HOUSE JOURNAL SIXTY-SEVENTH GENERAL ASSEMBLY STATE OF COLORADO

Second Regular Session

Ninety-first Legislative Day

Tuesday, April 13, 2010

$\frac{1}{2}$	Prayer by Father Tom Carzon, Holy Ghost Catholic Church, Denver.
2 3	The Speaker called the House to order at 9:00 a.m.
4 5 6 7	Pledge of Allegiance led by Braden Kerr, K. C. Rizzo, Ananda Tennesen, Kili McCabe, Kate Zavada, Kendrick Lakes Elementary, Lakewood.
7 8 9	The roll was called with the following result:
9 10 11 12 13	Present64. ExcusedRepresentative(s) Casso1. Present after roll callRepresentative(s) Casso.
14 15	The Speaker declared a quorum present.
16 17 18 19 20	On motion of Representative McCann, the reading of the journal of April 12, 2010, was declared dispensed with and approved as corrected by the Chief Clerk.
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22	CONSIDED A TION OF MEMODIAI
23	CONSIDERATION OF MEMORIAL
23 24 25 26 27	CONSIDERATION OF MEMORIALHM10-1003by Representative(s) McNulty, Acree, May, Murray Memorializing former Representative Charles S. "Bud" Hover, Jr.
23 24 25 26 27 28 29	HM10-1003 by Representative(s) McNulty, Acree, May, Murray Memorializing former Representative Charles S. "Bud"
23 24 25 26 27 28 29 30 31 32	HM10-1003 by Representative(s) McNulty, Acree, May, Murray Memorializing former Representative Charles S. "Bud" Hover, Jr.
23 24 25 26 27 28	HM10-1003 by Representative(s) McNulty, Acree, May, Murray Memorializing former Representative Charles S. "Bud" Hover, Jr.

On motion of Representative McNulty, the memorial was adopted by the
 following roll call vote:

3								
4	YES	65	NO	0	EXCUSED	0	ABSENT	0
5	Acree	Y	Gerou	Y	McFadyen	Y	Ryden	Y
6	Apuan	Y	Hullinghorst	Y	McKinley	Y	Scanlan	Y
7	Balmer	Y	Judd	Y	McNulty	Y	Schafer S.	Y
8	Baumgardner		Kagan	Y	Merrifield	Y	Solano	Y
9	Benefield	Y	Kefalas	Y	Middleton	Y	Sonnenberg	Y
10	Bradford	Y	Kerr A.	Y	Miklosi	Y	Soper	Y
11	Casso	Y	Kerr J.	Y	Murray	Y	Stephens	Y
12		Y	King S.	Y	Nikkel	Y	Summers	Y
13	Curry	Y	Labuda	Y	Pace	Y	Swalm	Y
14	DelGrosso	Y	Lambert	Y	Peniston	Y	Tipton	Y
15	Ferrandino	Y	Levy	Y	Pommer	Y	Todd	Y
16	Fischer	Y	Liston	Y	Primavera	Y	Tyler	Y
17	Frangas	Y	Looper	Y	Priola	Y	Vaad	Y
18	Gagliardi	Y	Massey	Y	Rice	Y	Vigil	Y
19	Gardner B.	Y	May	Y	Riesberg	Y	Waller	Y
20	Gardner C.	Y	McCann	Y	Roberts	Y	Weissmann	Y
21	Cummont Doll C	<u>_11_</u>	ddad ag ag ag	0.000		totivo	Speaker	Y
22 23	Current Roll C Baumgardner,							
23 24	Ferrandino, Fi							
25	Hullinghorst, Ju							
26	Levy, Liston, I							
27	Middleton, Mik							
28	Riesberg, Robe							
29	Stephens, Sum							
30	Weissmann, Sp			1		,	, , ,	,
31								
32	Representative	e M	cNulty intro	luce	d members o	f the	family that	were
33	present.		-					
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35		_						
36			House in rece	ss.	House reconv	venec	l.	
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39				ED				
40		IV	ESSAGE(S)	ľΚ	OM THE SE	INA	L E	
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42 43	The Senate ha	is ac	iopied and tra	.115111	its herewith:	SJW	10-005.	
43 44								
44 45								
46	IMMI	TU	ATE CONSI	DE	RATION OF	' MF	MORIAL	
47		201						
48	On motion of	Rer	presentative V	Veise	smann the ru	les w	ere suspende	ed for
49	immediate con	nsid	eration of SI	M10	-003	105 11	ere suspende	u 101
50	ininicalate col	1010			005.			
51	<u>SJM10-003</u>	bv	Senator(s) K	Ceste	er: also Repr	esent	ative(s) Mas	sev
52	001110 000	Ме	morializing f	orme	er Senator Ha	rold	L. McCormic	ck.
53		1.10	in the second se	51110				
54	On motion of	Rer	presentative N	lasse	ev, the memor	rial w	as read at le	ngth.
55	•• •• ••	11			<i>,</i>			0
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Pursuant to House Rule 26(f) the House stood in recess to allow the
 following former members to speak on behalf of the honorable Harold L.
 McCormick: Former Speaker of the House Chuck Berry; Former Senator
 Bill Schroeder.

House reconvened.

7 8 9

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On motion of Representative Massey, the memorial was adopted by the
 following roll call vote:

12								
13	YES	65	NO	0	EXCUSED	0	ABSENT	0
14	Acree	Y	Gerou	Y	McFadyen	Y	Ryden	Y
15	Apuan	Y	Hullinghorst	Y	McKinley	Y	Scanlan	Y
16	Balmer	Y	Judd	Y	McNulty	Y	Schafer S.	Y
17	Baumgardner	Y	Kagan	Y	Merrifield	Y	Solano	Y
18	Benefield	Y	Kefalas	Y	Middleton	Y	Sonnenberg	Y
19	Bradford	Y	Kerr A.	Y	Miklosi	Y	Soper	Y
20	Casso	Y	Kerr J.	Y	Murray	Y	Stephens	Y
21	Court	Y	King S.	Y	Nikkel	Y	Summers	Y
22	Curry	Y	Labuda	Y	Pace	Y	Swalm	Y
23	DelĞrosso	Y	Lambert	Y	Peniston	Y	Tipton	Y
24	Ferrandino	Y	Levy	Y	Pommer	Y	Todd	Y
25	Fischer	Y	Liston	Y	Primavera	Y	Tyler	Y
26	Frangas	Y	Looper	Y	Priola	Y	Vaad	Y
27	Gagliardi	Y	Massey	Y	Rice	Y	Vigil	Y
28	Gardner B.	Y	May	Y	Riesberg	Y	Waller	Y
29	Gardner C.	Y	McCann	Y	Roberts	Y	Weissmann	Y
30							Speaker	Y
0.1	C D 11 C	N 11	1 1 1			•		

Current Roll Call added as co-sponsor(s): Representative(s) Acree, Apuan,
Balmer, Baumgardner, Benefield, Bradford, Casso, Court, Curry, DelGrosso,
Ferrandino, Fischer, Frangas, Gagliardi, Gardner B., Gardner C., Gerou,
Hullinghorst, Judd, Kagan, Kefalas, Kerr A., Kerr J., King S., Labuda, Lambert,
Levy, Liston, Looper, May, McCann, McFadyen, McKinley, McNulty,
Merrifield, Middleton, Miklosi, Murray, Nikkel, Pace, Peniston, Pommer,
Primavera, Priola, Rice, Riesberg, Roberts, Ryden, Scanlan, Schafer S., Solano,
Sonnenberg, Soper, Stephens, Summers, Swalm, Tipton, Todd, Tyler, Vaad,
Vigil, Waller, Weissmann, Speaker.

41 Representative Massey introduced members of the family that were 42 present.

43 44

House in recess. House reconvened.

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THIRD READING OF BILL(S)--FINAL PASSAGE

50 The following bill(s) was(were) considered on Third Reading. The 51 title(s) was(were) publicly read. Reading of the bill at length was 52 dispensed with by unanimous consent. 53

54 <u>HB10-1051</u>
 55 by Representative(s) Pommer; also Senator(s) Whitehead--Concerning additional information regarding covered entities' water efficiency plans.

The question being "Shall the bill pass?".
 A roll call vote was taken. As shown by the following recorded vote, a majority of those elected to the House voted in the affirmative and the bill was declared **passed**.

