Second Regular Session Sixty-eighth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 12-0364.01 Debbie Haskins x2045

HOUSE BILL 12-1008

HOUSE SPONSORSHIP

Acree,

SENATE SPONSORSHIP

Jahn,

House Committees

Senate Committees

Economic and Business Development Appropriations

A BILL FOR AN ACT 101 CONCERNING ADDITIONAL METHODS FOR PROVIDING INPUT TO 102 EXECUTIVE BRANCH AGENCIES ABOUT PROPOSED RULES, AND, IN 103 CONNECTION THEREWITH, DIRECTING AGENCIES TO ESTABLISH 104 REPRESENTATIVE GROUPS TO EVALUATE AND COMMENT ON 105 PROPOSED RULES, REQUIRING AGENCIES TO NOTIFY THE 106 GENERAL ASSEMBLY OF ANY RULE-MAKING THAT RESULTS IN 107 INCREASES IN FEES OR FINES, AND REQUIRING AGENCIES TO 108 SUBMIT DEPARTMENTAL REGULATORY AGENDAS TO THE 109 GENERAL ASSEMBLY.

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

3rd Reading Unam ended HOUSE

Reading Unam ended

2nd

HOUSE

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.)

An executive branch agency of state government considering adopting rules shall establish a representative group of participants with an interest in the subject of the rule-making to submit views or otherwise participate in conferences or to participate in the rule-making hearing on the proposals under consideration. If the agency convenes a representative group prior to issuing a notice of proposed rule-making, the agency shall include the group participants in the notice of the actual rule-making hearing.

If an agency proposes a rule to increase fees or fines, at the time of giving notice of proposed rule-making under the State Administrative Procedure Act or within 10 days following the adoption of an emergency or temporary rule that increases fees or fines, the agency shall send a written or electronic notification to each member of the general assembly notifying the members about the proposed rule or about the adoption of an emergency rule and specifying the amount of the increase in the fees or fines.

Principal departments of state government shall submit a departmental regulatory agenda each November 1 to the legislative council staff for distribution to the applicable oversight committee of reference of the general assembly. The departmental regulatory agenda shall include:

- ! A list of new rules or revisions to existing rules that the department expects to propose during the next calendar year;
 - ! The statutory or other basis for adoption of the proposed rules;
 - ! The purpose of the proposed rules;
 - ! The contemplated schedule for adoption of the rules;
- ! An identification and listing of persons or parties that may be affected positively or negatively by the rules; and
- ! An update and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.

Each principal department shall present its departmental regulatory agenda to the applicable oversight committee of reference of the general assembly during the departmental presentations on strategic plans and performance-based budgeting held during the first 15 days of the legislative session.

- 1 Be it enacted by the General Assembly of the State of Colorado:
- 2 SECTION 1. In Colorado Revised Statutes, 24-4-102, add (14.5)

