E4 0lr2724

By: Delegate M. Jackson

Introduced and read first time: February 6, 2020

Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

2

3

4

5

6

7

8

9

10 11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Public Safety – Maryland Police Training and Standards Commission – Procedures and Training

FOR the purpose of authorizing members of the Maryland Police Training and Standards Commission to make a certain designation in writing; repealing the requirement for the Commission to elect a chair; requiring the Secretary of State Police to serve as the chair of the Commission; requiring the Commission to conduct a certain analysis for certain police officers at a certain interval; altering the powers and duties of the Commission in regards to the training of police officers in the State; requiring that certain information be posted to a certain website by a certain date; requiring each police officer to be certified by the Commission; requiring police officers to submit to a medical examination before being certified by the Commission; repealing the requirement for a certain applicant to submit a certain processing fee; requiring a certain certification to lapse on a certain date if the officer fails to meet certain requirements; requiring a hearing requested by a police officer to dispute the lapse of a certification to occur within a certain time frame; repealing a requirement for the Commission to follow certain procedures and for a certain police officer to be entitled to certain rights relating to a lapsed certification; repealing the requirement for the Commission to order a certain person to pay certain costs and fees; authorizing the Commission to suspend or revoke the certification of a police officer convicted of certain crimes; establishing a time frame before which the Commission is authorized to recertify police officers whose certifications have lapsed or been revoked; requiring individuals appointed to certain positions to meet certain requirements; defining certain terms; making conforming and stylistic changes; and generally relating to the Maryland Police Training and Standards Commission.

BY repealing and reenacting, without amendments,

27 Article – Public Safety

28 Section 3–201(a), 3–202, and 3–203(a)(4)

29 Annotated Code of Maryland

30 (2018 Replacement Volume and 2019 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