5 6 [VEC	40	NO	1 7	EVOLUED	•		
6	YES	48 V	NO	17 N	EXCUSED	$\frac{0}{\mathbf{V}}$	ABSENT	$\frac{0}{\mathbf{v}}$
7	Acree	Y	Gerou	N	McFadyen	Y	Ryden	Y
8	Apuan	Y	Hullinghorst	Y	McKinley	Y	Scanlan	Y
9	Balmer	Ν	Judd	Y	McNulty	Y	Schafer S.	Y
0	Baumgardner		Kagan	Y	Merrifield	Y	Solano	Y
1	Benefield	Y	Kefalas	Y	Middleton	Y	Sonnenberg	Ν
2	Bradford	Y	Kerr A.	Y	Miklosi	Y	Soper	Y
3	Casso	Y	Kerr J.	Ν	Murray	Ν	Stephens	Y
4	Court	Y	King S.	Y	Nikkel	Ν	Summers	Ν
5	Curry	Y	Labuda	Y	Pace	Y	Swalm	Y
6	DelGrosso	Ν	Lambert	Ν	Peniston	Y	Tipton	Ν
7	Ferrandino	Y	Levy	Y	Pommer	Y	Todd	Y
8	Fischer	Y	Liston	Ν	Primavera	Y	Tyler	Y
9	Frangas	Y	Looper	Y	Priola	Y	Vaad	Ν
0	Gagliardi	Ŷ	Massey	Ň	Rice	Ŷ	Vigil	Y
ĩ	Gardner B.	Ň	May	Y	Riesberg	Ŷ	Waller	Ň
2	Gardner C.	Y	McCann	Ŷ	Roberts	N	Weissmann	Y
3	Gardiner C.	1	WieCallii	1	Roberts	14	Speaker	Ŷ
1	Co-sponsor(s) a	dde	d. Representati	ve(s)	Fischer Frang	as H	<u>ullinghorst I a</u>	
	Looper, Pace.	uuc	a. Representati	vc(s)	rischer, riang	as, 11	uningnoist, La	louu
, . 5	Looper, race.							
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1 <u>SB10-176</u> by Senator(s) Tochtrop; also Representative(s) Gagliardi--Concerning the requirements for inclusion of a professional nurse on the advanced practice nurse registry.

- 4
- The question being "Shall the bill pass?"
- 5 The question being "Shall the bill pass?".6 A roll call vote was taken. As shown by the following taken.
- A roll call vote was taken. As shown by the following recorded vote, a
 majority of those elected to the House voted in the affirmative and the bill
 was declared **passed**.

10	YES	65	NO	0	EXCUSED	0	ABSENT	0
11	Acree	Y	Gerou	Y	McFadyen	Y	Ryden	Y
12	Apuan	Y	Hullinghorst	Y	McKinley	Y	Scanlan	Y
13	Balmer	Y	Judd	Y	McNulty	Y	Schafer S.	Y
14	Baumgardner	Y	Kagan	Y	Merrifield	Y	Solano	Y
15	Benefield	Y	Kefalas	Y	Middleton	Y	Sonnenberg	Y
16	Bradford	Y	Kerr A.	Y	Miklosi	Y	Soper	Y
17	Casso	Y	Kerr J.	Y	Murray	Y	Stephens	Y
18	Court	Y	King S.	Y	Nikkel	Y	Summers	Y
19	Curry	Y	Labuda	Y	Pace	Y	Swalm	Y
20	DelĞrosso	Y	Lambert	Y	Peniston	Y	Tipton	Y
21	Ferrandino	Y	Levy	Y	Pommer	Y	Todd	Y
22	Fischer	Y	Liston	Y	Primavera	Y	Tyler	Y
23	Frangas	Y	Looper	Y	Priola	Y	Vaad	Y
24	Gagliardi	Y	Massey	Y	Rice	Y	Vigil	Y
25	Gardner B.	Y	May	Y	Riesberg	Y	Waller	Y
26	Gardner C.	Y	McCann	Y	Roberts	Y	Weissmann	Y
27							Speaker	Y
20	Co. amomagn(a)		d. Dammagantat	inal) Einstein Cale	fan	Comer Crew	

28 Co-sponsor(s) added: Representative(s) Fischer, Schafer S., Soper, Summers,
29 Todd, Vigil.

30

HB10-1358
by Representative(s) Fischer, Apuan, Court, Frangas,
Gagliardi, Hullinghorst, Kagan, Kefalas, Kerr A., Labuda,
Levy, Merrifield, Middleton, Pace, Peniston, Primavera,
Ryden, Solano, Todd, Tyler, Vigil, Weissmann; also
Senator(s) Johnston, Bacon, Hodge, Steadman, Tapia,
Williams--Concerning a requirement for new home
by Representative(s) Fischer, Apuan, Court, Frangas,
Gagliardi, Hullinghorst, Kagan, Kefalas, Kerr A., Labuda,
Levy, Merrifield, Middleton, Pace, Peniston, Primavera,
Ryden, Solano, Todd, Tyler, Vigil, Weissmann; also
Senator(s) Johnston, Bacon, Hodge, Steadman, Tapia,
Williams--Concerning a requirement for new home
builders to offer home buyers water efficiency options.

38

39 The question being "Shall the bill pass?".

40 A roll call vote was taken. As shown by the following recorded vote, a
41 majority of those elected to the House voted in the affirmative and the bill
42 was declared **passed**.

42 43

43								
44	YES	38	NO	27	EXCUSED	0	ABSENT	0
45	Acree	Ν	Gerou	Ν	McFadyen	Y	Ryden	Y
46	Apuan	Y	Hullinghorst	Y	McKinley	Y	Scanlan	Y
47	Balmer	Ν	Judd	Y	McNulty	Ν	Schafer S.	Y
48	Baumgardner	Ν	Kagan	Y	Merrifield	Y	Solano	Y
49	Benefield	Y	Kefalas	Y	Middleton	Y	Sonnenberg	Ν
50	Bradford	Ν	Kerr A.	Y	Miklosi	Y	Soper	Y
51	Casso	Y	Kerr J.	Ν	Murray	Ν	Stephens	Ν
52	Court	Y	King S.	Ν	Nikkel	Ν	Summers	Ν
53	Curry	Y	Labuda	Y	Pace	Y	Swalm	Ν
54	DelGrosso	Ν	Lambert	Ν	Peniston	Y	Tipton	Ν
55	Ferrandino	Y	Levy	Y	Pommer	Y	Todd	Y
56	Fischer	Y	Liston	Ν	Primavera	Y	Tyler	Y

House Journal--91st Day--April 13, 2010 Page 1198 Vaad 1 Frangas Looper Ν Priola Ν Ν Y 2 Gagliardi Y Ν Y Vigil Y Massey Rice 3 Gardner B. Ν May Ν Riesberg Y Waller Ν 4 Gardner C. Ν McCann Y Roberts Ν Weissmann Y 5 6 Speaker Y Co-sponsor(s) added: Representative(s) Miklosi, Soper. 7 8 9 10 House in recess. House reconvened. 11 12 13 On motion of Representative Merrifield, the House resolved itself into 14 15 Committee of the Whole for consideration of General Orders, and he was 16 called to the Chair to act as Chairman. 17 18 19 **GENERAL ORDERS--SECOND READING OF BILLS** 20 21 The Committee of the Whole having risen, the Chairman reported the 22 titles of the following bills had been read (reading at length had been 23 24 dispensed with by unanimous consent), the bills considered and action 25 taken thereon as follows: 26 27 (Amendments to the committee amendment are to the printed committee report which was printed and placed in the members' bill file.) 28 29 On motion of Representative Weissmann the following bills are laid over 30 31 until April 15, 2010: HB10-1013, 1269, 1351. On motion of Representative Weissmann the following bills are laid over 32 33 until April 16, 2010: HB10-1390, 1394, SB10-110, 162. 34 35 **SB10-020** by Senator(s) Boyd, Foster. Schwartz; also Representative(s) Massey, Apuan--Concerning measures 36 37 to address the financial viability of the CoverColorado 38 program. 39 40 Amendment No. 1, Health & Human Services Report, dated March 5, 2010, and placed in member's bill file; Report also printed in 41 42 House Journal, March 6, pages 1112-1113. 43 Amendment No. 2, by Representative(s) Roberts. 44 45 Amend reengrossed bill, page 6, after line 4 insert: 46 "SECTION 4. 10-8-513.5 (3), Colorado Revised Statutes, is 47 48 amended to read: 49 **10-8-513.5.** Federally eligible individuals. (3) The program 50 51 may, but need not, offer the federally eligible individual the same health benefit plans offered to individuals eligible under section 10-8-513; 52 53 except that any health benefit plan offered shall meet the requirements of 54 this part 5 with respect to benefits and premiums. THE REQUIREMENTS OF 55 THIS PART 5 REGARDING BENEFITS, PREMIUMS, AND LIFETIME OR ANNUAL 56 BENEFIT LIMITS, AND THE PREEXISTING CONDITION LIMITATION PERIODS

ALLOWED BY SECTION 10-8-516, APPLY TO FEDERALLY ELIGIBLE 1 2 INDIVIDUALS WHO PARTICIPATE IN THE PROGRAM, UNLESS OTHERWISE 3 PROVIDED IN THE FEDERAL LAW ESTABLISHING THE ELIGIBILITY FOR THE 4 INDIVIDUALS.

5 6 **SECTION 5.** 10-8-530 (1), Colorado Revised Statutes, is 7 amended BY THE ADDITION OF A NEW PARAGRAPH to read: 8

9 10-8-530. Funding of program - rules - repeal. 10 (1) (b.5) NOTHING IN PARAGRAPH (b) OF THIS SUBSECTION (1) LIMITS THE 11 ABILITY OF THE PROGRAM TO APPLY FOR, ACCEPT, OR EXPEND FEDERAL 12 FUNDS, GRANTS, OR DONATIONS PROVIDED TO THE PROGRAM FOR THE 13 IMPLEMENTATION AND ADMINISTRATION OF A TEMPORARY HIGH RISK 14 HEALTH INSURANCE POOL PROGRAM AS REQUIRED BY SECTION 1101 OF 15 THE FEDERAL "PATIENT PROTECTION AND AFFORDABLE CARE ACT", H.R. 16 3590, PUB.L. 111-148, OR FOR THE PAYMENT OF CLAIM EXPENSES OF THE 17 FEDERALLY ELIGIBLE INDIVIDUALS WHO PARTICIPATE IN THE PROGRAM 18 UNDER A TEMPORARY HIGH RISK HEALTH INSURANCE POOL PROGRAM 19 PURSUANT TO SAID FEDERAL ACT. ANY FEDERAL FUNDS, GRANTS, OR 20 DONATIONS PROVIDED TO THE PROGRAM FOR THE PURPOSES SPECIFIED IN 21 THIS PARAGRAPH (b.5) SHALL NOT BE COMMINGLED WITH MONEYS 22 DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (1) AND SHALL NOT BE 23 INCLUDED AS A SOURCE OF FUNDING OR AS PART OF THE FUNDING 24 FORMULA FOR THE PROGRAM AS SET FORTH IN PARAGRAPH (b) OF THIS 25 SUBSECTION (1).".

