# 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. 12-0364.01 Debbie Haskins x2045

HOUSE BILL 12-1008

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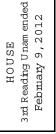
House Committees Economic and Business Development Appropriations Senate Committees Finance Appropriations

# 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





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)

1 as follows:

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.

SECTION 2. In Colorado Revised Statutes, 24-4-103, amend (2)
and (3) as follows:

14 24-4-103. Rule-making - procedure - repeal. (2) When 15 rule-making is contemplated, public announcement thereof may be made 16 at such time and in such manner as the agency determines. and 17 opportunity may be afforded interested persons THE AGENCY SHALL 18 ESTABLISH A REPRESENTATIVE GROUP OF PARTICIPANTS WITH AN INTEREST 19 IN THE SUBJECT OF THE RULE-MAKING to submit views or otherwise 20 participate informally in conferences on the proposals under consideration 21 OR TO PARTICIPATE IN THE PUBLIC RULE-MAKING PROCEEDINGS ON THE 22 PROPOSED RULES. IN ESTABLISHING THE REPRESENTATIVE GROUP, THE 23 AGENCY SHALL MAKE DILIGENT ATTEMPTS TO SOLICIT INPUT FROM 24 REPRESENTATIVES OF EACH OF THE VARIOUS STAKEHOLDER INTERESTS 25 THAT MAY BE AFFECTED POSITIVELY OR NEGATIVELY BY THE PROPOSED 26 RULES. IF THE AGENCY CONVENES A REPRESENTATIVE GROUP PRIOR TO 27 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.

6 (3) (a) Notice of proposed rule-making shall be published as 7 provided in subsection (11) of this section and shall state the time, place, 8 and nature of public rule-making proceedings that shall not be held less 9 than twenty days after such publication, the authority under which the rule 10 is proposed, and either the terms or the substance of the proposed rule or 11 a description of the subjects and issues involved.

12 (a.5) IF THE AGENCY PROPOSES A RULE TO INCREASE FEES OR 13 FINES, AT THE TIME OF GIVING NOTICE OF PROPOSED RULE-MAKING OR 14 WITHIN TEN DAYS FOLLOWING THE ADOPTION OF AN EMERGENCY OR 15 TEMPORARY RULE THAT INCREASES FEES OR FINES, THE AGENCY SHALL 16 SEND A WRITTEN OR ELECTRONIC NOTIFICATION TO EACH MEMBER OF THE 17 GENERAL ASSEMBLY NOTIFYING THE MEMBERS OF THE GENERAL 18 ASSEMBLY OF THE PROPOSED RULE OR THE ADOPTION OF AN EMERGENCY 19 RULE AND SPECIFYING THE AMOUNT OF THE INCREASE IN THE FEES OR 20 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 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.

SECTION 3. In Colorado Revised Statutes, 2-7-202, amend (2);
and add (2.3) as follows:

13 2-7-202. Definitions. As used in this part 2, unless the context
14 otherwise requires:

15 (2) "Department" means the judicial department, the office of 16 state public defender, the office of alternate defense counsel, the office 17 of the child's representative, the independent ethics commission, and the 18 principal departments of the executive branch of state government as 19 specified in section 24-1-110, C.R.S., including any division, office, 20 agency, or other unit created within a principal department; EXCEPT THAT, 21 FOR PURPOSES OF THE REQUIREMENTS OF SECTION 2-7-203 (2) (a) (IV), 22 "DEPARTMENT" MEANS THE PRINCIPAL DEPARTMENTS OF THE EXECUTIVE 23 BRANCH OF STATE GOVERNMENT AS SPECIFIED IN SECTION 24-1-110, 24 C.R.S., INCLUDING ANY DIVISION, OFFICE, AGENCY, OR OTHER UNIT 25 CREATED WITHIN A PRINCIPAL DEPARTMENT.

26 (2.3) "DEPARTMENTAL REGULATORY AGENDA" MEANS A
27 DOCUMENT PREPARED BY EACH PRINCIPAL DEPARTMENT OF THE

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EXECUTIVE BRANCH OF STATE GOVERNMENT AND SUBMITTED TO THE
 GENERAL ASSEMBLY <u>AND MADE AVAILABLE TO THE PUBLIC</u> AS DESCRIBED
 IN SECTION 2-7-203 (2) (a) (IV). THE "DEPARTMENTAL REGULATORY
 AGENDA" CONTAINS THE FOLLOWING 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

(f) COMMENCING WITH REGULATORY AGENDAS SUBMITTED ON
AND AFTER NOVEMBER 1, 2013, A LIST AND BRIEF SUMMARY OF ALL
PERMANENT AND TEMPORARY RULES ACTUALLY ADOPTED SINCE THE
PREVIOUS DEPARTMENTAL REGULATORY AGENDA WAS FILED.

SECTION 4. In Colorado Revised Statutes, 2-7-203, add (2) (a)
(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. ON NOVEMBER 1, 2012, AND EACH 27 NOVEMBER 1 THEREAFTER, EACH DEPARTMENT SHALL ALSO POST ITS

1	DEPARTMENTAL REGULATORY AGENDA ON THE DEPARTMENT'S WEB SITE
2	AND SHALL SUBMIT ITS DEPARTMENTAL REGULATORY AGENDA TO THE
3	SECRETARY OF STATE FOR PUBLICATION IN THE COLORADO REGISTER.
4	COMMENCING WITH THE FIRST REGULAR SESSION OF THE SIXTY-NINTH
5	GENERAL ASSEMBLY AND DURING EACH REGULAR SESSION THEREAFTER,
6	DURING THE HEARING AND DEPARTMENTAL PRESENTATION DESCRIBED IN
7	SUB-SUBPARAGRAPH(A) OF SUBPARAGRAPH(III) OF THIS PARAGRAPH(a)
8	FOR THAT AGENCY, THE AGENCY SHALL ALSO PRESENT ITS DEPARTMENTAL
9	REGULATORY AGENDA.
10	SECTION 5. In Colorado Revised Statutes, 24-4-103, amend
11	<u>(11) (a) as follows:</u>
12	<b>24-4-103. Rule-making - procedure - repeal.</b> (11) (a) There is
13	hereby established the code of Colorado regulations for the publication
14	of rules of agencies of the executive branch and the Colorado register for
15	the publication of notices of rule-making, proposed rules, attorney
16	general's opinions relating to such rules, and adopted rules. The code and
17	the register shall be the sole official publications for such rules, notices
18	of rule-making, proposed rules, and attorney general's opinions. The code
19	and the register shall contain, where applicable, references to court
20	opinions and recommendations of the legal services committee of the
21	general assembly that relate to or affect such rules and references to any
22	action of the general assembly relating to the extension, expiration,
23	deletion, or rescission of such rules and may contain other items that, in
24	the opinion of the editor, are relevant to such rules. The register may also
25	include other public notices, INCLUDING ANNUAL DEPARTMENTAL
26	REGULATORY AGENDAS SUBMITTED BY PRINCIPAL DEPARTMENTS TO THE
27	SECRETARY OF STATE PURSUANT TO SECTION 2-7-203, C.R.S.; however,

- 1 except as specifically permitted by law, the inclusion of such notices in
- 2 the register shall be in addition to and not in substitution for existing
- 3 <u>public notice requirements.</u>
- 4 SECTION <u>6.</u> Safety clause. The general assembly hereby finds,
- 5 determines, and declares that this act is necessary for the immediate
- 6 preservation of the public peace, health, and safety.