(4lr1869)

ENROLLED BILL

- Judiciary/Judicial Proceedings -

Introduced by Delegates Waldstreicher, Carr, Rosenberg, and Smigiel

Read and Examined by Proofreaders:

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Sealed	with	the	Great	Seal	and	presented	to th	ne	Governor,	for his a	approval	this
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4	FOR the purpose of <del>prohibiting an agent of the State or a political subdivision of the</del>
т	
<b>5</b>	State from obtaining certain location information without a warrant issued
6	<del>under this Act;</del> authorizing a court to issue a certain <del>warrant</del> <u>order authorizing</u>
7	and directing a law enforcement officer to obtain certain location information
8	from a certain electronic device under certain circumstances; providing
9	requirements for the <del>warrant</del> <u>order;</u> allowing extensions of the <del>warrant</del> <u>order</u>
10	under certain circumstances; requiring a certain notification under certain
11	circumstances; providing for the discovery <del>and admissibility</del> of certain evidence;
12	providing certain exceptions to the <del>warrant</del> <u>order</u> requirement under certain
13	circumstances; <del>requiring a certain court to make a certain report; requiring the</del>
14	Administrative Office of the Courts to make a certain annual report; providing
15	that a person may not be held civilly liable for complying with this Act by

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

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

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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$\frac{1}{2}$	<i>providing location information;</i> defining certain terms; and generally relating to obtaining information concerning the location of electronic devices.
${3 \atop {4} \atop {5} \atop {6} \atop {7}}$	BY adding to Article – Criminal Procedure Section 1–203.1 Annotated Code of Maryland (2008 Replacement Volume and 2013 Supplement)
8 9	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
10	Article – Criminal Procedure
11	1-203.1.
$\begin{array}{c} 12\\ 13 \end{array}$	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
14 15 16 17	(2) <u>"Court" means the District Court or a circuit court Having Jurisdiction over the crime being investigated, regardless OF the location of the electronic device from which location information is sought.</u>
18 19 20 21 22	(2) (3) (1) "ELECTRONIC DEVICE" MEANS A DEVICE THAT ENABLES ACCESS TO OR USE OF AN ELECTRONIC COMMUNICATION SERVICE, <u>AS</u> <u>DEFINED IN § 10–401 OF THE COURTS ARTICLE, A</u> REMOTE COMPUTING SERVICE, <u>AS DEFINED IN § 10–4A–01(C) OF THE COURTS ARTICLE</u> , OR <u>A</u> <u>GEOGRAPHIC</u> LOCATION INFORMATION SERVICE.
23	(II) "ELECTRONIC DEVICE" DOES NOT INCLUDE:
$\begin{array}{c} 24\\ 25\\ 26\end{array}$	<u>1.</u> <u>AN AUTOMATIC IDENTIFICATION SYSTEM</u> <u>INSTALLED ON A VESSEL IN ACCORDANCE WITH TITLE 33, PART 164.46 OF THE</u> <u>CODE OF FEDERAL REGULATIONS; OR</u>
27 28 29 30	2. <u>A VESSEL MONITORING SYSTEM (VMS) OR A VMS</u> <u>UNIT INSTALLED ON BOARD A VESSEL FOR VESSEL MONITORING IN</u> <u>ACCORDANCE WITH TITLE 50, PART 648 OF THE CODE OF FEDERAL</u> <u>REGULATIONS.</u>
31 32 33	(4) "EXIGENT CIRCUMSTANCES" MEANS AN EMERGENCY OR OTHER JUDICIALLY RECOGNIZED EXCEPTION TO CONSTITUTIONAL WARRANT REQUIREMENTS.

