# 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. 12-0247.01 Michael Dohr x4347

**HOUSE BILL 12-1053** 

**HOUSE SPONSORSHIP** 

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House Committees Judiciary **Senate Committees** 

## A BILL FOR AN ACT

## 101 **CONCERNING THE VICTIMS' RIGHTS ACT.**

#### **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 adds the following crimes to those that are included in the victims' rights statute: Trafficking in adults, trafficking in children, first degree burglary, retaliation against a judge, and retaliation against a juror. The definition of victim is expanded to include a grandchild.

The bill requires those responsible for criminal justice records to use reasonable efforts to redact social security numbers of victims and witnesses from criminal justice records. In addition, a victim or a witness has the right to have his or her address redacted and the right to be informed about protection services such as the witness protection program and the address confidentiality program.

Under current law, a victim must be notified by mail and telephone of all critical stages of a criminal proceeding. Electronic communication is added as a communication option.

The bill clarifies that a victim has the right to know when the defendant is released from county jail.

The bill clarifies the public records about which a victim has a right to be informed, including a victim impact statement.

Under current law, a victim has the qualified right to be present at the trial of the defendant. The bill changes the standard for when the victim is not allowed to be present so that a court may prohibit a victim from being present if it finds by clear and convincing evidence that the victim's presence would violate the defendant's right to a fair trial.

The bill gives a victim the right to know if a subpoena is requested for records of the victim and to be heard before the ruling is made on the subpoena. A victim also has the right to be informed when the offender is transferred to a nonresidential setting or is terminated from a community corrections program.

If a victim is unable to attend a critical stage of the criminal justice process at which the victim has a right to be heard, the victim may request that the court make reasonable arrangements for the victim to provide input beyond a victim impact statement.

The bill adds postconviction DNA testing for purposes of establishing innocence to the definition of "critical stages" of the criminal proceeding about which a victim must be notified.

The bill clarifies when a victim must be notified of sentence modification matters, including probation modifications or a modification of a protection order.

A victim who turns 18 years of age may request that he or she become a point of contact for victim notification, but the victim's designee may continue to receive notification as well, unless there are extenuating circumstances.

A victim of a crime that was committed before 1993 whose offender is still serving a sentence for the crime may request notification of future critical stages.

A victim will be permitted to provide a victim impact statement when the offender is referred to community corrections, and the victim has the right to provide a written statement. For transition cases, the victim has a right to make an oral statement to the community corrections board.

<sup>1</sup> Be it enacted by the General Assembly of the State of Colorado:

1	SECTION 1. In Colorado Revised Statutes, 24-4.1-302, amend
2	(1) (gg), (2) (s), (2) (t), and (5); and <b>add</b> (1) (ii), (1) (jj), (1) (kk), (2) (u),
3	and (3.5) as follows:
4	24-4.1-302. Definitions. As used in this part 3, and for no other
5	purpose, including the expansion of the rights of any defendant:
6	(1) "Crime" means any of the following offenses, acts, and
7	violations as defined by the statutes of the state of Colorado, whether
8	committed by an adult or a juvenile:
9	(gg) Indecent exposure, in violation of section 18-7-302, C.R.S.;
10	or
11	(ii) TRAFFICKING IN ADULTS, IN VIOLATION OF SECTION 18-3-501,
12	C.R.S.; OR TRAFFICKING IN CHILDREN, IN VIOLATION OF SECTION 18-3-502,
13	C.R.S.;
14	(jj) FIRST DEGREE BURGLARY, IN VIOLATION OF SECTION 18-4-202,
15	C.R.S.; OR
16	(kk) RETALIATION AGAINST A JUDGE, IN VIOLATION OF SECTION
17	18-8-615, C.R.S.; OR RETALIATION AGAINST A JUROR, IN VIOLATION OF
18	SECTION 18-8-706.5, C.R.S.
19	(2) "Critical stages" means the following stages of the criminal
20	justice process:
21	(s) The execution of an offender in a capital case; and
22	(t) A hearing held pursuant to section 18-1-414 (2) (b), C.R.S.;
23	AND
24	(u) THE DECISION, WHETHER BY COURT ORDER, STIPULATION OF
25	THE PARTIES, OR OTHERWISE, TO CONDUCT POSTCONVICTION DNA
26	TESTING TO ESTABLISH THE ACTUAL INNOCENCE OF THE PERSON
27	CONVICTED OF A CRIME AGAINST THE VICTIM; THE RESULTS OF ANY SUCH

