First Regular Session Seventy-fifth General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 25-0640.01 Rebecca Bayetti x4348

HOUSE BILL 25-1028

HOUSE SPONSORSHIP

Phillips and Zokaie,

SENATE SPONSORSHIP

(None),

House Committees

Senate Committees

Judiciary Finance

101

102

A BILL FOR AN ACT

CONCERNING MODIFICATIONS TO THE ADDRESS CONFIDENTIALITY PROGRAM.

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 http://leg.colorado.gov.)

The bill modifies the address confidentiality program (program), which is intended to protect the confidentiality of the actual address of a relocated protected health-care worker or a relocated victim of domestic violence, a sexual offense, human trafficking, or stalking. The modifications to the program are:

• Expanding the requirement to use a substitute address for

- a program participant from applying only to government agencies to applying to private entities, upon request of the program participant;
- Removing work and school addresses from the definition of actual address, such that an actual address only covers a residential address:
- Allowing a program participant to apply with their actual address and either a telephone number or an email address, rather than requiring a telephone number;
- Clarifying that entities and agencies must use a substitute address in the place of the name of a school or employer or for a program participant's home-based business, if requested;
- Increasing the court fine applied to convictions for certain offenses, which is used to fund the program, from \$28 to \$33 and expanding this fine by applying it to convictions for sexual assault and municipal offenses for domestic violence, stalking, sexual assault, and human trafficking;
- Creating a process to allow program participants to shield real property records from public inspection; and
- Allowing a criminal justice official or government agency that has requested and been approved for expedited disclosure of a program participant's actual address to share the actual address with a law enforcement agency for the purpose of conducting a welfare check.

The bill also makes technical and conforming amendments.

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

2 SECTION 1. In Colorado Revised Statutes, 24-30-2102, amend

3 (2); and **repeal** (3) as follows:

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4 **24-30-2102.** Legislative declaration. (2) The general assembly

5 further finds and declares that the desired result of the "Address

6 Confidentiality Program Act" for the purpose of post-enactment review

7 is to establish a substitute address for a program participant that is used

8 by state and local government agencies whenever possible, to permit

STATE AND LOCAL GOVERNMENT agencies to have access to the

10 participant's actual address when appropriate, to establish a mail

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forwarding system for program participants, and to ensure that there is adequate funding to pay the program costs for all persons who apply to the program.

- (3) The general assembly further declares that private entities, including but not limited to private businesses, can help protect program participants by seeking to prevent the disclosure of unique identifying information that could jeopardize the safety of program participants. The general assembly recognizes that a legitimate need for private entities to request and have access to an individual's actual address often exists and that the opportunity exists for private entities to partner with state and local governmental agencies in the effort to protect the safety of program participants.
- SECTION 2. In Colorado Revised Statutes, 24-30-2103, amend
 (1); and add (10.5), (10.6), (10.8), (11.5), and (15) as follows:
 - **24-30-2103. Definitions.** As used in this part 21, unless the context otherwise requires:
 - (1) "Actual address" means a residential work, or school address IN THE STATE OF COLORADO as specified on the individual's application to be a program participant under this part 21, and includes the county, voting precinct number, and any unique identifying information related to the individual's residential work, or school address.
 - (10.5) "REAL PROPERTY ACP NOTICE" MEANS THE NOTICE REQUIRED UNDER SECTION 24-30-2108.5 FOR A PROGRAM PARTICIPANT TO REQUEST THE SHIELDING OF REAL PROPERTY RECORDS.
 - (10.6) "REAL PROPERTY RECORD" MEANS ANY PHYSICAL OR ELECTRONIC RECORD OR DATA MAINTAINED BY A STATE OR LOCAL GOVERNMENT AGENCY IN CONNECTION WITH LAND OR TAX RECORDS.

