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

## **REREVISED**

This Version Includes All Amendments Adopted in the Second House

LLS NO. 25-0266.02 Josh Schultz x5486

**SENATE BILL 25-146** 

#### SENATE SPONSORSHIP

Rich and Michaelson Jenet, Ball, Catlin, Liston, Sullivan

#### HOUSE SPONSORSHIP

Hartsook and Lukens, Bird, Clifford, Duran, Lindsay

**Senate Committees** 

Business, Labor, & Technology

**House Committees** 

Business Affairs & Labor

#### A BILL FOR AN ACT

101 CONCERNING ALIGNMENT OF FINGERPRINT-BASED CRIMINAL HISTORY
102 RECORD CHECK LAWS WITH FEDERAL REQUIREMENTS.

### **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 allows a regulator of the following professions and occupations to require an applicant for a license, certification, or registration to submit to a fingerprint-based criminal history record check (fingerprint-based record check):

- Audiologists;
- Certified midwives;

HOUSE 3rd Reading Unamended April 15, 2025

HOUSE Amended 2nd Reading

SENATE 3rd Reading Unamended March 3, 2025

SENATE Amended 2nd Reading February 28, 2025

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

Capital letters or bold & italic numbers indicate new material to be added to existing law.

Dashes through the words or numbers indicate deletions from existing law.

- Cremationists:
- Dental hygienists;
- Dentists:
- Embalmers:
- Funeral directors;
- Licensed professional counselors;
- Mortuary science practitioners;
- Natural reductionists;
- Occupational therapists;
- Occupational therapy assistants;
- Physician assistants;
- Social workers; and
- Speech-language pathologists.

An applicant submitting to a fingerprint-based record check must pay the costs associated with the fingerprint-based record check.

If an applicant's fingerprint-based record check reveals a record of arrest without a disposition, the applicant must submit to a name-based judicial record check.

A local government entity is authorized to perform a fingerprint-based record check when a statute, rule, ordinance, or regulation requires an individual to submit to a fingerprint-based record check.

The bill also defines terms to clear ambiguity about who is eligible to submit to, who is eligible to receive records from, and the type of records an entity may receive from a fingerprint-based record check.

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

SECTION 1. In Colorado Revised Statutes, 12-20-202, amend

3 (5) as follows:

1

7

9

10

4 12-20-202. Licenses, certifications, and registrations - renewal

5 - reinstatement - fees - occupational credential portability program

- exceptions for military personnel, spouses, gold star military

spouses, and dependents - rules - consideration of criminal

8 convictions or driver's history - executive director authority -

definitions. (5) Criminal convictions. (a) Unless there is a specific

statutory disqualification that prohibits an applicant from obtaining

licensure, certification, or registration based on a criminal conviction, if

-2-

1	a regulator determines that an applicant for licensure, certification, or
2	registration has a criminal record, the regulator is governed by sections
3	12-20-206 and 24-5-101 for purposes of granting or denying, or placing
4	any conditions on, licensure, certification, or registration.
5	(b) A REGULATOR MAY REQUIRE AN APPLICANT FOR A LICENSE,
6	CERTIFICATION, OR REGISTRATION ISSUED PURSUANT TO THE FOLLOWING
7	SECTIONS TO SUBMIT TO A FINGERPRINT-BASED CRIMINAL HISTORY
8	RECORD CHECK:
9	(I) A FUNERAL DIRECTOR LICENSED PURSUANT TO PARTS 5 AND 6
10	OF ARTICLE 135 OF THIS TITLE 12;
11	(II) A MORTUARY SCIENCE PRACTITIONER LICENSED PURSUANT TO
12	PARTS 5 AND 7 OF ARTICLE 135 OF THIS TITLE 12;
13	(III) AN EMBALMER LICENSED PURSUANT TO PARTS 5 AND 8 OF
14	ARTICLE 135 OF THIS TITLE 12;
15	(IV) A CREMATIONIST LICENSED PURSUANT TO PARTS 5 AND 9 OF
16	ARTICLE 135 OF THIS TITLE 12;
17	(V) A NATURAL REDUCTIONIST LICENSED PURSUANT TO PARTS 5
18	AND 9 OF ARTICLE 135 OF THIS TITLE 12;
19	(VI) AN AUDIOLOGIST LICENSED PURSUANT TO ARTICLE 210 OF
20	THIS TITLE 12;
21	(VII) A DENTAL HYGIENIST LICENSED PURSUANT TO SECTIONS
22	12-220-405 то 12-220-407;
23	(VIII) A DENTIST LICENSED PURSUANT TO SECTIONS 12-220-401
24	то 12-220-404;
25	(IX) A PHYSICIAN ASSISTANT LICENSED PURSUANT TO SECTION
26	12-240-113;
2.7	(X) A SOCIAL WORKER LICENSED PURSUANT TO PART 4 OF ARTICLE

