Second Regular Session Sixty-eighth General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 12-0459.01 Brita Darling x2241

SENATE BILL 12-079

SENATE SPONSORSHIP

King S., Cadman, Morse

HOUSE SPONSORSHIP

Stephens, Fields, Priola, Schafer S.

Senate Committees

Local Government

House Committees

A BILL FOR AN ACT

101 CONCERNING REVISIONS TO THE SAFE2TELL PROGRAM RELATING TO
102 ADVANCES IN COMMUNICATIONS TECHNOLOGY.

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 amends the safe2tell program (program) as follows:

! Removes the references in the article to the "hotline" to clarify that the program receives information through various methods of transmission in addition to telephone calls;

- ! Clarifies the existing structure of the program as a single program and reflects the proper name of the program;
- ! Clarifies that information received by the program through methods established by the program is confidential and is not subject to subpoena except under certain conditions.

The bill includes interoperable communications providers and the program as community partners in the school response framework.

Materials that are confidential pursuant to the statute shall not be released for public inspection as a public record.

1 *Be it enacted by the General Assembly of the State of Colorado:* 2 **SECTION 1.** In Colorado Revised Statutes, **amend** 16-15.8-101 3 as follows: 4 **16-15.8-101. Legislative declaration.** (1) The general assembly 5 hereby finds and declares that: 6 According to the United States secret service AND (a) 7 DEPARTMENT OF EDUCATION, in seventy-five EIGHTY-ONE percent of 8 dangerous or violent incidents in schools, someone other than the attacker 9 knew the incident was going to happen but did not report or act on that 10 knowledge. Additionally, in incidents of targeted school 11 VIOLENCE. MOST ATTACKERS ENGAGED IN SOME BEHAVIOR PRIOR TO THE 12 INCIDENT THAT CAUSED OTHERS CONCERN OR INDICATED A NEED FOR 13 HELP; 14 (b) The ability to anonymously report information about UNSAFE, 15 POTENTIALLY HARMFUL, dangerous, violent, or criminal activities before 16 or after they have occurred is critical in reducing, RESPONDING TO, AND 17 RECOVERING FROM these types of events in schools; 18 The national safe-2-tell SAFE2TELL program empowers 19 students teachers, other school employees, and the community by

allowing them OFFERING A COMPREHENSIVE PROGRAM OF EDUCATION,

20

-2- 079

1	AWARENESS, AND TRAINING AND A READILY ACCESSIBLE TOOL THAT
2	ALLOWS STUDENTS AND THE COMMUNITY to easily provide anonymous
3	information about UNSAFE, POTENTIALLY HARMFUL, dangerous, violent,
4	or criminal activities, OR THE THREAT OF THESE ACTIVITIES, to appropriate
5	law enforcement and public safety agencies through a single electronic
6	hotline AND SCHOOL OFFICIALS; and
7	(d) The safe-2-tell SAFE2TELL program has a proven national
8	record of success in prevention and intervention in cases of threats to
9	people or property, assaults, bullying, child abuse, substance abuse,
10	cutting, suicide, gangs, weapons, internet safety, or other UNSAFE,
11	POTENTIALLY HARMFUL, dangerous, violent, or criminal activities; AND
12	(e) THE SAFE2TELL PROGRAM SERVES AS A COMMUNITY PARTNER
13	IN THE SCHOOL RESPONSE FRAMEWORK DESCRIBED IN SECTION
14	22-32-109.1 (4), C.R.S., AND THE PROGRAM MAY ENGAGE IN
15	INFORMATION SHARING AND INTEROPERABLE COMMUNICATIONS WITH
16	OTHER COMMUNITY PARTNERS AS PART OF A COORDINATED RESPONSE TO
17	A SCHOOL-RELATED INCIDENT.
18	(2) The general assembly therefore finds that it is appropriate and
19	necessary to provide for the anonymity of a person who provides
20	information through TO the safe-2-tell hotline SAFE2TELL PROGRAM and
21	to provide for the confidentiality of safe-2-tell program records
22	SAFE2TELL MATERIALS.
23	SECTION 2. In Colorado Revised Statutes, repeal and reenact,
24	with amendments, 16-15.8-102 as follows:
25	16-15.8-102. Definitions. As used in this article, unless the
26	CONTEXT OTHERWISE REQUIRES:
2.7	(1) "INCAMERA REVIEW" MEANS AN INSPECTION OF MATERIALS BY