"LOCATION INFORMATION" MEANS PAST OR PRESENT 1 (3) (5)  $\mathbf{2}$ **INFORMATION CONCERNING THE LOCATION OF AN ELECTRONIC DEVICE THAT** 3 IN WHOLE OR IN PART, IS GENERATED BY OR DERIVED FROM THE OPERATION 4 OF THAT DEVICE REAL-TIME OR PRESENT INFORMATION CONCERNING THE  $\mathbf{5}$ GEOGRAPHIC LOCATION OF AN ELECTRONIC DEVICE THAT IS GENERATED BY OR 6 DERIVED FROM THE OPERATION OF THAT DEVICE. "LOCATION INFORMATION SERVICE" MEANS A GLOBAL 7(4) (6) POSITIONING SERVICE OR OTHER MAPPING, LOCATIONAL, OR DIRECTIONAL 8 9 **INFORMATION SERVICE.** 10 "OWNER" MEANS A PERSON OR AN ENTITY HAVING THE <del>(5)</del>(7) 11 LEGAL TITLE, CLAIM, OR RIGHT TO AN ELECTRONIC DEVICE. 12 <del>(6)</del> (8) "SERVICE PROVIDER" MEANS THE PROVIDER OF AN ELECTRONIC COMMUNICATION SERVICE, A REMOTE COMPUTING SERVICE, OR 13ANY LOCATION INFORMATION SERVICE. 1415"USER" MEANS A PERSON THAT USES OR POSSESSES AN <del>(7)</del>(9) 16 ELECTRONIC DEVICE. 17(1) AN AGENT OF THE STATE OR A POLITICAL SUBDIVISION OF **(B)** 18 THE STATE MAY NOT OBTAIN LOCATION INFORMATION WITHOUT A WARRANT 19 ISSUED UNDER THIS SECTION. 20(2) A COURT MAY ISSUE A LOCATION INFORMATION WARRANT BY APPLICATION AS DESCRIBED IN PARAGRAPH (3) OF THIS SUBSECTION ON A 2122**DETERMINATION THAT PROBABLE CAUSE EXISTS THAT:** 23<del>(I)</del> A MISDEMEANOR OR FELONY HAS BEEN OR IS BEING COMMITTED BY THE OWNER OR USER OF THE ELECTRONIC DEVICE OR THE 2425INDIVIDUAL ABOUT WHOM LOCATION INFORMATION IS BEING SOUGHT: AND 26THE LOCATION INFORMATION BEING SOUGHT IS <del>(III)</del> 27EVIDENCE OF THE MISDEMEANOR OR FELONY BEING OR HAVING BEEN 28**COMMITTED** A COURT MAY ISSUE AN ORDER AUTHORIZING OR DIRECTING A 29LAW ENFORCEMENT OFFICER TO OBTAIN LOCATION INFORMATION FROM AN 30 ELECTRONIC DEVICE AFTER DETERMINING FROM AN APPLICATION DESCRIBED 31 IN PARAGRAPH (2) OF THIS SUBSECTION THAT THERE IS PROBABLE CAUSE TO 32 **BELIEVE THAT:** 33 **(I)** A MISDEMEANOR OR FELONY HAS BEEN, IS BEING, OR

