Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

ENGROSSED

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

LLS NO. 24-0738.01 Michael Dohr x4347

HOUSE BILL 24-1133

HOUSE SPONSORSHIP

Mabrey and Soper,

SENATE SPONSORSHIP

Rodriguez,

House Committees

Senate Committees

Judiciary Appropriations

A BILL FOR AN ACT

101 CONCERNING MATTERS RELATED TO ACCESS TO CRIMINAL 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://leg.colorado.gov.)

Under current law, when a person is arrested in a case of mistaken identity, the arresting agency is required to petition the court for an expungement order. The bill allows the defendant in a mistaken identity case to petition for an expungement order if the arresting agency does not file a petition. The defendant is not subject to any fees or costs associated with expunging the record.

A court can grant an attorney access to a sealed record if the defendant in the sealed case provides permission and the attorney is

accessing the record for the sole purpose of providing legal advice to or representing the defendant.

The bill clarifies procedures for automatic sealing.

The bill allows a hearing related to sealing matters to be conducted remotely.

The waiting period for sealing a municipal record without a subsequent conviction is lowered from 3 years to one year and for sealing a municipal record with a single subsequent conviction from 10 years to 3 years.

The bill creates a record sealing procedure for convictions records for when a statutory change legalizes previously prohibited conduct.

On or before January 1, 2025, the state court administrator shall compile a list of certain types of non-conviction criminal justice records (non-conviction records) with dispositions prior to August 2022. The state court administrator shall sort the non-conviction records by judicial district and send the final list to the chief judge of each judicial district.

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

SECTION 1. In Colorado Revised Statutes, 24-72-702, **amend** (1)(b) as follows:

24-72-702. Expungement of arrest records in case of mistaken identity - definitions. (1) (b) No later than ninety days after an investigation by a law enforcement agency finds that a person was arrested as a result of mistaken identity and no charges were filed, the law enforcement agency that made the arrest shall petition the district court in the judicial district where the person was arrested for an expungement order for the arrest and criminal records information made as a result of the mistaken identity, at no cost to the person arrested. If the arresting AGENCY FAILS TO SUBMIT A PETITION WITHIN THE PRESCRIBED TIMEFRAME PURSUANT TO THIS SECTION, A DEFENDANT MAY PETITION THE DISTRICT COURT IN THE JUDICIAL DISTRICT WHERE THE PERSON WAS ARRESTED FOR AN EXPUNGEMENT ORDER FOR THE ARREST AND CRIMINAL RECORDS

-2- 1133

1	CREATED AS A RESULT OF THE MISTAKEN IDENTITY. A petition flied
2	pursuant to this subsection (1)(b) is not subject to a filing fee, AND AN
3	ELIGIBLE DEFENDANT FILING FOR EXPUNGEMENT PURSUANT TO THIS
4	SECTION MUST NOT BE CHARGED ANY OTHER FEES OR COSTS ASSOCIATED
5	WITH EXPUNGING THE RECORD.
6	SECTION 2. In Colorado Revised Statutes, 24-72-703, amend
7	(12)(d)(I); and add (2)(a)(IX), (12)(a)(III), and (13) as follows:
8	24-72-703. Sealing of records - general provisions - order
9	applicability - discovery and advisements. (2) Effect of a sealing
10	order. (a) (IX) A COURT SHALL ALLOW A PERSON TO ACCESS A SEALED
11	CRIMINAL JUSTICE RECORD IF THE PERSON AFFIRMS TO THE COURT, IN
12	WRITING OR ELECTRONICALLY, THAT:
13	(A) THE PERSON IS AN ATTORNEY, OR IS ACTING ON BEHALF OF AN
14	ATTORNEY;
15	(B) THE DEFENDANT IN THE UNDERLYING CRIMINAL CASE HAS
16	GIVEN WRITTEN PERMISSION FOR THE PERSON TO ACCESS THE SEALED
17	RECORD; AND
18	(C) THE PERSON IS ACCESSING THE RECORD FOR THE SOLE PURPOSE
19	OF PROVIDING LEGAL ADVICE TO, OR EVALUATING WHETHER TO ENTER AN
20	APPEARANCE ON BEHALF OF, THE DEFENDANT WHO GAVE PERMISSION FOR
21	THE PERSON TO ACCESS THE RECORD.
22	(12) Exclusions. (a) (III) If a defendant is convicted of an
23	OFFENSE IN THE SAME CASE IN WHICH THE DEFENDANT SUCCESSFULLY
24	COMPLETED A DEFERRED JUDGMENT, RECORDS OF THE DEFERRED
25	JUDGMENT ARE ELIGIBLE FOR SEALING WHEN THE CRIMINAL CASE IN
26	WHICH THE CONVICTION WAS ENTERED IS ELIGIBLE FOR SEALING
27	PURSUANT TO THE PROVISIONS OF THIS PART 7, UNLESS THE DEFERRED

