Second Regular Session Seventy-second General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 20-0842.01 Jerry Barry x4341

HOUSE BILL 20-1291

HOUSE SPONSORSHIP

Tipper, Arndt, Lontine, McKean, Roberts, Woodrow

SENATE SPONSORSHIP

Gardner,

House Committees

Senate Committees

Judiciary

A BILL FOR AN ACT

101 CONCERNING THE "UNIFORM COLLABORATIVE LAW ACT".

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.)

The bill enacts the "Uniform Collaborative Law Act" (act). The bill authorizes a collaborative law process whereby disputes are resolved without intervention by a court or other tribunal. It specifies:

- ! Requirements for a collaborative law participation agreement including that both sides be represented and advised by collaborative law lawyers; and
- ! That communications made during the collaborative law process are confidential and may not be used in later

HOUSE d Reading Unamended March 9, 2020

> HOUSE Amended 2nd Reading March 5, 2020

Shading denotes HOUSE amendment. Double underlining denotes SENATE 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.

proceedings except in specified situations.

| 1 | Be it enacted by the General Assembly of the State of Colorado: |
|----|--|
| 2 | SECTION 1. In Colorado Revised Statutes, add article 24 to title |
| 3 | 13 as follows: |
| 4 | ARTICLE 24 |
| 5 | Uniform Collaborative Law Act |
| 6 | 13-24-101. Short title. This article 24 may be cited as the |
| 7 | "Uniform Collaborative Law Act". |
| 8 | 13-24-102. Definitions. IN THIS ARTICLE 24: |
| 9 | (1) "COLLABORATIVE LAW COMMUNICATION" MEANS A |
| 10 | STATEMENT, WHETHER ORAL OR IN A RECORD, OR VERBAL OR NONVERBAL, |
| 11 | THAT: |
| 12 | (a) IS MADE TO CONDUCT, PARTICIPATE IN, CONTINUE, OR |
| 13 | RECONVENE A COLLABORATIVE LAW PROCESS; AND |
| 14 | (b) OCCURS AFTER THE PARTIES SIGN A COLLABORATIVE LAW |
| 15 | PARTICIPATION AGREEMENT AND BEFORE THE COLLABORATIVE LAW |
| 16 | PROCESS IS TERMINATED OR CONCLUDED. |
| 17 | (2) "COLLABORATIVE LAW PARTICIPATION AGREEMENT" MEANS AN |
| 18 | AGREEMENT BY PERSONS TO PARTICIPATE IN A COLLABORATIVE LAW |
| 19 | PROCESS. |
| 20 | (3) "COLLABORATIVE LAW PROCESS" MEANS A PROCEDURE |
| 21 | INTENDED TO RESOLVE A COLLABORATIVE MATTER, WITHOUT |
| 22 | INTERVENTION BY A TRIBUNAL, IN WHICH PERSONS: |
| 23 | (a) SIGN A COLLABORATIVE LAW PARTICIPATION AGREEMENT; AND |
| 24 | (b) ARE REPRESENTED BY COLLABORATIVE LAWYERS. |
| 25 | (4) "COLLABORATIVE LAWYER" MEANS A LAWYER WHO |

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| 2 | (5) "COLLABORATIVE MATTER" MEANS A DISPUTE, TRANSACTION, |
|----|---|
| 3 | CLAIM, PROBLEM, NEGOTIATION, OR ISSUE FOR RESOLUTION, INCLUDING A |
| 4 | DISPUTE, CLAIM, OR ISSUE IN A PROCEEDING, WHICH IS DESCRIBED IN A |
| 5 | COLLABORATIVE LAW PARTICIPATION AGREEMENT. |
| 6 | (6) "LAW FIRM" MEANS: |
| 7 | (a) LAWYERS WHO PRACTICE LAW TOGETHER IN A PARTNERSHIP, |
| 8 | PROFESSIONAL CORPORATION, SOLE PROPRIETORSHIP, LIMITED LIABILITY |
| 9 | COMPANY, OR ASSOCIATION; AND |
| 10 | (b) LAWYERS EMPLOYED IN A LEGAL SERVICES ORGANIZATION, OR |
| 11 | THE LEGAL DEPARTMENT OF A CORPORATION OR OTHER ORGANIZATION, OR |
| 12 | THE LEGAL DEPARTMENT OF A GOVERNMENT OR GOVERNMENTAL |
| 13 | SUBDIVISION, AGENCY, OR INSTRUMENTALITY. |
| 14 | (7) "Nonparty Participant" means a person, other than a |
| 15 | PARTY AND THE PARTY'S COLLABORATIVE LAWYER, THAT PARTICIPATES |
| 16 | IN A COLLABORATIVE LAW PROCESS. |
| 17 | (8) "PARTY" MEANS A PERSON THAT SIGNS A COLLABORATIVE LAW |
| 18 | PARTICIPATION AGREEMENT AND WHOSE CONSENT IS NECESSARY TO |
| 19 | RESOLVE A COLLABORATIVE MATTER. |
| 20 | (9) "Person" means an individual, corporation, business |
| 21 | TRUST, ESTATE, TRUST, PARTNERSHIP, LIMITED LIABILITY COMPANY, |
| 22 | ASSOCIATION, JOINT VENTURE, PUBLIC CORPORATION, GOVERNMENT OR |
| 23 | GOVERNMENTAL SUBDIVISION, AGENCY, OR INSTRUMENTALITY, OR ANY |
| 24 | OTHER LEGAL OR COMMERCIAL ENTITY. |
| 25 | (10) "PROCEEDING" MEANS: |
| 26 | (a) A JUDICIAL, ADMINISTRATIVE, ARBITRAL, OR OTHER |
| 27 | ADJUDICATIVE PROCESS BEFORE A TRIBUNAL, INCLUDING RELATED |
| | |

REPRESENTS A PARTY IN A COLLABORATIVE LAW PROCESS.

