# Second Regular Session Seventy-third General Assembly STATE OF COLORADO

# **PREAMENDED**

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 22-0542.01 Michael Dohr x4347

**HOUSE BILL 22-1229** 

## **HOUSE SPONSORSHIP**

Weissman and Soper,

## SENATE SPONSORSHIP

Gardner and Gonzales,

## **House Committees**

## **Senate Committees**

Judiciary Appropriations

|     | A BILL FOR AN ACT                                      |
|-----|--|
| 101 | CONCERNING ADOPTING CLEAN-UP PROVISIONS TO SENATE BILL |
| 102 | 21-271 WHICH ENACTED THE 2021 RECOMMENDATIONS OF THE   |
| 103 | COLORADO COMMISSION ON CRIMINAL AND JUVENILE JUSTICE,  |
| 104 | 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 <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

Senate Bill 21-271 created a civil infraction as penalty for violations of the law that do not rise to criminal conduct. Senate Bill 21-271 included procedures for civil infractions. The bill repeals those

provisions and replaces them with new procedures for handling civil infractions. The bill makes conforming amendments related to civil infractions. The bill makes clean-up changes to other provisions to conform to Senate Bill 21-271.

| 1  | Be it enacted by the General Assembly of the State of Colorado:     |
|----|---|
| 2  | SECTION 1. In Colorado Revised Statutes, repeal and reenact,        |
| 3  | with amendments, as it will become effective March 1, 2022, article |
| 4  | 2.3 of title 16 as follows:   |
| 5  | ARTICLE 2.3   |
| 6  | Civil Infractions   |
| 7  | 16-2.3-101. Civil infractions classified. (1) It is a civil         |
| 8  | INFRACTION FOR ANY PERSON TO COMMIT ANY OFFENSE OR VIOLATE ANY      |
| 9  | STATUTE OF THIS STATE THAT IS SPECIFICALLY CLASSIFIED AS A CIVIL    |
| 10 | INFRACTION. A CIVIL INFRACTION IS A CIVIL MATTER.                   |
| 11 | (2) FOR THE PURPOSES OF THIS ARTICLE 2.3:                           |
| 12 | (a) "JUDGE" INCLUDES ANY COUNTY COURT MAGISTRATE WHO                |
| 13 | HEARS A CIVIL INFRACTION MATTER; AND                                |
| 14 | (b) "Magistrate" includes any county court judge who is             |
| 15 | ACTING AS A COUNTY COURT MAGISTRATE IN A CIVIL INFRACTION MATTER.   |
| 16 | (3) THE PENALTY FOR COMMISSION OF A CIVIL INFRACTION, UPON          |
| 17 | CONVICTION, IS A FINE OF NOT MORE THAN ONE HUNDRED DOLLARS,         |
| 18 | UNLESS OTHERWISE PROVIDED IN THE SECTION DESCRIBING THE             |
| 19 | INFRACTION.   |
| 20 | (4) EVERY PERSON WHO IS CONVICTED OF, WHO ADMITS LIABILITY          |
| 21 | FOR, OR AGAINST WHOM A JUDGMENT IS ENTERED FOR A VIOLATION OF A     |
| 22 | CIVIL INFRACTION MUST BE FINED AND HAVE A SURCHARGE LEVIED          |
| 23 | PURSUANT TO SECTIONS 24-4.1-119 (1)(f), 24-4.2-104 (1)(b)(I), AND   |

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| 1  | 24-33.5-415.6.  |
|----|---|
| 2  | 16-2.3-102. Penalty assessment notice for civil infractions.        |
| 3  | (1) (a) AT ANY TIME THAT A PEACE OFFICER, AS DESCRIBED IN SECTION   |
| 4  | 16-2.5-101, CHARGES A PERSON WITH THE COMMISSION OF ANY CIVIL       |
| 5  | INFRACTION, THE PEACE OFFICER MAY, EXCEPT WHEN PROHIBITED BY THE    |
| 6  | SECTION DESCRIBING THE CHARGED CIVIL INFRACTION OR WHEN             |
| 7  | RESTITUTION MAY BE AT ISSUE, OFFER TO GIVE A PENALTY ASSESSMENT     |
| 8  | NOTICE TO THE PERSON. FOR ALL CIVIL INFRACTIONS, THE FINE LISTED ON |
| 9  | THE PENALTY ASSESSMENT NOTICE IS ONE HUNDRED DOLLARS, UNLESS THE    |
| 10 | FINE IS OTHERWISE PROVIDED IN THE SECTION DESCRIBING THE CIVIL      |
| 11 | INFRACTION.   |
| 12 | (b) THE PENALTY ASSESSMENT NOTICE THAT A PEACE OFFICER              |
| 13 | SERVES UPON THE PERSON MUST BE A SUMMONS AND COMPLAINT              |
| 14 | CONTAINING THE FOLLOWING:   |
| 15 | (I) IDENTIFICATION OF THE ALLEGED OFFENDER;                         |
| 16 | (II) SPECIFICATION OF THE OFFENSE, INCLUDING A CITATION TO          |
| 17 | THE SECTION ALLEGED TO HAVE BEEN VIOLATED AND A BRIEF DESCRIPTION   |
| 18 | OF THE CIVIL INFRACTION;  |
| 19 | (III) THE AMOUNT OF THE FINE FOR THE CIVIL INFRACTION AND           |
| 20 | THE AMOUNT OF THE SURCHARGES PURSUANT TO SECTIONS 24-4.1-119        |
| 21 | (1)(g), 24-4.2-104 (1), AND 24-33.5-415.6;                          |
| 22 | (IV) THE DATE THE PEACE OFFICER SERVES THE PENALTY                  |
| 23 | ASSESSMENT NOTICE UPON THE PERSON;                                  |
| 24 | (V) Instructions to the Person to Appear in a specified             |
| 25 | COUNTY COURT AT A SPECIFIED TIME AND PLACE IF THE FINE AND          |
| 26 | SURCHARGES ARE NOT PAID;  |
| 27 | (VI) THE PEACE OFFICER'S SIGNATURE;                                 |

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| 1  | (VII) A PLACE WHERE THE PERSON MAY EXECUTE A SIGNED                |
|----|--|
| 2  | ACKNOWLEDGMENT OF LIABILITY AND AN AGREEMENT TO PAY THE FINE       |
| 3  | AND SURCHARGES WITHIN TWENTY DAYS; AND                             |
| 4  | (VIII) OTHER INFORMATION AS MAY BE REQUIRED BY LAW TO              |
| 5  | CONSTITUTE THE PENALTY ASSESSMENT NOTICE TO BE A SUMMONS AND       |
| 6  | COMPLAINT SHOULD THE FINE AND SURCHARGES NOT BE PAID WITHIN THE    |
| 7  | TIME ALLOWED IN SUBSECTION (2) OF THIS SECTION.                    |
| 8  | (c) A PENALTY ASSESSMENT NOTICE ISSUED AND SERVED                  |
| 9  | PURSUANT TO SUBSECTION (1)(a) OF THIS SECTION ON A MINOR UNDER     |
| 10 | EIGHTEEN YEARS OF AGE MUST ALSO CONTAIN OR BE ACCOMPANIED BY A     |
| 11 | DOCUMENT CONTAINING:   |
| 12 | (I) A PREPRINTED DECLARATION STATING THAT THE MINOR'S              |
| 13 | PARENT OR LEGAL GUARDIAN HAS REVIEWED THE CONTENTS OF THE          |
| 14 | PENALTY ASSESSMENT NOTICE WITH THE MINOR;                          |
| 15 | $(II)\ Preprinted\ signature\ lines\ following\ the\ declaration$  |
| 16 | ON WHICH THE REVIEWING PERSON DESCRIBED IN SUBSECTION (1)(c)(I) OF |
| 17 | THIS SECTION SHALL AFFIX THE PERSON'S SIGNATURE AND FOR A NOTARY   |
| 18 | PUBLIC TO DULY ACKNOWLEDGE THE REVIEWING PERSON'S SIGNATURE;       |
| 19 | AND  |
| 20 | (III) AN ADVISEMENT TO THE MINOR THAT:                             |
| 21 | (A) THE MINOR SHALL, WITHIN SEVENTY-TWO HOURS AFTER                |
| 22 | SERVICE OF THE PENALTY ASSESSMENT NOTICE, INFORM THE MINOR'S       |
| 23 | PARENT OR LEGAL GUARDIAN THAT THE MINOR HAS RECEIVED A PENALTY     |
| 24 | ASSESSMENT NOTICE;   |
| 25 | (B) THE PARENT OR LEGAL GUARDIAN OF THE MINOR IS REQUIRED          |
| 26 | BY LAW TO REVIEW AND SIGN THE PENALTY ASSESSMENT NOTICE AND TO     |
| 27 | HAVE THE PERSON'S SIGNATURE DULY ACKNOWLEDGED BY A NOTARY          |

