Chairman of Committee

## SENATE COMMITTEE OF REFERENCE REPORT

February 25, 2015

Date

	Committee on <u>Health &amp; Human Services</u> .
	After consideration on the merits, the Committee recommends the following:
	SB15-109 be amended as follows, and as so amended, be referred to the Committee on Appropriations with favorable recommendation:
1 2	Amend printed bill, strike everything below the enacting clause and substitute:
3	"SECTION 1. In Colorado Revised Statutes, 18-6.5-102, add
4	(2.5) as follows:
5	<b>18-6.5-102. Definitions.</b> As used in this article, unless the context
6	otherwise requires:
7	(2.5) "AT-RISK ADULT WITH AN INTELLECTUAL AND
8	DEVELOPMENTAL DISABILITY" MEANS A PERSON WHO IS EIGHTEEN YEARS
9	OF AGE OR OLDER AND IS A PERSON WITH AN INTELLECTUAL AND
0	DEVELOPMENTAL DISABILITY, AS DEFINED IN SECTION 25.5-10-202 (26)
1	(a), C.R.S.
2	<b>SECTION 2.</b> In Colorado Revised Statutes, 18-6.5-108, amend
3	(1) (a), (1) (b) (IX), (1) (b) (XVI), (1) (d), (2), (3), (4), and (5) as follows:
4	18-6.5-108. Mandatory reports of abuse and exploitation of
5	at-risk adults - list of reporters - penalties. (1) (a) On and after July 1,
6	2014 JULY 1, 2015, a person specified in paragraph (b) of this subsection
7	(1) who observes the abuse or exploitation of an at-risk elder OR AN
8	AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL
9	DISABILITY, or who has reasonable cause to believe that an at-risk elder
20	OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL
21	DISABILITY has been abused or has been exploited or is at imminent risk
22	of abuse or exploitation, shall report such fact to a law enforcement
23	agency not more than twenty-four hours after making the observation or
24	discovery.

- (b) The following persons, whether paid or unpaid, shall report as required by paragraph (a) of this subsection (1):
- (IX) Clergy members; except that the reporting requirement described in paragraph (a) of this subsection (1) shall not apply to a person who acquires reasonable cause to believe that an at-risk elder OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY has been mistreated or has been exploited or is at imminent risk of mistreatment or exploitation during a communication about which the person may not be examined as a witness pursuant to section 13-90-107 (1) (c), C.R.S., unless the person also acquires such reasonable cause from a source other than such a communication;
- (XVI) Personnel of banks, savings and loan associations, credit unions, and other lending or financial institutions; EXCEPT THAT THE REPORTING REQUIREMENT DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (1) ONLY APPLIES TO A PERSON DESCRIBED IN THIS SUBPARAGRAPH (XVI) WHO DIRECTLY OBSERVES THE ABUSE OR EXPLOITATION OF AN AT-RISK ELDER OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY OR WHO HAS REASONABLE CAUSE TO BELIEVE THAT AN AT-RISK ELDER OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY HAS BEEN ABUSED OR HAS BEEN EXPLOITED OR IS AT IMMINENT RISK OF ABUSE OR EXPLOITATION BY REASON OF ACTUAL KNOWLEDGE OF FACTS OR CIRCUMSTANCES INDICATING THE ABUSE OR EXPLOITATION;
- (d) Notwithstanding the provisions of paragraph (a) of this subsection (1), a person described in paragraph (b) of this subsection (1) is not required to report the abuse or exploitation of an at-risk elder OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY if the person knows that another person has already reported to a law enforcement agency the same abuse or exploitation that would have been the basis of the person's own report.
- (2) (a) A law enforcement agency that receives a report of abuse or exploitation of an at-risk elder OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY shall acquire, to the extent possible, the following information from the person making the report:
- (I) The name, age, address, and contact information of the at-risk elder OR AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY;
- (II) The name, age, address, and contact information of the person making the report;
- (III) The name, age, address, and contact information of the

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 CARETAKER OF THE at-risk elder's caretaker ELDER OR AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY, if any;

- (IV) The name of the alleged perpetrator;
- (V) The nature and extent of ANY INJURY, WHETHER PHYSICAL OR FINANCIAL, TO the at-risk elder's injury, whether physical or financial, if any; ELDER OR AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY;
- (VI) The nature and extent of the condition that required the report to be made; and
  - (VII) Any other pertinent information.
- (b) Not more than twenty-four hours after receiving a report of abuse or exploitation of an at-risk elder OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY, a law enforcement agency shall provide a notification of the report to the county department of FOR THE COUNTY IN WHICH the at-risk elder's residence ELDER OR AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY RESIDES and the district attorney's office of the location where the abuse or exploitation occurred.
- (c) The law enforcement agency shall complete a criminal investigation when appropriate. The law enforcement agency shall provide a summary report of the investigation to the county department of FOR THE COUNTY IN WHICH the at-risk elder's residence ELDER OR AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY RESIDES and to the district attorney's office of the location where the abuse or exploitation occurred.
- (3) A person, including but not limited to a person specified in paragraph (b) of subsection (1) of this section, who reports abuse or exploitation of an at-risk elder OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY to a law enforcement agency pursuant to subsection (1) of this section is immune from suit and liability for damages in any civil action or criminal prosecution if the report was made in good faith; except that such a person is not immune if he or she is the alleged perpetrator of the abuse or exploitation.
- (4) A person, including but not limited to a person specified in paragraph (b) of subsection (1) of this section, who knowingly makes a false report of abuse or exploitation of an at-risk elder OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY to a law enforcement agency commits a class 3 misdemeanor and shall MUST be punished as provided in section 18-1.3-501 and shall be IS liable for damages proximately caused thereby.
  - (5) The reporting duty described in subsection (1) of this section

shall not be interpreted as creating DOES NOT CREATE a civil duty of care or establishing a civil standard of care that is owed to an at-risk elder OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY by a person specified in paragraph (b) of subsection (1) of this section.

**SECTION 3.** In Colorado Revised Statutes, 26-3.1-102, **amend** (1) (a.5) as follows:

**26-3.1-102. Reporting requirements.** (1) (a.5) As required by section 18-6.5-108, C.R.S., certain persons specified in paragraph (b) of this subsection (1) who observe the abuse or exploitation, AS DEFINED IN SECTION 18-6.5-102 (1) AND (10), C.R.S., of an at-risk elder, as defined in section 18-6.5-102 (1) and (10) 18-6.5-102 (3), C.R.S., OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY, AS DEFINED IN SECTION 18-6.5-102 (2.5), C.R.S., or who have reasonable cause to believe that an at-risk elder OR AN AT-RISK ADULT WITH AN INTELLECTUAL AND DEVELOPMENTAL DISABILITY has been abused or exploited or is at imminent risk of abuse or exploitation shall report such fact to a law enforcement agency not more than twenty-four hours after making the observation or discovery.

**SECTION 4. Effective date - applicability.** This act takes effect July 1, 2015, and applies to offenses committed on or after said date.

**SECTION 5. 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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