# First Regular Session Seventy-third General Assembly STATE OF COLORADO

## **PREAMENDED**

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 21-0193.02 Michael Dohr x4347

**SENATE BILL 21-062** 

#### SENATE SPONSORSHIP

Lee,

### **HOUSE SPONSORSHIP**

Benavidez,

#### **Senate Committees**

**House Committees** 

Judiciary Appropriations

#### A BILL FOR AN ACT

101 CONCERNING MEASURES TO <u>SAFELY REDUCE JAIL POPULATIONS BY</u>
102 AMENDING PROCEDURES PRIOR TO CONVICTION.

## **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 <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

The bill gives a peace officer the authority to issue a summons and complaint for any offense committed in the officer's presence, or if not committed in the officer's presence, for any offense that the officer has probable cause to believe was committed and probable cause to believe was committed by the person charged, unless arrest is statutorily required or the offense is a crime of violence.

The bill prohibits a peace officer from arresting a person based solely on the alleged commission of a traffic offense; petty offense; municipal offense; misdemeanor offense; a class 4, 5, or 6 felony; or a level 3 or 4 drug felony unless:

- A custodial arrest is statutorily required;
- The officer is unable to sufficiently verify the individual's identity absent a custodial arrest;
- The person was convicted for a violation of section 42-4-1301, Colorado Revised Statutes, in the previous 12 months; or
- The offense is a felony or a victims' rights crime, the offense includes an element of illegal possession or use of firearm, the offense constitutes unlawful sexual behavior, or the offense is a violation a temporary or regular extreme risk protection order, a violation of a credible threat to a school, or a violation of eluding in a vehicle and:
  - The arresting officer records in the arrest documents a reasonable suspicion to conclude the person poses a threat to the safety of another, absent custodial arrest; or
  - The arresting officer records in the arrest documents a reasonable suspicion to conclude the person has indicated a clear unwillingness to cease and desist in criminal behavior, absent custodial arrest.

The bill prohibits a court from issuing a monetary bond for a misdemeanor offense; municipal offense; class 4, 5, or 6 felony; or level 3 or 4 drug felony unless the court finds the defendant will flee prosecution or threaten the safety of another and no other condition of release can reasonably mitigate the risk. The bill requires the court to issue a personal recognizance bond when the defendant fails to appear unless the defendant has failed to appear 3 or more times in the case. The bill requires the court to issue a personal recognizance bond in a failure to comply with conditions probation hearing unless it is based on a commission of a new crime.

The bill authorizes sheriffs to actively manage their jail populations in order to keep the population as low as possible while maintaining community safety, including the authority to establish jail admission standards that include offense-based admission standards that limit jail admissions.

- 1 Be it enacted by the General Assembly of the State of Colorado:
- 2 **SECTION 1.** In Colorado Revised Statutes, **amend** 16-2-104 as

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follows:

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2

3	summons and complaint may be issued by any peace officer for an
4	offense constituting a misdemeanor, or a petty offense committed in his
5	presence or, if not committed in his presence, which he has probable
6	cause to believe was committed and probable cause to believe was
7	committed by the person charged A SUMMONS AND COMPLAINT MAY BE
8	ISSUED BY ANY PEACE OFFICER FOR ANY OFFENSE COMMITTED IN THE
9	OFFICER'S PRESENCE, OR IF NOT COMMITTED IN THE OFFICER'S PRESENCE,
10	A WARRANTLESS ARREST FOR ANY OFFENSE THAT THE OFFICER HAS
11	PROBABLE CAUSE TO BELIEVE WAS COMMITTED AND PROBABLE CAUSE TO
12	BELIEVE WAS COMMITTED BY THE PERSON CHARGED, UNLESS ARREST IS
13	STATUTORILY REQUIRED OR THE OFFENSE IS A CRIME OF VIOLENCE, AS
14	DEFINED IN SECTION <u>18-1.3-406.</u>
15	(b) A PEACE OFFICER SHALL NOT SUBJECT A PERSON TO A
16	WARRANTLESS DETENTION-ELIGIBLE ARREST BASED SOLELY ON THE
17	ALLEGED COMMISSION OF A TRAFFIC OFFENSE; PETTY OFFENSE; MUNICIPAL
18	OFFENSE; MISDEMEANOR OFFENSE; A CLASS 4, 5, OR 6 FELONY; OR A LEVEL
19	3 or 4 drug felony unless:
20	(I) A <u>DETENTION-ELIGIBLE ARREST</u> IS STATUTORILY REQUIRED;
21	(II) THE OFFICER IS UNABLE TO SUFFICIENTLY VERIFY THE
22	INDIVIDUAL'S IDENTITY ABSENT A <u>DETENTION-ELIGIBLE ARREST</u> ;
23	(III) THE OFFICER HAS PROBABLE CAUSE TO BELIEVE THE PERSON
24	violated section 42-4-1301 and $\underline{\text{the}}$ person was convicted for a
25	VIOLATION OF SECTION 42-4-1301 IN THE PREVIOUS $\underline{\text{FIVE YEARS OR WAS}}$
26	PREVIOUSLY CONVICTED FOR A VIOLATION OF SECTION 42-4-1301 THREE
27	OR MORE TIMES; EXCEPT THAT A PEACE OFFICER MAY SUBJECT A PERSON