34 WILL BE COMMITTED BY THE OWNER OR USER OF THE ELECTRONIC DEVICE OR

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$\frac{1}{2}$	BY THE INDIVIDUAL ABOUT WHOM LOCATION INFORMATION IS BEING SOUGHT; AND
3	(II) THE LOCATION INFORMATION BEING SOUGHT:
4 5	<u>1.</u> <u>IS EVIDENCE OF, OR WILL LEAD TO EVIDENCE OF,</u> <u>THE MISDEMEANOR OR FELONY BEING INVESTIGATED; OR</u>
$6 \\ 7$	<b><u>2.</u></b> <u>WILL LEAD TO THE APPREHENSION OF AN</u> <u>INDIVIDUAL FOR WHOM AN ARREST WARRANT HAS BEEN PREVIOUSLY ISSUED</u> .
8 9	(3) (2) AN APPLICATION FOR A WARRANT AN ORDER UNDER THIS SECTION SHALL BE:
10	(I) IN WRITING;
11	(II) SIGNED AND SWORN TO BY THE APPLICANT; AND
12	(III) ACCOMPANIED BY AN AFFIDAVIT THAT:
13 14	1. SETS FORTH THE BASIS FOR PROBABLE CAUSE AS DESCRIBED IN PARAGRAPH (2) (1) OF THIS SUBSECTION; AND
$\begin{array}{c} 15\\ 16\end{array}$	2. CONTAINS FACTS WITHIN THE PERSONAL KNOWLEDGE OF THE AFFIANT <del>EVIDENCING THAT PROBABLE CAUSE EXISTS</del> .
17 18	(4) (3) THE WARRANT AN ORDER ISSUED UNDER THIS SECTION SHALL:
19 20	(I) NAME OR DESCRIBE WITH REASONABLE PARTICULARITY:
21 22 23	1. THE MEANS USED TO OBTAIN THE LOCATION INFORMATION, INCLUDING, IF APPLICABLE, THE <u>THE TYPE OF</u> ELECTRONIC DEVICE ASSOCIATED WITH THE LOCATION INFORMATION BEING SOUGHT;
24 25 26 27	2. THE USER OF THE ELECTRONIC DEVICE, IF APPLICABLE, OR THE INDIVIDUAL ABOUT WHOM LOCATION INFORMATION IS KNOWN, OR THE IDENTIFYING NUMBER OF THE ELECTRONIC DEVICE ABOUT WHICH LOCATION INFORMATION IS SOUGHT;
$\frac{28}{29}$	3. THE OWNER, IF $\frac{1}{4}$ <u>KNOWN AND IF THE OWNER IS A</u> PERSON OR AN ENTITY OTHER THAN THE USER, OF THE ELECTRONIC DEVICE;

$\frac{1}{2}$	4. THE GROUNDS FOR OBTAINING THE LOCATION INFORMATION; AND
$\frac{3}{4}$	5. THE NAME OF THE APPLICANT ON WHOSE APPLICATION THE <del>WARRANT</del> <u>ORDER</u> WAS ISSUED;
<b>5</b>	(II) AUTHORIZE THE EXECUTING LAW ENFORCEMENT
6	OFFICER TO OBTAIN THE LOCATION INFORMATION WITHOUT GIVING NOTICE TO
7	THE OWNER OR USER OF THE ELECTRONIC DEVICE OR TO THE INDIVIDUAL
8 9	ABOUT WHOM THE LOCATION INFORMATION IS BEING SOUGHT FOR THE DURATION OF THE ORDER;
10	<del>(II)</del> (III) SPECIFY THE <del>FIRST AND LAST CALENDAR DAY</del>
11	FOR WHICH THE DISCLOSURE OF PERIOD OF TIME FOR WHICH LOCATION
12	INFORMATION IS AUTHORIZED TO BE OBTAINED; AND
13	(III) (IV) IF APPLICABLE, ORDER THE SERVICE PROVIDER
14	то:
15	1. DISCLOSE TO THE EXECUTING LAW
16	ENFORCEMENT OFFICER THE LOCATION INFORMATION ASSOCIATED WITH THE
17	ELECTRONIC DEVICE FOR THOSE DAYS FOR WHICH THE DISCLOSURE-IS THE
18	PERIOD OF TIME AUTHORIZED; AND
19	<b>2. REFRAIN FROM NOTIFYING THE USER, OWNER, OR</b>
20	ANY OTHER PERSON OF THE DISCLOSURE OF LOCATION INFORMATION FOR AS
21	LONG AS THE NOTICE UNDER SUBSECTION (D) OF THIS SECTION IS DELAYED.
22	(C) (1) (I) <del>A search under the authority of a warrant</del>
23	UNDER THIS SECTION SHALL BE INITIATED WITHIN 15 CALENDAR DAYS AFTER
24	THE DAY THAT THE WARRANT IS ISSUED THE PERIOD OF TIME DURING WHICH
25	LOCATION INFORMATION MAY BE OBTAINED UNDER THE AUTHORITY OF AN
26	ORDER UNDER SUBSECTION (B) OF THIS SECTION MAY NOT EXCEED 30 DAYS
27	UNLESS EXTENDED AS PROVIDED IN SUBSECTION (C)(3) OF THIS SECTION.
28	(II) <del>IF THE SEARCH IS NOT TIMELY INITIATED, THE</del>
29	WARRANT IS VOID LOCATION INFORMATION SHALL BEGIN TO BE OBTAINED BY
30	THE EXECUTING LAW ENFORCEMENT OFFICER WITHIN 10 CALENDAR DAYS
31	AFTER THE ORDER IS ISSUED OR, IF APPLICABLE, THE ORDER SHALL BE
32	DELIVERED TO THE SERVICE PROVIDER WITHIN 10 CALENDAR DAYS AFTER THE
33	ORDER IS ISSUED.

