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

## REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 11-0464.01 Brita Darling

**SENATE BILL 11-013** 

#### SENATE SPONSORSHIP

Newell,

### **HOUSE SPONSORSHIP**

Lee,

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**Senate Committees** Judiciary

**House Committees** 

## A BILL FOR AN ACT

CONCERNING THE USE OF ALTERNATIVE DISPUTE RESOLUTION PRACTICES.

## **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.)

The bill defines the term "restorative mediation" and includes "restorative mediation" as a part of "mediation services" as that term is used in the "Dispute Resolution Act". The bill clarifies that a court may refer a case to additional forms of alternative dispute resolution, including mediation, restorative justice, and restorative mediation.

SENATE Am ended 3rd Reading February 22, 2011

SENATE Am ended 2nd Reading Febwary 21,2011

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. Legislative declaration. (1) The general assembly
3	hereby finds and declares that:
4	(a) Alternative dispute resolution practices in Colorado provide
5	a cost-effective, efficient, and timely method for resolving offenses,
6	disputes, and conflicts; and
7	(b) Engagement of the participants, acceptance of accountability,
8	and restoration from harms are critical elements in the resolution of
9	offenses, disputes, and conflicts; and
10	(c) Restorative justice and other restorative processes may address
11	the harms and needs of participants; and
12	(d) Restorative justice and other restorative processes facilitate a
13	voluntary dialogue that promotes engagement, accountability, and
14	restoration.
15	(2) The general assembly encourages and supports the use of all
16	forms of dispute resolution and mediation.
17	SECTION 2. 13-22-302, Colorado Revised Statutes, is amended
18	BY THE ADDITION OF A NEW SUBSECTION to read:
19	13-22-302. <b>Definitions.</b> As used in this part 3, unless the context
20	otherwise requires:
21	_
22	(94.1) "RESTORATIVE JUSTICE PRACTICE" MEANS, IN THE CONTEXT
23	OF A CIVIL CLAIM, FACILITATED MEETINGS ATTENDED VOLUNTARILY BY
24	THE PARTIES AND OTHER APPROPRIATE INDIVIDUALS THAT PROVIDE THE
25	OPPORTUNITY FOR A VOLUNTARY ACKNOWLEDGMENT OF RESPONSIBILITY
26	AND A DISCUSSION CONCERNING THE REPAIR OF ANY HARM, DAMAGE, OR

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1	<u>LOSS.</u>
2	SECTION 3. 13-22-307, Colorado Revised Statues, is amended
3	BY THE ADDITION OF A NEW SUBSECTION to read:
4	13-22-307. Confidentiality. (6) IN ANY CIVIL ACTION OR
5	ARBITRATION PROCEEDING BROUGHT BY OR ON BEHALF OF A PARTY TO A
6	MEDIATION, ANY STATEMENT, AFFIRMATION, GESTURE, OR CONDUCT THAT
7	EXPRESSES FAULT, APOLOGY, SYMPATHY, COMMISERATION, CONDOLENCE,
8	COMPASSION, OR A GENERAL SENSE OF BENEVOLENCE AND THAT IS MADE
9	DURING THE MEDIATION IN THE CIVIL ACTION OR ARBITRATION
10	PROCEEDING BY THAT PARTY OR THAT PARTY'S REPRESENTATIVE SHALL BE
11	INADMISSIBLE AGAINST THAT PARTY AS EVIDENCE OF AN ADMISSION OF
12	LIABILITY OR AS EVIDENCE OF AN ADMISSION AGAINST INTEREST IN THE
13	CIVIL ACTION OR ARBITRATION PROCEEDING.
14	SECTION 4. 13-22-313 (1), Colorado Revised Statutes, is
15	amended to read:
16	13-22-313. Judicial referral to ancillary forms of alternative
17	dispute resolution. (1) Any court of record, in its discretion, may refer
18	a case to any ancillary form of alternative dispute resolution; except that
19	the court shall not refer the case to any ancillary form of alternative
20	dispute resolution where one of the parties claims that it has been the
21	victim of physical or psychological abuse by the other party and states
22	that it is thereby unwilling to enter into ancillary forms of alternative
23	dispute resolution. PRIOR TO THE DETERMINATION OF RESPONSIBILITY IN
24	A CASE, THE COURT SHALL NOT REFER A CASE TO A RESTORATIVE JUSTICE
25	PRACTICE WITHOUT THE WRITTEN, INFORMED CONSENT OF ALL PARTIES.
26	In addition, the court may exempt from referral any case in which a party
27	files with the court, within five days of a referral order, a motion

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1	objecting to anchiary forms of afternative dispute resolution and
2	demonstrating compelling reasons why ancillary forms of alternative
3	dispute resolution should not be ordered. Compelling reasons may
4	include, but are not limited to, that the costs of ancillary forms of
5	alternative dispute resolution would be higher than the requested relief.
6	and previous attempts to resolve the issues were not successful, OR THE
7	COURT HAS REFERRED THE CASE TO A RESTORATIVE JUSTICE PRACTICE
8	AND ANY PARTY IS UNWILLING TO PARTICIPATE IN THE RESTORATIVE
9	JUSTICE PRACTICE. Such forms of alternative dispute resolution may
10	include, but are not limited to: arbitration, early neutral evaluation,
11	med-arb, mini-trial, multi-door courthouse concepts, RESTORATIVE
12	<u>JUSTICE PRACTICE</u> , settlement conference, special master, summary
13	jury trial, or any other form of alternative dispute resolution which the
14	court deems to be an effective method for resolving the dispute in
15	question. Parties and counsel are encouraged to seek the most appropriate
16	forum for the resolution of their dispute. Judges may provide guidance
17	or suggest an appropriate forum. However, nothing in this section shall
18	impinge upon the right of parties to have their dispute tried in a court of
19	law, including trial by jury.
20	SECTION 5. Part 3 of article 22 of title 13 is amended BY THE
21	ADDITION OF A NEW SECTION to read:
22	13-22-314. Participation in a restorative justice practice. IF,
23	PRIOR TO A DETERMINATION OF RESPONSIBILITY IN A CASE, THE COURT
24	REFERS THE CASE TO A RESTORATIVE JUSTICE PRACTICE, THE
25	RESTORATIVE JUSTICE PRACTICE SHALL NOT TAKE PLACE WITHOUT THE
26	WRITTEN, INFORMED CONSENT OF ALL PARTIES. IF A PARTY IS
27	REPRESENTED BY AN ATTORNEY PRIOR TO GIVING WRITTEN CONSENT THE

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1	PARTY SHALL BE GIVEN THE OPPORTUNITY TO DISCUSS WITH HIS OR HER
2	ATTORNEY WHETHER IT IS ADVISABLE FOR THE PARTY TO PARTICIPATE IN
3	A RESTORATIVE JUSTICE PRACTICE.
4	SECTION 6. Act subject to petition - effective date. This act
5	shall take effect at 12:01 a.m. on the day following the expiration of the
6	ninety-day period after final adjournment of the general assembly (August
7	10, 2011, if adjournment sine die is on May 11, 2011); except that, if a
8	referendum petition is filed pursuant to section 1 (3) of article V of the
9	state constitution against this act or an item, section, or part of this act
10	within such period, then the act, item, section, or part shall not take effect
11	unless approved by the people at the general election to be held in
12	November 2012 and shall take effect on the date of the official
13	declaration of the vote thereon by the governor.

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