By: Delegates McDermott, Anderson, Clippinger, Conaway, Hough, McComas, Mitchell, Smigiel, and Waldstreicher <u>Waldstreicher</u>, Jameson, Murphy, <u>and Wilson</u>

Introduced and read first time: January 20, 2012 Assigned to: Judiciary

Committee Report: Favorable with amendments House action: Adopted with floor amendments Read second time: March 1, 2012

CHAPTER _____

1 AN ACT concerning

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Criminal Procedure – Misdemeanors <u>and Local Ordinance Violations</u> – Citations <u>and Study</u>

4 FOR the purpose of requiring a police officer to charge a person by citation for certain misdemeanors and local ordinance violations; expanding the authority of a $\mathbf{5}$ 6 police officer to charge a person by citation to include any misdemeanor, except 7 certain crimes of violence; defining a certain term certain misdemeanors and 8 local ordinance violations; establishing that a police officer may charge a 9 defendant by citation only under certain circumstances; providing that, under 10 certain circumstances, an officer who has grounds to make a warrantless arrest may release a defendant from custody by issuing a citation issue a citation in 11 lieu of making the arrest or make the arrest and subsequently issue a citation 12 13 in lieu of continued custody; requiring certain law enforcement officers to record certain information pertaining to the issuance of certain citations; requiring 14certain law enforcement agencies to report certain information to the Maryland 15Justice Analysis Center (MJAC); requiring the Police Training Commission to 16 17develop a certain format and guidelines and a standardized format for the reporting of certain data; requiring the Police Training Commission to develop a 18 19certain model policy requiring the Police Training Commission and the 20Maryland Statistical Analysis Center (MJAC), in consultation with the Administrative Office of the Courts, to develop a certain format for the 21 22recording of certain data and to develop certain procedures relating to the 23compilation and submission of certain data on or before a certain date; requiring

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



$1 \\ 2 \\ 3$	the Police Training Commission to develop certain guidelines for certain data collection and a certain model policy relating to citations; requiring the MJAC to analyze certain data based on a methodology developed in conjunction with the
4	Police Training Commission; requiring the MJAC to make certain reports to the
5	General Assembly, the Governor, and law enforcement agencies; requiring law
6	enforcement agencies to adopt certain policies regarding the issuance of certain
7	<u>citations; providing for the phasing in of certain requirements; requiring the</u>
8	<u>MJAC to report to the Police Training Commission law enforcement agencies</u>
9	<u>that fail to comply with certain reporting requirements; requiring certain</u>
10	actions following a report on the failure of a law enforcement agency to comply;
11	defining certain terms; providing for the termination of certain provisions of
12	<u>this Act</u> ; and generally relating to misdemeanors and citations.
13	BY repealing and reenacting, with amendments,
14	Article – Criminal Procedure
15	Section $\frac{4-101(a) \text{ and } (c)}{4-101(c)}$
16	Annotated Code of Maryland
17	(2008 Replacement Volume and 2011 Supplement)
18	BY repealing and reenacting, without amendments,
19	Article – Criminal Procedure
20	Section <u>4–101(e)(2)</u> <u>4–101(a) and (e)(2)</u>
21	Annotated Code of Maryland
22	(2008 Replacement Volume and 2011 Supplement)
23	BY repealing and reenacting, without amendments,
24	Article – Criminal Law
25	Section 14–101(a)
26	Annotated Code of Maryland
27	(2002 Volume and 2011 Supplement)
28	BY adding to
29	Article – Criminal Procedure
30	Section 4–101.1
31	Annotated Code of Maryland
32	(2008 Replacement Volume and 2011 Supplement)
33	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
34	MARYLAND, That the Laws of Maryland read as follows:
35	Article – Criminal Procedure
36	4–101.
37	(a) (1) In this section the following words have the meanings indicated.

