First Regular Session Seventieth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 15-0266.02 Jane Ritter x4342

HOUSE BILL 15-1174

HOUSE SPONSORSHIP

Carver, McCann, Windholz, Danielson, Saine, Dore, Roupe

SENATE SPONSORSHIP

Woods, Newell

House Committees Judiciary

Senate Committees

A BILL FOR AN ACT

CONCERNING THE CONFIDENTIALITY OF PERSONAL INFORMATION FOR

PARTICIPANTS IN THE ADDRESS CONFIDENTIALITY PROGRAM,

103 AND, IN CONNECTION THEREWITH, PROTECTING VICTIMS OF DOMESTIC VIOLENCE, SEXUAL ASSAULT, AND STALKING.

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 extends the protections related to confidentiality of personal information on the internet that are currently in place for law enforcement officials and their immediate family to participants in the address confidentiality program for victims of domestic violence, sexual assault, or stalking (participants).

The bill clarifies the term "actual address" to include any unique identifying information related to a participant's residential, work, or school address. Private business entities are encouraged to accept a participant's substitute address. Disclosure of unique identifying information of a participant in criminal and civil proceedings is limited to those circumstances where the potential harm to the participant is substantially outweighed by the public interest in the disclosure and when no other alternative would satisfy the necessity for disclosure.

1 *Be it enacted by the General Assembly of the State of Colorado:* 2 **SECTION 1.** In Colorado Revised Statutes, 18-9-313, amend (1) 3 (b); and **add** (1) (a.9) and (2.5) as follows: 4 18-9-313. Personal information on the internet - law 5 enforcement official - victims of domestic violence, sexual assault, and 6 **stalking.** (1) As used in this section: 7 (a.9) "PARTICIPANT IN THE ADDRESS CONFIDENTIALITY PROGRAM" 8 MEANS AN INDIVIDUAL ACCEPTED INTO THE ADDRESS CONFIDENTIALITY 9 PROGRAM IN ACCORDANCE WITH PART 21 OF ARTICLE 30 OF TITLE 24, 10 C.R.S. 11 (b) "Personal information" means a law enforcement official's THE 12 home address, home telephone number, personal mobile telephone number, pager number, personal e-mail address, OR A personal 13 14 photograph of a law enforcement official or participant in the 15 ADDRESS CONFIDENTIALITY PROGRAM; OR directions to the HOME OF A law 16 enforcement official's home OFFICIAL OR PARTICIPANT IN THE ADDRESS 17 CONFIDENTIALITY PROGRAM; or photographs of the law enforcement 18 official's or the official's immediate family member's home or vehicle OF 19 A LAW ENFORCEMENT OFFICIAL OR PARTICIPANT IN THE ADDRESS 20 CONFIDENTIALITY PROGRAM.

