

**TOOLKIT** 

21 Pillars
for Redefining
Public Safety
and Restoring
Community Trust

# ABOUT EQUITABLE JUSTICE & STRATEGIC INITIATIVES

The National Urban League's Equitable Justice & Strategic Initiatives Division (EJSI) was created in response to the social justice uprising of 2020 to lead our efforts in areas of civic engagement, census and redistricting, voting rights, criminal justice reform, ending gun violence, combating extremism, and more. Under the leadership of our President and CEO Marc H. Morial, EJSI was established in September 2020 and quickly mobilized League resources to respond to the need to increase the National Urban League's advocacy on justice issues on the national, state, and local levels.

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# **Contents**

4	Letter From National Urban League President & CEO
5	About the Toolkit
6	Preamble
8	Theme 01: Collaborate with Communities to Build a Restorative System
10	Examples of State and Local Action
11	Theme 02: Accountability
13	Examples of State and Local Action
14	Theme 03: Change Divisive Police Policies
16	Examples of State and Local Action
17	<u>Theme 04:</u> Require Transparency, Reporting & Data Collection
19	Examples of State and Local Action
20	Theme 05: Improve Hiring Standards & Training
21	Examples of State and Local Action
22	Sample Law Enforcement Policies
23	Sample Legislation
24	National Urban League Affiliates
26	References
30	Appendix

# LETTER FROM NATIONAL URBAN LEAGUE PRESIDENT & CEO



In 2020, fissures in American policing erupted and the public demanded attention and action to end injustice. The National Urban League developed its 21 Pillars for Redefining Public Safety and Restoring Community Trust, offering a path forward for meaningful change that affirms that Black Lives Matter.

The acquittal of Trayvon Martin's murderer in 2013 gave rise to the Black Lives Matter movement. Since then, thousands of Americans have died at the hands of police with Black people six times more likely to be killed. We need answers. We need relief.

When police officers killed George Floyd and Breonna Taylor, the world rallied and marched in protest and in solidarity, seeking an end to the senseless loss of Black lives at the hands of those sworn to protect and serve. The murder conviction of officer Derek Chauvin delivered personal accountability for one officer's behavior. Now, we seek justice by redefining the systems that encourage that behavior.

The Pillars are for the community, by the community. Our framework has been developed with deep engagement with our network of 90 affiliates, as well as activists, political leaders, public safety experts, advocates, and legislators. I am proud to share that our Pillars reject the status quo of policing of old and reimagine a national public safety standard that transforms safety culture in a systematic way.

Five key themes outline the change we need and are explained throughout this booklet. We encourage you to use this comprehensive framework as a blueprint for your advocacy on the local, state, and national level.

- 01 Collaborating with communities to build a restorative system
- 02 Demanding accountability
- 03 Changing divisive policing policies
- 04 Requiring transparency, reporting and data collection
- 05 Improving hiring standards and training

The National Urban League cannot fully realize its mission and vision amid the current state of policing. The effects of unjust policing often reverberate beyond the criminal justice system, undermining social progress. We created the 21 Pillars for Redefining Public Safety and Restoring Community Trust to present firm and straight-forward solutions that can guide us to a future where public safety allows all people to feel safe.

Marc H. Morial
President & CEO
National Urban League



#### **ABOUT THE TOOLKIT**

The killings of Breonna Taylor, George Floyd, Daniel Prude and more had a catalyzing effect on the nation, and the world in 2020. Their legacies sparked the social justice uprising of a generation. We expressed our demands for justice through protests and rallies in the street, through grassroots organizing, and through virtual and social media teach-ins. We all took part in a long-overdue national discussion about systemic racism and police violence—from the streets to corporate boardrooms to the halls of law and justice. Our conversations revealed justice requires equity, and equity requires accountability. The 21 Pillars for Redefining Public Safety and Restoring Community Trust address each of those needs.

Policing in America is, and has always been, a primary entry point to the criminal justice system, particularly for Black men and people of color. The system of old has clear links to slavery, the Black Codes and Jim Crows laws. The system is now represented by police brutality and mass incarceration. Policing in America has been synonymous with public safety, only for some in this country. However, now is the time to support the bold notion that all people should feel safe in their homes and communities, and that the public safety system reflects the needs of all.

For too long communities around the nation, particularly Black communities, have had their lives, safety, and freedom threatened by discriminatory and violent policing tactics, followed by a punitive criminal-legal system. Violent divisive practices are permitted in many police departments. Furthermore, we have very little data on the amount of harm caused by police, instead we rely on the chance officers have functioning body-worn cameras. When incidents do occur, we consistently learn of red flags after the fact—an officer was previously terminated from another department, this is not their first questionable use of lethal force, or they have a clear bias against Black and brown people. Eventually, officers who unnecessarily severely injure or kill often escape accountability and the nation is left grappling with our system. We find no redress in the courts, families and communities are left grieving, and the officer in question remains a police officer. This system must be re-envisioned.

This Toolkit serves as a resource for organizers and community leaders on the local, state, and national levels to elevate our movement of protest to policymaking. We believe that by providing resources and model legislation and policies, and by elevating the solutions already underway, we can support community leaders, activists, and elected officials in their efforts to redefine public safety and restore community trust.

The 21 Pillars are intended to serve as a policy menu where you identify what would best work in your community. Each reform included is not ideal for each community, and some communities have already addressed some of the reforms. Community discussion and activation is critical here. We suggest you review the 21 Pillars and prioritize what would best serve your state or community and devise your plan of action accordingly.

The 21 Pillars are organized into five themes. For each theme, the Toolkit identifies relevant examples of state and local action taking place. The final section of this Toolkit includes sample legislation and police policies from around the country that can be helpful where you are.

The current system of policing is working as designed, and it is working against us. It must be transformed and redefined. We believe this Toolkit will prove valuable as you push for transformational change in your community.

If you have any questions about this toolkit or want assistance or support for your reform efforts, please contact the National Urban League's Equitable Justice & Strategic Initiatives team at equitable justice endl.org.

Jerika Richardson

SVP, Equitable Justice & Strategic Initiatives

Janka J. Richardson

National Urban League

# <u>Preamble</u>

The National Urban League's **21 PILLARS** is a comprehensive framework for advocacy that redefines public safety and restores community trust—paving a way beyond the status quo. Our forward-thinking plan centers on five key themes that are fundamental to the protection and preservation of life, dignity, and trust, while also building safer communities.

We recognize that, first and foremost, community trust must be restored for true change to occur through truth and reconciliation and empowerment (Theme 01). Community trust goes hand-in-hand with accountability for those who have a duty and authority to protect and serve (Theme 02). We must work from the inside out to redesign public safety by uprooting divisive policing policies (Theme 03). Finally, though we recognize that change takes time, it also takes attention to detail and learning. Therefore, we advocate for transparency, reporting standards, and data collection (Theme 04). Standards for hiring, evaluation, and promotions in public safety must be refined and enhanced. (Theme 05). Public safety must be transformed, structurally and fundamentally.

For too long the lives, safety, and freedom of communities around the nation, particularly Black communities, have been threatened by discriminatory and violent policing. Our communities deserve to feel safe in their homes, in their cars, and on their streets, including safe from police violence. The 21 Pillars is a vision of what is possible—a path forward. Public safety must be re-envisioned.

The effects of unjust policing often reverberate beyond the criminal justice system, undermining social progress. The 21 Pillars take a holistic approach to public safety, the restoration of trust between communities and law enforcement, and a path forward for meaningful change. We encourage you to utilize our framework as a tool for your advocacy work on the ground—from grassroots organizing, to the legislative halls of government in cities and states, to the U.S. Capitol.

Since 1910, the National Urban League has promoted economic empowerment and equity through education and job training, housing and community development, workforce development, entrepreneurship, health, and quality of life. Yet social parity, economic empowerment, and civil rights cannot be achieved in a world of unjust policing. Our 21 Pillars for Redefining Public Safety and Restoring Community Trust present solutions that will move us closer to a world where community safety is real, and not aspirational.

**Key Themes** 

01	<b>COLLABORATE WITH</b>
UI	<b>COMMUNITIES TO BUILD</b>
	A RESTORATIVE SYSTEM

- 02 ACCOUNTABILITY
- O3 CHANGE DIVISIVE POLICIES
- 04 REQUIRE TRANSPARENCY, REPORTING, & DATA COLLECTION
- 05 IMPROVE HIRING STANDARDS & TRAINING

# Collaborate with Communities to Build a Restorative System

Theme 01



The first theme addresses the core of policing: public safety must serve the people. Currently, the system inspires safety for some and doubt for others. This theme aims to lift the veil, to expose the truth about policing in America, to empower communities to engage richly in the policymaking process, and to lay the groundwork for community reinvestment. Find the truth: identify the bad policies. Expose the truth: engage with the public to address them. Resolve the truth: new policy must replace old policy to move on from the status quo.

#### PILLAR 01

# EMPOWER COMMUNITIES TO RE-ENVISION PUBLIC SAFETY IN AN EQUITABLE AND JUST WAY

Truth and Reconciliation: Find justice for over-policed communities by studying the complex and long history of racism and policing in the United States and leveraging findings to draw policy that reconciles the past with the present and future.<sup>1</sup>

Reinvest in our communities by supporting and funding asset-based approaches such as <u>cure violence model</u> <u>program</u><sup>2</sup> and <u>restorative justice</u><sup>3</sup> programs and social services that build upon existing assets and that address fundamental needs, including stable and safe housing, food, and job insecurity; the expansion of, and equitable access to, an excellent education; and substance misuse and mental health and wellness services.

Change the culture of law enforcement response to crises by reorganizing response units.

Establish <u>public safety innovation grants</u> for communitybased organizations to create local commissions and task forces to help communities to re-imagine and develop concrete, just, and equitable public safety approaches.<sup>4</sup>



#### PILLAR 02

### END BROKEN WINDOWS POLICING AND IMPLEMENT COMMUNITY POLICING MODEL

Decriminalize and/or establish diversionary programs for low-level offenses, including drug possession, public intoxication, loitering, jaywalking, disorderly conduct, and prostitution. Shift police time and public resources from these arrest-focused activities.<sup>5</sup>

Emphasize prevention and problem-solving over <u>ticket and</u> <u>arrest quotas and criminalization</u>.<sup>6</sup>

Reimagine evaluation metrics for officers to focus ratings on community engagement, community feedback, and social service referral, in addition to safety and case resolution metrics.

Require collaboration with community members on decision-making, implementation, and evaluation of recruitment and hiring, training, and all departmental policies, practices, and priorities.

Establish community solutions by <u>conditioning federal</u> <u>funding</u> to state and local law enforcement.<sup>7</sup>



#### PILLAR 03

PROHIBIT PROFILING BASED ON RACE, ETHNICITY, RELIGION, SEXUAL ORIENTATION, GENDER IDENTITY, DISABILITY, OR IMMIGRATION STATUS

Codify antidiscrimination policies at the state and local level.8

Require the development of written bias-free policing policies with community input that provide guidance on <u>bias-free policing</u>,<sup>9</sup> implicit bias, cultural competency, and <u>procedural justice</u>.<sup>10</sup> The policies must include <u>actual as well as perceived personal characteristics</u>.<sup>11</sup>

<u>Condition federal funding</u> to state and local law enforcement to adopt policies to combat and discourage racial, religious, and discriminatory profiling.<sup>12</sup>

#### PILLAR 04

ADDRESS THE NEEDS OF INDIVIDUALS EXPERIENCING MENTAL HEALTH CRISIS

Invest in <u>comprehensive crisis response programs</u> that are responsive to overlapping public health and safety concerns.<sup>13</sup>

Establish state and local mental health and wellness advisory groups, staffed by safety personnel, social workers, and mental health providers.

Require <u>crisis intervention</u> and de-escalation training for all officers, first responders, and public-facing staff.<sup>14</sup>

#### STATE LEGISLATIVE ACTION

### PILLAR 2: ENDING BROKEN WINDOWS POLICING AND CODIFYING SOCIAL EQUITY

**Colorado:** Passed <u>legislation</u> to legalize marijuana. The legislature later passed the <u>"Marijuana Social Equity Bill"</u> intended to support cannabis businesses owned by people who qualify as social equity licensees, primarily people most impacted by the drug war. Decriminalizing low level crimes that do not threaten public safety are one way to begin the process of ending broken windows policing.

**New York**: Passed <u>legislation</u> to legalize marijuana that creates a social equity program designed to allocate business licenses to people and families harmed by marijuana enforcement. The bill's equity policy would also allocate tax revenues generated by the new marijuana industry to fund community grants and community health programs.

#### MUNICIPAL ACTION

### PILLAR 1: REALLOCATING FUNDS FROM POLICE FOR COMMUNITY

**Milwaukee, Wisconsin**: <u>LiberateMKE</u>, a coalition of 25 civil rights and advocacy groups in Milwaukee, is working to reallocate city resources and increasing funding for summer jobs for young people, affordable qualify housing and nonviolence prevention.

#### **PILLAR 1: TRAINING INITIATIVES**

**Multi-City Efforts**: The National Initiative for Building Community Trust and Justice is a six-city effort to promote equitable and just policing by implementing officer training on procedural justice and implicit bias and developing a reconciliation process designed to address community distrust and historical tensions between police and communities. The project is taking place in Stockton, CA, Pittsburgh, PA, Minneapolis, MN, Gary, IN, Fort Worth, TX, and Birmingham, AL.

#### **PILLAR 4: NON-POLICE CRISIS INTERVENTION**

**Eugene and Springfield, Oregon**: The <u>Cahoots (Crisis Assistance Helping Outon The Street)</u> program in Eugene and Springfield Oregon is a mobile crisis intervention team designed as an alternative to police response for non-violent crisis. Their services include substance abuse, housing crisis, and conflict resolution and mediation.

# Accountability

Theme 02

We must hold our agents of public safety and the system to which they belong to a high standard of public accountability. For us, that means holding individual officers accountable in the court of law for behavior that violates their oath and finding justice by changing the culture that promotes or encourages dangerous patterns and practices. Theme 02 uproots the culture from the outside-in. You'll see later that Theme 03 uproots the culture from the inside-out.



#### PILLAR 05

#### HOLD POLICE ACCOUNTABLE IN COURT

End <u>qualified immunity</u> for law enforcement. Close the open legal questions that shield officers from accountability when they violate a civilian's constitutional rights.<sup>15</sup>

Amend the federal criminal statute to change the mens rea requirement in federal law—18 U.S.C. Section 242<sup>16</sup>— from "willfulness" to a "recklessness" standard to allow appropriate prosecution of an officer.

Make it a crime for a federal law enforcement officer to engage in a sexual act with an individual who is under arrest, in detention, or in custody. Prohibit consent as a defense to prosecution for unlawful conduct. Incentivize states to set the same standards.<sup>17</sup>

#### PILLAR 06

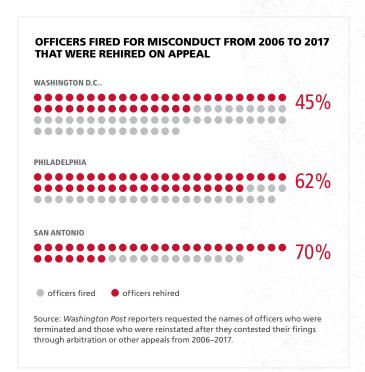
### PREVENT POLICE UNION CONTRACTS FROM BLOCKING ACCOUNTABILITY

Remove all <u>disciplinary matters</u> from the scope of <u>police union contract negotiations</u>.<sup>18</sup>

Require community representation at police union contract negotiations.

At the state level, repeal "Police Bill of Rights" laws.19

Stop <u>police union influence</u> over politics by limiting political contributions from police unions.<sup>20</sup>



#### PILLAR 07

#### **INVESTIGATE POLICE MISCONDUCT**

Appoint fair and impartial special prosecutors to investigate police misconduct.<sup>21</sup>

Fully utilize the use of <u>pattern and practice investigations</u> of police departments. Grant the Department of Justice (DOJ) Civil Rights Division subpoena power and enhance funding for such investigations.<sup>22</sup>

Establish a DOJ task force to coordinate the investigation, prosecution, and enforcement efforts of federal, state, and local governments in cases related to law enforcement misconduct.

On the state level, create a grant program for state attorneys general to develop authority to conduct independent investigations into problematic police departments.

#### PILLAR 08

#### CREATE OR STRENGTHEN INDEPENDENT ALL-CIVILIAN COMMUNITY-BASED REVIEW BOARDS WITH FINAL AUTHORITY

Create diverse <u>community-based review</u> boards that receive, investigate, and resolve all civil complaints of police misconduct.<sup>23</sup>

Require all review boards, police departments, and other law enforcement agencies to abide by a <u>uniform discipline matrix</u> with standardized penalties.<sup>24</sup>

Ensure boards have adequate funding and subpoena and <u>administrative</u> <u>prosecutorial powers</u> that will enable them to investigate complaints, advise on needed policy changes, and serve as the final determinant on officer discipline thoroughly and independently.<sup>25</sup>

02

# Theme 02 | EXAMPLES OF STATE AND LOCAL ACTION

#### STATE LEGISLATIVE ACTION

#### **PILLAR 5: ENDING QUALIFIED IMMUNITY**

Colorado: Passed <u>legislation</u> effectively ending qualified immunity at the state level by allowing individuals to sue officers in state court, if those officers violate the Colorado Constitution's Bill of Rights or "fail to intervene" when those rights are violated. The Acts states that qualified immunity is not a defense to officer liability.

### PILLAR 6: REPEAL OFFICER BILLS OF RIGHTS

**Maryland:** The state was the first to <u>repeal</u> its Law Enforcement Officer' Bill of Rights Law. Other jurisdictions are also considering similar measures.

### PILLAR 7: STATES ATTORNEYS GENERAL STEPPING IN AS SPECIAL PROSECUTORS

**Minnesota**: In the murder trial for former police officer Derek Chauvin, Minnesota Attorney General Keith Ellison <u>led the prosecution</u> rather than the local county prosecutor. Derek Chauvin was convicted of second-degree murder.

**New York:** Passed <u>legislation</u> giving the New York state Attorney General the ability to investigate and potentially prosecute incidents when a person dies in custody or after an encounter with a police officer.

#### **MUNICIPAL ACTION**

#### **PILLAR 5: ENDING QUALIFIED IMMUNITY**

New York City, NY: New York City Council passed legislation ending qualified immunity on the municipal level by establishing a local right to be free from excessive force and unreasonable searches and seizures and also allowing individuals to sue police for the deprivation of that right, while stating "qualified immunity or any other substantially equivalent immunity" will not shield officers from responsibility.

### PILLAR 6: RENEGOTIATING POLICE UNION CONTRACTS

Austin, Texas: The Austin Justice Coalition, a racial justice advocacy group in Austin led a grass-roots organizing campaign and participated in the negotiation of the police union contract between the City Council and the police union. This pressure resulted in the City Council voting against the proposed police union contract due to concerns over accountability.

### PILLAR 7: DEPARTMENT OF JUSTICE PATTERN OR PRACTICE INVESTIGATION

Seattle, Washington: In December 2010, the ACLU of Washington and 34 other civil rights and community-based organizations requested that the Civil Rights Division of the Department of Justice investigate whether the Seattle Police Department has engaged in a pattern or practice of violations of civil rights by using unnecessary and excessive force against residents. In March 2011, the Department of Justice launched an investigation.

#### **PILLAR 8: POLICE REVIEW BOARDS**

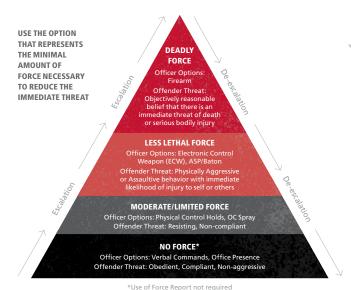
**Detroit, Michigan:** The <u>Detroit Board of Police Commissioners</u> is comprised of 11 members, 7 of which are elected by the people of Detroit. The Board is empowered with subpoena, disciplinary, and policy review authorities.

**New York, NY**: The <u>New York City Civilian Complaint Review</u>
<u>Board</u> has independent prosecutorial powers that were used and led to the administrative firing of Daniel Pantaleo, the officer who killed Eric Garner.

# **Change Divisive Police Policies**



Policing culture is codified by the statutes, policy manuals, patrol guides, and attitudes that encourage it. Theme 03 changes the rules that dictate how the agents of public safety behave. Limit use of force. Remove police from schools. Take away the tanks, armor, and weapons meant for war. End the culture of civil forfeiture. Theme 03 uproots the culture from the inside-out.



Source: Philadelphia Police Department, Use of Force Policy, Directive 10.1

#### PILLAR 09

#### REVISE USE OF FORCE POLICIES

Require that deadly force be used only as a last resort.<sup>26</sup>

Require officers employ verbal and non-verbal <u>de-escalation</u> <u>techniques<sup>27</sup></u> in all circumstances with the goal of preventing or minimizing uses of force and only use force that is necessary under the circumstances and <u>proportional</u> to the threat.<sup>28</sup>

Change the standard to evaluate whether law enforcement use of force was justified from whether the force was "reasonable" to whether the force was "necessary."

<u>Condition grants</u> on state and local law enforcement agencies establishing the same use of force standard.<sup>29</sup>

#### PILLAR 10

### BAN CHOKEHOLDS, NO-KNOCK WARRANTS SHOOTING AT MOVING VEHICLES

Ban the following uses of force: <u>chokeholds and carotid</u> <u>holds, no-knock warrants</u>, and <u>shooting at moving vehicles</u>.<sup>30</sup>

<u>Condition law enforcement funding</u> for state and local governments banning chokeholds and carotid holds, no-knock warrants, and shooting at moving vehicles.<sup>31</sup>



#### PILLAR 11

#### **ELIMINATE POLICE FROM SCHOOLS**

Break the <u>school-to-prison pipeline</u> by removing police officers from schools in deep and ongoing consultation with students, teachers, and families.<sup>32</sup>

Train all building staff to be able to <u>de-escalate and handle</u> <u>disruptive behavior</u> in school, including administrative staff, custodial staff, and paraprofessionals.<sup>33</sup>

Staff schools with appropriate human and social service professionals such as counselors, youth development specialists, social workers, mental health and wellness practitioners, community interventionists, and <u>restorative justice coordinators</u>.<sup>34</sup>

#### PILLAR 12

#### **DEMILITARIZE THE POLICE FORCE**

Limit the <u>transfer of military-grade equipment</u> to state and local law enforcement and encourage the return to the federal government military equipment already received.<sup>35</sup>

Restrict local and state police departments from purchasing or utilizing military weapons.<sup>36</sup>

#### PILLAR 13

#### **BAN CIVIL ASSET FORFEITURE**

Prohibit law enforcement from <u>seizing property and cash</u> from an individual unless the person is convicted of a crime and the state establishes by clear and convincing evidence that the property is subject to forfeiture.<sup>37</sup>

Stop permitting and incentivizing local and state police to engage in civil asset forfeiture by ending the federal <a href="Equitable Sharing program">Equitable Sharing program</a>. 38

03

# 1 EXAMPLES OF STATE AND LOCAL ACTION

#### STATE LEGISLATIVE ACTION

#### **PILLAR 10: BANNING NO KNOCK WARRANTS**

**Maryland:** Passed <u>legislation</u> restricting no-knock warrants, banning chokeholds, restricting circumstances when officers can shoot at a moving vehicle and establishing a state-wide use of force standard.

#### **PILLAR 12: DEMILITARIZING LOCAL POLICE**

**Montana**: Passed <u>bipartisan legislation</u> blocking law enforcement from receiving weaponized drones or aircraft, grenades, silencers, and armored vehicles and requires police to notify the public before purchasing (with state/local funds) any item.

#### **PILLAR 13: ENDING CIVIL ASSET FORFEITURE**

**New Mexico**: The state <u>legislature</u> unanimously passed a bill ending state's civil asset forfeiture program. When the city of Albuquerque failed to comply, an Albuquerque resident filed a federal lawsuit against the city and U.S. District Judge <u>ruled</u> the practice unconstitutional causing Albuquerque to end its civil asset forfeiture program.

#### MUNICIPAL ACTION

#### **PILLAR 9: POLICE DEPARTMENT MANUAL CHANGES**

**Seattle, Washington**: The Seattle police department <u>manual</u> requires officers utilize <u>de-escalation tactics</u> that take communication, time, distance, and shielding into consideration and only use force that is objectively reasonable, necessary, and proportional to the threat or resistance.

#### **PILLAR 10: BANNING NO KNOCK WARRANTS**

**Louisville, Kentucky**: The Metro Council unanimously passed <u>"Breonna's Law,"</u> an ordinance banning no-knock warrants.

#### **PILLAR 11: ELIMINATING POLICE FROM SCHOOLS**

Oakland, California: Led by the efforts of the Black Organizing Project, the city of Oakland School Board unanimously passed the George Floyd Resolution. The Resolution eliminates the Oakland School Police Department and reinvests its \$6 million budget into a new safety plan focused on supporting students and fighting the school-to-prison pipeline.

# Require Transparency, Reporting & Data Collection

Theme 04

Theme 04 acknowledges out the reality that we need data to make lasting changes to our systems. Our country has 18,000 police departments and no national data collection standard for how police behave in our communities. We envision a public safety system that collects data on police misconduct and use-of-force, collects and analyzes video and audio evidence, audits police budgets, and serves as a check for the privacy concerns of the community. This data will inspire the policy changes of the future.

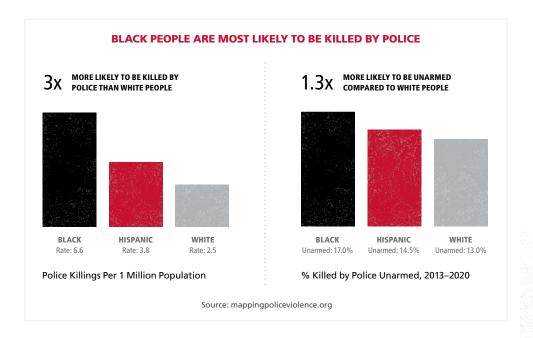
#### PILLAR 14

#### COLLECT DATA ON POLICE MISCONDUCT AND USE-OF-FORCE

Create and audit a national <u>citizen database of complaints against police</u>, which examines patterns in complaint investigations including patterns in the quality of investigations, findings, and discipline rendered.<sup>39</sup>

Develop a <u>national police misconduct registry</u>, <sup>40</sup> that includes <u>use of excessive force</u>, <sup>41</sup> racial profiling, sexual assault, assault, perjury, falsifying a police report, and planting or destroying evidence, to prevent problematic officers who are fired or leave one agency, from moving to another jurisdiction without any accountability.

Require the Attorney General to collect data on investigatory actions and detentions by federal law enforcement agencies, the racial distribution of drug charges, the <u>use of deadly force</u> by and against law enforcement officers, as well as traffic and pedestrian stops and detentions.<sup>42</sup>





#### Pillar 14 (cont.)

Mandate uniform FBI reporting and audit of lethal force incidents involving all of law enforcement.<sup>43</sup>

Require state and local law enforcement agencies to report use of force data, <u>disaggregated by race</u>, sex, disability, religion, and age.<sup>44</sup>

#### PILLAR 15

# MANDATE USE OF DASHBOARD AND BODY-WORN CAMERAS AND PROVIDE ACCESS TO FOOTAGE

Require all federal police officers to <u>wear functioning</u> <u>body-worn cameras</u> and all federal law enforcement vehicles to have functioning dashboard cameras.<sup>45</sup>

Create uniform and national standards for the use and activation of body-worn and dashboard cameras and direct access to footage for relevant prosecutorial and oversight bodies.

Prohibit footage tampering and unauthorized access to recorded footage.<sup>46</sup>

Require state and local law enforcement to use existing federal funds to ensure the universal use of police bodyworn and dashboard cameras.

#### PILLAR 16

### CONDUCT FINANCIAL & OPERATIONAL AUDITS OF POLICE DEPARTMENTS

Require regular and publicly available <u>audits</u> covering operations, budget, management, staffing structures, and policies and procedures.<sup>47</sup>

#### PILLAR 17

# REQUIRE TRANSPARENCY AND COMMUNITY INPUT WITH PREDICTIVE POLICING, FACIAL RECOGNITION AND ANY NEW TECHNOLOGIES

Mandate community input and independent assessment of potential biases before law enforcement deploys any predictive policing or <u>facial recognition technology</u> and require community input on the implementation of any policing technologies.<sup>48</sup>

Ensure policing technologies' impact on privacy concerns is in accordance with constitutional safeguards.

#### STATE LEGISLATIVE ACTION

#### **PILLAR 14: DISCLOSING POLICE MISCONDUCT**

**New York State**: Led by the efforts by <u>Communities United for Police Reform</u>, New York state repealed <u>Section 50-a</u> of the state Civil Rights Law and allowing the public disclosure of police officers misconduct records under public records laws.

**California**: Passed <u>legislation</u> requiring records to be released when officers are found to have committed certain types of misconduct, including sexual assault and use of force.

#### **PILLAR 15: BODY-WORN CAMERA DISCLOSURES**

**New York State**: State Attorney General Letitia James <u>announced</u> that her office will expedite and proactively release (in advance of any request) police BWC footage in all cases of law enforcement misconduct investigated by her office.

### PILLAR 17: BANNING FACIAL RECOGNITION SOFTWARE FOR POLICE DEPARTMENTS

**Virginia**: Passed <u>legislation</u> banning local law enforcement and campus police departments from using facial recognition technology.

#### MUNICIPAL ACTION

#### **PILLAR 14: DISCLOSING POLICE MISCONDUCT**

Chicago, Illinois: In Chicago, the nonprofit Invisible Institute launched the <u>Citizens Police Data Project</u>, a database of citizen complaints against Chicago police officers. Pillar 15: Body-worn Camera Disclosures

**Washington, D.C.**: The Washington D.C Council passed an <u>emergency resolution</u> that mandates public release of all body-worn camera recordings of the D.C. Metro Police within five days.

### PILLAR 17: BANNING FACIAL RECOGNITION SOFTWARE FOR POLICE DEPARTMENTS

San Francisco, California: The San Francisco Board of Supervisors passed the <u>"Stop Secret Surveillance" ordinance</u> which bans the purchase and use of facial recognition technology by city personnel, requires city departments to submit surveillance technology policies for public vetting, and requires city agencies to get city approval before purchasing other kinds of surveillance technologies, such as automatic license plate readers and camera-enabled drones.

# Improve Hiring Standards & Training



Our public safety system is only as strong and representative as the agents it employs. We deserve high quality officers who meet and exceed high standards and reflect the communities that they serve. It's simple: Good officers should be honored and promoted. Those who abuse the public trust, should not. Public safety departments should prove that they are effective by seeking periodic accreditation and should be required to maintain accreditation to ensure their policies keep their communities safe. Theme 05 completes the feedback loop for redefining public safety and restoring community trust.

#### PILLAR 18

### ADOPT NATIONAL POLICE ACCREDITATION SYSTEM

Adopt and implement a <u>national police accreditation</u>
<u>system</u> with evidence-based conditions of accreditation.<sup>49</sup>

<u>Condition law enforcement funding</u> for local and state governments on jurisdictions meeting accreditation requirements.<sup>50</sup>

#### PILLAR 19

### EXPAND THE NATIONAL DECERTIFICATION INDEX

Track all decertified police officers and officers who have been fired or resigned due to police misconduct by expanding the National Decertification Index to cover all law enforcement agencies and include officers who have been fired or resigned due to police misconduct.

Require the use of the National Decertification Index in making hiring decisions to prevent officers who have been fired or resigned due to misconduct from being rehired in another jurisdiction.<sup>51</sup>

<u>Condition law enforcement funding</u> for local and state governments on jurisdictions using and contributing to the Index.<sup>52</sup>

#### PILLAR 20

#### STRENGTHEN POLICE HIRING STANDARDS AND IMPROVE TRAINING TO BUILD INTEGRITY AND TRUST

Develop police recruiting and <u>hiring standard</u> recommendations that include comprehensive work and criminal history and encourage other checks such as polygraph tests and psychologist interviews.<sup>53</sup>

Invest in periodic and rigorous police training that emphasizes the preservation of life and includes training in peer intervention, crisis intervention or critical response training, de-escalation and use of force training, procedural justice,<sup>54</sup> and implicit bias training.<sup>55</sup>

#### PILLAR 21

# INCREASE DIVERSITY & EQUITY IN BOTH THE LEADERSHIP AND RANKS OF LOCAL, STATE & FEDERAL LAW ENFORCEMENT

Create a workforce that contains a <u>broad range of diversity</u> including race, gender, language, life experience, and cultural background to improve understanding and effectiveness in dealing with all communities.<sup>56</sup>

Implement best practices for recruitment, training, and outreach to improve the diversity as well as the cultural and linguistic responsiveness of law enforcement agencies.

#### STATE LEGISLATIVE ACTION

#### PILLAR 20: MAINTAINING POLICE PERSONNEL RECORDS

**Pennsylvania**: Passed <u>legislation</u> requiring each department to maintain "separation records" for all law enforcement officers who leave a police department. The separation record must include circumstances surrounding employee's departure, any criminal charges, and complaints against an officer. All state law enforcement hiring must review a candidate' "separation record" in its review of the candidate.

#### MUNICIPAL ACTION

#### **PILLAR 20: TRAINING PROGRAMS**

**Oakland, California**: Oakland (CA) Police Department requires procedural justice and police legitimacy <u>training programs</u> for every policy officer. The course focuses solely on understanding the impacts of poor treatment of community members and giving officers practical principles to inform how they treat the community.

Chicago, Illinois: The National Initiative for Building Community Trust & Justice worked with Chicago Police Department's Education and Training Division to develop a three-day <u>procedural justice training program</u> for law enforcement that addresses the theory and implementation of procedural justice as well as the role implicit bias plays in police-community interactions.

#### **PILLAR 21: DIVERSITY IN HIRING AND PROMOTION**

**New York City, NY**: The New York City Mayor Bill DeBlasio signed the <u>"Diversifying NYPD Senior Leadership" executive order</u> requiring that the New York Police Department conduct a meaningful interview of at least one qualified applicant for each open position who is of a race that is underrepresented in senior positions.

# Sample Law Enforcement Policies

The appendix contains sample law enforcement policies covering use of force, de-escalation principles, and racial profiling

#### **Camden County New Jersey: Use of Force Policies**

The Camden County Police Department use of force policy only authorizes deadly force as a last resort and requires officers use force proportional to the circumstances.

Use of Force Policies

#### Seattle Police Department Manual: Use of Force Policies

The Seattle Police Department manual requires that police officers use minimum amount of force and provides specific guidelines for the types of force and tools authorized for a given level of resistance. The manual also includes a separate de-escalation policy which requires officers use de-escalation tactics and details factors officers should consider.

- Use of Force Core Principles
- Use of Force: De-Escalation

## New York Police Department: Departmental Policy Prohibiting Racial Profiling and Bias-Based Policing

The New York Police Department prohibits actual or perceived race, color, ethnicity, or origin from being used as a motivating factor for any law enforcement action.

NYPD Racial Profiling Policy

# Sample Legislation

The appendix contains sample legislation covering police discipline and accountability, body-worn cameras, use of force, de-militarization, and facial recognition technology.

#### **Maryland Police Accountability Act of 2021**

#### Police Discipline and Law Enforcement Programs and Procedures (HB670)

Summary: Repealing the Law Enforcement Officers' Bill of Rights; prohibiting a police officer from preventing a citizen from recording the officer's actions if the citizen is otherwise acting lawfully and safely; establishing the Maryland Loan Assistance Repayment Program for Police Officers and the Maryland Police Officers Scholarship Program; requiring the Police Training and Standards Commission to take certain actions in response to violations of a certain Use of Force Statute; requiring each county to have a police accountability board; etc.

#### Body-Worn Cameras, Employee Programs, and Use of Force (SB71)

**Summary:** Requiring certain law enforcement agencies to require the use of body-worn cameras by July 1, 2023, for each law enforcement officer that regularly interacts with the public; requiring a certain body-worn camera to automatically record and save at least 60 seconds of video footage immediately prior to the officer activating the record button; requiring each law enforcement agency to establish a certain system to identify police officers who are at risk of using excessive force and to provide appropriate responses to reduce the risks; etc.

#### Surplus Military Equipment and Investigation of Deaths Caused by Police Officers (SB600)

Summary: Prohibiting a law enforcement agency from receiving certain equipment from a program operated by the federal government for the transfer of surplus military equipment; requiring a law enforcement agency to notify the Independent Investigative Unit in the Office of the Attorney General of an alleged or potential police-involved death of a civilian by a certain time; establishing the Independent Investigative Unit in the Office of the Attorney General to investigate alleged or potential police-involved deaths of civilians; etc.

#### Search Warrants and Inspection of Records Relating to Police Misconduct (HB178)

**Summary:** Requiring that an application for a certain no-knock search warrant be approved in writing by a police supervisor and the State's Attorney; requiring a certain no-knock search warrant to be executed between 8:00 a.m. and 7:00 p.m., absent exigent circumstances; requiring a certain custodian to allow inspection of certain records by certain persons; providing that a record relating to an administrative or criminal investigation of misconduct by a police officer is not a personnel record for certain purposes; etc.

#### **Montana Police Military Equipment Law 2015**

This <u>Act</u> establishes standards and limits for local law enforcement acquisition and use of certain equipment and requires a local law enforcement agency to provide public notification.

#### City of Somerville Ban On Facial Recognition Technology 2019

This city ordinance bans facial recognition technology.

# NATIONAL URBAN LEAGUE AFFILIATES

Akron, Ohio

Akron Community Service Center & Urban League

Alexandria, Virginia

Northern Virginia Urban League

Alton, Illinois

Madison County Urban League

Atlanta, Georgia

Urban League of Greater Atlanta

Aurora, Illinois

**Quad County Urban League** 

**Austin, Texas** 

Austin Area Urban League

Baltimore, Maryland

Greater Baltimore Urban League

Battle Creek, Michigan

Southwestern Michigan Urban League

Binghamton, New York

**Broome County Urban League** 

Birmingham, Alabama

Birmingham Urban League

**Boston, Massachusetts** 

**Urban League of Eastern Massachusetts** 

**Buffalo, New York** 

**Buffalo Urban League** 

Canton, Ohio

**Greater Stark County Urban** 

League, Inc.

Charleston, South Carolina

Charleston Trident Urban League

Charlotte, North Carolina

Urban League of Central Carolinas, Inc.

Chattanooga, Tennessee

Urban League of Greater

Chattanooga, Inc.

Chicago, Illinois

Chicago Urban League

Cincinnati, Ohio

Urban League of Greater

Southwestern Ohio

Cleveland, Ohio

Urban League of Greater Cleveland

Columbia, South Carolina

Columbia Urban League

Columbus, Georgia

Urban League of Greater Columbus, Inc.

Columbus, Ohio

Columbus Urban League

Denver, Colorado

Urban League of Metropolitan Denver

Detroit, Michigan

Urban League of Detroit & Southeastern Michigan

Elizabeth, New Jersey

**Urban League of Union County** 

Elyria, Ohio

Lorain County Urban League

**Englewood, New Jersey** 

Urban League for Bergen County

Farrell, Pennsylvania

Shenango Valley Urban League

Flint, Michigan

Urban League of Flint

Fort Lauderdale, Florida

Urban League of Broward County

Fort Wayne, Indiana

Fort Wayne Urban League

Gary, Indiana

Urban League of Northwest

Indiana, Inc.

**Grand Rapids, Michigan** 

Grand Rapids Urban League

Greenville, South Carolina

Urban League of the Upstate, Inc.

Hartford, Connecticut

Urban League of Greater Hartford

Houston, Texas

Houston Area Urban League

Indianapolis, Indiana

Indianapolis Urban League

Jackson, Mississippi

Mississippi Urban League

Jacksonville, Florida

Jacksonville Urban League

Jersey City, New Jersey

Urban League of Hudson County

Kansas City, Missouri

Urban League of Greater Kansas City

Knoxville, Tennessee

Knoxville Area Urban League

Las Vegas, Nevada

Las Vegas-Clark County Urban League

Lexington, Kentucky

Urban League of Lexington-

**Fayette County** 

Little Rock, Arkansas

The Urban League of the State

of Arkansas

Long Island, New York

Urban League of Long Island, Inc.

Los Angeles, California

Los Angeles Urban League

Louisville, Kentucky

Louisville Urban League

#### Affiliates (cont.)

Madison, Wisconsin

Urban League of Greater Madison

Memphis, Tennessee

Memphis Urban League

Miami, Florida

Urban League of Greater Miami

Milwaukee, Wisconsin

Milwaukee Urban League

Minneapolis, Minnesota

Minneapolis Urban League

Morristown, New Jersey

Morris County Urban League

Nashville, Tennessee

Urban League of Middle Tennessee

New Orleans, Louisiana

Urban League of Louisiana

New York, New York

New York Urban League

Newark, New Jersey

**Urban League of Essex County** 

Norfolk, Virginia

Urban League of Hampton Roads, Inc.

Oklahoma City, Oklahoma

Urban League of Greater

Oklahoma City

Omaha, Nebraska

Urban League of Nebraska, Inc.

Orlando, Florida

Central Florida Urban League

Peoria, Illinois

Tri-County Urban League

Philadelphia, Pennsylvania

Urban League of Philadelphia

Phoenix, Arizona

Greater Phoenix Urban League

Pittsburgh, Pennsylvania

Urban League of Greater Pittsburgh

Portland, Oregon

Urban League of Portland

Providence, Rhode Island

Urban League of Rhode Island, Inc.

Racine, Wisconsin

Urban League of Racine & Kenosha, Inc.

Rochester, New York

**Urban League of Rochester** 

Sacramento, California

Greater Sacramento Urban League

Saint Louis, Missouri

Urban League of Metropolitan St. Louis

Saint Petersburg, Florida

Pinellas County Urban League

San Diego, California

Urban League of San Diego County

San Francisco, California

Urban League of the Greater

San Francisco Bay Area

Seattle, Washington

Urban League of Metropolitan Seattle

Springfield, Illinois

Springfield Urban League, Inc.

Springfield, Massachusetts

Urban League of Springfield

Stamford, Connecticut

Urban League of Southern Connecticut

Tacoma, Washington

Tacoma Urban League

wTallahassee, Florida

Tallahassee Urban League

Tampa, Florida

Urban League of Hillsborough

County, Inc.

Tucson, Arizona

Tucson Urban League

Tulsa, Oklahoma

Metropolitan Tulsa Urban League

Warren, Ohio

Greater Warren-Youngstown

**Urban League** 

Washington, D.C.

Greater Washington Urban League

West Palm Beach, Florida

Urban League of Palm Beach

County, Inc.

White Plains, New York

**Urban League of Westchester County** 

Wichita, Kansas

Urban League of Kansas, Inc.

Wilmington, Delaware

Metropolitan Wilmington

**Urban League** 

Winston-Salem, North Carolina

Winston-Salem Urban League

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# **Appendix**

### CAMDEN COUNTY POLICE DEPARTMENT

VOLUME: 3 CHAPTER: 2 # OF PAGES: 18

**SUBJECT:** USE OF FORCE

EFFECTIVE DATE:	A CCDEDITATION	REVISION	PAGE #
January 28, 2013	ACCREDITATION	04/10/14	2-3, 7-14
January 26, 2013	STANDARDS:	06/16/14	16, 18
BY THE ORDER OF:	4.1.1, 4.1.2, 4.1.3, 4.1.4 4.1.5, 4.2.1, 4.2.2, 4.2.3,	01/14/16	All
CHIEF JOHN S. THOMSON		02/04/16	1
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SUPERSEDES ORDER: NEW	I	08/21/19	All

#### TABLE OF CONTENTS

PURPOSE
POLICY2
PROCEDURES
CORE PRINCIPLE #1: Officers may use force only to accomplish specific law enforcement objectives.
CORE PRINCIPLE #2: Whenever feasible, officers should attempt to de-escalate confrontations with the goal of resolving encounters without force. Officers may only use force that is objectively reasonable, necessary, and as a last resort
CORE PRINCIPLE #3: Officers must use only the amount of force that is proportionate to the circumstances
CORE PRINCIPLE #4: Deadly force is only authorized as a last resort and only in strict accordance with this directive.
CORE PRINCIPLE #5: Officers must promptly provide or request medical aid
<b>CORE PRINCIPLE #6:</b> Employees have a duty to stop and report uses of force that violate any applicable law and/or this directive
NOTIFICATIONS REGARDING USES OF FORCE 10
REPORTING REQUIREMENTS & REAL-TIME REVIEW
INTERNAL AFFAIRS USE OF FORCE REVIEW
USE OF FORCE DATA COLLECTION & ANALYSIS
TRAINING REGARDING USE OF FORCE
DEFINITIONS

#### **PURPOSE**

1. The primary purpose of this directive is to ensure officers respect the sanctity of life when making decisions regarding use of force. Sworn law enforcement officers have been granted the extraordinary authority to use force when necessary to accomplish lawful ends. That authority is grounded in the responsibility of officers to comply with the laws of the State of New Jersey regarding the use of force and to comply with the provisions of this directive. Equally important is law enforcement's obligation to prepare individual officers in the best way possible to exercise that authority.