-3-

2	24-72-703(12)(d).
3	(d) Sealing is not available for:
4	(I) Records pertaining to a deferred judgment and sentence
5	concerning TRAFFIC CONTROL LAWS RELATED TO the holder of a
6	commercial driver's license as defined in section 42-2-402 or the operator
7	of a commercial motor vehicle as defined in section 42-2-402; and
8	(13) Remote participation. For any motion filed to seal
9	CRIMINAL JUSTICE RECORDS:
10	(a) THE COURT SHALL ALLOW THE DEFENDANT, THE PROSECUTION,
11	THE NAMED VICTIM, AND ANY WITNESS TO APPEAR IN PERSON OR
12	REMOTELY BY PHONE OR VIDEO ON A PLATFORM DESIGNATED BY THE
13	COURT AT ANY HEARING OR OTHER COURT PROCEEDING. EITHER PARTY,
14	THE NAMED VICTIM, AND ANY WITNESS MAY ELECT TO CHANGE HOW THE
15	PARTY OR WITNESS INTENDS TO PARTICIPATE BY CONTACTING THE COURT;
16	EXCEPT THAT, IF A PARTY, NAMED VICTIM, OR WITNESS CONTACTS THE
17	COURT WITHIN FORTY-EIGHT HOURS BEFORE THE SCHEDULED
18	APPEARANCE, THE COURT HAS DISCRETION WHETHER TO APPROVE THE
19	PARTY'S OR WITNESS'S REQUESTED CHANGE IN PARTICIPATION.
20	(b) THE COURT SHALL COMPLY WITH ANY FEDERAL OR STATE LAW
21	OR REGULATION, INCLUDING ANY SUPREME COURT DIRECTIVE OR POLICY,
22	REGARDING THE PROVISION OF ACCOMMODATIONS FOR PEOPLE WITH A
23	DISABILITY OR FOR PEOPLE WITH LIMITED ENGLISH PROFICIENCY DURING
24	ANY PROCEEDING, REGARDLESS OF WHETHER THE PROCEEDING IS
25	CONDUCTED IN PERSON OR REMOTELY BY PHONE OR VIDEO ON A
26	PLATFORM DESIGNATED BY THE COURT.
27	(c) In the event a party is disconnected or there is a