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| 2 | DISCOVERY; OR |
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| 3 | (b) A LEGISLATIVE HEARING OR SIMILAR PROCESS. |
| 4 | (11) "PROSPECTIVE PARTY" MEANS A PERSON THAT DISCUSSES |
| 5 | WITH A PROSPECTIVE COLLABORATIVE LAWYER THE POSSIBILITY OF |
| 6 | SIGNING A COLLABORATIVE LAW PARTICIPATION AGREEMENT. |
| 7 | (12) "RECORD" MEANS INFORMATION THAT IS INSCRIBED ON A |
| 8 | TANGIBLE MEDIUM OR THAT IS STORED IN AN ELECTRONIC OR OTHER |
| 9 | MEDIUM AND IS RETRIEVABLE IN PERCEIVABLE FORM. |
| 10 | (13) "RELATED TO A COLLABORATIVE MATTER" MEANS INVOLVING |
| 11 | THE SAME PARTIES, TRANSACTION OR OCCURRENCE, NUCLEUS OF |
| 12 | OPERATIVE FACT, DISPUTE, CLAIM, OR ISSUE AS THE COLLABORATIVE |
| 13 | MATTER. |
| 14 | (14) "SIGN" MEANS WITH PRESENT INTENT TO AUTHENTICATE OR |
| 15 | ADOPT A RECORD: |
| 16 | (a) TO EXECUTE OR ADOPT A TANGIBLE SYMBOL; OR |
| 17 | (b) TO ATTACH TO OR LOGICALLY ASSOCIATE WITH THE RECORD |
| 18 | AN ELECTRONIC SYMBOL, SOUND, OR PROCESS. |
| 19 | (15) "Tribunal" means: |
| 20 | (a) A COURT, ARBITRATOR, ADMINISTRATIVE AGENCY, OR OTHER |
| 21 | BODY ACTING IN AN ADJUDICATIVE CAPACITY WHICH, AFTER |
| 22 | PRESENTATION OF EVIDENCE OR LEGAL ARGUMENT, HAS JURISDICTION TO |
| 23 | RENDER A DECISION AFFECTING A PARTY'S INTERESTS IN A MATTER; OR |
| 24 | (b) A LEGISLATIVE BODY CONDUCTING A HEARING OR SIMILAR |
| 25 | PROCESS. |
| 26 | 13-24-103. Applicability. This article 24 applies to a |
| 27 | COLLABORATIVE LAW PARTICIPATION AGREEMENT THAT MEETS THE |
| | |

PREHEARING AND POST-HEARING MOTIONS, CONFERENCES, AND

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| 1 | REQUIREMENTS OF SECTION 13-24-104 SIGNED ON OR AFTER THE |
|----|---|
| 2 | EFFECTIVE DATE OF THIS ARTICLE 24. |
| 3 | 13-24-104. Collaborative law participation agreement - |
| 4 | requirements. (1) A COLLABORATIVE LAW PARTICIPATION AGREEMENT |
| 5 | MUST: |
| 6 | (a) BE IN A RECORD; |
| 7 | (b) BE SIGNED BY THE PARTIES; |
| 8 | $(c) \ State \ the \ parties' \ intention \ to \ resolve \ a \ collaborative$ |
| 9 | MATTER THROUGH A COLLABORATIVE LAW PROCESS UNDER THIS ARTICLE |
| 10 | 24 AS ENACTED IN COLORADO AND INFORMED CONSENT CONCERNING THE |
| 11 | CONSEQUENCES OF THE DISQUALIFICATION PROCESS; |
| 12 | (d) DESCRIBE THE NATURE AND SCOPE OF THE MATTER; |
| 13 | (e) IDENTIFY THE COLLABORATIVE LAWYER WHO REPRESENTS |
| 14 | EACH PARTY IN THE PROCESS; AND |
| 15 | (f) CONTAIN A STATEMENT BY EACH COLLABORATIVE LAWYER |
| 16 | CONFIRMING THE LAWYER'S REPRESENTATION OF A PARTY IN THE |
| 17 | COLLABORATIVE LAW PROCESS. |
| 18 | (2) PARTIES MAY AGREE TO INCLUDE IN A COLLABORATIVE LAW |
| 19 | PARTICIPATION AGREEMENT ADDITIONAL PROVISIONS NOT INCONSISTENT |
| 20 | WITH THIS ARTICLE 24. |
| 21 | 13-24-105. Beginning and concluding collaborative law |
| 22 | process. (1) A COLLABORATIVE LAW PROCESS BEGINS WHEN THE PARTIES |
| 23 | SIGN A COLLABORATIVE LAW PARTICIPATION AGREEMENT. |
| 24 | (2) A TRIBUNAL MAY NOT ORDER A PARTY TO PARTICIPATE IN A |
| 25 | COLLABORATIVE LAW PROCESS OVER THAT PARTY'S OBJECTION. |
| 26 | (3) A COLLABORATIVE LAW PROCESS IS CONCLUDED BY A: |
| 27 | (a) RESOLUTION OF A COLLABORATIVE MATTER AS EVIDENCED BY |

