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. 25-0266.02 Josh Schultz x5486

SENATE BILL 25-146

SENATE SPONSORSHIP

Rich and Michaelson Jenet,

HOUSE SPONSORSHIP

Hartsook and Lukens,

Senate Committees Business, 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 <u>http://leg.colorado.gov.</u>)

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.

1 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:
- 4 12-20-202. Licenses, certifications, and registrations - renewal 5 - reinstatement - fees - occupational credential portability program 6 - exceptions for military personnel, spouses, gold star military 7 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 10 statutory disqualification that prohibits an applicant from obtaining 11 licensure, certification, or registration based on a criminal conviction, if

1 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. (b) A REGULATOR MAY REQUIRE AN APPLICANT FOR A LICENSE, 5 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 COLORADO BUREAU OF INVESTIGATION. THE APPLICANT SHALL 20 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.

5 (f) THE COLORADO BUREAU OF INVESTIGATION SHALL USE THE 6 APPLICANT'S FINGERPRINTS TO CONDUCT A CRIMINAL HISTORY RECORD 7 CHECK USING THE BUREAU'S RECORDS. THE COLORADO BUREAU OF 8 INVESTIGATION SHALL ALSO FORWARD THE FINGERPRINTS TO THE FEDERAL 9 BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A 10 FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE COLORADO 11 BUREAU OF INVESTIGATION, THE APPLICANT, THE DEPARTMENT, AND THE 12 ENTITY TAKING FINGERPRINTS SHALL COMPLY WITH THE FEDERAL BUREAU 13 OF INVESTIGATION'S REQUIREMENTS TO CONDUCT A CRIMINAL HISTORY 14 RECORD CHECK.

15 (g) THE COLORADO BUREAU OF INVESTIGATION SHALL RETURN 16 THE RESULTS OF ITS CRIMINAL HISTORY RECORD CHECK TO THE 17 DEPARTMENT, AND THE DEPARTMENT IS AUTHORIZED TO RECEIVE THE 18 RESULTS OF THE FEDERAL BUREAU OF INVESTIGATION'S CRIMINAL HISTORY 19 RECORD CHECK. THE DEPARTMENT SHALL USE THE INFORMATION 20 RESULTING FROM THE CRIMINAL HISTORY RECORD CHECKS TO 21 INVESTIGATE AND DETERMINE WHETHER AN APPLICANT IS OUALIFIED TO 22 HOLD A LICENSE, CERTIFICATION, OR REGISTRATION PURSUANT TO THIS 23 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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CHECK, AS DEFINED IN SECTION 22-2-119.3 (6)(d), PERFORMED USING
 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 <u>INDIVIDUAL, THE LOCAL GOVERNMENT ENTITY, OR THE</u>
14 <u>STATE REGULATORY AGENCY, AS REQUIRED BY STATUTE, RULE,</u>
15 <u>ORDINANCE, OR REGULATION, SHALL PAY THE COSTS ASSOCIATED WITH</u>
16 THE FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK.

17 (c) AFTER SUBMITTING AN APPLICATION THAT REQUIRES A 18 FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK, THE INDIVIDUAL 19 SHALL HAVE THE INDIVIDUAL'S FINGERPRINTS TAKEN BY A LOCAL LAW 20 ENFORCEMENT AGENCY OR A THIRD PARTY APPROVED BY THE COLORADO 21 BUREAU OF INVESTIGATION FOR THE PURPOSE OF OBTAINING A 22 FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE INDIVIDUAL 23 SHALL AUTHORIZE THE ENTITY TAKING THE INDIVIDUAL'S FINGERPRINTS 24 TO SUBMIT, AND THE ENTITY SHALL SUBMIT, THE COMPLETE SET OF THE 25 INDIVIDUAL'S FINGERPRINTS TO THE COLORADO BUREAU OF 26 INVESTIGATION FOR THE PURPOSE OF CONDUCTING A FINGERPRINT-BASED 27 CRIMINAL HISTORY RECORD CHECK.

