# First Regular Session Sixty-ninth General Assembly STATE OF COLORADO

## **PREAMENDED**

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

LLS NO. 13-0375.01 Richard Sweetman x4333

**HOUSE BILL 13-1082** 

#### **HOUSE SPONSORSHIP**

Labuda,

SENATE SPONSORSHIP

(None),

**House Committees** 

**Senate Committees** 

Judiciary

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#### A BILL FOR AN ACT

CONCERNING JUVENILE DELINQUENCY RECORDS.

### **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://www.leg.state.co.us/billsummaries.)

A court that adjudicates a person a juvenile delinquent shall consider initiating expungement proceedings for the person's records not more than 30 days after the person's sentence is discharged.

A court that adjudicates a person an aggravated juvenile offender or a violent juvenile offender, or that adjudicates a person a juvenile delinquent for a felony offense of unlawful sexual behavior, shall consider initiating expungement proceedings for the person's records not more than 5 years after the person's sentence is discharged.

The bill permits a court to order a petitioner's records expunged in cases where the petitioner has been convicted of a misdemeanor since the termination of the court's jurisdiction or the petitioner's unconditional release from parole supervision.

Under current law, the public has access to arrest and criminal records information, including a physical description, that concerns a juvenile who is adjudicated a juvenile delinquent or is subject to a revocation of probation for:

- ! Committing the crime of possession of a handgun by a juvenile;
- ! Committing an act that would constitute a class 1, 2, 3, or 4 felony; or
- ! Committing an act that would constitute any crime that involves the use or possession of a weapon if such act were committed by an adult.

The bill limits the public's access to include only arrest and criminal records information, including a physical description, that concerns a juvenile who is adjudicated a juvenile delinquent or is subject to a revocation of probation for:

- ! Committing the crime of possession of a handgun by a juvenile; or
- ! Committing an act that would constitute a class 1 felony.

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

2 **SECTION 1.** In Colorado Revised Statutes, 19-1-306, **amend** (2)

3 (a), (3), (5) (c) (I), (6), and (7); and **add** (5) (a.5) and (10) as follows:

4 19-1-306. Expungement of juvenile delinquent records.

5 (2) (a) AT THE TIME OF THE ADJUDICATION, the court shall advise THE

6 ADJUDICATED JUVENILE AND any person RESPONDENT PARENT OR

GUARDIAN of the right to petition the court for the expungement of such

8 person's THE JUVENILE'S record. at the time of adjudication, or The court,

on its own motion or the motion of the juvenile probation department, or

the juvenile parole department, THE JUVENILE, A RESPONDENT PARENT OR

GUARDIAN, OR A COURT-APPOINTED GUARDIAN AD LITEM, may initiate

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expungement proceedings concerning the record of any juvenile who has

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been under the jurisdiction of the court.

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- (3) AFTER EXPUNGEMENT, basic identification information on the juvenile and a list of any state and local agencies and officials having contact with the juvenile, as they appear from the records, shall not be open to the public but shall be available to a district attorney, local law enforcement agency, and the department of human services, THE STATE JUDICIAL DEPARTMENT, AND THE VICTIM AS DEFINED IN SECTION 24-4.1-302(5), C.R.S.; except that such information shall not be available to an agency of the military forces of the United States.
- (5) (a.5) NOTWITHSTANDING ANY ORDER FOR EXPUNGEMENT PURSUANT TO THIS SECTION, ANY CRIMINAL JUSTICE RECORD OF A JUVENILE WHO HAS BEEN CHARGED, ADJUDICATED, OR CONVICTED AS A REPEAT, MANDATORY, VIOLENT, OR AGGRAVATED JUVENILE OFFENDER OR FOR AN OFFENSE INVOLVING UNLAWFUL SEXUAL BEHAVIOR, AS DEFINED IN SECTION 16-22-102 (9), C.R.S., SHALL BE AVAILABLE FOR USE BY A COURT, A DISTRICT ATTORNEY, ANY LAW ENFORCEMENT AGENCY, ANY 17 AGENCY OF THE STATE JUDICIAL DEPARTMENT IN ANY SUBSEQUENT CRIMINAL INVESTIGATION, PROSECUTION, OR ADJUDICATION UNDER THIS TITLE OR DURING PROBATION OR PAROLE SUPERVISION, IF OTHERWISE PERMITTED BY LAW.
  - (c) The court may order expunged all records in the petitioner's case in the custody of the court and any records in the custody of any other agency or official if at the hearing the court finds that:
  - (I) The petitioner who is the subject of the hearing has not been convicted of, OR ADJUDICATED A JUVENILE DELINQUENT FOR, a ANY felony OFFENSE or of a misdemeanor and has not been adjudicated a juvenile delinquent OFFENSE INVOLVING DOMESTIC VIOLENCE, UNLAWFUL