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| 2 | (C) Noncompliance with the requirement set forth in                |
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| 3 | SUBSECTION (1)(c)(III)(B) OF THIS SECTION WILL RESULT IN THE MINOR |
| 4 | AND THE PARENT OR LEGAL GUARDIAN OF THE MINOR BEING REQUIRED TO    |
| 5 | APPEAR IN COURT PURSUANT TO SUBSECTION (4) OF THIS SECTION.        |

- (d) THE PEACE OFFICER MUST SERVE ONE COPY OF THE PENALTY ASSESSMENT NOTICE UPON THE PERSON AND SHALL SEND ONE COPY TO THE CLERK OF THE COUNTY COURT IN THE COUNTY IN WHICH THE ALLEGED OFFENSE OCCURRED.
- THE TIME SPECIFIED IN THE SUMMONS PORTION OF THE PENALTY ASSESSMENT NOTICE MUST BE AT LEAST THIRTY DAYS BUT NOT MORE THAN NINETY DAYS AFTER THE DATE THE PENALTY ASSESSMENT NOTICE IS SERVED.
- THE PLACE SPECIFIED IN THE SUMMONS PORTION OF THE 15 PENALTY ASSESSMENT NOTICE MUST BE A COUNTY COURT WITHIN THE 16 COUNTY IN WHICH THE CIVIL INFRACTION IS ALLEGED TO HAVE BEEN 17 COMMITTED.
  - (g) IF THE PERSON REFUSES TO ACCEPT SERVICE OF THE PENALTY ASSESSMENT NOTICE, TENDER OF THE NOTICE BY THE PEACE OFFICER TO THE PERSON CONSTITUTES SERVICE UPON THE PERSON.
  - (2) (a) If the Person Served a penalty assessment notice ACKNOWLEDGES GUILT, THE PERSON MAY PAY THE SPECIFIED FINE AND SURCHARGES IN PERSON OR BY MAIL AT THE PLACE AND WITHIN THE TIME SPECIFIED IN THE NOTICE. IF THE PERSON DOES NOT ACKNOWLEDGE GUILT, THE PERSON SHALL APPEAR AS REQUIRED IN THE NOTICE. UPON TRIAL, IF THE PERSON IS FOUND GUILTY, THE COURT SHALL IMPOSE THE FINE AND SURCHARGES SPECIFIED IN THE NOTICE FOR THE OFFENSE FOR WHICH THE

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AGAINST THE PERSON IN ADDITION TO THE FINE AND SURCHARGES.

(b) The fine specified in the penalty assessment notice for the violation charged and the surcharges must be paid to the clerk of the court of the jurisdiction in which the offense is alleged to have occurred, either in person or by postmarking such payment within twenty days after the date the penalty assessment notice is served upon the person. Except as otherwise provided in subsection (4) of this section, acceptance of a penalty assessment notice and payment of the fine and surcharges to the court is complete satisfaction for the violation. The person must be given a receipt if the person pays the fine and surcharges in currency or other form of legal tender.

(3) IF A PERSON CHARGED WITH A CIVIL INFRACTION FAILS TO PAY THE FINE AND SURCHARGES WITHIN TWENTY DAYS AFTER THE DATE OF THE PENALTY ASSESSMENT NOTICE, OR IF THE CLERK OF THE COURT DOES NOT ACCEPT PAYMENT FOR THE FINE AND SURCHARGES AS EVIDENCED BY RECEIPT, THE PERSON IS ALLOWED TO PAY THE FINE, SURCHARGES, AND THE DOCKET FEE IN THE AMOUNT SET FORTH IN SECTION 13-1-204 (1)(b) TO THE CLERK OF THE COURT REFERRED TO IN THE SUMMONS PORTION OF THE PENALTY ASSESSMENT NOTICE DURING THE TWO BUSINESS DAYS PRIOR TO THE TIME FOR APPEARANCE, AS SPECIFIED IN THE NOTICE. IF THE FINE FOR A CIVIL INFRACTION AND SURCHARGES IS NOT TIMELY PAID, THE CASE IS HEARD IN THE COURT OF COMPETENT JURISDICTION PRESCRIBED ON THE PENALTY ASSESSMENT NOTICE IN THE MANNER PROVIDED FOR IN THIS ARTICLE 2.3 FOR THE PROSECUTION OF CIVIL INFRACTIONS.

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| 1  | (4) NOTWITHSTANDING THE PROVISIONS OF SUBSECTION (2) OF                |
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| 2  | THIS SECTION, A MINOR UNDER EIGHTEEN YEARS OF AGE SHALL APPEAR AT      |
| 3  | A HEARING ON THE DATE AND TIME SPECIFIED IN THE PENALTY                |
| 4  | ASSESSMENT NOTICE AND ANSWER THE ALLEGED VIOLATION IF THE              |
| 5  | PENALTY ASSESSMENT WAS TIMELY PAID BUT NOT SIGNED AND NOTARIZED        |
| 6  | IN THE MANNER REQUIRED BY SUBSECTION $(1)(c)(III)(B)$ of this section. |
| 7  | (5) NOTWITHSTANDING THE PROVISIONS OF SUBSECTION (1) OF                |
| 8  | THIS SECTION, IF THE OFFENSE CHARGED IS FOR THE COMMISSION OF A        |
| 9  | CIVIL INFRACTION FOR A PARKS AND WILDLIFE VIOLATION CONTAINED IN       |
| 10 | TITLE 33, THE PENALTY ASSESSMENT PROCEDURES CONTAINED IN SECTION       |
| 11 | 33-6-104 OR 33-15-102 APPLY.   |
| 12 | 16-2.3-103. Parties to a crime. A PERSON IS LEGALLY                    |
| 13 | ACCOUNTABLE AS PRINCIPAL FOR THE BEHAVIOR OF ANOTHER PERSON            |
| 14 | WHO COMMITS A CIVIL INFRACTION IF, WITH THE INTENT TO PROMOTE OR       |
| 15 | FACILITATE THE COMMISSION OF THE OFFENSE, THE PERSON AIDS, ABETS,      |
| 16 | ADVISES, OR ENCOURAGES THE OTHER PERSON IN PLANNING OR                 |
| 17 | COMMITTING THE OFFENSE.  |
| 18 | 16-2.3-104. Civil infractions - proper court for hearing -             |
| 19 | burden of proof - appeal - collateral attack. (1) A COUNTY COURT       |
| 20 | MAGISTRATE APPOINTED PURSUANT TO PART 5 OF ARTICLE 6 OF TITLE 13,      |
| 21 | OR A COUNTY JUDGE ACTING AS A MAGISTRATE, SHALL CONDUCT THE            |
| 22 | HEARING IN A COUNTY COURT FOR THE ADJUDICATION OF A CIVIL              |
| 23 | INFRACTION; EXCEPT THAT, IF THE CHARGE INCLUDES A CRIME AND CIVIL      |
| 24 | INFRACTION IN THE SAME SUMMONS AND COMPLAINT, ALL CHARGES MUST         |
| 25 | BE MADE RETURNABLE BEFORE A JUDGE OR MAGISTRATE WHO HAS                |
| 26 | JURISDICTION OVER THE CRIME. THE COLORADO RULES OF CRIMINAL            |
| 27 | PROCEDURE APPLY IN A CASE THAT CONTAINS BOTH A CRIME AND A CIVIL       |