(d) IF AN APPROVED THIRD PARTY TAKES THE INDIVIDUAL'S
 FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED
 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.

7 (e) THE COLORADO BUREAU OF INVESTIGATION SHALL USE THE 8 INDIVIDUAL'S FINGERPRINTS TO CONDUCT A CRIMINAL HISTORY RECORD 9 CHECK USING THE BUREAU'S RECORDS. THE COLORADO BUREAU OF 10 INVESTIGATION SHALL ALSO FORWARD THE FINGERPRINTS TO THE FEDERAL 11 BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A 12 FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE COLORADO 13 BUREAU OF INVESTIGATION, INDIVIDUAL, LOCAL GOVERNMENT ENTITY OR 14 STATE REGULATORY AGENCY, AND ENTITY TAKING FINGERPRINTS SHALL 15 COMPLY WITH THE FEDERAL BUREAU OF INVESTIGATION'S REQUIREMENTS 16 TO CONDUCT A CRIMINAL HISTORY RECORD CHECK.

17 (f) THE COLORADO BUREAU OF INVESTIGATION SHALL RETURN THE 18 RESULTS OF ITS CRIMINAL HISTORY RECORD CHECK TO THE LOCAL 19 GOVERNMENT ENTITY OR STATE REGULATORY AGENCY, AND THE LOCAL 20 GOVERNMENT ENTITY OR STATE REGULATORY AGENCY IS AUTHORIZED TO 21 RECEIVE THE RESULTS OF THE FEDERAL BUREAU OF INVESTIGATION'S 22 CRIMINAL HISTORY RECORD CHECK. THE LOCAL GOVERNMENT ENTITY OR 23 STATE REGULATORY AGENCY SHALL USE THE INFORMATION RESULTING 24 FROM THE CRIMINAL HISTORY RECORD CHECKS TO INVESTIGATE AND 25 DETERMINE WHETHER AN INDIVIDUAL IS QUALIFIED.

26 (g) WHEN THE RESULTS OF A FINGERPRINT-BASED CRIMINAL
27 HISTORY RECORD CHECK OF AN INDIVIDUAL PERFORMED PURSUANT TO

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THIS SECTION REVEAL A RECORD OF ARREST WITHOUT A DISPOSITION, THE
 LOCAL GOVERNMENT ENTITY OR STATE REGULATORY AGENCY SHALL
 REQUIRE THE INDIVIDUAL TO SUBMIT TO A NAME-BASED JUDICIAL RECORD
 CHECK, AS DEFINED IN SECTION 22-2-119.3 (6)(d), PERFORMED USING
 STATE JUDICIAL DEPARTMENT RECORDS.

6 (2) AS USED IN THIS SECTION, "LOCAL GOVERNMENT ENTITY"
7 INCLUDES A COUNTY, MUNICIPALITY, AND CITY AND COUNTY, AND A LAW
8 ENFORCEMENT AGENCY OF THE FOREGOING.

9 SECTION 3. In Colorado Revised Statutes, 12-135-502, add (7)
10 as follows:

11 12-135-502. Criminal history record checks - definition.
12 (7) AS USED IN THIS SECTION, "DIRECTOR" MEANS THE DIRECTOR OF THE
13 DIVISION OR THE DIRECTOR'S DESIGNEE. THE DIRECTOR'S DESIGNEE MUST
14 BE AN EMPLOYEE OF THE DIVISION.

15 SECTION 4. In Colorado Revised Statutes, 12-255-111.5, add
16 (6) as follows:

17 12-255-111.5. Requirements for certified midwife licensure 18 license by endorsement - questionnaire - fees - definition. (6) AS USED
19 IN THIS SECTION, "DIRECTOR" MEANS THE DIRECTOR OF THE DIVISION OR
20 THE DIRECTOR'S DESIGNEE. THE DIRECTOR'S DESIGNEE MUST BE AN
21 EMPLOYEE OF THE DIVISION.

