# First Regular Session Sixty-eighth General Assembly STATE OF COLORADO

## **ENGROSSED**

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction

LLS NO. 11-0770.01 Michael Dohr

**HOUSE BILL 11-1278** 

### **HOUSE SPONSORSHIP**

Gardner B.,

# SENATE SPONSORSHIP

Morse,

**House Committees** 

**Senate Committees** 

Judiciary Appropriations

#### A BILL FOR AN ACT

101 CONCERNING SEX OFFENDER REGISTRATION.

## **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.)

**Sections 1 and 2.** Under current law, a person may be designated as a sexually violent predator in Colorado based on such a finding or its equivalent in another jurisdiction. The bill defines equivalent and provides notice and the right to appeal when a person is designated as a sexually violent predator in Colorado based on such a finding or its equivalent in another jurisdiction.

**Section 3.** If a defendant is convicted of second degree

kidnapping and the person kidnapped is a victim of sexual assault, the defendant would be required to register as a sex offender.

**Section 4.** If a defendant is convicted in a tribal or territorial jurisdiction of a sex offense requiring sex offender registration, the defendant would be required to register as a sex offender.

**Section 5.** The sheriff of a county jail would submit sex offender re-registration information for a person who is required to register and is held in jail for more than 5 days or is sentenced to jail for any offense.

**Section 6.** Under current law, a law enforcement agency can charge a fee to sex offenders for registration services. The fee would be capped at \$25 for annual and quarterly registration and could not be charged when an offender updates his or her registration information. If the offender is unable to pay the fee at the time of registration, the fee debt may be sent to civil collections.

Under current law, when a person required to register as a sex offender moves into a different jurisdiction, the offender must cancel registration with the law enforcement agency in his or her former home and register with the law enforcement agency in his or her new home. In addition, the bill would require the law enforcement agency in the new home to notify the law enforcement agency in the former home regarding the cancellation of the registration.

Under current law, the date of a person's registration after initial registration is his or her birthday. The bill provides a 5-day grace period for the registration date.

**Section 7.** Under current law, an adult sex offender who successfully completes a deferred sentence for an offense requiring sex offender registration or a juvenile who discharges his or her sentence for certain offenses requiring sex offender registration may petition to discontinue registration. The bill would require the court to consider whether to discontinue the registration requirement when it dismisses the charges in a deferred sentence case or when it discharges a juvenile's sentence. In the case of a juvenile on parole, the division of youth corrections would petition on behalf of the juvenile to discontinue registration before the juvenile's parole is discharged.

**Section 8.** The bill adds the county in which an offender completed his or her last sex offender registration as a proper venue for a failure to register as a sex offender charge.

**Sections 9 and 10.** Under current law, a person convicted of failure to register as a sex offender who is on probation or parole is subject to intensive supervised probation or parole. The bill would make the use of intensive supervised probation or parole discretionary with the court or parole board. The bill creates an affirmative defense to a failure to register charge if uncontrollable circumstances prevented timely registration and the defendant registered as soon as the uncontrollable circumstances ceased to exist.

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1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. 16-13-902 (5), Colorado Revised Statutes, is
3	amended to read:
4	<b>16-13-902. Definitions.</b> As used in this part 9, unless the context
5	otherwise requires:
6	(5) "Sexually violent predator" means a sex offender who is
7	identified as a sexually violent predator pursuant to section 18-3-414.5,
8	C.R.S., or who is found to be a sexually violent predator or its equivalent
9	in any other state or jurisdiction, including but not limited to a military or
10	federal jurisdiction. FOR PURPOSES OF THIS SUBSECTION (5),
11	"EQUIVALENT", WITH RESPECT TO AN OFFENDER FOUND TO BE A SEXUALLY
12	VIOLENT PREDATOR OR ITS EQUIVALENT, MEANS A SEX OFFENDER
13	CONVICTED IN ANOTHER STATE OR JURISDICTION, INCLUDING BUT NOT
14	LIMITED TO A MILITARY, TRIBAL, TERRITORIAL, OR FEDERAL JURISDICTION,
15	WHO HAS BEEN ASSESSED OR LABELED AT THE HIGHEST REGISTRATION
16	AND NOTIFICATION LEVELS IN THE JURISDICTION WHERE THE CONVICTION
17	WAS ENTERED AND WHO SATISFIES THE AGE, DATE OF OFFENSE, AND
18	CONVICTION REQUIREMENTS FOR SEXUALLY VIOLENT PREDATOR STATUS
19	PURSUANT TO COLORADO LAW.
20	SECTION 2. 16-13-903, Colorado Revised Statutes, is amended
21	BY THE ADDITION OF A NEW SUBSECTION, to read:
22	16-13-903. Sexually violent predator subject to community
23	notification - determination - implementation. (5) A SEX OFFENDER
24	CONVICTED IN ANOTHER JURISDICTION WHO IS DESIGNATED AS A
25	SEXUALLY VIOLENT PREDATOR BY THE DEPARTMENT OF PUBLIC SAFETY
26	FOR PURPOSES OF COLORADO LAW SHALL BE NOTIFIED OF HIS OR HER

