COLORADO JUDICIAL DEPARTMENT	MAY 1, 2025	COURTS
COLORADO JUDICIAL DEPARTMENT INDEPENDENT CONTRACTOR CRIMINAL HISTORY CHECK CHECKLIST	PAGE 1	

## Contractor Criminal History Check ("CHC") Checklist

[Note: This tool summarizes certain requirements but does not limit the requirement contained in the <u>Judicial Department Criminal History Check Policy</u> or the applicable Judicial Contract(s).]

	Only individuals providing services under a Judicial contract require a passing background check to provide services.
☐ Conduct initial criminal history check using either	
	☐ Your own commercially reasonable background check provider OR
	☐ A Judicial Affiliated CHC Provider: American Data Bank <a href="http://cojudicialcompliance.com/">http://cojudicialcompliance.com/</a>
	If conducting your own criminal history checks through an appropriate service provider, ensure the results meet or exceed Judicial's criminal history check standards in the policy linked above
	□ Vendors shall be responsible for querying any individual who is the subject of a CHC on the National Sex Offender Public Website ( <a href="https://www.nsopw.gov/">https://www.nsopw.gov/</a> ).
	Identify only Suitable employees (or subcontractor employees if required by your Judicial Contract) in the "Forum" Contract Management System <u>before</u> the individual provides any services to Judicial. See <u>Forum Registering and Onboarding Resources</u> for details.
	Non-suitable employees cannot provide services unless the employee is entitled to an appeal(s) process and a successful appeal is made. No services can be provided during pendency of appeal.
	Maintain and enforce an Employee Disclosure Policy, immediately removing individuals identified as "Suitable" if they become "Non-Suitable" during the course of providing services to the Department.
	☐ Individuals who become "Non-Suitable" should be removed both from providing services and from your agency's contacts list in Forum.
П	Re-check criminal history every three years

Contact the Colorado Judicial Department's Vendor Liaison Team at vendorsupport@judicial.state.co.us with any questions.