First Regular Session Seventieth General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 15-0966.01 Richard Sweetman x4333

SENATE BILL 15-218

SENATE SPONSORSHIP

Roberts and Cooke,

HOUSE SPONSORSHIP

Williams,

Senate Committees

House Committees

Judiciary

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A BILL FOR AN ACT CONCERNING REQUIRING A LAW ENFORCEMENT AGENCY TO DISCLOSE WHETHER A PEACE OFFICER HAS MADE A KNOWING MISREPRESENTATION IN CERTAIN SETTINGS.

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 state or local law enforcement agency that employs, employed, or deputized a peace officer who applies for employment by another Colorado law enforcement agency shall disclose to the hiring agency information indicating whether the peace officer's employment history included any instances in which the peace officer made a knowing

misrepresentation:

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- ! In any testimony or affidavit relating to the arrest or prosecution of a person or to a civil case pertaining to the peace officer or to the peace officer's employment history; or
- ! During the course of any internal investigation by a law enforcement agency, which investigation is related to the peace officer's alleged criminal conduct, official misconduct, or use of excessive force.

The disclosure is required only upon the presentation of a written waiver to the state or local law enforcement agency, which waiver explicitly authorizes the agency to disclose the information, has been signed by the applicant peace officer, and identifies the Colorado law enforcement agency that is considering the applicant peace officer for employment. A state or local law enforcement agency that receives such a waiver shall provide the disclosure to the Colorado law enforcement agency that is considering the applicant peace officer for employment not more than 7 days after such receipt.

A state or local law enforcement agency shall notify the local district attorney within 7 days whenever the agency learns that any peace officer of the agency has made a knowing misrepresentation in such a described setting.

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

2 **SECTION 1. Legislative declaration.** (1) The general assembly hereby finds that:

- (a) Colorado is committed to ensuring that local police departments and sheriffs' offices are empowered with the tools they need to protect citizens equitably and fairly;
- (b) Colorado respects all peace officers and recognizes the high stress level and high risks of the profession; and
- (c) The overwhelming majority of Colorado peace officers are competent, caring professionals who risk their lives in the service of their communities.
- 12 (2) However, the general assembly also finds that:
 - (a) For any peace officer, being a credible witness is an essential

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1	part of the profession;
2	(b) Credibility is also a critical basis for the great responsibilty
3	with which each community entrusts its peace officers;
4	(c) When a peace officer makes a knowing misrepresentation in
5	certain formal settings, the act not only diminishes the credibility of that
6	peace officer but also threatens to diminish the credibility of other peace
7	officers and law enforcement agencies; and
8	(d) Police chiefs, county sheriffs, town marshals, and other
9	supervising law enforcement officers must possess tools to ensure that
10	peace officers are qualified for their positions, are highly trained, and
11	have the highest character and integrity.
12	(3) Therefore, the general assembly declares that, subject to
13	certain limitations, a law enforcement agency that employs, employed, or
14	deputized a peace officer shall disclose to an agency that is considering
15	hiring the peace officer information indicating whether the peace officer's
16	employment history included any instances in which the peace officer
17	made a knowing misrepresentation in certain formal settings.
18	SECTION 2. In Colorado Revised Statutes, add 24-33.5-114 as
19	follows:
20	24-33.5-114. Disclosure of knowing misrepresentation by a
21	peace officer required - disclosure waivers - reports - definitions.
22	$(1) \ \ Subject to the \ limitations \ of this \ section, any \ state \ or \ local$
23	LAW ENFORCEMENT AGENCY THAT EMPLOYS, EMPLOYED, OR DEPUTIZED
24	A PEACE OFFICER WHO APPLIES FOR EMPLOYMENT WITH ANOTHER
25	COLORADO LAW ENFORCEMENT AGENCY SHALL DISCLOSE TO THE HIRING
26	AGENCY INFORMATION INDICATING WHETHER THE PEACE OFFICER'S
27	EMPLOYMENT HISTORY INCLUDED ANY INSTANCES IN WHICH THE PEACE