- 26
- 27 Renumber succeeding sections accordingly.
- 28
- 29 <u>Amendment No. 3</u>, by Representative(s) Massey.
- 30
- 31 Amend reengrossed bill, page 5, line 2, strike "WITH," and substitute 32 "WITH OR OTHERWISE DEMAND PAYMENT FROM".
- 33
- 34 Page 5, line 3, strike "BILL, OR CHARGE" and strike "A FEE" and substitute 35 "FOR AMOUNTS".
- 36
- 37 Page 5, line 4, strike "IS" and substitute "ARE".
- 38
- Page 5, line 5, strike "BILL OR" and substitute "DEMAND FOR PAYMENT OF 39 40 CHARGES THAT EXCEEDS".
- 41
- 42 Page 5, strike line 6.
- 43
- 44 <u>Amendment No. 4</u>, by Representative(s) Massey.
- 45
- Amend reengrossed bill, page 4, before line 18 insert: 46

47 "(III) ANY MECHANISMS FOR INPUT CREATED BY THE BOARD 48 PURSUANT TO THIS PARAGRAPH (b), INCLUDING AN ADVISORY 49 REIMBURSEMENT COMMITTEE, SHALL BE PUBLIC AND OPEN TO 50 PARTICIPATION BY HEALTH CARE PROVIDERS, HOSPITAL REPRESENTATIVES, 51 CONSUMERS, AND OTHER STAKEHOLDERS WHO POSSESS INFORMATION 52 THAT WILL CONTRIBUTE TO AND ASSIST IN THE ESTABLISHMENT OR 53 MODIFICATION OF A FEE SCHEDULE AS AUTHORIZED BY THIS SECTION.". 54 55 As amended, ordered revised and placed on the Calendar for Third

56 Reading and Final Passage.

House Journal--91st Day--April 13, 2010 Page 1200 1 HB10-1005 by Representative(s) Massey, Frangas, Kerr J., McCann; 2 also Senator(s) Foster, Boyd, Lundberg, Schwartz--3 Concerning home health care through telemedicine 4 pursuant to the "Colorado Medical Assistance Act". 5 6 Amendment No. 1, Appropriations Report, dated April 9, 2010, and 7 placed in member's bill file; Report also printed in House Journal, 8 April 9, pages 1161-1162. 9 10 As amended, ordered engrossed and placed on the Calendar for Third 11 Reading and Final Passage. 12 13 HB10-1033 by Representative(s) Massey, Frangas, Kerr J., McCann; also Senator(s) Boyd and Schwartz, Foster--Concerning 14 the provision of services through the medicaid program 15 16 that are related to substance abuse. 17 Amendment No. 1, Appropriations Report, dated April 9, 2010, and 18 placed in member's bill file; Report also printed in House Journal, 19 20 April 9, pages 1164-1165. 21 22 As amended, ordered engrossed and placed on the Calendar for Third 23 Reading and Final Passage. 24 25 HB10-1027 by Representative(s) Roberts and Tyler, Soper; also 26 Senator(s) Williams, Newell--Concerning the requirement 27 for a certain life expectancy prognosis for persons 28 receiving hospice care through medicaid. 29 30 Amendment No. 1, Appropriations Report, dated April 9, 2010, and 31 placed in member's bill file; Report also printed in House Journal, 32 April 9, page 1164. 33 34 As amended, ordered engrossed and placed on the Calendar for Third 35 Reading and Final Passage. 36 37 <u>HB10-1073</u> by Representative(s) Roberts; also Senator(s) Sandoval--Concerning the addition of a line to Colorado state 38 39 individual income tax return forms whereby individual 40 taxpayers may make a voluntary contribution benefitting 41 the Colorado 2-1-1 first call for help fund. 42 43 Amendment No. 1, Appropriations Report, dated April 9, 2010, and 44 placed in member's bill file; Report also printed in House Journal, 45 April 9, page 1165. 46 47 As amended, ordered engrossed and placed on the Calendar for Third Reading and Final Passage. 48 49 50 HB10-1081 by Representative(s) Priola; also Senator(s) Steadman--51 Concerning money laundering. 52 53 <u>Amendment No. 1</u>, Judiciary Report, dated February 18, 2010, and placed 54 in member's bill file; Report also printed in House Journal, February 19, 55 pages 453-455. 56

Amendment No. 2, Appropriations Report, dated April 9, 2010, and 1 2 placed in member's bill file; Report also printed in House Journal, 3 April 9, pages 1165-1167. 4 5 <u>Amendment No. 3</u>, by Representative(s) Priola. 6 7 Amend the Appropriations Committee Report, dated April 9, 2010, page 3, strike lines 23 through 30 and substitute: 8 (a) If a referendum petition is filed pursuant to section 1(3) of 9 10 article V of the state constitution against this act or an item, section, or 11 part of this act within such period, then the act, item, section, or part shall not take effect unless approved by the people at the general election to be 12 held in November 2010 and shall take effect on the date of the official 13 declaration of the vote thereon by the governor; and 14 15 16 (b) This act shall only take effect if: 17 18 (I) The final fiscal estimate for House Bill 10-1338, as reflected 19 in the appropriations clause for said act, shows a net general fund savings 20 that is equal to or greater than the final general fund fiscal estimate for 21 this act, as reflected in section 5 of this act; and 22 23 (II) House Bill 10-1338 is enacted at the second regular session 24 of the sixty-seventh general assembly and becomes law; and 25 26 (III) The staff director of the joint budget committee files written 27 notice with the revisor of statutes no later than July 15, 2010, that the requirement set forth in paragraph (a) of this subsection (1) has been 28 met.".". 29 30 31 As amended, ordered engrossed and placed on the Calendar for Third 32 Reading and Final Passage. 33 34 HB10-1139 by Representative(s) Apuan; also Senator Heath--35 Concerning the creation of special license plates for 36 military veterans of the conflicts occurring after 37 September 11, 2001. 38 Amendment No. 1, Transportation & Energy Report, dated 39 March 23, 2010, and placed in member's bill file; Report also printed in 40 41 House Journal, March 25, page 961. 42 43 Amendment No. 2, Appropriations Report, dated April 9, 2010, and placed in member's bill file; Report also printed in House Journal, 44 April 9, page 1167. 45 46 47 <u>Amendment No. 3</u>, by Representative(s) Apuan. 48 Amend printed bill, page 2, line 20, strike "A NATURAL" and substitute 49 "EFFECTIVE JANUARY 1, 2011, A NATURAL". 50 51 Page 3, line 16, strike "A NATURAL" and substitute "EFFECTIVE JANUARY 52 53 1, 2011, A NATURAL". 54 55 As amended, ordered engrossed and placed on the Calendar for Third 56 Reading and Final Passage.

House Journal--91st Day--April 13, 2010 Page 1202 1 HB10-1176 by Representative(s) Vaad; also Senator(s) Mitchell--2 Concerning recovery audits for government overpayments 3 of tax dollars. 4 5 <u>Amendment No. 1</u>, by Representative(s) Vaad. 6 7 Amend printed bill, strike everything below the enacting clause and 8 substitute: 9 "SECTION 1. Legislative declaration. (1) The general 10 11 assembly hereby finds and declares that: 12 (a) Overpayments are a serious problem for certain government 13 14 entities, and especially for state agencies given the magnitude and complexity of state operations; 15 16 17 Overpayments waste tax dollars and detract from the (b) efficiency and effectiveness of governmental operations by diverting 18 resources from their intended uses; 19 20 21 (c) An overpayment occurs when an individual, vendor, or other 22 entity receives a payment from a state agency or another government 23 entity in error or in excess of the legal amount to which the individual, 24 vendor, or other entity is entitled. 25 26 (2) The general assembly further finds and declares that: 27 28 (a) Recovery audits are a nationally recognized best practice for 29 disbursements management and provide insight for improving operational efficiency and internal controls in the disbursement of tax dollars; 30 31 32 (b) In order to improve the economy and efficiency of government 33 operations, it is necessary, appropriate, and in the best interests of the 34 state: 35 (I) To require the state controller to contract for recovery audits 36 37 to recoup overpayments by state executive and judicial branch agencies or certain other government entities of state or federal tax dollars; and 38 39 40 (II) To require the state auditor to contract for recovery audits to 41 recoup overpayments by state legislative branch agencies of state or 42 federal tax dollars. 43 (c) Recovery audits will not cost the state any money because the 44 contractor's costs are deducted from any dollars recovered, which makes 45 46 recovery audits self-funding. 47 48 **SECTION 2.** Part 2 of article 30 of title 24, Colorado Revised Statutes, is amended BY THE ADDITION OF A NEW SECTION to 49 50 read: 51 52 24-30-203.5. Recovery audits - definitions - contracting -53 covered entities - reporting. (1) As used in this section, unless the CONTEXT OTHERWISE REQUIRES: 54 55 "CONSULTANT" MEANS A PRIVATE CONTRACTOR WITH 56 (a)