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1 "Citation" means a written charging document that a police (2)(i) $\mathbf{2}$ officer or fire marshal issues to a defendant, alleging the defendant has committed a 3 crime. "Citation" does not include an indictment, information, or 4 (ii) $\mathbf{5}$ statement of charges. 6 "CRIME OF VIOLENCE" HAS THE MEANING (3) STATED IN **§14-101 OF THE CRIMINAL LAW ARTICLE.** 7 8 $\{(3)\}$ "Fire marshal" means: the State Fire Marshal; 9 (i) a deputy State fire marshal; or 10 (ii) as designated under § 6–304 of the Public Safety Article: 11 (iii) 121. an assistant State fire marshal; or 2.13 a special assistant State fire marshal. "Police officer" has the meaning stated in § 2-101 of this 14 $\{(4)\}$ 15article. 16 Subject to paragraph (2) (3) of this subsection, in addition to any (c)(1)17other law allowing a crime to be charged by citation, a police officer may issue a **SHALL CHARGE BY** citation for**:** 1819 sale of an alcoholic beverage to an underage drinker or (i) 20intoxicated person under Article 2B, § 12-108 of the Code; malicious destruction of property under § 6-301 of the 21(ii) 22Criminal Law Article, if the amount of damage to the property is less than \$500; 23(iii) disturbing the peace or disorderly conduct under § 10-201 of 24the Criminal Law Article: or 25misdemeanor theft under § 7-104(g)(2) or (3) of the Criminal (iv) Law Article] ANY MISDEMEANOR, EXCEPT A CRIME OF VIOLENCE ANY 2627MISDEMEANOR OR LOCAL ORDINANCE VIOLATION THAT DOES NOT CARRY A 28PENALTY OF IMPRISONMENT; OR 29**(II)** ANY MISDEMEANOR OR LOCAL ORDINANCE VIOLATION 30 FOR WHICH THE MAXIMUM PENALTY OF IMPRISONMENT IS 90 DAYS OR LESS, 31**EXCEPT:**

<u>1.</u> FAILURE TO COMPLY WITH A PEACE ORDER
<u>UNDER § 3–1508 OF THE COURTS ARTICLE;</u>
2. VIOLATION OF A CONDITION OF PRETRIAL OR
POSTTRIAL RELEASE WHILE CHARGED WITH A SEXUAL CRIME AGAINST A MINOR
UNDER § 5–213.1 OF THIS ARTICLE;
<u>3.</u> POSSESSION OF AN ELECTRONIC CONTROL
DEVICE AFTER CONVICTION OF A DRUG FELONY OR CRIME OF VIOLENCE UNDER
<u>§ 4–109(b) of the Criminal Law Article;</u>
4. VIOLATION OF AN OUT-OF-STATE DOMESTIC
VIOLENCE ORDER UNDER § 4–508.1 OF THE FAMILY LAW ARTICLE;
5. <u>VIOLATION OF AN INTERIM, TEMPORARY, OR</u>
FINAL PROTECTIVE ORDER UNDER § 4-509 OF THE FAMILY LAW ARTICLE; OR
6. <u>ABUSE OR NEGLECT OF AN ANIMAL UNDER §</u>
<u>10–604 of the Criminal Law Article; or</u>
(III) POSSESSION OF MARIJUANA UNDER § 5–601 OF THE
CRIMINAL LAW ARTICLE IF THE QUANTITY IS LESS THAN 14 GRAMS.
(2) SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION, IN
ADDITION TO ANY OTHER LAW ALLOWING A CRIME TO BE CHARGED BY
CITATION, A POLICE OFFICER MAY CHARGE BY CITATION FOR A MISDEMEANOR
OR LOCAL ORDINANCE VIOLATION FOR WHICH THE MAXIMUM PENALTY OF
IMPRISONMENT IS 3 YEARS OR LESS, EXCEPT:
(I) FAILURE TO COMPLY WITH A DEACE OPPED UNDER S
(I) FAILURE TO COMPLY WITH A PEACE ORDER UNDER § 3–1508 OF THE COURTS ARTICLE;
<u>3-1308 OF THE COURTS ARTICLE,</u>
(II) FAILURE TO SURRENDER FOLLOWING FORFEITURE OF
BAIL OR RECOGNIZANCE UNDER § 5–211(B)(2) OF THIS ARTICLE;
<u>(III)</u> <u>VIOLATION OF A CONDITION OF PRETRIAL OR</u>

26(III)VIOLATIONOFACONDITIONOFPRETRIALOR27POSTTRIAL RELEASE WHILE CHARGED WITH A SEXUAL CRIME AGAINST A MINOR28UNDER § 5–213.1 OF THIS ARTICLE;

