First Regular Session Seventy-second General Assembly STATE OF COLORADO

REVISED

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

LLS NO. 19-0852.01 Michael Dohr x4347

HOUSE BILL 19-1186

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A BILL FOR AN ACT

101 CONCERNING FINGERPRINTING OPTIONS FOR BACKGROUND CHECKS 102 FOR SCHOOL EMPLOYEES.

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.)

Under current law, school employees are required to undergo a fingerprint-based background check. In most statutes, the fingerprints can be taken by a qualified law enforcement agency, an authorized employee of the school or school district, or a third party approved by the Colorado bureau of investigation, but a few statutes do not authorize fingerprints to be taken by an authorized school or school district employee. The bill

SENATE 2nd Reading Unamended March 25, 2019

HOUSE 3rd Reading Unamended March 11, 2019

HOUSE Amended 2nd Reading March 8, 2019

Shading denotes HOUSE amendment.

Capital letters or bold & italic numbers indicate new material to be added to existing statute.

Dashes through the words indicate deletions from existing statute.

adds that authorization to those statutes. The bill requires a law enforcement agency to take the fingerprints of an applicant if an approved third-party vendor is not operating within 20 miles of a school district, charter school, or nonpublic school in the agency's jurisdiction. The bill states that a school or school district employee can use any fingerprinting equipment that meets the federal bureau of investigation 500 ppi standards.

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

SECTION 1. Legislative declaration. (1) The general assembly finds and declares that:

- (a) The general assembly passed Senate Bill 17-189, enacted in 2017, to allow third-party vendors approved by the Colorado bureau of investigation to take fingerprints for the purpose of submitting those fingerprints for statutorily required criminal background checks. Under the law, a local law enforcement agency was also authorized to take fingerprints;
- (b) In the summer of 2018, the Colorado bureau of investigation selected two third-party vendors, pursuant to Senate Bill 17-189, and asked law enforcement to opt in or opt out of taking fingerprints for the purpose of submitting those fingerprints for statutorily required criminal background checks. This request was ultimately reversed, but many law enforcement agencies remain closed for fingerprinting.
- (c) The two vendors are not meeting the considerable demand for fingerprints throughout the state and, as a result, educators, classified staff, and volunteers are forced to travel significant distances to have their statutorily required fingerprints taken; take time off of work and away from the school building to make the limited appointments available with the vendors; and spend considerable time navigating complex administrative and financial processes established by the vendors.

-2-

(2) Therefore, the general assembly finds it necessary to provide additional alternatives for school employees and applicants for school employment to easily and conveniently have their fingerprints taken.

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SECTION 2. In Colorado Revised Statutes, 22-1-121, **amend** (1.7)(a) as follows:

22-1-121. Nonpublic schools - employment of personnel **notification by department of education.** (1.7) (a) To facilitate the inquiry permitted by subsection (1) or (1.5) of this section, the governing board of a participating nonpublic school shall require an applicant or employee to submit to the governing board of the school a complete set of his or her fingerprints taken by a qualified law enforcement agency, an authorized school employee, or any third party approved by the Colorado bureau of investigation. AT THE REQUEST OF A NONPUBLIC SCHOOL, A LAW ENFORCEMENT AGENCY THAT HAS FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY STANDARDS SHALL TAKE THE FINGERPRINTS OF AN APPLICANT OR EMPLOYEE PURSUANT TO THIS SECTION IF AN APPROVED THIRD-PARTY VENDOR IS NOT OPERATING WITHIN TWENTY MILES OF THE NONPUBLIC SCHOOL WITHIN THE LAW ENFORCEMENT AGENCY'S JURISDICTION. A SCHOOL EMPLOYEE MAY USE ANY FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY STANDARDS. If an approved third party takes the person's fingerprints, the fingerprints may be electronically captured using Colorado bureau of investigation-approved livescan equipment. Third-party vendors shall not keep the applicant's or employee's information for more than thirty days unless requested to do so by the applicant or employee. The governing board shall forward the set of fingerprints together with a check to cover

-3-

the direct and indirect costs of conducting a fingerprint-based criminal history record check of the applicant or employee to the Colorado bureau of investigation for the purpose of conducting a state and national fingerprint-based criminal history record check utilizing records of the Colorado bureau of investigation and the federal bureau of investigation. The department is the authorized agency to receive and disseminate information regarding the result of any national criminal history record check. Any such national check must be handled in accordance with Pub.L. 92-544, as amended. The department shall notify the governing board whether a fingerprint-based criminal history record check has identified any conviction, plea of nolo contendere, deferred sentence, or

SECTION 3. In Colorado Revised Statutes, 22-30.5-110.7, **amend** (1) and (6) as follows:

deferred prosecution described in subsection (1) of this section.