-3-

1	245 OF THIS TITLE 12;
2	(XI) A LICENSED PROFESSIONAL COUNSELOR LICENSED PURSUANT
3	TO PART 6 OF ARTICLE 245 OF THIS TITLE 12;
4	(XII) A CERTIFIED MIDWIFE LICENSED PURSUANT TO SECTION
5	12-255-111.5;
6	(XIII) AN OCCUPATIONAL THERAPIST LICENSED PURSUANT TO
7	SECTIONS 12-270-106 (1) AND 12-270-107;
8	(XIV) AN OCCUPATIONAL THERAPY ASSISTANT LICENSED
9	PURSUANT TO SECTIONS 12-270-106 (2) AND 12-270-108; OR
10	(XV) A SPEECH-LANGUAGE PATHOLOGIST CERTIFIED PURSUANT TO
11	ARTICLE 305 OF THIS TITLE 12.
12	(c) AN APPLICANT SUBMITTING TO A FINGERPRINT-BASED
13	CRIMINAL HISTORY RECORD CHECK PURSUANT TO SUBSECTION (5)(b) OF
14	THIS SECTION MUST PAY THE COSTS ASSOCIATED WITH THE
15	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK.
16	(d) AFTER SUBMITTING AN APPLICATION FOR A LICENSE
17	CERTIFICATION, OR REGISTRATION, IF THE APPLICANT SUBMITS TO A
18	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK, THE APPLICANT
19	SHALL HAVE THE APPLICANT'S FINGERPRINTS TAKEN BY A LOCAL LAW
20	ENFORCEMENT AGENCY OR A THIRD PARTY APPROVED BY THE COLORADO
21	BUREAU OF INVESTIGATION. THE APPLICANT SHALL AUTHORIZE THE
22	ENTITY TAKING THE APPLICANT'S FINGERPRINTS TO SUBMIT, AND THE
23	ENTITY SHALL SUBMIT, THE COMPLETE SET OF THE APPLICANT'S
24	FINGERPRINTS TO THE COLORADO BUREAU OF INVESTIGATION FOR THE
25	PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY
26	RECORD CHECK.
7	(e) IF AN ADDROVED THIRD DARTY TAKES THE ADDITIONAT'S

-4- 146

1	FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY CAPTURED
2	USING COLORADO BUREAU OF INVESTIGATION-APPROVED LIVESCAN
3	EQUIPMENT. A THIRD-PARTY VENDOR SHALL NOT KEEP THE APPLICANT'S
4	INFORMATION FOR MORE THAN THIRTY DAYS AFTER THE INFORMATION IS
5	COLLECTED.
6	(f) THE COLORADO BUREAU OF INVESTIGATION SHALL USE THE
7	APPLICANT'S FINGERPRINTS TO CONDUCT A CRIMINAL HISTORY RECORD
8	CHECK USING THE BUREAU'S RECORDS. THE COLORADO BUREAU OF
9	INVESTIGATION SHALL ALSO FORWARD THE FINGERPRINTS TO THE FEDERAL
10	BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A
11	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE COLORADO
12	BUREAU OF INVESTIGATION, THE APPLICANT, THE DEPARTMENT, AND THE
13	ENTITY TAKING FINGERPRINTS SHALL COMPLY WITH THE FEDERAL BUREAU
14	OF INVESTIGATION'S REQUIREMENTS TO CONDUCT A CRIMINAL HISTORY
15	RECORD CHECK.
16	(g) THE COLORADO BUREAU OF INVESTIGATION SHALL RETURN
17	THE RESULTS OF ITS CRIMINAL HISTORY RECORD CHECK TO THE
18	DEPARTMENT, AND THE DEPARTMENT IS AUTHORIZED TO RECEIVE THE
19	RESULTS OF THE FEDERAL BUREAU OF INVESTIGATION'S CRIMINAL HISTORY
20	RECORD CHECK. THE DEPARTMENT SHALL USE THE INFORMATION
21	RESULTING FROM THE CRIMINAL HISTORY RECORD CHECKS TO
22	INVESTIGATE AND DETERMINE WHETHER AN APPLICANT IS QUALIFIED TO
23	HOLD A LICENSE, CERTIFICATION, OR REGISTRATION PURSUANT TO THIS
24	SECTION AND THE FOLLOWING SECTION FOR THE FOLLOWING APPLICANT
25	OR LICENSEE:
26	(I) SECTION 12-135-503 FOR A CREMATIONIST, AN EMBALMER, A
27	FUNERAL DIRECTOR, A MORTUARY SCIENCE PRACTITIONER, OR A NATURAL

-5- 146

1	REDUCTIONIST;
2	(II) SECTION 12-210-108 FOR AN AUDIOLOGIST;
3	(III) SECTION 12-220-201 FOR A DENTIST OR A DENTAL HYGIENIST;
4	(IV) SECTION 12-240-121 FOR A PHYSICIAN ASSISTANT;
5	(V) SECTION 12-245-224 FOR A LICENSED PROFESSIONAL
6	COUNSELOR OR A SOCIAL WORKER;
7	(VI) SECTION 12-255-120 FOR A CERTIFIED MIDWIFE;
8	(VII) SECTION 12-270-114 FOR AN OCCUPATIONAL THERAPIST OR
9	AN OCCUPATIONAL THERAPY ASSISTANT; OR
10	(VIII) SECTION 12-305-112 FOR A SPEECH-LANGUAGE
11	PATHOLOGIST.
12	(h) WHEN THE RESULTS OF A CRIMINAL HISTORY RECORD CHECK
13	OF AN APPLICANT PERFORMED PURSUANT TO THIS SECTION REVEAL A
14	RECORD OF ARREST WITHOUT A DISPOSITION, THE DEPARTMENT SHALL
15	REQUIRE THE APPLICANT TO SUBMIT TO A NAME-BASED JUDICIAL RECORD
16	CHECK, AS DEFINED IN SECTION 22-2-119.3 (6)(d), PERFORMED USING
17	STATE JUDICIAL DEPARTMENT RECORDS.
18	SECTION 2. In Colorado Revised Statutes, add 24-33.5-424.5
19	as follows:
20	24-33.5-424.5. Fingerprint-based criminal history record
21	checks - local government entities - definitions. (1) (a) A LOCAL
22	GOVERNMENT ENTITY THAT REQUIRES BY ORDINANCE OR RESOLUTION, IN
23	ACCORDANCE WITH 34 U.S.C. SEC. 41101, THAT AN APPLICANT OR
24	LICENSEE SUBMIT TO A FINGERPRINT-BASED CRIMINAL HISTORY RECORD
25	CHECK SHALL SUBMIT THE APPLICANT'S OR LICENSEE'S FINGERPRINTS TO
26	THE COLORADO BUREAU OF INVESTIGATION FOR THE PURPOSE OF
27	CONDUCTING THE FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK.