In situations where law enforcement officers are justified in using force, the utmost restraint should be exercised. Use of force should never be considered routine. In exercising this authority, officers must respect the sanctity of all human life, act in all possible respects to preserve human life, do everything possible to avoid unnecessary uses of force, and minimize the force that is used, while still protecting themselves and the public.

#### **POLICY**

- 2. This directive applies to all officer uses of force. This directive establishes guidelines for officers with regard to use of force. This directive applies to all uses of force, whether officers are on- or off-duty. This directive complements the Critical Decision-Making model (CDM) that is the core of the Department's use of force training. CDM provides officers with an organized way of making decisions about how they shall act in any situation, including situations that may involve potential uses of force.
- 3. This directive recognizes constitutional principles, but aspires to go beyond them. The Fourth Amendment requires that an officer's use of force be "objectively reasonable." *Graham v. Connor*, 490 U.S. 386 (1989). Under this standard, an officer may only use force that a reasonable officer would when facing similar circumstances. The objectively reasonable standard acknowledges the difficult decisions that officers are forced to make under rapidly evolving and often unpredictable circumstances, but it does not provide specific guidance on what to do in any given situation.

The Constitution provides a "floor" for government action. This Department aspires to go beyond *Graham* and its minimum requirements. Sound judgment and the appropriate exercise of discretion will always be the foundation of police officer decision making in the broad range of possible use of force situations. It is not possible to entirely replace judgment and discretion with detailed policy provisions. Nonetheless, this directive is intended to ensure that de-escalation techniques are used whenever feasible, that force is only used when necessary, and that the amount of force used is proportionate to the situation that an officer encounters.

The Department's core use of force principles are as follows:

CORE PRINCIPLE #1: Officers may use force only to accomplish specific law enforcement objectives.

CORE PRINCIPLE #2: Whenever feasible, officers should attempt to de-escalate confrontations with the goal of resolving encounters without force. Officers may only use force that is objectively reasonable, necessary, and as a last resort.

CORE PRINCIPLE #3: Officers must use only the amount of force that is proportionate to the circumstances.

CORE PRINCIPLE #4: Deadly force is only authorized as a last resort and only in strict accordance with this directive.

CORE PRINCIPLE #5: Officers must promptly provide or request medical aid.

CORE PRINCIPLE #6: Employees have a duty to stop and report uses of force that violate any applicable law and/or this directive.

4. Officers will be disciplined for violations of this directive. This directive is not intended to create or impose any legal obligations or bases for legal liability absent an expression of such intent by a legislative body, court, or agency. Nevertheless, officers have an affirmative, individual duty to ensure compliance with this directive and with applicable state and federal laws. This applies to the officer's own conduct, as well as observation or knowledge of the conduct by other employees. This directive reinforces the responsibility of officers to take those steps possible to prevent or stop illegal or inappropriate uses of force by other officers. Actions inconsistent with this directive may result in disciplinary action, up to and including termination. At the same time, officers whose actions are consistent with the law and the provisions of this directive will be strongly supported in any subsequent review of their conduct regarding the use of force.

#### **PROCEDURES**

## <u>CORE PRINCIPLE #1</u>: Officers may use force only to accomplish specific law enforcement objectives.

- 5. Officers may use force for the following legitimate law enforcement objectives:
  - **a.** To effect lawful law enforcement objectives, such as to effect a lawful seizure (an arrest or detention) or to carry out a lawful search;
  - **b.** To overcome resistance directed at the officer or others;
  - **c.** To prevent physical harm to the officer or to another person, including intervening in a suicide or other attempt to self-inflict injury;
  - d. To protect the officer, or a third party, from unlawful force; or
  - e. To prevent property damage or loss.
- 6. Officers may not use or threaten to use force for the following reasons:
  - **a.** To resolve a situation more quickly, unless the extended delay would risk the safety of the person involved, officers, or others, or would significantly interfere with other legitimate law enforcement objectives;
  - **b.** To punish a person or to retaliate against them for past conduct or to impose punishment;
  - **c.** To prevent a person from resisting or fleeing in the future;
  - **d.** To force compliance with an officer's request, unless that request is necessary to serve officer or public safety, or criminal adjudication; or
  - **e.** Based on bias against a person's race, ethnicity, nationality, religion, disability, gender, gender identity, sexual orientation, or any other protected characteristic.

<u>CORE PRINCIPLE #2</u>: Whenever feasible, officers should attempt to de-escalate confrontations with the goal of resolving encounters without force. Officers may only use force that is objectively reasonable, necessary, and as a last resort.

- 7. Officers will use de-escalation and force-mitigation tactics and techniques whenever safe and feasible to do so. It should be every officer's goal to resolve all situations without using force. To make this more likely, officers must use de-escalation and force-mitigation tactics and techniques whenever doing so will not put the officer or another person at undue risk.
  - **a.** Officers will receive substantial training on the Critical Decision-Making (CDM) model, as well as when and how to appropriately use de-escalation and force-mitigation, including but not limited to *Tactical Communication*, *Tactical Positioning*, and *Time as a Tactic*.
- **8.** Officers will provide clear instructions and warnings whenever feasible before using force. Whenever safe and feasible, officers should not use force immediately when encountering noncompliance with lawful verbal directions. Instead, whenever safe and feasible, before using force, officers should:
  - **a.** Provide clear instructions and warnings;
  - **b.** Seek to communicate in non-verbal ways when a verbal warning would be inadequate (such as when the person does not speak English, or is unable to hear or understand warnings);

- **c.** Indicate the consequences of refusing to comply with a mandatory order, including that force will be used unless the person complies; and
- **d.** Give the person a reasonable amount of time to comply.
- **9. Officers must consider an individual's mental, physical, or other incapacities.** Officers must, when feasible, consider whether a person's failure to comply with an officer's command is due to a medical condition, mental impairment, physical limitation, developmental disability, language barrier, drug interaction, behavioral crisis, or other factors beyond the individual's control. In these situations, officers should consider whether specific techniques or resources would help resolve the situation without force.
- **10. Officers should not exercise force unless it is necessary and as a last resort.** Officers should exhaust all other reasonable means before resorting to the use of force. Using force only as a last resort means that officers not engage in unnecessary, overly aggressive, or otherwise improper actions that create a situation where force becomes needed. Using force only as a last resort also means that an officer shall not use force if a safe alternative would achieve the law enforcement objective.

## <u>CORE PRINCIPLE #3</u>: Officers must use only the amount of force that is proportionate to the circumstances.

- 11. Officers must evaluate all the circumstances facing them in the field to determine whether force is appropriate and what amount is proportionate. Officers encounter a wide range of situations in the field, but the sanctity of human life should be at the heart of every decision an officer makes. When force cannot be avoided through de-escalation or other techniques, officers must use no more force than is proportionate to the circumstances. In general, the greater the threat and the more likely that the threat will result in injury or death, the greater the level of force that may be immediately necessary to overcome it. Consistent with training, some of the factors that officers should consider when determining how much force to use include:
  - **a.** The risk of harm presented by the person;
  - **b.** The risk of harm to the officer or innocent citizens by using force;
  - **c.** The seriousness of the law enforcement objective;
  - **d.** Whether further de-escalation techniques are feasible, including the time available to an officer to make a decision, and whether additional time could be gained through tactical means:
  - **e.** If there is a practical, less harmful alternative available to the officer;
  - **f.** Mental or physical disability, medical condition, and other physical and mental characteristics; and
  - **g.** Whether there are other exigent/emergency circumstances.
- **12.** As a situation changes, officers must reevaluate the circumstances and continue to respond proportionately. Over the course of an encounter, the circumstances and threats an officer faces may change. Consistent with training and the CDM process, while using force, officers must continually assess the effectiveness, proportionality, and necessity of their actions.

- 13. This Department trains officers on the following range of force options. The force options available to an officer fall along a continuum. Officers are not required to exhaust one type of force before moving to a greater force. Sound judgment and the appropriate exercise of discretion will always be the foundation of officer decision making in the broad range of possible use of force situations. This Department trains its officers on the following force options, from least to greatest force:
  - **a.** Police Presence (*least*)
  - **b.** Verbal Control Techniques
  - c. Physical Contact
  - d. Holding Techniques
  - e. Compliance Techniques
  - **f.** Control Instruments
  - g. Physical Force
  - h. Impact Weapons
  - i. Canine Apprehension
  - **j.** Conducted Energy Devices
  - **k.** Deadly Force (greatest)
- **14.** The level of resistance that an officer encounters is a key factor in determining the proportionate amount of force. It is not possible to determine ahead of time what the proportionate level of force is for every possible situation that officers may face. Nevertheless, one of the key factors in determining what level of force is necessary and proportionate in a given situation is the level of resistance that an officer encounters. In general, the less resistance an officer faces, the less force the officer should use. The types of resistance officers may encounter fall along a continuum, from a cooperative person to an active assailant. Consistent with training, the following general rules apply when officers are exercising judgment in determining what level of force is necessary and proportionate:
  - **a.** Cooperative Person: When dealing with a cooperative person, officers may rely on police presence and/or verbal control techniques, but should not use greater force.
  - **b. Passive Resistor:** When dealing with a passive resistor, officers may rely on police presence, verbal control techniques, holding techniques, compliance techniques, and/or control instruments, but greater force, such as physical force, impact weapons (batons), and Conducted Energy Devices (CEDs), should not be used.
  - **c. Active Resistor:** In general, when dealing with an active resistor, in addition to the options available for passive resistors, properly trained personnel may use canine apprehension if the canine handler has probable cause to believe that the person has committed a crime, and less intrusive means of apprehension have been exhausted or under the circumstances would be unavailable or ineffective. Further guidance may be found in Department directive CCV4C5.
  - **d.** Threatening Assailant: In general, when dealing with a threatening assailant, officers have all use of force options, other than deadly force, available to them, including impact weapons (such as batons or less lethal ammunition) and CEDs. Although a range of force options are generally available, particular options can be used only if proportional to the threat faced. For example:
    - CEDs and less lethal ammunition may be discharged only in response to resistance that poses a substantial risk of serious physical injury.

- **e. Active Assailant:** In general, when dealing with an active assailant, officers have all force options available, though deadly force should only be used as a last resort and in strict accordance with the guidance below, *see* Core Principle #4.
- **15.** When an individual engages in certain aggressive actions, he/she is considered an assailant, not a resistor. When a person uses force, threatens to use force, or otherwise acts in an aggressive manner that increases the likelihood that they may cause physical injury to an officer or to another person, that person is no longer considered cooperative or even a resistor, but instead becomes an assailant. Flight from an officer does not, on its own, qualify a person as an assailant (see Section 24 below for more information).
- **16.** When an individual's actions pose an imminent danger, he/she is considered an active assailant, not a threatening assailant. The difference between a threatening assailant and an active assailant is how immediate a threat the assailant poses to the officer or another person. When the person poses an *imminent danger*, the person is considered an active assailant. When the threat exists but does not amount to imminent danger, the person is considered a threatening assailant.
- 17. Special requirements must be met before an officer may display a firearm. Unholstering or pointing a firearm are tactics that should be used with great caution. The presence of an officer's firearm, under the right circumstances, can discourage resistance and ensure officer safety in potentially dangerous situations without the need to resort to actual force. At the same time, however, unnecessarily or prematurely drawing a firearm can limit an officer's options in controlling a situation, will create great anxiety on the part of citizens, and may result in an unwarranted or accidental discharge of the firearm. Accordingly, officers should only display their firearms in appropriate tactical situations and using the following principles as guidance:
  - **a. Pointing a firearm.** Consistent with training, officers may point a firearm at a person only when circumstances create a reasonable belief that it may be immediately necessary for the officer to use deadly force. When the officer no longer reasonably believes that deadly force may be immediately necessary, the officer shall, as soon as practicable, secure or holster the firearm.
  - **b.** Unholstering a firearm. Consistent with training, officers may unholster or otherwise display a firearm only when circumstances create a reasonable belief: (1) that the officer is permitted to point a firearm at a person, *or* (2) that unholstering or displaying the firearm may itself help establish or maintain control in a potentially dangerous situation.
- **18. Persons under an officer's control should be positioned in a way so that their breathing is not obstructed.** After gaining control of a person, officers should position the person in a manner to allow the person to breath unobstructed. This means that officers should not sit, kneel, or stand on a person's chest or back, and whenever feasible should not force the person to lie on his or her stomach.
- **19. In addition to this directive, specific weapons directives remain applicable.** In addition to the requirements of this directive, officers may only use weapons in a manner consistent with specific Departmental weapons policies, such as directive CCV3C3 (Weapons & Ammunition), directive CCV4C3 (Conducted Energy Devices Tasers), and other relevant directives.

### <u>CORE PRINCIPLE #4</u>: Deadly force is only authorized as a last resort and only in strict accordance with this directive.

- **20. Deadly force includes, but is not limited to, use of a firearm.** Deadly force is force that an officer knows or should know creates a substantial risk of causing death or serious bodily harm. Deadly force includes, but is not limited to, firing a firearm in the direction of another person. Depending on the circumstances, deadly force also includes other potentially lethal tactics, such as:
  - **a.** Firing of a firearm at a vehicle, building, or structure in which another person is believed to be; or
  - **b.** Applying a chokehold or similar technique.
- **21.** Threatening deadly force does not necessarily constitute deadly force. A threat to cause death or serious bodily harm, such as by displaying a firearm, does not constitute deadly force, so long as the officer's purpose is limited to creating an apprehension that deadly force will be used if necessary.
- 22. Strict requirements must be met before an officer may use deadly force. As discussed above, when feasible, officers should try to de-escalate situations, issue verbal warnings, or use non-lethal force with the goal of resolving encounters without using deadly force. There are, however, occasions when deadly force is necessary to protect officers or members of the public. An officer may use deadly force only when the officer reasonably believes such action is immediately necessary to protect the officer or another person from imminent danger of death or serious bodily harm.
  - **a.** If feasible, an officer should identify himself/herself and state his/her intention to shoot before using a firearm.
  - **b.** Officers shall not use deadly force if the officer reasonably believes that an alternative will avert or eliminate an imminent danger of death or serious bodily harm, and achieve the law enforcement purpose at no increased risk to the officer or another person.
- **23. Strict additional requirements must be met before an officer may use deadly force against a moving vehicle.** While any firearm discharge entails some risk, discharging a firearm at or from a moving vehicle entails an even greater risk to innocent persons and passengers because of the risk that the fleeing suspect may lose control of the vehicle. Due to this greater risk, and considering that firearms are not generally effective in bringing moving vehicles to a rapid halt, an officer shall not fire from a moving vehicle, or at the driver or occupant of a moving vehicle, unless the officer reasonably believes:
  - **a.** There exists an imminent danger of death or serious bodily harm to the officer or another person; *and*
  - **b.** No other means are available at that time to avert or eliminate the danger.
- **24.** Strict additional requirements must be met before an officer may use deadly force against a fleeing suspect. An officer may use deadly force to prevent the escape of a fleeing person only if *all* of the following conditions are met:
  - **a.** The officer has probable cause to believe the suspect has committed an offense in which the suspect caused or attempted to cause death or serious bodily harm; *and*

- **b.** The suspect will pose an imminent danger of death or serious bodily harm should the escape succeed; *and*
- **c.** The use of deadly force presents no substantial risk of injury to innocent persons.
- **25.** There are specific circumstances in which the use of deadly force is prohibited. In general, officers may not discharge their weapons as a signal for help or as a warning shot, nor may they use deadly force in the following situations:
  - **a.** Solely to prevent property damage or loss;
  - **b.** Solely to prevent the destruction of evidence (for example, under no circumstances shall an officer use a chokehold, or any lesser contact with the neck area, in order to prevent the destruction of evidence by ingestion, unless life threatening to the actor);
  - c. Solely to disable moving vehicles; or
  - **d.** Against a person who poses a threat only to themselves (and not to others).

### **CORE PRINCIPLE #5:** Officers must promptly provide or request medical aid.

- **26. Officers have a duty to provide prompt medical care.** Officers shall always treat people with dignity and respect. Whenever a person is injured, complains of an injury, or requests medical attention, as soon as it is safe and practical, officers shall request medical aid (such as by contacting emergency medical services) and provide appropriate medical care consistent with the officer's training (such as by providing first aid and/or transportation to an emergency medical facility).
- **27. Officers have a duty to continuously monitor individuals for potential medical intervention after a use of force.** Out of respect for the sanctity of life, officers shall closely monitor persons against whom force was used for signs that they require medical assistance. This responsibility applies during transportation and throughout custody. Officers should pay particular attention to persons believed to be pregnant, children, the elderly, and physically frail individuals.

<u>CORE PRINCIPLE #6</u>: Employees have a duty to stop and report uses of force that violate any applicable law and/or this directive.

- **28. Officers have a duty to prevent and stop illegal and inappropriate uses of force by other officers.** Every employee has an obligation to ensure compliance, by themselves and others, with Department directives and regulations, as well as all applicable laws, regarding use of force. Any employee who observes an officer about to use force that is illegal, excessive, or otherwise inconsistent with this directive must, absent extraordinary circumstances, do whatever he/she can to interrupt the flow of events *before* the fellow officer does something that makes any official action necessary. Officers can serve each other and the public by simply saying or doing the right thing to prevent a fellow officer from resorting to force illegally or inappropriately. Similarly, any employee who observes an officer using force that is illegal, excessive, or otherwise inconsistent with this directive must, absent extraordinary circumstances, do whatever he/she can to interrupt the flow of events and *stop* the use of force.
  - **a.** If a supervisor observes such a violation, the supervisor must issue a direct order to stop the violation.

- **29.** Employees have a duty to report illegal and inappropriate uses of force by other officers. Any employee who observes or has knowledge of a use of force that is illegal, excessive, or otherwise inconsistent with this directive must:
  - **a.** Notify a supervisor as soon as possible; and
  - **b.** Submit an individual written report to a supervisor before reporting off duty on the day the officer becomes aware of the misconduct.
- **30.** Employees are prohibited from retaliating against an employee who intercedes in or reports illegal or inappropriate uses of force. No employee may retaliate, in any form, against another employee who intercedes in or reports a violation of this directive, or who cooperates with an investigation into a possible violation of this directive.

### NOTIFICATIONS REGARDING USES OF FORCE

- **31. Officers must immediately notify the Department of all firearm discharges.** All firearm discharges by an officer must immediately be reported to the Department's Real-Time Tactical Operations and Intelligence Center and to the Camden County Prosecutor's Office. This requirement includes any discharge while an officer is off duty and all unintentional discharges, but does not includes discharges during training and/or qualification sessions or recreational discharges.
- **32.** Officers must immediately notify the Department of all critical use of force incidents. All use of force by an officer that results in death or serious bodily injury, and uses of a firearm by an officer that result in an injury of any degree, must immediately be reported to the Professional Standards Division and to the Camden County Prosecutor's Office.
  - **a.** This notification shall occur before any investigation of the incident is undertaken, other than to secure the scene and to render medical assistance as required.
  - b. The Prosecutor's Office shall conduct the subsequent investigation into the use of force in accordance with the New Jersey Attorney General's Supplemental Directive Amending Attorney General's Directive 2006-5. The Prosecutor's Office is also responsible for the necessary notifications to the Division of Criminal Justice ("DCJ"). DCJ may supersede the investigation where there may be a conflict or if the matter is better handled at the state level.
  - **c.** When a prosecutor's detective or investigator, assistant prosecutor, or the prosecutor is involved in the use of force incident, DCJ shall be the lead investigating agency.
  - **d.** If DCJ becomes the lead investigating agency, a shooting response team consisting of DCJ investigators and members of the New Jersey State Police Major Crimes Unit shall normally conduct the investigation.
- **33.** Officers must report all other uses of force through the chain of command. All other use of force incidents—those that do not result in death or serious bodily injury and do not involve the discharge of a firearm—shall be reported through the appropriate Departmental chain of command.

### REPORTING REQUIREMENTS & REAL-TIME REVIEW

- **34.** All employees must complete their reports accurately and completely. All employees are responsible, at all times, for accurately and completely describing the facts and circumstances concerning any use of force incident, including articulating specific facts to explain an officer's own decision to use force. The Department may impose discipline for any substantial omissions or misrepresentations.
- **35.** Every use of force greater than physical contact must be documented and reported. Whenever an officer uses a degree of force greater than physical contact, the officer must complete the following reports and submit them through the appropriate Departmental chain of command:
  - **a.** A State of New Jersey—Use of Force Report; and
  - **b.** A Department Blue Team—Use of Force Report; and
  - **c.** An investigation report and/or supplementary report regarding the nature of the underlying incident (and indicating that the officer has completed Use of Force Reports), with the following conditions:
    - In accordance with New Jersey Attorney General's Supplemental Directive Amending Attorney General's Directive 2006-5, supervisors shall not require officers deploying force that results in death or serious bodily harm, being investigated by the Attorney General's Office, a county prosecutor's office, or DCJ to submit investigation or supplemental reports. Officers are still required to submit Use of Force reports.
    - Only the New Jersey Attorney General's Office, a county prosecutor's office, or DCJ can order such reports. An officer's statements to these entities can suffice as their report of the incident.
    - Officers not directly involved in the use of force, but who have indirect involvement (e.g., secondary responders, assisting responders, witnesses, etc.), may be required to submit investigation reports upon approval of the lead investigating agency (i.e. New Jersey Attorney General's Office, Camden County Prosecutor's Office, or DCJ).
  - d. A Conducted Energy Device Deployment Review Report (if a CED is used);
  - e. An Informational Report (if a CED is used); and
  - **f.** A Police Use of Deadly Force–Attorney General Notification Report (if applicable).
- 36. The following additional reporting requirements apply to an officer's actions that do not involve physical contact or greater force under Section 35. An officer who takes any of the following actions, if not otherwise reportable under Section 35, must create a written incident report and/or supplementary report capturing the relevant facts and circumstances for each of the following situations:
  - a. Every intentional discharge of a firearm not for training or recreational purposes;
  - **b.** Every instance where an officer unintentionally discharges a CED or firearm, regardless of the reason;
  - **c.** Every instance where an officer takes an official action that results in or is alleged to have resulted in death or injury to another person.

**37.** Supervisors have specific responsibilities as part of each use of force review. The approving Sergeant (or other supervisor) and Watch Commander shall review all reports for accuracy and completeness and shall promptly address any issues, including: policy changes, training needs, weapons or equipment issues, or discipline (*i.e.* an administrative review). Recommendations to modify policy, apply remedial training beyond what can be performed by the supervisor, change weapons, equipment, or tactics, or apply discipline shall be thoroughly documented and forwarded through the chain of command.

### a. Sergeants have the following responsibilities:

- Ensure all required paper reports and related documents are complete and submitted, review them for accuracy and completeness, and either reject and return for immediate corrections or approve;
- Review all relevant documents and information, including body-worn camera video and photographs, in order to assess the underlying incident and complete an Administrative Review Report;
- Log into Blue Team, review the submitted Blue Team Report, and either reject and return for corrections or approve; *and*
- Assemble all reports and relevant documents and immediately submit them to the Watch Commander.

### b. Watch Commanders have the following responsibilities:

- Review all submitted reports, body-worn camera video, photographs, and any other relevant information or documents;
- Log into Blue Team, review the submitted Blue Team Report, and either reject and return for corrections or approve;
- Complete the Use of Force Command Review Report and forward it to Executive Command personnel;
- Scan and attach the Use of Force Command Review Report and all submitted documents to the Blue Team report; *and*
- Forward the Blue Team Report with attachments to the Internal Affairs Unit in Blue Team and forward all paper documents to the Internal Affairs Office (2nd Floor) via inter-office mail.
- **38.** Use of force records shall be retained and available according to state law. All use of force reports shall be retained as required by the New Jersey Division of Revenue and Enterprise Services, Bureau of Records Management (BRM) records retention schedules. Use of force reports are subject to discovery and access through the New Jersey Open Public Records Act.

### INTERNAL AFFAIRS USE OF FORCE REVIEW

39. Use of force incidents will be reviewed by Internal Affairs according to set procedure.

Once a Use of Force Administrative Review Packet has been completed and submitted from the Watch Commander to Internal Affairs, the following procedure will be followed:

- **a.** Review the Use of Force Administrative Review Packet to ensure all relevant documents are attached and signed, including:
  - Command Review Report
  - Sergeant Administrative Review
  - Incident Report
  - Use of Force Card
  - Use of Force Report
  - Blue Team Report
  - CAD Ticket
  - Arrest Report (if applicable)
  - Tickets/Summons
  - Impound Report
  - Victim Notification Report
  - Medical Discharge Forms (if applicable)
  - Victim Notification Form
  - Photographs
  - Any other additional documentation
- **b.** Review the Command Review Report for the Watch Commander's findings and whether the officer(s) involved followed Department policy and procedures;
- **c.** Review the Sergeant's Administrative Review for its findings and whether the officer(s) utilized the Critical Decision-Making model;
- **d.** Review the Incident Report to gain a situational understanding of the reason force was utilized:
- **e.** Review the officer's body-worn camera footage to ensure the force was necessary, proportionate, and reasonable;
- **f.** Compare the officer's actions as displayed on the body-worn camera footage with the officer's Incident or Additional Information Report, Use of Force Report, and Blue Team Report (repeat for all officers who utilize force in each incident);
- **g.** Review all other body-worn camera footage, including from responding officers, to gain a full panoramic view of the incident;
- **h.** Upload and link all documents into IAPro, along with all body-worn camera footage, Audio Log Transmissions, Blue Team Reports, witness officers involved, and Administrative Review forms;
- i. If there are no issues identified with the incident or the Administrative Review Packet, the incident is routed (via IAPro) and the hard copy of the Review Packet is provided to the Internal Affairs Commander for review;
- **j.** If there are any issue(s) identified with any application of force, documentation, or body-worn cameras, the Watch Commander (who reviewed the incident) and the reviewing supervisor are contacted and made aware of the issue(s) and provided a date as to when the issue(s) must be resolved and corrected;
- k. If training issues are identified, the issues are brought to the attention of the Internal

- Affairs Commander (once the issue is confirmed, the Professional Development and Training Division is contacted, via an EIS Request for Training, for corrective actions);
- **I.** If any criminal or rule violations are identified, an Internal Affairs complaint is generated. Rule infractions are forward to Command Level for investigation. Criminal or serious violations are investigated within the Office of Internal Affairs.

### **USE OF FORCE DATA COLLECTION & ANALYSIS**

**40.** The Department shall collect and analyze use of force data. This Department collects, analyzes, and makes public data regarding uses of force. The Department does so in order to ensure our enforcement practices are fair, non-discriminatory, and involve the minimum amount of force necessary to accomplish a legitimate law enforcement objective.

## 41. The Professional Standards Division shall issue an annual use of force report and analysis.

- **a.** The Professional Standards Division is responsible for completing an annual use of force summary report in a manner prescribed by the Camden County Prosecutor. This summary report shall be published and made available to the public upon request.
- **b.** The Professional Standards Division is responsible for completing an annual analysis of the previous calendar year's use of force incidents, Department polices, and use of force practices. Examples of some analytical categories may include, but are not limited to:
  - Use of force by time of day and day of week;
  - Use of force by type of location (e.g., business, residential, or industrial);
  - Use of force by type of incident;
  - Use of force by officer/detective involved;
  - Use of force by division, bureau, unit;
  - Use of force by person's actions;
  - Use of force by type (e.g., deadly force);
  - Use of force resulting in injury to personnel;
  - Use of force resulting in injury to actors;
  - Use of force resulting in arrests;
  - Percentage of use of force vs. total number of custodial arrests.
- c. The Professional Standards Division's annual analysis is designed to: (1) identify any broad patterns or trends that could indicate policy ineffectiveness, training needs, equipment upgrade needs, and/or policy modification needs; and (2) identify any pattern or practice of behavior by particular officers that could warrant intervention, remediation, and/or re-training.

### TRAINING REGARDING USE OF FORCE

- **42. All officers shall be issued this directive and receive use of force training.** Prior to being authorized to carry a weapon, all personnel shall receive training regarding use of force and a copy of this directive. The training and issuance of the directive shall be documented and forwarded to the training unit.
  - **a.** A certified instructor shall train all employees who are or may be assigned to duties that require the application of less lethal force.
  - **b.** Training in the use of chemical or natural agents, such as oleoresin capsicum (OC), mace, gas, etc., shall include procedures for the treatment of persons exposed to such chemical/natural agents, as well as safe handling and storage procedures.
  - **c.** Prior to being authorized to carry and use less lethal ammunition or control and restraint techniques, employees must demonstrate proficiency in the deployment and/or use of such authorized less lethal ammunition and approved control and restraint techniques.
- **43.** The Department shall conduct semiannual use of force trainings. Use of force training shall be conducted semiannually, in concert with the Attorney General's Guidelines. This training must:
  - **a.** Reflect current standards established by statutory and case law, as well as state, county, and Departmental policies, directives, and guidelines;
  - **b.** Be scenario based:
  - **c.** Include the use of force in general, levels of force, the use of deadly force, definitions of critical terms, critical decision making, crisis recognition and response, tactical communications, operational safety tactics, the limitations that govern the use of force and deadly force, and all applicable aspects of Departmental directives;
  - **d.** Integrate the Integrating Communications Assessment and Tactics Training Guide, published by the Police Executive Research Forum; and
  - **e.** Be documented (electronically is permitted) each time it is conducted, listing all personnel being trained.
- **44.** Officers have an ongoing obligation to review Department directives and trainings on use of force. All officers have an ongoing obligation to review the Department's use of force directives and training materials, and to seek clarification any time they have questions or need guidance. This ongoing review may take place via formal supervisor-led training sessions as well as through mentoring opportunities to reinforce the content and philosophies.

### **DEFINITIONS**

- 1. Active Assailant: A person who is using or imminently threatening the use of force against another person, with or without a weapon, in an aggressive manner that poses an imminent danger to an officer or another person.
- 2. Active Resistance: A person who is uncooperative and fails to comply with directions from an officer, and instead attempts to avoid physical control and/or arrest by creating distance between themselves and the officer or the officer's reach. This type of resistance includes but is not limited to evasive movement of the arm, flailing arms, and full flight by running.
- **3.** Canine Apprehension: A properly trained police canine may be used to apprehend an Active Resister whenever the handler has probable cause to believe the person has committed a crime, and less intrusive means of apprehension have been exhausted or, under the circumstances, determined to be ineffective or unavailable. Additional guidance may be found in Department directive CCV4C5.
- **4.** Chokehold: Sometimes referred to as a Neck or Carotid Restraint, a chokehold is a technique that involves applying direct pressure to a person's trachea (windpipe) or airway (front of the neck) with the intention of reducing the intake of air. A Carotid Restraint is a technique that applies direct pressure to the carotid artery (on the side of the neck) restricting the flow of blood to the brain and causing a temporary loss of consciousness.
- **5. Compliance Techniques:** Physical techniques that involve the use of non-impact pressure to sensitive areas of the body (mainly areas of skin covering bone) in order to elicit and maintain control of a person. Compliance techniques include joint manipulation and pressure point techniques, but do not include any technique that restricts blood flow to carotid arteries, causing a person to lose oxygen to the brain.
- **6. Conducted Energy Devices (CED):** A CED is any device approved by the New Jersey Attorney General that is capable of firing darts/electrodes that transmit an electrical charge or current intended to temporarily disable a person. Additional guidance may be found in Department directive CCV4C3.
- 7. Control Instruments: Tools (such as a baton) applied with non-impact pressure to joints and sensitive areas of the body (mainly areas of skin covering bone) in order to elicit and maintain control of a person. Additional guidance may be found in Department directive CCV3C3.
- **8.** Cooperation: Responsiveness to and compliance with officer requests.
- **9.** Critical Decision-Making Model: The Critical Decision-Making model or "CDM" is an organized way of making decisions about how an officer will act in any situation, including situations that may involve potential uses of force.
- **10. Deadly Force:** Force that an officer uses with the purpose of causing, or which the officer knows to create a substantial risk of causing, death or serious bodily harm. Deadly force is not limited to firing a firearm in the direction of another person, but also includes other particularly dangerous tactics as discussed in Section 20 of this directive.
- 11. De-escalation (De-escalation Techniques): Actions taken by an officer meant to stabilize a situation and reduce the immediacy of a potential threat so that a potentially dangerous situation with voluntary compliance and without resorting to force.

- **12. Employee:** Any employee of the Camden County Police Department, full or part-time, sworn and non-sworn.
- **13. Holding Techniques:** Holding techniques include a firm grip or grab of an arm, wristlocks, come-along holds (*i.e.* escort holds that are not elevated to compliance techniques), controlled take-downs, and pins against the ground or objects, as well as any combination of the above.
- **14. Imminent Danger:** Imminent danger describes threatened actions or outcomes that are immediately likely to cause death or serious bodily harm to an officer or another person, unless action is taken. In order to be *imminent*, the person threatening danger must have the means/instruments and opportunity/ability to cause death or serious bodily harm. The threatened harm does not have to be instantaneous. The period of time involved is dependent on the circumstances and facts of each situation and is not the same in all situations.
- **15. Impact Weapons:** Weapons designed to establish control by means of applying mechanical impact to a person to disable elements of his or her musculoskeletal structure. Impact weapons include batons and less lethal ammunition. The Department trains officers to avoid the use of flashlights, radios, firearms, or any item not specifically designed as an impact weapon, unless immediately necessary and no other practical options are available. Additional guidance may be found in Department directive CCV3C3.
- **16. Officer:** Also known as a law enforcement officer. Any person sworn to enforce the criminal laws of the State of New Jersey, who is certified by the Police Training Commission, or is currently employed by a public safety agency and is authorized to carry a firearm under N.J.S.A. 2C:39-6.
- 17. Oleoresin Capsicum Spray: Also known as OC Spray or Pepper Spray, this is an inflammatory chemical agent that causes an intense burning sensation of the skin, eyes, and mucous membranes. Direct exposure to a person's eyes will likely result in the eyes closing, tearing, and swelling. When inhaled, a person experiences choking, gagging, gasping for breath, or, on rare occasion, unconsciousness. As a result of these symptoms, a person may experience nausea or temporarily impaired thought processes, or may become disoriented or lose his or her balance.
- **18. Passive Resistance:** A person who is not cooperative, in that the person fails to comply (in a non-movement way) with verbal or other direction from an officer.
- **19. Physical Contact:** Routine or procedural contact necessary to effectively accomplish a legitimate law enforcement objective. Examples include, guiding a subject into a police vehicle, holding the subject's arm while transporting, handcuffing a subject and maneuvering or securing a subject for a frisk.
- **20. Physical Force:** Forceful, concentrated striking movements such as punching and kicking, or focused pressure strikes and pressures. These techniques can be combined with takedowns or pins against the ground or other objects.
- **21. Police Presence:** Police presence established through identification of authority and proximity to the person.
- **22. Proportionate Force:** Actions, including de-escalation and force, which correspond appropriately with the particular circumstances confronting the officer.
- 23. Professional Standards Division: Division within CCPD that includes the Internal Affairs

- Section, which is responsible for the investigation of all internal complaints, and the Quality Assurance Section, which is responsible for managing the department's in-service training curriculum as well as completing various audits of department processes.
- **24. Real-Time Tactical Operations and Intelligence Center**: The RT-TOIC maintains a real-time awareness of conditions of certain places within the Department's integrated technology platform and monitors the tactical deployment of all Department assets in the field to ensure compliance with the Department's weekly crime reduction plan. RT-TOIC also deploys virtual patrollers utilizing the Department's CCTV camera system, and manages police dispatch and 911 functions.
- **25. Substantial Risk:** A substantial risk is one that is foreseeably likely to occur. That is, the risk is one that a reasonable officer in the same circumstances should anticipate as the likely outcome.
- **26. Tactical Communication:** Verbal communications techniques that are designed to avoid or minimize the use of force. Such techniques include attempts to exercise persuasion, advice, instruction, and warning prior to the use of physical force.
- **27. Tactical Positioning:** Making advantageous use of positioning, distance, and cover to isolate and contain a person and avoid the need to resort to force.
- **28. Threatening Assailant:** A person who is using or threatening the use of force against another person, with or without a weapon, in an aggressive manner that may cause physical injury. Examples may include: (1) a person who puts an officer in fear of a battery by advancing on the officer in a threatening manner or closing the distance between the assailant and the officer, thereby reducing the officer's reaction time, and (2) a person who fails to disarm, thereby increasing the likelihood the person's actions are likely to cause physical injury.
- **29. Time as a Tactic:** Establishing a zone of safety around a person that creates an opportunity for an assessment and action, when feasible, thereby decreasing the need to resort to force.
- **30. Verbal Control Techniques:** Consists of persuasion, advice, instruction, and warning in the form of verbal statements or commands that may result in compliant behavior. Whenever it is safe and feasible, officers shall attempt to de-escalate confrontations by utilizing verbal control techniques prior to, during, and after the use of physical force.

# Seattle Police Department Manual Adrian Diaz, Chief of Police

# 8.000 - Use of Force Core **Principles**

Effective Date: 04/15/21

This section outlines the Seattle Police Department's core principles relating to the use of force. These general core principles provide the foundation for the more specific policies governing the application, reporting, investigation and review of force. The Department recognizes that officers will face unique and challenging circumstances not specifically addressed in this policy. Officers are expected to apply these core principles reasonably in unanticipated situations.

It is the policy of the Seattle Police Department that officers hold the highest regard for the dignity and liberty of all persons. The Department respects the sanctity of every human life, and the application of deadly force is a measure to be employed in the most extreme circumstances where lesser means of force have failed or could not be reasonably considered.

The Seattle Police Department is committed to protecting people, their property and rights while providing the best in public safety and service. The proper use of force is essential for ensuring impartial policing and for building trust in the community. While there are circumstances where individuals will not comply with the law unless compelled or controlled by police officers through the use of force, officers must remain mindful that they derive their authority from the community and that unreasonable force degrades the legitimacy of that authority.

The Department seeks to manage use of force by officers beyond the Graham v. Connor (1989) standard and its minimum requirements by establishing further parameters for the application of force and to offer explicit direction to officers. Sound judgment, the appropriate exercise of discretion, and the adherence to Department policy will always be the foundation of officer decision-making in the broad range of possible use of force situations.

### 8.000 - POL

1. Every Member of the Seattle Police Department is Committed to Upholding the Constitution, Laws of the United States, Laws of the State of Washington, and Defending the Civil Rights and Dignity of All Individuals, While Protecting All Human Life and Property and Maintaining Civil Order

It is the policy of the Seattle Police Department to accomplish the police mission with the cooperation of the public and as effectively as possible, and with minimal reliance upon the use of physical force.

The community expects and the Seattle Police Department requires that officers use only the force necessary to perform their duties and that such force be proportional to the threat or resistance of the subject under the circumstances.

An officer's commitment to public safety includes the welfare of members of the public, the officer, and fellow officers, with an emphasis on respect, professionalism, and protection of human life, even when force is necessary.

Officers who violate those values by using objectively unreasonable force degrade the confidence of the community, violate the rights of individuals upon whom unreasonable force is used, and may expose the Department and fellow officers to legal and physical hazards.

Conversely, officers who fail to use timely and adequate force when it is necessary may endanger themselves, the community and fellow officers.

2. When Safe, Under the Totality of the Circumstances, and Time and Circumstances Permit, Officers Will Use De-Escalation Tactics to Reduce the Need for Force

Additional guidance on how to reduce the need to use force may be found in 8.100.

3. Sometimes the Use of Force Is Unavoidable, and an Officer Must Exercise Physical Control of a Violent, Assaultive, or Resistive Individual to Make an Arrest, or to Protect Members of the Public and Officers from Risk of Harm

In doing so:

- Officers will recognize that their conduct prior to the use of force, including the display of a weapon, may be a factor which can influence the level of force necessary in a given situation.

Additional guidance on how to reduce the need to use force may be found in **8.100**.

- Officers will take reasonable care that their actions do not precipitate an unnecessary, unreasonable, or disproportionate use of force, by placing themselves or others in jeopardy.
- Officers will continually assess the situation and changing circumstances and modulate the use- of-force appropriately.

# 4. An Officer Will Use Only Force That Is Objectively Reasonable, Necessary, and Proportional to the Threat or Resistance of a Subject

Definitions of objectively reasonable, necessary and proportional may be found in 8.050

Guidance on when force is authorized may be found in 8.200

## 5. Each Officer Is Responsible for Explaining and Articulating the Specific Facts, and Reasonable Inferences From Those Facts, Which Justify the Officer's Use Of Force

The officer's justification will be reviewed to determine whether or not the force used was in or out of policy.

Failure to adequately document and explain the facts, circumstances, and inferences when reporting force may lead to the conclusion that the force used was out of policy.

Additional guidance on reporting force may be found in 8.400.

### The Department Is Committed to Upholding Lawful, Professional, and Ethical Standards Through Assertive Leadership and Supervision Before, During, and After Every Force Incident

The Seattle Police Department recognizes the magnitude of the responsibility that comes with the constitutional authority to use force. This responsibility includes maintaining vigorous standards and transparent oversight systems to ensure accountability to the community in order to maintain their trust. This includes:

- Force prevention efforts,
- Effective tactics, and
- Objective review and analysis of all incidents of reportable force

Additional guidance on the Department's review of force may be found in 8.500.

## 7. A Strong Partnership Between the Department and the Community Is Essential for Effective Law Enforcement and Public Safety

Uses of force, even if lawful and proper, can have a damaging effect on the public's perception of the Department and the Department's relationship with the community.

Both the Department and individual officers need to be aware of the negative effects of use-offorce incidents and be empowered to take appropriate action to mitigate these effects, such as:

- Explaining actions to subjects or members of the public, when feasible
- Offering reasonable aid to those affected by a use-of-force
- Treating subjects, witnesses, and bystanders with professionalism and courtesy
- Department follow-up with neighbors or family to explain police actions and hear concerns and feedback
- Department follow-up with the involved officer(s) and support, as needed, throughout the process

# Seattle Police Department Manual Adrian Diaz, Chief of Police

## 8.100 - De-Escalation

Effective Date: 04/15/21

De-escalation may take the form of scene management, team tactics, and/or individual engagement. Even when individual engagement is not feasible, de-escalation techniques including scene management and team tactics that utilize time, distance, and shielding, will still be used unless doing so would create undue risk of harm to any person due to the exigency/threat of a situation.

De-escalation tactics and techniques are actions used by officers, when safe and feasible without compromising law enforcement priorities, that seek to minimize the likelihood of the need to use force during an incident and increase the likelihood of voluntary compliance. See definition of de-escalation in 8.050.

The overall goal of this policy is to promote thoughtful resolutions to situations and to reduce the likelihood of harm to all persons involved. De-escalation is reviewed and evaluated under the totality of the circumstances present at the time of the incident.

### 1. When Safe, Feasible, and Without Compromising Law Enforcement Priorities, Officers Will Use De-Escalation Tactics in Order to Reduce the Need for Force

- (a). Officers will conduct a threat assessment so as not to precipitate an unnecessary, unreasonable, or disproportionate use of force by placing themselves or others in undue jeopardy.
- (b). Team approaches to de-escalation are encouraged and will consider officer training and skill level, number of officers, and whether any officer has successfully established rapport with the subject. Where officers use a team approach to de-escalation, each individual officer's obligation to de-escalate will be satisfied as long as the officer's actions complement the overall approach.
- (c). Selection of de-escalation options will be guided by the totality of the circumstances with the goal of attaining voluntary compliance; considerations include:

### Communication

Using communication intended to gain voluntary compliance, such as:

- Verbal persuasion
  - Advisements and warnings (including TASER spark display to explain/warn prior to TASER application), given in a calm and explanatory manner.