34(2)AFTER THE EXPIRATION OF THE 15-DAY PERIOD, THE35SEARCH WARRANT IS VOID.

1 <del>(3)</del> THE SEARCH UNDER THE AUTHORITY OF THE WARRANT, 2 **ONCE TIMELY INITIATED, MAY CONTINUE FOR UP TO 15 CALENDAR DAYS.** 3 <del>(4)</del> <del>(1)</del> THE SEARCH UNDER THE AUTHORITY OF THE WARRANT MAY BE EXTENDED PAST 15 CALENDAR DAYS ON A FINDING BY THE COURT OF 4 5 **CONTINUING PROBABLE CAUSE.** 6 (III) AN EXTENSION UNDER THIS PARAGRAPH MAY NOT 7 EXCEED 30 CALENDAR DAYS. 8 (2) IF NEITHER OF THE EVENTS DESCRIBED IN SUBSECTION (C)(1)(II) OF THIS SECTION OCCURS WITHIN 10 CALENDAR DAYS OF THE 9 ISSUANCE OF THE ORDER, THE ORDER IS VOID. 10 (3) (I) THE AUTHORITY TO OBTAIN LOCATION INFORMATION 11 UNDER THE ORDER MAY BE EXTENDED BEYOND 30 CALENDAR DAYS ON A 12 13 FINDING OF CONTINUING PROBABLE CAUSE. 14 (II) AN EXTENSION UNDER THIS PARAGRAPH MAY NOT 15 EXCEED AN ADDITIONAL 30 CALENDAR DAYS, UNLESS THE COURT FINDS CONTINUING PROBABLE CAUSE AND DETERMINES THAT GOOD CAUSE EXISTS 16 17 FOR A LONGER EXTENSION. 18 **(**D**)** (1) NOTICE OF THE LOCATION INFORMATION WARRANT ORDER SHALL BE DELIVERED TO THE USER AND, IF A KNOWN AND IF THE OWNER IS A 1920 PERSON OR AN ENTITY OTHER THAN THE USER. THE OWNER SUBSCRIBER OF THE ELECTRONIC DEVICE FROM WHICH THE LOCATION INFORMATION IS 2122SOUGHT. 23(2) THE NOTICE **MUST CONTAIN THE FOLLOWING:** 24<del>(1)</del> A COPY OF THE WARRANT; 25<del>(III)</del> THE IDENTITY AND CONTACT INFORMATION OF THE 26SERVICE PROVIDER THAT DISCLOSED THE LOCATION INFORMATION: 27(III) A DESCRIPTION OF THE MISDEMEANOR OR FELONY 28**BEING ALLEGED:** 29(IV) THE DATES OF THE SEARCH: AND 30 (V) THE FACT OF WHETHER NOTICE WAS DELAYED SHALL:

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1 STATE THE GENERAL NATURE OF THE LAW **(I)**  $\mathbf{2}$ **ENFORCEMENT INQUIRY; AND** 3 (II) INFORM THE USER OR OWNER: 4 1. IF APPLICABLE, THAT LOCATION INFORMATION  $\mathbf{5}$ MAINTAINED BY THE SERVICE PROVIDER WAS SUPPLIED TO A LAW 6 **ENFORCEMENT OFFICER;** 7 IF APPLICABLE, THE IDENTIFYING NUMBER 2. 8 ASSOCIATED WITH THE ELECTRONIC DEVICE; 9 3. THE DATES FOR WHICH THE LOCATION 10 **INFORMATION WAS SUPPLIED;** 11 **4**. WHETHER NOTIFICATION WAS DELAYED; AND 12 5. WHICH COURT AUTHORIZED THE ORDER. 13(3) SUBJECT TO PARAGRAPH (4) OF THIS SUBSECTION, THE NOTICE MUST BE DELIVERED WITHIN  $\mp$  10 CALENDAR DAYS AFTER FIRST 1415**OBTAINING ANY LOCATION INFORMATION** THE EXPIRATION OF THE ORDER. 16 (4) NOTWITHSTANDING ANY PROVISION OF THE MARYLAND 17RULES OR THIS SUBTITLE, THE COURT, ON A FINDING OF GOOD CAUSE, MAY 18 ORDER THAT THE NOTIFICATION REQUIRED UNDER THIS SECTION BE DELAYED 19 FOR A PERIOD NOT EXCEEDING 15 CALENDAR DAYS AFTER THE LAST DAY THE 20SEARCH IS AUTHORIZED APPLICATION, AFFIDAVIT, AND ORDER BE SEALED AND 21THAT THE NOTIFICATION REQUIRED UNDER THIS SECTION BE DELAYED FOR A 22PERIOD OF **30** CALENDAR DAYS. 23(5) A FINDING OF GOOD CAUSE UNDER PARAGRAPH (4) OF THIS 24SUBSECTION MAY BE ESTABLISHED BY EVIDENCE THAT: 25**(I)** THE CRIMINAL INVESTIGATION TO WHICH THE SEARCH AFFIDAVIT IS RELATED IS OF A CONTINUING NATURE AND LIKELY TO YIELD 2627FURTHER INFORMATION THAT COULD BE OF USE IN PROSECUTING ALLEGED 28**CRIMINAL ACTIVITIES: AND** 29**(II)** THE FAILURE TO MAINTAIN THE CONFIDENTIALITY OF 30 THE INVESTIGATION WOULD: 311. JEOPARDIZE THE USE OF INFORMATION ALREADY 32**OBTAINED IN THE INVESTIGATION;** 

2. IMPAIR THE CONTINUATION OF THE **INVESTIGATION; OR** 3. JEOPARDIZE THE SAFETY OF A SOURCE OF **INFORMATION.** (6) A COURT MAY GRANT ONE 15-CALENDAR DAY EXTENSION OF THE TIME THAT THE NOTIFICATION REQUIRED UNDER THIS SUBSECTION CAN **BE DELAYED** ORDER THAT NOTIFICATION UNDER THIS SECTION BE DELAYED **BEYOND 30 CALENDAR DAYS IF: (I)** THERE IS A LAW ENFORCEMENT OFFICER PROVIDES CONTINUED EVIDENCE OF A CIRCUMSTANCE DESCRIBED IN PARAGRAPH (5) OF THIS SUBSECTION; AND **(II)** THE COURT MAKES A FINDING OF GOOD CAUSE BASED ON THE EVIDENCE THAT NOTICE SHOULD BE FURTHER DELAYED TO PRESERVE THE CONTINUATION OF THE INVESTIGATION. **(E)** <del>(1)</del> **DISCOVERY OF THE LOCATION INFORMATION APPLICATION**, AFFIDAVIT, WARRANT ORDER, AND ADDITIONAL RELATED DOCUMENTS, IF ANY, ARE SUBJECT TO THE PROVISIONS OF MARYLAND RULES 4–262 AND 4–263. <del>(2)</del> EXCEPT AS PROOF OF A VIOLATION OF THIS SECTION, NO EVIDENCE OBTAINED IN VIOLATION OF THIS SECTION SHALL BE ADMISSIBLE IN A CRIMINAL, CIVIL, ADMINISTRATIVE, OR OTHER PROCEEDING. NOTWITHSTANDING ANY OTHER PROVISION OF THIS SECTION, **(F)** <del>(1)</del> AN AGENT OF THE STATE OR A POLITICAL SUBDIVISION OF THE STATE A LAW ENFORCEMENT OFFICER MAY OBTAIN PRESENT LOCATION INFORMATION FOR A PERIOD NOT TO EXCEED 48 HOURS: IN ORDER TO RESPOND TO THE USER'S CALL FOR <del>(I)</del> (1) **EMERGENCY SERVICES;** EXIGENT CIRCUMSTANCES; OR <del>(III)</del> (2) WITH THE EXPRESS CONSENT OF THE USER AND, IF A-PERSON OR AN ENTITY OTHER THAN THE USER, THE OR OWNER OF THE ELECTRONIC DEVICE; OR (HII) IF THE AGENT OF THE STATE OR A POLITICAL