29(IV) SEX OFFENDER REGISTRY VIOLATIONS UNDER §3011–721(B)(1) OF THIS ARTICLE;

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$egin{array}{c} 1 \ 2 \end{array}$	(V) <u>CRIMINALLY NEGLIGENT MANSLAUGHTER BY VEHICLE</u> OR VESSEL UNDER § 2–210 OF THE CRIMINAL LAW ARTICLE;
$\frac{3}{4}$	(VI) <u>LIFE-THREATENING INJURY BY MOTOR VEHICLE OR</u> <u>VESSEL WHILE UNDER THE INFLUENCE AND RELATED CRIMES UNDER § 3–211</u>
5	OF THE CRIMINAL LAW ARTICLE;
$6\\7$	(VII) FOURTH DEGREE SEXUAL OFFENSE UNDER § 3–308 OF THE CRIMINAL LAW ARTICLE;
8	(VIII) SEXUAL CONDUCT BETWEEN CORRECTIONAL OR
9	DEPARTMENT OF JUVENILE SERVICES EMPLOYEE AND INMATE OR CONFINED
10	CHILD UNDER § 3–314 OF THE CRIMINAL LAW ARTICLE;
11	(IX) THREATENING TO INJURE, KIDNAP, OR KILL A STATE
12	OFFICIAL UNDER § 3–708 OF THE CRIMINAL LAW ARTICLE;
10	
$\begin{array}{c} 13 \\ 14 \end{array}$	(X) <u>VISUAL SURVEILLANCE WITH PRURIENT INTENT UNDER</u> § 3–902 OF THE CRIMINAL LAW ARTICLE;
11	<u>x 0 002 01 THE ORIMINAL LAW INTIOLE,</u>
15	(XI) SURREPTITIOUS CAMERA SURVEILLANCE IN PRIVATE
16	RESIDENCE UNDER § 3–903 OF THE CRIMINAL LAW ARTICLE;
17	(XII) WEARING OR CARRYING A DANGEROUS WEAPON UNDER
18	§ 4-101 OF THE CRIMINAL LAW ARTICLE;
19	(XIII) POSSESSION OF AN ELECTRONIC CONTROL DEVICE
$\frac{19}{20}$	AFTER CONVICTION OF A DRUG FELONY OR CRIME OF VIOLENCE UNDER §
21	4–109(B) OF THE CRIMINAL LAW ARTICLE;
00	
$\frac{22}{23}$	(XIV) <u>WEARING, CARRYING, OR TRANSPORTING A HANDGUN</u> UNDER § 4–203 OF THE CRIMINAL LAW ARTICLE;
_0	
24	(XV) ASSAULT PISTOL VIOLATIONS UNDER § 4–303 OF THE
25	CRIMINAL LAW ARTICLE;
26	(XVI) CONTROLLED DANGEROUS SUBSTANCE
27	ADMINISTRATION IN CONJUNCTION WITH A VIOLENT CRIME OR SEX OFFENSE
28	<u>under § 5–624 of the Criminal Law Article;</u>
29	(XVII)SALE OF DRUG DIFFERENT FROM THAT ORDERED
30	UNDER § 5–702 OF THE CRIMINAL LAW ARTICLE;

