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

## **INTRODUCED**

LLS NO. 19-0940.01 Jerry Barry x4341

**SENATE BILL 19-223** 

#### SENATE SPONSORSHIP

Lee,

### **HOUSE SPONSORSHIP**

Weissman and Landgraf,

**Senate Committees** 

**House Committees** 

Judiciary

#### A BILL FOR AN ACT

## 101 CONCERNING ACTIONS RELATED TO COMPETENCY TO PROCEED.

### **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>.)

When a defendant's competency to proceed is raised, the bill:

- ! Changes the timing of various matters;
- ! Clarifies where restoration services are to be provided;
- ! Increases the role of the court liaisons;
- ! Expands the requirements for a competency evaluation report; and
- ! Clarifies when defendants are to be released following an evaluation or restoration services.

The bill requires the department of human services to:

- ! Develop an electronic system to track the status of defendants for whom competency to proceed has been raised;
- ! Convene a group of experts to create a placement guideline for use in determining where restoration services should be provided; and
- ! Partner with an institution of higher education to develop and provide training in competency evaluations.

On and after January 1, 2020, competency evaluators are required to have attended training. District attorneys, public defenders, and alternate defense counsel are also to receive training on competency to proceed.

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

- 2 SECTION 1. In Colorado Revised Statutes, amend 16-8.5-101
- 3 as follows:

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- 4 **16-8.5-101. Definitions.** As used in this article 8.5, unless the context otherwise requires:
- 6 (1) "COLLATERAL MATERIALS" MEANS THE RELEVANT POLICE
  7 INCIDENT REPORTS AND THE CHARGING DOCUMENTS, EITHER THE
  8 CRIMINAL INFORMATION OR INDICTMENT.
  - (1) (2) "Competency evaluation" includes both court-ordered competency evaluations and second evaluations.
    - (2) (3) "Competency evaluator" means a licensed physician who is a psychiatrist or a licensed psychologist, each of whom is trained in forensic competency assessments, or a psychiatrist who is in forensic training and practicing under the supervision of a psychiatrist with expertise in forensic psychiatry, or a psychologist who is in forensic training and is practicing under the supervision of a licensed psychologist with expertise in forensic psychology.
      - (3) (4) "Competency hearing" means a hearing to determine

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whether a defendant is competent to proceed.

- (4) (5) "Competent to proceed" means that the defendant does not have a mental disability or developmental disability that prevents the defendant from having sufficient present ability to consult with the defendant's lawyer with a reasonable degree of rational understanding in order to assist in the defense or prevents the defendant from having a rational and factual understanding of the criminal proceedings.
- (5) (6) "Court-ordered competency evaluation" means a court-ordered examination of a defendant either before, during, or after trial, directed to developing information relevant to a determination of the defendant's competency to proceed at a particular stage of the criminal proceeding, that is performed by a competency evaluator and includes evaluations concerning restoration to competency.
- (6) (7) "Court-ordered report" means a report of an evaluation, conducted by or under the direction of the department, that is the statutory obligation of the department to prepare when requested to do so by the court.
- (7) (8) "Criminal proceedings" means trial, sentencing, satisfaction of the sentence, execution, and any pretrial matter that is not susceptible of fair determination without the personal participation of the defendant.
  - (8) (9) "Department" means the department of human services.
- (9) (10) "Developmental disability" means a disability that has manifested before the person reaches twenty-two years of age, that constitutes a substantial disability to the affected individual, and is attributable to mental retardation AN INTELLECTUAL DISABILITY or other neurological conditions when such conditions result in impairment of

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1 general intellectual functioning or adaptive behavior similar to that of a 2 person with mental retardation AN INTELLECTUAL DISABILITY. Unless 3 otherwise specifically stated, the federal definition of "developmental 4 disability", 42 U.S.C. sec. 15001 et seg., shall not apply. (10) (11) "Executive director" means the executive director of the 5 6 department of human services. 7 (11) (12) "Incompetent to proceed" means that, as a result of a 8 mental disability or developmental disability, the defendant does not have 9 sufficient present ability to consult with the defendant's lawyer with a 10 reasonable degree of rational understanding in order to assist in the 11 defense, or that, as a result of a mental disability or developmental disability, the defendant does not have a rational and factual 12 13 understanding of the criminal proceedings. (13) "IN-CUSTODY" MEANS IN PRISON, IN A JAIL, OR IN ANY OTHER 14 15 LOCKED DETENTION FACILITY. (14) "INPATIENT" MEANS IN THE CUSTODY OF THE DEPARTMENT, 16 17 EITHER IN A HOSPITAL OR IN A FULL-TIME, JAIL-BASED RESTORATION 18 PROGRAM DEVELOPED BY THE DEPARTMENT. 19 (12) (15) "Mental disability" means a substantial disorder of 20 thought, mood, perception, or cognitive ability that results in marked 21 functional disability, significantly interfering with adaptive behavior. 22 "Mental disability" does not include acute intoxication from alcohol or 23 other substances, or any condition manifested only by antisocial behavior, 24 or any substance abuse impairment resulting from recent use or 25 withdrawal. However, substance abuse that results in a long-term, 26 substantial disorder of thought, mood, or cognitive ability may constitute

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a mental disability.

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1	(16) "OUTPATIENT" MEANS A LOCATION OUTSIDE OF THE CUSTODY			
2	OF THE DEPARTMENT. "OUTPATIENT" DOES NOT INCLUDE A JAIL, PRISON			
3	OR OTHER DETENTION FACILITY WHERE THE DEFENDANT IS IN-CUSTODY			
4	(13) (17) "Restoration hearing" means a hearing to determine			
5	whether a defendant who has previously been determined to be			
6	incompetent to proceed has become competent to proceed.			
7	(14) (18) "Second evaluation" means an evaluation requested by			
8	the court, the district attorney, or the defendant that is performed by a			
9	competency evaluator and that is not performed by or under the direction			
10	of, or paid for by, the department.			
11	(19) "TIER 1" MEANS A DEFENDANT:			
12	(a) Who has been ordered to receive inpatient restorative			
13	TREATMENT;			
14	(b) For whom a competency evaluator has determined			
15	EITHER THAT THE DEFENDANT:			
16	(I) APPEARS TO HAVE A MENTAL HEALTH DISORDER AND, AS A			
17	RESULT OF THE MENTAL HEALTH DISORDER, APPEARS TO BE A DANGER TO			
18	OTHERS OR TO HIMSELF OR HERSELF OR APPEARS TO BE GRAVELY			
19	DISABLED; OR			
20	(II) HAS A MENTAL HEALTH DISORDER; AND			
21	(c) FOR WHOM DELAYING INPATIENT HOSPITALIZATION BEYOND			
22	SEVEN DAYS WOULD CAUSE HARM TO THE DEFENDANT OR OTHERS.			
23	(20) "TIER 2" MEANS A DEFENDANT WHO HAS BEEN ORDERED TO			
24	RECEIVE INPATIENT RESTORATIVE TREATMENT AND WHO DOES NOT MEET			
25	THE CRITERIA TO BE A TIER 1 DEFENDANT.			
26	SECTION 2. In Colorado Revised Statutes, 16-8.5-102, amend			
27	(2) introductory portion and (2)(d); and <b>repeal</b> (2)(c) as follows:			

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1	10-6.3-102. Mental incompetency to proceed - now and when
2	raised. (2) The question of a defendant's competency to proceed shall
3	MUST be raised in ONLY ONE OF the following manner MANNERS:
4	(c) By the affidavit of any chief officer of an institution having
5	custody of a defendant awaiting execution; or
6	(d) By the state board of parole when a board member has a
7	substantial and good-faith reason to believe that the offender is
8	incompetent to proceed, as defined in section 16-8.5-101 (11) SECTION
9	16-8.5-101 (12), at a parole hearing conducted pursuant to section
10	17-22.5-403.5.
11	SECTION 3. In Colorado Revised Statutes, 16-8.5-103, amend
12	(1), (3), (4), and (8) as follows:
13	16-8.5-103. Determination of competency to proceed.
14	(1) (a) Whenever the question of a defendant's competency to proceed is
15	raised, by either party or on the court's own motion, the court may make
16	a preliminary finding of competency or incompetency TO PROCEED, which
17	shall be IS a final determination unless a party to the case objects within
18	fourteen SEVEN days after the court's preliminary finding.
19	(b) On or before the date when a court orders that a
20	DEFENDANT BE EVALUATED FOR COMPETENCY, A COURT LIAISON FOR THE
21	DISTRICT HIRED PURSUANT TO PART 2 OF ARTICLE 11.9 OF THIS TITLE 16
22	MAY BE ASSIGNED TO THE DEFENDANT.
23	(3) Within fourteen SEVEN days after receipt of the court-ordered
24	report, either party may request a hearing or a second evaluation.
25	(4) If a party requests a second evaluation, any pending requests
26	for a hearing shall MUST be continued until the receipt of the second
27	evaluation report. The report of the expert conducting the second