1 RECOVERY AUDIT EXPERTISE. 2 (b) "Other covered entity" means a school district, as 3 4 DEFINED IN SECTION 22-30-103 (13), C.R.S., A SPECIAL PURPOSE 5 AUTHORITY SPECIFICALLY IDENTIFIED IN SECTION 24-77-102 (15) (b), OR 6 A SPECIAL STATUTORY DISTRICT CREATED, EXISTING, AND OPERATING 7 PURSUANT TO ARTICLES 8 TO 15 OF TITLE 32, C.R.S. 8 "OVERPAYMENT" MEANS A PAYMENT, INCLUDING THE 9 (c) 10 PAYMENT OF BENEFITS SUCH AS, BUT NOT LIMITED TO, UNEMPLOYMENT 11 COMPENSATION OR WORKERS' COMPENSATION BENEFITS, BY A STATE 12 AGENCY OR OTHER COVERED ENTITY TO AN INDIVIDUAL, VENDOR, OR 13 OTHER ENTITY THAT IS MADE IN ERROR OR IS IN EXCESS OF THE AMOUNT 14 TO WHICH THE RECIPIENT IS ENTITLED, INCLUDING: 15 16 (I) A PAYMENT TO A RECIPIENT WHO DOES NOT MEET APPLICABLE 17 ELIGIBILITY REQUIREMENTS FOR RECEIVING THE PAYMENT; 18 19 (II) A DUPLICATE PAYMENT; 20 21 (III) A PAYMENT RESULTING FROM AN INVOICE OR PRICING ERROR; 22 23 (IV) A PAYMENT RESULTING FROM A FAILURE TO APPLY AN 24 APPLICABLE DISCOUNT, REBATE, OR OTHER ALLOWANCE; 25 26 (V) A PAYMENT RESULTING FROM A FAILURE TO COMPLY WITH A 27 PURCHASING AGREEMENT; AND 28 29 (VI) A PAYMENT RESULTING FROM ANY OTHER INADVERTENT 30 ERROR. 31 32 (d) "RECOVERY AUDIT" MEANS A FINANCIAL MANAGEMENT 33 TECHNIQUE USED TO IDENTIFY OVERPAYMENTS MADE BY A STATE AGENCY 34 OR OTHER COVERED ENTITY TO INDIVIDUALS, VENDORS, AND OTHER 35 ENTITIES IN CONNECTION WITH THE PAYMENT ACTIVITIES OF THE STATE 36 AGENCY OR OTHER COVERED ENTITY. 37 (e) "STATE AGENCY" MEANS AN AGENCY, AS DEFINED IN SECTION 38 39 24-3-101, A GOVERNMENTAL UNIT OF THE JUDICIAL BRANCH OF STATE 40 GOVERNMENT, OR A STATE-SUPPORTED INSTITUTION OF HIGHER 41 EDUCATION. 42 43 (2) (a) THE STATE CONTROLLER SHALL CONTRACT WITH ONE OR 44 MORE CONSULTANTS TO CONDUCT RECOVERY AUDITS. 45 46 (b) A CONTRACT WITH A CONSULTANT ENTERED INTO AS REQUIRED 47 BY PARAGRAPH (a) OF THIS SUBSECTION (2): 48 49 (I) SHALL PROVIDE FOR REASONABLE COMPENSATION FOR THE 50 RECOVERY AUDIT SERVICES PROVIDED UNDER THE CONTRACT, INCLUDING 51 COMPENSATION DETERMINED BY THE APPLICATION OF A SPECIFIED 52 PERCENTAGE TO THE TOTAL AMOUNT COLLECTED BY THE CONSULTANT IN 53 THE COURSE OF THE CONSULTANT'S RECOVERY AUDIT AND RELATED 54 COLLECTION ACTIVITIES; 55 56 (II) SHALL REQUIRE THE CONSULTANT TO PROVIDE WRITTEN

1 NOTIFICATION TO ANY PERSON WHO HAS BEEN FOUND BY THE CONSULTANT 2 TO HAVE RECEIVED ONE OR MORE OVERPAYMENTS THAT RECOVERY OF 3 THE OVERPAYMENT IS BEING SOUGHT. THE NOTIFICATION SHALL SPECIFY: 4 5 (A) THE NATURE AND AMOUNT OF THE OVERPAYMENT, INCLUDING 6 THE NAME OF THE STATE AGENCY THAT MADE THE OVERPAYMENT OR 7 **OVERPAYMENTS:** 8 9 (B) THE TOTAL AMOUNT OF RECOVERY SOUGHT; 10 11 (C) THE LEGAL AUTHORITY UNDER WHICH RECOVERY OF THE 12 OVERPAYMENT IS BEING SOUGHT; 13 14 (D) A DEADLINE AT LEAST THIRTY DAYS AFTER THE DATE THE 15 NOTIFICATION IS SENT BY WHICH THE PERSON MAY CONTACT THE 16 CONSULTANT BEFORE THE CONSULTANT PURSUES A JUDICIAL ACTION TO 17 RECOVER THE OVERPAYMENT; AND 18 19 (E) THE IDENTITY AND CONTACT INFORMATION FOR THE 20 CONSULTANT SO THAT THE PERSON CAN EFFICIENTLY REPAY THE AMOUNT 21 OF THE OVERPAYMENT, PROTEST THE CONCLUSION THAT ONE OR MORE 22 OVERPAYMENTS HAS BEEN MADE, OR NEGOTIATE REPAYMENT TERMS 23 BEFORE THE CONSULTANT FILES A JUDICIAL ACTION TO RECOVER THE 24 OVERPAYMENT OR OVERPAYMENTS. IF PERMITTED BY THE CONTRACT, 25 AND SUBJECT TO SUCH LIMITATIONS AS ARE SPECIFIED IN THE CONTRACT, 26 THE CONSULTANT MAY NEGOTIATE A RECOVERY AMOUNT FROM ANY 27 PERSON THAT IS LESS THAN THE FULL AMOUNT OF THE OVERPAYMENT 28 RECEIVED BY THE PERSON; 29 30 (III) MAY PERMIT OR REQUIRE THE CONSULTANT TO PURSUE A 31 JUDICIAL ACTION IN A COURT INSIDE OR OUTSIDE THIS STATE TO RECOVER 32 AN OVERPAYMENT; AND 33 34 (IV) TO ALLOW TIME FOR THE PERFORMANCE OF EXISTING 35 PAYMENT AUDITING PROCEDURES, MAY NOT ALLOW A RECOVERY AUDIT 36 OF A PAYMENT DURING THE NINETY-DAY PERIOD AFTER THE DATE THE 37 PAYMENT WAS MADE. 38 39 (c) NOTWITHSTANDING ANY PROVISION OF LAW TO THE CONTRARY 40 AND EXCEPT TO THE EXTENT PROHIBITED BY FEDERAL LAW OR 41 REGULATIONS OR BY AN AGREEMENT BETWEEN THE STATE OR A STATE 42 AGENCY OR OTHER COVERED ENTITY AND THE FEDERAL GOVERNMENT, 43 THE GOVERNMENT OF ANOTHER STATE, OR AN AGENCY OR OTHER 44 GOVERNMENT ENTITY OF ANOTHER STATE, THE STATE CONTROLLER OR A 45 STATE AGENCY OR OTHER COVERED ENTITY BEING SUBJECTED TO A 46 RECOVERY AUDIT, AND ANY CONTRACTOR OR VENDOR THAT HAS A 47 CONTRACT WITH SUCH A STATE AGENCY OR OTHER COVERED ENTITY, 48 SHALL PROVIDE A CONSULTANT ACTING UNDER A CONTRACT REQUIRED BY 49 PARAGRAPH (a) OF THIS SUBSECTION (2) WITH ANY CONFIDENTIAL 50 INFORMATION IN THE CUSTODY OF THE STATE CONTROLLER, THE STATE 51 AGENCY, THE OTHER COVERED ENTITY, OR THE CONTRACTOR OR VENDOR 52 THAT IS NECESSARY FOR THE PERFORMANCE OF THE RECOVERY AUDIT. A 53 CONSULTANT ACTING UNDER SUCH A CONTRACT, OR ANY EMPLOYEE OR 54 AGENT OF THE CONSULTANT, IS SUBJECT TO ALL PROHIBITIONS AGAINST 55 THE DISCLOSURE OF CONFIDENTIAL INFORMATION OBTAINED FROM THE 56 STATE, THE OTHER COVERED ENTITY, OR THE CONTRACTOR OR VENDOR IN

1 CONNECTION WITH THE CONTRACT THAT APPLY TO THE STATE 2 CONTROLLER, THE APPLICABLE STATE AGENCY OR OTHER COVERED 3 ENTITY, THE CONTRACTOR OR VENDOR, OR AN EMPLOYEE THEREOF AND TO 4 ALL CIVIL OR CRIMINAL PENALTIES THAT APPLY TO A VIOLATION OF ANY 5 SUCH PROHIBITION.

