First Regular Session Seventy-third General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 21-0196.01 Michael Dohr x4347

HOUSE BILL 21-1179

HOUSE SPONSORSHIP

Duran and Rich,

SENATE SPONSORSHIP

Gardner,

House Committees

House Committees

Judiciary

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A BILL FOR AN ACT CONCERNING THE CREATION OF THE "UNIFORM RECOGNITION AND ENFORCEMENT OF CANADIAN DOMESTIC VIOLENCE PROTECTION ORDERS ACT".

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/.)

Colorado Commission on Uniform State Laws. The bill enacts the "Uniform Recognition and Enforcement of Canadian Domestic Violence Protection Orders Act" as recommended by the national conference of commissioners on uniform state laws. The bill allows a peace officer to enforce a Canadian domestic violence protection order.

The bill allows a court to enter an order enforcing or refusing to enforce a Canadian domestic violence protection order. The bill provides immunity for a person who enforces a Canadian domestic violence protection order.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, add part 2 to article
3	14 of title 13 as follows:
4	PART 2
5	UNIFORM RECOGNITION AND ENFORCEMENT OF
6	CANADIAN DOMESTIC VIOLENCE PROTECTION ORDERS
7	13-14-201. Short title. This part 2 may be cited as the
8	"Uniform Recognition and Enforcement of Canadian Domestic
9	VIOLENCE PROTECTION ORDERS ACT".
10	13-14-202. Definitions. IN THIS PART 2:
11	(1) "CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER" MEANS
12	A JUDGMENT OR PART OF A JUDGMENT OR ORDER ISSUED IN A CIVIL
13	PROCEEDING BY A COURT OF CANADA UNDER LAW OF THE ISSUING
14	JURISDICTION THAT RELATES TO DOMESTIC VIOLENCE AND PROHIBITS A
15	RESPONDENT FROM:
16	(a) BEING IN PHYSICAL PROXIMITY TO A PROTECTED INDIVIDUAL
17	OR FOLLOWING A PROTECTED INDIVIDUAL;
18	(b) DIRECTLY OR INDIRECTLY CONTACTING OR COMMUNICATING
19	WITH A PROTECTED INDIVIDUAL OR OTHER INDIVIDUAL DESCRIBED IN THE
20	ORDER;
21	(c) BEING WITHIN A CERTAIN DISTANCE OF A SPECIFIED PLACE OR
22	LOCATION ASSOCIATED WITH A PROTECTED INDIVIDUAL; OR
23	(d) Molesting, annoying, harassing, or engaging in

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1	THREATENING CONDUCT DIRECTED AT A PROTECTED INDIVIDUAL.
2	(2) "Domestic protection order" means an injunction or
3	OTHER ORDER ISSUED BY A TRIBUNAL WHICH RELATES TO DOMESTIC OR
4	FAMILY VIOLENCE LAWS TO PREVENT AN INDIVIDUAL FROM ENGAGING IN
5	VIOLENT OR THREATENING ACTS AGAINST, HARASSMENT OF, DIRECT OR
6	INDIRECT CONTACT OR COMMUNICATION WITH, OR BEING IN PHYSICAL
7	PROXIMITY TO ANOTHER INDIVIDUAL.
8	(3) "ISSUING COURT" MEANS THE COURT THAT ISSUES A CANADIAN
9	DOMESTIC VIOLENCE PROTECTION ORDER.
10	(4) "LAW ENFORCEMENT OFFICER" MEANS AN INDIVIDUAL
11	AUTHORIZED BY LAW OF THIS STATE OTHER THAN THIS PART 2 TO ENFORCE
12	A DOMESTIC PROTECTION ORDER.
13	(5) "Person" means an individual; estate; business or
14	NONPROFIT ENTITY; PUBLIC CORPORATION; GOVERNMENT OR
15	GOVERNMENTAL SUBDIVISION, AGENCY, OR INSTRUMENTALITY; OR OTHER
16	LEGAL ENTITY.
17	(6) "PROTECTED INDIVIDUAL" MEANS AN INDIVIDUAL PROTECTED
18	BY A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER.
19	(7) "RECORD" MEANS INFORMATION THAT IS INSCRIBED ON A
20	TANGIBLE MEDIUM OR THAT IS STORED IN AN ELECTRONIC OR OTHER
21	MEDIUM AND IS RETRIEVABLE IN PERCEIVABLE FORM.
22	(8) "RESPONDENT" MEANS AN INDIVIDUAL AGAINST WHOM A
23	CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER IS ISSUED.
24	(9) "STATE" MEANS A STATE OF THE UNITED STATES, THE
25	DISTRICT OF COLUMBIA, PUERTO RICO, THE UNITED STATES VIRGIN
26	ISLANDS, OR ANY TERRITORY OR INSULAR POSSESSION SUBJECT TO THE
27	JURISDICTION OF THE UNITED STATES.