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1 evaluation shall MUST be completed and filed with the court within 2 sixty-three THIRTY-FIVE days after the court order allowing the second 3 evaluation, unless the time period is extended by the court for good cause. 4 If the second evaluation is requested by the court, it shall MUST be paid 5 for by the court. 6 (8) If the question of the defendant's incompetency to proceed is 7 raised after a jury is impaneled to try the issues raised by a plea of not 8 guilty and the court determines that the defendant is incompetent to 9 proceed or orders the defendant committed for a court-ordered 10 competency evaluation, the court may declare a mistrial. Declaration of 11 a mistrial under these circumstances does not constitute jeopardy, nor 12 does it prohibit the trial, sentencing, or execution of the defendant for the 13 same offense after he or she has been found restored to competency. 14 **SECTION 4.** In Colorado Revised Statutes, 16-8.5-105, amend 15 (1) and (5); and **add** (6) as follows: 16 16-8.5-105. Evaluations, locations, time frames, and report. 17 (1) (a) (I) The court shall order that the COMPETENCY evaluation be 18 conducted on an outpatient basis or, if the defendant is in custody UNABLE 19 TO POST THE MONETARY CONDITION OF BOND OR IS INELIGIBLE TO BE 20 RELEASED ON BOND, at the place where the defendant is in custody. The 21 defendant shall be released on bond if otherwise eligible for bond 22 IN-CUSTODY, EXCEPT AS PROVIDED IN SUBSECTION (1)(b) OF THIS SECTION. 23 IF THE DEPARTMENT CONDUCTS THE EVALUATION ON AN IN-CUSTODY 24 BASIS, THE DEPARTMENT SHALL BEGIN THE EVALUATION AS SOON AS 25 PRACTICABLE AFTER THE DEPARTMENT'S RECEIPT OF A COURT ORDER 26 DIRECTING THE EVALUATION. AFTER JULY 20, 2020, IF THE EVALUATION

IS CONDUCTED ON AN IN-CUSTODY BASIS, THE DEPARTMENT SHALL

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COMPLETE THE EVALUATION NO LATER THAN TWENTY-ONE DAYS AFTER
RECEIPT OF THE ORDER AND THE COLLATERAL MATERIALS. IF THE
EVALUATION IS CONDUCTED ON AN OUT-OF-CUSTODY BASIS, THE
DEPARTMENT SHALL COMPLETE THE EVALUATION WITHIN FORTY-TWO
DAYS AFTER RECEIPT OF THE ORDER AND COLLATERAL MATERIALS, UNLESS
THE COURT EXTENDS THE TIME UPON A SHOWING OF GOOD CAUSE.

- (II) THE COURT SHALL DETERMINE THE TYPE OF BOND AND THE CONDITIONS OF RELEASE AFTER CONSIDERATION OF THE PRESUMPTIONS AND FACTORS ENUMERATED IN ARTICLE 4 OF THIS TITLE 16, WHICH INCLUDE CONSIDERATION OF THE INFORMATION RECEIVED FROM ANY PRETRIAL SERVICES PROGRAM PURSUANT TO THE PROVISIONS OF SECTION 16-4-106 AND ANY INFORMATION PROVIDED BY THE COURT LIAISON HIRED PURSUANT TO PART 2 OF ARTICLE 11.9 OF THIS TITLE 16. AS A CONDITION OF ANY BOND, THE COURT SHALL REQUIRE THE DEFENDANT'S COOPERATION WITH THE COMPETENCY EVALUATION ON AN OUTPATIENT AND OUT-OF-CUSTODY BASIS. IN SETTING THE BOND, THE COURT SHALL NOT CONSIDER THE NEED FOR THE DEFENDANT TO RECEIVE AN EVALUATION PURSUANT TO THIS ARTICLE 8.5 AS A FACTOR IN DETERMINING ANY MONETARY CONDITION OF BOND.
- (III) NOTHING IN THIS SUBSECTION (1)(a) LIMITS THE AVAILABILITY OF A COURT-ORDERED EVALUATION FOR A PERSON WITH A MENTAL HEALTH DISORDER PURSUANT TO SECTION 27-65-106 OR INVOKES THE EMERGENCY PROCEDURE SET FORTH IN SECTION 27-65-105.
- (b) Notwithstanding the provisions of paragraph (a) of this subsection (1) SUBSECTION (1)(a) OF THIS SECTION, the court may order the defendant placed in the DEPARTMENT'S custody of the Colorado mental health institute at Pueblo for the time necessary to conduct the

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DID A THE LET	COLUMNIAN	1	: c.
INPATIENT	<b>COMPETENCY</b>	evaluation	11:

(I) The court finds the defendant may be a danger to self or others
as defined in section 27-65-102, C.R.S. THE DEPARTMENT PROVIDES A
RECOMMENDATION TO THE COURT, AFTER CONSULTATION WITH THE
DEFENDANT AND REVIEW OF ANY CLINICAL OR COLLATERAL MATERIALS,
THAT CONDUCTING THE COMPETENCY EVALUATION ON AN INPATIENT
BASIS IS CLINICALLY APPROPRIATE;

- (II) The court finds that an inadequate competency evaluation and report has been completed or two or more conflicting competency evaluations and reports have been completed. The court finds that an inadequate competency evaluation and report has been completed or that two or more conflicting competency evaluations and reports have been completed, and the court finds that an inpatient evaluation is necessary; or
- (III) The court finds that an observation period is necessary to determine if the defendant is competent to stand trial; EXTRAORDINARY CIRCUMSTANCES RELATING TO THE CASE OR THE DEFENDANT MAKE CONDUCTING THE COMPETENCY EVALUATION ON AN INPATIENT BASIS NECESSARY AND APPROPRIATE.
- (IV) The court receives a recommendation from the Colorado mental health institute at Pueblo court services evaluator that conducting the evaluation at the Colorado mental health institute at Pueblo is appropriate because the evaluator conducting the evaluation for the Colorado mental health institute at Pueblo determines that the defendant has been uncooperative or the defendant has clinical needs that warrant transfer to the Colorado mental health institute at Pueblo; or
  - (V) The court receives written approval for the evaluation to be

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1	conducted at the Colorado mental health institute at Pueblo from the
2	executive director of the department of human services, or his or her
3	<del>designee.</del>
4	(b.3) Upon entry of a court order pursuant to subsection
5	(1)(b) OF THIS SECTION, THE DEPARTMENT HAS THE SAME AUTHORITY
6	WITH RESPECT TO CUSTODY AS PROVIDED FOR IN SECTION $16-8-105.5(4)$ .
7	(b.5) When the court orders an inpatient evaluation, the
8	COURT SHALL ADVISE THE DEFENDANT THAT RESTORATION SERVICES MAY
9	COMMENCE IMMEDIATELY IF THE EVALUATION CONCLUDES THAT THE
10	DEFENDANT IS INCOMPETENT TO PROCEED, UNLESS EITHER PARTY OBJECTS
11	AT THE TIME OF THE ADVISEMENT, OR WITHIN SEVENTY-TWO HOURS AFTER
12	THE RECEIPT OF THE WRITTEN EVALUATION SUBMITTED TO THE COURT.
13	THE COURT SHALL RECORD ANY OBJECTION TO THE ORDER OF
14	COMMITMENT TO THE DEPARTMENT.
15	(b.7) When the court orders an inpatient evaluation, the
16	DEFENDANT MUST BE OFFERED ADMISSION TO THE HOSPITAL OR OTHER
17	INPATIENT PROGRAM WITHIN FOURTEEN DAYS AFTER RECEIPT OF THE
18	COURT ORDER AND COLLATERAL MATERIALS AND TRANSPORTED TO THE
19	HOSPITAL OR PROGRAM WITHIN TWENTY-ONE DAYS AFTER RECEIPT OF THE
20	COURT ORDER AND COLLATERAL MATERIALS. THE COURT SHALL REVIEW
21	THE CASE IN THIRTY DAYS TO DETERMINE IF TRANSPORTATION TO THE
22	HOSPITAL OR PROGRAM HAS BEEN COMPLETED OR IF FURTHER ORDERS ARE
23	NECESSARY.
24	(c) The court, when setting bond pursuant to section 16-4-103, if
25	the defendant is eligible for bond, and after receiving any information
26	pursuant to section 16-4-106, shall not consider the need for the
2.7	defendant to receive an evaluation pursuant to this article