6

7 (3) (a) EXCEPT AS OTHERWISE PROVIDED IN PARAGRAPH (b) OF 8 THIS SUBSECTION (3), THE STATE CONTROLLER SHALL REQUIRE RECOVERY 9 AUDITS TO BE PERFORMED ON THE PAYMENTS TO INDIVIDUALS, VENDORS, 10 AND OTHER ENTITIES MADE BY A STATE AGENCY OR OTHER COVERED 11 ENTITY THAT HAS TOTAL EXPENDITURES DURING A STATE FISCAL YEAR OF 12 MORE THAN TWENTY-FIVE MILLION DOLLARS. THE STATE CONTROLLER 13 SHALL ALSO REQUIRE RECOVERY AUDITS FOR ANY STATE AGENCY OR 14 OTHER COVERED ENTITY THAT RECEIVES AN AUDIT FINDING BY THE STATE 15 AUDITOR FOR INTERNAL CONTROL WEAKNESSES CONCERNING PAYMENTS 16 AND CONTRACTS. EACH STATE AGENCY OR OTHER COVERED ENTITY FOR 17 WHICH RECOVERY AUDITS ARE REQUIRED SHALL PROVIDE THE RECOVERY 18 AUDIT CONSULTANT WITH ALL INFORMATION NECESSARY FOR THE 19 RECOVERY AUDITS.

20

21 (b) (I) THE STATE CONTROLLER MAY EXEMPT FROM THE RECOVERY 22 AUDITS OTHERWISE REQUIRED BY PARAGRAPH (a) OF THIS SUBSECTION (3)23 A STATE AGENCY OR OTHER COVERED ENTITY OR THAT HAS A LOW 24 PROPORTION OF ITS TOTAL EXPENDITURES MADE TO INDIVIDUALS, 25 VENDORS, AND OTHER ENTITIES OR THAT IS OTHERWISE REQUIRED TO BE 26 SUBJECTED TO RECOVERY AUDITS UNDER ANY FEDERAL LAW OR 27 REGULATION OR STATE LAW, RULE, OR POLICY, INCLUDING BUT NOT 28 LIMITED TO THE DEPARTMENTS OF EDUCATION, HIGHER EDUCATION, 29 HEALTH CARE POLICY AND FINANCING, HUMAN SERVICES, AND 30 TRANSPORTATION AND THE GOVERNOR'S OFFICE OF INFORMATION 31 TECHNOLOGY. THE STATE CONTROLLER SHALL MAKE ANY SUCH 32 EXEMPTION IN ACCORDANCE WITH CRITERIA ADOPTED BY RULES 33 PROMULGATED BY THE STATE CONTROLLER PURSUANT TO THE PROVISIONS 34 OF ARTICLE 4 OF THIS TITLE AFTER CONSIDERATION OF THE LIKELY COSTS 35 AND BENEFITS OF PERFORMING RECOVERY AUDITS FOR SUCH AGENCIES OR 36 OTHER COVERED ENTITIES THAT ARE OTHERWISE REQUIRED TO BE 37 SUBJECTED TO RECOVERY AUDITS UNDER ANY FEDERAL LAW OR 38 REGULATION OR STATE LAW, RULE, OR POLICY OR THAT MAKE RELATIVELY 39 FEW OR SMALL PAYMENTS TO VENDORS.

40

41 (II) THE STATE CONTROLLER SHALL PROVIDE THE STATE AUDITOR
42 AND THE LEGISLATIVE AUDIT AND JOINT BUDGET COMMITTEES WITH A
43 REPORT BY MAY 1 OF EACH YEAR THAT DETAILS ANY EXEMPTIONS FROM
44 RECOVERY AUDITS PROPOSED TO BE ALLOWED BY THE STATE CONTROLLER
45 FOR THE NEXT FISCAL YEAR.
46

47 (III) THE LEGISLATIVE AUDIT AND JOINT BUDGET COMMITTEES
48 MAY VETO ANY EXEMPTION FROM RECOVERY AUDITS PROPOSED BY THE
49 STATE CONTROLLER FOR A FISCAL YEAR BY MAJORITY VOTES OF THE
50 MEMBERS OF EACH OF THE COMMITTEES TAKEN BEFORE THE START OF THE
51 FISCAL YEAR.

52

53 (4) THE STATE CONTROLLER SHALL ADOPT RULES FOR
54 REASONABLE COMPENSATION FOR SERVICES PROVIDED UNDER RECOVERY
55 AUDIT CONTRACTS BASED ON THE APPLICATION OF A SPECIFIED
56 PERCENTAGE TO THE TOTAL AMOUNT RECOVERED DUE TO A CONSULTANT'S

1 RECOVERY AUDIT ACTIVITIES. THE STATE CONTROLLER MAY ALSO RETAIN 2 A PORTION OF ANY AMOUNT RECOVERED DUE TO A RECOVERY AUDIT IN 3 ORDER TO DEFRAY THE REASONABLE AND NECESSARY ADMINISTRATIVE 4 COSTS INCURRED BY THE STATE CONTROLLER AND THE DIVISION OF 5 ACCOUNTS AND CONTROL IN CONTRACTING FOR AND PROVIDING 6 OVERSIGHT OF THE RECOVERY AUDIT OR ANY ADDITIONAL COSTS 7 INCURRED BY ANY OTHER STATE AGENCY IN RELATION TO THE RECOVERY 8 AUDITS REQUIRED BY THIS SECTION. THE STATE CONTROLLER SHALL 9 REIMBURSE ANY STATE AGENCY THAT INCURS ADDITIONAL COSTS IN 10 RELATION TO RECOVERY AUDITS FOR SUCH COSTS FROM THE PORTION OF 11 ANY AMOUNTS RECOVERED FROM RECOVERY AUDITS THAT THE STATE 12 CONTROLLER RETAINS. 13 14 (5) A STATE AGENCY OR OTHER COVERED ENTITY SHALL EXPEND 15 OR SHALL RETURN TO THE FEDERAL GOVERNMENT ANY FEDERAL MONEY 16 THAT IS RECOVERED THROUGH A RECOVERY AUDIT CONDUCTED UNDER 17 THIS SECTION. THE STATE AGENCY OR OTHER COVERED ENTITY SHALL 18 EXPEND OR RETURN THE FEDERAL MONEY IN ACCORDANCE WITH THE LAWS 19 AND REGULATIONS GOVERNING THE FEDERAL PROGRAM THROUGH WHICH 20 THE AGENCY OR OTHER COVERED ENTITY RECEIVED THE FEDERAL MONEY. 21 22 THE STATE CONTROLLER SHALL PROVIDE COPIES, (6) (a) 23 INCLUDING ELECTRONIC FORM COPIES, OF ANY REPORTS RECEIVED FROM 24 A CONSULTANT CONTRACTING WITH A STATE AGENCY OR OTHER COVERED 25 ENTITY TO PERFORM RECOVERY AUDITS PURSUANT TO THIS SECTION TO: 26 27 (I) THE GOVERNOR; 28 29 (II) THE STATE AUDITOR; AND 30 31 (III) THE LEGISLATIVE AUDIT AND JOINT BUDGET COMMITTEES OF 32 THE GENERAL ASSEMBLY. 33 34 (b) THE STATE CONTROLLER SHALL PROVIDE THE COPIES OF 35 REPORTS REQUIRED BY PARAGRAPH (a) OF THIS SUBSECTION (6) NOT LATER 36 THAN THE SEVENTH BUSINESS DAY AFTER THE DATE THE STATE 37 CONTROLLER RECEIVES THE CONSULTANT'S REPORT. 38 39 (c) NOT LATER THAN DECEMBER 31 OF EACH YEAR, THE STATE 40 CONTROLLER SHALL ISSUE A REPORT TO THE GENERAL ASSEMBLY 41 SUMMARIZING THE CONTENTS OF ALL REPORTS RECEIVED FROM 42 CONSULTANTS PURSUANT TO THIS SECTION DURING THE PAST FISCAL YEAR. 43 THIS REPORT SHALL ALSO BE POSTED ON THE WEB SITE OF THE STATE 44 CONTROLLER. 45 46 (7) THE STATE CONTROLLER SHALL ADOPT RULES PROMULGATED 47 IN ACCORDANCE WITH THE PROVISIONS OF THIS SECTION TO THE EXTENT 48 NECESSARY TO IMPLEMENT THIS SECTION IN A TIMELY MANNER SO THAT 49 THE STATE CONTROLLER MAY BEGIN CONTRACTING WITH CONSULTANTS 50 FOR RECOVERY AUDITS NOT LATER THAN JANUARY 1, 2011. 51 **SECTION 3.** Part 1 of article 3 of title 2, Colorado Revised 52 53 Statutes, is amended BY THE ADDITION OF A NEW SECTION to 54 read: 55 2-3-120. Legislative branch recovery audits - definitions -