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1	(10) "Tribunal" means a court, agency, or other entity
2	AUTHORIZED BY LAW OF THIS STATE OTHER THAN THIS PART 2 TO
3	ESTABLISH, ENFORCE, OR MODIFY A DOMESTIC PROTECTION ORDER.
4	13-14-203. Enforcement of Canadian domestic violence
5	protection order by law enforcement officer. (1) If A LAW
6	ENFORCEMENT OFFICER DETERMINES UNDER SUBSECTION (2) OR (3) OF
7	THIS SECTION THAT THERE IS PROBABLE CAUSE TO BELIEVE A VALID
8	CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER EXISTS AND THE
9	ORDER HAS BEEN VIOLATED, THE OFFICER SHALL ENFORCE THE TERMS OF
10	THE CANADIAN DOMESTIC VIOLENCE ORDER AS IF THEY WERE IN AN ORDER
11	OF A TRIBUNAL. PRESENTATION TO A LAW ENFORCEMENT OFFICER OF A
12	CERTIFIED COPY OF A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER
13	IS NOT REQUIRED FOR ENFORCEMENT.
14	(2) PRESENTATION TO A LAW ENFORCEMENT OFFICER OF A RECORD
15	OF A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER THAT IDENTIFIES
16	BOTH A PROTECTED INDIVIDUAL AND A RESPONDENT AND ON ITS FACE IS
17	IN EFFECT CONSTITUTES PROBABLE CAUSE TO BELIEVE THAT A VALID
18	ORDER EXISTS.
19	(3) IF A RECORD OF A CANADIAN DOMESTIC VIOLENCE PROTECTION
20	ORDER IS NOT PRESENTED AS PROVIDED IN SUBSECTION (2) OF THIS
21	SECTION, A LAW ENFORCEMENT OFFICER MAY CONSIDER OTHER
22	INFORMATION IN DETERMINING WHETHER THERE IS PROBABLE CAUSE TO
23	BELIEVE THAT A VALID CANADIAN DOMESTIC VIOLENCE PROTECTION
24	ORDER EXISTS.
25	(4) If a law enforcement officer determines that an
26	OTHERWISE VALID CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER
27	CANNOT BE ENFORCED BECAUSE THE RESPONDENT HAS NOT BEEN NOTIFIED