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(d) If a defendant is in THE DEPARTMENT'S custody at the Colo	<del>rado</del>
mental health institute at Pueblo for purposes of the COMPETE	ENCY
evaluation ordered pursuant to this article ARTICLE 8.5 and the defen	ıdant
has completed the COMPETENCY evaluation and must be returned	THE
EVALUATOR HAS CONCLUDED THAT THE DEFENDANT IS COMPETEN	т то
PROCEED, THE DEPARTMENT MAY RETURN THE DEFENDANT TO a co	unty
jail or to the community, as determined by the defendant's e	OND
STATUS. IF THE EVALUATOR HAS CONCLUDED THAT THE DEFENDAN	NT IS
INCOMPETENT TO PROCEED AND THAT INPATIENT RESTORATION SERV	'ICES
ARE NOT CLINICALLY APPROPRIATE, AND OUTPATIENT RESTORA	TION
SERVICES ARE AVAILABLE TO THE DEFENDANT IN THE COMMUNITY,	, THE
DEPARTMENT SHALL NOTIFY THE COURT AND THE COURT LIAISON,	AND
THE DEPARTMENT SHALL COORDINATE WITH THE COURT LIAISON	N TO
DEVELOP A DISCHARGE PLAN AND A PLAN FOR COMMUNITY-BA	ASED
RESTORATION SERVICES. THE COURT SHALL HOLD A HEARING WI	THIN
SEVEN DAYS AFTER RECEIVING THE NOTICE. IF THE DEPARTMEN	JT IS
RETURNING THE DEFENDANT to a county jail, the county sheriff in	1 the
jurisdiction where the defendant must return shall make all reason	<del>iable</del>
efforts to take custody of the defendant as soon as practicable	once
WITHIN SEVENTY-TWO HOURS AFTER RECEIVING NOTIFICATION FROM	I THE
DEPARTMENT THAT the defendant's evaluation is completed. AT THE	TIME
THE DEPARTMENT NOTIFIES THE SHERIFF, THE DEPARTMENT SHALL	ALSO
NOTIFY THE COURT AND THE COURT LIAISON THAT THE DEPARTMENT	NT IS
RETURNING THE DEFENDANT TO THE CUSTODY OF THE JAIL.	

(e) Nothing in this section shall restrict RESTRICTS the right of the defendant to procure an A COMPETENCY evaluation as provided in section 16-8.5-107 SECTION 16-8.5-106.

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1	(5) The report of evaluation shall COMPETENCY EVALUATION AND
2	REPORT MUST include but need not be limited to:
3	(a) The name of each physician, psychologist, or other expert who
4	examined the defendant; and
5	(b) A description of the nature, content, extent, and results of the
6	COMPETENCY evaluation and any tests conducted, and WHICH MUST
7	INCLUDE BUT NEED NOT BE LIMITED TO THE INFORMATION REVIEWED AND
8	RELIED UPON IN CONDUCTING THE COMPETENCY EVALUATION AND
9	SPECIFIC TESTS CONDUCTED BY THE COMPETENCY EVALUATOR;
10	(c) A diagnosis and prognosis of the defendant's mental disability
11	or developmental disability; and
12	(d) An opinion as to whether the defendant suffers from a mental
13	disability or developmental disability; and
14	(e) An opinion as to whether the defendant is competent to
15	proceed. If the opinion of the competency evaluator is that the
16	DEFENDANT IS INCOMPETENT TO PROCEED, THEN:
17	(I) IF POSSIBLE, AN OPINION AS TO WHETHER THERE IS A
18	SUBSTANTIAL PROBABILITY THAT THE DEFENDANT, WITH RESTORATION
19	SERVICES, WILL ATTAIN COMPETENCY WITHIN THE REASONABLY
20	FORESEEABLE FUTURE; AND
21	(II) A RECOMMENDATION AS TO WHETHER INPATIENT
22	RESTORATION SERVICES ARE CLINICALLY APPROPRIATE TO RESTORE THE
23	DEFENDANT TO COMPETENCY. IF INPATIENT RESTORATION SERVICES ARE
24	NOT CLINICALLY APPROPRIATE, THE DEPARTMENT MUST DETAIL THE
25	OUTPATIENT AND OUT-OF-CUSTODY RESTORATION SERVICES AVAILABLE
26	TO THE DEFENDANT. FOR EVALUATION REPORTS FILED ON OR AFTER
27	JANUARY 1, 2021, THE RECOMMENDATIONS MUST BE BASED UPON THE

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1	RESTORATION PLACEMENT GUIDELINE DEVELOPED PURSUANT TO SECTION
2	16-8.5-121, PRIOR TO ITS REPEAL.

(f) If available within the records of the department, a

description of all competency evaluations or restoration

services that were previously provided to the defendant,

including prior voluntary or involuntary medications

administered or administered through a forced medication

order; and

- (g) The competency evaluator's opinion as to whether the defendant meets the criteria for certification pursuant to article 65 of title 27 or whether the defendant is eligible for services pursuant to article 10 of title 25.5 or article 10.5 of title 27, including the factors considered in making either determination.
  - (6) Whenever a competency evaluation is ordered upon the request of either party, the court may notify the county attorney for the county in which the charges are pending and the court liaison hired pursuant to part 2 of article 11.9 of this title 16 of all court dates for return of the report on competency to ensure that all parties are on notice of the expected need for coordinated services and planning with consideration of possible civil commitment. Further, the court may order, with the consent of the defendant's counsel, the court liaison to develop or coordinate a plan for mental health intervention that will help the defendant become competent, which may include a plan for housing, case management, medical assistance, and appropriate mental health counseling or

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1	PROGRAM SERVICES.
2	SECTION 5. In Colorado Revised Statutes, 16-8.5-111, amend
3	(2); and add (3) as follows:
4	16-8.5-111. Procedure after determination of competency or
5	incompetency. (2) If the final determination made pursuant to section
6	16-8.5-103 is that the defendant is incompetent to proceed, the court has
7	the following options:
8	(a) IF THE DEFENDANT IS CHARGED WITH AN OFFENSE AS OUTLINED
9	IN SECTION 16-8.5-116 (7) OR (8), EXCEPT FOR AN OFFENSE ENUMERATED
10	IN SECTION 24-4.1-302 (1), AND THE COMPETENCY EVALUATION HAS
11	DETERMINED THAT THE DEFENDANT MEETS THE STANDARD FOR CIVIL
12	COMMITMENT PURSUANT TO ARTICLE 65 OF TITLE 27, THE COURT MAY
13	FORGO ANY ORDER OF RESTORATION AND IMMEDIATELY ORDER THAT
14	PROCEEDINGS BE INITIATED BY THE COUNTY ATTORNEY FOR THE CIVIL
15	COMMITMENT OF THE DEFENDANT AND DISMISS THE CHARGES WITHOUT
16	PREJUDICE IN THE INTEREST OF JUSTICE ONCE CIVIL COMMITMENT
17	PROCEEDINGS HAVE BEEN INITIATED.
18	(a) (b) (I) If the defendant is on bond or summons, the court shall
19	consider whether ORDER THAT restoration to competency should occur
20	TAKE PLACE on an outpatient and out-of-custody basis, UNLESS THE
21	DEPARTMENT RECOMMENDS INPATIENT RESTORATION SERVICES PURSUANT
22	TO SECTION 16-8.5-105 (5)(e)(II).
23	(II) If the defendant is in custody AND THE RECOMMENDATION IS
24	FOR OUT PATIENT RESTORATION SERVICES, the court may SHALL CONSIDER
25	THE release OF the defendant on bond upon compliance with the standards
26	and procedures for such release prescribed by statute and by CONSISTENT
27	WITH ARTICLE 4 OF THIS TITLE 16 AND the Colorado rules of criminal

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procedure. As a condition of bond, the court <del>may require the defendant</del>
to obtain any treatment or habilitation services that are available to the
defendant, such as inpatient or outpatient treatment at a community
mental health center or in any other appropriate treatment setting, as
determined by the court. Nothing in this section authorizes the court to
order community mental health centers or other providers to provide
treatment for persons not otherwise eligible for these services. At any
hearing to determine eligibility for release on bond, the court shall
consider any effect the defendant's incompetency may have on the court's
ability to ensure the defendant's presence for hearing or trial. There is a
presumption that the defendant's incompetency will inhibit the defendant's
ability to ensure his or her presence for trial SHALL ORDER THAT THE
RESTORATION TAKE PLACE ON AN OUTPATIENT BASIS. Pursuant to section
27-60-105, the DEPARTMENT THROUGH THE office of behavioral health is
the entity responsible for the oversight of restoration education and
coordination of services necessary to ALL competency restoration
SERVICES. AS A CONDITION OF RELEASE FOR OUTPATIENT RESTORATION
SERVICES, THE COURT MAY REQUIRE PRETRIAL SERVICES AND THE COURT
LIAISON TO WORK WITH THE DEPARTMENT AND THE RESTORATION
SERVICES PROVIDER UNDER CONTRACT WITH THE DEPARTMENT TO ASSIST
IN SECURING APPROPRIATE SUPPORT AND CARE MANAGEMENT SERVICES,
WHICH MAY INCLUDE HOUSING RESOURCES. THE INDIVIDUAL AGENCY
RESPONSIBLE FOR PROVIDING OUTPATIENT RESTORATION SERVICES FOR
THE DEFENDANT SHALL NOTIFY THE COURT OR OTHER DESIGNATED
AGENCY WITHIN TWENTY-ONE DAYS IF RESTORATION SERVICES HAVE NOT
COMMENCED.

