Second Regular Session Sixty-seventh General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 10-0243.01 Esther van Mourik

SENATE BILL 10-084

SENATE SPONSORSHIP

Tochtrop, Carroll M.

HOUSE SPONSORSHIP

Gagliardi,

Senate Committees

House Committees

Judiciary Appropriations

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A BILL FOR AN ACT

CONCERNING THE CREATION OF A COLORADO PEACE OFFICERS' BILL 102 OF RIGHTS.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

While individual law enforcement agencies in the state may have adopted civil service systems or may be a part of a collective bargaining process that establishes rights of peace officers, there is no consistency among state and local governments who hire peace officers for law

enforcement duties (employing agencies). The bill establishes minimum standards that all employing agencies must provide to peace officers as part of their employment regarding:

- ! A peace officer's ability to engage in political activity;
- ! Entry of adverse comments in a peace officer's personnel records:
- ! Participation in employee organizations;
- ! Bringing suit arising out of the performance of a peace officer's duties;
- ! Truth verification tests;
- ! Public statements regarding internal investigations;
- ! Tests of blood, breath, or urine;
- ! Arrest quotas;
- ! Internal noncriminal investigations;
- ! Predisciplinary administrative hearings;
- ! Availability of a third-party review of major disciplinary decisions; and
- ! Discipline.

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1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. Article 2.5 of title 16, Colorado Revised Statutes,
3	is amended BY THE ADDITION OF A NEW PART to read:
4	PART 3
5	COLORADO PEACE OFFICERS' BILL OF RIGHTS
6	16-2.5-301. Legislative declaration. The General Assembly
7	HEREBY FINDS AND DECLARES THAT THE RIGHTS AND PROTECTIONS TO
8	PEACE OFFICERS AFFORDED IN THIS PART 3 CONSTITUTE A MATTER OF
9	STATEWIDE CONCERN.
10	16-2.5-302. Colorado peace officers' bill of rights - minimum
11	rights established. (1) Notwithstanding any provision of state or
12	LOCAL LAW TO THE CONTRARY, AND NOTWITHSTANDING ANY APPLICABLE
13	CIVIL SERVICE SYSTEM OR COLLECTIVE BARGAINING AGREEMENT ALREADY
14	IN PLACE THROUGH THE APPLICABLE EMPLOYING AGENCY, ALL PEACE

OFFICERS SHALL HAVE AS A MINIMUM THE RIGHTS SET FORTH IN THIS PART

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1	<u>3.</u>
2	(2) This part 3 shall not diminish or impair any legal
3	RIGHTS POSSESSED BY INDIVIDUAL PEACE OFFICERS BY LAW OR UNDER AN
4	EXISTING CIVIL SERVICE SYSTEM OF THE PEACE OFFICER'S EMPLOYING
5	AGENCY OR ANY APPLICABLE COLLECTIVE BARGAINING AGREEMENT.
6	16-2.5-303. Definitions. AS USED IN THIS PART 3, UNLESS THE
7	CONTEXT OTHERWISE REQUIRES:
8	(1) "DECIDING AUTHORITY" MEANS THE PERSON WHO DECIDES ON
9	DISCIPLINARY ACTION FOR A PEACE OFFICER AND MAY INCLUDE, BUT IS
10	NOT LIMITED TO, THE PEACE OFFICER'S IMMEDIATE SUPERVISOR OR THE
11	CHIEF LAW ENFORCEMENT OFFICER OF THE EMPLOYING AGENCY.
12	(2) "EMPLOYING AGENCY" MEANS THE STATE OR THE GOVERNING
13	BODY OF ANY STATUTORY OR HOME RULE MUNICIPALITY OR COUNTY
14	EMPLOYING A PEACE OFFICER FOR LAW ENFORCEMENT DUTIES, OR ANY
15	AUTHORIZED REPRESENTATIVE THEREOF.
16	(3) "Major disciplinary action" means any action by an
17	EMPLOYING AGENCY THAT WOULD RESULT IN A SUSPENSION WITHOUT PAY
18	OF MORE THAN FORTY HOURS, A DEMOTION, OR TERMINATION.
19	(4) "PEACE OFFICER" MEANS ANY PEACE OFFICER AS DESCRIBED IN
20	<u>SECTION 16-2.5-101.</u>
21	(5) "Representative" means either an attorney licensed in
22	THE STATE OR A PERSON WHO ADVISES OR COUNSELS A PEACE OFFICER
23	WHO IS EITHER FROM A POLICE ASSOCIATION, THE FRATERNAL ORDER OF
24	POLICE, OR A LEGAL DEFENSE PLAN OF WHICH THE PEACE OFFICER IS A
25	MEMBER.
26	16-2.5-304. Entry of adverse comment in personnel records.
27	NO EMDI OVING ACENCY MAY INSERT INTO A DEACE OFFICER'S DERSONNEI