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1	OF OR SERVED WITH THE ORDER, THE OFFICER SHALL NOTIFY THE
2	PROTECTED INDIVIDUAL THAT THE OFFICER WILL MAKE REASONABLE
3	EFFORTS TO CONTACT THE RESPONDENT, CONSISTENT WITH THE SAFETY OF
4	THE PROTECTED INDIVIDUAL. AFTER NOTICE TO THE PROTECTED
5	INDIVIDUAL AND CONSISTENT WITH THE SAFETY OF THE INDIVIDUAL, THE
6	LAW ENFORCEMENT OFFICER SHALL MAKE A REASONABLE EFFORT TO
7	INFORM THE RESPONDENT OF THE ORDER; NOTIFY THE RESPONDENT OF THE
8	TERMS OF THE ORDER; PROVIDE A RECORD OF THE ORDER, IF AVAILABLE,
9	TO THE RESPONDENT; AND ALLOW THE RESPONDENT A REASONABLE
10	OPPORTUNITY TO COMPLY WITH THE ORDER BEFORE THE OFFICER
11	ENFORCES THE ORDER.
12	(5) If a law enforcement officer determines that an
13	INDIVIDUAL IS A PROTECTED INDIVIDUAL, THE OFFICER SHALL INFORM THE
14	INDIVIDUAL OF AVAILABLE LOCAL VICTIM SERVICES.
15	13-14-204. Enforcement of Canadian domestic violence
16	protection order by tribunal. (1) A TRIBUNAL MAY ISSUE AN ORDER
17	ENFORCING OR REFUSING TO ENFORCE A CANADIAN DOMESTIC VIOLENCE
18	PROTECTION ORDER ON APPLICATION OF:
19	(a) A PERSON AUTHORIZED BY LAW OF THIS STATE OTHER THAN
20	THIS PART 2 TO SEEK ENFORCEMENT OF A DOMESTIC PROTECTION ORDER;
21	OR
22	(b) A RESPONDENT.
23	(2) In a proceeding under subsection (1) of this section, the
24	TRIBUNAL SHALL FOLLOW THE PROCEDURES OF THIS STATE FOR
25	ENFORCEMENT OF A DOMESTIC PROTECTION ORDER. AN ORDER ENTERED
26	UNDER THIS SECTION IS LIMITED TO THE ENFORCEMENT OF THE TERMS OF
2.7	THE CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER AS DESCRIBED

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I	IN SECTION 13-14-202 (1).
2	(3) A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER IS
3	ENFORCEABLE UNDER THIS SECTION IF:
4	(a) THE ORDER IDENTIFIES A PROTECTED INDIVIDUAL AND A
5	RESPONDENT;
6	(b) THE ORDER IS VALID AND IN EFFECT;
7	(c) THE ISSUING COURT HAD JURISDICTION OVER THE PARTIES AND
8	THE SUBJECT MATTER UNDER LAW APPLICABLE IN THE ISSUING COURT;
9	AND
10	(d) THE ORDER WAS ISSUED AFTER:
11	(I) THE RESPONDENT WAS GIVEN REASONABLE NOTICE AND HAD
12	AN OPPORTUNITY TO BE HEARD BEFORE THE COURT ISSUED THE ORDER; OR
13	(II) IN THE CASE OF AN EX PARTE ORDER, THE RESPONDENT WAS
14	GIVEN REASONABLE NOTICE AND HAD OR WILL HAVE AN OPPORTUNITY TO
15	BE HEARD WITHIN A REASONABLE TIME AFTER THE ORDER WAS ISSUED, IN
16	A MANNER CONSISTENT WITH THE RIGHT OF THE RESPONDENT TO DUE
17	PROCESS.
18	(4) A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER VALID
19	ON ITS FACE IS PRIMA FACIE EVIDENCE OF ITS ENFORCEABILITY UNDER THIS
20	SECTION.
21	(5) A CLAIM THAT A CANADIAN DOMESTIC VIOLENCE PROTECTION
22	ORDER DOES NOT COMPLY WITH SUBSECTION (3) OF THIS SECTION IS AN
23	AFFIRMATIVE DEFENSE IN A PROCEEDING SEEKING ENFORCEMENT OF THE
24	ORDER. IF THE TRIBUNAL DETERMINES THAT THE ORDER IS NOT
25	ENFORCEABLE, THE TRIBUNAL SHALL ISSUE AN ORDER THAT THE
26	CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER IS NOT ENFORCEABLE
2.7	UNDER THIS SECTION AND SECTION 13-14-203 AND MAY NOT BE

