



## Legislative Council Staff

Nonpartisan Services for Colorado's Legislature

# Final Fiscal Note

---

<b>Drafting Number:</b>	LLS 23-0954	<b>Date:</b>	June 26, 2023
<b>Prime Sponsors:</b>	Rep. Kipp Sen. Priola	<b>Bill Status:</b>	Deemed Lost
		<b>Fiscal Analyst:</b>	Matt Bishop   303-866-4796 matt.bishop@coleg.gov

---

**Bill Topic:** PROTECT CONSUMERS FROM PUBLIC UTILITIES

---

**Summary of Fiscal Impact:**

<input checked="" type="checkbox"/> State Revenue	<input type="checkbox"/> TABOR Refund
<input checked="" type="checkbox"/> State Expenditure	<input checked="" type="checkbox"/> Local Government
<input type="checkbox"/> State Transfer	<input type="checkbox"/> Statutory Public Entity

The bill would have granted protections under the Colorado Consumer Protection Act against any public utility that violates the act. It may have increased state revenue, and state and local expenditures, beginning in FY 2023-24.

---

**Appropriation Summary:** No appropriation would have been required.

---

**Fiscal Note Status:** The fiscal note reflects the introduced bill. The bill was deemed lost in the House on May 9, 2023; therefore, the impacts identified in this analysis do not take effect.

---

## Summary of Legislation

The bill grants protections under the Colorado Consumer Protection Act against any public utility that violates the act.

## State Revenue

The bill increases state revenue to the extent that new deceptive trade practices cases are filed.

**Civil penalties.** Under the Colorado Consumer Protection Act, an entity committing a deceptive trade practice may be subject to a civil penalty of up to \$20,000 for each violation. Additional penalties may be imposed for subsequent violations of a court order or injunction. This revenue is classified as a damage award and not subject to TABOR. Given the uncertainty about the number of cases that may be pursued by the Attorney General and district attorneys, as well as the wide range in potential penalty amounts, the fiscal note cannot estimate the potential impact of these civil penalties.

**Filing fees.** The bill may increase revenue to the Judicial Department from an increase in civil case filings. Revenue from filing fees is subject to TABOR.

## State Expenditures

The bill may increase state expenditures in several departments beginning in FY 2023-24, as described below. The fiscal note assumes that public utilities will generally comply with the law, and that any increase in cases will be minimal.

**Department of Law.** Workload in the Department of Law will minimally increase to the extent that deceptive trade practice complaints are filed. The department will review complaints under the bill and prioritize investigations as necessary within the overall number of deceptive trade practice complaints and available resources.

**Judicial Department.** The trial courts in the Judicial Department may have an increase in cases filed under the Colorado Consumer Protection Act from the addition of a new deceptive trade practice. It is assumed that online marketplaces will abide by the law and that any violation of the legislation will result in minimal number of new cases. The fiscal note assumes that this can be accomplished within existing resources and that no change in appropriations is required.

**Department of Regulatory Agencies.** The bill may increase legal services required by the Public Utilities Commission, which can be accomplished within existing legal services appropriations.

## Local Government

Similar to the state, to the extent district attorneys receive deceptive trade practice complaints related to the new deceptive trade practice under the bill, workload will increase to investigate complaints and seek relief when appropriate. It is assumed most such cases will be handled at the state level by the Attorney General.

To the extent that municipal utilities have complaints filed against them, legal services costs will increase for those entities.

## Effective Date

The bill takes effect 90 days following adjournment of the General Assembly sine die, assuming no referendum petition is filed.

## State and Local Government Contacts

District Attorneys  
Law  
Regulatory Agencies

Information Technology  
Municipal Utilities

Judicial  
Municipalities