First Regular Session Seventy-third General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 21-0747.02 Jacob Baus x2173

SENATE BILL 21-183

SENATE SPONSORSHIP

Lundeen, Cooke, Gardner

HOUSE SPONSORSHIP

(None),

101

102

Senate Committees State, Veterans, & Military Affairs

House Committees

A BILL FOR AN ACT

CONCERNING THE MODIFICATION OF MEASURES TO ENSURE LAW ENFORCEMENT ACCOUNTABILITY.

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 permits a civil action for deprivation of rights against a peace officer to be brought against a Colorado state patrol officer or Colorado bureau of investigation agent.

The bill amends certain standards concerning use of force by a peace officer.

The bill defines "intervene", for the purpose of a peace officer's

duty to intervene. Furthermore, it amends the requirements that constitute a class 1 misdemeanor for failure of the duty to intervene.

The bill requires that any suspension or revocation of a peace officer's certification is not effective until the peace officer has exhausted all internal, contractual, and legal rights to review, challenge, and appeal the underlying finding or decision.

The bill includes agents employed by the Colorado bureau of investigation to the definition of "peace officers" for purposes of body-worn camera requirements.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 13-21-131, amend 3 (1) as follows: 4 13-21-131. Civil action for deprivation of rights. (1) A peace 5 officer, as defined in section 24-31-901 (3), employed by a local 6 government who, under color of law, subjects or causes to be subjected, 7 including failing to intervene, any other person to the deprivation of any 8 individual rights that create binding obligations on government actors 9 secured by the bill of rights, article II of the state constitution, is liable to 10 the injured party for legal or equitable relief or any other appropriate 11 relief. 12 **SECTION 2.** In Colorado Revised Statutes, 18-1-707, amend (1), 13 (2)(b), and (3)(b) as follows: 14 18-1-707. Use of force by peace officers - definitions - repeal. 15 (1) Peace officers, in carrying out their duties, shall apply nonviolent 16 means, when possible, before resorting to the use of physical force. A 17 peace officer may use physical force only if nonviolent means would be 18 ineffective in effecting an arrest, preventing an escape, or preventing an 19 imminent threat of serious bodily injury or death to ANOTHER PERSON 20 FROM USING UNLAWFUL PHYSICAL FORCE AGAINST the peace officer or

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1	another person.
2	(2) When physical force is used, a peace officer shall:
3	(b) Use only a THE MINIMUM degree of force consistent with the
4	minimization of NECESSARY IN ORDER TO MINIMIZE injury to others THE
5	PERSON SUBJECT TO SUCH FORCE;
6	(3) A peace officer is justified in using deadly physical force to
7	make an arrest only when all other means of apprehension are
8	unreasonable given the circumstances and:
9	(b) The suspect poses an immediate IMMINENT threat to the peace
10	officer or another person;
11	SECTION 3. In Colorado Revised Statutes, amend 18-8-801 as
12	follows:
13	18-8-801. Definitions. As used in this part 8, unless the context
14	otherwise requires:
15	(1) "INTERVENE" MEANS A PEACE OFFICER, WHILE ENGAGED IN AN
16	OFFICIAL CAPACITY, ACTS TO PREVENT ANOTHER PEACE OFFICER FROM
17	SUBJECTING A PERSON TO EXCESSIVE FORCE.
18	(1) (2) "Materially false statement" has the meaning set out in
19	section 18-8-501 (1).
20	(2) (3) "Peace officer" has the meaning set out in section
21	16-2.5-101. C.R.S.
22	SECTION 4. In Colorado Revised Statutes, 18-8-802, amend
23	(1.5)(d) and (1.5)(f) as follows:
24	18-8-802. Duty to report use of force by peace officers - duty
25	to intervene. (1.5) (d) Any peace officer who observes the use of
26	UNLAWFUL FORCE, KNOWS THAT THE FORCE ANOTHER PEACE OFFICE IS
27	USING OR IS ABOUT TO USE IS UNLAWFUL, HAS A REASONABLE

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OPPORTUNITY TO ACT TO PREVENT THE HARM FROM OCCURRING, AND fails to intervene to prevent the use of unlawful force as prescribed in this subsection (1.5) commits a class 1 misdemeanor. Nothing in this subsection (1.5) shall prohibit or discourage prosecution of any other criminal offense related to failure to intervene, including a higher charge, if supported by the evidence.