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1	(2.5) AN ADDRESS CONFIDENTIALITY PROGRAM PARTICIPANT MAY
2	SUBMIT A WRITTEN REQUEST TO A STATE OR LOCAL GOVERNMENT
3	OFFICIAL AND FOLLOW THE PROCESS IN SECTION 24-30-2108, C.R.S.,
4	INCLUDING THE PRESENTATION OF A VALID ADDRESS CONFIDENTIALITY
5	PROGRAM AUTHORIZATION CARD. IF A STATE OR LOCAL GOVERNMENT
6	OFFICIAL HAS RECEIVED THE ABOVE INFORMATION, THEN THE STATE OR
7	LOCAL GOVERNMENT OFFICIAL SHALL NOT KNOWINGLY MAKE AVAILABLE
8	ON THE INTERNET PERSONAL INFORMATION ABOUT SUCH PARTICIPANT IN
9	THE ADDRESS CONFIDENTIALITY PROGRAM OR THE ACTUAL ADDRESS, AS
10	DEFINED IN SECTION 24-30-2103 (1), C.R.S., OF SUCH PARTICIPANT IN THE
11	ADDRESS CONFIDENTIALITY PROGRAM.
12	SECTION 2. In Colorado Revised Statutes, 24-30-2102, add (3)
13	as follows:
14	24-30-2102. Legislative declaration. (3) The General
15	ASSEMBLY FURTHER DECLARES THAT PRIVATE ENTITIES, INCLUDING BUT
16	NOT LIMITED TO PRIVATE BUSINESSES, CAN HELP PROTECT PROGRAM
17	PARTICIPANTS BY SEEKING TO PREVENT THE DISCLOSURE OF UNIQUE
18	IDENTIFYING INFORMATION THAT COULD JEOPARDIZE THE SAFETY OF
19	PROGRAM PARTICIPANTS. THE GENERAL ASSEMBLY RECOGNIZES THAT A
20	LEGITIMATE NEED FOR PRIVATE ENTITIES TO REQUEST AND HAVE ACCESS
21	TO AN INDIVIDUAL'S ACTUAL ADDRESS OFTEN EXISTS AND THAT THE
22	OPPORTUNITY EXISTS FOR PRIVATE ENTITIES TO PARTNER WITH STATE AND
23	LOCAL GOVERNMENTAL AGENCIES IN THE EFFORT TO PROTECT THE SAFETY
24	OF PROGRAM PARTICIPANTS.
25	SECTION 3. In Colorado Revised Statutes, 24-30-2103, amend
26	(1) as follows:
27	24-30-2103. Definitions. As used in this part 21, unless the

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1	context otherwise requires:
2	(1) "Actual address" means a residential, work, or school address
3	as specified on the individual's application to be a program participant
4	under this part 21, and includes the county, and voting precinct number,
5	AND ANY UNIQUE IDENTIFYING INFORMATION RELATED TO THE
6	INDIVIDUAL'S RESIDENTIAL, WORK, OR SCHOOL ADDRESS.
7	
8	SECTION 4. In Colorado Revised Statutes, 24-30-2109, amend
9	(1) (a) as follows:
10	24-30-2109. Disclosure of actual address prohibited. (1) The
11	executive director or his or her designee is prohibited from disclosing any
12	address or telephone number of a program participant other than the
13	substitute address designated by the executive director or his or her
14	designee, except under any of the following circumstances:
15	(a) The information is required by direction of a court order
16	PURSUANT TO SECTION 24-30-2111. However, any person to whom a
17	program participant's address or telephone number has been disclosed
18	shall not disclose the address or telephone number to any other person
19	unless permitted to do so by order of the court.
20	SECTION 5. In Colorado Revised Statutes, amend 24-30-2111
21	as follows:
22	24-30-2111. Disclosure of address or unique identifying
23	information in criminal and civil proceedings. No A person shall NOT
24	be compelled to disclose a program participant's actual address OR ANY
25	UNIQUE IDENTIFYING INFORMATION RELATED TO THE PARTICIPANT'S
26	RESIDENCE, WORK, OR SCHOOL during the discovery phase of or during a
27	proceeding before a court of competent jurisdiction or administrative

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1	tribunal unless the court or administrative tribunal finds, based upon a
2	preponderance of the evidence, that the disclosure is required in the
3	interests of justice AND THAT THE POTENTIAL HARM TO THE PROGRAM
4	PARTICIPANT IS SUBSTANTIALLY OUTWEIGHED BY THE PUBLIC INTEREST IN
5	THE DISCLOSURE AND THAT NO OTHER ALTERNATIVE WOULD SATISFY
6	THAT NECESSITY. A court or administrative tribunal may seal the portion
7	of any record that contains a program participant's actual address.
8	Nothing in this section shall prevent PREVENTS a state or local
9	government agency, in its discretion, from using a program participant's
10	actual address in any document or record filed with a court or
11	administrative tribunal if, at the time of filing, the document or record is
12	not a public record.
13	SECTION 6. Safety clause. The general assembly hereby finds,
14	determines, and declares that this act is necessary for the immediate
15	preservation of the public peace, health, and safety.

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