SECTION 5. In Colorado Revised Statutes, 26-6-705, amend
(2)(a)(I) as follows:

24 26-6-705. Approval of temporary caregiver - background
 25 check - training. (2) (a) A child placement agency operating a temporary
 26 care assistance program shall require an applicant to become an approved
 27 temporary caregiver and any other person who resides in the applicant's

home and is eighteen years of age or older to submit to the following
 background checks:

3 (I) A fingerprint-based criminal history record check through the 4 Colorado bureau of investigation and the federal bureau of investigation 5 in the same manner as described in section 26-6-912 (1)(a)(I)(B). THE 6 COLORADO BUREAU OF INVESTIGATION SHALL SEND RECORDS OBTAINED 7 AS A RESULT OF A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK 8 ONLY TO THE STATE DEPARTMENT, AND THE USE AND HANDLING OF THE 9 INFORMATION MUST COMPLY WITH THE FEDERAL CRIMINAL JUSTICE 10 INFORMATION SERVICES SECURITY POLICY. INFORMATION REGARDING THE 11 RESULT OF THE FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK 12 RECEIVED FROM THE FEDERAL BUREAU OF INVESTIGATION AND RELEASED 13 TO A FACILITY OR AGENCY MUST DISCLOSE ONLY WHETHER THE APPLICANT 14 IS ELIGIBLE OR INELIGIBLE OR THAT THE INVESTIGATION IS INCONCLUSIVE, 15 WITH A FURTHER REQUEST FOR THE APPLICANT TO CONTACT THE STATE 16 DEPARTMENT TO PROVIDE FURTHER INFORMATION TO DETERMINE FINAL 17 ELIGIBILITY STATUS.

18 SECTION 6. In Colorado Revised Statutes, 30-15-401.4, amend
19 (2)(a.5) and (4)(c.5) as follows:

30-15-401.4. Statewide policy to prevent the operation of illicit
 massage businesses - local regulation authorized - background checks
 required - legislative declaration - definitions. (2) As used in this
 section, unless the context otherwise requires:

(a.5) "Background check" means a fingerprint-based criminal
history record check conducted in accordance with subsection (4)(c.5) of
this section and SECTION 24-33.5-424.5. "BACKGROUND CHECK" also
includes, to the extent allowed or required, as applicable, by subsection

(4)(c.5)(VI) of this section SECTION 24-33.5-424.5 (1)(g) when a
fingerprint-based criminal history record check cannot be completed or
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.

(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.

14 (II) A person who THAT is, as of the effective date of this 15 subsection (4)(c.5), an applicant who holds a license, an owner, or an 16 employee shall have the applicant's, owner's, or employee's fingerprints 17 taken by a local law enforcement agency or any A third party approved by 18 the Colorado bureau of investigation for the purpose of obtaining a 19 fingerprint-based criminal history record check PERFORMED IN 20 ACCORDANCE WITH SECTION 24-33.5-424.5 no later than October 1, 2025. 21 An applicant for a new license, a prospective owner, or a prospective 22 employee shall have the applicant's fingerprints taken by a local law 23 enforcement agency or any third party approved by the Colorado bureau 24 of investigation for the purpose of obtaining a fingerprint-based criminal 25 history record check before, as applicable, being granted a license, 26 assuming an ownership interest in a massage facility that would make the 27 prospective owner an owner, or commencing employment with a massage 1 facility. The applicant, owner or prospective owner, or employee or 2 prospective employee shall authorize the entity taking the applicant's 3 fingerprints to submit, and the entity shall submit, the complete set of the 4 applicant's fingerprints to the Colorado bureau of investigation for the 5 purpose of conducting a fingerprint-based criminal history record check.

