Second Regular Session Seventy-third General Assembly STATE OF COLORADO

ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction HOUSE BILL 22-1234

LLS NO. 22-0678.01 Conrad Imel x2313

HOUSE SPONSORSHIP

Bacon and Michaelson Jenet,

Rodriguez,

SENATE SPONSORSHIP

House Committees Judiciary Appropriations **Senate Committees**

A BILL FOR AN ACT

101	CONCERNING	ESTABLISHING	A	PREVENTING	IDENTITY-BASED
102	VIOLENO	CE GRANT PROGR	AM,	AND, IN CONNEC	TION THEREWITH,
103	MAKING	AN APPROPRIAT	ION.		

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 establishes the preventing identity-based violence grant program to provide grants for programs that focus on building strong communities and preventing acts of violence that threaten human life or critical infrastructure or key resources in which actors or groups intentionally target a discernible population of individuals or venue in a

HOUSE Amended 2nd Reading March 23, 2022 manner that poses a threat to homeland security (identity-based violence). A project funded with a grant award must build awareness for the prevention and intervention of identity-based violence within Colorado communities; strengthen local collaboration and capabilities for prevention and intervention of identity-based violence; or build sustainable support for the prevention and intervention of identity-based violence; and civil liberties. The bill requires the general assembly to annually appropriate one million dollars to implement the program.

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

2 SECTION 1. In Colorado Revised Statutes, add 24-33.5-1620 as
3 follows:

4 24-33.5-1620. Preventing identity-based violence grant
5 program - creation - report - rules - definitions. (1) As USED IN THIS
6 SECTION, UNLESS THE CONTEXT OTHERWISE REQUIRES:

7 (a) "EDUCATIONAL ENTITY" MEANS A SCHOOL DISTRICT; A BOARD 8 OF COOPERATIVE SERVICES; A DISTRICT CHARTER SCHOOL OR AN 9 INSTITUTE CHARTER SCHOOL OPERATING PURSUANT TO ARTICLE 30.5 of 10 TITLE 22; A STATE INSTITUTION OF HIGHER EDUCATION, AS DEFINED IN 11 SECTION 23-18-102 (10)(a); A LOCAL DISTRICT COLLEGE, CREATED 12 PURSUANT TO ARTICLE 71 OF TITLE 23; AN AREA TECHNICAL COLLEGE, AS 13 DEFINED IN SECTION 23-60-103; OR A PRIVATE INSTITUTION OF HIGHER 14 EDUCATION, AS DEFINED IN SECTION 23-18-102 (9).

(b) "ELIGIBLE ENTITY" MEANS A COUNTY, MUNICIPALITY, OR CITY
AND COUNTY, AND ANY AGENCY THEREOF; AN AMERICAN INDIAN TRIBE;
A LAW ENFORCEMENT AGENCY; A DISTRICT ATTORNEY'S OFFICE; AN
EDUCATIONAL ENTITY; AND A NONPROFIT ORGANIZATION THAT IS EXEMPT
FROM TAXATION UNDER SECTION 501 (c)(3) OF THE FEDERAL "INTERNAL
REVENUE CODE OF 1986", AS AMENDED, WHICH MAY BE A

COMMUNITY-BASED NONPROFIT ORGANIZATION THAT HAS EXPERIENCE
 WORKING WITH THOSE AFFECTED BY IDENTITY-BASED VIOLENCE.

3 (c) "INTELLIGENCE INFORMATION" MEANS EVALUATED DATA
4 RELEVANT TO THE IDENTIFICATION OF ACTIVITY ENGAGED IN BY AN
5 INDIVIDUAL OR ORGANIZATION REASONABLY SUSPECTED OF INVOLVEMENT
6 IN CRIMINAL ACTIVITY THAT MEETS CRIMINAL INTELLIGENCE SYSTEM
7 SUBMISSION CRITERIA AS SET FORTH IN 28 CFR PART 23.

8 (d) "OFFICE" MEANS THE OFFICE OF PREVENTION AND SECURITY
9 CREATED IN SECTION 24-33.5-1606.