-6-

1	(b) THE APPLICANT, LICENSEE, OR LOCAL GOVERNMENT ENTITY, AS
2	REQUIRED BY ORDINANCE OR RESOLUTION, MUST PAY THE COSTS
3	ASSOCIATED WITH THE FINGERPRINT-BASED CRIMINAL HISTORY RECORD
4	CHECK.
5	(c) AFTER SUBMITTING AN APPLICATION THAT REQUIRES A
6	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK, THE APPLICANT
7	OR LICENSEE SHALL HAVE THE APPLICANT'S OR LICENSEE'S FINGERPRINTS
8	TAKEN BY A LOCAL LAW ENFORCEMENT AGENCY OR A THIRD PARTY
9	APPROVED BY THE COLORADO BUREAU OF INVESTIGATION FOR THE
10	PURPOSE OF OBTAINING A FINGERPRINT-BASED CRIMINAL HISTORY RECORD
11	CHECK. THE APPLICANT OR LICENSEE SHALL AUTHORIZE THE ENTITY
12	TAKING THE APPLICANT'S OR LICENSEE'S FINGERPRINTS TO SUBMIT, AND
13	THE ENTITY SHALL SUBMIT, THE COMPLETE SET OF THE APPLICANT'S OR
14	LICENSEE'S FINGERPRINTS TO THE COLORADO BUREAU OF INVESTIGATION
15	FOR THE PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL
16	HISTORY RECORD CHECK.
17	(d) IF AN APPROVED THIRD PARTY TAKES THE APPLICANT'S OR
18	LICENSEE'S FINGERPRINTS, THE FINGERPRINTS MAY BE ELECTRONICALLY
19	CAPTURED USING COLORADO BUREAU OF INVESTIGATION-APPROVED
20	LIVESCAN EQUIPMENT. A THIRD-PARTY VENDOR SHALL NOT KEEP THE
21	APPLICANT'S OR LICENSEE'S INFORMATION FOR MORE THAN THIRTY DAYS
22	AFTER THE INFORMATION IS COLLECTED.
23	(e) THE COLORADO BUREAU OF INVESTIGATION SHALL USE THE
24	APPLICANT'S OR LICENSEE'S FINGERPRINTS TO CONDUCT A CRIMINAL
25	HISTORY RECORD CHECK USING THE BUREAU'S RECORDS. THE COLORADO
26	BUREAU OF INVESTIGATION SHALL ALSO FORWARD THE FINGERPRINTS TO
27	THE FEDERAL BUREAU OF INVESTIGATION FOR THE PURPOSE OF

-7-

1	CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK.
2	THE COLORADO BUREAU OF INVESTIGATION, APPLICANT, LICENSEE, LOCAL
3	GOVERNMENT ENTITY, AND ENTITY TAKING FINGERPRINTS SHALL COMPLY
4	WITH THE FEDERAL BUREAU OF INVESTIGATION'S REQUIREMENTS TO
5	CONDUCT A CRIMINAL HISTORY RECORD CHECK.
6	(f) THE COLORADO BUREAU OF INVESTIGATION SHALL RETURN THE
7	RESULTS OF ITS CRIMINAL HISTORY RECORD CHECK TO THE LOCAL
8	GOVERNMENT ENTITY, AND THE LOCAL GOVERNMENT ENTITY IS
9	AUTHORIZED TO RECEIVE THE RESULTS OF THE FEDERAL BUREAU OF
10	INVESTIGATION'S CRIMINAL HISTORY RECORD CHECK. THE LOCAL
11	GOVERNMENT ENTITY SHALL USE THE INFORMATION RESULTING FROM THE
12	CRIMINAL HISTORY RECORD CHECK TO INVESTIGATE AND DETERMINE
13	WHETHER AN APPLICANT OR LICENSEE IS QUALIFIED.
14	(g) When the results of a fingerprint-based criminal
15	HISTORY RECORD CHECK OF AN APPLICANT OR LICENSEE PERFORMED
16	PURSUANT TO THIS SECTION REVEAL A RECORD OF ARREST WITHOUT A
17	DISPOSITION, THE LOCAL GOVERNMENT ENTITY SHALL REQUIRE THE
18	APPLICANT OR LICENSEE TO SUBMIT TO A NAME-BASED JUDICIAL RECORD
19	CHECK, AS DEFINED IN SECTION 22-2-119.3 (6)(d), PERFORMED USING
20	STATE JUDICIAL DEPARTMENT RECORDS.
21	(2) As used in this section:
22	(a) "APPLICANT" MEANS AN INDIVIDUAL WHO A LOCAL
23	GOVERNMENT ENTITY REQUIRES BY ORDINANCE OR RESOLUTION TO
24	SUBMIT TO A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK AS
25	PART OF AN APPLICATION FOR A LICENSE, CERTIFICATE, CERTIFICATION,
26	LETTER OF AUTHORIZATION, OR REGISTRATION.
27	(b) "Licensee" means an individual who a local