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31 SUBDIVISION OF THE STATE REASONABLY BELIEVES THAT:

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1 AN EMERGENCY INVOLVING IMMEDIATE DANGER <del>1.</del>  $\mathbf{2}$ OF DEATH OR SERIOUS PHYSICAL INJURY TO A PERSON EXISTS: AND 3 2 OBTAINING WITHOUT DELAY LOCATION INFORMATION RELATING TO THE EMERGENCY WILL HELP TO REDUCE THE 4 **DANGER**.  $\mathbf{5}$ 6 (2) (1) NO LATER THAN 48 HOURS AFTER THE DATE ON WHICH  $\overline{7}$ AN AGENT OF THE STATE OR A POLITICAL SUBDIVISION OF THE STATE OBTAINS 8 ACCESS TO RECORDS UNDER THIS SUBSECTION. THE AGENT SHALL FILE WITH 9 THE APPROPRIATE COURT A SIGNED. SWORN STATEMENT SETTING FORTH THE **GROUNDS FOR THE EMERGENCY ACCESS.** 10 11 (III) THE STATEMENT SHALL BE ACCOMPANIED BY THE 12 NAME AND SIGNATURE OF THE ACENT'S SUPERVISOR. 13(G) (1)By JANUARY 31 OF EACH CALENDAR YEAR, A COURT ISSUING 14 OR DENYING A WARRANT AN ORDER-UNDER THIS SECTION DURING THE PRECEDING CALENDAR YEAR SHALL REPORT TO THE ADMINISTRATIVE OFFICE 1516 **OF THE COURTS, FOR EACH WARRANT ORDER, THE:** 17 <del>(I)</del> **IDENTITY OF THE AGENCY MAKING THE APPLICATION;** MISDEMEANOR OR FELONY SPECIFIED IN THE 18 <del>(III)</del> 19 **AFFIDAVIT**; 20 (HI) IDENTITY OF THE SERVICE PROVIDER FROM WHICH THE 21**LOCATION INFORMATION WAS TO BE OBTAINED:** 22(IV) FACT OF WHETHER THE WARRANT ORDER WAS 23GRANTED AS APPLIED FOR, WAS MODIFIED, OR WAS DENIED; AND 24NUMBER AND DURATION OF ANY EXTENSIONS OF <del>(V)</del> 25SEARCH OR DELAYS IN NOTIFICATION. (2) (1) IN JUNE OF EACH YEAR. BEGINNING IN 2015. THE 26**ADMINISTRATIVE OFFICE OF THE COURTS SHALL TRANSMIT TO THE GENERAL** 27ASSEMBLY, IN ACCORDANCE WITH § 2-1246 OF THE STATE GOVERNMENT 2829ARTICLE, A FULL AND COMPLETE REPORT CONCERNING THE DATA REQUIRED TO BE FILED UNDER PARAGRAPH (1) OF THIS SUBSECTION. 30 31 THE ADMINISTRATIVE OFFICE OF THE COURTS MAY <del>(III)</del> 32 ISSUE REGULATIONS DEALING WITH THE CONTENT AND FORM OF THE REPORTS 33 **REQUIRED TO BE FILED BY PARAGRAPH (1) OF THIS SUBSECTION.** 

1(3)IN JUNE OF EACH YEAR, BEGINNING IN 2015, A SUMMARY OF2THE REPORT REQUIRED TO BE FILED BY PARAGRAPH (1) OF THIS SUBSECTION3SHALL BE MADE PUBLICLY AVAILABLE ON THE WEB SITE OF THE4ADMINISTRATIVE OFFICE OF THE COURTS.

## 5 (G) <u>A PERSON MAY NOT BE HELD CIVILLY LIABLE FOR COMPLYING WITH</u> 6 <u>THIS SECTION BY PROVIDING LOCATION INFORMATION.</u>

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
October 1, 2014.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.