First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 23-0151.01 Conrad Imel x2313

HOUSE BILL23-1019

HOUSE SPONSORSHIP

Weissman and Lynch, Bacon

SENATE SPONSORSHIP

Gardner and Gonzales, Moreno, Van Winkle

House Committees

Senate Committees

Judiciary

A BILL FOR AN ACT CONCERNING JUDICIAL DISCIPLINE, AND, IN CONNECTION THEREWITH,

101 CONCERNING JUDICIAL DISCIPLINE, AND, IN CONNECTION THEREWITH,
102 ENSURING COMPLAINANT RIGHTS IN JUDICIAL DISCIPLINE
103 PROCEEDINGS.

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/.)

Legislative Interim Committee on Judicial Discipline. The bill requires the rule-making committee that is established in the constitution to propose rules for the commission on judicial discipline (commission) to provide the commission with reasonable notice before proposing any new rule or amendment and requires the committee to post notice of each

rule change and allow for public comment concerning proposed changes.

For the rules governing judicial discipline adjudicative board (board) proceedings promulgated by the Colorado supreme court, the bill requires the supreme court to provide the board with notice and an opportunity to object and, if the board objects, to engage with the board in good-faith efforts to resolve differences, and post notice of each rule, guideline, or procedure and allow for public comment, including an opportunity for the public to address the supreme court.

Current law requires the commission to maintain annual data and statistics related to its work and judicial misconduct allegations. The bill requires the commission to maintain additional information and requires the commission to include the data and information in its annual report and make the data and information available online in a searchable format.

The bill repeals the statute establishing the legislative interim committee on judicial discipline because the committee is not authorized to meet after the 2022 legislative interim.

The bill permits a person to submit a request for evaluation of judicial misconduct by mail or online. The office of judicial discipline (office) is required to develop an online request for evaluation form that is accessible from the commission's public website. The bill permits a person to submit a confidential or anonymous request for evaluation.

The bill establishes a process for the office to provide complainants with information about the judicial discipline process and about the status of the complainant's request and any subsequent investigation and disciplinary or adjudicative process.

The bill requires a judge member of a board panel hearing a judicial discipline proceeding to provide administrative staff support for the panel.

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

2 SECTION 1. In Colorado Revised Statutes, 13-5.3-101, add (9.5)

3 and (13.5) as follows:

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4 **13-5.3-101. Definitions.** As used in this article 5.3, unless the

5 context otherwise requires:

6 (9.5) "JUDICIAL DISCIPLINE ADJUDICATIVE BOARD" MEANS THE

JUDICIAL DISCIPLINE ADJUDICATIVE BOARD CREATED PURSUANT TO

8 SECTION 23 (3) OF ARTICLE VI OF THE COLORADO CONSTITUTION TO

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1	CONDUCT FORMAL JUDICIAL DISCIPLINARY PROCEEDINGS.
2	(13.5) "PANEL" MEANS A THREE-MEMBER PANEL OF THE JUDICIAL
3	DISCIPLINE ADJUDICATIVE BOARD CONSISTING OF ONE JUDGE, ONE
4	ATTORNEY LICENSED TO PRACTICE IN COLORADO, AND ONE CITIZEN,
5	CONVENED PURSUANT TO SECTION 23 (3) OF ARTICLE VI OF THE
6	COLORADO CONSTITUTION UPON AN ORDER OF A FORMAL HEARING OR TO
7	HEAR AN APPEAL OF AN ORDER OF INFORMAL REMEDIAL ACTION.
8	SECTION 2. In Colorado Revised Statutes, amend 13-5.3-107
9	as follows:
10	13-5.3-107. Rule-making. (1) (a) Section 23 (3)(h) (3) of article
11	VI of the Colorado constitution directs the supreme court to provide by
12	rule for procedures before the commission, the masters, and the supreme
13	court ESTABLISHES A RULE-MAKING COMMITTEE TO PROPOSE RULES FOR
14	THE COMMISSION. In exercising its rulemaking authority, the supreme
15	court RULE-MAKING COMMITTEE shall provide the commission reasonable
16	notice and an opportunity to object before enacting PROPOSING any new
17	rule or amendment. as it pertains to judicial discipline. If the commission
18	objects to any rule or amendment, representatives of the supreme court
19	shall meet with representatives of the commission and engage in
20	good-faith efforts to resolve their differences.
21	(b) Whenever the Rule-Making committee proposes a Rule,
22	THE COMMITTEE SHALL POST NOTICE OF THE PROPOSED RULE, ALLOW FOR
23	A PERIOD FOR PUBLIC COMMENT, AND GIVE THE PUBLIC AN OPPORTUNITY
24	TO ADDRESS THE COMMITTEE CONCERNING THE PROPOSED RULE AT A
25	PUBLIC HEARING.
26	(2) (a) Pursuant to section 23 (3) of article VI of the
27	COLORADO CONSTITUTION, THE SUPREME COURT MAY PROMULGATE

