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Baker, Benson, Billings, Bobo, Boschert, Brinkley, Bronrott, Brown,
Burns, Cadden, Cane, Clagett, Cole, Cryor, D'Amato, C. Davis, D. Davis,
Dobson, Doory, Dypski, Franchot, Fulton, Griffith, Grosfeld, Harrison,
Healey, Hecht, Hill, Hixson, Howard, A. Jones, V. Jones, Kagan, Kirk,
Kopp, Marriott, McIntosh, Menes, Montague, Morhaim,
Nathan-Pulliam, Oaks, Owings, Paige, Patterson, Phillips, Pitkin,
Proctor, Rosenberg, Shriver, Swain, Turner, Valderrama, Vallario, and

Zirkin, and Mandel
Introduced and read first time: January 24, 2000

Assigned to: Commerce and Government Matters

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 25, 2000

CHAPTER

1 AN ACT concerning

2 Law Enforcement Officers - Vehicle Laws - Race-Based Traffic Stops

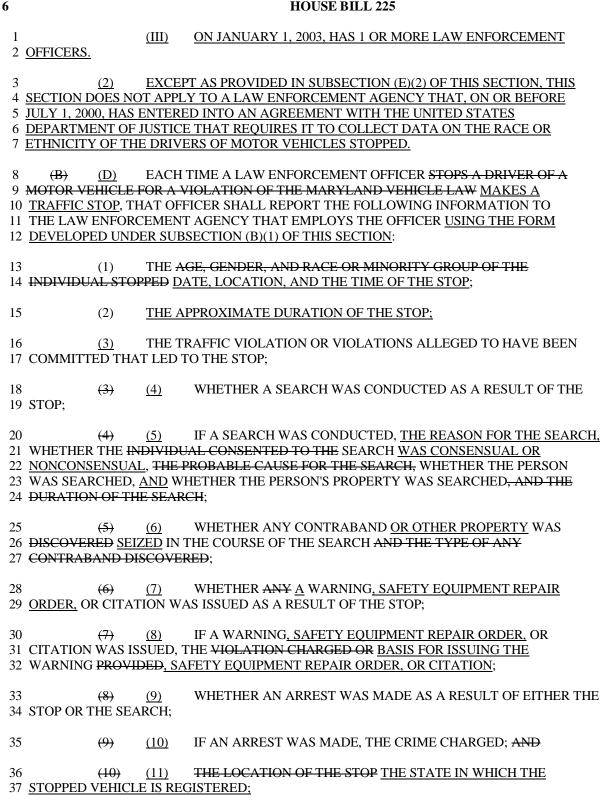
- 3 FOR the purpose of requiring that information concerning an individual's race be
- 4 included on driver's licenses certain law enforcement officers to record certain
- 5 <u>information pertaining to traffic stops</u>; requiring <u>certain</u> law enforcement
- 6 agencies to report certain information under certain circumstances to the
- 7 Maryland Justice Analysis Center (MJAC); requiring the Police Training
- 8 Commission to develop a certain form and guidelines and a standardized format
- 9 for the reporting of certain data; requiring the Police Training Commission to
- develop a certain model policy; requiring the MJAC to analyze certain data
- based on a methodology developed in conjunction with the Police Training
- 12 <u>Commission</u>; requiring the Attorney General MJAC to report make certain
- 13 <u>reports</u> to the General Assembly and, the Governor on or before a certain date,
- 14 <u>and law enforcement agencies</u>; requiring law enforcement agencies to adopt
- certain policies regarding race-based traffic stops for certain purposes;
- 16 authorizing the Governor to withhold State funds from law enforcement
- 17 agencies providing for the phasing in of certain requirements; requiring the
- MJAC to report to the Police Training Commission law enforcement agencies
- 19 that fail to comply with certain reporting requirements; requiring specified
- 20 actions following a report on the failure of a law enforcement agency to comply;