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| 1 | A SIGNED RECORD, |
|----|---|
| 2 | (b) RESOLUTION OF A PART OF THE COLLABORATIVE MATTER, |
| 3 | EVIDENCED BY A SIGNED RECORD, IN WHICH THE PARTIES AGREE THAT THE |
| 4 | REMAINING PARTS OF THE MATTER WILL NOT BE RESOLVED IN THE |
| 5 | PROCESS; OR |
| 6 | (c) TERMINATION OF THE PROCESS. |
| 7 | (4) A COLLABORATIVE LAW PROCESS TERMINATES: |
| 8 | (a) WHEN A PARTY GIVES NOTICE TO OTHER PARTIES IN A RECORD |
| 9 | THAT THE PROCESS IS ENDED; |
| 10 | (b) WHEN A PARTY: |
| 11 | (I) BEGINS A PROCEEDING RELATED TO A COLLABORATIVE MATTER |
| 12 | WITHOUT THE AGREEMENT OF ALL PARTIES; OR |
| 13 | (II) IN A PENDING PROCEEDING RELATED TO THE MATTER: |
| 14 | (A) INITIATES A PLEADING, MOTION, ORDER TO SHOW CAUSE, OR |
| 15 | REQUEST FOR A CONFERENCE WITH THE TRIBUNAL; |
| 16 | (B) REQUESTS THAT THE PROCEEDING BE PUT ON THE TRIBUNAL'S |
| 17 | ACTIVE CALENDAR; OR |
| 18 | (C) TAKES SIMILAR ACTION REQUIRING NOTICE TO BE SENT TO THE |
| 19 | PARTIES; OR |
| 20 | (c) EXCEPT AS OTHERWISE PROVIDED BY SUBSECTION (7) OF THIS |
| 21 | SECTION, WHEN A PARTY DISCHARGES A COLLABORATIVE LAWYER OR A |
| 22 | COLLABORATIVE LAWYER WITHDRAWS FROM FURTHER REPRESENTATION |
| 23 | OF A PARTY. |
| 24 | (5) A PARTY'S COLLABORATIVE LAWYER SHALL GIVE PROMPT |
| 25 | NOTICE TO ALL OTHER PARTIES IN A RECORD OF A DISCHARGE OR |
| 26 | WITHDRAWAL. |
| 27 | (6) A PARTY MAY TERMINATE A COLLABORATIVE LAW PROCESS |

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| 1 | WITH OR WITHOUT CAUSE. |
|----|--|
| 2 | (7) NOTWITHSTANDING THE DISCHARGE OR WITHDRAWAL OF A |
| 3 | COLLABORATIVE LAWYER, A COLLABORATIVE LAW PROCESS CONTINUES |
| 4 | IF, NOT LATER THAN THIRTY DAYS AFTER THE DATE THAT THE NOTICE OF |
| 5 | THE DISCHARGE OR WITHDRAWAL OF A COLLABORATIVE LAWYER |
| 6 | REQUIRED BY SUBSECTION (5) OF THIS SECTION IS SENT TO THE PARTIES: |
| 7 | (a) THE UNREPRESENTED PARTY ENGAGES A SUCCESSOR |
| 8 | COLLABORATIVE LAWYER; AND |
| 9 | (b) IN A SIGNED RECORD: |
| 10 | (I) The parties consent to continue the process by |
| 11 | REAFFIRMING THE COLLABORATIVE LAW PARTICIPATION AGREEMENT; |
| 12 | (II) THE AGREEMENT IS AMENDED TO IDENTIFY THE SUCCESSOR |
| 13 | COLLABORATIVE LAWYER; AND |
| 14 | (III) THE SUCCESSOR COLLABORATIVE LAWYER CONFIRMS THE |
| 15 | LAWYER'S REPRESENTATION OF A PARTY IN THE COLLABORATIVE PROCESS. |
| 16 | (8) A COLLABORATIVE LAW PROCESS DOES NOT CONCLUDE IF, WITH |
| 17 | THE CONSENT OF THE PARTIES, A PARTY REQUESTS A TRIBUNAL TO |
| 18 | APPROVE A RESOLUTION OF THE COLLABORATIVE MATTER OR ANY PART |
| 19 | THEREOF AS EVIDENCED BY A SIGNED RECORD. |
| 20 | (9) A COLLABORATIVE LAW PARTICIPATION AGREEMENT MAY |
| 21 | PROVIDE ADDITIONAL METHODS OF CONCLUDING A COLLABORATIVE LAW |
| 22 | PROCESS. |
| 23 | 13-24-106. Proceedings pending before tribunal - status |
| 24 | report. (1) PERSONS IN A PROCEEDING PENDING BEFORE A TRIBUNAL MAY |
| 25 | SIGN A COLLABORATIVE LAW PARTICIPATION AGREEMENT TO SEEK TO |
| 26 | RESOLVE A COLLABORATIVE MATTER RELATED TO THE PROCEEDING. THE |
| 27 | PARTIES SHALL FILE PROMPTLY WITH THE TRIBUNAL A NOTICE OF THE |