22-30.5-110.7. Fingerprint-based criminal history record checks - charter school employees - procedures - exceptions - definitions. (1) A person applying for employment with a charter school to whom an offer of employment is extended shall submit to the charter school a complete set of his or her fingerprints taken by a qualified law enforcement agency, an authorized employee of the charter school and notarized, or any third party approved by the Colorado bureau of investigation. At the request of a charter school, a law enforcement agency that has fingerprinting equipment that meets the federal bureau of investigation image quality standards shall take the fingerprints of an applicant pursuant to this section if an approved third-party vendor is not operating within twenty miles of the charter school within the

-4- 1186

LAW ENFORCEMENT AGENCY'S JURISDICTION. A SCHOOL EMPLOYEE MAY 2 USE ANY FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU 3 OF INVESTIGATION IMAGE QUALITY STANDARDS. If an approved third party 4 takes the person's fingerprints, the fingerprints may be electronically 5 captured using Colorado bureau of investigation-approved livescan 6 equipment. Third-party vendors shall not keep the applicant information 7 for more than thirty days unless requested to do so by the applicant.

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(6) When a charter school finds good cause to believe that a person employed by the charter school has been convicted of a felony or misdemeanor, other than a misdemeanor traffic offense or traffic infraction, subsequent to such employment, the charter school shall require the person to submit to the charter school a complete set of his or her fingerprints taken by a qualified law enforcement agency, an authorized employee of the charter school, or any third party approved by the Colorado bureau of investigation. AT THE REQUEST OF THE CHARTER SCHOOL, A LAW ENFORCEMENT AGENCY THAT HAS FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY STANDARDS SHALL TAKE THE FINGERPRINTS OF A PERSON PURSUANT TO THIS SECTION IF AN APPROVED THIRD-PARTY VENDOR IS NOT OPERATING WITHIN TWENTY MILES OF THE CHARTER SCHOOL WITHIN THE LAW ENFORCEMENT AGENCY'S JURISDICTION. A SCHOOL EMPLOYEE MAY USE ANY FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY STANDARDS. If an approved third party takes the person's fingerprints, the fingerprints may be electronically captured using Colorado bureau of investigation-approved livescan equipment. Third-party vendors shall not keep the applicant information for more than thirty days unless requested to do so by the applicant. The

> -5-1186

employee shall submit his or her fingerprints within twenty days after receipt of written notification from the charter school. The charter school shall forward the employee's fingerprints to the Colorado bureau of investigation for the purpose of conducting a state and national fingerprint-based criminal history record check utilizing the records of the Colorado bureau of investigation and the federal bureau of investigation.

SECTION 4. In Colorado Revised Statutes, 22-32-109.8, amend (1) and (6)(a) as follows:

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22-32-109.8. Applicants selected for nonlicensed positions submittal of form and fingerprints - prohibition against employing persons - department database. (1) Except as otherwise provided in subsection (10) of this section, any person applying to any school district for any position of employment for which a license issued pursuant to article 60.5 of this title 22 is not required and who is selected for such position of employment by such school district shall submit a complete set of fingerprints of such applicant taken by a qualified law enforcement agency, authorized employee of such A school district OR BOARD OF COOPERATIVE SERVICES and notarized, or any third party approved by the Colorado bureau of investigation, in a completed form as specified in subsection (2) of this section. AT THE REQUEST OF A SCHOOL DISTRICT, A LAW ENFORCEMENT AGENCY THAT HAS FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY STANDARDS SHALL TAKE THE FINGERPRINTS OF AN APPLICANT PURSUANT TO THIS SECTION IF AN APPROVED THIRD-PARTY VENDOR IS NOT OPERATING WITHIN TWENTY MILES OF THE SCHOOL DISTRICT WITHIN THE LAW ENFORCEMENT AGENCY'S JURISDICTION. A SCHOOL DISTRICT EMPLOYEE OR BOARD OF COOPERATIVE SERVICES EMPLOYEE MAY USE ANY

-6- 1186

INVESTIGATION IMAGE QUALITY STANDARDS. If an approved third party takes the person's fingerprints, the fingerprints may be electronically captured using Colorado bureau of investigation-approved livescan equipment. Third-party vendors shall not keep the applicant information for more than thirty days unless requested to do so by the applicant. The fingerprints and form must be submitted to the school district at the time requested by such school district.