(f) In addition to any criminal liability and penalty under the law, when an administrative law judge, hearing officer, or internal investigation finds that a peace officer failed to intervene as required by subsection (1.5)(a) of this section in an incident resulting in serious bodily

injury or death to any person, the peace officer's employer shall subject the peace officer to discipline, up to and including termination, to the extent permitted by applicable constitutional and statutory personnel laws and case law, and the P.O.S.T. board shall permanently decertify REVOKE the peace officer OFFICER'S CERTIFICATION upon receipt of notice of the peace officer's discipline. The revocation may only be overturned if the

peace officer is exonerated by a court. THE REVOCATION IS NOT EFFECTIVE UNTIL THE PEACE OFFICER HAS EXHAUSTED ALL INTERNAL, CONTRACTUAL,

19 AND LEGAL RIGHTS TO REVIEW, CHALLENGE, AND APPEAL THE

UNDERLYING FINDING OR DECISION DESCRIBED IN THIS SUBSECTION

21 (1.5)(f).

SECTION 5. In Colorado Revised Statutes, 24-31-303, amend

(1)(q) and (1)(r); and **add** (1)(s) as follows:

24 24-31-303. Duties - powers of the P.O.S.T. board - definition.

25 (1) The P.O.S.T. board has the following duties:

(q) To develop a recruitment program that creates a diversified applicant pool for appointments to the P.O.S.T. board and the subject

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1	matter expertise committees; and
2	(r) (I) Beginning on January 1, 2022, to create and maintain a
3	database containing information related to a peace officer's:
4	(I) (A) Untruthfulness;
5	(II) (B) Repeated failure to follow P.O.S.T. board training
6	requirements;
7	(III) (C) Decertification by the P.O.S.T. board; and
8	(IV) (D) Termination for cause.
9	(II) FOR PURPOSES OF THIS SUBSECTION (1)(r), "UNTRUTHFULNESS"
0	MEANS A PEACE OFFICER MADE AN UNTRUTHFUL STATEMENT CONCERNING
1	A MATERIAL FACT OR KNOWINGLY OMITTED A MATERIAL FACT ON AN
12	OFFICIAL CRIMINAL JUSTICE RECORD, WHILE TESTIFYING UNDER OATH, OF
13	DURING AN INTERNAL AFFAIRS INVESTIGATION OR ADMINISTRATIVE
14	INVESTIGATION AND DISCIPLINARY PROCESS.
15	(s) By January 1, 2022, adopt procedures through which A
16	PEACE OFFICER MAY SEEK A REVIEW OF THE PEACE OFFICER'S STATUS IN
17	THE DATABASE CREATED PURSUANT TO SUBSECTION (1)(r) OF THIS
18	SECTION BASED ON THE PEACE OFFICER'S PRESENTATION OF NEW EVIDENCE
9	OR CIRCUMSTANCES NOT PREVIOUSLY PROVIDED TO SHOW THE PEACE
20	OFFICER'S RECORD MAY BE REMOVED FROM THE DATABASE.
21	SECTION 6. In Colorado Revised Statutes, 24-31-309, amend
22	(2), (3.5) introductory portion, and (3.5)(h)(IV) as follows:
23	24-31-309. Profiling - officer identification - training
24	definitions. (2) Definitions. For purposes of this section, UNLESS THE
25	CONTEXT OTHERWISE REQUIRES:
26	(a) "CONTACT" MEANS AN INTERACTION WITH AN INDIVIDUAL WHO
2.7	IS THE SUBJECT OF AN INVESTIGATION OF A POSSIBLE VIOLATION OF THE