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1	RULES GOVERNING PROCEEDINGS BEFORE A PANEL OF THE JUDICIAL
2	DISCIPLINE ADJUDICATIVE BOARD. IN EXERCISING ITS AUTHORITY, THE
3	SUPREME COURT SHALL PROVIDE THE JUDICIAL DISCIPLINE ADJUDICATIVE
4	BOARD REASONABLE NOTICE AND AN OPPORTUNITY TO OBJECT BEFORE
5	ENACTING ANY NEW RULE OR AMENDMENT GOVERNING PROCEEDINGS
6	BEFORE A PANEL. IF THE JUDICIAL DISCIPLINE ADJUDICATIVE BOARD
7	OBJECTS TO ANY RULE OR AMENDMENT, REPRESENTATIVES OF THE
8	SUPREME COURT SHALL MEET WITH REPRESENTATIVES OF THE
9	ADJUDICATIVE BOARD AND ENGAGE IN GOOD-FAITH EFFORTS TO RESOLVE
10	THEIR DIFFERENCES.
11	(b) Whenever the supreme court proposes a rule, guideline, or
12	procedure related to judicial discipline TO GOVERN THE PROCEEDINGS
13	BEFORE A PANEL, the supreme court shall post notice of the proposed rule,
14	guideline, or procedure; allow for a period for public comment; and give
15	the public an opportunity to address the supreme court concerning the
16	proposed rule, guideline, or procedure at a public hearing.
17	SECTION 3. In Colorado Revised Statutes, 13-5.3-108, amend
18	(1); and add (3) as follows:
19	13-5.3-108. Reporting requirements - "State Measurement for
20	Accountable, Responsive, and Transparent (SMART) Government
21	Act" report - annual report. (1) The commission shall gather and
22	maintain annual data and statistics on THE FOLLOWING INFORMATION:
23	(a) The number of requests for evaluation received, THE NUMBER
24	OF OTHER ALLEGATIONS OF JUDICIAL MISCONDUCT RECEIVED REGARDLESS
25	OF FORM, AND THE NUMBER OF REQUESTS FOR EVALUATION THAT THE
26	COMMISSION DISMISSED BECAUSE IT LACKS JURISDICTION OVER THE JUDGE
27	OR CONDUCT THAT IS THE SUBJECT OF THE COMPLAINT;

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1	(b) The number of JUDICIAL MISCONDUCT investigations
2	performed, THE TYPES OF COMPLAINTS INVESTIGATED, AND THE RESULTS
3	OF THE INVESTIGATIONS;
4	(c) THE TYPES OF JUDICIAL MISCONDUCT COMPLAINTS REVIEWED
5	BY THE COMMISSION FOLLOWING AN INVESTIGATION, THE NUMBER OF
6	REVIEWED COMPLAINTS THAT WERE SUBSTANTIATED, AND THE NUMBER
7	OF REVIEWED COMPLAINTS THAT WERE NOT SUBSTANTIATED;
8	(c) (d) The number of formal proceedings pursued;
9	(d) The types and relative volume of misconduct allegations
10	received;
11	(e) The type and relative volume of incidents of judicial
12	misconduct identified;
13	(f) (e) The number and types of dispositions entered, INCLUDING
14	THE TYPE OF ANY DISCIPLINE IMPOSED OR RECOMMENDED; and
15	(g) (f) The demographics, including the gender, age, race,
16	ethnicity, or disability, of judges under discipline or investigation and
17	those directly affected by the potential misconduct.
18	(3) (a) THE COMMISSION SHALL MAKE THE INFORMATION
19	DESCRIBED IN SUBSECTION (1) OF THIS SECTION AVAILABLE ONLINE IN A
20	SEARCHABLE FORMAT AND INCLUDE THE INFORMATION IN ITS ANNUAL
21	REPORT. THE COMMISSION SHALL REPORT AND MAKE THE INFORMATION
22	AVAILABLE IN AGGREGATE FORM AND WITHOUT INDIVIDUALLY
23	IDENTIFIABLE INFORMATION CONCERNING A JUDGE, COMPLAINANT, OR
24	WITNESS.
25	(b) NOTHING IN THIS SUBSECTION (3) REQUIRES THE COMMISSION
26	TO MAKE PUBLICLY AVAILABLE ANY INFORMATION IT IS REQUIRED TO KEEP
27	CONFIDENTIAL PURSUANT TO THE COLORADO CONSTITUTION OR LAW.

