Second Regular Session Sixty-ninth General Assembly STATE OF COLORADO

ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction

LLS NO. 14-0738.01 Michael Dohr x4347

SENATE BILL 14-002

SENATE SPONSORSHIP

Carroll and Cadman, King, Guzman

HOUSE SPONSORSHIP

Ferrandino and DelGrosso, Stephens, Szabo, Kagan

Senate Committees

House Committees

Education Finance Appropriations

A BILL FOR AN ACT

101	CONCERNING TRANSFERRING THE SAFE2TELL PROGRAM TO THE
102	DEPARTMENT OF LAW, AND, IN CONNECTION THEREWITH,
103	MAKING AND REDUCING APPROPRIATIONS.

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 repeals the current safe2tell program and recreates the program in the department of law.

The safe2tell program must:

Establish and maintain methods of anonymous reporting

SENATE Amended 2nd Reading April 15, 2014

- concerning unsafe, potentially harmful, dangerous, violent, or criminal activities in schools or the threat of those activities:
- ! Establish methods and procedures to ensure that the identity of the reporting parties remains unknown to all persons and entities, including law enforcement officers and employees operating the program;
- ! Establish methods and procedures so that information obtained from a reporting party who voluntarily discloses his or her identity and verifies that he or she is willing to be identified may be shared with law enforcement officers, employees operating the program, and with school officials:
- ! Establish methods and procedures to ensure that a reporting party's identity that becomes known through any means other than voluntary disclosure is not further disclosed;
- ! Promptly forward information received by the program to the appropriate law enforcement or public safety agency or school officials;
- ! Train law enforcement dispatch centers, school districts, individual schools, and other entities determined by the attorney general on appropriate awareness and response to safe2tell tips, and;
- ! Provide safe2tell awareness and education materials to participating schools and school districts.

The program must keep safe-2-tell records confidential and to produce them only upon court order. Prior to issuing an order to produce the records, the court must review the records in-camera.

1 Be it enacted by the General Assembly of the State of Colorado:

2 **SECTION 1.** In Colorado Revised Statutes, **repeal** article 15.8

3 of title 16.

4 **SECTION 2.** In Colorado Revised Statutes, **add** part 6 to article

5 31 of title 24 as follows:

6 PART 6

7 SAFE2TELL ACT

8 **24-31-601. Short title.** THIS PART 6 SHALL BE KNOWN AND MAYBE

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1	CITED AS THE "SAFE2TELL ACT".
2	24-31-602. Legislative declaration. (1) The General assembly
3	HEREBY FINDS AND DECLARES THAT:
4	(a) The purpose of this part 6 is to empower students and
5	THE COMMUNITY BY OFFERING A COMPREHENSIVE PROGRAM OF
6	EDUCATION, AWARENESS, AND TRAINING AND A READILY ACCESSIBLE
7	TOOL THAT ALLOWS STUDENTS AND THE COMMUNITY TO EASILY PROVIDE
8	ANONYMOUS INFORMATION ABOUT UNSAFE, POTENTIALLY HARMFUL,
9	DANGEROUS, VIOLENT, OR CRIMINAL ACTIVITIES IN SCHOOLS, OR THE
10	THREAT OF THESE ACTIVITIES, TO APPROPRIATE LAW ENFORCEMENT AND
11	PUBLIC SAFETY AGENCIES AND SCHOOL OFFICIALS; AND
12	(b) THE ABILITY TO ANONYMOUSLY REPORT INFORMATION ABOUT
13	UNSAFE, POTENTIALLY HARMFUL, DANGEROUS, VIOLENT, OR CRIMINAL
14	ACTIVITIES IN SCHOOLS BEFORE OR AFTER THEY HAVE OCCURRED IS
15	CRITICAL IN REDUCING, RESPONDING TO, AND RECOVERING FROM THESE
16	TYPES OF EVENTS IN SCHOOLS.
17	(2) The general assembly therefore finds that it is
18	APPROPRIATE AND NECESSARY TO PROVIDE FOR THE ANONYMITY OF A
19	PERSON WHO PROVIDES INFORMATION TO LAW ENFORCEMENT AND PUBLIC
20	SAFETY AGENCIES AND SCHOOL OFFICIALS AND TO PROVIDE FOR THE
21	CONFIDENTIALITY OF ASSOCIATED MATERIALS.
22	24-31-603. Definitions. As used in this article, unless the
23	CONTEXT OTHERWISE REQUIRES;
24	(1) "DEPARTMENT" MEANS THE DEPARTMENT OF LAW.
25	(2) "IN CAMERA REVIEW" MEANS AN INSPECTION OF MATERIALS BY
26	THE COURT, IN CHAMBERS, TO DETERMINE WHAT, IF ANY MATERIALS ARE
27	DISCOVERABLE.

