

Second Regular Session  
Seventieth General Assembly  
STATE OF COLORADO

**PREAMENDED**

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

LLS NO. 16-0430.01 Thomas Morris x4218

**HOUSE BILL 16-1159**

---

**HOUSE SPONSORSHIP**

Lee, Court, Foote, Kagan

**SENATE SPONSORSHIP**

Holbert,

---

**House Committees**  
Judiciary

**Senate Committees**  
Finance  
Appropriations

---

**A BILL FOR AN ACT**

101 **CONCERNING CONTINUATION UNDER THE SUNSET LAW OF THE**  
102 **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>.)*

**Sunset Process - House Judiciary Committee.** The bill implements the recommendations of the sunset review and report on the deterrence of identity theft and financial fraud by:

- ! Extending the automatic termination date of the Colorado fraud investigators unit to September 1, 2025, pursuant to the sunset law (**sections 1 and 2** of the bill); and

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.*

HOUSE  
3rd Reading Unamended  
February 19, 2016

HOUSE  
Amended 2nd Reading  
February 18, 2016

! Authorizing the appropriation of general fund money to the Colorado identity theft and financial fraud cash fund (section 3).

---

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

2 **SECTION 1.** In Colorado Revised Statutes, 24-33.5-1708,  
3 **amend** (1) as follows:

4 **24-33.5-1708. Repeal of part.** (1) This part 17 is repealed,  
5 effective September 1, 2016 2025.

6 **SECTION 2.** In Colorado Revised Statutes, 24-34-104, **repeal**  
7 (47.5) (c); and **add** (56) (d) as follows:

8 **24-34-104. General assembly review of regulatory agencies**  
9 **and functions for termination, continuation, or reestablishment.**

10 (47.5) The following agencies, functions, or both, shall terminate on  
11 September 1, 2016:

12 (c) ~~The identity theft and financial fraud board and the Colorado~~  
13 ~~fraud investigators unit created in part 17 of article 33.5 of this title;~~

14 (56) The following agencies, functions, or both, terminate on  
15 September 1, 2025:

16 (d) THE COLORADO FRAUD INVESTIGATORS UNIT CREATED IN PART  
17 OF ARTICLE 33.5 OF THIS TITLE.

18

==

19 **SECTION 3.** Act subject to petition - effective date -

20 **applicability.** (1) This act takes effect at 12:01 a.m. on the day following  
21 the expiration of the ninety-day period after final adjournment of the  
22 general assembly (August 10, 2016, if adjournment sine die is on May 11,  
23 2016); except that, if a referendum petition is filed pursuant to section 1  
24 (3) of article V of the state constitution against this act or an item, section,

1 or part of this act within such period, then the act, item, section, or part  
2 will not take effect unless approved by the people at the general election  
3 to be held in November 2016 and, in such case, will take effect on the  
4 date of the official declaration of the vote thereon by the governor.

5 (2) This act applies to conduct occurring on or after the applicable  
6 effective date of this act.