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| 1 | COLLABORATIVE LAW PARTICIPATION AGREEMENT AFTER IT IS SIGNED. |
|----|--|
| 2 | SUBJECT TO SUBSECTION (3) OF THIS SECTION AND SECTIONS 13-24-107 |
| 3 | AND 13-24-108 AND THE PARTIES AND THE COLLABORATIVE LAWYERS |
| 4 | INFORM THE COURT THAT THE PARTIES ARE ENGAGING IN GOOD FAITH IN |
| 5 | THE COLLABORATIVE LAW PROCESS, ANY PENDING PROCEEDING IN THE |
| 6 | ACTION FILED BY THE PARTIES SHALL BE CONTINUED TO A DATE CERTAIN. |
| 7 | (2) THE PARTIES SHALL FILE PROMPTLY WITH THE TRIBUNAL |
| 8 | NOTICE IN A RECORD WHEN A COLLABORATIVE LAW PROCESS CONCLUDES. |
| 9 | THE STAY OF THE PROCEEDING UNDER SUBSECTION (1) OF THIS SECTION IS |
| 10 | LIFTED WHEN THE NOTICE IS FILED. THE NOTICE MAY NOT SPECIFY ANY |
| 11 | REASON FOR TERMINATION OF THE PROCESS. |
| 12 | (3) A TRIBUNAL IN WHICH A PROCEEDING IS STAYED UNDER |
| 13 | SUBSECTION (1) OF THIS SECTION MAY REQUIRE THE PARTIES AND |
| 14 | COLLABORATIVE LAWYERS TO PROVIDE A STATUS REPORT ON THE |
| 15 | COLLABORATIVE LAW PROCESS AND THE PROCEEDING. A STATUS REPORT |
| 16 | MAY INCLUDE ONLY INFORMATION ON WHETHER THE PROCESS IS ONGOING |
| 17 | OR CONCLUDED. IT MAY NOT INCLUDE A REPORT, ASSESSMENT, |
| 18 | EVALUATION, RECOMMENDATION, FINDING, OR OTHER COMMUNICATION |
| 19 | REGARDING A COLLABORATIVE LAW PROCESS OR COLLABORATIVE LAW |
| 20 | MATTER. |
| 21 | (4) A TRIBUNAL MAY NOT CONSIDER A COMMUNICATION MADE IN |
| 22 | VIOLATION OF SUBSECTION (3) OF THIS SECTION. |
| 23 | (5) A TRIBUNAL SHALL PROVIDE PARTIES NOTICE AND AN |
| 24 | OPPORTUNITY TO BE HEARD BEFORE DISMISSING A PROCEEDING IN WHICH |
| 25 | A NOTICE OF COLLABORATIVE PROCESS IS FILED BASED ON DELAY OR |
| 26 | FAILURE TO PROSECUTE. |
| 27 | 13-24-107. Emergency order. DURING A COLLABORATIVE LAW |

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| 1 | PROCESS, A TRIBUNAL MAY ISSUE EMERGENCY ORDERS TO PROTECT THE |
|----|---|
| 2 | HEALTH, SAFETY, WELFARE, OR INTEREST OF A PARTY OR A MINOR CHILD |
| 3 | OF EITHER OF THE PARTIES. |
| 4 | 13-24-108. Approval of agreement by tribunal. A TRIBUNAL |
| 5 | MAY APPROVE AN AGREEMENT RESULTING FROM A COLLABORATIVE LAW |
| 6 | PROCESS. |
| 7 | 13-24-109. Disqualification of collaborative lawyer and |
| 8 | lawyers in associated law firm. (1) EXCEPT AS OTHERWISE PROVIDED |
| 9 | IN SUBSECTION (3) OF THIS SECTION, A COLLABORATIVE LAWYER IS |
| 10 | DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A |
| 11 | PARTY IN A PROCEEDING RELATED TO THE COLLABORATIVE MATTER. |
| 12 | (2) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3) OF THIS |
| 13 | SECTION AND SECTIONS 13-24-110 AND 13-24-111, A LAWYER IN A LAW |
| 14 | FIRM WITH WHICH THE COLLABORATIVE LAWYER IS ASSOCIATED IS |
| 15 | DISQUALIFIED FROM APPEARING BEFORE A TRIBUNAL TO REPRESENT A |
| 16 | PARTY IN A PROCEEDING RELATED TO THE COLLABORATIVE MATTER IF THE |
| 17 | COLLABORATIVE LAWYER IS DISQUALIFIED FROM DOING SO UNDER |
| 18 | SUBSECTION (1) OF THIS SECTION. |
| 19 | (3) A COLLABORATIVE LAWYER OR A LAWYER IN A LAW FIRM WITH |
| 20 | WHICH THE COLLABORATIVE LAWYER IS ASSOCIATED MAY REPRESENT A |
| 21 | PARTY: |
| 22 | (a) TO ASK A TRIBUNAL TO APPROVE AN AGREEMENT RESULTING |
| 23 | FROM THE COLLABORATIVE LAW PROCESS; OR |
| 24 | (b) TO SEEK OR DEFEND AN EMERGENCY ORDER TO PROTECT THE |
| 25 | HEALTH, SAFETY, WELFARE, OR INTEREST OF A PARTY, OR A MINOR CHILD |
| 26 | OF EITHER OF THE PARTIES AS DEFINED IN SECTION $13-14-101$ (2.2) IF A |
| 27 | SHCCESSOD I AWVED IS NOT IMMEDIATELV AVAILABLE TO DEDDESENT THAT |