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1	DESIGNATION AND SHALL HAVE THE RIGHT TO APPEAL THE DESIGNATION
2	IN DISTRICT COURT.
3	SECTION 3. 16-22-102 (9), Colorado Revised Statutes, is
4	amended BY THE ADDITION OF A NEW PARAGRAPH to read:
5	16-22-102. Definitions. As used in this article, unless the context
6	otherwise requires:
7	(9) "Unlawful sexual behavior" means any of the following
8	offenses or criminal attempt, conspiracy, or solicitation to commit any of
9	the following offenses:
10	(bb) SECOND DEGREE KIDNAPPING, IF COMMITTED IN VIOLATION OF
11	SECTION 18-3-302 (3) (a), C.R.S.
12	SECTION 4. 16-22-102, Colorado Revised Statutes, is amended
13	BY THE ADDITION OF A NEW SUBSECTION to read:
14	<b>16-22-102. Definitions.</b> As used in this article, unless the context
15	otherwise requires:
16	(8.5) "Transient" means a person who has no residence.
17	<b>SECTION 5.</b> 16-22-103 (1) (b), Colorado Revised Statutes, is
18	amended to read:
19	16-22-103. Sex offender registration - required - applicability
20	- exception. (1) Effective July 1, 1998, the following persons shall be
21	required to register pursuant to the provisions of section 16-22-108 and
22	shall be subject to the requirements and other provisions specified in this
23	article:
24	(b) Any person who was convicted on or after July 1, 1991, in
25	another state or jurisdiction, including but not limited to a military,
26	TRIBAL, TERRITORIAL, or federal jurisdiction, of an offense that, if
2.7	committed in Colorado, would constitute an unlawful sexual offense, as

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1 defined in section 18-3-411 (1), C.R.S., enticement of a child, as 2 described in section 18-3-305, C.R.S., or internet luring of a child, as 3 described in section 18-3-306, C.R.S.; and 4 **SECTION 6.** 16-22-106 (3) (a), Colorado Revised Statutes, is 5 amended to read: 6 16-22-106. **Duties - probation department - community** 7 corrections administrator - court personnel - jail personnel - notice. 8 (3) (a) (I) If a person who is required to register pursuant to 9 SECTION 16-22-103 IS HELD FOR MORE THAN FIVE BUSINESS DAYS IN A 10 COUNTY JAIL PENDING COURT DISPOSITION FOR ANY OFFENSE, THE SHERIFF 11 OF THE COUNTY IN WHICH THE COUNTY JAIL IS LOCATED, OR HIS OR HER 12 DESIGNEE, SHALL TRANSMIT TO THE LOCAL LAW ENFORCEMENT AGENCY 13 OF THE JURISDICTION IN WHICH THE PERSON WAS LAST REGISTERED AND 14 TO THE CBI CONFIRMATION OF THE PERSON'S REGISTRATION. THE 15 CONFIRMATION SHALL BE TRANSMITTED ON A STANDARDIZED FORM 16 PROVIDED BY THE CBI, AND SHALL INCLUDE THE ADDRESS OR ADDRESSES 17 AT WHICH THE PERSON WILL RESIDE WHILE IN CUSTODY OF THE COUNTY 18 JAIL, THE PERSON'S DATE OF BIRTH, A CURRENT PHOTOGRAPH OF THE 19 PERSON, AND THE PERSON'S FINGERPRINTS. 20 (II) If a person who is required to register pursuant to section 21 16-22-103 is sentenced to a county jail FOR ANY OFFENSE, the sheriff of 22 the county in which the county jail is located, or his or her designee, as 23 soon as possible following sentencing, shall transmit to THE LOCAL LAW 24 ENFORCEMENT AGENCY OF THE JURISDICTION IN WHICH THE PERSON WAS 25 LAST REGISTERED AND TO the CBI confirmation of the person's 26 THE CONFIRMATION SHALL BE TRANSMITTED on a registration. 27 standardized form provided by the CBI, using AND SHALL INCLUDE the