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

12 (IV) The Colorado bureau of investigation shall use the 13 applicant's, owner's or prospective owner's, or employee's or prospective 14 employee's fingerprints to conduct a criminal history record check using 15 the bureau's records. The Colorado bureau of investigation shall also 16 forward the fingerprints to the federal bureau of investigation for the 17 purpose of conducting a national fingerprint-based criminal history record 18 check. The Colorado bureau of investigation; the applicant, owner or 19 prospective owner, or employee or prospective employee; the licensing 20 authority; and the entity taking fingerprints shall comply with the federal 21 bureau of investigation's requirements to conduct a fingerprint-based 22 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
 section.

4 (VI) When the results of a fingerprint-based criminal history
5 record check of an applicant performed pursuant to this section reveal a
6 record of arrest without a disposition, the local licensing authority shall
7 require the applicant to submit to a name-based judicial record check, as
8 defined in section 22-2-119.3 (6)(d).

9 SECTION 7. In Colorado Revised Statutes, 25-3.5-203, amend
10 (4)(a) and (4)(g) as follows:

11 **25-3.5-203.** Emergency medical service providers - licensure 12 - renewal of license - duties of department - rules - record checks -13 definitions. (4) (a) The department shall require a certification or 14 licensure applicant to submit to a federal bureau of investigation 15 fingerprint-based national criminal history record check from the 16 Colorado bureau of investigation to investigate the applicant for an 17 emergency medical service provider certificate or license. The department 18 may acquire a name-based judicial record check for a certificate or license 19 applicant, PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.

20 (g) When the results of a fingerprint-based criminal history record 21 check of a person AN INDIVIDUAL performed pursuant to this subsection 22 (4) reveal a record of arrest without a disposition, the department 23 government entity, or private, not-for-profit, or for-profit organization 24 that required the fingerprint-based criminal history record check shall 25 require that person INDIVIDUAL to submit to a name-based judicial record 26 check, as defined in section 22-2-119.3 (6)(d), PERFORMED USING STATE 27 JUDICIAL DEPARTMENT RECORDS.

1 SECTION 8. In Colorado Revised Statutes, 25-3.5-317, add 2 (3)(a)(III) and (7) as follows:

3 25-3.5-317. License - application - inspection - criminal history 4 record check - issuance - investigation - definitions. (3) (a) (III) WHEN 5 THE RESULTS OF A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK 6 OF AN INDIVIDUAL PERFORMED PURSUANT TO THIS SUBSECTION (3) REVEAL 7 A RECORD OF ARREST WITHOUT A DISPOSITION, THE DEPARTMENT SHALL 8 REQUIRE THAT INDIVIDUAL TO SUBMIT TO A NAME-BASED JUDICIAL 9 RECORD CHECK, AS DEFINED IN SECTION 22-2-119.3 (6)(d), PERFORMED 10 USING STATE JUDICIAL DEPARTMENT RECORDS.

11 (7) AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE 12 **REQUIRES:**

13 "OPERATOR" MEANS AN INDIVIDUAL DESIGNATED BY AN (a) 14 AMBULANCE SERVICE AS RESPONSIBLE FOR THE DAY-TO-DAY OPERATIONS 15 OF THE AMBULANCE SERVICE.

16 (b) "OWNER" MEANS AN OFFICER, DIRECTOR, GENERAL PARTNER, 17 LIMITED PARTNER, OR OTHER INDIVIDUAL WITH A FINANCIAL OR EQUITY 18 OWNERSHIP INTEREST OF FIFTY PERCENT OR MORE OF AN AMBULANCE 19 SERVICE.

20 SECTION 9. In Colorado Revised Statutes, 25-3.5-1305, amend 21 (3)(a)(III) and (3)(a)(IV) as follows:

22

25-3.5-1305. License - application - inspection - record check 23 - issuance. (3) (a) (III) The department may acquire a name-based 24 judicial record check, PERFORMED USING STATE JUDICIAL DEPARTMENT 25 RECORDS, for an owner, manager, or administrator.

