## Second Regular Session Sixty-eighth General Assembly STATE OF COLORADO

## ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction HOUSE BILL 12-1228

LLS NO. 12-0624.01 Jane Ritter x4342

HOUSE SPONSORSHIP

DelGrosso, McCann

Steadman,

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House Committees Economic and Business Development **Senate Committees** 

# A BILL FOR AN ACT

101 CONCERNING CRIMINAL BACKGROUND CHECKS FOR NEIGHBORHOOD

102 YOUTH ORGANIZATIONS SEEKING TO OBTAIN A LICENSE.

#### **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.)

The bill expands the list of methods by which a neighborhood youth organization that is seeking to obtain a license can satisfy the requirements of criminal history background checks for its employees and volunteers. Each acceptable method must be able to determine whether the person being investigated has been convicted of felony child abuse or

HOUSE Am ended 2nd Reading M arch 2, 2012 a felony offense involving unlawful sexual behavior. The neighborhood youth organization shall not hire a person as an employee or approve a person as a volunteer after confirmation of such a criminal history.

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

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2 SECTION 1. In Colorado Revised Statutes, 26-6-103.7, amend 3 (4) as follows: 4 26-6-103.7. Application of part - neighborhood youth 5 organizations - licensing - duties and responsibilities - definitions. 6 A licensed neighborhood youth organization shall require all (4) 7 employees and volunteers who work directly with or will work directly 8 with youth members five or more days in a calendar month to obtain, 9 prior to employment, a fingerprint-based criminal history records check 10 utilizing the Colorado bureau of investigation and, as of August 10, 2011, 11 for any new applicant or newly hired employee, the federal bureau of 12 investigation and request the state department to ascertain whether the 13 person being investigated has been convicted of felony child abuse as 14 specified in section 18-6-401, C.R.S., or a felony offense involving 15 unlawful sexual behavior as defined in section 16-22-102 (9), C.R.S. The 16 neighborhood youth organization shall not hire a person as an employee 17 or approve a person as a volunteer after confirmation of such a criminal 18 history. AND EVERY TWO YEARS THEREAFTER, ONE OF THE FOLLOWING: 19 (a) A FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK 20 UTILIZING THE COLORADO BUREAU OF INVESTIGATION AND REQUEST THE 21 STATE DEPARTMENT TO ASCERTAIN WHETHER THE PERSON BEING 22 INVESTIGATED HAS BEEN CONVICTED OF FELONY CHILD ABUSE AS 23 SPECIFIED IN SECTION 18-6-401, C.R.S., OR A FELONY OFFENSE INVOLVING

24 UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN SECTION 16-22-102 (9),

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C.R.S. THE NEIGHBORHOOD YOUTH ORGANIZATION SHALL NOT HIRE A
PERSON AS AN EMPLOYEE OR APPROVE A PERSON AS A VOLUNTEER AFTER
CONFIRMATION OF SUCH A CRIMINAL HISTORY.

4 (b) A FEDERAL BUREAU OF INVESTIGATION FINGERPRINT-BASED 5 CRIMINAL HISTORY RECORDS CHECK UTILIZING THE COLORADO BUREAU 6 OF INVESTIGATION IF THE EMPLOYEE, VOLUNTEER, OR APPLICANT HAS 7 RESIDED IN THE STATE OF COLORADO LESS THAN TWO YEARS. THE 8 NEIGHBORHOOD YOUTH ORGANIZATION SHALL REQUEST THE STATE 9 DEPARTMENT TO ASCERTAIN WHETHER THE PERSON BEING INVESTIGATED 10 HAS BEEN CONVICTED OF FELONY CHILD ABUSE AS SPECIFIED IN SECTION 11 18-6-401, C.R.S., OR A FELONY OFFENSE INVOLVING UNLAWFUL SEXUAL 12 BEHAVIOR AS DEFINED IN SECTION 16-22-102 (9), C.R.S. THE 13 NEIGHBORHOOD YOUTH ORGANIZATION SHALL NOT HIRE A PERSON AS AN 14 EMPLOYEE OR APPROVE A PERSON AS A VOLUNTEER AFTER CONFIRMATION 15 OF SUCH A CRIMINAL HISTORY.

16 (c) A COMPARISON SEARCH BY THE STATE DEPARTMENT ON THE 17 ICON SYSTEM OF THE STATE JUDICIAL DEPARTMENT OR A COMPARISON 18 SEARCH ON ANY OTHER DATABASE THAT IS RECOGNIZED ON A STATEWIDE 19 BASIS BY USING THE NAME, DATE OF BIRTH, AND SOCIAL SECURITY 20 NUMBER INFORMATION THAT THE STATE DEPARTMENT DETERMINES IS 21 APPROPRIATE TO DETERMINE WHETHER THE PERSON BEING INVESTIGATED 22 HAS BEEN CONVICTED OF FELONY CHILD ABUSE AS SPECIFIED IN SECTION 23 18-6-401, C.R.S., OR A FELONY OFFENSE INVOLVING UNLAWFUL SEXUAL 24 BEHAVIOR AS DEFINED IN SECTION 16-22-102 (9), C.R.S. THE 25 NEIGHBORHOOD YOUTH ORGANIZATION SHALL NOT HIRE A PERSON AS AN 26 EMPLOYEE OR APPROVE A PERSON AS A VOLUNTEER AFTER CONFIRMATION 27 OF SUCH A CRIMINAL HISTORY.

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1 (d) A SEPARATE BACKGROUND CHECK BY A PRIVATE ENTITY 2 REGULATED AS A CONSUMER REPORTING AGENCY PURSUANT TO 15 U.S.C. 3 SEC. 1681 ET SEQ. THAT SHALL DISCLOSE, AT A MINIMUM, SEXUAL 4 OFFENDERS AND FELONY CONVICTIONS AND INCLUDE A SOCIAL SECURITY 5 NUMBER TRACE, A NATIONAL CRIMINAL FILE CHECK, AND A STATE OR 6 COUNTY CRIMINAL FILE SEARCH. THE SEPARATE BACKGROUND CHECK 7 SHALL ASCERTAIN WHETHER THE PERSON BEING INVESTIGATED HAS BEEN 8 CONVICTED OF FELONY CHILD ABUSE AS SPECIFIED IN SECTION 18-6-401, 9 C.R.S., OR A FELONY OFFENSE INVOLVING UNLAWFUL SEXUAL BEHAVIOR 10 AS DEFINED IN SECTION 16-22-102 (9), C.R.S. THE NEIGHBORHOOD YOUTH 11 ORGANIZATION SHALL NOT HIRE A PERSON AS AN EMPLOYEE OR APPROVE 12 A PERSON AS A VOLUNTEER AFTER CONFIRMATION OF SUCH A CRIMINAL 13 HISTORY.

SECTION 2. Safety clause. The general assembly hereby finds,
determines, and declares that this act is necessary for the immediate
preservation of the public peace, health, and safety.