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1	(10.8) "SEXUAL ASSAULT" MEANS AN ACT DESCRIBED IN PART 4 OF
2	ARTICLE 3 OF TITLE 18.
3	(11.5) "SHIELDING" MEANS, WITH RESPECT TO A REAL PROPERTY
4	RECORD ACCEPTED FOR RECORDING BY A STATE OR LOCAL GOVERNMENT
5	AGENCY:
6	(a) IN THE CASE OF AN ELECTRONIC RECORD OR DATA, TO REDACT
7	THE PROGRAM PARTICIPANT'S NAME FROM PUBLIC ACCESS; AND
8	(b) IN THE CASE OF A PHYSICAL RECORD, TO LIMIT PUBLIC ACCESS
9	TO THE RECORD IN ACCORDANCE WITH THE PROCESS DEVELOPED BY THE
10	EXECUTIVE DIRECTOR PURSUANT TO SECTION 24-30-2108.5 (6).
11	(15) "Unique location information" means information
12	THAT CAN BE USED TO LOCATE A PROGRAM PARTICIPANT, INCLUDING BUT
13	NOT LIMITED TO THE PROGRAM PARTICIPANT'S PHONE NUMBER, EMAIL
14	ADDRESS, SOCIAL SECURITY NUMBER, DRIVER'S LICENSE OR STATE
15	IDENTIFICATION NUMBER, AND ACTUAL ADDRESS. "UNIQUE LOCATION
16	INFORMATION" ALSO INCLUDES A PROGRAM PARTICIPANT'S NAME WHEN
17	THE NAME IS USED IN CONNECTION WITH A LOCATION IDENTIFIER, SUCH AS
18	A COUNTY OF RESIDENCE. NOTHING IN THIS DEFINITION ALTERS THE
19	REQUIREMENTS TO PARTICIPATE IN THE ADDRESS CONFIDENTIALITY
20	PROGRAM.
21	SECTION 3. In Colorado Revised Statutes, 24-30-2104, amend
22	(1)(a) as follows:
23	24-30-2104. Address confidentiality program - creation -
24	substitute address - uses - service by mail - application assistance
25	centers. (1) There is created the address confidentiality program in the
26	department to protect the confidentiality of the actual address of a
27	relocated protected health-care worker or a relocated victim of domestic

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1	violence, a sexual offense, human trafficking, or stalking and to prevent
2	the victim's assailants or potential assailants from finding the victim
3	through public records. Under the program, the executive director or the
4	executive director's designee shall:
5	(a) Designate a substitute address for a program participant that
6	shall be used by PERSONS AND state and local government agencies as set
7	forth in this part 21; and
8	SECTION 4. In Colorado Revised Statutes, 24-30-2105, amend
9	(3)(c) introductory portion, (3)(c)(III), and (3)(g); and add (3)(c)(V) and
10	(3)(c)(VI) as follows:
11	24-30-2105. Filing and certification of applications -
12	authorization card. (3) The application must be on a form prescribed by
13	the executive director or the executive director's designee and must
14	contain the following:
15	(c) Evidence SUPPORTING DOCUMENTATION that the applicant is
16	a PROTECTED HEALTH-CARE WORKER OR AN ACTUAL OR THREATENED
17	victim of domestic violence, a sexual offense, human trafficking, or
18	stalking, if applicable. This evidence SUPPORTING DOCUMENTATION may
19	include any of the following:
20	(III) Documentation from a sexual assault program if the applicant
21	is alleged to be a victim of a sexual offense; or
22	(V) DOCUMENTATION SHOWING THAT THE APPLICANT HAS
23	PREVIOUSLY BEEN ENROLLED IN ANOTHER CONFIDENTIAL ADDRESS
24	PROGRAM; OR
25	(VI) DOCUMENTATION FROM A REPRODUCTIVE HEALTH-CARE
26	PROVIDER ENGAGED IN THE PROVISION, FACILITATION, OR PROMOTION OF
27	A LEGALLY PROTECTED HEALTH-CARE ACTIVITY, AS DEFINED IN SECTION