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1 address or addresses at which the person will reside while in custody of 2 the county jail, and including the person's date of birth, a current 3 photograph of the person, and the person's fingerprints. 4 (III) The provisions of this paragraph (a) shall apply to persons 5 sentenced on or after January 1, 2005. 6 **SECTION 7.** 16-22-108 (1) (b), the introductory portion to 7 16-22-108 (3), and 16-22-108 (3) (a.5), (4), and (7), Colorado Revised 8 Statutes, are amended to read: 9 16-22-108. Registration - procedure - frequency - place -10 change of address - fee. (1) (b) Except as otherwise provided in 11 paragraph (d) of this subsection (1), each person who is required to 12 register pursuant to section 16-22-103 shall reregister on WITHIN FIVE 13 BUSINESS DAYS BEFORE OR AFTER the person's first birthday following 14 initial registration and annually on WITHIN FIVE BUSINESS DAYS BEFORE 15 OR AFTER the person's birthday thereafter. If a person's birthday falls on 16 a Saturday, Sunday, or holiday, the person shall reregister on the first 17 business day following his or her birthday. Such person shall reregister 18 pursuant to this paragraph (b) with the local law enforcement agency of 19 each jurisdiction in which the person resides on WITHIN FIVE BUSINESS 20 DAYS BEFORE OR AFTER his or her birthday, in the manner provided in 21 paragraph (a) of this subsection (1). 22 (3) Any person who is required to register pursuant to section 23 16-22-103 shall be required to register WITHIN FIVE BUSINESS DAYS 24 BEFORE OR AFTER each time such person: 25 (a.5) Changes the address at which a VEHICLE, trailer, or motor 26 home is located, if the VEHICLE, trailer, or motor home is the person's

place of residence, regardless of whether the new address is within the

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jurisdiction of the law enforcement agency with which such person previously registered;

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(4) (a) (I) Any time a person who is required to register pursuant to section 16-22-103 ceases to reside at an address, the person shall notify the local law enforcement agency of the jurisdiction in which said address is located by completing a written registration cancellation form, available from the local law enforcement agency. At a minimum, the registration cancellation form shall indicate THE PERSON SHALL REGISTER WITH THE LOCAL LAW ENFORCEMENT AGENCY FOR HIS OR HER NEW ADDRESS AND INCLUDE the address at which the person will no longer reside and all addresses at which the person will reside. The person shall file the NEW registration cancellation form within five business days after ceasing to reside at an address. A local law enforcement agency that receives a registration cancellation form THE LOCAL ENFORCEMENT AGENCY THAT RECEIVES THE NEW REGISTRATION FORM SHALL INFORM THE PREVIOUS JURISDICTION OF THE CANCELLATION OF THAT REGISTRATION AND shall electronically notify the CBI of the registration cancellation. If the person moves to another state, the CBI shall promptly notify the agency responsible for registration in the new state.