 $\frac{\text{(b)}}{\text{(c)}}$  If the court finds that the defendant is not eligible for

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release from custody OR NOT ABLE TO POST THE MONETARY CONDITION OF BOND, the court may commit the defendant to the custody of the department, in which case the executive director has the same powers with respect to commitment as the executive director has following a commitment under PURSUANT TO section 16-8-105.5 (4). At such time as the department recommends to the court that the defendant is restored to competency, the defendant may be returned to custody of the county jail or to previous bond status.

- (d) If the court has ordered outpatient restoration services and the department reports that it is unable, within a reasonable time, to provide restoration services on an outpatient basis, the court may commit the defendant to the custody of the department for inpatient restoration services until such time as the department is able to provide outpatient restoration services, at which point the department may discharge the defendant and begin or resume providing services on an outpatient basis, subject to the provisions of section 16-8.5-116.
- (e) If the court commits the defendant to the custody of the department, the executive director has the same powers with respect to a commitment provided for in section 16-8-105.5 (4).
- (f) (I) If the court has ordered inpatient restoration services, the department shall provide restoration services at an appropriate inpatient restoration services program. On and after July 1, 2019, the department shall offer tier 1 defendants admission for restoration services within seven days after receipt of the court order and collateral materials. On and

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1	AFTER JULY	1, 2021.	THE DEPARTMENT SHALL OFFER ADMISSION TO	) TIER
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- 2 DEFENDANTS WITHIN TWENTY-EIGHT DAYS AFTER RECEIPT OF THE COURT
- 3 ORDER AND COLLATERAL MATERIALS. THE DEPARTMENT SHALL ADVISE
- 4 THE COURT EVERY FOURTEEN DAYS AFTER THE COURT ORDER FOR
- 5 RESTORATION REGARDING THE AVAILABILITY OF A BED FOR THE
- 6 DEFENDANT AND WHEN ADMISSION WILL BE OFFERED.
- 7 (II) IF THE DEFENDANT IS NOT OFFERED ADMISSION AND
- 8 TRANSPORTED TO THE INPATIENT RESTORATION SERVICES PROGRAM
- 9 WITHIN THE TIME FRAMES PROVIDED OR IN ACCORDANCE WITH OTHER
- 10 COURT ORDERS, THE COURT MAY:
- 11 (A) REVIEW THE CASE FOR CONSIDERATION OF OUTPATIENT
- 12 RESTORATION SERVICES AND APPROPRIATE AND NECESSARY CASE
- 13 MANAGEMENT SERVICES COORDINATED WITH THE DEPARTMENT, THE
- 14 COURT LIAISON, AND PRETRIAL SERVICES; OR
- 15 (B) Make any other order determined to be necessary in
- ORDER TO SECURE THE NECESSARY RESTORATION SERVICES.
- 17 (g) If a defendant is receiving inpatient restoration
- 18 SERVICES AND THE EXECUTIVE DIRECTOR CONCLUDES THAT A LESS
- 19 RESTRICTIVE FACILITY WOULD BE MORE CLINICALLY APPROPRIATE, THE
- 20 EXECUTIVE DIRECTOR, WITH PROPER NOTICE TO THE COURT, AND
- 21 CONSISTENT WITH THE PROVISIONS OF PART 3 OF ARTICLE 4.1 OF TITLE 24,
- 22 HAS THE AUTHORITY TO MOVE THE DEFENDANT TO A LESS RESTRICTIVE
- 23 FACILITY IF, IN THE EXECUTIVE DIRECTOR'S OPINION, THE DEFENDANT IS
- 24 NOT YET RESTORED TO COMPETENCY BUT HE OR SHE COULD BE PROPERLY
- 25 RESTORED TO COMPETENCY IN A LESS RESTRICTIVE FACILITY. IF THE
- DEFENDANT IS NOT RELEASED FROM CUSTODY, THE COURT SHALL ORDER
- THE DEPARTMENT TO PROVIDE INPATIENT SERVICES AT A LOCATION

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1	DETERMINED BY THE DEPARTMENT.
2	(h) (I) IF THE DEFENDANT IS RECEIVING INPATIENT RESTORATION
3	SERVICES AND THE EXECUTIVE DIRECTOR CONCLUDES THAT
4	COMMUNITY-BASED RESTORATION SERVICES WOULD BE MORE CLINICALLY
5	APPROPRIATE, THE DEPARTMENT SHALL:
6	(A) NOTIFY THE COURT AND REQUEST THAT THE DEFENDANT BE
7	CONSIDERED FOR RELEASE ON A NONMONETARY BOND IF THE DEFENDANT
8	IS NOT CURRENTLY RELEASED ON BOND; AND
9	(B) PROVIDE TO THE COURT INFORMATION REGARDING THE
10	APPROPRIATE OUTPATIENT RESTORATION SERVICES, DEVELOPED IN
11	CONJUNCTION WITH THE COURT LIAISON, AND THE REASONS WHY THE
12	DEFENDANT COULD BE PROPERLY RESTORED TO COMPETENCY ON AN
13	OUTPATIENT BASIS.
14	(II) THE COURT SHALL RULE ON THE REQUEST WITHIN FOURTEEN
15	DAYS AFTER RECEIPT OF THE REQUEST FROM THE DEPARTMENT.
16	(3) (a) When the department submits a report to the court
17	THAT IT IS THE POSITION OF THE DEPARTMENT THAT THE DEFENDANT IS
18	RESTORED TO COMPETENCY, THE DEFENDANT MAY BE RETURNED TO THE
19	CUSTODY OF THE COUNTY JAIL. IF THE RECOMMENDATION IS THAT THE

19 20 DEFENDANT BE RETURNED TO THE CUSTODY OF THE COUNTY JAIL, THE 21 DEPARTMENT SHALL NOTIFY THE SHERIFF OF THE JURISDICTION WHERE THE 22 DEFENDANT IS TO BE RETURNED AND THE COURT LIAISON. WITHIN 23 SEVENTY-TWO HOURS AFTER RECEIPT OF THE NOTICE, THE SHERIFF SHALL 24 RETURN THE DEFENDANT TO THE JAIL. WHEN A DEFENDANT IS TRANSFERRED TO THE PHYSICAL CUSTODY OF THE SHERIFF, THE 25 26 DEPARTMENT SHALL WORK WITH THE COURT LIAISON AND THE SHERIFF 27 AND ANY BEHAVIORAL HEALTH PROVIDERS IN THE JAIL TO ENSURE THAT

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1	THE JAIL HAS THE NECESSARY INFORMATION TO PREVENT ANY
2	DECOMPENSATION BY THE DEFENDANT WHILE THE DEFENDANT IS IN JAIL,
3	WHICH MUST INCLUDE MEDICATION INFORMATION WHEN CLINICALLY
4	APPROPRIATE. THE REPORT TO THE COURT MUST ALSO INCLUDE A
5	STATEMENT THAT THE DEPARTMENT IS RETURNING THE DEFENDANT TO
6	THE CUSTODY OF THE COUNTY JAIL. THE SHERIFF AND THE COURT LIAISON
7	SHALL WORK TO ENSURE THAT THE DEFENDANT IS PROVIDED THE CORRECT
8	VOLUNTARY MEDICATION WHILE AT THE COUNTY JAIL.
9	(b) If the defendant was released on bond prior to the
10	INPATIENT HOSPITALIZATION, THE DEFENDANT MUST BE RELEASED
11	PURSUANT TO THE BOND WITH THE CONDITIONS IMPOSED BY THE COURT.
12	THE DEPARTMENT SHALL ASSIST THE DEFENDANT WITH ANY AND ALL
13	NECESSARY TRANSPORTATION AND COORDINATE WITH THE COURT LIAISON
14	FOR SERVICES NECESSARY FOR REENTRY INTO THE COMMUNITY. THE
15	DEPARTMENT SHALL PROVIDE THE NECESSARY CASE AND MEDICATION
16	INFORMATION FOR THE DEFENDANT TO THE COMMUNITY AGENCY THAT
17	WILL PROVIDE ONGOING SERVICES AND MEDICATION SUPPORT. THE
18	DEPARTMENT SHALL NOTIFY THE COURT AND THE COURT LIAISON THAT
19	THE DEPARTMENT IS RETURNING THE DEFENDANT TO THE COMMUNITY ON
20	BOND STATUS. THE DEPARTMENT, THE COURT LIAISON, AND THE COURT,
21	INCLUDING PRETRIAL SERVICES, SHALL COORDINATE TO ENSURE THAT THE
22	DEFENDANT IS ADVISED OF HIS OR HER NEXT COURT APPEARANCE AND ALL
23	OF THE REQUIRED TERMS AND CONDITIONS OF THE RELEASE ON BOND.
24	SECTION 6. In Colorado Revised Statutes, 16-8.5-113, amend
25	(2) and (3) as follows:
26	16-8.5-113. Restoration to competency. (2) Within fourteen
27	days after receipt of a report from the department or other court-approved