**Exception**: Warnings given as a threat of force are not considered part of deescalation.

- Clear instructions
- Using verbal techniques, such as Listen and Explain with Equity and Dignity (LEED) to calm an agitated subject and promote rational decision making
- Avoiding language that could escalate the incident. Taunts and insults are prohibited.
- Use of pattern interrupts, when appropriate
- Consideration of whether any lack of compliance is a deliberate attempt to resist rather than a perceived physical or psychological inability to comply based on factors including, but not limited to:
  - Medical conditions
  - Mental impairment
  - Developmental disability
  - Physical limitation
  - Language barrier
  - Drug interaction
  - Behavioral crisis

- Fear or anxiety

#### **Time**

Attempt to slow down or stabilize the situation so that more time, options and resources are available for incident resolution.

- Scene stabilization assists in transitioning incidents from dynamic to static by limiting access to unsecured areas, limiting mobility and preventing the introduction of non-involved community members
- Avoiding or minimizing physical confrontation, unless necessary (for example, to protect someone, or stop dangerous behavior)
- Calling extra resources or officers to assist, such as CIT or Less-Lethal trainedofficers

#### **Distance**

Maximizing tactical advantage by increasing distance to allow for greater reaction time.

### **Shielding**

Utilizing cover and concealment for tactical advantage, such as:

- Placing barriers between an uncooperative subject and officers
- Using natural barriers in the immediate environment

### PATROL GUIDE



Section: General Regulations Procedure No: 203-25

## DEPARTMENT POLICY PROHIBITING RACIAL PROFILING AND BIAS-BASED POLICING

DATE ISSUED:	DATE EFFECTIVE:	REVISION NUMBER:	PAGE:
06/02/16	06/02/16		1 of 2

- 1. Members of the service are reminded that the New York City Police Department is committed both to the impartial enforcement of law and to the protection of constitutional rights. To reinforce these commitments and to ensure that all members of the service engage only in constitutionally sound policing practices, the Department prohibits the use of racial and bias-based profiling in law enforcement actions. Conducting enforcement activities in an unbiased manner fosters and strengthens relationships between police officers and members of the community, and inspires confidence in, and support for, policing efforts.
- 2. Police-initiated enforcement actions, including, but not limited to, arrests, Level 3 Terry stops, frisks, searches, summonses, and motor vehicle stops, must be based on the standards required by the Fourth and Fourteenth Amendments of the U.S. Constitution, Sections 11 and 12 of Article I of the New York State Constitution, Section 14-151 of the New York City Administrative Code, and other applicable laws.
- 3. Race, color, ethnicity, or national origin may not be used as a motivating factor for initiating police enforcement action. When an officer's decision to initiate enforcement action against a person is motivated even in part by a person's actual or perceived race, color, ethnicity or national origin, that enforcement action violates Department policy unless the officer's decision is based on a specific and reliable suspect description that includes not just race, age, and gender, but other identifying characteristics or information.
- 4. The law confers on police officers the authority to stop, question, and if warranted, frisk an individual whom an officer reasonably suspects has committed, is committing, or is about to commit a felony or Penal Law misdemeanor. Police officers must be able to articulate the factors which led them to take enforcement action, in particular those factors leading to reasonable suspicion for stopping, questioning, and, if appropriate, frisking a person, or probable cause for arresting or issuing a summons to a person. Individuals may not be targeted for any enforcement action, including stops, because they are members of a racial or ethnic group that appears more frequently in local crime suspect data. Race, color, ethnicity, or national origin may only be considered when the stop is based on a specific and reliable suspect description that includes not just race, gender, and age, but other identifying characteristics or information. When an officer carries out a stop based on reasonable suspicion that a person fits such a description, the officer may consider the race, color, ethnicity, or national origin of the suspect, just as the officer may consider the suspect's height or hair color. In accordance with Department policy, when a stop is not based on a specific suspect description, however, race, ethnicity or national origin may not be used at all as a motivation or justification for the stop.
- 5. Section 14-151 of the New York City Administrative Code and Department policy prohibit bias-based profiling and include demographic categories in addition to race, color, and national origin. The Administrative Code and Department policy prohibit the Department and individual officers from intentionally engaging in bias-based profiling, which is defined as "an act of a member of the force of the police department or other law enforcement officer that relies on actual or perceived race, national origin, color, creed, age, alienage or citizenship status, gender, sexual

### **PATROL GUIDE**

PROCEDURE NUMBER:	DATE EFFECTIVE:	REVISION NUMBER:	PAGE:
203-25	06/02/16		2 of 2

orientation, disability, or housing status as the determinative factor in initiating law enforcement action against an individual, rather than an individual's behavior or other information or circumstances that links a person or persons to suspected unlawful activity." With respect to race, color, ethnicity and national origin, the standards of conduct described in paragraphs "3" and "4" must always be met by the Department and its officers.

- 6. Commanding officers will continue to ensure that self-inspections are conducted within their commands regarding stop, question, and frisk activity. The Quality Assurance Division will continue to monitor compliance with self-inspection protocols in all of its command inspections and will continue to audit stop, question, and frisk activity Department-wide.
- 7. Commanding officers will ensure that members of their command comply with the Department's policy regarding investigative encounters as per Patrol Guide 212-11, "Investigative Encounters: Requests for Information, Common Law Right of Inquiry and Level 3 Stops."

### **HOUSE BILL 670**

E4 (1lr1071)

#### ENROLLED BILL

— Judiciary/Judicial Proceedings —

Introduced by The Speaker (By Request – Police Reform and Accountability in MD, Workgroup to Address)

Read and Examined by Proofreaders:

		Pr	oofreader.
		Pr	oofreader.
Sealed with the Great Seal a	nd presented to th	ne Governor, for his appr	roval this
day of	at	o'clock, _	M.
			Speaker.
	CHAPTER	_	
AN ACT concerning  Police Reform and Account Act of 2021 – Police Discipling			
FOR the purpose of repealing the the Police Department of F	e Law Enforcement ( Baltimore City is an a	Officers' Bill of Rights; <del>prov</del> <del>gency and instrumentality</del>	riding that of the City
authority conferred under	a certain provision	that certain police officers of law; requiring that an a riting by a police supervise	pplication
State's Attorney; altering	<del>a certain ground for</del>	<del>issuance of a certain searcl</del>	<del>ı warrant;</del>
<del>judge to issue a certain "no</del>	<del>-knock" search warr</del>	ertain-search-warrant; aut ant only under certain circu	<del>mstances;</del>
		earch warrant contain cert cain search and seizure shal	
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#### EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

1

2 3

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber/conference committee amendments.



times, absent certain circumstances; imposing certain restrictions on a police officer when executing a search warrant: requiring a police officer to take a certain action and provide certain information to certain individuals at the commencement of a certain stop, with a certain exception; providing that a police officer's failure to comply with a certain requirement may be grounds for a certain disciplinary action against the officer and may not serve as the basis for the exclusion of certain evidence under a certain rule: prohibiting a police officer from prohibiting or preventing a citizen from recording the police officer's actions if the citizen is otherwise acting lawfully and safely; providing that an individual attending a certain institution of higher education is exempt from paying tuition under certain circumstances: requiring an individual who has received a certain exemption from tuition payment to pay a certain value to a certain institution under certain circumstances; establishing the Maryland Loan Assistance Repayment Program for Police Officers; requiring the Office of Student Financial Assistance in the Maryland Higher Education Commission to assist in the repayment of certain loans owed by certain eligible individuals; requiring the Office to adopt certain regulations; specifying that funds for the Program shall be provided in the State budget; requiring the Office to submit a certain report to the General Assembly on or before a certain date; establishing the Maryland Police Officers Scholarship Program; providing for the purpose of the Maryland Police Officers Scholarship; requiring the Office to publicize the availability of the Maryland Police Officers Scholarship; establishing the eligibility of the Maryland Police Officers Scholarship; requiring a certain recipient to repay the Commission under certain circumstances; establishing the amount of the annual scholarship award; requiring the Governor to include a certain appropriation in the State budget for the Maryland Police Officers Scholarship; requiring the Commission to use a certain appropriation for a certain purpose; requiring the Office to publicize the availability of the Maryland Police Officers Scholarship; requiring the Commission to submit a certain report on or before a certain date; altering the limits on liability of a local government and the State and its units for claims arising from tortious acts or omissions or violations of constitutional rights committed by a law enforcement officer; requiring the State Public Information Act Compliance Board to receive, review, and resolve certain complaints filed from a certain custodian, issue a certain decision, and issue a certain order under certain circumstances; requiring a certain custodian to allow inspection of certain records by the United States Attorney, the Attorney General, the State Prosecutor, and a State's Attorney; providing that a certain record is not a personnel record for a certain purpose, with a certain exception; authorizing a certain custodian to deny inspection of certain records; requiring a certain custodian to deny inspection of a certain record under certain circumstances; requiring a custodian to notify a certain person in interest when a certain record is inspected; prohibiting a certain custodian from disclosing the identity of a certain requestor to a certain person in interest; altering the membership of the Maryland Police Training and Standards Commission; requiring the Commission to develop and administer certain tests and training programs on certain matters for citizens individuals who intend to qualify to participate as a member of a certain administrative charging committee and citizens who are appointed to serve as members of the Commission; requiring the Commission to take certain actions in response to certain violations of a certain Use

of Force Statute; requiring the Commission to develop a test and training for implicit bias, require certain law enforcement agencies to use the implicit bias test at a certain time, and require certain police officers to complete implicit bias testing and training at certain times; requiring the Commission to revoke the certification of a police officer under certain circumstances; requiring the Commission to create a certain database; altering a certain requirement for police officer certification that an individual submit to a psychological evaluation to require that an individual submit to a mental health screening by a certain professional; adding as a requirement for police officer certification that an individual submit to a certain physical agility assessment; requiring a police officer, as a condition of certification, to submit to a mental health assessment and a physical agility assessment at a certain time for a certain purpose; establishing that prior marijuana use is not a disqualifier for certification as a police officer and may not be the basis for disqualifying an applicant for a position as police officer; establishing certain requirements for an individual who applies for a position as a police officer; requiring, at certain intervals beginning on a certain date, a law enforcement agency that maintains a SWAT team to report certain information to the Governor's Office of Crime Prevention, Youth, and Victim Services using a certain format; requiring the Commission, in consultation with the Office, to develop a standardized format that certain law enforcement agencies shall use in reporting certain data relating to the activation and deployment of certain SWAT teams to the Office and to certain local officials; requiring a law enforcement agency to compile certain information as a report in a certain format and to submit the report to the Office no later than a certain date following the period that is the subject of the report; requiring the Office to analyze and summarize certain reports of law enforcement agencies and to submit a report of the analyses and summaries to the Governor, the General Assembly, and each law enforcement agency before a certain date each year; providing that, if a law enforcement agency fails to comply with certain reporting requirements, the Office shall report the noncompliance to the Commission; providing that the Commission shall contact a certain law enforcement agency and request that the agency comply with certain reporting requirements under certain circumstances; providing that, if a certain law enforcement agency fails to comply with certain reporting requirements within a certain period after being contacted by the Commission, the Office and the Commission jointly shall make a certain report to the Governor and the Legislative Policy Committee of the General Assembly and publish the report on its website; requiring each law enforcement agency to require the use of body-worn cameras on or before a certain date; requiring that a certain body-worn camera automatically record and save certain video footage; requiring law enforcement agencies to submit certain reports to the Commission; requiring the Commission to post certain information on its website; prohibiting the Governor's Office of Crime Prevention, Youth, and Victim Services from making certain funds available under certain circumstances; requiring each law enforcement agency to post in a certain location an explanation of certain procedures; altering a certain provision of law requiring each law enforcement agency to establish a certain early intervention policy to require a system instead of a policy, repeal the requirement that the system be confidential and nonpunitive, and alter the purpose and function of the system; requiring the Commission to develop guidelines for a certain early intervention

system; establishing the Independent Investigative Agency as an independent unit of State government for a certain purpose; authorizing the Independent Investigative Agency to employ certain police officers and civilians for a certain purpose; requiring that a certain shooting or other incident be investigated by a certain investigative agency; requiring a law enforcement agency to notify a certain investigative agency of a certain shooting or other incident at a certain time and cooperate with the investigative agency in a certain investigation; requiring a certain investigative agency to submit a certain report to a certain State's Attorney and publicize the report at a certain time; requiring the Governor to annually include certain funding in the State budget; requiring each police officer to sign a certain pledge: providing that a police officer may only use certain force establishing certain use of force standards; requiring a police officer to take certain steps to gain compliance and de-escalate conflict under certain circumstances; requiring a police officer to intervene to prevent or terminate the use of certain force by a certain police officer; requiring a police officer to render certain first aid to a certain subject and request certain assistance at a certain time; requiring a police supervisor to respond to the scene of a certain incident and gather and review certain recordings; requiring a police officer to document certain incidents in a certain manner; requiring a law enforcement agency to adopt a certain policy; requiring a police officer to undergo certain training; requiring a police officer to sign a certain training completion document: providing that a police officer may only use deadly force for a certain purpose; requiring all police officers to undergo less-lethal force training and be trained and equipped with certain less-lethal weapons; prohibiting a police officer from shooting at a certain vehicle except under certain circumstances; prohibiting a police officer from using a chokehold, neck restraint, or a certain other type of restraint: prohibiting a law enforcement agency from acquiring a certain armored or weaponized vehicle receiving certain equipment from a surplus program; requiring a law enforcement agency to have a written de-escalation of force policy; prohibiting a police officer from knowingly and willfully violating certain provisions of this Act; prohibiting a police officer from recklessly violating certain provisions of this Act; authorizing a person to file a certain civil action for a certain use of force; requiring each law enforcement agency to develop and implement a certain program to protect the mental health of police officers; establishing certain requirements for a certain program: requiring each law enforcement agency to develop a policy to minimize certain costs to police officers; establishing certain penalties for a violation of certain provisions of this Act: requiring the Governor's Office of Crime Prevention, Youth, and Victim Services to withhold grant funding from a certain law enforcement agency; establishing that a certain provision of law shall be known as the Maryland Use of Force Statute; requiring the Maryland Police Training and Standards Commission to submit a certain annual report to the Governor and General Assembly; requiring each law enforcement agency to establish and implement a certain police discipline process with certain requirements; requiring each law enforcement agency to post the police discipline process on the agency's public website: requiring certain members of trial boards and administrative charging committees to receive certain training; prohibiting a law enforcement agency from negating or altering certain requirements of a and policies established in accordance with certain <del>provision</del> provisions of law through collective bargaining; <del>providing for</del>

the establishment, composition, and duties of an administrative charging committee; requiring, that on completion of a certain investigation, a law enforcement agency forward the investigatory files for certain matters to an administrative charging committee; requiring that a certain allegation proceed in accordance with the policies and procedures of a certain law enforcement agency; providing that the meetings of an administrative charging committee are not subject to the requirements of the Open Meetings Act: requiring each county to have a police accountability board to take certain actions; providing for the membership, staffing, budget, and procedures of a police accountability board; establishing requirements for a certain complaint filed with a police accountability board to make a certain report and recommendations annually; authorizing an individual to file a certain complaint with a certain law enforcement agency; establishing requirements for a certain complaint; requiring each county to have a certain administrative charging committee; providing for the membership of certain administrative charging committees; requiring that there be at least one statewide administrative charging committee applicable to certain law enforcement agencies; requiring an individual to receive certain training prior to serving as a member of an administrative charging committee; requiring a certain law enforcement agency to forward certain investigatory files to a certain administrative charging committee at a certain time; requiring and authorizing an administrative charging committee to take certain actions at certain times; requiring an administrative charging committee to meet at certain times; requiring a member of an administrative charging committee to maintain confidentiality relating to a certain matter at a certain time; requiring the Maryland Police Training and Standards Commission to develop and adopt, by regulation, a certain disciplinary matrix for a certain purpose; requiring each law enforcement agency to adopt a certain disciplinary matrix; requiring a certain chief to offer certain discipline to a certain police officer at a certain time; requiring authorizing certain discipline to be imposed under certain circumstances; requiring a certain matter to be referred to a trial board under certain circumstances; requiring a police officer to be provided certain items and notified of certain information before a trial board proceeding begins; requiring each law enforcement agency to establish a certain trial board process; authorizing a small law enforcement agency to use the trial board process of another law enforcement agency under certain circumstances; providing for the membership of a trial board; requiring an individual to receive certain training prior to serving as a member of a trial board; requiring that proceedings of a trial board be open to the public, with certain exceptions; authorizing a trial board to administer oaths and issue subpoenas under certain circumstances; providing that a complainant has the right to be notified of and attend a certain hearing, with certain exceptions; providing that a law enforcement agency has the burden of proof by a preponderance of the evidence in certain proceedings; providing that a police officer may be disciplined only for cause; providing for the appeal of a trial board decision; providing that a trial board decision that is not appealed is final; authorizing and requiring a certain chief to impose a certain emergency suspension under certain circumstances; requiring and authorizing a certain chief to terminate the employment of a certain police officer; providing that a certain police officer is entitled to receive back pay under certain circumstances; providing that a police officer may be required to submit to certain

tests, examinations, or interrogations under certain circumstances; authorizing a 1 2 certain law enforcement agency to commence an action that may lead to a certain 3 punitive measure under certain circumstances; providing that the results of a certain 4 test, examination, or interrogation are not admissible or discoverable in a certain 5 proceeding under certain circumstances; providing that forfeiture of a law 6 enforcement officer's pension may be imposed as a disciplinary action under certain 7 circumstances: requiring a law enforcement agency to designate a certain victims' 8 rights advocate for a certain purpose; providing for the duties of a victims' rights 9 advocate; requiring each law enforcement agency to create a certain database; 10 requiring a certain investigating unit to review a certain complaint at a certain time: requiring an administrative charging committee to take certain actions within a 11 certain time period; requiring a certain process of review to be completed within a 12 13 certain time period; requiring the Maryland Police Training and Standards Commission to adopt certain regulations; providing that a certain police officer and 14 15 a complainant have the right to representation may have the assistance of a 16 representative in connection with certain proceedings; prohibiting the taking of 17 certain adverse employment actions against a police officer because the police officer took certain actions; prohibiting the denial of a police officer's right to bring suit 18 arising out of certain duties; providing that a police officer has certain rights to 19 20 engage in political activity; prohibiting a law enforcement agency from prohibiting 21 secondary employment by police officers; prohibiting certain records from being 22expunged or destroyed; authorizing a law enforcement agency to adopt certain 23 regulations; authorizing a court to order the forfeiture of pension benefits, in whole or in part, for a law enforcement officer who is convicted of a qualifying crime: 24 25requiring the Attorney General or the State's Attorney to file a certain complaint in 26 circuit court; establishing certain findings that shall be made when entering an order requiring the forfeiture of benefits; requiring the forfeiture order to indicate the 27 28 amount of benefits forfeited; requiring a court to consider certain factors when determining the amount of benefits subject to forfeiture; authorizing a court to order 29 a law enforcement officer subject to a forfeiture order to request a return of 30 accumulated contributions to be used for restitution relating to a qualifying crime: 31 providing that certain forfeiture provisions do not apply to certain contributions 32 33 made, service earned, or crimes committed before a certain date; requiring the 34 Emergency Number Systems Board to conduct a certain study and submit a certain report; providing for the application of a certain provision of this Act; requiring a 35 36 certain publisher, in consultation with and subject to the approval of the Department 37 of Legislative Services, to correct certain cross-references and terminology and 38 describe a certain correction in a certain manner; providing for the intent of the 39 General Assembly that the Maryland Higher Education Commission adopt certain 40 regulations; providing for a delayed effective date for certain provisions of this Act; 41 providing for the application of certain provisions of this Act; making certain 42 provisions of this Act contingent on the taking effect of another Act; making 43 conforming changes; defining certain terms; and generally relating to police reform.

44 BY renumbering

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- Article Public Safety
- Section 1–101(c) and (d) and 3–101(e), respectively

$\frac{1}{2}$	to be Section 1–101(d) and (e) and (c), respectively Annotated Code of Maryland
3	(2018 Replacement Volume and 2020 Supplement)
4	BY repealing
5	Article – Public Safety
6	Section 3–101 through 3–113 and the subtitle "Subtitle 1. Law Enforcement Officers'
7	Bill of Rights"
8	Annotated Code of Maryland
9	(2018 Replacement Volume and 2020 Supplement)
10	BY repealing and reenacting, with amendments,
11	The Public Local Laws of Baltimore City
12	<del>Section 16–2(a) and 16–3</del>
13	Article 4 - Public Local Laws of Maryland
14	(1979 Edition and 1997 Supplement and 2000 Supplement, as amended)
15	BY repealing and reenacting, with amendments,
16	Article - Criminal Procedure
17	<del>Section 1–203(a)(2)(vi) <u>1–203(a)</u></del>
18	Annotated Code of Maryland
19	(2018 Replacement Volume and 2020 Supplement)
20	BY adding to
21	Article - Criminal Procedure
22	<del>Section 1–203(a)(7)</del>
23	Annotated Code of Maryland
24	(2018 Replacement Volume and 2020 Supplement)
25	BY adding to
26	<u>Article – Criminal Procedure</u>
27	Section $2-109$
28	Annotated Code of Maryland
29	(2018 Replacement Volume and 2020 Supplement)
30	BY repealing and reenacting, without amendments,
31	Article – Education
32	<u>Section 18–101</u>
33	Annotated Code of Maryland
34	(2018 Replacement Volume and 2020 Supplement)
35	BY adding to
36	Article – Education
37	Section <del>15-106.11</del> 18-3701 through 18-3705 to be under the new subtitle "Subtitle
38	37. Maryland Loan Assistance Repayment Program for Police Officers"; and
39	18–3801 through 18–3807 to be under the new subtitle "Subtitle 38. Maryland
40	Police Officers Scholarship Program"

1	Annotated Code of Maryland
2	(2018 Replacement Volume and 2020 Supplement)
3	BY repealing and reenacting, with amendments,
4	Article - Public Safety
5	Section 3-203, 3-207(g), 3-209, 3-215, 3-511, and 3-516
6	Annotated Code of Maryland
7	(2018 Replacement Volume and 2020 Supplement)
8	BY adding to
9	Article – Public Safety
0	Section 3-207(j) and (k), 3-508, and 3-523 through 3-526
1	Annotated Code of Maryland
$^{12}$	(2018 Replacement Volume and 2020 Supplement)
13	BY repealing and reenacting, with amendments,
4	Article – Courts and Judicial Proceedings
15	Section 5–303(a)
6	Annotated Code of Maryland
17	(2020 Replacement Volume)
18	BY repealing and reenacting, with amendments,
9	<u>Article – State Government</u>
20	Section $12-104(a)$
21	Annotated Code of Maryland
22	(2014 Replacement Volume and 2020 Supplement)
23	BY repealing and reenacting, without amendments,
24	Article - General Provisions
25	Section 4-101(a) and (c)
26	Annotated Code of Maryland
27	(2019 Replacement Volume and 2020 Supplement)
28	BY adding to
29	Article - General Provisions
30	Section 4-101(i) and (l)
31	Annotated Code of Maryland
32	(2019 Replacement Volume and 2020 Supplement)
33	BY repealing and reenacting, with amendments,
34	Article - General Provisions
35	Section 4-101(i) and (j), 4-1A-04, 4-311, and 4-351
36	Annotated Code of Maryland
37	(2019 Replacement Volume and 2020 Supplement)
38	BY adding to
39	Article – Public Safety

1	Section 3–101 through $\frac{3-113}{3}$ 3–114 to be under the new subtitle "Subtitle 1. Police
$\overline{2}$	Accountability and Discipline"; 3–207(j) and (k) <del>, 3–508, 3–523, and 3–524</del> and
3	$\frac{3-508}{6}$
4	Annotated Code of Maryland
5	(2018 Replacement Volume and 2020 Supplement)
_	
6	BY repealing and reenacting, with amendments,
7	<u>Article – Public Safety</u>
8	Section 3–203, 3–207(a)(16) and (g), 3–209, 3–212, 3–215, 3–511, 3–514, 3–515, and
9	$\frac{3-516}{3-514}$ , and $3-515$
0	Annotated Code of Maryland
1	(2018 Replacement Volume and 2020 Supplement)
	(2010 Hopiacement Volume and 2020 Supplement)
$^{2}$	BY adding to
13	Article - State Personnel and Pensions
4	Section 20-210
5	Annotated Code of Maryland
16	(2015 Replacement Volume and 2020 Supplement)
Ю	(2010 Replacement volume and 2020 Supplement)
17	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
18	That Section(s) 1–101(c) and (d) and 3–101(e), respectively, of Article – Public Safety of the
9	Annotated Code of Maryland be renumbered to be Section(s) 1–101(d) and (e) and (c),
20	respectively.
20	respectively.
21	SECTION 2. AND BE IT FURTHER ENACTED, That Section(s) 3-101 through
22	3–113 and the subtitle "Subtitle 1. Law Enforcement Officers' Bill of Rights" of Article –
23	Public Safety of the Annotated Code of Maryland be repealed.
24	SECTION 3. AND BE IT FURTHER ENACTED, That the Laws of Maryland read
25	as follows:
10	as 10110 ws.
26	Article 4 - Baltimore City
.=	
27	<del>16-2.</del>
28	(a) The Police Department of Baltimore City is hereby constituted and
29	established as an agency and instrumentality of the [State of Maryland] CITY OF
30	BALTIMORE. The purpose generally of the department shall be to safeguard the lives and
31	safety of all persons within the City of Baltimore, to protect property therein, and to assist
32	in securing to all persons the equal protection of the laws. The department shall have,
33	within the boundaries of said city, the specific duty and responsibility to preserve the public
34	peace; to detect and prevent the commission of crime; to enforce the laws of this State, and
35	of the Mayor and City Council of Baltimore not inconsistent with the provisions of this
36	subtitle; to apprehend and arrest criminals and persons who violate or are lawfully accused
37	of violating such laws and ordinances; to preserve order at public places; to maintain the
38	orderly flow of traffic on public streets and highways; to assist law enforcement agencies of

this State, any municipality of the United States in carrying out their respective duties;

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1 and to discharge its duties and responsibilities with the dignity and manner which will inspire public confidence and respect.

3 <del>16-3.</del>

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- (a) All police officers of the department, including such other members thereof who may be designated by the Commissioner from time to time to exercise the powers and duties of police officers, shall [be peace officers and shall have the same powers, with respect to criminal matters, and the enforcement of the laws related thereto, as sheriffs, constables, police and peace officers possessed at common law and have in their respective jurisdictions. Any person charged with commission of crime in the City of Baltimore, or in those areas outside the corporate limits of Baltimore City owned, controlled, operated or leased by the Mayor and City Council of Baltimore, and against whom criminal process shall have issued, may be arrested upon the same in any part of the State by police officers of the department, as constituted and established by this subtitle] HAVE THE AUTHORITY CONFERRED UNDER TITLE 2 OF THE CRIMINAL PROCEDURE ARTICLE OF THE ANNOTATED CODE OF MARYLAND.
- 16 (b) All police officers of the department shall have and enjoy all the immunities
  17 and matters of defense now available, or such as hereafter may be made available, to
  18 sheriffs, constables, police and peace officers in any suit, civil or criminal, brought against
  19 them in consequence of acts done in the course of their official duties.

### 20 Article - Criminal Procedure

 $21 \frac{1-203}{}$ 

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- "NO-KNOCK SEARCH 22 <del>(a)</del>  $\frac{(2)}{(2)}$ <del>(vi)</del> <del>(1)</del> <del>IN</del> THIS SUBSECTION. 23 WARRANT" MEANS A SEARCH WARRANT THAT AUTHORIZES THE EXECUTING LAW 24 ENFORCEMENT OFFICER TO ENTER A BUILDING, APARTMENT, PREMISES, PLACE, OR 25 THING TO BE SEARCHED WITHOUT GIVING NOTICE OF THE OFFICER'S AUTHORITY 26 OR PURPOSE.
- 27 <u>(2)</u> A circuit court judge or District Court judge may issue forthwith a search warrant whenever it is made to appear to the judge, by application as described in paragraph (2) (3) of this subsection, that there is probable cause to believe that:
- 30 <u>a misdemeanor or felony is being committed by a person or in a</u>
  31 <u>building, apartment, premises, place, or thing within the territorial jurisdiction of the</u>
  32 <u>judge; or</u>
- 33 <u>(ii) property subject to seizure under the criminal laws of the State</u> 34 <u>is on the person or in or on the building, apartment, premises, place, or thing.</u>
  - (i) An application for a search warrant shall be:

1		<u><del>1.</del></u>	in writing:
2		<u>2</u>	signed, dated, and sworn to by the applicant; and
3		<del>3.</del>	accompanied by an affidavit that:
4 5	paragraph (1) of this sub	A. section	sets forth the basis for probable cause as described in a; and
6 7	that there is probable ca	<del><u>B.</u> use.</del>	contains facts within the personal knowledge of the affiant
8	<del>(ii)</del>	An a	pplication for a search warrant may be submitted to a judge:
9 10	<u>a proposed search warra</u>	<del>1.</del> <del>nt;</del>	by in-person delivery of the application, the affidavit, and
11 12	application, the affidavit	<u>2.</u> <del>, and s</del>	by secure fax, if a complete and printable image of the proposed search warrant are submitted; or
13 14	image of the application,	3 <u>.</u> the af	by secure electronic mail, if a complete and printable fidavit, and a proposed search warrant are submitted.
15 16	(iii) warrant application:	The	applicant and the judge may converse about the search
17		<u>1.</u>	<del>in person;</del>
18		<u>9</u> <del>2.</del>	<u>via telephone; or</u>
19		<del>3.</del>	<del>via video.</del>
20	<del>(iv)</del>	<del>The j</del>	udge may issue the search warrant:
21 22			by signing the search warrant, indicating the date and warrant, and physically delivering the signed and dated
23	<del>search warrant, the appi</del>		n, and the affidavit to the applicant;
<ul><li>24</li><li>25</li><li>26</li><li>27</li></ul>			by signing the search warrant, writing the date and time nt, and sending complete and printable images of the signed application, and the affidavit to the applicant by secure fax;
28 29 30 31		mages	by signing the search warrant, either electronically or in nd time of issuance on the search warrant, and sending of the signed and dated search warrant, the application, and recurse electronic mail.

1 2	(v) The judge shall file a copy of the signed and dated search warrant, the application, and the affidavit with the court.
3	(vi) 1. An IF APPROVED IN WRITING BY A POLICE
4	SUPERVISOR AND THE STATE'S ATTORNEY, AN application for a search warrant may
5	contain a request that the search warrant authorize the executing law enforcement officer
6	to enter the building, apartment, premises, place, or thing to be searched without giving
7	notice of the officer's authority or purpose BE A NO-KNOCK SEARCH WARRANT, on the
8	[grounds] GROUND that there is [reasonable suspicion to believe] CLEAR AND
9	CONVINCING EVIDENCE that, without the authorization [:
10	the property subject to esigned may be destroyed disposed
10	1. the property subject to seizure may be destroyed, disposed of, or secreted; or
11	<del>or, or secreted, or</del>
12	2.1 the life or safety of the executing officer or another person
13	may be endangered.
10	may so enadingered.
14	2. An application for a no-knock search
15	WARRANT UNDER THIS SUBPARAGRAPH SHALL CONTAIN:
16	A. A DESCRIPTION OF THE CLEAR AND CONVINCING
17	EVIDENCE IN SUPPORT OF THE APPLICATION;
18	B. AN EXPLANATION OF THE INVESTIGATIVE ACTIVITIES
19	THAT HAVE BEEN UNDERTAKEN AND THE INFORMATION THAT HAS BEEN GATHERED
20	TO SUPPORT THE REQUEST FOR A NO-KNOCK SEARCH WARRANT;
21	C. AN EXPLANATION OF WHY THE AFFIANT IS UNABLE TO
22	DETAIN THE SUSPECT OR SEARCH THE PREMISES USING OTHER, LESS INVASIVE
23	METHODS;
24	D. ACKNOWLEDGMENT THAT ANY POLICE OFFICERS
25	WHO WILL EXECUTE THE SEARCH WARRANT HAVE SUCCESSFULLY COMPLETED THE
26	SAME TRAINING IN BREACH AND CALL-OUT ENTRY PROCEDURES AS SWAT TEAM
27	MEMBERS;
	_
28	E. A STATEMENT AS TO WHETHER THE SEARCH
29	WARRANT CAN EFFECTIVELY BE EXECUTED DURING DAYLIGHT HOURS AND, IF NOT,
30	WHAT FACTS OR CIRCUMSTANCES PRECLUDE EFFECTIVE EXECUTION IN DAYLIGHT
31	HOURS; AND
	<b></b>
32	F. A LIST OF ANY ADDITIONAL OCCUPANTS OF THE
33	PREMISES BY AGE AND GENDER, AS WELL AS AN INDICATION AS TO WHETHER ANY

1	<b>ENDIVIDUALS WITH COC</b>	NITIVE OR PHYSICAL DISABILITIES OR PETS RESIDE AT THE
2	PREMISES, IF KNOWN.	
3	<del>[(3)] (4)</del>	The search warrant shall:
4	<del>(i)</del>	be directed to a duly constituted police officer, the State Fire
5	Marshal, or a full-time in	evestigative and inspection assistant of the Office of the State Fire
6	Marshal and authorize	the police officer, the State Fire Marshal, or a full-time
7	investigative and inspect	ion assistant of the Office of the State Fire Marshal to search the
8		g, apartment, premises, place, or thing and to seize any property
9	found subject to seizure v	under the criminal laws of the State;
0	<del>(ii)</del>	name or describe, with reasonable particularity:
1		1. the person, building, apartment, premises, place, or thing
$^{12}$	to be searched;	
13		2. the grounds for the search; and
4		3. the name of the applicant on whose application the search
15	warrant was issued; and	
	<b>/···</b> )	· · · · · · · · · · · · · · · · · · ·
16	this subscribes and socie	if warranted by application as described in paragraph [(2)] (3) of the executing law enforcement officer to enter the building,
17 18		se the executing law emorcement officer to enter the bullaing.  ace, or thing to be searched without giving notice of the officer's
19	authority or purpose.	ace, or thing to be searched without giving hotice of the officers
	dumority of purposes.	
20	<del>[(4)<b>] (5)</b></del>	(i) The search and seizure under the authority of a search
21	warrant shall be made w	ithin [15] 7 calendar days after the day that the search warrant
22	<del>is issued.</del>	
23	<del>(ii)</del>	After the expiration of the [15-day] 7-DAY period, the search
24	warrant is void.	The time expiration of the 110 day 1 Diff period, the beaten
. 1	warrant is void.	
25	<del>[(5)] (6)</del>	The executing law enforcement officer shall give a copy of the
26	search warrant, the appli	cation, and the affidavit to an authorized occupant of the premises
27	searched or leave a copy	of the search warrant, the application, and the affidavit at the
28	<del>premises searched.</del>	
29	<del>[(6)] (7)</del>	(i) The executing law enforcement officer shall prepare a
39 30	<del></del>	return which shall include the date and time of the execution of
31	the search warrant.	1004111 WILLOW CHIEF WARE WITH WITHOUT WITH CARECUSTOFF OF
	viio bouron man <del>iano.</del>	

The executing law enforcement officer shall:

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<del>(ii)</del>

1	1. give a copy of the search warrant return to an authorized
$\frac{1}{2}$	occupant of the premises searched or leave a copy of the return at the premises searched:
3	and
4	2. file a copy of the search warrant return with the court in
5	person, by secure fax, or by secure electronic mail.
6	(7)-(8) (I) <u>In this paragraph, "exigent circumstances"</u>
7	RETAINS ITS JUDICIALLY DETERMINED MEANING.
8	(H) A WARRANT TO SEARCH A RESIDENCE SHALL BE EXECUTED
9	BETWEEN 8:00 A.M. AND 7:00 P.M., ABSENT EXIGENT CIRCUMSTANCES.
10	(III) WHILE EXECUTING A SEARCH WARRANT, A POLICE OFFICER
11	SHALL BE CLEARLY RECOGNIZABLE AND IDENTIFIABLE AS A POLICE OFFICER,
12	WEARING A UNIFORM, BADGE, AND TAG BEARING THE NAME AND IDENTIFICATION
13	NUMBER OF THE POLICE OFFICER.
14	(IV) A POLICE OFFICER EXECUTING A SEARCH WARRANT SHALL
15	USE A BODY CAMERA DURING THE COURSE OF THE SEARCH IN ACCORDANCE WITH
16	THE POLICIES ESTABLISHED BY THE POLICE OFFICER'S LAW ENFORCEMENT
17	AGENCY.
10	
18	(V) UNLESS EXECUTING A NO-KNOCK SEARCH WARRANT, A
19	POLICE OFFICER SHALL ALLOW A MINIMUM OF 30 SECONDS FOR THE OCCUPANTS
20	OF A RESIDENCE TO RESPOND AND OPEN THE DOOR BEFORE THE POLICE OFFICER
21	ATTEMPTS TO ENTER THE RESIDENCE, ABSENT EXIGENT CIRCUMSTANCES.
22	(VII) A DOLLGE OFFICED MAY NOW LICE ELACH DANG COUNT
	(VI) A POLICE OFFICER MAY NOT USE FLASH BANG, STUN,
23	DISTRACTION, OR OTHER SIMILAR MILITARY STYLE DEVICES WHEN EXECUTING A
24	SEARCH WARRANT, ABSENT EXIGENT CIRCUMSTANCES.
25	$Article$ – $Criminal\ Procedure$
20	<u> Militar Oriminat Procedure</u>
26	<u>2</u> –109.
	<u>= 1000</u>
27	(A) AT THE COMMENCEMENT OF A TRAFFIC STOP OR OTHER STOP, ABSENT
28	EXIGENT CIRCUMSTANCES, A POLICE OFFICER SHALL:
-	
29	(1) DISPLAY PROPER IDENTIFICATION TO THE STOPPED INDIVIDUAL;
30	AND
31	(2) PROVIDE THE FOLLOWING INFORMATION TO THE STOPPED
32	INDIVIDUAL:

1	(I) THE OFFICER'S NAME;
2 3	(II) THE OFFICER'S BADGE NUMBER IDENTIFICATION NUMBER ISSUED BY THE LAW ENFORCEMENT AGENCY THE OFFICER IS REPRESENTING;
4 5	(III) THE NAME OF THE LAW ENFORCEMENT AGENCY THE POLICE OFFICER IS REPRESENTING; AND
6	(IV) THE REASON FOR THE TRAFFIC STOP OR OTHER STOP.
7 8	(B) A POLICE OFFICER'S FAILURE TO COMPLY WITH SUBSECTION (A) OF THIS SECTION:
9 10	(1) MAY BE GROUNDS FOR ADMINISTRATIVE DISCIPLINARY ACTION AGAINST THE OFFICER; AND
11 12	(2) MAY NOT SERVE AS THE BASIS FOR THE EXCLUSION OF EVIDENCE UNDER THE EXCLUSIONARY RULE.
13 14 15	(C) A POLICE OFFICER MAY NOT PROHIBIT OR PREVENT A CITIZEN FROM RECORDING THE POLICE OFFICER'S ACTIONS IF THE CITIZEN IS OTHERWISE ACTING LAWFULLY AND SAFELY.
16	Article - Education
17	<del>15–106.11.</del>
18 19	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
20 21	(2) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THE PUBLIC SAFETY ARTICLE.
22 23 24	(3) "TUITION" MEANS THE CHARGES IMPOSED BY AN INSTITUTION OF HIGHER EDUCATION FOR ALL CREDIT-BEARING COURSES REQUIRED AS A CONDITION OF ENROLLMENT AT THE INSTITUTION.
25 26	(B) AN INDIVIDUAL ATTENDING A PUBLIC INSTITUTION OF HIGHER EDUCATION IS EXEMPT FROM PAYING TUITION IF THE INDIVIDUAL:
27 28	(1) Is enrolled in a 4-year degree program in criminal law, criminology, or criminal justice;

IS ELIGIBLE FOR IN-STATE TUITION; AND

29

<del>(2)</del>

1		(3) INTENDS TO BECOME A POLICE OFFICER AFTER GRADUATION.
2 3 4 5	(C) PAYMENT INSTITUTIO INDIVIDUA	
6 7	<del>CRIMINAL .</del>	(1) EARN A 4-YEAR DEGREE IN CRIMINAL LAW, CRIMINOLOGY, OR ISTICE WITHIN 7 YEARS AFTER STARTING THE PROGRAM; AND
8 9	8-YEAR PE	(2) WORK AS A POLICE OFFICER FOR AT LEAST 5 YEARS DURING THE HOD AFTER GRADUATION.
10 11	<del>(D)</del> <del>REGULATIO</del>	THE MARYLAND HIGHER EDUCATION COMMISSION SHALL ADOPT IS TO IMPLEMENT THIS SECTION.
12	<u>18–101.</u>	
13	<u>(a)</u>	n this title the following words have the meanings indicated.
14	<u>(b)</u>	Commission" means the Maryland Higher Education Commission.
15	<u>(c)</u>	Office" means the Office of Student Financial Assistance.
16	<u>(d)</u>	Secretary" means the Secretary of Higher Education.
17 18	SUBTITLE	7. MARYLAND LOAN ASSISTANCE REPAYMENT PROGRAM FOR POLICE OFFICERS.
19	<u>18–3701.</u>	
20 21	(A) INDICATED	IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
22 23	( <u>B)</u> THE STATE	'ELIGIBLE EMPLOYMENT" MEANS TO WORK AS A POLICE OFFICER IN FOR AT LEAST 2 YEARS.
<ul><li>24</li><li>25</li><li>26</li></ul>		'HIGHER EDUCATION LOAN'' MEANS A LOAN THAT IS OBTAINED FOR UNDERGRADUATE STUDY LEADING TO A DEGREE IN CRIMINAL LAW, SY, OR CRIMINAL JUSTICE.
27 28		'POLICE OFFICER" HAS THE MEANING STATED IN § 3-201 OF THE ETY ARTICLE.

