## Second Regular Session Sixty-ninth General Assembly STATE OF COLORADO

## **INTRODUCED**

LLS NO. 14-1072.01 Michael Dohr x4347

**SENATE BILL 14-212** 

SENATE SPONSORSHIP

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Lee.

HOUSE SPONSORSHIP

Senate Committees Judiciary **House Committees** 

### A BILL FOR AN ACT

101 CONCERNING CLARIFYING CHANGES TO THE PROVISIONS RELATED TO

102 BEST PRACTICES IN BOND SETTING.

#### **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 <u>http://www.leg.state.co.us/billsummaries</u>.)

Last year, the general assembly adopted Senate Bill 13-1236, which recodified the procedures related to bail bond. The bill makes clarifying and conforming changes to the statutes based on last year's legislation.

 Shading denotes HOUSE amendment.
 Double underlining denotes SENATE amendment.

 Capital letters indicate new material to be added to existing statute.

 Dashes through the words indicate deletions from existing statute.

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

2 SECTION 1. In Colorado Revised Statutes, 16-4-103, amend (1)
3 as follows:

4 16-4-103. Setting and selection type of bond - criteria. (1) At
5 the first appearance of a person in custody before a court of record ANY
6 COURT OR ANY PERSON DESIGNATED BY THE COURT TO SET BOND, the
7 court OR PERSON shall determine the type of bond and conditions of
8 release unless the person is subject to the provisions of section 16-4-101.

9 SECTION 2. In Colorado Revised Statutes, 16-4-104, amend (1)
10 (c) introductory portion as follows:

11 16-4-104. Types of bond set by the court. (1) The court shall 12 determine, after consideration of all relevant criteria, which of the 13 following types of bond is appropriate for the pretrial release of a person 14 in custody, subject to the relevant statutory conditions of release listed in 15 section 16-4-105. The person may be released upon execution of:

16 (c) A bond with secured monetary conditions when reasonable 17 and necessary to ensure the appearance of the person in court or the safety 18 of any person or persons or the community. The financial conditions shall 19 state an amount of money that the person must post with the court in 20 order for the person to be released. The person may be released from 21 custody upon execution of bond in the full amount of money to be 22 secured in BY any one of the following ways METHODS, AS SELECTED BY 23 THE PERSON TO BE RELEASED, UNLESS THE COURT MAKES SPECIFIC AND 24 INDIVIDUALIZED FINDINGS ON THE RECORD THAT A CERTAIN METHOD OF 25 BOND, AS SELECTED BY THE COURT, IS NECESSARY TO ENSURE THE 26 APPEARANCE OF THE PERSON IN COURT OR THE SAFETY OF ANY PERSON,

1 PERSONS, OR THE COMMUNITY:

2 SECTION 3. In Colorado Revised Statutes, 16-4-105, amend (4)
3 as follows:

16-4-105. Conditions of release on bond. (4) An additional
condition of every bond in cases of domestic violence as defined in
section 18-6-800.3 (1), C.R.S., OR IN CASES OF STALKING UNDER SECTION
18-3-602, C.R.S., is that the released person acknowledge the protection
order as provided in section 18-1-1001 (5), C.R.S.

9 SECTION 4. In Colorado Revised Statutes, 16-4-106, amend (4)
10 (c) as follows:

11 16-4-106. Pretrial services programs. (4) Any pretrial services
 program approved pursuant to this section must meet the following
 criteria:

(c) The program, in conjunction with the community advisory
board, must make all reasonable efforts to implement an empirically
developed pretrial risk assessment tool, TO BE USED BY THE PROGRAM,
THE COURT, AND THE PARTIES TO THE CASE SOLELY FOR THE PURPOSE OF
ASSESSING PRETRIAL RISK, and a structured decision-making design based
upon the person's charge and the risk assessment score; AND

20 SECTION 5. In Colorado Revised Statutes, amend 16-4-107 as
21 follows:

16-4-107. Hearing after setting of monetary conditions of bond. (1) (a) If a person is in custody and the court imposed a monetary CONDITION OF bond for release, and the person, after seven days from the setting of the monetary CONDITION OF bond, is unable to meet the monetary obligations of the bond, the person may file a written motion for reconsideration of the monetary conditions of the bond. The person may

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1 only file the written motion PURSUANT TO THIS SECTION ONE TIME DURING 2 THE PENDENCY OF THE CASE AND MAY ONLY FILE THE WRITTEN MOTION 3 if he or she believes that, upon presentation of evidence not fully 4 considered by the court, he or she is entitled to a personal recognizance 5 bond or an unsecured bond with conditions of release or a change in the 6 monetary conditions of bond. The court shall promptly conduct a hearing 7 on this motion for reconsideration, but the hearing must be held within 8 fourteen days after the filing of the motion. However, the court may 9 summarily deny the motion if the court finds that there is no additional 10 evidence not fully considered by the court presented in the written 11 motion. In considering the motion, the court shall consider the results of 12 any empirically developed risk assessment instrument.

(b) NOTHING IN THIS SECTION SHALL PRECLUDE A PERSON FROM
FILING A MOTION FOR RELIEF FROM A MONETARY CONDITION OF BOND
PURSUANT TO SECTION 16-4-109 AT ANY TIME DURING THE PENDENCY OF
THE CASE.

SECTION 6. In Colorado Revised Statutes, 16-4-111, amend (3)
as follows:

19 16-4-111. Disposition of security deposits upon forfeiture or 20 termination of bond. (3) Where WHEN the defendant has been released 21 upon deposit of cash stocks, bonds, or property, UPON AN UNSECURED 22 PERSONAL RECOGNIZANCE BOND WITH A MONETARY CONDITION PURSUANT 23 TO SECTION 16-4-104 (1) (a) OR (1) (b), or upon a surety bond secured by 24 property, if the defendant fails to appear in accordance with the primary 25 condition of the bond, the court shall declare a forfeiture. Notice of the 26 order of forfeiture shall be mailed by the court to the defendant, all 27 sureties, and all depositors or assignees of any deposits of cash or

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1 property if such sureties, depositors, or assignees have direct contact with 2 the court, at their last-known addresses. Such notice shall be sent within 3 fourteen days after the entry of the order of forfeiture. If the defendant 4 does not appear and surrender to the court having jurisdiction within 5 thirty-five days from the date of the forfeiture or within that period satisfy 6 the court that appearance and surrender by the defendant is impossible 7 and without fault by such defendant, the court may enter judgment for the 8 state against the defendant for the amount of the bond and costs of the 9 court proceedings. Any cash deposits made with the clerk of the court 10 shall be applied to the payment of costs. If any amount of such cash 11 deposit remains after the payment of costs, it shall be applied to payment 12 of the judgment.

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# **SECTION 7.** In Colorado Revised Statutes, 18-3-602, **amend** (8) (a) as follows:

15 18-3-602. Stalking - penalty - definitions - Vonnie's law.
(8) (a) When a person is arrested for an alleged violation of this section,
the fixing of bail for the crime of stalking shall be done in accordance
with section 16-4-103 (2) (d), 16-4-105 (4), C.R.S., and a protection order
shall issue in accordance with section 18-1-1001(5).

SECTION 8. Effective date. This act takes effect July 1, 2014.
 SECTION 9. Safety clause. The general assembly hereby finds,
 determines, and declares that this act is necessary for the immediate
 preservation of the public peace, health, and safety.

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