SENATE COMMITTEE OF REFERENCE REPORT

	March 13, 2019	
Chair of Committee	Date	
Committee on Indiajary		

Committee on <u>Judiciary</u>.

After consideration on the merits, the Committee recommends the following:

SB19-166 be amended as follows, and as so amended, be referred to the Committee on Appropriations with favorable recommendation:

- 1 Amend printed bill, page 2, line 4, strike "-revocation." and substitute
- "-revocation rules definition."
- Page 2, lines 15 and 16, strike "COMPARABLE ADMINISTRATIVE 3
- INVESTIGATION;" and substitute "ADMINISTRATIVE INVESTIGATION AND 4
- 5 DISCIPLINARY PROCESS;".
- 6 Page 3, line 6, strike "AND".
- Page 3, line 7, after "THAT" insert "ADMINISTRATIVE INVESTIGATION AND
- DISCIPLINARY".
- 9 Page 3, line 14, strike "INVESTIGATION." and substitute:
- 10 "INVESTIGATION; AND
- 11 (C) THE CERTIFICATE HOLDER HAS ELECTED NOT TO EXERCISE, OR
- 12 HAS EXHAUSTED, THE INTERNAL DISCIPLINARY APPEAL RIGHTS PROVIDED
- 13 BY THE OFFICER'S EMPLOYER; AND
- 14 (III) THE P.O.S.T. BOARD HAS DETERMINED, AFTER CONDUCTING
- 15 A HEARING AND APPEALS PROCESS PROVIDED PURSUANT TO RULES OF THE
- 16 P.O.S.T. BOARD AND IN COMPLIANCE WITH SECTIONS 24-4-104 AND
- 17 24-4-105, THAT THE CERTIFICATE HOLDER KNOWINGLY MADE AN
- 18 UNTRUTHFUL STATEMENT CONCERNING A MATERIAL FACT OR KNOWINGLY
- 19 OMITTED A MATERIAL FACT ON AN OFFICIAL CRIMINAL JUSTICE RECORD,
- 20 WHILE TESTIFYING UNDER OATH, OR DURING AN INTERNAL AFFAIRS

- 1 INVESTIGATION OR ADMINISTRATIVE INVESTIGATION AND DISCIPLINARY
- 2 PROCESS.".
- 3 Page 3, line 18, after the period insert "THE FORM MUST REQUIRE THE
- 4 OFFICIAL SUBMITTING THE FORM TO ATTEST, UNDER PENALTY OF PERJURY,
- 5 THAT, TO THE BEST OF THE OFFICIAL'S KNOWLEDGE AND BELIEF, THE
- 6 STATEMENTS ON THE FORM ARE TRUE, CORRECT, AND COMPLETE, AND
- 7 THAT ANY FALSE STATEMENT, MISSTATEMENT, OR INACCURACY MAY
- 8 RESULT IN REVOCATION OF THE OFFICIAL'S CERTIFICATION AS WELL AS
- 9 CRIMINAL PROSECUTION.".
- 10 Page 4, lines 3 and 4, strike "COMPARABLE ADMINISTRATIVE
- 11 INVESTIGATION," and substitute "ADMINISTRATIVE INVESTIGATION AND
- 12 DISCIPLINARY PROCESS,".
- Page 4, strike lines 8 through 10.
- 14 Reletter succeeding paragraphs accordingly.
- Page 4, before line 16 insert:
- "(e) A PERSON WHO HAS HAD HIS OR HER P.O.S.T. CERTIFICATION
- 17 REVOKED PURSUANT TO THIS SUBSECTION (2.5) MAY SEEK JUDICIAL
- 18 REVIEW PURSUANT TO THE PROVISIONS OF SECTION 24-4-106.".
- 19 Reletter succeeding paragraphs accordingly.
- 20 Page 4, lines 23 and 24, strike "COMPARABLE ADMINISTRATIVE
- 21 INVESTIGATION," and substitute "ADMINISTRATIVE INVESTIGATION AND
- 22 DISCIPLINARY PROCESS,".
- Page 5, line 7, strike "COMPARABLE ADMINISTRATIVE INVESTIGATION,"
- 24 and substitute "ADMINISTRATIVE INVESTIGATION AND DISCIPLINARY
- 25 PROCESS,".
- Page 5, line 8, after "AGENCY" insert "EMPLOYING THE PEACE OFFICER, OR
- THE LAST LAW ENFORCEMENT AGENCY TO EMPLOY THE PEACE OFFICER,".
- 28 Page 5, after line 16 insert:
- 29 "(i) FOR THE PURPOSES OF THIS SUBSECTION (2.5),
- 30 "ADMINISTRATIVE INVESTIGATION AND DISCIPLINARY PROCESS" MEANS AN
- 31 EMPLOYER'S FORMAL PROCESS OF INTERNAL CONTROL THAT ASSURES

- 1 THAT AN ALLEGATION OF VIOLATION OF EMPLOYER RULES, POLICY,
 2 PROCEDURE, OR OTHER MISCONDUCT OR IMPROPER ACTIONS BY AN
 3 EMPLOYEE ARE SUBJECT TO A COMPLETE AND OBJECTIVE INVESTIGATION
 4 RESULTING IN FINDINGS OF FACT AND DISCIPLINARY ACTION FOR ANY
 5 SUBSTANTIATED VIOLATION.
 - (j) THE P.O.S.T. BOARD MAY PROMULGATE RULES FOR THE IMPLEMENTATION OF THIS SUBSECTION (2.5).".

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