- 1 (E) "PROGRAM" MEANS THE MARYLAND LOAN ASSISTANCE REPAYMENT
- 2 PROGRAM FOR POLICE OFFICERS.
- 3 **18–3702.**
- 4 (A) THERE IS A MARYLAND LOAN ASSISTANCE REPAYMENT PROGRAM FOR
- 5 POLICE OFFICERS IN THE STATE.
- 6 (B) THE OFFICE SHALL DISTRIBUTE FUNDS FROM THE PROGRAM TO ASSIST
- 7 IN THE REPAYMENT OF A HIGHER EDUCATION LOAN OWED BY A POLICE OFFICER
- 8 **WHO:**
- 9 (1) RECEIVES A GRADUATE, PROFESSIONAL, OR UNDERGRADUATE
- 10 DEGREE FROM A PUBLIC COLLEGE OR UNIVERSITY IN THE STATE;
- 11 (2) OBTAINS ELIGIBLE EMPLOYMENT; AND
- 12 (3) SATISFIES ANY OTHER CRITERIA ESTABLISHED BY THE OFFICE.
- 13 **18–3703.**
- 14 (A) THE OFFICE SHALL ADOPT REGULATIONS TO CARRY OUT THIS
- 15 SUBTITLE.
- 16 (B) THE REGULATIONS SHALL INCLUDE A LIMIT ON THE TOTAL AMOUNT OF
- 17 ASSISTANCE PROVIDED BY THE OFFICE IN REPAYING THE LOAN OF AN ELIGIBLE
- 18 INDIVIDUAL, BASED ON THE INDIVIDUAL'S TOTAL INCOME AND OUTSTANDING
- 19 HIGHER EDUCATION LOAN BALANCE.
- 20 **18–3704.**
- THE GOVERNOR SHALL INCLUDE AN ANNUAL APPROPRIATION OF AT LEAST
- 22 \$1,500,000 IN THE STATE BUDGET FOR THE PROGRAM.
- 23 **18–3705.**
- SUBJECT TO § 2–1257 OF THE STATE GOVERNMENT ARTICLE, THE OFFICE
- 25 SHALL REPORT TO THE GENERAL ASSEMBLY BY JANUARY 1 EACH YEAR ON THE
- 26 IMPLEMENTATION OF THE PROGRAM.
- 27 SUBTITLE 38. MARYLAND POLICE OFFICERS SCHOLARSHIP PROGRAM.
- 28 **18–3801.**

- 1 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS 2 INDICATED.
- 3 (B) "ELIGIBLE INSTITUTION" MEANS A PUBLIC SENIOR HIGHER EDUCATION
  4 INSTITUTION IN THE STATE.
- 5 (C) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THE 6 PUBLIC SAFETY ARTICLE.
- 7 (D) "SERVICE OBLIGATION" MEANS TO WORK AS A POLICE OFFICER IN THE 8 STATE NOT LESS THAN 5 YEARS DURING THE 8-YEAR PERIOD AFTER GRADUATION.
- 9 18-3802.
- 10 (A) THERE IS A MARYLAND POLICE OFFICERS SCHOLARSHIP PROGRAM.
- 11 (B) THE PURPOSE OF THE PROGRAM IS TO PROVIDE TUITION ASSISTANCE 12 FOR STUDENTS:
- 13 (1) ATTENDING A 4-YEAR DEGREE PROGRAM IN CRIMINAL LAW.
- 14 CRIMINOLOGY, OR CRIMINAL JUSTICE THAT WOULD FURTHER THE STUDENT'S
- 15 CAREER IN LAW ENFORCEMENT AT AN ELIGIBLE INSTITUTION WITH THE INTENT TO
- 16 BE A POLICE OFFICER AFTER GRADUATION; OR
- 17 (2) Who are currently police officers attending a 4-year
- 18 DEGREE PROGRAM <del>IN CRIMINAL LAW, CRIMINOLOGY, OR CRIMINAL JUSTICE</del> THAT
- 19 WOULD FURTHER THE POLICE OFFICER'S CAREER IN LAW ENFORCEMENT AT AN
- 20 ELIGIBLE INSTITUTION.
- 21 (C) THE OFFICE SHALL PUBLICIZE THE AVAILABILITY OF THE MARYLAND
- 22 POLICE OFFICERS SCHOLARSHIP.
- 23 **18–3803.**
- 24 (A) THE OFFICE SHALL ANNUALLY SELECT ELIGIBLE STUDENTS AND
- 25 OFFER A SCHOLARSHIP TO EACH STUDENT SELECTED TO BE USED AT AN ELIGIBLE
- 26 INSTITUTION OF THE STUDENT'S CHOICE.
- 27 (B) A RECIPIENT OF THE MARYLAND POLICE OFFICERS SCHOLARSHIP
- 28 SHALL:
- 29 <u>(1) Be a Maryland resident or have graduated from a</u>
- 30 MARYLAND HIGH SCHOOL;

- 1 (2) BE ACCEPTED FOR ADMISSION OR CURRENTLY ENROLLED AT AN
- 2 ELIGIBLE INSTITUTION AS A FULL-TIME OR PART-TIME UNDERGRADUATE OR
- 3 GRADUATE STUDENT PURSUING A COURSE OF STUDY OR PROGRAM IN CRIMINAL
- 4 <del>LAW, CRIMINOLOGY, OR CRIMINAL JUSTICE</del> THAT WOULD FURTHER THE
- 5 RECIPIENT'S CAREER IN LAW ENFORCEMENT;
- 6 <u>(3)</u> <u>Sign a letter of intent to perform the service</u>
- 7 OBLIGATION ON COMPLETION OF THE RECIPIENT'S REQUIRED STUDIES; AND
- 8 (4) SATISFY ANY ADDITIONAL CRITERIA THE COMMISSION MAY
- 9 ESTABLISH.
- 10 (C) A CURRENT POLICE OFFICER SHALL BE ELIGIBLE FOR A MARYLAND
- 11 POLICE OFFICERS SCHOLARSHIP IF THEY MEET THE ELIGIBILITY CRITERIA UNDER
- 12 SUBSECTION (B) OF THIS SECTION.
- 13 **18–3804.**
- 14 THE RECIPIENT OF A MARYLAND POLICE OFFICERS SCHOLARSHIP SHALL
- 15 REPAY THE COMMISSION THE FUNDS RECEIVED AS SET FORTH IN § 18–112 OF THIS
- 16 TITLE IF THE RECIPIENT DOES NOT:
- 17 (1) SATISFY THE DEGREE REQUIREMENTS OF THE ELIGIBLE COURSE
- 18 OF STUDY OR PROGRAM OR FULFILL OTHER REQUIREMENTS AS PROVIDED IN THIS
- 19 **SUBTITLE**; OR
- 20 (2) PERFORM THE SERVICE OBLIGATION TO WORK AS A POLICE
- 21 OFFICER FOR AT LEAST 5 YEARS DURING THE 8-YEAR PERIOD AFTER GRADUATION.
- 22 **18–3805.**
- THE ANNUAL SCHOLARSHIP AWARD SHALL BE 50% OF THE EQUIVALENT
- 24 ANNUAL TUITION AND MANDATORY FEES OF A RESIDENT UNDERGRADUATE
- 25 STUDENT AT THE ELIGIBLE INSTITUTION.
- 26 **18–3806.**
- THE GOVERNOR SHALL ANNUALLY INCLUDE IN THE BUDGET BILL AN
- 28 APPROPRIATION OF AT LEAST \$8,500,000 TO THE COMMISSION TO AWARD
- 29 SCHOLARSHIPS UNDER THIS SUBTITLE, AND THE COMMISSION SHALL USE:
- 30 (1) \$6,000,000 FOR SCHOLARSHIPS TO STUDENTS INTENDING TO
- 31 BECOME POLICE OFFICERS AFTER GRADUATION; AND

1 2 3	(2) \$2,500,000 FOR SCHOLARSHIPS FOR EXISTING POLICE OFFICERS TO ATTEND AN ELIGIBLE INSTITUTION AND REMAIN A POLICE OFFICER AFTER GRADUATION.
4	<u>18–3807.</u>
5	THE OFFICE SHALL:
6 7	(1) PUBLICIZE THE AVAILABILITY OF MARYLAND POLICE OFFICERS SCHOLARSHIPS; AND
8 9 10	(2) TO THE EXTENT PRACTICABLE, AWARD SCHOLARSHIPS UNDER THIS SUBTITLE IN A MANNER THAT REFLECTS ETHNIC, GENDER, RACIAL, AND GEOGRAPHIC DIVERSITY.
1	<u>Article - Public Safety</u>
12	<del>2 522.</del>
13 14	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
5	(2) "EMPLOYEE ASSISTANCE PROGRAM" MEANS A WORK BASED
16	PROGRAM OFFERED TO ALL POLICE OFFICERS THAT PROVIDES ACCESS TO
17	VOLUNTARY AND CONFIDENTIAL SERVICES TO ADDRESS THE MENTAL HEALTH ISSUES OF A POLICE OFFICER STEMMING FROM PERSONAL AND WORK-RELATED
L8 L9	CONCERNS. INCLUDING STRESS. FINANCIAL ISSUES. LEGAL ISSUES. FAMILY
20	PROBLEMS, OFFICE CONFLICTS, AND ALCOHOL AND SUBSTANCE ABUSE DISORDERS.
21 22	(3) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
23 24	(4) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
25	(B) EACH LAW ENFORCEMENT AGENCY SHALL PROVIDE ACCESS TO AN
26	EMPLOYEE ASSISTANCE PROGRAM OR A MENTAL HEALTH PROGRAM FOR ALL
27	POLICE OFFICERS THAT THE LAW ENFORCEMENT AGENCY EMPLOYS.
28 29	(C) THE EMPLOYEE ASSISTANCE PROGRAM REQUIRED BY THIS SECTION SHALL PROVIDE POLICE OFFICERS ACCESS TO CONFIDENTIAL MENTAL HEALTH
30	SERVICES, INCLUDING:

31 <u>(1)</u> <u>COUNSELING SERVICES</u>;

1		<del>(2)</del>	CRISIS COUNSELING;
2		<del>(3)</del>	STRESS MANAGEMENT COUNSELING;
3		<del>(4)</del>	RESILIENCY SESSIONS; AND
4		<del>(5)</del>	PEER SUPPORT SERVICES FOR POLICE OFFICERS.
5	<del>(D)</del>		DDITION TO THE REQUIREMENTS OF § 3-516 OF THIS SUBTITLE, AS
6	PART OF TH	IE EM	PLOYEE ASSISTANCE PROGRAM REQUIRED BY THIS SECTION, EACH
7	LAW ENFO	RCEM	ENT AGENCY SHALL PROVIDE TO ALL POLICE OFFICERS THE
8	AGENCY EM	<del>IPLOY</del>	<u>'S A VOLUNTARY MENTAL HEALTH CONSULTATION OR COUNSELING</u>
9	SERVICES I	<del>BEFOI</del>	RE THE POLICE OFFICER RETURNS TO FULL DUTY FOLLOWING ANY
10	INCIDENT I	NVOL	<del>VING:</del>
11		<del>(1)</del>	A SERIOUS INJURY TO THE POLICE OFFICER;
12		<del>(2)</del>	AN OFFICER-INVOLVED SHOOTING;
13		<del>(3)</del>	AN ACCIDENT RESULTING IN A FATALITY; OR
14		<del>(4)</del>	ANY USE OF FORCE RESULTING IN A FATALITY OR SERIOUS
15	INJURY.		
16	<del>(E)</del>	THE	EMPLOYEE ASSISTANCE PROGRAM REQUIRED BY THIS SECTION
17	SHALL INC	LUDE	A COMPONENT DESIGNED TO PROTECT THE MENTAL HEALTH OF
18	POLICE OF	FICER	S DURING PERIODS OF PUBLIC DEMONSTRATIONS AND UNREST.
19	<del>(F)</del>	EAC	H LAW ENFORCEMENT AGENCY SHALL DEVELOP A POLICY TO
20	PROVIDE A	CCES	S TO THE SERVICES REQUIRED BY THIS SECTION AT MINIMAL COST
21	TO A POLIC	E OFI	TICER.
22	SECT	'ION	1. AND BE IT FURTHER ENACTED. That the Laws of Maryland read
23	as follows:	_	
24			Article - Courts and Judicial Proceedings
25	<u>5–303.</u>		
26	(a)	(1)	[Subject to paragraph (2)] EXCEPT AS PROVIDED IN PARAGRAPHS
27		<u> </u>	s subsection, the liability of a local government may not exceed \$400,000
28			claim, and \$800,000 per total claims that arise from the same occurrence
20 29	_		ting from tortious acts or omissions, or liability arising under subsection
2 <i>9</i> 30			and indemnification under subsection (c) of this section
317			

30

31 32

(2) of this subsection.

1	(2) The limits on liability provided under paragraph (1) of this subsection
$\frac{1}{2}$	do not include interest accrued on a judgment.
_	do not merade interest aceraea on a jaugment.
3	(3) If the liability of a local government arises from
4	INTENTIONAL TORTIOUS ACTS OR OMISSIONS OR A VIOLATION OF A
5	CONSTITUTIONAL RIGHT COMMITTED BY A LAW ENFORCEMENT OFFICER, THE
6	FOLLOWING LIMITS ON LIABILITY APPLY:
7	(I) 1. Subject to the 2 of this item and item (II) of
8	THIS PARAGRAPH, THE COMBINED AWARD FOR BOTH ECONOMIC AND
9	NONECONOMIC DAMAGES MAY NOT EXCEED A TOTAL OF \$890,000 FOR ALL CLAIMS
10	ARISING OUT OF THE SAME INCIDENT OR OCCURRENCE, REGARDLESS OF THE
11	NUMBER OF CLAIMANTS OR BENEFICIARIES WHO SHARE IN THE AWARD; AND
10	
12	2. A. THE LIMITATION ON NONECONOMIC DAMAGES
13	PROVIDED UNDER ITEM 1 OF THIS ITEM SHALL INCREASE BY \$15,000 ON OCTOBER
14	1 EACH YEAR BEGINNING OCTOBER 1, 2022; AND
15	B. THE INCREASED AMOUNT SHALL APPLY TO CAUSES
16	OF ACTION ARISING BETWEEN OCTOBER 1 OF THAT YEAR AND SEPTEMBER 30 OF
17	THE FOLLOWING YEAR, INCLUSIVE; AND
18	(II) 1. THE LIMITATION ESTABLISHED UNDER ITEM (I) OF
19	THIS PARAGRAPH SHALL APPLY IN A PERSONAL INJURY ACTION TO EACH DIRECT
20	VICTIM OF TORTIOUS CONDUCT AND ALL PERSONS WHO CLAIM INJURY BY OR
21	THROUGH THAT VICTIM; AND
22	(II) 2. IN A WRONGFUL DEATH ACTION IN WHICH THERE ARE
23	TWO OR MORE CLAIMANTS OR BENEFICIARIES, AN AWARD FOR NONECONOMIC
24	DAMAGES MAY NOT EXCEED 150% OF THE LIMITATION ESTABLISHED UNDER ITEM
25	(I) OF THIS PARAGRAPH, REGARDLESS OF THE NUMBER OF CLAIMANTS OR
26	BENEFICIARIES WHO SHARE IN THE AWARD.
27	Article - State Government
41	Article - State Government
28	12–104.
29	(a) (1) Subject to the exclusions and limitations in this subtitle and

notwithstanding any other provision of law, the immunity of the State and of its units is

waived as to a tort action, in a court of the State, to the extent provided under paragraph

1	(2) (I) [The] EXCEPT AS PROVIDED IN SUBPARAGRAPH (II) OF THIS
2	PARAGRAPH, THE liability of the State and its units may not exceed \$400,000 to a single
3	claimant for injuries arising from a single incident or occurrence.
4	(II) IF LIABILITY OF THE STATE OR ITS UNITS ARISES FROM
5	INTENTIONAL TORTIOUS ACTS OR OMISSIONS OR A VIOLATION OF A
6	CONSTITUTIONAL RIGHT COMMITTED BY A LAW ENFORCEMENT OFFICER, THE
7	FOLLOWING LIMITS ON LIABILITY SHALL APPLY:
8	1. Subject to item B of this item and item 2
9	OF THIS SUBPARAGRAPH, THE COMBINED AWARD FOR BOTH ECONOMIC AND
10	NONECONOMIC DAMAGES SHALL MAY NOT EXCEED A TOTAL OF \$890,000 FOR ALL
11	CLAIMS ARISING OUT OF THE SAME INCIDENT OR OCCURRENCE, REGARDLESS OF
12	THE NUMBER OF CLAIMANTS OR BENEFICIARIES WHO SHARE IN THE AWARD; AND
13	B. THE LIMITATION ON NONECONOMIC DAMAGES
14	PROVIDED UNDER ITEM A OF THIS ITEM SHALL INCREASE BY \$15,000 ON OCTOBER
15	1 EACH YEAR BEGINNING OCTOBER 1, 2022; AND
1.0	
16	C. THE INCREASED AMOUNT SHALL APPLY TO CAUSES
17	OF ACTION ARISING BETWEEN OCTOBER 1 OF THAT YEAR AND SEPTEMBER 30 OF
18	THE FOLLOWING YEAR, INCLUSIVE; AND
19	2. A. THE LIMITATION ESTABLISHED UNDER ITEM 1
20	OF THIS SUBPARAGRAPH SHALL APPLY IN A PERSONAL INJURY ACTION TO EACH
21	DIRECT VICTIM OF TORTIOUS CONDUCT AND ALL PERSONS WHO CLAIM INJURY BY
22	OR THROUGH THAT VICTIM: AND
	<del></del>
23	<b>B.</b> 2. IN A WRONGFUL DEATH ACTION IN WHICH THERE ARE
24	TWO OR MORE CLAIMANTS OR BENEFICIARIES, AN AWARD FOR NONECONOMIC
25	DAMAGES MAY NOT EXCEED $150\%$ OF THE LIMITATION ESTABLISHED UNDER ITEM $1$
26	OF THIS ITEM, REGARDLESS OF THE NUMBER OF CLAIMANTS OR BENEFICIARIES
27	WHO SHARE IN THE AWARD.
28	SECTION 5. AND BE IT FURTHER ENACTED, That the Laws of Maryland read
29	as follows:
30	Article - General Provisions
30	Afticle - General Frovisions
31	<del>4–101.</del>
32	(a) In this title the following words have the meanings indicated.
33	(c) <u>"Board" means the State Public Information Act Compliance Board.</u>

1	<u>(1)</u> <u>"Po</u>	LICE OFFICI	ER" HAS THE MEANING STATED IN § 3-201 OF THE
2	PUBLIC SAFETY	ARTICLE.	
3	<del>[(i)] (J)</del>	<u>"Political su</u>	abdivision" means:
4	<del>(1)</del>	<del>a county;</del>	
5	<del>(2)</del>	<del>a municipa</del> l	<del>l corporation;</del>
6	<del>(3)</del>	an unincory	<del>oorated town;</del>
7	<u>(4)</u>	a school dis	trict; or
8	<del>(5)</del>	<del>a special di</del>	<del>strict.</del>
9 10	<del>[(j)] (K)</del> documentary mat		lic record" means the original or any copy of any
11 12 13	political subdivis	<del>ion or receive</del>	ade by a unit or an instrumentality of the State or of a ed by the unit or instrumentality in connection with the and
14		<del>(ii)</del> is in	any form, including:
15		<del>1.</del>	<del>a card;</del>
16		<u>2</u>	a computerized record;
17		<u> <del>၅.</del></u>	correspondence;
18		<u>4.</u>	<del>a drawing;</del>
19		<u>5.</u>	film or microfilm;
20		<u>6.</u>	<del>a form;</del>
21		<del>7.</del>	<del>a map;</del>
22		<del>8.</del>	a photograph or photostat;
23		<u>9.</u>	a recording; or
24		<del>10.</del>	<del>a tape.</del>
25 26	of a unit or an ins		ord" includes a document that lists the salary of an employee of the State or of a political subdivision.

1	(3) "Public record" does not include a digital photographic image or
2	signature of an individual, or the actual stored data of the image or signature, recorded by
3	the Motor Vehicle Administration.
4	(L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN
5	INDIVIDUAL SOLELY RELATED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES
6	<del>THAT:</del>
7	(1) DOES NOT INVOLVE AN INTERACTION BETWEEN A MEMBER OF
8	THE PUBLIC AND THE INDIVIDUAL;
9	(2) DOES NOT RELATE TO THE INDIVIDUAL'S INVESTIGATIVE,
10	ENFORCEMENT, TRAINING, SUPERVISION, OR REPORTING RESPONSIBILITIES: AND
11	(3) IS NOT OTHERWISE A MATTER OF PUBLIC CONCERN.
12	<del>4-1A-04.</del>
13	(a) The Board shall:
14	(1) receive, review, and, subject to § 4-1A-07 of this subtitle, resolve
15	complaints filed under § 4-1A-05 of this subtitle from any applicant or the applicant's
16	designated representative alleging that a custodian charged an unreasonable fee under §
17	4-206 of this title;
18	(2) issue a written opinion as to whether a violation has occurred; and
10	(2) : (4) - D  (5  1 - 4   - 4   1
19 20	(3) if the Board finds that the custodian charged an unreasonable fee under
21	§ 1-206 of this title, order the custodian to reduce the fee to an amount determined by the Board to be reasonable and refund the difference.
41	board to be reasonable and relaind the difference.
22	(B) THE BOARD SHALL:
	(b) The Bound Similar.
23	(1) RECEIVE, REVIEW, AND RESOLVE COMPLAINTS FILED FROM ANY
24	CUSTODIAN ALLEGING THAT AN APPLICANT'S REQUEST OR PATTERN OF REQUESTS
2 <del>5</del>	IS FRIVOLOUS, VEXATIOUS, OR IN BAD FAITH;
20	is thirded, verifices, of in bid thiri,
26	(2) ISSUE A WRITTEN DECISION AS TO WHETHER THE APPLICANT'S
27	REQUEST OR PATTERN OF REQUESTS IS FRIVOLOUS, VEXATIOUS, OR IN BAD FAITH:
28	AND
20	TIME
29	(3) IF THE BOARD FINDS THAT THE APPLICANT'S REQUEST OR
30	PATTERN OF REQUESTS IS FRIVOLOUS, VEXATIOUS, OR IN BAD FAITH, BASED ON THE
31	
υT	TOTALITY OF THE CIRCUMSTANCES INCLUDING THE NUMBER AND SCOPE OF THE

1	APPLICANT'S PAST REQUESTS AND THE CUSTODIAN'S RESPONSES TO PAST			
2	REQUESTS AND EFFORTS TO COOPERATE WITH THE APPLICANT, ISSUE AN ORDER			
3	AUTHORIZING T	HE CUS	STODIAN TO:	
4	CHOMODIANIC CO	<del>(1)</del>	IGNORE THE REQUEST THAT IS THE SUBJECT OF THE	
5	CUSTODIAN'S CO	<del>JMPLA</del>	<del>INT; UK</del>	
6		<del>(II)</del>	RESPOND TO A LESS BURDENSOME VERSION OF THE	
7	DECLIEST WITH		ASONABLE TIME FRAME, AS DETERMINED BY THE BOARD.	
•	REQUEST WITHI	11 11 1112	asomibbe imib i manujik bereminde bi ine bombi	
8	<del>[(b)] (C)</del>	The l	<del>Soard shall:</del>	
9	<del>(1)</del>	study	ongoing compliance with this title by custodians; and	
10	<del>(2)</del>	make	recommendations to the General Assembly for improvements to	
11	this title.			
12	<del>[(e)] <b>(</b>D)</del>	<del>(1)</del>	On or before October 1 of each year, the Board shall submit a	
13	report to the Go		and, subject to § 2-1257 of the State Government Article, the	
14	General Assembl	<del>Y</del> =		
15	<u>(2)</u>	The 1	<del>report shall:</del>	
16		<u>(i)</u>	describe the activities of the Board;	
17		<u>(ii)</u>	describe the opinions of the Board;	
18		<del>(iii)</del>	state the number and nature of complaints filed with the Board;	
19	and	(111)	Source that it is a source of companies into the source,	
20		<del>(iv)</del>	recommend any improvements to this title.	
20		(11)	recommend any improvements to this title.	
21	<del>4-311.</del>			
22	<del>(a)</del> Subj	ect to s	ubsection (b) of this section, a custodian shall deny inspection of a	
$\frac{-}{23}$			individual, including an application, a performance rating, or	
24	scholastic achieve			
25	<del>(b)</del> A cu	<del>stodian</del>	shall allow inspection by:	
26	<del>(1)</del>	<del>the p</del>	erson in interest;	
27	<del>(2)</del>	<del>an e</del>	lected or appointed official who supervises the work of the	
28	<del>v=z</del> <del>individual; [or]</del>	uir <del>C</del>	decide of appointed efficient with paper vibes the work-of the	

1	0.1	<del>(3)</del>	an employee organization described in Title 6 of the Education Article
2	of the porti	<del>on of tl</del>	ne personnel record that contains the individual's:
3			(i) home address;
4			(ii) home telephone number; and
5			(iii) personal cell phone number;
6		<del>(4)</del>	THE UNITED STATES ATTORNEY;
7		<del>(5)</del>	THE ATTORNEY GENERAL;
8		<del>(6)</del>	THE STATE PROSECUTOR; OR
9		<del>(7)</del>	A STATE'S ATTORNEY.
10	<del>(C)</del>	<del>(1)</del>	EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A
11	RECORD I	RELAT	ING TO AN ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF
12	<b>MISCONDU</b>	<del>ICT I</del>	EX A POLICE OFFICER, INCLUDING AN INTERNAL AFFAIRS
13	<b>INVESTIGA</b>	TORY	RECORD, A HEARING RECORD, AND RECORDS RELATING TO A
14	<b>DISCIPLIN</b>	ARY D	ECISION, IS NOT A PERSONNEL RECORD FOR PURPOSES OF THIS
15	SECTION.		
16		<del>(2)</del>	A RECORD OF A TECHNICAL INFRACTION IS A PERSONNEL
17	RECORD F	<del>OR TH</del>	E PURPOSES OF THIS SECTION.
18	<del>4-351.</del>		
19	<del>(a)</del>	Subi	ect to [subsection (b)] SUBSECTIONS (B), (C), AND (D) of this section, a
20			ny inspection of:
21	<b>A</b>	<del>(1)</del>	records of investigations conducted by the Attorney General, a State's
22	<del>Attorney, a</del>	munic	vipal or county attorney, a police department, or a sheriff;
23		<del>(2)</del>	an investigatory file compiled for any other law enforcement, judicial,
24	<del>correctiona</del>	<del>l, or pr</del>	osecution purpose; [or]
		_	<del> </del>
25		<del>(3)</del>	records that contain intelligence information or security procedures of
26		-	neral, a State's Attorney, a municipal or county attorney, a police
27	<del>department</del>	<del>t, a Sta</del>	te or local correctional facility, or a sheriff; OR
00		(4)	DECODDS OTHER THAN A DECODD OF A TRECTINICAL INTERACTION
28 29	<del>DEL ATINC</del>	(4)	RECORDS, OTHER THAN A RECORD OF A TECHNICAL INFRACTION,  J. ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF MISCONDICT

1	BY A POLIC	E OFF	'ICER, INCLUDING AN INTERNAL AFFAIRS INVESTIGATORY RECORD,		
2	A HEARING RECORD, AND RECORDS RELATING TO A DISCIPLINARY DECISION.				
3 4	(b) that the ins		stodian may deny inspection by a person in interest only to the extent		
5		<del>(1)</del>	interfere with a valid and proper law enforcement proceeding:		
6 7	adjudicatior	<u>(2)</u> };	deprive another person of a right to a fair trial or an impartial		
8		<del>(3)</del>	constitute an unwarranted invasion of personal privacy;		
9		<del>(4)</del>	disclose the identity of a confidential source;		
0		<del>(5)</del>	disclose an investigative technique or procedure;		
1		<u>(6)</u>	<del>prejudice an investigation; or</del>		
2		<del>(7)</del>	endanger the life or physical safety of an individual.		
$\frac{13}{4}$	(C) SUBSECTION		USTODIAN SHALL ALLOW INSPECTION OF A RECORD DESCRIBED IN (4) OF THIS SECTION BY:		
15		<del>(1)</del>	THE UNITED STATES ATTORNEY;		
6		<del>(2)</del>	THE ATTORNEY GENERAL;		
17		<del>(3)</del>	THE STATE PROSECUTOR; OR		
18		<del>(4)</del>	A STATE'S ATTORNEY.		
19 20	( <del>D)</del> CUSTODIA		EPT AS PROVIDED IN SUBSECTION (C) OF THIS SECTION, A  LL DENY INSPECTION OF A RECORD DESCRIBED IN SUBSECTION		
21	(A)(4) OF T				
22		<del>(1)</del>	IF THE RECORD RELATES TO AN ACTIVE INVESTIGATION; OR		
23		<del>(2)</del>	TO THE EXTENT THAT THE RECORD REFLECTS:		
24			(I) MEDICAL INFORMATION;		
25 26	INTEREST.		(II) PERSONAL CONTACT INFORMATION OF THE PERSON IN		

$\frac{1}{2}$	(III) INTEREST: OR
3	(IV) WITNESS INFORMATION.
4	(E) A CUSTODIAN SHALL NOTIFY THE PERSON IN INTEREST OF A RECORD
5	DESCRIBED IN SUBSECTION (A)(4) OF THIS SECTION WHEN THE RECORD IS
6	INSPECTED, BUT MAY NOT DISCLOSE THE IDENTITY OF THE REQUESTOR TO THE
7	PERSON IN INTEREST.
8	SECTION 6. AND BE IT FURTHER ENACTED. That the Laws of Maryland read
9	as follows:
10	Article – Public Safety
11	SUBTITLE 1. POLICE ACCOUNTABILITY AND DISCIPLINE.
12	<u>3–101.</u>
13 14	(A) IN THIS TITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
15	(B) "ADMINISTRATIVELY CHARGED" MEANS THAT A POLICE OFFICER HAS
16	BEEN FORMALLY ACCUSED OF MISCONDUCT IN AN ADMINISTRATIVE PROCEEDING.
1 =	
17 18	(C) "DISCIPLINARY MATRIX" MEANS A WRITTEN, CONSISTENT,
19	PROGRESSIVE, AND TRANSPARENT TOOL OR RUBRIC THAT PROVIDES RANGES OF DISCIPLINARY ACTIONS FOR DIFFERENT TYPES OF MISCONDUCT.
10	SINCIP DITUIN TO THE PROPERTY OF THE PROPERTY
20	(D) "EXONERATED" MEANS THAT A POLICE OFFICER ACTED IN
21	ACCORDANCE WITH THE LAW AND AGENCY POLICY.
22	(E) "INDEPENDENT INVESTIGATIVE AGENCY" MEANS THE AGENCY
23	ESTABLISHED UNDER § 3–102 OF THIS SUBTITLE.
0.4	
24	(F) (E) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN §
25	3–201 OF THIS TITLE.
26	(G) (F) "NOT ADMINISTRATIVELY CHARGED" MEANS THAT A
27	DETERMINATION HAS BEEN MADE NOT TO ADMINISTRATIVELY CHARGE A POLICE
28	OFFICER IN CONNECTION WITH ALLEGED MISCONDUCT.
29	(H) (G) "POLICE MISCONDUCT" MEANS A PATTERN, A PRACTICE, OR
30	CONDUCT BY A POLICE OFFICER OR LAW ENFORCEMENT AGENCY THAT INCLUDES:

1 2	(1) DEPRIVING PERSONS OF RIGHTS PROTECTED BY THE CONSTITUTION OR LAWS OF THE STATE OR THE UNITED STATES;
3	(2) A VIOLATION OF A CRIMINAL STATUTE; AND
4 5	(3) A VIOLATION OF LAW ENFORCEMENT AGENCY STANDARDS AND POLICIES.
6 7	(H) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
8	(J) (I) "SERIOUS PHYSICAL INJURY" HAS THE MEANING STATED IN § 3–201 OF THE CRIMINAL LAW ARTICLE.
10 11	(K) (J) "SUPERIOR GOVERNMENTAL AUTHORITY" MEANS THE GOVERNING BODY THAT OVERSEES A LAW ENFORCEMENT AGENCY.
12 13	(L) (K) "UNFOUNDED" MEANS THAT THE ALLEGATIONS AGAINST A POLICE OFFICER ARE NOT SUPPORTED BY FACT.
14	<u>3–102.</u>
15 16	(A) THE INDEPENDENT INVESTIGATIVE AGENCY IS ESTABLISHED AS AN INDEPENDENT UNIT OF STATE GOVERNMENT FOR THE PURPOSE OF INVESTIGATING
17	USE OF FORCE INCIDENTS INVOLVING POLICE OFFICERS.
18 19	(B) THE INDEPENDENT INVESTIGATIVE AGENCY MAY EMPLOY SWORN POLICE OFFICERS AND CIVILIANS TO CONDUCT ITS WORK.
20 21	(C) A SHOOTING INVOLVING A POLICE OFFICER OR ANOTHER INCIDENT INVOLVING THE USE OF PHYSICAL FORCE BY A POLICE OFFICER CAUSING DEATH OR CEPTOUS PHYSICAL IN HUBY SHALL BE INVESTIGATED BY THE INDEPENDENT
22 23	SERIOUS PHYSICAL INJURY SHALL BE INVESTIGATED BY THE INDEPENDENT INVESTIGATIVE AGENCY.
24	(D) A LAW ENFORCEMENT AGENCY SHALL:
25 26	(1) NOTIFY THE INDEPENDENT INVESTIGATIVE AGENCY OF ANY ALLEGED OR POTENTIAL SHOOTING INVOLVING A POLICE OFFICER OR ANOTHER
27	PEATH OF CERIOUS PHYSICAL IN HURY AS COON AS THE LAW ENFORCEMENT AS CENSOR
28	DEATH OR SERIOUS PHYSICAL INJURY AS SOON AS THE LAW ENFORCEMENT AGENCY
29	BECOMES AWARE OF THE INCIDENT; AND

1	(2) COOPERATE WITH THE INDEPENDENT INVESTIGATIVE AGENCY IN
2	THE INVESTIGATION OF THE INCIDENT.
3	(E) (1) On completion of an investigation under this section,
4	THE INDEPENDENT INVESTIGATIVE AGENCY SHALL SUBMIT A REPORT CONTAINING
5	THE FINDINGS OF THE INVESTIGATION TO THE STATE'S ATTORNEY WITH
6	JURISDICTION OVER THE MATTER.
7	(2) A PERED MILE CHAMP'S ARMODNEY MAKES A DECISION MILEMIED OD
7 8	(2) AFTER THE STATE'S ATTORNEY MAKES A DECISION WHETHER OR
9	THE REPORT.
9	THE REPORTS
10	(F) THE GOVERNOR ANNUALLY SHALL INCLUDE FUNDING IN THE STATE
11	BUDGET SUFFICIENT TO PROVIDE FOR THE FULL AND PROPER OPERATION OF THE
12	INDEPENDENT INVESTIGATIVE AGENCY.
13	<u>3–103.</u>
14	(A) EACH COUNTY SHALL HAVE A POLICE ACCOUNTABILITY BOARD TO:
15	(1) HOLD QUARTERLY MEETINGS WITH HEADS OF LAW
16	ENFORCEMENT AGENCIES AND OTHERWISE WORK WITH LAW ENFORCEMENT
17	AGENCIES AND THE COUNTY GOVERNMENT TO IMPROVE MATTERS OF POLICING;
18	(2) APPOINT CIVILIAN MEMBERS TO CHARGING COMMITTEES AND
19	TRIAL BOARDS;
10	
20	(3) RECEIVE COMPLAINTS OF POLICE MISCONDUCT FILED BY
21	MEMBERS OF THE PUBLIC; AND
22	(4) (1) ON A QUARTERLY BASIS, REVIEW OUTCOMES OF
23	DISCIPLINARY MATTERS CONSIDERED BY CHARGING COMMITTEES; AND
	()
24	(II) ON OR BEFORE DECEMBER 31 EACH YEAR, SUBMIT A
25	REPORT TO THE GOVERNING BODY OF THE COUNTY THAT:
26	1. IDENTIFIES ANY TRENDS IN THE DISCIPLINARY
$\frac{20}{27}$	<u>I. IDENTIFIES ANY TRENDS IN THE DISCIPLINARY</u> PROCESS OF POLICE OFFICERS IN THE COUNTY; AND
41	I ROCESS OF FOLICE OFFICERS IN THE COUNTY, AND
28	2. MAKES RECOMMENDATIONS ON CHANGES TO POLICY
29	THAT WOULD IMPROVE POLICE ACCOUNTABILITY IN THE COUNTY.

1 2 3	(B) (1) (I) SUBJECT TO SUBPARAGRAPH (II) OF THIS PARAGRAPH, THE MEMBERSHIP OF A POLICE ACCOUNTABILITY BOARD SHALL BE DETERMINED BY THE LOCAL LEGISLATIVE BODY GOVERNING BODY SHALL:
4 5	1. ESTABLISH THE MEMBERSHIP OF A POLICE ACCOUNTABILITY BOARD;
6 7	2. ESTABLISH THE BUDGET AND STAFF FOR A POLICE ACCOUNTABILITY BOARD;
8 9	3. <u>APPOINT A CHAIR OF THE POLICE ACCOUNTABILITY</u> BOARD WHO HAS RELEVANT EXPERIENCE TO THE POSITION; AND
10 11	4. <u>ESTABLISH THE PROCEDURES FOR RECORD KEEPING</u> BY A POLICE ACCOUNTABILITY BOARD.
12 13	(II) AN ACTIVE POLICE OFFICER MAY NOT BE A MEMBER OF A POLICE ACCOUNTABILITY BOARD.
14 15 16	(2) TO THE EXTENT PRACTICABLE, THE MEMBERSHIP OF A POLICE ACCOUNTABILITY BOARD SHALL REFLECT THE RACIAL, GENDER, AND CULTURAL DIVERSITY OF THE COUNTY.
17 18	(C) (1) A COMPLAINT OF POLICE MISCONDUCT FILED WITH A POLICE ACCOUNTABILITY BOARD SHALL INCLUDE:
19 20	(I) THE NAME OF THE POLICE OFFICER ACCUSED OF MISCONDUCT;
21 22	(II) A DESCRIPTION OF THE FACTS ON WHICH THE COMPLAINT IS BASED; AND
23 24 25	(III) CONTACT INFORMATION OF THE COMPLAINANT OR A PERSON FILING ON BEHALF OF THE COMPLAINANT FOR INVESTIGATIVE FOLLOW-UP.
26	(2) A COMPLAINT NEED NOT:
27 28	(I) INCLUDE IDENTIFYING INFORMATION OF THE COMPLAINANT IF THE COMPLAINANT WISHES TO REMAIN ANONYMOUS; OR
29	(H) BE NOTARIZED OR SWORN TO UNDER THE PENALTY OF

- 1 (D) A COMPLAINT OF POLICE MISCONDUCT FILED WITH A POLICE
- 2 <u>ACCOUNTABILITY BOARD SHALL BE FORWARDED TO THE APPROPRIATE LAW</u>
- 3 ENFORCEMENT AGENCY WITHIN 3 DAYS AFTER RECEIPT BY THE BOARD.
- 4 **3–104.** *3–103*.
- 5 (A) AN INDIVIDUAL MAY FILE A COMPLAINT OF POLICE MISCONDUCT WITH
- 6 THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE POLICE OFFICER WHO IS THE
- 7 SUBJECT OF THE COMPLAINT.
- 8 (B) (1) A COMPLAINT OF POLICE MISCONDUCT FILED WITH A LAW
- 9 ENFORCEMENT AGENCY SHALL INCLUDE:
- 10 (I) THE NAME OF THE POLICE OFFICER ACCUSED OF
- 11 MISCONDUCT;
- 12 (II) A DESCRIPTION OF THE FACTS ON WHICH THE COMPLAINT
- 13 IS BASED; AND
- 14 <u>(III) CONTACT INFORMATION OF THE COMPLAINANT OR A</u>
- 15 PERSON FILING ON BEHALF OF THE COMPLAINANT FOR INVESTIGATIVE
- 16 FOLLOW-UP.
- 17 (2) A COMPLAINT NEED NOT:
- 18 (I) INCLUDE IDENTIFYING INFORMATION OF THE
- 19 COMPLAINANT IF THE COMPLAINANT WISHES TO REMAIN ANONYMOUS; OR
- 20 <del>(H)</del> BE NOTARIZED <del>OR SWORN TO UNDER THE PENALTY OF</del>
- 21 **PERJURY**.
- 22 **3-105. 3-104.**
- 23 (A) (1) EACH COUNTY SHALL HAVE ONE ADMINISTRATIVE CHARGING
- 24 COMMITTEE TO SERVE COUNTYWIDE LAW ENFORCEMENT AGENCIES AND LOCAL
- 25 LAW ENFORCEMENT AGENCIES WITHIN THE COUNTY.
- 26 (2) A COUNTY ADMINISTRATIVE CHARGING COMMITTEE SHALL BE
- 27 COMPOSED OF:
- 28 (I) THE CHAIR OF THE COUNTY'S POLICE ACCOUNTABILITY
- 29 BOARD, OR ANOTHER MEMBER OF THE ACCOUNTABILITY BOARD DESIGNATED BY
- 30 THE CHAIR OF THE ACCOUNTABILITY BOARD;

1	(II) A DESIGNEE OF THE DISTRICT PUBLIC DEFENDER WHO IS:
2	1. A RESIDENT OF THE COUNTY;
3 4	2. NOT EMPLOYED BY THE OFFICE OF THE PUBLIC DEFENDER; AND
5 6	3. NOT CURRENTLY REPRESENTING A PARTY AS AN ATTORNEY IN A CRIMINAL MATTER PENDING IN A COURT IN THE COUNTY;
7 8	(III) A DESIGNEE OF THE STATE'S ATTORNEY FOR THE JURISDICTION WHERE THE ALLEGED MISCONDUCT OCCURRED WHO IS:
9	1. A RESIDENT OF THE COUNTY;
10 11	2. NOT EMPLOYED BY THE OFFICE OF THE STATE'S ATTORNEY; AND
12 13	3. NOT CURRENTLY REPRESENTING A PARTY AS AN ATTORNEY IN A CRIMINAL MATTER PENDING IN A COURT IN THE COUNTY;
14 15	(IV) (II) ONE CIVILIAN TWO CIVILIAN MEMBERS SELECTED BY THE COUNTY'S POLICE ACCOUNTABILITY BOARD; AND
16 17 18	(V) (III) THE LEAD ATTORNEY FOR THE SUPERIOR GOVERNMENTAL AUTHORITY OF THE COUNTY TWO CIVILIAN MEMBERS SELECTED BY THE CHIEF EXECUTIVE OFFICER OF THE COUNTY.
19 20 21	(B) (1) THERE SHALL BE AT LEAST ONE STATEWIDE ADMINISTRATIVE CHARGING COMMITTEE TO SERVE STATEWIDE AND BI-COUNTY LAW ENFORCEMENT AGENCIES.
22 23	(2) A STATEWIDE ADMINISTRATIVE CHARGING COMMITTEE SHALL BE COMPOSED OF:
<ul><li>24</li><li>25</li><li>26</li></ul>	(I) <u>A DESIGNEE OF THE ATTORNEY GENERAL WHO IS NOT EMPLOYED BY THE OFFICE OF THE ATTORNEY GENERAL, THE OFFICE OF THE STATE PROSECUTOR, OR THE OFFICE OF THE UNITED STATES ATTORNEY;</u>
27 28	(II) A DESIGNEE OF THE PUBLIC DEFENDER OF MARYLAND WHO IS NOT EMPLOYED BY THE OFFICE OF THE PUBLIC DEFENDER:
29	(I) THREE CIVILIAN MEMBERS APPOINTED BY THE GOVERNOR;

1 2	(II) THE SENATE; AND	ONE CIVILIAN MEMBER APPOINTED BY THE PRESIDENT OF
3 4	(III) House.	ONE CIVILIAN MEMBER APPOINTED BY THE SPEAKER OF THE
5	<del>(III)</del>	A DESIGNEE OF THE GOVERNOR'S LEGAL COUNSEL;
6	<del>(IV)</del>	ONE CIVILIAN APPOINTED BY THE GOVERNOR; AND
7 8	(V) THE HOUSE AND THE I	ONE CIVILIAN JOINTLY APPOINTED BY THE SPEAKER OF PRESIDENT OF THE SENATE.
9 10 11 12	COMMITTEE, AN INDIV	ERVING AS A MEMBER OF AN ADMINISTRATIVE CHARGING IDUAL SHALL RECEIVE TRAINING ON MATTERS RELATING TO FROM THE MARYLAND POLICE TRAINING AND STANDARDS
13 14 15 16	MEMBER OF THE PUB AGENCY SHALL FORW	ETION OF AN INVESTIGATION OF A COMPLAINT MADE BY A LIC AGAINST A POLICE OFFICER, THE LAW ENFORCEMENT ARD TO THE APPROPRIATE ADMINISTRATIVE CHARGING STIGATORY FILES FOR THE MATTER.
17	(E) AN ADMINI	STRATIVE CHARGING COMMITTEE SHALL:
18 19 20		EW THE FINDINGS OF A LAW ENFORCEMENT AGENCY'S JCTED AND FORWARDED IN ACCORDANCE WITH SUBSECTION
21 22	(2) MAKE SUBJECT TO INVESTIGA	E A DETERMINATION THAT THE POLICE OFFICER WHO IS ATION SHALL BE:
23	<u>(I)</u>	ADMINISTRATIVELY CHARGED; OR
24	<u>(II)</u>	NOT ADMINISTRATIVELY CHARGED;
25 26 27	ACCORDANCE WITH T	TE POLICE OFFICER IS CHARGED, RECOMMEND DISCIPLINE IN HE LAW ENFORCEMENT AGENCY'S DISCIPLINARY MATRIX RDANCE WITH § 3–106 J-105 OF THIS SUBTITLE;
28 29	<del></del>	EW ANY BODY CAMERA FOOTAGE THAT MAY BE RELEVANT TO D IN THE COMPLAINT OF MISCONDUCT;

1	<i>(5)</i>	<b>AUTHORIZE</b> A	A POLICE	<b>OFFICER</b>	<b>CALLED</b>	TO	<b>APPEAR</b>	<b>BEFORE</b>	AN

- 2 ADMINISTRATIVE CHARGING COMMITTEE TO BE ACCOMPANIED BY
- 3 REPRESENTATIVE;
- 4 <u>(4) (6)</u> <u>ISSUE A WRITTEN OPINION THAT DESCRIBES IN DETAIL ITS</u>
- 5 FINDINGS, DETERMINATIONS, AND RECOMMENDATIONS; AND
- 6 (5) (7) FORWARD THE WRITTEN OPINION TO THE CHIEF OF THE
- 7 LAW ENFORCEMENT AGENCY, THE POLICE OFFICER, AND THE COMPLAINANT.
- 8 (F) IN EXECUTING ITS DUTIES IN ACCORDANCE WITH SUBSECTION (E) OF
- 9 THIS SECTION, AN ADMINISTRATIVE CHARGING COMMITTEE MAY:
- 10 (1) REQUEST INFORMATION OR ACTION FROM THE LAW
- 11 ENFORCEMENT AGENCY THAT CONDUCTED THE INVESTIGATION, INCLUDING
- 12 REQUIRING ADDITIONAL INVESTIGATION AND THE ISSUANCE OF SUBPOENAS;
- 13 (2) IF THE POLICE OFFICER IS NOT ADMINISTRATIVELY CHARGED,
- 14 MAKE A DETERMINATION THAT:
- 15 (I) THE ALLEGATIONS AGAINST THE POLICE OFFICER ARE
- 16 UNFOUNDED; OR
- 17 (II) THE POLICE OFFICER IS EXONERATED; AND
- 18 (3) RECORD, IN WRITING, A ANY FAILURE OF SUPERVISION THAT
- 19 CAUSED OR CONTRIBUTED TO A POLICE OFFICER'S MISCONDUCT.
- 20 (G) AN ADMINISTRATIVE CHARGING COMMITTEE SHALL MEET ONCE PER
- 21 MONTH <del>AND ADDITIONALLY</del> OR AS NEEDED.
- 22 (H) A MEMBER OF AN ADMINISTRATIVE CHARGING COMMITTEE SHALL
- 23 MAINTAIN CONFIDENTIALITY RELATING TO A MATTER BEING CONSIDERED BY THE
- 24 ADMINISTRATIVE CHARGING COMMITTEE UNTIL FINAL DISPOSITION OF THE
- 25 MATTER.
- 26 **3–106.** *3*–*105*.
- 27 (A) THE MARYLAND POLICE TRAINING AND STANDARDS COMMISSION
- 28 SHALL DEVELOP AND ADOPT, BY REGULATION, A MODEL UNIFORM DISCIPLINARY
- 29 MATRIX FOR USE BY EACH LAW ENFORCEMENT AGENCY IN THE STATE.
- 30 (B) EACH LAW ENFORCEMENT AGENCY SHALL ADOPT THE UNIFORM STATE
- 31 DISCIPLINARY MATRIX.