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1	LAW, WHETHER OR NOT THE PERSON IS IN A MOTOR VEHICLE. "CONTACT"
2	IS INITIATED BY A PEACE OFFICER, WHETHER CONSENSUAL OR
3	NONCONSENSUAL, FOR THE PURPOSE OF ENFORCING THE LAW OR
4	INVESTIGATING A POSSIBLE VIOLATION OF THE LAW. "CONTACT" DOES NOT
5	INCLUDE A ROUTINE INTERACTION WITH THE PUBLIC AT THE POINT OF
6	ENTRY OR EXIT FROM A CONTROLLED AREA OR A NON-INVESTIGATORY
7	AND CONSENSUAL INTERACTION WITH THE PUBLIC.
8	(b) "Profiling" means the practice of relying solely on race,
9	ethnicity, gender, national origin, language, religion, sexual orientation,
10	gender identity, age, or disability in:
11	(a) (I) Determining the existence of probable cause to place in
12	custody or arrest an individual or in constituting a reasonable and
13	articulable suspicion that an offense has been or is being committed so as
14	to justify the detention of an individual or the investigatory stop of a
15	vehicle; or
16	(b) (II) Determining the scope, substance, or duration of an
17	investigation or law enforcement activity to which a person will be
18	subjected.
19	(3.5) A peace officer shall have a legal basis for making a contact.
20	whether consensual or nonconsensual, for the purpose of enforcing the
21	law or investigating possible violations of the law. After making a
22	contact, a peace officer, as defined in section 24-31-901 (3), shall report
23	to the peace officer's employing agency:
24	(h) The actions taken by the peace officer during the contact,
25	including but not limited to whether:
26	(IV) A peace officer unholstered a weapon FIREARM during the
27	contact; and

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1	SECTION 7. In Colorado Revised Statutes, 24-31-901, amend
2	(1) and (3); and add (2.5) as follows:
3	24-31-901. Definitions. As used in this part 9, unless the context
4	otherwise requires:
5	(1) "Contacts" "Contact" means an interaction with an
6	individual WHO IS THE SUBJECT OF AN INVESTIGATION OF A POSSIBLE
7	VIOLATION OF THE LAW, whether or not the person is in a motor vehicle.
8	"CONTACT" IS initiated by a peace officer, whether consensual or
9	nonconsensual, for the purpose of enforcing the law or investigating A
10	possible violations VIOLATION of the law. "Contacts" do "CONTACT" DOES
11	not include A routine interactions INTERACTION with the public at the
12	point of entry or exit from a controlled area OR A NON-INVESTIGATORY
13	AND CONSENSUAL INTERACTION WITH THE PUBLIC.
14	(2.5) "LAW ENFORCEMENT AGENCY" MEANS AN ENTITY THAT
15	EMPLOYS A PEACE OFFICER AS DEFINED IN SUBSECTION (3) OF THIS
16	SECTION.
17	(3) "Peace officer" means any person employed by a political
18	subdivision of the state required to be certified by the P.O.S.T. board
19	pursuant to section 16-2.5-102, a Colorado state patrol officer as
20	described in section 16-2.5-114, A COLORADO BUREAU OF INVESTIGATION
21	AGENT, and any noncertified deputy sheriff as described in section
22	16-2.5-103 (2).
23	SECTION 8. In Colorado Revised Statutes, 24-31-902, amend
24	as they will become effective July 1, 2023, (1)(a)(I), (1)(a)(II)(A),
25	(1)(a)(II)(D), (1)(a)(III), (1)(a)(IV)(B), (1)(a)(IV)(C), (1)(b), (2)(a), and
26	(2)(b)(II)(B); and add (1)(a)(II)(B.5) as follows:
27	24_31_902 Incident recordings - release - tampering - fine

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(1) (a) (I) By July 1, 2023, all local law enforcement agencies in the state and the Colorado state patrol shall provide body-worn cameras for each peace officer of the law enforcement agency who interacts with members of the public. Law enforcement agencies may seek funding pursuant to section 24-33.5-519.