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1	OFFICER MADE A KNOWING MISREPRESENTATION:
2	(a) IN ANY TESTIMONY OR AFFIDAVIT RELATING TO THE ARREST OR
3	PROSECUTION OF A PERSON OR TO A CIVIL CASE PERTAINING TO THE PEACE
4	OFFICER OR TO THE PEACE OFFICER'S EMPLOYMENT HISTORY; OR
5	(b) DURING THE COURSE OF ANY INTERNAL INVESTIGATION BY A
6	LAW ENFORCEMENT AGENCY, WHICH INVESTIGATION IS RELATED TO THE
7	PEACE OFFICER'S ALLEGED CRIMINAL CONDUCT; OFFICIAL MISCONDUCT, AS
8	DESCRIBED IN SECTION 18-8-404 OR 18-8-405, C.R.S.; OR USE OF
9	EXCESSIVE FORCE.
10	(2) THE DISCLOSURE DESCRIBED IN SUBSECTION (1) OF THIS
11	SECTION IS REQUIRED ONLY UPON THE PRESENTATION OF A WRITTEN
12	WAIVER TO A STATE OR LOCAL LAW ENFORCEMENT AGENCY, WHICH
13	WAIVER EXPLICITLY AUTHORIZES THE AGENCY TO DISCLOSE THE
14	INFORMATION DESCRIBED IN SAID SUBSECTION (1), HAS BEEN SIGNED BY
15	THE APPLICANT PEACE OFFICER, AND IDENTIFIES THE COLORADO LAW
16	ENFORCEMENT AGENCY THAT IS CONSIDERING THE APPLICANT PEACE
17	OFFICER FOR EMPLOYMENT. A STATE OR LOCAL LAW ENFORCEMENT
18	AGENCY THAT RECEIVES SUCH A WAIVER SHALL PROVIDE THE DISCLOSURE
19	TO THE COLORADO LAW ENFORCEMENT AGENCY THAT IS CONSIDERING
20	THE APPLICANT PEACE OFFICER FOR EMPLOYMENT NOT MORE THAN SEVEN
21	DAYS AFTER SUCH RECEIPT.
22	(3) (a) A STATE OR LOCAL LAW ENFORCEMENT AGENCY SHALL
23	NOTIFY THE LOCAL DISTRICT ATTORNEY WHENEVER THE AGENCY LEARNS
24	THAT ANY PEACE OFFICER OF THE AGENCY HAS MADE A KNOWING
25	MISREPRESENTATION:
26	(I) IN ANY TESTIMONY OR AFFIDAVIT RELATING TO THE ARREST OR
27	PROSECUTION OF A PERSON OR TO A CIVIL CASE PERTAINING TO THE PEACE

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1	OFFICER OR TO THE PEACE OFFICER'S EMPLOYMENT HISTORY; OR
2	(II) DURING THE COURSE OF ANY INTERNAL INVESTIGATION BY A
3	LAW ENFORCEMENT AGENCY, WHICH INVESTIGATION IS RELATED TO THE
4	PEACE OFFICER'S ALLEGED CRIMINAL CONDUCT; OFFICIAL MISCONDUCT, AS
5	DESCRIBED IN SECTION 18-8-404 OR 18-8-405, C.R.S.; OR USE OF
6	EXCESSIVE FORCE.
7	(b) A LAW ENFORCEMENT AGENCY OF THE DEPARTMENT SHALL
8	PROVIDE THE NOTICE DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION
9	(3) NOT MORE THAN SEVEN DAYS AFTER THE AGENCY LEARNS THAT A
10	PEACE OFFICER OF THE AGENCY HAS MADE A KNOWING
11	MISREPRESENTATION, AS DESCRIBED IN SAID PARAGRAPH (a).
12	(4) As used in this section, unless the context requires
13	OTHERWISE, "STATE OR LOCAL LAW ENFORCEMENT AGENCY" MEANS:
14	(a) THE COLORADO STATE PATROL CREATED PURSUANT TO
15	SECTION 24-33.5-201;
16	(b) THE COLORADO BUREAU OF INVESTIGATION CREATED
17	PURSUANT TO SECTION 24-33.5-401;
18	(c) A COUNTY SHERIFF'S OFFICE;
19	(d) A MUNICIPAL POLICE DEPARTMENT;
20	(e) THE DIVISION OF PARKS AND WILDLIFE WITHIN THE
21	DEPARTMENT OF NATURAL RESOURCES CREATED PURSUANT TO SECTION
22	24-1-124; OR
23	(f) A TOWN MARSHAL'S OFFICE.
24	SECTION 3. In Colorado Revised Statutes, add 30-10-525 as
25	follows:
26	30-10-525. Disclosure of knowing misrepresentation by a
27	peace officer required - disclosure waivers - reports - definitions.