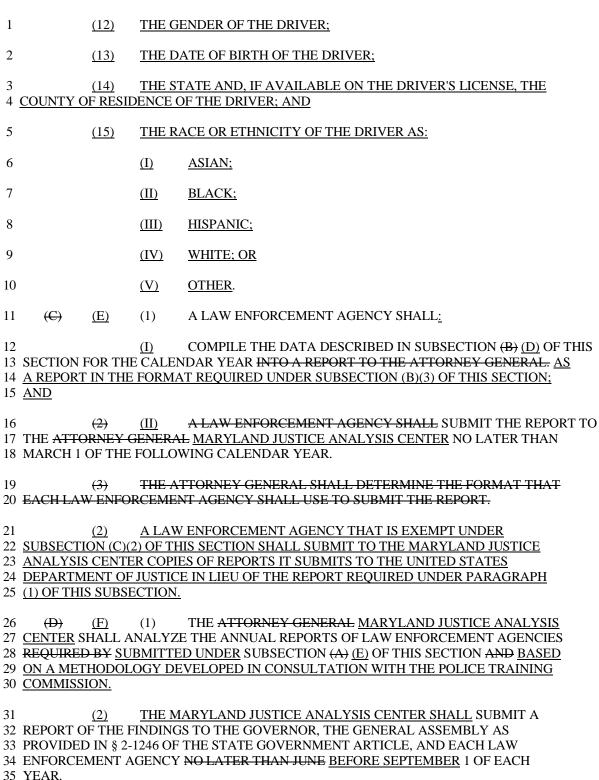
1 2 3 4	providing certain exceptions applicable to law enforcement agencies that have entered into certain agreements; defining certain terms; providing for the termination of this Act; and generally relating to motor vehicle law enforcement procedures and traffic stops.							
5 6 7 8 9	BY repealing and reenacting, with amendments, Article - Transportation Section 16-111.1 Annotated Code of Maryland (1999 Replacement Volume and 1999 Supplement)							
10 11 12 13 14	Section 25-113 Annotated Code of Maryland							
15 16	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:							
17				Article - Transportation				
18	16-111.1.							
19 20	(a) applicant:	An appli	icant is e	ntitled to receive the driver's license applied for if the				
21		(1)	Passes tl	he examination provided for in this subtitle;				
22 23	any; and	(2)	Surrende	ers the last learner's instructional permit issued to him, if				
24		(3)	Pays the	fees provided for by this subtitle.				
25 26	(b) license under	(1) : § 16-11		section applies to an applicant who holds a provisional subtitle.				
27		(2)	An appl	icant is entitled to receive a license if the applicant:				
28 29	subtitle;		(i)	Meets the minimum age required under § 16-103(c)(3) of this				
30 31	or (e) of this	subtitle;	(ii)	Satisfies the provisional license requirements under § 16-111(d)				
32			(iii)	Surrenders any provisional license issued to the applicant; and				
33			(iv)	Pays the fee established under this subtitle.				

				ed by the Administration shall be identified clearly se may be issued in combination with any one		
4	of the other classes.	The Ad	ministratio	on shall assign an identifying number to each		
5 6	license it issues.	To the	extent pro	vided by federal law, the Administration may use a		
				entifying number for a driver's license.		
8 9	(d) Each no Administration:	ncommercial Class A, B, C, or M license issued by the				
10 11	specifies;	Shall be	e of the siz	ze, design, and content that the Administration		
12	(2)	Shall in	clude:			
13		(i)	The nam	ne and residence address of the licensee;		
14		(ii)	The date	e of birth of the licensee;		
15 16	weight, and sex of th	(iii) e license		iption of the licensee, which shall include the height,		
17 18	IDENTIFIED BY TI	(IV) HE LICE		E IDENTIFYING THE RACE OF THE LICENSEE, AS		
19 20	the licensee to drive;	[(iv)]	(V)	The type or class of vehicles that the license authorizes		
21		[(v)]	(VI)	The signature and seal of the issuing agent; and		
22		[(vi)]	(VII)	A space for the signature of the licensee; and		
23	(3)	Shall in	clude:			
24 25	of the licensee; or	(i)	If the lie	eensee is under the age of 21 years, a profile photograph		
26 27	the licensee.	(ii)	If the lic	censee is at least 21 years old, a frontal photograph of		
28 29	(e) (1) licensee's usual signa		se is not v	valid unless the licensee signs the license in the		
	(2) drive any vehicle of tendorsed on the licer	he type o	ssued and or class sp	signed, a driver's license authorizes the licensee to ecified on it, subject to any restrictions		