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| 1 | as follows: |
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| 2 | 24-4-102. Definitions. As used in this article, unless the context |
| 3 | otherwise requires: |
| 4 | (14.5) "Representative group" means a diverse group |
| 5 | CONVENED BY AN AGENCY PRIOR TO RULE-MAKING OR INVITED TO |
| 6 | PARTICIPATE IN THE RULE-MAKING HEARING TO GIVE INPUT AND TO |
| 7 | COMMENT ON THE EFFECT OF THE PROPOSED RULES. THE GROUP SHOULD |
| 8 | REPRESENT DIFFERENT POINTS OF VIEW AND MAY INCLUDE |
| 9 | REPRESENTATIVES OF PERSONS, BUSINESSES, ADVOCACY GROUPS, TRADE |
| 10 | ASSOCIATIONS, OR THE REGULATED INDUSTRY OR PROFESSION AFFECTED |
| 11 | NEGATIVELY OR POSITIVELY BY PROPOSED RULES. |
| 12 | SECTION 2. In Colorado Revised Statutes, 24-4-103, amend (2) |
| 13 | and (3) as follows: |
| | |
| 14 | 24-4-103. Rule-making - procedure - repeal. (2) When |
| 14 15 | 24-4-103. Rule-making - procedure - repeal. (2) When rule-making is contemplated, public announcement thereof may be made |
| | |
| 15 | rule-making is contemplated, public announcement thereof may be made |
| 15 16 | rule-making is contemplated, public announcement thereof may be made at such time and in such manner as the agency determines. and |
| 15 16 17 | rule-making is contemplated, public announcement thereof may be made at such time and in such manner as the agency determines. and opportunity may be afforded interested persons THE AGENCY SHALL |
| 15 16 17 18 | rule-making is contemplated, public announcement thereof may be made at such time and in such manner as the agency determines. and opportunity may be afforded interested persons THE AGENCY SHALL ESTABLISH A REPRESENTATIVE GROUP OF PARTICIPANTS WITH AN INTEREST |
| 15 16 17 18 19 | rule-making is contemplated, public announcement thereof may be made at such time and in such manner as the agency determines. and opportunity may be afforded interested persons The AGENCY SHALL ESTABLISH A REPRESENTATIVE GROUP OF PARTICIPANTS WITH AN INTEREST IN THE SUBJECT OF THE RULE-MAKING to submit views or otherwise |
| 15 16 17 18 19 20 | rule-making is contemplated, public announcement thereof may be made at such time and in such manner as the agency determines. and opportunity may be afforded interested persons The AGENCY SHALL ESTABLISH A REPRESENTATIVE GROUP OF PARTICIPANTS WITH AN INTEREST IN THE SUBJECT OF THE RULE-MAKING to submit views or otherwise participate informally in conferences on the proposals under consideration |
| 15 16 17 18 19 20 21 | rule-making is contemplated, public announcement thereof may be made at such time and in such manner as the agency determines. and opportunity may be afforded interested persons The AGENCY SHALL ESTABLISH A REPRESENTATIVE GROUP OF PARTICIPANTS WITH AN INTEREST IN THE SUBJECT OF THE RULE-MAKING to submit views or otherwise participate informally in conferences on the proposals under consideration OR TO PARTICIPATE IN THE PUBLIC RULE-MAKING PROCEEDINGS ON THE |
| 15 16 17 18 19 20 21 22 | rule-making is contemplated, public announcement thereof may be made at such time and in such manner as the agency determines. and opportunity may be afforded interested persons The AGENCY SHALL ESTABLISH A REPRESENTATIVE GROUP OF PARTICIPANTS WITH AN INTEREST IN THE SUBJECT OF THE RULE-MAKING to submit views or otherwise participate informally in conferences on the proposals under consideration OR TO PARTICIPATE IN THE PUBLIC RULE-MAKING PROCEEDINGS ON THE PROPOSED RULES. IN ESTABLISHING THE REPRESENTATIVE GROUP, THE |
| 15 16 17 18 19 20 21 22 23 | rule-making is contemplated, public announcement thereof may be made at such time and in such manner as the agency determines. and opportunity may be afforded interested persons The AGENCY SHALL ESTABLISH A REPRESENTATIVE GROUP OF PARTICIPANTS WITH AN INTEREST IN THE SUBJECT OF THE RULE-MAKING to submit views or otherwise participate informally in conferences on the proposals under consideration OR TO PARTICIPATE IN THE PUBLIC RULE-MAKING PROCEEDINGS ON THE PROPOSED RULES. IN ESTABLISHING THE REPRESENTATIVE GROUP, THE AGENCY SHALL MAKE EVERY ATTEMPT TO SOLICIT INPUT FROM |

ISSUING A NOTICE OF PROPOSED RULE-MAKING AS PROVIDED IN

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PARAGRAPH (a) OF SUBSECTION (3) OF THIS SECTION, THE AGENCY SHALL ADD THOSE PERSONS WHO PARTICIPATED IN THE REPRESENTATIVE GROUP TO THE LIST OF PERSONS WHO RECEIVE NOTIFICATION OF PROPOSED RULE-MAKING AS PROVIDED IN PARAGRAPH (b) OF SUBSECTION (3) OF THIS SECTION.

