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. 21-0469.01 Michael Dohr x4347

HOUSE BILL 21-1194

HOUSE SPONSORSHIP

Tipper and Ricks,

SENATE SPONSORSHIP

Moreno,

House Committees

Senate Committees

Judiciary Appropriations

A BILL FOR AN ACT

101 CONCERNING CREATION OF THE IMMIGRATION LEGAL DEFENSE FUND, 102 AND, IN CONNECTION THEREWITH, MAKING AN APPROPRIATION.

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 creates the immigration legal defense fund (fund). The department of human services as the administrator awards grants from the fund to qualifying nonprofit organizations (organizations) that provide legal advice, counseling, and representation for, and on behalf of, indigent clients who are subject to an immigration proceeding. The bill lists permissible uses of grant money awarded from the fund.

Organizations that receive a grant from the fund are required to report to the administrator certain information about persons served and services provided by the organization.

The bill makes an appropriation.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1. Legislative declaration.** (1) The general assembly 3 finds and declares that: 4 (a) Colorado is a welcoming state that believes that separating 5 families harms our communities and our state. We recognize the many 6 contributions that immigrants have made, historically and today, to 7 Colorado's economy, communities, and culture. Tearing Coloradans away 8 from their communities causes harm, financial instability, and trauma that 9 radiates throughout the state. 10 (b) Although immigration detention and proceedings are civil in 11 nature, immigrants are subjected to adversarial legal proceedings and are 12 often detained throughout their legal cases. Additionally, according to 13 Transactional Records Access Clearinghouse data, seventy percent of 14 immigrants detained in civil immigration custody in Aurora, Colorado, 15 faced deportation hearings without a lawyer. 16 (c) Many people in immigration court proceedings have valid 17 legal claims to remain in the United States but are unable to argue their 18 cases effectively absent legal expertise in complex U.S. immigration law. 19 Only five percent of immigration cases were won between 2007 and 2012 20 without an attorney, while ninety-five percent of successful cases 21 involved persons who were represented by an attorney. 22 (d) Deportations and immigration detention are costly to Colorado 23 communities, taxpayers, and employers. A recent report from the

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1	Colorado Fiscal Institute shows Coloradans could save nearly \$18.6
2	million by providing universal representation for Coloradans in
3	immigration court, thereby supporting families with legal fees, saving
4	employers turnover costs, and allowing individuals to work and remain
5	with their families as they fight their immigration cases.
6	(2) Therefore, the general assembly declares that it is prudent for
7	Colorado to create an immigration legal defense fund to help individuals
8	with their immigration court proceedings in order to promote due process,
9	increase judicial efficiency, and protect civil liberties.
10	SECTION 2. In Colorado Revised Statutes, add article 3.8 to title
11	8 as follows:
12	ARTICLE 3.8
13	Immigration Legal Assistance
14	8-3.8-101. Immigration legal assistance - fund - report -
15	definitions. (1) As used in this section, unless the context
16	OTHERWISE REQUIRES:
17	(a) "ADMINISTRATOR" MEANS THE STATE DEPARTMENT OF LABOR
18	AND EMPLOYMENT, CREATED IN SECTION 24-1-121.
19	(b) "Fund" means the immigration legal defense fund
20	ESTABLISHED IN SUBSECTION (2) OF THIS SECTION.
21	(c) "Indigent" means a person whose household income
22	DOES NOT EXCEED TWO HUNDRED PERCENT OF THE FAMILY FEDERAL
23	POVERTY GUIDELINES, ADJUSTED FOR FAMILY SIZE, DETERMINED
24	ANNUALLY BY THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN
25	SERVICES.
26	$(d) \ "QUALIFYING ORGANIZATION" MEANS AN ORGANIZATION THAT:\\$
27	(I) IS EXEMPT FROM TAXATION PURSUANT TO SECTION $501(c)(3)$

