First Regular Session Seventy-fifth General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 25-0266.02 Josh Schultz x5486

SENATE BILL 25-146

SENATE SPONSORSHIP

Rich and Michaelson Jenet,

HOUSE SPONSORSHIP

Hartsook and Lukens,

Senate CommitteesBusiness, Labor, & Technology

House Committees

A BILL FOR AN ACT

101 CONCERNING ALIGNMENT OF FINGERPRINT-BASED CRIMINAL HISTORY
102 RECORD CHECK LAWS WITH FEDERAL REQUIREMENTS.

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 allows a regulator of the following professions and occupations to require an applicant for a license, certification, or registration to submit to a fingerprint-based criminal history record check (fingerprint-based record check):

- Audiologists;
- Certified midwives;

- Cremationists;
- Dental hygienists;
- Dentists:
- Embalmers:
- Funeral directors;
- Licensed professional counselors;
- Mortuary science practitioners;
- Natural reductionists;
- Occupational therapists;
- Occupational therapy assistants;
- Physician assistants;
- Social workers; and
- Speech-language pathologists.

An applicant submitting to a fingerprint-based record check must pay the costs associated with the fingerprint-based record check.

If an applicant's fingerprint-based record check reveals a record of arrest without a disposition, the applicant must submit to a name-based judicial record check.

A local government entity is authorized to perform a fingerprint-based record check when a statute, rule, ordinance, or regulation requires an individual to submit to a fingerprint-based record check.

The bill also defines terms to clear ambiguity about who is eligible to submit to, who is eligible to receive records from, and the type of records an entity may receive from a fingerprint-based record check.

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

2 **SECTION 1.** In Colorado Revised Statutes, 12-20-202, amend

3 (5) as follows:

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4 12-20-202. Licenses, certifications, and registrations - renewal

5 - reinstatement - fees - occupational credential portability program

- exceptions for military personnel, spouses, gold star military

spouses, and dependents - rules - consideration of criminal

8 convictions or driver's history - executive director authority -

9 **definitions.** (5) **Criminal convictions.** (a) Unless there is a specific

statutory disqualification that prohibits an applicant from obtaining

licensure, certification, or registration based on a criminal conviction, if

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- a regulator determines that an applicant for licensure, certification, or
- 2 registration has a criminal record, the regulator is governed by sections
- 3 12-20-206 and 24-5-101 for purposes of granting or denying, or placing
- 4 any conditions on, licensure, certification, or registration.
- 5 (b) A REGULATOR MAY REQUIRE AN APPLICANT FOR A LICENSE,
- 6 CERTIFICATION, OR REGISTRATION ISSUED PURSUANT TO THE FOLLOWING
- 7 SECTIONS TO SUBMIT TO A FINGERPRINT-BASED CRIMINAL HISTORY
- 8 RECORD CHECK:
- 9 (I) AN AUDIOLOGIST LICENSED PURSUANT TO SECTION 12-210-105;
- 10 (II) A CERTIFIED MIDWIFE LICENSED PURSUANT TO SECTION
- 11 12-255-111.5;
- 12 (III) A CREMATIONIST LICENSED PURSUANT TO SECTIONS
- 13 12-135-501 (1) AND 12-135-902;
- 14 (IV) A DENTAL HYGIENIST LICENSED PURSUANT TO SECTION
- 15 12-220-405 OR 12-220-407;
- 16 (V) A DENTIST LICENSED PURSUANT TO SECTION 12-220-401,
- 17 12-220-402, OR 12-220-404;
- 18 (VI) AN EMBALMER LICENSED PURSUANT TO SECTIONS 12-135-501
- 19 (1) AND 12-135-802;
- 20 (VII) A FUNERAL DIRECTOR LICENSED PURSUANT TO SECTIONS
- 21 12-135-501 (1) AND 12-135-602;
- 22 (VIII) A LICENSED PROFESSIONAL COUNSELOR LICENSED
- 23 PURSUANT TO SECTION 12-245-604;
- 24 (IX) A MORTUARY SCIENCE PRACTITIONER LICENSED PURSUANT TO
- 25 SECTIONS 12-135-501 (1) AND 12-135-702;
- 26 (X) A NATURAL REDUCTIONIST LICENSED PURSUANT TO SECTIONS
- 27 12-135-501 (1) AND 12-135-902;

