Second Regular Session Sixty-eighth General Assembly STATE OF COLORADO

REVISED

This Version Includes All Amendments Adopted on Second Reading in the Second House SENATE BILL 12-079

LLS NO. 12-0459.01 Brita Darling x2241

SENATE SPONSORSHIP

King S., Cadman, Morse

HOUSE SPONSORSHIP

Stephens, Fields, Priola, Schafer S.

Senate Committees Local Government House Committees Local Government

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;

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u> Capital letters indicate new material to be added to existing statute. Dashes through the words indicate deletions from existing statute. HOUSE 2nd Reading Unam ended M arch 12, 2012

> 3rd Reading Unam ended February 14, 2012

Am ended 2nd Reading

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Į. 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 I. 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 (c) 19 students teachers, other school employees, and the community by 20 allowing them OFFERING A COMPREHENSIVE PROGRAM OF EDUCATION,

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AWARENESS, AND TRAINING AND A READILY ACCESSIBLE TOOL THAT
 ALLOWS STUDENTS AND THE COMMUNITY to easily provide anonymous
 information about UNSAFE, POTENTIALLY HARMFUL, dangerous, violent,
 or criminal activities, OR THE THREAT OF THESE ACTIVITIES, to appropriate
 law enforcement and public safety agencies through a single electronic
 hotline AND SCHOOL OFFICIALS; and

(d) The safe-2-tell SAFE2TELL program has a proven national
record of success in prevention and intervention in cases of threats to
people or property, assaults, bullying, child abuse, substance abuse,
cutting, suicide, gangs, weapons, internet safety, or other UNSAFE,
POTENTIALLY HARMFUL, dangerous, violent, or criminal activities; AND

(e) THE SAFE2TELL PROGRAM SERVES AS A COMMUNITY PARTNER
IN THE SCHOOL RESPONSE FRAMEWORK DESCRIBED IN SECTION
22-32-109.1 (4), C.R.S., AND THE PROGRAM MAY ENGAGE IN
INFORMATION SHARING AND INTEROPERABLE COMMUNICATIONS WITH
OTHER COMMUNITY PARTNERS AS PART OF A COORDINATED RESPONSE TO
A SCHOOL-RELATED INCIDENT.

(2) The general assembly therefore finds that it is appropriate and
 necessary to provide for the anonymity of a person who provides
 information through TO the safe-2-tell hotline SAFE2TELL PROGRAM and
 to provide for the confidentiality of safe-2-tell program records
 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:
- 27 (1) "IN CAMERA REVIEW" MEANS AN INSPECTION OF MATERIALS BY

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THE COURT, IN CHAMBERS, TO DETERMINE WHAT, IF ANY, MATERIALS ARE
 DISCOVERABLE.

3 (2) "MATERIALS" MEANS ANY <u>RECORDS</u>, REPORTS, CLAIMS,
4 WRITINGS, DOCUMENTS, OR INFORMATION <u>ANONYMOUSLY REPORTED OR</u>
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 Maintain, and expand if necessary, the existing hotline (a) 20 ESTABLISH AND MAINTAIN METHODS OF ANONYMOUS REPORTING 21 CONCERNING UNSAFE, POTENTIALLY HARMFUL, DANGEROUS, VIOLENT, OR 22 CRIMINAL ACTIVITIES, OR THE THREAT OF SUCH ACTIVITIES;

(b) Establish <u>a method METHODS</u> AND PROCEDURES to ensure that
 the identity of a person who provides information concerning dangerous,
 violent, or criminal activities, to the hotline THE REPORTING PARTY
 remains unknown to all persons and entities, including law enforcement
 officers and employees OR OTHER PERSONS operating the hotline

1 PROGRAM;

27

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 disclosed <u>METHODS</u> 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

(d) (e) Assist law enforcement agencies and other public safety
organizations in the detection of dangerous, violent, or criminal activities,
and the apprehension of offenders or at-risk persons by Promptly
forwarding FORWARD information received concerning dangerous,
violent, or criminal activities BY THE PROGRAM to the appropriate law
enforcement or public safety agency OR SCHOOL OFFICIALS.