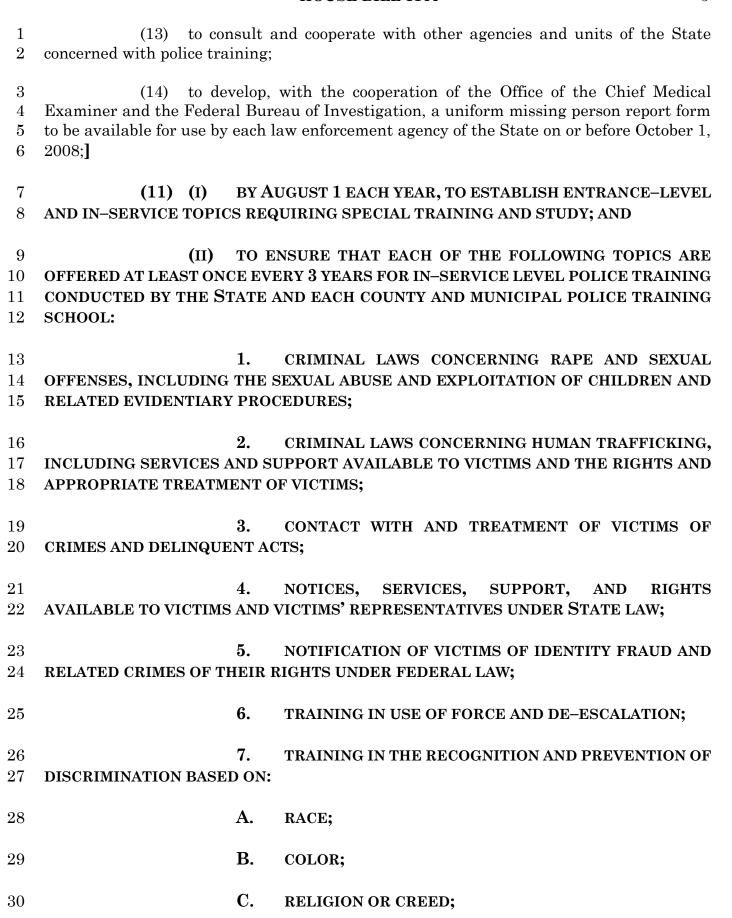
33

1 BY repealing and reenacting, with amendments, 2 Article – Public Safety 3 Section 3–201(g), 3–203(c), 3–207(a), (b), and (c), 3–209, 3–209.1(c), 3–211, 3–212(a), 3–213, 3–214(b), 3–215, and 3–216(b) 4 Annotated Code of Maryland 5 (2018 Replacement Volume and 2019 Supplement) 6 7 BY repealing 8 Article – Public Safety 9 Section 3-204 and 3-210 Annotated Code of Maryland 10 (2018 Replacement Volume and 2019 Supplement) 11 12 BY adding to Article - Public Safety 13 14 Section 3-204 15 Annotated Code of Maryland 16 (2018 Replacement Volume and 2019 Supplement) 17 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, 18 That the Laws of Maryland read as follows: 19 Article - Public Safety 20 3-201.21(a) In this subtitle the following words have the meanings indicated. 22 ["SWAT team"] "SPECIAL TACTICAL RESPONSE TEAM" means an 23agency-designated unit of law enforcement officers who are selected, trained, and equipped 24to work as a coordinated team to resolve critical incidents that are so hazardous, complex, or unusual that they may exceed the capabilities of first responders or investigative units. 25 3-202.26 27 There is a Maryland Police Training and Standards Commission, which is an 28 independent commission that functions in the Department. 29 3-203.30 (a) The Commission consists of the following members: **(4)** 31 the Secretary of State Police; 32 Except for [the appointed members] MEMBERS APPOINTED UNDER

SUBSECTION (A)(15) OF THIS SECTION, a member of the Commission may serve

personally at a Commission meeting or may designate, IN WRITING, a representative from 1 2 the member's unit, agency, or association who may act at any meeting to the same effect as 3 if the member were personally present. 4 [3-204.5 The Commission annually shall elect a chair and vice chair from among its 6 members. 3-204.7 8 (A) THE SECRETARY OF STATE POLICE SHALL SERVE AS THE CHAIR OF THE 9 COMMISSION. 10 (B) THE COMMISSION ANNUALLY SHALL ELECT A VICE CHAIR FROM AMONG 11 ITS MEMBERS. 12 3-207.13 The Commission has the following powers and duties: (a) 14 to establish standards for the approval and continuation of approval of schools that conduct police entrance-level and in-service training courses required by the 15 Commission, including State, regional, county, and municipal training schools; 16 17 **(2)** BEGINNING IN 2020 AND EVERY 10 YEARS THEREAFTER, TO 18 CONDUCT A JOB TASK ANALYSIS FOR ENTRANCE-LEVEL POLICE OFFICERS; 19 [(2)] **(3)** to approve and issue certificates of approval to police training 20 schools: 21[(3)] **(4)** to inspect police training schools; 22[(4)] (5) to revoke, for cause, the approval or certificate of approval issued to a police training school; 2324[(5)] **(6)** to establish the following for police training schools: 25curriculum; (i) 26 (ii) minimum courses of study; 27 attendance requirements; (iii) 28 (iv) eligibility requirements;

1	(v) equipment and facilities;	
2	(vi) standards of operation; and	
3	(vii) minimum qualifications for instructors;	
4 5 6 7	for in-service level police training conducted by the State and each county and municipa police training school, that the curriculum and minimum courses of study include specia	
8 9	(i) the criminal laws concerning rape and sexual offenses, including the sexual abuse and exploitation of children and related evidentiary procedures;	
10 11 12	services and support available to victims and the rights and appropriate treatment of	
13 14	(iii) the contact with and treatment of victims of crimes and delinquent acts;	
15 16	(iv) the notices, services, support, and rights available to victims and victims' representatives under State law; and	
17 18	(v) the notification of victims of identity fraud and related crimes of their rights under federal law;]	
19 20	(7) to certify [and issue appropriate certificates to] qualified instructors for police training schools authorized by the Commission to offer police training programs;	
21 22	(8) to verify that police officers have satisfactorily completed ENTRANCE-LEVEL training programs [and issue diplomas to those police officers];	
23 24	(9) to conduct and operate police training schools authorized by the Commission to offer police training programs;	
25 26	(10) to make a continuous study of entrance-level and in-service training methods [and procedures];	
27 28	[(11) to consult with and accept the cooperation of any recognized federal, State, or municipal law enforcement agency or educational institution;	
29 30 31	(12) to consult and cooperate with universities, colleges, and institutions in the State to develop specialized courses of study for police officers in police science and police administration;	



26

RESUSCITATION;