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1	12-30-121 (1)(d).
2	(g) The mailing address and telephone number OR EMAIL ADDRESS
3	where the applicant can be contacted by the executive director or his or
4	her THE EXECUTIVE DIRECTOR'S designee;
5	SECTION 5. In Colorado Revised Statutes, 24-30-2106, amend
6	(2) as follows:
7	24-30-2106. Change of name, address, telephone number, or
8	email address. (2) A program participant shall notify the executive
9	director or his or her THE EXECUTIVE DIRECTOR'S designee of a change in
10	address, EMAIL ADDRESS, or telephone number from the address, EMAIL
11	ADDRESS, or telephone number listed for the participant on the application
12	pursuant to the requirements set forth in section 24-30-2105 (3)(g) and
13	(3)(h) no later than seven days after the change occurs.
14	SECTION 6. In Colorado Revised Statutes, 24-30-2107, amend
15	(1)(b) and (3) as follows:
16	24-30-2107. Certification cancellation - records. (1) The
17	certification of a program participant shall be canceled under any of the
18	following circumstances:
19	(b) The program participant fails to notify the executive director
20	or his or her THE EXECUTIVE DIRECTOR'S designee of a change in the
21	participant's name, address, EMAIL ADDRESS, or telephone number listed
22	on the application pursuant to section 24-30-2106.
23	(3) An individual who ceases to be a program participant is
24	responsible for notifying persons who use the substitute address that the
25	designated substitute address is no longer valid. AN INDIVIDUAL WHO
26	CEASES TO BE A PROGRAM PARTICIPANT IS ALSO RESPONSIBLE FOR
27	NOTIFYING STATE OR LOCAL GOVERNMENT AGENCIES TO WHOM THE

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1 INDIVIDUAL HAS SUBMITTED A REAL PROPERTY ACP NOTICE THAT THE 2 INDIVIDUAL IS NO LONGER A PROGRAM PARTICIPANT.

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SECTION 7. In Colorado Revised Statutes, 24-30-2108, amend (1), (2), (10) introductory portion, (10)(b), and (11) as follows:

24-30-2108. Substitute address use. (1) The program participant, and not the executive director or his or her THE EXECUTIVE DIRECTOR'S designee, is responsible for requesting that A PERSON OR state or local government agency use the participant's substitute address as the participant's residential, work, or school address for all purposes for which the PERSON OR agency requires or requests such residential, work, or school address.

(2) Except as otherwise provided in this section or unless the executive director or his or her THE EXECUTIVE DIRECTOR'S designee grants a state or local government agency's request for a disclosure pursuant to section 24-30-2110, when a program participant submits a current and valid address confidentiality program authorization card to the A PERSON OR agency, the PERSON OR agency shall accept the substitute address designation by the executive director or his or her designee on the card as the participant's address to be used as the participant's residential, work, or school address when creating a new public record, INCLUDING IN PLACE OF THE NAME OF A SCHOOL OR EMPLOYER OR FOR THE PARTICIPANT'S HOME-BASED BUSINESS. The substitute address given to the agency shall be IS the last-known address for the participant used by the agency until such time that the PERSON OR agency receives notification pursuant to section 24-30-2107 (3). The PERSON OR agency may make a photocopy of the card for the THEIR records of the agency and thereafter shall immediately return the card to the program participant.

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(10) Except as otherwise provided in this section, a program participant's actual address, EMAIL ADDRESS, and telephone number maintained by a PERSON OR state or local government agency or disclosed by the executive director or his or her THE EXECUTIVE DIRECTOR'S designee is not a public record that is subject to inspection pursuant to the provisions of part 2 of article 72 of this title TITLE 24. This subsection (10) shall DOES not apply: to the following:

- (b) If a program participant voluntarily requests that a state or local government PERSON OR agency use the participant's actual address. or voluntarily gives the actual address to the state or local government agency.
- (11) For any public record created within ninety days prior to the date that a program participant applied to be certified in the program, a state or local government PERSON OR agency shall redact the actual address from a public record or change the actual address to the substitute address in the public record if a program participant who presents a current and valid program authorization card requests THAT the PERSON OR agency that maintains the public record to use the substitute address instead of the actual address on the public record.

