9lr3428

### By: **Senators Brochin, Della, Frosh, Klausmeier, and Stone** Introduced and read first time: March 9, 2009 Assigned to: Rules

### A BILL ENTITLED

### 1 AN ACT concerning

# 2 Criminal Procedure - Strip Search or Body Cavity Search of an Arrestee 3 Restrictions

4 FOR the purpose of prohibiting a police officer from conducting or supervising a strip 5 search or body cavity search of an individual arrested for certain misdemeanors 6 or traffic offenses under certain circumstances, or of a minor detained for a 7 certain act that would be a misdemeanor if committed by an adult, or for certain 8 traffic offenses under certain circumstances; providing for certain exceptions; 9 authorizing a police officer to conduct or supervise a strip search or body cavity 10 search only if the officer has a reasonable suspicion that certain items may be 11 concealed by the individual or minor and the officer is granted authorization by a certain supervising officer on duty; establishing certain requirements for the 12 conducting of a strip search or a body cavity search; requiring a medical 13 14 professional to conduct a body cavity search; providing that a complaint against a police officer alleging a violation of this Act shall be investigated in accordance 1516 with a certain law; providing that nothing in this Act limits or repeals any 17common law or statutory rights of an individual regarding an action for damages or injunctive relief; defining certain terms; and generally relating to 18 19 restrictions on the conducting of a strip search or body cavity search of persons 20 arrested under certain circumstances.

- 21 BY repealing and reenacting, without amendments,
- 22 Article Criminal Procedure
- 23 Section 2–101(a) and (c)
- 24 Annotated Code of Maryland
- 25 (2008 Replacement Volume)
- 26 BY adding to
- 27 Article Criminal Procedure
- 28 Section 2–108
- 29 Annotated Code of Maryland

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



1	(2008 Replacement Volume)		
2 3 4 5 6	BY repealing and reenacting, without amendments, Article – Public Safety Section 3–101(a) and 3–104(a) Annotated Code of Maryland (2003 Volume and 2008 Supplement)		
7 8 9 10 11	BY repealing and reenacting, with amendments, Article – Public Safety Section 3–101(e) and 3–104(c) Annotated Code of Maryland (2003 Volume and 2008 Supplement)		
$\begin{array}{c} 12 \\ 13 \end{array}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:		
14	Article – Criminal Procedure		
15	2–101.		
16	(a) In this title the following words have the meanings indicated.		
17 18	(c) "Police officer" means a person who in an official capacity is authorized by law to make arrests and is:		
19	(1) a member of the Department of State Police;		
20	(2) a member of the Police Department of Baltimore City;		
21	(3) a member of the Baltimore City School Police Force;		
22	(4) a member of the police department, bureau, or force of a county;		
23 24	(5) a member of the police department, bureau, or force of a municipal corporation;		
$\begin{array}{c} 25\\ 26 \end{array}$	(6) a member of the Maryland Transit Administration Police Force or Maryland Transportation Authority Police Force;		
$\begin{array}{c} 27 \\ 28 \end{array}$	(7) a member of the University of Maryland Police Force or Morgan State University Police Force;		
29 30	(8) a special police officer who is appointed to enforce the law and maintain order on or protect property of the State or any of its units;		
31	(9) a member of the Department of General Services security force;		