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1	(XI) AN OCCUPATIONAL THERAPIST LICENSED PURSUANT TO
2	SECTIONS 12-270-106 (1) AND 12-270-107;
3	(XII) AN OCCUPATIONAL THERAPY ASSISTANT LICENSED
4	PURSUANT TO SECTIONS 12-270-106 (2) AND 12-270-108;
5	(XIII) A PHYSICIAN ASSISTANT LICENSED PURSUANT TO SECTION
6	12-240-113;
7	(XIV) A SOCIAL WORKER LICENSED PURSUANT TO SECTION
8	12-245-404; or
9	(XV) A SPEECH-LANGUAGE PATHOLOGIST CERTIFIED PURSUANT TO
10	SECTIONS 12-305-106 AND 12-305-107.
11	(c) An applicant submitting to a fingerprint-based
12	CRIMINAL HISTORY RECORD CHECK PURSUANT TO SUBSECTION (5)(b) OF
13	THIS SECTION SHALL PAY THE COSTS ASSOCIATED WITH THE
14	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK.
15	(d) AFTER SUBMITTING AN APPLICATION FOR A LICENSE,
16	CERTIFICATION, OR REGISTRATION, IF THE APPLICANT ELECTS TO SUBMIT
17	TO A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK, THE
18	APPLICANT SHALL HAVE THE APPLICANT'S FINGERPRINTS TAKEN BY A
19	LOCAL LAW ENFORCEMENT AGENCY OR A THIRD PARTY APPROVED BY THE
20	COLORADO BUREAU OF INVESTIGATION. THE APPLICANT SHALL
21	AUTHORIZE THE ENTITY TAKING THE APPLICANT'S FINGERPRINTS TO
22	SUBMIT, AND THE ENTITY SHALL SUBMIT, THE COMPLETE SET OF THE
23	APPLICANT'S FINGERPRINTS TO THE COLORADO BUREAU OF INVESTIGATION
24	FOR THE PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL
25	HISTORY RECORD CHECK.
26	(e) IF AN APPROVED THIRD PARTY TAKES THE APPLICANT'S
27	FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED

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USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN
EQUIPMENT. A THIRD-PARTY VENDOR SHALL NOT KEEP THE APPLICANT'S
INFORMATION FOR MORE THAN THIRTY DAYS AFTER THE INFORMATION IS
COLLECTED.

(f) THE COLORADO BUREAU OF INVESTIGATION SHALL USE THE
APPLICANT'S FINGERPRINTS TO CONDUCT A CRIMINAL HISTORY RECORD

APPLICANT'S FINGERPRINTS TO CONDUCT A CRIMINAL HISTORY RECORD CHECK USING THE BUREAU'S RECORDS. THE COLORADO BUREAU OF INVESTIGATION SHALL ALSO FORWARD THE FINGERPRINTS TO THE FEDERAL BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE COLORADO BUREAU OF INVESTIGATION, THE APPLICANT, THE DEPARTMENT, AND THE ENTITY TAKING FINGERPRINTS SHALL COMPLY WITH THE FEDERAL BUREAU OF INVESTIGATION'S REQUIREMENTS TO CONDUCT A CRIMINAL HISTORY RECORD CHECK.

(g) THE COLORADO BUREAU OF INVESTIGATION SHALL RETURN THE RESULTS OF ITS CRIMINAL HISTORY RECORD CHECK TO THE DEPARTMENT, AND THE DEPARTMENT IS AUTHORIZED TO RECEIVE THE RESULTS OF THE FEDERAL BUREAU OF INVESTIGATION'S CRIMINAL HISTORY RECORD CHECK. THE DEPARTMENT SHALL USE THE INFORMATION RESULTING FROM THE CRIMINAL HISTORY RECORD CHECKS TO INVESTIGATE AND DETERMINE WHETHER AN APPLICANT IS QUALIFIED TO HOLD A LICENSE, CERTIFICATION, OR REGISTRATION PURSUANT TO THIS SECTION.