SECTION 8. In Colorado Revised Statutes, **add** 24-30-2108.5 as follows:

24-30-2108.5. Confidentiality of real property records of program participants - use of nominee - shielding - rules.

(1) (a) Notwithstanding any law to the contrary, if authorized pursuant to this section, a program participant may acquire or transfer an interest in real property in the state in the name of a nominee. A program participant may apply to the executive

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1	DIRECTOR OR THEIR DESIGNEE FOR AUTHORIZATION TO HOLD AN INTEREST
2	IN REAL PROPERTY IN THE NAME OF A NOMINEE. THE PROGRAM
3	PARTICIPANT MUST SUBMIT THE APPLICATION ON A FORM APPROVED BY
4	THE EXECUTIVE DIRECTOR OR THEIR DESIGNEE, WHICH MUST INCLUDE:
5	(I) THE PARTICIPANT'S FULL LEGAL NAME, INCLUDING MIDDLE
6	NAME, AND ANY OTHER NAMES THE PARTICIPANT USED IN THE PREVIOUS
7	TEN YEARS;
8	(II) THE PARTICIPANT'S SUBSTITUTE ADDRESS;
9	(III) THE LEGAL DESCRIPTION AND STREET ADDRESS OF THE REAL
10	PROPERTY TO BE HELD IN THE NAME OF THE NOMINEE;
11	(IV) THE NAME OF THE NOMINEE IN WHOM THE INTEREST IN REAL
12	PROPERTY MAY BE HELD; AND
13	(V) THE PARTICIPANT'S SIGNATURE.
14	(b) If the executive director or their designee finds that
15	THE APPLICATION IS COMPLETE AND THAT THE NOMINEE MEETS THE
16	QUALIFICATIONS TO BE A NOMINEE AS ESTABLISHED BY RULE, THE
17	EXECUTIVE DIRECTOR OR THEIR DESIGNEE SHALL ISSUE TO THE
18	PARTICIPANT A CARD AUTHORIZING THE PARTICIPANT TO USE THE NAME
19	OF THE NOMINEE IN ACQUIRING OR TRANSFERRING REAL PROPERTY IN THE
20	STATE. THE EXECUTIVE DIRECTOR SHALL ADOPT RULES ESTABLISHING
21	MINIMUM QUALIFICATIONS TO BE A NOMINEE PURSUANT TO THIS SECTION
22	(c) The executive director or their designee shall
23	MAINTAIN A LIST OF THE PARTICIPANTS RECEIVING AUTHORIZATION
24	PURSUANT TO THIS SECTION. THE LIST MUST INCLUDE FOR EACH
25	PARTICIPANT:
26	(I) THE PARTICIPANT'S FULL LEGAL NAME;
2.7	(II) THE NAME OF THE PARTICIPANT'S AUTHORIZED NOMINEE: AND

