First Regular Session Seventy-second General Assembly STATE OF COLORADO

ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction

LLS NO. 19-0317.01 Michael Dohr x4347

HOUSE BILL 19-1051

HOUSE SPONSORSHIP

Carver and McLachlan,

SENATE SPONSORSHIP

Gardner and Ginal,

House Committees Judiciary Appropriations **Senate Committees**

A BILL FOR AN ACT

101 CONCERNING HUMAN TRAFFICKING PREVENTION TRAINING BY THE

102 DEPARTMENT OF PUBLIC SAFETY, AND IN CONNECTION

103 THEREWITH, MAKING AN APPROPRIATION.

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 requires the division of criminal justice to provide human trafficking training to law enforcement agencies and entities that provide services to human trafficking victims. The training may include:

- ! Train-the-trainer programs;
- ! Direct trainings; and

HOUSE Amended 2nd Reading April 16, 2019 ! Online training programs.

The training may be provided to law enforcement agencies, organizations that provide direct services to human trafficking victims, school personnel and parents or guardians of students, and any other organization, agency, or group that would benefit from such training. The training must be developed in consultation with the Colorado human trafficking council. When considering requests for training, the division should give priority to requests from areas of the state that have limited access to training resources. Beginning in 2020, the council's annual human trafficking report must include an update on the training provided.

The bill requires the Colorado school safety resource center to include awareness and prevention of human trafficking in the materials and training that it provides.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, add 24-33.5-523 as
3	follows:
4	24-33.5-523. Human trafficking prevention training - repeal.
5	(1) THE DIVISION SHALL SERVE AS AN ADDITIONAL RESOURCE TO PROVIDE
6	TRAINING RELATED TO HUMAN TRAFFICKING. THE TRAINING MAY
7	INCLUDE:
8	(a) TRAIN-THE-TRAINER PROGRAMS;
9	(b) DIRECT TRAININGS; AND
10	(c) ONLINE TRAINING PROGRAMS.
11	(2) Upon request, the following entities may receive
12	TRAINING FROM THE DIVISION:
13	(a) LAW ENFORCEMENT AGENCIES;
14	(b) ORGANIZATIONS THAT PROVIDE DIRECT SERVICES TO VICTIMS
15	OF HUMAN TRAFFICKING;
16	(c) SCHOOL PERSONNEL AND PARENTS OR GUARDIANS OF
17	STUDENTS; AND
18	(d) ANY OTHER ORGANIZATION, AGENCY, OR GROUP THAT WOULD

1 BENEFIT FROM SUCH TRAINING.

2 (3) TRAINING CURRICULA PROVIDED BY THE DIVISION MUST BE
3 DEVELOPED IN COLLABORATION WITH THE COLORADO HUMAN
4 TRAFFICKING COUNCIL CREATED IN SECTION 18-3-505.

5 (4) WHEN EVALUATING REQUESTS FOR TRAINING, THE DIVISION
6 SHALL GIVE PRIORITY TO REQUESTS FROM AREAS OF THE STATE THAT HAVE
7 LIMITED ACCESS TO OTHER TRAINING RESOURCES.

8 (5) ON OR BEFORE JANUARY 17, 2020, AND EACH YEAR
9 THEREAFTER, THE DIVISION SHALL INCLUDE AN UPDATE ON TRAININGS
10 PROVIDED BY THE DIVISION IN THE ANNUAL HUMAN TRAFFICKING REPORT
11 REQUIRED BY SECTION 18-3-505 (4)(b).