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1 contracting - reporting. (1) AS USED IN THIS SECTION, UNLESS THE 2 CONTEXT OTHERWISE REQUIRES: 3 (a) "CONSULTANT" MEANS A PRIVATE CONTRACTOR WITH 4 5 RECOVERY AUDIT EXPERTISE. 6 7 (b) "OVERPAYMENT" MEANS A PAYMENT, INCLUDING THE 8 PAYMENT OF BENEFITS SUCH AS, BUT NOT LIMITED TO, UNEMPLOYMENT 9 COMPENSATION OR WORKERS' COMPENSATION BENEFITS, BY A STATE 10 AGENCY TO AN INDIVIDUAL, VENDOR, OR OTHER ENTITY THAT IS MADE IN 11 ERROR OR IS IN EXCESS OF THE AMOUNT TO WHICH THE RECIPIENT IS 12 ENTITLED INCLUDING: 13 14 (I) A PAYMENT TO A RECIPIENT WHO DOES NOT MEET APPLICABLE 15 ELIGIBILITY REQUIREMENTS FOR RECEIVING THE PAYMENT; 16 17 (II) A DUPLICATE PAYMENT; 18 19 (III) A PAYMENT RESULTING FROM AN INVOICE OR PRICING ERROR; 20 21 (IV) A PAYMENT RESULTING FROM A FAILURE TO APPLY AN 22 APPLICABLE DISCOUNT, REBATE, OR OTHER ALLOWANCE; 23 24 (V) A PAYMENT RESULTING FROM A FAILURE TO COMPLY WITH A 25 PURCHASING AGREEMENT; AND 26 27 (VI) A PAYMENT RESULTING FROM ANY OTHER INADVERTENT 28 ERROR. 29 "RECOVERY AUDIT" MEANS A FINANCIAL MANAGEMENT 30 (c) 31 TECHNIQUE USED TO IDENTIFY OVERPAYMENTS MADE BY A STATE AGENCY 32 TO INDIVIDUALS, VENDORS, AND OTHER ENTITIES IN CONNECTION WITH 33 THE PAYMENT ACTIVITIES OF THE STATE AGENCY. 34 (d) "STATE AGENCY" MEANS THE GENERAL ASSEMBLY OR A STAFF 35 36 AGENCY OF THE GENERAL ASSEMBLY. 37 38 (2) (a) THE STATE AUDITOR SHALL CONTRACT WITH ONE OR MORE 39 CONSULTANTS TO CONDUCT RECOVERY AUDITS. 40 41 (b) A CONTRACT WITH A CONSULTANT ENTERED INTO AS REQUIRED 42 BY PARAGRAPH (a) OF THIS SUBSECTION (2): 43 44 (I) SHALL PROVIDE FOR REASONABLE COMPENSATION FOR THE 45 RECOVERY AUDIT SERVICES PROVIDED UNDER THE CONTRACT, INCLUDING 46 COMPENSATION DETERMINED BY THE APPLICATION OF A SPECIFIED 47 PERCENTAGE TO THE TOTAL AMOUNT COLLECTED BY THE CONSULTANT IN 48 THE COURSE OF THE CONSULTANT'S RECOVERY AUDIT AND RELATED 49 COLLECTION ACTIVITIES; 50 51 (II) SHALL REQUIRE THE CONSULTANT TO PROVIDE WRITTEN 52 NOTIFICATION TO ANY PERSON WHO HAS BEEN FOUND BY THE CONSULTANT 53 TO HAVE RECEIVED ONE OR MORE OVERPAYMENTS THAT RECOVERY OF 54 THE OVERPAYMENT IS BEING SOUGHT. THE NOTIFICATION SHALL SPECIFY: 55 56 (A) THE NATURE AND AMOUNT OF THE OVERPAYMENT, INCLUDING

1 THE NAME OF THE STATE AGENCY THAT MADE THE OVERPAYMENT OR 2 **OVERPAYMENTS;** 3 4 (B) THE TOTAL AMOUNT OF RECOVERY SOUGHT; 5 6 (C) THE LEGAL AUTHORITY UNDER WHICH RECOVERY OF THE 7 **OVERPAYMENT IS BEING SOUGHT;** 8 9 (D) A DEADLINE AT LEAST THIRTY DAYS AFTER THE DATE THE 10 NOTIFICATION IS SENT BY WHICH THE PERSON MAY CONTACT THE 11 CONSULTANT BEFORE THE CONSULTANT PURSUES A JUDICIAL ACTION TO 12 RECOVER THE OVERPAYMENT; AND 13 14 (E) THE IDENTITY AND CONTACT INFORMATION FOR THE 15 CONSULTANT SO THAT THE PERSON CAN EFFICIENTLY REPAY THE AMOUNT 16 OF THE OVERPAYMENT, PROTEST THE CONCLUSION THAT ONE OR MORE 17 OVERPAYMENTS HAS BEEN MADE, OR NEGOTIATE REPAYMENT TERMS 18 BEFORE THE CONSULTANT FILES A JUDICIAL ACTION TO RECOVER THE 19 OVERPAYMENT. IF PERMITTED BY THE CONTRACT, AND SUBJECT TO SUCH 20 LIMITATIONS AS ARE SPECIFIED IN THE CONTRACT, THE CONSULTANT MAY 21 NEGOTIATE A RECOVERY AMOUNT FROM ANY PERSON THAT IS LESS THAN 22 THE FULL AMOUNT OF THE OVERPAYMENT RECEIVED BY THE PERSON. 23 24 (III) MAY PERMIT OR REQUIRE THE CONSULTANT TO PURSUE A 25 JUDICIAL ACTION IN A COURT INSIDE OR OUTSIDE THIS STATE TO RECOVER 26 AN OVERPAYMENT; AND 27 28 (IV) TO ALLOW TIME FOR THE PERFORMANCE OF EXISTING 29 PAYMENT AUDITING PROCEDURES, MAY NOT ALLOW A RECOVERY AUDIT 30 OF A PAYMENT DURING THE NINETY-DAY PERIOD AFTER THE DATE THE 31 PAYMENT WAS MADE. 32 33 (c) NOTWITHSTANDING ANY OTHER PROVISION OF STATE LAW TO 34 THE CONTRARY AND EXCEPT TO THE EXTENT PROHIBITED BY FEDERAL LAW 35 OR REGULATIONS OR BY AN AGREEMENT BETWEEN THE STATE OR A STATE 36 AGENCY AND THE FEDERAL GOVERNMENT, THE GOVERNMENT OF ANOTHER 37 STATE, OR AN AGENCY OR OTHER GOVERNMENT ENTITY OF ANOTHER 38 STATE, THE STATE AUDITOR OR A STATE AGENCY BEING SUBJECTED TO A 39 RECOVERY AUDIT, AND ANY CONTRACTOR OR VENDOR THAT HAS A 40 CONTRACT WITH SUCH A STATE AGENCY OR OTHER COVERED ENTITY, 41 SHALL PROVIDE A CONSULTANT ACTING UNDER A CONTRACT REQUIRED BY 42 PARAGRAPH (a) OF THIS SUBSECTION (2) WITH ANY CONFIDENTIAL 43 INFORMATION IN THE CUSTODY OF THE STATE AUDITOR, THE STATE 44 AGENCY, OR THE CONTRACTOR OR VENDOR THAT IS NECESSARY FOR THE 45 PERFORMANCE OF THE RECOVERY AUDIT. A CONSULTANT ACTING UNDER 46 SUCH A CONTRACT, OR ANY EMPLOYEE OR AGENT OF THE CONSULTANT, IS 47 SUBJECT TO ALL PROHIBITIONS AGAINST THE DISCLOSURE OF 48 CONFIDENTIAL INFORMATION OBTAINED FROM THE STATE OR THE 49 CONTRACTOR OR VENDOR IN CONNECTION WITH THE CONTRACT THAT 50 APPLY TO THE STATE AUDITOR, THE APPLICABLE STATE AGENCY, THE 51 CONTRACTOR OR VENDOR, OR AN EMPLOYEE THEREOF AND TO ALL CIVIL 52 OR CRIMINAL PENALTIES THAT APPLY TO A VIOLATION OF ANY SUCH 53 PROHIBITION. 54

55 (3) (a) EXCEPT AS OTHERWISE PROVIDED IN PARAGRAPH (b) OF 56 THIS SUBSECTION (3), THE STATE AUDITOR SHALL REQUIRE RECOVERY AUDITS TO BE PERFORMED ON THE PAYMENTS TO INDIVIDUALS, VENDORS,
 AND OTHER ENTITIES MADE BY A STATE AGENCY. THE STATE AUDITOR
 SHALL ALSO REQUIRE RECOVERY AUDITS FOR ANY STATE AGENCY THAT
 RECEIVES AN AUDIT FINDING BY THE STATE AUDITOR FOR INTERNAL
 CONTROL WEAKNESSES CONCERNING PAYMENTS AND CONTRACTS. EACH
 STATE AGENCY FOR WHICH RECOVERY AUDITS ARE REQUIRED SHALL
 PROVIDE THE RECOVERY AUDIT CONSULTANT WITH ALL INFORMATION
 NECESSARY FOR THE RECOVERY AUDITS.