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1	(III) THE LEGAL DESCRIPTION AND STREET ADDRESS OF THE REAL
2	PROPERTY HELD IN THE NAME OF THE NOMINEE.
3	(2) (a) NOTWITHSTANDING ANY LAW TO THE CONTRARY, IF
4	AUTHORIZED PURSUANT TO THIS SECTION, A PROGRAM PARTICIPANT WHO
5	HOLDS AN OWNERSHIP INTEREST IN REAL PROPERTY AT THE TIME THEY
6	ENTER THE ADDRESS CONFIDENTIALITY PROGRAM MAY REQUEST THAT A
7	STATE OR LOCAL GOVERNMENT AGENCY SHIELD THE PROGRAM
8	PARTICIPANT'S EXISTING REAL PROPERTY RECORDS CONCERNING THAT
9	PROPERTY. A PROGRAM PARTICIPANT MAY REQUEST THE SHIELDING OF A
10	REAL PROPERTY RECORD AFTER ITS RECORDING BY SUBMITTING TO A
11	STATE OR LOCAL GOVERNMENT AGENCY:
12	(I) A REAL PROPERTY ACP NOTICE; AND
13	(II) SUFFICIENT INFORMATION TO IDENTIFY THE REAL PROPERTY
14	THAT IS THE SUBJECT OF THE RECORDS THAT THE PROGRAM PARTICIPANT
15	SEEKS TO SHIELD.
16	(b) A REAL PROPERTY ACP NOTICE SUBMITTED PURSUANT TO THIS
17	SUBSECTION (2) APPLIES TO ANY REAL PROPERTY RECORD THAT CONCERNS
18	THE PROPERTY IDENTIFIED IN THE REAL PROPERTY ACP NOTICE.
19	(c) A PROGRAM PARTICIPANT SHALL SUBMIT TO THE EXECUTIVE
20	DIRECTOR OR THEIR DESIGNEE A COPY OF ANY REAL PROPERTY ACP
21	NOTICE SUBMITTED TO A STATE OR LOCAL GOVERNMENT AGENCY
22	PURSUANT TO THIS SUBSECTION (2).
23	(d) THE EXECUTIVE DIRECTOR OR THEIR DESIGNEE SHALL MAKE A
24	REAL PROPERTY ACP NOTICE FORM AVAILABLE TO PROGRAM
25	PARTICIPANTS. THE REAL PROPERTY ACP NOTICE FORM MUST INCLUDE:
26	(I) THE FULL LEGAL NAME OF THE PROGRAM PARTICIPANT,
27	INCLUDING THEIR MIDDLE NAME;

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1	(II) THE PROGRAM PARTICIPANT'S ADDRESS CONFIDENTIALITY
2	PROGRAM AUTHORIZATION NUMBER;
3	(III) THE SUBSTITUTE ADDRESS;
4	(IV) A DESCRIPTION OF THE PROPERTY THAT IS THE SUBJECT OF
5	THE REAL PROPERTY RECORDS THAT THE PROGRAM PARTICIPANT
6	REQUESTS TO SHIELD; AND
7	(V) THE PROGRAM PARTICIPANT'S SIGNATURE.
8	(e) A REAL PROPERTY ACP NOTICE IS NOT A PUBLIC RECORD FOR
9	PURPOSES OF THE "COLORADO OPEN RECORDS ACT", PART 2 OF ARTICLE
10	72 OF THIS TITLE 24.
11	(3) (a) (I) EXCEPT AS AUTHORIZED PURSUANT TO SUBSECTION
12	(3)(b) OF THIS SECTION, THE EXECUTIVE DIRECTOR OR THEIR DESIGNEE
13	SHALL NOT DISCLOSE THAT A PROGRAM PARTICIPANT IS AUTHORIZED TO
14	USE THE NAME OF A NOMINEE PURSUANT TO SUBSECTION (1) OF THIS
15	SECTION AND SHALL NOT DISCLOSE ANY INFORMATION ON THE LIST
16	MAINTAINED PURSUANT TO SUBSECTION $(1)(c)$ OF THIS SECTION.
17	(II) EXCEPT AS AUTHORIZED PURSUANT TO SUBSECTION (3)(b) OF
18	THIS SECTION, A STATE OR LOCAL GOVERNMENT AGENCY OR AN EMPLOYEE
19	OF AN AGENCY SHALL NOT DISCLOSE A PROGRAM PARTICIPANT'S NAME IN
20	RELATION TO A SHIELDED ELECTRONIC REAL PROPERTY RECORD AND
21	SHALL NOT DISCLOSE UNIQUE LOCATION INFORMATION RELATED TO A
22	SHIELDED PHYSICAL REAL PROPERTY RECORD.
23	(b) THE EXECUTIVE DIRECTOR OR THEIR DESIGNEE MAY DISCLOSE
24	THAT A PARTICIPANT IS AUTHORIZED TO USE THE NAME OF A NOMINEE
25	PURSUANT TO SUBSECTION (1) OF THIS SECTION OR MAY AUTHORIZE
26	DISCLOSURE OF UNIQUE LOCATION INFORMATION OR REAL PROPERTY
27	RECORDS THAT HAVE BEEN SHIELDED PURSUANT TO SUBSECTION (2) OF