10 (e) "PROGRAM" MEANS THE PREVENTING IDENTITY-BASED
11 VIOLENCE GRANT PROGRAM ESTABLISHED IN SUBSECTION (2)(a) OF THIS
12 SECTION.

13 (2) (a) THERE IS ESTABLISHED IN THE DIVISION THE PREVENTING 14 IDENTITY-BASED VIOLENCE GRANT PROGRAM TO PROVIDE GRANTS TO 15 ELIGIBLE ENTITIES FOR PROGRAMS THAT FOCUS ON BUILDING STRONG 16 COMMUNITIES AND PREVENTING ACTS OF VIOLENCE THAT THREATEN 17 HUMAN LIFE OR CRITICAL INFRASTRUCTURE, VENUES, OR KEY RESOURCES, 18 IN WHICH ACTORS OR GROUPS INTENTIONALLY TARGET A DISCERNIBLE 19 POPULATION OF INDIVIDUALS, SUCH AS A POPULATION DETERMINED BY ITS 20 MEMBERS' ETHNICITY, NATIONAL ORIGIN, RELIGION, OR SEXUAL 21 ORIENTATION OR IDENTITY, IN A MANNER THAT POSES A THREAT TO 22 HOMELAND SECURITY, REFERRED TO IN THIS SECTION AS "IDENTITY-BASED 23 VIOLENCE". THE OFFICE SHALL ADMINISTER THE PROGRAM IN 24 ACCORDANCE WITH THIS SECTION AND DEPARTMENT RULES.

25 (b) (I) A PROJECT FUNDED WITH A GRANT AWARD MUST FURTHER
26 AT LEAST ONE OF THE FOLLOWING PROGRAM GOALS:

27 (A) BUILDING AWARENESS FOR THE PREVENTION AND

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INTERVENTION OF IDENTITY-BASED VIOLENCE WITHIN COLORADO
 COMMUNITIES;

3 (B) STRENGTHENING LOCAL COLLABORATION AND CAPABILITIES
4 FOR PREVENTION AND INTERVENTION OF IDENTITY-BASED VIOLENCE; OR
5 (C) BUILDING SUSTAINABLE SUPPORT FOR THE PREVENTION AND
6 INTERVENTION OF IDENTITY-BASED VIOLENCE.

7 (II) A PROJECT MUST NOT INFRINGE ON INDIVIDUAL PRIVACY, CIVIL
8 RIGHTS, AND CIVIL LIBERTIES.

9 (III) (A) A GRANT RECIPIENT THAT IS NOT A LAW ENFORCEMENT
10 AGENCY SHALL NOT COLLECT OR MAINTAIN INTELLIGENCE INFORMATION
11 ABOUT THE POLITICAL, RELIGIOUS, OR SOCIAL VIEWS, ASSOCIATIONS, OR
12 ACTIVITIES OF ANY INDIVIDUAL OR GROUP, ASSOCIATION, CORPORATION,
13 BUSINESS PARTNERSHIP, OR OTHER ORGANIZATION.

(B) A LAW ENFORCEMENT AGENCY SHALL COMPLY WITH THE
REQUIREMENTS SET FORTH IN 28 CFR PART 23 WITH REGARD TO THE
COLLECTION, MAINTENANCE, AND USE OF INTELLIGENCE INFORMATION
LEARNED BY THE AGENCY THOUGH A PROGRAM FUNDED WITH A GRANT
AWARD, REGARDLESS OF WHETHER THE AGENCY IS A DIRECT GRANT
RECIPIENT OR IS ACTING IN PARTNERSHIP WITH A GRANT RECIPIENT.