(h) When the results of a criminal history record check of an applicant performed pursuant to this section reveal a record of arrest without a disposition, the department shall require the applicant to submit to a name-based judicial record

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1	CHECK, AS DEFINED IN SECTION 22-2-119.3 (6)(d), PERFORMED USING
2	STATE JUDICIAL DEPARTMENT RECORDS.
3	SECTION 2. In Colorado Revised Statutes, add 24-33.5-424.5
4	as follows:
5	24-33.5-424.5. Fingerprint-based criminal history record
6	checks - local government entities - state agencies - definition.
7	(1) (a) A LOCAL GOVERNMENT ENTITY OR A STATE REGULATORY AGENCY
8	THAT REQUIRES BY STATUTE, RULE, ORDINANCE, OR REGULATION THAT AN
9	INDIVIDUAL SUBMIT TO A FINGERPRINT-BASED CRIMINAL HISTORY RECORD
10	CHECK SHALL SUBMIT THE INDIVIDUAL'S FINGERPRINTS TO THE COLORADO
11	BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING THE
12	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK.
13	(b) THE INDIVIDUAL SHALL PAY THE COSTS ASSOCIATED WITH THE
14	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK.
15	(c) AFTER SUBMITTING AN APPLICATION THAT REQUIRES A
16	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK, THE INDIVIDUAL
17	SHALL HAVE THE INDIVIDUAL'S FINGERPRINTS TAKEN BY A LOCAL LAW
18	ENFORCEMENT AGENCY OR A THIRD PARTY APPROVED BY THE COLORADO
19	BUREAU OF INVESTIGATION FOR THE PURPOSE OF OBTAINING A
20	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE INDIVIDUAL
21	SHALL AUTHORIZE THE ENTITY TAKING THE INDIVIDUAL'S FINGERPRINTS
22	TO SUBMIT, AND THE ENTITY SHALL SUBMIT, THE COMPLETE SET OF THE
23	INDIVIDUAL'S FINGERPRINTS TO THE COLORADO BUREAU OF
24	INVESTIGATION FOR THE PURPOSE OF CONDUCTING A FINGERPRINT-BASED
25	CRIMINAL HISTORY RECORD CHECK.
26	(d) If an approved third party takes the individual's
27	FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED

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USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN EQUIPMENT. A THIRD-PARTY VENDOR SHALL NOT KEEP THE INDIVIDUAL'S INFORMATION FOR MORE THAN THIRTY DAYS AFTER THE INFORMATION IS COLLECTED.

- (e) THE COLORADO BUREAU OF INVESTIGATION SHALL USE THE INDIVIDUAL'S FINGERPRINTS TO CONDUCT A CRIMINAL HISTORY RECORD CHECK USING THE BUREAU'S RECORDS. THE COLORADO BUREAU OF INVESTIGATION SHALL ALSO FORWARD THE FINGERPRINTS TO THE FEDERAL BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE COLORADO BUREAU OF INVESTIGATION, INDIVIDUAL, LOCAL GOVERNMENT ENTITY OR STATE REGULATORY AGENCY, AND ENTITY TAKING FINGERPRINTS SHALL COMPLY WITH THE FEDERAL BUREAU OF INVESTIGATION'S REQUIREMENTS TO CONDUCT A CRIMINAL HISTORY RECORD CHECK.
- (f) THE COLORADO BUREAU OF INVESTIGATION SHALL RETURN THE RESULTS OF ITS CRIMINAL HISTORY RECORD CHECK TO THE LOCAL GOVERNMENT ENTITY OR STATE REGULATORY AGENCY, AND THE LOCAL GOVERNMENT ENTITY OR STATE REGULATORY AGENCY IS AUTHORIZED TO RECEIVE THE RESULTS OF THE FEDERAL BUREAU OF INVESTIGATION'S CRIMINAL HISTORY RECORD CHECK. THE LOCAL GOVERNMENT ENTITY OR STATE REGULATORY AGENCY SHALL USE THE INFORMATION RESULTING FROM THE CRIMINAL HISTORY RECORD CHECKS TO INVESTIGATE AND DETERMINE WHETHER AN INDIVIDUAL IS QUALIFIED.
- (g) WHEN THE RESULTS OF A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK OF AN INDIVIDUAL PERFORMED PURSUANT TO THIS SECTION REVEAL A RECORD OF ARREST WITHOUT A DISPOSITION, THE LOCAL GOVERNMENT ENTITY OR STATE REGULATORY AGENCY SHALL

