A PERSON WHO MEETS THE DEFINITION OF A
5	"JUVENILE WHO HAS COMMITTED A SEXUAL OFFENSE", AS DEFINED IN
6	SUBSECTION (1.5) OF THIS SECTION, UNLESS THE PERSON HAS ALSO BEEN
7	CONVICTED OF A SEX OFFENSE COMMITTED ON OR AFTER THE DAY THE
8	PERSON ATTAINED EIGHTEEN YEARS OF AGE OR WHO IS SENTENCED FOR A
9	SEX OFFENSE ON OR AFTER THE PERSON ATTAINED TWENTY-ONE YEARS OF
10	<u>AGE.</u>
11	(1.5) "Juvenile who has committed a sexual offense" means a
12	juvenile who WAS LESS THAN EIGHTEEN YEARS OF AGE AT THE TIME OF
13	THE SEXUAL OFFENSE AND WHO has been adjudicated as a juvenile or who
14	receives a deferred adjudication OR WHO IS SENTENCED PRIOR TO
15	ATTAINING TWENTY-ONE YEARS OF AGE AFTER BEING CRIMINALLY
16	CONVICTED IN THE DISTRICT COURT PURSUANT TO SECTION 19-2-517 OR
17	<u>19-2-518 on or after July 1, 2002, OR SECTION 19-2.5-801 OR 19-2.5-802.</u>
18	ON OR AFTER OCTOBER 1, 2021, for an offense that would constitute a sex
19	offense, as defined in subsection (3) of this section, if committed as an
20	adult, or a juvenile who has committed any offense, the underlying factual
21	basis of which involves a sex offense.
22	(2) (a) "Sex offender" means any person who is:
23	(I) Convicted in the state of Colorado, on or after January 1, 1994,
24	of any sex offense as defined in subsection (3) of this section; or
25	(II) Convicted in the state of Colorado on or after January 1, 1994,
26	of any criminal offense, if such person has previously been convicted of
27	a sex offense as described in subsection (3) of this section in the state of

1	Colorado, or if such person has previously been convicted in any other
2	jurisdiction of any offense that would constitute a sex offense as defined
3	in subsection (3) of this section, or if such person has a history of any sex
4	offenses as defined in subsection (3) of this section; or
5	(III) (II) Convicted in the state of Colorado on or after July 1,
6	2000, of any criminal offense, the underlying factual basis of which
7	involves a sex offense; or
8	(IV) (III) A juvenile who has committed a sexual offense; OR
9	(IV) A PERSON WHO:
10	(A) WAS EVALUATED BECAUSE OF A DISCRETIONARY REQUEST BY
11	<u>A PROSECUTING ATTORNEY OR COURT PURSUANT TO SECTION 16-11-102;</u>
12	AND
13	(B) A COURT DETERMINES SHOULD UNDERGO SEX OFFENDER
14	TREATMENT BASED UPON THE RECOMMENDATIONS OF THE EVALUATION
15	AND IDENTIFICATION PURSUANT TO SECTION 16-11.7-104; AND
16	(C) Is convicted in the state of Colorado on or after
17	JANUARY 1, 1994, OF ANY CRIMINAL OFFENSE, AND IF SUCH PERSON HAS
18	PREVIOUSLY BEEN CONVICTED OF A SEX OFFENSE IN COLORADO OR ANY
19	OTHER JURISDICTION OR HAS A HISTORY OF ANY SEX OFFENSES, AS SEX
20	OFFENSE IS DESCRIBED IN SUBSECTION (3) OF THIS SECTION AND, IF THE
21	PERSON HAS PREVIOUSLY BEEN CONVICTED OF A SEX OFFENSE AS DEFINED
22	IN SUBSECTION (3) OF THIS SECTION, IN THE STATE OF COLORADO; OR IF
23	THE PERSON HAS PREVIOUSLY BEEN CONVICTED IN ANY OTHER
24	JURISDICTION OF ANY OFFENSE THAT WOULD CONSTITUTE A SEX OFFENSE
25	AS DEFINED IN SUBSECTION (3) OF THIS SECTION; OR IF THE PERSON HAS A
26	HISTORY OF ANY SEX OFFENSES AS DEFINED IN SUBSECTION (3) OF THIS
27	SECTION.

164

1	SECTION 3. In Colorado Revised Statutes, 16-11.7-103, amend
2	(4)(b)(I), (4)(j)(I), (4)(m), and (6); and <b>add</b> (4)(h.5) as follows:
3	16-11.7-103. Sex offender management board - creation -
4	duties - repeal. (4) Duties of the board. The board shall carry out the
5	following duties:
6	(b) Guidelines and standards for treatment of adult offenders.
7	(I) The board shall develop, implement, and revise, as appropriate,
8	guidelines and standards to treat adult sex offenders, including adult sex
9	offenders with intellectual and developmental disabilities, incorporating
10	in the guidelines and standards the concepts of the risk-need-responsivity
11	or another evidence-based correctional model, which guidelines and
12	standards can be used in the treatment of offenders who are placed on
13	probation, incarcerated with the department of corrections, placed on
14	parole, or placed in community corrections. Programs implemented
15	pursuant to the guidelines and standards developed pursuant to this
16	subsection (4)(b) must be as flexible as possible so that the programs may
17	be accessed by each adult sex offender to prevent the offender from
18	harming victims and potential victims. Programs must include a
19	continuing monitoring process and a continuum of treatment options
20	available to an adult sex offender as he or she THE OFFENDER proceeds
21	through the criminal justice system. Treatment options must be
22	determined by a current risk assessment and evaluation and may include,
23	but need not be limited to, group counseling, individual counseling,
24	family counseling, outpatient treatment, inpatient treatment, shared living
25	arrangements, or treatment in a therapeutic community. Programs
26	implemented pursuant to the guidelines and standards developed pursuant
27	to this subsection (4)(b) must, to the extent possible, be accessible to all