	6 HOUSE BILL 119
$\frac{1}{2}$	(XVIII) <u>SECOND DEGREE MALICIOUS BURNING UNDER §</u> 6–105 OF THE CRIMINAL LAW ARTICLE;
$\frac{3}{4}$	(XIX) FOURTH DEGREE BURGLARY UNDER § 6–205 OF THE CRIMINAL LAW ARTICLE;
$5 \\ 6$	(XX) <u>MALICIOUS DESTRUCTION OF PROPERTY VALUED AT</u> \$500 OR MORE UNDER § 6–301 OF THE CRIMINAL LAW ARTICLE;
7 8	(XXI) <u>THROWING OBJECT AT AN OCCUPIED VEHICLE UNDER §</u> <u>6-302 of the Criminal Law Article;</u>
9 10	(XXII) COUNTERFEITING A PRESCRIPTION UNDER § 8–610 OF THE CRIMINAL LAW ARTICLE;
$\frac{11}{12}$	(XXIII) SECOND DEGREE ESCAPE UNDER § 9–405 OF THE CRIMINAL LAW ARTICLE;
$\begin{array}{c} 13\\14\\15\end{array}$	(XXIV) <u>SELLING OR EXHIBITING SEXUAL DISPLAYS TO A</u> MINOR UNDER § 11–102, § 11–103, OR § 11–104 OF THE CRIMINAL LAW ARTICLE;
16 17	(XXV) DISPLAYING OR ALLOWING A SEXUAL DISPLAY FOR ADVERTISING PURPOSES UNDER § 11–105 OF THE CRIMINAL LAW ARTICLE;
18 19	(XXVI) <u>OBSCENE MATTER VIOLATIONS UNDER § 11–202, §</u> 11–203, § 11–204, § 11–205, OR § 11–206 OF THE CRIMINAL LAW ARTICLE;
$20 \\ 21 \\ 22$	(XXVII) <u>HIRING A MINOR FOR A PROHIBITED PURPOSE</u> RELATING TO OBSCENE MATTER UNDER § 11–209 OF THE CRIMINAL LAW ARTICLE;
$\begin{array}{c} 23\\ 24 \end{array}$	(XXVIII) <u>VIOLATION OF AN OUT-OF-STATE DOMESTIC</u> VIOLENCE ORDER UNDER § 4-508.1 OF THE FAMILY LAW ARTICLE;
$\frac{25}{26}$	(XXIX) <u>VIOLATION OF AN INTERIM, TEMPORARY, OR</u> FINAL PROTECTIVE ORDER UNDER § 4–509 OF THE FAMILY LAW ARTICLE;
27 28	(XXX) <u>DESERTION OF A MINOR CHILD UNDER § 10–203 OR §</u> 10–219 of the Family Law Article; or
29 30 31	(XXXI) <u>POSSESSION OF A RIFLE OR SHOTGUN BY A</u> <u>PERSON WITH A MENTAL DISORDER UNDER § 5–205 OF THE PUBLIC SAFETY</u> <u>ARTICLE.</u>

1 <u>(2)</u> (3) A police officer may issue a citation to a defendant CHARGE $\mathbf{2}$ A DEFENDANT BY CITATION ONLY if: 3 **(I)** the officer is satisfied with the defendant's evidence of 4 identity and; $\mathbf{5}$ **(II)** THE OFFICER reasonably believes that the defendant will 6 comply with the citation: 7 (III) THE OFFICER REASONABLY BELIEVES THAT THE 8 FAILURE TO ARREST THE DEFENDANT WILL NOT POSE A THREAT TO PUBLIC 9 SAFETY; 10 (IV) THE DEFENDANT IS NOT SUBJECT TO ARREST FOR 11 ANOTHER CRIMINAL CHARGE ARISING OUT OF THE SAME INCIDENT; AND 12**(**V**)** THE DEFENDANT COMPLIES WITH ALL LAWFUL ORDERS 13BY THE OFFICER. 14(4) AN OFFICER MAY RELEASE A DEFENDANT FROM CUSTODY BY ISSUING A CITATION A POLICE OFFICER WHO HAS GROUNDS TO MAKE A 15WARRANTLESS ARREST FOR AN OFFENSE THAT MAY BE CHARGED BY CITATION 16 17**UNDER THIS SUBSECTION MAY: (I)** 18 **ISSUE A CITATION IN LIEU OF MAKING THE ARREST; OR** 19**(II)** MAKE THE ARREST AND SUBSEQUENTLY ISSUE A 20CITATION IN LIEU OF CONTINUED CUSTODY. 21(e) (2)Except as otherwise expressly provided by law, the Chief Judge of 22the District Court shall prescribe a uniform, statewide form of a citation. Article - Criminal Law 232414 - 10125(a) In this section, "crime of violence" means: 26abduction; (1)27(2)arson in the first degree; 28(3) kidnapping;

