E4 8lr1765 CF 8lr1841

By: Chair, Anne Arundel County Senators (By Request - County Executive)

Introduced and read first time: January 22, 2018

Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

Anne	Arundel	County	- Personal	Property -	Possession	and	Release
Anne	ai unaei	County	- i ei sonai	TIODELLY -	1 0226221011	anu	neiease

- 3 FOR the purpose of authorizing, in Anne Arundel County, a certain law enforcement agency 4 to retain, donate, or dispose of certain personal property under certain 5 circumstances; providing that if certain property is retained or donated, a certain 6 certificate is sufficient evidence of title for certain purposes; and generally relating to Anne Arundel County and the possession and release of personal property by law 7 8 enforcement.
- 9 BY repealing and reenacting, with amendments,
- 10 Article – Public Safety
- Section 3-505 11
- Annotated Code of Maryland 12
- (2011 Replacement Volume and 2017 Supplement) 13
- 14 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 15 That the Laws of Maryland read as follows:

16 Article - Public Safety

- 17 3-505.
- In this section, "local law enforcement agency" means the police department 18 19 of a county or municipal corporation in the State.
- 20 (b) (1) This section does not apply to personal property purchased or otherwise 21 acquired for use by a local law enforcement agency or to contraband.
- 22 This section does not apply to personal property retained by a local law 23 enforcement agency for use as evidence in a criminal prosecution.



2

21

22

23

24

25

26

27

28

34

- 1 (3) This section does not supersede the provisions for seizure and forfeiture 2 contained in Titles 12 and 13 of the Criminal Procedure Article.
- 3 (c) (1) Except as provided in paragraph (2) of this subsection, the local law 4 enforcement agency shall hold personal property that comes into the possession of the local 5 law enforcement agency until the local law enforcement agency determines that:
- 6 (i) the property is no longer needed in connection with a 7 prosecution; or
- 8 (ii) if the property is not connected to a prosecution, retention of the 9 property is no longer relevant to the local law enforcement agency.
- 10 (2) Personal property that is used as evidence in a criminal prosecution 11 shall be retained by a local law enforcement agency in the same manner as other evidence 12 retained by the agency.
- (d) (1) After a local law enforcement agency determines that personal property is no longer needed in connection with a prosecution or retention of the property is no longer relevant to the local law enforcement agency, the local law enforcement agency shall notify the owner of the property that the local law enforcement agency is in possession of the property.
- 18 (2) After notification, the owner of the property has up to 30 days to secure 19 the immediate release of the property to the owner or the owner's designee with proper 20 identification.
 - (e) (1) At any time after personal property has been in the possession of a local law enforcement agency for 3 months and the local law enforcement agency determines that the property is no longer needed in connection with a prosecution or retention of the property is no longer relevant to the local law enforcement agency, the local law enforcement agency shall:
 - (i) give notice of the sale of the property by registered or certified mail to those persons entitled to its possession and to those lienholders whose names and addresses can be ascertained by the exercise of reasonable diligence; and
- 29 (ii) publish a description of the property and the time, place, and 30 terms of the sale of the property in a newspaper of general circulation in the county or 31 municipal corporation in each of two successive weeks.
- 32 (2) After complying with the requirements of paragraph (1) of this 33 subsection, the local law enforcement agency may sell the property at public auction.
 - (3) The terms and manner of sale may be established by rule.

- IN ANNE ARUNDEL COUNTY, IN ADDITION TO SELLING THE 1 2 PROPERTY AT PUBLIC AUCTION UNDER SUBSECTION (E) OF THIS SECTION, AT ANY 3 TIME AFTER PERSONAL PROPERTY HAS BEEN IN THE POSSESSION OF A LOCAL LAW 4 ENFORCEMENT AGENCY FOR 3 MONTHS AND THE LOCAL LAW ENFORCEMENT 5 AGENCY DETERMINES THAT THE PROPERTY IS NO LONGER NEEDED IN CONNECTION 6 WITH A PROSECUTION OR RETENTION OF THE PROPERTY IS NO LONGER RELEVANT 7 TO THE LOCAL LAW ENFORCEMENT AGENCY, THE LOCAL LAW ENFORCEMENT AGENCY SHALL GIVE NOTICE OF THE RETENTION, DONATION, OR DISPOSAL OF THE 8 9 PROPERTY BY REGISTERED OR CERTIFIED MAIL TO THOSE PERSONS ENTITLED TO 10 ITS POSSESSION AND TO THOSE LIENHOLDERS WHOSE NAMES AND ADDRESSES CAN 11 BE ASCERTAINED BY THE EXERCISE OF REASONABLE DILIGENCE.
- 12 (2) AFTER COMPLYING WITH THE REQUIREMENTS OF PARAGRAPH (1)
 13 OF THIS SUBSECTION, THE LOCAL LAW ENFORCEMENT AGENCY MAY:
- 14 (I) RETAIN THE PROPERTY FOR USE BY ANNE ARUNDEL 15 COUNTY;
- 16 (II) DONATE THE PROPERTY TO A NONPROFIT ORGANIZATION; 17 OR
- 18 (III) IF THE PROPERTY HAS NO OR NOMINAL VALUE, DISPOSE OF 19 THE PROPERTY IN A MANNER DETERMINED BY THE COUNTY.
- 20 **(G) (1)** The certificate of the local law enforcement agency that personal property has been sold under this section is sufficient evidence of title to the property for all purposes, including the right to obtain a certificate of title or registration from an appropriate unit of the State.
- (2) IN ANNE ARUNDEL COUNTY, IF THE PERSONAL PROPERTY IS
 RETAINED OR DONATED UNDER SUBSECTION (F) OF THIS SECTION, THE
 CERTIFICATE OF THE LOCAL LAW ENFORCEMENT AGENCY THAT THE PERSONAL
 PROPERTY HAS BEEN RETAINED OR DONATED IS SUFFICIENT EVIDENCE OF TITLE
 TO THE PROPERTY FOR ALL PURPOSES, INCLUDING THE RIGHT TO OBTAIN A
 CERTIFICATE OF TITLE OR REGISTRATION FROM AN APPROPRIATE UNIT OF THE
 STATE.
- 31 **[(g)] (H)** (1) The amount received from the sale of personal property in accordance with this section shall be distributed in the following order of priority:
- 33 (i) first, to the local law enforcement agency in an amount equal to 34 the expense of sale and all expenses incurred while the property was in the possession of 35 the local law enforcement agency;

14

October 1, 2018.

SENATE BILL 265

1 second, to lienholders in order of their priority; and (ii) 2 (iii) third, to the general fund of the county or municipal corporation, 3 subject to paragraphs (2) and (3) of this subsection. 4 (2) At any time within 3 years after the date of a sale under this section, a person who submits satisfactory proof of the right to possession of the property shall be 5 paid, without interest, the amount distributed to the general fund of the county or 6 7 municipal corporation under paragraph (1)(iii) of this subsection. 8 (3) A claim under paragraph (2) of this subsection is barred if more than 3 9 years has passed since the date of a sale under this section. 10 [(h)] (I) This section does not create or recognize any cause, action, or defense 11 or abridge any immunity now or in the future held by a local law enforcement agency or an 12 employee of a local law enforcement agency. SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 13