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

## ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction HOUSE BILL 24-1296

LLS NO. 24-0110.01 Megan McCall x4215

**HOUSE SPONSORSHIP** 

Kipp and Soper,

Marchman,

#### SENATE SPONSORSHIP

**House Committees** State, Civic, Military, & Veterans Affairs Appropriations **Senate Committees** 

# A BILL FOR AN ACT

101	CONCERNING MODIFICATIONS TO LESSEN THE BURDENS OF	F
102	RESPONDING TO RECORDS REQUESTS FOR CUSTODIANS OI	F
103	RECORDS UNDER THE "COLORADO OPEN RECORDS ACT".	

#### **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>)

The bill makes the following changes to the "Colorado Open Records Act" (CORA):

• Requires a custodian to evaluate a request for public records promptly and for no longer than 2 days. Within the 2-day period the custodian shall notify the requester

HOUSE Amended 2nd Reading April 19, 2024 whether or not any costs or fees that may apply to the request and if extenuating circumstances exist that allow for an extension of the reasonable time to respond to a CORA request (response period). If there are costs or fees that may apply, the response period does not begin until the custodian receives a response from the requester acknowledging acceptance of the costs or fees. Alternatively, a requester may revise their request and the custodian shall evaluate the revised request within the 2-day evaluation period. Otherwise, the response period begins after the custodian has provided notice to the requester.

- Adds an extenuating circumstance that allows for an extension of the response period when the custodian is not scheduled to work within the response period;
- If public records are in the custody and control of someone who is not scheduled to work within the response period, a custodian shall notify the requester of the date the person is scheduled to return to work and make best efforts to make responsive records available for inspection within the response period or extended response period, as applicable. The requester may make a subsequent request for additional responsive records, if any, on or after the date the person who is authorized to have custody and control of the records is scheduled to return to work.
- Allows a custodian to determine that a requester is a vexatious requester, requires the custodian to make a sworn statement in support of the determination to provide to the requester, allows the custodian a 30-day response period when a requester is a vexatious requester, and permits the requester to appeal the determination that the requester is a vexatious requester is a vexatious requester is a vexation that the requester is a vexation of the district court;
- Excludes a mass medium or newsperson from being a vexatious requester;
- Allows a custodian to determine that a request is made for the direct solicitation of business for pecuniary gain, requires the custodian to make a sworn statement in support of the determination to provide to the requester, allows the custodian a 30-day response period for such a request, permits the requester to appeal the determination that the request is made for the direct solicitation of business for pecuniary gain to the district court, and allows a custodian to charge the requester for the full cost of responding to the request notwithstanding the allowance for the first hour of research and retrieval to otherwise be free of charge and

notwithstanding the statutory cap on fees, which otherwise would apply;

- Prohibits disclosure of any other contact information of students in any public elementary or secondary school in addition to the prohibition of disclosure of addresses and telephone numbers that is in current law;
- Allows a custodian to deny the right of inspection of public records that are an employee's calendar, unless the public record is an elected official's calendar or the calendar of an employee who is in a leadership position or the request is made by a mass medium or newsperson; and
- Allows a custodian to treat a CORA request made within 14 calendar days of another CORA request made by the same person as one request for purposes of calculating the fee that the custodian may charge to the requester for research and retrieval of responsive public records.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 24-72-202, amend
3	(6)(b)(XVI) and (6)(b)(XVII); <b>add</b> (6)(b)(XVIII) as follows:
4	24-72-202. Definitions. As used in this part 2, unless the context
5	otherwise requires:
6	(6) (b) "Public records" does not include:
7	(XVI) Records related to complaints received by the office of the
8	judicial discipline ombudsman pursuant to section 13-3-120, including
9	any record that names or otherwise identifies a specific complainant or
10	other person involved in the complaint; or
11	(XVII) A complaint of harassment or discrimination, as described
12	in section 22-1-143, that is unsubstantiated and all records related to the
13	unsubstantiated complaint, including records of an investigation into the
14	complaint; OR
15	(XVIII) A WRITTEN DOCUMENT OR ELECTRONIC RECORD THAT IS
16	PRODUCED BY A DEVICE OR APPLICATION THAT IS USED TO ASSIST AN

