First Regular Session Sixty-ninth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 13-0375.01 Richard Sweetman x4333

HOUSE BILL 13-1082

HOUSE SPONSORSHIP

Labuda,

SENATE SPONSORSHIP

Steadman,

House Committees

Senate Committees

Judiciary

A BILL FOR AN ACT

101 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 HOUSE rd Reading Unamended April 11, 2013

HOUSE Amended 2nd Reading April 10, 2013 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

12

expungement proceedings concerning the record of any juvenile who has

-2-

been under the jurisdiction of the court.

- (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 OR MANDATORY JUVENILE OFFENDER SHALL BE AVAILABLE FOR USE BY A COURT, A DISTRICT ATTORNEY, ANY LAW ENFORCEMENT AGENCY, ANY 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 SEXUAL BEHAVIOR, OR POSSESSION OF A WEAPON since the termination of the court's jurisdiction or the petitioner's unconditional release from

-3-

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

-4- 1082

1	UNCONDITIONAL RELEASE FROM PROBATION OR PAROLE SUPERVISION,
2	WHICHEVER DATE IS LATER, IF the termination of the court's jurisdiction
3	over the juvenile or the juvenile's unconditional release from parole
4	supervision, whichever date is later, if the juvenile has been adjudicated
5	a repeat or mandatory juvenile offender and if the juvenile has not further
6	violated any criminal statute.
7	(7) The following persons are not eligible to petition for the
8	expungement of any juvenile record:
9	(a) Any person who has been adjudicated as an aggravated
10	juvenile offender PURSUANT TO SECTION 19-2-516 (4) or a violent juvenile
11	offender PURSUANT TO SECTION 19-2-516 (3);
12	(b) Any person who has been adjudicated for an offense that
13	would constitute a crime of violence under section 18-1.3-406, C.R.S.,
14	had the person been an adult at the time the offense was committed;
15	(c) Any person who, as a juvenile, has been charged by the direct
16	filing of an information in the district court or by indictment pursuant to
17	section 19-2-517, unless the person was sentenced as a juvenile in the
18	same matter;
19	(d) Any person who has been adjudicated for an offense involving
20	unlawful sexual behavior as defined in section 16-22-102 (9), C.R.S.;
21	(e) ANY PERSON WHO HAS FAILED TO PAY COURT-ORDERED
22	RESTITUTION TO A VICTIM OF THE OFFENSE THAT IS THE BASIS FOR THE
23	JUVENILE RECORD.
24	(10) NOTHING IN THIS SECTION SHALL BE CONSTRUED TO
25	AUTHORIZE THE PHYSICAL DESTRUCTION OF ANY CRIMINAL JUSTICE
26	RECORD.
27	SECTION 2. In Colorado Revised Statutes, 24-4.1-302, add (2)

-5- 1082

1	(r.3) as follows:
2	24-4.1-302. Definitions. As used in this part 3, and for no other
3	purpose, including the expansion of the rights of any defendant:
4	(2) "Critical stages" means the following stages of the criminal
5	justice process:
6	(r.3) ANY HEARING CONCERNING A PETITION FOR EXPUNGEMENT
7	AS DESCRIBED IN SECTION 19-1-306 (5) (a), C.R.S.;
8	SECTION 3. In Colorado Revised Statutes, 24-4.1-302.5, amend
9	(1) (d) (VI) and (1) (d) (VII); and add (1) (d) (VIII) as follows:
10	24-4.1-302.5. Rights afforded to victims. (1) In order to
11	preserve and protect a victim's rights to justice and due process, each
12	victim of a crime shall have the following rights:
13	(d) The right to be heard at any court proceeding:
14	(VI) At which the defendant requests a modification of the no
15	contact provision of the mandatory criminal protection order under
16	section 18-1-1001, C.R.S., or section 19-2-707, C.R.S.; or
17	(VII) Involving a subpoena for records concerning the victim's
18	medical history, mental health, education, or victim compensation, or any
19	other records that are privileged pursuant to section 13-90-107, C.R.S.;
20	OR
21	(VIII) INVOLVING A PETITION FOR EXPUNGEMENT AS DESCRIBED
22	IN SECTION 19-1-306 (5) (a), C.R.S.
23	SECTION 4. In Colorado Revised Statutes, 24-4.1-303, add (11)
24	(b.5) as follows:
25	24-4.1-303. Procedures for ensuring rights of victims of
26	crimes. (11) The district attorney shall inform a victim of the following:
27	(b.5) ANY CRITICAL STAGE DESCRIBED IN SECTION 24-4.1-302 (2)

-6- 1082

1	(r.3) RELATING TO A HEARING CONCERNING A PETITION FOR THE
2	EXPUNGEMENT OF JUVENILE RECORDS, WHICH RECORDS CONCERN AN
3	OFFENSE COMMITTED BY THE JUVENILE AGAINST THE VICTIM;
4	SECTION 5. Act subject to petition - effective date. This act
5	takes effect at 12:01 a.m. on the day following the expiration of the
6	ninety-day period after final adjournment of the general assembly (August
7	7, 2013, if adjournment sine die is on May 8, 2013); except that, if a
8	referendum petition is filed pursuant to section 1 (3) of article V of the
9	state constitution against this act or an item, section, or part of this act
10	within such period, then the act, item, section, or part will not take effect
11	unless approved by the people at the general election to be held in
12	November 2014 and, in such case, will take effect on the date of the
13	official declaration of the vote thereon by the governor.

-7- 1082