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POSTCONVICTION DNA TESTING; AND COURT PROCEEDINGS INITIATED
 BASED ON THE RESULT OF THE POSTCONVICTION DNA TESTING. AN
 INMATE'S WRITTEN OR ORAL REQUEST FOR SUCH TESTING IS NOT A
 "CRITICAL STAGE".

5 (3.5) "MODIFICATION OF SENTENCE" MEANS AN ACTION TAKEN BY 6 THE COURT TO MODIFY THE LENGTH, TERMS, OR CONDITIONS OF AN 7 OFFENDER'S SENTENCE PURSUANT TO RULE 35 (a) OR (b) OF THE 8 COLORADO RULES OF CRIMINAL PROCEDURE. ACTION TAKEN BY THE 9 COURT INCLUDES AN ORDER BY THE COURT MODIFYING AN OFFENDER'S 10 SENTENCE UPON REVIEW OF THE WRITTEN MOTION WITHOUT A HEARING 11 BUT DOES NOT INCLUDE AN ORDER DENYING A MOTION TO MODIFY A 12 SENTENCE WITHOUT A HEARING.

13 (5) "Victim" means any natural person against whom any crime 14 has been perpetrated or attempted, unless the person is accountable for the 15 crime or a crime arising from the same conduct, criminal episode, or plan 16 as crime is defined under the laws of this state or of the United States, or, 17 if such person is deceased or incapacitated, the person's spouse, parent, 18 child, sibling, grandparent, GRANDCHILD, significant other, or other lawful 19 representative. For purposes of notification under this part 3, any person 20 under the age of eighteen years is considered incapacitated, unless that 21 person is legally emancipated. It is the intent of the general assembly that 22 this definition of the term "victim" shall apply only to this part 3 and shall 23 not be applied to any other provision of the laws of the state of Colorado 24 that refer to the term "victim".

25 SECTION 2. In Colorado Revised Statutes, 24-4.1-302.5, amend
26 (1) (b), (1) (c) (II), (1) (d) (V), (1) (d) (VI), (1) (j.5) (I), (1) (m), and (1)
27 (u); and add (1) (d) (VII), (1) (d.5), (1) (w), (1) (x), (1) (y), and (4) as

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1 follows:

2 24-4.1-302.5. Rights afforded to victims. (1) In order to
3 preserve and protect a victim's rights to justice and due process, each
4 victim of a crime shall have the following rights:

5 (b) The right to be informed of and present for all critical stages 6 of the criminal justice process as specified in section 24-4.1-302 (2); 7 except that the victim shall have the right to be informed of, without 8 being present for, the critical stages described in section 24-4.1-302 (2) 9 (a), (2) (a.5), (2) (e.5), (2) (k.3), (2) (n), (2) (p), and (2) (q), AND (2) (u); 10 (c) (II) With respect to the release, or discharge, OR PERMANENT 11 TRANSFER of a person from a county jail or correctional facility, the 12 provisions of subparagraph (I) of this paragraph (c) shall apply when the 13 person released, or discharged, OR PERMANENTLY TRANSFERRED is no 14 longer within the care and control of the supervising law enforcement or 15 correctional agency. The provisions of subparagraph (I) of this paragraph 16 (c) shall not apply to the temporary transfer of the care and control of a 17 person from a county jail or a correctional facility by the supervising law 18 enforcement or correctional agency to another equally or more secure 19 county jail or correctional facility, so long as the person will return to the 20 care and control of the transferring supervisory agency.