1 adult sex offenders in the criminal justice system, including those 2 offenders with behavioral, mental health, and co-occurring disorders AND 3 MUST ENSURE, TO THE EXTENT POSSIBLE, THAT TREATMENT IS RESPONSIVE 4 TO THE AGE AND DEVELOPMENTAL STATUS OF THE OFFENDER AT THE TIME 5 OF TREATMENT, AS WELL AS THE LINGUISTIC, CULTURAL, RELIGIOUS, AND 6 RACIAL CHARACTERISTICS; SEXUAL ORIENTATION, AS DEFINED IN SECTION 7 24-34-301; GENDER IDENTITY, AS DEFINED IN SECTION 24-34-301; AND 8 GENDER EXPRESSION, AS DEFINED IN SECTION 24-34-301, OF THE 9 OFFENDERS SERVED. The procedures for evaluation, identification, 10 treatment, and monitoring developed pursuant to this subsection (4) must 11 be implemented only to the extent that money is available in the sex 12 offender surcharge fund created in section 18-21-103 (3). 13 (h.5) Compliance reviews of treatment providers. BEGINNING 14 SEPTEMBER 1, 2024, AND EVERY TWO YEARS THEREAFTER, THE BOARD 15 SHALL PERFORM A COMPLIANCE REVIEW OF AT LEAST TEN PERCENT OF 16 TREATMENT PROVIDERS. 17 (i) (I) Guidelines and standards for treatment of juveniles who 18 have committed a sexual offense. The board shall develop, implement, 19 and revise, as appropriate, guidelines and standards to treat juveniles who 20 have committed A sexual offenses OFFENSE, including juveniles with 21 intellectual and developmental disabilities, incorporating in the guidelines 22 and standards the concepts of the risk-need-responsivity or another 23 evidence-based correctional model, which guidelines and standards may 24 be used for juvenile offenders JUVENILES who are placed on probation, 25 committed to the department of human services, SENTENCED TO 26 COMMUNITY CORRECTIONS, SENTENCED TO THE DEPARTMENT OF 27 CORRECTIONS, placed on parole, or placed in out-of-home placement.

1	Programs implemented pursuant to the guidelines and standards
2	developed pursuant to this subsection (4)(j) must be as flexible as
3	possible so that the programs may be accessed by each juvenile offender
4	to prevent him or her THE JUVENILE from harming victims and potential
5	victims. Programs must provide a continuing monitoring process and a
6	continuum of treatment options available to AS a juvenile offender as he
7	or she proceeds through the juvenile OR CRIMINAL justice system.
8	Treatment options may include, but need not be limited to, group
9	counseling, individual counseling, family counseling, outpatient
10	treatment, inpatient treatment, shared living arrangements, and treatment
11	in a therapeutic community. Programs implemented pursuant to the
12	guidelines and standards developed pursuant to this subsection (4)(j) must
13	be, to the extent possible, accessible to all juveniles who have committed
14	sexual offenses and who are in the juvenile OR CRIMINAL justice system,
15	including juveniles with behavioral, mental health, or co-occurring
16	disorders and must ensure, to the extent possible, that treatment
17	IS RESPONSIVE TO THE AGE AND DEVELOPMENTAL STATUS OF THE
18	JUVENILE AT THE TIME OF TREATMENT, AS WELL AS THE LINGUISTIC,
19	CULTURAL, RELIGIOUS, AND RACIAL CHARACTERISTICS; SEXUAL
20	ORIENTATION, AS DEFINED IN SECTION 24-34-301; GENDER IDENTITY, AS
21	DEFINED IN SECTION 24-34-301; AND GENDER EXPRESSION, AS DEFINED IN
22	SECTION 24-34-301, OF THE JUVENILES SERVED.
23	(m) Release guideline instrument for sex offenders with
24	determinate sentences. (I) ON OR BEFORE DECEMBER 1, 2023, AND AS
25	INDICATED THEREAFTER, THE BOARD, IN COLLABORATION WITH THE STATE
26	BOARD OF PAROLE, SHALL REVISE THE SPECIFIC SEX OFFENDER RELEASE
27	CHURCH DEDITION (EVEN A OPECHINED DV OPOTION 17 22 5 $404(4)(2)(II)$