JUDGMENT IS INELIGIBLE FOR SEALING PURSUANT TO SECTION

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-4- 1133

1	TECHNOLOGY FAILURE, THE COURT SHALL MAKE ALL REASONABLE
2	EFFORTS TO CONTACT THE PARTY AND SHALL ALLOW THE PARTY
3	REASONABLE TIME TO REESTABLISH CONNECTION WITH THE COURT. IF THE
4	PARTY IS UNABLE TO REESTABLISH CONNECTION, THE COURT SHALL
5	RESCHEDULE THE HEARING, TO BE HELD IN PERSON OR REMOTELY BY
6	PHONE OR VIDEO ON A PLATFORM DESIGNATED BY THE COURT, FOR THE
7	FIRST AVAILABLE DATE AFTER THE DATE OF THE ORIGINALLY SCHEDULED
8	HEARING, BUT NO LATER THAN ONE WEEK AFTER THE ORIGINALLY
9	SCHEDULED HEARING, TO THE EXTENT PRACTICABLE.
10	SECTION 3. In Colorado Revised Statutes, 24-72-704, add (1.5)
11	as follows:
12	24-72-704. Sealing of arrest records when no charges filed -
13	automatic sealing. (1.5) (a) ON ITS OWN MOTION, THE COURT SHALL
14	ORDER THE DEFENDANT'S CRIMINAL JUSTICE RECORDS SEALED WHEN THE
15	DISTRICT ATTORNEY NOTIFIES THE COURT THAT A PERSON IN INTEREST
16	MEETS ONE OF THE CONDITIONS OF SUBSECTION (1) OF THIS SECTION TO
17	FACILITATE SEALING OF THE RECORDS HELD BY THE COURT.
18	(b) THE COURT SHALL NOT REQUIRE A WRITTEN MOTION OR ANY
19	OTHER WRITTEN PLEADINGS FOR SEALING PURSUANT TO THIS SECTION. THE
20	COURT SHALL ENTER AN ORDER SEALING RECORDS PURSUANT TO THIS
21	SUBSECTION (1.5) AT THE TIME OF NOTICE AND SHALL SERVE THE SEALING
22	ORDER PURSUANT TO SECTION 24-72-703 (8) NO LATER THAN
23	TWENTY-EIGHT DAYS AFTER THE DATE OF SEALING.
24	(c) IF THE AUTOMATIC SEALING OF A CRIMINAL RECORD DOES NOT
25	OCCUR, THE DEFENDANT MAY FILE A MOTION TO SEAL THE CRIMINAL CASE
26	AT ANY TIME SUBSEQUENT TO THE DISTRICT ATTORNEY'S NOTICE THROUGH
27	THE FILING OF A WRITTEN MOTION PURSUANT TO SUBSECTION (1) OF THIS

-5- 1133

1	SECTION. THE COURT SHALL NOT CHARGE OR ASSESS THE DEFENDANT ANY
2	FEES OR COSTS ASSOCIATED WITH FILING A MOTION PURSUANT TO THIS
3	SUBSECTION $(1.5)(c)$.
4	(d) This section does not apply to records that are subject
5	TO THE PROCEDURE SET FORTH IN SECTION 18-13-122 (13).
6	SECTION 4. In Colorado Revised Statutes, 24-72-705, amend
7	(1)(d); and add (1)(g) and (3) as follows:
8	24-72-705. Sealing criminal justice records other than
9	convictions - simplified process - applicability. (1) (d) Notwithstanding
10	the provision of subsection (1)(c) of this section, if the defendant is
11	acquitted or if the case dismissed is a crime enumerated in section
12	24-4.1-302 (1), in which notice of a hearing on a motion to seal is
13	required pursuant to section 24-4.1-303 (11)(b.7), the court shall allow
14	the district attorney the opportunity to inform the victim that the record
15	will be sealed. and IF THERE IS AN OBJECTION BY THE VICTIM, THE
16	DISTRICT ATTORNEY SHALL NOTIFY THE COURT AND THE COURT shall set
17	a return date for the sealing motion no later than forty-two THIRTY-FIVE
18	days after receipt of the motion. IF A RETURN DATE IS SET, THE
19	DEFENDANT IS NOT REQUIRED TO APPEAR. IF THERE IS NO OBJECTION
20	WITHIN THIRTY-FIVE DAYS AFTER THE MOTION IS FILED, THE COURT SHALL
21	GRANT THE MOTION.
22	(g) Charges that are dismissed pursuant to section
23	16-8.5-116 ARE NOT ELIGIBLE FOR SEALING.
24	(3) NOTWITHSTANDING THE PROVISIONS OF ANY SECTION TO THE
25	CONTRARY, WHEN A DEFENDANT HAS A NON-CONVICTION RECORD THAT
26	IS INELIGIBLE FOR SEALING BECAUSE THE DEFENDANT WAS CONVICTED OF
27	A TRAFFIC OFFENSE IN THE SAME CASE, THE DEFENDANT MAY FILE A