1	INDIVIDUAL WITH A DISABILITY TO FACILITATE COMMUNICATION IF THE
2	WRITTEN DOCUMENT OR ELECTRONIC RECORD HAS BEEN PRODUCED TO
3	FACILITATE COMMUNICATION IN LIEU OF VERBAL COMMUNICATION.
4	
5	SECTION 2. In Colorado Revised Statutes, 24-72-203, amend
6	(3)(b) introductory portion, (3)(b)(I), (3)(b)(II) introductory portion,
7	(3)(b)(II)(B), and (3)(b)(III); and <b>add</b> (1)(c), (3)(b)(IV), (3)(b.5), (3)(d),
8	and (3)(e) as follows:
9	<b>24-72-203.</b> Public records open to inspection. (1) (c) A PUBLIC
10	ENTITY THAT HAS PUBLIC RECORDS THAT MAY BE SUBJECT TO DISCLOSURE
11	PURSUANT TO THIS PART $2$ SHALL POST ON ITS WEBSITE ANY RULES OR
12	POLICIES ADOPTED IN ACCORDANCE WITH THIS PART 2, INCLUDING RULES
13	CONCERNING THE INSPECTION OF PUBLIC RECORDS AND WHAT THE PUBLIC
14	ENTITY'S RECORDS RETENTION POLICY IS. THE PUBLIC ENTITY SHALL ALSO
15	POST INFORMATION ON ITS WEBSITE INFORMING MEMBERS OF THE PUBLIC
16	HOW TO REQUEST INSPECTION OF PUBLIC RECORDS FROM A CUSTODIAN OF
17	THE PUBLIC ENTITY. IF THE PUBLIC ENTITY DOES NOT HAVE A PUBLICLY
18	ACCESSIBLE WEBSITE, THEN THE INFORMATION REQUIRED TO BE POSTED
19	PURSUANT TO THIS SUBSECTION $(1)(c)$ MUST BE PHYSICALLY POSTED IN
20	THE LOCATION DESIGNATED BY THE PUBLIC ENTITY FOR POSTING NOTICES.
21	(3) (b) The date and hour set for the inspection of
22	records not readily available at the time of the request shall MUST be
23	within a reasonable time after the request. As used in this subsection (3),
24	a "reasonable time" <del>shall be</del> IS presumed to be <del>three</del> FIVE working days or
25	less. Such period may be extended if extenuating circumstances exist.
26	However, such period of extension shall not exceed seven TEN working
27	days. A finding that extenuating circumstances exist shall MUST be made

in writing by the custodian and shall MUST be provided to the person
 making the request within the three-day FIVE-DAY period. Extenuating
 circumstances shall apply only when:

4 (I) A broadly stated request is made that encompasses all or 5 substantially all of a large category of records and the request is without 6 sufficient specificity to allow the custodian reasonably to prepare or 7 gather the records within the three-day FIVE-DAY period; or

8 (II) A broadly stated request is made that encompasses all or 9 substantially all of a large category of records and the agency is unable to 10 prepare or gather the records within the three-day FIVE-DAY period 11 because:

12 (B) In the case of the general assembly or its staff or service
13 agencies, the general assembly is in session; or

(III) A request involves such a large volume of records that the custodian cannot reasonably prepare or gather the records within the three-day FIVE-DAY period without substantially interfering with the custodian's obligation to perform his or her other public service responsibilities; OR

(IV) THE CUSTODIAN, OR A PERSON WHO IS ESSENTIAL TO THE
PROCESS OF RESPONDING TO REQUESTS, IS NOT SCHEDULED TO WORK
WITHIN ALL OR PART OF THE FIVE-DAY PERIOD.

(b.5) NOTWITHSTANDING THE PERIODS SET FORTH IN SUBSECTION
(3)(b) OF THIS SECTION, A "REASONABLE TIME" TO RESPOND TO A REQUEST
MADE BY A MASS MEDIUM, AS DEFINED IN SECTION 13-90-119 (1)(a), OR
A NEWSPERSON, AS DEFINED IN SECTION 13-90-119 (1)(c), IS PRESUMED TO
BE THREE WORKING DAYS OR LESS, AND SUCH PERIOD MAY BE EXTENDED
UP TO AN ADDITIONAL SEVEN WORKING DAYS IF EXTENUATING

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CIRCUMSTANCES EXIST AS SET FORTH IN SUBSECTION (3)(b) OF THIS
 SECTION.