27 <u>GUIDELINE INSTRUMENT, AS REQUIRED BY SECTION 17-22.5-404 (4)(c)(II)</u>,

1	FOR USE BY THE STATE BOARD OF PAROLE FOR THOSE INMATES CLASSIFIED
2	<u>as sex offenders with determinate sentences. The revised</u>
3	RELEASE GUIDELINE INSTRUMENT MUST INCORPORATE THE CONCEPTS OF
4	RISK-NEED-RESPONSIVITY OR ANOTHER EVIDENCE-BASED CORRECTIONAL
5	MODEL AND MUST BE AS FLEXIBLE AS POSSIBLE TO ENSURE THAT THE
6	PROGRAMS NECESSARY CAN BE TIMELY ACCESSED BY THE ADULT SEX
7	OFFENDER TO PREVENT THE OFFENDER FROM HARMING VICTIMS OR
8	POTENTIAL VICTIMS. THE REVISED RELEASE GUIDELINE INSTRUMENT MUST
9	CONSIDER THE INTERSECTION OF THE GUIDELINE INSTRUMENT WITH THE
10	FACTORS OUTLINED IN SECTION 17-22.5-404 (4)(a); HOWEVER, THE
11	RELEASE GUIDELINE INSTRUMENT MUST NOT INCLUDE THE OFFENDER'S
12	INABILITY TO ACCESS TREATMENT DURING INCARCERATION, WHEN
13	DETERMINED TO BE ELIGIBLE FOR TREATMENT WITHIN THE DEPARTMENT
14	OF CORRECTIONS, AS A BASIS FOR DENIAL OF PAROLE.
15	(II) IN DEVELOPING THE REVISED RELEASE GUIDELINE
16	INSTRUMENT, THE BOARD SHALL CONSIDER CURRENT RESEARCH,
17	INFORMATION, AND DATA REGARDING:
18	(A) FACTORS CONSISTENT WITH THE OFFENDER'S INDIVIDUAL
19	STATIC AND DYNAMIC RISK AND WHETHER PARTICIPATION IN TREATMENT
20	WHILE INCARCERATED WILL SIGNIFICANTLY REDUCE THE RISK PRIOR TO
21	<u>RELEASE;</u>
22	(B) The most effective use of limited treatment resources
23	WITHING THE DEPARTMENT OF CORRECTIONS;
24	(C) THE AVAILABILITY OR LACK OF AVAILABILITY OF TREATMENT
25	DURING INCARCERATION FOR OFFENDERS WITH DETERMINATE SENTENCES
26	WHO MIGHT OTHERWISE BE ELIGIBLE FOR RELEASE PURSUANT TO SECTION
27	<u>17-22.5-404 (4)(a); AND</u>

1	(D) THE EFFICACY OF TREATMENT AS A CONDITION OF COMMUNITY
2	SUPERVISION ON PAROLE.
3	(6) <b>Repeal.</b> This section is repealed, effective September 1, 2023
4	SEPTEMBER 1, 2028. Before the repeal, this section is scheduled for
5	review in accordance with section 24-34-104.
6	SECTION 4. In Colorado Revised Statutes, 16-11.7-104, amend
7	(1) as follows:
8	<u>16-11.7-104. Sex offenders - evaluation and identification</u>
9	required. (1) When required as part of the presentence or
10	PROBATION INVESTIGATION PURSUANT TO SECTIONS 16-11-102 (1)(b)(I)
11	AND 16-11.7-102 (2)(a)(I) TO (2)(a)(IV), on and after January 1, 1994,
12	each convicted adult sex offender and juvenile who has committed a
13	sexual offense who is to be considered for probation shall be IS required
14	as a part of the presentence or probation investigation required pursuant
15	to section 16-11-102, to submit to an evaluation for treatment, an
16	evaluation for risk, procedures required for monitoring of behavior to
17	protect victims and potential victims, and an identification developed
18	<u>pursuant to section 16-11.7-103 (4).</u>
19	SECTION 5. In Colorado Revised Statutes, 16-11.7-105, amend
20	(2); and <b>add</b> (1.5), (1.6), and (3) as follows:
21	16-11.7-105. Sentencing of sex offenders - treatment based
22	<u>upon evaluation and identification required - subcommittee created.</u>
23	(1.5) (a) The department of corrections shall identify all
24	INMATES WHO ARE CLASSIFIED TO UNDERGO TREATMENT, ARE ELIGIBLE TO
25	RECEIVE TREATMENT PURSUANT TO THE DEPARTMENT OF CORRECTIONS
26	POLICY, AND HAVE NOT BEEN PROVIDED WITH THE OPPORTUNITY TO
27	<u>UNDERGO TREATMENT WHILE INCARCERATED. FOR EACH INMATE, THE</u>