-8-

1	GOVERNMENT ENTITY REQUIRES BY ORDINANCE OR RESOLUTION TO
2	SUBMIT TO A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK IN
3	CONNECTION WITH A LICENSE, CERTIFICATE, CERTIFICATION, LETTER OF
4	AUTHORIZATION, OR REGISTRATION.
5	(c) "LOCAL GOVERNMENT ENTITY" INCLUDES A COUNTY,
6	MUNICIPALITY, AND CITY AND COUNTY.
7	SECTION 3. In Colorado Revised Statutes, 12-135-502, add (7)
8	as follows:
9	12-135-502. Criminal history record checks - definition.
10	(7) As used in this section, "director" means the director of the
11	DIVISION OR THE DIRECTOR'S DESIGNEE. THE DIRECTOR'S DESIGNEE MUST
12	BE AN EMPLOYEE OF THE DIVISION.
13	SECTION 4. In Colorado Revised Statutes, 12-255-111.5, add
14	(6) as follows:
15	12-255-111.5. Requirements for certified midwife licensure -
16	license by endorsement - questionnaire - fees - definition. (6) AS USED
17	IN THIS SECTION, "DIRECTOR" MEANS THE DIRECTOR OF THE DIVISION OR
18	THE DIRECTOR'S DESIGNEE. THE DIRECTOR'S DESIGNEE MUST BE AN
19	EMPLOYEE OF THE DIVISION.
20	SECTION 5. In Colorado Revised Statutes, 26-6-705, amend
21	(2)(a)(I) as follows:
22	26-6-705. Approval of temporary caregiver - background
23	<b>check - training.</b> (2) (a) A child placement agency operating a temporary
24	care assistance program shall require an applicant to become an approved
25	temporary caregiver and any other person who resides in the applicant's
26	home and is eighteen years of age or older to submit to the following
2.7	background checks:

-9-

1	(1) A fingerprint-based criminal history record check through the
2	Colorado bureau of investigation and the federal bureau of investigation
3	in the same manner as described in section 26-6-912 (1)(a)(I)(B). THE
4	COLORADO BUREAU OF INVESTIGATION SHALL SEND RECORDS OBTAINED
5	AS A RESULT OF A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK
6	ONLY TO THE STATE DEPARTMENT, AND THE USE AND HANDLING OF THE
7	INFORMATION MUST COMPLY WITH THE FEDERAL CRIMINAL JUSTICE
8	INFORMATION SERVICES SECURITY POLICY. INFORMATION REGARDING THE
9	RESULT OF THE FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK
10	RECEIVED FROM THE FEDERAL BUREAU OF INVESTIGATION AND RELEASED
11	TO A FACILITY OR AGENCY MUST DISCLOSE ONLY WHETHER THE APPLICANT
12	IS ELIGIBLE OR INELIGIBLE OR THAT THE INVESTIGATION IS INCONCLUSIVE,
13	WITH A FURTHER REQUEST FOR THE APPLICANT TO CONTACT THE STATE
14	DEPARTMENT TO PROVIDE FURTHER INFORMATION TO DETERMINE FINAL
15	ELIGIBILITY STATUS.
16	SECTION 6. In Colorado Revised Statutes, 30-15-401.4, amend
17	(2)(a.5) and (3.5); and <b>repeal</b> (4)(c.5) as follows:
18	30-15-401.4. Statewide policy to prevent the operation of illicit
19	massage businesses - local regulation authorized - background checks
20	required - legislative declaration - definitions. (2) As used in this
21	section, unless the context otherwise requires:
22	(a.5) "Background check" means a fingerprint-based criminal
23	history record check conducted in accordance with subsection (4)(c.5) of
24	this section and SECTION 24-33.5-424.5. "BACKGROUND CHECK" also
25	includes, to the extent allowed or required, as applicable, by subsection
26	(4)(c.5)(VI) of this section SECTION 24-33.5-424.5 (1)(g) when a
27	fingerprint-based criminal history record check cannot be completed or

-10-

1	reveals a record of arrest without disposition, a criminal history record
2	check using the Colorado bureau of investigation's records and a
3	name-based judicial record check, as defined in section 22-2-119.3 (6)(d),
4	PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.
5	(3.5) Except as otherwise provided in subsection (3)(c) of this
6	section, a local government shall establish a process IN ACCORDANCE
7	WITH 34 U.S.C. SEC. 41101, which may MUST be established by resolution
8	or ordinance or otherwise ORDINANCE OR RESOLUTION, IN ACCORDANCE
9	WITH 34 U.S.C. SEC. 41101; MUST MEET THE CRITERIA ESTABLISHED BY
10	THE FEDERAL BUREAU OF INVESTIGATION IN IMPLEMENTING 34 U.S.C. SEC.
11	41101; and MUST BE PERFORMED IN ACCORDANCE WITH SECTION
12	24-33.5-424.5, to require that, as a condition for a person remaining as or
13	becoming an operator, owner, or employee:
14	(a) A person who is An operator, owner, or employee on the
15	effective date of the resolution or ordinance submit to a background
16	check PERFORMED IN ACCORDANCE WITH SECTION 24-33.5-424.5 on or
17	before the earlier of October 1, 2025 JULY 1, 2026, or any other date
18	specified by a local government in its process;
19	(b) A prospective employee submit to a background check
20	PERFORMED IN ACCORDANCE WITH SECTION 24-33.5-424.5 before
21	commencing employment with a massage facility; and
22	(c) A prospective operator or owner submit to a background check
23	PERFORMED IN ACCORDANCE WITH SECTION 24-33.5-424.5 at least thirty
24	days before, as applicable, being granted a license to operate a massage
25	facility or assuming an ownership interest in a massage facility that would
26	make the prospective owner an owner.
2.7	(4) (c.5) (1) An applicant who holds a license or is applying for a

-11-

license, an owner or prospective owner, or an employee or prospective employee shall submit to a fingerprint-based criminal history record check. The applicant, owner or prospective owner, or employee or prospective employee shall pay the costs associated with the fingerprint-based criminal history record check.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

(II) A person who is, as of the effective date of this subsection (4)(c.5), an applicant who holds a license, an owner, or an employee shall have the applicant's, owner's, or employee's fingerprints taken by a local law enforcement agency or any third party approved by the Colorado bureau of investigation for the purpose of obtaining a fingerprint-based criminal history record check no later than October 1, 2025. An applicant for a new license, a prospective owner, or a prospective employee shall have the applicant's fingerprints taken by a local law enforcement agency or any third party approved by the Colorado bureau of investigation for the purpose of obtaining a fingerprint-based criminal history record check before, as applicable, being granted a license, assuming an ownership interest in a massage facility that would make the prospective owner an owner, or commencing employment with a massage facility. The applicant, owner or prospective owner, or employee or prospective employee shall authorize the entity taking the applicant's fingerprints to submit, and the entity shall submit, the complete set of the applicant's fingerprints to the Colorado bureau of investigation for the purpose of conducting a fingerprint-based criminal history record check.