10 (b) (I) THE STATE AUDITOR MAY EXEMPT FROM THE RECOVERY 11 AUDITS OTHERWISE REQUIRED BY PARAGRAPH (a) OF THIS SUBSECTION (3)12 A STATE AGENCY THAT IS OTHERWISE REQUIRED TO BE SUBJECTED TO 13 RECOVERY AUDITS UNDER ANY FEDERAL LAW OR REGULATION OR STATE 14 LAW, RULE, OR POLICY OR THAT HAS A LOW PROPORTION OF ITS TOTAL 15 EXPENDITURES MADE TO INDIVIDUALS, VENDORS, AND OTHER ENTITIES. 16 THE STATE AUDITOR SHALL MAKE ANY SUCH EXEMPTION IN ACCORDANCE 17 WITH CRITERIA ADOPTED BY RULES PROMULGATED BY THE STATE AUDITOR 18 PURSUANT TO THE PROVISIONS OF ARTICLE 4 OF TITLE 24, C.R.S., AFTER 19 CONSIDERATION OF THE LIKELY COSTS AND BENEFITS OF PERFORMING 20 RECOVERY AUDITS FOR SUCH AGENCIES THAT ARE OTHERWISE REQUIRED 21 TO BE SUBJECTED TO RECOVERY AUDITS UNDER ANY FEDERAL LAW OR 22 REGULATION OR STATE LAW, RULE, OR POLICY OR THAT MAKE RELATIVELY 23 FEW OR SMALL PAYMENTS TO VENDORS. 24

(II) THE STATE AUDITOR SHALL PROVIDE THE LEGISLATIVE AUDIT
AND JOINT BUDGET COMMITTEES WITH A REPORT BY MAY 1 OF EACH YEAR
THAT DETAILS ANY EXEMPTIONS FROM RECOVERY AUDITS PROPOSED TO
BE ALLOWED BY THE STATE AUDITOR FOR THE NEXT FISCAL YEAR.

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(III) THE LEGISLATIVE AUDIT AND JOINT BUDGET COMMITTEES
MAY VETO ANY EXEMPTION FROM RECOVERY AUDITS PROPOSED BY THE
STATE AUDITOR FOR A FISCAL YEAR BY MAJORITY VOTES OF THE MEMBERS
OF EACH OF THE COMMITTEES TAKEN BEFORE THE START OF THE FISCAL
YEAR.

36 (4)THE STATE AUDITOR SHALL ESTABLISH REASONABLE 37 COMPENSATION FOR SERVICES PROVIDED UNDER RECOVERY AUDIT 38 CONTRACTS BASED ON THE APPLICATION OF A SPECIFIED PERCENTAGE TO 39 THE TOTAL AMOUNT RECOVERED DUE TO A CONSULTANT'S RECOVERY 40 AUDIT ACTIVITIES. THE STATE AUDITOR MAY ALSO RETAIN A PORTION OF 41 ANY AMOUNT RECOVERED DUE TO A RECOVERY AUDIT IN ORDER TO 42 DEFRAY THE REASONABLE AND NECESSARY ADMINISTRATIVE COSTS 43 INCURRED BY THE STATE AUDITOR IN CONTRACTING FOR AND PROVIDING 44 OVERSIGHT OF THE RECOVERY AUDIT OR ANY ADDITIONAL COSTS 45 INCURRED BY ANY OTHER STATE AGENCY IN RELATION TO THE RECOVERY 46 AUDITS REQUIRED BY THIS SECTION. THE STATE AUDITOR SHALL 47 REIMBURSE ANY STATE AGENCY THAT INCURS ADDITIONAL COSTS IN 48 RELATION TO RECOVERY AUDITS FOR SUCH COSTS FROM THE PORTION OF 49 ANY AMOUNTS RECOVERED FROM RECOVERY AUDITS THAT THE STATE 50 AUDITOR RETAINS.

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(5) A STATE AGENCY OR OTHER COVERED ENTITY SHALL EXPEND
OR SHALL RETURN TO THE FEDERAL GOVERNMENT ANY FEDERAL MONEY
THAT IS RECOVERED THROUGH A RECOVERY AUDIT CONDUCTED UNDER
THIS SECTION. THE STATE AGENCY OR OTHER COVERED ENTITY SHALL
EXPEND OR RETURN THE FEDERAL MONEY IN ACCORDANCE WITH THE LAWS

1 AND REGULATIONS GOVERNING THE FEDERAL PROGRAM THROUGH WHICH 2 THE AGENCY OR OTHER COVERED ENTITY RECEIVED THE FEDERAL MONEY. 3 4 (6) (a) THE STATE AUDITOR SHALL PROVIDE COPIES, INCLUDING 5 ELECTRONIC FORM COPIES, OF ANY REPORTS RECEIVED FROM A 6 CONSULTANT CONTRACTING WITH A STATE AGENCY OR OTHER COVERED 7 ENTITY TO PERFORM RECOVERY AUDITS PURSUANT TO THIS SECTION TO 8 THE LEGISLATIVE AUDIT AND JOINT BUDGET COMMITTEES OF THE GENERAL 9 ASSEMBLY. 10 11 (b) THE STATE AUDITOR SHALL PROVIDE THE COPIES OF REPORTS 12 REQUIRED BY PARAGRAPH (a) OF THIS SUBSECTION (6) NOT LATER THAN 13 THE SEVENTH BUSINESS DAY AFTER THE DATE THE STATE AUDITOR 14 RECEIVES THE CONSULTANT'S REPORT. 15 16 (c) NOT LATER THAN DECEMBER 31 OF EACH YEAR, THE STATE 17 AUDITOR SHALL ISSUE A REPORT TO THE GENERAL ASSEMBLY 18 SUMMARIZING THE CONTENTS OF ALL REPORTS RECEIVED FROM 19 CONSULTANTS PURSUANT TO THIS SECTION DURING THE PAST FISCAL YEAR. 20 THIS REPORT SHALL ALSO BE POSTED ON THE WEB SITE OF THE STATE 21 AUDITOR. 22 23 (7)THE STATE AUDITOR SHALL BEGIN CONTRACTING WITH CONSULTANTS FOR RECOVERY AUDITS NO LATER THAN JANUARY 1, 2011. 24 25 26 **SECTION 4. Safety clause.** The general assembly hereby finds, 27 determines, and declares that this act is necessary for the immediate 28 preservation of the public peace, health, and safety.". 29 30 As amended, ordered engrossed and placed on the Calendar for Third 31 Reading and Final Passage. 32 33 by Representative(s) Curry; also Senator(s) Schwartz--HB10-1238 34 Concerning wildlife crossing zones. 35 Amendment No. 1, Transportation & Energy, Report, dated 36 37 March 25, 2010, and placed in member's bill file; Report also printed in 38 House Journal, March 26, pages 997-998. 39 40 Amendment No. 2, Appropriations Report, dated April 9, 2010, and 41 placed in member's bill file; Report also printed in House Journal, 42 April 9, pages 1168-1169. 43 44 As amended, ordered engrossed and placed on the Calendar for Third 45 Reading and Final Passage. 46 47 On motion of Representative Weissmann, the remainder of the General 48 Orders Calendar (HB10-1347, 1277, 1352, 1375, SB10-070, HB10-1363, 49 **SB10-177**) was laid over until April 14, retaining place on Calendar. 50 51 52 53 54 55

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9	HB10-1013, 1					10		
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1 2010 (the 91st legislative day), is further extended until Friday, April 23, 2 2010 (the 101st legislative day). 3 4 This memorandum shall be printed in the journal of each house as is 5 required by said Joint Rule $2\overline{3}$ (c). 6 7 (signed) 8 Representative T. Carroll Senator Shaffer 9 Speaker of the House of Representatives President of the Senate 10 11 Representative Weissmann Senator Morse 12 House Majority Leader Senate Majority Leader 13 14 Representative May Senator Penry 15 House Minority Leader Senate Minority Leader 16 17 18 **REPORT(S) OF COMMITTEE(S) OF REFERENCE** 19 20 HEALTH & HUMAN SERVICES 21 After consideration on the merits, the Committee recommends the 22 23 following: 24 25 SB10-061 be referred favorably to the Committee on Appropriations. 26 27 be referred to the Committee of the Whole with favorable 28 SB10-073 29 recommendation. 30 31 32 <u>SB10-117</u> be amended as follows, and as so amended, be referred to 33 the Committee of the Whole with favorable 34 recommendation: 35 Amend reengrossed bill, page 2, line 14, strike "THE" and substitute 36 37 "(a) SUBJECT TO APPROVAL THROUGH THE STATE BUDGET PROCESS IN 38 PARAGRAPH (b) OF THIS SUBSECTION (1), THE". 39 40 Page 2, line 23, strike "25.5-5-506." and substitute "25.5-5-506, AND 41 SHALL BE LIMITED TO MEDICATIONS THAT, IF REIMBURSED, SHALL RESULT 42 IN OVERALL COST SAVINGS TO THE STATE.". 43 44 Page 2, after line 23, insert: 45 46 "(b) AFTER THE LIST OF OVER-THE-COUNTER MEDICATIONS IS 47 IDENTIFIED PURSUANT TO PARAGRAPH (a) OF THIS SUBSECTION (1), THE 48 STATE DEPARTMENT SHALL REQUEST, THROUGH THE STATE BUDGET PROCESS, THAT THE REIMBURSEMENTS BE IMPLEMENTED. THE STATE 49 50 DEPARTMENT SHALL REPORT TO THE JOINT BUDGET COMMITTEE 51 ANNUALLY CONCERNING THE AMOUNT OF ANY SAVINGS REALIZED FROM 52 THE REIMBURSEMENTS.". 53 54 Page 4, line 1, after "EXCEPT" insert "THAT A PHARMACIST MAY 55 PRESCRIBE ONLY OVER-THE-COUNTER MEDICATIONS TO A RECIPIENT 56 UNDER THE "COLORADO MEDICAL ASSISTANCE ACT"".