30 $31$	(2) A MALE OR FEMA	<b>"BODY CAVITY" MEANS THE STOMACH OR RECTAL CAVITY OF</b> <b>LE INDIVIDUAL AND THE VAGINA OF A FEMALE INDIVIDUAL.</b>
28 29	(A) (1) MEANINGS INDIC	IN THIS SECTION THE FOLLOWING WORDS HAVE THE CATED.
27	2–108.	
25 26	(23) College.	a member of the police force of the Baltimore City Community
24	(22)	a member of the Ocean Pines Police Department; or
22 23	(21) Police Force;	a member of the Washington Suburban Sanitary Commission
$\begin{array}{c} 20\\ 21 \end{array}$	(20) Police Force;	a member of the Department of Labor, Licensing, and Regulation
18 19	(19) Department of Na	a member of the State Forest and Park Service Police Force of the tural Resources;
17	(18)	a member of the Internal Investigative Unit of the Department;
$13 \\ 14 \\ 15 \\ 16$	v	a member of the WMATA Metro Transit Police, subject to the tations under Article XVI, § 76 of the Washington Metropolitan Area Compact, which is codified at § 10–204 of the Transportation
12	(16)	a member of the Crofton Police Department;
11	(15)	a member of the Housing Authority of Baltimore City Police Force;
9 10	(14) Commission Park	
7 8	(13) Comptroller's Offi	an authorized employee of the Field Enforcement Bureau of the ce;
5 6	(12) of Natural Resour	1
$\frac{3}{4}$		a regularly employed deputy sheriff of a county who is ne county and whose usual duties include the making of arrests;
$rac{1}{2}$	(10) arrests;	the sheriff of a county whose usual duties include the making of

"BODY CAVITY SEARCH" MEANS A PHYSICAL INTRUSION INTO (3) A BODY CAVITY TO DETERMINE THE PRESENCE OF A WEAPON OR OF A CONTROLLED DANGEROUS SUBSTANCE CONCEALED IN THE BODY CAVITY. "CONTROLLED DANGEROUS SUBSTANCE" HAS THE MEANING (4) STATED IN § 5–101 OF THE CRIMINAL LAW ARTICLE. (5) **"POLICE OFFICER" INCLUDES A LAW ENFORCEMENT OFFICER** AS DEFINED IN § 3–101 OF THE PUBLIC SAFETY ARTICLE. (6) "STRIP SEARCH" MEANS AN OBSERVATION OF UNCLOTHED BODY OF AN INDIVIDUAL TO DETERMINE THE PRESENCE OF A WEAPON OR OF A CONTROLLED DANGEROUS SUBSTANCE. **(B)** THIS SECTION DOES NOT APPLY TO A STRIP SEARCH OR A BODY **CAVITY SEARCH OF:** AN INDIVIDUAL IN THE CUSTODY OF THE DIVISION OF (1) **CORRECTIONS IN THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES:** (2) AN INDIVIDUAL IN THE CUSTODY OF A LOCAL CORRECTIONAL FACILITY; OR (3) A MINOR IN THE CUSTODY OF THE DEPARTMENT OF **JUVENILE SERVICES.** (1) **(C)** EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, AND SUBJECT TO THE PROVISIONS OF SUBSECTION (D) OF THIS SECTION, A POLICE OFFICER MAY NOT CONDUCT OR SUPERVISE A STRIP **SEARCH OR BODY CAVITY SEARCH OF: (I)** AN INDIVIDUAL ARRESTED AND HELD IN CUSTODY FOR A MISDEMEANOR OR TRAFFIC OFFENSE THAT DOES NOT INVOLVE WEAPONS, CONTROLLED DANGEROUS SUBSTANCES, OR VIOLENCE; OR **(II)** A MINOR DETAINED FOR AN ACT THAT WOULD BE A MISDEMEANOR IF COMMITTED BY AN ADULT, OR A TRAFFIC OFFENSE THAT DOES NOT INVOLVE WEAPONS, CONTROLLED DANGEROUS SUBSTANCES, OR VIOLENCE.