(III) If an approved third party takes the applicant's, owner's or prospective owner's, or employee's or prospective employee's fingerprints, the fingerprints may be electronically captured using Colorado bureau of investigation-approved livescan equipment. Third-party vendors shall not

-12-

keep the applicant's, owner's or prospective owner's, or employee's or prospective employee's information for more than thirty days.

applicant's, owner's or prospective owner's, or employee's or prospective employee's fingerprints to conduct a criminal history record check using the bureau's records. The Colorado bureau of investigation shall also forward the fingerprints to the federal bureau of investigation for the purpose of conducting a national fingerprint-based criminal history record check. The Colorado bureau of investigation; the applicant, owner or prospective owner, or employee or prospective employee; the licensing authority; and the entity taking fingerprints shall comply with the federal bureau of investigation's requirements to conduct a fingerprint-based criminal history record check.

(V) The Colorado bureau of investigation shall return the results of its criminal history record check to the licensing authority, and the licensing authority is authorized to receive the results of the federal bureau of investigation's criminal history record check. The licensing authority shall use the information resulting from the criminal history record checks to investigate and determine whether an applicant is qualified to hold a license or be an owner or employee pursuant to this section.

(VI) When the results of a fingerprint-based criminal history record check of an applicant performed pursuant to this section reveal a record of arrest without a disposition, the local licensing authority shall require the applicant to submit to a name-based judicial record check, as defined in section 22-2-119.3 (6)(d).

**SECTION 7.** In Colorado Revised Statutes, 25-3.5-203, amend

-13-

1	(4)(a) and $(4)(g)$ as follows:
2	25-3.5-203. Emergency medical service providers - licensure
3	- renewal of license - duties of department - rules - record checks -
4	definitions. (4) (a) The department shall require a certification or
5	licensure applicant to submit to a federal bureau of investigation
6	fingerprint-based national criminal history record check from the
7	Colorado bureau of investigation to investigate the applicant for an
8	emergency medical service provider certificate or license. The department
9	may acquire a name-based judicial record check for a certificate or license
10	applicant, PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.
11	(g) When the results of a fingerprint-based criminal history record
12	check of a person AN INDIVIDUAL performed pursuant to this subsection
13	(4) reveal a record of arrest without a disposition, the department
14	government entity, or private, not-for-profit, or for-profit organization
15	that required the fingerprint-based criminal history record check shall
16	require that person INDIVIDUAL to submit to a name-based judicial record
17	check, as defined in section 22-2-119.3 (6)(d), PERFORMED USING STATE
18	JUDICIAL DEPARTMENT RECORDS.
19	SECTION 8. In Colorado Revised Statutes, 25-3.5-317, add
20	(3)(a)(III) and (7) as follows:
21	25-3.5-317. License - application - inspection - criminal history
22	record check - issuance - investigation - definitions. (3) (a) (III) WHEN
23	THE RESULTS OF A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK
24	OF AN INDIVIDUAL PERFORMED PURSUANT TO THIS SUBSECTION (3) REVEAL
25	A RECORD OF ARREST WITHOUT A DISPOSITION, THE DEPARTMENT SHALL
26	REQUIRE THAT INDIVIDUAL TO SUBMIT TO A NAME-BASED JUDICIAL
27	RECORD CHECK, AS DEFINED IN SECTION 22-2-119.3 (6)(d), PERFORMED

-14- 146

1	USING STATE JUDICIAL DEPARTMENT RECORDS.
2	(7) As used in this section, unless the context otherwise
3	REQUIRES:
4	(a) "OPERATOR" MEANS AN INDIVIDUAL DESIGNATED BY AN
5	AMBULANCE SERVICE AS RESPONSIBLE FOR THE DAY-TO-DAY OPERATIONS
6	OF THE AMBULANCE SERVICE.
7	(b) "OWNER" MEANS AN OFFICER, DIRECTOR, GENERAL PARTNER,
8	LIMITED PARTNER, OR OTHER INDIVIDUAL WITH A FINANCIAL OR EQUITY
9	OWNERSHIP INTEREST OF FIFTY PERCENT OR MORE OF AN AMBULANCE
10	SERVICE.
11	SECTION 9. In Colorado Revised Statutes, 25-3.5-1305, amend
12	(3)(a)(III) and $(3)(a)(IV)$ as follows:
13	25-3.5-1305. License - application - inspection - record check
14	- issuance. (3) (a) (III) The department may acquire a name-based
15	judicial record check, PERFORMED USING STATE JUDICIAL DEPARTMENT
16	RECORDS, for an owner, manager, or administrator.
17	(IV) When the results of a fingerprint-based criminal history
18	record check of a person AN INDIVIDUAL performed pursuant to this
19	subsection (3) reveal a record of arrest without a disposition, the
20	department shall require that person INDIVIDUAL to submit to a
21	name-based judicial record check, as defined in section 22-2-119.3 (6)(d),
22	PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.
23	SECTION 10. In Colorado Revised Statutes, 25-27-105, amend
24	(2.5)(a), (2.5)(a.5), and (2.5)(a.7); and <b>add</b> (5) as follows:
25	25-27-105. License - application - inspection - issuance -
26	definitions. (2.5) (a) On July 1, 2002, as part of an original application
27	and on and after July 1, 2002, on the first renewal of an application for