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1	(1) SUBJECT TO THE LIMITATIONS OF THIS SECTION, A SHERIFF'S OFFICE
2	THAT EMPLOYS, EMPLOYED, OR DEPUTIZED A PEACE OFFICER WHO APPLIES
3	FOR EMPLOYMENT WITH ANOTHER COLORADO LAW ENFORCEMENT
4	AGENCY SHALL DISCLOSE TO THE HIRING AGENCY INFORMATION
5	INDICATING WHETHER THE PEACE OFFICER'S EMPLOYMENT HISTORY
6	INCLUDED ANY INSTANCES IN WHICH THE PEACE OFFICER MADE A
7	KNOWING MISREPRESENTATION:
8	(a) IN ANY TESTIMONY OR AFFIDAVIT RELATING TO THE ARREST OR
9	PROSECUTION OF A PERSON OR TO A CIVIL CASE PERTAINING TO THE PEACE
10	OFFICER OR TO THE PEACE OFFICER'S EMPLOYMENT HISTORY; OR
11	(b) DURING THE COURSE OF ANY INTERNAL INVESTIGATION BY A
12	LAW ENFORCEMENT AGENCY, WHICH INVESTIGATION IS RELATED TO THE
13	PEACE OFFICER'S ALLEGED CRIMINAL CONDUCT; OFFICIAL MISCONDUCT, AS
14	DESCRIBED IN SECTION 18-8-404 OR 18-8-405, C.R.S.; OR USE OF
15	EXCESSIVE FORCE.
16	(2) THE DISCLOSURE DESCRIBED IN SUBSECTION (1) OF THIS
17	SECTION IS REQUIRED ONLY UPON THE PRESENTATION OF A WRITTEN
18	WAIVER TO A SHERIFF'S OFFICE, WHICH WAIVER EXPLICITLY AUTHORIZES
19	THE SHERIFF'S OFFICE TO DISCLOSE THE INFORMATION DESCRIBED IN SAID
20	${\tt SUBSECTION} (1), {\tt HAS} {\tt BEEN} {\tt SIGNED} {\tt BY} {\tt THE} {\tt APPLICANT} {\tt PEACE} {\tt OFFICER}, {\tt AND}$
21	IDENTIFIES THE COLORADO LAW ENFORCEMENT AGENCY THAT IS
22	CONSIDERING THE APPLICANT PEACE OFFICER FOR EMPLOYMENT. A
23	SHERIFF'S OFFICE THAT RECEIVES SUCH A WAIVER SHALL PROVIDE THE
24	DISCLOSURE TO THE COLORADO LAW ENFORCEMENT AGENCY THAT IS
25	CONSIDERING THE APPLICANT PEACE OFFICER FOR EMPLOYMENT NOT MORE
26	THAN SEVEN DAYS AFTER SUCH RECEIPT.
27	(3) (a) A SHERIFF'S OFFICE SHALL NOTIFY THE LOCAL DISTRICT