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| 1 | PERSON. |
|----|--|
| 2 | (4) IF SUBSECTION (3)(b) OF THIS SECTION APPLIES, A |
| 3 | COLLABORATIVE LAWYER, OR LAWYER IN A LAW FIRM WITH WHICH THE |
| 4 | COLLABORATIVE LAWYER IS ASSOCIATED, MAY REPRESENT A PARTY OR |
| 5 | MINOR CHILD OF EITHER OF THE PARTIES AS DEFINED IN SECTION 13-14-101 |
| 6 | (2.2) FOR A LIMITED TIME ONLY UNTIL THE PERSON OR MINOR CHILD IS |
| 7 | REPRESENTED BY A SUCCESSOR LAWYER OR REASONABLE MEASURES ARE |
| 8 | TAKEN TO PROTECT THE HEALTH, SAFETY, WELFARE, OR INTEREST OF THE |
| 9 | PERSON. |
| 10 | 13-24-110. (Reserved) |
| 11 | 13-24-111. Governmental entity as party. (1) THE |
| 12 | DISQUALIFICATION OF SECTION 13-24-109 (1) APPLIES TO A |
| 13 | COLLABORATIVE LAWYER REPRESENTING A PARTY THAT IS A GOVERNMENT |
| 14 | OR GOVERNMENTAL SUBDIVISION, AGENCY, OR INSTRUMENTALITY. |
| 15 | (2) AFTER A COLLABORATIVE LAW PROCESS CONCLUDES, ANOTHER |
| 16 | LAWYER IN A LAW FIRM WITH WHICH THE COLLABORATIVE LAWYER IS |
| 17 | ASSOCIATED MAY REPRESENT A GOVERNMENT OR GOVERNMENTAL |
| 18 | SUBDIVISION, AGENCY, OR INSTRUMENTALITY IN THE COLLABORATIVE |
| 19 | MATTER OR A MATTER RELATED TO THE COLLABORATIVE MATTER IF: |
| 20 | (a) THE COLLABORATIVE LAW PARTICIPATION AGREEMENT SO |
| 21 | PROVIDES; AND |
| 22 | (b) THE COLLABORATIVE LAWYER IS ISOLATED FROM ANY |
| 23 | PARTICIPATION IN THE COLLABORATIVE MATTER OR A MATTER RELATED |
| 24 | TO THE COLLABORATIVE MATTER THROUGH PROCEDURES WITHIN THE LAW |
| 25 | FIRM WHICH ARE REASONABLY CALCULATED TO ISOLATE THE |
| 26 | COLLABORATIVE LAWYER FROM SUCH PARTICIPATION. |
| 27 | 13-24-112. Disclosure of information. EXCEPT AS PROVIDED BY |

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| 1 | Law other than this article 24 , during the collaborative law |
|----|---|
| 2 | PROCESS, ON THE REQUEST OF ONE PARTY MADE TO THE OTHER PARTY, A |
| 3 | PARTY SHALL MAKE TIMELY, FULL, CANDID, AND INFORMAL DISCLOSURE |
| 4 | OF INFORMATION RELATED TO THE COLLABORATIVE MATTER WITHOUT |
| 5 | FORMAL DISCOVERY. A PARTY ALSO SHALL UPDATE PROMPTLY |
| 6 | PREVIOUSLYDISCLOSEDINFORMATIONTHATHASMATERIALLYCHANGED. |
| 7 | THE PARTIES MAY DEFINE THE SCOPE OF DISCLOSURE DURING THE |
| 8 | COLLABORATIVE LAW PROCESS; HOWEVER, AT A MINIMUM, THE |
| 9 | DISCLOSURE SHALL INCLUDE THE DOCUMENTS REQUIRED TO BE DISCLOSED |
| 10 | PURSUANT TO RULE 16.2 (e)(2) OF THE COLORADO RULES OF CIVIL |
| 11 | PROCEDURE. |
| 12 | 13-24-113. Standards of professional responsibility and |
| 13 | mandatory reporting not affected. (1) This article 24 does not |
| 14 | AFFECT: |
| 15 | (a) The professional responsibility obligations and |
| 16 | STANDARDS APPLICABLE TO A LAWYER OR OTHER LICENSED |
| 17 | PROFESSIONAL; OR |
| 18 | (b) THE OBLIGATION OF A PERSON TO REPORT ABUSE OR NEGLECT, |
| 19 | ABANDONMENT, OR EXPLOITATION OF A CHILD OR ADULT UNDER THE LAW |
| 20 | OF THIS STATE. |
| 21 | (2) Nothing in Section 13-24-117 waives the provisions of |
| 22 | RULE 1.6 (b) OF THE COLORADO RULES OF PROFESSIONAL CONDUCT. |
| 23 | 13-24-114. Appropriateness of collaborative law process - |
| 24 | informed consent. (1) Before a prospective party signs a |
| 25 | COLLABORATIVE LAW PARTICIPATION AGREEMENT, A PROSPECTIVE |
| 26 | COLLABORATIVE LAWYER SHALL: |
| 27 | (a) ASSESS WITH THE PROSPECTIVE PARTY FACTORS THE LAWYER |