THE

**SENATE BILL 1053** 

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1	(2) SUBJECT TO SUBSECTION (D) OF THIS SECTION, A POLICE
2	OFFICER MAY CONDUCT OR SUPERVISE A STRIP SEARCH OR BODY CAVITY
3	SEARCH OF AN INDIVIDUAL OR MINOR ONLY IF THE POLICE OFFICER:
4	(I) HAS A REASONABLE SUSPICION BASED ON
5	ARTICULABLE, SPECIFIC FACTS TO BELIEVE THAT THE INDIVIDUAL OR MINOR IS
6	CONCEALING A WEAPON OR A CONTROLLED DANGEROUS SUBSTANCE AND THAT
7	A STRIP SEARCH OR BODY CAVITY SEARCH WOULD RESULT IN THE DISCOVERY
8	OF A WEAPON OR OF A CONTROLLED DANGEROUS SUBSTANCE; AND
9	(II) IS GRANTED AUTHORIZATION FROM THE
10	HIGHEST-RANKING, SUPERVISING OFFICER ON DUTY.
11	(D) (1) (I) THIS PARAGRAPH APPLIES TO THE CONDUCTING OF A
12	STRIP SEARCH.
13	(II) <b>1. ANY POLICE OFFICER OR AUTHORIZED</b>
14	INDIVIDUAL PARTICIPATING IN THE CONDUCTING OF A STRIP SEARCH MUST BE
15	OF THE SAME SEX AS THE INDIVIDUAL OR MINOR BEING SEARCHED.
16	2. The strip search must be conducted in a
17	LOCATION WHERE THE SEARCH MAY NOT BE OBSERVED BY INDIVIDUALS NOT
18	PARTICIPATING IN THE SEARCH.
19	<b>3.</b> The number of individuals participating
20	MUST BE LIMITED ONLY TO THE INDIVIDUALS NECESSARY TO CONDUCT THE
21	STRIP SEARCH.
22	(2) (I) THIS PARAGRAPH APPLIES TO THE CONDUCTING OF A
23	BODY CAVITY SEARCH.
24	(II) 1. A BODY CAVITY SEARCH SHALL BE PERFORMED
25	BY A MEDICAL PROFESSIONAL AND CONDUCTED UNDER SANITARY CONDITIONS.
26	2. EXCEPT FOR THE MEDICAL PROFESSIONAL, ANY
27	POLICE OFFICER OR AUTHORIZED INDIVIDUALS PARTICIPATING IN THE
28	CONDUCTING OF A BODY CAVITY SEARCH MUST BE OF THE SAME SEX AS THE
29	INDIVIDUAL OR MINOR BEING SEARCHED.
30	<b>3.</b> The body cavity search must be conducted
31	IN A LOCATION WHERE THE SEARCH MAY NOT BE OBSERVED BY INDIVIDUALS
32	NOT PARTICIPATING IN THE BODY CAVITY SEARCH.

1 4. THE NUMBER OF INDIVIDUALS PARTICIPATING  $\mathbf{2}$ MUST BE LIMITED ONLY TO THE INDIVIDUALS NECESSARY TO CONDUCT THE 3 **BODY CAVITY SEARCH.** 4 **(E)** A COMPLAINT AGAINST A POLICE OFFICER THAT ALLEGES A 5 VIOLATION OF THIS SECTION SHALL BE INVESTIGATED IN ACCORDANCE WITH 6 TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE.  $\mathbf{7}$ **(F)** NOTHING IN THIS SECTION MAY BE CONSTRUED AS LIMITING OR 8 REPEALING ANY COMMON LAW OR STATUTORY RIGHTS OF AN INDIVIDUAL 9 **REGARDING ANY ACTION FOR DAMAGES OR INJUNCTIVE RELIEF.** 10 **Article – Public Safety** 11 3 - 101. 12 (a) In this subtitle the following words have the meanings indicated. "Law enforcement officer" means an individual who: 13 (e) (1)(i) in an official capacity is authorized by law to make arrests; 14 and 15is a member of one of the following law enforcement 16 (ii) agencies: 1718 1. the Department of State Police; 19 2. the Police Department of Baltimore City; 203. the Baltimore City School Police Force; 214. the Baltimore City Watershed Police Force; 22the police department, bureau, or force of a county; 5. 23the police department, bureau, or force of a municipal 6. 24corporation; 25the office of the sheriff of a county; 7. 268. the police department, bureau, or force of a bicounty 27agency; 9. the Maryland Transportation Authority Police; 2829 10. the police forces of the Department of Transportation;