- (II) (A) Except as provided in subsection (1)(a)(II)(B), (1)(a)(II)(B.5), or (1)(a)(II)(C) of this section, a peace officer shall wear and activate a body-worn camera or dash camera, if the peace officer's vehicle is equipped with a dash camera, when responding to a call for service or during any interaction with the public initiated by the peace officer, whether consensual or nonconsensual, for the purpose of enforcing the law or investigating possible violations of the law.
- (B.5) A PEACE OFFICER MAY TURN OFF A BODY-WORN CAMERA IF REQUESTED BY A PERSON WHOM THE PEACE OFFICER REASONABLY BELIEVES IS A VICTIM OR A WITNESS AND IF THE REQUEST IS DOCUMENTED ON THE BODY-WORN CAMERA RECORDING OR ON A STATEMENT SIGNED BY THE REQUESTOR. THE PEACE OFFICER SHALL DOCUMENT THE REASON FOR THE REQUEST FROM THE VICTIM OR WITNESS TO TURN OFF THE BODY-WORN CAMERA IF A REASON IS GIVEN.
- (D) The provisions of this subsection (1)(a)(II) do not apply to jail peace officers or staff of a local law enforcement agency if the jail has video cameras; except that this subsection (1)(a)(II) applies to jail peace officers when performing a task that requires an anticipated use of force, including cell extractions and restraint chairs. The provisions of this subsection (1)(a)(II) also do not apply to the civilian or administrative staff of the Colorado state patrol or a local law enforcement agency, the executive detail of the Colorado state patrol, and peace officers working

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in a courtroom.

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(III) If a peace officer fails to activate a body-worn camera or dash camera as required by this section or tampers with body-worn or dash-camera footage or operation when required to activate the camera, there is a permissive inference in any investigation or legal proceeding, excluding criminal proceedings against the peace officer, that the missing footage would have reflected misconduct by the peace officer. If a peace officer INTENTIONALLY fails to activate or reactivate his or her THE PEACE OFFICER'S body-worn camera as required by this section or tampers with body-worn or dash camera footage or operation when required to activate the camera, any statements sought to be introduced in a prosecution through the peace officer related to the incident that were not recorded due to the peace officer's INTENTIONAL failure to activate or reactivate the body-worn camera as required by this section or if the statement was not recorded by other means creates a rebuttable presumption of inadmissibility. Notwithstanding any other provision of law, this subsection (1)(a)(III) does not apply if the body-worn camera was not activated due to an unforeseeable emergency or exigent CIRCUMSTANCE THAT WAS NOT CAUSED BY THE PEACE OFFICER, OR to a malfunction of the body-worn camera and the peace officer was not aware of the malfunction, or was unable to rectify it, prior to the incident, provided that the law enforcement agency's documentation shows the peace officer checked the functionality of the body-worn camera at the beginning of his or her THE PEACE OFFICER'S shift.

(IV) (B) In addition to any criminal liability and penalty under the law, if a court, administrative law judge, hearing officer, or a final decision in an internal investigation finds that a peace officer intentionally

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failed to activate a body-worn camera or dash camera or tampered with any body-worn or dash camera, except as permitted in this section, with the intent to conceal unlawful or inappropriate actions or obstruct justice, the P.O.S.T. board shall suspend the peace officer's certification for a period of not less than one year. and the suspension may only be lifted within the period of the suspension if the peace officer is exonerated by a court The Suspension is not effective until the Peace officer has EXHAUSTED ALL INTERNAL, CONTRACTUAL, AND LEGAL RIGHTS TO REVIEW, CHALLENGE, AND APPEAL THE UNDERLYING FINDING OR DECISION DESCRIBED IN THIS SUBSECTION (1)(a)(IV)(B).

(C) In addition to any criminal liability and penalty under the law, if a court, administrative law judge, hearing officer, or a final decision in an internal investigation finds that a peace officer intentionally failed to activate a body-worn camera or dash camera or tampered with any body-worn or dash camera, except as permitted in this section, with the intent to conceal unlawful or inappropriate actions, or obstruct justice, in an incident resulting in a civilian death, the P.O.S.T. board shall permanently revoke the peace officer's certification. and the revocation may only be overturned if the peace officer is exonerated by a court. THE REVOCATIONIS NOT EFFECTIVE UNTIL THE PEACE OFFICER HAS EXHAUSTED ALL INTERNAL, CONTRACTUAL, AND LEGAL RIGHTS TO REVIEW, CHALLENGE, AND APPEAL THE UNDERLYING FINDING OR DECISION DESCRIBED IN THIS SUBSECTION (1)(a)(IV)(C).

- (b) A local law enforcement agency and the Colorado state patrol shall establish and follow a retention schedule for body-worn camera recordings in compliance with Colorado state archives rules and direction.
 - (2) (a) For all incidents in which there is a complaint of peace

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officer misconduct by another peace officer, a civilian, or nonprofit organization, through notice to the law enforcement agency involved in the alleged misconduct, the local law enforcement agency or the Colorado state patrol shall release all unedited video and audio recordings of the incident, including those from body-worn cameras, dash cameras, or otherwise collected through investigation, to the public within twenty-one days after the local law enforcement agency or the Colorado state patrol received the complaint of misconduct.