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1	(3) "MATERIALS" MEANS ANY RECORDS, REPORTS, CLAIMS,
2	WRITINGS, DOCUMENTS, OR INFORMATION ANONYMOUSLY REPORTED OR
3	INFORMATION RELATED TO THE SOURCE OF MATERIALS.
4	(4) "PROGRAM" MEANS THE SAFE2TELL PROGRAM.
5	24-31-604. Administration of article. The Attorney General
6	SHALL ADMINISTER THE PROVISIONS OF THIS PART 6.
7	24-31-605. Delegation of duties. The powers and duties
8	VESTED IN THE ATTORNEY GENERAL BY THIS PART 6 MAY BE DELEGATED
9	TO QUALIFIED EMPLOYEES OF THE DEPARTMENT.
10	24-31-606. Safe2tell program - creation - duties. (1) There is
11	CREATED, WITHIN THE DEPARTMENT, THE SAFE2TELL PROGRAM.
12	(2) THE PROGRAM MUST:
13	(a) Establish and maintain methods of anonymous
14	REPORTING CONCERNING UNSAFE, POTENTIALLY HARMFUL, DANGEROUS,
15	VIOLENT, OR CRIMINAL ACTIVITIES IN SCHOOLS OR THE THREAT OF THOSE
16	ACTIVITIES;
17	(b) ESTABLISH METHODS AND PROCEDURES TO ENSURE THAT THE
18	IDENTITY OF THE REPORTING PARTIES REMAINS UNKNOWN TO ALL PERSONS
19	AND ENTITIES, INCLUDING LAW ENFORCEMENT OFFICERS AND EMPLOYEES
20	OPERATING THE PROGRAM;
21	$(c) \ Establish \ methods \ and \ procedures \ so \ that \ information$
22	OBTAINED FROM A REPORTING PARTY WHO VOLUNTARILY DISCLOSES HIS
23	OR HER IDENTITY AND VERIFIES THAT HE OR SHE IS WILLING TO BE
24	IDENTIFIED MAY BE SHARED WITH LAW ENFORCEMENT OFFICERS,
25	EMPLOYEES OPERATING THE PROGRAM, AND WITH SCHOOL OFFICIALS;
26	(d) Establish methods and procedures to ensure that a
27	REPORTING PARTY'S IDENTITY THAT BECOMES KNOWN THROUGH ANY

