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

# **INTRODUCED**

LLS NO. 25-0722.01 Michael Dohr x4347

**HOUSE BILL 25-1015** 

**HOUSE SPONSORSHIP** 

Mabrey and Zokaie,

Rodriguez,

## SENATE SPONSORSHIP

House Committees Judiciary **Senate Committees** 

## A BILL FOR AN ACT

## 101 CONCERNING CLARIFYING CHANGES TO ENSURE THAT BOND CAN BE

102 **POSTED ONLINE.** 

### **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>)

Current law requires that bond can be posted online. The bill makes clarifying changes to the bond statutes to ensure that bond can be posted online.

1 Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. In Colorado Revised Statutes, 16-4-102, amend
 (2)(b), (2)(c), (2)(d), (2)(e), (2)(f), (2)(h)(I)(A), (2)(i)(I), (2)(i)(II),
 (2)(j)(I), and (2)(j)(II) as follows:

4 16-4-102. Right to bail - before conviction. (2) (b) (I) A judge, 5 judicial officer, or bond hearing officer shall not require a monetary bond 6 to be paid POSTED in the defendant's name. Bond may be paid POSTED, at 7 a minimum, by cash, money order, or cashier's check. BOND MAY BE 8 POSTED ONLINE, AT A MINIMUM, BY CREDIT CARD. If bond is paid POSTED 9 by money order or cashier's check, the money order or cashier's check 10 may be payable to the holding county. Before bond is posted, the sheriff 11 shall provide the defendant and surety OR THIRD-PARTY PAYER, if any, a 12 copy of the notice described in subsection (2)(h)(I) of this section. When 13 the bond is posted, the sheriff shall provide the defendant and surety OR 14 THIRD-PARTY PAYER, if any, a copy of the bond paperwork and 15 information regarding the defendant's next court date. The individual 16 processing the bond shall certify, in writing, that the payor DEFENDANT 17 AND SURETY OR THIRD-PARTY PAYER, IF ANY, received a copy of the bond 18 paperwork, the notice described in subsection (2)(h)(I) of this section, and 19 information regarding the defendant's next court date and shall place a 20 copy of the certification in the defendant's file. Notwithstanding the 21 provisions of this section, a sheriff may allow an individual to choose to 22 stay in jail overnight after release when extenuating circumstances exist, 23 including inclement weather, lack of transportation, or lack of shelter.

(II) By January 1, 2022 OCTOBER 1, 2025, each jail shall establish
a means to pay POST bond online without the need for the payor SURETY
OR THIRD-PARTY PAYER to go to the jail in person to pay POST bond. ALL
BONDS OF ANY AMOUNT THAT ARE POSTABLE IN PERSON MUST BE

-2-

POSTABLE ONLINE. DEFENDANTS AND SURETIES OR THIRD-PARTY PAYERS
 THAT POST BOND ONLINE HAVE THE SAME RIGHTS THAT ARE AFFORDED TO
 A PERSON WHEN POSTING IN PERSON, SPECIFICALLY:

4 (A) THE SHERIFF SHALL PROVIDE THE DEFENDANT AND SURETY OR
5 THIRD-PARTY PAYER, IF ANY, A COPY OF THE NOTICE DESCRIBED IN
6 SUBSECTION (2)(h)(I) OF THIS SECTION; AND

7 (B) THE SHERIFF SHALL PROVIDE THE DEFENDANT AND SURETY OR
8 THIRD-PARTY PAYER, IF ANY, A COPY OF THE BOND PAPERWORK AND
9 INFORMATION REGARDING THE DEFENDANT'S NEXT COURT DATE.

(c) The custodian of a jail shall ensure the defendant, a surety on
behalf of the defendant, or another third party on behalf of the defendant
is not charged more than a ten-dollar bond processing fee, INCLUDING
WHEN BOND IS POSTED ONLINE.

14 (d) The custodian of a jail shall also ensure the defendant, a surety 15 on behalf of the defendant, or another third party on behalf of the 16 defendant is not charged any additional transaction fees, including kiosk 17 fees, INCLUDING WHEN BOND IS POSTED ONLINE; except that the standard 18 credit card processing fee that the credit card company charges may be 19 charged when a credit card is used, or, when a third-party vendor provides 20 defendants the option to pay POST monetary bond with a credit card, the 21 defendant can MAY be required to pay up to NOT MORE THAN a 22 three-and-one-half percent credit card payment processing fee.