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1 provider of restoration services certifying that the defendant is competent 2 to proceed, either party may request a hearing or a second evaluation. The 3 court shall determine whether to allow the second evaluation or proceed 4 to a hearing on competency. If the second evaluation is requested by the 5 court or by an indigent defendant, it shall MUST be paid for by the court. 6 (3) If a second evaluation is allowed, any pending requests for a 7 hearing shall MUST be continued until receipt of the second evaluation 8 report. The report of the expert conducting the second evaluation report 9 shall MUST be completed and filed with the court within sixty-three 10 THIRTY-FIVE days after the court order allowing the second evaluation, 11 unless the time period is extended by the court after a finding of good 12 cause. 13 **SECTION 7.** In Colorado Revised Statutes, 16-8.5-114, amend 14 (2) as follows: 15 16-8.5-114. Procedure after hearing concerning restoration to 16 **competency.** (2) If, after the hearing held pursuant to section 16-8.5-113, 17 the court determines that the defendant remains incompetent to proceed, 18 the court may continue or modify any orders entered at the time of the 19 original determination of incompetency and may commit or recommit the 20 defendant or enter any new order necessary to facilitate the defendant's 21 restoration to mental competency, CONSISTENT WITH THE REQUIREMENTS 22 OF SECTION 16-8.5-111. 23 **SECTION 8.** In Colorado Revised Statutes, repeal and reenact, with amendments, 16-8.5-116 as follows: 24 25 16-8.5-116. Certification - reviews - termination of 26 proceedings - rules. (1) SUBJECT TO THE TIME PERIODS AND LEGAL STANDARDS SET FORTH IN THIS SECTION, WHICHEVER IS SHORTEST, A 27

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1	DEFENDANT COMMITTED TO THE CUSTODY OF THE DEPARTMENT OR
2	OTHERWISE CONFINED AS A RESULT OF A DETERMINATION OF
3	INCOMPETENCY TO PROCEED MUST NOT REMAIN CONFINED FOR A PERIOD
4	IN EXCESS OF THE MAXIMUM TERM OF CONFINEMENT THAT COULD BE
5	IMPOSED FOR ONLY THE SINGLE MOST SERIOUS OFFENSE WITH WHICH THE
6	DEFENDANT IS CHARGED, LESS FIFTY PERCENT. AT THE END OF SUCH TIME
7	PERIOD, THE COURT SHALL DISMISS THE CHARGES, AND CERTIFICATION
8	PROCEEDINGS OR PROVISION OF SERVICES, IF ANY, ARE GOVERNED BY
9	ARTICLE 65 OR 10.5 OF TITLE 27.
10	(2) (a) WITHIN NINETY-ONE DAYS AFTER THE ENTRY OF THE
11	COURT'S ORDER OF COMMITMENT, THE COURT SHALL REVIEW THE CASE OF
12	A DEFENDANT WHO HAS BEEN DETERMINED TO BE INCOMPETENT TO
13	PROCEED WITH REGARD TO THE PROBABILITY THAT THE DEFENDANT WILL
14	EVENTUALLY BE RESTORED TO COMPETENCY AND WITH REGARD TO THE
15	JUSTIFICATION FOR CERTIFICATION OR CONFINEMENT. THE REVIEW MAY BE
16	HELD IN CONJUNCTION WITH A RESTORATION HEARING HELD PURSUANT TO
17	SECTION 16-8.5-113. HOWEVER, IF AT THE REVIEW HEARING, THERE IS A
18	REQUEST BY THE DEFENDANT FOR A RESTORATION HEARING PURSUANT TO
19	SECTION 16-8.5-113, THE COURT SHALL SET THE RESTORATION HEARING
20	WITHIN THIRTY-FIVE DAYS AFTER THE REQUEST PURSUANT TO THE
21	PROVISIONS OF SECTION 16-8.5-113.
22	(b) AT LEAST TEN DAYS BEFORE EACH REVIEW. THE INDIVIDUAL OR

- (b) AT LEAST TEN DAYS BEFORE EACH REVIEW, THE INDIVIDUAL OR ENTITY EVALUATING THE DEFENDANT SHALL PROVIDE THE COURT WITH A REPORT DESCRIBING:
- 25 (I) AN OPINION REGARDING THE DEFENDANT'S COMPETENCY;

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(II) WHETHER THERE IS A SUBSTANTIAL PROBABILITY THAT THE DEFENDANT WILL BE RESTORED TO COMPETENCY WITHIN THE

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1	REASONABLY FORESEEABLE FUTURE;
2	(III) WHETHER THERE IS A SUBSTANTIAL PROBABILITY THAT THE
3	DEFENDANT WILL BE RESTORED TO COMPETENCY WITHIN THE TIME
4	PERIODS ESTABLISHED BY THIS SECTION;
5	(IV) WHETHER THE DEFENDANT MEETS THE REQUIREMENTS FOR
6	CERTIFICATION SET FORTH IN ARTICLE 65 OF TITLE 27 OR IS ELIGIBLE FOR
7	SERVICES PURSUANT TO ARTICLE 10.5 OF TITLE 27;
8	(V) ANY AND ALL EFFORTS MADE FOR RESTORATION THROUGH
9	MEDICATION, THERAPY, EDUCATION, OR OTHER SERVICES AND THE
10	OUTCOME OF THOSE EFFORTS IN RELATION TO RESTORING THE DEFENDANT
11	TO COMPETENCY;
12	(VI) WHETHER THERE IS A SUBSTANTIAL PROBABILITY THAT THE
13	DEFENDANT WILL BE RESTORED TO COMPETENCY AND REMAIN COMPETENT
14	WITH THE USE OF MEDICATIONS OR WILL NOT REMAIN COMPETENT
15	WITHOUT THE USE OF FORCED MEDICATION;
16	(VII) IF THE DEFENDANT HAS FAILED TO COOPERATE WITH
17	TREATMENT, WHETHER THE INCOMPETENCY AND MENTAL OF
18	INTELLECTUAL AND DEVELOPMENTAL DISABILITY CONTRIBUTES TO THE
19	DEFENDANT'S REFUSAL OR INABILITY TO COOPERATE WITH RESTORATION
20	OR PREVENTS THE ABILITY OF THE DEFENDANT TO COOPERATE WITH
21	RESTORATION; AND
22	(VIII) A SUMMARY OF THE OBSERVATIONS OF THE DEFENDANT BY
23	THE TREATING STAFF AT THE FACILITY OR OTHER LOCATION WHERE
24	INPATIENT SERVICES WERE DELIVERED.
25	(c) ADDITIONALLY, AT LEAST TEN DAYS BEFORE EACH REVIEW
26	THE DEPARTMENT TREATING TEAM SHALL PROVIDE TO THE COURT AN
2.7	ADDITIONAL REPORT THAT SUMMARIZES:

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1	(1) WHAT RESTORATIVE EDUCATION HAS BEEN PROVIDED AND THE
2	FREQUENCY OF THAT EDUCATION;
3	(II) WHAT MEDICATION HAS BEEN ADMINISTERED, INCLUDING
4	VOLUNTARY OR INVOLUNTARY MEDICATIONS;
5	(III) WHAT RELEASE PLANS HAVE BEEN MADE FOR THE DEFENDANT
6	AFTER RELEASE, INCLUDING A DISCUSSION OF THE SUPPORT FROM FAMILY
7	MEMBERS;
8	(IV) WHETHER OR NOT THE DEFENDANT WOULD AGREE TO
9	VOLUNTARY ADMISSION TO THE HOSPITAL FOR CERTIFICATION PURSUANT
10	TO ARTICLE 65 OF TITLE 27;
11	(V) THE OPINION OF THE TREATING TEAM ON THE DEFENDANT'S
12	MENTAL HEALTH FUNCTIONING AND ABILITY TO FUNCTION ON AN
13	OUTPATIENT BASIS FOR RESTORATION SERVICES; AND
14	$(VI)\ Whether \text{the defendant}, \text{based on observations of the}$
15	DEFENDANT'S BEHAVIOR IN THE FACILITY, PRESENTS A SUBSTANTIAL RISK
16	TO THE PHYSICAL SAFETY OF HIMSELF OR HERSELF, OF ANOTHER PERSON,
17	OR OF THE COMMUNITY IF RELEASED FOR COMMUNITY RESTORATION.
18	(3) After the initial review pursuant to subsection (2)(a)
19	OF THIS SECTION, THE COURT SHALL REVIEW THE CASE OF THE DEFENDANT
20	EVERY NINETY-ONE DAYS THEREAFTER UNTIL FOUR REVIEWS HAVE BEEN
21	CONDUCTED. AT LEAST TEN DAYS BEFORE EACH REVIEW, THE INDIVIDUAL
22	OR ENTITY EVALUATING THE DEFENDANT SHALL PROVIDE THE COURT WITH
23	AN UPDATED REPORT AS DESCRIBED IN SUBSECTION (2)(b) OF THIS SECTION
24	AND THE TREATMENT STAFF SHALL PROVIDE AN UPDATED SUMMARY OF
25	OBSERVATIONS AS DESCRIBED IN SUBSECTION (2)(c) OF THIS SECTION.
26	(4) AFTER THE FOURTH REVIEW, THE COURT SHALL REVIEW THE
27	COMPETENCY OF THE DEFENDANT EVERY SIYTY-THREE DAYS INTIL THE

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1	DEFENDANT IS RESTORED TO COMPETENCY OR THE COURT DETERMINES,
2	BASED ON AVAILABLE EVIDENCE, THAT THERE IS NOT A SUBSTANTIAL
3	PROBABILITY THAT THE DEFENDANT WILL BE RESTORED TO COMPETENCY
4	IN THE FORESEEABLE FUTURE AND IN THAT CASE, THE COURT SHALL

DISMISS THE CASE.