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I	SEXUAL BEHAVIOR, OR POSSESSION OF A WEAPON since the termination of
2	the court's jurisdiction or the petitioner's unconditional release from
3	parole supervision;
4	(6) A person is eligible to petition for an expungement order:
5	(a) Immediately upon: a finding of not guilty at an adjudicatory
6	<del>trial;</del>
7	(I) A FINDING OF NOT GUILTY AT AN ADJUDICATORY TRIAL;
8	(II) DISMISSAL OF THE PETITION IN ITS ENTIRETY AS A RESULT OF
9	NONPROSECUTION OF THE OFFENSE; OR
10	(III) SUCCESSFUL COMPLETION OF A JUVENILE DIVERSION
11	PROGRAM, A DEFERRED ADJUDICATION, OR AN INFORMAL ADJUSTMENT;
12	(a.5) At any time for the purposes described in paragraph (d) of
13	subsection (5) of this section;
14	(b) One year from THE DATE OF:
15	(I) The date of A law enforcement contact that did not result in a
16	referral to another agency; OR
17	(II) The completion of a juvenile diversion program or informal
18	adjustment TERMINATION OF THE COURT'S JURISDICTION OVER THE
19	PETITIONER AFTER SUCCESSFUL COMPLETION OF PROBATION;
20	(c) Four THREE years from the date of:
21	(I) The termination of the court's jurisdiction over the petitioner;
22	(II) The petitioner's unconditional release from commitment to the
23	department of human services; or
24	(III) The petitioner's unconditional release from parole
25	supervision; OR
26	(IV) (Deleted by amendment, L. 96, p. 1163, § 6, effective
27	January 1, 1997.)

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1	(d) Ten FIVE years from the date of THE TERMINATION OF THE
2	COURT'S JURISDICTION OVER THE PETITIONER OR THE PETITIONER'S
3	UNCONDITIONAL RELEASE FROM PROBATION OR PAROLE SUPERVISION,
4	WHICHEVER DATE IS LATER, IF:
5	(I) The termination of the court's jurisdiction over the juvenile or
6	the juvenile's unconditional release from parole supervision, whichever
7	date is later, if the juvenile has been adjudicated a repeat, or mandatory,
8	VIOLENT, OR AGGRAVATED juvenile offender and if the juvenile has not
9	further violated any criminal statute; OR
10	(II) THE JUVENILE HAS BEEN ADJUDICATED FOR AN OFFENSE
11	INVOLVING UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN SECTION
12	16-22-102 (9), C.R.S., THE JUVENILE HAS SUCCESSFULLY COMPLETED
13	OFFENSE-SPECIFIC TREATMENT AS ORDERED BY THE COURT, AND THE
14	JUVENILE HAS NOT FURTHER VIOLATED ANY CRIMINAL STATUTE.
15	(7) The following persons are not eligible to petition for the
16	expungement of any juvenile record:
17	(a) Any person who has been adjudicated as an aggravated
18	juvenile offender PURSUANT TO SECTION 19-2-516 (4) or a violent juvenile
19	offender PURSUANT TO SECTION 19-2-516 (3);
20	(b) Any person who has been adjudicated for an offense that
21	would constitute a crime of violence under section 18-1.3-406, C.R.S.,
22	had the person been an adult at the time the offense was committed;
23	(c) Any person who, as a juvenile, has been charged by the direct
24	filing of an information in the district court or by indictment pursuant to
25	section 19-2-517, unless the person was sentenced as a juvenile in the
26	same matter;
27	(d) Any person who has been adjudicated for an offense involving