(e) Unless extraordinary circumstances exist, the custodian of a
jail shall release a defendant who is granted a personal recognizance bond
as soon as practicable but no later than six hours after the defendant is
physically present in the jail. Unless extraordinary circumstances exist,
the custodian of a jail shall release a defendant who is granted a cash

1 bond as soon as practicable but no later than six hours after bond is set, 2 after the defendant is physically present in the jail, and after the 3 defendant, or surety, OR THIRD-PARTY PAYER notifies the jail that the 4 defendant, or surety, OR THIRD-PARTY PAYER is prepared to post bond. IF 5 BOND IS POSTED ONLINE, THE SIX-HOUR RELEASE TIMELINE BEGINS WHEN 6 THE DEFENDANT, SURETY, OR THIRD-PARTY PAYER SUBMITS PAYMENT FOR 7 A BOND ONLINE OR ELECTRONICALLY FILES A POWER OF ATTORNEY 8 PURSUANT TO SECTION 10-2-418. If the custodian fails to release the 9 defendant within six hours, the custodian shall inform the defendant and 10 any person posting bond on behalf of the defendant the reason for the 11 delay and shall document the reason for the delay in the defendant's file. 12 A supervisory condition of release does not serve as a legal basis to 13 continue to detain the defendant; except that, if the defendant is ordered 14 released upon condition of being subject to electronic monitoring, the 15 defendant may be held up to as long as practicable but no longer than 16 twenty-four hours after the defendant is physically present in the jail and 17 the defendant's bond has been posted, if such delay is necessary to ensure 18 the defendant is fitted with electronic monitoring and the court has 19 authorized the defendant to be held until the electronic monitor is fitted. 20 If the court orders electronic monitoring for the protection of a specific 21 individual, and the defendant is ordered to have no contact with that 22 specific individual, and the judge orders that the defendant not be 23 released without electronic monitoring based on finding that the 24 electronic monitoring is necessary for public safety, then the time limits 25 regarding release of the defendant in this subsection (2)(e) do not apply. 26 However, if a defendant is held more than twenty-four hours after posting 27 bond awaiting electronic monitoring fitting, the sheriff shall bring the

defendant to the court the next day the court is in session and explain the
 reason for the delay.

3 (f) A defendant who WHOSE BOND has BEEN posted, bond,
4 INCLUDING WHEN BOND HAS BEEN POSTED ONLINE, must be released
5 regardless of whether the defendant has paid any outstanding fee, cost, or
6 surcharge, including bond processing fees, booking fees, pretrial
7 supervision fees, or electronic monitoring supervision fees.

8 (h) (I) (A) Each sheriff shall post the following notice of rights on 9 the sheriff's website and information about how to file a complaint about 10 violations of subsections (2)(b) to (2)(g) SUBSECTIONS (2)(b) TO (2)(f) of 11 this section:

12 Legal Rights Related to Posting Money Bond 13 Pursuant to Section 16-4-102, Colorado Revised Statutes 14 1. Bond fees, booking fees, and other fees or debts 15 never need to be paid to secure a person's release on 16 money bond, INCLUDING WHEN BOND IS POSTED ONLINE. 17 A payor DEFENDANT, SURETY, OR ANOTHER THIRD-PARTY 18 PAYER need only pay the bond amount in order to secure 19 release. 20 2.

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2. While never a basis to hold a defendant in jail, the
following fees are chargeable as a debt to the defendant
after release if the payor SURETY OR ANOTHER THIRD-PARTY
PAYER chooses not to pay the fees at the time of bonding:
A \$10 bond fee and a maximum 3.5% credit card payment
fee. No other bond-related fees may be charged at any time,
including any kiosk fees or fees for payment by cash,
check, or money order, INCLUDING WHEN BOND IS POSTED

ONLINE.

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3. Bond payments are to be made out to the holding county and are never to be made out in the name of the incarcerated person.

5 4. A sheriff must release a defendant within six 6 hours after a personal recognizance bond is set and the 7 defendant has returned to jail or within six hours after 8 a cash bond has been set and the defendant has 9 returned to jail and the defendant, or surety, OR 10 THIRD-PARTY PAYER notified the jail that bond is 11 **prepared to be posted**, unless extraordinary circumstances 12 exist. IF BOND IS POSTED ONLINE, THE SIX-HOUR RELEASE 13 TIMELINE BEGINS WHEN THE DEFENDANT, SURETY, OR 14 THIRD-PARTY PAYER SUBMITS PAYMENT FOR A BOND OR 15 ELECTRONICALLY FILES A POWER OF ATTORNEY. In the 16 event of a delay of more than six hours, a surety OR 17 THIRD-PARTY PAYER and the defendant have a right to 18 know what, if any, extraordinary circumstance is causing 19 the delay. Supervisory conditions of release do not justify 20 a delay in release; except that a sheriff may hold a 21 defendant for up to 24 hours if necessary to ensure a 22 defendant is fitted with required electronic monitoring.

5. Anyone who posts a money bond, INCLUDING BOND
POSTED ONLINE, has the right to receive a copy of the bond
paperwork, including documentation of the next upcoming
court date.