3 (d) (I) (A) IF A CUSTODIAN, DESPITE EXPENDING REASONABLE 4 EFFORT, IS UNABLE TO DETERMINE OR ACCESS PUBLIC RECORDS THAT MAY 5 BE RESPONSIVE TO A REQUEST BECAUSE THE PUBLIC RECORDS MAY BE IN 6 THE SOLE AND EXCLUSIVE CUSTODY AND CONTROL OF ANOTHER 7 EMPLOYEE, VOLUNTEER, DIRECTOR, AGENT, ELECTED OFFICIAL, OR OTHER 8 PERSON AUTHORIZED TO HAVE CUSTODY AND CONTROL OF THE PUBLIC 9 RECORDS WHO IS ON LEAVE, NOT ON CONTRACT, OR OTHERWISE NOT 10 SCHEDULED TO WORK WITHIN THE THREE-DAY OR FIVE-DAY PERIOD, AS 11 APPLICABLE, THE CUSTODIAN SHALL PROVIDE WITHIN THE APPLICABLE 12 PERIODS SET FORTH IN THIS SUBSECTION (3) ALL OTHER AVAILABLE 13 RESPONSIVE PUBLIC RECORDS IN ACCORDANCE WITH THIS PART  $\overline{2}$ . The 14 CUSTODIAN SHALL NOTIFY THE REQUESTER OF THE EARLIEST DATE ON 15 WHICH THE OTHER PERSON WHO MAY HAVE ANY ADDITIONAL 16 POTENTIALLY RESPONSIVE PUBLIC RECORDS IS EXPECTED TO BE 17 AVAILABLE AND IF THE PERSON'S RETURN DATE IS UNABLE TO BE 18 DETERMINED AT THE TIME OF THE REQUEST, THE CUSTODIAN SHALL 19 NOTIFY THE REQUESTER OF THE DATE OF THE PERSON'S RETURN AS SOON 20 AS IT IS ABLE TO BE DETERMINED OR, IF THE PERSON IS NOT EXPECTED TO 21 RETURN TO WORK, THE CUSTODIAN SHALL PROVIDE NOTICE TO THE 22 REQUESTER OF THAT. THE REQUESTER MAY SUBMIT A NEW REQUEST FOR 23 ANY ADDITIONAL POTENTIALLY RESPONSIVE PUBLIC RECORDS ON OR 24 AFTER THE DATE THAT THE CUSTODIAN PROVIDES.

(B) THIS SUBSECTION (3)(d) IS NOT INTENDED TO BE UTILIZED TO
INTENTIONALLY DELAY OR CIRCUMVENT THE RELEASE OF PUBLIC RECORDS
AND IT DOES NOT EXEMPT A CUSTODIAN'S RESPONSIBILITY TO MAINTAIN

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1 REASONABLE ACCESS TO PUBLIC RECORDS.

2 (II) THE PROVISIONS SET FORTH IN THIS SUBSECTION (3)(d) DO NOT
3 MODIFY THE PROVISIONS SET FORTH IN SUBSECTION (2)(a) OF THIS
4 SECTION.