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1	ATTORNEY WHENEVER THE SHERIFF'S OFFICE LEARNS THAT ANY PEACE
2	OFFICER OF THE AGENCY HAS MADE A KNOWING MISREPRESENTATION:
3	(I) IN ANY TESTIMONY OR AFFIDAVIT RELATING TO THE ARREST OR
4	PROSECUTION OF A PERSON OR TO A CIVIL CASE PERTAINING TO THE PEACE
5	OFFICER OR TO THE PEACE OFFICER'S EMPLOYMENT HISTORY; OR
6	(II) DURING THE COURSE OF ANY INTERNAL INVESTIGATION BY A
7	LAW ENFORCEMENT AGENCY, WHICH INVESTIGATION IS RELATED TO THE
8	PEACE OFFICER'S ALLEGED CRIMINAL CONDUCT; OFFICIAL MISCONDUCT, AS
9	DESCRIBED IN SECTION 18-8-404 OR 18-8-405, C.R.S.; OR USE OF
10	EXCESSIVE FORCE.
11	(b) A SHERIFF'S OFFICE SHALL PROVIDE THE NOTICE DESCRIBED IN
12	PARAGRAPH (a) OF THIS SUBSECTION (3) NOT MORE THAN SEVEN DAYS
13	AFTER THE SHERIFF'S OFFICE LEARNS THAT A PEACE OFFICER OF THE
14	SHERIFF'S OFFICE HAS MADE A KNOWING MISREPRESENTATION, AS
15	DESCRIBED IN SAID PARAGRAPH (a).
16	(4) As used in this section, unless the context requires
17	OTHERWISE, "STATE OR LOCAL LAW ENFORCEMENT AGENCY" MEANS:
18	(a) THE COLORADO STATE PATROL CREATED PURSUANT TO
19	SECTION 24-33.5-201, C.R.S.;
20	(b) THE COLORADO BUREAU OF INVESTIGATION CREATED
21	PURSUANT TO SECTION 24-33.5-401, C.R.S.;
22	(c) A COUNTY SHERIFF'S OFFICE;
23	(d) A MUNICIPAL POLICE DEPARTMENT;
24	(e) THE DIVISION OF PARKS AND WILDLIFE WITHIN THE
25	DEPARTMENT OF NATURAL RESOURCES CREATED PURSUANT TO SECTION
26	24-1-124, C.R.S.; OR
27	(f) A TOWN MARSHAL'S OFFICE.

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1	SECTION 4. In Colorado Revised Statutes, add 31-30-107 as
2	follows:
3	31-30-107. Disclosure of knowing misrepresentation by a
4	peace officer required - disclosure waivers - reports - definitions.
5	(1) SUBJECT TO THE LIMITATIONS OF THIS SECTION, A MUNICIPAL POLICE
6	DEPARTMENT THAT EMPLOYS, EMPLOYED, OR DEPUTIZED A PEACE OFFICER
7	WHO APPLIES FOR EMPLOYMENT WITH ANOTHER COLORADO LAW
8	ENFORCEMENT AGENCY SHALL DISCLOSE TO THE HIRING AGENCY
9	INFORMATION INDICATING WHETHER THE PEACE OFFICER'S EMPLOYMENT
10	HISTORY INCLUDED ANY INSTANCES IN WHICH THE PEACE OFFICER MADE
11	A KNOWING MISREPRESENTATION:
12	(a) IN ANY TESTIMONY OR AFFIDAVIT RELATING TO THE ARREST OR
13	PROSECUTION OF A PERSON OR TO A CIVIL CASE PERTAINING TO THE PEACE
14	OFFICER OR TO THE PEACE OFFICER'S EMPLOYMENT HISTORY; OR
15	(b) DURING THE COURSE OF ANY INTERNAL INVESTIGATION BY A
16	LAW ENFORCEMENT AGENCY, WHICH INVESTIGATION IS RELATED TO THE
17	PEACE OFFICER'S ALLEGED CRIMINAL CONDUCT; OFFICIAL MISCONDUCT, AS
18	DESCRIBED IN SECTION 18-8-404 OR 18-8-405, C.R.S.; OR USE OF
19	EXCESSIVE FORCE.
20	(2) THE DISCLOSURE DESCRIBED IN SUBSECTION (1) OF THIS
21	SECTION IS REQUIRED ONLY UPON THE PRESENTATION OF A WRITTEN
22	WAIVER TO A MUNICIPAL POLICE DEPARTMENT, WHICH WAIVER EXPLICITLY
23	AUTHORIZES THE MUNICIPAL POLICE DEPARTMENT TO DISCLOSE THE
24	INFORMATION DESCRIBED IN SAID SUBSECTION (1), HAS BEEN SIGNED BY
25	THE APPLICANT PEACE OFFICER, AND IDENTIFIES THE COLORADO LAW
26	ENFORCEMENT AGENCY THAT IS CONSIDERING THE APPLICANT PEACE
27	OFFICER FOR EMPLOYMENT. A MUNICIPAL POLICE DEPARTMENT THAT

