

Second Regular Session  
Sixty-ninth General Assembly  
STATE OF COLORADO

INTRODUCED

LLS NO. 14-0168.01 Jerry Barry x4341

HOUSE BILL 14-1057

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HOUSE SPONSORSHIP

Navarro,

SENATE SPONSORSHIP

King,

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House Committees

Judiciary  
Finance

Senate Committees

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A BILL FOR AN ACT

101 CONCERNING THE COLORADO FRAUD INVESTIGATORS UNIT.

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>.)*

Currently there is a surcharge on all uniform commercial code filings with the secretary of state to fund the Colorado fraud investigators unit (unit) in the Colorado bureau of investigation. The bill increases the surcharge from \$3 to \$4 for 3 years starting July 1, 2014. During the 3 years, the bill requires the department of public safety to report on the activities of the unit at its "Smart Measurement for Accountable, Responsive, and Transparent (SMART) Government Act" hearing.

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.*

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

2       **SECTION 1.** In Colorado Revised Statutes, 24-33.5-1707,  
3 **amend** (2) (a) as follows:

4       **24-33.5-1707. Funding - cash fund created - donations - repeal.**

5 (2) (a) (I) (A) There is hereby established, beginning August 1, 2006, a  
6 surcharge of three dollars, in addition to all other lawful charges and fees,  
7 to be paid on each filing on every electronic or paper uniform commercial  
8 code filing with the secretary of state.

9       (B) NOTWITHSTANDING THE PROVISIONS OF SUB-SUBPARAGRAPH  
10 (A) OF THIS SUBPARAGRAPH (I), FROM JULY 1, 2014, THROUGH JUNE 30,  
11 2017, THE SURCHARGE IS FOUR DOLLARS. THIS SUB-SUBPARAGRAPH (B)  
12 IS REPEALED, EFFECTIVE JULY 1, 2018.

13       (II) The moneys collected by the surcharge shall immediately be  
14 transmitted to the state treasurer for deposit in the cash fund.

15       **SECTION 2.** In Colorado Revised Statutes, 24-33.5-1704, **add**  
16 (7) as follows:

17       **24-33.5-1704. Colorado fraud investigators unit - creation -**

18 **duties - repeal.** (7) (a) BEGINNING IN 2014, AND EVERY YEAR  
19 THEREAFTER THROUGH 2017, THE DEPARTMENT OF PUBLIC SAFETY SHALL  
20 REPORT ON THE ACTIVITIES OF THE UNIT AS PART OF ITS "STATE  
21 MEASUREMENT FOR ACCOUNTABLE, RESPONSIVE, AND TRANSPARENT  
22 (SMART) GOVERNMENT ACT" HEARING REQUIRED BY SECTION 2-7-203,  
23 C.R.S.

24       (b) THIS SUBSECTION (7) IS REPEALED, EFFECTIVE JULY 1, 2018.

25       **SECTION 3. Effective date.** This act takes effect July 1, 2014.

26       **SECTION 4. Safety clause.** The general assembly hereby finds,

- 1 determines, and declares that this act is necessary for the immediate
- 2 preservation of the public peace, health, and safety.