-15-

assisted living residences licensed before July 1, 2002, for a license, an owner, applicant, or licensee shall request from a criminal justice agency designated by the department criminal history record information regarding such owner, applicant, or licensee. The information, upon such request and subject to any restrictions imposed by such agency, shall be forwarded by the criminal justice agency directly to the department WHEN SUBMITTING AN APPLICATION FOR A LICENSE PURSUANT TO THIS SECTION, OR WITHIN TEN DAYS AFTER A CHANGE IN OWNERSHIP OR A CHANGE IN THE LICENSEE, EACH OWNER, APPLICANT, OR LICENSEE SHALL SUBMIT A COMPLETE SET OF THE OWNER'S, APPLICANT'S, OR LICENSEE'S FINGERPRINTS TO THE COLORADO BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE COLORADO BUREAU OF INVESTIGATION SHALL FORWARD THE FINGERPRINTS TO THE FEDERAL BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE COLORADO BUREAU OF INVESTIGATION SHALL FORWARD THE RESULTS OF THE CRIMINAL HISTORY RECORD CHECKS TO THE DEPARTMENT. (a.5) On and after July 1, 2002, the department may require that an administrator request from a criminal justice agency designated by the department a criminal history record on such administrator. The information, upon such request and subject to any restrictions imposed by such agency, shall be forwarded by the criminal justice agency directly to the department The DEPARTMENT MAY REQUIRE THAT AN ADMINISTRATOR SUBMIT A COMPLETE SET OF THE ADMINISTRATOR'S FINGERPRINTS TO THE COLORADO BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING

A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. THE

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

-16-

1	COLORADO BUREAU OF INVESTIGATION SHALL FORWARD THE
2	FINGERPRINTS TO THE FEDERAL BUREAU OF INVESTIGATION FOR THE
3	PURPOSE OF CONDUCTING A FINGERPRINT-BASED CRIMINAL HISTORY
4	RECORD CHECK. THE COLORADO BUREAU OF INVESTIGATION SHALL
5	FORWARD THE RESULTS OF THE CRIMINAL HISTORY RECORD CHECKS TO
6	THE DEPARTMENT.
7	(a.7) When the results of a fingerprint-based criminal history
8	record check of an applicant performed pursuant to this section reveal a
9	record of arrest without a disposition, the department shall require that
10	applicant to submit to a name-based judicial record check, as defined in
11	section 22-2-119.3 (6)(d), PERFORMED USING STATE JUDICIAL
12	DEPARTMENT RECORDS.
13	(5) AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE
14	REQUIRES:
15	(a) "ADMINISTRATOR" MEANS AN INDIVIDUAL WHO CONTROLS AND
16	SUPERVISES OR ATTEMPTS TO CONTROL AND SUPERVISE THE DAY-TO-DAY
17	OPERATIONS OF AN ASSISTED LIVING RESIDENCE, INCLUDING AN
18	INDIVIDUAL CONSIDERED AN INTERIM ADMINISTRATOR FOR THE PURPOSES
19	OF SECTION 25-27-106 (4)(b).
20	(b) "APPLICANT" MEANS AN INDIVIDUAL WHO IS SEEKING A
21	LICENSE TO OPERATE AN ASSISTED LIVING RESIDENCE.
22	(c) (I) "OWNER" MEANS AN INDIVIDUAL WHO;
23	(A) IS A SOLE PROPRIETOR, A SHAREHOLDER IN A FOR-PROFIT OR
24	NONPROFIT CORPORATION, A PARTNER IN A PARTNERSHIP OR LIMITED
25	PARTNERSHIP, OR A MEMBER IN A LIMITED LIABILITY COMPANY; AND
26	(B) HAS A FINANCIAL OR EQUITY INTEREST OF FIFTY PERCENT OR
27	MORE IN THE ENTITY TO WHICH THE LICENSE TO OPERATE AN ASSISTED

-17-

1	LIVING RESIDENCE IS ISSUED.
2	(II) "OWNER" INCLUDES A LICENSEE.
3	SECTION 11. In Colorado Revised Statutes, 25-27.5-106,
4	<b>amend</b> (3)(a) and (3)(a.5) as follows:
5	25-27.5-106. License or registration - application - inspection
6	- issuance - rules. (3) (a) With the submission of an application for a
7	license or registration granted pursuant to this article 27.5, or within ten
8	days after a change in the owner, manager, or administrator, each owner
9	of a home care agency or home care placement agency and each manager
10	or administrator of a home care agency or home care placement agency
11	must SHALL submit a complete set of the person's INDIVIDUAL'S
12	fingerprints to the Colorado bureau of investigation for the purpose of
13	conducting a state and national fingerprint-based criminal history record
14	check. utilizing records of the Colorado bureau of investigation and the
15	federal bureau of investigation THE COLORADO BUREAU OF
16	INVESTIGATION SHALL FORWARD THE FINGERPRINTS TO THE FEDERAL
17	BUREAU OF INVESTIGATION FOR THE PURPOSE OF CONDUCTING A
18	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. Each owner and
19	each manager or administrator is responsible for paying the fee
20	established by the Colorado bureau of investigation for conducting the
21	fingerprint-based criminal history record check to the bureau. Upon
22	completion of the fingerprint-based criminal history record check, the
23	bureau shall forward the results to the department.
24	(a.5) When the results of a fingerprint-based criminal history
25	record check of a person AN INDIVIDUAL performed pursuant to this
26	subsection (3) reveal a record of arrest without a disposition, the
27	department shall require that person INDIVIDUAL to submit to a