(II) ANY TIME A PERSON WHO IS REQUIRED TO REGISTER PURSUANT TO SECTION 16-22-103 CEASES TO RESIDE AT AN ADDRESS AND MOVES TO ANOTHER STATE, THE PERSON SHALL NOTIFY THE LOCAL LAW ENFORCEMENT AGENCY OF THE JURISDICTION IN WHICH SAID ADDRESS IS LOCATED BY COMPLETING A WRITTEN REGISTRATION CANCELLATION FORM, AVAILABLE FROM THE LOCAL LAW ENFORCEMENT AGENCY. AT A MINIMUM, THE REGISTRATION CANCELLATION FORM SHALL INDICATE THE ADDRESS AT WHICH THE PERSON WILL NO LONGER RESIDE AND ALL

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1 ADDRESSES AT WHICH THE PERSON WILL RESIDE. THE PERSON SHALL FILE 2 THE REGISTRATION CANCELLATION FORM WITHIN FIVE BUSINESS DAYS 3 AFTER CEASING TO RESIDE AT AN ADDRESS. A LOCAL LAW ENFORCEMENT 4 AGENCY THAT RECEIVES A REGISTRATION CANCELLATION FORM SHALL 5 ELECTRONICALLY NOTIFY THE CBI OF THE REGISTRATION CANCELLATION. 6 IF THE PERSON MOVES TO ANOTHER STATE, THE CBI SHALL PROMPTLY 7 NOTIFY THE AGENCY RESPONSIBLE FOR REGISTRATION IN THE OTHER 8 STATE. 9 (b) If a person fails to submit the NEW REGISTRATION FORM OR 10

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registration cancellation form as required in paragraph (a) of this subsection (4) and the address at which the person is no longer residing is a group facility, officials at such facility may provide information concerning the person's cessation of residency to the local law enforcement agency of the jurisdiction in which the address is located. If the person is a juvenile or developmentally disabled and fails to submit the registration cancellation form as required in paragraph (a) of this subsection (4) and the address at which the person is no longer residing is the residence of his or her parent or legal guardian, the person's parent or legal guardian may provide information concerning the person's cessation of residency to the local law enforcement agency of the jurisdiction in which the address is located. Any law enforcement agency that receives such information shall reflect in its records that the person no longer resides at said group facility or the parent's or legal guardian's residence and shall transmit such information to the CBI. Provision of information by a group facility or a person's parent or legal guardian pursuant to this paragraph (b) shall not constitute a defense to a charge of failure to register as a sex offender.

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1	(7) (a) A local law enforcement agency may establish a
2	registration fee to be paid by persons registering and reregistering
3	ANNUALLY OR QUARTERLY with the local law enforcement agency
4	pursuant to the provisions of this section. The amount of the fee shall
5	reflect the actual direct costs incurred by the local law enforcement
6	agency in implementing the provisions of this article, BUT SHALL NOT
7	EXCEED TWENTY-FIVE DOLLARS. THE LOCAL LAW ENFORCEMENT AGENCY
8	MAY WAIVE THE FEE FOR AN INDIGENT PERSON. FOR ALL OTHER PERSONS,
9	THE LOCAL LAW ENFORCEMENT AGENCY MAY PURSUE PAYMENT OF THE
10	FEE THROUGH A CIVIL COLLECTION PROCESS OR ANY OTHER LAWFUL
11	MEANS IF THE PERSON IS UNABLE TO PAY AT THE TIME OF REGISTRATION.
12	A LOCAL LAW ENFORCEMENT AGENCY SHALL ACCEPT A TIMELY
13	REGISTRATION IN ALL CIRCUMSTANCES EVEN IF THE PERSON IS UNABLE TO
14	PAY THE FEE AT THE TIME OF REGISTRATION.
15	(b) A LOCAL LAW ENFORCEMENT AGENCY MAY NOT CHARGE A FEE
16	TO A PERSON WHO PROVIDES AN UPDATE TO HIS OR HER INFORMATION
17	PURSUANT TO SUBSECTION (3) OF THIS SECTION.
18	<b>SECTION 8.</b> The introductory portion to 16-22-113 (1),
19	16-22-113 (1) (d) and (1) (e), and the introductory portion to 16-22-113
20	(2) (d), Colorado Revised Statutes, are amended, and the said 16-22-113
21	is further amended BY THE ADDITION OF A NEW SUBSECTION, to
22	read:
23	<b>16-22-113. Petition for removal from registry.</b> (1) Except as
24	otherwise provided in subsection (3) of this section, any person required
25	to register pursuant to section 16-22-103 or whose information is required
26	to be posted on the internet pursuant to section 16-22-111 may file a
27	petition with the court that issued the order of judgment for the conviction