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1	REGISTERED UNDER SECTION 13-14-203.
2	(6) This section applies to the enforcement of a provision
3	OF A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER AGAINST A
4	PARTY TO THE ORDER IN WHICH EACH PARTY IS A PROTECTED INDIVIDUAL
5	AND RESPONDENT ONLY IF:
6	(a) The party seeking enforcement of the order filed a
7	PLEADING REQUESTING THE ORDER FROM THE ISSUING COURT; AND
8	(b) THE COURT MADE SPECIFIC FINDINGS THAT ENTITLED THE
9	PARTY TO THE ENFORCEMENT SOUGHT.
10	13-14-205. Registration of a Canadian domestic violence
11	protection order. (1) An individual may register a Canadian
12	DOMESTIC VIOLENCE PROTECTION ORDER IN THIS STATE. TO REGISTER THE
13	ORDER, THE INDIVIDUAL MUST PRESENT A COPY OF THE ORDER TO THE
14	COLORADO BUREAU OF INVESTIGATION FOR INCLUSION IN THE CENTRAL
15	REGISTRY OF PROTECTION ORDERS CREATED IN SECTION 18-6-803.7.
16	(2) ON RECEIPT OF A CERTIFIED COPY OF A CANADIAN DOMESTIC
17	VIOLENCE PROTECTION ORDER, THE TRIBUNAL OR OTHER AGENCY
18	RESPONSIBLE FOR THE REGISTRATION OF THE DOMESTIC PROTECTION
19	ORDERS SHALL REGISTER THE ORDER WITHIN TWENTY-FOUR HOURS AFTER
20	BEING RECEIVED IN ACCORDANCE WITH THIS SECTION.
21	(3) AN INDIVIDUAL REGISTERING A CANADIAN DOMESTIC
22	VIOLENCE PROTECTION ORDER UNDER THIS SECTION SHALL FILE AN
23	AFFIDAVIT STATING THAT, TO THE BEST OF THE INDIVIDUAL'S KNOWLEDGE,
24	THE ORDER IS VALID AND IN EFFECT.
25	(4) AFTER A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER
26	IS REGISTERED UNDER THIS SECTION, THE RESPONSIBLE TRIBUNAL OR
27	OTHER AGENCY SHALL PROVIDE THE INDIVIDUAL REGISTERING THE

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1	CANADIAN ORDER A CERTIFIED COPY OF THE REGISTERED ORDER.
2	(5) A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER
3	REGISTERED UNDER THIS SECTION MAY BE ENTERED IN A STATE OR
4	FEDERAL REGISTRY OF PROTECTION ORDERS IN ACCORDANCE WITH
5	APPLICABLE LAW.
6	(6) An inaccurate, expired, or unenforceable Canadian
7	DOMESTIC VIOLENCE PROTECTION ORDER MAY BE CORRECTED OR
8	REMOVED FROM THE REGISTRY OF PROTECTION ORDERS MAINTAINED IN
9	THIS STATE IN ACCORDANCE WITH LAW OF THIS STATE OTHER THAN THIS
10	PART 2.
11	(7) A FEE MAY NOT BE CHARGED FOR THE REGISTRATION OF A
12	CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER.
13	(8) REGISTRATION IN THIS STATE OR FILING UNDER LAW OF THIS
14	STATE OTHER THAN THIS PART 2 OF A CANADIAN DOMESTIC VIOLENCE
15	PROTECTION ORDER IS NOT REQUIRED FOR ITS ENFORCEMENT UNDER THIS
16	PART 2.
17	13-14-206. Immunity. The State, a state agency, a local
18	GOVERNMENTAL AGENCY, A LAW ENFORCEMENT OFFICER, A PROSECUTING
19	ATTORNEY, A CLERK OF COURT, AND A STATE OR LOCAL GOVERNMENTAL
20	OFFICIAL ACTING IN AN OFFICIAL CAPACITY ARE IMMUNE FROM CIVIL AND
21	CRIMINAL LIABILITY FOR AN ACT OR OMISSION ARISING OUT OF THE
22	REGISTRATION OR ENFORCEMENT OF A CANADIAN DOMESTIC VIOLENCE
23	PROTECTION ORDER OR THE DETENTION OR ARREST OF AN ALLEGED
24	VIOLATOR OF A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER IF
25	THE ACT OR OMISSION WAS A GOOD FAITH EFFORT TO COMPLY WITH THIS
26	PART 2.
27	13-14-207. Other remedies. AN INDIVIDUAL WHO SEEKS A