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| 1 | REASONABLY BELIEVES RELATE TO WHETHER A COLLABORATIVE LAW |
|----|---|
| 2 | PROCESS IS APPROPRIATE FOR THE PROSPECTIVE PARTY'S MATTER; |
| 3 | (b) PROVIDE THE PROSPECTIVE PARTY WITH INFORMATION THAT |
| 4 | THE LAWYER REASONABLY BELIEVES IS SUFFICIENT FOR THE PARTY TO |
| 5 | MAKE AN INFORMED DECISION ABOUT THE MATERIAL BENEFITS AND RISKS |
| 6 | OF A COLLABORATIVE LAW PROCESS AS COMPARED TO THE MATERIAL |
| 7 | BENEFITS AND RISKS OF OTHER REASONABLY AVAILABLE ALTERNATIVES |
| 8 | FOR RESOLVING THE PROPOSED COLLABORATIVE MATTER, SUCH AS |
| 9 | LITIGATION, MEDIATION, ARBITRATION, OR EXPERT EVALUATION, AND |
| 10 | OTHER ALTERNATIVE DISPUTE RESOLUTION OPTIONS; AND |
| 11 | (c) ADVISE THE PROSPECTIVE PARTY IN WRITING: |
| 12 | (I) THAT AFTER SIGNING AN AGREEMENT IF A PARTY INITIATES A |
| 13 | PROCEEDING OR SEEKS TRIBUNAL INTERVENTION IN A PENDING |
| 14 | PROCEEDING RELATED TO THE COLLABORATIVE MATTER, THE |
| 15 | COLLABORATIVE LAW PROCESS TERMINATES; |
| 16 | (II) THAT PARTICIPATION IN A COLLABORATIVE LAW PROCESS IS |
| 17 | VOLUNTARY AND ANY PARTY HAS THE RIGHT TO TERMINATE |
| 18 | UNILATERALLY A COLLABORATIVE LAW PROCESS WITH OR WITHOUT |
| 19 | CAUSE; |
| 20 | (III) THAT THE COLLABORATIVE LAWYER AND ANY LAWYER IN A |
| 21 | LAW FIRM WITH WHICH THE COLLABORATIVE LAWYER IS ASSOCIATED MAY |
| 22 | NOT APPEAR BEFORE A TRIBUNAL TO REPRESENT A PARTY IN A |
| 23 | PROCEEDING RELATED TO THE COLLABORATIVE MATTER, EXCEPT AS |
| 24 | AUTHORIZED BY SECTION 13-24-109; AND |
| 25 | (IV) OF THE PRIVILEGED NATURE OF COLLABORATIVE |
| 26 | COMMUNICATIONS AS REFLECTED IN THIS ARTICLE 24. |
| 27 | 13-24-115. Coercive or violent relationship. (1) BEFORE A |

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| 1 | PROSPECTIVE PARTY SIGNS A COLLABORATIVE LAW PARTICIPATION |
|----|--|
| 2 | AGREEMENT, A PROSPECTIVE COLLABORATIVE LAWYER SHALL MAKE |
| 3 | REASONABLE INQUIRY INTO WHETHER THE PROSPECTIVE PARTY HAS A |
| 4 | HISTORY OF A COERCIVE OR VIOLENT RELATIONSHIP WITH ANOTHER |
| 5 | PROSPECTIVE PARTY. |
| 6 | (2) THROUGHOUT A COLLABORATIVE LAW PROCESS, A |
| 7 | COLLABORATIVE LAWYER REASONABLY AND CONTINUOUSLY SHALL |
| 8 | ASSESS WHETHER THE PARTY THE COLLABORATIVE LAWYER REPRESENTS |
| 9 | HAS A HISTORY OF A COERCIVE OR VIOLENT RELATIONSHIP WITH ANOTHER |
| 10 | PARTY. |
| 11 | (3) If a collaborative lawyer reasonably believes that |
| 12 | THE PARTY THE LAWYER REPRESENTS OR THE PROSPECTIVE PARTY WHO |
| 13 | CONSULTS THE LAWYER HAS A HISTORY OF A COERCIVE OR VIOLENT |
| 14 | RELATIONSHIP WITH ANOTHER PARTY OR PROSPECTIVE PARTY, THE |
| 15 | LAWYER MAY NOT BEGIN OR CONTINUE A COLLABORATIVE LAW PROCESS |
| 16 | UNLESS: |
| 17 | (a) THE PARTY OR THE PROSPECTIVE PARTY REQUESTS BEGINNING |
| 18 | OR CONTINUING A PROCESS; AND |
| 19 | (b) THE COLLABORATIVE LAWYER REASONABLY BELIEVES THAT |
| 20 | THE SAFETY OF THE PARTY OR PROSPECTIVE PARTY CAN BE PROTECTED |
| 21 | ADEQUATELY DURING A PROCESS. |
| 22 | 13-24-116. Confidentiality of collaborative law |
| 23 | communication. A COLLABORATIVE LAW COMMUNICATION IS |
| 24 | CONFIDENTIAL TO THE EXTENT AGREED BY THE PARTIES IN A SIGNED |
| 25 | RECORD OR AS PROVIDED BY LAW OF THIS STATE AND THE PROVISIONS OF |
| 26 | THIS ARTICLE 24. NOTHING HEREIN MODIFIES THE CONFIDENTIALITY |
| 27 | PROVISIONS CONTAINED IN PART 3 OF ARTICLE 22 OF THIS TITLE 13. |

