HOUSE COMMITTEE OF REFERENCE REPORT

February 22, 2018Chairman of CommitteeDate
Committee on <u>Judiciary</u> .
After consideration on the merits, the Committee recommends the following:
HB18-1081 be amended as follows, and as so amended, be referred to the Committee on Appropriations with favorable recommendation:
Amend printed bill, page 2, strike lines 12 through 25 and substitute: "(10) (a) On and after January 1, 2019, in accordance with subsection (2) of this section, the state court administrator shall administer a court reminder program with the objective to remind criminal defendants in county courts and district courts, except for the Denver county court, to appear at each of their scheduled court appearances. The objective of such reminders is to significantly reduce the number of criminal defendants who are committed to the custody of a county jail solely as a result of their failure to appear in court. (b) In administering the program, the state court administrator shall prioritize the use of text messages to remind criminal defendants with the capacity to receive text messages, unless and until a more effective technological means of reminding defendants becomes available. In addition, or when a defendant is unable to receive text messages, the state court
ADMINISTRATOR, AT HIS OR HER DISCRETION, MAY ALSO USE TELEPHONIC COMMUNICATIONS, E-MAIL, OR OTHER INTERNET-BASED TECHNOLOGY TO
REMIND DEFENDANTS OF COURT DATES. (c) ON AND AFTER SEPTEMBER 1, 2018, THE STATE COURT ADMINISTRATOR SHALL TRACK DATA IN EACH COUNTY COURT AND DISTRICT COURT, EXCEPT FOR THE DENVER COUNTY COURT, CONCERNING THE FAILURE OF CRIMINAL DEFENDANTS TO APPEAR FOR THEIR SCHEDULED

COURT APPEARANCES.

(d) THE PROGRAM SHALL:

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- PROVIDE TEXT MESSAGE REMINDERS FOR ALL COURT APPEARANCES FOR STATE AND COUNTY CRIMINAL DEFENDANTS WITH THE CAPACITY TO RECEIVE TEXT MESSAGES AND FOR WHOM THE STATE COURT ADMINISTRATOR HAS A WORKING PHONE NUMBER;
- (II) IDENTIFY EACH INSTANCE IN WHICH A CRIMINAL DEFENDANT RECEIVED A TEXT MESSAGE REMINDER;
- (III) IDENTIFY CRIMINAL DEFENDANTS WITH UPCOMING COURT APPEARANCES WHO CANNOT BE REACHED BECAUSE THEY LACK THE CAPACITY TO RECEIVE TEXT MESSAGES;
- (IV) COLLECT DATA CONCERNING THE NUMBER OF CRIMINAL DEFENDANTS WHO FAIL TO APPEAR AT THEIR SCHEDULED COURT APPEARANCES DESPITE HAVING RECEIVED ONE OR MORE REMINDERS;
- (V) HAVE THE CAPACITY, AT THE DISCRETION OF THE STATE COURT ADMINISTRATOR, TO PROVIDE ADDITIONAL INFORMATION TO CRIMINAL DEFENDANTS CONCERNING THEIR SCHEDULED COURT DATES, WHICH MAY INCLUDE BUT NEED NOT BE LIMITED TO THE LOCATION OF A COURT APPEARANCE; TRANSPORTATION OPTIONS, IF AVAILABLE; CHILD CARE, IF AVAILABLE; AND WHAT A DEFENDANT MAY DO IF THE DEFENDANT IS UNABLE TO ATTEND THE COURT APPEARANCE;
- (VI) HAVE THE CAPACITY TO SUPPORT PARTNERSHIPS BETWEEN THE STATE COURT ADMINISTRATOR AND LOCAL LAW ENFORCEMENT AGENCIES, LOCAL GOVERNMENTS, AND THE STATE PUBLIC DEFENDER, FOR THE PURPOSES DESCRIBED IN SUBSECTIONS (10)(e), (10)(f), (10)(g), AND (10)(h) OF THIS SECTION; AND
- (VII) UTILIZE ONE OR MORE PUBLICLY AVAILABLE WEBSITES AT WHICH CRIMINAL DEFENDANTS MAY REQUEST TEXT REMINDERS.
- (e) THE STATE COURT ADMINISTRATOR MAY PARTNER WITH LOCAL LAW ENFORCEMENT AGENCIES, AT THE STATE COURT ADMINISTRATOR'S AND THE AGENCIES' DISCRETION, TO ALLOW INDIVIDUALS WHO ARE CITED AND RELEASED BY LAW ENFORCEMENT OFFICERS TO RECEIVE TEXT MESSAGE REMINDERS.
- (f) THE STATE COURT ADMINISTRATOR MAY, AT THE STATE COURT ADMINISTRATOR'S AND EACH LOCAL GOVERNMENT'S DISCRETION, PARTNER WITH LOCAL GOVERNMENTS TO ALLOW CRIMINAL DEFENDANTS IN MUNICIPAL COURTS TO RECEIVE REMINDERS PURSUANT TO THIS SUBSECTION (10). ANY LOCAL GOVERNMENT THAT PARTNERS WITH THE STATE COURT ADMINISTRATOR PURSUANT TO THIS SUBSECTION (10) SHALL PAY ALL COSTS OF SENDING REMINDERS TO CRIMINAL DEFENDANTS, INCLUDING THE COST OF LINKING THE MUNICIPAL COURT DATABASE WITH
- 40
- 41 THE STATE COURT ADMINISTRATOR DATABASE.