1 2			ne current driver's license may be issued by the any individual at any one time.
3 4	(2) applicant to surrende		issuing a license, the Administration shall require the er license issued to the applicant by any jurisdiction.
5	25-113.		
6 7	(A) (1) INDICATED:	IN THI	S SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
8	(2)	"LAW]	ENFORCEMENT AGENCY" MEANS:
9		(I)	THE DEPARTMENT OF STATE POLICE;
10		(II)	THE BALTIMORE CITY POLICE DEPARTMENT;
11 12	COUNTY;	(III)	THE POLICE DEPARTMENT, BUREAU, OR FORCE OF ANY
13 14	INCORPORATED ((IV) CITY OR	THE POLICE DEPARTMENT, BUREAU, OR FORCE OF ANY TOWN;
15		(V)	THE OFFICE OF THE SHERIFF OF ANY COUNTY;
16 17	BICOUNTY AGEN	(VI) CY OR T	THE POLICE DEPARTMENT, BUREAU, OR FORCE OF ANY THE UNIVERSITY OF MARYLAND;
	DEPARTMENT OF		THE MASS TRANSIT ADMINISTRATION POLICE FORCE OF THE PORTATION AND THE MARYLAND TRANSPORTATION CE;
21 22	RESOURCES;	(VIII)	THE POLICE OFFICERS OF THE DEPARTMENT OF NATURAL
23		(IX)	THE CROFTON POLICE DEPARTMENT; AND
26	<u>ENFORCE THE MA</u> § 727(B) OF THE C	ODE AN	ANY OTHER STATE OR LOCAL AGENCY AUTHORIZED TO ID VEHICLE LAW AN AGENCY THAT IS LISTED IN ARTICLE 27, ID THAT, IN ACCORDANCE WITH SUBSECTION (C) OF THIS THE PROVISIONS OF THIS SECTION.
	OFFICIAL CAPAC	ITY, IS A	ENFORCEMENT OFFICER" MEANS ANY PERSON WHO, IN AN AUTHORIZED BY LAW TO MAKE ARRESTS AND WHO IS AN FORCEMENT AGENCY THAT IS SUBJECT TO THIS SECTION.
33	MEANS THE CENT	N, OR A FER OPE	RITY GROUP" MEANS INDIVIDUALS OF AFRICAN, HISPANIC, SIAN DESCENT "MARYLAND JUSTICE ANALYSIS CENTER" RATED BY THE DEPARTMENT OF CRIMINOLOGY AND HE UNIVERSITY OF MARYLAND COLLEGE PARK