-18-

1	name-based judicial record check, as defined in section 22-2-119.3 (6)(d),
2	PERFORMED USING STATE JUDICIAL DEPARTMENT RECORDS.
3	SECTION 12. In Colorado Revised Statutes, 26-5.7-110, amend
4	(3)(f)(III); and add $(1)(b.5)$ as follows:
5	26-5.7-110. Host homes for youth - report - rules - definitions.
6	(1) As used in this section, unless the context otherwise requires:
7	(b.5) "ORGANIZATION" MEANS A CHILD PLACEMENT AGENCY, A
8	COUNTY OR DISTRICT DEPARTMENT OF HUMAN OR SOCIAL SERVICES, OR A
9	HOMELESS YOUTH SHELTER.
10	(3) To operate a host home program, an organization must:
11	(f) Maintain accurate and up-to-date records documenting the
12	following for each host home operating under the program:
13	(III) A copy of the completed DETERMINATION BY THE
14	DEPARTMENT OF HUMAN SERVICES AS TO WHETHER THE INDIVIDUAL
15	MEETS CRITERIA OR DOES NOT MEET CRITERIA FOR CERTIFICATION TO
16	OPERATE A HOST HOME IN RESPONSE TO THE FINGERPRINT-BASED criminal
17	history record check conducted pursuant to subsection (5) of this section
18	for the individual operating the host home and all other individuals
19	residing in the home who are eighteen years of age or older;
20	SECTION 13. In Colorado Revised Statutes, 44-30-1603, amend
21	(1) and (2); and <b>add</b> (1.5), (6.1), and (6.5) as follows:
22	44-30-1603. Definitions. As used in this part 16, unless the
23	context otherwise requires:
24	(1) "Confidential information" means information related to the
25	play of a fantasy contest by fantasy contest players obtained as a result of
26	or by virtue of a person's employment "APPLICANT" MEANS A PERSON
2.7	THAT HAS APPLIED FOR AN INITIAL LICENSE OR REGISTRATION OR A

-19-

1	RENEWAL LICENSE OR REGISTRATION TO OPERATE IN COLORADO AS A
2	FANTASY CONTEST OR A SMALL FANTASY CONTEST OPERATOR. AN
3	APPLICANT MUST BE THE INDIVIDUAL OR ENTITY THAT IS RESPONSIBLE FOR
4	THE FINANCIAL AND CONTRACTUAL OBLIGATIONS OF THE FANTASY
5	CONTEST PROVIDER.
6	(1.5) "CONFIDENTIAL INFORMATION" MEANS INFORMATION
7	RELATED TO THE PLAY OF A FANTASY CONTEST BY FANTASY CONTEST
8	PLAYERS OBTAINED AS A RESULT OF OR BY VIRTUE OF AN INDIVIDUAL'S
9	EMPLOYMENT.
10	(2) "Director" means the director of the division of gaming. or the
11	director's designee.
12	(6.1) "GENERAL PARTNER" MEANS AN INDIVIDUAL ENGAGED WITH
13	AT LEAST ONE OTHER INDIVIDUAL FOR THE PURPOSE OF JOINT PROFIT,
14	THEREBY CREATING A GENERAL PARTNERSHIP.
15	(6.5) "MANAGING OFFICER" MEANS AN INDIVIDUAL WHO MANAGES
16	THE DAY-TO-DAY OPERATIONS OF A FANTASY CONTEST AND IS
17	RESPONSIBLE FOR EXECUTING THE DECISIONS MADE BY THE BOARD OF
18	DIRECTORS OF THE FANTASY CONTEST, IF APPLICABLE.
19	SECTION 14. In Colorado Revised Statutes, 44-10-307, amend
20	(4)(a) and $(4)(c)$ as follows:
21	44-10-307. Persons prohibited as licensees -
22	<b>definition.</b> (4) (a) In investigating the qualifications of an applicant or a
23	licensee, the state and local licensing authorities AUTHORITY may have
24	access to criminal history record information furnished by a criminal
25	justice agency subject to any restrictions imposed by such agency. In the
26	event the state or local licensing authority considers the applicant's
27	criminal history record, the state or local licensing authority shall also

-20-

consider any information provided by the applicant regarding such criminal history record, including but not limited to evidence of rehabilitation, character references, and educational achievements, especially those items pertaining to the period of time between the applicant's last criminal conviction and the consideration of the application for a state license.

- (c) (I) At the time of filing an application for issuance or renewal of a state medical marijuana business license, or a retail marijuana business license, or a REGULATED MARIJUANA LICENSE OR REGISTRATION, INCLUDING AN OCCUPATIONAL LICENSE AND A LICENSE FOR A CONTROLLING BENEFICIAL OWNER, AS DEFINED IN SECTION 44-10-103 (13), an applicant shall submit a set of his or her THEIR fingerprints and file personal history information concerning the applicant's qualifications for a state license on forms prepared by the state licensing authority.
- (II) The state or local licensing authority or local jurisdiction shall submit the APPLICANT'S fingerprints to the Colorado bureau of investigation for the purpose of conducting fingerprint-based criminal history record checks. The Colorado bureau of investigation shall forward SUBMIT the fingerprints to the federal bureau of investigation for the purpose of conducting NATIONAL fingerprint-based criminal history record checks.
- (III) RESULTS OF A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK SUBMITTED TO THE FEDERAL BUREAU OF INVESTIGATION IN ACCORDANCE WITH THIS SECTION SHALL BE SENT TO THE STATE LICENSING AUTHORITY.
- (IV) When the results of a fingerprint-based criminal history record check reveal a record of arrest without a disposition, the state or