HOUSE BILL 1144

1	1 D. NATION	AL ORIGIN OR ANCESTRY;	
2	2 E. SEX;		
3	3 F. SEXUAL	ORIENTATION;	
4	4 G. GENDER	IDENTITY;	
5	5 H. AGE;		
6	6 I. PHYSICA	AL OR MENTAL DISABILITY;	
7	7 J. MARITA	L STATUS;	
8	8 K. VETERA	N STATUS;	
9	9 L. GENETIC	C INFORMATION;	
10	10 M. CITIZEN	SHIP; OR	
11	N. CULTUR	E; AND	
12	12 8. ALL ASP	ECTS OF PROFILING, INCLUDING:	
13 14 15	A. AS AN ILLEGAL PRACTICE IN WHICH AN INDIVIDUAL IS TARGETED AS A SUSPECT OF A CRIME BECAUSE OF THE INDIVIDUAL'S RACE ETHNICITY, RELIGION, OR OTHER UNIQUE IDENTIFIER; AND		
16 17 18	B. AS A COMPONENT OF AN INVESTIGATION OF A CRIMI IN WHICH THE SUSPECT IS REPORTED TO BE OF A SPECIFIC RACE, ETHNICITY RELIGION, OR OTHER UNIQUE IDENTIFIER;		
19 20 21	20 ALL MANDATED TRAINING TOPICS	S, ON OR BEFORE AUGUST 15 EACH YEAR, OF AS OUTLINED IN ITEM (11)(II) OF THIS	
22 23		(13) TO POST A LIST OF MANDATORY TRAINING TOPICS ON A WEBSIT MAINTAINED BY THE COMMISSION;	
24 25	` '	CERTIFIED OFFICERS MAINTAIN CURRENT	

- 1 (15) to require, for entrance—level police training and annually for in—service level police training conducted by the State and each county and municipal police training school, that the curriculum and minimum courses of study include, for police officers who are issued an electronic control device by a law enforcement agency, special training in the proper use of electronic control devices, as defined in § 4–109 of the Criminal Law Article, consistent with established law enforcement standards and federal and State constitutional provisions;
- [(16) to require, for entrance—level police training and, as determined by the Commission, for in—service level training conducted by the State and each county and municipal police training school, that the curriculum and minimum courses of study include, consistent with established law enforcement standards and federal and State constitutional provisions:
- 13 (i) training in lifesaving techniques, including Cardiopulmonary 14 Resuscitation (CPR);
- 15 (ii) training in the proper level and use of force;
- 16 (iii) training regarding sensitivity to cultural and gender diversity; 17 and
- 18 (iv) training regarding individuals with physical, intellectual, 19 developmental, and psychiatric disabilities;
- 20 (17) to require, for entrance-level police training and at least every 2 years 21 for in-service level police training conducted by the State and each county and municipal 22 police training school, that the curriculum and minimum courses of study include special 23 training, attention to, and study of the application of antidiscrimination and use of force 24 de-escalation training;
- 25 (18) to develop, with the cooperation of the Office of the Attorney General, 26 the Governor's Office of Crime Control and Prevention, and the Federal Trade Commission, 27 a uniform identity fraud reporting form that:
- 28 (i) makes transmitted data available on or before October 1, 2011, for use by each law enforcement agency of State and local government; and
- 30 (ii) may authorize the data to be transmitted to the Consumer 31 Sentinel program in the Federal Trade Commission;
- 32 (19) to adopt and recommend a set of best practices and standards for use of 33 force;]
- 34 (16) TO CONSULT WITH RECOGNIZED FEDERAL, STATE, COUNTY, AND 35 MUNICIPAL LAW ENFORCEMENT AGENCIES, EDUCATIONAL INSTITUTIONS, STATE

4

5

6

7

24

25

26

27

28

1 UNIVERSITIES, COLLEGES, AND INSTITUTIONS THAT SPECIALIZE IN COURSES OF 2 STUDY FOR POLICE OFFICERS, OR OTHER AGENCIES AND UNITS OF THE STATE

3 CONCERNED WITH POLICE TRAINING;

- [(20)] (17) to evaluate and modernize recruitment standards and practices of law enforcement agencies to increase diversity within those law enforcement agencies and develop strategies for recruiting women and African American, Hispanic or Latino, and other minority candidates;
- 8 [(21)] **(18)** to develop standards for the mandatory psychological 9 consultation with a law enforcement officer who was actively involved in an incident when another person was seriously injured or killed as a result of an accident or a shooting or 10 has returned from combat deployment; 11

12 [(22)] (19) to require [:

- ON OR BEFORE DECEMBER 31, 2020, a statement condemning 13 14 motorcycle profiling to be included in existing written policies regarding other profiling; 15 and
- 16 for entrance-level police training and for in-service level training conducted by the State and each county and municipal police training school, that 17 the curriculum and minimum courses of study include, consistent with established law 18 19 enforcement standards and federal and State constitutional provisions, training related to 20 motorcycle profiling in conjunction with existing training regarding other profiling;
- 21 [(23)] (20) to perform any other act, including adopting regulations, that is 22necessary or appropriate to carry out the powers and duties of the Commission under this 23 subtitle: and
 - [(24)] (21) to consult and cooperate with commanders of [SWAT] SPECIAL TACTICAL RESPONSE teams to develop standards for training and deployment of [SWAT] SPECIAL TACTICAL RESPONSE teams [and of law enforcement officers who are not members of a SWAT team] who conduct no-knock warrant service in the State based on best practices in the State and nationwide.
- 29 (b) The Commission shall develop a system by which law enforcement 30 agencies report to the Commission on the number of serious officer-involved incidents each year, the number of officers disciplined each year, and the type of discipline administered 31 32 to those officers.
- 33 The Commission shall annually summarize the information submitted (2)by law enforcement agencies and: 34
- ON OR BEFORE MARCH 31 EACH YEAR, post the summary, 35 (i) excluding the names of officers and other involved parties, on a website maintained by the 36

1 Commission; and

- 2 (ii) submit the summary to the General Assembly, as provided in § 3-1257 of the State Government Article.
- 4 (c) In consultation with the Maryland Department of Health, the Commission shall establish a confidential hotline, WITH THE NUMBER POSTED ON A WEBSITE MAINTAINED BY THE COMMISSION, that is available for police officers and other law enforcement personnel to contact and speak with a trained peer law enforcement officer or a mental health professional who may provide initial counseling advice and confidential referral to appropriate services.
- 10 3–209.

31

11 (A) EACH POLICE OFFICER SHALL BE CERTIFIED BY THE COMMISSION.

- 12 **[(a)] (B)** The Commission shall certify as a police officer each individual who:
- 13 (1) (i) satisfactorily meets the standards of the Commission; or
- 14 (ii) provides the Commission with sufficient evidence that the 15 individual has satisfactorily completed a training program in another state of equal quality 16 and content as required by the Commission;

17 (2) SUBMITS TO A MEDICAL EVALUATION;

- 18 **[**(2)**] (3)** submits to a psychological evaluation;
- 19 **[(3)] (4)** submits to a criminal history records check in accordance with \S 20 3–209.1 of this subtitle; and
- 21 [(4)] (5) (i) is a United States citizen; or
- 22 (ii) subject to subsection (b) of this section, is a permanent legal 23 resident of the United States and an honorably discharged veteran of the United States 24 armed forces, provided that the individual has applied to obtain United States citizenship 25 and the application is still pending approval.
- 26 (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.
- 28 (c) The Commission may certify as a police officer an individual who is not 29 considered a police officer under § 3–201(f)(3) of this subtitle if the individual meets the 30 selection and training standards of the Commission.
 - (d) Each [certificate] CERTIFICATION CARD issued to a police officer under this

- 1 subtitle remains the property of the Commission.
- 2 3-209.1.
- 3 (c) As part of the application for a criminal history records check, an applicant 4 shall submit to the Central Repository:
- 5 (1) a complete set of legible fingerprints [taken on forms] IN A MANNER 6 approved by the Director of the Central Repository and the Director of the Federal Bureau 7 of Investigation; AND
- 8 (2) the fee authorized under § 10–221(b)(7) of the Criminal Procedure 9 Article for access to Maryland criminal history records [; and
- 10 (3) the processing fee required by the Federal Bureau of Investigation for 11 a national criminal history records check].
- 12 **[**3–210.
- 13 (a) The certification of a police officer automatically lapses 3 years after the date 14 of the previous certification.
- 15 (b) If the certification of a police officer lapses, the police officer may apply for 16 recertification immediately.
- 17 (c) The Commission may recertify a police officer after the certification of the 18 police officer lapses.]
- 19 3–211.
- 20 (A) If A POLICE OFFICER FAILS TO MEET THE REQUIREMENTS OF § 3–209 21 OF THIS SUBTITLE BY JUNE 30 EACH YEAR, THE OFFICER'S CERTIFICATION SHALL 22 LAPSE ON JUNE 30 OF THAT YEAR.
- [(a)] (B) If the certification of a police officer is in danger of lapsing or has lapsed because of the failure of the police officer to meet the standards of the Commission, the police officer may request a hearing before the Commission to present evidence that:
- 26 (1) the police officer's law enforcement agency unreasonably failed to 27 provide the police officer with the required training or assigned the police officer to special 28 duty that prevented the police officer from completing the required training to achieve this 29 certification; and
- 30 (2) this failure is through no fault of the police officer.
- [(b)] (C) [(1)] On request of the police officer for a hearing under this section,