- (3) (a) Notice of proposed rule-making shall be published as provided in subsection (11) of this section and shall state the time, place, and nature of public rule-making proceedings that shall not be held less than twenty days after such publication, the authority under which the rule is proposed, and either the terms or the substance of the proposed rule or a description of the subjects and issues involved.
- (a.5) IF THE AGENCY PROPOSES A RULE TO INCREASE FEES OR FINES, AT THE TIME OF GIVING NOTICE OF PROPOSED RULE-MAKING OR WITHIN TEN DAYS FOLLOWING THE ADOPTION OF AN EMERGENCY OR TEMPORARY RULE THAT INCREASES FEES OR FINES, THE AGENCY SHALL SEND A WRITTEN OR ELECTRONIC NOTIFICATION TO EACH MEMBER OF THE GENERAL ASSEMBLY NOTIFYING THE MEMBERS OF THE GENERAL ASSEMBLY OF THE PROPOSED RULE OR THE ADOPTION OF AN EMERGENCY RULE AND SPECIFYING THE AMOUNT OF THE INCREASE IN THE FEES OR FINES.
- (b) Each rule-making agency shall maintain a list of all persons who request notification of proposed rule-making, including temporary or emergency rule-making. Any person on such list who requests a copy of the proposed rules shall submit to the agency a fee that shall be set by such agency based upon the agency's actual cost of copying and mailing the proposed rules to such person. All fees collected by the agency are hereby appropriated to the agency solely for the purpose of defraying such

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| 1 | cost. On or before the date of the publication of notice of proposed |
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| 2 | rule-making in the Colorado register, the agency shall mail the notice of |
| 3 | proposed rule-making to all persons on such list. If a person requests to |
| 4 | be notified by electronic mail, notice is sufficient by such means if a copy |
| 5 | of the proposed rules is attached or included in the electronic mail or if |
| 6 | the electronic mail provides the location where the proposed rules may be |
| 7 | viewed on the internet. No fees shall be charged for notification by |
| 8 | electronic mail. A person may only request notification on his or her own |
| 9 | behalf, and a request for notification by one person on behalf of another |
| 10 | person need not be honored. |
| 11 | SECTION 3. In Colorado Revised Statutes, 2-7-202, amend (2); |
| 12 | and add (2.3) as follows: |
| 13 | 2-7-202. Definitions. As used in this part 2, unless the context |
| | |
| 14 | otherwise requires: |
| 14 15 | otherwise requires: (2) "Department" means the judicial department, the office of |
| | • |
| 15 | (2) "Department" means the judicial department, the office of |
| 15 16 | (2) "Department" means the judicial department, the office of state public defender, the office of alternate defense counsel, the office |
| 15 16 17 | (2) "Department" means the judicial department, the office of state public defender, the office of alternate defense counsel, the office of the child's representative, the independent ethics commission, and the |
| 15 16 17 18 | (2) "Department" means the judicial department, the office of state public defender, the office of alternate defense counsel, the office of the child's representative, the independent ethics commission, and the principal departments of the executive branch of state government as |
| 15 16 17 18 19 | (2) "Department" means the judicial department, the office of state public defender, the office of alternate defense counsel, the office of the child's representative, the independent ethics commission, and the principal departments of the executive branch of state government as specified in section 24-1-110, C.R.S., including any division, office, |
| 15 16 17 18 19 20 | (2) "Department" means the judicial department, the office of state public defender, the office of alternate defense counsel, the office of the child's representative, the independent ethics commission, and the principal departments of the executive branch of state government as specified in section 24-1-110, C.R.S., including any division, office, agency, or other unit created within a principal department; EXCEPTTHAT, |
| 15 16 17 18 19 20 21 | (2) "Department" means the judicial department, the office of state public defender, the office of alternate defense counsel, the office of the child's representative, the independent ethics commission, and the principal departments of the executive branch of state government as specified in section 24-1-110, C.R.S., including any division, office, agency, or other unit created within a principal department; EXCEPTTHAT, FOR PURPOSES OF THE REQUIREMENTS OF SECTION 2-7-203 (2) (a) (IV), |
| 15 16 17 18 19 20 21 22 | (2) "Department" means the judicial department, the office of state public defender, the office of alternate defense counsel, the office of the child's representative, the independent ethics commission, and the principal departments of the executive branch of state government as specified in section 24-1-110, C.R.S., including any division, office, agency, or other unit created within a principal department; EXCEPT THAT, FOR PURPOSES OF THE REQUIREMENTS OF SECTION 2-7-203 (2) (a) (IV), "DEPARTMENT" MEANS THE PRINCIPAL DEPARTMENTS OF THE EXECUTIVE |
| 15 16 17 18 19 20 21 22 23 | (2) "Department" means the judicial department, the office of state public defender, the office of alternate defense counsel, the office of the child's representative, the independent ethics commission, and the principal departments of the executive branch of state government as specified in section 24-1-110, C.R.S., including any division, office, agency, or other unit created within a principal department; EXCEPT THAT, FOR PURPOSES OF THE REQUIREMENTS OF SECTION 2-7-203 (2) (a) (IV), "DEPARTMENT" MEANS THE PRINCIPAL DEPARTMENTS OF THE EXECUTIVE BRANCH OF STATE GOVERNMENT AS SPECIFIED IN SECTION 24-1-110, |

