First Regular Session Seventieth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 15-0947.01 Michael Dohr x4347

HOUSE BILL 15-1356

HOUSE SPONSORSHIP

Salazar, Buckner, Duran, Esgar, Fields, Melton, Moreno, Pabon, Vigil, Williams

SENATE SPONSORSHIP

Guzman,

House Committees

Senate Committees

Judiciary

101

102

A BILL FOR AN ACT

CONCERNING MEASURES RELATED TO ENFORCING FEDERAL IMMIGRATION LAW.

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 prohibits a public safety agency from holding or detaining a person beyond the point that he or she is eligible for release based solely on an immigration detainer request or administrative warrant.

The bill prohibits a court from using the existence of an immigration detainer request or administrative warrant as the deciding factor in setting bond in criminal cases. The bill prohibits discouraging an

HOUSE rd Reading Unamended April 27, 2015

HOUSE Amended 2nd Reading April 23, 2015 individual who is the subject of an immigration detainer request or administrative warrant from payment of bond or bail on the basis of that detainer request or administrative warrant.

The bill repeals the statute regarding bonds recovered for persons without documentation.

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

1

2 **SECTION 1. Legislative declaration.** (1) The general assembly 3 hereby finds and declares that: 4 (a) It is important to enhance public safety by building trust 5 between immigrant communities and public safety agencies and to ensure 6 equal protection and safety for all members of Colorado communities, 7 including witnesses and victims of crime; Entangling public safety agencies in enforcing federal 8 9 immigration laws can undermine community trust; 10 (c) A federal immigration detainer request or administrative 11 warrant that is used to detain an individual does not contain or require 12 statements of probable cause or a judicial finding of probable cause as is 13 required in Colorado criminal procedure; 14 (d) Those documents can create liability for Colorado's public 15 safety agencies while harming community trust; 16 (e) Recent federal court rulings have indicated that an immigration 17 detainer request or administrative warrant not issued by a court are 18 "requests" and therefore are not considered "arrest warrants"; (f) There is no state authority for arresting or prolonging the 19 20 detention of a person based on an alleged civil immigration violation, and 21 an immigration detainer request or administrative warrant does not confer 22 any authority on Colorado law enforcement agencies. An immigration 23 detainer request or administrative warrant does not create an obligation

-2-

1	or legal authority to maintain custody of a prisoner who is otherwise
2	eligible for immediate release from custody.
3	(g) By clarifying and delineating the responsibilities of Colorado
4	public safety agencies and those of federal immigration agencies, the
5	general assembly can ensure that local resources are focused on public
6	safety issues instead of immigration issues that are the federal
7	government's responsibility. This will save local governments a
8	significant amount of time, energy, and resources.
9	(h) Preventing civil liability for Colorado communities and public
10	safety agencies, along with ensuring the equal provision of constitutional
11	protections, are a primary concern for Colorado and public safety
12	agencies.
13	(2) The general assembly further finds that enacting this act will
14	promote public safety, community policing, and civil liberties and does
15	not limit state or local government responsibilities pursuant to federal
16	law.
17	SECTION 2. In Colorado Revised Statutes, add article 6.5 to title
18	16 as follows:
19	ARTICLE 6.5
20	Immigration Detainer Limits
21	16-6.5-101. Short title. This article shall be known and may
22	BE CITED AS THE "IMPROVING AND MAINTAINING PROTECTIONS.
23	ACCOUNTABILITY, AND COMMUNITY TRUST ACT".
24	16-6.5-102. Definitions. As used in this article unless the
25	CONTEXT OTHERWISE REQUIRES:
26	(1) "ADMINISTRATIVE WARRANT" MEANS A DOCUMENT ISSUED BY
27	AN IMMIGRATION OFFICIAL THAT CAN FORM THE BASIS FOR AN

-3- 1356

1	INDIVIDUAL'S ARREST OR DETENTION FOR A CIVIL IMMIGRATION PURPOSE,
2	INCLUDING BUT NOT LIMITED TO AN IMMIGRATION WARRANT OF ARREST,
3	AN ORDER TO DETAIN OR RELEASE ALIENS, A NOTICE OF CUSTODY
4	DETERMINATION, A NOTICE TO APPEAR, A REMOVAL ORDER, OR A
5	WARRANT OF REMOVAL.
6	(2) "Immigration detainer request" means a document
7	ISSUED BY AN IMMIGRATION OFFICIAL TO A FEDERAL, STATE, OR LOCAL
8	PUBLIC SAFETY AGENCY THAT REQUESTS THAT THE PUBLIC SAFETY
9	AGENCY PROVIDE NOTICE OF RELEASE OR MAINTAIN CUSTODY OF THE
10	INDIVIDUAL BASED ON AN ALLEGED VIOLATION OF A CIVIL IMMIGRATION
11	LAW, INCLUDING BUT NOT LIMITED TO A REQUEST FOR NOTIFICATION AND
12	DETAINER ISSUED UNDER SECTION 236.1 OR SECTION 287.7 OF TITLE 8 OF
13	THE CODE OF FEDERAL REGULATIONS, AND BASED ON DEPARTMENT OF
14	HOMELAND SECURITY FORM I-247 "IMMIGRATION DETAINER - NOTICE OF
15	ACTION".
16	(3) "NCIC" REFERS TO A FEDERALLY MAINTAINED DATABASE
17	KNOWN AS THE NATIONAL CRIME INFORMATION CENTER, WHICH IS USED TO
18	HOUSE WARRANTS ACCESSIBLE BY LAW ENFORCEMENT AGENCIES AROUND
19	THE UNITED STATES.
20	(4) "PEACE OFFICER" MEANS A PEACE OFFICER DESCRIBED IN
21	ARTICLE 2.5 OF THIS TITLE.
22	16-6.5-103. Immigration-related detention. (1) A PUBLIC
23	SAFETY AGENCY SHALL NOT HOLD OR DETAIN A PERSON BEYOND THE
24	POINT THAT HE OR SHE IS ELIGIBLE FOR RELEASE BASED SOLELY ON AN
25	IMMIGRATION DETAINER REQUEST OR ADMINISTRATIVE WARRANT. A