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1	MEANS OTHER THAN VOLUNTARY DISCLOSURE IS NOT FURTHER DISCLOSED;
2	(e) PROMPTLY FORWARD INFORMATION RECEIVED BY THE
3	PROGRAM TO THE APPROPRIATE LAW ENFORCEMENT OR PUBLIC SAFETY
4	AGENCY OR SCHOOL OFFICIALS;
5	(f) TRAIN LAW ENFORCEMENT DISPATCH CENTERS, SCHOOL
6	DISTRICTS, INDIVIDUAL SCHOOLS, AND OTHER ENTITIES DETERMINED BY
7	THE ATTORNEY GENERAL ON APPROPRIATE AWARENESS AND RESPONSE TO
8	SAFE2TELL TIPS; AND
9	(g) Provide safe2tell awareness and education materials
10	TO PARTICIPATING SCHOOLS AND SCHOOL DISTRICTS.
11	24-31-607. In camera review - confidentiality of materials -
12	criminal penalty. (1) (a) The Safe2tell program and persons
13	IMPLEMENTING AND OPERATING THE PROGRAM SHALL NOT BE COMPELLED
14	TO PRODUCE ANY MATERIALS EXCEPT ON THE MOTION OF A CRIMINAL
15	DEFENDANT TO THE COURT IN WHICH THE OFFENSE IS BEING TRIED,
16	SUPPORTED BY AN AFFIDAVIT ESTABLISHING THAT THE MATERIALS
17	CONTAIN IMPEACHMENT EVIDENCE OR EVIDENCE THAT IS EXCULPATORY
18	TO THE DEFENDANT IN THE TRIAL OF THAT OFFENSE.
19	(b) IF THE DEFENDANT'S MOTION IS GRANTED, THE COURT SHALL
20	CONDUCT AN EX PARTE IN CAMERA REVIEW OF MATERIALS PRODUCED
21	UNDER THE DEFENDANT'S SUBPOENA.
22	(c) If the court determines that the produced materials
23	CONTAIN IMPEACHMENT EVIDENCE OR EVIDENCE THAT IS EXCULPATORY
24	TO THE DEFENDANT, THE COURT SHALL ORDER THE MATERIALS TO BE
25	PRODUCED TO THE DEFENDANT PURSUANT TO A PROTECTIVE ORDER THAT
26	INCLUDES, AT A MINIMUM, THE REDACTION OF THE REPORTING PARTY'S
27	IDENTITY AND LIMITATIONS ON THE USE OF THE MATERIALS, AS NEEDED,

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1	UNLESS CONTRARY TO STATE OR FEDERAL LAW. ANY MATERIALS EXCISED
2	PURSUANT TO A JUDICIAL ORDER FOLLOWING THE IN CAMERA REVIEW
3	SHALL BE SEALED AND PRESERVED IN THE RECORDS OF THE COURT, TO BE
4	MADE AVAILABLE TO THE APPELLATE COURT IN THE EVENT OF AN APPEAL.
5	AFTER THE TIME FOR APPEAL HAS EXPIRED, THE COURT SHALL RETURN THE
6	MATERIALS TO THE PROGRAM.
7	(2) (a) MATERIALS CREATED OR OBTAINED THROUGH THE
8	IMPLEMENTATION OR OPERATION OF THE PROGRAM ARE CONFIDENTIAL,
9	AND A PERSON SHALL NOT DISCLOSE THE MATERIAL. THE PROGRAM AND
10	PERSONS IMPLEMENTING OR OPERATING THE PROGRAM MAY BE
11	COMPELLED TO PRODUCE THE MATERIALS ONLY BEFORE A COURT OR
12	OTHER TRIBUNAL AND ONLY PURSUANT TO COURT ORDER FOR AN IN
13	CAMERA REVIEW. ANY SUCH REVIEW SHALL BE LIMITED TO AN INSPECTION
14	OF MATERIALS THAT ARE MATERIAL TO THE SPECIFIC CASE PENDING
15	BEFORE THE COURT. THE ATTORNEY GENERAL ACTING ON BEHALF OF THE
16	SAFE2TELL PROGRAM SHALL HAVE STANDING IN ANY ACTION TO OPPOSE
17	THE DISCLOSURE OF MATERIALS IN THE CUSTODY OF THE SAFE2TELL
18	PROGRAM.
19	(b) A PERSON WHO KNOWINGLY DISCLOSES MATERIALS IN
20	VIOLATION OF THE PROVISIONS OF THIS SUBSECTION (2) COMMITS A CLASS
21	1 MISDEMEANOR.
22	24-31-608. Transfer of property. (1) On June 30, 2014, All
23	ITEMS OF PROPERTY, REAL AND PERSONAL, INCLUDING OFFICE FURNITURE
24	AND FIXTURES, BOOKS, DOCUMENTS, AND RECORDS OF SAFE2TELL, AS IT
25	EXISTED PRIOR TO SAID DATE, MAY BE TRANSFERRED TO THE DEPARTMENT
26	OF LAW AND BECOME THE PROPERTY THEREOF; EXCEPT THAT SAFE2TELL,
27	INC., SHALL MAINTAIN OWNERSHIP OF ALL INTELLECTUAL PROPERTY,