1	DEPARTMENT OF CORRECTIONS SHALL PROVIDE THE FOLLOWING DATA TO
2	THE BOARD ON OR BEFORE JULY 31, 2023:
3	(I) THE INMATE'S DEPARTMENT OF CORRECTIONS IDENTIFICATION
4	NUMBER;
5	(II) The date of the inmate's sentence, the crime of
6	CONVICTION, AND LENGTH OF THE SENTENCE, INCLUDING LENGTH OF
7	PAROLE;
8	(III) WHETHER THE SENTENCE TO THE DEPARTMENT OF
9	CORRECTIONS WAS A RESULT OF A PROBATION OR COMMUNITY PAROLE
10	<u>REVOCATION;</u>
11	(IV) The date the inmate was placed on the global
12	REFERRAL LIST AS ESTABLISHED BY THE DEPARTMENT OF CORRECTIONS;
13	(V) THE ACTUAL OR PROJECTED PAROLE ELIGIBILITY DATE AND
14	MANDATORY RELEASE DATE, AS OF JULY 31, 2023, AS WELL AS A RECORD
15	OF THE INMATE'S TREATMENT OR WHETHER THE INMATE HAS BEEN PLACED
16	IN THE MAINTENANCE PHASE; AND
17	(VI) THE DEPARTMENT OF CORRECTIONS S5 QUALIFIER CODE FOR
18	<u>THE INMATE, IF ANY.</u>
19	(b) THE DEPARTMENT OF CORRECTIONS SHALL FURTHER IDENTIFY,
20	IN WRITING:
21	(I) IN THE AGGREGATE, VALIDATED STATIC RISK ASSESSMENT
22	SCORES OF THE INMATES DESCRIBED IN THIS SECTION, IF AVAILABLE,
23	SEPARATELY IDENTIFYING THOSE SERVING INDETERMINATE AND
24	DETERMINATE SENTENCES;
25	(II) THE TOTAL TREATMENT CAPACITY IN THE DEPARTMENT OF
26	CORRECTIONS AND, FOR EACH FACILITY PROVIDING SEX OFFENDER
27	TREATMENT AND MONITORING PROGRAM TREATMENT SERVICES, THE

1	TREATMENT	PROGRAM	CAPACITY	AND	THE	PHASES	OR	TRACKS	OF	

# 2 <u>TREATMENT OFFERED;</u>

3	(III) THE NAMES OF ALL BOARD-APPROVED PROVIDERS EMPLOYED
4	BY OR CONTRACTING WITH THE DEPARTMENT OF CORRECTIONS, THE
5	AMOUNT OF TIME EACH PROVIDER OR CONTRACTOR HAS BEEN WORKING
6	WITH THE DEPARTMENT OF CORRECTIONS, AND AT WHICH LOCATION EACH
7	PROVIDER OR CONTRACTOR IS PROVIDING SERVICES EACH MONTH;
8	(IV) The frequency of sex offender treatment and
9	MONITORING PROGRAM TREATMENT GROUPS AND THE FREQUENCY OF
10	CANCELLATION OF SUCH GROUPS IN ALL FACILITIES;
11	(V) The number of open positions for any sex offender
12	TREATMENT AND MONITORING PROGRAM PROVIDERS, INCLUDING GROUP
13	THERAPY POSITIONS, POLYGRAPH PROVIDERS, OR ANY OTHER POSITIONS
14	NECESSARY TO OPERATE THE PROGRAM; AND
15	(VI) ANY AND ALL EFFORTS MADE BY THE DEPARTMENT OF
16	CORRECTIONS IN THE PAST FIVE YEARS TO INCREASE THE CAPACITY OF THE
17	SEX OFFENDER TREATMENT AND MONITORING PROGRAM, FILL AND
18	MAINTAIN THE ALLOCATED FULL-TIME OR CONTRACT POSITIONS, AND ANY
19	DATA AVAILABLE TO ADDRESS ANY HIRING CHALLENGES IDENTIFIED BY
20	THE DEPARTMENT.
21	(c) THE DEPARTMENT OF CORRECTIONS SHALL PROVIDE THIS DATA
22	to the board prior to July 31, 2023. The board shall form a
23	SUBCOMMITTEE WITH REPRESENTATIVES FROM THE BOARD, COMMUNITY
24	SEX OFFENDER TREATMENT PROVIDERS, THE DEPARTMENT OF
25	CORRECTIONS, THE DIVISION OF ADULT PAROLE IN THE DEPARTMENT OF
26	CORRECTIONS, AND THE STATE PAROLE BOARD CREATED PURSUANT TO
27	SECTION 17-2-201. THE PURPOSE OF THE SUBCOMMITTEE IS TO DEVELOP