1	<u>(C)</u>	<u>(1)</u>	<b>WITHIN</b>	<u>15</u>	DAYS	AFTER	AN	ADMINISTR	RATIVE_	CHAR	<u>GING</u>
2	COMMITTE	E ISSU	JES AN ADN	AINI:	STRATI	VE CHAR	GE A	GAINST A PO	LICE OF	FICER,	THE

- 3 CHIEF OF THE LAW ENFORCEMENT AGENCY SHALL OFFER DISCIPLINE TO THE
- 4 POLICE OFFICER WHO HAS BEEN ADMINISTRATIVELY CHARGED IN ACCORDANCE
- 5 WITH THE DISCIPLINARY MATRIX.
- 6 (2) THE CHIEF MAY OFFER THE SAME DISCIPLINE THAT WAS
- 7 RECOMMENDED BY THE ADMINISTRATIVE CHARGING COMMITTEE OR A HIGHER
- 8 DEGREE OF DISCIPLINE WITHIN THE APPLICABLE RANGE OF THE DISCIPLINARY
- 9 MATRIX, BUT MAY NOT DEVIATE BELOW THE DISCIPLINE RECOMMENDED BY THE
- 10 ADMINISTRATIVE CHARGING COMMITTEE.
- 11 (3) IF THE POLICE OFFICER ACCEPTS THE CHIEF'S OFFER OF
- 12 <u>DISCIPLINE</u>, THEN THE OFFERED DISCIPLINE SHALL BE IMPOSED.
- 13 (4) If the police officer does not accept the chief's offer
- 14 OF DISCIPLINE, THEN THE MATTER SHALL BE REFERRED TO A TRIAL BOARD.
- 15 (5) AT LEAST 30 DAYS BEFORE A TRIAL BOARD PROCEEDING BEGINS.
- 16 THE POLICE OFFICER SHALL BE:
- 17 (I) PROVIDED A COPY OF THE INVESTIGATORY RECORD;
- 18 (II) NOTIFIED OF THE CHARGES AGAINST THE POLICE OFFICER;
- 19 *AND*
- 20 (III) NOTIFIED OF THE DISCIPLINARY ACTION BEING
- 21 **RECOMMENDED.**
- 22 **3–107.** *3*–*106*.
- 23 (A) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION,
- 24 EACH LAW ENFORCEMENT AGENCY SHALL ESTABLISH A TRIAL BOARD PROCESS IN
- 25 ACCORDANCE WITH THIS SECTION TO ADJUDICATE MATTERS FOR WHICH A POLICE
- 26 OFFICER IS SUBJECT TO DISCIPLINE.
- 27 (2) A SMALL LAW ENFORCEMENT AGENCY MAY USE THE TRIAL BOARD
- 28 PROCESS OF ANOTHER LAW ENFORCEMENT AGENCY BY MUTUAL AGREEMENT.
- 29 (B) A TRIAL BOARD SHALL BE COMPOSED OF:

$\frac{1}{2}$	(1) AN ACTIVELY SERVING OR RETIRED ADMINISTRATIVE LAW JUDGE OR A RETIRED JUDGE OF THE DISTRICT COURT OR A CIRCUIT COURT, APPOINTED
3	BY THE CHIEF EXECUTIVE OFFICER OF THE COUNTY;
4	(2) A CIVILIAN WHO IS NOT A MEMBER OF AN ADMINISTRATIVE
5 6	CHARGING COMMITTEE, APPOINTED BY THE COUNTY'S POLICE ACCOUNTABILITY BOARD; AND
7	(3) A POLICE OFFICER OF EQUAL RANK TO THE POLICE OFFICER WHO
8 9	IS ACCUSED OF MISCONDUCT APPOINTED BY THE HEAD OF THE LAW ENFORCEMENT AGENCY.
10	(C) BEFORE SERVING AS A MEMBER OF A TRIAL BOARD, AN INDIVIDUAL
11 12	SHALL RECEIVE TRAINING ON MATTERS RELATING TO POLICE PROCEDURES FROM THE MARYLAND POLICE TRAINING AND STANDARDS COMMISSION.
13 14	(D) PROCEEDINGS OF A TRIAL BOARD SHALL BE OPEN TO THE PUBLIC EXCEPT TO PROTECT:
15	(1) A VICTIM'S IDENTITY;
16	(2) THE PERSONAL PRIVACY OF AN INDIVIDUAL;
17	(3) A CHILD WITNESS;
18	(4) MEDICAL RECORDS;
19	(5) THE IDENTITY OF A CONFIDENTIAL SOURCE;
20	(6) AN INVESTIGATIVE TECHNIQUE OR PROCEDURE; OR
21	(7) THE LIFE OR PHYSICAL SAFETY OF AN INDIVIDUAL.
22 23	(E) A TRIAL BOARD MAY ADMINISTER OATHS AND ISSUE SUBPOENAS AS NECESSARY TO COMPLETE ITS WORK.
20	NECESSARI TO COMPLETE ITS WORK.
<ul><li>24</li><li>25</li></ul>	(F) A POLICE OFFICER WHO IS THE SUBJECT OF A TRIAL BOARD MAY BE COMPELLED TO:
20	COMI ELLED TO.
26	(1) TESTIFY;
27	(2) PRODUCE FINANCIAL RECORDS RELATING TO INCOME AND
28	ASSETS; AND

## 1 SUBMIT TO A POLYGRAPH EXAMINATION.

- 2 (G) A COMPLAINANT HAS THE RIGHT TO BE NOTIFIED OF A TRIAL BOARD
- 3 HEARING AND, EXCEPT AS PROVIDED IN SUBSECTION (D) OF THIS SECTION, THE
- 4 RIGHT TO ATTEND A TRIAL BOARD HEARING.
- 5 (G) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBTITLE, A LAW
- 6 ENFORCEMENT AGENCY HAS THE BURDEN OF PROOF BY A PREPONDERANCE OF THE
- 7 EVIDENCE IN ANY PROCEEDING UNDER THIS SUBTITLE.
- 8 (H) A POLICE OFFICER MAY BE DISCIPLINED ONLY FOR CAUSE.
- 9 (H) (G) (I) (1) WITHIN 30 DAYS AFTER THE DATE OF ISSUANCE OF A
  10 DECISION OF A TRIAL BOARD. THE DECISION MAY BE APPEALED BY THE EMPLOYEE:
- 11 (I) IF THE TRIAL BOARD IS FROM A LOCAL LAW ENFORCEMENT
- 12 AGENCY, TO THE CIRCUIT COURT OF THE COUNTY IN WHICH THE LAW
- 13 ENFORCEMENT AGENCY IS LOCATED; AND
- 14 (II) IF THE TRIAL BOARD IS FROM A STATEWIDE OR BI-COUNTY
- 15 LAW ENFORCEMENT AGENCY, TO THE CIRCUIT COURT FOR ANNE ARUNDEL
- 16 COUNTY.
- 17 (2) AN APPEAL TAKEN UNDER THIS SUBSECTION SHALL BE ON THE
- 18 **RECORD.**
- 19 (I) (II) (J) A TRIAL BOARD DECISION THAT IS NOT APPEALED IS FINAL.
- 20 **3–108.** *3*–*107*.
- 21 (A) (1) PENDING AN INVESTIGATORY, ADMINISTRATIVE CHARGING
- 22 COMMITTEE, AND TRIAL BOARD PROCESS, THE CHIEF MAY IMPOSE AN EMERGENCY
- 23 SUSPENSION WITH OR WITHOUT PAY IF THE CHIEF DETERMINES THAT SUCH A
- 24 SUSPENSION IS IN THE BEST INTEREST OF THE PUBLIC.
- 25 (2) AN EMERGENCY SUSPENSION WITHOUT PAY UNDER THIS
- 26 SUBSECTION MAY NOT EXCEED 30 DAYS.
- 27 (3) A POLICE OFFICER WHO IS SUSPENDED WITHOUT PAY UNDER
- 28 THIS SUBSECTION IS ENTITLED TO RECEIVE BACK PAY IF AN ADMINISTRATIVE
- 29 CHARGING COMMITTEE DETERMINES NOT TO ADMINISTRATIVELY CHARGE THE
- 30 POLICE OFFICER IN CONNECTION WITH THE MATTER ON WHICH THE SUSPENSION IS
- 31 BASED.

1	(B) (1) PENDING AN INVESTIGATORY, ADMINISTRATIVE CHARGING
2	COMMITTEE, TRIAL BOARD, AND CRIMINAL PROSECUTION PROCESS, THE CHIEF
3	SHALL IMPOSE AN EMERGENCY SUSPENSION WITHOUT PAY IF THE POLICE OFFICER
4	IN QUESTION IS CRIMINALLY CHARGED WITH:
5	(I) A FELONY;
6	(H) A MISDEMEANOR COMMITTED IN THE PERFORMANCE OF
7	DUTIES AS A POLICE OFFICER;
0	
8	(III) A MISDEMEANOR RELATED TO DOMESTIC VIOLENCE; OR
9	(IV) A MICDEMEANOD INVOLVING DICHONEGOV EDALID WHEET
9 10	(IV) A MISDEMEANOR INVOLVING DISHONESTY, FRAUD, THEFT,
10	OR MISREPRESENTATION.
11	(B) (1) A CHIEF OR A CHIEF'S DESIGNEE MAY SUSPEND A POLICE OFFICER
12	WITHOUT PAY AND SUSPEND THE POLICE OFFICER'S POLICE POWERS ON AN
13	EMERGENCY BASIS IF THE POLICE OFFICER IS CHARGED WITH:
10	EMBRODIVOT BRISTOTI THE TODICE OF TRODIC OF MICE WITH
14	(I) A DISQUALIFYING CRIME, AS DEFINED IN § 5–101 OF THIS
15	ARTICLE;
16	(II) A MISDEMEANOR COMMITTED IN THE PERFORMANCE OF
17	DUTIES AS A POLICE OFFICER; OR
18	(III) A MISDEMEANOR INVOLVING DISHONESTY, FRAUD, THEFT,
19	OR MISREPRESENTATION.
20	(2) A POLICE OFFICER WHO WAS SUSPENDED WITHOUT PAY UNDER
21	THIS SUBSECTION IS ENTITLED TO RECEIVE BACK PAY IF THE POLICE OFFICER IS
22	FOUND NOT GUILTY OF THE CRIMINAL CHARGE OR CHARGES ON WHICH THE
23	SUSPENSION WAS BASED CRIMINAL CHARGE OR CHARGES AGAINST THE POLICE
24	<u>OFFICER RESULT IN:</u>
25	(I) A FINDING OF NOT GUILTY;
0.0	(TT) ANY AGOLYTEMENT
26	$\underline{(II)}  \underline{AN\ ACQUITTAL;}$
07	(III) A DIGMICGAL, OD
27	(III) A DISMISSAL; OR
28	(IV) A NOLLE DEOCEOUL
40	(IV) A NOLLE PROSEQUI.
29	(C) (1) THE CHIEF SHALL TERMINATE THE EMPLOYMENT OF A POLICE
30	OFFICER WHO IS CONVICTED OF OR A FELONY.

1 2	(2) OFFICER WHO:	THE CHIEF MAY TERMINATE THE EMPLOYMENT OF A POLICE
3		(I) RECEIVES A PROBATION BEFORE JUDGMENT FOR: FOR
4	<del>(1)</del>	A FELONY; OR
5	<u>(2)</u>	(II) ≜ IS CONVICTED OF:
6 7	OF DUTIES AS A I	1. A MISDEMEANOR COMMITTED IN THE PERFORMANCE POLICE OFFICER;
8	<del>(3)</del>	A MISDEMEANOR RELATED TO DOMESTIC VIOLENCE; OR
9		2. MISDEMEANOR SECOND DEGREE ASSAULT; OR
10 11	(4) THEFT, OR MISRI	3. A MISDEMEANOR INVOLVING DISHONESTY, FRAUD, EPRESENTATION.
12	(D) (1)	IN CONNECTION WITH A DISCIPLINARY MATTER UNDER THIS
13	•	LICE OFFICER MAY BE REQUIRED TO SUBMIT TO BLOOD ALCOHOL
14		BREATH, OR URINE TESTS FOR CONTROLLED DANGEROUS
15	SUBSTANCES,	POLYGRAPH EXAMINATIONS, OR INTERROGATIONS THAT
16	SPECIFICALLY R	ELATE TO THE SUBJECT MATTER OF THE INVESTIGATION.
17	(2)	IF A POLICE OFFICER IS REQUIRED TO SUBMIT TO A TEST,
18	EXAMINATION, O	R INTERROGATION <del>DESCRIBED IN</del> UNDER PARAGRAPH (1) OF THIS
19	SUBSECTION AN	ND THE POLICE OFFICER REFUSES TO DO SO, THE LAW
20	ENFORCEMENT A	GENCY MAY COMMENCE AN ACTION THAT MAY LEAD TO A PUNITIVE
21	MEASURE AS A R	ESULT OF THE REFUSAL.
22	<u>(3)</u>	(I) IF A POLICE OFFICER IS REQUIRED TO SUBMIT TO A TEST,
23	EXAMINATION, O	R INTERROGATION <del>DESCRIBED IN</del> <u>UNDER</u> PARAGRAPH (1) OF THIS
24	SUBSECTION, TH	E RESULTS OF THE TEST, EXAMINATION, OR INTERROGATION ARE
25	NOT ADMISSIBLE	E OR DISCOVERABLE IN A CRIMINAL PROCEEDING AGAINST THE
26	POLICE OFFICER	<u>.</u>
27		(II) IF A POLICE OFFICER IS REQUIRED TO SUBMIT TO A
28	POLYGRAPH FY	MINATION UNDER PARAGRAPH (1) OF THIS SUBSECTION, THE
29		THE POLYGRAPH EXAMINATION ARE NOT ADMISSIBLE OR
30		IN A CRIMINAL OR CIVIL PROCEEDING AGAINST THE POLICE
31	OFFICER.	

1	(E) IN CONNECTION WITH A DISCIPLINARY MATTER UNDER THIS SUBTITLE,
2	FORFEITURE OF A POLICE OFFICER'S PENSION MAY BE IMPOSED AS A DISCIPLINARY
3	ACTION IN ACCORDANCE WITH § 20–210 OF THE STATE PERSONNEL AND PENSIONS
4	ARTICLE.
5	<del>3–109.</del> <i>3–108.</i>
6	(A) (1) A LAW ENFORCEMENT AGENCY SHALL DESIGNATE AN EMPLOYEE
7	AS A VICTIMS' RIGHTS ADVOCATE TO ACT AS THE CONTACT FOR THE PUBLIC WITHIN
8	THE AGENCY ON MATTERS RELATED TO POLICE MISCONDUCT.
9	(2) A VICTIMS' RIGHTS ADVOCATE SHALL:
10	(I) EXPLAIN TO A COMPLAINANT:
11	1. THE COMPLAINT, INVESTIGATION, ADMINISTRATIVE
12	CHARGING COMMITTEE, AND TRIAL BOARD PROCESS;
	<u></u>
13	2. ANY DECISION TO TERMINATE AN INVESTIGATION;
14	3. AN ADMINISTRATIVE CHARGING COMMITTEE'S
15	DECISION OF ADMINISTRATIVELY CHARGED, NOT ADMINISTRATIVELY CHARGED,
16	UNFOUNDED, OR EXONERATED; AND
17	4. A TRIAL BOARD'S DECISION;
18	(II) PROVIDE A COMPLAINANT WITH AN OPPORTUNITY TO
19	REVIEW A POLICE OFFICER'S STATEMENT, IF ANY, BEFORE COMPLETION OF AN
20	INVESTIGATION BY A LAW ENFORCEMENT AGENCY'S INVESTIGATIVE UNIT;
21	(III) NOTIFY A COMPLAINANT OF THE STATUS OF THE CASE AT
22	EVERY STAGE OF THE PROCESS; AND
0.0	()
23	(IV) PROVIDE A CASE SUMMARY TO A COMPLAINANT WITHIN 30
24	DAYS AFTER FINAL DISPOSITION OF THE CASE.
25	(B) EACH LAW ENFORCEMENT AGENCY SHALL CREATE A DATABASE THAT
26	ENABLES A COMPLAINANT TO ENTER THE COMPLAINANT'S CASE NUMBER TO
27	FOLLOW THE STATUS OF THE CASE AS IT PROCEEDS THROUGH:
_,	
28	(1) INVESTIGATION;
29	(2) CHARGING;

1	1 OFFER OF DISCIPLINE;	
2	2 <b>(4)</b> TRIAL BOARD;	
3	3 (5) <u>ULTIMATE DISCIPLINE; AND</u>	
4	4 <b>(6)</b> APPEAL.	
5 6 7	6 SHALL IMMEDIATELY REVIEW A COMPLAINT BY A ME	ENFORCEMENT AGENCY MBER OF THE PUBLIC
1	7 ALLEGING POLICE OFFICER MISCONDUCT.	
8	<del></del>	
10	10 COMPLETION OF THE INVESTIGATING UNIT'S REVIEW.	
	11 (3) THE PROCESS OF REVIEW BY THE INVEST 12 DISPOSITION BY THE ADMINISTRATIVE CHARGING	
13	13 COMPLETED WITHIN 1 YEAR AND 1 DAY AFTER THE FILIN	G OF A COMPLAINT BY A
14	14 <del>CITIZEN.</del>	
15	15 <u>3–110.</u> <u>3–109.</u>	
16	A POLICE OFFICER WHO IS THE SUBJECT OF A	COMPLAINT OF POLICE
	MISCONDUCT AND A COMPLAINANT HAVE THE RIGHT TO	
	18 HAVE THE ASSISTANCE OF A REPRESENTATIVE IN CONNECT	TION WITH PROCEEDINGS
19	19 <u>UNDER THIS SUBTITLE.</u>	
20	20 <del>3-111.</del> <i>3-110.</i>	
21	(A) A POLICE OFFICER MAY NOT BE DISCHARGED,	DISCIPLINED, DEMOTED,
22	22 <u>OR DENIED PROMOTION, TRANSFER, OR REASSIGN</u>	MENT, OR OTHERWISE
23	23 <u>DISCRIMINATED AGAINST OR THREATENED IN REGARD TO</u>	THE POLICE OFFICER'S
24	24 EMPLOYMENT BECAUSE THE POLICE OFFICER:	
25	25 (1) <u>DISCLOSED INFORMATION THAT EVIDEN</u>	CES:
26	26 <u>(I) MISMANAGEMENT;</u>	
27	(II) A WASTE OF GOVERNMENT RESOUR	RCES;
28	28 (III) A DANGER TO PUBLIC HEALTH OR S	SAFETY; OR

<u>(1)</u>

EXPUNGED; OR

30

2 POLICE OFFICER; OR 3 (2) LAWFULLY EXERCISED CONSTITUTIONAL RIGHTS. 4 (B) A POLICE OFFICER MAY NOT BE DENIED THE RIGHT TO BRING STATES.	
4 (B) A POLICE OFFICER MAY NOT BE DENIED THE RIGHT TO BRING S	
5 ARISING OUT OF THE POLICE OFFICER'S OFFICIAL DUTIES.	· • ~-
6 (C) (1) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, A POI 7 OFFICER HAS THE SAME RIGHTS TO ENGAGE IN POLITICAL ACTIVITY AS A ST 8 EMPLOYEE.	
9 (2) THIS RIGHT TO ENGAGE IN POLITICAL ACTIVITY DOES NOT AF 10 WHEN THE POLICE OFFICER IS ON DUTY OR ACTING IN AN OFFICIAL CAPACITY.	PLY
1 (D) (1) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, A 2 ENFORCEMENT AGENCY MAY NOT PROHIBIT SECONDARY EMPLOYMENT BY POI 3 OFFICERS.	
(2) A LAW ENFORCEMENT AGENCY MAY ADOPT REASONA  REGULATIONS THAT RELATE TO SECONDARY EMPLOYMENT BY POLICE OFFICER	
6 <del>3-112.</del> <i>3-111</i> .	
A LAW ENFORCEMENT AGENCY MAY NOT NEGATE OR ALTER ANY OF REQUIREMENTS OF THIS SUBTITLE THROUGH COLLECTIVE BARGAINING.	<u>THE</u>
19 <del>3-113.</del> <i>3-112.</i>	
A RECORD RELATING TO AN ADMINISTRATIVE OR CRIMINAL INVESTIGATED OF MISCONDUCT BY A POLICE OFFICER, INCLUDING AN INTERNAL AFFA  INVESTIGATORY RECORD, A HEARING RECORD, AND RECORDS RELATING TO DISCIPLINARY DECISION, MAY NOT BE:	<del>\IRS</del>
24 <u>(1)</u> <u>EXPUNGED; OR</u>	
25 <u>DESTROYED BY A LAW ENFORCEMENT AGENCY.</u>	
A RECORD RELATING TO AN ADMINISTRATIVE OR CRIMINAL INVESTIGATE OF MISCONDUCT BY A POLICE OFFICER, INCLUDING AN INTERNAL AFFA INVESTIGATORY RECORD, A HEARING RECORD, AND RECORDS RELATING TO DISCIPLINARY DECISION, MAY NOT BE:	AIRS

1		<u>(2)</u> <u>DI</u>	ESTROYED BY A LAW ENFORCEMENT AGENCY.
2	<u>3–113.</u>		
3 4 5	<u>(A)</u> <u>IMMEDIATI</u> <u>OFFICER M</u>	ELYREVIE	VESTIGATING UNIT OF A LAW ENFORCEMENT AGENCY SHALL WA COMPLAINT BY A MEMBER OF THE PUBLIC ALLEGING POLICE CT.
6 7 8	-	INATION	INISTRATIVE CHARGING COMMITTEE SHALL REVIEW AND MAKE OR ASK FOR FURTHER REVIEW WITHIN 30 DAYS AFTER E INVESTIGATING UNIT'S REVIEW.
9 10 11		ON BY	OCESS OF REVIEW BY THE INVESTIGATING UNIT THROUGH THE ADMINISTRATIVE CHARGING COMMITTEE SHALL BE 1 YEAR AND 1 DAY AFTER THE FILING OF A COMPLAINT BY A
13	<u>3–114.</u>		
14 15	-		ND POLICE TRAINING AND STANDARDS COMMISSION SHALL IS TO IMPLEMENT THIS SUBTITLE.
16 17	<u>SEC'</u> as follows:	TION 4. A	ND BE IT FURTHER ENACTED, That the Laws of Maryland read
18			<u> Article – Public Safety</u>
9	3–203.		
20	(a)	The Com	mission consists of the following members:
21		(1) th	e President of the Maryland Chiefs of Police Association;
22		(2) th	e President of the Maryland Sheriffs Association;
23		(3) th	e Attorney General of the State;
24		(4) th	e Secretary of State Police;
25 26	Investigation		e agent in charge of the Baltimore office of the Federal Bureau of
27 28	of Police;	(6) on	e member representing the Maryland State Lodge of Fraternal Order

28

29

(2)

terms provided for members of the Commission on October 1, 2016.

1		(7) one member representing the Maryland State's Attorneys' Associate	ion;
2 3	Association;	(8) Hethe Chair of the Maryland Municipal League Police Execut	tive
4		(9) the President of Maryland Law Enforcement Officers, Inc.;	
5		(10) (9)} the Police Commissioner of Baltimore City;	
6 7	County;	(11) (10) the President of the Police Chiefs' Association of Prince George	ge's
8 9	Committee -	(12) (11) a <u>CIVILIAN</u> representative from the Wor–Wic Program Advis Criminal Justice; <u>AND</u>	sory
10 11	the Senate;	(13) two members of the Senate of Maryland, appointed by the Presiden	ı <del>t of</del>
12 13	the House;] (	(14) two members of the House of Delegates, appointed by the Speake and	<del>r of</del>
14 15	the advice ar	[(15)] $(9)$ $(12)$ the following individuals, appointed by the Governor was consent of the Senate:	vith
16 17	the State;	(i) three police officers, representing different geographic area	s of
18 19	WHO DOES	(ii) one individual <u>CIVILIAN</u> with expertise in community police <u>NOT HAVE RELATIONSHIPS TO LAW ENFORCEMENT</u> ;	cing
20 21	standards <u>W</u>	<b>{</b> (iii) <b>} (II)</b> one <b>individual</b> <u>CIVILIAN</u> with expertise in police <b>HO DOES NOT HAVE RELATIONSHIPS TO LAW ENFORCEMENT</b> ;	cing
22 23	WITHOUT W	<b>{</b> (iv) <b>} (III)</b> one individual <u>CIVILIAN</u> with expertise in mental hea HO DOES NOT HAVE RELATIONSHIPS TO LAW ENFORCEMENT; and	alth
24 25	<u>REPRE</u> SENT	{(v)} (IV) [two] NINE <u>THREE</u> citizens of the State without W. DIFFERENT GEOGRAPHIC AREAS OF THE STATE AND DO NOT HA	
26		s to law enforcement.	
27	(b)	(1) The term of an appointed member is 3 years.	

The terms of the appointed members are staggered as required by the

1 At the end of a term, an appointed member continues to serve until a 2 successor is appointed and qualifies. 3 A member who is appointed after a term has begun serves only for the 4 remainder of the term and until a successor is appointed and qualifies. 5 (c) Except for the appointed members, a member of the Commission may serve 6 personally at a Commission meeting or may designate a representative from the member's 7 unit, agency, or association who may act at any meeting to the same effect as if the member 8 were personally present. 9 (d)The members of the Commission appointed from the Senate of Maryland and 10 the House of Delegates shall serve in an advisory capacity only. 11 3-207.12 The Commission has the following powers and duties: (a) 13 to require, for entrance-level police training and, as determined by the (16)14 Commission, for in-service level training conducted by the State and each county and 15 municipal police training school, that the curriculum and minimum courses of study 16 include, consistent with established law enforcement standards and federal and State 17 constitutional provisions: training in lifesaving techniques, including Cardiopulmonary 18 (i) 19 Resuscitation (CPR); 20 training in the proper level and use of force AS SET FORTH IN (ii) THE MARYLAND USE OF FORCE STATUTE UNDER § 3–524 OF THIS TITLE; 2122 (iii) training regarding sensitivity to cultural and gender diversity; 23<u>and</u> 24training regarding individuals with physical, intellectual, developmental, and psychiatric disabilities; 2526 (g) The Commission shall develop and administer: 27 a training program on [the Law Enforcement Officers' Bill of Rights 28and matters relating to police procedures for eitizens INDIVIDUALS who intend to qualify

to participate as a member of a [hearing board under § 3–107 of this title] TRIAL BOARD

29

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31

TITLE; AND

- A TRAINING PROGRAM ON MATTERS RELATING TO POLICE 1 **(2)** 2 TRAINING AND STANDARDS FOR CITIZENS WHO ARE APPOINTED TO SERVE AS 3 MEMBERS OF THE COMMISSION. 4 **(J)** THE COMMISSION SHALL: 5 HOLD LAW ENFORCEMENT AGENCIES ACCOUNTABLE FOR VIOLATIONS OF THE USE OF FORCE STATUTE UNDER § 3-524 OF THIS TITLE; AND 6 7 WITH <del>(II)</del> (2) WORK THE COMPTROLLER AND THE 8 GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES TO ENSURE THAT STATE GRANT FUNDING IS WITHHELD FROM A LAW ENFORCEMENT 9 AGENCY THAT VIOLATES THE USE OF FORCE STATUTE UNDER § 3-524 OF THIS 10 11 TITLE. 12  $\frac{(2)}{(2)}$ REVOKE THE CERTIFICATION OF A POLICE OFFICER WHO HAS 13 BEEN: 14 FOUND TO HAVE VIOLATED THE USE OF FORCE STATUTE **UNDER § 3-524 OF THIS TITLE:** 15 16 <del>(III)</del> **CONVICTED OF A FELONY;** 17 (HI) CONVICTED OF PERJURY OR ANOTHER MISDEMEANOR 18 RELATING TO TRUTHFULNESS AND VERACITY; OR 19 (IV) PREVIOUSLY FIRED OR RESIGNED WHILE BEING 20 INVESTIGATED FOR SERIOUS MISCONDUCT OR USE OF EXCESSIVE FORCE; AND 21(3)CREATE A STATEWIDE DATABASE TO TRACK POLICE OFFICER 22DE-CERTIFICATIONS DUE TO IMPROPER USE OF FORCE.
- 23 (K) THE COMMISSION SHALL:
- 24 DEVELOP A TEST AND TRAINING FOR IMPLICIT BIAS, SUBJECT TO **(1)** 25THE AVAILABILITY OF IMPLICIT BIAS TESTING STANDARDS THAT ARE GENERALLY
- ACCEPTED BY EXPERTS IN THE FIELD OF POLICE PSYCHOLOGY; 26
- 27 REQUIRE ALL LAW ENFORCEMENT AGENCIES TO USE THE **(2)** IMPLICIT BIAS TEST IN THE HIRING PROCESS; 28
- 29 REQUIRE ALL NEW POLICE OFFICERS TO COMPLETE IMPLICIT **(3)** 30 BIAS TESTING AND TRAINING; AND

	HOUSE BILL OIV
1 2	(4) REQUIRE ALL INCUMBENT POLICE OFFICERS TO UNDERGO IMPLICIT BIAS TESTING AND TRAINING ON AN ANNUAL BASIS.
3	3–209.
4	(a) The Commission shall certify as a police officer each individual who:
5	(1) (i) satisfactorily meets the standards of the Commission; or
6 7 8	(ii) provides the Commission with sufficient evidence that the individual has satisfactorily completed a training program in another state of equal quality and content as required by the Commission;
9 10	(2) submits to a [psychological evaluation] MENTAL HEALTH SCREENING BY A LICENSED MENTAL HEALTH PROFESSIONAL;
11 12	(3) SUBMITS TO A PHYSICAL AGILITY ASSESSMENT AS DETERMINED BY THE COMMISSION;
13 14	[(3)] (4) submits to a criminal history records check in accordance with $\S -209.1$ of this subtitle; and
15	[(4)] (5) (i) is a United States citizen; or
16 17 18 19	(ii) subject to subsection (b) of this section, is a permanent legal resident of the United States and an honorably discharged veteran of the United States armed forces, provided that the individual has applied to obtain United States citizenship and the application is still pending approval.
$\begin{array}{c} 20 \\ 21 \end{array}$	(b) The certification of a police officer who fails to obtain United States citizenship as required by subsection (a)(4)(ii) of this section shall be terminated by the Commission.
22 23 24	(c) The Commission may certify as a police officer an individual who is not considered a police officer under § 3–201(f)(3) of this subtitle if the individual meets the selection and training standards of the Commission.
$\frac{25}{26}$	(d) Each certificate issued to a police officer under this subtitle remains the property of the Commission.
27 28 29	(E) AS A CONDITION OF CERTIFICATION, A POLICE OFFICER SHALL ANNUALY SUBMIT TO A MENTAL HEALTH ASSESSMENT EVERY 2 YEARS AND A ANNUAL PHYSICAL AGILITY ASSESSMENT TO ESTABLISH CONTINUING FITNESS TO

31 **(F)** PRIOR MARIJUANA USE IS NOT A DISQUALIFIER FOR CERTIFICATION AS 32 A POLICE OFFICER.

30

CARRY OUT THE DUTIES OF THE OFFICER'S ASSIGNED DUTIES AS A POLICE OFFICER.

29

3–215.

1	<u>3–212.</u>
2 3	(a) Subject to the hearing provisions of subsection (b) of this section, the Commission may suspend or revoke the certification of a police officer if the police officer:
4	[(1)] <u>(I)</u> <u>violates or fails to meet the Commission's standards;</u>
5 6	(II) VIOLATES THE MARYLAND USE OF FORCE STATUTE UNDER § 3–524 OF THIS TITLE; OR
7 8	[(2)] (III) knowingly fails to report suspected child abuse in violation of § 5–704 of the Family Law Article.
9 10	(2) THE COMMISSION SHALL REVOKE THE CERTIFICATION OF A POLICE OFFICER WHO WAS:
11	(I) CONVICTED OF A FELONY;
12 13	(II) CONVICTED OF PERJURY OR ANOTHER MISDEMEANOR RELATING TO TRUTHFULNESS AND VERACITY; OR
14 15	(III) PREVIOUSLY FIRED OR RESIGNED WHILE BEING INVESTIGATED FOR SERIOUS MISCONDUCT OR USE OF EXCESSIVE FORCE.
16 17 18 19	(b) (1) Except as otherwise provided in Title 10, Subtitle 2 of the State Government Article, before the Commission takes any final action under subsection [(a)] (A)(1) of this section, the Commission shall give the individual against whom the action is contemplated an opportunity for a hearing before the Commission.
20 21	(2) The Commission shall give notice and hold the hearing in accordance with Title 10, Subtitle 2 of the State Government Article.
22 23	(c) A police officer aggrieved by the findings and order of the Commission may take an appeal as allowed in §§ 10–222 and 10–223 of the State Government Article.
24 25	(D) THE COMMISSION SHALL CREATE A STATEWIDE DATABASE TO TRACK POLICE OFFICER DECERTIFICATIONS DUE TO IMPROPER USE OF FORCE.
26 27	<u>SECTION 5. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:</u>
28	Article – Public Safety

- 1 (a) (1) In this section the following words have the meanings indicated.
- 2 (2) "Permanent appointment" means the appointment of an individual who
- 3 has satisfactorily met the minimum standards of the Commission and is certified as a police
- 4 officer.
- 5 (3) "Police administrator" means a police officer who has been promoted to 6 first—line administrative duties up to but not exceeding the rank of captain.
- 7 (4) "Police supervisor" means a police officer who has been promoted to 8 first–line supervisory duties.
- 9 (b) An individual may not be given or accept a probationary appointment or 10 permanent appointment as a police officer, police supervisor, or police administrator unless 11 the individual satisfactorily meets the qualifications established by the Commission.
- 12 (C) (1) AN INDIVIDUAL WHO APPLIES FOR A POSITION AS POLICE 13 OFFICER SHALL:
- 14 (I) UNDER PENALTY OF PERJURY, DISCLOSE TO THE HIRING
- 15 LAW ENFORCEMENT AGENCY ALL PRIOR INSTANCES OF EMPLOYMENT AS A POLICE
- 16 OFFICER AT OTHER LAW ENFORCEMENT AGENCIES; AND
- 17 <u>(II) AUTHORIZE THE HIRING LAW ENFORCEMENT AGENCY TO</u>
- 18 OBTAIN THE POLICE OFFICER'S FULL PERSONNEL AND DISCIPLINARY RECORD
- 19 FROM EACH LAW ENFORCEMENT AGENCY THAT PREVIOUSLY EMPLOYED THE
- 20 POLICE OFFICER.
- 21 (2) THE HIRING LAW ENFORCEMENT AGENCY SHALL CERTIFY TO THE
- 22 COMMISSION THAT THE LAW ENFORCEMENT AGENCY HAS REVIEWED THE
- 23 APPLICANT'S DISCIPLINARY RECORD.
- 24 (e) (D) A probationary appointment as a police officer, police supervisor, or police administrator may be made for a period not exceeding 1 year to enable the individual seeking permanent appointment to take a training course required by this subtitle.
- 27 (d) (E) A probationary appointee is entitled to a leave of absence with pay 28 during the period of the training program.
- 29 (E) (F) PRIOR MARIJUANA USE MAY NOT BE THE BASIS FOR 30 DISQUALIFYING AN APPLICANT FOR A POSITION AS A POLICE OFFICER.
- 31 **3–508**.

- 1 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 2 INDICATED.
- 3 (2) "COMMISSION" MEANS THE MARYLAND POLICE TRAINING AND 4 STANDARDS COMMISSION.
- 5 (3) "Law enforcement agency" has the meaning stated in § 6 3-201 of this title.
- 7 (4) "OFFICE" MEANS THE GOVERNOR'S OFFICE OF CRIME 8 PREVENTION, YOUTH, AND VICTIM SERVICES.
- 9 (5) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS 10 TITLE.
- 11 (6) "SWAT TEAM" MEANS A SPECIAL UNIT COMPOSED OF TWO OR
- 12 MORE POLICE OFFICERS WITHIN A LAW ENFORCEMENT AGENCY TRAINED TO DEAL
- 13 WITH UNUSUALLY DANGEROUS OR VIOLENT SITUATIONS AND HAVING SPECIAL
- 14 EQUIPMENT AND WEAPONS, INCLUDING RIFLES MORE POWERFUL THAN THOSE
- 15 CARRIED BY REGULAR POLICE OFFICERS.
- 16 (B) EVERY 6 MONTHS, BEGINNING JULY 1, 2022, A LAW ENFORCEMENT
- 17 AGENCY THAT MAINTAINS A SWAT TEAM SHALL REPORT THE FOLLOWING
- 18 INFORMATION TO THE OFFICE USING THE FORMAT DEVELOPED UNDER
- 19 SUBSECTION (C) OF THIS SECTION:
- 20 (1) THE NUMBER OF TIMES THE SWAT TEAM WAS ACTIVATED AND 21 DEPLOYED BY THE LAW ENFORCEMENT AGENCY IN THE PREVIOUS 6 MONTHS;
- 22 (2) THE NAME OF THE COUNTY OR COUNTY AND MUNICIPAL
- 23 CORPORATION AND THE ZIP CODE OF THE LOCATION WHERE THE SWAT TEAM WAS
- 24 DEPLOYED FOR EACH ACTIVATION;
- 25 (3) THE REASON FOR EACH ACTIVATION AND DEPLOYMENT OF THE
- 26 SWAT TEAM;
- 27 (4) THE LEGAL AUTHORITY, INCLUDING TYPE OF WARRANT, IF ANY,
- 28 FOR EACH ACTIVATION AND DEPLOYMENT OF THE SWAT TEAM; AND
- 29 (5) THE RESULT OF EACH ACTIVATION AND DEPLOYMENT OF THE
- 30 SWAT TEAM, INCLUDING:
- 31 (I) THE NUMBER OF ARRESTS MADE, IF ANY;

1	(II) WHETHER PROPERTY WAS SEIZED;
2	(III) WHETHER A FORCIBLE ENTRY WAS MADE;
3 4	(IV) WHETHER A WEAPON WAS DISCHARGED BY A SWAT TEAM MEMBER; AND
5 6	(V) WHETHER A PERSON OR DOMESTIC ANIMAL WAS INJURED OR KILLED BY A SWAT TEAM MEMBER.
7 8 9 10	(C) THE COMMISSION, IN CONSULTATION WITH THE OFFICE, SHALL DEVELOP A STANDARDIZED FORMAT THAT EACH LAW ENFORCEMENT AGENCY SHALL USE IN REPORTING DATA TO THE OFFICE UNDER SUBSECTION (B) OF THIS SECTION.
11	(D) A LAW ENFORCEMENT AGENCY SHALL:
12 13 14	(1) COMPILE THE DATA DESCRIBED IN SUBSECTION (B) OF THIS SECTION FOR EACH 6-MONTH PERIOD AS A REPORT IN THE FORMAT REQUIRED UNDER SUBSECTION (C) OF THIS SECTION; AND
15 16	(2) NOT LATER THAN THE 15TH DAY OF THE MONTH FOLLOWING THE 6-MONTH PERIOD THAT IS THE SUBJECT OF THE REPORT, SUBMIT THE REPORT TO:
17	(I) THE OFFICE; AND
18 19 20	(II) 1. THE LOCAL GOVERNING BODY OF THE JURISDICTION SERVED BY THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE SWAT TEAM THAT IS THE SUBJECT OF THE REPORT; OR
21 22 23 24	2. IF THE JURISDICTION SERVED BY THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE SWAT TEAM THAT IS THE SUBJECT OF THE REPORT IS A MUNICIPAL CORPORATION, THE CHIEF EXECUTIVE OFFICER OF THE JURISDICTION.
25 26 27	(E) (1) THE OFFICE SHALL ANALYZE AND SUMMARIZE THE REPORTS OF LAW ENFORCEMENT AGENCIES SUBMITTED UNDER SUBSECTION (D) OF THIS SECTION.
28	(2) BEFORE SEPTEMBER 1 EACH YEAR, THE OFFICE SHALL:
29 30	(I) SUBMIT A REPORT OF THE ANALYSES AND SUMMARIES OF THE REPORTS OF LAW ENFORCEMENT AGENCIES DESCRIBED IN PARAGRAPH (1) OF

THIS SUBSECTION TO THE GOVERNOR, THE GENERAL ASSEMBLY AS PROVIDED IN §

$\frac{1}{2}$	2–1257 OF THE STATE GOVERNMENT ARTICLE, AND EACH LAW ENFORCEMENT AGENCY; AND
3	(II) PUBLISH THE REPORT ON ITS WEBSITE.
4	(F) (1) IF A LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH THE
5	REPORTING PROVISIONS OF THIS SECTION, THE OFFICE SHALL REPORT THE
6	NONCOMPLIANCE TO THE COMMISSION.
7	(2) ON RECEIPT OF A REPORT OF NONCOMPLIANCE, THE
8	COMMISSION SHALL CONTACT THE LAW ENFORCEMENT AGENCY AND REQUEST
9	THAT THE AGENCY COMPLY WITH THE REQUIRED REPORTING PROVISIONS.
10	(3) IF THE LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH THE
11	REQUIRED REPORTING PROVISIONS OF THIS SECTION WITHIN 30 DAYS AFTER BEING
12	CONTACTED BY THE COMMISSION WITH A REQUEST TO COMPLY, THE OFFICE AND
13	THE COMMISSION JOINTLY SHALL REPORT THE NONCOMPLIANCE TO THE
14 15	GOVERNOR AND THE LEGISLATIVE POLICY COMMITTEE OF THE GENERAL ASSEMBLY.
16	3-511.
17	(A) On or before January 1, 2016, the Maryland Police Training and Standards
18	Commission shall develop and publish online a policy for the issuance and use of a
19	body-worn camera by a law enforcement officer that addresses:
20	(1) the testing of body-worn cameras to ensure adequate functioning;
21	(2) the procedure for the law enforcement officer to follow if the camera
22	fails to properly operate at the beginning of or during the law enforcement officer's shift;
23	(3) when recording is mandatory;
24	(4) when recording is prohibited;
25	(5) when recording is discretionary;
26	(6) when recording may require consent of a subject being recorded;
27	(7) when a recording may be ended;
28	(8) providing notice of recording;
29	(9) access to and confidentiality of recordings;