(b) (II) (B) If redaction or blurring is insufficient to protect the substantial privacy interest, the local law enforcement agency or the Colorado state patrol shall, upon request, release the video to the victim or, if the victim is deceased or incapacitated, to the victim's spouse, parent, legal guardian, child, sibling, grandparent, grandchild, significant other, or other lawful representative within twenty days after receipt of the complaint of misconduct. In cases in which the recording is not released to the public pursuant to this subsection (2)(b)(II)(B), the local law enforcement agency shall notify the person whose privacy interest is implicated, if contact information is known, within twenty days after receipt of the complaint of misconduct, and inform the person of his or her right to waive the privacy interest.

SECTION 9. In Colorado Revised Statutes, 24-31-903, **amend** (2) introductory portion, (2)(a)(VI), (2)(c)(VIII)(D), (3), and (5) as follows:

24-31-903. Division of criminal justice report. (2) Beginning January 1, 2023, the Colorado state patrol and each local law enforcement agency that employs peace officers shall report to the division of criminal justice:

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1	(a) All use of force by its peace officers that results in death or
2	serious bodily injury, including:
3	(VI) Whether a peace officer unholstered a weapon FIREARM
4	during the incident;
5	(c) All data relating to contacts conducted by its peace officers,
6	including:
7	(VIII) The actions taken by the peace officer during the contact,
8	including but not limited to whether:
9	(D) A peace officer unholstered a weapon FIREARM during the
10	contact; and
11	(3) The Colorado state patrol and local law enforcement agencies
12	shall not report the name, address, social security number, or other unique
13	personal identifying information of the subject of the use of force, victim
14	of the official misconduct, or persons contacted, searched, or subjected
15	to a property seizure. Notwithstanding any provision of law to the
16	contrary, the data reported pursuant to this section is available to the
17	public pursuant to subsection (4) of this section.
18	(5) The Colorado state patrol and any local A law enforcement
19	agency that fails to meet its reporting requirements pursuant to this
20	section is subject to the suspension of its funding by its appropriating
21	authority.
22	SECTION 10. In Colorado Revised Statutes, amend 24-31-904
23	as follows:
24	24-31-904. Revoke peace officer certification after conviction.
25	Notwithstanding any provision of law, if any peace officer is convicted
26	of or pleads guilty or nolo contendere to a crime involving the unlawful
27	use or threatened use of physical force, a crime involving the failure to

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1 intervene in the use of unlawful force, or is found civilly liable for the use 2 of unlawful physical force, or is found civilly liable for failure to 3 intervene in the use of unlawful force, the P.O.S.T. board shall 4 permanently revoke the peace officer's certification. THE PERMANENT 5 REVOCATION IS NOT EFFECTIVE UNTIL THE PEACE OFFICER HAS EXHAUSTED 6 ALL INTERNAL, CONTRACTUAL, AND LEGAL RIGHTS TO REVIEW, 7 CHALLENGE, AND APPEAL THE UNDERLYING CONVICTION THAT LEAD TO 8 THE REVOCATION. The P.O.S.T. board shall not, under any circumstances, 9 reinstate the peace officer's certification or grant new certification to the 10 peace officer unless the peace officer is exonerated by a court. The 11 P.O.S.T. board shall record each decertified peace officer in the database 12 created pursuant to section 24-31-303 (1)(r). 13 **SECTION 11.** Act subject to petition - effective date. Section 14 7 of this act takes effect on July 1, 2023, and the remainder of this act 15 takes effect at 12:01 a.m. on the day following the expiration of the 16 ninety-day period after final adjournment of the general assembly; except 17 that, if a referendum petition is filed pursuant to section 1 (3) of article V 18 of the state constitution against this act or an item, section, or part of this 19 act within such period, then the act, item, section, or part will not take 20 effect unless approved by the people at the general election to be held in 21 November 2022 and, in such case, will take effect on the date of the 22 official declaration of the vote thereon by the governor; except that 23 section 7 of this act takes effect on July 1, 2023.

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