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1	THIS SECTION IF:
2	(I) THE PROGRAM PARTICIPANT EXPRESSLY CONSENTS TO THE
3	DISCLOSURE IN WRITING FOR THE PURPOSES THAT THE PARTICIPANT
4	SPECIFIES IN WRITING;
5	(II) THE DISCLOSURE IS REQUIRED PURSUANT TO A COURT ORDER
6	(III) THE DISCLOSURE IS AUTHORIZED PURSUANT TO THE PROCESS
7	DEVELOPED BY THE EXECUTIVE DIRECTOR PURSUANT TO SUBSECTION (6)
8	OF THIS SECTION; OR
9	(IV) THE EXECUTIVE DIRECTOR OR THEIR DESIGNEE RECEIVES A
10	REQUEST FOR INFORMATION REGARDING THE PARTICIPANT'S REAL
11	PROPERTY RECORDS FOR THE PURPOSE OF PERFORMING A BONA FIDE TITLE
12	EXAMINATION. THE REQUEST MUST INCLUDE:
13	(A) THE NAME, TITLE, ADDRESS, AND AFFILIATED ORGANIZATION
14	IF APPLICABLE, OF THE PERSON REQUESTING THE INFORMATION;
15	(B) THE PURPOSE FOR REQUESTING THE INFORMATION;
16	(C) THE REQUESTOR'S RELATIONSHIP, IF ANY, TO THE PROGRAM
17	PARTICIPANT WHO IS THE SUBJECT OF THE REQUEST;
18	(D) THE LEGAL DESCRIPTION OF THE REAL PROPERTY THAT IS
19	SUBJECT TO THE TITLE EXAMINATION;
20	(E) THE REQUESTOR'S SIGNATURE; AND
21	(F) ANY OTHER INFORMATION REQUIRED BY RULE OF THE
22	EXECUTIVE DIRECTOR OR THEIR DESIGNEE.
23	(c) (I) THE EXECUTIVE DIRECTOR OR THEIR DESIGNEE SHALL
24	PROVIDE A WRITTEN RESPONSE APPROVING OR DENYING A REQUEST
25	RECEIVED PURSUANT TO SUBSECTION (3)(b) OF THIS SECTION WITHIN TWO
26	BUSINESS DAYS AFTER RECEIVING THE REQUEST.
27	(II) IN RESPONDING TO AN APPROVED BONA FIDE REQUEST

