## **SENATE BILL 125**

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SB 1053/09 - JPR

By: Senators Brochin, Frosh, and Stone

Introduced and read first time: January 15, 2010

Assigned to: Judicial Proceedings

## A BILL ENTITLED

1 AN ACT concerning

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## Criminal Procedure – Strip Search or Body Cavity Search of an Arrestee – Restrictions

FOR the purpose of prohibiting a police officer from conducting or supervising a strip 4 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 12 a certain supervising officer on duty; establishing certain requirements for the 13 conducting of a strip search or a body cavity search; requiring a medical 14 professional to conduct a body cavity search; providing that a complaint against 15 a police officer alleging a violation of this Act shall be investigated in accordance 16 with a certain law; providing that nothing in this Act limits or repeals a 17 common law or statutory right of an individual regarding an action for damages 18 or injunctive relief; defining certain terms; and generally relating to restrictions on the conducting of a strip search or body cavity search of individuals arrested 19 20 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 and 2009 Supplement)

26 BY adding to

27 Article – Criminal Procedure

28 Section 2–108

29 Annotated Code of Maryland

1	(2008 Replacement Volume and 2009 Supplement)									
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 2009 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 2009 Supplement)									
12 13	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;									
25 26	(6) a member of the Maryland Transit Administration Police Force of Maryland Transportation Authority Police Force;									
27 28	(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;									

$\frac{1}{2}$	arrests;	(10)	the sheriff of a county whose usual duties include the making of
3 4	compensated	(11) d by th	a regularly employed deputy sheriff of a county who is e county and whose usual duties include the making of arrests;
5 6	of Natural R	(12) Resource	a member of the Natural Resources Police Force of the Department ees;
7 8	Comptroller	(13) 's Offic	an authorized employee of the Field Enforcement Bureau of the e;
9 10	Commission	(14) Park l	a member of the Maryland–National Capital Park and Planning Police;
11		(15)	a member of the Housing Authority of Baltimore City Police Force;
12		(16)	a member of the Crofton Police Department;
13 14 15 16	•		a member of the WMATA Metro Transit Police, subject to the ations under Article XVI, § 76 of the Washington Metropolitan Area Compact, which is codified at § 10–204 of the Transportation
17		(18)	a member of the Internal Investigative Unit of the Department;
18 19	Department	(19) of Nat	a member of the State Forest and Park Service Police Force of the tural Resources;
20 21	Police Force	(20)	a member of the Department of Labor, Licensing, and Regulation
22 23	Police Force	(21)	a member of the Washington Suburban Sanitary Commission
24		(22)	a member of the Ocean Pines Police Department;
25 26	College; or	(23)	a member of the police force of the Baltimore City Community
27 28	College.	(24)	a member of the police force of the Hagerstown Community
29	2–108.		

(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE

30 31

MEANINGS INDICATED.

- 1 (2) "BODY CAVITY" MEANS THE STOMACH OR RECTAL CAVITY OF 2 A MALE OR FEMALE INDIVIDUAL AND THE VAGINA OF A FEMALE INDIVIDUAL.
- 3 (3) "BODY CAVITY SEARCH" MEANS A PHYSICAL INTRUSION INTO
- 4 A BODY CAVITY TO DETERMINE THE PRESENCE OF A WEAPON OR A
- 5 CONTROLLED DANGEROUS SUBSTANCE CONCEALED IN THE BODY CAVITY.
- 6 (4) "CONTROLLED DANGEROUS SUBSTANCE" HAS THE MEANING 7 STATED IN § 5–101 OF THE CRIMINAL LAW ARTICLE.
- 8 **(5) "POLICE OFFICER" INCLUDES:**
- 9 (I) A LAW ENFORCEMENT OFFICER AS DEFINED IN § 3–101
- 10 OF THE PUBLIC SAFETY ARTICLE; AND
- 11 (II) A CORRECTIONAL OFFICER AT A LOCAL CORRECTIONAL
- 12 FACILITY, THE BALTIMORE CITY CORRECTIONAL CENTER, OR A DEPARTMENT
- 13 OF JUVENILE SERVICES FACILITY.
- 14 (6) (I) "STRIP SEARCH" MEANS AN OBSERVATION OF THE
- 15 UNCLOTHED BODY OF AN INDIVIDUAL TO DETERMINE THE PRESENCE OF A
- 16 WEAPON OR A CONTROLLED DANGEROUS SUBSTANCE.
- 17 (II) "STRIP SEARCH" INCLUDES A VISUAL INSPECTION OF A
- 18 **BODY CAVITY.**
- 19 (B) This section does not apply to a strip search or a body
- 20 CAVITY SEARCH OF:
- 21 (1) AN INDIVIDUAL COMMITTED TO THE DIVISION OF
- 22 Correction in the Department of Public Safety and Correctional
- 23 **SERVICES**:
- 24 (2) AN INDIVIDUAL COMMITTED TO A LOCAL CORRECTIONAL
- 25 FACILITY; OR
- 26 (3) A MINOR COMMITTED TO THE DEPARTMENT OF JUVENILE
- 27 SERVICES.
- 28 (C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS
- 29 SUBSECTION AND SUBJECT TO THE PROVISIONS OF SUBSECTION (D) OF THIS
- 30 SECTION, A POLICE OFFICER MAY NOT CONDUCT OR SUPERVISE A STRIP
- 31 SEARCH OR BODY CAVITY SEARCH OF:

- 1 (I) AN INDIVIDUAL ARRESTED AND HELD IN CUSTODY FOR
- 2 A MISDEMEANOR OR TRAFFIC OFFENSE THAT DOES NOT INVOLVE WEAPONS,
- 3 CONTROLLED DANGEROUS SUBSTANCES, OR A CRIME OF VIOLENCE AS DEFINED
- 4 IN § 14–101 OF THE CRIMINAL LAW ARTICLE; OR
- 5 (II) A MINOR DETAINED FOR AN ACT THAT WOULD BE A
- 6 MISDEMEANOR IF COMMITTED BY AN ADULT OR A TRAFFIC OFFENSE THAT DOES
- 7 NOT INVOLVE WEAPONS, CONTROLLED DANGEROUS SUBSTANCES, OR A CRIME
- 8 OF VIOLENCE AS DEFINED IN § 14–101 OF THE CRIMINAL LAW ARTICLE.
- 9 (2) SUBJECT TO SUBSECTION (D) OF THIS SECTION, A POLICE
- 10 OFFICER MAY CONDUCT OR SUPERVISE A STRIP SEARCH OR BODY CAVITY
- 11 SEARCH OF AN INDIVIDUAL OR A MINOR ONLY IF THE POLICE OFFICER:
- 12 (I) HAS A REASONABLE SUSPICION BASED ON
- 13 ARTICULABLE, SPECIFIC FACTS TO BELIEVE THAT THE INDIVIDUAL OR MINOR IS
- 14 CONCEALING A WEAPON OR A CONTROLLED DANGEROUS SUBSTANCE AND THAT
- 15 A STRIP SEARCH OR BODY CAVITY SEARCH WOULD RESULT IN THE DISCOVERY
- 16 OF A WEAPON OR A CONTROLLED DANGEROUS SUBSTANCE; AND
- 17 (II) IS GRANTED AUTHORIZATION FROM THE
- 18 HIGHEST-RANKING SUPERVISING OFFICER ON DUTY.
- 19 (D) (1) (I) THIS PARAGRAPH APPLIES TO THE CONDUCTING OF A
- 20 STRIP SEARCH.
- 21 (II) 1. A POLICE OFFICER OR AN AUTHORIZED
- 22 INDIVIDUAL PARTICIPATING IN CONDUCTING A STRIP SEARCH SHALL BE OF THE
- 23 SAME SEX AS THE INDIVIDUAL OR MINOR BEING SEARCHED.
- 24 2. A STRIP SEARCH SHALL BE CONDUCTED IN A
- 25 LOCATION WHERE THE SEARCH MAY NOT BE OBSERVED BY INDIVIDUALS NOT
- 26 PARTICIPATING IN THE SEARCH.
- 3. THE NUMBER OF INDIVIDUALS PARTICIPATING IN
- 28 A STRIP SEARCH SHALL BE LIMITED ONLY TO THE INDIVIDUALS NECESSARY TO
- 29 CONDUCT THE SEARCH.
- 30 (2) (I) THIS PARAGRAPH APPLIES TO THE CONDUCTING OF A
- 31 BODY CAVITY SEARCH.
- 32 (II) 1. A BODY CAVITY SEARCH SHALL BE PERFORMED
- 33 BY A MEDICAL PROFESSIONAL AND CONDUCTED UNDER SANITARY CONDITIONS.

