# HOUSE BILL 353

(PRE-FILED)

1lr0430

## By: **Delegate Ivey** Requested: July 10, 2020 Introduced and read first time: January 13, 2021 Assigned to: Judiciary

# A BILL ENTITLED

1 AN ACT concerning

#### $\mathbf{2}$

# Civil Actions – Violation of Rights – Governmental Liability

- 3 FOR the purpose of establishing the civil liability of a law enforcement officer who deprives 4 or allows another to deprive an individual of certain rights under the Maryland  $\mathbf{5}$ Declaration of Rights and the Maryland Constitution; requiring a court to award 6 attorney's fees and costs to a plaintiff under certain circumstances; authorizing a 7 court to award attorney's fees and costs to a certain defendant under certain 8 circumstances; requiring that the employer of a law enforcement officer indemnify 9 the law enforcement officer against a judgment or settlement entered against the 10 officer under this Act subject to certain exceptions; providing for the applicability of 11 certain provisions of law; prohibiting the use of certain defenses; establishing a 12certain statute of limitations for a civil action under this Act; defining a certain term; 13and generally relating to civil actions for violations of rights by law enforcement officers and governmental liability. 14
- 15 BY adding to
- 16 Article Courts and Judicial Proceedings
- 17 Section 5–809
- 18 Annotated Code of Maryland
- 19 (2020 Replacement Volume)
- SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
   That the Laws of Maryland read as follows:
- 22

## Article – Courts and Judicial Proceedings

23 **5–809.** 



1 (A) IN THIS SECTION, "LAW ENFORCEMENT OFFICER" HAS THE MEANING 2 STATED IN § 3–101 OF THE PUBLIC SAFETY ARTICLE.

(B) (1) THE IMMUNITY PROVISIONS PROTECTING STATE AND LOCAL
GOVERNMENT PERSONNEL UNDER THE LOCAL GOVERNMENT TORT CLAIMS ACT
UNDER SUBTITLE 3 OF THIS TITLE OR THE MARYLAND TORT CLAIMS ACT UNDER
TITLE 12, SUBTITLE 1 OF THE STATE GOVERNMENT ARTICLE DO NOT APPLY TO A
CIVIL ACTION BROUGHT UNDER THIS SECTION.

8 (2) THE FOLLOWING ARE NOT A DEFENSE TO A CLAIM BROUGHT 9 UNDER THIS SECTION:

10 (I) ANY OF THE ELEMENTS OF THE FEDERAL DOCTRINE OF 11 QUALIFIED IMMUNITY;

12 (II) IGNORANCE OF:

131. THE RIGHTS OF CITIZENS AND GOVERNMENT14LIMITATIONS UNDER THE MARYLAND CONSTITUTION AND THE MARYLAND15DECLARATION OF RIGHTS; AND

16 2. STATUTORY LAW OR THE COMMON LAW; AND

- 17
- (III) GOOD FAITH ACTION.

18 (C) A LAW ENFORCEMENT OFFICER WHO, UNDER COLOR OF LAW, DEPRIVES 19 AN INDIVIDUAL OF OR INFRINGES ON OR ALLOWS ANOTHER TO DEPRIVE AN 20 INDIVIDUAL OF OR INFRINGE ON AN INDIVIDUAL RIGHT SECURED BY THE 21 MARYLAND DECLARATION OF RIGHTS OR THE MARYLAND CONSTITUTION IS 22 LIABLE FOR DAMAGES BROUGHT IN A CIVIL ACTION AGAINST THE LAW 23 ENFORCEMENT OFFICER.

24(D)(1)(I)THE COURT SHALL AWARD REASONABLE ATTORNEY'S FEES25AND COSTS TO A PREVAILING PLAINTIFF UNDER THIS SECTION.

(II) IF A SUIT UNDER THIS SECTION SEEKS INJUNCTIVE RELIEF,
THE PLAINTIFF SHALL BE ENTITLED TO REASONABLE ATTORNEY'S FEES AND COSTS
IF THE PLAINTIFF'S SUIT WAS A SIGNIFICANT FACTOR IN THE STATE TAKING OR
CEASING ACTION REGARDLESS OF WHETHER OR NOT AN INJUNCTION WAS ISSUED
BY THE COURT IN FAVOR OF THE PLAINTIFF.

1 (2) THE COURT MAY AWARD REASONABLE ATTORNEY'S FEES AND 2 COSTS TO A PREVAILING DEFENDANT IF THE COURT FINDS THAT A PLAINTIFF HAS 3 BROUGHT A FRIVOLOUS CLAIM.

4 (E) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, WHILE GOOD 5 FAITH ACTION IS NOT A DEFENSE AGAINST A CLAIM UNDER THIS SECTION:

6 (1) IF A COURT DETERMINES THAT A LAW ENFORCEMENT OFFICER 7 ACTED ON A GOOD FAITH, REASONABLE BELIEF THAT THE ACTIONS OF THE OFFICER 8 WERE LAWFUL, THE OFFICER'S EMPLOYER SHALL ENTIRELY INDEMNIFY THE 9 OFFICER FOR ANY JUDGMENT OR SETTLEMENT ENTERED AGAINST THE OFFICER 10 UNDER THIS SECTION; OR

11 (2) EXCEPT AS PROVIDED IN SUBSECTIONS (F) AND (G) OF THIS 12 SECTION, IF THE COURT DETERMINES THAT A LAW ENFORCEMENT OFFICER DID NOT 13 ACT ON A GOOD FAITH, REASONABLE BELIEF THAT THE ACTIONS OF THE OFFICER 14 WERE LAWFUL, THE OFFICER SHALL BE PERSONALLY LIABLE AND MAY NOT BE 15 INDEMNIFIED FOR \$25,000 OR 5% OF ANY JUDGMENT OR SETTLEMENT ENTERED 16 AGAINST THE OFFICER UNDER THIS SECTION, WHICHEVER IS LESSER, AND THE 17 REMAINDER SHALL BE PAID BY THE OFFICER'S EMPLOYER.

18 **(F)** IF THE AMOUNT FOR WHICH A LAW ENFORCEMENT OFFICER IS 19 PERSONALLY RESPONSIBLE UNDER SUBSECTION **(E)(2)** OF THIS SECTION IS 20 UNCOLLECTABLE, THE OFFICER'S EMPLOYER OR ANY AVAILABLE INSURANCE 21 SHALL SATISFY THE JUDGMENT OR SETTLEMENT IN FULL.

22 (G) THE EMPLOYER OF A LAW ENFORCEMENT OFFICER IS NOT 23 RESPONSIBLE FOR INDEMNIFYING THE OFFICER UNDER THIS SECTION IF THE 24 OFFICER WAS CONVICTED OF A CRIME FOR THE CONDUCT THAT GAVE RISE TO A 25 CLAIM UNDER THIS SECTION.

26 **(H)** A CIVIL ACTION UNDER THIS SECTION SHALL BE FILED WITHIN 2 YEARS 27 AFTER THE CAUSE OF ACTION ACCRUES.

28 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 29 October 1, 2021.