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| (2) When a court of competent jurisdiction determines               |
|---|
| THAT A PERSON CHARGED WITH A MISDEMEANOR OR PETTY OFFENSE IS        |
| GUILTY OF A LESSER INCLUDED OFFENSE THAT IS A CIVIL INFRACTION, THE |
| COURT MAY ENTER A JUDGMENT AS TO THE LESSER INCLUDED OFFENSE.       |

- (3) IN A CIVIL INFRACTION CASE, THE BURDEN OF PROOF IS ON THE PEOPLE, AND THE MAGISTRATE SHALL ENTER JUDGMENT IN FAVOR OF THE PEOPLE, AND THE MAGISTRATE SHALL ENTER JUDGMENT IN FAVOR OF THE PERSON UNLESS THE PEOPLE PROVE THE LIABILITY OF THE PERSON BEYOND A REASONABLE DOUBT. THE DISTRICT ATTORNEY OR A DISTRICT ATTORNEY'S DEPUTY MAY, BUT IS NOT REQUIRED TO, AT THE DISTRICT ATTORNEY'S DISCRETION, ENTER A CIVIL INFRACTION CASE FOR THE PURPOSE OF ATTEMPTING TO NEGOTIATE A PLEA TO A LESSER OFFENSE, REDUCED PENALTY, OR A STIPULATION TO PRETRIAL DIVERSION OR DEFERRED JUDGMENT AND SENTENCE. THE DISTRICT ATTORNEY SHALL NOT REPRESENT THE STATE AT HEARINGS CONDUCTED BY A MAGISTRATE OR A COUNTY JUDGE ACTING AS A MAGISTRATE ON CIVIL INFRACTION MATTERS. THE MAGISTRATE OR COUNTY JUDGE ACTING AS A MAGISTRATE MAY CALL AND QUESTION ANY WITNESS AND SHALL ACT AS THE FACT FINDER AT HEARINGS ON CIVIL INFRACTION MATTERS.
  - (4) AN APPEAL FROM FINAL JUDGMENT ON A CIVIL INFRACTION MATTER MUST BE TAKEN TO THE DISTRICT COURT FOR THE COUNTY WHERE THE MAGISTRATE OR JUDGE ACTING AS MAGISTRATE IS LOCATED.
  - (5) (a) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (5)(b) OF THIS SECTION, A PERSON AGAINST WHOM A JUDGMENT IS ENTERED FOR A CIVIL INFRACTION MAY NOT COLLATERALLY ATTACK THE VALIDITY OF THAT JUDGMENT UNLESS THE PERSON COMMENCES THE ATTACK WITHIN SIX MONTHS AFTER THE DATE OF ENTRY OF THE JUDGMENT.

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| 1  | (b) IN RECOGNITION OF THE DIFFICULTIES ATTENDING THE                    |
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| 2  | LITIGATION OF STALE CLAIMS AND THE POTENTIAL FOR FRUSTRATING            |
| 3  | VARIOUS STATUTORY PROVISIONS DIRECTED AT REPEAT OFFENDERS,              |
| 4  | FORMER OFFENDERS, AND HABITUAL OFFENDERS, THE ONLY EXCEPTIONS           |
| 5  | TO THE TIME LIMITATION SPECIFIED IN SUBSECTION $(5)(a)$ OF THIS SECTION |
| 6  | ARE CASES IN WHICH THE COURT HEARING THE COLLATERAL ATTACK              |
| 7  | FINDS:  |
| 8  | (I) That the court entering judgment did not have                       |
| 9  | JURISDICTION OVER THE SUBJECT MATTER OF THE ALLEGED CIVIL               |
| 10 | INFRACTION;   |
| 11 | (II) THAT THE COURT ENTERING JUDGMENT DID NOT HAVE                      |
| 12 | JURISDICTION OVER THE PERSON;   |
| 13 | (III) BY A PREPONDERANCE OF THE EVIDENCE, THAT THE FAILURE              |
| 14 | TO SEEK RELIEF WITHIN THE TIME LIMITATION SPECIFIED IN SUBSECTION       |
| 15 | (5)(a) OF THIS SECTION WAS THE RESULT OF AN ADJUDICATION OF             |
| 16 | INCOMPETENCE OR BY COMMITMENT OR CERTIFICATION OF THE VIOLATOR          |
| 17 | TO AN INSTITUTION FOR TREATMENT AS A PERSON WITH A BEHAVIORAL           |
| 18 | HEALTH DISORDER; OR   |
| 19 | (IV) That the failure to seek relief within time limitation             |
| 20 | SPECIFIED IN SUBSECTION (5)(a) OF THIS SECTION WAS THE RESULT OF        |
| 21 | CIRCUMSTANCES AMOUNTING TO JUSTIFIABLE EXCUSE OR EXCUSABLE              |
| 22 | NEGLECT.  |
| 23 | 16-2.3-105. Failure to pay penalty for civil infractions - failure      |
| 24 | of parent or guardian to sign penalty assessment notice - procedures.   |
| 25 | (1) UNLESS A PERSON WHO HAS BEEN CITED FOR A CIVIL INFRACTION PAYS      |
| 26 | THE FINE AND SURCHARGES PURSUANT TO SECTIONS 24-4.1-119 (1)(f),         |
| 27 | 24-4.2-104 (1), AND 24-33.5-415.6, THE PERSON SHALL APPEAR AT A         |

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| 1  | HEARING ON THE DATE AND TIME SPECIFIED IN THE SUMMONS AND                     |
|----|---|
| 2  | COMPLAINT AND ANSWER THE COMPLAINT. THIS REQUIREMENT TO APPEAR                |
| 3  | MAY BE COMPLIED WITH BY APPEARANCE OF COUNSEL.                                |
| 4  | (2) IF A MINOR UNDER EIGHTEEN YEARS OF AGE IS REQUIRED TO                     |
| 5  | APPEAR AT A HEARING PURSUANT TO SUBSECTION (1) OF THIS SECTION,               |
| 6  | THE MINOR SHALL INFORM THE MINOR'S PARENT OR LEGAL GUARDIAN, AND              |
| 7  | THE PARENT OR LEGAL GUARDIAN SHALL ALSO APPEAR AT THE HEARING.                |
| 8  | (3) IF THE PERSON ANSWERS THAT THE PERSON IS GUILTY OR IF THE                 |
| 9  | PERSON FAILS TO APPEAR FOR THE HEARING, THE MAGISTRATE SHALL                  |
| 10 | ENTER JUDGMENT AGAINST THE PERSON.  |
| 11 | (4) IF THE PERSON DENIES THE ALLEGATIONS IN THE COMPLAINT,                    |
| 12 | A FINAL HEARING ON THE COMPLAINT MUST BE HELD SUBJECT TO THE                  |
| 13 | PROVISIONS REGARDING A SPEEDY TRIAL IN SECTION 18-1-405. IF THE               |
| 14 | PERSON IS FOUND GUILTY OR LIABLE AT THE FINAL HEARING OR IF THE               |
| 15 | PERSON FAILS TO APPEAR FOR A FINAL HEARING, THE MAGISTRATE SHALL              |
| 16 | ENTER JUDGMENT AGAINST THE PERSON.  |
| 17 | (5) (a) (I) IF JUDGMENT IS ENTERED AGAINST A PERSON, THE                      |
| 18 | MAGISTRATE SHALL ASSESS THE APPROPRIATE FINE AND SURCHARGES, A                |
| 19 | DOCKET FEE OF SIXTEEN DOLLARS, AND OTHER APPLICABLE COSTS                     |
| 20 | AUTHORIZED BY SECTION 13-16-122 (1).  |
| 21 | (II) ALL DOCKET FEES COLLECTED PURSUANT TO SUBSECTION                         |
| 22 | (5)(a)(I) of this section must be transmitted to the state                    |
| 23 | TREASURER FOR DEPOSIT IN THE JUDICIAL STABILIZATION CASH FUND                 |
| 24 | CREATED IN SECTION 13-32-101 (6).   |
| 25 | (b) A MAGISTRATE SHALL NOT ISSUE A BENCH WARRANT FOR THE                      |
| 26 | ARREST OF ANY PERSON WHO FAILS TO APPEAR FOR A HEARING PURSUANT               |
| 27 | TO SUBSECTION $(1)$ , $(2)$ , OR $(3)$ OF THIS SECTION OR FOR A FINAL HEARING |

