Second Regular Session Sixty-ninth General Assembly STATE OF COLORADO

REVISED

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

LLS NO. 14-0903.01 Jerry Barry x4341

SENATE BILL 14-193

SENATE SPONSORSHIP

Carroll and Lundberg,

HOUSE SPONSORSHIP

Singer,

Senate Committees

Judiciary

House Committees

State, Veterans, & Military Affairs

A BILL FOR AN ACT

101	CONCERNING CONFORMING COLORADO LAW ON LOCATION
102	INFORMATION WITH THE FOURTH AMENDMENT AS
103	INTERPRETED BY THE UNITED STATES SUPREME COURT IN
104	UNITED STATES V. JONES.

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.)

A United States supreme court decision held that the use of a GPS device to monitor a vehicle's movement constituted a search requiring the

HOUSE Amended 2nd Reading May 6, 2014

SENATE rd Reading Unamended May 1, 2014

SENATE Amended 2nd Reading April 30, 2014 government to obtain a search warrant. With certain specified exceptions, the bill prohibits a governmental entity from obtaining location information from an electronic device without first obtaining a search warrant.

If location information or evidence derived from location information is used in a court proceeding, all parties must receive a copy of the search warrant and application at least 10 days prior to the proceeding. A judge may waive the 10-day requirement in certain circumstances.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. Legislative declaration. (1) The general assembly
3	hereby finds that:
4	
5	(a) The right to be protected from unreasonable searches and
6	seizures has been guaranteed by the fourth amendment to the United
7	States constitution for over 220 years;
8	(b) The right of people in Colorado to be protected from
9	unreasonable searches and seizures has been guaranteed by section 7 of
10	article II of the Colorado constitution since its adoption in 1876; and
11	(c) It is necessary to clarify that people in Colorado are protected
12	from searches conducted by the government using electronic devices to
13	track the location of the device unless the government first obtains a
14	lawful search warrant or is acting in accordance with a constitutionally
15	recognized exception to the search warrant requirement.
16	(2) It is the intent of the general assembly to implement and give
17	full effect to the fourth amendment of the United States constitution and
18	section 7 of article II of the Colorado constitution, as applied to the
19	government's use of location information of an electronic device.
20	SECTION 2. In Colorado Revised Statutes, add 16-3-303.5 as

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1	follows:
2	16-3-303.5. Location information - search warrant required
3	- definitions. (1) As used in this section, unless the context
4	OTHERWISE REQUIRES:
5	(a) "Electronic communication service" means a service
6	THAT PROVIDES THE ABILITY TO SEND OR RECEIVE WIRE OR ELECTRONIC
7	COMMUNICATIONS TO USERS OF THE SERVICE.
8	(b) "ELECTRONIC DEVICE" MEANS A DEVICE THAT ENABLES ACCESS
9	TO OR USE OF AN ELECTRONIC COMMUNICATION SERVICE, REMOTE
10	COMPUTING SERVICE, OR LOCATION INFORMATION SERVICE.
11	(c) "GOVERNMENT ENTITY" MEANS A STATE OR LOCAL AGENCY,
12	INCLUDING BUT NOT LIMITED TO A LAW ENFORCEMENT ENTITY OR ANY
13	OTHER INVESTIGATIVE ENTITY, AGENCY, DEPARTMENT, DIVISION, BUREAU,
14	BOARD, OR COMMISSION, OR AN INDIVIDUAL ACTING OR PURPORTING TO
15	ACT FOR OR ON BEHALF OF A STATE OR LOCAL AGENCY.
16	(d) "LOCATION INFORMATION" MEANS INFORMATION CONCERNING
17	THE LOCATION OF AN ELECTRONIC DEVICE THAT, IN WHOLE OR IN PART, IS
18	GENERATED OR DERIVED FROM OR OBTAINED BY THE OPERATION OF AN
19	ELECTRONIC DEVICE ON A CELLULAR TELEPHONE NETWORK OR A
20	LOCATION INFORMATION SERVICE RATHER THAN OBTAINED FROM A
21	SERVICE PROVIDER.
22	(e) "LOCATION INFORMATION SERVICE" MEANS THE PROVISION OF
23	A GLOBAL POSITIONING SERVICE OR OTHER MAPPING, LOCATIONAL, OR
24	DIRECTIONAL INFORMATION SERVICE.
25	(f) "REMOTE COMPUTING SERVICE" MEANS THE PROVISION OF
26	COMPUTER STORAGE OR PROCESSING SERVICES BY MEANS OF AN
27	ELECTRONIC COMMUNICATIONS SYSTEM.