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1	REQUIRE THE INDIVIDUAL TO SUBMIT TO A NAME-BASED JUDICIAL RECORD
2	CHECK, AS DEFINED IN SECTION 22-2-119.3 (6)(d), PERFORMED USING
3	STATE JUDICIAL DEPARTMENT RECORDS.
4	(2) As used in this section, "local government entity"
5	INCLUDES A COUNTY, MUNICIPALITY, AND CITY AND COUNTY, AND A LAW
6	ENFORCEMENT AGENCY OF THE FOREGOING.
7	SECTION 3. In Colorado Revised Statutes, 12-135-502, add (7)
8	as follows:
9	12-135-502. Criminal history record checks - definition.
10	(7) AS USED IN THIS SECTION, "DIRECTOR" MEANS THE DIRECTOR OF THE
11	DIVISION OR THE DIRECTOR'S DESIGNEE. THE DIRECTOR'S DESIGNEE MUST
12	BE AN EMPLOYEE OF THE DIVISION.
13	SECTION 4. In Colorado Revised Statutes, 12-255-111.5, add
14	(6) as follows:
15	12-255-111.5. Requirements for certified midwife licensure -
16	license by endorsement - questionnaire - fees - definition. (6) AS USED
17	IN THIS SECTION, "DIRECTOR" MEANS THE DIRECTOR OF THE DIVISION OR
18	THE DIRECTOR'S DESIGNEE. THE DIRECTOR'S DESIGNEE MUST BE AN
19	EMPLOYEE OF THE DIVISION.
20	SECTION 5. In Colorado Revised Statutes, 26-6-705, amend
21	(2)(a)(I) as follows:
22	26-6-705. Approval of temporary caregiver - background
23	check - training. (2) (a) A child placement agency operating a temporary
24	care assistance program shall require an applicant to become an approved
25	temporary caregiver and any other person who resides in the applicant's
26	home and is eighteen years of age or older to submit to the following
27	background checks:

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1	(I) A fingerprint-based criminal history record check through the
2	Colorado bureau of investigation and the federal bureau of investigation
3	in the same manner as described in section 26-6-912 (1)(a)(I)(B). THE
4	COLORADO BUREAU OF INVESTIGATION SHALL SEND RECORDS OBTAINED
5	AS A RESULT OF A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK
6	ONLY TO THE STATE DEPARTMENT, AND THE USE AND HANDLING OF THE
7	INFORMATION MUST COMPLY WITH THE FEDERAL CRIMINAL JUSTICE
8	INFORMATION SERVICES SECURITY POLICY. INFORMATION REGARDING THE
9	RESULT OF THE FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK
10	RECEIVED FROM THE FEDERAL BUREAU OF INVESTIGATION AND RELEASED
11	TO A FACILITY OR AGENCY MUST DISCLOSE ONLY WHETHER THE APPLICANT
12	IS ELIGIBLE OR INELIGIBLE OR THAT THE INVESTIGATION IS INCONCLUSIVE,
13	WITH A FURTHER REQUEST FOR THE APPLICANT TO CONTACT THE STATE
14	DEPARTMENT TO PROVIDE FURTHER INFORMATION TO DETERMINE FINAL
15	ELIGIBILITY STATUS.
16	SECTION 6. In Colorado Revised Statutes, 30-15-401.4, amend
17	(2)(a.5) and (4)(c.5) as follows:
18	30-15-401.4. Statewide policy to prevent the operation of illicit
19	massage businesses - local regulation authorized - background checks
20	required - legislative declaration - definitions. (2) As used in this
21	section, unless the context otherwise requires:
22	(a.5) "Background check" means a fingerprint-based criminal
23	history record check conducted in accordance with subsection (4)(c.5) of
24	this section and SECTION 24-33.5-424.5. "BACKGROUND CHECK" also
25	includes, to the extent allowed or required, as applicable, by subsection
26	
	(4)(c.5)(VI) of this section SECTION 24-33.5-424.5 (1)(g) when a

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reveals a record of arrest without disposition, a criminal history record check using the Colorado bureau of investigation's records and a name-based judicial record check, as defined in section 22-2-119.3 (6)(d), PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.

