First Regular Session Seventy-fifth General Assembly STATE OF COLORADO

ENGROSSED

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

LLS NO. 25-0722.01 Michael Dohr x4347

HOUSE BILL 25-1015

HOUSE SPONSORSHIP

Mabrey and Zokaie,

SENATE SPONSORSHIP

Rodriguez and Gonzales J.,

House Committees Judiciary

1

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.

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

HOUSE Amended 2nd Reading January 24, 2025 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. EACH
SHERIFF SHALL POST INSTRUCTIONS ON THE SHERIFF'S WEBSITE DESCRIBING

-2-

HOW TO POST BOND ONLINE. ALL BONDS OF ANY AMOUNT THAT ARE
 POSTABLE IN PERSON MUST BE 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:

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

9 (B) THE SHERIFF SHALL PROVIDE THE DEFENDANT AND SURETY OR
10 THIRD-PARTY PAYER, IF ANY, A COPY OF THE BOND PAPERWORK AND
11 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.

(d) The custodian of a jail shall also ensure the defendant, a surety 16 17 on behalf of the defendant, or another third party on behalf of the 18 defendant is not charged any additional transaction fees, including kiosk 19 fees, INCLUDING WHEN BOND IS POSTED ONLINE; except that the standard 20 credit card processing fee that the credit card company charges may be 21 charged when a credit card is used, or, when a third-party vendor provides 22 defendants the option to pay POST monetary bond with a credit card, the 23 defendant can MAY be required to pay up to NOT MORE THAN a 24 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

-3-

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

However, if a defendant is held more than twenty-four hours after posting
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.

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

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

Legal Rights Related to Posting Money Bond 14 15 Pursuant to Section 16-4-102, Colorado Revised Statutes 16 Bond fees, booking fees, and other fees or debts 1. 17 never need to be paid to secure a person's release on 18 money bond, INCLUDING WHEN BOND IS POSTED ONLINE. 19 A payor DEFENDANT, SURETY, OR ANOTHER THIRD-PARTY 20 PAYER need only pay the bond amount in order to secure 21 release.

22 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.

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.

7 4. A sheriff must release a defendant within six 8 hours after a personal recognizance bond is set and the 9 defendant has returned to jail or within six hours after 10 a cash bond has been set and the defendant has 11 returned to jail and the defendant, or surety, OR 12 THIRD-PARTY PAYER notified the jail that bond is 13 **prepared to be posted**, unless extraordinary circumstances 14 exist. IF BOND IS POSTED ONLINE, THE SIX-HOUR RELEASE 15 TIMELINE BEGINS WHEN THE DEFENDANT, SURETY, OR 16 THIRD-PARTY PAYER SUBMITS PAYMENT FOR A BOND OR 17 ELECTRONICALLY FILES A POWER OF ATTORNEY. In the 18 event of a delay of more than six hours, a surety OR 19 THIRD-PARTY PAYER and the defendant have a right to 20 know what, if any, extraordinary circumstance is causing 21 the delay. Supervisory conditions of release do not justify 22 a delay in release; except that a sheriff may hold a 23 defendant for up to 24 hours if necessary to ensure a 24 defendant is fitted with required electronic monitoring.

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

court date.

1

2 6. A surety OR THIRD-PARTY PAYER may never be 3 asked to use posted bond money to pay a defendant's 4 **debts.** Only when defendants have posted their own money 5 bond may they be asked if they would like to voluntarily 6 relinquish bond money to pay their debts, INCLUDING WHEN 7 BOND IS POSTED ONLINE. Relinquishment of bond money by 8 a defendant to pay a debt is never required and is entirely 9 a voluntary choice by the defendant.

(i) Each sheriff shall post a notice both in the common area of the
jail in a location clearly visible to the inmates and in the public portion of
the jail where a person posts bond, clearly visible to a person posting
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.

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

twenty-four hours if necessary to ensure a defendant is fitted with
 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.

8 (II) Each sheriff shall review and update the sheriff's website, 9 signage, paperwork, and forms related to bonding to reflect current law 10 by October 1, 2021 OCTOBER 1, 2025, and update the sheriff's website, 11 signage, paperwork, and forms related to bonding as necessary thereafter.

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

14 16-4-111. Disposition of security deposits upon forfeiture or 15 termination of bond. (1) (a) If a defendant is released upon deposit of 16 cash in any amount or upon deposit of any stocks or bonds and the 17 defendant is later discharged from all liability under the terms of the 18 bond, the clerk of the court shall return the deposit to the person who 19 made the deposit, INCLUDING WHEN BOND IS POSTED ONLINE.

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

5 (II) If the depositor of the cash bond is not the defendant but the 6 defendant owes court costs, fees, fines, restitution, or surcharges at the 7 time the defendant is discharged from all liability under the terms of the 8 bond, the court shall not apply the deposit toward the amount owed by the 9 defendant in court costs, fees, fines, restitution, or surcharges. The court 10 shall return the deposit to the depositor, INCLUDING WHEN A BOND IS 11 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.

19 **SECTION 3.** Act subject to petition - effective date. This act 20 takes effect at 12:01 a.m. on the day following the expiration of the 21 ninety-day period after final adjournment of the general assembly; except 22 that, if a referendum petition is filed pursuant to section 1 (3) of article V 23 of the state constitution against this act or an item, section, or part of this 24 act within such period, then the act, item, section, or part will not take 25 effect unless approved by the people at the general election to be held in 26 November 2026 and, in such case, will take effect on the date of the 27 official declaration of the vote thereon by the governor.