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(6) (a) When a school district finds good cause to believe that a nonlicensed person employed by the school district has been convicted of a felony or misdemeanor other than a misdemeanor traffic offense or traffic infraction subsequent to his or her employment, the school district shall require the person to submit to the school district a complete set of his or her fingerprints taken by a qualified law enforcement agency, AN AUTHORIZED EMPLOYEE OF THE SCHOOL DISTRICT OR BOARD OF COOPERATIVE SERVICES, or any third party approved by the Colorado bureau of investigation. AT THE REQUEST OF A SCHOOL DISTRICT, A LAW ENFORCEMENT AGENCY THAT HAS FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY STANDARDS SHALL TAKE THE FINGERPRINTS OF AN EMPLOYEE PURSUANT TO THIS SECTION IF AN APPROVED THIRD-PARTY VENDOR IS NOT OPERATING WITHIN TWENTY MILES OF THE SCHOOL DISTRICT WITHIN THE LAW ENFORCEMENT AGENCY'S JURISDICTION. A SCHOOL DISTRICT EMPLOYEE OR BOARD OF COOPERATIVE SERVICES EMPLOYEE MAY USE ANY FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY STANDARDS. If an approved third party takes the person's fingerprints, the fingerprints may be electronically

-7- 1186

1 captured using Colorado bureau of investigation-approved livescan 2 equipment. Third-party vendors shall not keep the applicant information 3 for more than thirty days unless requested to do so by the applicant. The 4 fingerprints shall be submitted within twenty days after receipt of written 5 notification from the school district. The school district shall forward the 6 fingerprints of the person to the Colorado bureau of investigation for the 7 purpose of conducting a state and national fingerprint-based criminal 8 history record check utilizing the records of the Colorado bureau of 9 investigation and the federal bureau of investigation. If the results of the 10 fingerprint-based criminal history record check completed on or after 11 August 10, 2011, disclose a conviction for an offense described in 12 subsection (6.5) of this section, the school district shall terminate the 13 person's employment. 14 **SECTION 5.** In Colorado Revised Statutes, 22-32-109.9, amend 15 (1)(a) as follows: 16 22-32-109.9. Licensed personnel - submittal of fingerprints. 17 (1) (a) When any school district finds good cause to believe that any 18 licensed personnel employed by such school district has been convicted 19 of any felony or misdemeanor, other than a misdemeanor traffic offense 20 or traffic infraction, subsequent to such employment, such school district 21 shall require such person to submit a complete set of his or her 22 fingerprints taken by a qualified law enforcement agency, AN 23 AUTHORIZED EMPLOYEE OF THE SCHOOL DISTRICT OR BOARD OF 24 COOPERATIVE SERVICES, or any third party approved by the Colorado 25 bureau of investigation. AT THE REQUEST OF A SCHOOL DISTRICT, A LAW 26 ENFORCEMENT AGENCY THAT HAS FINGERPRINTING EQUIPMENT THAT

MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY

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-8- 1186

1	STANDARDS SHALL TAKE THE FINGERPRINTS OF AN EMPLOYEE PURSUANT
2	TO THIS SECTION IF AN APPROVED THIRD-PARTY VENDOR IS NOT
3	OPERATING WITHIN TWENTY MILES OF THE SCHOOL DISTRICT WITHIN THE
4	LAW ENFORCEMENT AGENCY'S JURISDICTION. A SCHOOL DISTRICT
5	EMPLOYEE OR BOARD OF COOPERATIVE SERVICES EMPLOYEE MAY USE ANY
6	FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF
7	INVESTIGATION IMAGE QUALITY STANDARDS. If an approved third party
8	takes the person's fingerprints, the fingerprints may be electronically
9	captured using Colorado bureau of investigation-approved livescan
10	equipment. Third-party vendors shall not keep the applicant information
11	for more than thirty days unless requested to do so by the applicant. The
12	fingerprints must be submitted within twenty days of receipt of written
13	notification from the school district.
14	SECTION 6. In Colorado Revised Statutes, 22-60.5-103, amend
15	(1)(a) and (6)(a) as follows:
16	22-60.5-103. Applicants - licenses - authorizations - submittal
17	of form and fingerprints - failure to comply constitutes grounds for
18	denial. (1) (a) Prior to submitting to the department of education an
19	application for any license specified in section 22-60.5-201, 22-60.5-210,
20	22-60.5-301, or 22-60.5-306 or for any authorization specified in section
21	22-60.5-111, each applicant shall submit to the Colorado bureau of
22	investigation a complete set of fingerprints of such applicant, taken by a
23	qualified law enforcement agency, AN AUTHORIZED EMPLOYEE OF A
24	SCHOOL DISTRICT OR BOARD OF COOPERATIVE SERVICES, or any third party
25	approved by the Colorado bureau of investigation, unless the applicant
26	previously submitted a complete set of his or her fingerprints to the