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1	OF THE FEDERAL "INTERNAL REVENUE CODE OF 1986", AS AMENDED;
2	(II) HAS A PHYSICAL PLACE OF BUSINESS IN COLORADO;
3	(III) OBTAINS MORE THAN TWENTY-FIVE PERCENT OF ITS FUNDING
4	FROM SOURCES OTHER THAN GRANTS FROM THE FUND;
5	(IV) CAN PROVIDE SERVICES USING GRANT DOLLARS WITHIN SIX
6	MONTHS OF RECEIVING FUNDING; AND
7	(V) INCLUDES ON THE STAFF OF THE ORGANIZATION AN ATTORNEY
8	WITH AT LEAST THREE YEARS' EXPERIENCE AND EXPERTISE IN PROVIDING
9	LEGAL REPRESENTATION TO INDIGENT CLIENTS IN CIVIL IMMIGRATION
10	PROCEEDINGS BEFORE THE EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
11	WITHIN THE UNITED STATES DEPARTMENT OF JUSTICE; OR
12	(VI) (A) PARTNERS WITH A NONPROFIT LEGAL SERVICE PROVIDER
13	THAT HAS AT LEAST THREE YEARS' EXPERIENCE AND EXPERTISE IN
14	PROVIDING LEGAL REPRESENTATION TO INDIGENT CLIENTS IN CIVIL
15	IMMIGRATION PROCEEDINGS BEFORE THE EXECUTIVE OFFICE FOR
16	IMMIGRATION REVIEW WITHIN THE UNITED STATES DEPARTMENT OF
17	JUSTICE; OR
18	(B) ONLY IF THERE ARE NO NONPROFIT LEGAL SERVICES
19	PROVIDERS AVAILABLE TO PROVIDE LEGAL SERVICES, PARTNERS WITH A
20	PRIVATE IMMIGRATION ATTORNEY WHO HAS A PHYSICAL PLACE OF
21	BUSINESS IN OR NEAR THE GEOGRAPHIC AREA THAT THE QUALIFYING
22	ORGANIZATION SERVES, AND THE PRIVATE IMMIGRATION ATTORNEY HAS
23	AT LEAST THREE YEARS' EXPERIENCE AND EXPERTISE IN PROVIDING LEGAL
24	REPRESENTATION TO INDIGENT CLIENTS IN CIVIL IMMIGRATION
25	PROCEEDINGS BEFORE THE EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
26	WITHIN THE UNITED STATES DEPARTMENT OF JUSTICE.
27	(2) THERE IS ESTABLISHED IN THE STATE TREASURY THE

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1	IMMIGRATIONLEGALDEFENSEFUND.PURSUANTTOSUBSECTION(5)(b)OF
2	THIS SECTION, THE ADMINISTRATOR IS AUTHORIZED TO MAKE GRANTS
3	FROM THE FUND TO QUALIFYING ORGANIZATIONS TO REPRESENT INDIGENT
4	INDIVIDUALS APPEARING BEFORE AN IMMIGRATION COURT IN COLORADO
5	WHO LACK PRIVATE COUNSEL.
6	(3) A QUALIFYING ORGANIZATION THAT RECEIVES A GRANT FROM
7	THE FUND SHALL ONLY USE THE GRANT FOR SERVICES THAT INCLUDE
8	PROVIDING INDIGENT CLIENTS WITH:
9	(a) Legal representation before an immigration court in
10	Colorado;
11	(b) Representation before the board of immigration
12	APPEALS WITHIN THE UNITED STATES DEPARTMENT OF JUSTICE, BUT DOES
13	NOT INCLUDE PROVIDING INDIGENT CLIENTS WITH REPRESENTATION
14	BEFORE A UNITED STATES DISTRICT COURT, A UNITED STATES CIRCUIT
15	COURT OF APPEALS, OR THE UNITED STATES SUPREME COURT ON APPEAL
16	FROM AN IMMIGRATION ORDER OR ON ANY OTHER RELATED MATTERS;
17	(c) Any other representation before an immigration
18	AGENCY NECESSARY TO PROTECT THE INTERESTS OF THE INDIGENT CLIENT
19	FROM REMOVAL OR CIVIL IMMIGRATION DETENTION, INCLUDING CUSTODY
20	REDETERMINATION PROCEEDINGS, REINSTATEMENT OF REMOVAL
21	PROCEEDINGS, WITHHOLDING-ONLY PROCEEDINGS, REQUEST FOR RELEASE
22	FROM CIVIL IMMIGRATION DETENTION, OR APPLICATION FOR ANCILLARY
23	RELIEF FROM REMOVAL;
24	(d) ANY OTHER CONTINUED REPRESENTATION AFTER THE
25	ISSUANCE OF A FINAL ORDER BY THE EXECUTIVE OFFICE FOR IMMIGRATION
26	REVIEW THAT IS NECESSARY TO CONCLUDE THE INDIGENT CLIENT'S
27	REPRESENTATION, SECURE THE INDIGENT CLIENT'S IMMIGRATION