5 (e) (I) IF A CUSTODIAN DETERMINES THAT REQUESTED PUBLIC 6 RECORDS WILL BE USED FOR THE DIRECT SOLICITATION OF BUSINESS FOR 7 PECUNIARY GAIN. THE CUSTODIAN SHALL PROVIDE THE REOUESTER WITH 8 WRITTEN NOTIFICATION OF THE DETERMINATION WITHIN THE 9 THREE-DAY OR FIVE-DAY PERIOD, AS APPLICABLE, AND, 10 NOTWITHSTANDING SUBSECTION (3)(b) OF THIS SECTION, IN SETTING A 11 DATE AND HOUR FOR RECORDS TO BE AVAILABLE FOR INSPECTION, THE 12 CUSTODIAN SHALL HAVE THIRTY WORKING DAYS FROM PROVIDING THE 13 NOTICE. A REQUESTER MAY SUBMIT WITH A REQUEST A SIGNED 14 STATEMENT AFFIRMING THAT THE REQUESTED PUBLIC RECORDS WILL NOT 15 BE USED FOR THE DIRECT SOLICITATION OF BUSINESS FOR PECUNIARY GAIN, 16 WHICH THE CUSTODIAN MUST CONSIDER IN MAKING THE CUSTODIAN'S 17 DETERMINATION PURSUANT TO THIS SUBSECTION (3)(e)(I). THE 18 CUSTODIAN SHALL NOT CONSIDER IF THE REQUESTER MAY RECEIVE ANY 19 MONETARY OR EQUITABLE AWARD PURSUANT TO LITIGATION IN MAKING 20 THE DETERMINATION OF WHETHER A REQUEST IS FOR THE DIRECT 21 SOLICITATION OF BUSINESS FOR PECUNIARY GAIN.

(II) A REQUESTER THAT MAKES A REQUEST THAT HAS BEEN
DETERMINED BY A CUSTODIAN TO BE FOR THE DIRECT SOLICITATION OF
BUSINESS FOR PECUNIARY GAIN MAY APPLY TO THE DISTRICT COURT OF
THE DISTRICT IN WHICH THE REQUESTED PUBLIC RECORDS ARE LOCATED
FOR A DETERMINATION THAT THE REQUEST IS NOT FOR THE DIRECT
SOLICITATION OF BUSINESS FOR PECUNIARY GAIN. THE COURT SHALL

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REVIEW THE MATTER AT THE EARLIEST PRACTICAL TIME AND HAS
 DISCRETION TO LIMIT ITS REVIEW TO SUBMISSION OF PLEADINGS,
 AFFIDAVITS, AND OTHER MATERIAL AS DEEMED APPROPRIATE BY THE
 COURT, OR THE COURT MAY SCHEDULE A HEARING. IN ITS REVIEW, THE
 COURT SHALL APPLY AN ABUSE OF DISCRETION STANDARD TO THE
 CUSTODIAN'S DETERMINATION.

7 (III) NOTWITHSTANDING SECTION 24-72-205 (6)(a), A CUSTODIAN
8 IS ENTITLED TO RECOVER THE FULL COST ASSOCIATED WITH RESPONDING
9 TO A REQUEST FOR RECORDS THAT HAS BEEN DETERMINED BY THE
10 CUSTODIAN TO BE FOR THE DIRECT SOLICITATION OF BUSINESS FOR
11 PECUNIARY GAIN.

(IV) A REQUEST FOR PUBLIC RECORDS FOR PURPOSES RELATED TO
COLLECTIVE BARGAINING, ORGANIZING, OR OTHER RIGHTS AND ACTIVITIES
PROTECTED BY ARTICLE 33 OF TITLE 29 BY AN ENTITY ENGAGED IN
COLLECTIVE BARGAINING, ORGANIZING, OR OTHER RIGHTS AND ACTIVITIES
PROTECTED BY ARTICLE 33 OF TITLE 29 IS NOT A REQUEST FOR THE DIRECT
SOLICITATION OF BUSINESS FOR PECUNIARY GAIN.

(V) THIS SUBSECTION (3)(f) DOES NOT APPLY TO A CONTRACT OR
OTHER INFORMATION DELIVERED ROUTINELY USING COMPUTER DATA
EXTRACTION METHODS THAT REQUIRE MINIMAL HUMAN INTERVENTION
FOR RETRIEVAL.

SECTION 3. In Colorado Revised Statutes, 24-72-204, amend
(3)(a)(VI) and (3)(a)(XXIII); and add (3)(a)(XXIV) as follows:

24 24-72-204. Allowance or denial of inspection - grounds 25 procedure - appeal - definitions - repeal. (3) (a) The custodian
26 shall deny the right of inspection of the following records, unless
27 otherwise provided by law; except that the custodian shall make any of

the following records, other than letters of reference concerning
employment, licensing, or issuance of permits, available to the person in
interest in accordance with this subsection (3):

4 (VI) Except as provided in section 1-2-227, addresses, and
5 telephone numbers, AND ANY OTHER CONTACT INFORMATION of students
6 in any public elementary or secondary school;