- (5) THE COURT SHALL FORWARD A COPY OF EACH REPORT AND SUMMARY RECEIVED PURSUANT TO SUBSECTIONS (2), (3), AND (4) OF THIS SECTION TO THE COUNTY ATTORNEY FOR THE COUNTY IN WHICH THE CASE IS PENDING AND TO THE COURT LIAISON.
- (6) NOTWITHSTANDING THE TIME PERIODS PROVIDED IN SUBSECTIONS (7), (8), AND (9) OF THIS SECTION AND TO ENSURE COMPLIANCE WITH RELEVANT CONSTITUTIONAL PRINCIPLES, FOR ANY OFFENSE FOR WHICH THE DEFENDANT REMAINS CONFINED AS A RESULT OF A DETERMINATION OF INCOMPETENCY TO PROCEED IF THE COURT DETERMINES, BASED ON AVAILABLE EVIDENCE, THAT THERE IS NOT A SUBSTANTIAL PROBABILITY THAT THE DEFENDANT WILL BE RESTORED TO COMPETENCY WITHIN THE REASONABLY FORESEEABLE FUTURE, THE COURT MAY ORDER THE DEFENDANT'S RELEASE FROM COMMITMENT PURSUANT TO THIS ARTICLE 8.5 THROUGH ONE OR MORE OF THE FOLLOWING MEANS:
  - (a) UPON MOTION OF THE DISTRICT ATTORNEY, THE DEFENDANT, OR ON ITS OWN MOTION, THE COURT MAY TERMINATE THE CRIMINAL PROCEEDINGS, THE COMMITMENT, OR THE RESTORATION SERVICES ORDER;
  - (b) The court may, in coordination with the county attorney for the county in which the defendant is charged, order the commencement of certification proceedings pursuant to the provisions of article 65 of title 27 if the defendant meets the requirements for certification pursuant to article 65 of

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1	IIILE 27,
2	(c) IN THE CASE OF A DEFENDANT WHO HAS BEEN FOUND ELIGIBLE
3	FOR SERVICES PURSUANT TO ARTICLE 10.5 OF TITLE 27 DUE TO AN
4	INTELLECTUAL AND DEVELOPMENTAL DISABILITY, THE COURT OR A PARTY
5	MAY INITIATE AN ACTION TO RESTRICT THE RIGHTS OF THE DEFENDANT
6	PURSUANT TO ARTICLE 10.5 OF TITLE 27; OR
7	(d) THE DEPARTMENT SHALL ENSURE THAT CASE MANAGEMENT
8	SERVICES AND SUPPORT ARE MADE AVAILABLE TO ANY DEFENDANT
9	RELEASED FROM COMMITMENT PURSUANT TO THIS ARTICLE 8.5 DUE TO
10	THE SUBSTANTIAL PROBABILITY THAT THE DEFENDANT WILL NOT BE
11	RESTORED TO COMPETENCY IN THE REASONABLE FORESEEABLE FUTURE.
12	(7) At any review hearing held concerning the
13	DEFENDANT'S COMPETENCY TO PROCEED, THE COURT SHALL DISMISS THE
14	CHARGES AGAINST THE DEFENDANT AND RELEASE THE DEFENDANT FROM
15	CONFINEMENT, SUBJECT TO THE PROVISIONS OF SUBSECTION (10) OF THIS
16	SECTION, IF:
17	(a) THE DEFENDANT:
18	(I) IS CHARGED WITH A MISDEMEANOR, A MISDEMEANOR DRUG
19	OFFENSE, OR A PETTY OFFENSE, EXCEPT FOR THOSE OFFENSES
20	ENUMERATED IN SECTION 24-4.1-302 (1);
21	(II) HAS BEEN COMMITTED TO THE CUSTODY OF THE DEPARTMENT
22	OR OTHERWISE CONFINED AS A RESULT OF A DETERMINATION OF
23	INCOMPETENCY TO PROCEED;
24	(III) HAS RECEIVED COMPETENCY RESTORATION SERVICES WHILE
25	COMMITTED OR OTHERWISE CONFINED FOR AN AGGREGATE TIME OF SIX
26	MONTHS; AND
27	(b) THE COURT DETERMINES, BASED ON AVAILABLE EVIDENCE.

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1	THAT THE DEFENDANT REMAINS INCOMPETENT TO PROCEED.
2	(8) At any review hearing held concerning the
3	DEFENDANT'S COMPETENCY TO PROCEED, THE COURT SHALL DISMISS THE
4	CHARGES AGAINST THE DEFENDANT AND RELEASE THE DEFENDANT FROM
5	CONFINEMENT, SUBJECT TO THE PROVISIONS OF SUBSECTION $(10)$ OF THIS
6	SECTION, IF:
7	(a) THE DEFENDANT:
8	(I) IS CHARGED WITH A CLASS 5 OR CLASS 6 FELONY, EXCEPT FOR
9	THOSE OFFENSES ENUMERATED IN SECTION 24-4.1-302 (1); WITH A LEVEL
10	3 OR LEVEL 4 DRUG FELONY; OR WITH ANY MISDEMEANOR OFFENSE THAT
11	IS NOT INCLUDED IN SUBSECTION (7) OF THIS SECTION;
12	(II) HAS BEEN COMMITTED TO THE CUSTODY OF THE DEPARTMENT
13	OR OTHERWISE CONFINED AS A RESULT OF A DETERMINATION OF
14	INCOMPETENCY TO PROCEED; AND
15	(III) HAS RECEIVED COMPETENCY RESTORATION SERVICES WHILE
16	COMMITTED OR OTHERWISE CONFINED FOR AN AGGREGATE TIME OF ONE
17	YEAR; AND
18	(b) THE COURT DETERMINES, BASED ON AVAILABLE EVIDENCE,
19	THAT THE DEFENDANT REMAINS INCOMPETENT TO PROCEED.
20	(9) If the defendant is charged with any other felony
21	OFFENSE EXCEPT A CLASS 1, 2, OR 3 FELONY OFFENSE; A SEX OFFENSE AS
22	DEFINED IN SECTION 18-1.3-1003 (5); A CRIME OF VIOLENCE AS DEFINED
23	IN SECTION 18-1.3-406 (2); OR A LEVEL 1 OR LEVEL 2 DRUG FELONY, AND
24	HAS BEEN COMMITTED TO THE CUSTODY OF THE DEPARTMENT OR
25	OTHERWISE CONFINED AS A RESULT OF A DETERMINATION OF
26	INCOMPETENCY TO PROCEED, THE FOLLOWING PROVISIONS APPLY:
27	(a) IF THE DEFENDANT HAS RECEIVED COMPETENCY RESTORATION

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SERVICES WHILE COMMITTED OR OTHERWISE CONFINED FOR AN AGGREGATE TIME OF TWO YEARS AND THE COURT DETERMINES, BASED ON AVAILABLE EVIDENCE, THAT THE DEFENDANT IS NOT RESTORED TO COMPETENCY, THEN THE COURT SHALL DISMISS THE CHARGES AGAINST THE DEFENDANT, SUBJECT TO THE PROVISIONS OF SUBSECTION (10) OF THIS SECTION, UNLESS ANY PARTY OBJECTS TO DISMISSAL.

(b) If a party objects to dismissal of charges pursuant to subsection (9)(a) of this section, the court shall set the matter for a hearing. Upon completion of the hearing, the court shall dismiss the charges unless the court determines that the party objecting to the dismissal establishes by clear and convincing evidence that there is a compelling public interest in continuing the prosecution and there is a substantial probability that the defendant will attain competency in the foreseeable future. If the court declines to dismiss the charges, the court shall address the appropriateness of continued confinement and may alter or reduce bond if appropriate pursuant to article 4 of this title 16 or the decision to commit the defendant to the department pursuant to section 16-8.5-111.