-21-

I	local licensing authority or local jurisdiction shall require an applicant or
2	a license holder to submit to a name-based judicial record check, as
3	defined in section 22-2-119.3 (6)(d). The state or local licensing authority
4	or local jurisdiction shall use the information resulting from the
5	fingerprint-based criminal history record check to investigate and
6	determine whether an applicant is qualified to hold a state or local license
7	pursuant to this article 10. The state or local licensing authority or local
8	jurisdiction may verify any of the information an applicant is required to
9	submit.
10	SECTION 15. In Colorado Revised Statutes, 44-20-118, amend
11	(2) as follows:
12	44-20-118. Application - prelicensing education -
13	fingerprint-based criminal history record check - rules.
14	(2) Application for distributor's, manufacturer representative's, or
15	manufacturer's, OR BUYER AGENT'S licenses shall MUST be made to the
16	executive director.
17	SECTION 16. In Colorado Revised Statutes, 44-20-118, amend
18	(8)(a) as follows:
19	44-20-118. Application - prelicensing education -
20	fingerprint-based criminal history record check - rules. (8) (a) With
21	the submission of an application for any A license issued under this part
22	1, each applicant shall submit a complete set of fingerprints to the
23	Colorado bureau of investigation or the auto industry division for the
24	
25	purpose of conducting fingerprint-based criminal history record checks.
	purpose of conducting fingerprint-based criminal history record checks.  The Colorado bureau of investigation shall forward the fingerprints to the
26	

-22-

executive director AUTO INDUSTRY DIVISION shall use the information
resulting from the fingerprint-based criminal history record check to
investigate and determine whether an applicant. is qualified to be
licensed. The board or the executive director AUTO INDUSTRY DIVISION
may verify the information an applicant is required to submit. The
applicant shall MUST pay the costs associated with the fingerprint-based
criminal history record check to the Colorado bureau of investigation.
SECTION 17. In Colorado Revised Statutes, 44-20-417, amend
(8)(a) as follows:
44-20-417. Application - fingerprint-based criminal history
record check - rules. (8) (a) With the submission of an application for
any A license issued under this part 4, each applicant shall submit a
complete set of fingerprints to the Colorado bureau of investigation or the
auto industry division for the purpose of conducting fingerprint-based
criminal history record checks. The Colorado bureau of investigation
shall forward the fingerprints to the federal bureau of investigation for the
purpose of conducting fingerprint-based criminal history record checks.
The board or the executive director AUTO INDUSTRY DIVISION shall use the
information resulting from the fingerprint-based criminal history record
check to investigate and determine whether an applicant. is qualified to
be licensed. The board or the executive director AUTO INDUSTRY DIVISION
may verify the information an applicant is required to submit. The
applicant shall MUST pay the costs associated with the fingerprint-based
criminal history record check to the Colorado bureau of investigation.
SECTION 18. In Colorado Revised Statutes, 44-32-503, amend
(4)(a) as follows:
44-32-503. Rules of commission - licensing - record check.

-23-

1	(1) (a) With the submission of an ambiention for a MEN OCCUPATIONAL
1	(4) (a) With the submission of an application for a KEY OCCUPATIONAL
2	LICENSE OR A SUPPORT OCCUPATIONAL license granted pursuant to this
3	article 32, each applicant shall submit a set of fingerprints to the
4	commission. The commission shall forward SUBMIT the fingerprints to the
5	Colorado bureau of investigation for the purpose of conducting a state
6	and national fingerprint-based criminal history record check utilizing
7	records of the Colorado bureau of investigation and the federal bureau of
8	investigation. Only the actual costs of the record check must be borne by
9	the applicant. Nothing in this subsection (4) precludes the commission
10	from making further inquiries into the background of the applicant.
11	SECTION 19. In Colorado Revised Statutes, 44-32-102, amend
12	(1); and <b>add</b> (1.5), (13.3), (13.7), and (23.5) as follows:
13	<b>44-32-102. Definitions - rules.</b> As used in this article 32, unless
14	the context otherwise requires:
15	(1) "Breakage" means the odd cents by which the amount payable
16	on each dollar wagered in a pari-mutuel pool exceeds a multiple of ten
17	cents "APPLICANT" MEANS AN INDIVIDUAL APPLYING FOR A LICENSE,
18	PERMIT, OR REGISTRATION OR THE RENEWAL OF A LICENSE, PERMIT, OR
19	REGISTRATION GRANTED BY THE DIVISION PURSUANT TO THIS ARTICLE $\overline{32}$ .
20	(1.5) "BREAKAGE" MEANS THE ODD CENTS BY WHICH THE AMOUNT
21	PAYABLE ON EACH DOLLAR WAGERED IN A PARI-MUTUEL POOL EXCEEDS
22	A MULTIPLE OF TEN CENTS.
23	(13.3) "KEY OCCUPATIONAL LICENSE" MEANS A LICENSE ISSUED BY
24	THE DIVISION REQUIRED FOR AN INDIVIDUAL WHO EXERCISES SIGNIFICANT
25	INFLUENCE OVER DECISIONS AFFECTING A BUSINESS LICENSED WITH THE
26	COMMISSION PURSUANT TO SECTION 44-32-504.
27	(13.7) "LICENSE" MEANS A LICENSE GRANTED BY THE DIVISION

-24-

1	PURSUANT TO THIS ARTICLE 32.
2	(23.5) "SUPPORT OCCUPATIONAL LICENSE" MEANS A LICENSE
3	ISSUED BY THE DIVISION REQUIRED FOR AN INDIVIDUAL REGULATED BY
4	THE DIVISION WHO IS NOT SUBJECT TO A KEY OCCUPATIONAL LICENSE OR
5	AN OCCUPATIONAL REGISTRATION LICENSE.
6	SECTION 20. Safety clause. The general assembly finds,
7	determines, and declares that this act is necessary for the immediate
8	preservation of the public peace, health, or safety or for appropriations for
9	the support and maintenance of the departments of the state and state
10	institutions.

-25-