7 (XXIII) Records, including analyses and maps, compiled or 8 maintained in accordance with article 73 of title 35 that are based on 9 information related to private lands and identify or allow to be identified 10 any specific Colorado landowners, land managers, agricultural producers, 11 or parcels of land; except that the custodian may release or authorize 12 inspection of summary or aggregated data that do not specifically identify 13 individual landowners, land managers, agricultural producers, or parcels 14 of land; AND

15 (XXIV) AN EMPLOYEE'S CALENDAR THAT IS KEPT AND 16 MAINTAINED PRIMARILY PURSUANT TO THE EMPLOYEE'S EMPLOYMENT; 17 EXCEPT THAT CALENDARS OF ELECTED OFFICIALS OR EMPLOYEES IN 18 LEADERSHIP POSITIONS ARE NOT SUBJECT TO THIS SUBSECTION 19 (3)(a)(XXIV). NOTHING IN THIS SUBSECTION (3)(a)(XXIV) PROHIBITS THE 20 CUSTODIAN FROM ALLOWING A MASS MEDIUM, AS DEFINED IN SECTION 21 13-90-119 (1)(a), OR A NEWSPERSON, AS DEFINED IN SECTION 13-90-119 22 (1)(c), THE RIGHT OF INSPECTION OF THESE RECORDS.

23 SECTION 4. In Colorado Revised Statutes, 24-72-205, add
24 (6)(c) and (8) as follows:

25 24-72-205. Copy, printout, or photograph of a public record
26 - imposition of research and retrieval fee. (6) (c) FOR PURPOSES OF THE
27 FEE CHARGED PURSUANT TO THIS SUBSECTION (6), A CUSTODIAN MAY

TREAT A REQUEST FOR PUBLIC RECORDS MADE WITHIN FOURTEEN
 CALENDAR DAYS OF ANOTHER REQUEST MADE BY THE SAME PERSON AS
 ONE REQUEST AND NOT AS MULTIPLE INDIVIDUAL REQUESTS; EXCEPT THAT
 THIS SUBSECTION (6)(c) DOES NOT APPLY TO REQUESTS MADE BY A MASS
 MEDIUM, AS DEFINED IN SECTION 13-90-119 (1)(a), OR A NEWSPERSON, AS
 DEFINED IN SECTION 13-90-119 (1)(c).

(8) IF A CUSTODIAN IMPOSES ANY REQUIREMENTS CONCERNING
THE PRE-PAYMENT OF FEES OR THE PAYMENT OF FEES IN CONNECTION
WITH A REQUEST FOR INSPECTION OF PUBLIC RECORDS, THE REQUIREMENTS
MUST BE IN ACCORDANCE WITH THE CUSTODIAN'S ADOPTED RULES OR
WRITTEN POLICIES PURSUANT TO THIS PART 2 AND MUST NOT BE
INCONSISTENT WITH THE PROVISIONS SET FORTH IN THIS SECTION.

SECTION 5. In Colorado Revised Statutes, add 2-2-328 as
follows:

15 2-2-328. Retention of records. MEMBERS OF THE GENERAL
16 ASSEMBLY SHALL RETAIN PUBLIC RECORDS, AS DEFINED IN SECTION
17 24-72-202 (6), FOR A MINIMUM OF SIXTY DAYS.

18 SECTION 6. Act subject to petition - effective date -19 **applicability.** (1) This act takes effect at 12:01 a.m. on the day following 20 the expiration of the ninety-day period after final adjournment of the 21 general assembly; except that, if a referendum petition is filed pursuant 22 to section 1 (3) of article V of the state constitution against this act or an 23 item, section, or part of this act within such period, then the act, item, 24 section, or part will not take effect unless approved by the people at the 25 general election to be held in November 2024 and, in such case, will take 26 effect on the date of the official declaration of the vote thereon by the 27 governor.

(2) (a) Sections 1, 2, 3, and 4 of this act apply to requests for open
 records made pursuant to article 72 of title 24, Colorado Revised Statutes,
 on or after the applicable effective date of this act.

4 (b) Section 5 of this act applies to public records of the members
5 of the general assembly on or after the applicable effective date of this
6 act.