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| 1  | PURSUANT TO SUBSECTION (4) OF THIS SECTION.                                    |
|----|--|
| 2  | SECTION 2. In Colorado Revised Statutes, 13-1-204, amend                       |
| 3  | (1)(b) as follows:   |
| 4  | 13-1-204. Court security cash fund - creation - grants -                       |
| 5  | <b>regulations.</b> (1) (b) A five-dollar surcharge shall MUST be assessed and |
| 6  | collected as provided by law on docket fees and jury fees for specified        |
| 7  | civil actions filed on and after July 1, 2007, on docket fees for criminal     |
| 8  | convictions entered on and after July 1, 2007, on filing fees for specified    |
| 9  | probate filings made on and after July 1, 2007, on docket fees for             |
| 10 | specified special proceeding filings made on and after July 1, 2007, on        |
| 11 | fees for specified filings in water matters initiated on and after July 1      |
| 12 | 2007, and on docket fees for specified traffic infraction penalties assessed   |
| 13 | on and after July 1, 2007, AND ON DOCKET FEES FOR CIVIL INFRACTION             |
| 14 | PENALTIES ASSESSED ON OR AFTER MARCH 1, 2022. The surcharge shall              |
| 15 | MUST be transmitted to the state treasurer, who shall credit the surcharge     |
| 16 | to the fund.   |
| 17 | SECTION 3. In Colorado Revised Statutes, 13-6-212, amend                       |
| 18 | (2)(f) as follows:   |
| 19 | 13-6-212. Duties of clerk. (2) Upon approval by the chief justice              |
| 20 | of the supreme court, the chief judge of a judicial district may authorize     |
| 21 | either generally or in specific cases, the clerk of the county court to do the |
| 22 | following:   |
| 23 | (f) With the consent of the defendant, accept pleas of guilty and              |
| 24 | admissions of liability and impose penalties pursuant to a schedule            |
| 25 | approved by the presiding judge in misdemeanor cases involving                 |
| 26 | violations of wildlife and parks and outdoor recreation laws for which the     |
| 27 | maximum penalty in each case is a fine of not more than one thousand           |

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1 dollars; and in misdemeanor traffic and traffic infraction cases involving 2 the regulation of vehicles and traffic for which the penalty specified in 3 section 42-4-1701, <del>C.R.S.,</del> or elsewhere in articles 2 to 4 of title 42, 4 C.R.S., in each case is less than three hundred dollars; AND IN CIVIL 5 INFRACTION CASES. A clerk shall not levy a fine of over said GREATER 6 THAN THESE amounts nor sentence any person to jail. If, in the judgment 7 of the clerk, a fine of over said GREATER THAN THESE amounts or a jail 8 sentence is justified, the case shall MUST be certified to the judge of the 9 county court for rearraignment and trial de novo. 10 **SECTION 4.** In Colorado Revised Statutes, 13-6-501, amend (4) 11 introductory portion, (5), (6), (8), and (9); and add (4)(a.5) as follows: 12 13-6-501. County court magistrates - qualifications - duties. 13 (4) Subject to the provision that no magistrate may preside in any trial by 14 jury, county court magistrates shall have power to hear the following 15 matters: 16 (a.5) CIVIL INFRACTIONS, AS DESCRIBED IN SECTION 16-2.3-101; 17 (5) Except in class A and class B traffic infraction matters AND 18 CIVIL INFRACTION MATTERS, before a county court magistrate may hear 19 any matter, all parties thereto shall have waived, on the record, their right 20 to proceed before a county judge. If any party fails to waive such right, or 21 objects to the magistrate, that party's case shall MUST be rereferred to a 22 county judge. 23 (6) Magistrates, when handling county court matters, and class A 24 and class B traffic infraction matters, AND CIVIL INFRACTION MATTERS, 25 and where the parties to such proceedings, other than traffic infraction 26 matters, shall have waived their right to proceed before a county judge, 27 shall have all the jurisdiction and power of a county judge, and their

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orders and judgments shall be ARE those of the county court.

- (8) The duties, qualifications, compensation, conditions of employment, and other administrative details concerning magistrates who hear traffic infraction matters AND CIVIL INFRACTION MATTERS not set forth in this part 5 shall be ARE established in accordance with the provisions of PURSUANT TO section 13-3-105.
- (9) The supreme court shall adopt such rules and regulations as it deems necessary or proper to carry out the provisions of this part 5 relating to traffic infraction matters AND CIVIL INFRACTION MATTERS, including, but not limited to, procedural matters.

**SECTION 5.** In Colorado Revised Statutes, **amend** 13-6-502 as follows:

13-6-502. Jury trials. Notwithstanding the provisions of section 16-10-109 C.R.S., or any other provision of law, the right to a jury trial shall not be IS NOT available at a hearing before a magistrate where WHEN the cited person is charged with a class A or a class B traffic infraction OR CIVIL INFRACTION.

**SECTION 6.** In Colorado Revised Statutes, **amend** 13-6-503 as follows:

13-6-503. Evidence offered by officer. At any hearing on a class A or class B traffic infraction OR CIVIL INFRACTION, the officer who issued the citation OR PENALTY ASSESSMENT NOTICE shall offer evidence of the facts concerning the alleged infraction either in person or by affidavit, as such affidavit may be established by rules adopted by the supreme court pursuant to section 13-6-501 (9). If such THE officer appears personally, the magistrate and the cited person may then examine such THE officer. The cited party shall have HAS the right to call the

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| 1  | officer by subpoena as in the case of other civil matters.               |
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| 2  | SECTION 7. In Colorado Revised Statutes, 13-80-103, add (1)(i)           |
| 3  | as follows:  |
| 4  | 13-80-103. General limitation of actions - one year. (1) The             |
| 5  | following civil actions, regardless of the theory upon which suit is     |
| 6  | brought, or against whom suit is brought, shall be commenced within one  |
| 7  | year after the cause of action accrues, and not thereafter:              |
| 8  | (i) ALL ACTIONS AGAINST A PERSON ALLEGING LIABILITY FOR A                |
| 9  | PENALTY FOR COMMISSION OF A CIVIL INFRACTION, AS DESCRIBED IN            |
| 10 | SECTION 16-2.3-101.  |
| 11 | SECTION 8. In Colorado Revised Statutes, 13-80-108, add                  |
| 12 | (11.5) as follows:   |
| 13 | 13-80-108. When a cause of action accrues. (11.5) A CAUSE                |
| 14 | OF ACTION FOR A PENALTY FOR COMMISSION OF A CIVIL INFRACTION, AS         |
| 15 | DESCRIBED IN SECTION 16-2.3-101, IS DEEMED TO ACCRUE ON THE DATE         |
| 16 | THE CIVIL INFRACTION WAS COMMITTED.                                      |
| 17 | SECTION 9. In Colorado Revised Statutes, amend as it will                |
| 18 | become effective March 1, 2022, 16-2-104 as follows:                     |
| 19 | 16-2-104. Issuance of summons and complaint. A summons and               |
| 20 | complaint may be issued by any peace officer for an offense constituting |
| 21 | a misdemeanor or a petty offense or a civil infraction committed in the  |
| 22 | peace officer's presence or, if not committed in the peace officer's     |
| 23 | presence, which THAT the peace officer has probable cause to believe was |
| 24 | committed and probable cause to believe was committed by the person      |
| 25 | charged. Except for penalty assessment notices, which shall MUST be      |
| 26 | handled according to PURSUANT TO the procedures set forth in section     |
| 27 | 16-2-201 OR 16-2.3-102, a copy of a summons and complaint so issued      |