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1	INCLUDING TRADEMARKS AND SERVICE MARKS, OWNED BY IT PRIOR TO
2	SUCH DATE SUBJECT TO THE PROVISIONS OF SECTION 24-31-609.
3	(2) On June 30, 2014, any moneys held by the safe2tell
4	NONPROFIT MAY BE TRANSFERRED TO THE SAFE2TELL CASH FUND
5	CREATED PURSUANT TO SECTION 24-31-607.
6	24-31-609. License of intellectual property. Commencing on
7	JUNE 30, 2014, ALL INTELLECTUAL PROPERTY OF SAFE2TELL, INC.,
8	INCLUDING TRADEMARKS AND SERVICE MARKS, IS LICENSED TO THE
9	DEPARTMENT OF LAW ON A NONEXCLUSIVE, PERPETUAL, PAID-UP BASIS
10	FOR USE BY THE DEPARTMENT OF LAW IN CONNECTION WITH THE
11	PROGRAM, INCLUDING ALL TRADEMARKS OR SERVICE MARKS DEVELOPED
12	BY SAFE2TELL, INC., AT ANY POINT IN THE FUTURE.
13	24-31-610. Safe2tell cash fund - creation. (1) There is
14	${\tt CREATED}{\tt IN}{\tt THE}{\tt STATE}{\tt TREASURY}{\tt THE}{\tt SAFE}2{\tt TELL}{\tt CASH}{\tt FUND}, {\tt REFERRED}$
15	TO IN THIS SECTION AS THE "FUND". MONEYS IN THE FUND ARE SUBJECT TO
16	ANNUAL APPROPRIATION. THE FUND CONSISTS OF:
17	(a) FEES CHARGED BY THE DEPARTMENT OF LAW TO COVER THE
18	ACTUAL COSTS OF PRODUCING AND DISTRIBUTING MANUALS AND OTHER
19	PUBLIC AWARENESS MATERIALS;
20	(b) Any revenues received pursuant to $24-31-108(1)$ (b) (I);
21	(c) Any moneys held by the safe2tell nonprofit as of June
22	30, 2014, That are transferred to the fund pursuant to section
23	24-31-607 (2); AND
24	(d) ANY MONEYS THAT MAY BE APPROPRIATED BY THE GENERAL
25	ASSEMBLY.
26	(2) ALL INTEREST DERIVED FROM THE DEPOSIT AND INVESTMENT
27	OF MONEYS IN THE FUND ARE CREDITED TO THE FUND. AT THE END OF

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1	EACH FISCAL YEAR, ALL UNEXPENDED AND UNENCUMBERED MONEYS IN
2	THE FUND REMAIN IN THE FUND AND SHALL NOT BE CREDITED OR
3	TRANSFERRED TO THE GENERAL FUND OR ANY OTHER FUND.
4	SECTION 3. In Colorado Revised Statutes, amend 22-1-126 as
5	follows:
6	22-1-126. Safe2tell program. As described in section
7	16-15.8-103, C.R.S., SECTION 24-31-606, C.R.S., there is established the
8	safe2tell program with the primary purpose of providing students and the
9	community with the means to relay information anonymously concerning
10	unsafe, potentially harmful, dangerous, violent, or criminal activities, or
11	the threat of these activities, to appropriate law enforcement and public
12	safety agencies and school officials.
13	SECTION 4. In Colorado Revised Statutes, 22-32-109.1, amend
14	(1) (b.5) as follows:
15	22-32-109.1. Board of education - specific powers and duties
16	- safe school plan - conduct and discipline code - safe school reporting $% \left(1\right) =\left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left(1\right) +\left(1\right) \left(1\right)$
17	requirements - school response framework - school resource officers
18	- definitions. (1) Definitions. As used in this section, unless the context
19	otherwise requires:
20	(b.5) "Community partners" means, collectively, local fire
21	departments, state and local law enforcement agencies, local 911
22	agencies, interoperable communications providers, the safe2tell program
23	described in section 16-15.8-103, C.R.S., SECTION 24-31-606, C.R.S.,
24	local emergency medical service personnel, local mental health
25	organizations, local public health agencies, local emergency management
26	personnel, local or regional homeland security personnel, and school
27	resource officers.