	8		HOUSE BILL 119
1		(4)	manslaughter, except involuntary manslaughter;
2		(5)	mayhem;
$\frac{3}{4}$	and 386 of t	(6) he Coc	maiming, as previously proscribed under former Article 27, §§ 385 le;
5		(7)	murder;
6		(8)	rape;
7		(9)	robbery under § 3–402 or § 3–403 of this article;
8		(10)	carjacking;
9		(11)	armed carjacking;
10		(12)	sexual offense in the first degree;
11		(13)	sexual offense in the second degree;
$\begin{array}{c} 12 \\ 13 \end{array}$	violence;	(14)	use of a handgun in the commission of a felony or other crime of
14		(15)	child abuse in the first degree under § 3–601 of this article;
15		(16)	sexual abuse of a minor under § 3–602 of this article if:
$\begin{array}{c} 16 \\ 17 \end{array}$	adult at the	time ((i) the victim is under the age of 13 years and the offender is an of the offense; and
18			(ii) the offense involved:
$\frac{19}{20}$	article;		1. vaginal intercourse, as defined in § 3–301 of this
21			$\frac{2}{2}$ a sexual act, as defined in § 3–301 of this article;
$\begin{array}{c} 22\\ 23 \end{array}$	penetrates,	howev	3. an act in which a part of the offender's body er slightly, into the victim's genital opening or anus; or
$\begin{array}{c} 24\\ 25\\ 26 \end{array}$	the victim's gratificatio		4. the intentional touching, not through the clothing, of e-offender's genital, anal, or other intimate area for sexual arousal, ouse;
$\begin{array}{c} 27\\ 28 \end{array}$	through (16	(17)) of th i	an attempt to commit any of the crimes described in items (1) is subsection;

1 2	(18) continuing course of conduct with a child under § 3-315 of this article;
3	(19) assault in the first degree;
4	(20) assault with intent to murder;
5	(21) assault with intent to rape;
6	(22) assault with intent to rob;
$7 \\ 8$	(23) assault with intent to commit a sexual offense in the first degree; and
$9\\10$	(24) assault with intent to commit a sexual offense in the second degree.
$\begin{array}{c} 11 \\ 12 \end{array}$	SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:
13	<u> Article – Criminal Procedure</u>
14	<u>4–101.1.</u>
$\begin{array}{c} 15\\ 16\end{array}$	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
17 18 19 20	(2) "LAW ENFORCEMENT AGENCY" MEANS AN AGENCY THAT IS LISTED IN § 3–101(E) OF THE PUBLIC SAFETY ARTICLE AND THAT, IN ACCORDANCE WITH SUBSECTION (C) OF THIS SECTION, IS SUBJECT TO THE PROVISIONS OF THIS SECTION.
21 22 23 24	(3) "LAW ENFORCEMENT OFFICER" MEANS ANY PERSON WHO, IN AN OFFICIAL CAPACITY, IS AUTHORIZED BY LAW TO MAKE ARRESTS AND WHO IS AN EMPLOYEE OF A LAW ENFORCEMENT AGENCY THAT IS SUBJECT TO THIS SECTION.
25 26 27 28	(4) "MARYLAND STATISTICAL ANALYSIS CENTER" MEANS THE RESEARCH, DEVELOPMENT, AND EVALUATION COMPONENT OF THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION. (5) "POLICE TRAINING COMMISSION" MEANS THE UNIT WITHIN
28 29 30	(5) <u>"Police Training Commission" means the unit within</u> <u>THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> <u>ESTABLISHED UNDER § 3–202 OF THE PUBLIC SAFETY ARTICLE.</u>