20 (3) (a) THE DEPARTMENT SHALL PROMULGATE RULES AS
21 NECESSARY FOR THE ADMINISTRATION OF THIS SECTION. AT A MINIMUM,
22 THE RULES MUST SPECIFY THE FOLLOWING:

(I) THE CONTENT OF A GRANT APPLICATION, THE DEADLINE FOR
SUBMITTING A GRANT APPLICATION, AND THE DEADLINE FOR THE DIVISION
TO AWARD GRANTS;

26 (II) CRITERIA FOR SELECTING GRANT RECIPIENTS, WHICH MAY
 27 INCLUDE CONSIDERATION OF ANNUAL GRANT PRIORITIES DESCRIBED IN

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1 SUBSECTION (3)(b) OF THIS SECTION;

2 (III) GUIDELINES FOR DETERMINING THE AMOUNT OF EACH GRANT
3 AWARD;

4 (IV) A PROCESS FOR VERIFYING THAT GRANT RECIPIENTS ARE 5 COMPLYING WITH THE REQUIREMENTS OF THE PROGRAM; AND

6 (V) REQUIREMENTS FOR GRANT RECIPIENTS TO REPORT
7 INFORMATION NECESSARY FOR THE DEPARTMENT TO MAKE THE REPORT
8 REQUIRED PURSUANT TO SUBSECTION (7) OF THIS SECTION.

9 (b) THE DEPARTMENT SHALL ANNUALLY EVALUATE 10 ENVIRONMENTAL FACTORS THAT LEAD TO IDENTITY-BASED VIOLENCE AND 11 CHALLENGES TO REDUCING IDENTITY-BASED VIOLENCE. THE DEPARTMENT 12 MAY ESTABLISH ANNUAL PRIORITIES FOR THE PROGRAM THAT ADDRESS 13 THE IDENTIFIED FACTORS AND CHALLENGES.

14 (4) IN ORDER TO RECEIVE A GRANT, AN ELIGIBLE ENTITY THAT IS 15 NOT A COMMUNITY-BASED NONPROFIT ORGANIZATION THAT HAS 16 EXPERIENCE WORKING WITH THOSE AFFECTED BY IDENTITY-BASED 17 VIOLENCE MUST PARTNER WITH A COMMUNITY-BASED NONPROFIT 18 ORGANIZATION WITH THAT EXPERIENCE TO CARRY OUT THE PROJECT 19 FUNDED BY A GRANT AWARD. AN ELIGIBLE ENTITY SEEKING A GRANT 20 AWARD MUST SUBMIT A COMPLETE APPLICATION TO THE OFFICE. AT A 21 MINIMUM, THE GRANT APPLICATION MUST:

(a) DESCRIBE THE COMMUNITY-BASED NONPROFIT ORGANIZATION
THAT THE APPLICANT HAS PARTNERED WITH AND HOW FUNDS WILL BE
ALLOCATED AMONG THE APPLICANT AND ITS PARTNER NONPROFIT
ORGANIZATION, IF APPLICABLE;

26 (b) DESCRIBE THE PROJECT THAT WILL BE FUNDED WITH A GRANT
27 AWARD, INCLUDING:

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(I) WHICH PROGRAM GOAL, AS DESCRIBED IN SUBSECTION (2)(b)
 OF THIS SECTION, IS FURTHERED BY THE PROPOSED PROJECT; AND

3 (II) How the project aligns with program goals described
4 IN THIS SECTION AND THE ANNUAL GRANT PRIORITIES DETERMINED BY THE
5 DEPARTMENT;

6 (c) DEMONSTRATE THAT THE APPLICANT HAS SUFFICIENT 7 AUTHORITY AND CAPACITY TO IMPLEMENT THE PROJECT OUTLINED IN THE 8 APPLICANT'S GRANT PROPOSAL, INCLUDING THE CAPABILITY TO ENGAGE 9 THE PARTICIPANTS THE APPLICANT PROPOSES TO INCLUDE IN THE PROJECT; 10 AND

(d) DESCRIBE ANY POTENTIAL IMPACTS OF THE PROJECT ON
INDIVIDUALS' PRIVACY, CIVIL RIGHTS, AND CIVIL LIBERTIES AND EXPLAIN
HOW THE APPLICANT WILL PREVENT OR MITIGATE THOSE IMPACTS AND
ADMINISTER THE APPLICANT'S PROJECTS IN A NONDISCRIMINATORY
MANNER.