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1	BENEFITS, OR OBTAIN THE INDIGENT CLIENT'S RELEASE FROM IMMIGRATION
2	DETENTION; AND
3	(e) LITIGATION EXPENSES, SUCH AS APPLICATION FEES,
4	INTERPRETATION AND TRANSLATION COSTS, MEDICAL OR PSYCHOLOGICAL
5	EVALUATIONS, AND EXPERT FEES, AS WELL AS ASSOCIATED OVERHEAD
6	EXPENSES.
7	(4) (a) A QUALIFYING ORGANIZATION SHALL PROVIDE
8	REPRESENTATION ON ALL LEGAL MATTERS NECESSARY FOR PROTECTION
9	FROM REMOVAL AND DETENTION, THROUGH APPEALS TO THE BOARD OF
10	IMMIGRATION APPEALS, AND SHALL ACCEPT CASES WITHOUT REGARD TO
11	THE INDIGENT CLIENT'S LIKELIHOOD OF SUCCESS OR ELIGIBILITY FOR
12	IMMIGRATION RELIEF.
13	(b) (I) A QUALIFYING ORGANIZATION SHALL MOVE TO WITHDRAW
14	FROM REPRESENTATION IF:
15	(A) THE VENUE IN THE CASE IS TRANSFERRED TO AN IMMIGRATION
16	COURT OUTSIDE OF COLORADO;
17	(B) THE INDIGENT CLIENT NO LONGER RESIDES IN COLORADO; OR
18	(C) WITHDRAWAL IS REQUIRED BY THE RULES OF PROFESSIONAL
19	CONDUCT.
20	$(II) \ \ If the \ Qualifying \ organization's \ with \ drawal \ motion \ is$
21	DENIED, THE ORGANIZATION SHALL PROVIDE LEGAL SERVICES AS
22	REQUIRED BY THE EXECUTIVE OFFICE FOR IMMIGRATION REVIEW.
23	(5) (a) A QUALIFYING ORGANIZATION SEEKING TO RECEIVE A
24	GRANT FROM THE FUND SHALL SUBMIT AN APPLICATION EACH YEAR TO
25	THE ADMINISTRATOR ON A FORM PROVIDED BY THE ADMINISTRATOR. THE
26	APPLICATION FORM MUST REQUEST ANY INFORMATION THAT THE
27	ADMINISTRATOR NEEDS TO DETERMINE WHETHER THE APPLYING

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1	ORGANIZATION MEETS THE QUALIFICATIONS FOR RECEIPT OF A GRANT, THE
2	DOLLAR AMOUNT REQUESTED, AND INTENDED USE OF ANY FUNDING.

- (b) (I) THE ADMINISTRATOR SHALL EVALUATE APPLICATIONS OF

 QUALIFYING ORGANIZATIONS TO DETERMINE IF THE APPLICATIONS SATISFY

 THE CRITERIA DEFINED IN SUBSECTION (1)(d) OF THIS SECTION AND SHALL

 SELECT GRANT RECIPIENTS BASED ON THEIR EXPERTISE AND

 QUALIFICATIONS TO PROVIDE QUALIFIED SERVICES THROUGH A GRANT

 FROM THE FUND.
 - (II) ON OR BEFORE JANUARY 31, 2022, AND ON JANUARY 2 EACH YEAR THEREAFTER, THE ADMINISTRATOR SHALL AWARD GRANTS FROM THE FUND, SUBJECT TO AVAILABLE APPROPRIATIONS, TO QUALIFYING ORGANIZATIONS.

- (III) THE ADMINISTRATOR SHALL AWARD LARGER GRANTS TO FEWER QUALIFYING ORGANIZATIONS TO ACHIEVE A GREATER, MEASURABLE IMPACT. THE ADMINISTRATOR MAY DETERMINE THE AMOUNT OF EACH GRANT AWARD, WHICH MAY DIFFER FROM THE QUALIFYING ORGANIZATION'S REQUESTED DOLLAR AMOUNT.
- (6) THE ADMINISTRATOR SHALL AWARD GRANTS SO THAT SEVENTY PERCENT OF THE MONEY IS ALLOCATED TO QUALIFYING ORGANIZATIONS SERVING INDIGENT CLIENTS WHO ARE DETAINED IN THE CUSTODY OF THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR DEPORTATION PROCEEDINGS AND THIRTY PERCENT OF THE MONEY IS ALLOCATED TO QUALIFYING ORGANIZATIONS SERVING INDIGENT CLIENTS WHO ARE NOT DETAINED FOR DEPORTATION PROCEEDINGS; EXCEPT THAT THIS SPLIT DOES NOT APPLY IF THE NEED FOR DETAINED INDIGENT CLIENT REPRESENTATION CAN BE MET WITH LESS THAN SEVENTY PERCENT OF THE MONEY. TWO-THIRDS OF THE MONEY FOR THOSE QUALIFYING ORGANIZATIONS