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1	PURSUANT TO SUBSECTION $(3)(b)(IV)$ OF THIS SECTION REGARDING USE OF
2	AN AUTHORIZED NOMINEE, THE EXECUTIVE DIRECTOR OR THEIR DESIGNEE
3	SHALL RESPOND BY AN AFFIRMATION IN WRITING THAT THE REAL
4	PROPERTY THAT IS THE SUBJECT OF THE TITLE EXAMINATION IS OR IS NOT
5	OWNED BY THE PROGRAM PARTICIPANT AND HELD IN THE NAME OF THE
6	PARTICIPANT'S AUTHORIZED NOMINEE. A PERSON EXAMINING A TITLE MAY
7	RELY CONCLUSIVELY ON THE INFORMATION CONTAINED IN A WRITTEN
8	AFFIRMATION FROM THE EXECUTIVE DIRECTOR OR THEIR DESIGNEE.
9	(4) INFORMATION DISCLOSED PURSUANT TO THIS SECTION MAY BE
10	USED ONLY FOR THE PURPOSES AUTHORIZED IN THIS SECTION AND MAY
11	NOT BE FURTHER DISCLOSED TO ANY OTHER PERSON. A PERSON WHO
12	RECEIVES INFORMATION PURSUANT TO THIS SECTION SHALL ESTABLISH
13	PROCEDURES TO PROTECT THE INFORMATION FROM FURTHER DISCLOSURE.
14	(5) NOTHING IN THIS SECTION PROHIBITS A STATE OR LOCAL
15	GOVERNMENT AGENCY OR AN EMPLOYEE OF AN AGENCY FROM RETURNING
16	AN ORIGINAL DEED, INSTRUMENT, OR OTHER REAL PROPERTY RECORD TO
17	THE INDIVIDUAL WHO SUBMITTED THE RECORD FOR RECORDING.
18	(6) THE EXECUTIVE DIRECTOR SHALL ADOPT RULES ESTABLISHING
19	THE PROCESS FOR SHIELDING A PHYSICAL REAL PROPERTY RECORD
20	PURSUANT TO THIS SECTION. THE RULES MUST ESTABLISH A PROCESS BY
21	WHICH A SHIELDED PHYSICAL REAL PROPERTY RECORD IS PROTECTED
22	FROM PUBLIC ACCESS AND MUST ALSO ESTABLISH A PROCESS FOR
23	GRANTING ACCESS TO A SHIELDED PHYSICAL REAL PROPERTY RECORD
24	AFTER CONSULTATION WITH THE PROGRAM DIRECTOR.
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26	SECTION 9. In Colorado Revised Statutes, 24-30-2109, amend
27	(1) introductory portion, (1)(a), (4), and (5) as follows:

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24-30-2109. Disclosure of actual address prohibited. (1) The
executive director or his or her THE EXECUTIVE DIRECTOR'S designee is
prohibited from disclosing any address, EMAIL ADDRESS, or telephone
number of a program participant other than the substitute address
designated by the executive director or his or her THE EXECUTIVE
DIRECTOR'S designee, except under any of the following circumstances:

- (a) The information is required by direction of a court order pursuant to section 24-30-2111. However, any A person to whom a program participant's address, EMAIL ADDRESS, or telephone number has been disclosed shall not disclose the address, EMAIL ADDRESS, or telephone number to any other person unless permitted to do so by order of the court.
- (4) No A person shall NOT knowingly and intentionally obtain a program participant's actual address, EMAIL ADDRESS, or telephone number from the executive director or his or her THE EXECUTIVE DIRECTOR'S designee or an agency knowing that the person is not authorized to obtain the address information.
- (5) No AN employee of the executive director or his or her THE EXECUTIVE DIRECTOR'S designee or of an agency shall NOT knowingly and intentionally disclose a program participant's actual address, EMAIL ADDRESS, or telephone number unless the disclosure is permissible by law. This subsection (5) only applies when an employee obtains a participant's actual address, EMAIL ADDRESS, or telephone number during the course of the employee's official duties and, at the time of disclosure, the employee has specific knowledge that the actual address, EMAIL ADDRESS, or telephone number disclosed belongs to a participant.

SECTION 10. In Colorado Revised Statutes, 24-30-2110, amend

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(12) as follows:

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2	24-30-2110. Request for disclosure. (12) Notwithstanding any
3	other provision of this section, the executive director or his or her THE
4	EXECUTIVE DIRECTOR'S designee shall establish an expedited process for
5	disclosure to be used by a criminal justice official or agency for situations
6	where disclosure is required pursuant to a criminal justice trial, hearing,
7	proceeding, or investigation involving a program participant OR TO
8	CONDUCT A WELFARE CHECK ON A PROGRAM PARTICIPANT. An official or
9	agency receiving information pursuant to this subsection (12) shall certify
10	to the executive director or his or her THE EXECUTIVE DIRECTOR'S
11	designee that the official or agency has a system in place to protect the
12	confidentiality of a participant's actual address from the public and from
13	personnel who are not involved in the WELFARE CHECK, trial, hearing,
14	proceeding, or investigation. WHEN DISCLOSURE IS REQUESTED FOR THE
15	PURPOSE OF CONDUCTING A WELFARE CHECK ON A PROGRAM PARTICIPANT,
16	THE REQUESTING OFFICIAL OR AGENCY MAY DISCLOSE THE PARTICIPANT'S
17	NAME AND ACTUAL ADDRESS TO ANOTHER LAW ENFORCEMENT AGENCY AS
18	NECESSARY TO CONDUCT THE WELFARE CHECK.
19	SECTION 11. In Colorado Revised Statutes, 24-30-2114, amend
20	(1), (2) introductory portion, (2)(b), (2)(c), and (5); and add (2)(a.7) and
21	(2)(d) as follows:
22	24-30-2114. Surcharge - collection and distribution - address
23	confidentiality program surcharge fund - creation - definitions.
24	(1) On and after July 1, 2007, BUT BEFORE JULY 1, 2025, each person
25	INDIVIDUAL who is convicted of the crimes A CRIME set forth in
26	subsection (2) of this section shall be required to pay a surcharge of
27	twenty-eight dollars to the clerk of the court for the judicial district in

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1	which the conviction occurs. On AND AFTER JULY 1, 2025, EACH
2	INDIVIDUAL WHO IS CONVICTED OF A CRIME SET FORTH IN SUBSECTION (2)
3	OF THIS SECTION SHALL BE REQUIRED TO PAY A SURCHARGE OF
4	THIRTY-THREE DOLLARS TO THE CLERK OF THE COURT FOR THE JUDICIAL
5	DISTRICT IN WHICH THE CONVICTION OCCURS.
6	(2) The following crimes shall be ARE subject to the surcharge set
7	forth in subsection (1) of this section:
8	(a.7) SEXUAL ASSAULT;
9	(b) A crime, the underlying factual basis of which has been found
10	by the court on the record to include an act of domestic violence; or
11	(c) Criminal attempt, conspiracy, or solicitation to commit the
12	crimes set forth in subsections (2)(a), (2)(a.5), (2)(a.6), and (2)(b) of this
13	section; OR
14	(d) A VIOLATION OF A MUNICIPAL ORDINANCE PROHIBITING
15	STALKING, HUMAN TRAFFICKING, SEXUAL ASSAULT, OR AN ACT OF
16	DOMESTIC VIOLENCE.
17	(5) The court may waive all or any portion of the surcharge
18	required by this section if the court finds that a person AN INDIVIDUAL
19	subject to the surcharge is indigent or financially unable to pay all or any
20	portion of the surcharge. The court may waive only that portion of the
21	surcharge that the court finds that the person INDIVIDUAL is financially
22	unable to pay.
23	SECTION 12. In Colorado Revised Statutes, 1-2-213, amend
24	(2)(e) as follows:
25	1-2-213. Registration at driver's license examination facilities.
26	(2) (e) The department of revenue, through its local driver's license
27	examination facilities, shall notify INFORM a program participant, as

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1	defined in section 24-30-2103 (9), C.R.S., who submits a current and
2	valid address confidentiality program authorization card of the provisions
3	of section 24-30-2108 (4), C.R.S., and inform the participant about how
4	he or she THE PARTICIPANT may use a substitute address, as defined in
5	section 24-30-2103 (14), C.R.S., on the driver's license or identification
6	card.
7	CECTEIONIA DECLARA TILLA TILLA COLLI I 2007
/	SECTION 13. Effective date. This act takes effect July 1, 2025.
8	SECTION 13. Effective date. This act takes effect July 1, 2025. SECTION 14. Safety clause. The general assembly finds,
	• *
8	SECTION 14. Safety clause. The general assembly finds,
8	SECTION 14. Safety clause. The general assembly finds, determines, and declares that this act is necessary for the immediate

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