1	SOLUTIONS TO ADDRESS TREATMENT RESOURCES FOR SEX OFFENDERS WHO
2	ARE INCARCERATED OR IN THE CUSTODY OF THE DEPARTMENT OF
3	CORRECTIONS, INCLUDING A LEGAL AND EVIDENCE-BASED ANALYSIS OF
4	INMATES WHO ARE REQUIRED TO PROGRESS IN TREATMENT IN THE
5	DEPARTMENT OF CORRECTIONS PRIOR TO ANY RELEASE PURSUANT TO
6	section 18-1.3-1006 and those who are classified by the
7	DEPARTMENT OF CORRECTIONS AS AN INMATE WHO IS REQUIRED TO
8	PARTICIPATE IN TREATMENT. THE SUBCOMMITTEE SHALL:
9	(I) ANALYZE THE DATA PROVIDED BY THE DEPARTMENT OF
10	CORRECTIONS AND PREPARE A COMPREHENSIVE REPORT ON THE CURRENT
11	PRISON POPULATION TO IDENTIFY INMATES WHO ARE ELIGIBLE TO RECEIVE
12	TREATMENT, WITH SPECIAL PRIORITY TOWARDS INMATES WHO ARE PAST
13	PAROLE ELIGIBILITY DATE, HAVE NOT BEEN PROVIDED A TREATMENT
14	OPPORTUNITY, AND REQUIRE TREATMENT TO MEET COMMUNITY
15	CORRECTIONS OR PAROLE ELIGIBILITY REQUIREMENTS PURSUANT TO
16	SECTION 18-1.3-301 (1)(f), 18-1.3-1006, AND 17-22.5-404 (4)(c)(II);
17	(II) IDENTIFY ALL BARRIERS THE DEPARTMENT OF CORRECTIONS
18	FACES IN PROVIDING TIMELY ACCESS TO TREATMENT TO INMATES WHO
19	REQUIRE TREATMENT TO MEET PAROLE ELIGIBILITY REQUIREMENTS
20	PURSUANT TO SECTIONS 18-1.3-1006 AND 17-22.5-404 (4)(c)(II) AND
21	MAKE RECOMMENDATIONS FOR WORKABLE SOLUTIONS TO INCREASE
22	TREATMENT ACCESS IN THE DEPARTMENT OF CORRECTIONS, INCLUDING
23	EVIDENCE-BASED, VALIDATED PROJECTIONS DEVELOPED IN CONJUNCTION
24	WITH THE DIVISION OF CRIMINAL JUSTICE EXPERTS IN PRISON POPULATION
25	DROJECTIONS FOR THE DECREASE IN PACKLOG THAT WOULD OCCUR WITH

- 25 PROJECTIONS, FOR THE DECREASE IN BACKLOG THAT WOULD OCCUR WITH
- 26 <u>THE IMPLEMENTATION OF ANY SOLUTIONS;</u>
- 27 (III) DETERMINE WHICH, IF ANY, STANDARDS ARE BARRIERS TO

1	PROVIDING TIMELY ACCESS TO TREATMENT AND MAKE
2	RECOMMENDATIONS CONCERNING CHANGES OR EXCEPTIONS TO THE
3	STANDARDS FOR SEX OFFENDERS INCARCERATED IN THE DEPARTMENT OF
4	CORRECTIONS;
5	(IV) REVIEW AND CONSIDER REVISIONS TO THE DEPARTMENT OF
6	CORRECTIONS POLICIES AND ADMINISTRATIVE REGULATIONS TO PREVANT
7	UNNECESSARY BACKLOG IN MAKING TREATMENT ACCESSIBLE TO INMATES
8	WHO REQUIRE TREATMENT TO MEET PAROLE ELIGIBILITY REQUIREMENTS;
9	(V) REVIEW THE CRITERIA ESTABLISHED PURSUANT TO SECTION
10	18-1.3-1009 AND MAKE REVISIONS TO POLICIES OF THE DEPARTMENT OF
11	CORRECTIONS AND ADMINISTRATIVE REGULATIONS TO PREVENT
12	UNNECESSARY BACKLOG IN MAKING TREATMENT ACCESSIBLE TO INMATES
13	WHO REQUIRE TREATMENT TO MEET PAROLE ELIGIBILITY REQUIREMENTS
14	<u>PURSUANT TO SECTION 18-1.3-1006;</u>
15	(VI) REVIEW PAROLE GUIDELINES FOR THOSE INMATES CLASSIFIED
16	AS SEX OFFENDERS WITH DETERMINATE SENTENCES ESTABLISHED
17	PURSUANT TO SECTION 17-22.5-404 AND MAKE REVISIONS AS NECESSARY
18	TO PREVENT UNNECESSARY BACKLOG IN MAKING TREATMENT ACCESSIBLE
19	TO INMATES WHO REQUIRE TREATMENT TO MEET PAROLE ELIGIBILITY
20	<u>REQUIREMENTS;</u>
21	(VII) DETERMINE WHETHER ADDITIONAL TREATMENT PROVIDERS
22	WILL CONTRACT WITH THE DEPARTMENT OF CORRECTIONS TO PROVIDE
23	EVALUATION OR TREATMENT SERVICES TO INCARCERATED INDIVIDUALS
24	AND MAKE WORKABLE RECOMMENDATIONS CONCERNING HOW TO
25	IMMEDIATELY INCREASE INMATE ACCESS TO THOSE APPROVED PROVIDERS;
26	(VIII) DETERMINE WHETHER NECESSARY INCREASED FUNDING OR
27	ANY OTHER RESOURCES COULD MAKE ACCESS TO TELEHEALTH TREATMENT