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1	SECTION 5. In Colorado Revised Statutes, 24-72-204, amend
2	(2) (e) as follows:
3	24-72-204. Allowance or denial of inspection - grounds -
4	procedure - appeal - definitions. (2) (e) Notwithstanding any provision
5	to the contrary in subparagraph (I) of paragraph (a) of this subsection (2),
6	the custodian shall deny the right of inspection of any materials received,
7	made, or kept by the safe2tell program, as described in section
8	16-15.8-103, C.R.S., that are confidential pursuant to section
9	16-15.8-104, C.R.S. section 24-31-606.
10	SECTION 6. Appropriation - adjustments to 2014 long bill.
11	(1) For the implementation of this act, the general fund appropriation
12	made in the annual general appropriation act to the controlled
13	maintenance trust fund created in section 24-75-302.5 (2) (a), Colorado
14	Revised Statutes, for the fiscal year beginning July 1, 2014, is decreased
15	<u>by \$266,952.</u>
16	(2) In addition to any other appropriation, there is hereby
17	appropriated, out of any moneys in the general fund, not otherwise
18	appropriated, to the department of law, for the fiscal year beginning July
19	1, 2014, the sum of \$266,952 and 2.5 FTE, or so much thereof as may be
20	necessary, to be allocated to the safe2tell program for the implementation
21	of this act as follows:
22	(a) \$144,231 and 2.5 FTE for personal services;
23	(b) \$71,427 for operating expenses and other costs;
24	(c) \$2,618 for fleet vehicle management; and
25	(d) \$48,676 for dispatch services and text message tip reporting
26	provided by the department of public safety.
27	(3) In addition to any other appropriation, there is hereby

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1 appropriated to the department of personnel, the sum of \$2,618, or so 2 much thereof as may be necessary, for allocation to the fleet management 3 program, for vehicle replacement lease/purchase costs related to the 4 implementation of this act. Said sum is from reappropriated funds 5 received from the department of law out of the appropriation made in 6 paragraph (c) of subsection (1) of this section. 7 (4) In addition to any other appropriation, there is hereby 8 appropriated to the department of public safety, the sum of \$48,676 and 9 0.5 FTE, or so much thereof as may be necessary, for allocation to the 10 Colorado state patrol communications program, for dispatch services and 11 text message tip reporting related to the implementation of this act. Said 12 sum is from reappropriated funds received from the department of law out 13 of the appropriation made in paragraph (d) of subsection (1) of this 14 section. 15 (5) In addition to any other appropriation, there is hereby 16 appropriated, out of any moneys in the safe2tell cash fund created in 17 section 24-31-610 (1), Colorado Revised Statutes, not otherwise 18 appropriated, to the department of law, for the fiscal year beginning July 19 1, 2014, the sum of \$15,000, or so much thereof as may be necessary, for 20 allocation to the safe2tell program for the implementation of this act. 21 **SECTION 7.** Act subject to petition - effective date. This act 22 takes effect at 12:01 a.m. on the day following the expiration of the 23 ninety-day period after final adjournment of the general assembly (August 24 6, 2014, if adjournment sine die is on May 7, 2014); except that, if a 25 referendum petition is filed pursuant to section 1 (3) of article V of the 26 state constitution against this act or an item, section, or part of this act 27 within such period, then the act, item, section, or part will not take effect

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- 1 unless approved by the people at the general election to be held in
- November 2014 and, in such case, will take effect on the date of the
- 3 official declaration of the vote thereon by the governor.

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