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that requires the person to register for an order that discontinues TO DISCONTINUE the requirement for such registration or internet posting, or both, as follows:

- (d) If the person was required to register due to being placed on a deferred judgment and sentence or a deferred adjudication for an offense involving unlawful sexual behavior, after the successful completion of the deferred judgment and sentence or deferred adjudication and dismissal of the case, if the person prior to such time has not been subsequently convicted of unlawful sexual behavior or of any other offense, the underlying factual basis of which involved unlawful sexual behavior AND THE COURT DID NOT ISSUE AN ORDER EITHER CONTINUING THE DUTY TO REGISTER OR DISCONTINUING THE DUTY TO REGISTER PURSUANT TO PARAGRAPH (a) OF SUBSECTION (1.3) OF THIS SECTION;
- (e) If the person was younger than eighteen years of age at the time of disposition or adjudication, after the successful completion of and discharge from the sentence, if the person prior to such time has not been subsequently convicted of unlawful sexual behavior or of any other offense, the underlying factual basis of which involved unlawful sexual behavior AND THE COURT DID NOT ISSUE AN ORDER EITHER CONTINUING THE DUTY TO REGISTER OR DISCONTINUING THE DUTY TO REGISTER PURSUANT TO PARAGRAPH (b) OF SUBSECTION (1.3) OF THIS SECTION. Any person petitioning pursuant to this paragraph (e) may also petition for an order removing his or her name from the sex offender registry. In determining whether to grant the order, the court shall consider whether the person is likely to commit a subsequent offense of or involving unlawful sexual behavior. The court shall base its determination on

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recommendations from the person's probation or community parole officer, the person's treatment provider, and the prosecuting attorney for the jurisdiction in which the person was tried and on the recommendations included in the person's presentence investigation report. In addition, the court shall consider any written or oral testimony submitted by the victim of the offense for which the petitioner was required to register. Notwithstanding the provisions of this subsection (1), a juvenile who files a petition pursuant to this section may file the petition with the court to which venue is transferred pursuant to section 19-2-105, C.R.S., if any. (1.3) (a) If A PERSON IS ELIGIBLE TO PETITION TO DISCONTINUE HIS OR HER DUTY TO REGISTER PURSUANT TO PARAGRAPH (d) OF SUBSECTION (1) OF THIS SECTION, THE COURT, AT LEAST SIXTY DAYS BEFORE DISMISSING THE CASE, SHALL NOTIFY EACH OF THE PARTIES DESCRIBED IN PARAGRAPH (a) OF SUBSECTION (2) OF THIS SECTION, THE PERSON, AND THE VICTIM OF THE OFFENSE FOR WHICH THE PERSON WAS REQUIRED TO REGISTER, IF THE VICTIM HAS REQUESTED NOTICE AND HAS PROVIDED CURRENT CONTACT INFORMATION, THAT THE COURT WILL CONSIDER

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WHETHER TO ORDER THAT THE PERSON MAY DISCONTINUE HIS OR HER DUTY TO REGISTER WHEN THE COURT DISMISSES THE CASE AS A RESULT OF THE PERSON'S SUCCESSFUL COMPLETION OF THE DEFERRED JUDGMENT AND SENTENCE OR DEFERRED ADJUDICATION. THE COURT SHALL SET THE MATTER FOR HEARING IF ANY OF THE PARTIES DESCRIBED IN PARAGRAPH (a) OF SUBSECTION (2) OF THIS SECTION OR THE VICTIM OF THE OFFENSE OBJECT, OR IF THE PERSON REQUESTS A HEARING. IF THE COURT ENTERS