(10) PRIOR TO THE DISMISSAL OF CHARGES PURSUANT TO SUBSECTION (7), (8), OR (9) OF THIS SECTION, THE COURT SHALL IDENTIFY WHETHER THE DEFENDANT MEETS THE REQUIREMENTS FOR CERTIFICATION PURSUANT TO ARTICLE 65 OF TITLE 27 OR, FOR THE PROVISION OF SERVICES PURSUANT TO ARTICLE 10.5 OF TITLE 27, OR WHETHER THE DEFENDANT WILL AGREE TO A VOLUNTARY COMMITMENT. IF THE COURT FINDS THE REQUIREMENTS FOR CERTIFICATION OR PROVISION OF SERVICES ARE MET OR THE DEFENDANT DOES NOT AGREE TO A VOLUNTARY COMMITMENT,

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1	THE COURT MAY STAY THE DISMISSAL FOR TWENTY-ONE DAYS AND NOTIFY
2	THE DEPARTMENT AND COUNTY ATTORNEY IN THE RELEVANT
3	JURISDICTION OF THE PENDING DISMISSAL SO AS TO PROVIDE THE
4	DEPARTMENT AND THE COUNTY ATTORNEY WITH THE OPPORTUNITY TO
5	PURSUE CERTIFICATION PROCEEDINGS OR THE PROVISION OF NECESSARY
6	SERVICES.
7	(11) IN ANY CIRCUMSTANCE WHERE THE DEFENDANT'S CASE WAS
8	DISMISSED OR THE DEFENDANT WAS RELEASED FROM CONFINEMENT, THE
9	COURT SHALL ENTER A WRITTEN DECISION EXPLAINING WHY THE COURT
10	DID OR DID NOT TERMINATE THE CRIMINAL PROCEEDING OR THE
11	COMMITMENT OR RESTORATION ORDER.
12	(12) IF CHARGES AGAINST A DEFENDANT ARE DISMISSED PURSUANT
13	TO THIS SECTION, SUCH CHARGES ARE NOT ELIGIBLE FOR SEALING
14	PURSUANT TO SECTION 24-72-702.5.
15	(13) THE DEPARTMENT SHALL PROMULGATE SUCH RULES AS
16	NECESSARY TO CONSISTENTLY ENFORCE THE PROVISIONS OF THIS ARTICLE
17	8.5.
18	(14) The court may, at any time of the restoration
19	PROCESS, ORDER THE DEPARTMENT TO PROVIDE THE COURT WITH AN
20	APPROPRIATE RELEASE PLAN FOR THE REINTEGRATION OF THE DEFENDANT
21	INTO THE COMMUNITY WITH APPROPRIATE SERVICES.
22	<b>SECTION 9.</b> In Colorado Revised Statutes, add 16-8.5-120 as
23	follows:
24	16-8.5-120. Competency evaluation monitoring system - users
25	- rules. (1) The department, with assistance from the judicial
26	DEPARTMENT, SHALL DEVELOP AN ELECTRONIC SYSTEM TO TRACK THE
27	STATUS OF DEFENDANTS IN THE CRIMINAL JUSTICE SYSTEM FOR WHOM A

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1	COMPETENCY EVALUATION OR COMPETENCY RESTORATION HAS BEEN
2	ORDERED. THE SYSTEM MUST CONTAIN INFORMATION ON THE FOLLOWING:
3	(a) THE DATE THE COURT ORDERED THE EVALUATION;
4	(b) THE DATES OF AND LOCATIONS WHERE THE EVALUATION WAS
5	STARTED AND COMPLETED;
6	(c) THE DATE OF AND LOCATION WHERE THE DEFENDANT ENTERED
7	RESTORATION SERVICES; AND
8	$(d)\ The\ dates\ and\ results\ of\ court\ reviews\ of\ competency.$
9	(2) THE DEPARTMENT SHALL ESTABLISH WHO HAS ACCESS TO
10	ENTER INFORMATION INTO THE ELECTRONIC SYSTEM AND WHO MAY HAVE
11	READ-ONLY ACCESS TO THE ELECTRONIC SYSTEM.
12	<b>SECTION 10.</b> In Colorado Revised Statutes, <b>add</b> 16-8.5-121 as
13	follows:
14	16-8.5-121. Restoration services placement guideline -
15	committee - creation - repeal. (1) By January 1, 2020, the
16	DEPARTMENT SHALL CREATE A COMMITTEE OF CLINICAL EXPERTS IN
16 17	DEPARTMENT SHALL CREATE A COMMITTEE OF CLINICAL EXPERTS IN FORENSIC SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY
17	FORENSIC SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY
17 18	FORENSIC SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY ALL COMPETENCY EVALUATORS WHEN DETERMINING THE CORRECT
17 18 19	FORENSIC SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY ALL COMPETENCY EVALUATORS WHEN DETERMINING THE CORRECT CLINICAL LOCATION FOR COMPETENCY RESTORATION SERVICES TO OCCUR.
17 18 19 20	FORENSIC SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY ALL COMPETENCY EVALUATORS WHEN DETERMINING THE CORRECT CLINICAL LOCATION FOR COMPETENCY RESTORATION SERVICES TO OCCUR. THE COMMITTEE CONSISTS OF THE FOLLOWING INDIVIDUALS:
17 18 19 20 21	FORENSIC SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY ALL COMPETENCY EVALUATORS WHEN DETERMINING THE CORRECT CLINICAL LOCATION FOR COMPETENCY RESTORATION SERVICES TO OCCUR. THE COMMITTEE CONSISTS OF THE FOLLOWING INDIVIDUALS:  (a) THREE STATE-LICENSED FORENSIC PSYCHOLOGISTS OR
17 18 19 20 21 22	FORENSIC SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY ALL COMPETENCY EVALUATORS WHEN DETERMINING THE CORRECT CLINICAL LOCATION FOR COMPETENCY RESTORATION SERVICES TO OCCUR. THE COMMITTEE CONSISTS OF THE FOLLOWING INDIVIDUALS:  (a) THREE STATE-LICENSED FORENSIC PSYCHOLOGISTS OR PSYCHIATRISTS CURRENTLY ABLE TO PRACTICE MEDICINE IN THE STATE
17 18 19 20 21 22 23	FORENSIC SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY ALL COMPETENCY EVALUATORS WHEN DETERMINING THE CORRECT CLINICAL LOCATION FOR COMPETENCY RESTORATION SERVICES TO OCCUR. THE COMMITTEE CONSISTS OF THE FOLLOWING INDIVIDUALS:  (a) THREE STATE-LICENSED FORENSIC PSYCHOLOGISTS OR PSYCHIATRISTS CURRENTLY ABLE TO PRACTICE MEDICINE IN THE STATE WHO ARE NOT EMPLOYED BY THE DEPARTMENT;
17 18 19 20 21 22 23 24	FORENSIC SERVICES TO CREATE A PLACEMENT GUIDELINE TO BE USED BY ALL COMPETENCY EVALUATORS WHEN DETERMINING THE CORRECT CLINICAL LOCATION FOR COMPETENCY RESTORATION SERVICES TO OCCUR. THE COMMITTEE CONSISTS OF THE FOLLOWING INDIVIDUALS:  (a) Three State-Licensed Forensic Psychologists or Psychiatrists currently able to practice medicine in the state who are not employed by the department;  (b) Two State-Licensed Forensic Psychologists or

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1	MORE INSTITUTIONS OF HIGHER EDUCATION;
2	(d) One member who is clinically trained representing the
3	DEPARTMENT;
4	(e) ONE MEMBER REPRESENTING THE JUDICIAL DEPARTMENT WHO
5	IS DIRECTLY INVOLVED IN ORDERING AND REVIEWING COMPETENCY
6	EVALUATIONS; AND
7	(f) ONE MEMBER WHO IS CLINICALLY TRAINED REPRESENTING
8	COMMUNITY MENTAL HEALTH CENTERS.
9	(2) THE MEMBERS OF THE COMMITTEE SHALL SERVE VOLUNTARILY
10	WITHOUT PAY OR REIMBURSEMENT FOR EXPENSES.
11	(3) The placement guideline must be created by July 1,
12	2020, AND MUST BE USED BY ALL FORENSIC EVALUATORS ON AND AFTER
13	JANUARY 1, 2021, TO ENSURE CONSISTENCY IN EVALUATIONS ACROSS THE
14	STATE.
15	(4) This section is repealed, effective July 1, 2021.
16	SECTION 11. In Colorado Revised Statutes, add 16-8.5-122 as
17	follows:
18	16-8.5-122. Forensic evaluator training. By February 1, 2020,
19	THE DEPARTMENT SHALL CREATE A PARTNERSHIP WITH AN ACCREDITED
20	INSTITUTION OF HIGHER EDUCATION IN THE STATE TO DEVELOP AND
21	PROVIDE RIGOROUS TRAINING IN FORENSIC EVALUATION. ON OR BEFORE
22	January 1, 2021, Newly Hired Competency evaluators must
23	COMPLETE A TRAINING THAT ADDRESSES COMPETENCY, SANITY, REPORT
24	WRITING, EXPERT TESTIMONY, AND OTHER SKILLS CRUCIAL FOR FORENSIC
25	EVALUATORS. THE STATE WILL MANAGE AN OVERSIGHT PROGRAM THAT
26	WILL PROVIDE SUPPORT AND ENSURE QUALITY OF FORENSIC EVALUATORS.
27	SECTION 12. In Colorado Revised Statutes, 27-60-105, amend

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(4) introductory portion and (4)(b) as follows: 2 27-60-105. Outpatient restoration to competency services -3 jail-based behavioral health services - responsible entity - duties -4 report - legislative declaration. (4) Beginning July 1, <del>2018</del> 2019, the 5 office has the following duties and responsibilities, subject to available 6 appropriations: (b) (I) To develop models for providing competency restoration 8 services that integrate competency restoration education with other case 9 management and treatment, ensure continuation of ongoing treatment and 10 services as appropriate, avoid duplication of services, and achieve efficiencies by coordinating with existing community resources and 12 programs. 13 (II) THE DEPARTMENT SHALL PROVIDE NEEDED SUPPORT AND CARE 14 SERVICES FOR INDIVIDUALS WHO ARE RECEIVING COMMUNITY-BASED 15 OUTPATIENT COMPETENCY RESTORATION SERVICES THAT ARE NOT

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OTHERWISE COVERED THROUGH OTHER FUNDING STREAMS BY COLLABORATING WITH OUTPATIENT RESTORATION SERVICES PROVIDERS TO DEVELOP RESOURCES TO HELP STABILIZE AND ASSIST THE INDIVIDUALS IN REMAINING IN THE COMMUNITY.