16-2-104. Issuance of summons and complaint. (1) (a) A

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1	TO CUSTODIAL ARREST BASED ON PROBABLE CAUSE TO BELIEVE THE
2	PERSON VIOLATED SECTION 42-4-1301 WHEN A DETOXIFICATION FACILITY,
3	SOBER PARTY, OR HOSPITAL IS UNAVAILABLE AND THE OFFICER HAS
4	REASONABLE SUSPICION TO CONCLUDE THE PERSON POSES A SUBSTANTIAL
5	RISK TO THE SAFETY OF ANOTHER, ABSENT CUSTODIAL ARREST; OR
6	(IV) THE OFFENSE IS A FELONY, THE OFFENSE IS A VICTIMS' RIGHTS
7	ACT CRIME, AS DEFINED IN SECTION 24-4.1-302 (1), THE OFFENSE
8	INCLUDES AN ELEMENT OF ILLEGAL POSSESSION OR USE OF FIREARM, THE
9	OFFENSE CONSTITUTES UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN
10	SECTION 16-22-102 (9), <u>THE OFFENSE IS FAILURE TO REGISTER AS A SEX</u>
11	OFFENDER IN VIOLATION OF SECTION 18-3-412.5, OR THE OFFENSE IS A
12	VIOLATION SECTION 13-14.5-111, SECTION 18-9-109 (6), OR SECTION
13	42-4-1413 AND:
14	(A) THE ARRESTING OFFICER RECORDS IN THE ARREST DOCUMENTS
15	A REASONABLE SUSPICION TO CONCLUDE THE PERSON POSES A THREAT TO
16	THE SAFETY OF ANOTHER, ABSENT <u>DETENTION-ELIGIBLE ARREST</u> ; OR
17	(B) THE ARRESTING OFFICER RECORDS IN THE ARREST DOCUMENTS
18	A REASONABLE SUSPICION TO CONCLUDE THE PERSON HAS INDICATED A
19	CLEAR UNWILLINGNESS TO CEASE AND DESIST IN CRIMINAL BEHAVIOR,
20	ABSENT <u>DETENTION-ELIGIBLE ARREST</u> .
21	(c) This section creates obligations upon arresting
22	OFFICERS. THIS SUBSECTION $(1)$ DOES NOT REQUIRE A COURT OR A SHERIFF
23	TO PERFORM A REVIEW TO ENSURE COMPLIANCE WITH THIS SECTION AS IT
24	RELATES TO JAIL ADMISSIONS. THIS SUBSECTION (1) DOES NOT CREATE A
25	PRIVATE RIGHT OF ACTION FOR VIOLATIONS OF THIS SUBSECTION OR
26	PROVIDE A BASIS TO SEEK DISMISSAL OR SUPPRESSION OF EVIDENCE IN A
27	CRIMINAL CASE.