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| 1  | shall MUST be filed immediately with the county court before which            |
|----|---|
| 2  | appearance is required, and a second copy shall MUST be given to the          |
| 3  | district attorney or deputy district attorney for the county.                 |
| 4  | SECTION 10. In Colorado Revised Statutes, amend as it will                    |
| 5  | become effective March 1, 2022, 16-2-109 as follows:                          |
| 6  | <b>16-2-109. Service of summons.</b> A summons issued by the county           |
| 7  | court in a prosecution for a misdemeanor or petty offense or civil            |
| 8  | infraction may be served by giving a copy to the defendant personally or      |
| 9  | by leaving a copy at the defendant's usual place of abode with some           |
| 10 | person over the age of eighteen years residing therein or by mailing a        |
| 11 | copy to the defendant's last known address by certified mail, return          |
| 12 | receipt requested, not less than fourteen days prior to the time the          |
| 13 | defendant is required to appear. Service by mail shall MUST be complete       |
| 14 | upon the return of the receipt signed by the defendant. Personal service      |
| 15 | shall MUST be made by any disinterested party over the age of eighteen        |
| 16 | years.  |
| 17 | SECTION 11. In Colorado Revised Statutes, 16-2-201, amend                     |
| 18 | as it will become effective March 1, 2022, (1) as follows:                    |
| 19 | 16-2-201. Penalty assessment notice procedure. (1) When a                     |
| 20 | person is arrested for a civil infraction, the arresting officer may give the |
| 21 | person a penalty assessment notice PURSUANT TO SECTION 16-2.3-102 and         |
| 22 | release the person upon its terms.  |
| 23 | SECTION 12. In Colorado Revised Statutes, 16-4-113, amend                     |
| 24 | as it will become effective March 1, 2022, (1) introductory portion as        |
| 25 | follows:  |
| 26 | 16-4-113. Type of bond in certain misdemeanor cases. (1) In                   |
| 27 | exercising the discretion mentioned in section 16-4-104, the judge shall      |

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| 1  | release the accused person upon personal recognizance if the charge is            |
|----|---|
| 2  | any unclassified offense for a violation of which the maximum penalty             |
| 3  | does not exceed six months' imprisonment, and he or she THE ACCUSED               |
| 4  | PERSON shall not be required to supply a surety bond, or give security of         |
| 5  | any kind for his or her THEIR appearance for trial other than his or her          |
| 6  | THEIR personal recognizance, unless one or more of the following facts            |
| 7  | are found to be present:  |
| 8  | SECTION 13. In Colorado Revised Statutes, 16-5-401, amend                         |
| 9  | as it will become effective March 1, 2022, (1)(a) as follows:                     |
| 10 | 16-5-401. Limitation for commencing criminal proceedings,                         |
| 11 | civil infraction proceedings, and juvenile delinquency proceedings -              |
| 12 | <b>definitions.</b> (1) (a) Except as otherwise provided by statute applicable to |
| 13 | specific offenses, delinquent acts, or circumstances, no adult person or          |
| 14 | juvenile shall be prosecuted, tried, or punished for any offense or               |
| 15 | delinquent act unless the indictment, information, complaint, or petition         |
| 16 | in delinquency is filed in a court of competent jurisdiction or a summons         |
| 17 | and complaint or penalty assessment notice is served upon the defendant           |
| 18 | or juvenile within the period of time after the commission of the offense         |
| 19 | or delinquent act as specified below:   |
| 20 | Murder, kidnapping, treason, any sex offense against                              |
| 21 | a child, and any forgery regardless of the penalty                                |
| 22 | provided: No limit  |
| 23 | Attempt, conspiracy, or solicitation to commit murder;                            |
| 24 | attempt, conspiracy, or solicitation to commit                                    |
| 25 | kidnapping; attempt, conspiracy, or solicitation to                               |
| 26 | commit treason; attempt, conspiracy, or solicitation                              |
| 27 | to commit any sex offense against a child; and                                    |

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| 1  | attempt, conspiracy, or solicitation to commit an                  | ıy               |
|----|--|------------------|
| 2  | forgery regardless of the penalty provided:                        | No limit         |
| 3  | Vehicular homicide, except as described in subsect                 | ion              |
| 4  | (1)(a.5) of this section; leaving the scene of an                  |                  |
| 5  | accident that resulted in the death of a person:                   | Five years       |
| 6  | Other felonies:  | Three years      |
| 7  | Misdemeanors: Eig  | hteen months     |
| 8  | Class 1 and 2 misdemeanor traffic offenses:                        | One year         |
| 9  | Petty offenses: and civil infractions:                             | Six months       |
| 10 | SECTION 14. In Colorado Revised Statutes, amer                     | nd 16-10-101     |
| 11 | as follows:  |                  |
| 12 | 16-10-101. Jury trials - statement of policy. T                    | he right of a    |
| 13 | person who is accused of an offense other than a noncr             | iminal traffic   |
| 14 | infraction or offense, CIVIL INFRACTION, or OFFENSE                | other than a     |
| 15 | municipal charter, municipal ordinance, or county ordinance        | e violation as   |
| 16 | provided in section 16-10-109 (1), to have a trial by jury is      | inviolate and    |
| 17 | a matter of substantive due process of law as distinguished        | d from one of    |
| 18 | "practice and procedure". The people shall also have the r         | right to refuse  |
| 19 | to consent to a waiver of a trial or sentencing determination      | n by jury in all |
| 20 | cases in which the accused has the right to request a trial        | or sentencing    |
| 21 | determination by jury.   |                  |
| 22 | SECTION 15. In Colorado Revised Statutes, 18-1                     | -104, amend      |
| 23 | as it will become effective March 1, 2022, (2) as follows          | :                |
| 24 | 18-1-104. "Offense" defined - offenses classified -                | common-law       |
| 25 | <b>crimes abolished.</b> (2) Each offense falls into one of eleven | NINE classes,    |
| 26 | one of six drug offense levels, or one unclassified category.      | There are six    |
| 27 | classes of felonies as described in section 18-1.3-401 and         | four levels of   |

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| 1  | drug felonies as described in section 18-1.3-401.5, two classes of          |
|----|---|
| 2  | misdemeanors as described in section 18-1.3-501 and two levels of drug      |
| 3  | misdemeanors as described in section 18-1.3-501, petty offenses as          |
| 4  | described in section 18-1.3-503, civil infractions as described in section  |
| 5  | 18-1.3-503, and the category of drug petty offense as described in section  |
| 6  | 18-1.3-501 (1)(e).  |
| 7  | SECTION 16. In Colorado Revised Statutes, 18-1-1001, amend                  |
| 8  | (1) as follows:   |
| 9  | 18-1-1001. Protection order against defendant - definitions.                |
| 10 | (1) There is hereby created a mandatory protection order against any        |
| 11 | person charged with a CRIMINAL violation of any of the provisions of this   |
| 12 | title TITLE 18, which order shall remain REMAINS in effect from the time    |
| 13 | that the person is advised of his or her THE PERSON'S rights at arraignment |
| 14 | or the person's first appearance before the court and informed of such      |
| 15 | order until final disposition of the action. Such order shall restrain      |
| 16 | RESTRAINS the person charged from harassing, molesting, intimidating,       |
| 17 | retaliating against, or tampering with any witness to or victim of the acts |
| 18 | charged. The protection order issued pursuant to this section shall MUST    |
| 19 | be on a standardized form prescribed by the judicial department, and a      |
| 20 | copy shall be provided to the protected parties.                            |
| 21 | SECTION 17. In Colorado Revised Statutes, 18-1.3-503, amend                 |
| 22 | as it will become effective March 1, 2022, (1.6) as follows:                |
| 23 | 18-1.3-503. Petty offense and civil infraction classified -                 |
| 24 | penalties. (1.6) (a) For offenses committed on or after March 1, 2022, a    |
| 25 | violation of a statute of this state is a civil infraction if specifically  |
| 26 | classified as a civil infraction. The penalty for commission of a civil     |
| 27 | infraction, upon conviction, is a fine of not more than one hundred         |