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1	SERVING INDIGENT CLIENTS WHO ARE NOT DETAINED MUST BE USED FOR
2	IN-PERSON LEGAL SERVICES SERVING INDIGENT CLIENTS OUTSIDE OF THE
3	DENVER-METRO AREA, UNLESS THERE ARE NO QUALIFYING APPLICANTS
4	SERVING NONDETAINED INDIGENT CLIENTS OUTSIDE THE DENVER-METRO
5	AREA.
6	(7) EACH QUALIFYING ORGANIZATION THAT RECEIVES A GRANT
7	PURSUANT TO THIS SECTION SHALL SUBMIT AN ANNUAL REPORT TO THE
8	ADMINISTRATOR THAT INCLUDES THE FOLLOWING INFORMATION, TO THE
9	EXTENT POSSIBLE AND TO THE EXTENT THAT IT DOES NOT VIOLATE THE
10	PRIVILEGE AND CONFIDENTIALITY OF AN ATTORNEY-CLIENT
11	RELATIONSHIP:
12	(a) NUMBER OF CLIENTS SERVED;
13	(b) CASE OUTCOMES;
14	(c) Type of defense, including detained and nondetained;
15	(d) Type of case, including removal, asylum, adjustment
16	OF STATUS, AND WORK AUTHORIZATION;
17	(e) LOCATION OF COURT AND JUDGE FOR EACH CASE;
18	(f) CLIENT FAMILY DATA, INCLUDING NUMBER OF CHILDREN AND
19	WHETHER THE HOUSEHOLD HAS MIXED IMMIGRATION STATUS;
20	(g) CLIENT COUNTRY OF ORIGIN;
21	(h) CLIENT ETHNICITY;
22	(i) CLIENT ZIP CODE;
23	(j) Client's duration in Colorado and the United States;
24	(k) Whether bond or release was granted to client;
25	(l) Cost of bond for client;
26	(m) INCOME RANGE OF CLIENT;
27	(n) WHETHER OR NOT CLIENT HAD PREVIOUS IMMIGRATION STATUS

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1	IN THE UNITED STATES; AND
2	(o) NUMBER OF DAYS CLIENT SPENT IN DETENTION.
3	(8) (a) IN ADDITION TO ANY APPROPRIATION FROM THE GENERAL
4	FUND, THE ADMINISTRATOR MAY SEEK, ACCEPT, AND EXPEND GIFTS,
5	GRANTS, OR DONATIONS FROM PRIVATE OR PUBLIC SOURCES FOR THE
6	PURPOSES OF THIS SECTION. THE ADMINISTRATOR SHALL TRANSMIT ALL
7	MONEY RECEIVED THROUGH GIFTS, GRANTS, OR DONATIONS TO THE STATE
8	TREASURER, WHO SHALL CREDIT THE MONEY TO THE FUND.
9	(b) THE ADMINISTRATOR MAY EXPEND NO MORE THAN FIFTEEN
10	THOUSAND DOLLARS OR UP TO FIVE PERCENT FROM THE FUND FOR THE
11	DIRECT AND INDIRECT COSTS ASSOCIATED WITH THE ADMINISTRATION OF
12	THIS SECTION. THE STATE TREASURER SHALL CREDIT ALL INTEREST AND
13	INCOME DERIVED FROM THE DEPOSIT AND INVESTMENT OF MONEY IN THE
14	FUND TO THE FUND.
15	(9) Notwithstanding section 24-1-136 (11)(a)(I), the
16	ADMINISTRATOR SHALL SUBMIT A CONSOLIDATED REPORT OF THE
17	REPORTED INFORMATION DESCRIBED IN SUBSECTION (7) OF THIS SECTION
18	TO THE JOINT BUDGET COMMITTEE ON JULY 1, 2022, AND EACH JULY 1
19	THEREAFTER.
20	SECTION 3. Appropriation. For the 2021-22 state fiscal year,
21	\$100,000 is appropriated to the department of labor and employment.
22	This appropriation is from the general fund. To implement this act, the
23	department may use this appropriation to provide grants pursuant to
24	section 26-2-1201.
25	SECTION 4. Act subject to petition - effective date. This act
26	takes effect at 12:01 a.m. on the day following the expiration of the
27	ninety-day period after final adjournment of the general assembly; except

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- that, if a referendum petition is filed pursuant to section 1 (3) of article V
- of the state constitution against this act or an item, section, or part of this
- act within such period, then the act, item, section, or part will not take
- 4 effect unless approved by the people at the general election to be held in
- November 2022 and, in such case, will take effect on the date of the
- 6 official declaration of the vote thereon by the governor.

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