Unofficial Copy E4 2000 Regular Session 0lr1500

By: Senator Baker

Introduced and read first time: February 4, 2000

Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

2 Law Enforcement Officers - Criminal Offenses - Posting Bond for Payment

- 3 FOR the purpose of prohibiting a law enforcement officer who is charged with certain
- 4 criminal offenses from receiving any salary, payment, or benefit from a law
- 5 enforcement agency employer pending the outcome of the criminal charge unless
- 6 the officer posts a certain bond with the employer as security for any salary,
- 7 payment, or benefit received between certain dates; requiring a law enforcement
- 8 officer who is convicted of certain criminal offenses to surrender a certain bond
- 9 and reimburse the law enforcement agency employer for salary, payment, or
- 10 benefit received in a certain period; providing that if certain charges against a
- law enforcement officer are dismissed, steted, or nolle prossed, or the law
- enforcement officer is acquitted of certain criminal charges, the law enforcement
- officer may revoke a certain bond and is entitled to any salary, payment, or
- benefit received in a certain time period; exempting certain procedures from
- certain hearing provisions under certain circumstances; authorizing the
- 16 emergency suspension of police powers without pay for the commission of
- certain criminal offenses; and generally relating to rights and requirements for
- law enforcement officers who are charged with certain criminal offenses under
- 19 certain circumstances.
- 20 BY repealing and reenacting, without amendments,
- 21 Article 27 Crimes and Punishments
- 22 Section 730(a)
- 23 Annotated Code of Maryland
- 24 (1996 Replacement Volume and 1999 Supplement)
- 25 BY repealing and reenacting, with amendments,
- 26 Article 27 Crimes and Punishments
- 27 Section 730(c) and 734A
- 28 Annotated Code of Maryland
- 29 (1996 Replacement Volume and 1999 Supplement)
- 30 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 31 MARYLAND, That the Laws of Maryland read as follows:

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Article 27 - Crimes and Punishments

- 2 730.
- 3 (a) If the investigation or interrogation of a law enforcement officer results in
- 4 the recommendation of some action, such as demotion, dismissal, transfer, loss of pay,
- 5 reassignment, or similar action which would be considered a punitive measure, then,
- 6 except as provided under subsection (c) of this section and except in the case of
- 7 summary punishment or emergency suspension as allowed by § 734A of this subtitle
- 8 and before taking that action, the law enforcement agency shall give notice to the law
- 9 enforcement officer that he is entitled to a hearing on the issues by a hearing board.
- 10 The notice shall state the time and place of the hearing and the issues involved. An
- 11 official record, including testimony and exhibits, shall be kept of the hearing.
- 12 (c) (1) A law enforcement officer is not entitled to a hearing under this
- 13 section if the law enforcement officer has been charged and convicted of a felony.
- 14 (2) (I) IF A LAW ENFORCEMENT OFFICER HAS BEEN CHARGED WITH
- 15 THE COMMISSION OF A FELONY, A MISDEMEANOR THAT IS PUNISHABLE BY
- 16 IMPRISONMENT, OR A VEHICLE LAW OFFENSE THAT IS PUNISHABLE BY
- 17 IMPRISONMENT, THE LAW ENFORCEMENT OFFICER MAY NOT RECEIVE ANY SALARY,
- 18 PAYMENT, OR BENEFIT FROM A LAW ENFORCEMENT AGENCY EMPLOYER PENDING
- 19 THE OUTCOME OF THE CRIMINAL CHARGE UNLESS THE LAW ENFORCEMENT
- 20 OFFICER POSTS A BOND WITH THE LAW ENFORCEMENT AGENCY EMPLOYER AS
- 21 SECURITY FOR ANY SALARY, PAYMENT, OR BENEFIT THE OFFICER RECEIVES FROM
- 22 THE LAW ENFORCEMENT AGENCY BETWEEN THE DATE THAT THE LAW
- 23 ENFORCEMENT OFFICER IS CHARGED WITH THE CRIMINAL OFFENSE AND THE
- 24 DISPOSITION OF THE CRIMINAL CHARGE.
- 25 (II) IF A LAW ENFORCEMENT OFFICER IS CONVICTED OF A
- 26 MISDEMEANOR THAT IS PUNISHABLE BY IMPRISONMENT, A VEHICLE LAW OFFENSE
- 27 THAT IS PUNISHABLE BY IMPRISONMENT, OR A FELONY OFFENSE, THE LAW
- 28 ENFORCEMENT OFFICER SHALL SURRENDER THE BOND AND FULLY REIMBURSE
- 29 THE LAW ENFORCEMENT AGENCY EMPLOYER THE AMOUNT OF SALARY, PAYMENT,
- 30 OR BENEFIT THE LAW ENFORCEMENT OFFICER RECEIVED FROM THE LAW
- 31 ENFORCEMENT AGENCY FROM THE DATE THE CRIMINAL CHARGE WAS FILED TO
- 32 THE DATE OF THE CONVICTION.
- 33 (III) IF A CRIMINAL CHARGE AGAINST A LAW ENFORCEMENT
- 34 OFFICER UNDER THIS PARAGRAPH IS DISMISSED, STETED, OR NOLLE PROSSED, OR IF
- 35 THE LAW ENFORCEMENT OFFICER IS ACQUITTED OF THE CRIMINAL CHARGE, THE
- 36 LAW ENFORCEMENT OFFICER MAY REVOKE THE BOND REQUIRED UNDER
- 37 SUBPARAGRAPH (I) OF THIS PARAGRAPH, AND IS ENTITLED TO ANY SALARY,
- 38 PAYMENT, OR BENEFIT PROVIDED TO THE LAW ENFORCEMENT OFFICER FROM THE
- 39 DATE THE CRIMINAL CHARGE WAS FILED TO THE DATE THAT THE CHARGE WAS
- 40 DROPPED OR THE LAW ENFORCEMENT OFFICER WAS ACQUITTED.
- 41 (IV) THE REQUIREMENTS OF THIS PARAGRAPH ARE NOT SUBJECT
- 42 TO THE HEARING PROVISIONS OR RIGHTS ENUMERATED UNDER THIS SECTION.