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(4) (c.5) (I) An applicant who holds a license or is applying for a license, an owner or prospective owner, or an employee or prospective employee shall submit to a fingerprint-based criminal history record check PERFORMED IN ACCORDANCE WITH SECTION 24-33.5-424.5. The applicant, owner or prospective owner, or employee or prospective employee shall pay the costs associated with the fingerprint-based criminal history record check.

(II) A person who THAT is, as of the effective date of this subsection (4)(c.5), an applicant who holds a license, an owner, or an employee shall have the applicant's, owner's, or employee's fingerprints taken by a local law enforcement agency or any A third party approved by the Colorado bureau of investigation for the purpose of obtaining a fingerprint-based criminal history record check PERFORMED IN ACCORDANCE WITH SECTION 24-33.5-424.5 no later than October 1, 2025. An applicant for a new license, a prospective owner, or a prospective employee shall have the applicant's fingerprints taken by a local law enforcement agency or any third party approved by the Colorado bureau of investigation for the purpose of obtaining a fingerprint-based criminal history record check before, as applicable, being granted a license, assuming an ownership interest in a massage facility that would make the prospective owner an owner, or commencing employment with a massage facility. The applicant, owner or prospective owner, or employee or prospective employee shall authorize the entity taking the applicant's

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fingerprints to submit, and the entity shall submit, the complete set of the applicant's fingerprints to the Colorado bureau of investigation for the purpose of conducting a fingerprint-based criminal history record check.

(III) If an approved third party takes the applicant's, owner's or prospective owner's, or employee's or prospective employee's fingerprints, the fingerprints may be electronically captured using Colorado bureau of investigation-approved livescan equipment. Third-party vendors shall not keep the applicant's, owner's or prospective owner's, or employee's or prospective employee's information for more than thirty days.

(IV) The Colorado bureau of investigation shall use the applicant's, owner's or prospective owner's, or employee's or prospective employee's fingerprints to conduct a criminal history record check using the bureau's records. The Colorado bureau of investigation shall also forward the fingerprints to the federal bureau of investigation for the purpose of conducting a national fingerprint-based criminal history record check. The Colorado bureau of investigation; the applicant, owner or prospective owner, or employee or prospective employee; the licensing authority; and the entity taking fingerprints shall comply with the federal bureau of investigation's requirements to conduct a fingerprint-based criminal history record check.

(V) The Colorado bureau of investigation shall return the results of its criminal history record check to the licensing authority, and the licensing authority is authorized to receive the results of the federal bureau of investigation's criminal history record check. The licensing authority shall use the information resulting from the criminal history record checks to investigate and determine whether an applicant is qualified to hold a license or be an owner or employee pursuant to this

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1	section.
2	(VI) When the results of a fingerprint-based criminal history
3	record check of an applicant performed pursuant to this section reveal a
4	record of arrest without a disposition, the local licensing authority shall
5	require the applicant to submit to a name-based judicial record check, as
6	defined in section 22-2-119.3 (6)(d).
7	SECTION 7. In Colorado Revised Statutes, 25-3.5-203, amend
8	(4)(a) and $(4)(g)$ as follows:
9	25-3.5-203. Emergency medical service providers - licensure
10	- renewal of license - duties of department - rules - record checks -
11	definitions. (4) (a) The department shall require a certification or
12	licensure applicant to submit to a federal bureau of investigation
13	fingerprint-based national criminal history record check from the
14	Colorado bureau of investigation to investigate the applicant for an
15	emergency medical service provider certificate or license. The department
16	may acquire a name-based judicial record check for a certificate or license
17	applicant, PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.
18	(g) When the results of a fingerprint-based criminal history record
19	check of a person AN INDIVIDUAL performed pursuant to this subsection
20	(4) reveal a record of arrest without a disposition, the department
21	government entity, or private, not-for-profit, or for-profit organization
22	that required the fingerprint-based criminal history record check shall
23	require that person INDIVIDUAL to submit to a name-based judicial record
24	check, as defined in section 22-2-119.3 (6)(d), PERFORMED USING STATE
25	JUDICIAL DEPARTMENT RECORDS.
26	SECTION 8. In Colorado Revised Statutes, 25-3.5-317, add
27	(3)(a)(III) and (7) as follows:

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1	25-3.5-317. License - application - inspection - criminal history
2	$\textbf{record check - issuance - investigation - definitions.} \ (3) \ (a) \ (III) \ \ W \text{HEN}$
3	THE RESULTS OF A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK
4	of an individual performed pursuant to this subsection (3) reveal
5	A RECORD OF ARREST WITHOUT A DISPOSITION, THE DEPARTMENT SHALL
6	REQUIRE THAT INDIVIDUAL TO SUBMIT TO A NAME-BASED JUDICIAL
7	RECORD CHECK, AS DEFINED IN SECTION 22-2-119.3 (6)(d), PERFORMED
8	USING STATE JUDICIAL DEPARTMENT RECORDS.
9	(7) AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE
10	REQUIRES:
11	(a) "OPERATOR" MEANS AN INDIVIDUAL DESIGNATED BY AN
12	AMBULANCE SERVICE AS RESPONSIBLE FOR THE DAY-TO-DAY OPERATIONS
13	OF THE AMBULANCE SERVICE.
14	(b) "OWNER" MEANS AN OFFICER, DIRECTOR, GENERAL PARTNER,
15	LIMITED PARTNER, OR OTHER INDIVIDUAL WITH A FINANCIAL OR EQUITY
16	OWNERSHIP INTEREST OF FIFTY PERCENT OR MORE OF AN AMBULANCE
17	SERVICE.
18	SECTION 9. In Colorado Revised Statutes, 25-3.5-1305, amend
19	(3)(a)(III) and (3)(a)(IV) as follows:
20	25-3.5-1305. License - application - inspection - record check
21	- issuance. (3) (a) (III) The department may acquire a name-based
22	judicial record check, PERFORMED USING STATE JUDICIAL DEPARTMENT
23	RECORDS, for an owner, manager, or administrator.
24	(IV) When the results of a fingerprint-based criminal history
25	record check of a person AN INDIVIDUAL performed pursuant to this
26	subsection (3) reveal a record of arrest without a disposition, the
2.7	department shall require that person INDIVIDUAL to submit to a

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1 name-based judicial record check, as defined in section 22-2-119.3 (6)(d), 2 PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS. 3 **SECTION 10.** In Colorado Revised Statutes, 25-27-105, amend 4 (2.5)(a), (2.5)(a.5), and (2.5)(a.7); and **add** (5) as follows: 5 25-27-105. License - application - inspection - issuance -6 **definitions.** (2.5) (a) On July 1, 2002, as part of an original application 7 and on and after July 1, 2002, on the first renewal of an application for 8 assisted living residences licensed before July 1, 2002, for a license, an 9 owner, applicant, or licensee shall request from a criminal justice agency 10 designated by the department criminal history record information 11 regarding such owner, applicant, or licensee. The information, upon such 12 request and subject to any restrictions imposed by such agency, shall be 13 forwarded by the criminal justice agency directly to the department WHEN 14 SUBMITTING AN APPLICATION FOR A LICENSE PURSUANT TO THIS SECTION, 15 OR WITHIN TEN DAYS AFTER A CHANGE IN OWNERSHIP OR A CHANGE IN THE 16 LICENSEE, EACH OWNER, APPLICANT, OR LICENSEE SHALL SUBMIT A 17 COMPLETE SET OF THE OWNER'S, APPLICANT'S, OR LICENSEE'S 18 FINGERPRINTS TO THE COLORADO BUREAU OF INVESTIGATION FOR THE 19 PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY 20 RECORD CHECK. THE COLORADO BUREAU OF INVESTIGATION SHALL 21 FORWARD THE FINGERPRINTS TO THE FEDERAL BUREAU OF INVESTIGATION 22 FOR THE PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL 23 HISTORY RECORD CHECK. THE COLORADO BUREAU OF INVESTIGATION 24 SHALL FORWARD THE RESULTS OF THE CRIMINAL HISTORY RECORD CHECKS 25 TO THE DEPARTMENT. 26 (a.5) On and after July 1, 2002, the department may require that 27 an administrator request from a criminal justice agency designated by the