- 1 the Commission shall hold a hearing WITHIN 90 DAYS OF THE REQUEST.
- [(2) For purposes of this subsection, the Commission shall follow the procedures required for a hearing board under the Law Enforcement Officers' Bill of Rights and the police officer is entitled to all of the rights provided under the Law Enforcement Officers' Bill of Rights.]
- [(c)] (D) If the Commission concludes that the police officer's law enforcement agency unreasonably failed to provide the police officer with the required training or assigned the police officer to special duty that prevented the police officer from completing the required training to achieve certification:
- 10 (1) the Commission shall stay the lapse of the certification until the police 11 officer and the police officer's law enforcement agency meet the training requirements of 12 the Commission; AND
- the police officer shall be retained in the police officer's law enforcement agency at full pay pending the completion of the training [; and
- 15 (3) the Commission shall order the police officer's law enforcement agency 16 to pay all reasonable hearing costs and attorney's fees incurred as a result of the action].
- 17 3–212.
- 18 (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:
- 20 (1) violates or fails to meet the Commission's standards; [or]
- 21 (2) knowingly fails to report suspected child abuse in violation of $\S 5-704$ 22 of the Family Law Article;
- 23 (3) HAS BEEN CONVICTED OF A FELONY; OR
- 24 (4) HAS BEEN CONVICTED OF A MISDEMEANOR FOR WHICH A 25 SENTENCE OF IMPRISONMENT EXCEEDING 1 YEAR MAY BE IMPOSED.
- 26 3–213.
- The Commission may recall the [certificate] **CERTIFICATION CARD** of a police officer if the certification of the police officer is suspended or revoked for any of the following reasons:
- 30 (1) the [certificate] **CERTIFICATION CARD** was issued by administrative 31 error;

- 1 (2) the [certificate] CERTIFICATION CARD was obtained through 2 misrepresentation or fraud; OR
- 3 (3) [the police officer has been convicted of a felony; or
- 4 (4) the police officer has been convicted of a misdemeanor for which a sentence of imprisonment exceeding 1 year may be imposed] FOLLOWING A REVOCATION HEARING UNDER § 3–212 OF THIS SUBTITLE.
- 7 3–214.
- 8 (b) The Commission may recertify an [individual] APPLICANT FOR 9 RECERTIFICATION as a police officer [after the certification of the police officer is revoked] 10 NOT SOONER THAN 2 YEARS AFTER THE EFFECTIVE DATE OF THE REVOCATION 11 ORDER.
- 12 3–215.
- 13 (a) (1) In this section the following words have the meanings indicated.
- 14 (2) ["Permanent appointment" means the appointment of an individual who has satisfactorily met the minimum standards of the Commission and is certified as a police officer.
- 17 (3) "Police administrator"] "FIRST-LINE ADMINISTRATOR" means a 18 police officer who has been promoted to first-line administrative duties [up to but not 19 exceeding the rank of captain] AS DEFINED BY THE AGENCY, AND WHO HAS DIRECT 20 SUPERVISION OVER FIRST-LINE SUPERVISORS.
- 21 (3) "FIRST-LINE SUPERVISOR" MEANS A POLICE OFFICER WHO HAS 22 BEEN PROMOTED TO FIRST-LINE SUPERVISORY DUTIES AS DEFINED BY THE 23 AGENCY, AND WHO HAS DIRECT SUPERVISION OVER LINE STAFF.
- [(4) "Police supervisor" means a police officer who has been promoted to first-line supervisory duties.]
- 26 (B) AN INDIVIDUAL APPOINTED TO THE POSITION OF FIRST-LINE 27 SUPERVISOR OR FIRST-LINE ADMINISTRATOR MUST MEET THE TRAINING 28 REQUIREMENTS ESTABLISHED BY THE COMMISSION.
- [(b)] (C) An individual may not be given or accept a probationary appointment or permanent appointment as a police officer, police supervisor, or police administrator unless the individual satisfactorily meets the qualifications established by the Commission.
- 32 [(c)] (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.
- 3 **[(d)] (E)** A probationary appointee is entitled to a leave of absence with pay during the period of the training program.
- 5 3–216.
- 6 (b) (1) In this subsection, ["nonfull-time] "NON-FULL-TIME police officer" 7 means an individual who does not work in the law enforcement field at least 7 months 8 during the calendar year.
- 9 (2) The certification requirements of subsection (a) of this section do not apply to the [nonfull-time] NON-FULL-TIME police officers of a law enforcement agency that:
- 12 (i) employs, during a calendar year, at least 70 full-time sworn 13 police officers; and
- 14 (ii) employs at least 100 [nonfull-time] NON-FULL-TIME police 15 officers.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 17 October 1, 2020.