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(d) The right to be heard at any court proceeding:

(V) At which the sentence of a person accused or convicted of a
crime against the victim is modified; or

(VI) At which the defendant requests a modification of the no
contact provision of the mandatory criminal protection order under
section 18-1-1001, C.R.S., OR SECTION 19-2-707, C.R.S.; OR

27 (VII) INVOLVING A SUBPOENA FOR RECORDS CONCERNING THE

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VICTIM'S MEDICAL HISTORY, MENTAL HEALTH, EDUCATION, OR VICTIM
 COMPENSATION, OR ANY OTHER RECORDS THAT ARE PRIVILEGED
 PURSUANT TO SECTION 13-90-107, C.R.S.;

4 (d.5) (I) IF A VICTIM OR A VICTIM'S DESIGNEE IS UNAVAILABLE TO
5 BE PRESENT FOR THE CRITICAL STAGES DESCRIBED IN PARAGRAPH (d) OF
6 THIS SUBSECTION (1) AND THE VICTIM OR THE VICTIM'S DESIGNEE WISHES
7 TO ADDRESS THE COURT, THE RIGHT TO REQUEST THAT THE COURT, WITHIN
8 THE COURT'S RESOURCES, ARRANGE AND PROVIDE THE MEANS FOR THE
9 VICTIM AND THE VICTIM'S DESIGNEE TO PROVIDE INPUT TO THE COURT
10 BEYOND A WRITTEN VICTIM IMPACT STATEMENT.

(II) FOR PURPOSES OF THIS PARAGRAPH (d.5), "UNAVAILABLE"
MEANS THAT THE VICTIM OR THE VICTIM'S DESIGNEE IS PHYSICALLY
UNABLE TO ATTEND THE COURT HEARING, MAY SUSTAIN A FINANCIAL
HARDSHIP TO ATTEND THE COURT HEARING, IS CONCERNED FOR HIS OR HER
SAFETY IF HE OR SHE ATTENDS THE COURT HEARING, MAY SUFFER
SIGNIFICANT EMOTIONAL IMPACT BY ATTENDING THE HEARING, OR IS
UNAVAILABLE FOR OTHER GOOD CAUSE.

18 (III) THE VICTIM OR THE VICTIM'S DESIGNEE SHALL NOTIFY THE 19 DISTRICT ATTORNEY WITHIN A REASONABLE TIME THAT HE OR SHE IS 20 UNAVAILABLE TO ATTEND THE COURT HEARING. THE DISTRICT 21 ATTORNEY'S OFFICE SHALL THEN INFORM THE COURT THAT THE VICTIM OR 22 THE VICTIM'S DESIGNEE, DUE TO HIS OR HER UNAVAILABILITY, IS 23 REQUESTING THE COURT TO ARRANGE FOR AND PROVIDE THE MEANS TO 24 ADDRESS THE COURT, WHICH MAY INCLUDE BUT NEED NOT BE LIMITED TO APPEARING BY PHONE OR SIMILAR TECHNOLOGY. THE DISTRICT 25 26 ATTORNEY SHALL INFORM THE VICTIM OR THE VICTIM'S DESIGNEE OF THE 27 COURT'S DECISION REGARDING AN ALTERNATE ARRANGEMENT.

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(IV) THIS PARAGRAPH (d.5) APPLIES TO A VICTIM OR A VICTIM'S
 DESIGNEE WHO IS INCARCERATED OR OTHERWISE BEING HELD IN A
 SECURED INSTITUTION OTHER THAN THE DEPARTMENT OF CORRECTIONS,
 BUT IS LIMITED TO PARTICIPATION BY TELEPHONE.