-6- 1133

1	MOTION TO SEAL THE RECORD THROUGH THE PROCEDURES SET FORTH IN
2	SUBSECTION (2) OF THIS SECTION.
3	SECTION 5. In Colorado Revised Statutes, 24-72-706, amend
4	(1)(i) and (2)(b); and repeal (1)(f.5) as follows:
5	24-72-706. Sealing of criminal conviction and criminal justice
6	records - processing fee. (1) Sealing of conviction records.
7	(f.5) (I) Notwithstanding any provision of this part 7 to the contrary, a
8	motion filed for the sealing of conviction records for an offense that was
9	unlawful at the time of conviction, but is no longer unlawful pursuant to
10	section 18-18-434, may be filed at any time. The court shall order the
11	records sealed unless the district attorney objects pursuant to subsection
12	(1)(f.5)(II) of this section.
13	(II) If a motion is filed for the sealing of an offense described in
14	this subsection (1)(f.5), the defendant shall provide notice of the motion
15	to the district attorney, who may object. The district attorney shall
16	determine whether to object to the motion based on whether the
17	underlying conviction for an offense is no longer unlawful pursuant to
18	section 18-18-434. The district attorney shall determine whether to object
19	and provide notice to the court within forty-two days of receipt of the
20	motion. If the district attorney objects to the motion, the court shall set the
21	matter for hearing and the burden is on the defendant to show by a
22	preponderance of the evidence that the underlying factual basis of the
23	conviction sought to be sealed is no longer unlawful pursuant to section
24	18-18-434.
25	(III) (A) A defendant who files a motion pursuant to this
26	subsection (1)(f.5) must not be charged fees or costs.
27	(B) Notwithstanding subsection (1)(c) of this section, a defendant

-7- 1133

1	who files a motion pursuant to this subsection (1)(f.5) is not required to
2	submit a verified copy of the defendant's criminal history with a filed
3	motion.
4	(C) Section 24-72-703 (2)(a)(V) does not apply to conviction
5	records sealed pursuant to this subsection (1)(f.5).
6	(i) The court shall determine eligibility of a drug offense
7	committed before October 1, 2013, by the classification of the offense at
8	the time of considering the record sealing, INCLUDING, BUT NOT LIMITED
9	TO, SECTION 18-18-106 (8)(a)(II)(B), AS IT EXISTED PRIOR TO JULY 1,
10	1992; OR SECTION 18-18-406 (8)(a)(II)(B), AS IT EXISTED PRIOR TO
11	AUGUST 11, 2010; OR SECTION 18-18-406 (6)(a)(II)(B), AS IT EXISTED
12	PRIOR TO OCTOBER 1, 2013.
13	(2) (b) Notwithstanding the provisions of this section, a
14	misdemeanor OR PETTY offense ineligible pursuant to the provisions of
15	this section or subsection (2)(a) of this section is eligible for sealing
16	pursuant to this section if the district attorney consents to the sealing or
17	if the court finds, by clear and convincing evidence, that the petitioner's
18	need for sealing of the record is significant and substantial, the passage
19	of time is such that the petitioner is no longer a threat to public safety, and
20	the public disclosure of the record is no longer necessary to protect or
21	inform the public.
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23	SECTION 6. In Colorado Revised Statutes, 24-72-709, amend
24	(1)(a) as follows:
25	24-72-709. Sealing of criminal conviction records information
26	for multiple conviction records. (1) (a) Subject to the provisions of
27	subsection (5) of this section, a defendant with multiple conviction