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1	unlawful sexual behavior as defined in section 16-22-102 (9), C.R.S.;
2	(e) ANY PERSON WHO HAS FAILED TO PAY COURT-ORDERED
3	RESTITUTION TO A VICTIM OF THE OFFENSE THAT IS THE BASIS FOR THE
4	JUVENILE RECORD.
5	(10) Nothing in this section shall be construed to
6	AUTHORIZE THE PHYSICAL DESTRUCTION OF ANY CRIMINAL JUSTICE
7	RECORD.
8	SECTION 2. In Colorado Revised Statutes, 24-4.1-302, add (2)
9	(r.3) as follows:
10	<b>24-4.1-302. Definitions.</b> As used in this part 3, and for no other
11	purpose, including the expansion of the rights of any defendant:
12	(2) "Critical stages" means the following stages of the criminal
13	justice process:
14	(r.3) ANY PETITION FOR EXPUNGEMENT AS DESCRIBED IN SECTION
15	19-1-306 (5) (a), C.R.S.;
16	SECTION 3. In Colorado Revised Statutes, 24-4.1-302.5, amend
17	(1) (d) (VI) and (1) (d) (VII); and add (1) (d) (VIII) as follows:
18	24-4.1-302.5. Rights afforded to victims. (1) In order to
19	preserve and protect a victim's rights to justice and due process, each
20	victim of a crime shall have the following rights:
21	(d) The right to be heard at any court proceeding:
22	(VI) At which the defendant requests a modification of the no
23	contact provision of the mandatory criminal protection order under
24	section 18-1-1001, C.R.S., or section 19-2-707, C.R.S.; or
25	(VII) Involving a subpoena for records concerning the victim's
26	medical history, mental health, education, or victim compensation, or any
27	other records that are privileged pursuant to section 13-90-107 CRS:

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1	OR
2	(VIII) INVOLVING A PETITION FOR EXPUNGEMENT AS DESCRIBED
3	IN SECTION 19-1-306 (5) (a), C.R.S.
4	SECTION 4. In Colorado Revised Statutes, 24-4.1-303, add (11)
5	(b.5) as follows:
6	24-4.1-303. Procedures for ensuring rights of victims of
7	<b>crimes.</b> (11) The district attorney shall inform a victim of the following:
8	(b.5) ANY CRITICAL STAGE DESCRIBED IN SECTION 24-4.1-302 (2)
9	(r.3) RELATING TO A PETITION FOR THE EXPUNGEMENT OF JUVENILE
10	RECORDS, WHICH RECORDS CONCERN AN OFFENSE COMMITTED BY THE
11	JUVENILE AGAINST THE VICTIM;
12	SECTION 5. Act subject to petition - effective date. This act
13	takes effect at 12:01 a.m. on the day following the expiration of the
14	ninety-day period after final adjournment of the general assembly (August
15	7, 2013, if adjournment sine die is on May 8, 2013); except that, if a
16	referendum petition is filed pursuant to section 1 (3) of article V of the
17	state constitution against this act or an item, section, or part of this act
18	within such period, then the act, item, section, or part will not take effect
19	unless approved by the people at the general election to be held in
20	November 2014 and, in such case, will take effect on the date of the
21	official declaration of the vote thereon by the governor.

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