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1	(2) EXCEPT AS PROVIDED IN SUBSECTION (3) \underline{OR} (4) OF THIS
2	SECTION, A GOVERNMENT ENTITY SHALL NOT OBTAIN THE LOCATION
3	INFORMATION OF AN ELECTRONIC DEVICE WITHOUT A SEARCH WARRANT
4	ISSUED BY A COURT PURSUANT TO THE PROVISIONS OF THIS PART 3, A
5	SUBPOENA, OR A COURT ORDER.
6	(3) A GOVERNMENT ENTITY MAY OBTAIN LOCATION INFORMATION
7	OF AN ELECTRONIC DEVICE WITHOUT A WARRANT, SUBPOENA, OR COURT
8	ORDER UNDER ANY OF THE FOLLOWING CIRCUMSTANCES:
9	(a) THE DEVICE IS REPORTED STOLEN BY THE OWNER;
10	(b) IN ORDER TO RESPOND TO THE USER'S CALL FOR EMERGENCY
11	SERVICES;
12	(c) WITH THE INFORMED, AFFIRMATIVE CONSENT OF:
13	(I) THE OWNER OR USER OF THE ELECTRONIC DEVICE;
14	(II) THE NEXT OF KIN OF THE OWNER OR USER OF THE ELECTRONIC
15	DEVICE IF THE OWNER OR USER IS BELIEVED TO BE DECEASED OR IS
16	REPORTED MISSING AND UNABLE TO BE CONTACTED; OR
17	(III) THE CHILD'S PARENT OR LEGAL GUARDIAN IF THE OWNER OR
18	USER IS UNDER EIGHTEEN YEARS OF AGE;
19	(d) There exist exigent circumstances such that the
20	SEARCH WOULD BE RECOGNIZED AS CONSTITUTIONALLY PERMISSIBLE
21	WITHOUT THE WARRANT;
22	(e) A REPRESENTATIVE OF THE GOVERNMENT ENTITY HAS A GOOD
23	FAITH BELIEF THAT HIS OR HER ACTIONS WERE LEGAL AND, UNDER THE
24	INFORMATION AVAILABLE AT THE TIME, A REASONABLE PERSON WOULD
25	BELIEVE THAT HIS OR HER ACTIONS WERE LEGAL;
26	(f) The owner or user of the electronic device has
27	VOLUNTARILY OR PUBLICLY DISCLOSED THE LOCATION INFORMATION;

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1	(g) The electronic device has been abandoned by the
2	OWNER OR USER; OR
3	(h) IN ACCORDANCE WITH ANY OTHER JUDICIALLY RECOGNIZED
4	EXCEPTION TO THE SEARCH WARRANT REQUIREMENT.
5	(4) The provisions of this section do not apply to probation
6	DEPARTMENTS WITHIN THE JUDICIAL DEPARTMENT OR TO THE DIVISION OF
7	ADULT PAROLE WITHIN THE DEPARTMENT OF CORRECTIONS.
8	(5) ANY EVIDENCE OBTAINED IN VIOLATION OF THIS SECTION IS
9	NOT ADMISSIBLE IN A CIVIL, CRIMINAL, OR ADMINISTRATIVE PROCEEDING
10	AND SHALL NOT BE USED IN AN AFFIDAVIT OF PROBABLE CAUSE IN AN
11	EFFORT TO OBTAIN A SEARCH WARRANT, SUBPOENA, OR COURT ORDER. IN
12	ORDER TO SEEK SUPPRESSION OF EVIDENCE PURSUANT TO THIS
13	SUBSECTION (5) IN ANY PROCEEDING, THE PERSON SEEKING THE
14	SUPPRESSION OF EVIDENCE MUST HAVE AN OWNERSHIP, LEASEHOLD,
15	RENTAL, OR LEGITIMATE POSSESSORY INTEREST IN OR A REASONABLE
16	EXPECTATION OF PRIVACY IN THE ELECTRONIC DEVICE AT ISSUE.
17	(6) (a) A COURT SHALL NOT ADMIT LOCATION INFORMATION
18	OBTAINED PURSUANT TO THIS SECTION OR EVIDENCE DERIVED FROM THAT
19	INFORMATION AT A TRIAL, HEARING, OR OTHER PROCEEDING UNLESS THE
20	PARTY SEEKING TO INTRODUCE THE EVIDENCE PROVIDES A COPY OF THE
21	WARRANT, SUBPOENA, OR COURT ORDER AND ANY ACCOMPANYING
22	AFFIDAVIT TO EACH PARTY PURSUANT TO RULE 16 OF THE COLORADO
23	RULES OF CRIMINAL PROCEDURE, OR ANY SUCCESSOR RULE.
24	(b) A COURT MAY WAIVE THE REQUIREMENT UNDER
25	PARAGRAPH (a) OF THIS SUBSECTION (6) IF THE COURT FINDS THAT IT WAS
26	NOT POSSIBLE TO PROVIDE A PARTY WITH THE WARRANT, SUBPOENA, OR
27	COURT ORDER AND ANY ACCOMPANYING APPLICATION WITHIN THE TIME

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1	REQUIRED BY RULE 16 OF THE COLORADO RULES OF CRIMINAL PROCEDURE,
2	OR ANY SUCCESSOR RULE, AND THAT THE PARTY WILL NOT BE
3	PREJUDICED BY THE DELAY IN RECEIVING THE INFORMATION.
4	(7) An electronic communication service provider, its
5	OFFICERS, EMPLOYEES, OR AGENTS ARE NOT LIABLE FOR PROVIDING
6	INFORMATION, FACILITIES, OR ASSISTANCE IN COMPLIANCE WITH THE
7	TERMS OF A SEARCH WARRANT, SUBPOENA, OR COURT ORDER ISSUED
8	PURSUANT TO THIS SECTION OR WHEN PROVIDED WITHOUT A WARRANT,
9	SUBPOENA, OR COURT ORDER ISSUED PURSUANT TO THIS SECTION OR IF
10	OTHERWISE PROVIDED FOR BY LAW.
11	(8) This section does not apply to a law enforcement
12	AGENCY OBTAINING BASIC SUBSCRIBER INFORMATION FROM AN
13	ELECTRONIC COMMUNICATIONS SERVICE PROVIDER PURSUANT TO A VALID
14	SUBPOENA, COURT ORDER, OR SEARCH WARRANT.
15	SECTION 3. Safety clause. The general assembly hereby finds,
16	determines, and declares that this act is necessary for the immediate
17	preservation of the public peace, health, and safety.

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