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| 1 | 13-24-117. Privilege against disclosure for collaborative law |
|----|---|
| 2 | communication - admissibility - discovery. (1) Subject to Sections |
| 3 | 13-24-118 AND 13-24-119, A COLLABORATIVE LAW COMMUNICATION IS |
| 4 | PRIVILEGED UNDER SUBSECTION (2) OF THIS SECTION, IS NOT SUBJECT TO |
| 5 | DISCOVERY, AND IS NOT ADMISSIBLE IN EVIDENCE IN ANY PROCEEDING |
| 6 | EXCEPT AS AGREED BY THE PARTIES IN A SIGNED PARTICIPATION |
| 7 | AGREEMENT OR LATER AGREEMENT SIGNED BY BOTH PARTIES AND EXCEPT |
| 8 | AS NOTED IN THIS ARTICLE 24. |
| 9 | (2) IN A PROCEEDING, THE FOLLOWING PRIVILEGES APPLY: |
| 10 | (a) A PARTY MAY REFUSE TO DISCLOSE, AND MAY PREVENT ANY |
| 11 | OTHER PERSON FROM DISCLOSING, A COLLABORATIVE LAW |
| 12 | COMMUNICATION; AND |
| 13 | (b) A NONPARTY PARTICIPANT OR A COLLABORATIVE LAW |
| 14 | ATTORNEY MAY REFUSE TO DISCLOSE, AND MAY PREVENT ANY OTHER |
| 15 | PERSON FROM DISCLOSING, A COLLABORATIVE LAW COMMUNICATION |
| 16 | EXCEPT AS AGREED BY BOTH PARTIES IN WRITING. |
| 17 | (3) EVIDENCE OR INFORMATION, INCLUDING BUT NOT LIMITED TO |
| 18 | DISCLOSURES MADE PURSUANT TO RULE $16.2\mathrm{of}$ The Colorado Rules of |
| 19 | CIVIL PROCEDURE, AS AMENDED, THAT IS OTHERWISE ADMISSIBLE TO A |
| 20 | TRIBUNAL OR SUBJECT TO DISCOVERY DOES NOT BECOME INADMISSIBLE OR |
| 21 | PROTECTED FROM DISCOVERY SOLELY BECAUSE OF ITS DISCLOSURE OR USE |
| 22 | IN A COLLABORATIVE LAW PROCESS. |
| 23 | 13-24-118. Waiver and preclusion of privilege. (1) A PRIVILEGE |
| 24 | UNDER SECTION 13-24-117 MAY BE WAIVED IN A RECORD OR ORALLY |
| 25 | DURING A PROCEEDING IF IT IS EXPRESSLY WAIVED BY ALL PARTIES AND, |
| 26 | IN THE CASE OF THE PRIVILEGE OF A NONPARTY PARTICIPANT, IT IS ALSO |
| 27 | EYDDESSLV WALVED BY THE NONDADTV DADTICIDANT |

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| 1 | (2) A PERSON THAT MAKES A DISCLOSURE OR REPRESENTATION |
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| 2 | ABOUT A COLLABORATIVE LAW COMMUNICATION WHICH PREJUDICES |
| 3 | ANOTHER PERSON IN A PROCEEDING MAY NOT ASSERT A PRIVILEGE UNDER |
| 4 | SECTION 13-24-117, BUT THIS PRECLUSION APPLIES ONLY TO THE EXTENT |
| 5 | NECESSARY FOR THE PERSON PREJUDICED TO RESPOND TO THE DISCLOSURE |
| 6 | OR REPRESENTATION. |
| 7 | 13-24-119. Limits of privilege. (1) There is no privilege |
| 8 | UNDER SECTION 13-24-117 FOR A COLLABORATIVE LAW COMMUNICATION |
| 9 | THAT IS: |
| 10 | (a) Available to the public under article 72 of title 24; |
| 11 | (b) A THREAT OR STATEMENT OF A PLAN TO INFLICT BODILY |
| 12 | INJURY OR COMMIT A CRIME OF VIOLENCE; |
| 13 | (c) INTENTIONALLY USED TO PLAN A CRIME, COMMIT OR ATTEMPT |
| 14 | TO COMMIT A CRIME, OR CONCEAL AN ONGOING CRIME OR ONGOING |
| 15 | CRIMINAL ACTIVITY; OR |
| 16 | $(d)\ In an agreement resulting from the collaborative Law$ |
| 17 | PROCESS, EVIDENCED BY A RECORD SIGNED BY ALL PARTIES TO THE |
| 18 | AGREEMENT. |
| 19 | (2) The privileges under section 13-24-117 for a |
| 20 | COLLABORATIVE LAW COMMUNICATION DO NOT APPLY TO THE EXTENT |
| 21 | THAT A COMMUNICATION IS: |
| 22 | (a) SOUGHT OR OFFERED TO PROVE OR DISPROVE A CLAIM OR |
| 23 | COMPLAINT OF PROFESSIONAL MISCONDUCT OR MALPRACTICE ARISING |
| 24 | FROM OR RELATED TO A COLLABORATIVE LAW PROCESS OR MATTER; OR |
| 25 | (b) SOUGHT OR OFFERED TO PROVE OR DISPROVE ABUSE, NEGLECT, |
| 26 | ABANDONMENT, OR EXPLOITATION OF A CHILD OR ADULT. |
| 27 | (3) There is no privilege under section 13-24-117 if a |