		UBLIC S	SAFETY	NING COMMISSION" MEANS THE UNIT WITHIN THE AND CORRECTIONAL SERVICES ESTABLISHED E CODE.
6	"TRAFFIC STOP" MI THE DRIVER OF A M	EANS A	NY INST VEHICL	CT TO SUBPARAGRAPH (II) OF THIS PARAGRAPH, FANCE WHEN A LAW ENFORCEMENT OFFICER STOPS LE AND DETAINS THE DRIVER FOR ANY PERIOD OF HARYLAND VEHICLE LAW.
8		<u>(II)</u>	"TRAFF	FIC STOP" DOES NOT INCLUDE:
9			<u>1.</u>	A CHECKPOINT OR ROADBLOCK STOP;
	ACCIDENT OR EMP		\overline{Y} SITU.	A STOP OF MULTIPLE VEHICLES DUE TO A TRAFFIC ATION REQUIRING THE STOPPING OF VEHICLES FOR
13 14	TECHNOLOGY.		<u>3.</u>	A STOP BASED ON THE USE OF RADAR, LASER, OR VASCAR
15 16				COMMISSION, IN CONSULTATION WITH THE CENTER, SHALL DEVELOP:
19	REQUIRED UNDER	SUBSE ENFORC	CTION (EMENT	DRM DESIGNED TO ALLOW THE RECORDING OF DATA D) OF THIS SECTION IN AN EFFICIENT MANNER AGENCY SHALL REQUIRE ITS OFFICERS TO USE FOR
		TOOL TO	O EVAL	HAT EACH LAW ENFORCEMENT AGENCY MAY USE AS UATE DATA COLLECTED BY ITS OFFICERS FOR USE IN AINING;
		ORTING	3 DATA	ZED FORMAT THAT EACH LAW ENFORCEMENT AGENCY TO THE MARYLAND JUSTICE ANALYSIS CENTER SECTION; AND
29	TRAFFIC STOPS TH	IAT A L. THIS S	AW ENF	E JULY 1, 2001, A MODEL POLICY AGAINST RACE-BASED FORCEMENT AGENCY COVERED UNDER SUBSECTION I CAN USE IN DEVELOPING ITS POLICY IN N (G) OF THIS SECTION.
31 32				ARAGRAPH (2) OF THIS SUBSECTION, THIS SECTION MENT AGENCY THAT:
33 34	OFFICERS;	<u>(I)</u>	ON JAN	TUARY 1, 2001, HAS 100 OR MORE LAW ENFORCEMENT
35 36	OFFICERS: AND	<u>(II)</u>	ON JAN	JUARY 1, 2002, HAS 50 OR MORE LAW ENFORCEMENT





(2)THE REPORT OF THE ATTORNEY GENERAL SHALL INCLUDE AT LEAST 1 2 THE FOLLOWING INFORMATION FOR EACH AGENCY: THE TOTAL NUMBER OF VEHICLES STOPPED BY LAW 4 ENFORCEMENT OFFICERS DURING THE PREVIOUS CALENDAR YEAR: THE NUMBER AND PERCENTAGE OF STOPPED MOTOR 6 VEHICLES THAT WERE DRIVEN BY MEMBERS OF EACH PARTICULAR MINORITY 7 GROUP; AND A COMPARISON OF THE PERCENTAGE OF STOPPED MOTOR $\frac{1}{1}$ 9 VEHICLES DRIVEN BY EACH MINORITY GROUP AND THE PERCENTAGE OF THE 10 STATE'S POPULATION THAT EACH MINORITY GROUP COMPRISES. 11 A LAW ENFORCEMENT AGENCY SHALL ADOPT A POLICY ON 12 AGAINST RACE-BASED TRAFFIC STOPS THAT: IS TO BE USED AS A MANAGEMENT 13 TOOL TO PROMOTE NONDISCRIMINATORY LAW ENFORCEMENT AND IN THE 14 TRAINING AND COUNSELING OF ITS OFFICERS. PROHIBITS THE PRACTICE OF ROUTINELY STOPPING MEMBERS OF 15 16 MINORITY GROUPS FOR VIOLATIONS OF VEHICLE LAWS AS A PRETEXT FOR 17 INVESTIGATING OTHER VIOLATIONS OF CRIMINAL LAW; PROVIDES FOR PERIODIC REVIEWS BY THE LAW ENFORCEMENT 19 AGENCY OF THE ANNUAL REPORT OF THE ATTORNEY GENERAL REQUIRED BY 20 SUBSECTION (D) OF THIS SECTION THAT: DETERMINE WHETHER ANY LAW ENFORCEMENT OFFICERS OF 21 (I) 22 THE LAW ENFORCEMENT AGENCY HAVE A PATTERN OF STOPPING MEMBERS OF 23 MINORITY GROUPS FOR VIOLATIONS OF VEHICLE LAWS IN A NUMBER 24 DISPROPORTIONATE TO THE POPULATION OF MINORITY GROUPS LIVING WITHIN 25 THE JURISDICTION OF THE LAW ENFORCEMENT AGENCY: AND IF THE REVIEW REVEALS A PATTERN, REOUIRE AN 26 $\frac{(H)}{(H)}$ 27 INVESTIGATION TO DETERMINE WHETHER ANY LAW ENFORCEMENT OFFICERS OF 28 THE LAW ENFORCEMENT AGENCY ROUTINELY STOP MEMBERS OF MINORITY 29 GROUPS FOR VIOLATIONS OF VEHICLE LAWS AS A PRETEXT FOR INVESTIGATING 30 OTHER VIOLATIONS OF CRIMINAL LAW; AND PROVIDES FOR APPROPRIATE COUNSELING AND TRAINING OF ANY 32 LAW ENFORCEMENT OFFICER FOUND TO HAVE ENGAGED IN RACE BASED TRAFFIC 33 STOPS WITHIN 90 DAYS OF THE REVIEW. 34 THE POLICY SHALL PROHIBIT THE PRACTICE OF USING AN 35 INDIVIDUAL'S RACE OR ETHNICITY AS THE SOLE JUSTIFICATION TO INITIATE A 36 TRAFFIC STOP. HOWEVER, THE POLICY SHALL MAKE CLEAR THAT IT MAY NOT BE 37 CONSTRUED TO ALTER THE AUTHORITY OF A LAW ENFORCEMENT OFFICER TO MAKE 38 AN ARREST, CONDUCT A SEARCH OR SEIZURE, OR OTHERWISE FULFILL THE