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1	department a criminal history record on such administrator. The
2	information, upon such request and subject to any restrictions imposed by
3	such agency, shall be forwarded by the criminal justice agency directly to
4	the department The department may require that an administrator
5	SUBMIT A COMPLETE SET OF THE ADMINISTRATOR'S FINGERPRINTS TO THE
6	COLORADO BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING
7	A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE
8	COLORADO BUREAU OF INVESTIGATION SHALL FORWARD THE
9	FINGERPRINTS TO THE FEDERAL BUREAU OF INVESTIGATION FOR THE
10	PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY
11	RECORD CHECK. THE COLORADO BUREAU OF INVESTIGATION SHALL
12	FORWARD THE RESULTS OF THE CRIMINAL HISTORY RECORD CHECKS TO
13	THE DEPARTMENT.
14	(a.7) When the results of a fingerprint-based criminal history
15	record check of an applicant performed pursuant to this section reveal a
16	record of arrest without a disposition, the department shall require that
17	applicant to submit to a name-based judicial record check, as defined in
18	section 22-2-119.3 (6)(d), PERFORMED USING STATE JUDICIAL
19	DEPARTMENT RECORDS.
20	(5) AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE
21	REQUIRES:
22	(a) "ADMINISTRATOR" MEANS AN INDIVIDUAL WHO CONTROLS AND
23	SUPERVISES OR ATTEMPTS TO CONTROL AND SUPERVISE THE DAY-TO-DAY
24	OPERATIONS OF AN ASSISTED LIVING RESIDENCE, INCLUDING AN
25	INDIVIDUAL CONSIDERED AN INTERIM ADMINISTRATOR FOR THE PURPOSES

(b) "APPLICANT" MEANS AN INDIVIDUAL WHO IS SEEKING A

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OF SECTION 25-27-106 (4)(b).

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- LICENSE TO OPERATE AN ASSISTED LIVING RESIDENCE.
- 2 (c) (I) "OWNER" MEANS AN INDIVIDUAL WHO IS A SOLE
- 3 PROPRIETOR, A SHAREHOLDER IN A FOR-PROFIT OR NONPROFIT
- 4 CORPORATION, A PARTNER IN A PARTNERSHIP OR LIMITED PARTNERSHIP,
- 5 OR A MEMBER IN A LIMITED LIABILITY COMPANY AND WHO HAS A
- 6 FINANCIAL OR EQUITY INTEREST OF FIFTY PERCENT OR MORE IN THE
- 7 ENTITY TO WHICH THE LICENSE TO OPERATE AN ASSISTED LIVING
- 8 RESIDENCE IS ISSUED.

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- 9 (II) "OWNER" INCLUDES A LICENSEE.
- SECTION 11. In Colorado Revised Statutes, 25-27.5-106,
- 11 **amend** (3)(a) and (3)(a.5) as follows:
- 12 **25-27.5-106.** License or registration application inspection
- issuance rules. (3) (a) With the submission of an application for a
- license or registration granted pursuant to this article 27.5, or within ten
- days after a change in the owner, manager, or administrator, each owner
- of a home care agency or home care placement agency and each manager
- or administrator of a home care agency or home care placement agency
- 18 must SHALL submit a complete set of the person's INDIVIDUAL'S
- 19 fingerprints to the Colorado bureau of investigation for the purpose of
- conducting a state and national fingerprint-based criminal history record
- 21 check. utilizing records of the Colorado bureau of investigation and the
- 22 federal bureau of investigation THE COLORADO BUREAU OF
- 23 INVESTIGATION SHALL FORWARD THE FINGERPRINTS TO THE FEDERAL
- 24 BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A
- 25 FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. Each owner and
- each manager or administrator is responsible for paying the fee
- established by the Colorado bureau of investigation for conducting the