1	<del>(10)</del>	the secure storage of data from a body-worn camera;
2	<del>(11)</del>	review and use of recordings;
3	<del>(12)</del>	retention of recordings;
4	<del>(13)</del>	dissemination and release of recordings;
5	<del>(14)</del>	consequences for violations of the agency's body-worn camera policy;
6 7	the communication	notification requirements when another individual becomes a party to n following the initial notification;
1	<del>tne communicatic</del>	<del>n ionowing the initial notification;</del>
8	\ /	specific protections for individuals when there is an expectation of or public places; and
	r way r	
10	` ,	any additional issues determined to be relevant in the implementation
11	and use of body-v	vorn cameras by law enforcement officers.
12	<del>(B)</del> <del>O</del> N−	OR BEFORE JANUARY 1, 2025, EACH LAW ENFORCEMENT AGENCY
13	` '	THE USE OF BODY-WORN CAMERAS.
10	SIME WEGOINE	THE COL OF BODT WORK CHAILINGS.
14	<del>(C)</del> A I	ODY-WORN CAMERA THAT POSSESSES THE TECHNOLOGICAL
15	CAPABILITY SHA	LL AUTOMATICALLY RECORD AND SAVE AT LEAST 60 SECONDS OF
16	VIDEO FOOTAGE	HIMMEDIATELY PRIOR TO THE OFFICER ACTIVATING THE RECORD
17	BUTTON ON THE	<del>DEVICE.</del>
18	$\frac{\text{(D)}}{\text{A-LA}}$	W ENFORCEMENT AGENCY MAY NOT NEGATE OR ALTER ANY OF THE
19	REQUIREMENTS	OR POLICIES ESTABLISHED IN ACCORDANCE WITH THIS SECTION
20	THROUGH COLL	ECTIVE BARGAINING.
21	<u>3–514.</u>	
22	(A) Each	law enforcement agency shall require a [law enforcement] POLICE
23		nvolved in a use of force incident in the line of duty to file an incident
24		he use of force by the end of the officer's shift unless the officer is disabled.
. =	(-) (a)	
25	(B) (1)	ON OR BEFORE MARCH 1 EACH YEAR, EACH LAW ENFORCEMENT
26		SUBMIT TO THE MARYLAND POLICE TRAINING AND STANDARDS
27		HE NUMBER OF USE OF FORCE COMPLAINTS MADE AGAINST ITS
28		RS DURING THE PREVIOUS CALENDAR YEAR, AGGREGATED BY
29		COMPLAINTS ADMINISTRATIVELY CHARGED, NOT CHARGED,
30	IINFOLINDED AN	ID FYONER ATED

- 1 (2) ON OR BEFORE JULY 15 EACH YEAR, THE MARYLAND POLICE
  2 TRAINING AND STANDARDS COMMISSION SHALL POST ON ITS WEBSITE AND SUBMIT
- 3 TO THE GENERAL ASSEMBLY, IN ACCORDANCE WITH § 2-1257 OF THE STATE
- 4 GOVERNMENT ARTICLE, A COMPENDIUM OF THE INFORMATION SUBMITTED BY LAW
- 5 ENFORCEMENT AGENCIES UNDER PARAGRAPH (1) OF THIS SUBSECTION.
- 6 (3) If A LAW ENFORCEMENT AGENCY HAS NOT SUBMITTED THE
- 7 REPORT REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION BY JULY 1 FOR
- 8 THE PREVIOUS CALENDAR YEAR, THE GOVERNOR'S OFFICE OF CRIME
- 9 PREVENTION, YOUTH, AND VICTIM SERVICES MAY NOT MAKE ANY GRANT FUNDS
- 10 AVAILABLE TO THAT LAW ENFORCEMENT AGENCY.
- 11 <u>3–515.</u>
- 12 (a) (1) Except as provided in [subsection (b) of this section] PARAGRAPH (2)
- 13 **OF THIS SUBSECTION**, each law enforcement agency shall post all of the official policies of
- 14 the law enforcement agency, including public complaint procedures and collective
- 15 <u>bargaining agreements:</u>
- 16 [(1)] (I) on the website of the Maryland Police Training and Standards
- 17 <u>Commission; and</u>
- 18 <u>[(2)]</u> (II) on the agency's own website, if the agency maintains a website.
- 19 [(b)] (2) A chief may prohibit the posting under this [section] SUBSECTION of
- 20 administrative or operational policies that if disclosed would jeopardize operations or create
- 21 a risk to public or officer safety, including policies related to high–risk prisoner transport
- 22 security measures, operational response to active shooters, or the use of confidential
- 23 informants.
- 24 (B) EACH LAW ENFORCEMENT AGENCY SHALL POST IN A PROMINENT
- 25 PUBLIC LOCATION AN EXPLANATION OF THE PROCEDURES FOR FILING:
- 26 (1) A COMPLAINT OF POLICE OFFICER MISCONDUCT; AND
- 27 (2) A REQUEST TO OBTAIN RECORDS RELATING TO AN
- 28 ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF MISCONDUCT BY A POLICE
- 29 OFFICER UNDER THE PUBLIC INFORMATION ACT.
- $30 \quad \frac{3-516}{}$
- 31 (a) Each law enforcement agency shall establish a fconfidential and nonpunitive
- 32 DATA-BASED early intervention [policy for counseling officers who receive three or more
- 33 citizen complaints within a 12-month period SYSTEM, BASED ON GUIDELINES
- 34 DEVELOPED BY THE COMMISSION, TO IDENTIFY POLICE OFFICERS WHO ARE AT RISK

- 1 FOR ENGAGING IN THE USE OF EXCESSIVE FORCE AND TO PROVIDE ALL OFFICERS
- 2 WHO ARE IDENTIFIED WITH RETRAINING AND BEHAVIORAL INTERVENTIONS.
- 3 REASSIGNMENTS, OR OTHER APPROPRIATE RESPONSES TO REDUCE THE RISK OF
- 4 THE USE OF EXCESSIVE FORCE.
- 5 (b) THE COMMISSION SHALL DEVELOP GUIDELINES FOR AN EARLY 6 INTERVENTION SYSTEM REQUIRED UNDER SUBSECTION (A) OF THIS SECTION.
- 7 (C) A policy described in this section may not prevent the investigation of or 8 imposition of discipline for any particular complaint.
- 9 3 523
- 10 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
  11 INDICATED:
- 12 (2) "INDEPENDENT INVESTIGATIVE AGENCY" MEANS AN
- 13 INDEPENDENT UNIT OF STATE GOVERNMENT THAT MAY EMPLOY SWORN POLICE
- 14 OFFICERS AND CIVILIANS FOR THE PURPOSE OF INVESTIGATING USE OF FORCE
- 15 INCIDENTS INVOLVING POLICE OFFICERS.
- 16 **(3)** "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN § 17 3-201 OF THIS TITLE.
- 18 **(4) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS**19 **TITLE.**
- 20 (5) "SERIOUS INJURY" HAS THE MEANING STATED IN § 3-201 OF THE 21 CRIMINAL LAW ARTICLE.
- 22 (B) A SHOOTING INVOLVING A POLICE OFFICER OR OTHER INCIDENT
  23 INVOLVING THE USE OF PHYSICAL FORCE BY A POLICE OFFICER CAUSING DEATH OR
  24 SERIOUS INJURY SHALL BE INVESTIGATED BY THE INDEPENDENT INVESTIGATIVE
  25 AGENCY.
- 26 (C) A LAW ENFORCEMENT AGENCY SHALL:
- 27 (1) NOTIFY THE INDEPENDENT INVESTIGATIVE AGENCY OF ANY
  28 ALLEGED OR POTENTIAL SHOOTING INVOLVING A POLICE OFFICER OR OTHER
  29 INCIDENT INVOLVING THE USE OF PHYSICAL FORCE BY A POLICE OFFICER CAUSING
- 30 DEATH OR SERIOUS INJURY AS SOON AS THE LAW ENFORCEMENT AGENCY BECOMES
- 31 AWARE OF THE INCIDENT; AND

31

DISFIGUREMENT.

1	(2) COOPERATE WITH THE INDEPENDENT INVESTIGATIVE AGENCY IN
2	THE INVESTIGATION OF THE INCIDENT.
3	(D) (1) On completion of an investigation under this section.
3 4	THE INDEPENDENT INVESTIGATIVE AGENCY SHALL SUBMIT A REPORT CONTAINING
5	THE FINDINGS OF THE INVESTIGATION TO THE STATE'S ATTORNEY WITH
6	
О	JURISDICTION OVER THE MATTER.
7	(2) AFTER THE STATE'S ATTORNEY MAKES A DECISION WHETHER OR
8	NOT TO PROSECUTE, THE INDEPENDENT INVESTIGATIVE AGENCY SHALL PUBLICIZE
9	THE REPORT.
10	(E) THE GOVERNOR ANNUALLY SHALL INCLUDE FUNDING IN THE STATE
11	BUDGET SUFFICIENT TO PROVIDE FOR THE FULL AND PROPER OPERATION OF THE
12	INDEPENDENT INVESTIGATIVE AGENCY.
13	<del>3-524.</del>
- 4	(1) Maria anamana arriva no arriva na man Manara in Han an Eanan
14	(A) THIS SECTION SHALL BE KNOWN AS THE MARYLAND USE OF FORCE
15	STATUTE.
1.0	(B) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
16	(-), (-),
17	INDICATED.
18	(2) "Deadly force" means any force that is likely to cause
19	DEATH OR SERIOUS INJURY.
10	DEMIN ON SERIOUS INSUNT.
20	(2) "Destructive device" has the meaning stated in § 4-501 of
$\frac{1}{21}$	THE CRIMINAL LAW ARTICLE.
22	(3) "FIREARM SILENCER" HAS THE MEANING STATED IN § 5–621 OF
23	THE CRIMINAL LAW ARTICLE.
24	(3) (4) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED
25	IN § 3–201 OF THIS TITLE.
26	(4) (5) "Less-lethal weapon" means a weapon that is
27	EXPECTED TO CREATE LESS RISK OF CAUSING SERIOUS INJURY OR DEATH.
28	(5) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS
29	TITLE.

(6) "SERIOUS INJURY" MEANS PERMANENT IMPAIRMENT OR

1	<del>(6)</del> <del>(1)</del>	"LE	THAL FORCE" MEANS ANY FORCE THAT CREATES A
2	SUBSTANTIAL RISK C	F DEA	<del>TH OR SERIOUS PHYSICAL INJURY, WHETHER OR NOT</del>
3	INTENDED TO CAUSE	DEATH	OR SERIOUS PHYSICAL INJURY.
4	<del>(II)</del>	<u>"Le</u>	THAL FORCE" INCLUDES:
5		<u>1.</u>	THE DISCHARGE OF A FIREARM AT A PERSON;
6		<u>9</u>	A STRIKE TO A PERSON'S HEAD, NECK, STERNUM,
7	SPINE, GROIN, OR KII	ONEYS	USING ANY HARD OBJECT;
8	FIXED OBJECT;	<u>3</u>	A STRIKE TO A PERSON'S HEAD AGAINST A HARD,
10	<del>OR FOOT;</del>	<u>4.</u>	A KICK OR STRIKE TO A PERSON'S HEAD USING A KNEE
<b>2</b>		<del>5.</del>	A STRIKE TO A PERSON'S THROAT;
13 14	PERSON IN A PRONE (	<u>6.</u> OR SUP	A KNEE DROP ON THE HEAD, NECK, OR TORSO OF A
15		<del>7.</del>	A MANEUVER THAT RESTRICTS BLOOD OR OXYGEN
6	FLOW TO THE BR	AIN,	NCLUDING CHOKEHOLDS, STRANGLEHOLDS, NECK
17	RESTRAINTS, NECK H	OLDS,	AND CAROTID ARTERY RESTRAINTS;
18	DDEATHING OD DI OO	8. D. EL OV	ANY CONTACT WITH THE NECK THAT MAY INHIBIT
19 20	BACK OF THE NECK:	<del>D I LUV</del>	V, OR THAT APPLIES PRESSURE TO THE FRONT, SIDE, OR
10	brick of The Neck;		
$\frac{21}{22}$	PROJECTILE LAUNCH	<del>9.</del> ER AT	THE DISCHARGE OF A LESS-LETHAL KINETIC IMPACT A PERSON'S HEAD, NECK, CHEST, OR BACK; AND
23		<del>10.</del>	MORE THAN ONE DISCHARGE OF AN ELECTRONIC
24	CONTROL DEVICE ON	A PER	<del>SON.</del>
25	<del>(7)</del> "Pe	<del>OLICE (</del>	OFFICER" MEANS:
26 27	<del>(I)</del>	<del>A-P(</del>	OLICE OFFICER AS DEFINED IN § 3-201 OF THIS TITLE;
28	——————————————————————————————————————	ASI	PECIAL POLICE OFFICER AS DEFINED IN § 3-301 OF THIS

1	(9) "Decorptional" Means not exceeding in Delation to A
1	(8) "PROPORTIONAL" MEANS NOT EXCESSIVE IN RELATION TO A
2	DIRECT AND LEGITIMATE LAW ENFORCEMENT OBJECTIVE.
9	(0) "CEDIOLIC DINVOIGAL INTUDY? HAG THE MEANING CHATED IN S
3	(9) "SERIOUS PHYSICAL INJURY" HAS THE MEANING STATED IN §
4	3–201 of the Criminal Law Article.
=	(10) "TOTALITY OF THE CIRCUMSTANCES" MEANS ALL CREDIBLE
5 c	
6	FACTS KNOWN TO A POLICE OFFICER, OR THAT COULD HAVE BEEN ASCERTAINED BY
7	THE POLICE OFFICER THROUGH VISUAL OBSERVATION, TOUCH, OR AUDIBLE
8	MECHANISMS UNDER THE CIRCUMSTANCES CONFRONTING THE POLICE OFFICER
9	<u>LEADING UP TO AND AT THE TIME OF THE USE OF FORCE, INCLUDING:</u>
10	(I) ACTIONS OF A PERSON AGAINST WHOM THE POLICE
11	OFFICER USES FORCE; AND
12	(II) ACTIONS OF THE POLICE OFFICER.
13	(C) (1) EACH POLICE OFFICER SHALL SIGN AN AFFIRMATIVE WRITTEN
14	SANCTITY OF LIFE PLEDGE TO RESPECT EVERY HUMAN LIFE AND ACT WITH
15	COMPASSION TOWARD OTHERS.
16	(2) A POLICE OFFICER MAY ONLY USE THE FORCE THAT IS
17	OBJECTIVELY REASONABLE AND APPEARS TO BE NECESSARY UNDER THE
18	CIRCUMSTANCES IN RESPONSE TO THE THREAT OR RESISTANCE BY ANOTHER
19	PERSON.
20	(2) (1) A POLICE OFFICER MAY NOT USE FORCE AGAINST A PERSON
21	<b>UNLESS THE FORCE IS NECESSARY FORCE AND PROPORTIONAL TO:</b>
22	1. PREVENT AN IMMINENT THREAT OF PHYSICAL INJURY
23	TO A PERSON; OR
24	2. EFFECTUATE AN ARREST OF A PERSON WHO THE
25	OFFICER HAS PROBABLE CAUSE TO BELIEVE HAS COMMITTED A CRIME, TAKING
26	INTO CONSIDERATION THE SERIOUSNESS OF THE ALLEGED CRIME.
27	(II) A POLICE OFFICER MAY USE FORCE ONLY AFTER
28	EXHAUSTING REASONABLE ALTERNATIVES TO THE USE OF FORCE, AND ONLY UNTIL
29	THE USE OF FORCE ACCOMPLISHES A LEGITIMATE LAW ENFORCEMENT OBJECTIVE.
_0	
30	(III) A POLICE OFFICER SHALL CEASE THE USE OF FORCE AS
31	SOON AS:

1	1. THE PERSON ON WHOM FORCE IS USED:
2	A. IS UNDER THE POLICE OFFICER'S CONTROL; OR
3	B. NO LONGER POSES AN IMMINENT THREAT OF
4	PHYSICAL INJURY OR DEATH TO THE POLICE OFFICER OR TO ANOTHER PERSON; OR
5	2. THE POLICE OFFICER DETERMINES THAT FORCE WILL
6	NO LONGER ACCOMPLISH, OR IS NO LONGER REASONABLE AND PROPORTIONAL TO
7	ACCOMPLISH, A LEGITIMATE LAW ENFORCEMENT OBJECTIVE.
8	(3) A POLICE OFFICER MAY NOT USE LETHAL FORCE AGAINST A
9	PERSON UNLESS:
	(1) I DWILL AND CDCC A DV DOD CD IC LICED AC A LACT DECORM TO
10	(I) <u>LETHAL NECESSARY FORCE IS USED AS A LAST RESORT TO</u>
1	PREVENT IMMINENT THREAT OF DEATH OR SERIOUS PHYSICAL INJURY TO THE
$^{12}$	POLICE OFFICER OR ANOTHER PERSON;
13	(H) THE USE OF LETHAL FORCE PRESENTS NO SUBSTANTIAL
L4	RISK OF INJURY TO A THIRD PERSON; AND
L <b>"I</b> "	WISK OF INSULT TO A THIRD I ERSON, AND
5	(III) ALL REASONABLE ALTERNATIVES TO THE USE OF DEADLY
6	FORCE HAVE BEEN EXHAUSTED.
<b>7</b>	(3) (4) A POLICE OFFICER SHALL:
18	(I) WHEN TIME, CIRCUMSTANCES, AND SAFETY ALLOW, TAKE
19	STEPS TO GAIN COMPLIANCE AND DE-ESCALATE CONFLICT WITHOUT USING
20	PHYSICAL FORCE;
١.1	
21	(II) INTERVENE TO PREVENT OR TERMINATE THE USE OF FORCE
22	BY ANOTHER POLICE OFFICER BEYOND WHAT IS OBJECTIVELY REASONABLE UNDER
23	THE CIRCUMSTANCES AUTHORIZED UNDER PARAGRAPHS (2) AND (3) OF THIS
24	SUBSECTION;
25	(III) RENDER BASIC FIRST AID TO A PERSON INJURED AS A
26	RESULT OF POLICE ACTION AND PROMPTLY REQUEST MEDICAL ASSISTANCE; AND
10	WESTER OF TOLICE ACTION AND TROMITTEL REQUEST MEDICAL ASSISTANCE; AND
27	(IV) FULLY DOCUMENT ALL USE OF FORCE INCIDENTS THAT THE
28	OFFICER OBSERVED OR WAS INVOLVED IN.
_	
29	(4) (5) A POLICE SUPERVISOR SHALL:

1	<del>(I)</del>	RESPOND TO THE SCENE OF ANY INCIDENT DURING WHICH
2	A POLICE OFFICER US	ED PHYSICAL FORCE AND CAUSED PHYSICAL INJURY; AND
3	<del>(II)</del>	GATHER AND REVIEW ALL KNOWN VIDEO RECORDINGS OF A
4	USE OF FORCE INCIDE	<del>NT.</del>
_	(F) (O)	A
5	<del>(5) <u>(6)</u></del>	A LAW ENFORCEMENT AGENCY SHALL:
6	<del>(1)</del>	HAVE A WRITTEN DE ESCALATION OF EODGE DOLIGY. AND
O	<del>117</del>	HAVE A WRITTEN DE-ESCALATION OF FORCE POLICY; AND
7	<del>(II)</del>	ADOPT A WRITTEN POLICY REQUIRING SUPERVISORY AND
8	` '	TEW OF ALL USE OF FORCE INCIDENTS.
9	<del>(6) <u>(7)</u></del>	A POLICE OFFICER SHALL:
10	<del>(I)</del>	UNDERGO TRAINING ON WHEN A POLICE OFFICER MAY OR
11	MAY NOT DRAW A FIRI	EARM OR POINT A FIREARM AT A PERSON AND ENFORCEMENT
12	OPTIONS THAT ARE LE	SS LIKELY TO CAUSE DEATH OR SERIOUS INJURY, INCLUDING
13	SCENARIO-BASED TR	AINING, DE-ESCALATION TACTICS AND TECHNIQUES, AND
14	REASONABLE ALTERN	ATIVES TO DECREASE PHYSICAL INJURY; AND
15	<del>(II)</del>	SIGN A TRAINING COMPLETION DOCUMENT STATING THAT
16		STANDS AND SHALL COMPLY WITH THE MARYLAND USE OF
17	FORCE STATUTE.	
	<b>/=</b> \	
18		OLICE OFFICER MAY ONLY USE DEADLY FORCE TO STOP AN
19	IMMINENT THREAT OF	DEATH OR SERIOUS INJURY TO THE OFFICER OR ANOTHER
20	<del>PERSON.</del>	
0.1	(O) ATT	POLICE OFFICERS SHALL:
21	<del>(8)</del> ALL	TULIUE UPPIUERS SHALE:
22	<del>(I)</del>	UNDERGO LESS-LETHAL FORCE TRAINING; AND
22	<del>(1)</del>	UNDERGO LESS-LETIME PORCE TRAINING, AND
23	<del>(II)</del>	BE TRAINED AND EQUIPPED WITH LESS LETHAL WEAPONS
24	` '	HE OFFICER IN CONTROLLING RESISTANT OR ASSAULTIVE
25	BEHAVIOR.	
20	DEIMIVIOI.	
26	<del>(9)</del> A-P(	OLICE OFFICER MAY NOT:
	(0)	
27	<del>(I)</del>	DISCHARGE A FIREARM AT A MOVING VEHICLE UNLESS:
	` '	
28		1. THE VEHICLE IS BEING USED AS A DEADLY WEAPON
29	TOWARD THE OFFICE	<del>OR ANOTHER PERSON; AND</del>

1		<u>9</u>	DEADLY FORCE IS THE ONLY REASONABLE MEANS		
2	AVAILABLE TO STOP THE THREAT; OR				
3	<del>(II)</del>	USE A	CHOKEHOLD, NECK RESTRAINT, OR ANY OTHER TYPE		
4	OF RESTRAINT THAT RI	ESTRIC	CTS BLOOD FLOW OR BREATH ON ANOTHER PERSON.		
5	<del>(10) <u>(9)</u></del>	A LA	W ENFORCEMENT AGENCY MAY NOT ACQUIRE A		
6	SURPLUS—ARMORED—	<del>OR W</del>	TEAPONIZED VEHICLE RECEIVE THE FOLLOWING,		
7			PARTS, FROM A SURPLUS PROGRAM:		
8	<del>(1)</del>	AN AI	RMORED OR WEAPONIZED:		
9		<del>1.</del>	AIRCRAFT;		
10		<u>9</u>	<del>DRONE; OR</del>		
11		<u>3</u>	<del>VEHICLE;</del>		
12	<del>(II)</del>	A DES	STRUCTIVE DEVICE;		
13	<del>(III)</del>	<del>A FIR</del>	EARM SILENCER; OR		
14	<u>(IV)</u>	<del>A GRI</del>	ENADE LAUNCHER.		
15	<del>(D)</del> <del>(1)</del> A P(	<del>)LICE</del>	OFFICER MAY NOT KNOWINGLY AND WILLFULLY		
16	VIOLATE SUBSECTION (				
17	<del>(2)</del> A-PO	<del>LICE (</del>	OFFICER WHO KNOWINGLY AND WILLFULLY VIOLATES		
18	SUBSECTION (C) OF	rhis :	SECTION IS GUILTY OF A MISDEMEANOR AND ON		
19	CONVICTION IS SUBJEC	<del>T TO I</del>	MPRISONMENT NOT EXCEEDING 10 YEARS.		
20	<del>(E)</del> <del>(1)</del> <del>A-PO</del>	<del>LICE (</del>	OFFICER MAY NOT RECKLESSLY VIOLATE SUBSECTION		
21	(C) OF THIS SECTION.				
22	<del>(2)</del> A-PO	<del>LICE C</del>	OFFICER WHO RECKLESSLY VIOLATES SUBSECTION (C)		
23	OF THIS SECTION IS CU	HLTY (	OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT		
24	TO IMPRISONMENT NOT	EXCE	CEDING 5 YEARS.		
25	<del>(D)</del> <del>(1)</del> A-PO	LICE C	OFFICER WHO USES LETHAL FORCE AGAINST A PERSON		
26	IN A MANNER INCONSIS	TENT V	WITH SUBSECTION (C)(2) OR (3) OF THIS SECTION THAT		
27	RESULTS IN DEATH MA	Y BE	CHARGED WITH MANSLAUGHTER OR MURDER UNDER		
28	TITLE 2, SUBTITLE 2 O	FTHE	CRIMINAL LAW ARTICLE.		

1	(2) A POLICE OFFICER WHO USES LETHAL FORCE AGAINST A PERSON
$\frac{1}{2}$	IN A MANNER INCONSISTENT WITH SUBSECTION (C)(2) OR (3) OF THIS SECTION THAT
3	DOES NOT RESULT IN DEATH MAY BE CHARGED WITH RECKLESS ENDANGERMENT
4	OR ASSAULT UNDER TITLE 3, SUBTITLE 2 OF THE CRIMINAL LAW ARTICLE.
5	(E) (1) A PERSON MAY SEEK RELIEF BY FILING WITH ANY COURT OF
6	COMPETENT JURISDICTION A CIVIL ACTION FOR DAMAGES ARISING OUT OF THE USE
7	
•	OF FORCE BY A POLICE OFFICER IN A MANNER INCONSISTENT WITH SUBSECTION
8	(C)(2) OR $(3)$ OF THIS SECTION.
9	(2) A PERSON IS NOT LIMITED TO OR PRECLUDED FROM PURSUING
10	<del></del>
10	ANY OTHER LEGAL REMEDY BY PROCEEDING UNDER THIS SUBTITLE.
11	(F) THE GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND
12	VICTIM SERVICES SHALL WITHHOLD GRANT FUNDING FROM A LAW ENFORCEMENT
13	
19	AGENCY THAT VIOLATES SUBSECTION (C) OF THIS SECTION.
14	(G) ON OR BEFORE DECEMBER 1 EACH YEAR, THE MARYLAND POLICE
15	TRAINING AND STANDARDS COMMISSION SHALL SUBMIT A REPORT TO THE
_	
16	GOVERNOR AND GENERAL ASSEMBLY, IN ACCORDANCE WITH § 2–1257 OF THE
17	STATE GOVERNMENT ARTICLE, THAT:
18	(1) LISTS THE LAW ENFORCEMENT AGENCIES THAT VIOLATED
19	SUBSECTION (C) OF THIS SECTION DURING THE PRECEDING 1-YEAR PERIOD; AND
20	(2) DESCRIBES THE NATURE OF EACH VIOLATION.
20	(2) DESCRIBES THE WATCHE OF EACH VIOLATION.
21	SECTION 4. AND BE IT FURTHER ENACTED, That the Laws of Maryland read
22	as follows:
22	us follows:
23	Article - Public Safety
_0	
24	<del>3-525.</del>
	3 3 2 3 7
25	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
	INDICATED.
27	(2) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN §
	3-201 OF THIS TITLE.
<b>_</b> U	O EUI OI IIIID IIIIDI.
29	(3) "POLICE OFFICER" HAS THE MEANING STATED IN § 3-201 OF THIS
30	TITLE.
90	III III.

1 2 3	(B) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, EACH LAW ENFORCEMENT AGENCY SHALL ESTABLISH AND IMPLEMENT A DISCIPLINE PROCESS THAT:  (1) IS OPEN AND TRANSPARENT;
3	THAT:
4	(1) IS OPEN AND TRANSPARENT;
4	(1) IS OPEN AND TRANSPARENT;
4	
_	(2)
5	(2) INCLUDES AN ADMINISTRATIVE CHARGING COMMITTEE AS
6	SPECIFIED IN § 3-201 OF THIS TITLE;
7	(3) INCLUDES THE USE OF A TRIAL BOARD THAT INCLUDES AT LEAST
8	ONE-THIRD MEMBERSHIP BY CIVILIANS WITH VOTING POWER:
O	THE THIRD MENIBERS IN BY CIVIENING WITH VOTING TOWERS
9	(4) BEFORE DISCIPLINARY ACTION IS TAKEN AGAINST A POLICE
10	OFFICER, PROVIDES THE RIGHT TO A TRIAL BOARD FOR THE POLICE OFFICER;
11	(5) PROHIBITS THE USE OF A TRIAL BOARD FOR THE DISCIPLINE OF A
12	POLICE OFFICER WHO HAS RECEIVED A CONVICTION OR PROBATION BEFORE
13	JUDGMENT FOR A CRIME; AND
1 /	
14	(6) REQUIRES THE CHIEF OF THE AGENCY TO DETERMINE DISCIPLINE
15 16	FOR A POLICE OFFICER WHO HAS RECEIVED A CONVICTION OR PROBATION BEFORE
16	JUDGMENT FOR A CRIME.
17	(C) EACH LAW ENFORCEMENT AGENCY SHALL POST THE POLICE
18	DISCIPLINE PROCESS ESTABLISHED IN ACCORDANCE WITH THIS SECTION ON THE
19	AGENCY'S PUBLIC WEBSITE.
20	(D) CIVILIAN MEMBERS OF EACH TRIAL BOARD AND ADMINISTRATIVE
21	CHARGING COMMITTEE SHALL RECEIVE TRAINING ADMINISTERED BY THE
22	MARYLAND POLICE TRAINING AND STANDARDS COMMISSION ON MATTERS
23	RELATING TO POLICE PROCEDURES.
0.4	
24	(E) EACH COUNTY SHALL HAVE AN INDEPENDENT AGENCY THAT
25	INVESTIGATES AND REVIEWS COMPLAINTS OF POLICE MISCONDUCT FILED BY
26	MEMBERS OF THE PUBLIC.
27	(F) A LAW ENFORCEMENT AGENCY MAY NOT NEGATE OR ALTER ANY OF THE
28	REQUIREMENTS OF THIS SECTION THROUGH COLLECTIVE BARGAINING.
40	indigonization of this sporton introduction observed bitterion.
29	<del>3-526.</del>

30 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 31 INDICATED.

**MISCONDUCT OCCURRED.** 

1	(2) "Administratively charged" means that a police officer
$\overline{2}$	HAS BEEN FORMALLY ACCUSED OF MISCONDUCT IN AN ADMINISTRATIVE
3	PROCEEDING.
J	i noceeding.
4	(3) "Exonerated" means that a police officer acted in
5	ACCORDANCE WITH THE LAW AND AGENCY POLICY.
J	
6	(4) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN §
7	3-201 OF THIS TITLE.
•	
8	(5) "Not administratively charged" means that a
9	DETERMINATION HAS BEEN MADE NOT TO ADMINISTRATIVELY CHARGE A POLICE
10	OFFICER IN CONNECTION WITH ALLEGED MISCONDUCT.
10	OFFICER IN CONNECTION WITH ALLEGED MISCONDUCT.
11	(6) "POLICE OFFICER" HAS THE MEANING STATED IN § 3-201 OF THIS
12	TITLE.
14	<del>111111.</del>
13	(7) "SUPERIOR GOVERNMENTAL AUTHORITY" MEANS THE
	COVERNING BODY THAT OVERSEES A LAW ENFORCEMENT AGENCY.
14	WOVERNING BODY ITAL OVERSEES A LAW ENFORCEMENT AGENCY.
1 5	(8) "Unfounded" means that the allegations against a
15 16	
16	POLICE OFFICER ARE NOT SUPPORTED BY FACT.
17	(B) (1) AN ADMINISTRATIVE CHARGING COMMITTEE CONSISTS OF:
11	(b) (1) AN ADMINISTRATIVE CHARGING COMMITTEE CONSISTS OF.
18	(I) THE DIRECTOR OF INTERNAL AFFAIRS OF THE LAW
19	ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER WHO IS SUBJECT TO
20	INVESTIGATION, OR THE DIRECTOR'S DESIGNEE;
21	(II) THE HEAD ATTORNEY FOR THE SUPERIOR GOVERNMENTAL
22	
	AUTHORITY OF THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER OR
23	THE HEAD ATTORNEY'S DESIGNEE, IF THE DESIGNEE IS A MEMBER OF THE
24	Maryland Bar;
0 =	(III) A DEGLESSEE OF MHE DISTRICT DIVIDIA DEFENDED WHO IS A
25	(III) A DESIGNEE OF THE DISTRICT PUBLIC DEFENDER WHO IS A
26	MEMBER OF THE MARYLAND BAR;
07	(DI) A DECIGNED OF MILE OF MED A AMPORATE TOR MILE
27	(IV) A DESIGNEE OF THE STATE'S ATTORNEY FOR THE
28	JURISDICTION WHERE THE ALLEGED MISCONDUCT OCCURRED WHO IS A MEMBER
29	OF THE MARYLAND BAR; AND
_	
30	(V) ONE CIVILIAN REPRESENTATIVE SELECTED BY THE POLICE
31	ACCOUNTABILITY BOARD FOR THE JURISDICTION WHERE THE ALLEGED

1	(2) THE HEAD ATTORNEY FOR THE SUPERIOR GOVERNMENTAL
2	AUTHORITY OR THE HEAD ATTORNEY'S DESIGNEE SHALL SERVE AS THE CHAIR OF
3	AN ADMINISTRATIVE CHARGING COMMITTEE.
o	AN ADMINISTRATIVE CHARGING COMMITTEE.
	(a) (1) On completion of an integration of a completion
4	(C) (1) ON COMPLETION OF AN INVESTIGATION OF A COMPLAINT
5	AGAINST A POLICE OFFICER, THE LAW ENFORCEMENT AGENCY SHALL FORWARD TO
6	AN ADMINISTRATIVE CHARGING COMMITTEE THE INVESTIGATORY FILES FOR ALL
7	MATTERS INVOLVING:
•	
8	(I) ALLEGATIONS OF MISCONDUCT MADE BY A MEMBER OF THE
9	<del>PUBLIC; AND</del>
10	(II) ANY ALLEGATION RELATING TO DISHONESTY, THE
11	VIOLATION OF A CRIMINAL STATUTE, SEXUAL HARASSMENT, OR RACIAL
12	HARASSMENT.
13	(2) An allegation not specified under paragraph (1) of this
14	SUBSECTION SHALL PROCEED IN ACCORDANCE WITH THE POLICIES AND
15	PROCEDURES OF THE LAW ENFORCEMENT AGENCY.
16	(D) AN ADMINISTRATIVE CHARGING COMMITTEE SHALL:
17	(1) REVIEW THE FINDINGS OF A LAW ENFORCEMENT AGENCY'S
18	INVESTIGATION CONDUCTED AND FORWARDED IN ACCORDANCE WITH SUBSECTION
19	<del>(C) OF THIS SECTION;</del>
20	(2) MAKE A DETERMINATION THAT THE POLICE OFFICER WHO IS
21	SUBJECT TO INVESTIGATION SHALL BE:
22	(I) ADMINISTRATIVELY CHARGED; OR
44	(I) ADMINISTRATIVELY CHARGED; OR
23	(H) NOT ADMINISTRATIVELY CHARGED;
24	(3) IF THE POLICE OFFICER IS CHARGED, RECOMMEND DISCIPLINE IN
25	ACCORDANCE WITH THE LAW ENFORCEMENT AGENCY'S DISCIPLINARY MATRIX:
	The combination with the bary but of constituting the first that we have
96	(4) ISSUE A WIDDEN ODINION THAT DESCRIBES IN DETAIL ITS
26	(4) ISSUE A WRITTEN OPINION THAT DESCRIBES IN DETAIL ITS
27	FINDINGS, DETERMINATIONS, AND RECOMMENDATIONS; AND
28	(5) FORWARD THE WRITTEN OPINION TO THE CHIEF OF THE LAW
29	ENFORCEMENT AGENCY.

_	(-) T
1	(E) IN EXECUTING ITS DUTIES IN ACCORDANCE WITH SUBSECTION (D) OF
2	THIS SECTION, AN ADMINISTRATIVE CHARGING COMMITTEE MAY:
3	(1) REQUEST INFORMATION OR ACTION FROM THE LAW
4	ENFORCEMENT AGENCY THAT CONDUCTED THE INVESTIGATION, INCLUDING
5	REQUIRING ADDITIONAL INVESTIGATION AND THE ISSUANCE OF SUBPOENAS; AND
0	The general of the first of the
6	(9) IE THE DOLLGE OFFICED IS NOT CHARGED MAKE A
	(2) IF THE POLICE OFFICER IS NOT CHARGED, MAKE A
7	DETERMINATION THAT:
8	(I) THE ALLEGATIONS AGAINST THE POLICE OFFICER ARE
9	<del>UNFOUNDED; OR</del>
10	(II) THE POLICE OFFICER IS EXONERATED.
11	(F) NOTWITHSTANDING TITLE 3 OF THE GENERAL PROVISIONS ARTICLE.
12	THE MEETINGS OF AN ADMINISTRATIVE CHARGING COMMITTEE ARE NOT SUBJECT
13	TO THE REQUIREMENTS OF THE OPEN MEETINGS ACT.
14	Article - State Personnel and Pensions
15	<del>20-210.</del>
16	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
17	INDICATED.
_ ,	
18	(2) "Accumulated contributions" means the amounts
19	CREDITED. INCLUDING INTEREST. TO A LAW ENFORCEMENT OFFICER'S INDIVIDUAL
-	
20	ACCOUNT IN THE STATE POLICE RETIREMENT SYSTEM, THE LAW ENFORCEMENT
21	OFFICERS' PENSION SYSTEM, OR A LOCAL PENSION SYSTEM.
22	(3) "FINAL ADJUDICATION" MEANS FINAL DISPOSITION OF ALL
23	CHARGES THAT CONSTITUTE A QUALIFYING CRIME FROM WHICH NO FURTHER
24	RIGHT TO APPEAL OR REVIEW EXISTS.
25	(4) "Law enforcement officer" means an individual who is a
	<del>/ - /</del>
26	MEMBER, FORMER MEMBER, OR RETIREE OF:
27	(I) THE STATE POLICE RETIREMENT SYSTEM;
28	(II) THE LAW ENFORCEMENT OFFICERS' PENSION SYSTEM; OR
29	(III) A LOCAL PENSION SYSTEM FOR EMPLOYMENT AS A SWORN
30	LAW ENFORCEMENT OFFICER.

1	(5) "QUALIFYING CRIME" MEANS ANY OF THE FOLLOWING CRIMINAL
2	OFFENSES THAT WERE COMMITTED IN THE COURSE OF THE PERFORMANCE OF A
3	LAW ENFORCEMENT OFFICER'S DUTIES:
4	(I) A FELONY; OR
5	(II) PERJURY OR ANOTHER MISDEMEANOR RELATING TO
6	TRUTHFULNESS AND VERACITY.
_	
7	(B) THIS SECTION DOES NOT APPLY TO:
8	(1) ACCUMULATED CONTRIBUTIONS MADE BEFORE JULY 1, 2022;
0	(1) ACCUMULATED CONTRIBUTIONS MADE BEFORE JULI 1, 2022,
9	(2) ANY SERVICE EARNED BEFORE JULY 1, 2022; OR
Ü	<u>(=)</u>
10	(3) A QUALIFYING CRIME COMMITTED BEFORE JULY 1, 2022.
11	(c) Benefits under this Division II of this article or a local
12	PENSION SYSTEM PAYABLE TO A LAW ENFORCEMENT OFFICER ARE SUBJECT TO
13	FORFEITURE IN WHOLE OR IN PART IN ACCORDANCE WITH THIS SECTION IF THE LAW
14	ENFORCEMENT OFFICER IS FOUND GUILTY OF, PLEADS GUILTY TO, OR ENTERS A
15	PLEA OF NOLO CONTENDERE TO A QUALIFYING CRIME.
16	(D) (1) IF THE FINAL ADJUDICATION OF CHARGES RESULTS IN
17	CONVICTION OF A LAW ENFORCEMENT OFFICER, THE LAW ENFORCEMENT
18	OFFICER'S RETIREMENT ALLOWANCE MAY BE FORFEITED IN WHOLE OR IN PART IN
19	ACCORDANCE WITH THIS SECTION.
20	(2) ON CONVICTION OF A LAW ENFORCEMENT OFFICER, THE
21	ATTORNEY GENERAL OR THE STATE'S ATTORNEY SHALL FILE A COMPLAINT IN
22	CIRCUIT COURT TO FORFEIT THE LAW ENFORCEMENT OFFICER'S BENEFITS IN
23	WHOLE OR IN PART.
0.4	(E) The court was expenses as order because of the correction as
24	(E) THE COURT MAY ENTER AN ORDER REQUIRING THE FORFEITURE, IN
25	WHOLE OR IN PART, OF THE LAW ENFORCEMENT OFFICER'S BENEFITS IF THE COURT
26	FINDS BY CLEAR AND CONVINCING EVIDENCE THAT:
27	(1) THE LAW ENFORCEMENT OFFICER WAS CONVICTED OF A
28	QUALIFYING CRIME;
40	<del>Quinni inva Uttinin</del>
29	(2) THE LAW ENFORCEMENT OFFICER WAS A MEMBER OF THE STATE
30	POLICE RETIREMENT SYSTEM, THE LAW ENFORCEMENT OFFICERS' PENSION
31	SYSTEM, OR A LOCAL PENSION SYSTEM; AND

1	(3) THE QUALIFYING CRIME FOR WHICH THE LAW ENFORCEMENT
2	OFFICER WAS CONVICTED WAS COMMITTED WHILE THE LAW ENFORCEMENT
3	OFFICER WAS AN ACTIVE MEMBER OF THE STATE POLICE RETIREMENT SYSTEM,
4	THE LAW ENFORCEMENT OFFICERS' PENSION SYSTEM, OR A LOCAL PENSION
5	SYSTEM.
6	(F) (1) AN ORDER REQUIRING FORFEITURE OF BENEFITS SHALL
7	INDICATE THE AMOUNT OF BENEFITS TO BE FORFEITED.
8	(2) WHEN DETERMINING THE AMOUNT OF BENEFITS TO BE
9	FORFEITED, THE COURT SHALL CONSIDER:
10	(I) THE SEVERITY OF THE CRIME;
11	(II) THE AMOUNT OF MONETARY LOSS SUFFERED BY THE
12	STATE, A COUNTY, A POLITICAL SUBDIVISION, OR A PERSON AS A RESULT OF THE
13	CRIME;
	<del></del>
14	(III) THE DEGREE OF PUBLIC TRUST PLACED IN THE LAW
15	ENFORCEMENT OFFICER; AND
	<del></del>
16	(IV) ANY OTHER FACTORS THE COURT DETERMINES RELEVANT.
	<del>1</del>
17	(G) A COURT MAY ORDER A LAW ENFORCEMENT OFFICER SUBJECT TO A
18	FORFEITURE ORDER ISSUED UNDER THIS SECTION TO REQUEST A RETURN OF THE
19	LAW ENFORCEMENT OFFICER'S ACCUMULATED CONTRIBUTIONS, IN WHOLE OR IN
20	PART, TO BE USED FOR RESTITUTION RELATING TO A QUALIFYING CRIME.
21	SECTION 5. 7. 6. AND BE IT FURTHER ENACTED, That on or before December
22	31, 2021 2022, the Emergency Number Systems Board shall study and report to the House
23	Judiciary Committee and the Senate Judicial Proceedings Committee, in accordance with
24	§ 2-1257 of the State Government Article, regarding whether certain types of calls for
25	9-1-1 service should be diverted to a person or entity other than law enforcement agencies.
26	SECTION 8. 7. AND BE IT FURTHER ENACTED, That Section 4 of this Act §
27	5-303 of the Courts and Judicial Proceedings Article, as enacted by Section 3 of this Act,
28	and § 12–103 of the State Government Article, as enacted by Section 3 of this Act, shall be
29	construed to apply only prospectively and may not be applied or interpreted to have any
30	effect on or application to any claim arising from a tortious act or omission or violation of a
31	constitutional right committed by a law enforcement officer on or before September 30, 2021
32	<u>June 30, 2022.</u>
0.0	CECONIONIO AND DE IMPLIDATION ENLACADED DI LA L. F. C. 1. A 1. 11.1
33	SECTION 9. AND BE IT FURTHER ENACTED, That Section 5 of this Act shall be
34	construed to apply prospectively to any Public Information Act request made on or after

1 the effective date of this Act regardless of when the record requested to be produced was created.