$egin{array}{c} 1 \ 2 \end{array}$	Resources;	11. the police forces of the Department of Natural
$3 \\ 4$	Office;	12. the Field Enforcement Bureau of the Comptroller's
5		13. the Housing Authority of Baltimore City Police Force;
6		14. the Crofton Police Department;
7 8	Mental Hygiene;	15. the police force of the Department of Health and
9 10	Services;	16. the police force of the Department of General
$\begin{array}{c} 11 \\ 12 \end{array}$	and Regulation;	17. the police force of the Department of Labor, Licensing,
$\begin{array}{c} 13\\14\end{array}$	Maryland;	18. the police forces of the University System of
15		19. the police force of Morgan State University;
16		20. the office of State Fire Marshal;
17		21. the Ocean Pines Police Department; or
18 19	College.	22. the police force of the Baltimore City Community
20	(2) "Law	enforcement officer" does not include:
$\begin{array}{c} 21 \\ 22 \end{array}$	(i) Commissioner of Baltime	an individual who serves at the pleasure of the Police ore City;
$\begin{array}{c} 23\\ 24 \end{array}$	(ii) authority of a charter cou	an individual who serves at the pleasure of the appointing unty;
25	(iii)	the police chief of a municipal corporation;
26 27 28 29		an officer who is in probationary status on initial entry into ency except if an allegation of brutality in the execution of the <b>OR AN ALLEGATION OF A VIOLATION OF § 2–108 OF THE</b> <b>E ARTICLE IS MADE</b> ;

$rac{1}{2}$	(v)~ a Montgomery County fire and explosive investigator as defined in § 2–208.1 of the Criminal Procedure Article;
$\frac{3}{4}$	$(vi)  an \ Anne \ Arundel \ County \ or \ City \ of \ Annapolis \ fire \ and explosive investigator as defined in § 2–208.2 of the Criminal Procedure Article;$
5 6	(vii) a Prince George's County fire and explosive investigator as defined in § 2–208.3 of the Criminal Procedure Article;
7 8	(viii) a Worcester County fire and explosive investigator as defined in § 2–208.4 of the Criminal Procedure Article; or
9 10	(ix) a City of Hagerstown fire and explosive investigator as defined in § 2–208.5 of the Criminal Procedure Article.
11	3–104.
$12 \\ 13 \\ 14$	(a) The investigation or interrogation by a law enforcement agency of a law enforcement officer for a reason that may lead to disciplinary action, demotion, or dismissal shall be conducted in accordance with this section.
$\begin{array}{c} 15\\ 16\end{array}$	(c) (1) A complaint against a law enforcement officer that alleges brutality in the execution of the law enforcement officer's duties <b>OR ALLEGES A</b>
17 18 19	<b>VIOLATION OF § 2–108 OF THE CRIMINAL PROCEDURE ARTICLE</b> may not be investigated unless the complaint is sworn to, before an official authorized to administer oaths, by:
17 18	VIOLATION OF § 2-108 OF THE CRIMINAL PROCEDURE ARTICLE may not be investigated unless the complaint is sworn to, before an official authorized to
17 18 19	<b>VIOLATION OF § 2–108 OF THE CRIMINAL PROCEDURE ARTICLE</b> may not be investigated unless the complaint is sworn to, before an official authorized to administer oaths, by:
17 18 19 20	VIOLATION OF § 2–108 OF THE CRIMINAL PROCEDURE ARTICLE may not be investigated unless the complaint is sworn to, before an official authorized to administer oaths, by: (i) the aggrieved individual;
17 18 19 20 21 22	<ul> <li>VIOLATION OF § 2–108 OF THE CRIMINAL PROCEDURE ARTICLE may not be investigated unless the complaint is sworn to, before an official authorized to administer oaths, by:</li> <li>(i) the aggrieved individual;</li> <li>(ii) a member of the aggrieved individual's immediate family;</li> <li>(iii) an individual with firsthand knowledge obtained because</li> </ul>
17 18 19 20 21 22 23 24	<ul> <li>VIOLATION OF § 2–108 OF THE CRIMINAL PROCEDURE ARTICLE may not be investigated unless the complaint is sworn to, before an official authorized to administer oaths, by:</li> <li>(i) the aggrieved individual;</li> <li>(ii) a member of the aggrieved individual's immediate family;</li> <li>(iii) an individual with firsthand knowledge obtained because the individual was present at and observed the alleged incident; or</li> <li>(iv) the parent or guardian of the minor child, if the alleged</li> </ul>