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1	(2) Except for penalty assessment notices, which shall MUST be
2	handled according to the procedures set forth in section 16-2-201, a copy
3	of a summons and complaint so issued shall PURSUANT TO THIS SECTION
4	MUST be filed immediately with the county court before which appearance
5	is required, and a second copy shall MUST be given to the district attorney
6	or deputy district attorney for the county.
7	(3) (a) As used in this section, "Detention-Eligible Arrest"
8	MEANS WHEN A PEACE OFFICER ARRESTS A PERSON AND TAKES THE
9	PERSON INTO PHYSICAL CUSTODY FOR THE PURPOSE OF TRANSPORTING THE
10	PERSON TO BE HELD IN A CITY, CITY AND COUNTY, OR COUNTY JAIL OR
11	DETENTION FACILITY UNTIL SUCH TIME AS THE PERSON EITHER APPEARS
12	BEFORE A COURT OR IS RELEASED ON BOND.
13	(b) <u>"Detention-eligible</u> arrest" does not include:
14	(I) When a peace officer transports a person to a city, city
15	AND COUNTY, OR COUNTY JAIL OR DETENTION FACILITY IN ORDER TO HAVE
16	THE PERSON SUBMIT TO FINGERPRINTING, PHOTOGRAPHING, DNA TESTING,
17	OR TESTING OF BLOOD, BREATH, SALIVA OR URINE PRIOR TO BEING
18	RELEASED ON A SUMMONS AND COMPLAINT;
19	(II) WHEN A PEACE OFFICER TRANSPORTS A PERSON FOR ANY
20	OTHER LAWFUL PURPOSE OR TO ANY OTHER FACILITY TO WHICH A PEACE
21	OFFICER HAS AUTHORITY TO TRANSPORT SUCH AS A HOSPITAL,
22	<u>DETOXIFICATION FACILITY</u> , OR BEHAVIORAL OR MENTAL HEALTH FACILITY,
23	UNLESS THE PEACE OFFICER INTENDS TO HAVE THE PERSONHELD IN JAIL
24	UPON DISCHARGE FROM SUCH FACILITY.
25	SECTION 2. In Colorado Revised Statutes, 16-4-113, add (3)
26	and (4) as follows:
27	16-4-113. Type of bond in certain cases. (3) (a) EXCEPT AS

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1	PROVIDED FOR IN SUBSECTION (2) OF THIS SECTION, FOR A DEFENDANT
2	CHARGED WITH A CLASS 4, 5, OR 6 FELONY; A LEVEL 3 OR 4 DRUG OFFENSE;
3	A MISDEMEANOR; OR A MUNICIPAL OFFENSE, A COURT SHALL NOT IMPOSE
4	A MONETARY CONDITION OF RELEASE UNLESS THE COURT FINDS ON THE
5	RECORD THAT THERE IS A SUBSTANTIAL RISK THAT THE DEFENDANT WILL
6	FLEE PROSECUTION OR THREATEN THE SAFETY OF ANOTHER PERSON AND
7	NO OTHER CONDITION OF RELEASE CAN REASONABLY MITIGATE THE RISK.
8	(b) $\underline{\text{(I)}}$ When a defendant appears before the court based
9	ON A FAILURE TO APPEAR WARRANT, THE COURT SHALL GRANT THE
10	DEFENDANT A PERSONAL RECOGNIZANCE BOND UNLESS THE DEFENDANT:
11	(A) FAILED TO APPEAR THREE OR MORE TIMES IN THE CASE; OR
12	(B) FAILED TO APPEAR FOR ANY PROCEEDING FOR WHICH A
13	WITNESS WAS SUBPOENAED AND APPEARED OR FOR WHICH A CIVILIAN
14	WITNESS WAS PLACED ON CALL BY THE PROSECUTION; OR
15	(C) Intentionally failed to appear for the purpose of
16	INTERFERING WITH OR DETERRING VICTIM OR WITNESS PARTICIPATION IN
17	THE CASE.
18	(II) The court may impose monetary bond in the
19	$\underline{\text{CIRCUMSTANCES DESCRIBED IN SUBSECTIONS (3)(b)(I)(A) To (3)(b)(I)(C)}}$
20	OF THIS SECTION WHEN THE COURT FINDS NO OTHER CONDITIONS OF
21	RELEASE CAN REASONABLY MITIGATE THE RISK OF FUTURE FAILURE TO
22	APPEAR.
23	(c) (I) When a probationer appears before the court on a
24	WARRANT FOR FAILURE TO COMPLY WITH CONDITIONS OF PROBATION FOR
25	WHICH THE UNDERLYING BEHAVIOR IS NOT A CRIMINAL OFFENSE, THE
26	COURT SHALL GRANT THE PROBATIONER A PERSONAL RECOGNIZANCE
27	BOND UNLESS:

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1	(A) THE VIOLATION WAS A FAILURE TO COMPLY WITH ANY COURT
2	ORDERED TREATMENT RELATED TO A SEX OFFENSE OR A CRIME OF
3	DOMESTIC VIOLENCE, AND THE COURT FINDS ON THE RECORD THAT THE
4	FAILURE TO COMPLY POSES A SUBSTANTIAL RISK TO THE SAFETY OF
5	ANOTHER AND WAS NOT BASED SOLELY ON AN INABILITY TO PAY; OR
6	(B) THE DEFENDANT HAS ALREADY HAD PROBATION REVOKED FOR
7	FAILURE TO COMPLY IN THE CASE.
8	(II) Nothing in this subsection (3) limits a court's
9	AUTHORITY TO REVOKE PROBATION BASED ON FAILURE TO COMPLY
10	PURSUANT TO SECTION 16-11-206.
11	(d) Notwithstanding the provisions this subsection (3), this
12	SECTION DOES NOT PROHIBIT THE RELEASE OF A PERSON PURSUANT TO
13	LOCAL PRETRIAL RELEASE POLICIES THAT REQUIRE PAYMENT OF A
14	MONETARY CONDITION OF RELEASE PRIOR TO AN INDIVIDUALIZED
15	DECISION BY A JUDGE, A PRETRIAL OFFICER, A BONDING AND RELEASE
16	COMMISSIONER, OR ANY OTHER JUDICIAL OFFICER.
17	(e) NOTHING IN THIS SUBSECTION (3) LIMITS THE COURTS
18	AUTHORITY TO SET MONEY BOND WHEN THE COURT FINDS A DEFENDANT
19	IS LIKELY TO FLEE PROSECUTION AND THAT THERE ARE NO OTHER
20	CONDITIONS OF RELEASE THAT CAN REASONABLY MITIGATE THAT RISK.".
21	(4) As used in this section, "flee prosecution" means
22	PLANNING OR ATTEMPTING TO INTENTIONALLY EVADE PROSECUTION BY
23	CONCEALING ONESELF. SIMPLE, PAST NONAPPEARANCE IN COURT ALONE
24	IS NOT EVIDENCE OF FUTURE INTENT TO FLEE PROSECUTION. CITIZENSHIP
25	STATUS ALONE IS NOT EVIDENCE OF FUTURE INTENT TO FLEE
26	PROSECUTION.
27	SECTION 3 In Colorado Revised Statutes add 30-10-528 as

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1	follows:
2	30-10-528. Sheriff - jail population management. THE GENERAL
3	ASSEMBLY ENCOURAGES AND AUTHORIZES SHERIFFS TO ACTIVELY
4	MANAGE THEIR JAIL POPULATIONS IN ORDER TO KEEP THE POPULATION AS
5	LOW AS POSSIBLE WHILE MAINTAINING COMMUNITY SAFETY, INCLUDING
6	THE AUTHORITY TO ESTABLISH JAIL ADMISSION STANDARDS THAT INCLUDE
7	OFFENSE-BASED ADMISSION STANDARDS THAT LIMIT JAIL ADMISSIONS.
8	SECTION 4. In Colorado Revised Statutes, 16-5-206, repeal
9	(1.5) as follows:
10	16-5-206. Summons in lieu of warrant. (1.5) (a) Except in class
11	1, class 2, class 3, and class 4 felonies; in crimes described in section
12	24-4.1-302 (1), C.R.S.; and in unclassified felonies punishable by a
13	maximum penalty of more than ten years, a law enforcement officer may
14	issue a summons commanding the appearance of the defendant in lieu of
15	a warrant for his or her arrest based on probable cause if:
16	(I) The local district attorney consents to such procedure and has
17	developed and approved criteria for the issuance of such a summons
18	pursuant to this subsection (1.5);
19	(II) There is a reasonable likelihood that the defendant will
20	appear;
21	(III) The defendant has had no felony arrests during the preceding
22	five years;
23	(IV) There is no allegation that the defendant used a deadly
24	weapon as defined in section 18-1-901 (3)(e), C.R.S., in the commission
25	of the crime; and
26	(V) There are no outstanding warrants for the defendant's arrest
27	(b) No later than ten days after a law enforcement officer issues

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l	a summons pursuant to this subsection (1.5), he or she shall deliver a copy
2	to the court and to the office of the district attorney where jurisdiction
3	<del>lies.</del>
4	(c) When the procedure described in this subsection (1.5) is used
5	an information or complaint may be filed in open court on the date
6	specified in the summons.
7	SECTION 5. Act subject to petition - effective date. This act
8	takes effect January 1, 2022; except that, if a referendum petition is filed
9	pursuant to section 1 (3) of article V of the state constitution against this
10	act or an item, section, or part of this act within the ninety-day period
11	after final adjournment of the general assembly, then the act, item
12	section, or part will not take effect unless approved by the people at the
13	general election to be held in November 2022 and, in such case, will take
14	effect on the date of the official declaration of the vote thereon by the
15	governor.

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