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5 6 SECTION 6. <u>10.</u> <u>8.</u> AND BE IT FURTHER ENACTED, That Section 4 <u>6</u> of this Act shall <u>Title 3</u>, <u>Subtitle 1 of the Public Safety Article</u>, <u>as enacted by Section 3 of this Act</u>, <u>shall</u> be construed to apply only prospectively and may not be applied or interpreted to have any effect on or application to:

- 7 (1) any bona fide collective bargaining agreement entered into on or before 8 September 30, 2021 June 30, 2022, for the duration of the contract term, excluding any 9 extensions, options to extend, or renewals of the term of the original contract; or
- 10 (2) a disciplinary matter against a law enforcement officer based on alleged 11 misconduct occurring before the effective date of this Act July 1, 2022.
- 12 SECTION 7. 11. 9. AND BE IT FURTHER ENACTED, That the publishers of the 13 Annotated Code of Maryland, in consultation with and subject to the approval of the 14 Department of Legislative Services, shall correct, with no further action required by the 15 General Assembly, cross-references and terminology rendered incorrect by this Act. 16 Cross-references to the term "law enforcement officer" as formerly stated under § 3–101(e) of the Public Safety Article of the Annotated Code of Maryland shall be redesignated as 17 18 cross-references to the term "law enforcement officer" as stated under § 1-101(c) of the 19 Public Safety Article. The publishers shall adequately describe any such correction in an 20 editor's note following the section affected.
- SECTION 12. 10. AND BE IT FURTHER ENACTED, That it is the intent of the General Assembly that the Maryland Higher Education Commission adopt similar regulations for determining award calculations for the Maryland Police Officers Repayment Program under Title 18, Subtitle 38 of the Education Article as the award calculation regulations in COMAR 13B.08.02.06 for the Janet L. Hoffman Loan Assistance Repayment Program under Title 18, Subtitle 15 of the Education Article.
- 27 <u>SECTION 8. 13. AND BE IT FURTHER ENACTED, That Sections 1, 2, and 6 of this</u> 28 <del>Act shall take effect October 1, 2021. July 1, 2022.</del>
- 29 <u>SECTION 14. AND BE IT FURTHER ENACTED, That, except as provided in</u> 30 <del>Section 13 of this Act, this Act shall take effect October 1, 2021.</del>
- 31 <u>SECTION 11. AND BE IT FURTHER ENACTED, That Section 4 of this Act shall</u>
  32 <u>take effect July 1, 2022, contingent on the taking effect of Chapter</u> (S.B. 71) of the Acts
  33 <u>of the General Assembly of 2021, and if Chapter</u> (S.B. 71) does not take effect, Section
  34 <u>4 of this Act, with no further action required by the General Assembly, shall be null and void.</u>
- 36 <u>SECTION 12. AND BE IT FURTHER ENACTED, That, except as provided in</u> 37 <u>Section 11 of this Act, this Act shall take effect July 1, 2022.</u>

# **SENATE BILL 71**

E2, E4 (1lr1465)

### ENROLLED BILL

— Judicial Proceedings/Judiciary —

Introduced by Senator Sydnor, Smith, Waldstreicher, Jackson, Carter, Hough, Lee, West, and Hettleman

Proofreader.
Proofreader.
for his approval this
o'clock,M.
President.
<del>dmissibility</del> 9 <del>21)</del> Cameras, <i>Employee</i>
of a certain police officer resumption that certain
<del>oviding that a certain</del> requiring certain law

### EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

1

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber/conference committee amendments.



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Force on Statewide Body-Camera Implementation; providing for the composition, chair, and staffing of the Task Force; prohibiting a member of the Task Force from receiving certain compensation, but authorizing the reimbursement of certain expenses; requiring the Task Force to study and make recommendations regarding certain matters; requiring the Task Force to report its findings and recommendations to the Governor and the General Assembly on or before a certain date; requiring a certain body-worn camera to automatically record and save a certain amount of video footage at a certain time; prohibiting a law enforcement agency from negating or altering certain requirements or policies through collective bargaining: altering a certain provision of law requiring each law enforcement agency to establish a certain early intervention policy to instead require a system to identify police officers who are at risk of engaging in certain behavior; requiring each law enforcement agency to provide access to a certain employee assistance program for certain police officers; establishing certain requirements for a certain program; requiring each law enforcement agency to develop a policy to provide access to certain services at no cost to a police officer; requiring each police officer to sign a certain pledge; establishing certain use of force standards; requiring a police officer to take certain steps to gain compliance and de-escalate conflict under certain circumstances: requiring a police officer to intervene to prevent or terminate the use of certain force by a certain police officer; requiring a police officer to render certain first aid to a certain subject and request certain assistance at a certain time; requiring a police supervisor to respond to the scene of a certain incident and gather and review certain recordings; requiring a law enforcement agency to adopt a certain policy; requiring a police officer to undergo certain training; requiring a police officer to sign a certain training completion document; prohibiting a police officer from intentionally violating a certain provision of law, resulting in serious physical injury or death to a person; establishing certain penalties; providing that a certain sentence may be separate from and consecutive to or concurrent with a certain other sentence; altering the termination date for the Law Enforcement Body Camera Task Force; altering the duties of the Task Force; requiring the Task Force to submit an additional report of its findings and recommendations on or before a certain date; providing for a delayed effective date for certain provisions of this Act; providing for the application of this Act; defining certain terms; providing for the termination of a certain provision of this Act; and generally relating to testimony of police officers body-worn cameras, employee programs, and use of force.

## 36 BY adding to

- 37 Article Criminal Procedure
- 38 Section 2-109
- 39 Annotated Code of Maryland
- 40 (2018 Replacement Volume and 2020 Supplement)
- 41 BY repealing and reenacting, with amendments,
- 42 Article Public Safety
- 43 Section 3–511 and 3–516
- 44 Annotated Code of Maryland
- 45 (2018 Replacement Volume and 2020 Supplement)

1 2 3 4 5	BY adding to  Article - Public Safety  Section 3-523 and 3-524  Annotated Code of Maryland  (2018 Replacement Volume and 2020 Supplement)
6 7 8	BY repealing and reenacting, with amendments,  Chapter 309 of the Acts of the General Assembly of 2020  Section 1(f) and (g) and 2
9 10	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
11	Article - Criminal Procedure
12	<del>2-109.</del>
13 14	(A) (1) In this section the following words have the meanings indicated.
15 16	(2) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN § 3–201 OF THE PUBLIC SAFETY ARTICLE.
17 18	(3) "POLICE OFFICER" HAS THE MEANING STATED IN § 3-201 OF THE PUBLIC SAFETY ARTICLE.
19 20 21	(B) THIS SECTION APPLIES TO A POLICE OFFICER WHO IS REQUIRED TO USE A BODY-WORN CAMERA WHILE ON DUTY BY THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE POLICE OFFICER.
22 23 24	(C) (1) THE KNOWING AND WILLFUL SUBJECT TO SUBSECTION (D) OF THIS SECTION, THE INTENTIONAL FAILURE OF A POLICE OFFICER TO ACTIVATE A BODY-WORN CAMERA, IN VIOLATION OF THE POLICY OF THE LAW ENFORCEMENT ACENCY. THAT, EMPLOYS, THE POLICE OFFICER, CREATES A PERUTTARIE
25 26	AGENCY THAT EMPLOYS THE POLICE OFFICER, CREATES A REBUTTABLE PRESUMPTION THAT ANY TESTIMONY OF THE POLICE OFFICER SOUGHT TO BE
27 28	INTRODUCED IN A CRIMINAL PROSECUTION RELATING TO THE INCIDENT THAT WAS NOT RECORDED IS INADMISSIBLE.
29 30	(D) (2) THE PRESUMPTION IN SUBSECTION (C) OF THIS SECTION MAY BE REBUTTED BY A SHOWING THAT:
31	(1) (I) THE BODY-WORN CAMERA WAS NOT ACTIVATED DUE TO A

32 MALFUNCTION OF THE CAMERA;

1	<del>(II</del>	THE POLICE OFFICER WAS:
2	2	1. NOT AWARE OF THE MALFUNCTION; OR
3		2. NOT ABLE TO FIX THE MALFUNCTION BEFORE THE
4	l <del>INCIDENT; AND</del>	
5	`	-,
6 7		POLICE OFFICER CHECKED THE FUNCTIONALITY OF THE A AT THE BEGINNING OF THE POLICE OFFICER'S SHIFT; OR
'	BODI WORN CAWER.	AAT THE BEGINNING OF THE FOLICE OFFICER 5 SHIPT, OR
8	<del></del>	WAS UNSAFE, IMPRACTICAL, OR IMPOSSIBLE FOR THE LAW
9	ENFORCEMENT OFFI	CER TO ACTIVATE THE BODY-WORN CAMERA.
0	)	<u>Article - Public Safety</u>
.1	<u>3–511.</u>	
2	2 (A) IN THIS	SECTION, "LAW ENFORCEMENT AGENCY" HAS THE MEANING
3	<del></del>	•
4	(7)	
14		fore January 1, 2016, the Maryland Police Training and Standards velop and publish online a policy for the issuance and use of a
6		a law enforcement officer that addresses:
17	7 <u>(1)</u> the	e testing of body-worn cameras to ensure adequate functioning;
8		e procedure for the law enforcement officer to follow if the camera
19	fails to properly opera	te at the beginning of or during the law enforcement officer's shift;
20	(3) <u>wh</u>	en recording is mandatory;
21	<u>(4)</u> <u>wh</u>	en recording is prohibited;
22	2 <u>(5)</u> wh	en recording is discretionary;
23	<u>(6)</u> <u>wh</u>	en recording may require consent of a subject being recorded;
24	4 <u>(7)</u> <u>wh</u>	en a recording may be ended;
25	5 <u>(8)</u> pro	oviding notice of recording;
26	· · · -	poss to and confidentiality of recordings.
10	3 <u>(9)</u> <u>acc</u>	ess to and confidentiality of recordings;
27	$7  mtext{(10)}  mtext{the}$	e secure storage of data from a body-worn camera:

1	<u>(11)</u>	review and	use of recordings;
2	<u>(12)</u>	retention of	frecordings;
3	<u>(13)</u>	disseminat	ion and release of recordings;
4	(14)	consequenc	es for violations of the agency's body—worn camera policy;
	<del></del>	<u> </u>	
5 6	the communication		requirements when another individual becomes a party to he initial notification;
7 8	(16) privacy in private		otections for individuals when there is an expectation of ces; and
9 10	(17) and use of body–w		nal issues determined to be relevant in the implementation by law enforcement officers.
11	(C) (1)	<u>(I)</u> <u>This</u>	S PARAGRAPH APPLIES TO:
12		<u>1.</u>	THE DEPARTMENT OF STATE POLICE;
13		<u>2.</u>	THE ANNE ARUNDEL COUNTY POLICE DEPARTMENT;
14		<u>3.</u>	THE HOWARD COUNTY POLICE DEPARTMENT; AND
15		<u>4.</u>	THE HARFORD COUNTY SHERIFF'S OFFICE.
16		(II) ON	OR BEFORE JULY 1, 2023, A LAW ENFORCEMENT
17			PARAGRAPH APPLIES SHALL REQUIRE THE USE OF
18		•	BJECT TO THE POLICY ON THE USE OF BODY-WORN
19			THE LAW ENFORCEMENT AGENCY, BY EACH LAW
20			MPLOYED BY THE LAW ENFORCEMENT AGENCY WHO
21 22	ENFORCEMENT (		TH MEMBERS OF THE PUBLIC AS PART OF THE LAW
44	ENFORCEMENT	FFICER S O	FFICIAL DUTIES.
23	(2)	ON OR BEI	FORE JULY 1, 2025, A LAW ENFORCEMENT AGENCY OF A
24	<del></del>		W ENFORCEMENT AGENCY DESCRIBED IN PARAGRAPH
25			SHALL REQUIRE THE USE OF BODY-WORN CAMERAS,
26	SUBJECT TO THE	POLICY ON	THE USE OF BODY-WORN CAMERAS DEVELOPED BY THE
27	LAW ENFORCEMI	ENT AGENCY	Y, BY EACH LAW ENFORCEMENT OFFICER EMPLOYED BY
28	THE LAW ENFOR	CEMENT AG	ENCY WHO REGULARLY INTERACTS WITH MEMBERS OF
29	THE PUBLIC AS P	PART OF THE	LAW ENFORCEMENT OFFICER'S OFFICIAL DUTIES.
30	<u>(D)</u> (1)	A LAW ENI	FORCEMENT AGENCY DESCRIBED IN SUBSECTION (C) OF

THIS SECTION SHALL DEVELOP AND MAINTAIN A WRITTEN POLICY CONSISTENT

- 1 WITH THE POLICY PUBLISHED BY THE MARYLAND POLICE TRAINING AND
- 2 STANDARDS COMMISSION UNDER SUBSECTION (B) OF THIS SECTION FOR THE USE
- 3 OF BODY-WORN CAMERAS.
- 4 (2) A POLICY DEVELOPED AND MAINTAINED UNDER PARAGRAPH (1)
- 5 OF THIS SUBSECTION SHALL SPECIFY WHICH LAW ENFORCEMENT OFFICERS
- 6 EMPLOYED BY THE LAW ENFORCEMENT AGENCY ARE REQUIRED TO USE
- 7 BODY-WORN CAMERAS.

# 8 SECTION 2. AND BE IT FURTHER ENACTED, That:

- 9 (a) There is a Task Force on Statewide Body-Camera Implementation.
- 10 (b) The Task Force consists of the following members:
- 11 <u>one member of the Senate of Maryland, appointed by the President of</u>
- 12 the Senate;
- 13 <u>(2)</u> one member of the House of Delegates, appointed by the Speaker of the
- 14 House;
- 15 the Secretary of Information Technology, or the Secretary's designee;
- 16 <u>(4)</u> the Secretary of Budget and Management, or the Secretary's designee;
- 17 (5) the Secretary of General Services, or the Secretary's designee; and
- 18 <del>(6) the following members, appointed by the Governor:</del>
- 19 <u>one representative of the Maryland Municipal League;</u>
- 20 <u>(ii)</u> one representative of the Maryland Association of Counties;
- 21 <u>(iii)</u> one representative of the Maryland Chiefs of Police Association;
- 22 <u>(iv)</u> <u>one representative of the Maryland Sheriffs' Association;</u>
- 23 <u>(v)</u> one representative of the Governor's Office of Homeland
- 24 Security; and
- 25 (vi) one representative of the Governor's Office of Crime Prevention.
- 26 Youth, and Victim Services.
- 27 (e) The Governor shall designate the chair of the Task Force.

1	(1)	
$\frac{1}{2}$	errovido etaf	The Governor's Office of Crime Prevention, Youth, and Victim Services shall for the Task Force.
4	<del>provide star</del>	Tior the rask rorte.
3	<del>(e)</del>	A member of the Task Force:
4		(1) may not receive compensation as a member of the Task Force; but
5		(2) is entitled to reimbursement for expenses under the Standard State
6	Travel Regu	lations, as provided in the State budget.
7	<b>(£</b> )	The Tools Force shall.
7	<u>⊕</u>	The Task Force shall:
8		(1) study and make findings on the implementation and feasibility of
9		ne use of body-worn cameras by law enforcement officers in counties and
10		es throughout the State, consistent with the requirements of Section 1 of this
11	Act; and	
12		(2) make recommendations regarding requiring the use of body-worn
13	<del>cameras by</del>	counties and municipalities based on its findings.
	<u></u>	<u></u>
14	<del>(g)</del>	On or before July 1, 2022, the Task Force shall report its findings and
15	<del>recommenda</del>	ations to the Governor and, in accordance with § 2-1257 of the State
16	Government	Article, the General Assembly.
17	SECT	TON 2. 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
18		e 1, 2021. Section 2 of this Act shall remain effective for a period of 1 year and
19		d. at the end of December 31, 2022. Section 2 of this Act, with no further action
20		the General Assembly, shall be abrogated and of no further force and effect.
20	<del>required by</del>	the General Assembly, shall be abrogated and of no further force and effect.
21	<b>(E)</b>	A BODY-WORN CAMERA THAT POSSESSES THE REQUISITE
22	<del></del>	GICAL CAPABILITY SHALL AUTOMATICALLY RECORD AND SAVE AT LEAST
23	-	S OF VIDEO FOOTAGE IMMEDIATELY PRIOR TO THE OFFICER ACTIVATING
24	<u>-</u>	ED BUTTON ON THE DEVICE.
4 <del>4</del>	THE RECOR	DB0110N ON THE DEVICE.
25	<b>(F)</b>	A LAW ENFORCEMENT AGENCY MAY NOT NEGATE OR ALTER ANY OF THE
26	<del></del>	ENTS OR POLICIES ESTABLISHED IN ACCORDANCE WITH THIS SECTION
27		COLLECTIVE BARGAINING.
	1111100011	OLDBOTT BINGINITION
28	<u>3–516.</u>	
29	<u>(a)</u>	Each law enforcement agency shall establish a confidential and nonpunitive
30	-	ntion [policy for counseling officers who receive three or more citizen complaints
31	within a 12-	-month period] SYSTEM TO IDENTIFY POLICE OFFICERS WHO ARE AT RISK
32	OF ENGAGI	NG IN THE USE OF EXCESSIVE FORCE AND TO PROVIDE THE OFFICERS
33	WITH TRA	INING. BEHAVIORAL INTERVENTIONS, REASSIGNMENTS, OR OTHER

APPROPRIATE RESPONSES TO REDUCE THE RISK OF THE USE OF EXCESSIVE FORCE.

30

$\frac{1}{2}$	(b) A [policy] SYSTEM described in this section may not prevent the investigation of or imposition of discipline for any particular complaint.
3	<u>3–523.</u>
4 5	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
6 7 8 9 10	(2) "EMPLOYEE ASSISTANCE PROGRAM" MEANS A WORK-BASED PROGRAM OFFERED TO ALL POLICE OFFICERS THAT PROVIDES ACCESS TO VOLUNTARY AND CONFIDENTIAL SERVICES TO ADDRESS THE MENTAL HEALTH ISSUES OF A POLICE OFFICER STEMMING FROM PERSONAL AND WORK-RELATED CONCERNS, INCLUDING STRESS, FINANCIAL ISSUES, LEGAL ISSUES, FAMILY PROBLEMS, OFFICE CONFLICTS, AND ALCOHOL AND SUBSTANCE ABUSE DISORDERS.
12	(3) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
14 15	(4) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
16 17 18	(B) EACH LAW ENFORCEMENT AGENCY SHALL PROVIDE ACCESS TO AN EMPLOYEE ASSISTANCE PROGRAM FOR ALL POLICE OFFICERS WHOM THE LAW ENFORCEMENT AGENCY EMPLOYS.
19 20 21	(C) THE EMPLOYEE ASSISTANCE PROGRAM REQUIRED BY THIS SECTION SHALL PROVIDE POLICE OFFICERS ACCESS TO CONFIDENTIAL MENTAL HEALTH SERVICES, INCLUDING:
22	(1) COUNSELING SERVICES;
23	(2) CRISIS COUNSELING;
24	(3) STRESS MANAGEMENT COUNSELING;
25	(4) RESILIENCY SESSIONS; AND
26	(5) PEER SUPPORT SERVICES FOR POLICE OFFICERS.
27 28	(D) (1) IN ADDITION TO THE REQUIREMENTS OF § 3-516 OF THIS SUBTITLE AND SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, AS PART OF THE

EMPLOYEE ASSISTANCE PROGRAM REQUIRED BY THIS SECTION, BEFORE A POLICE

OFFICER RETURNS TO FULL DUTY, A LAW ENFORCEMENT AGENCY SHALL PROVIDE:

1	(I) A VOLUNTARY MENTAL HEALTH CONSULTATION AND
2	VOLUNTARY COUNSELING SERVICES TO THE POLICE OFFICER IF THE POLICE
3	OFFICER IS INVOLVED IN AN INCIDENT INVOLVING AN ACCIDENT RESULTING IN A
4	FATALITY; AND
5	(II) A MANDATORY MENTAL HEALTH CONSULTATION AND
6	VOLUNTARY COUNSELING SERVICES TO THE POLICE OFFICER IF THE POLICE
7	OFFICER IS INVOLVED IN AN INCIDENT INVOLVING:
•	OFFICER IS INVOLVED IN AN INCIDENT INVOLVING.
8	1. A SERIOUS INJURY TO THE POLICE OFFICER;
9	2. AN OFFICER-INVOLVED SHOOTING; OR
10	3. ANY USE OF FORCE RESULTING IN A FATALITY OR
11	SERIOUS INJURY.
	SERVICES INCOME.
12	(2) A MENTAL HEALTH CONSULTATION AND COUNSELING SERVICE
13	PROVIDED UNDER PARAGRAPH (1) OF THIS SUBSECTION SHALL BE CONFIDENTIAL.
14	(E) THE EMPLOYEE ASSISTANCE PROGRAM REQUIRED BY THIS SECTION
15	SHALL INCLUDE A COMPONENT DESIGNED TO PROTECT THE MENTAL HEALTH OF
16	POLICE OFFICERS DURING PERIODS OF PUBLIC DEMONSTRATIONS AND UNREST.
17	(F) EACH LAW ENFORCEMENT AGENCY SHALL DEVELOP A POLICY TO
18	PROVIDE ACCESS TO THE SERVICES REQUIRED BY THIS SECTION AT NO COST TO A
19	POLICE OFFICER.
20	3-524.
20	<u>0-024.</u>
21	(A) This section shall be known as the Maryland Use of Force
22	STATUTE.
	<del></del>
23	(B) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
24	INDICATED.
25	(2) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN §
26	3–201 OF THIS TITLE.
27	(3) "POLICE OFFICER" MEANS:
20	(1) A DOLLGE OFFICED AS DEFINED IN \$ 9 901 OF MILIS MIMIE.
28 29	(I) A POLICE OFFICER AS DEFINED IN § 3–201 OF THIS TITLE; OR
40	<u>on</u>

1 2	(II) A SPECIAL POLICE OFFICER AS DEFINED IN § 3–301 OF THIS <u>TITLE.</u>
3 4	(4) "SERIOUS PHYSICAL INJURY" HAS THE MEANING STATED IN § 3–201 OF THE CRIMINAL LAW ARTICLE.
5	(C) EACH POLICE OFFICER SHALL SIGN AN AFFIRMATIVE WRITTEN
6	SANCTITY OF LIFE PLEDGE TO RESPECT EVERY HUMAN LIFE AND ACT WITH
7	COMPASSION TOWARD OTHERS.
8	(D) (1) A POLICE OFFICER MAY NOT USE FORCE AGAINST A PERSON
9	$\underline{\mathit{UNLESS}} \underline{\mathit{A-POLICE-OFFICER-UNDER-SIMILAR-CIRCUMSTANCES-WOULD-BELIEVE-THAT}},$
10	UNDER THE TOTALITY OF THE CIRCUMSTANCES, THE FORCE IS NECESSARY AND
11	PROPORTIONAL TO:
12	(I) DREVENT AN IMMINENT THREAT OF DIVICIOAL IN HIDY TO A
13	(I) PREVENT AN IMMINENT THREAT OF PHYSICAL INJURY TO A PERSON; OR
10	<u>r Enson, on</u>
14	(II) EFFECTUATE A LEGITIMATE LAW ENFORCEMENT
15	OBJECTIVE.
16	(2) A POLICE OFFICER SHALL CEASE THE USE OF FORCE AS SOON AS:
17	(I) THE PERSON ON WHOM THE FORCE IS USED:
18	1. IS UNDER THE POLICE OFFICER'S CONTROL; OR
10	9 NO LONGED DOGEG AN INGENERAL OF
19	2. NO LONGER POSES AN IMMINENT THREAT OF
20	PHYSICAL INJURY OR DEATH TO THE POLICE OFFICER OR TO ANOTHER PERSON; OR
21	(II) THE POLICE OFFICER DETERMINES THAT FORCE WILL NO
22	LONGER ACCOMPLISH A LEGITIMATE LAW ENFORCEMENT OBJECTIVE.
23	(E) A POLICE OFFICER SHALL:
24	(1) WHEN TIME, CIRCUMSTANCES, AND SAFETY ALLOW, TAKE STEPS
2 <del>5</del>	TO GAIN COMPLIANCE AND DE-ESCALATE CONFLICT WITHOUT USING PHYSICAL
26	FORCE;
27	(2) INTERVENE TO PREVENT OR TERMINATE THE USE OF FORCE BY
28	ANOTHER POLICE OFFICER BEYOND WHAT IS AUTHORIZED UNDER SUBSECTION (D)
29	OF THIS SECTION;

1	(3) RENDER BASIC FIRST AID TO A PERSON INJURED AS A RESULT OF
2	POLICE ACTION AND PROMPTLY REQUEST APPROPRIATE MEDICAL ASSISTANCE; AND
3	(4) FULLY DOCUMENT ALL USE OF FORCE INCIDENTS THAT THE
4	OFFICER OBSERVED OR WAS INVOLVED IN.
5	(F) A POLICE SUPERVISOR SHALL:
6	(1) RESPOND TO THE SCENE OF ANY INCIDENT DURING WHICH A
7	POLICE OFFICER USED PHYSICAL FORCE AND CAUSED SERIOUS PHYSICAL INJURY;
8	<u>AND</u>
9	(2) GATHER AND REVIEW ALL KNOWN VIDEO RECORDINGS OF A USE OF
0	FORCE INCIDENT.
-	(a) A
1	(G) A LAW ENFORCEMENT AGENCY SHALL:
12	(1) HAVE A WRITTEN DE-ESCALATION OF FORCE POLICY; AND
13	(2) ADOPT A WRITTEN POLICY REQUIRING SUPERVISORY AND
L <b>4</b>	COMMAND-LEVEL REVIEW OF ALL USE OF FORCE INCIDENTS.
15	(H) A POLICE OFFICER SHALL:
C	(1) INDEDGO EDAINING ON BUIEN A DOLLGE OFFICED MAY OD MAY
L6 L7	(1) <u>UNDERGO TRAINING ON WHEN A POLICE OFFICER MAY OR MAY</u> NOT DRAW A FIREARM OR POINT A FIREARM AT A PERSON AND ENFORCEMENT
18	OPTIONS THAT ARE LESS LIKELY TO CAUSE DEATH OR SERIOUS PHYSICAL INJURY,
9	INCLUDING SCENARIO-BASED TRAINING, DE-ESCALATION TACTICS AND
20	TECHNIQUES, AND REASONABLE ALTERNATIVES TO DECREASE PHYSICAL INJURY;
21	$\underline{AND}$
22	(2) SIGN A TRAINING COMPLETION DOCUMENT STATING THAT THE
23	OFFICER UNDERSTANDS AND SHALL COMPLY WITH THE MARYLAND USE OF FORCE
24	STATUTE.
25	(1) (1) A POLICE OFFICER MAY NOT INTENTIONALLY VIOLATE
26	SUBSECTION (D) OF THIS SECTION, RESULTING IN SERIOUS PHYSICAL INJURY OR
27	DEATH TO A PERSON.
28	(2) A POLICE OFFICER WHO VIOLATES PARAGRAPH (1) OF THIS
	12/ 11 1 Officer of the first o

SUBSECTION IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO

IMPRISONMENT NOT EXCEEDING 10 YEARS.

28 29

1 2 3	(3) A SENTENCE IMPOSED UNDER THIS SUBSECTION MAY BE SEPARATE FROM AND CONSECUTIVE TO OR CONCURRENT WITH A SENTENCE FOR ANY CRIME BASED ON THE ACT ESTABLISHING A VIOLATION OF THIS SUBSECTION.
4 5	<u>SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:</u>
6	Chapter 309 of the Acts of 2020
7 8	<u>SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,</u> <u>That:</u>
9	(f) The Task Force shall:
10 11	(1) <u>study options for the economical storage of audio and video recordings</u> <u>made by law enforcement body-worn cameras; [and]</u>
12 13	(2) <u>make recommendations for storage considering the budgets of State,</u> county, local, and campus law enforcement jurisdictions;
14 15 16	(3) STUDY AND MAKE FINDINGS ON THE IMPLEMENTATION AND FEASIBILITY OF REQUIRING THE USE OF BODY-WORN CAMERAS BY POLICE OFFICERS IN COUNTIES AND MUNICIPALITIES THROUGHOUT THE STATE; AND
17 18	(4) MAKE RECOMMENDATIONS REGARDING REQUIRING THE USE OF BODY-WORN CAMERAS BY COUNTIES AND MUNICIPALITIES BASED ON ITS FINDINGS.
19 20 21	(g) On or before December 1, 2020, AND DECEMBER 1, 2022, the Task Force shall report its findings and recommendations to the General Assembly, in accordance with § 2–1257 of the State Government Article.
22 23 24 25	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2020. It shall remain effective for a period of [1 year] 3 YEARS and, at the end of June 30, [2021] 2023, this Act, with no further action required by the General Assembly, shall be abrogated and of no further force and effect.
26 27	<u>SECTION 3. AND BE IT FURTHER ENACTED, That Section 1 of this Act shall take</u> <u>effect July 1, 2022.</u>
28 29	<u>SECTION 4. AND BE IT FURTHER ENACTED, That, except as provided in Section 3 of this Act, this Act shall take effect June 1, 2021.</u>

# **SENATE BILL 600**

E2 (1lr1691)

## ENROLLED BILL

— Judicial Proceedings/Judiciary —

Introduced by Senator Smith	
Read and Ex	amined by Proofreaders:
	Proofreader.
	Proofreader.
Sealed with the Great Seal and pre-	esented to the Governor, for his approval this
day of at	o'clock,M.
	President.
CH	APTER
AN ACT concerning	
Office of the State Prosecutor - Su	aryland Police Accountability Act of 2021 – urplus Military Equipment and Investigation eaths Caused by Police Officers
from a certain surplus program; rethe Office of the Attorney Gene person caused by a police officer a	requiring a certain law enforcement agency to notify real of a certain incident involving the death of a certain time; requiring the Attorney General to relying the death of a person caused by a police

### EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

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Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber/conference committee amendments.



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of the State Prosecutor under certain circumstances; authorizing the State Prosecutor to prosecute a certain law enforcement officer for certain offenses under certain circumstances; authorizing a certain prosecution to include certain crimes under certain circumstances; establishing the Task Force on Independent Investigations Involving Deaths Caused by Law Enforcement Officers: providing for the composition, chair, and staffing of the Task Force; prohibiting a member of the Task Force from receiving certain compensation, but authorizing the reimburgement of certain expenses: requiring the Task Force to develop a certain blueprint for independent investigation of certain incidents and make certain recommendations: requiring the Task Force to report its findings and recommendations to the Governor and the General Assembly on or before a certain date: defining a certain terms term: providing for the termination of certain law enforcement agency to notify the Independent Investigative Unit within the Office of the Attorney General of a certain incident involving the death of a person caused by a police officer police-involved death of a civilian at a certain time; requiring a law enforcement agency to cooperate with the Independent Investigative Unit in connection with a certain investigation: establishing the Independent Investigative Unit within the Office of the Attorney General; requiring the Independent Investigative Unit to investigate certain incidents involving the death of a person caused by a police officer police-involved deaths of civilians: authorizing the Independent Investigative Unit to investigate certain crimes related to police misconduct; providing that the Independent Investigative Unit shall have the authority to act in a certain manner when conducting a certain investigation; requiring the Independent Investigative Unit to transmit a certain report to a certain State's Attorney at a certain time; requiring, subject to a certain exception, that a certain report remain confidential through the adjudication of a certain criminal case; authorizing the Independent Investigative Unit to detail certain police officers and employ certain personnel for a certain purpose; requiring the Governor to annually include certain funding in the State budget; providing that certain funds shall supplement and may not supplant certain other funding; defining certain terms a certain provision; and generally relating to the Office of the Attorney General State Prosecutor, surplus military equipment and investigation of deaths caused by police officers.

```
BY repealing and reenacting, with amendments,
33
34
           Article – Public Safety
           Section 3–521
35
           Annotated Code of Maryland
36
          (2018 Replacement Volume and 2020 Supplement)
37
38
    BY adding to
39
          Article – Public Safety
           Section 3–523
40
41
           Annotated Code of Maryland
42
           (2018 Replacement Volume and 2020 Supplement)
```

43 BY adding to

44 Article - Public Safety

1 2 3	Section 3–523 Annotated Code of Maryland (2018 Replacement Volume and 2020 Supplement)
4 5 6 7 8	BY adding to Article – State Government Section 6–106.2 Annotated Code of Maryland (2014 Replacement Volume and 2020 Supplement)
9 10	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
11	Article - Public Safety
12	<del>3-523.</del>
13 14	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
15 16	(2) "Law enforcement agency" has the meaning stated in § 3–201 of this title.
17 18	(3) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
19 20 21 22	(B) A LAW ENFORCEMENT AGENCY SHALL NOTIFY THE OFFICE OF THE ATTORNEY GENERAL OF ANY ALLEGED OR POTENTIAL INCIDENT INVOLVING THE DEATH OF A PERSON CAUSED BY A POLICE OFFICER AS SOON AS THE LAW ENFORCEMENT AGENCY BECOMES AWARE OF THE INCIDENT.
23	<u> Article – Public Safety</u>
24	<u>3–521.</u>
25	(a) (1) In this section the following words have the meanings indicated.
26 27	(2) "DESTRUCTIVE DEVICE" HAS THE MEANING STATED IN § 4–501 OF THE CRIMINAL LAW ARTICLE.
28 29	(3) "FIREARM SILENCER" HAS THE MEANING STATED IN § 5–621 OF THE CRIMINAL LAW ARTICLE.
30 31	[(2)] (4) "Law enforcement agency" has the meaning stated in § 3–201 of this title.

$\begin{array}{c} 1 \\ 2 \end{array}$	[(3)] (5) "Surplus program" means a program operated by the federal government for the transfer of surplus military equipment to a law enforcement agency.
3 4 5 6	(b) On or before February 1 each year, the Department of State Police shall submit a report on the acquisition of equipment by law enforcement agencies through surplus programs within the preceding calendar year to the Governor and, in accordance with § 2–1257 of the State Government Article, the General Assembly.
7 8 9 10	(c) The Department of State Police shall include in a prominent location on its public website a link to the Defense Logistics Agency's report listing excess Department of Defense property transfers to law enforcement agencies through the Law Enforcement Support Office.
11 12	(D) A LAW ENFORCEMENT AGENCY MAY NOT RECEIVE THE FOLLOWING EQUIPMENT FROM A SURPLUS PROGRAM:
13	(1) A WEAPONIZED:
14	(I) AIRCRAFT;
15	(II) DRONE; OR
16	(III) VEHICLE;
17	(2) A DESTRUCTIVE DEVICE;
18	(3) A FIREARM SILENCER; OR
19	(4) A GRENADE LAUNCHER.
20	<u>3–523.</u>
21 22	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
23 24	(2) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
25 26	(3) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
27 28	(B) A LAW ENFORCEMENT AGENCY SHALL NOTIFY THE INDEPENDENT INVESTIGATIVE UNIT WITHIN THE OFFICE OF THE ATTORNEY GENERAL OF ANY

- 1 ALLEGED OR POTENTIAL <del>INCIDENT INVOLVING THE DEATH OF A PERSON CAUSED BY</del> 2 A POLICE OFFICER POLICE-INVOLVED DEATH OF A CIVILIAN AS SOON AS THE LAW 3 ENFORCEMENT AGENCY BECOMES AWARE OF THE INCIDENT. 4 (C) A LAW ENFORCEMENT AGENCY SHALL COOPERATE WITH THE INDEPENDENT INVESTIGATIVE UNIT IN CONNECTION WITH THE INVESTIGATION OF 5 AN A INCIDENT INVOLVING THE DEATH OF A PERSON CAUSED BY A POLICE OFFICER 6 7 POLICE-INVOLVED DEATH OF A CIVILIAN. Article - State Government 8 6-106.2.9 IN THIS SECTION, "POLICE OFFICER" HAS THE MEANING STATED IN § 10 3-201 OF THE PUBLIC SAFETY ARTICLE. 11 THE ATTORNEY GENERAL SHALL INVESTIGATE ALL ALLEGED OR 12<del>(B)</del> 13 POTENTIAL INCIDENTS INVOLVING THE DEATH OF A PERSON CAUSED BY A POLICE OFFICER. 14 (C) (1) WITHIN 15 DAYS AFTER COMPLETING AN INVESTIGATION 15 16 REQUIRED UNDER SUBSECTION (B) OF THIS SECTION, THE ATTORNEY GENERAL SHALL TRANSMIT A CONFIDENTIAL REPORT TO THE STATE'S ATTORNEY OF THE 17 **COUNTY THAT HAS JURISDICTION TO PROSECUTE THE MATTER THAT:** 18 19 <del>(I)</del> **CONTAINS DETAILED INVESTIGATIVE FINDINGS; AND** 20 (II) INDICATES THAT: 21THE ATTORNEY GENERAL FINDS THAT A CRIME HAS 1 22 OCCURRED AND THAT PROSECUTION OF THE MATTER IS RECOMMENDED: 232 THE ATTORNEY GENERAL FINDS THAT A CRIME HAS 24**NOT OCCURRED; OR** 3. THE ATTORNEY GENERAL DOES NOT RECOMMEND 25 26 PROSECUTION.
- 27 (B) THERE IS AN INDEPENDENT INVESTIGATIVE UNIT WITHIN THE OFFICE 28 OF THE ATTORNEY GENERAL.

- 1 WITH THE POLICY PUBLISHED BY THE MARYLAND POLICE TRAINING AND
- 2 STANDARDS COMMISSION UNDER SUBSECTION (B) OF THIS SECTION FOR THE USE
- 3 OF BODY-WORN CAMERAS.
- 4 (2) A POLICY DEVELOPED AND MAINTAINED UNDER PARAGRAPH (1)
- 5 OF THIS SUBSECTION SHALL SPECIFY WHICH LAW ENFORCEMENT OFFICERS
- 6 EMPLOYED BY THE LAW ENFORCEMENT AGENCY ARE REQUIRED TO USE
- 7 BODY-WORN CAMERAS.

## 8 SECTION 2. AND BE IT FURTHER ENACTED, That:

- 9 (a) There is a Task Force on Statewide Body-Camera Implementation.
- 10 (b) The Task Force consists of the following members:
- 11 <u>one member of the Senate of Maryland, appointed by the President of</u>
- 12 the Senate;
- 13 <u>(2)</u> one member of the House of Delegates, appointed by the Speaker of the
- 14 House;
- 15 the Secretary of Information Technology, or the Secretary's designee;
- 16 <u>(4)</u> the Secretary of Budget and Management, or the Secretary's designee;
- 17 (5) the Secretary of General Services, or the Secretary's designee; and
- 18 <del>(6) the following members, appointed by the Governor:</del>
- 19 <u>one representative of the Maryland Municipal League;</u>
- 20 <u>(ii)</u> one representative of the Maryland Association of Counties;
- 21 <u>(iii)</u> one representative of the Maryland Chiefs of Police Association;
- 22 <u>(iv)</u> <u>one representative of the Maryland Sheriffs' Association;</u>
- 23 <u>(v)</u> <u>one representative of the Governor's Office of Homeland</u>
- 24 Security; and
- 25 (vi) one representative of the Governor's Office of Crime Prevention.
- 26 Youth, and Victim Services.
- 27 (e) The Governor shall designate the chair of the Task Force.

1	(1)	
$\frac{1}{2}$	errovido etaf	The Governor's Office of Crime Prevention, Youth, and Victim Services shall for the Task Force.
4	<del>provide star</del>	Tior the rask rorte.
3	<del>(e)</del>	A member of the Task Force:
4		(1) may not receive compensation as a member of the Task Force; but
5		(2) is entitled to reimbursement for expenses under the Standard State
6	Travel Regu	lations, as provided in the State budget.
7	<b>(£</b> )	The Tools Force shall.
7	<u>⊕</u>	The Task Force shall:
8		(1) study and make findings on the implementation and feasibility of
9		ne use of body-worn cameras by law enforcement officers in counties and
10		es throughout the State, consistent with the requirements of Section 1 of this
11	Act; and	
12		(2) make recommendations regarding requiring the use of body-worn
13	<del>cameras by</del>	counties and municipalities based on its findings.
	<u></u>	<u></u>
14	<del>(g)</del>	On or before July 1, 2022, the Task Force shall report its findings and
15	<del>recommenda</del>	ations to the Governor and, in accordance with § 2-1257 of the State
16	Government	Article, the General Assembly.
17	SECT	TON 2. 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
18		e 1, 2021. Section 2 of this Act shall remain effective for a period of 1 year and
19		d. at the end of December 31, 2022. Section 2 of this Act, with no further action
20		the General Assembly, shall be abrogated and of no further force and effect.
20	<del>required by</del>	the General Assembly, shall be abrogated and of no further force and effect.
21	<b>(E)</b>	A BODY-WORN CAMERA THAT POSSESSES THE REQUISITE
22	<del></del>	GICAL CAPABILITY SHALL AUTOMATICALLY RECORD AND SAVE AT LEAST
23	-	S OF VIDEO FOOTAGE IMMEDIATELY PRIOR TO THE OFFICER ACTIVATING
24	·	ED BUTTON ON THE DEVICE.
4 <del>4</del>	THE RECOR	DB0110N ON THE DEVICE.
25	<b>(F)</b>	A LAW ENFORCEMENT AGENCY MAY NOT NEGATE OR ALTER ANY OF THE
26	<del></del>	ENTS OR POLICIES ESTABLISHED IN ACCORDANCE WITH THIS SECTION
27		COLLECTIVE BARGAINING.
	1111100011	OLDBOTT BINGINITION
28	<u>3–516.</u>	
29	<u>(a)</u>	Each law enforcement agency shall establish a confidential and nonpunitive
30	-	ntion [policy for counseling officers who receive three or more citizen complaints
31	within a 12-	-month period] SYSTEM TO IDENTIFY POLICE OFFICERS WHO ARE AT RISK
32	OF ENGAGI	NG IN THE USE OF EXCESSIVE FORCE AND TO PROVIDE THE OFFICERS
33	WITH TRA	INING. BEHAVIORAL INTERVENTIONS, REASSIGNMENTS, OR OTHER

APPROPRIATE RESPONSES TO REDUCE THE RISK OF THE USE OF EXCESSIVE FORCE.

$1\\2$	<del>(a)</del> <del>by Law Enf</del> e	There is a Task Force on Independent Investigations Involving Deaths Caused preement Officers.
3	<del>(b)</del>	The Task Force consists of the following members:
4 5	the Senate;	(1) one member of the Senate of Maryland, appointed by the President of
6 7	<del>House;</del>	(2) one member of the House of Delegates, appointed by the Speaker of the
8		(3) the Attorney General, or the Attorney General's designee;
9		(4) the State Prosecutor, or the State Prosecutor's designee;
10 11	President's	(5) the President of the Maryland State's Attorneys' Association, or the designee; and
12		(6) the Superintendent of State Police, or the Superintendent's designee.
13	<u>(e)</u>	The Task Force shall elect the chair of the Task Force.
14 15	<del>(d)</del> <del>provide staf</del>	The Governor's Office of Crime Prevention, Youth, and Victim Services shall for the Task Force.
16	<del>(e)</del>	A member of the Task Force:
17		(1) may not receive compensation as a member of the Task Force; but
18 19	Travel Regu	(2) is entitled to reimbursement for expenses under the Standard State lations, as provided in the State budget.
20	<del>(f)</del>	The Task Force shall:
21 22	incidents in	(1) develop a blueprint for the independent investigation of potential volving the death of a person caused by a police officer; and
23 24	aganey rasn	(2) make recommendations regarding the establishment of an independent onsible for investigating incidents involving the death of a person caused by a
$\frac{24}{25}$		in the State.
26 27 28		On or before December 31, 2021, the Task Force shall report its findings and ations to the Governor and, in accordance with § 2-1257 of the State Article, the General Assembly.
29 30		TON 2. 3. AND BE IT FURTHER ENACTED, That this Act shall take effect at 1, 2021. Section 2 of this Act shall remain effective for a period of 1 year and

1 month and, at the end of June 30, 2022, Section 2 of this Act, with no further action 1 2 required by the General Assembly, shall be abrogated and of no further force and effect. SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 3 October 1, 2021. 4 Approved: Governor.

Speaker of the House of Delegates.

President of the Senate.

# **SENATE BILL 178**

P3, E4 (1lr1057)

## ENROLLED BILL

— Juaiciai Proc	ceeaings/Juaiciary —
Introduced by <b>Senator Carter</b>	
Read and Exar	mined by Proofreaders:
	Proofreader.
	Proofreader.
Sealed with the Great Seal and pres	ented to the Governor, for his approval this
day of at	o'clock,M.
_	President.
CHA	PTER
AN ACT concerning	
	onnel Records - Investigations of Law
	ement Officers
•	ton's Law)
	ity Act of 2021 – <del>Personnel Records –</del> <del>aw Enforcement Officers</del>
	<del>ton's Law)</del>
	of Records Relating to Police Misconduct
<del>_</del>	ton's Law)
<u> </u>	<u>certain</u> record relating to an administrative or et by a law enforcement officer is not a personnel
9	isions of the Public Information Act; authorizing
	records relating to an administrative or criminal
	a law enforcement officer; requiring that an
· ·	search warrant be approved in writing by a police

## EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

1

> Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber/conference committee amendments.