-9-

1	connection with an application for a license or authorization specified in
2	this article 60.5 or, if the applicant has continuously resided in Colorado
3	since submitting fingerprints to the bureau, has previously submitted
4	fingerprints pursuant to section 22-2-119.3. At the request of a
5	SCHOOL DISTRICT, A LAW ENFORCEMENT AGENCY THAT HAS
6	FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF
7	INVESTIGATION IMAGE QUALITY STANDARDS SHALL TAKE THE
8	FINGERPRINTS OF AN APPLICANT PURSUANT TO THIS SECTION IF AN
9	APPROVED THIRD-PARTY VENDOR IS NOT OPERATING WITHIN TWENTY
10	MILES OF THE SCHOOL DISTRICT WITHIN THE LAW ENFORCEMENT AGENCY'S
11	JURISDICTION. A SCHOOL DISTRICT EMPLOYEE OR BOARD OF COOPERATIVE
12	SERVICES EMPLOYEE MAY USE ANY FINGERPRINTING EQUIPMENT THAT
13	MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY
14	STANDARDS. If an approved third party takes the person's fingerprints, the
15	fingerprints may be electronically captured using Colorado bureau of
16	investigation-approved livescan equipment. Third-party vendors shall not
17	keep the applicant information for more than thirty days unless requested
18	to do so by the applicant. The applicant shall submit the fingerprints for
19	the purpose of obtaining a fingerprint-based criminal history record check
20	through the Colorado bureau of investigation and the federal bureau of
21	investigation to determine whether the applicant for licensure or
22	authorization has a criminal history. The applicant shall pay to the
23	Colorado bureau of investigation the fee established by the bureau for
24	conducting the criminal history record check. Upon completion of the
25	criminal history record check, the bureau shall forward the results to the
26	department of education.

(6) (a) When the department of education finds probable cause to

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-10-

1 believe that an educator licensed or authorized pursuant to this article 2 60.5 has been convicted of a felony or misdemeanor, other than a 3 misdemeanor traffic offense or traffic infraction, subsequent to the 4 educator's licensure or authorization, the department of education shall 5 require the educator to submit a complete set of the educator's fingerprints 6 taken by a qualified law enforcement agency, AN AUTHORIZED EMPLOYEE 7 OF THE LICENSEE'S EMPLOYING SCHOOL DISTRICT OR BOARD OF 8 COOPERATIVE SERVICES, or any third party approved by the Colorado 9 bureau of investigation. AT THE REQUEST OF A SCHOOL DISTRICT, A LAW 10 ENFORCEMENT AGENCY THAT HAS FINGERPRINTING EQUIPMENT THAT 11 MEETS THE FEDERAL BUREAU OF INVESTIGATION IMAGE QUALITY 12 STANDARDS SHALL TAKE THE FINGERPRINTS OF AN EDUCATOR PURSUANT 13 TO THIS SECTION IF AN APPROVED THIRD-PARTY VENDOR IS NOT 14 OPERATING WITHIN TWENTY MILES OF THE SCHOOL DISTRICT WITHIN THE 15 LAW ENFORCEMENT AGENCY'S JURISDICTION. A SCHOOL DISTRICT OR 16 BOARD OF COOPERATIVE SERVICES EMPLOYEE MAY USE ANY 17 FINGERPRINTING EQUIPMENT THAT MEETS THE FEDERAL BUREAU OF 18 INVESTIGATION IMAGE QUALITY STANDARDS. If an approved third party 19 takes the person's fingerprints, the fingerprints may be electronically 20 captured using Colorado bureau of investigation-approved livescan 21 equipment. Third-party vendors shall not keep the educator's information 22 for more than thirty days unless requested to do so by the educator. The 23 educator shall submit the fingerprints within thirty days after receipt of 24 the written request for fingerprints from the department of education. The 25 department of education shall deny, suspend, annul, or revoke, pursuant 26 to section 22-60.5-107 (2.5), the educator's license or authorization if he 27 or she fails to submit fingerprints on a timely basis pursuant to this

-11- 1186

- 1 subsection (6).
- 2 **SECTION 7. Safety clause.** The general assembly hereby finds,
- determines, and declares that this act is necessary for the immediate
- 4 preservation of the public peace, health, and safety.

-12-