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| 1  | dollars, unless otherwise provided by statute. A CIVIL INFRACTION        |
|----|--|
| 2  | CONSTITUTES A CIVIL MATTER.  |
| 3  | (b) A peace officer may apply the penalty assessment NOTICE              |
| 4  | procedure in section 16-2-201 SECTION 16-2.3-102 for the payment of a    |
| 5  | fine in a civil infraction case.   |
| 6  | SECTION 18. In Colorado Revised Statutes, 18-1.3-603, amend              |
| 7  | as it will become effective March 1, 2022, (1) introductory portion as   |
| 8  | follows:   |
| 9  | 18-1.3-603. Assessment of restitution - corrective orders.               |
| 10 | (1) Every order of conviction of a felony, misdemeanor, petty offense,   |
| 11 | civil infraction, or traffic misdemeanor offense, except any order of    |
| 12 | conviction for a state traffic misdemeanor offense issued by a municipal |
| 13 | or county court in which the prosecuting attorney is acting as a special |
| 14 | deputy district attorney pursuant to an agreement with the district      |
| 15 | attorney's office, shall include consideration of restitution. Each such |
| 16 | order shall include one or more of the following:                        |
| 17 | SECTION 19. In Colorado Revised Statutes, 18-3-204, amend                |
| 18 | (3) as follows:  |
| 19 | 18-3-204. Assault in the third degree. (3) Assault in the third          |
| 20 | degree is a class 1 misdemeanor. and is an extraordinary risk crime that |
| 21 | is subject to the modified sentencing range specified in section         |
| 22 | <del>18-1.3-501 (3).</del>   |
| 23 | SECTION 20. In Colorado Revised Statutes, 18-3-405.6, amend              |
| 24 | (2)(a) as follows:   |
| 25 | 18-3-405.6. Invasion of privacy for sexual gratification.                |
| 26 | (2) (a) Except as otherwise provided in paragraph (b) of this subsection |
| 27 | (2) SUBSECTION (2)(b) OF THIS SECTION, invasion of privacy for sexual    |

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| 1  | gratification is a class 1 inisucincation, and is an extraordinary risk crime |
|----|---|
| 2  | subject to the modified sentencing range specified in section 18-1.3-501      |
| 3  | <del>(3).</del>   |
| 4  | SECTION 21. In Colorado Revised Statutes, 18-3-412.5, amend                   |
| 5  | (3)(a) as follows:  |
| 6  | 18-3-412.5. Failure to register as a sex offender. (3) (a) Failure            |
| 7  | to register as a sex offender is a class 1 misdemeanor if the person was      |
| 8  | convicted of misdemeanor unlawful sexual behavior, or of another              |
| 9  | offense, the underlying factual basis of which involves misdemeanor           |
| 10 | unlawful sexual behavior, or if the person received a disposition or was      |
| 11 | adjudicated for an offense that would constitute misdemeanor unlawful         |
| 12 | sexual behavior if committed by an adult, or for another offense, the         |
| 13 | underlying factual basis of which involves misdemeanor unlawful sexual        |
| 14 | behavior. A class 1 misdemeanor conviction pursuant to this subsection        |
| 15 | (3) is an extraordinary risk crime that is subject to the modified            |
| 16 | sentencing range specified in section 18-1.3-501 (3).                         |
| 17 | SECTION 22. In Colorado Revised Statutes, 18-4-401, amend                     |
| 18 | as it will become effective March 1, 2022, (1) introductory portion as        |
| 19 | follows:  |
| 20 | <b>18-4-401.</b> Theft - repeal. (1) A person commits theft when he or        |
| 21 | she knowingly obtains, retains, or exercises control over anything of         |
| 22 | value of another without authorization or by threat or deception; receives,   |
| 23 | loans money by pawn or pledge on, or disposes of anything of value or         |
| 24 | belonging to another that he or she knows or believes to have been stolen,    |
| 25 | or procures food or accommodations from a public establishment without        |
| 26 | making payment therefore, and:  |
| 27 | SECTION 23. In Colorado Revised Statutes, amend as it will                    |

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| become effective March 1, 2022 | <b>22.</b> 18-4-410 as Iollows: |
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| 2  | 18-4-416. Theft by resale of a lift ticket or coupon. Any   |
|--|---|
| 3  | unauthorized person who, with the intent to profit therefrom, resells or  |
| 4  | offers to resell any ticket, pass, badge, pin, coupon, or other device which  |
| 5  | THAT then entitles the bearer to the use, benefit, or enjoyment of any  |
| 6  | skiing service or skiing facility commits a civil infraction. The penalty of  |
| 7  | a violation of this section shall be a fine in an amount not to exceed three  |
| 8  | hundred dollars. Under no circumstances shall A PEACE OFFICER MUST  |
| 9  | NOT, UNDER ANY CIRCUMSTANCES, ARREST a person being charged with  |
| 10   | this civil infraction be arrested by any peace officer, and a summons to  |
| 11   | the appropriate court of jurisdiction shall MUST be issued to the accused   |
| 12   | person.   |
| 13   | SECTION 24. In Colorado Revised Statutes, 18-4-511, add (8)   |
| 14   | as follows:   |
|  |   |
| 15   | 18-4-511. Littering of public or private property - repeal.   |
| 15<br>16   | 18-4-511. Littering of public or private property - repeal. (8) Any time a person is charged with committing littering, the   |
|  |   |
| 16   | (8) ANY TIME A PERSON IS CHARGED WITH COMMITTING LITTERING, THE   |
| 16<br>17   | (8) ANY TIME A PERSON IS CHARGED WITH COMMITTING LITTERING, THE PEACE OFFICER SHALL ISSUE A SUMMONS AND COMPLAINT FOR THE   |
| 16<br>17<br>18                                     | (8) ANY TIME A PERSON IS CHARGED WITH COMMITTING LITTERING, THE PEACE OFFICER SHALL ISSUE A SUMMONS AND COMPLAINT FOR THE PERSON'S APPEARANCE IN COURT. NOTWITHSTANDING SECTION   |
| 16<br>17<br>18<br>19                               | (8) ANY TIME A PERSON IS CHARGED WITH COMMITTING LITTERING, THE PEACE OFFICER SHALL ISSUE A SUMMONS AND COMPLAINT FOR THE PERSON'S APPEARANCE IN COURT. NOTWITHSTANDING SECTION 16-2.3-102, A PEACE OFFICER SHALL NOT ISSUE A PENALTY ASSESSMENT  |
| 16<br>17<br>18<br>19<br>20                         | (8) ANY TIME A PERSON IS CHARGED WITH COMMITTING LITTERING, THE PEACE OFFICER SHALL ISSUE A SUMMONS AND COMPLAINT FOR THE PERSON'S APPEARANCE IN COURT. NOTWITHSTANDING SECTION 16-2.3-102, A PEACE OFFICER SHALL NOT ISSUE A PENALTY ASSESSMENT FOR LITTERING.   |
| 16<br>17<br>18<br>19<br>20<br>21                   | (8) ANY TIME A PERSON IS CHARGED WITH COMMITTING LITTERING, THE PEACE OFFICER SHALL ISSUE A SUMMONS AND COMPLAINT FOR THE PERSON'S APPEARANCE IN COURT. NOTWITHSTANDING SECTION 16-2.3-102, A PEACE OFFICER SHALL NOT ISSUE A PENALTY ASSESSMENT FOR LITTERING.  SECTION 25. In Colorado Revised Statutes, 18-6-803.5, repeal   |
| 16<br>17<br>18<br>19<br>20<br>21<br>22             | (8) ANY TIME A PERSON IS CHARGED WITH COMMITTING LITTERING, THE PEACE OFFICER SHALL ISSUE A SUMMONS AND COMPLAINT FOR THE PERSON'S APPEARANCE IN COURT. NOTWITHSTANDING SECTION 16-2.3-102, A PEACE OFFICER SHALL NOT ISSUE A PENALTY ASSESSMENT FOR LITTERING.  SECTION 25. In Colorado Revised Statutes, 18-6-803.5, repeal (2)(a.5) as follows:  |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23       | (8) ANY TIME A PERSON IS CHARGED WITH COMMITTING LITTERING, THE PEACE OFFICER SHALL ISSUE A SUMMONS AND COMPLAINT FOR THE PERSON'S APPEARANCE IN COURT. NOTWITHSTANDING SECTION 16-2.3-102, A PEACE OFFICER SHALL NOT ISSUE A PENALTY ASSESSMENT FOR LITTERING.  SECTION 25. In Colorado Revised Statutes, 18-6-803.5, repeal (2)(a.5) as follows:  18-6-803.5. Crime of violation of a protection order - penalty  |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 | (8) ANY TIME A PERSON IS CHARGED WITH COMMITTING LITTERING, THE PEACE OFFICER SHALL ISSUE A SUMMONS AND COMPLAINT FOR THE PERSON'S APPEARANCE IN COURT. NOTWITHSTANDING SECTION 16-2.3-102, A PEACE OFFICER SHALL NOT ISSUE A PENALTY ASSESSMENT FOR LITTERING.  SECTION 25. In Colorado Revised Statutes, 18-6-803.5, repeal (2)(a.5) as follows:  18-6-803.5. Crime of violation of a protection order - penalty - peace officers' duties - definitions. (2) (a.5) A second or subsequent |