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supervisor and the State's Attorney; repealing a certain ground for issuance of a certain no-knock search warrant; requiring that an application for a certain no-knock search warrant contain certain items; requiring that a certain no-knock search warrant be executed between certain times under certain circumstances; altering the number of days within which a certain search and seizure shall be made; imposing certain restrictions on a police officer when executing a search warrant: requiring a certain custodian to allow inspection of certain records by the United States Attorney, the Attorney General, the State Prosecutor, and a certain State's Attorney; providing that a certain record is not a personnel record for a certain purpose, with a certain exception; authorizing a certain custodian to deny inspection of certain records; requiring a certain custodian to denv inspection of redact a certain record in a certain manner under certain circumstances; authorizing a custodian to redact a certain record in a certain manner under certain circumstances: requiring a custodian to notify a certain person in interest when a certain record is inspected; prohibiting a certain custodian from disclosing the identity of a certain requestor to a certain person in interest; requiring a law enforcement agency that maintains a SWAT team to report certain information to the Governor's Office of Crime Prevention, Youth, and Victim Services using a certain format; requiring the Maryland Police Training and Standards Commission, in consultation with the Office, to develop a standardized format that certain law enforcement agencies shall use in reporting certain data relating to the activation and deployment of certain SWAT teams to the Office; requiring a law enforcement agency to compile certain information as a report in a certain format and to submit the report to the Office not later than a certain date following the period that is the subject of the report; requiring the Office to analyze and summarize certain reports of law enforcement agencies and to submit a report of the analyses and summaries to the Governor, the General Assembly, and each law enforcement agency before a certain date each year and publish the report on its website; providing that, if a law enforcement agency fails to comply with certain reporting requirements, the Office shall report the noncompliance to the Commission; providing that the Commission shall contact a certain law enforcement agency and request that the agency comply with certain reporting requirements under certain circumstances; providing that, if a certain law enforcement agency fails to comply with certain reporting requirements within a certain period after being contacted by the Commission, the Office and the Commission jointly shall make a certain report to the Governor and the Legislative Policy Committee of the General Assembly; defining certain terms; providing for the application of this Act; and generally relating to personnel records and the Public Information Act search warrants and inspection of records relating to police misconduct.

#### BY renumbering

- 41 Article General Provisions
  - Section 4-101(e) through (j), respectively
- 43 to be Section 4-101(f) through (k), respectively
- 44 Annotated Code of Maryland
- 45 (2019 Replacement Volume and 2020 Supplement)

1	BY repealing and reenacting, without amendments,
2	Article - General Provisions
3	<del>Section 4–101(a)</del>
4	Annotated Code of Maryland
5	(2019 Replacement Volume and 2020 Supplement)
6	BY adding to
7	Article - General Provisions
8	<del>Section 4–101(e) <u>and (l)</u></del>
9	Annotated Code of Maryland
10	(2019 Replacement Volume and 2020 Supplement)
11	BY repealing and reenacting, with amendments,
12	Article - General Provisions
13	<del>Section 4–311 and 4–351</del>
14	Annotated Code of Maryland
15	(2019 Replacement Volume and 2020 Supplement)
16	BY repealing and reenacting, with amendments,
17	$Article-Criminal\ Procedure$
18	Section $1-203(a)$
19	Annotated Code of Maryland
20	(2018 Replacement Volume and 2020 Supplement)
21	BY repealing and reenacting, without amendments,
22	$\underline{Article-General\ Provisions}$
23	<u>Section 4–101(a) and (c)</u>
24	Annotated Code of Maryland
25	(2019 Replacement Volume and 2020 Supplement)
26	BY adding to
27	$\underline{Article-General\ Provisions}$
28	<u>Section 4–101(i) and (l)</u>
29	<u>Annotated Code of Maryland</u>
30	(2019 Replacement Volume and 2020 Supplement)
31	BY repealing and reenacting, with amendments,
32	$\underline{Article-General\ Provisions}$
33	Section 4-101(i) and (j), 4-311, and 4-351
34	Annotated Code of Maryland
35	(2019 Replacement Volume and 2020 Supplement)
36	BY adding to
37	Article – Public Safety
38	$\overline{Section \ 3-523}$
39	Annotated Code of Maryland
40	(2018 Replacement Volume and 2020 Supplement)

$\frac{1}{2}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That Section(s) 4-101(e) through (j), respectively, of Article — General Provisions of the
3 4	Annotated Code of Maryland be renumbered to be Section(s) 4–101(f) through (k), respectively.
5 6	$\underline{\sf SECTION~2.~AND~BE~IT~FURTHER~ENACTED},$ That the Laws of Maryland read as follows:
7	<u> Article – Criminal Procedure</u>
8	<u>1–203.</u>
9 10 11 12	(a) (1) IN THIS SUBSECTION, "NO–KNOCK SEARCH WARRANT" MEANS A SEARCH WARRANT THAT AUTHORIZES THE EXECUTING LAW ENFORCEMENT OFFICER TO ENTER A BUILDING, APARTMENT, PREMISES, PLACE, OR THING TO BE SEARCHED WITHOUT GIVING NOTICE OF THE OFFICER'S AUTHORITY OR PURPOSE.
13 14 15	(2) A circuit court judge or District Court judge may issue forthwith a search warrant whenever it is made to appear to the judge, by application as described in paragraph [(2)] (3) of this subsection, that there is probable cause to believe that:
16 17 18	(i) <u>a misdemeanor or felony is being committed by a person or in a building, apartment, premises, place, or thing within the territorial jurisdiction of the judge; or </u>
19 20	(ii) property subject to seizure under the criminal laws of the State is on the person or in or on the building, apartment, premises, place, or thing.
21	[(2)] (3) (i) An application for a search warrant shall be:
22	1. in writing:
23	2. signed, dated, and sworn to by the applicant; and
24	3. accompanied by an affidavit that:
25 26	A. sets forth the basis for probable cause as described in paragraph (1) of this subsection; and
27 28	B. contains facts within the personal knowledge of the affiant that there is probable cause.
29	(ii) An application for a search warrant may be submitted to a judge:

1 2	a proposed search warran	<u>1.</u> nt;	by in-person delivery of the application, the affidavit, and
3 4	application, the affidavit,	2 <u>.</u> and a	by secure fax, if a complete and printable image of the proposed search warrant are submitted; or
5 6	of the application, the aff	<u>3.</u> ïdavit,	by secure electronic mail, if a complete and printable image and a proposed search warrant are submitted.
7 8	(iii) warrant application:	The o	applicant and the judge may converse about the search
9		<u>1.</u>	in person;
0		<u>2.</u>	<u>via telephone; or</u>
1		<u>3.</u>	<u>via video.</u>
2	<u>(iv)</u>	The ju	udge may issue the search warrant:
13 14 15	-		by signing the search warrant, indicating the date and time ant, and physically delivering the signed and dated search are affidavit to the applicant;
16 17 18			by signing the search warrant, writing the date and time of and sending complete and printable images of the signed application, and the affidavit to the applicant by secure fax;
20 21 22 23		nages o	by signing the search warrant, either electronically or in adding of issuance on the search warrant, and sending of the signed and dated search warrant, the application, and secure electronic mail.
24 25	warrant, the application,	_	tudge shall file a copy of the signed and dated search the affidavit with the court.
26 27			[An] IF APPROVED IN WRITING BY A POLICE E'S ATTORNEY, AN application for a search warrant may
28	<del>-</del>		h warrant [authorize the executing law enforcement officer
29			nt, premises, place, or thing to be searched without giving
30			or purpose] BE A NO-KNOCK SEARCH WARRANT, on the
31	authorization[:	u tnei	re is reasonable suspicion to believe that, without the
32	aumorizamon <u>r:</u>		

$\frac{1}{2}$	of, or secreted; or	<u>1.</u>	the property subject to seizure may be destroyed, disposed
3 4	may be endangered.	<u>2.]</u>	the life or safety of the executing officer or another person
5 6	UNDER THIS SUBPARA	<u>2.</u> GRAPH	AN APPLICATION FOR A NO-KNOCK SEARCH WARRANT SHALL CONTAIN:
7 8	THE APPLICATION;	<u>A.</u>	A DESCRIPTION OF THE EVIDENCE IN SUPPORT OF
9 10			AN EXPLANATION OF THE INVESTIGATIVE ACTIVITIES EN AND THE INFORMATION THAT HAS BEEN GATHERED
11	TO SUPPORT THE REQU	<u>EST F</u>	OR A NO-KNOCK SEARCH WARRANT;
12 13	DETAIN THE SUSPECT	<u>C.</u> OR S.	AN EXPLANATION OF WHY THE AFFIANT IS UNABLE TO EARCH THE PREMISES USING OTHER, LESS INVASIVE
14	<u>METHODS;</u>		
15 16 17 18			ACKNOWLEDGMENT THAT ANY POLICE OFFICERS WHO WARRANT HAVE SUCCESSFULLY COMPLETED THE SAME O CALL-OUT ENTRY PROCEDURES AS SWAT TEAM
19 20 21 22	•		A STATEMENT AS TO WHETHER THE SEARCH WARRANT UTED DURING DAYLIGHT HOURS AND, IF NOT, WHAT PRECLUDE EFFECTIVE EXECUTION IN DAYLIGHT HOURS;
23 24 25 26			A LIST OF ANY ADDITIONAL OCCUPANTS OF THE DER, AS WELL AS AN INDICATION AS TO WHETHER ANY VE OR PHYSICAL DISABILITIES OR PETS RESIDE AT THE
27 28	BETWEEN 8:00 A.M. AN	<u>3.</u> D 7:00	A NO-KNOCK SEARCH WARRANT SHALL BE EXECUTED P.M., ABSENT EXIGENT CIRCUMSTANCES.
29	[(3)] (4)	The s	earch warrant shall:
30 31 32 33	Marshal and authorize to	nvesti <u>s</u> he polic	rected to a duly constituted police officer, the State Fire gative and inspection assistant of the Office of the State Fire ce officer, the State Fire Marshal, or a full-time investigative to Office of the State Fire Marshal to search the suspected

1 2	person, building, apartn subject to seizure under t	_	premises, place, or thing and to seize any property found ninal laws of the State;
3	<u>(ii)</u>	<u>name</u>	or describe, with reasonable particularity:
4 5	to be searched;	<u>1.</u>	the person, building, apartment, premises, place, or thing
6		<u>2.</u>	the grounds for the search; and
7 8	warrant was issued; and	<u>3.</u>	the name of the applicant on whose application the search
9 10 11 12		rize th	rranted by application as described in paragraph [(2)] (3) are executing law enforcement officer to enter the building, thing to be searched without giving notice of the officer's
13 14 15	[(4)] (5) warrant shall be made w is issued.	<u>(i)</u> vithin <b>[</b>	The search and seizure under the authority of a search [15] 10 calendar days after the day that the search warrant
16 17	warrant is void.	<u>After</u>	the expiration of the [15-day] 10-DAY period, the search
18 19 20 21	- <del>-</del>	ication	executing law enforcement officer shall give a copy of the and the affidavit to an authorized occupant of the premises a search warrant, the application, and the affidavit at the
22 23 24	- : : - , ,		The executing law enforcement officer shall prepare a which shall include the date and time of the execution of the
25	<u>(ii)</u>	The e	executing law enforcement officer shall:
26 27	occupant of the premises :	<u>1.</u> search	give a copy of the search warrant return to an authorized ed or leave a copy of the return at the premises searched; and
28 29	person, by secure fax, or b	<u>2.</u> by secu	file a copy of the search warrant return with the court in re electronic mail.
30 31	(8) (1) ITS JUDICIALLY DETER		HIS PARAGRAPH, "EXIGENT CIRCUMSTANCES" RETAINS D MEANING.

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<del>4-311.</del>

1	(II) WHILE EXECUTING A SEARCH WARRANT, A POLICE OFFICER
2	SHALL BE CLEARLY RECOGNIZABLE AND IDENTIFIABLE AS A POLICE OFFICER,
3	WEARING A UNIFORM, BADGE, AND TAG BEARING THE NAME AND IDENTIFICATION
4	NUMBER OF THE POLICE OFFICER.
_	
5	(III) 1. THIS SUBPARAGRAPH APPLIES TO A POLICE OFFICER
6	WHOSE LAW ENFORCEMENT AGENCY REQUIRES THE USE OF BODY-WORN CAMERAS.
_	9 A DOLLGE OFFIGED EXECUTIVE A CHARGIL WARDANT
7	2. A POLICE OFFICER EXECUTING A SEARCH WARRANT
8	SHALL USE A BODY-WORN CAMERA DURING THE COURSE OF THE SEARCH IN
9	ACCORDANCE WITH THE POLICIES ESTABLISHED BY THE POLICE OFFICER'S LAW
10	ENFORCEMENT AGENCY.
11	(IV) UNLEGG EVECHTING A NO UNOCU GEADGH WADDANT A
11	(IV) UNLESS EXECUTING A NO-KNOCK SEARCH WARRANT, A
12	POLICE OFFICER SHALL ALLOW A MINIMUM OF 20 SECONDS FOR THE OCCUPANTS OF
13	A RESIDENCE TO RESPOND AND OPEN THE DOOR BEFORE THE POLICE OFFICER
14	ATTEMPTS TO ENTER THE RESIDENCE, ABSENT EXIGENT CIRCUMSTANCES.
1 5	(v) A DOLLGE OFFICER MAY NOT LIGE FLAGURANC OFFIN
15	(V) A POLICE OFFICER MAY NOT USE FLASHBANG, STUN,
16	DISTRACTION, OR OTHER SIMILAR MILITARY-STYLE DEVICES WHEN EXECUTING A
17	SEARCH WARRANT, ABSENT EXIGENT CIRCUMSTANCES.
18	Article – General Provisions
18 19	Article – General Provisions  4–101.
19	<del>4–101.</del>
19 20	4–101.  (a) In this title the following words have the meanings indicated.
19	4-101.  (a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101
19 20	4–101.  (a) In this title the following words have the meanings indicated.
19 20 21 22	4-101.  (a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101 OF THE PUBLIC SAFETY ARTICLE.
19 20 21 22 23	4-101.  (a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101  OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN
19 20 21 22 23 24	4-101.  (a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101 OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN INDIVIDUAL SOLELY RELATED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES
19 20 21 22 23	4-101.  (a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101  OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN
19 20 21 22 23 24 25	(a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101 OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN INDIVIDUAL SOLELY RELATED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES THAT:
19 20 21 22 23 24 25	(a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101 OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN INDIVIDUAL SOLELY RELATED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES THAT:  (1) DOES NOT INVOLVE AN INTERACTION BETWEEN A MEMBER OF
19 20 21 22 23 24 25	(a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101 OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN INDIVIDUAL SOLELY RELATED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES THAT:
19 20 21 22 23 24 25 26 27	4-101.  (a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101 OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN INDIVIDUAL SOLELY RELATED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES THAT:  (1) DOES NOT INVOLVE AN INTERACTION BETWEEN A MEMBER OF THE PUBLIC AND THE INDIVIDUAL;
19 20 21 22 23 24 25 26 27	(a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101 OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN INDIVIDUAL SOLELY RELATED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES THAT:  (1) DOES NOT INVOLVE AN INTERACTION BETWEEN A MEMBER OF THE PUBLIC AND THE INDIVIDUAL:  (2) DOES NOT RELATE TO THE INDIVIDUAL'S INVESTIGATIVE,
19 20 21 22 23 24 25 26 27	4-101.  (a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3-101 OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN INDIVIDUAL SOLELY RELATED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES THAT:  (1) DOES NOT INVOLVE AN INTERACTION BETWEEN A MEMBER OF THE PUBLIC AND THE INDIVIDUAL;
19 20 21 22 23 24 25 26 27	(a) In this title the following words have the meanings indicated.  (E) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3–101 OF THE PUBLIC SAFETY ARTICLE.  (L) "TECHNICAL INFRACTION" MEANS A MINOR RULE VIOLATION BY AN INDIVIDUAL SOLELY RELATED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES THAT:  (1) DOES NOT INVOLVE AN INTERACTION BETWEEN A MEMBER OF THE PUBLIC AND THE INDIVIDUAL;  (2) DOES NOT RELATE TO THE INDIVIDUAL'S INVESTIGATIVE,

<ul> <li>26 correctional, or prosecution purpose; [or]</li> <li>27 (3) records that contain intelligence information or security procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police</li> </ul>	1	<del>(a)</del>	Subject to subsection (b) of this section, a custodian shall deny inspection of a
(b) A custodian shall allow inspection by:  (1) the person in interest;  (2) an elected or appointed official who supervises the work of the individual; or  (2) an employee organization described in Title 6 of the Education Article of the personnel record that contains the individual's:  (i) home address;  (ii) home telephone number; and  (iii) personal cell phone number;  (c) (1) A EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A RECORD RELATING TO AN ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF MISCONDUCT BY A LAW ENFORCEMENT OFFICER, INCLUDING AN INTERNAL AFFAIRS INVESTIGATORY RECORD, A HEARING RECORD, AND RECORDS RELATING TO A DISCIPLINARY DECISION, IS NOT A PERSONNEL RECORD FOR PURPOSES OF THIS SECTION.  (2) A RECORD OF A TECHNICAL INFRACTION IS A PERSONNEL RECORD FOR THE PURPOSES OF THIS SECTION.  (4) Subject to subsection (b) of this section, a custodian may deny inspection of:  (1) records of investigations conducted by the Attorney Ceneral, a State's Attorney, a municipal or county attorney, a police department, or a sheriff;  (2) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or]	2	<del>personnel 1</del>	record of an individual, including an application, a performance rating, or
(2) the person in interest;  (2) an elected or appointed official who supervises the work of the individual; or  (3) an employee organization described in Title 6 of the Education Article of the portion of the personnel record that contains the individual's:  (i) home address;  (ii) home telephone number; and  (iii) personal cell phone number.  (c) (1) A EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A RECORD RELATING TO AN ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF MISCONDUCT BY A LAWEMFORCEMENT OFFICER, INCLUDING AN INTERNAL AFFARS INVESTIGATORY RECORD, A HEARING RECORD, AND RECORDS RELATING TO A DISCIPLINARY DECISION, IS NOT A PERSONNEL RECORD FOR PURPOSES OF THIS SECTION.  (a) A RECORD OF A TECHNICAL INFRACTION IS A PERSONNEL RECORD FOR THE PURPOSES OF THIS SECTION.  (b) Subject to subsection (b) of this section, a custodian may deny inspection of.  (c) Attorney, a municipal or county attorney, a police department, or a sheriff;  (d) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or]	3	<del>scholastic a</del>	chievement information.
6 (2) an elected or appointed official who supervises the work of the individual; or  8 (3) an employee organization described in Title 6 of the Education Article of the portion of the personnel record that contains the individual's:  10 (i) home address;  11 (ii) home telephone number; and  12 (iii) personal cell phone number.  13 (c) (1) A EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A RECORD RELATING TO AN ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF MISCONDUCT BY A LAW ENFORCEMENT OFFICER, INCLUDING AN INTERNAL AFFAIRS INVESTIGATORY RECORD, A HEARING RECORD, AND RECORDS RELATING TO A DISCIPLINARY DECISION, IS NOT A PERSONNEL RECORD FOR PURPOSES OF THIS SECTION.  19 (2) A RECORD OF A TECHNICAL INFRACTION IS A PERSONNEL RECORD FOR THE PURPOSES OF THIS SECTION.  21 4-351.  22 (a) Subject to subsection (b) of this section, a custodian may deny inspection of Attorney, a municipal or county attorney, a police department, or a sheriff;  23 (2) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or]  23 (3) records that contain intelligence information or occurrity procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police	4	<del>(b)</del>	A custodian shall allow inspection by:
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(ii) home telephone number; and  (iii) home telephone number; and  (c) (1) A Except as provided in paragraph (2) of this subsection, and A-RECORD RELATING TO AN ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF MISCONDUCT BY A LAW ENFORCEMENT OFFICER, INCLUDING AN INTERNAL AFFAIRS INVESTIGATORY RECORD, A HEARING RECORD, AND RECORDS RELATING TO A DISCIPLINARY DECISION, IS NOT A PERSONNEL RECORD FOR PURPOSES OF THIS SECTION.  (a) A RECORD OF A TECHNICAL INFRACTION IS A PERSONNEL RECORD FOR THE PURPOSES OF THIS SECTION.  (b) Subject to subsection (b) of this section, a custodian may deny inspection of Attorney, a municipal or county attorney, a police department, or a sheriff;  (c) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or]  (d) records that contain intelligence information or occurity procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police		of the portion	
13 (c) (1) A EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION. 14 A RECORD RELATING TO AN ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF 15 MISCONDUCT BY A LAW ENFORCEMENT OFFICER, INCLUDING AN INTERNAL AFFAIRS 16 INVESTIGATORY RECORD, A HEARING RECORD, AND RECORDS RELATING TO A 17 DISCIPLINARY DECISION, IS NOT A PERSONNEL RECORD FOR PURPOSES OF THIS 18 SECTION. 19 (2) A RECORD OF A TECHNICAL INFRACTION IS A PERSONNEL 20 RECORD FOR THE PURPOSES OF THIS SECTION. 21 4-351. 22 (a) Subject to subsection (b) of this section, a custodian may deny inspection of: 23 (1) records of investigations conducted by the Attorney General, a State's 24 Attorney, a municipal or county attorney, a police department, or a sheriff; 25 (2) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or] 26 (3) records that contain intelligence information or security procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police			r
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21 4-351.  22 (a) Subject to subsection (b) of this section, a custodian may deny inspection of:  23 (1) records of investigations conducted by the Attorney General, a State's Attorney, a municipal or county attorney, a police department, or a sheriff;  25 (2) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or]  26 (3) records that contain intelligence information or security procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police		DECORD E	
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23 (1) records of investigations conducted by the Attorney General, a State's Attorney, a municipal or county attorney, a police department, or a sheriff;  25 (2) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or]  27 (3) records that contain intelligence information or security procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police	21	<del>4-351.</del>	
Attorney, a municipal or county attorney, a police department, or a sheriff;  (2) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or]  (3) records that contain intelligence information or security procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police	22	<del>(a)</del>	Subject to subsection (b) of this section, a custodian may deny inspection of:
Attorney, a municipal or county attorney, a police department, or a sheriff;  (2) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or]  (3) records that contain intelligence information or security procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police	23		(1) records of investigations conducted by the Attorney General, a State's
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<ul> <li>26 correctional, or prosecution purpose; [or]</li> <li>27 (3) records that contain intelligence information or security procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police</li> </ul>		, α	1
<ul> <li>26 correctional, or prosecution purpose; [or]</li> <li>27 (3) records that contain intelligence information or security procedures of the Attorney General, a State's Attorney, a municipal or county attorney, a police</li> </ul>	25		(2) an investigatory file compiled for any other law enforcement, judicial,
28 the Attorney General, a State's Attorney, a municipal or county attorney, a police	26	correctiona	
28 the Attorney General, a State's Attorney, a municipal or county attorney, a police	27		(2) records that contain intelligence information or constitut proceedures of
		the Attorn	
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1	ŧ	(4) RECORDS, OTHER THAN A RECORD OF A TECHNICAL INFRACTION,	Ī
2	RELATING T	<del>O AN ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF MISCONDUCT</del>	<u>!</u>
3	BY A LAW	<del>' ENFORCEMENT OFFICER, INCLUDING AN INTERNAL AFFAIRS</del>	F
4	INVESTIGAT	ORY RECORD, A HEARING RECORD, AND RECORDS RELATING TO A	ē
5		RY DECISION.	
6	<del>(b)</del> :	A custodian may deny inspection by a person in interest only to the extent	,
7	that the insp	ection would:	
8	•	(1) interfere with a valid and proper law enforcement proceeding;	
9		(2) deprive another person of a right to a fair trial or an impartial	Ē
10	adjudication;		
11	•	(3) constitute an unwarranted invasion of personal privacy;	
12	4	(4) disclose the identity of a confidential source;	
10		/m/ 1: 1	
13	4	(5) disclose an investigative technique or procedure;	
14		(6) prejudice an investigation; or	
14	•	<del>prejudice an investigation, or</del>	
15		(7) endanger the life or physical safety of an individual.	
		(v) cradinger one into or properties of our manager	
16	<u>4–101.</u>		
17	<u>(a)</u>	In this title the following words have the meanings indicated.	
18	<u>(c)</u>	"Board" means the State Public Information Act Compliance Board.	
19	(1)	"Dollge opener" has the meaning states in \$ 9 901 of the	7
	` *	"POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THE	_
20	PUBLIC SAF	ETY ARTICLE.	
ດ1	[/:)] / 1	"Political subdivision" means:	
21	<u>[(i)] (J</u>	Follical subdivision means:	
22	,	(1) a county;	
	<u>'</u>	<u>a county,</u>	
23		(2) <u>a municipal corporation;</u>	
	-		
24	<u>.</u>	(3) an unincorporated town;	
25	9	$\underline{a\ school\ district; or}$	
0.0			
26	9	$\underline{(5)}$ <u>a special district.</u>	

$\begin{array}{c} 1 \\ 2 \end{array}$	[(j)](K) (1) documentary material t		lic record" means the original or any copy of any
3 4 5	(i) political subdivision of transaction of public bu	r receive	ade by a unit or an instrumentality of the State or of a ed by the unit or instrumentality in connection with the and
6	<u>(ii)</u>	is in	any form, including:
7		<u>1.</u>	<u>a card;</u>
8		<u>2.</u>	a computerized record;
9		<u>3.</u>	correspondence;
10		<u>4.</u>	a drawing:
11		<u>5.</u>	film or microfilm;
12		<u>6.</u>	$\underline{a \ form};$
13		<u>7.</u>	<u>a map;</u>
14		<u>8.</u>	a photograph or photostat;
15		<u>9.</u>	<u>a recording; or</u>
16		<u>10.</u>	<u>a tape.</u>
17 18			ord" includes a document that lists the salary of an employee of the State or of a political subdivision.
19 20 21		ual, or t	ord" does not include a digital photographic image or he actual stored data of the image or signature, recorded by on.
22 23 24	<del></del>		FRACTION" MEANS A MINOR RULE VIOLATION BY ANED TO THE ENFORCEMENT OF ADMINISTRATIVE RULES
25 26	(1) DOD PUBLIC AND THE INDE		INVOLVE AN INTERACTION BETWEEN A MEMBER OF THE L;
27	(2) DOI	ES NO	T RELATE TO THE INDIVIDUAL'S INVESTIGATIVE,

ENFORCEMENT, TRAINING, SUPERVISION, OR REPORTING RESPONSIBILITIES; AND

28

1	(3) IS NOT OTHERWISE A MATTER OF PUBLIC CONCERN.
2	<u>4–311.</u>
3 4 5	(a) Subject to subsection (b) of this section, a custodian shall deny inspection of a personnel record of an individual, including an application, a performance rating, or scholastic achievement information.
6	(b) A custodian shall allow inspection by:
7	(1) the person in interest;
8 9	(2) an elected or appointed official who supervises the work of the individual; or
10 11	(3) an employee organization described in Title 6 of the Education Article of the portion of the personnel record that contains the individual's:
12	(i) home address;
13	(ii) home telephone number; and
14	(iii) personal cell phone number.
15 16 17 18 19 20	(C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A RECORD RELATING TO AN ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF MISCONDUCT BY A POLICE OFFICER, INCLUDING AN INTERNAL AFFAIRS INVESTIGATORY RECORD, A HEARING RECORD, AND RECORDS RELATING TO A DISCIPLINARY DECISION, IS NOT A PERSONNEL RECORD FOR PURPOSES OF THIS SECTION.
21 22	(2) A RECORD OF A TECHNICAL INFRACTION IS A PERSONNEL RECORD FOR THE PURPOSES OF THIS SECTION.
23	<u>4–351.</u>
24 25	(a) Subject to [subsection (b)] SUBSECTIONS (B), (C), AND (D) of this section, a custodian may deny inspection of:
26 27	(1) records of investigations conducted by the Attorney General, a State's Attorney, a municipal or county attorney, a police department, or a sheriff;
28 29	(2) an investigatory file compiled for any other law enforcement, judicial, correctional, or prosecution purpose; [or]

1 2 3		records that contain intelligence information or security procedures of neral, a State's Attorney, a municipal or county attorney, a police atte or local correctional facility, or a sheriff; <b>OR</b>	
4 5 6 7	BY A POLICE OFF	RECORDS, OTHER THAN A RECORD OF A TECHNICAL INFRACTION, N ADMINISTRATIVE OR CRIMINAL INVESTIGATION OF MISCONDUCT FICER, INCLUDING AN INTERNAL AFFAIRS INVESTIGATORY RECORD, ORD, AND RECORDS RELATING TO A DISCIPLINARY DECISION.	
8 9			
10	<u>(1)</u>	interfere with a valid and proper law enforcement proceeding;	
11 12	(2) adjudication;	deprive another person of a right to a fair trial or an impartial	
13	<u>(3)</u>	constitute an unwarranted invasion of personal privacy;	
14	<u>(4)</u>	disclose the identity of a confidential source;	
15	<u>(5)</u>	disclose an investigative technique or procedure;	
16	<u>(6)</u>	prejudice an investigation; or	
17	<u>(7)</u>	endanger the life or physical safety of an individual.	
18 19		USTODIAN SHALL ALLOW INSPECTION OF A RECORD DESCRIBED IN (4) OF THIS SECTION BY:	
20	<u>(1)</u>	THE UNITED STATES ATTORNEY;	
21	<u>(2)</u>	THE ATTORNEY GENERAL;	
22	<u>(3)</u>	THE STATE PROSECUTOR; OR	
23 24	(4) THE RECORD.	THE STATE'S ATTORNEY FOR THE JURISDICTION RELEVANT TO	
25 26 27	(D) EXC CUSTODIAN SHA (A)(4) OF THIS S	<u>EPT AS PROVIDED IN SUBSECTION (C) OF THIS SECTION, A</u> LL DENY INSPECTION OF A RECORD DESCRIBED IN SUBSECTION ECTION:	
28	<del>(1)</del>	IF THE RECORD RELATES TO AN ACTIVE INVESTIGATION; OR	

1	(2) TO THE EXTENT THAT THE RECORD REFLECTS:
2	(1) MEDICAL INFORMATION:
3 4	(H) PERSONAL CONTACT INFORMATION OF THE PERSON IN INTEREST;
5 6	(III) <u>INFORMATION RELATING TO THE FAMILY OF THE PERSON IN</u> <u>INTEREST; OR</u>
7	(IV) WITNESS INFORMATION.
8	(D) EXCEPT AS PROVIDED IN SUBSECTION (C) OF THIS SECTION, A CUSTODIAN:
10 11	(1) SHALL REDACT THE PORTIONS OF A RECORD DESCRIBED IN SUBSECTION (A)(4) OF THIS SECTION TO THE EXTENT THAT THE RECORD REFLECTS:
12	(I) MEDICAL INFORMATION OF THE PERSON IN INTEREST;
13 14	(II) PERSONAL CONTACT INFORMATION OF THE PERSON IN INTEREST OR A WITNESS; OR
15 16	(III) INFORMATION RELATING TO THE FAMILY OF THE PERSON IN INTEREST; AND
17 18 19	(2) MAY REDACT THE PORTION OF A RECORD DESCRIBED IN SUBSECTION (A)(4) OF THIS SECTION TO THE EXTENT THAT THE RECORD REFLECTS WITNESS INFORMATION OTHER THAN PERSONAL CONTACT INFORMATION.
20 21 22 23	(E) A CUSTODIAN SHALL NOTIFY THE PERSON IN INTEREST OF A RECORD DESCRIBED IN SUBSECTION (A)(4) OF THIS SECTION WHEN THE RECORD IS INSPECTED, BUT MAY NOT DISCLOSE THE IDENTITY OF THE REQUESTOR TO THE PERSON IN INTEREST.
24	<u> Article - Public Safety</u>
25	<u>3–523.</u>
26 27	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
28 29	(2) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.

- 1 (3) "NO-KNOCK SEARCH WARRANT" MEANS A SEARCH WARRANT
- 2 AUTHORIZING ENTRY INTO A BUILDING, AN APARTMENT, A PREMISES, A PLACE, OR A
- 3 THING TO BE SEARCHED WITHOUT GIVING NOTICE OF THE OFFICER'S AUTHORITY OR
- 4 PURPOSE.
- 5 (4) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS
- 6 *TITLE*.
- 7 (5) "SWAT TEAM" MEANS A SPECIAL UNIT COMPOSED OF TWO OR
- 8 MORE POLICE OFFICERS WITHIN A LAW ENFORCEMENT AGENCY TRAINED TO DEAL
- 9 <u>WITH UNUSUALLY DANGEROUS OR VIOLENT SITUATIONS AND HAVING SPECIAL</u>
- 10 EQUIPMENT AND WEAPONS, INCLUDING RIFLES MORE POWERFUL THAN THOSE
- 11 CARRIED BY REGULAR POLICE OFFICERS.
- 12 (B) A LAW ENFORCEMENT AGENCY SHALL REPORT THE FOLLOWING
- 13 INFORMATION RELATING TO SEARCH WARRANTS EXECUTED BY THE LAW
- 14 ENFORCEMENT AGENCY DURING THE PRIOR CALENDAR YEAR TO THE GOVERNOR'S
- 15 OFFICE OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES USING THE FORMAT
- 16 <u>DEVELOPED UNDER SUBSECTION (C) OF THIS SECTION:</u>
- 17 (1) THE NUMBER OF TIMES A NO–KNOCK SEARCH WARRANT WAS
- 18 EXECUTED IN THE PREVIOUS YEAR;
- 19 (2) THE NAME OF THE COUNTY AND MUNICIPAL CORPORATION AND
- 20 THE ZIP CODE OF THE LOCATION WHERE EACH NO-KNOCK SEARCH WARRANT WAS
- 21 **EXECUTED**;
- 22 (3) FOR EACH SEARCH WARRANT EXECUTED, THE NUMBER OF DAYS
- 23 FROM THE ISSUANCE UNTIL THE EXECUTION OF THE SEARCH WARRANT,
- 24 DISAGGREGATED BY WHETHER THE SEARCH WARRANT WAS A NO-KNOCK SEARCH
- 25 WARRANT;
- 26 (4) THE LEGAL BASIS FOR EACH NO-KNOCK SEARCH WARRANT
- 27 *ISSUED*;
- 28 (5) THE NUMBER OF TIMES A SEARCH WARRANT WAS EXECUTED
- 29 UNDER CIRCUMSTANCES IN WHICH A POLICE OFFICER MADE FORCIBLE ENTRY INTO
- 30 THE BUILDING, APARTMENT, PREMISES, PLACE, OR THING TO BE SEARCHED
- 31 SPECIFIED IN THE WARRANT;
- 32 (6) THE NUMBER OF TIMES A SWAT TEAM WAS DEPLOYED TO
- 33 EXECUTE A SEARCH WARRANT;

1	<u>(7)</u>	THE NUMBER OF ARRESTS MADE, IF ANY, DURING THE EXECUTION
2	OF A SEARCH WA	RANT:

- 3 (8) THE NUMBER OF TIMES PROPERTY WAS SEIZED DURING THE 4 EXECUTION OF A SEARCH WARRANT;
- 5 (9) THE NUMBER OF TIMES A WEAPON WAS DISCHARGED BY A POLICE OFFICER DURING THE EXECUTION OF A SEARCH WARRANT; AND
- 7 (10) THE NUMBER OF TIMES A PERSON OR DOMESTIC ANIMAL WAS 8 INJURED OR KILLED DURING THE EXECUTION OF A SEARCH WARRANT,
- 9 <u>DISAGGREGATED BY WHETHER THE PERSON OR ANIMAL WAS INJURED OR KILLED BY</u>
- 10 A POLICE OFFICER.
- 11 (C) THE MARYLAND POLICE TRAINING AND STANDARDS COMMISSION, IN
- 12 CONSULTATION WITH THE GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH,
- 13 AND VICTIM SERVICES, SHALL DEVELOP A STANDARDIZED FORMAT FOR EACH LAW
- 14 ENFORCEMENT AGENCY TO USE IN REPORTING DATA TO THE GOVERNOR'S OFFICE
- 15 OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES UNDER SUBSECTION (B) OF
- 16 THIS SECTION.
- 17 (D) <u>A LAW ENFORCEMENT AGENCY SHALL:</u>
- 18 <u>(1) COMPILE THE DATA DESCRIBED IN SUBSECTION (B) OF THIS</u>
- 19 <u>SECTION FOR EACH 1-YEAR PERIOD AS A REPORT IN THE FORMAT REQUIRED UNDER</u>
- 20 SUBSECTION (C) OF THIS SECTION; AND
- 21 (2) NOT LATER THAN JANUARY 15 EACH YEAR, SUBMIT THE REPORT
- 22 **TO:**
- 23 (I) THE GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH,
- 24 AND VICTIM SERVICES; AND
- 25 (II) 1. THE LOCAL GOVERNING BODY OF THE JURISDICTION
- 26 SERVED BY THE LAW ENFORCEMENT AGENCY THAT IS THE SUBJECT OF THE REPORT;
- 27 **OR**
- 28 <u>IF THE JURISDICTION SERVED BY THE LAW</u>
- 29 ENFORCEMENT AGENCY IS A MUNICIPAL CORPORATION, THE CHIEF EXECUTIVE
- 30 OFFICER OF THE JURISDICTION.
- 31 (E) (1) THE GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND
- 32 <u>Victim Services shall analyze and summarize the reports of law</u>
- 33 ENFORCEMENT AGENCIES SUBMITTED UNDER SUBSECTION (D) OF THIS SECTION.

- 1 (2) BEFORE SEPTEMBER 1 EACH YEAR, THE GOVERNOR'S OFFICE OF 2 CRIME PREVENTION, YOUTH, AND VICTIM SERVICES SHALL:
- 3 <u>(I)</u> <u>SUBMIT A REPORT OF THE ANALYSES AND SUMMARIES OF</u>
- 4 THE REPORTS OF LAW ENFORCEMENT AGENCIES DESCRIBED IN PARAGRAPH (1) OF
- 5 THIS SUBSECTION TO THE GOVERNOR, EACH LAW ENFORCEMENT AGENCY, AND, IN
- 6 ACCORDANCE WITH § 2–1257 OF THE STATE GOVERNMENT ARTICLE, THE GENERAL
- 7 ASSEMBLY; AND
- 8 <u>(II) PUBLISH THE REPORT ON ITS WEBSITE.</u>
- 9 (F) (1) If a law enforcement agency fails to comply with the
- 10 REPORTING PROVISIONS OF THIS SECTION, THE GOVERNOR'S OFFICE OF CRIME
- 11 PREVENTION, YOUTH, AND VICTIM SERVICES SHALL REPORT THE NONCOMPLIANCE
- 12 TO THE MARYLAND POLICE TRAINING AND STANDARDS COMMISSION.
- 13 (2) ON RECEIPT OF A REPORT OF NONCOMPLIANCE, THE MARYLAND
- 14 POLICE TRAINING AND STANDARDS COMMISSION SHALL CONTACT THE LAW
- 15 ENFORCEMENT AGENCY AND REQUEST THAT THE AGENCY COMPLY WITH THE
- 16 REQUIRED REPORTING PROVISIONS.
- 17 (3) IF THE LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH THE
- 18 REQUIRED REPORTING PROVISIONS OF THIS SECTION WITHIN 30 DAYS AFTER BEING
- 19 CONTACTED BY THE MARYLAND POLICE TRAINING AND STANDARDS COMMISSION
- 20 WITH A REQUEST TO COMPLY, THE GOVERNOR'S OFFICE OF CRIME PREVENTION,
- 21 YOUTH, AND VICTIM SERVICES AND THE MARYLAND POLICE TRAINING AND
- 22 STANDARDS COMMISSION JOINTLY SHALL REPORT THE NONCOMPLIANCE TO THE
- 23 GOVERNOR AND THE LEGISLATIVE POLICY COMMITTEE OF THE GENERAL
- 24 ASSEMBLY.
- 25 SECTION <u>3.</u> <u>2.</u> AND BE IT FURTHER ENACTED, That this Act shall be construed
- 26 to apply prospectively to any Public Information Act request made on or after the effective
- 27 date of this Act regardless of when the record requested to be produced was created.
- 28 SECTION 4. 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 29 October 1, 2021.

64th Legislature HB0330



AN ACT ESTABLISHING STANDARDS AND LIMITS FOR LOCAL LAW ENFORCEMENT ACQUISITION AND USE OF CERTAIN EQUIPMENT; AND REQUIRING A LOCAL LAW ENFORCEMENT AGENCY TO PROVIDE PUBLIC NOTIFICATION.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Limitations on excess property provided to local law enforcement -- definitions. (1) A law enforcement agency may not receive the following property from a military equipment surplus program operated by the federal government:

- (a) drones that are armored, weaponized, or both;
- (b) aircraft that are combat configured or combat coded;
- (c) grenades or similar explosives and grenade launchers;
- (d) silencers; or
- (e) militarized armored vehicles.
- (2) If a law enforcement agency purchases property from a military equipment surplus program operated by the federal government, the law enforcement agency may only use state or local funds for the purchase. Funds obtained from the federal government may not be used to purchase property from a military equipment surplus program.
- (3) For purposes of this section, "law enforcement agency" means a law enforcement service provided by a local government as authorized in Title 7, chapter 32.

**Section 2. Public notification.** If a law enforcement agency requests property from a military equipment surplus program, the law enforcement agency shall publish a notice of the request on a publicly accessible website within 14 days after the request.

Section 3. Codification instruction. [Sections 1 and 2] are intended to be codified as an integral part



of Title 7, chapter 32, and the provisions of Title 7, chapter 32, apply to [sections 1 and 2].

- END -



I hereby certify that the within bill,	
HB 0330, originated in the House.	
Chief Clark of the House	
Chief Clerk of the House	
Speaker of the House	
Signed this	day
of	, 2015.
Dragidant of the Consta	
President of the Senate	
Signed this	day
of	, 2015.



# HOUSE BILL NO. 330 INTRODUCED BY N. SCHWADERER

AN ACT ESTABLISHING STANDARDS AND LIMITS FOR LOCAL LAW ENFORCEMENT ACQUISITION AND USE OF CERTAIN EQUIPMENT; AND REQUIRING A LOCAL LAW ENFORCEMENT AGENCY TO PROVIDE PUBLIC NOTIFICATION.

# **CITY OF SOMERVILLE**

# ORDINANCE NUMBER 2019-16 IN CITY COUNCIL: June 27, 2019

### BAN ON FACIAL RECOGNITION TECHNOLOGY

Be it ordained by the City Council, in session assembled, that Chapter 9 of the Code of Ordinances of the City of Somerville, is hereby amended by adding to the existing Article III a new Section 9-25 as follows.

### Section 9-25. Banning the usage of facial recognition surveillance technology.

## (a) Definitions.

- (1) Face surveillance shall mean an automated or semi-automated process that assists in identifying or verifying an individual, based on the physical characteristics of an individual's face.
- (2) Face surveillance system shall mean any computer software or application that performs face surveillance.
- (3) *Somerville* shall mean any department, agency, bureau, and/or subordinate division of the City of Somerville.
- (4) *Somerville official* shall mean any person or entity acting on behalf of the City of Somerville, including any officer, employee, agent, contractor, subcontractor, or vendor.
- (b) Ban on Government Use of Face Surveillance.

It shall be unlawful for Somerville or any Somerville official to obtain, retain, access, or use:

- (1) Any face surveillance system; or
- (2) Any information obtained from a face surveillance system.

#### (c) Enforcement.

- (1) Suppression: No data collected or derived from any use of face surveillance in violation of this ordinance and no evidence derived therefrom may be received in evidence in any proceeding in or before any department, officer, agency, regulatory body, legislative committee, or other authority subject to the jurisdiction of the City of Somerville.
- (2) Cause of Action: Any violation of this Ordinance constitutes an injury and any person may institute proceedings for injunctive relief, declaratory relief, or writ of mandate in any court of competent jurisdiction to enforce this Ordinance. An action instituted under this paragraph shall be brought against the City and, if necessary to effectuate compliance with this Ordinance, any other governmental agency with possession, custody, or control of data subject to this Ordinance.
- (3) The City will address alleged violations of this ordinance in accordance with its usual practices, applicable law and contractual obligations.

(4)	State or Federal law.			
	Approved:			
	President, City Council			