-3-

1	THE COURT, IN CHAMBERS, TO DETERMINE WHAT, IF ANY, MATERIALS ARE
2	DISCOVERABLE.
3	(2) "MATERIALS" MEANS ANY RECORDS, REPORTS, CLAIMS,
4	WRITINGS, DOCUMENTS, OR INFORMATION ANONYMOUSLY REPORTED OR
5	<u>INFORMATION</u> RELATED TO <u>THE SOURCE OF THE MATERIALS.</u>
6	(3) "SAFE2TELL", "SAFE2TELL PROGRAM", OR "PROGRAM" MEANS
7	THE PROGRAM DESCRIBED IN SECTION 16-15.8-103 THAT PROVIDES
8	STUDENTS AND THE COMMUNITY WITH THE MEANS TO RELAY
9	INFORMATION ANONYMOUSLY CONCERNING UNSAFE, POTENTIALLY
10	HARMFUL, DANGEROUS, VIOLENT, OR CRIMINAL ACTIVITIES, OR THE
11	THREAT OF THESE ACTIVITIES, TO APPROPRIATE LAW ENFORCEMENT AND
12	PUBLIC SAFETY AGENCIES AND SCHOOL OFFICIALS.
13	SECTION 3. In Colorado Revised Statutes, amend 16-15.8-103
14	as follows:
15	16-15.8-103. Safe2tell - duties - functions. (1) In addition to any
16	other requirements for articles of incorporation imposed by articles 121
17	to 137 of title 7, C.R.S., the articles of incorporation for a safe-2-tell THE
18	SAFE2TELL program shall require that the safe-2-tell SAFE2TELL program:
19	(a) Maintain, and expand if necessary, the existing hotline
20	ESTABLISH AND MAINTAIN <u>METHODS</u> OF ANONYMOUS REPORTING
21	CONCERNING UNSAFE, POTENTIALLY HARMFUL, DANGEROUS, VIOLENT, OR
22	CRIMINAL ACTIVITIES, OR THE THREAT OF SUCH ACTIVITIES;
23	(b) Establish <u>a method METHODS</u> AND PROCEDURES to ensure that
24	the identity of a person who provides information concerning dangerous,
25	violent, or criminal activities, to the hotline THE REPORTING PARTY
26	remains unknown to all persons and entities, including law enforcement
27	officers and employees OR OTHER PERSONS operating the hotline

-4- 079

1	PROGRAM;
2	(c) Establish <u>a method</u> to ensure that, if the identity of a person
3	who provides information to the hotline becomes known, whether through
4	voluntary disclosure or any other means, the identity is not further
5	$\underline{\text{disclosed}}\ \underline{\text{METHODS}}\ \text{AND PROCEDURES SO THAT INFORMATION OBTAINED}$
6	FROM A REPORTING PARTY WHO VOLUNTARILY DISCLOSES HIS OR HER
7	IDENTITY AND VERIFIES THAT HE OR SHE IS WILLING TO BE IDENTIFIED MAY
8	BE SHARED WITH LAW ENFORCEMENT OFFICERS, EMPLOYEES OR OTHER
9	PERSONS OPERATING THE PROGRAM, AND WITH SCHOOL OFFICIALS;
10	(d) ESTABLISH <u>METHODS</u> AND PROCEDURES TO ENSURE THAT A
11	REPORTING PARTY'S IDENTITY THAT BECOMES KNOWN THROUGH ANY
12	MEANS OTHER THAN VOLUNTARY DISCLOSURE IS NOT FURTHER DISCLOSED;
13	AND
14	(d) (e) Assist law enforcement agencies and other public safety
15	organizations in the detection of dangerous, violent, or criminal activities,
16	and the apprehension of offenders or at-risk persons by Promptly
17	forwarding FORWARD information received concerning dangerous,
18	violent, or criminal activities BY THE PROGRAM to the appropriate law
19	enforcement or public safety agency OR SCHOOL OFFICIALS.
20	(e) Foster the detection of dangerous, violent, or criminal activities
21	and encourage students, teachers, and other school employees to report
22	information about such activities to the hotline; and
23	(f) Encourage local media providers to promote the hotline by
24	informing the public of its functions and benefits.
25	SECTION 4. In Colorado Revised Statutes, amend 16-15.8-104
26	as follows:
27	16-15.8-104. In camera review - confidentiality of materials -