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1	RECEIVES SUCH A WAIVER SHALL PROVIDE THE DISCLOSURE TO THE
2	COLORADO LAW ENFORCEMENT AGENCY THAT IS CONSIDERING THE
3	APPLICANT PEACE OFFICER FOR EMPLOYMENT NOT MORE THAN SEVEN
4	DAYS AFTER SUCH RECEIPT.
5	(3) (a) A MUNICIPAL POLICE DEPARTMENT SHALL NOTIFY THE
6	LOCAL DISTRICT ATTORNEY WHENEVER THE MUNICIPAL POLICE
7	DEPARTMENT LEARNS THAT ANY PEACE OFFICER OF THE MUNICIPAL POLICE
8	DEPARTMENT HAS MADE A KNOWING MISREPRESENTATION:
9	(I) IN ANY TESTIMONY OR AFFIDAVIT RELATING TO THE ARREST OR
10	PROSECUTION OF A PERSON OR TO A CIVIL CASE PERTAINING TO THE PEACE
11	OFFICER OR TO THE PEACE OFFICER'S EMPLOYMENT HISTORY; OR
12	(II) DURING THE COURSE OF ANY INTERNAL INVESTIGATION BY A
13	LAW ENFORCEMENT AGENCY, WHICH INVESTIGATION IS RELATED TO THE
14	PEACE OFFICER'S ALLEGED CRIMINAL CONDUCT; OFFICIAL MISCONDUCT, AS
15	DESCRIBED IN SECTION 18-8-404 OR 18-8-405, C.R.S.; OR USE OF
16	EXCESSIVE FORCE.
17	(b) A MUNICIPAL POLICE DEPARTMENT SHALL PROVIDE THE NOTICE
18	DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (3) NOT MORE THAN
19	SEVEN DAYS AFTER THE MUNICIPAL POLICE DEPARTMENT LEARNS THAT A
20	PEACE OFFICER OF THE MUNICIPAL POLICE DEPARTMENT HAS MADE A
21	KNOWING MISREPRESENTATION, AS DESCRIBED IN SAID PARAGRAPH (a).
22	(4) AS USED IN THIS SECTION, UNLESS THE CONTEXT REQUIRES
23	OTHERWISE, "STATE OR LOCAL LAW ENFORCEMENT AGENCY" MEANS:
24	(a) The Colorado state patrol created pursuant to
25	SECTION 24-33.5-201, C.R.S.;
26	(b) THE COLORADO BUREAU OF INVESTIGATION CREATED
27	PURSUANT TO SECTION 24-33.5-401, C.R.S.;

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1	(c) A COUNTY SHERIFF'S OFFICE;
2	(d) A MUNICIPAL POLICE DEPARTMENT;
3	(e) THE DIVISION OF PARKS AND WILDLIFE WITHIN THE
4	DEPARTMENT OF NATURAL RESOURCES CREATED PURSUANT TO SECTION
5	24-1-124, C.R.S.; OR
6	(f) A TOWN MARSHAL'S OFFICE.
7	SECTION 5. Act subject to petition - effective date. This act
8	takes effect at 12:01 a.m. on the day following the expiration of the
9	ninety-day period after final adjournment of the general assembly (August
10	5, 2015, if adjournment sine die is on May 6, 2015); except that, if a
11	referendum petition is filed pursuant to section 1 (3) of article V of the
12	state constitution against this act or an item, section, or part of this act
13	within such period, then the act, item, section, or part will not take effect
14	unless approved by the people at the general election to be held in
15	November 2016 and, in such case, will take effect on the date of the
16	official declaration of the vote thereon by the governor.

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