**SECTION 13.** In Colorado Revised Statutes, repeal 27-65-125 as follows:

27-65-125. Criminal proceedings. Proceedings under section <del>27-65-105, 27-65-106, or 27-65-107 shall not be initiated or carried out</del> involving a person charged with a criminal offense unless or until the criminal offense has been tried or dismissed; except that the judge of the court wherein the criminal action is pending may request the district or probate court to authorize and permit such proceedings.

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1	<b>SECTION 14.</b> In Colorado Revised Statutes, 13-1-137, amend
2	(1)(d) and (1)(e); and <b>add</b> (1)(f) as follows:
3	13-1-137. Reporting of data concerning juvenile proceedings.
4	(1) Notwithstanding section 24-1-136 (11)(a)(I), the judicial branch shall
5	report annually to the judiciary committees of the house of representatives
6	and senate, or to any successor committees, information concerning:
7	(d) The status of recommended reviews to juvenile court rules,
8	forms, and chief justice directives regarding the representation of children
9	in juvenile delinquency courts; and
10	(e) The number of juvenile delinquency cases that involved a
11	detention hearing, the number of juveniles who were released after the
12	detention hearing, and the number of juveniles who remained in detention
13	after the detention hearing; AND
14	(f) THE PROCESS OF TRAINING JUDICIAL OFFICERS AND PRIVATE
15	DEFENSE ATTORNEYS CONCERNING DETERMINATIONS OF COMPETENCY TO
16	PROCEED FOR JUVENILES AND ADULTS, COMPETENCY EVALUATION
17	REPORTS, SERVICES TO RESTORE COMPETENCY, AND CERTIFICATION
18	PROCEEDINGS GOVERNED BY ARTICLE 65 OF TITLE 27.
19	SECTION 15. In Colorado Revised Statutes, 20-1-111, add
20	(4)(c) as follows:
21	20-1-111. District attorneys may cooperate on contract -
22	contents - appropriation. (4) (c) The General assembly shall make
23	AN APPROPRIATION TO THE DEPARTMENT OF LAW FOR STATE FISCAL YEAR
24	2019-20 FOR ALLOCATION TO THE STATEWIDE ORGANIZATION
25	REPRESENTING DISTRICT ATTORNEYS FOR THE PUBLIC PURPOSE OF
26	PROVIDING PROSECUTION TRAINING CONCERNING DETERMINATIONS OF
2.7	COMPETENCY TO PROCEED FOR ILIVENILES AND ADULTS COMPETENCY

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1	EVALUATION REPORTS, SERVICES TO RESTORE COMPETENCY, AND
2	CERTIFICATION PROCEEDINGS GOVERNED BY ARTICLE 65 OF TITLE 27.
3	SECTION 16. In Colorado Revised Statutes, 21-1-104, amend
4	(4)(d) and (4)(e); and <b>add</b> (4)(f) as follows:
5	21-1-104. Duties of public defender - report.
6	(4) Notwithstanding section 24-1-136 (11)(a)(I), pursuant to section
7	2-7-203, the state public defender shall report annually to the judiciary
8	committees of the house of representatives and senate, or to any successor
9	committees, information concerning:
10	(d) The average length of time attorneys are assigned to juvenile
11	court; <del>and</del>
12	(e) The outcome of efforts to reduce juvenile court rotations and
13	increase opportunities for promotional advancement in salaries for
14	attorneys in juvenile court; AND
15	(f) THE PROCESS OF TRAINING ATTORNEYS AND OTHER EMPLOYEES
16	OF THE OFFICE CONCERNING DETERMINATIONS OF COMPETENCY TO
17	PROCEED FOR JUVENILES AND ADULTS, COMPETENCY EVALUATION
18	REPORTS, SERVICES TO RESTORE COMPETENCY, AND CERTIFICATION
19	PROCEEDINGS GOVERNED BY ARTICLE 65 OF TITLE 27.
20	SECTION 17. In Colorado Revised Statutes, 21-2-104, amend
21	(3) introductory portion, (3)(d), and (3)(e); and add (3)(f) as follows:
22	21-2-104. Duties of alternate defense counsel and contract
23	attorneys - report. (3) Notwithstanding section 24-1-136 (11)(a)(I),
24	pursuant to section 2-7-203, C.R.S., the office of alternate defense
25	counsel shall report annually to the judiciary committees of the house of
26	representatives and senate, or to any successor committees, information
27	concerning:

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1	(d) The average length of time attorneys are assigned to juvenile
2	court; and
3	(e) The outcome of efforts to reduce juvenile court rotations and
4	increase opportunities for promotional advancement in salaries for
5	attorneys in juvenile court; AND
6	(f) THE PROCESS OF TRAINING EMPLOYEES AND CONTRACTORS
7	CONCERNING DETERMINATIONS OF COMPETENCY TO PROCEED FOR
8	JUVENILES AND ADULTS, COMPETENCY EVALUATION REPORTS, SERVICES
9	TO RESTORE COMPETENCY, AND CERTIFICATION PROCEEDINGS GOVERNED
10	BY ARTICLE 65 OF TITLE 27.
11	SECTION 18. In Colorado Revised Statutes, 17-1-102, amend
12	(7.5)(a)(IV) as follows:
13	<b>17-1-102. Definitions.</b> As used in this title 17, unless the context
14	otherwise requires:
15	(7.5) (a) "Special needs offender" means a person in the custody
16	of the department:
17	(IV) Who, as determined by a licensed health care provider who
18	is employed by or under contract with the department, on the basis of
19	available evidence, not including evidence resulting from a refusal of the
20	person to accept treatment, does not have a substantial probability of
21	being restored to competency for the completion of any sentence and is
22	not likely to pose a risk to public safety. As used in this subsection
23	(7.5)(a)(IV), "competency" has the same meaning as "competent to
24	proceed", as defined in section 16-8.5-101 (4) SECTION 16-8.5-101 (5).
25	SECTION 19. In Colorado Revised Statutes, 17-22.5-403.5,
26	amend (4)(d) as follows:
27	17-22.5-403.5. Special needs parole. (4) (d) The state board of

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2 parole within thirty days after receiving the referral from the department. 3 The board may delay the decision in order to request that the department 4 modify the special needs parole plan. If, prior to or during any parole 5 hearing, the board or any member of the board has a substantial and 6 good-faith reason to believe that the offender is incompetent to proceed, 7 as defined in section 16-8.5-101 (11) SECTION 16-8.5-101 (12), the board 8 shall suspend all proceedings and notify the trial court that imposed any 9 active sentence, and the court shall determine the competency or 10 incompetency of the defendant pursuant to section 16-8.5-103. The court 11 shall appoint counsel to represent the offender with respect to the 12 determination of competency of the offender, but the presence of the 13 offender is not required for any court proceedings unless good cause is 14 shown. 15 **SECTION 20.** In Colorado Revised Statutes, 27-60-105, amend 16 (2) as follows: 17 27-60-105. Outpatient restoration to competency services -18 jail-based behavioral health services - responsible entity - duties -19 **report - legislative declaration.** (2) The office of behavioral health shall 20 serve as a central organizing structure and responsible entity for the 21 provision of competency restoration education services, coordination of 22 competency restoration services ordered by the court pursuant to section 23 <del>19-2-1303 (2) or 16-8.5-111 (2)(a)</del> SECTION 16-8.5-111 (2)(b) OR 24 19-2-1303 (2), and jail-based behavioral health services pursuant to 25 section 27-60-106. 26 **SECTION 21.** Effective date. This act takes effect July 1, 2019. 27 **SECTION 22. Safety clause.** The general assembly hereby finds,

parole shall make a determination of whether to grant special needs

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- determines, and declares that this act is necessary for the immediate
- 2 preservation of the public peace, health, and safety.

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