AN ORDER DISCONTINUING THE PERSON'S DUTY TO REGISTER, THE PERSON

SHALL SEND A COPY OF THE ORDER TO EACH LOCAL LAW ENFORCEMENT

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1 AGENCY WITH WHICH THE PERSON IS REGISTERED AND TO THE CBI. IF THE 2 VICTIM OF THE OFFENSE HAS REQUESTED NOTICE, THE COURT SHALL 3 NOTIFY THE VICTIM OF ITS DECISION EITHER TO CONTINUE OR DISCONTINUE 4 THE PERSON'S DUTY TO REGISTER. 5 (b) (I) IF A JUVENILE IS ELIGIBLE TO PETITION TO DISCONTINUE HIS 6 OR HER DUTY TO REGISTER PURSUANT TO PARAGRAPH (e) OF SUBSECTION 7 (1) OF THIS SECTION, THE COURT, AT LEAST SIXTY DAYS BEFORE 8 DISCHARGING THE JUVENILE'S SENTENCE, SHALL NOTIFY EACH OF THE 9 PARTIES DESCRIBED IN PARAGRAPH (a) OF SUBSECTION (2) OF THIS 10 SECTION, THE JUVENILE, AND THE VICTIM OF THE OFFENSE FOR WHICH THE 11 JUVENILE WAS REQUIRED TO REGISTER, IF THE VICTIM HAS REQUESTED 12 NOTICE AND HAS PROVIDED CURRENT CONTACT INFORMATION, THAT THE 13 COURT SHALL CONSIDER WHETHER TO ORDER THAT THE JUVENILE MAY 14 DISCONTINUE HIS OR HER DUTY TO REGISTER WHEN THE COURT 15 DISCHARGES THE JUVENILE'S SENTENCE. THE COURT SHALL SET THE 16 MATTER FOR HEARING IF ANY OF THE PARTIES DESCRIBED IN PARAGRAPH 17 (a) OF SUBSECTION (2) OF THIS SECTION OR THE VICTIM OF THE OFFENSE 18 OBJECT, OR IF THE JUVENILE REQUESTS A HEARING, AND SHALL CONSIDER 19 THE CRITERIA IN PARAGRAPH (e) OF SUBSECTION (1) IN DETERMINING 20 WHETHER TO CONTINUE OR DISCONTINUE THE DUTY TO REGISTER. IF THE 21 COURT ENTERS AN ORDER DISCONTINUING THE JUVENILE'S DUTY TO 22 REGISTER, THE DEPARTMENT OF HUMAN SERVICES SHALL SEND A COPY OF 23 THE ORDER TO EACH LOCAL LAW ENFORCEMENT AGENCY WITH WHICH THE 24 JUVENILE IS REGISTERED, THE JUVENILE PAROLE BOARD, AND TO THE CBI. 25 IF THE VICTIM OF THE OFFENSE HAS REQUESTED NOTICE, THE COURT SHALL 26 NOTIFY THE VICTIM OF ITS DECISION EITHER TO CONTINUE OR DISCONTINUE 27 THE JUVENILE'S DUTY TO REGISTER.

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1	(II) IF A JUVENILE IS ELIGIBLE TO PETITION TO DISCONTINUE HIS OR
2	HER REGISTRATION PURSUANT TO PARAGRAPH (e) OF SUBSECTION (1) OF
3	THIS SECTION AND IS UNDER THE CUSTODY OF THE DEPARTMENT OF
4	HUMAN SERVICES AND YET TO BE RELEASED ON PAROLE BY THE JUVENILE
5	PAROLE BOARD, THE DEPARTMENT OF HUMAN SERVICES MAY PETITION THE
6	COURT TO SET A HEARING PURSUANT TO PARAGRAPH (e) OF SUBSECTION
7	(1) OF THIS SECTION AT LEAST SIXTY DAYS BEFORE THE JUVENILE IS
8	SCHEDULED TO APPEAR BEFORE THE JUVENILE PAROLE BOARD.
9	(III) IF A JUVENILE IS ELIGIBLE TO PETITION TO DISCONTINUE HIS
10	OR HER REGISTRATION PURSUANT TO PARAGRAPH (e) OF SUBSECTION (1)
11	OF THIS SECTION AND IS UNDER THE CUSTODY OF THE DEPARTMENT OF
12	HUMAN SERVICES AND YET TO BE RELEASED ON PAROLE BY THE JUVENILE
13	PAROLE BOARD, THE DEPARTMENT OF HUMAN SERVICES, PRIOR TO SETTING
14	THE MATTER FOR HEARING, SHALL MODIFY THE JUVENILE'S PAROLE PLAN
15	OR PAROLE HEARING TO ACKNOWLEDGE THE COURT ORDER OR PETITION
16	UNLESS IT IS ALREADY INCORPORATED IN THE PAROLE PLAN.
17	(2) (d) On receipt of a copy of an order discontinuing a petitioner's
18	duty to register: as provided in paragraph (c) of this subsection (2):
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20	<b>SECTION 9.</b> 18-1.3-1007 (1.5), Colorado Revised Statutes, is
21	amended to read:
22	$\textbf{18-1.3-1007. Probation - intensive supervision program.} \ (1.5)$
23	In addition to the persons specified in subsection (1) of this section, the
24	court shall MAY require any person convicted of felony failure to register
25	as a sex offender, as described in section 18-3-412.5, and sentenced to
26	probation to participate, as a condition of probation and until further order
27	of the court, in the intensive supervision probation program established