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1	REMEDY UNDER THIS PART 2 MAY SEEK OTHER LEGAL OR EQUITABLE
2	REMEDIES.
3	13-14-208. Uniformity of application and construction. IN
4	APPLYING AND CONSTRUING THIS PART 2, CONSIDERATION MUST BE GIVEN
5	TO THE NEED TO PROMOTE UNIFORMITY OF THE LAW WITH RESPECT TO ITS
6	SUBJECT MATTER AMONG STATES THAT ENACT IT.
7	13-14-209. Relation to electronic signatures in global and
8	national commerce act. This part 2 modifies, limits, or supersedes
9	THE FEDERAL "ELECTRONIC SIGNATURES IN GLOBAL AND NATIONAL
10	COMMERCE ACT", 15 U.S.C. SEC. 7001 ET SEQ., BUT DOES NOT MODIFY,
11	LIMIT, OR SUPERSEDE SECTION 101 (c) OF THAT ACT, 15 U.S.C. SEC. 7001
12	(c), OR AUTHORIZE ELECTRONIC DELIVERY OF ANY OF THE NOTICES
13	DESCRIBED IN SECTION 103 (b) OF THAT ACT, 15 U.S.C. SEC. 7003 (b).
14	13-14-210. Transition. This part 2 applies to a Canadian
15	DOMESTIC VIOLENCE PROTECTION ORDER ISSUED BEFORE, ON, OR AFTER
16	The effective date of this part 2 and to a continuing action for
17	ENFORCEMENT OF A CANADIAN DOMESTIC VIOLENCE PROTECTION ORDER
18	commenced before, on, or after the effective date of this part 2 .
19	A REQUEST FOR ENFORCEMENT OF A CANADIAN DOMESTIC VIOLENCE
20	PROTECTION ORDER MADE ON OR AFTER THE EFFECTIVE DATE OF THIS PART
21	2 FOR A VIOLATION OF THE ORDER OCCURRING BEFORE, ON, OR AFTER THE
22	EFFECTIVE DATE OF THIS PART 2 IS GOVERNED BY THIS PART 2.
23	13-14-211. Severability. If any provision of this part 2 or its
24	APPLICATION TO ANY PERSON OR CIRCUMSTANCE IS HELD INVALID, THE
25	INVALIDITY DOES NOT AFFECT OTHER PROVISIONS OR APPLICATIONS OF
26	THIS PART 2 WHICH CAN BE GIVEN EFFECT WITHOUT THE INVALID
2.7	PROVISION OR APPLICATION AND TO THIS END THE PROVISIONS OF THIS

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1 PART 2 ARE SEVERABLE.

2	SECTION 2. Act subject to petition - effective date. This act
3	takes effect at 12:01 a.m. on the day following the expiration of the
4	ninety-day period after final adjournment of the general assembly; except
5	that, if a referendum petition is filed pursuant to section 1 (3) of article V
6	of the state constitution against this act or an item, section, or part of this
7	act within such period, then the act, item, section, or part will not take
8	effect unless approved by the people at the general election to be held in
9	November 2022 and, in such case, will take effect on the date of the
10	official declaration of the vote thereon by the governor.