5 (j.5) (I) The right to provide a written victim impact statement an 6 oral victim impact statement, or both, that will be included with any 7 referral made by the department of corrections or a district court to place 8 an offender in a community corrections facility or program. A 9 COMMUNITY CORRECTIONS BOARD MAY ALLOW A VICTIM TO PROVIDE AN 10 ORAL STATEMENT TO THE COMMUNITY CORRECTIONS BOARD WHEN AN 11 OFFENDER IS BEING CONSIDERED FOR A DIRECT SENTENCE TO COMMUNITY 12 CORRECTIONS AND MAY PLACE REASONABLE LIMITS ON THE VICTIM'S ORAL 13 STATEMENT.

(m) The right to be informed about what steps can be taken by a
victim or a witness, INCLUDING INFORMATION REGARDING PROTECTION
SERVICES, in case there is any intimidation or harassment by a person
accused or convicted of a crime against the victim, or any other person
acting on behalf of the accused or convicted person;

(u) The right to be informed of the results of any HIV testing that
is ordered and performed pursuant to section 18-3-415, C.R.S.; and

(w) THE RIGHT TO HAVE THE VICTIM'S SOCIAL SECURITY NUMBER
OR A WITNESS' SOCIAL SECURITY NUMBER EXCLUDED FROM A CRIMINAL
JUSTICE DOCUMENT OR, AT A MINIMUM, REDACTED FROM A CRIMINAL
JUSTICE DOCUMENT OR RECORD CREATED OR COMPILED AS A RESULT OF A
CRIMINAL INVESTIGATION, BEFORE THE DOCUMENT OR RECORD IS
RELEASED TO ANYONE OTHER THAN THE VICTIM, THE DEFENDANT'S
ATTORNEY OF RECORD, OR THE DEFENSE ATTORNEY'S AGENT, OR A

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1 CRIMINAL JUSTICE AGENCY THAT HAS DUTIES UNDER THIS ARTICLE;

2 (x) THE RIGHT TO BE NOTIFIED OF HOW TO REQUEST PROTECTION
3 OF THEIR ADDRESS PURSUANT TO THE COLORADO RULES OF CRIMINAL
4 PROCEDURE.

5 (y) THE RIGHT TO RECEIVE A COPY OF THE VICTIM IMPACT
6 STATEMENT FORM FROM THE DISTRICT ATTORNEY'S OFFICE.

7 IF A VICTIM CONTACTS A CRIMINAL JUSTICE AGENCY (4)8 REGARDING A CRIME THAT OCCURRED BEFORE 1993, AND THE OFFENDER 9 WHO COMMITTED THE CRIME IS CURRENTLY SERVING A SENTENCE FOR THE 10 CRIME, THE VICTIM MAY REQUEST NOTIFICATION OF ANY FUTURE CRITICAL 11 STAGES OF THE CRIMINAL PROCEEDINGS. IN ADDITION, IF AN ARREST IS 12 MADE FOR A CRIME COMMITTED BEFORE 1993 THAT WAS PREVIOUSLY 13 UNSOLVED, THE VICTIM OF THE CRIME MAY REQUEST NOTIFICATION OF ALL 14 FUTURE CRITICAL STAGES FROM THE APPROPRIATE CRIMINAL JUSTICE 15 AGENCY. THIS PROVISION DOES NOT REQUIRE A CRIMINAL JUSTICE AGENCY 16 TO PROACTIVELY LOCATE VICTIMS OF CRIMES THAT OCCURRED BEFORE 17 1993.