-8-

records in the state may petition MOTION the court of the jurisdiction where the conviction record or records pertaining to the defendant are located for the sealing of the conviction records, except basic identifying information, if the record or records are not eligible for sealing pursuant to any other section in this part 7 because of an intervening conviction and if the petition MOTION is filed within the time frame described in subsection (2) of this section and proper notice is given to the district attorney. If the multiple conviction records are in different jurisdictions, the defendant shall file a petition MOTION in each jurisdiction with a conviction record that includes a copy of each petition MOTION filed in the other jurisdictions and provide notice of the petition MOTION to each district attorney. IF THE CONVICTION RECORDS ARE IN THE SAME JURISDICTION, THE DEFENDANT MAY FILE A MOTION TO SEAL ALL CONVICTION RECORDS IN A SINGLE CASE, AND THE DEFENDANT SHALL IDENTIFY THE OTHER CONVICTION RECORDS BY CASE NAME AND NUMBER IN THE MOTION. **SECTION 7.** In Colorado Revised Statutes, **add** 24-72-711 as follows: 24-72-711. Record sealing - change in the law - conduct no **longer prohibited.** (1) PURSUANT TO THE TIMELINES IN THIS SUBSECTION (1), IF A STATUTORY CHANGE LEGALIZES PREVIOUSLY PROHIBITED CONDUCT, A DEFENDANT MAY FILE A MOTION IN ANY CASE IN WHICH A CONVICTION RECORD EXISTS PERTAINING TO THE DEFENDANT'S CONVICTION FOR AN OFFENSE THAT IS NO LONGER PROHIBITED BY STATUTE AND PROVIDE NOTICE OF THE MOTION TO THE DISTRICT ATTORNEY. A DEFENDANT MAY FILE THE MOTION AFTER THE DATE OF THE FINAL

DISPOSITION AGAINST THE DEFENDANT OR THE DATE OF THE DEFENDANT'S

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-9-

1	RELEASE FROM SUPERVISION, WHICHEVER IS LATER.
2	(2) A DEFENDANT WHO MAKES A MOTION TO HAVE THE
3	DEFENDANT'S CRIMINAL RECORDS SEALED PURSUANT TO THIS SECTION IS
4	NOT REQUIRED TO PAY ANY FEES OR COSTS ASSOCIATED WITH SEALING THE
5	RECORD.
6	(3) THE DISTRICT ATTORNEY MAY ONLY OBJECT TO THE SEALING
7	OF A RECORD PURSUANT TO THIS SECTION IF THE DISTRICT ATTORNEY HAS
8	A GOOD-FAITH BELIEF THAT THE OFFENSE THE DEFENDANT IS SEEKING TO
9	SEAL IS ILLEGAL AT THE TIME THE MOTION TO SEAL IS MADE. IF THE
10	DISTRICT ATTORNEY DOES NOT OBJECT WITHIN FORTY-TWO DAYS AFTER
11	THE DATE OF THE MOTION TO SEAL THE RECORD, THE COURT SHALL ORDER
12	THE RECORD SEALED REGARDLESS OF OTHER CONVICTIONS ON THE
13	DEFENDANT'S RECORD.
14	(4) Notwithstanding the provisions of Section 24-72-706
15	(1)(c), A DEFENDANT WHO FILES A MOTION PURSUANT TO THIS SECTION
16	SHALL NOT BE REQUIRED TO SUBMIT A VERIFIED COPY OF THE
17	DEFENDANT'S CRIMINAL HISTORY WITH THE MOTION. SECTION 24-72-703
18	(2)(a)(V) DOES NOT APPLY TO CONVICTION RECORDS SEALED PURSUANT
19	TO THIS SECTION.
20	SECTION 8. In Colorado Revised Statutes, 13-3-117, amend
21	(3)(b)(II); and add (5) as follows:
22	13-3-117. State court administrator - automatic conviction
23	sealing. (3) (b) (II) The district court shall send a copy of the sealing
24	order to the district attorney's office that prosecuted the case to facilitate
25	sealing of the records held by the district attorney's offices. The court
26	shall also send a copy to the state court administrator for purposes of
27	subsections (3)(b)(III) and (3)(c) of this section. TO PROTECT DEFENDANT