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| 1   | SECTION 26. In Colorado Revised Statutes, 18-8-102, amend           |
|-----|---|
| 2   | (3) as follows:   |
| 3   | 18-8-102. Obstructing government operations. (3) Obstructing        |
| 4   | government operations is a class 3 misdemeanor CLASS 2 MISDEMEANOR. |
| 5   | SECTION 27. In Colorado Revised Statutes, 24-4.1-119, add           |
| 6   | (1)(g) as follows:  |
| 7   | 24-4.1-119. Costs and surcharges levied on criminal actions         |
| 8   | and traffic offenses. (1) (g) (I) A SURCHARGE OF EIGHT DOLLARS IS   |
| 9   | LEVIED AGAINST EACH PENALTY IMPOSED FOR VIOLATION OF A CIVIL        |
| 10  | INFRACTION PURSUANT TO SECTION 16-2.3-101. THE CLERK OF THE COURT   |
| 11  | SHALL TRANSMIT ALL MONEY COLLECTED TO THE COURT ADMINISTRATOR       |
| 12  | OF THE JUDICIAL DEPARTMENT IN WHICH THE OFFENSE OCCURRED FOR        |
| 13  | CREDIT TO THE CRIME VICTIM COMPENSATION FUND ESTABLISHED IN THAT    |
| 14  | JUDICIAL DISTRICT.  |
| 15  | (II) THE SURCHARGES LEVIED PURSUANT TO THIS SUBSECTION              |
| 16  | (1)(g) ARE SEPARATE AND DISTINCT FROM SURCHARGES LEVIED PURSUANT    |
| 17  | TO SECTION 24-4.2-104 FOR THE VICTIMS AND WITNESSES ASSISTANCE AND  |
| 18  | LAW ENFORCEMENT FUND.   |
| 19  | SECTION 28. In Colorado Revised Statutes, 24-4.2-104, add           |
| 20  | (1)(b)(III) as follows:   |
| 21  | 24-4.2-104. Surcharges levied on criminal actions and traffic       |
| 22  | offenses. (1) (b) (III) A SURCHARGE OF EIGHT DOLLARS IS LEVIED      |
| 23  | AGAINST EACH PENALTY IMPOSED FOR VIOLATION OF A CIVIL INFRACTION    |
| 24  | PURSUANT TO SECTION 16-2.3-101. THE CLERK OF THE COURT SHALL        |
| 25  | TRANSMIT ALL MONEY COLLECTED TO THE COURT ADMINISTRATOR OF THE      |
| 26  | JUDICIAL DEPARTMENT IN WHICH THE OFFENSE OCCURRED FOR CREDIT TO     |
| 2.7 | THE VICTIMS AND WITNESSES ASSISTANCE AND LAW ENFORCEMENT FUND       |

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| 1  | ESTABLISHED IN THAT JUDICIAL DISTRICT.                                   |
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| 2  | SECTION 29. In Colorado Revised Statutes, 24-33.5-415.6, add             |
| 3  | (10) and (11) as follows:  |
| 4  | 24-33.5-415.6. Offender identification - fund. (10) A                    |
| 5  | SURCHARGE OF TWO DOLLARS AND FIFTY CENTS IS LEVIED AGAINST EACH          |
| 6  | CIVIL ACTION RESULTING IN AN ADMISSION OF LIABILITY OR A JUDGMENT        |
| 7  | AGAINST THE DEFENDANT FOR A CIVIL INFRACTION CHARGED PURSUANT            |
| 8  | TO STATE STATUTE. THE DEFENDANT SHALL PAY THE SURCHARGE TO THE           |
| 9  | CLERK OF THE COURT. EACH CLERK SHALL TRANSMIT THE MONEY TO THE           |
| 10 | STATE TREASURER, WHO SHALL CREDIT THE SAME TO THE FUND.                  |
| 11 | (11) A SURCHARGE OF TWO DOLLARS AND FIFTY CENTS IS LEVIED                |
| 12 | AGAINST EACH PENALTY ASSESSMENT NOTICE ISSUED PURSUANT TO                |
| 13 | SECTION 16-2.3-102 FOR A CIVIL INFRACTION PURSUANT TO STATE              |
| 14 | STATUTE THAT RESULTS IN PAYMENT OF THE PENALTY ASSESSMENT                |
| 15 | WITHOUT THE COMMENCEMENT OF A CIVIL ACTION. ALL MONEY                    |
| 16 | COLLECTED BY THE CLERK OF THE COURT PURSUANT TO THIS SUBSECTION          |
| 17 | (11) SHALL BE TRANSMITTED TO THE STATE TREASURER, WHO SHALL              |
| 18 | CREDIT THE SAME TO THE FUND.   |
| 19 | SECTION 30. In Colorado Revised Statutes, 25-4-414, amend                |
| 20 | as it will become effective March 1, 2022, (1) as follows:               |
| 21 | 25-4-414. Penalties. (1) A health-care provider, laboratory              |
| 22 | employee, or other person who is required to make a report pursuant to   |
| 23 | section 25-4-405 and who fails to make such a report commits a civil     |
| 24 | infraction and, upon conviction, shall be punished by a fine of not more |
| 25 | than three ONE hundred dollars.  |
| 26 | SECTION 31. In Colorado Revised Statutes, 26-2-306, amend                |
| 27 | (3) as follows:  |