1	(b) THE POLICE TRAINING COMMISSION AND THE MARYLAND
2	STATISTICAL ANALYSIS CENTER, IN CONSULTATION WITH THE
3	ADMINISTRATIVE OFFICE OF THE COURTS, SHALL DEVELOP A FORMAT FOR
4	THE EFFICIENT RECORDING OF DATA REQUIRED TO BE SUBMITTED UNDER
5	SUBSECTION (E) OF THIS SECTION.
0	Sebeletion (L) of this sherion.
6	(C) THE ON OR BEFORE DECEMBER 31, 2012, THE POLICE TRAINING
7	COMMISSION, IN CONSULTATION WITH THE MARYLAND STATISTICAL ANALYSIS
8	CENTER, SHALL DEVELOP:
0	
9	(1) A MODEL FORMAT FOR THE EFFICIENT RECORDING OF DATA
10	REQUIRED UNDER SUBSECTION (D) OF THIS SECTION ON AN ELECTRONIC
11	DEVICE, OR BY ANY OTHER MEANS, FOR USE BY A LAW ENFORCEMENT AGENCY;
11	
12	(2) GUIDELINES THAT EACH LAW ENFORCEMENT AGENCY MAY
13	USE AS A MANAGEMENT TOOL TO EVALUATE DATA COLLECTED BY ITS OFFICERS
14	UNDER SUBSECTION (E) OF THIS SECTION FOR USE IN COUNSELING AND
15	IMPROVED TRAINING; AND
10	
16	(3) A STANDARDIZED FORMAT THAT EACH LAW ENFORCEMENT
17	AGENCY SHALL USE IN REPORTING DATA TO THE MARYLAND STATISTICAL
18	ANALYSIS CENTER UNDER SUBSECTION (E) OF THIS SECTION; AND
	, , , , , , , , , , , , , , , , ,
19	(4) (2) A MODEL POLICY AGAINST THE ISSUANCE OF A
20	CITATION ON THE BASIS OF RACE THAT A LAW ENFORCEMENT AGENCY CAN USE
$\begin{array}{c} 20\\ 21 \end{array}$	<u>CITATION ON THE BASIS OF RACE THAT A LAW ENFORCEMENT AGENCY CAN USE</u> IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (C) (H) OF THIS
21	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS
21	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS
21 22	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS <u>SECTION.</u>
21 22 23	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THISSECTION.(C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY
21 22 23	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THISSECTION.(C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY
21 22 23 24	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS.
21 22 23 24 25	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS. (D) (E) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A
21 22 23 24 25 26	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS. (D) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A CITATION IN ACCORDANCE WITH § 4–101 OF THIS SUBTITLE, THAT OFFICER
21 22 23 24 25 26 27	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS. (D) (E) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A CITATION IN ACCORDANCE WITH § 4–101 OF THIS SUBTITLE, THAT OFFICER SHALL REPORT THE FOLLOWING INFORMATION TO THE LAW ENFORCEMENT
21 22 23 24 25 26 27 28	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (G) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS. (D) (E) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A CITATION IN ACCORDANCE WITH § 4–101 OF THIS SUBTITLE, THAT OFFICER SHALL REPORT THE FOLLOWING INFORMATION TO THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER ON THE MARYLAND UNIFORM CITATION
21 22 23 24 25 26 27 28 29	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS. (D) (E) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A CITATION IN ACCORDANCE WITH § 4–101 OF THIS SUBTITLE, THAT OFFICER SHALL REPORT THE FOLLOWING INFORMATION TO THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER ON THE MARYLAND UNIFORM CITATION FORM CONSISTENT WITH THE PROCEDURES DEVELOPED UNDER SUBSECTION
21 22 23 24 25 26 27 28 29 30	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS. (D) (E) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A CITATION IN ACCORDANCE WITH § 4–101 OF THIS SUBTITLE, THAT OFFICER SHALL REPORT THE FOLLOWING INFORMATION TO THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER ON THE MARYLAND UNIFORM CITATION FORM CONSISTENT WITH THE PROCEDURES DEVELOPED UNDER SUBSECTION (F) OF THIS SECTION AND USING THE FORMAT DEVELOPED UNDER SUBSECTION
21 22 23 24 25 26 27 28 29 30	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS. (D) (E) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A CITATION IN ACCORDANCE WITH § 4–101 OF THIS SUBTITLE, THAT OFFICER SHALL REPORT THE FOLLOWING INFORMATION TO THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER ON THE MARYLAND UNIFORM CITATION FORM CONSISTENT WITH THE PROCEDURES DEVELOPED UNDER SUBSECTION (F) OF THIS SECTION AND USING THE FORMAT DEVELOPED UNDER SUBSECTION
$21 \\ 22 \\ 23 \\ 24 \\ 25 \\ 26 \\ 27 \\ 28 \\ 29 \\ 30 \\ 31$	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICER ISSUES A (D) (E) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A CITATION IN ACCORDANCE WITH § 4–101 OF THIS SUBTITLE, THAT OFFICER SHALL REPORT THE FOLLOWING INFORMATION TO THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER ON THE MARYLAND UNIFORM CITATION FORM CONSISTENT WITH THE PROCEDURES DEVELOPED UNDER SUBSECTION (F) OF THIS SECTION AND USING THE FORMAT DEVELOPED UNDER SUBSECTION (B) OF THIS SECTION:
21 22 23 24 25 26 27 28 29 30 31 32 33	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS. (D) (E) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A CITATION IN ACCORDANCE WITH § 4–101 OF THIS SUBTITLE, THAT OFFICER SHALL REPORT THE FOLLOWING INFORMATION TO THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER ON THE MARYLAND UNIFORM CITATION FORM CONSISTENT WITH THE PROCEDURES DEVELOPED UNDER SUBSECTION (F) OF THIS SECTION AND USING THE FORMAT DEVELOPED UNDER SUBSECTION (B) OF THIS SECTION: (1) THE DATE, LOCATION, AND TIME OF THE ISSUANCE OF THE
21 22 23 24 25 26 27 28 29 30 31 32	IN DEVELOPING ITS POLICY IN ACCORDANCE WITH SUBSECTION (G) (H) OF THIS SECTION. (C) (D) THIS SECTION APPLIES TO EACH LAW ENFORCEMENT AGENCY THAT HAS ONE OR MORE LAW ENFORCEMENT OFFICERS. (D) (E) EACH TIME A LAW ENFORCEMENT OFFICER ISSUES A CITATION IN ACCORDANCE WITH § 4–101 OF THIS SUBTITLE, THAT OFFICER SHALL REPORT THE FOLLOWING INFORMATION TO THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER ON THE MARYLAND UNIFORM CITATION FORM CONSISTENT WITH THE PROCEDURES DEVELOPED UNDER SUBSECTION (F) OF THIS SECTION AND USING THE FORMAT DEVELOPED UNDER SUBSECTION (B) OF THIS SECTION: (1) THE DATE, LOCATION, AND TIME OF THE ISSUANCE OF THE