-10-

1	CONFIDENTIALITY, A COPY SHALL NOT BE MAILED TO THE DEFENDANT,
2	NOTWITHSTANDING ANY COLORADO CRIMINAL RULE OF PROCEDURE TO
3	THE CONTRARY.
4	(5) (a) On or before July 1, 2025, the state court
5	ADMINISTRATOR SHALL COMPILE A LIST OF ALL CRIMINAL JUSTICE
6	RECORDS OF DEFERRED JUDGMENTS THAT HAVE BEEN SUCCESSFULLY
7	COMPLETED AND THE CHARGES HAVE BEEN DISMISSED, ACQUITTALS, AND
8	DIVERSION CASES PURSUANT TO SECTION 24-72-705 (1)(a) WITH
9	DISPOSITIONS PRIOR TO AUGUST 2022. THE STATE COURT ADMINISTRATOR
10	SHALL SORT THOSE CRIMINAL JUSTICE RECORDS BY JUDICIAL DISTRICT AND
11	SEND THE FINAL LIST TO THE CHIEF JUDGE OF EACH JUDICIAL DISTRICT.
12	(b) (I) The state court administrator shall send the final
13	LIST COMPILED PURSUANT TO SUBSECTION (5)(a) OF THIS SECTION TO THE
14	CHIEF JUDGE FOR THE JUDICIAL DISTRICT. THE COURTS OF THAT JUDICIAL
15	DISTRICT SHALL ENTER SEALING ORDERS BASED ON THE LIST RECEIVED
16	WITHIN FOURTEEN DAYS AFTER RECEIPT OF THE FINAL LIST FROM THE
17	STATE COURT ADMINISTRATOR.
18	(II) THE DISTRICT COURT SHALL SEND A COPY OF THE SEALING
19	ORDER TO THE DISTRICT ATTORNEY'S OFFICE THAT PROSECUTED THE CASE,
20	AND UPON RECEIPT OF THE ORDER THE DISTRICT ATTORNEY'S OFFICE SHALL
21	SEAL THE RECORDS HELD BY IT. THE COURT SHALL ALSO SEND A COPY TO
22	THE STATE COURT ADMINISTRATOR FOR PURPOSES OF SUBSECTION
23	(5)(b)(III) OF THIS SECTION. TO PROTECT DEFENDANT CONFIDENTIALITY,
24	A COPY SHALL NOT BE MAILED TO THE DEFENDANT, NOTWITHSTANDING
25	ANY COLORADO CRIMINAL RULE OF PROCEDURE TO THE CONTRARY.
26	(III) THE STATE COURT ADMINISTRATOR SHALL ELECTRONICALLY
27	SEND ALL ORDERS SEALING RECORDS PURSUANT TO THIS SUBSECTION

-11- 1133

1	(3)(b) TO THE COLORADO BUREAU OF INVESTIGATION USING AN
2	INFORMATION-SHARING DATA TRANSFER. UPON RECEIPT OF THE ORDERS,
3	THE COLORADO BUREAU OF INVESTIGATION SHALL SEAL ALL RECORDS
4	HELD BY THE ORDERS.
5	(IV) THE DEFENDANT MAY OBTAIN A COPY OF THE SEALING ORDER
6	PURSUANT TO SECTION 24-72-703 (2)(c) AND SERVE THE SEALING ORDER
7	ON ANY CUSTODIAN OF THE RECORDS PURSUANT TO SECTION 24-72-703
8	(8), INCLUDING THE LAW ENFORCEMENT AGENCY THAT INVESTIGATED THE
9	CASE.
10	SECTION 9. In Colorado Revised Statutes, 16-8.5-116, repeal
11	(12) as follows:
12	16-8.5-116. Certification - reviews - termination of
13	proceedings - rules. (12) If charges against a defendant are dismissed
14	pursuant to this section, such charges are not eligible for sealing pursuant
15	to section 24-72-705.
16	SECTION 10. Act subject to petition - effective date. This act
17	takes effect July 1, 2025; except that, if a referendum petition is filed
18	pursuant to section 1 (3) of article V of the state constitution against this
19	act or an item, section, or part of this act within the ninety-day period
20	after final adjournment of the general assembly, then the act, item,
21	section, or part will not take effect unless approved by the people at the
22	general election to be held in November 2024 and, in such case, will take
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	effect on July 1, 2025, or on the date of the official declaration of the vote

-12-