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| 26-2-306. Trafficking in food stamps. (3) When a person                      |
|--|
| commits the offense of trafficking in food stamps twice or more within       |
| a period of six months, two or more of the offenses may be aggregated        |
| and charged in a single count, in which event the offenses so aggregated     |
| and charged shall constitute a single offense. and, if the aggregate value   |
| of the food stamps involved is one thousand dollars or more but less than    |
| twenty thousand dollars, it is a class 4 felony; however, if the aggregate   |
| value of the food stamps involved is twenty thousand dollars or more, it     |
| is a class 3 felony.   |
| SECTION 32. In Colorado Revised Statutes, 33-6-104, amend                    |
| (2)(a)(I) as follows:  |
| 33-6-104. Imposition of penalty - procedures. (2) (a) (I) At the             |
| time that a person is charged with violating any misdemeanor OR CIVIL        |
| INFRACTION provisions of articles 1 to 6 of this title 33 or a rule of the   |
| commission, the officer shall issue a summons and complaint to the           |
| alleged offender or, in the case of a violation for which a fine of a fixed  |
| amount is prescribed, may give the alleged offender an opportunity to        |
| voluntarily pay the fine and surcharge in the form of a penalty              |
| assessment.  |
| SECTION 33. In Colorado Revised Statutes, 33-10.5-105,                       |
| amend (2)(a.5) as follows:   |
| 33-10.5-105. Prohibition of aquatic nuisance species - rules -               |
| penalties. (2) (a.5) A person who knowingly or willfully violates            |
| subsection (1)(e) of this section commits a civil infraction and, upon entry |
| of judgment, shall be fined one hundred dollars. When a person is            |
| charged with knowingly or willfully violating subsection (1)(e) of this      |

section, the officer shall give a penalty assessment notice to the defendant

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and follow the procedures in section 33-15-102 (2). If the fine and surcharge are not timely paid, the case shall be heard in the court of competent jurisdiction prescribed on the penalty assessment notice in the manner provided for in article 4 of title 42 for the prosecution of traffic infractions. **SECTION 34.** In Colorado Revised Statutes, 33-13-108.1, amend as it will become effective March 1, 2022, (1)(a) introductory portion as follows: 33-13-108.1. Operating a vessel while under the influence **definitions.** (1) (a) It is a violation MISDEMEANOR for any person to operate or be in actual physical control of a motorized, wind-powered, or flying vessel in this state while: **SECTION 35.** In Colorado Revised Statutes, 42-2-138, amend as it will become effective March 1, 2022, (1)(d)(I) as follows: 42-2-138. Driving under restraint - penalty - definitions. (1) (d) (I) A person who drives a motor vehicle or off-highway vehicle upon any highway of this state with knowledge that the person's license or privilege to drive, either as a resident or nonresident, is restrained under section 42-2-126 (3), is restrained solely or partially because of a conviction of DUI, DUI per se, DWAI, or UDD, or is restrained in another state solely or partially because of an alcohol-related driving offense commits a class 2 misdemeanor traffic offense. Upon a second or subsequent conviction, the person shall be punished by a fine of not less than five hundred dollars nor more than three thousand dollars. The minimum county jail sentence imposed by this subsection (1)(d)(I) shall be mandatory, and the court shall not grant probation or a suspended

sentence thereof; but, in a case where the defendant is convicted although

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| the defendant established that the defendant had to drive the motor             |
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| vehicle in violation of this subsection (1)(d)(I) because of an emergency,      |
| the mandatory jail sentence, if any, shall not apply, and, for a first          |
| conviction, the court may impose a sentence of imprisonment in the              |
| county jail for a period of not more than one year and, in the discretion of    |
| the court, a fine of not more than one thousand dollars, and, for a second      |
| or subsequent conviction, the court may impose a sentence of                    |
| imprisonment in the county jail for a period of not more than two years         |
| and, in the discretion of the court, a fine of not more than three thousand     |
| dollars.  |
| SECTION 36. In Colorado Revised Statutes, 42-4-1701, amend                      |
| (1) as follows:   |
| 42-4-1701. Traffic offenses and infractions classified -                        |
| penalties - penalty and surcharge schedule - repeal. (1) It is a traffic        |
| infraction for any person to violate any of the provisions of articles 1 to     |
| 3 of this title TITLE 42 and parts 1 to 3 and 5 to 19 of this article ARTICLE   |
| 4 unless such violation is, by articles 1 to 3 of this title TITLE 42 and parts |
| 1 to 3 and 5 to 19 of this article ARTICLE 4 or by any other law of this        |
| state, declared to be a felony, misdemeanor, petty offense, CIVIL               |
| INFRACTION, or misdemeanor traffic offense. Such a traffic infraction           |
| shall constitute CONSTITUTES a civil matter.                                    |
| <b>SECTION 37.</b> In Colorado Revised Statutes, <b>repeal</b> 42-4-1708.5.     |
| SECTION 38. In Colorado Revised Statutes, 8-20.5-105, amend                     |
| as it will become effective March 1, 2022, (2) as follows:                      |
| 8-20.5-105. Confidentiality. (2) Any person making such                         |
| confidential records available to any person or organization without            |
| authorization from the affected operator or owner commits a petty offense       |

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| 1  | and shall be punished as provided in section 18-1.3-501 PURSUANT TO           |
|----|---|
| 2  | SECTION 18-1.3-503.   |
| 3  | SECTION 39. In Colorado Revised Statutes, 25-2-112, amend                     |
| 4  | (7)(a) as follows:  |
| 5  | 25-2-112. Certificates of birth - filing - establishment of                   |
| 6  | paternity - notice to collegeinvest. (7) The state registrar shall revise the |
| 7  | birth certificate worksheet form used for the preparation of a certificate    |
| 8  | of live birth to include:   |
| 9  | (a) A statement that knowingly and intentionally misrepresenting              |
| 10 | material information on the worksheet form used for the preparation of        |
| 11 | a birth certificate is a misdemeanor PETTY OFFENSE;                           |
| 12 | SECTION 40. In Colorado Revised Statutes, amend as it will                    |
| 13 | become effective March 1, 2022, 25.5-3-111 as follows:                        |
| 14 | 25.5-3-111. Penalties. Any person who represents that any                     |
| 15 | medical service is reimbursable or subject to payment under PURSUANT          |
| 16 | TO this part 1 when he or she THE PERSON knows that it is not commits a       |
| 17 | petty offense. and any ANY person who represents that he or she THE           |
| 18 | PERSON is eligible for assistance under PURSUANT TO this part 1 when he       |
| 19 | or she THE PERSON knows that he or she THE PERSON is not commits a            |
| 20 | class 2 misdemeanor and shall be punished as provided in section              |
| 21 | 18-1.3-503.   |
| 22 | SECTION 41. In Colorado Revised Statutes, amend as it will                    |
| 23 | become effective March 1, 2022, 42-2-310 as follows:                          |
| 24 | 42-2-310. Violation. Any person who violates any of the                       |
| 25 | provisions of this part 3 commits a petty offense, as provided in section     |
| 26 | <del>18-1.3-501</del> PURSUANT TO SECTION 18-1.3-503.                         |
| 27 | SECTION 42 In Colorado Revised Statutes 42-7-510 amend                        |

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| 1  | as it will become effective March 1, 2022, (3) as follows:                       |
|----|--|
| 2  | 42-7-510. Insurance or bond required. (3) Any person who                         |
| 3  | violates any provision of this section commits a class A traffic infraction      |
| 4  | If any violation of this section is committed on behalf of a partnership or      |
| 5  | corporation, any director, officer, partner, or high managerial agent            |
| 6  | thereof who authorized, ordered, permitted, or otherwise participated in         |
| 7  | by commission or omission, such violation is also a class 1 CLASS A              |
| 8  | traffic infraction.  |
| 9  | SECTION 43. In Colorado Revised Statutes, 43-5-308, amend                        |
| 10 | as it will become effective March 1, 2022, (1)(a) as follows:                    |
| 11 | 43-5-308. Flagpersons - definition - penalty. (1) (a) A person                   |
| 12 | shall not fail or refuse to obey the visible instructions, signals, or direction |
| 13 | displayed or given by a flagperson. A person who violates this subsection        |
| 14 | (1)(a) commits a CLASS A traffic infraction.                                     |
| 15 | SECTION 44. Appropriation. For the 2021-22 state fiscal year                     |
| 16 | \$124,800 is appropriated to the judicial department. This appropriation         |
| 17 | is from the general fund. To implement this act, the department may use          |
| 18 | this appropriation for information technology infrastructure. Any money          |
| 19 | appropriated in this section not expended prior to July 1, 2022, is further      |
| 20 | appropriated to the department for the 2022-23 state fiscal year for the         |
| 21 | same purpose.  |
| 22 | SECTION 45. Effective date - applicability. This act takes                       |
| 23 | effect March 1, 2022, and applies to offenses committed on or after that         |
| 24 | date; except that section 16-2.3-102, Colorado Revised Statutes, as              |
| 25 | enacted in section 1 of this act, takes effect on September 1, 2022.             |
| 26 | SECTION 46. Safety clause. The general assembly hereby finds.                    |

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

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