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1	FILE OR ANY FILE USED FOR PERSONNEL PURPOSES BY THE EMPLOYING
2	AGENCY ANY ADVERSE COMMENT OR MATERIAL UNLESS THE PEACE
3	OFFICER HAS AN OPPORTUNITY TO REVIEW THE COMMENT OR MATERIAL,
4	TO RECEIVE A COPY THEREOF, TO RESPOND TO THE COMMENT OR
5	MATERIAL IN WRITING, AND TO HAVE SUCH RESPONSE PLACED IN THE
6	PEACE OFFICER'S PERSONNEL FILE. THE PEACE OFFICER SHALL
7	ACKNOWLEDGE SUCH REVIEW BY SIGNING THE COMMENT OR MATERIAL.
8	THE PEACE OFFICER'S SIGNATURE ONLY INDICATES THAT THE PEACE
9	OFFICER IS AWARE OF SUCH COMMENT. THE INSERTION OF SUCH ADVERSE
10	COMMENT OR MATERIAL INTO THE PEACE OFFICER'S FILE MAY BE MADE IF
11	THE PEACE OFFICER, AFTER REVIEWING THE COMMENT OR MATERIAL,
12	REFUSES TO SIGN THE COMMENT OR MATERIAL. THE REFUSAL SHALL BE
13	NOTED ON THE SUBJECT DOCUMENT AND ACKNOWLEDGED BY THE PEACE
14	OFFICER. A PEACE OFFICER SHALL HAVE THIRTY DAYS AFTER THE DATE OF
15	HIS OR HER SIGNATURE TO FILE A WRITTEN RESPONSE TO ANY ADVERSE
16	COMMENT OR MATERIAL ENTERED INTO HIS OR HER PERSONNEL FILE.
17	SUCH WRITTEN RESPONSE SHALL BE ATTACHED TO AND ACCOMPANY THE
18	ADVERSE COMMENT OR MATERIAL.
19	16-2.5-305. Right to participate in employee organizations. A
20	PEACE OFFICER MAY FORM, JOIN, SUPPORT, OR PARTICIPATE IN ANY
21	EMPLOYEE ORGANIZATION OR ITS LAWFUL ACTIVITIES. THE EMPLOYING
22	AGENCY MAY NOT RETALIATE OR DISCRIMINATE IN ANY MANNER AGAINST
23	A PEACE OFFICER WHO JOINS OR ADVOCATES FOR ANY EMPLOYEE
24	ORGANIZATION OR FORMATION THEREOF. THE EMPLOYING AGENCY SHALL
25	HONOR A SIGNED DUES PAYROLL DEDUCTION OF AN INDIVIDUAL PEACE
26	OFFICER FOR PAYMENT OF DUES TO AN EMPLOYEE ORGANIZATION
27	DESIGNATED THEREON.

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1	16-2.5-306. Right to a predisciplinary administrative meeting.
2	PRIOR TO ARRIVING AT A DECISION TO IMPOSE MAJOR DISCIPLINARY
3	ACTION, THE DECIDING AUTHORITY, OR HIS OR HER DESIGNEE, SHALL
4	PROVIDE THE PEACE OFFICER WITH AN OPPORTUNITY TO BE HEARD BY THE
5	DECIDING AUTHORITY REGARDING THE CONDUCT OR INCIDENT THAT
6	FORMS THE BASIS OF THE CONTEMPLATED DISCIPLINE AND TO OFFER THE
7	PEACE OFFICER'S PERSPECTIVE ON THE APPROPRIATE LEVEL OF DISCIPLINE,
8	IF ANY, TO BE IMPOSED. THE PEACE OFFICER SHALL BE PROVIDED WRITTEN
9	NOTIFICATION OF THE MEETING, WHICH SHALL INCLUDE A SUMMARY
10	DESCRIPTION OF THE ALLEGED CONDUCT THAT FORMS THE BASIS OF THE
11	CONTEMPLATED DISCIPLINE AND THAT IDENTIFIES THE POLICIES OF THE
12	EMPLOYER THAT ARE ALLEGED TO HAVE BEEN VIOLATED. IN THE EVENT
13	THAT RECOMMENDATIONS HAVE BEEN RECEIVED BY THE DECIDING
14	AUTHORITY THAT ADDRESS WHETHER CERTAIN ALLEGED POLICY
15	VIOLATIONS SHOULD BE SUSTAINED OR THAT SUGGEST THE APPROPRIATE
16	DISCIPLINE TO BE IMPOSED FOR SUCH SUSTAINED VIOLATIONS, THE
17	DECIDING AUTHORITY SHALL PROVIDE A COPY OF ALL SUCH
18	RECOMMENDATIONS TO THE PEACE OFFICER. BOTH THE WRITTEN NOTICE
19	AND COPIES OF ANY AND ALL RECOMMENDATIONS MADE IN CONNECTION
20	THEREWITH SHALL BE PROVIDED TO THE PEACE OFFICER NO LESS THAN
21	TWENTY-FOUR HOURS PRIOR TO THE MEETING.
22	16-2.5-307. Right to appeal major disciplinary action through
23	a due process hearing - minimum standards for due process hearing.
24	(1) (a) EACH EMPLOYING AGENCY SHALL ESTABLISH A FAIR AND
25	IMPARTIAL SYSTEM THAT PERMITS APPEAL OF MAJOR DISCIPLINARY
26	ACTION THROUGH A HEARING PROCESS THAT, AT A MINIMUM, COMPORTS
27	WITH THE DUE PROCESS PROCEDURES DESCRIBED IN SECTION 24-4-105,