SECTION 3. In Colorado Revised Statutes, 24-4.1-303, amend
(6) (a), (10) (a) introductory portion, (10) (a) (V), (11) (f), (11) (g), (12)
(e), (12) (f), (13.5) (a) (V), (14) introductory portion, (14) (g), (14) (h),
(14.5), and (15); and add, (11) (h), (11) (i), (12) (f.5), (12) (h), (12) (i),
(13.5) (a) (V.5), (14) (i), and (18) as follows:

23 24-4.1-303. Procedures for ensuring rights of victims of
24 crimes. (6) (a) A victim AND THE VICTIM'S IMMEDIATE FAMILY or an
25 individual designated by the victim may be present at all critical stages of
26 a criminal proceeding regarding any crime against such THE victim unless
27 the court or the district attorney determines that exclusion of the victim

1 is necessary to protect the defendant's right to a fair trial or the 2 confidentiality of juvenile proceedings FINDS BY CLEAR AND CONVINCING 3 EVIDENCE THAT THE PRESENCE OF THE VICTIM, THE VICTIM'S IMMEDIATE 4 FAMILY, OR AN INDIVIDUAL DESIGNATED BY THE VICTIM WOULD VIOLATE 5 THE DEFENDANT'S RIGHT TO A FAIR TRIAL. IF THE COURT MAKES SUCH A 6 FINDING, THE COURT SHALL IMPOSE THE LEAST EXCLUSIONARY MEANS 7 AVAILABLE TO ENSURE THE DEFENDANT'S RIGHT TO A FAIR TRIAL. A 8 VICTIM OR A MEMBER OF A VICTIM'S IMMEDIATE FAMILY MAY NOT BE 9 EXCLUDED SOLELY ON THE BASIS THAT THE VICTIM OR A MEMBER OF THE 10 VICTIM'S IMMEDIATE FAMILY HAS BEEN SUBPOENAED OR IS OTHERWISE 11 REQUIRED TO TESTIFY IN THE TRIAL OR HEARING. If the victim is present, 12 the court, at the victim's request, may permit the presence of an individual 13 to provide support to the victim.

(10) (a) After the initial contact between a victim and a law
enforcement agency responsible for investigating a crime, such THE
agency shall promptly give the victim the following information in
writing:

(V) The availability of public records related to the case THE
RIGHT OF A VICTIM TO REQUEST A COPY OF THE LAW ENFORCEMENT
REPORT AND OTHER DOCUMENTS RELATED TO THE CASE, INCLUDING THE
RIGHT TO RECEIVE A FREE COPY OF THE INITIAL INCIDENT REPORT. THE
RELEASE OF ANY DOCUMENTS ASSOCIATED WITH THE INVESTIGATION IS AT
THE DISCRETION OF THE LAW ENFORCEMENT AGENCY BASED ON THE
STATUS OF THE CASE.

(11) The district attorney shall inform a victim of the following:
(f) The availability of transportation to and from any court
proceeding for any victim, except as provided in section 24-4.1-302.5 (2);

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1 and

2 (g) The availability of restorative justice practices, as defined in
3 section 18-1-901 (3) (0.5), C.R.S.;

4 (h) THE RIGHT TO COMPLETE A WRITTEN VICTIM IMPACT
5 STATEMENT. THE VICTIM HAS THE OPTION TO COMPLETE THE STATEMENT
6 ON A FORM PROVIDED BY THE DISTRICT ATTORNEY'S OFFICE. THE DISTRICT
7 ATTORNEY SHALL INFORM THE VICTIM THAT THE DEFENDANT HAS A RIGHT
8 TO VIEW THE VICTIM IMPACT STATEMENT;

9 (i) THE AVAILABILITY OF THE DISTRICT ATTORNEY TO SEEK A 10 COURT ORDER TO PROTECT A VICTIM'S RESIDENTIAL ADDRESS.

11 (12) Unless a victim requests otherwise, the district attorney shall12 inform each victim of the following:

13 (e) The date, time, and location, of any hearing for reconsideration
14 of any sentence imposed ANY SENTENCE IMPOSED;

(f) (I) Any sentence imposed and any modification of such
sentence; and THE DATE, TIME, AND LOCATION OF ANY HEARING FOR
MODIFICATION OF A SENTENCE PURSUANT TO RULE 35 (a) OR RULE 35 (b)
OF THE COLORADO RULES OF CRIMINAL PROCEDURE OR ANY PROVISION OF
STATE OR FEDERAL LAW.