1	VIABLE FOR INMATES AND THE AMOUNT OF INCREASED FUNDING OR
2	RESOURCES NECESSARY TO ACCOMPLISH THIS GOAL; AND
3	(IX) IN CONSIDERATION OF ANY EXISTING TREATMENT BACKLOG
4	AND OF FINITE TREATMENT RESOURCES, MAKE RECOMMENDATIONS FOR
5	PROCURING OR MAKING AVAILABLE SUFFICIENT TREATMENT RESOURCES
6	WITHOUT NEGATIVELY IMPACTING PUBLIC SAFETY AND PROTECTION OF
7	<u>VICTIMS.</u>
8	(X) The subcommittee created in subsection $(1.5)(c)$ of this
9	SECTION SHALL PRESENT ITS WRITTEN FINDINGS IN A REPORT AND
10	PROPOSAL TO THE JUDICIARY COMMITTEES OF THE HOUSE OF
11	REPRESENTATIVES AND THE SENATE, OR ANY SUCCESSOR COMMITTEES, ON
12	OR BEFORE FEBRUARY 1, 2024. THE DEPARTMENT OF CORRECTIONS AND
13	THE PAROLE BOARD SHALL COMMENT ON THE REPORT'S FINDINGS AND
14	RECOMMENDATIONS ON OR BEFORE MARCH 1, 2024.
15	(2) For offenders who begin community supervision on or after
16	August 10, 2016 THE EFFECTIVE DATE OF THIS SUBSECTION (2), AS
17	<u>AMENDED</u> , the supervising agency of each adult sex offender and juvenile
18	who has committed a sexual offense shall provide the offender with $a$
19	choice of two appropriate treatment provider agencies staffed by
20	approved providers unless the supervising agency documents in the file
21	that, based upon the nature of the program offered, the needs of the
22	offender, or the proximity of the appropriate treatment provider agency,
23	fewer than two such agencies can meet the specific needs of the offender,
24	ensure the safety of the public, and provide the supervising agency with

25

27 TREATMENT PROVIDERS WHO ARE APPROVED PURSUANT TO SECTION

reasonable access to the treatment provider agency and the offender

1	16-11.7-106 and who have the expertise to work with the specific
2	RISKS AND NEEDS OF THAT PARTICULAR OFFENDER. THE SUPERVISING
3	AGENCY SHALL ALSO MAKE SPECIFIC RECOMMENDATIONS TO THE
4	OFFENDER. WHEN MAKING A LIST OF REFERRALS, THE SUPERVISING
5	AGENCY SHALL CONSIDER THE INDIVIDUAL RISKS AND TREATMENT NEEDS
6	OF THE PARTICULAR OFFENDER, ABILITY OF THE TREATMENT PROVIDER TO
7	ACCEPT NEW CLIENTS, GEOGRAPHIC PROXIMITY OF THE PROVIDER, AND
8	THE NATURE OF THE PROGRAMS, AND TAILOR REFERRALS TO THOSE
9	CONSIDERATIONS AND ANY OTHER FACTOR RELEVANT TO THE TREATMENT
10	NEEDS OF THE OFFENDER, CAPABILITY OF THE PROVIDER, AND SAFETY OF
11	THE COMMUNITY. FOR AN OFFENDER WHO IS A PERSON WITH AN
12	INTELLECTUAL AND DEVELOPMENTAL DISABILITY, AS DESCRIBED IN
13	SECTION 25.5-10-202, THE SUPERVISING AGENCY SHALL REFER THAT
14	OFFENDER TO A PROVIDER APPROVED BY THE SEX OFFENDER
15	MANAGEMENT BOARD TO WORK WITH THAT POPULATION. FOR OFFENDERS
16	WHO PREFER TO DO TREATMENT IN A LANGUAGE OTHER THAN ENGLISH,
17	REFERRALS MUST BE OFFERED, WHEN POSSIBLE, TO PROVIDERS WHO ARE
18	<u>FLUENT IN THE TARGET LANGUAGE.</u> Once selected, the treatment provider
19	$\underline{OR}$ agency may not be changed by the offender without the approval of
20	the community supervision team, the multidisciplinary team, or the <u>court</u> ,
21	EXCEPT THE OFFENDER MAY CHANGE THE TREATMENT PROVIDER OR
22	AGENCY ONCE WITHIN NINETY DAYS OF THE COURT IMPOSING SENTENCE
23	OR THE OFFENDER'S RELEASE ON PAROLE.
24	(3) THE REQUIREMENTS OF SUBSECTION (2) OF THIS SECTION DO
25	NOT APPLY TO THE DIVISION OF YOUTH SERVICES BASED ON THE NATURE
26	OF THE PROGRAM, THE COMPLEX NEEDS OF THE JUVENILES SERVED, AND
27	THE PLACEMENTS AND APPROVED TREATMENT PROVIDERS AVAILABLE TO