1 734A.

- 2 The provisions of this subtitle are not intended to prohibit summary 3 punishment or emergency suspension by higher ranking law enforcement officers as 4 may be designated by the head of a law enforcement agency. Summary punishment may be imposed for minor violations of 6 departmental rules and regulations when: (i) the facts which constitute the minor 7 violation are not in dispute; (ii) the officer waives the hearing provided by this 8 subtitle; and (iii) the officer accepts the punishment imposed by the highest ranking 9 officer of the unit to which the officer is attached. 10 Emergency suspension with pay may be imposed by the chief 11 when it appears that the action is in the best interest of the public and the law 12 enforcement agency. 13 (ii) If the officer is suspended with pay, the chief may suspend the 14 police powers of the officer and reassign the officer to restricted duties pending a 15 determination by a court of competent jurisdiction with respect to any criminal 16 violation or final determination by an administrative hearing board as to any 17 departmental violation. 18 Any person so suspended shall be entitled to a prompt hearing. (iii) 19 (3) (i) [Emergency] SUBJECT TO PARAGRAPH (4) OF THIS 20 SUBSECTION, EMERGENCY suspension of police powers without pay may be imposed 21 by the chief if a law enforcement officer has been charged with the commission of a 22 felony, A MISDEMEANOR THAT IS PUNISHABLE BY IMPRISONMENT, OR A VEHICLE 23 LAW OFFENSE THAT IS PUNISHABLE BY IMPRISONMENT. 24 (ii) Any person so suspended shall be entitled to a prompt hearing. 25 IF A LAW ENFORCEMENT OFFICER HAS BEEN CHARGED WITH (I) 26 THE COMMISSION OF A FELONY, A MISDEMEANOR THAT IS PUNISHABLE BY 27 IMPRISONMENT, OR A VEHICLE LAW OFFENSE THAT IS PUNISHABLE BY 28 IMPRISONMENT, THE LAW ENFORCEMENT OFFICER MAY NOT RECEIVE ANY SALARY, 29 PAYMENT, OR BENEFIT FROM A LAW ENFORCEMENT AGENCY EMPLOYER PENDING 30 THE OUTCOME OF THE CRIMINAL CHARGE UNLESS THE LAW ENFORCEMENT 31 OFFICER POSTS A BOND WITH THE LAW ENFORCEMENT AGENCY EMPLOYER AS 32 SECURITY FOR ANY SALARY, PAYMENT, OR BENEFIT THE OFFICER RECEIVES FROM 33 THE LAW ENFORCEMENT AGENCY BETWEEN THE DATE THAT THE LAW 34 ENFORCEMENT OFFICER IS CHARGED WITH THE CRIMINAL OFFENSE AND THE 35 DISPOSITION OF THE CRIMINAL CHARGE. IF A LAW ENFORCEMENT OFFICER IS CONVICTED OF A 36 (II)
- 37 MISDEMEANOR THAT IS PUNISHABLE BY IMPRISONMENT, A VEHICLE LAW OFFENSE
- 38 THAT IS PUNISHABLE BY IMPRISONMENT, OR A FELONY OFFENSE, THE LAW
- 39 ENFORCEMENT OFFICER SHALL SURRENDER THE BOND AND FULLY REIMBURSE
- 40 THE LAW ENFORCEMENT AGENCY EMPLOYER THE AMOUNT OF SALARY, PAYMENT,
- 41 OR BENEFIT THE LAW ENFORCEMENT OFFICER RECEIVED FROM THE LAW

- 1 ENFORCEMENT AGENCY FROM THE DATE THE CRIMINAL CHARGE WAS FILED TO
- 2 THE DATE OF THE CONVICTION.
- 3 (III) IF A CRIMINAL CHARGE AGAINST A LAW ENFORCEMENT
- 4 OFFICER UNDER THIS PARAGRAPH IS DISMISSED, STETED, OR NOLLE PROSSED, OR IF
- 5 THE LAW ENFORCEMENT OFFICER IS ACQUITTED OF THE CRIMINAL CHARGE, THE
- 6 LAW ENFORCEMENT OFFICER MAY REVOKE THE BOND REQUIRED UNDER
- 7 SUBPARAGRAPH (I) OF THIS PARAGRAPH, AND IS ENTITLED TO ANY SALARY,
- 8 PAYMENT, OR BENEFIT PROVIDED TO THE LAW ENFORCEMENT OFFICER FROM THE
- 9 DATE THE CRIMINAL CHARGE WAS FILED TO THE DATE THAT THE CHARGE WAS
- 10 DROPPED OR THE LAW ENFORCEMENT OFFICER WAS ACQUITTED.
- 11 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 12 October 1, 2000.