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1	SECTION 4. In Colorado Revised Statutes, repeal 13-5.3-110.
2	SECTION 5. In Colorado Revised Statutes, add 13-5.3-111 as
3	follows:
4	13-5.3-111. Requests for evaluation - manner - confidential
5	requests. (1) In addition to any other method permitted by the
6	COMMISSION OR OFFICE, A PERSON MAY SUBMIT A REQUEST FOR
7	EVALUATION BY MAIL OR ONLINE. THE OFFICE SHALL DEVELOP AN ONLINE
8	REQUEST FOR EVALUATION FORM THAT IS ACCESSIBLE FROM THE
9	COMMISSION'S PUBLIC WEBSITE.
10	(2) THE COMMISSION AND OFFICE SHALL PERMIT A PERSON TO
11	SUBMIT A CONFIDENTIAL OR ANONYMOUS REQUEST FOR EVALUATION.
12	SECTION 6. In Colorado Revised Statutes, add 13-5.3-112 as
13	follows:
14	13-5.3-112. Complainant notification - point of contact.
15	(1) UPON RECEIPT OF A COMPLAINT, THE OFFICE SHALL EXPLAIN TO THE
16	COMPLAINANT THE JUDICIAL DISCIPLINE PROCESS, INCLUDING THE STEPS
17	IN THE PROCESS, THE AVAILABILITY OF CONFIDENTIAL REPORTING, AND
18	CONFIDENTIALITY REQUIREMENTS DURING EACH STEP OF THE PROCESS.
19	(2) THE OFFICE SHALL DESIGNATE A POINT OF CONTACT TO KEEP
20	COMPLAINANTS APPRISED OF THE STATUS OF THE COMPLAINANT'S
21	COMPLAINT, INCLUDING PERIODIC UPDATES RELATED TO THE COMPLAINT
22	AND TIMELY NOTICE OF THE OUTCOME OF THE INVESTIGATION OF THE
23	COMPLAINT AND THE DISCIPLINARY OR ADJUDICATIVE PROCESS. UPDATES
24	MUST INCLUDE, BUT ARE NOT LIMITED TO, INFORMATION ABOUT THE
25	FOLLOWING:
26	(a) DISMISSAL OF A COMPLAINT;
27	(b) COMPLETION OF AN INVESTIGATION:

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1	(c) SCHEDULING OF ANY HEARINGS;
2	(d) RESULTS OF ANY HEARINGS;
3	(e) IMPOSITION OF ANY REMEDIAL MEASURES OR SANCTIONS; AND
4	(f) APPEAL OF ANY REMEDIAL MEASURES OR SANCTIONS.
5	(3) If a complaint is dismissed because it is outside the
6	COMMISSION'S JURISDICTION, THE OFFICE SHALL PROVIDE AN
7	EXPLANATION OF THE DISMISSAL TO THE COMPLAINANT.
8	SECTION 7. In Colorado Revised Statutes, add 13-5.3-113 as
9	follows:
10	13-5.3-113. Judicial discipline adjudicative board -
11	administrative support. When a panel of the judicial discipline
12	ADJUDICATIVE BOARD CONVENES PURSUANT TO SECTION 23 (3) OF
13	$\ \text{ARTICLE} VI \text{of the Colorado constitution, the judge member of the} $
14	PANEL IS RESPONSIBLE FOR PROVIDING ADMINISTRATIVE SUPPORT
15	NECESSARY TO FACILITATE THE PANEL'S HEARINGS. WITH ANY NECESSARY
16	APPROVAL FROM THE CHIEF JUDGE OF A DISTRICT COURT, THE PANEL
17	JUDGE MAY USE THE JUDGE'S OWN STAFF TO PROVIDE THE
18	ADMINISTRATIVE SUPPORT OR, IF NECESSARY, STAFF OF OTHER JUDGES IN
19	THE JUDGE'S DISTRICT OR ANOTHER DISTRICT MAY PROVIDE THE SUPPORT.
20	STAFF FROM THE SAME DISTRICT AS THE RESPONDENT JUDGE IN THE
21	PROCEEDING SHALL NOT PROVIDE ADMINISTRATIVE SUPPORT TO THE
22	PANEL.
23	SECTION 8. Act subject to petition - effective date. (1) Except
24	as provided in subsection (2) of this section, this act takes effect at 12:01
25	a.m. on the day following the expiration of the ninety-day period after
26	final adjournment of the general assembly; except that, if a referendum
27	petition is filed pursuant to section 1 (3) of article V of the state

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1 constitution against this act or an item, section, or part of this act within 2 such period, then the act, item, section, or part will not take effect unless 3 approved by the people at the general election to be held in November 4 2024 and, in such case, will take effect on the date of the official 5 declaration of the vote thereon by the governor. 6 Sections 1, 2, and 7 of this act take effect only if House (2) Concurrent Resolution 23-____ is approved by the people at the general 7 8 election to be held November 2024 and will take effect on the date of the 9 official declaration of the vote on said Concurrent Resolution 23-10 by the governor; except that, if a referendum petition is filed pursuant to 11 subsection (1) of this section against this act or sections 1, 7, and 8 of this 12 act, then the act or section will not take effect unless approved by the 13 people at the general election to be held in November 2024 and, in such 14 case, will take effect on the date of the official declaration of the vote 15 thereon by the governor.

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