26 (IV) When the results of a fingerprint-based criminal history 27 record check of a person AN INDIVIDUAL performed pursuant to this

1 subsection (3) reveal a record of arrest without a disposition, the 2 department shall require that person INDIVIDUAL to submit to a 3 name-based judicial record check, as defined in section 22-2-119.3 (6)(d), 4 PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.

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SECTION 10. In Colorado Revised Statutes, 25-27-105, amend 6 (2.5)(a), (2.5)(a.5), and (2.5)(a.7); and **add** (5) as follows:

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

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1 (a.5) On and after July 1, 2002, the department may require that 2 an administrator request from a criminal justice agency designated by the 3 department a criminal history record on such administrator. The 4 information, upon such request and subject to any restrictions imposed by 5 such agency, shall be forwarded by the criminal justice agency directly to 6 the department THE DEPARTMENT MAY REQUIRE THAT AN ADMINISTRATOR 7 SUBMIT A COMPLETE SET OF THE ADMINISTRATOR'S FINGERPRINTS TO THE 8 COLORADO BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING 9 A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE 10 COLORADO BUREAU OF INVESTIGATION SHALL FORWARD THE 11 FINGERPRINTS TO THE FEDERAL BUREAU OF INVESTIGATION FOR THE 12 PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY 13 RECORD CHECK. THE COLORADO BUREAU OF INVESTIGATION SHALL 14 FORWARD THE RESULTS OF THE CRIMINAL HISTORY RECORD CHECKS TO 15 THE DEPARTMENT.

(a.7) When the results of a fingerprint-based criminal history
record check of an applicant performed pursuant to this section reveal a
record of arrest without a disposition, the department shall require that
applicant to submit to a name-based judicial record check, as defined in
section 22-2-119.3 (6)(d), PERFORMED USING STATE JUDICIAL
DEPARTMENT RECORDS.

22 (5) AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE23 REQUIRES:

(a) "ADMINISTRATOR" MEANS AN INDIVIDUAL WHO CONTROLS AND
supervises or attempts to control and supervise the day-to-day
operations of an assisted living residence, including an
individual considered an interim administrator for the purposes

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

2 (b) "APPLICANT" MEANS AN INDIVIDUAL WHO IS SEEKING A
3 LICENSE TO OPERATE AN ASSISTED LIVING RESIDENCE.

4 (c) (I) "OWNER" MEANS AN INDIVIDUAL WHO IS A SOLE 5 PROPRIETOR, A SHAREHOLDER IN A FOR-PROFIT OR NONPROFIT 6 CORPORATION, A PARTNER IN A PARTNERSHIP OR LIMITED PARTNERSHIP, 7 OR A MEMBER IN A LIMITED LIABILITY COMPANY AND WHO HAS A 8 FINANCIAL OR EQUITY INTEREST OF FIFTY PERCENT OR MORE IN THE 9 ENTITY TO WHICH THE LICENSE TO OPERATE AN ASSISTED LIVING 10 RESIDENCE IS ISSUED.

11

(II) "OWNER" INCLUDES A LICENSEE.

SECTION 11. In Colorado Revised Statutes, 25-27.5-106,
amend (3)(a) and (3)(a.5) as follows:

14 **25-27.5-106.** License or registration - application - inspection 15 - issuance - rules. (3) (a) With the submission of an application for a 16 license or registration granted pursuant to this article 27.5, or within ten 17 days after a change in the owner, manager, or administrator, each owner 18 of a home care agency or home care placement agency and each manager 19 or administrator of a home care agency or home care placement agency 20 must SHALL submit a complete set of the person's INDIVIDUAL'S 21 fingerprints to the Colorado bureau of investigation for the purpose of 22 conducting a state and national fingerprint-based criminal history record 23 check. utilizing records of the Colorado bureau of investigation and the 24 federal bureau of investigation THE COLORADO BUREAU OF 25 INVESTIGATION SHALL FORWARD THE FINGERPRINTS TO THE FEDERAL 26 BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A 27 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
 fingerprint-based criminal history record check to the bureau. Upon
 completion of the fingerprint-based criminal history record check, the
 bureau shall forward the results to the department.