1 WORK WITH JUVENILES FROM THE DIVISION OF YOUTH SERVICES. THE 2 DIVISION OF YOUTH SERVICES SHALL ASSIGN JUVENILES WHO HAVE 3 COMMITTED A SEXUAL OFFENSE TO A TREATMENT PROVIDER BASED ON 4 THE INDIVIDUAL RISKS AND NEEDS OF THE JUVENILE AND HAVE 5 PROCEDURES IN PLACE TO ALLOW FOR A JUVENILE OR FAMILY TO REQUEST 6 A CHANGE IN TREATMENT PROVIDERS BASED ON RESPONSIVITY FACTORS. 7 THE MULTIDISCIPLINARY TEAM FOR THE JUVENILE SHALL REVIEW ALL 8 REQUESTS FOR CHANGES IN TREATMENT PROVIDERS AND APPROVE 9 REQUESTS IF THE MULTIDISCIPLINARY TEAM DETERMINES THE JUVENILE'S 10 RISKS, NEEDS, AND RESPONSIVITY FACTORS CAN BE BETTER SERVED BY AN 11 ALTERNATE TREATMENT PROVIDER. 12 SECTION 6. In Colorado Revised Statutes, 16-11.7-106, amend 13 (2)(a) introductory portion, (2)(a)(I), and (2)(b); and add (1.5) and (8) as 14 follows: 15 16-11.7-106. Sex offender evaluation, treatment, and polygraph services - contracts with providers - placement on 16 17 provider list - grievances - fund created - repeal. 18 (1.5) NOTWITHSTANDING THE PROVISIONS OF SUBSECTION (1) OF THIS 19 SECTION, THE DEPARTMENT OF CORRECTIONS MAY EMPLOY OR CONTRACT 20 WITH AN INDIVIDUAL OR ENTITY TO PROVIDE SEX-OFFENDER-SPECIFIC 21 EVALUATION, TREATMENT, OR POLYGRAPH SERVICES PURSUANT TO THIS 22 <u>ARTICLE 11.7 IF THE DIRECTOR OF THE PROGRAM IS AN APPROVED</u> 23 PROVIDER AND THE DEPARTMENT OPERATES A SEX OFFENDER TREATMENT 24 AND MONITORING PROGRAM THAT CONFORMS WITH THE GUIDELINES AND 25 STANDARDS DEVELOPED PURSUANT TO SECTION 16-11.7-103 AND THE 26 EMPLOYEES AND CONTRACTORS ARE TRAINED TO COMPLY WITH THE 27 STANDARDS OF THE CONFORMING PROGRAM.

1	(a) ANY INDIVIDUAL PROVIDING SEX-OFFENDER-SPECIFIC
2	EVALUATION OR TREATMENT MUST HAVE A BACCALAUREATE DEGREE OR
3	ABOVE IN A BEHAVIORAL SCIENCE WITH TRAINING OR PROFESSIONAL
4	EXPERIENCE IN COUNSELING OR THERAPY; MUST HOLD A PROFESSIONAL
5	MENTAL HEALTH LICENSE OR BE APPROVED BY THE DEPARTMENT OF
6	REGULATORY AGENCIES AS AN UNLICENSED PSYCHOTHERAPIST, CERTIFIED
7	ADDICTION COUNSELOR, LICENSED PROFESSIONAL COUNSELOR
8	CANDIDATE, LICENSED MARRIAGE AND FAMILY THERAPIST CANDIDATE, OR
9	PSYCHOLOGIST CANDIDATE; OR CLINICAL SOCIAL WORKER.
10	(b) ANY POLYGRAPH EXAMINER MUST HAVE GRADUATED FROM AN
11	ACCREDITED AMERICAN POLYGRAPH ASSOCIATION SCHOOL AND HAVE A
12	BACCALAUREATE DEGREE FROM A FOUR-YEAR INSTITUTION OF HIGHER
13	EDUCATION. THE DEPARTMENT OF CORRECTIONS SHALL COMPLETE
14	COMPLIANCE MONITORING OF CONTRACTED PROVIDERS AND POLYGRAPH
15	EXAMINERS WHO ARE NOT APPROVED BY THE BOARD PURSUANT TO
16	SUBSECTION (1) OF THIS SECTION ON AN ANNUAL BASIS.
17	(c) IN THE EVENT THAT A PROVIDER WHO CONTRACTED WITH THE
18	DEPARTMENT OF CORRECTIONS IS FOUND TO HAVE VIOLATED THE
19	GUIDELINES AND STANDARDS DEVELOPED PURSUANT TO SECTION
20	<u>16-11.7-103, THE DEPARTMENT OF CORRECTIONS SHALL TERMINATE THE</u>
21	CONTRACT WITH THE PROVIDER.
22	(d) This subsection (1.5) is repealed, effective September 1,
23	<u>2028. Prior to repeal, this subsection <math>(1.5)</math> is scheduled for review</u>
24	IN ACCORDANCE WITH SECTION 16-11.7-103 (6).
25	(2) (a) The board shall develop an application and review process
26	for treatment providers, evaluators, and polygraph examiners who provide
27	services pursuant to this article ARTICLE 11.7 to adult sex offenders and

to juveniles who have committed sexual offenses. The application and
review process shall MUST allow providers to demonstrate that they are
in compliance with the standards adopted pursuant to this article ARTICLE
11.7. The application and review process shall consist CONSISTS of the
following three parts:

6 The board shall develop separate application and review (I) 7 processes for standards that apply to the criminal justice component, such 8 as criminal history record checks, for evaluators, individual treatment 9 providers, and polygraph examiners. Applications for the criminal justice 10 components, including EXCLUDING fingerprints, shall MUST be submitted 11 to the board. The board shall DIVISION OF CRIMINAL JUSTICE IN THE 12 DEPARTMENT OF PUBLIC SAFETY SHALL WORK WITH A THIRD-PARTY 13 VENDOR TO TAKE AND forward the fingerprints to the Colorado bureau of 14 investigation for use in conducting a state criminal history record check 15 and for transmittal to the federal bureau of investigation for a national 16 criminal history record check. The board may use information obtained 17 from the state and national criminal history record checks to determine an 18 applicant's eligibility for placement on the approved provider list. The 19 board shall be IS responsible for the implementation of the provisions of 20 this subparagraph (I) THIS SUBSECTION (2)(a)(I).