1	(3) THE GENDER OF THE OFFENDER;
2	(4) THE DATE OF BIRTH OF THE OFFENDER;
3	(5) THE STATE AND, IF AVAILABLE, THE COUNTY OF RESIDENCE
4	OF THE OFFENDER; AND
5	(6) THE RACE OR ETHNICITY OF THE OFFENDER AS:
6	$(I) \underline{\text{ASIAN}};$
7	$(II) \underline{BLACK};$
8	(III) HISPANIC;
9	<u>(IV)</u> <u>WHITE; OR</u>
10	(V) OTHER.
11	(E) <u>A LAW ENFORCEMENT AGENCY SHALL:</u>
12	(F) ON OR BEFORE DECEMBER 31, 2012, THE POLICE TRAINING
13	COMMISSION AND THE MARYLAND STATISTICAL ANALYSIS CENTER, IN
14	CONSULTATION WITH THE ADMINISTRATIVE OFFICE OF THE COURTS, SHALL
15	DEVELOP A PROCEDURE FOR:
16	(1) COMPILE THE DATA DESCRIBED IN SUBSECTION (D) OF THE
17	COMPILATION OF DATA REQUIRED TO BE COLLECTED UNDER THIS SECTION FOR
18	THE CALENDAR YEAR AS A REPORT IN THE FORMAT REQUIRED UNDER
19	SUBSECTION (B)(3) (B) OF THIS SECTION; AND
90	(9) CUDMIT THE CUDMICCION OF THE DEDODT TO THE MADY AND
$\frac{20}{21}$	(2) <u>SUBMIT THE SUBMISSION OF THE REPORT TO THE MARYLAND</u> STATISTICAL ANALYSIS CENTER NO LATER THAN MARCH 1 OF THE FOLLOWING
$\frac{21}{22}$	CALENDAR YEAR BEGINNING ON MARCH 1, 2014.
23	(f) (1) The Maryland Statistical Analysis Center
24	SHALL ANALYZE THE ANNUAL REPORTS OF LAW ENFORCEMENT AGENCIES
25	SUBMITTED UNDER SUBSECTION (E) (F) OF THIS SECTION BASED ON A
26	METHODOLOGY DEVELOPED IN CONSULTATION WITH THE POLICE TRAINING
27	<u>COMMISSION.</u>
28	(2) THE MARYLAND STATISTICAL ANALYSIS CENTER SHALL
$\frac{28}{29}$	SUBMIT A REPORT OF THE FINDINGS TO THE GOVERNOR, THE GENERAL
$\frac{29}{30}$	ASSEMBLY AS PROVIDED IN § 2–1246 OF THE STATE GOVERNMENT ARTICLE,