(II) IF A HEARING IS NOT SCHEDULED AND THE COURT HAS
REVIEWED A WRITTEN MOTION FOR MODIFICATION OF SENTENCE AND IS
CONSIDERING GRANTING ANY PART OF THE MOTION WITHOUT A HEARING,
THE COURT SHALL INFORM THE DISTRICT ATTORNEY, AND THE DISTRICT
ATTORNEY SHALL NOTIFY AND RECEIVE INPUT FROM THE VICTIM TO GIVE
TO THE COURT BEFORE THE COURT RULES ON THE MOTION.

26 (III) IF THE COURT HAS REVIEWED AND DENIED THE WRITTEN
27 MOTION WITHOUT A HEARING, THE DISTRICT ATTORNEY IS NOT REQUIRED

TO NOTIFY THE VICTIM REGARDING THE FILING OF OR RULING ON THE
 MOTION.

3 (IV) THIS PARAGRAPH (f) DOES NOT MODIFY THE PROBATION
4 DEPARTMENT'S RESPONSIBILITY TO NOTIFY A VICTIM THAT HAS OPTED TO
5 RECEIVE NOTIFICATIONS DESCRIBED IN SUBSECTION (13.5) OF THIS
6 SECTION.

(f.5) ANY MOTION TO MODIFY THE TERMS AND CONDITIONS OF AN
UNSUPERVISED DEFERRED SENTENCE FOR WHICH THE DISTRICT
ATTORNEY'S OFFICE IS THE MONITORING AGENCY. THE PROCEDURES FOR
NOTIFYING VICTIMS OUTLINED IN SUBPARAGRAPHS (I) AND (II) OF
PARAGRAPH (f) OF THIS SUBSECTION (12) APPLY TO THE DISTRICT
ATTORNEY AND THE COURT WITH REGARD TO THIS MOTION.

13 (h) THE RIGHT TO RECEIVE INFORMATION FROM THE PROBATION
14 DEPARTMENT CONCERNING INFORMATION OUTLINED IN SUBSECTION (13.5)
15 OF THIS SECTION REGARDING A PERSON CONVICTED OF A CRIME AGAINST
16 THE VICTIM; AND

17 (i) THE DECISION, WHETHER BY COURT ORDER, STIPULATION OF 18 THE PARTIES, OR OTHERWISE, TO CONDUCT POSTCONVICTION DNA 19 TESTING TO ESTABLISH THE ACTUAL INNOCENCE OF THE PERSON 20 CONVICTED OF A CRIME AGAINST THE VICTIM. IF COURT PROCEEDINGS ARE 21 INITIATED BASED ON THE RESULTS OF THE POSTCONVICTION DNA 22 TESTING, THE VICTIM SHALL BE NOTIFIED OF THE COURT PROCEEDINGS BY 23 THE DISTRICT ATTORNEY'S OFFICE THAT FILED AND PROSECUTED THE 24 CHARGES RESULTING IN THE ENTRY OF THE JUDGMENT OF CONVICTION 25 CHALLENGED BY THE DEFENDANT. IF THE ATTORNEY GENERAL'S OFFICE IS 26 THE AGENCY THAT DECIDES TO CONDUCT POSTCONVICTION DNA TESTING, 27 THE ATTORNEY GENERAL'S OFFICE IS RESPONSIBLE FOR NOTIFYING THE

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1 VICTIM.