(b) After the process developed pursuant to paragraph (a) of this
subsection (2) SUBSECTION (2)(a) OF THIS SECTION is established and
providers have met all the criteria of the application and review process,
the board may approve the provider. The board and the department of
regulatory agencies shall jointly publish, at least annually, a list of
approved providers. The board shall forward the list to the office of the
state court administrator, the department of public safety, the department

of human services, and the department of corrections. The board shall
 update and forward the list of approved providers as necessary.

3 (8) SUPERVISING OFFICERS SHALL FOLLOW THE GUIDELINES AND
4 STANDARDS DEVELOPED PURSUANT TO THIS SECTION WHEN WORKING
5 WITH SEX OFFENDERS. AGENCIES EMPLOYING SUPERVISING OFFICERS
6 SHALL COLLABORATE WITH THE BOARD TO DEVELOP PROCEDURES TO HOLD
7 ACCOUNTABLE A SUPERVISING OFFICER WHO FAILS TO FOLLOW THE
8 GUIDELINES AND STANDARDS.

# 9 <u>SECTION 7. In Colorado Revised Statutes, 18-1.3-101, amend</u> 10 (6) as follows:

11 **18-1.3-101.** Pretrial diversion - appropriation - repeal.(6) In 12 a jurisdiction that receives state moneys for the creation or operation of 13 diversion programs pursuant to this section, an individual accused of a 14 sex offense as defined in section 18-1.3-1003 (5) is not eligible for 15 pretrial diversion unless charges have been filed and, after the individual 16 has had an opportunity to consult with counsel, the individual has 17 completed a sex-offense-specific evaluation, which includes the use of a 18 sex-offense-specific risk assessment instrument, conducted by an 19 evaluator approved by the sex offender management board as required by section 16-11.7-103 (4). C.R.S. The district attorney may agree to place 20 21 the individual in the diversion program established by the district attorney 22 pursuant to this section if he or she finds that, based on the results of that 23 evaluation and the other factors in subsection (3) of this section, the 24 individual is appropriate for the program. Notwithstanding that a successfully completed diversion agreement does not constitute a history 25 26 of sex offenses for purposes of sections 16-11.7-102 (2)(a)(II) and 27 16-22-103 (2)(d), <del>C.R.S.,</del> the information constituting the crimes charged

1	and fasts alloged shall be available for use by a court district atterney
	and facts alleged shall be available for use by a court, district attorney,
2	any law enforcement agency, or agency of the state judicial department,
3	if otherwise permitted by law, in any subsequent criminal investigation,
4	prosecution, risk or needs assessment evaluation, sentencing hearing, or
5	during a probation or parole supervision period.
6	SECTION 8. In Colorado Revised Statutes, 17-22.5-404, amend
7	(6)(b) as follows:
8	17-22.5-404. Parole guidelines - definition. (6) (b) The state
9	board of parole shall also determine whether a decision granting,
10	revoking, or denying parole conformed with or departed from the
11	administrative guidelines created pursuant to section 17-22.5-107
12	SECTIONS 17-22.5-107 AND 16-11.7-103 (4)(m) and, if the decision was
13	a departure from the guidelines, the reason for the departure. The data
14	collected pursuant to this paragraph (b) SUBSECTION (6) are subject to the
15	same victim protections descrbed in paragraph (a) of this subsection (6)
16	SUBSECTION (4)(a) OF THIS SECTION.
17	SECTION 9. In Colorado Revised Statutes, 24-34-104, repeal
18	(24)(a)(XIII); and <b>add</b> <u>(29)(a)(XVII)</u> as follows:
19	24-34-104. General assembly review of regulatory agencies
20	and functions for repeal, continuation, or reestablishment - legislative
21	declaration - repeal. (24) (a) The following agencies, functions, or both,
22	are scheduled for repeal on September 1, 2023:
23	(XIII) The sex offender management board created in section
24	<del>16-11.7-103.</del>
25	(29) (a) The following agencies, functions, or both, are scheduled
26	for repeal on September 1, 2028:
27	(XVII) THE SEX OFFENDER MANAGEMENT BOARD CREATED IN

### 1 <u>SECTION 16-11.7-103.</u>

2 **SECTION 10.** Act subject to petition - effective date. This act 3 takes effect at 12:01 a.m. on the day following the expiration of the 4 ninety-day period after final adjournment of the general assembly; except 5 that, if a referendum petition is filed pursuant to section 1 (3) of article V 6 of the state constitution against this act or an item, section, or part of this 7 act within such period, then the act, item, section, or part will not take 8 effect unless approved by the people at the general election to be held in November 2024 and, in such case, will take effect on the date of the 9 official declaration of the vote thereon by the governor. 10