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1	fingerprint-based criminal history record check to the bureau. Upon
2	completion of the fingerprint-based criminal history record check, the
3	bureau shall forward the results to the department.
4	(a.5) When the results of a fingerprint-based criminal history
5	record check of a person AN INDIVIDUAL performed pursuant to this
6	subsection (3) reveal a record of arrest without a disposition, the
7	department shall require that person INDIVIDUAL to submit to a
8	name-based judicial record check, as defined in section 22-2-119.3 (6)(d),
9	PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.
10	SECTION 12. In Colorado Revised Statutes, 26-5.7-110, amend
11	(3)(f)(III); and add (1)(b.5) as follows:
12	26-5.7-110. Host homes for youth - report - rules - definitions.
13	(1) As used in this section, unless the context otherwise requires:
14	(b.5) "ORGANIZATION" MEANS A CHILD PLACEMENT AGENCY, A
15	COUNTY OR DISTRICT DEPARTMENT OF HUMAN OR SOCIAL SERVICES, OR A
16	HOMELESS YOUTH SHELTER.
17	(3) To operate a host home program, an organization must:
18	(f) Maintain accurate and up-to-date records documenting the
19	following for each host home operating under the program:
20	(III) A copy of the completed Determination by the
21	DEPARTMENT OF HUMAN SERVICES AS TO WHETHER THE INDIVIDUAL
22	MEETS CRITERIA OR DOES NOT MEET CRITERIA FOR CERTIFICATION TO
23	OPERATE A HOST HOME IN RESPONSE TO THE FINGERPRINT-BASED criminal
24	history record check conducted pursuant to subsection (5) of this section
25	for the individual operating the host home and all other individuals
26	residing in the home who are eighteen years of age or older;
27	SECTION 13. In Colorado Revised Statutes, 44-30-1603, amend

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1	(1); and add (1.3), (0.1), and (0.3) as follows:
2	44-30-1603. Definitions. As used in this part 16, unless the
3	context otherwise requires:
4	(1) "Confidential information" means information related to the
5	play of a fantasy contest by fantasy contest players obtained as a result of
6	or by virtue of a person's employment "APPLICANT" MEANS AN
7	INDIVIDUAL OR ENTITY THAT HAS APPLIED FOR AN INITIAL LICENSE OR
8	REGISTRATION OR A RENEWAL LICENSE OR REGISTRATION TO OPERATE IN
9	COLORADO AS A FANTASY CONTEST OR A SMALL FANTASY CONTEST
10	OPERATOR. AN APPLICANT MUST BE THE INDIVIDUAL OR ENTITY THAT IS
11	RESPONSIBLE FOR THE FINANCIAL AND CONTRACTUAL OBLIGATIONS OF
12	THE FANTASY CONTEST PROVIDER.
13	(1.5) "CONFIDENTIAL INFORMATION" MEANS INFORMATION
14	RELATED TO THE PLAY OF A FANTASY CONTEST BY FANTASY CONTEST
15	PLAYERS OBTAINED AS A RESULT OF OR BY VIRTUE OF AN INDIVIDUAL'S
16	EMPLOYMENT.
17	(6.1) "GENERAL PARTNER" MEANS AN INDIVIDUAL ENGAGED WITH
18	AT LEAST ONE OTHER INDIVIDUAL FOR THE PURPOSE OF JOINT PROFIT,
19	THEREBY CREATING A GENERAL PARTNERSHIP.
20	(6.5) "MANAGING OFFICER" MEANS AN INDIVIDUAL WHO MANAGES
21	THE DAY-TO-DAY OPERATIONS OF A FANTASY CONTEST AND IS
22	RESPONSIBLE FOR EXECUTING THE DECISIONS MADE BY THE BOARD OF
23	DIRECTORS OF THE FANTASY CONTEST, IF APPLICABLE.
24	SECTION 14. Safety clause. The general assembly finds,
25	determines, and declares that this act is necessary for the immediate
26	preservation of the public peace, health, or safety or for appropriations for

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- 1 the support and maintenance of the departments of the state and state
- 2 institutions.

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