PROPERLY ISSUED FEDERAL WARRANT THAT MEETS THE LEGAL STANDARD

27

-4- 1356

1	OF JUDICIAL REVIEW AND IS SIGNED BY A FEDERAL MAGISTRATE OR JUDGE.
2	(2) If a public safety agency receives an
3	IMMIGRATION-RELATED WARRANT FROM NCIC, OR ANY SUCCESSOR OR
4	SIMILAR DATABASE, THE PUBLIC SAFETY AGENCY SHALL LOCATE THE
5	WARRANT AND CONFIRM THAT IT MEETS THE LEGAL STANDARD OF
6	JUDICIAL REVIEW AND IS SIGNED BY A FEDERAL MAGISTRATE OR JUDGE
7	BEFORE EXECUTING THE WARRANT.
8	(3) This section does not restrict any expenditure or
9	ACTION BY THE STATE, A LOCAL UNIT OF GOVERNMENT, OR A PUBLIC
10	SAFETY OR OTHER AGENCY, OR BY AN EMPLOYEE OR AGENT OF THE STATE,
11	LOCAL UNIT OF GOVERNMENT, OR AGENCY, THAT IS NECESSARY TO
12	PERFORM THE OBLIGATIONS OF A CONTRACT BETWEEN THE STATE, LOCAL
13	UNIT OF GOVERNMENT, OR AGENCY AND FEDERAL OFFICIALS REGARDING
14	THE USE OF A FACILITY TO DETAIN INDIVIDUALS ALREADY IN FEDERAL
15	IMMIGRATION CUSTODY AND IN FEDERAL IMMIGRATION REMOVAL
16	PROCEEDINGS.
17	16-6.5-104. Bond issues for individuals with

16-6.5-104. Bond issues for individuals with immigration-related issues. (1) A COURT SHALL NOT USE THE EXISTENCE OF AN IMMIGRATION DETAINER REQUEST OR ADMINISTRATIVE WARRANT AS THE DECIDING FACTOR IN SETTING BOND IN CRIMINAL CASES. THIS SECTION DOES NOT AFFECT THE AUTHORITY OF A COURT TO MAKE BAIL OR BOND DETERMINATIONS ACCORDING TO ITS USUAL PROCEDURES.

(2) A PERSON WHO MAKES BAIL OR BOND SHALL NOT BE PREVENTED FROM RELEASE UPON REVIEW OF ACCURACY AS TO THE BOND OR BAIL. AN IMMIGRATION DETAINER REQUEST OR ADMINISTRATIVE WARRANT MUST NOT INTERFERE WITH OR DELAY AN INDIVIDUAL'S BONDING PROCESS. ONLY JUDICIALLY APPROVED WARRANTS MAY

-5-

1	PREVENT THE RELEASE OF AN INDIVIDUAL.
2	(3) An individual who is the subject of an immigration
3	DETAINER REQUEST OR ADMINISTRATIVE WARRANT SHALL NOT BE
4	DISCOURAGED FROM PAYING BOND OR BAIL ON THE BASIS OF THAT
5	DETAINER REQUEST OR ADMINISTRATIVE WARRANT.
6	SECTION 3. In Colorado Revised Statutes, 16-4-110, add (1) (f)
7	as follows:
8	16-4-110. Exoneration from bond liability. (1) Any person
9	executing a bail bond as principal or as surety shall be exonerated as
10	follows:
11	(f) When the surety appears and provides satisfactory
12	EVIDENCE TO THE COURT THAT THE DEFENDANT HAS BEEN REMOVED
13	PURSUANT TO ACTION BY A FEDERAL IMMIGRATION AGENCY WHILE ON
14	BOND OR THAT THE DEFENDANT HAS FAILED TO APPEAR DUE TO BEING IN
15	THE CUSTODY OF THE $\overline{\text{U}}$ NITED $\overline{\text{S}}$ TATES RELATED TO THEIR IMMIGRATION
16	STATUS.
17	SECTION 4. In Colorado Revised Statutes, 16-4-114, add (5) (b)
18	(V) (D) as follows:
19	16-4-114. Enforcement procedures for compensated sureties
20	- definitions. (5) Liability of bond obligors on bonds issued by
21	compensated sureties may be enforced, without the necessity of an
22	independent action, as follows:
23	(b) (V) (D) A COMPENSATED SURETY SHALL BE EXONERATED
24	FROM LIABILITY UPON THE BOND WHEN THE SURETY PROVIDES
25	SATISFACTORY EVIDENCE TO THE COURT THAT THE DEFENDANT HAS BEEN
26	REMOVED PURSUANT TO ACTION BY A FEDERAL IMMIGRATION AGENCY
27	WHILE ON BOND OR THAT THE DEFENDANT HAS FAILED TO APPEAR DUE TO

-6-

1	BEING IN THE CUSTODY OF THE $\overline{ ext{U}}$ NITED $\overline{ ext{S}}$ TATES RELATED TO THEIR
2	IMMIGRATION STATUS.
3	SECTION 5. In Colorado Revised Statutes, repeal 16-3-503.
4	SECTION 6. In Colorado Revised Statutes, repeal 17-26-137.
5	SECTION 7. Safety clause. The general assembly hereby finds
6	determines, and declares that this act is necessary for the immediate
7	preservation of the public peace, health, and safety.

-7- 1356