(13.5) (a) Following a sentence to probation and upon the written
request of a victim, the probation department shall notify the victim of the
following information regarding any person who was charged with or
convicted of a crime against the victim:

6 (V) Any change of venue or transfer of probation supervision 7 from one jurisdiction to another ANY MOTION FILED BY THE PROBATION 8 DEPARTMENT REQUESTING PERMISSION FROM THE COURT TO MODIFY THE 9 TERMS AND CONDITIONS OF PROBATION AS DESCRIBED IN SECTION 10 18-1.3-204, C.R.S., IF THE MOTION HAS NOT BEEN DENIED BY THE COURT 11 WITHOUT A HEARING;

12 (V.5) ANY CHANGE OF VENUE, TRANSFER OF PROBATION
13 SUPERVISION FROM ONE JURISDICTION TO ANOTHER, OR INTERSTATE
14 COMPACT TRANSFER OF PROBATION SUPERVISION;

15 (14) Upon receipt of a written VICTIM IMPACT statement as 16 provided in section 24-4.1-302.5 (1) (j.5), the department of corrections 17 shall include the statement with any referral made by the department of 18 corrections or a district court to place an offender in a public or private 19 community corrections facility or program. Upon written request of a 20 victim, the department of corrections or the public or private local 21 corrections authorities shall notify the victim of the following information 22 regarding any person who was charged with or convicted of a crime 23 against the victim:

(g) The transfer to or placement in a nonsecured facility of a
person convicted of a crime, any release or discharge from confinement
of the person, and any conditions attached to the release; and

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(h) The death of such THE person while in custody or while under

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the jurisdiction of the state of Colorado concerning the crime; AND
 (i) THE TRANSITION OF THE PERSON FROM A RESIDENTIAL FACILITY

3 TO A NONRESIDENTIAL SETTING.

4 (14.5) (a) At any proceeding specified in section 24-4.1-302.5 (1)
5 (d), the court shall inquire whether the victim is present and wishes to
6 address the court. The court shall advise the victim of his or her right to
7 address the court regarding issues relevant to the case.

8 (b) AT A PROCEEDING SPECIFIED IN SECTION 24-4.1-302.5 (1) (d) 9 (VII), INVOLVING A SUBPOENA FOR RECORDS OF A VICTIM, THE COURT 10 SHALL ASCERTAIN WHETHER THE VICTIM RECEIVED NOTICE FROM THE 11 DISTRICT ATTORNEY'S OFFICE OF THE SUBPOENA. AFTER CONSIDERING ALL 12 EVIDENCE RELEVANT TO THE SUBPOENA, THE COURT SHALL DENY A 13 REQUEST FOR A VICTIM'S RECORDS THAT ARE PRIVILEGED PURSUANT TO 14 SECTION 13-90-107, C.R.S., UNLESS THE COURT MAKES A FINDING 15 SUPPORTED BY SPECIFIC FACTS THAT A VICTIM HAS EXPRESSLY OR 16 IMPLIEDLY WAIVED THE VICTIM'S STATUTORY PRIVILEGE SPECIFIED IN 17 SECTION 13-90-107, C.R.S.

18 (15) (a) Unless specifically stated otherwise, the requirements of 19 this section to provide information to the victim may be satisfied by either 20 written, ELECTRONIC, or oral communication with the victim or the 21 victim's designee. The person responsible for providing such THE 22 information shall do so in a timely manner and advise the victim or the 23 victim's designee of any significant changes in such THE information. The 24 victim or the victim's designee shall keep appropriate criminal justice 25 authorities informed of the name, address, ELECTRONIC MAIL ADDRESS, IF 26 AVAILABLE, and telephone number of the person to whom such THE information should be provided, and any changes of such THE name, 27

address, ELECTRONIC MAIL ADDRESS, and telephone number. THE VICTIM
 SHALL HAVE THE RIGHT AND BE GIVEN THE OPTION TO INDICATE IN
 WRITING OR ELECTRONICALLY HIS OR HER DESIRE TO NOT BE CONTACTED
 BY THE DISTRICT ATTORNEY OR ANY JUDICIAL PERSONNEL AND OPT OUT OF
 THE VICTIM RIGHTS PROCESS.