(e) Foster the detection of dangerous, violent, or criminal activities
 and encourage students, teachers, and other school employees to report
 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:

16-15.8-104. In camera review - confidentiality of materials -

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1 criminal penalty. (1) (a) The safe-2-tell SAFE2TELL program in AND 2 PERSONS implementing AND OPERATING the safe-2-tell hotline PROGRAM 3 shall not be compelled to produce records concerning a report to the 4 hotline of dangerous, violent, or criminal activities before a court or other 5 tribunal, ANY MATERIALS except on the motion of a criminal defendant to 6 the court in which the offense is being tried, supported by an affidavit 7 establishing that the records or report MATERIALS contain impeachment 8 evidence or evidence that is exculpatory to the defendant in the trial of 9 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.

17 (c) If the court determines that the produced materials contain 18 impeachment evidence or evidence that is exculpatory to the defendant, 19 the court shall order the materials to be produced to the defendant 20 PURSUANT TO A PROTECTIVE ORDER THAT INCLUDES, AT A MINIMUM, THE 21 REDACTION OF THE REPORTING PARTY'S IDENTITY AND LIMITATIONS ON 22 THE USE OF THE MATERIALS, AS NEEDED, UNLESS CONTRARY TO STATE OR 23 FEDERAL LAW. In the event the materials contain information that would 24 identify the person who was the source of the evidence, the court shall 25 issue appropriate orders to ensure that the person's identity is not 26 disclosed, unless the state or federal constitution requires the disclosure 27 of the person's identity. ANY MATERIALS EXCISED PURSUANT TO A

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JUDICIAL ORDER FOLLOWING THE IN CAMERA REVIEW SHALL BE SEALED
 AND PRESERVED IN THE RECORDS OF THE COURT, TO BE MADE AVAILABLE
 TO THE APPELLATE COURT IN THE EVENT OF AN APPEAL. <u>AFTER THE TIME</u>
 <u>FOR APPEAL HAS EXPIRED, THE COURT SHALL RETURN THE MATERIALS TO</u>
 <u>THE SAFE2TELL PROGRAM.</u>
 (d) The court shall return to the safe-2-tell program all materials

<u>(a) The court shart retain to the safe 2 ten program an internals</u>
 <u>produced under this subsection (1) that are not disclosed to the defendant.</u>
 <u>The safe-2-tell program shall retain the materials until the conclusion of</u>
 <u>the criminal trial and the expiration of the time for all direct appeals in the</u>
 <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. 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.

(b) A person who knowingly discloses confidential records or
information MATERIALS in violation of the provisions of this subsection
(2) commits a class 1 misdemeanor.

27 SECTION 5. In Colorado Revised Statutes, amend 22-1-126 as

1 follows:

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:

(d) Each school district, on or before July 1, 2009, to start to
develop a school safety, readiness, and incident management plan,
including, to the extent possible, emergency communications, that
coordinates with any statewide or local emergency operation plans. In
developing the plan, a school district may collaborate with local fire
departments, state and local law enforcement agencies, local 911

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 -12 procedure - appeal - definitions. (2) (e) NOTWITHSTANDING ANY 13 PROVISION TO THE CONTRARY IN SUBPARAGRAPH (I) OF PARAGRAPH (a) OF 14 THIS SUBSECTION (2), THE CUSTODIAN SHALL DENY THE RIGHT OF 15 INSPECTION OF ANY MATERIALS RECEIVED, MADE, OR KEPT BY THE 16 SAFE2TELL PROGRAM, AS DESCRIBED IN SECTION 16-15.8-103, C.R.S., 17 THAT ARE CONFIDENTIAL PURSUANT TO SECTION 16-15.8-104, C.R.S. 18 **SECTION 8.** Safety clause. The general assembly hereby finds, 19 determines, and declares that this act is necessary for the immediate

20 preservation of the public peace, health, and safety.