1	AND EACH LAW ENFORCEMENT AGENCY BEFORE SEPTEMBER 1 OF EACH YEAR
2	BEGINNING SEPTEMBER 1, 2014.
3	(G) (H) (1) <u>A LAW ENFORCEMENT AGENCY SHALL ADOPT A POLICY</u>
4	AGAINST THE ISSUANCE OF A CITATION ON THE BASIS OF RACE THAT IS TO BE
5	USED AS A MANAGEMENT TOOL TO PROMOTE NONDISCRIMINATORY LAW
6	ENFORCEMENT AND IN THE TRAINING AND COUNSELING OF ITS OFFICERS.
7	(2) (I) THE POLICY SHALL PROHIBIT THE PRACTICE OF USING
8	AN INDIVIDUAL'S RACE OR ETHNICITY AS THE SOLE JUSTIFICATION TO ISSUE A
9	CITATION.
10	(II) THE POLICY SHALL MAKE CLEAR THAT IT MAY NOT BE
11	CONSTRUED TO ALTER THE AUTHORITY OF A LAW ENFORCEMENT OFFICER TO
12	MAKE AN ARREST, CONDUCT A SEARCH OR SEIZURE, OR OTHERWISE FULFILL
13	THE OFFICER'S LAW ENFORCEMENT OBLIGATIONS.
14	(3) <u>The policy shall provide for the law enforcement</u>
15	AGENCY TO PERIODICALLY REVIEW DATA COLLECTED BY ITS OFFICERS UNDER
16	SUBSECTION (D) (E) OF THIS SECTION AND TO REVIEW THE ANNUAL REPORT OF
17	THE MARYLAND STATISTICAL ANALYSIS CENTER FOR PURPOSES OF
18	PARAGRAPH (1) OF THIS SUBSECTION.
19	(II) (1) IF A LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH THE
20	REPORTING PROVISIONS OF THIS SECTION, THE MARYLAND STATISTICAL
21	Analysis Center shall report the noncompliance to the Police
22	TRAINING COMMISSION.
2.2	
23	(2) <u>THE POLICE TRAINING COMMISSION SHALL CONTACT THE</u>
24 27	LAW ENFORCEMENT AGENCY AND REQUEST THAT THE AGENCY COMPLY WITH
25	THE REQUIRED REPORTING PROVISIONS.
26	(3) IF THE LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH
$\frac{20}{27}$	(3) IF THE LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH THE REQUIRED REPORTING PROVISIONS WITHIN 30 DAYS AFTER BEING
28	<u>CONTACTED BY THE POLICE TRAINING COMMISSION, THE MARYLAND</u> STATISTICAL ANALYSIS CENTER AND THE POLICE TRAINING COMMISSION
29	-
30	JOINTLY SHALL REPORT THE NONCOMPLIANCE TO THE GOVERNOR AND THE LEGISLATIVE POLICY COMMITTEE OF THE GENERAL ASSEMBLY.
31	EGISLATIVE FULICY COMMITTEE OF THE GENERAL ASSEMBLY.
32	SECTION 3. AND BE IT FURTHER ENACTED, That, beginning January 1,
33	2013, data shall be collected under Section 2 of this Act through December 31, 2017,
34	and the Maryland Justice Analysis Center shall issue a final report of its findings to
35	the Governor, the General Assembly, in accordance with § 2–1246 of the State
36	Government Article, and each law enforcement agency on or before August 31, 2018.

SECTION 2. 4. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2012. Section 2 of this Act shall remain effective for a period of 5 years and 11 months and, at the end of August 31, 2018, with no further action required by the General Assembly, Section 2 of this Act shall be abrogated and of no further force and effect.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.