- (g) THE STATE COURT ADMINISTRATOR MAY PARTNER WITH THE STATE PUBLIC DEFENDER, AT THE STATE COURT ADMINISTRATOR'S AND THE STATE PUBLIC DEFENDER'S DISCRETION, TO PROVIDE REMINDERS AND OTHER INFORMATION TO CRIMINAL DEFENDANTS WHOM THE STATE PUBLIC DEFENDER REPRESENTS.
- (h) THE STATE COURT ADMINISTRATOR, AT HIS OR HER DISCRETION, MAY EXPAND THE PROGRAM TO PROVIDE TEXT MESSAGE REMINDERS TO PROBATIONERS TO REMIND THEM OF TIME-SENSITIVE REQUIREMENTS OF THEIR PROBATION.
- (i) EACH COUNTY COURT AND DISTRICT COURT, EXCEPT FOR THE DENVER COUNTY COURT, SHALL UTILIZE THE REMINDER SERVICES OF THE STATE COURT ADMINISTRATOR DESCRIBED IN THIS SUBSECTION (10) UNLESS THE COURT HAS ITS OWN PROCEDURE FOR USING TEXT MESSAGING TO REMIND CRIMINAL DEFENDANTS TO APPEAR AT THEIR SCHEDULED COURT APPEARANCES.
- (j) NOTWITHSTANDING ANY OTHER PROVISION OF THIS SUBSECTION (10), THE DENVER COUNTY COURT IS NOT REQUIRED TO UTILIZE THE PROGRAM.
- (k) In its annual report to the committees of reference pursuant to section 2-7-203, the judicial department shall include information concerning the activities of the state court administrator pursuant to this subsection (10). To the extent practicable, the report must include:
- (I) THE NUMBER OF REMINDERS RECEIVED BY CRIMINAL DEFENDANTS IN EACH COUNTY AND EACH JUDICIAL DISTRICT;
- (II) THE NUMBER OF CRIMINAL DEFENDANTS IN EACH COUNTY AND EACH JUDICIAL DISTRICT WHO FAILED TO APPEAR FOR A COURT HEARING;
- (III) THE NUMBER OF CRIMINAL DEFENDANTS IN EACH COUNTY AND EACH JUDICIAL DISTRICT WHO RECEIVED A REMINDER FROM THE PROGRAM BUT WHO NONETHELESS FAILED TO APPEAR FOR A COURT HEARING;
- (IV) ANY OTHER DATA COLLECTED BY THE STATE COURT ADMINISTRATOR THAT THE STATE COURT ADMINISTRATOR DETERMINES TO BE USEFUL TO THE GENERAL ASSEMBLY IN ASSESSING THE EFFECTIVENESS OF THE PROGRAM AT REDUCING THE NUMBER OF CRIMINAL DEFENDANTS WHO FAIL TO APPEAR FOR THEIR COURT APPEARANCES AND REDUCING THE NUMBER OF CRIMINAL DEFENDANTS WHO ARE JAILED FOR FAILURE TO APPEAR AT A COURT APPEARANCE;
- (V) TO THE EXTENT PRACTICABLE, ANY SAVINGS OR EXPENSES THAT THIS SUBSECTION (10) HAS GENERATED FOR THE STATE; AND
- 41 (VI) ANY RECOMMENDATION THAT THE STATE COURT

- 1 ADMINISTRATOR MAY HAVE CONCERNING THE IMPLEMENTATION OF THIS SUBSECTION (10).
 - (1) Nothing in this subsection (10) creates a right for any criminal defendant to receive a reminder from the program.
- 5 (m) IN ADMINISTERING THE PROGRAM, THE STATE COURT
 6 ADMINISTRATOR SHALL COMPLY WITH ANY FEDERAL OR STATE LAW THAT
 7 REQUIRES THE STATE COURT ADMINISTRATOR TO OBTAIN A PERSON'S
 8 CONSENT BEFORE SENDING TEXT MESSAGE REMINDERS TO THE PERSON.".
- 9 Page 3, strike lines 1 through 6.

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