12 (6) THE DIVISION MAY ACCEPT AND EXPEND MONEY, GIFTS, 13 GRANTS, DONATIONS, SERVICES, AND IN-KIND DONATIONS FROM ANY 14 PUBLIC OR PRIVATE ENTITY FOR ANY DIRECT OR INDIRECT COSTS 15 ASSOCIATED WITH THE DUTIES OF THIS SECTION; EXCEPT THAT THE 16 DIVISION MAY NOT ACCEPT MONEY, GIFTS, GRANTS, DONATIONS, SERVICES, 17 OR IN-KIND DONATIONS IF ACCEPTANCE IS SUBJECT TO CONDITIONS THAT 18 ARE INCONSISTENT WITH STATE LAW OR REQUIRES A PREDETERMINED 19 CONCLUSION OR RESULT FROM THE DIVISION. THE DIVISION SHALL 20 REQUEST THAT THE ENTITY OFFERING THE MONEY, GIFT, GRANT, 21 DONATION, SERVICES, OR IN-KIND DONATION SUBMIT A LETTER PRIOR TO 22 THE OFFER SPECIFYING THE AMOUNT OF MONEY, GIFT, GRANT, OR 23 DONATION OFFERED, OR THE ESTIMATED VALUE OF THE SERVICES OR 24 IN-KIND DONATION OFFERED; THE PERIOD FOR WHICH THE MONEY, GIFT, 25 GRANT, DONATION, SERVICES, OR IN-KIND DONATION IS AVAILABLE; AND 26 THE SPECIFIC PURPOSES FOR WHICH THE MONEY, GIFT, GRANT, DONATION, 27 SERVICES, OR IN-KIND DONATION IS TO BE USED.

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(7) THIS SECTION IS REPEALED, EFFECTIVE SEPTEMBER 1, 2023.
 BEFORE ITS REPEAL, THIS SECTION IS SCHEDULED FOR REVIEW IN
 ACCORDANCE WITH SECTION 24-34-104.

4 SECTION 2. In Colorado Revised Statutes, 24-33.5-1801,
5 amend (3)(c); and add (2.5), (3)(e), (3)(f), and (3)(g) as follows:

6 24-33.5-1801. Legislative declaration. (2.5) THE GENERAL
7 ASSEMBLY FURTHER FINDS AND DECLARES THAT:

8 (a) HUMAN TRAFFICKING IS A MATTER OF STATEWIDE CONCERN
9 AND HAS A DIRECT IMPACT ON LOCAL COMMUNITIES, LAW ENFORCEMENT
10 AGENCIES, AND ORGANIZATIONS THAT PROVIDE SERVICES TO HUMAN
11 TRAFFICKING SURVIVORS;

12 (b) ALTHOUGH TRAINING RESOURCES ARE AVAILABLE ON THE
13 FRONT RANGE, MANY AREAS OF THE STATE HAVE LIMITED TRAINING
14 RESOURCES PERTAINING TO HUMAN TRAFFICKING THAT ARE EASILY
15 AVAILABLE OR ACCESSIBLE;

16 (c) LABOR AND SEX TRAFFICKING CAN HAPPEN IN ANY
17 COMMUNITY. ALL AREAS OF THE STATE SHOULD HAVE ACCESS TO
18 TRAINING TO HELP IDENTIFY HUMAN TRAFFICKING AND PROVIDE CRITICAL
19 SERVICES TO HUMAN TRAFFICKING SURVIVORS.

(d) TRAFFICKERS TARGET AND RECRUIT CHILDREN IN SCHOOLS IN
COLORADO. IT IS ESSENTIAL TO INCREASE AWARENESS OF SCHOOL STAFF,
PARENTS AND GUARDIANS, AND STUDENTS OF THE DANGERS OF HUMAN
TRAFFICKING. TO ASSIST SCHOOLS, PARENTS, AND CHILDREN, THE
COLORADO SCHOOL SAFETY RESOURCE CENTER SHALL ANNUALLY UPDATE
AND DISSEMINATE A LIST OF AVAILABLE HUMAN TRAFFICKING CURRICULA
TO SCHOOLS, INCLUDING SOME THAT ARE FREE OF CHARGE.