6 (a.5) When the results of a fingerprint-based criminal history 7 record check of a person AN INDIVIDUAL performed pursuant to this 8 subsection (3) reveal a record of arrest without a disposition, the 9 department shall require that person INDIVIDUAL to submit to a 10 name-based judicial record check, as defined in section 22-2-119.3 (6)(d), 11 PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.

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SECTION 12. In Colorado Revised Statutes, 26-5.7-110, amend (3)(f)(III); and add (1)(b.5) as follows:

14 26-5.7-110. Host homes for youth - report - rules - definitions.
15 (1) As used in this section, unless the context otherwise requires:

16 (b.5) "ORGANIZATION" MEANS A CHILD PLACEMENT AGENCY, A
17 COUNTY OR DISTRICT DEPARTMENT OF HUMAN OR SOCIAL SERVICES, OR A
18 HOMELESS YOUTH SHELTER.

19

(3) To operate a host home program, an organization must:

20 (f) Maintain accurate and up-to-date records documenting the21 following for each host home operating under the program:

(III) A copy of the completed DETERMINATION BY THE
DEPARTMENT OF HUMAN SERVICES AS TO WHETHER THE INDIVIDUAL
MEETS CRITERIA OR DOES NOT MEET CRITERIA FOR CERTIFICATION TO
OPERATE A HOST HOME IN RESPONSE TO THE FINGERPRINT-BASED criminal
history record check conducted pursuant to subsection (5) of this section
for the individual operating the host home and all other individuals

1 residing in the home who are eighteen years of age or older;

2 SECTION 13. In Colorado Revised Statutes, 44-30-1603, amend
3 (1); and add (1.5), (6.1), and (6.5) as follows:

4 44-30-1603. Definitions. As used in this part 16, unless the
5 context otherwise requires:

6 (1) "Confidential information" means information related to the 7 play of a fantasy contest by fantasy contest players obtained as a result of 8 or by virtue of a person's employment "APPLICANT" MEANS AN 9 INDIVIDUAL OR ENTITY THAT HAS APPLIED FOR AN INITIAL LICENSE OR 10 REGISTRATION OR A RENEWAL LICENSE OR REGISTRATION TO OPERATE IN 11 COLORADO AS A FANTASY CONTEST OR A SMALL FANTASY CONTEST 12 OPERATOR. AN APPLICANT MUST BE THE INDIVIDUAL OR ENTITY THAT IS 13 RESPONSIBLE FOR THE FINANCIAL AND CONTRACTUAL OBLIGATIONS OF 14 THE FANTASY CONTEST PROVIDER.

15 (1.5) "CONFIDENTIAL INFORMATION" MEANS INFORMATION
16 RELATED TO THE PLAY OF A FANTASY CONTEST BY FANTASY CONTEST
17 PLAYERS OBTAINED AS A RESULT OF OR BY VIRTUE OF AN INDIVIDUAL'S
18 EMPLOYMENT.

19 (6.1) "GENERAL PARTNER" MEANS AN INDIVIDUAL ENGAGED WITH
20 AT LEAST ONE OTHER INDIVIDUAL FOR THE PURPOSE OF JOINT PROFIT,
21 THEREBY CREATING A GENERAL PARTNERSHIP.

(6.5) "MANAGING OFFICER" MEANS AN INDIVIDUAL WHO MANAGES
THE DAY-TO-DAY OPERATIONS OF A FANTASY CONTEST AND IS
RESPONSIBLE FOR EXECUTING THE DECISIONS MADE BY THE BOARD OF
DIRECTORS OF THE FANTASY CONTEST, IF APPLICABLE.

26 **SECTION 14. Safety clause.** The general assembly finds, 27 determines, and declares that this act is necessary for the immediate

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- 1 preservation of the public peace, health, or safety or for appropriations for
- 2 the support and maintenance of the departments of the state and state
- 3 institutions.