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1	<u>C.R.S.</u>
2	(b) The due process hearing shall be conducted by a
3	HEARING OFFICIAL. FOR PURPOSES OF THIS SECTION, "HEARING OFFICIAL"
4	MEANS A PERSON OR A GROUP OF PERSONS MUTUALLY AGREED UPON BY
5	THE EMPLOYING AGENCY AND PEACE OFFICER. "HEARING OFFICIAL"
6	INCLUDES AN ARBITRATOR, ADMINISTRATIVE LAW JUDGE, OR OTHER
7	INDEPENDENT, UNBIASED, AND IMPARTIAL PERSON OR, WHERE
8	APPLICABLE, THE STATE PERSONNEL BOARD.
9	(c) THE PEACE OFFICER SHALL HAVE THE RIGHT TO A
10	REPRESENTATIVE DURING THE DUE PROCESS HEARING AND SHALL BE
11	ENTITLED TO ALL DUE PROCESS RIGHTS INHERENT IN A FAIR HEARING.
12	(d) THE HEARING OFFICIAL MAY SUSTAIN, MODIFY, OR REVERSE
13	THE IMPOSITION OF MAJOR DISCIPLINARY ACTION OR ANY CHARGES
14	AGAINST A PEACE OFFICER. THE HEARING OFFICIAL MAY NOT IMPOSE
15	GREATER MAJOR DISCIPLINARY ACTION AGAINST A PEACE OFFICER THAN
16	THE MAJOR DISCIPLINARY ACTION ORIGINALLY IMPOSED.
17	(e) (I) Any decision, order, or action by the hearing
18	OFFICIAL AS RESULT OF THE DUE PROCESS HEARING SHALL BE IN WRITING
19	AND SHALL BE ACCOMPANIED BY FINDINGS OF FACT AND CONCLUSIONS OF
20	LAW. THE FINDINGS OF FACT AND CONCLUSIONS OF LAW SHALL CONSIST
21	OF A CONCISE STATEMENT CONCERNING EACH ISSUE PRESENTED IN THE
22	<u>HEARING.</u>
23	(II) A DECISION BY THE HEARING OFFICIAL THAT THE MAJOR
24	DISCIPLINARY ACTION IS NOT SUSTAINED SHALL SERVE TO TERMINATE THE
25	DISCIPLINARY PROCEEDING.
26	(III) IF THE HEARING OFFICIAL DECIDES THAT THE MAJOR
27	DISCIPLINARY ACTION IS SUSTAINED, THE HEARING OFFICIAL SHALL THEN

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1	REVIEW THE EVIDENCE RECEIVED CONCERNING THE PEACE OFFICER'S PAST
2	JOB PERFORMANCE AND OTHER RELEVANT INFORMATION, AS DETERMINED
3	BY THE HEARING OFFICIAL, AND CONSIDER THIS INFORMATION IN
4	DETERMINING THE APPROPRIATENESS OF THE DISCIPLINE IMPOSED.
5	(f) DECISIONS OF THE HEARING OFFICIAL SHALL BE BINDING UPON
6	THE EMPLOYING AGENCY AND THE PEACE OFFICER UNLESS MODIFIED OR
7	REVERSED BY A COURT OF COMPETENT JURISDICTION.
8	(g) After a due process hearing, a copy of a written
9	DECISION, ORDER, OR ACTION AND THE ACCOMPANYING FINDINGS SHALL
10	BE DELIVERED TO THE PEACE OFFICER OR THE PEACE OFFICER'S
11	REPRESENTATIVE.
12	(h) THE COST OF THE DUE PROCESS HEARING AND ANY FEES OF THE
13	HEARING OFFICIAL SHALL BE BORNE EQUALLY BY THE PEACE OFFICER AND
14	THE EMPLOYING AGENCY.
15	(2) Any peace officer who has completed a reasonable
16	INITIAL NEW HIRE PROBATIONARY PERIOD, AS DEFINED BY THE EMPLOYING
17	AGENCY, SHALL HAVE THE RIGHT TO APPEAL ANY DECISION TO IMPOSE
18	MAJOR DISCIPLINARY ACTION AGAINST THE PEACE OFFICER THROUGH A
19	DUE PROCESS HEARING ESTABLISHED PURSUANT TO SUBSECTION (1) OF
20	THIS SECTION.
21	16-2.5-308. Discipline. No disciplinary action shall be
22	TAKEN WITHOUT JUST CAUSE.
23	SECTION 2. Applicability. This act shall apply to all peace
24	officers employed or hired on or after the effective date of this act.
25	SECTION 3. Safety clause. The general assembly hereby finds,
26	determines, and declares that this act is necessary for the immediate
27	preservation of the public peace, health, and safety.

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