1 SB10-124 be amended as follows, and as so amended, be referred to 2 the Committee on Finance with favorable 3 recommendation: 4 5 Amend reengrossed bill, page 4, line 17, strike "NEW" and substitute 6 "NEW, ACTIVE". 7 8 Page 4, line 18, strike "A" and substitute "AN ACTIVE". 9 10 Page 6, line 25, after "with" insert "OR CLINICAL PRIVILEGES HELD IN". 11 12 Page 6, line 27, after "EMPLOYER," insert "IF ANY,". 13 14 Page 7, line 9, strike "index;" and substitute "index. NOTHING IN THIS 15 SUBPARAGRAPH (X) REQUIRES AN APPLICANT TO REPORT SUCH 16 INFORMATION REGARDING CONTRACTS WITH INSURANCE CARRIERS FOR 17 REIMBURSEMENT OF HEALTH CARE SERVICES PROVIDED TO PATIENTS.". 18 19 Page 13, strike line 5 and substitute "determined by the board by rule 20 PROVIDED IN THE ARTICLE OF TITLE 12, C.R.S., THAT REGULATES THE 21 APPLICANT'S, LICENSEE'S, CERTIFICATE HOLDER'S, OR REGISTRANT'S PROFESSION to ensure that the information". 22 23 24 25 26 27 JUDICIARY After consideration on the merits, the Committee recommends the 28 following: 29 30 31 HB10-1391 be referred to the Committee of the Whole with favorable 32 recommendation. 33 34 HB10-1395 be amended as follows, and as so amended, be referred to 35 the Committee of the Whole with favorable 36 recommendation: 37 38 39 Amend printed bill, page 2, after line 22 insert: 40 41 "(2) A MAJORITY OF THE JUDGES WHO ARE IN REGULAR ACTIVE 42 SERVICE ON THE COURT OF APPEALS AND WHO ARE NOT DISQUALIFIED 43 MAY, UNDER RULES PROMULGATED BY THE COLORADO SUPREME COURT, 44 ORDER THAT AN INTERLOCUTORY APPEAL BE HEARD OR REHEARD BY THE COURT OF APPEALS EN BANC.". 45 46 47 48 49 HB10-1399 be amended as follows, and as so amended, be referred to 50 the Committee of the Whole with favorable 51 recommendation: 52 53 Amend printed bill, page 2, strike lines 9 through 17 and substitute: 54 55 "(s) WHEN REQUESTED BY THE CHIEF OF A FIRE DEPARTMENT OR 56 HIS OR HER DESIGNEE, AND APPROVED BY THE DIRECTOR OR HIS OR HER

1 DESIGNEE, THE BUREAU MAY ASSIST IN THE INVESTIGATION OF A POSSIBLE 2 CRIME RELATED TO ARSON. WHEN SUCH A REQUEST IS MADE BY A FIRE 3 DEPARTMENT, THE FIRE DEPARTMENT SHALL NOTIFY THE APPROPRIATE 4 LAW ENFORCEMENT AGENCY THAT A REQUEST FOR ASSISTANCE FROM THE 5 BUREAU HAS BEEN MADE.". 6 7 8 9 **MESSAGE(S) FROM THE SENATE** 10 11 The Senate has passed on Third Reading and transmitted to the Revisor of Statutes: SB10-181. 12 13 The Senate has passed on Third Reading and transmitted to the Revisor 14 15 of Statutes: 16 17 SB10-156 amended as printed in Senate Journal, April 12, 2010, pages 847-849. 18 19 20 The Senate has passed on Third Reading and transmitted to the Revisor 21 of Statutes: 22 23 HB10-1220 amended as printed in Senate Journal, April 12, 2010, pages 843-844. 24 amended as printed in Senate Journal, April 12, 2010, 25 HB10-1387 26 pages 844-846. 27 HB10-1293 amended as printed in Senate Journal, April 12, 2010, 28 page 850. 29 The Senate has passed on Third Reading and returns herewith: 30 HB10-1205, HB10-1229. 31 32 33 34 **MESSAGE(S) FROM THE REVISOR** 35 We herewith transmit: 36 37 Without comment, SB10-181. Without comment, as amended, HB10-1220, 1387, and 1293. 38 39 Without comment, as amended, SB10-156. 40 41 **MESSAGE(S) FROM THE GOVERNOR** 42 43 44 I certify I received the following on the 12th day of April, 2010, at 4:55 p.m. The original is on file in the records of the House of 45 46 Representatives of the General Assembly. 47 48 Marilyn Eddins, Chief Clerk of the House 49 50 April 12, 2010 51 52 To the Honorable House of Representatives 53 Sixty-seventh General Assembly 54 Second Regular Session 55 State Capitol 56 Denver, CO 80203

1 Ladies and Gentlemen: 2 3 I have the honor to inform you that I have approved and filed with the 4 Secretary of State the following Acts: 5 6 HB10-1036 CONCERNING ON-LINE PUBLIC ACCESS TO PUBLIC 7 SCHOOL FINANCIAL INFORMATION. 8 9 Approved April 12, 2010 at 4:00 p.m. 10 11 HB10-1050 CONCERNING A CENTRAL ON-LINE REGISTRY OF 12 MEDICAL ORDERS FOR SCOPE AND TREATMENT FORMS. 13 14 Approved April 12, 2010 at 4:01 p.m. 15 16 HB10-1170 CONCERNING THE PROVISION OF ALCOHOL BEVERAGES 17 IN SEALED CONTAINERS IN LUXURY BOXES LOCATED IN 18 ENTERTAINMENT VENUES WITH A SEATING CAPACITY OF 19 AT LEAST ONE THOUSAND FIVE HUNDRED SEATS. 20 21 Approved April 12, 2010 at 4:02 p.m. 22 23 HB10-1185 CONCERNING EXTENDING CERTAIN DATES RELATED TO 24 THE PETROLEUM STORAGE TANK FUND. 25 26 Approved April 12, 2010 at 4:04 p.m. 27 28 Sincerely, 29 (signed) 30 Bill Ritter, Jr. 31 Governor 32 33 **INTRODUCTION OF BILLS** 34 **First Reading** 35 36 The following bills were read by title and referred to the committees indicated: 37 38 39 HB10-1401 by Representative(s) Ferrandino--Concerning the management of information technology in state agencies. 40 41 Committee on State, Veterans, & Military Affairs 42 43 HB10-1402 by Representative(s) Riesberg, McFadyen; also Senator(s) Bacon, Schwartz--Concerning legislative authorization of 44 a privately run fund-raising campaign using cause-related 45 marketing for the essential restoration of the cast iron 46 47 structure of the Colorado state capitol dome. Committee on State, Veterans, & Military Affairs 48 49 50 HB10-1403 by Representative(s) Kerr A.--Concerning commercial 51 notifications with regard to the secretary of state. Committee on State, Veterans, & Military Affairs 52 53 54 <u>HB10-1404</u> by Representative(s) McCann--Concerning the administration of the independent ethics commission. 55 56 Committee on Judiciary

	Page 1216	House Journal91st DayApril 13, 2010
1 2 3 4 5 6 7	HB10-1405	by Representative(s) Vaad and Pommer, Baumgardner, King S., Liston, Looper, May, McKinley, McNulty, Primavera, Swalm; also Senator(s) Spence and Tochtrop Concerning a study of the options for devolution of state highways that are commuter highways to local governments. Transportation & Energy
8 9	<u>HB10-1406</u>	by Representative(s) Kerr Δ Summers Merrifield
10 11 12 13	Committee on	by Representative(s) Kerr A., Summers, Merrifield, Middleton, Scanlan, Solano, ToddConcerning a requirement that public school structures satisfy minimum energy-efficiency design standards. Education
13 14	Committee on	Education
15 16 17 18	<u>SB10-156</u> Committee on	by Senator(s) Heath; also Representative(s) Hullinghorst Concerning increased protections for mobile home owners who lease space in mobile home parks. Judiciary
19		
20 21 22 23 24 25 26	<u>SB10-169</u>	by Senator(s) Boyd; also Representative(s) Riesberg Concerning authority for moneys in the hospital provider fee cash fund generated by an enhanced federal match through the 2010-11 fiscal year to be used to offset general fund expenditures in the medicaid program, and making an appropriation therefor. Health and Human Services
26 27 28		Appropriations
29 30 31 32 33	<u>SB10-181</u> Committee on	by Senator(s) Kester; also Representative(s) McKinley Concerning the authority of a municipality in the state to lease lands owned by the municipality. Local Government
34 35		LAY OVER OF CALENDAR ITEM(S)
36 37 38 39		Representative Kerr A., the following item(s) on the)were laid over until April 14, retaining place on Calendar:
40 41 42 43 44	Consideration Consideration	of Conference Committee Report(s) SB10-109 . of Resolution(s) HJR10-1020 , 1021 . of Senate Amendment(s) HB10-1188 , 1378 , 1379 , 1381 , 385 , 1386 , 1388 .
45 46 47 48	On motion of 9:00 a.m., Apr	f Representative Middleton, the House adjourned until il 14, 2010.
49 50 51		Approved: TERRANCE D. CARROLL, Speaker
52 53 54	Attest: MARILYN El Chief Clerk	DDINS,