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1	pursuant to this section.
2	<b>SECTION 10.</b> 18-3-412.5 (2) (b), Colorado Revised Statutes, is
3	amended, and the said 18-3-412.5 is further amended BY THE
4	ADDITION OF A NEW SUBSECTION, to read:
5	18-3-412.5. Failure to register as a sex offender. (1.5) (a) IN
6	A PROSECUTION FOR A VIOLATION OF THIS SECTION, IT IS AN AFFIRMATIVE
7	DEFENSE THAT:
8	(I) Uncontrollable circumstances prevented the person
9	FROM COMPLYING;
10	(II) THE PERSON DID NOT CONTRIBUTE TO THE CREATION OF THE
11	CIRCUMSTANCES IN RECKLESS DISREGARD OF THE REQUIREMENT TO
12	COMPLY; AND
13	(III) THE PERSON COMPLIED AS SOON AS THE CIRCUMSTANCES
14	CEASED TO EXIST.
15	(b) IN ORDER TO ASSERT THE AFFIRMATIVE DEFENSE PURSUANT TO
16	THIS SUBSECTION $(1.5)$ , THE DEFENDANT SHALL PROVIDE NOTICE TO THE
17	PROSECUTING ATTORNEY AS SOON AS PRACTICABLE, BUT NOT LATER THAN
18	THIRTY DAYS PRIOR TO TRIAL, OF HIS OR HER NOTICE OF INTENT TO RELY
19	UPON THE AFFIRMATIVE DEFENSE. THE NOTICE SHALL INCLUDE A
20	DESCRIPTION OF THE UNCONTROLLABLE CIRCUMSTANCE OR
21	CIRCUMSTANCES AND THE DATES THE UNCONTROLLABLE CIRCUMSTANCES
22	BEGAN AND CEASED TO EXIST IN ADDITION TO THE NAMES AND ADDRESSES
23	OF ANY WITNESSES THE DEFENDANT PLANS TO CALL TO SUPPORT THE
24	AFFIRMATIVE DEFENSE. THE PROSECUTING ATTORNEY SHALL ADVISE THE
25	DEFENDANT OF THE NAMES AND ADDRESSES OF ANY ADDITIONAL
26	WITNESSES WHO MAY BE CALLED TO REFUTE SUCH AFFIRMATIVE DEFENSE
27	AS SOON AS PRACTICABLE AFTER THEIR NAMES BECOME KNOWN. UPON

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1	THE REQUEST OF THE PROSECUTION, THE COURT SHALL FIRST RULE AS A
2	MATTER OF LAW WHETHER THE CLAIMED FACTS AND CIRCUMSTANCES
3	WOULD, IF ESTABLISHED, CONSTITUTE SUFFICIENT EVIDENCE TO SUPPORT
4	SUBMISSION TO THE JURY.
5	(2) (b) Any person convicted of felony failure to register as a sex
6	offender shall be sentenced pursuant to the provisions of section
7	18-1.3-401. If such person is sentenced to probation, the court shall MAY
8	require, as a condition of probation, that the person participate until
9	further order of the court in an intensive supervision probation program
10	established pursuant to section 18-1.3-1007. If such person is sentenced
11	to incarceration and subsequently released on parole, the parole board
12	shall MAY require, as a condition of parole, that the person participate in
13	an intensive supervision parole program established pursuant to section
14	18-1.3-1005.
15	SECTION 11. Safety clause. The general assembly hereby finds,
16	determines, and declares that this act is necessary for the immediate
17	preservation of the public peace, health, and safety.

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