1 2 3 4		2. EXCEPT FOR A MEDICAL PROFESSIONAL, A R AN AUTHORIZED INDIVIDUAL PARTICIPATING IN CAVITY SEARCH SHALL BE OF THE SAME SEX AS THE BEING SEARCHED.
5 6 7	A LOCATION WHERE TO PARTICIPATING IN THE	3. A BODY CAVITY SEARCH SHALL BE CONDUCTED IN HE SEARCH MAY NOT BE OBSERVED BY INDIVIDUALS NOT E SEARCH.
8 9 10	A BODY CAVITY SEAR NECESSARY TO CONDU	4. THE NUMBER OF INDIVIDUALS PARTICIPATING IN RCH SHALL BE LIMITED ONLY TO THE INDIVIDUALS CT THE SEARCH.
11 12 13 14	VIOLATION OF THIS SI TITLE 3, SUBTITLE 1 C	AINT AGAINST A POLICE OFFICER THAT ALLEGES A ECTION SHALL BE INVESTIGATED IN ACCORDANCE WITH OF THE PUBLIC SAFETY ARTICLE OR TITLE 11, SUBTITLE ONAL SERVICES ARTICLE FOR A CORRECTIONAL OFFICER.
15 16 17	REPEALING A COMM	IN THIS SECTION MAY BE CONSTRUED AS LIMITING OR ON LAW OR STATUTORY RIGHT OF AN INDIVIDUAL N FOR DAMAGES OR INJUNCTIVE RELIEF.
18		Article – Public Safety
19	3–101.	
20	(a) In this subt	itle the following words have the meanings indicated.
21	(e) (1) "Law	enforcement officer" means an individual who:
22 23	(i) and	in an official capacity is authorized by law to make arrests;
24 25	(ii) agencies:	is a member of one of the following law enforcement
26		1. the Department of State Police;
27		2. the Police Department of Baltimore City;
28		3. the Baltimore City School Police Force;
29		4. the Baltimore City Watershed Police Force;
30		5. the police department, bureau, or force of a county;

$\begin{array}{c} 1 \\ 2 \end{array}$	corporation;	6.	the police department, bureau, or force of a municipal
3		7.	the office of the sheriff of a county;
4 5	agency;	8.	the police department, bureau, or force of a bicounty
6		9.	the Maryland Transportation Authority Police;
7		10.	the police forces of the Department of Transportation;
8 9	Resources;	11.	the police forces of the Department of Natural
10 11	Office;	12.	the Field Enforcement Bureau of the Comptroller's
12		13.	the Housing Authority of Baltimore City Police Force;
13		14.	the Crofton Police Department;
14 15	Mental Hygiene;	15.	the police force of the Department of Health and
16 17	Services;	16.	the police force of the Department of General
18 19	and Regulation;	17.	the police force of the Department of Labor, Licensing,
20 21	Maryland;	18.	the police forces of the University System of
22		19.	the police force of Morgan State University;
23		20.	the office of State Fire Marshal;
24		21.	the Ocean Pines Police Department;
25 26	College; or	22.	the police force of the Baltimore City Community
27 28	College.	23.	the police force of the Hagerstown Community
29	(2)	"Law enforc	ement officer" does not include:

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$\frac{1}{2}$	(i) an individual who serves at the pleasure of the Police Commissioner of Baltimore City;									
3 4	(ii) an individual who serves at the pleasure of the appointing authority of a charter county;									
5	(iii) the police chief of a municipal corporation;									
6 7 8 9	(iv) an officer who is in probationary status on initial entry into the law enforcement agency except if an allegation of brutality in the execution of the officer's duties is made OR AN ALLEGATION OF A VIOLATION OF § 2–108 OF THE CRIMINAL PROCEDURE ARTICLE IS MADE;									
10 11	(v) a Montgomery County fire and explosive investigator as defined in § 2–208.1 of the Criminal Procedure Article;									
12 13	(vi) an Anne Arundel County or City of Annapolis fire and explosive investigator as defined in § 2–208.2 of the Criminal Procedure Article;									
14 15	(vii) a Prince George's County fire and explosive investigator as defined in § 2–208.3 of the Criminal Procedure Article;									
16 17	(viii) a Worcester County fire and explosive investigator as defined in § 2–208.4 of the Criminal Procedure Article; or									
18 19	(ix) a City of Hagerstown fire and explosive investigator as defined in § 2–208.5 of the Criminal Procedure Article.									
20	3–104.									
21 22 23	(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.									
24 25 26 27 28	(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 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:									
29	(i) the aggrieved individual;									
30	(ii) a member of the aggrieved individual's immediate family;									
31	(iii) an individual with firsthand knowledge obtained because									

the individual was present at and observed the alleged incident; or

1	(iv)	the	parent	or	guardian	of	the	minor	child,	if	the	alleged
2	incident involves a minor	chil	d.									

- 3 (2) Unless a complaint is filed within 90 days after the alleged brutality OR AN ALLEGED VIOLATION OF § 2–108 OF THE CRIMINAL PROCEDURE ARTICLE, an investigation that may lead to disciplinary action under this subtitle for brutality OR AN ALLEGED VIOLATION OF § 2–108 OF THE CRIMINAL PROCEDURE ARTICLE may not be initiated and an action may not be taken.
- 8 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 9 October 1, 2010.