27 (e) The Colorado human trafficking council has

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DEVELOPED A CURRICULUM AND TRAIN-THE-TRAINER PROGRAM FOR LAW
 ENFORCEMENT; AND

3 (f) THE COUNCIL WAS ALSO CHARGED WITH DEVELOPING A
4 CURRICULUM AND TRAIN-THE-TRAINER PROGRAM FOR ENTITIES THAT
5 PROVIDE SERVICES TO HUMAN TRAFFICKING SURVIVORS. THE CURRICULUM
6 AND TRAINING PROGRAMS MAY SUPPLEMENT THE EXCELLENT
7 ANTI-TRAFFICKING WORK BEING DONE BY ADVOCACY AND SERVICE
8 ORGANIZATIONS ACROSS THE STATE.

9

(3) Now, therefore, the general assembly declares that:

10 (c) Resources are needed to fully develop safety plans and
11 practices in Colorado's schools, colleges, and universities; and

12 (e) LAW ENFORCEMENT AGENCIES, ORGANIZATIONS THAT PROVIDE
13 SERVICES TO HUMAN TRAFFICKING SURVIVORS, AND LOCAL COMMUNITIES
14 WOULD BENEFIT FROM ADDITIONAL TRAINING OPPORTUNITIES RELATED TO
15 HUMAN TRAFFICKING;

16 (f) THE DIVISION OF CRIMINAL JUSTICE AND THE COLORADO
17 HUMAN TRAFFICKING COUNCIL ARE WELL PLACED TO DEVELOP HUMAN
18 TRAFFICKING CURRICULA AND TO HELP PROVIDE TRAINING IN THIS
19 CRITICAL AREA; AND

20 (g) THE COLORADO SCHOOL SAFETY RESOURCE CENTER IS
21 COMMITTED TO CONTINUING TO MAKE AVAILABLE HUMAN TRAFFICKING
22 EDUCATIONAL RESOURCES TO SCHOOLS, PARENTS, AND CHILDREN.

23 SECTION 3. In Colorado Revised Statutes, 24-33.5-1803,
24 amend (3)(1) as follows:

25 24-33.5-1803. School safety resource center - created - duties.
26 (3) The center has the following duties:

27 (l) To provide materials and training as described in section

24-33.5-1809 to personnel in school districts and charter schools, parents,
 and students regarding the awareness and prevention of child sexual
 abuse and assault, INCLUDING HUMAN TRAFFICKING;

4 SECTION 4. In Colorado Revised Statutes, 24-34-104, add
5 (24)(a)(XI) as follows:

24-34-104. General assembly review of regulatory agencies
and functions for repeal, continuation, or reestablishment - legislative
declaration - repeal. (24) (a) The following agencies, functions, or both,
are scheduled for repeal on September 1, 2023:

10 (XI) HUMAN TRAFFICKING PREVENTION TRAINING PURSUANT TO
11 SECTION 24-33.5-523.

12 **SECTION 5. Appropriation.** For the 2019-20 state fiscal year, 13 \$72,128 is appropriated to the department of public safety for use by the 14 division of criminal justice. This appropriation is from the sex offender 15 surcharge fund created in section 18-21-103 (3), C.R.S., and is based on 16 an assumption that the division will require an additional 0.8 FTE. To 17 implement this act, the division may use this appropriation for human 18 trafficking training.

19 **SECTION 6.** Act subject to petition - effective date. This act 20 takes effect at 12:01 a.m. on the day following the expiration of the 21 ninety-day period after final adjournment of the general assembly (August 22 2, 2019, if adjournment sine die is on May 3, 2019); except that, if a 23 referendum petition is filed pursuant to section 1 (3) of article V of the 24 state constitution against this act or an item, section, or part of this act 25 within such period, then the act, item, section, or part will not take effect 26 unless approved by the people at the general election to be held in

- 1 November 2020 and, in such case, will take effect on the date of the
- 2 official declaration of the vote thereon by the governor.