6 (a.5) A VICTIM WHO TURNS EIGHTEEN YEARS OF AGE HAS THE 7 RIGHT TO REQUEST NOTIFICATION FROM A CRIMINAL JUSTICE AGENCY AND 8 TO BECOME THE PRIMARY POINT OF CONTACT. THE DESIGNEE FOR THE 9 VICTIM SHALL ALSO CONTINUE TO RECEIVE NOTIFICATIONS IF THE 10 DESIGNEE HAS REQUESTED NOTIFICATION; EXCEPT THAT THE NOTIFYING 11 AGENCY HAS THE DISCRETION TO NOTIFY ONLY THE VICTIM IF THE VICTIM 12 SO REQUESTS OR IF THE AGENCY DEEMS THAT EXTENUATING AND 13 DOCUMENTABLE CIRCUMSTANCES JUSTIFY DISCONTINUING NOTIFICATION 14 TO THE VICTIM'S DESIGNEE. THE RIGHT OF A VICTIM'S DESIGNEE TO 15 ADDRESS THE COURT REMAINS IN EFFECT EVEN IF THE VICTIM REQUESTS 16 NOTIFICATION FROM A CRIMINAL JUSTICE AGENCY.

17 (b) An agency that is required to notify a victim under this part 3 18 shall make reasonable attempts to contact the victim or the victim's 19 designee by mail, ELECTRONIC COMMUNICATION, IF THE VICTIM OR THE 20 VICTIM'S DESIGNEE HAS PROVIDED AN ELECTRONIC MAIL ADDRESS, and by 21 telephone. If the victim or the victim's designee does not provide the 22 agency with a forwarding address, ELECTRONIC MAIL ADDRESS, and 23 telephone number and the agency is unable to locate the victim or the 24 victim's designee after reasonable attempts have been made to contact the 25 victim or the victim's designee, the agency shall be deemed to have met 26 its obligation under this part 3 and shall not be required to notify the 27 victim or victim's designee until the victim or victim's designee provides the agency with the current address, ELECTRONIC MAIL ADDRESS, IF
 AVAILABLE, and telephone of the victim and the name of the victim's
 current designee, if applicable.

4 (c) Any duties that are required to be performed by the district
5 attorney pursuant to this part 3 may be performed by a designee of the
6 district attorney AN AGENCY THAT IS REQUIRED TO NOTIFY A VICTIM
7 UNDER THIS PART 3 MAY USE AN AUTOMATED VICTIM NOTIFICATION
8 SYSTEM.

9 (18) THE DISTRICT ATTORNEY, A LAW ENFORCEMENT AGENCY, A 10 PROBATION DEPARTMENT, A STATE OR PRIVATE CORRECTIONAL FACILITY, 11 THE DEPARTMENT OF HUMAN SERVICES, OR THE COLORADO MENTAL 12 HEALTH INSTITUTE AT PUEBLO SHALL MAKE ALL REASONABLE EFFORTS TO 13 EXCLUDE OR REDACT A VICTIM'S SOCIAL SECURITY NUMBER OR A 14 WITNESS' SOCIAL SECURITY NUMBER FROM ANY CRIMINAL JUSTICE 15 DOCUMENT OR RECORD CREATED OR COMPILED AS A RESULT OF A 16 CRIMINAL INVESTIGATION WHEN THE DOCUMENT OR RECORD IS RELEASED 17 TO ANYONE OTHER THAN THE VICTIM, A CRIMINAL JUSTICE AGENCY THAT 18 HAS DUTIES UNDER THIS ARTICLE, OR THE ATTORNEY FOR THE DEFENDANT. 19

20 **SECTION 4.** Act subject to petition - effective date. This act 21 takes effect at 12:01 a.m. on the day following the expiration of the 22 ninety-day period after final adjournment of the general assembly (August 23 7, 2012, if adjournment sine die is on May 9, 2012); except that, if a 24 referendum petition is filed pursuant to section 1 (3) of article V of the 25 state constitution against this act or an item, section, or part of this act 26 within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in 27

- 1 November 2012 and, in such case, will take effect on the date of the
- 2 official declaration of the vote thereon by the governor.