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| 1 | TRIBUNAL FINDS, AFTER A HEARING IN-CAMERA, THAT THE PARTY SEEKING |
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| 2 | DISCOVERY OR THE PROPONENT OF THE EVIDENCE HAS SHOWN THE |
| 3 | EVIDENCE IS NOT OTHERWISE AVAILABLE, THE NEED FOR THE EVIDENCE |
| 4 | SUBSTANTIALLY OUTWEIGHS THE INTEREST IN PROTECTING |
| 5 | CONFIDENTIALITY, AND THE COLLABORATIVE LAW COMMUNICATION IS |
| 6 | SOUGHT OR OFFERED IN: |
| 7 | (a) A COURT PROCEEDING INVOLVING A FELONY OR MISDEMEANOR; |
| 8 | OR |
| 9 | (b) A PROCEEDING SEEKING RESCISSION OR REFORMATION OF A |
| 10 | CONTRACT ARISING OUT OF THE COLLABORATIVE LAW PROCESS OR IN |
| 11 | WHICH A DEFENSE TO AVOID LIABILITY ON THE CONTRACT IS ASSERTED. |
| 12 | (4) IF A COLLABORATIVE LAW COMMUNICATION IS SUBJECT TO AN |
| 13 | EXCEPTION UNDER SUBSECTION (2) OR (3) OF THIS SECTION, ONLY THE |
| 14 | PART OF THE COMMUNICATION NECESSARY FOR THE APPLICATION OF THE |
| 15 | EXCEPTION MAY BE DISCLOSED OR ADMITTED. |
| 16 | (5) DISCLOSURE OR ADMISSION OF EVIDENCE EXCEPTED FROM THE |
| 17 | PRIVILEGE UNDER SUBSECTION (2) OR (3) OF THIS SECTION DOES NOT MAKE |
| 18 | THE EVIDENCE OR ANY OTHER COLLABORATIVE LAW COMMUNICATION |
| 19 | DISCOVERABLE OR ADMISSIBLE FOR ANY OTHER PURPOSE. |
| 20 | (6) The privileges under section 13-24-117 do not apply if |
| 21 | THE PARTIES AGREE IN ADVANCE IN A SIGNED RECORD, OR IF A RECORD OF |
| 22 | A PROCEEDING REFLECTS AGREEMENT BY THE PARTIES, THAT ALL OR PART |
| 23 | OF A COLLABORATIVE LAW PROCESS IS NOT PRIVILEGED. THIS SUBSECTION |
| 24 | (6) DOES NOT APPLY TO A COLLABORATIVE LAW COMMUNICATION MADE |
| 25 | BY A PERSON THAT DID NOT RECEIVE ACTUAL NOTICE OF THE AGREEMENT |
| 26 | BEFORE THE COMMUNICATION WAS MADE. |
| 27 | 13-24-120. Authority of tribunal in case of noncompliance. |

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| 1 | (1) If an agreement fails to meet the requirements of section |
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| 2 | 13-24-104 OR A LAWYER FAILS TO COMPLY WITH SECTION 13-24-114 OR |
| 3 | 13-24-115, A TRIBUNAL MAY NONETHELESS FIND THAT THE PARTIES |
| 4 | INTENDED TO ENTER INTO A COLLABORATIVE LAW PARTICIPATION |
| 5 | AGREEMENT IF THEY: |
| 6 | (a) SIGNED A RECORD INDICATING AN INTENTION TO ENTER INTO |
| 7 | A COLLABORATIVE LAW PARTICIPATION AGREEMENT; AND |
| 8 | (b) REASONABLY BELIEVED THEY WERE PARTICIPATING IN A |
| 9 | COLLABORATIVE LAW PROCESS. |
| 10 | (2) IF A TRIBUNAL MAKES THE FINDINGS SPECIFIED IN SUBSECTION |
| 11 | (1) OF THIS SECTION, AND THE INTERESTS OF JUSTICE REQUIRE, THE |
| 12 | TRIBUNAL MAY: |
| 13 | (a) Enforce an agreement evidenced by a record resulting |
| 14 | FROM THE PROCESS IN WHICH THE PARTIES PARTICIPATED; |
| 15 | (b) APPLY THE DISQUALIFICATION PROVISIONS OF SECTIONS |
| 16 | 13-24-105, 13-24-106, 13-24-109, AND 13-24-111; AND |
| 17 | (c) APPLY A PRIVILEGE UNDER SECTION 13-24-117. |
| 18 | 13-24-121. Uniformity of application and construction. IN |
| 19 | APPLYING AND CONSTRUING THIS UNIFORM ACT, CONSIDERATION MUST BE |
| 20 | GIVEN TO THE NEED TO PROMOTE UNIFORMITY OF THE LAW WITH RESPECT |
| 21 | TO ITS SUBJECT MATTER AMONG STATES THAT ENACT IT. |
| 22 | 13-24-122. Relation to electronic signatures in global and |
| 23 | national commerce act. This article 24 modifies, limits, and |
| 24 | SUPERSEDES THE FEDERAL "ELECTRONIC SIGNATURES IN GLOBAL AND |
| 25 | NATIONAL COMMERCE ACT", 15 U.S.C. SEC. 7001, ET SEQ., BUT DOES NOT |
| 26 | MODIFY, LIMIT, OR SUPERSEDE SECTION 101(c) OF THAT ACT, 15 U.S.C. |
| 2.7 | SEC 7001(c) OR AUTHORIZE ELECTRONIC DELIVERY OF ANY OF THE |

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| 1 | NOTICES DESCRIBED IN SECTION 103(b) OF THAT ACT, 15 U.S.C. SEC. |
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| 2 | 7003(b). |
| 3 | 13-24-123. Authority of supreme court. Nothing in this |
| 4 | ARTICLE 24 IMPINGES UPON THE AUTHORITY OF THE COLORADO SUPREME |
| 5 | COURT TO REGULATE THE CONDUCT OF ATTORNEYS IN THIS STATE. |
| 6 | SECTION 2. Act subject to petition - effective date. This act |
| 7 | takes effect January 1, 2021; except that, if a referendum petition is filed |
| 8 | pursuant to section 1 (3) of article V of the state constitution against this |
| 9 | act or an item, section, or part of this act within the ninety-day period |
| 10 | after final adjournment of the general assembly, then the act, item, |
| 11 | section, or part will not take effect unless approved by the people at the |
| 12 | general election to be held in November 2020 and, in such case, will take |
| 13 | effect January 1, 2021, or on the date of the official declaration of the |
| 14 | vote thereon by the governor, whichever is later. |

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