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6. A surety OR THIRD-PARTY PAYER may never be

1asked to use posted bond money to pay a defendant's2debts. Only when defendants have posted their own money3bond may they be asked if they would like to voluntarily4relinquish bond money to pay their debts, INCLUDING WHEN5BOND IS POSTED ONLINE. Relinquishment of bond money by6a defendant to pay a debt is never required and is entirely7a voluntary choice by the defendant.

8 (i) Each sheriff shall post a notice both in the common area of the 9 jail in a location clearly visible to the inmates and in the public portion of 10 the jail where a person posts bond, clearly visible to a person posting 11 bond, that contains the following information:

(I) Bond fees, booking fees, and other fees or debts never need to
be paid to secure a person's release on money bond, INCLUDING WHEN
BOND IS POSTED ONLINE. A payor DEFENDANT, SURETY, OR OTHER
THIRD-PARTY PAYER need only pay the bond amount in order to secure
release.

17 (II) The sheriff shall release a defendant within six hours after a 18 personal recognizance bond is set and the defendant has returned to jail 19 or within six hours after a cash bond has been set and the defendant has 20 returned to jail and the defendant or surety OR THIRD-PARTY PAYER 21 notified the jail that bond is prepared to be posted, unless extraordinary 22 circumstances exist. IF BOND IS POSTED ONLINE, THE SIX-HOUR RELEASE 23 TIMELINE BEGINS WHEN THE DEFENDANT OR SURETY OR THIRD-PARTY 24 PAYER SUBMITS PAYMENT FOR A BOND OR ELECTRONICALLY FILES A 25 POWER OF ATTORNEY. However, a sheriff may hold a defendant for up to 26 twenty-four hours if necessary to ensure a defendant is fitted with 27 required electronic monitoring.

(j) (I) Each sheriff shall create written policies to comply with this
 subsection (2) by October 1, 2021 OCTOBER 1, 2025. The sheriff shall
 post the policies on the sheriff's website and distribute them to all staff.
 The sheriff shall train all staff who process bonds or interact with inmates
 on the policies.

6 (II) Each sheriff shall review and update the sheriff's website,
7 signage, paperwork, and forms related to bonding to reflect current law
8 by October 1, 2021 OCTOBER 1, 2025, and update the sheriff's website,
9 signage, paperwork, and forms related to bonding as necessary thereafter.

SECTION 2. In Colorado Revised Statutes, 16-4-111, amend (1)
as follows:

12 **16-4-111. Disposition of security deposits upon forfeiture or** 13 **termination of bond.** (1) (a) If a defendant is released upon deposit of 14 cash in any amount or upon deposit of any stocks or bonds and the 15 defendant is later discharged from all liability under the terms of the 16 bond, the clerk of the court shall return the deposit to the person who 17 made the deposit, INCLUDING WHEN BOND IS POSTED ONLINE.

18 (b) (I) If the depositor of the cash bond is the defendant and the 19 defendant owes court costs, fees, fines, restitution, or surcharges at the 20 time the defendant is discharged from all liability under the terms of the 21 bond, the court may apply the deposit toward any amount owed by the 22 defendant in court costs, fees, fines, restitution, or surcharges if the 23 defendant voluntarily agrees in writing to the use of the deposit for such 24 purpose. A defendant shall not be IS NOT required to agree to apply the 25 deposit toward any amount owed by the defendant as a condition of 26 release, INCLUDING WHEN BOND IS POSTED ONLINE. If any amount of the 27 deposit remains after paying the defendant's outstanding court costs, fees,

fines, restitution, or surcharges, the court shall return the remainder of the
 deposit to the defendant.

(II) If the depositor of the cash bond is not the defendant but the
defendant owes court costs, fees, fines, restitution, or surcharges at the
time the defendant is discharged from all liability under the terms of the
bond, the court shall not apply the deposit toward the amount owed by the
defendant in court costs, fees, fines, restitution, or surcharges. The court
shall return the deposit to the depositor, INCLUDING WHEN A BOND IS
POSTED ONLINE.

(III) A depositor of a cash bond who is not the defendant may deposit bond funds directly with the jail. The depositor shall not be IS NOT required to pay any additional fees, costs, or surcharges other than the bond amount and bond processing fee. The depositor shall not be IS NOT required to apply bond funds to the defendant's inmate account for payment of the bond and shall not be IS NOT required to deposit money in the defendant's name, INCLUDING WHEN A BOND IS POSTED ONLINE.

17 **SECTION 3.** Act subject to petition - effective date. This act 18 takes effect at 12:01 a.m. on the day following the expiration of the 19 ninety-day period after final adjournment of the general assembly; except 20 that, if a referendum petition is filed pursuant to section 1 (3) of article V 21 of the state constitution against this act or an item, section, or part of this 22 act within such period, then the act, item, section, or part will not take 23 effect unless approved by the people at the general election to be held in 24 November 2026 and, in such case, will take effect on the date of the 25 official declaration of the vote thereon by the governor.

-9-