-5- 079

criminal penalty. (1) (a) The safe-2-tell SAFE2TELL program in AND PERSONS implementing AND OPERATING the safe-2-tell hotline PROGRAM shall not be compelled to produce records concerning a report to the hotline of dangerous, violent, or criminal activities before a court or other tribunal, ANY MATERIALS except on the motion of a criminal defendant to the court in which the offense is being tried, supported by an affidavit establishing that the records or report MATERIALS contain impeachment evidence or evidence that is exculpatory to the defendant in the trial of that offense.

- (b) On motion of a defendant pursuant to paragraph (a) of this subsection (1), the defendant shall be authorized to subpoena records and reports for review by the court in accordance with this section. IF THE DEFENDANT'S MOTION IS GRANTED, the court shall conduct an ex parte in camera review of materials produced under the defendant's subpoena. to determine whether the materials contain impeachment evidence or evidence that is exculpatory to the defendant.
- (c) If the court determines that the produced materials contain impeachment evidence or evidence that is exculpatory to the defendant, the court shall order the materials to be produced to the defendant PURSUANT TO A PROTECTIVE ORDER THAT INCLUDES, AT A MINIMUM, THE REDACTION OF THE REPORTING PARTY'S IDENTITY AND LIMITATIONS ON THE USE OF THE MATERIALS, AS NEEDED, UNLESS CONTRARY TO STATE OR FEDERAL LAW. In the event the materials contain information that would identify the person who was the source of the evidence, the court shall issue appropriate orders to ensure that the person's identity is not disclosed, unless the state or federal constitution requires the disclosure of the person's identity. Any MATERIALS EXCISED PURSUANT TO A

-6- 079

1	JUDICIAL ORDER FOLLOWING THE IN CAMERA REVIEW SHALL BE SEALED
2	AND PRESERVED IN THE RECORDS OF THE COURT, TO BE MADE AVAILABLE
3	TO THE APPELLATE COURT IN THE EVENT OF AN APPEAL. AFTER THE TIME
4	FOR APPEAL HAS EXPIRED, THE COURT SHALL RETURN THE MATERIALS TO
5	THE SAFE2TELL PROGRAM.
6	(d) The court shall return to the safe-2-tell program all materials
7	<u>produced under this subsection (1) that are not disclosed to the defendant.</u>
8	The safe-2-tell program shall retain the materials until the conclusion of
9	the criminal trial and the expiration of the time for all direct appeals in the
10	<u>case.</u>
11	(2) (a) Records and information MATERIALS created or obtained
12	through the implementation or operation of the safe-2-tell hotline
13	SAFE2TELL PROGRAM are confidential, and no person shall disclose the
14	records or information MATERIAL. The safe-2-tell SAFE2TELL program in
15	AND PERSONS implementing a safe-2-tell hotline, OR OPERATING THE
16	SAFE2TELL PROGRAM may be compelled to produce the records or
17	information MATERIALS only before a court or other tribunal and only
18	pursuant to court order for an in camera review. Any such review shall be
19	limited to an inspection of records and information MATERIALS that are
20	relevant MATERIAL to the specific case pending before the court. $\underline{\underline{\text{THE}}}$
21	ATTORNEY GENERAL ACTING ON BEHALF OF THE SAFE2TELL PROGRAM
22	SHALL HAVE STANDING IN ANY ACTION TO OPPOSE THE DISCLOSURE OF
23	MATERIALS IN THE CUSTODY OF THE SAFE2TELL PROGRAM.
24	(b) A person who knowingly discloses confidential records or
25	information MATERIALS in violation of the provisions of this subsection
26	(2) commits a class 1 misdemeanor.
27	SECTION 5. In Colorado Revised Statutes, amend 22-1-126 as

-7- 079

follows:

1

2	22-1-126. Safe2tell program. As described in section
3	16-15.8-103, C.R.S., there is established a safe-2-tell electronic hotline
4	THE SAFE2TELL PROGRAM with the primary purpose of providing students
5	teachers, other school employees, and the community with the means to
6	relay information anonymously concerning UNSAFE, POTENTIALLY
7	HARMFUL, dangerous, violent, or criminal activities, OR THE THREAT OF
8	THESE ACTIVITIES, to appropriate law enforcement or AND public safety
9	agencies through a single anonymous electronic hotline AND SCHOOL
10	OFFICIALS.
11	SECTION 6. In Colorado Revised Statutes, 22-32-109.1, amend
12	(4) (d) introductory portion as follows:
13	22-32-109.1. Board of education - specific powers and duties
14	- safe schools. (4) School response framework - school safety,
15	readiness, and incident management plan. Each board of education
16	shall establish a school response framework that shall consist of policies
17	described in this subsection (4). By satisfying the requirements of this
18	subsection (4), a school or school district shall be in compliance with the
19	national incident management system, referred to in this subsection (4) as
20	"NIMS", developed by the federal emergency management agency. At a
21	minimum, the policies shall require:
22	(d) Each school district, on or before July 1, 2009, to start to
23	develop a school safety, readiness, and incident management plan,
24	including, to the extent possible, emergency communications, that
25	coordinates with any statewide or local emergency operation plans. In
26	developing the plan, a school district may collaborate with local fire
27	departments, state and local law enforcement agencies, local 911

-8- 079

1	agencies, INTEROPERABLE COMMUNICATIONS PROVIDERS, THE SAFE2TELL
2	PROGRAM DESCRIBED IN SECTION 16-15.8-103, C.R.S., local emergency
3	medical service personnel, local mental health organizations, local public
4	health agencies, local emergency management personnel, and local or
5	regional homeland security personnel, which entities are collectively
6	referred to in this subsection (4) as "community partners". The school
7	safety, readiness, and incident management plan shall, at a minimum,
8	identify for each public school in the school district:
9	SECTION 7. In Colorado Revised Statutes, 24-72-204, add (2)
10	(e) as follows:
11	24-72-204. Allowance or denial of inspection - grounds -
11 12	24-72-204. Allowance or denial of inspection - grounds - procedure - appeal - definitions. (2) (e) NOTWITHSTANDING ANY
12	procedure - appeal - definitions. (2) (e) NOTWITHSTANDING ANY
12 13	procedure - appeal - definitions. (2) (e) NOTWITHSTANDING ANY PROVISION TO THE CONTRARY IN SUBPARAGRAPH (I) OF PARAGRAPH (a) OF
12 13 14	procedure - appeal - definitions. (2) (e) NOTWITHSTANDING ANY PROVISION TO THE CONTRARY IN SUBPARAGRAPH (I) OF PARAGRAPH (a) OF THIS SUBSECTION (2), THE CUSTODIAN SHALL DENY THE RIGHT OF
12 13 14 15	procedure - appeal - definitions. (2) (e) NOTWITHSTANDING ANY PROVISION TO THE CONTRARY IN SUBPARAGRAPH (I) OF PARAGRAPH (a) OF THIS SUBSECTION (2), THE CUSTODIAN SHALL DENY THE RIGHT OF INSPECTION OF ANY MATERIALS RECEIVED, MADE, OR KEPT BY THE
12 13 14 15 16	procedure - appeal - definitions. (2) (e) NOTWITHSTANDING ANY PROVISION TO THE CONTRARY IN SUBPARAGRAPH (I) OF PARAGRAPH (a) OF THIS SUBSECTION (2), THE CUSTODIAN SHALL DENY THE RIGHT OF INSPECTION OF ANY MATERIALS RECEIVED, MADE, OR KEPT BY THE SAFE2TELL PROGRAM, AS DESCRIBED IN SECTION 16-15.8-103, C.R.S.,
12 13 14 15 16	procedure - appeal - definitions. (2) (e) NOTWITHSTANDING ANY PROVISION TO THE CONTRARY IN SUBPARAGRAPH (I) OF PARAGRAPH (a) OF THIS SUBSECTION (2), THE CUSTODIAN SHALL DENY THE RIGHT OF INSPECTION OF ANY MATERIALS RECEIVED, MADE, OR KEPT BY THE SAFE2TELL PROGRAM, AS DESCRIBED IN SECTION 16-15.8-103, C.R.S., THAT ARE CONFIDENTIAL PURSUANT TO SECTION 16-15.8-104, C.R.S.

-9-