39 OFFICER'S LAW ENFORCEMENT OBLIGATIONS.

- 1 (3) THE POLICY SHALL PROVIDE FOR THE LAW ENFORCEMENT AGENCY
- 2 TO PERIODICALLY REVIEW DATA COLLECTED BY ITS OFFICERS UNDER SUBSECTION
- 3 (D) OF THIS SECTION AND TO REVIEW THE ANNUAL REPORT OF THE MARYLAND
- 4 JUSTICE ANALYSIS CENTER FOR PURPOSES OF PARAGRAPH (1) OF THIS SUBSECTION.
- 5 (F) (H) (1) IF A LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH THE
- 6 REPORTING PROVISIONS OF THIS SECTION, THE GOVERNOR MAY WITHHOLD ANY
- 7 STATE FUNDS APPROPRIATED TO THE NONCOMPLIANT LAW ENFORCEMENT AGENCY
- 8 MARYLAND JUSTICE ANALYSIS CENTER SHALL REPORT THE NONCOMPLIANCE TO
- 9 THE POLICE TRAINING COMMISSION.
- 10 (2) THE POLICE TRAINING COMMISSION SHALL CONTACT THE LAW
- 11 ENFORCEMENT AGENCY AND REQUEST THAT THE AGENCY COMPLY WITH THE
- 12 <u>REQUIRED REPORTING PROVISIONS.</u>
- 13 (3) IF THE LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH THE
- 14 REQUIRED REPORTING PROVISIONS WITHIN 30 DAYS AFTER BEING CONTACTED BY
- 15 THE POLICE TRAINING COMMISSION, THE MARYLAND JUSTICE ANALYSIS CENTER
- 16 AND POLICE TRAINING COMMISSION JOINTLY SHALL REPORT THE NONCOMPLIANCE
- 17 TO THE GOVERNOR AND THE LEGISLATIVE POLICY COMMITTEE OF THE GENERAL
- 18 ASSEMBLY.
- 19 SECTION 2. AND BE IT FURTHER ENACTED, That beginning January 1,
- 20 2001, data shall be collected under Section 1 of this Act through December 31, 2005,
- 21 and the Maryland Justice Analysis Center shall issue a final report before September
- 22 1, 2006.
- 23 <u>SECTION 3. AND BE IT FURTHER ENACTED, That</u> this Act shall take effect
- 24 October July 1, 2000. It shall remain effective for a period of 6 years and 2 months
- 25 and, at the end of August 31, 2006, with no further action required by the General
- 26 Assembly, this Act shall be abrogated and of no further force and effect.