DOCUMENT PREPARED BY EACH PRINCIPAL DEPARTMENT OF THE

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| 1 | EXECUTIVE BRANCH OF STATE GOVERNMENT AND SUBMITTED TO THE |
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| 2 | GENERAL ASSEMBLY AS DESCRIBED IN SECTION 2-7-203 (2) (a) (IV). THE |
| 3 | "DEPARTMENTAL REGULATORY AGENDA" CONTAINS THE FOLLOWING |
| 4 | INFORMATION: |
| 5 | (a) A LIST OF NEW RULES OR REVISIONS TO EXISTING RULES THAT |
| 6 | THE DEPARTMENT EXPECTS TO PROPOSE IN THE NEXT CALENDAR YEAR; |
| 7 | (b) THE STATUTORY OR OTHER BASIS FOR ADOPTION OF THE |
| 8 | PROPOSED RULES; |
| 9 | (c) THE PURPOSE OF THE PROPOSED RULES; |
| 10 | (d) THE CONTEMPLATED SCHEDULE FOR ADOPTION OF THE RULES; |
| 11 | (e) AN IDENTIFICATION AND LISTING OF PERSONS OR PARTIES THAT |
| 12 | MAY BE AFFECTED POSITIVELY OR NEGATIVELY BY THE RULES; AND |
| 13 | (f) COMMENCING WITH REGULATORY AGENDAS SUBMITTED ON |
| 14 | AND AFTER NOVEMBER 1, 2013, A LIST AND BRIEF SUMMARY OF ALL |
| 15 | PERMANENT AND TEMPORARY RULES ACTUALLY ADOPTED SINCE THE |
| 16 | PREVIOUS DEPARTMENTAL REGULATORY AGENDA WAS FILED. |
| 17 | SECTION 4. In Colorado Revised Statutes, 2-7-203, add (2) (a) |
| 18 | (IV) as follows: |
| 19 | 2-7-203. Departmental presentations to legislative committees |
| 20 | of reference - departmental regulatory agendas. (2) (a) (IV) ON |
| 21 | NOVEMBER 1, 2012, AND EACH NOVEMBER 1 THEREAFTER, EACH |
| 22 | DEPARTMENT SHALL FILE A DEPARTMENTAL REGULATORY AGENDA WITH |
| 23 | THE STAFF OF THE LEGISLATIVE COUNCIL, WHO SHALL DISTRIBUTE THE |
| 24 | DEPARTMENTAL REGULATORY AGENDA TO THE APPLICABLE COMMITTEE |
| 25 | OF REFERENCE PRIOR TO THE DEPARTMENTAL PRESENTATIONS TO THE |
| 26 | COMMITTEE OF REFERENCE. COMMENCING WITH THE FIRST REGULAR |
| 27 | SESSION OF THE SIXTY-NINTH GENERAL ASSEMBLY AND DURING EACH |

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| 1 | REGULAR SESSION THEREAFTER, DURING THE HEARING AND |
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| 2 | DEPARTMENTAL PRESENTATION DESCRIBED IN SUB-SUBPARAGRAPH (A) OF |
| 3 | SUBPARAGRAPH (III) OF THIS PARAGRAPH (a) FOR THAT AGENCY, THE |
| 4 | AGENCY SHALL ALSO PRESENT ITS DEPARTMENTAL REGULATORY AGENDA |
| 5 | SECTION 5. Safety clause. The general assembly hereby finds. |
| 6 | determines, and declares that this act is necessary for the immediate |
| 7 | preservation of the public peace, health, and safety. |

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