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(5) (a) THE OFFICE SHALL:

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(I) ACCEPT AND REVIEW GRANT APPLICATIONS;

(II) AWARD GRANTS IN ACCORDANCE WITH THE CRITERIA
ESTABLISHED BY RULES PROMULGATED BY THE DEPARTMENT AND
DETERMINE THE AMOUNT, BASED ON AVAILABLE APPROPRIATIONS, THAT
WILL BE AWARDED TO EACH GRANT RECIPIENT; AND

(III) VERIFY THAT GRANT RECIPIENTS ARE COMPLYING WITH THEREQUIREMENTS OF THE PROGRAM.

(b) THE OFFICE SHALL INCLUDE IN EACH GRANT AWARD ANY
PROJECT PERFORMANCE MEASURES THAT THE GRANT RECIPIENT MUST
REPORT TO THE OFFICE.

27 (6) (a) GRANT RECIPIENTS MAY USE THE MONEY RECEIVED

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THROUGH THE PROGRAM TO SUPPORT THE PROPOSED PROJECT INCLUDED
 IN THE GRANT APPLICATION, AND UP TO FIVE PERCENT OF THE AWARD MAY
 BE USED FOR MANAGEMENT AND ADMINISTRATION OF THE GRANT FUNDS.
 GRANT RECIPIENTS SHALL NOT USE ANY PART OF A GRANT AWARD AS
 MATCHING FUNDS FOR OTHER GRANTS OR COOPERATIVE AGREEMENTS OR
 FOR LOBBYING EFFORTS, LITIGATION COSTS, OR INTERVENTION IN
 REGULATORY OR ADJUDICATORY PROCEEDINGS.

8 (b) A GRANT RECIPIENT SHALL SUBMIT A QUARTERLY REPORT TO
9 THE OFFICE THAT DESCRIBES ANY USE OF GRANT MONEY AND WHETHER
10 THE PROJECT HAS MET ANY PERFORMANCE MEASURES IDENTIFIED IN THE
11 GRANT APPLICATION OR SET BY THE OFFICE IN THE GRANT AWARD.

(7) (a) ON OR BEFORE JULY 31, 2023, AND ON OR BEFORE JULY 31
OF EACH YEAR THEREAFTER, THE DEPARTMENT SHALL SUBMIT A REPORT
TO THE GENERAL ASSEMBLY CONCERNING THE ACTIVITIES OF THE
PROGRAM DURING THE PRIOR STATE FISCAL YEAR. THE REPORT MUST
INCLUDE THE FOLLOWING INFORMATION ABOUT THE PROGRAM:

17

(I) THE NUMBER AND AMOUNT OF GRANTS AWARDED;

18 (II) THE NUMBER OF COUNTIES IMPACTED BY GRANT AWARDS; AND
19 (III) WHETHER GRANT RECIPIENTS ARE MEETING PROJECT
20 PERFORMANCE MEASURES AND OVERALL PROGRAM GOALS.

(b) NOTWITHSTANDING SECTION 24-1-136 (11)(a)(I), THE
REPORTING REQUIREMENT IN THIS SECTION CONTINUES INDEFINITELY.

(8) (a) THE GENERAL ASSEMBLY SHALL ANNUALLY APPROPRIATE
ONE MILLION DOLLARS TO THE DEPARTMENT TO IMPLEMENT THE
PROGRAM.

(b) THE DEPARTMENT MAY SEEK, ACCEPT, AND EXPEND GIFTS,
GRANTS, OR DONATIONS FROM PRIVATE OR PUBLIC SOURCES FOR THE

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1 PURPOSES OF THIS SECTION.

2 **SECTION 2.** Appropriation. (1) For the 2022-23 state fiscal 3 year, \$1,000,000 is appropriated to the department of public safety for use 4 by the division of homeland security and emergency management. This 5 appropriation is from the general fund. To implement this act, the division 6 may use this appropriation as follows: 7 \$29,615 for personal services related to the office of (a) 8 prevention and security, which amount is based on an assumption that the 9 office will require an additional 0.5 FTE; 10 \$7,550 for operating expenses related to the office of (b)11 prevention and security; and 12 (c) \$962,835 for program administration related to the office of 13 preparedness, which amount is based on an assumption that the office will require an additional 0.5 FTE. 14 15 **SECTION 3.** Safety clause. The general assembly hereby finds, 16 determines, and declares that this act is necessary for the immediate 17 preservation of the public peace, health, or safety.