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	"BODY CAVITY" MEANS THE STOMACH OR RECTAL CAVITY OF LE INDIVIDUAL AND THE VAGINA OF A FEMALE INDIVIDUAL.
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) 1. ANY POLICE OFFICER OR AUTHORIZED
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	3. 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	3. 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 OR AN ALLEGATION OF A VIOLATION OF § 2–108 OF THE E ARTICLE IS MADE ;

$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 OR ALLEGES A
17 18 19	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:
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	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:
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	 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; (ii) a member of the aggrieved individual's immediate family; (iii) an individual with firsthand knowledge obtained because
17 18 19 20 21 22 23 24	 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; (ii) a member of the aggrieved individual's immediate family; (iii) an individual with firsthand knowledge obtained because the individual was present at and observed the alleged incident; or (iv) the parent or guardian of the minor child, if the alleged