# HOUSE BILL 338

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 $\begin{array}{c} 5 lr 1264 \\ CF \ SB \ 173 \end{array}$ 

# By: Delegates Carter, Anderson, Glass, Holmes, Moon, Oaks, B. Robinson, Smith, and M. Washington

Introduced and read first time: February 5, 2015 Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

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# Public Safety - SWAT Team - Deployment and Reporting

3 FOR the purpose of authorizing the deployment of a SWAT team only under certain 4 circumstances; requiring a law enforcement agency to create a certain report before  $\mathbf{5}$ the deployment of a SWAT team, with a certain exception; requiring, at certain 6 intervals beginning on a certain date, a law enforcement agency that maintains a 7 SWAT team to report certain information to the Governor's Office of Crime Control 8 and Prevention using a certain format; requiring the Police Training Commission, in 9 consultation with the Governor's Office of Crime Control and Prevention, to develop 10 a standardized format that certain law enforcement agencies shall use in reporting 11 certain data relating to the activation and deployment of certain SWAT teams to the 12Governor's Office of Crime Control and Prevention and to certain local officials; 13 requiring a law enforcement agency to compile certain information as a report in a 14 certain format and to submit the report to the Governor's Office of Crime Control 15and Prevention no later than a certain date following the period that is the subject 16of the report; requiring the Governor's Office of Crime Control and Prevention to 17analyze and summarize certain reports of law enforcement agencies and to submit a 18 report of the analyses and summaries to the Governor, the General Assembly, and 19each law enforcement agency before a certain date each year; providing that, if a law 20enforcement agency fails to comply with the reporting provisions of this Act, the 21Governor's Office of Crime Control and Prevention shall report the noncompliance to 22the Police Training Commission; providing that the Commission shall contact a 23certain law enforcement agency and request that the agency comply with this Act 24under certain circumstances; providing that, if a certain law enforcement agency 25fails to comply with certain reporting provisions within a certain period, the 26Governor's Office of Crime Control and Prevention and the Commission jointly shall 27make a certain report to the Governor and the Legislative Policy Committee of the 28General Assembly; defining certain terms; and generally relating to the activation 29and deployment of SWAT teams.

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



BY adding to Article – Public Safety Section 3–507 Annotated Code of Maryland (2011 Replacement Volume and 2014 Supplement)		
SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:		
Article – Public Safety		
3-507.		
(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.		
(2) "LAW ENFORCEMENT AGENCY" MEANS AN AGENCY THAT IS LISTED IN § $3-101(E)$ OF THIS TITLE.		
(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.		
(4) "POLICE TRAINING COMMISSION" MEANS THE UNIT WITHIN THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES ESTABLISHED UNDER § 3–202 OF THIS TITLE.		
(5) "SWAT TEAM" MEANS A SPECIAL UNIT COMPOSED OF TWO OR MORE LAW ENFORCEMENT OFFICERS WITHIN A LAW ENFORCEMENT AGENCY TRAINED TO DEAL WITH UNUSUALLY DANGEROUS OR VIOLENT SITUATIONS AND HAVING SPECIAL EQUIPMENT AND WEAPONS, SUCH AS RIFLES MORE POWERFUL THAN THOSE CARRIED BY REGULAR POLICE OFFICERS.		
(B) A LAW ENFORCEMENT AGENCY MAY DEPLOY A SWAT TEAM ONLY IF THE LAW ENFORCEMENT AGENCY REASONABLY BELIEVES THAT:		
(1) THERE IS A SIGNIFICANT IMMINENT THREAT TO HUMAN LIFE, WELFARE, AND SAFETY; AND		
(2) THE USE OF REGULAR PATROL OFFICERS WILL BE INSUFFICIENT TO MEET THE THREAT.		
(C) EXCEPT WHEN DOING SO WOULD SUBSTANTIALLY ENDANGER THE LIVES		

31(C)EXCEPT WHEN DOING SO WOULD SUBSTANTIALLY ENDANGER THE LIVES32OR WELL-BEING OF CIVILIANS OR POLICE PERSONNEL, BEFORE A SWAT TEAM

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1 DEPLOYMENT, A LAW ENFORCEMENT AGENCY SHALL INCLUDE IN A WRITTEN 2 REPORT APPROVED BY A SUPERVISORY LAW ENFORCEMENT OFFICER:

3 (1) A DETAILED ACCOUNT OF THE FACTS SUPPORTING THE 4 REASONABLE BELIEF THAT THERE IS A SIGNIFICANT THREAT TO HUMAN LIFE, 5 WELFARE, AND SAFETY;

6 (2) AN EXPLANATION OF WHY THE USE OF REGULAR LAW 7 ENFORCEMENT OFFICERS IS INSUFFICIENT TO MEET THE THREAT; AND

8 (3) WHETHER PREGNANT WOMEN, CHILDREN, OR ELDERLY 9 INDIVIDUALS ARE SUSPECTED TO BE PRESENT AT A SCENE OF DEPLOYMENT.

10 (D) EVERY 6 MONTHS, BEGINNING JANUARY 1, 2016, A LAW ENFORCEMENT 11 AGENCY THAT MAINTAINS A SWAT TEAM SHALL REPORT THE FOLLOWING 12 INFORMATION TO THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION 13 USING THE FORMAT DEVELOPED UNDER SUBSECTION (E) OF THIS SECTION:

14(1) THE NUMBER OF TIMES THE SWAT TEAM WAS ACTIVATED AND15DEPLOYED BY THE LAW ENFORCEMENT AGENCY IN THE PREVIOUS 6 MONTHS;

16 (2) THE NAME OF THE COUNTY OR COUNTY AND MUNICIPAL 17 CORPORATION AND THE ZIP CODE OF THE LOCATION WHERE THE SWAT TEAM WAS 18 DEPLOYED FOR EACH ACTIVATION;

19 (3) THE REASON FOR EACH ACTIVATION AND DEPLOYMENT OF THE 20 SWAT TEAM SPECIFYING:

21 (I) THE ALLEGED CRIME COMMITTED BY A SUSPECT; AND

22 (II) IF DEPLOYED TO SERVE A SEARCH WARRANT, WHY THE USE 23 OF A SWAT TEAM WAS NECESSARY;

24 (4) THE LEGAL AUTHORITY, INCLUDING TYPE OF WARRANT, IF ANY,
 25 FOR EACH ACTIVATION AND DEPLOYMENT OF THE SWAT TEAM; AND

26 (5) THE RESULT OF EACH ACTIVATION AND DEPLOYMENT OF THE 27 SWAT TEAM, INCLUDING:

28 (I) THE AGE, GENDER, AND RACE OF ANY INDIVIDUAL 29 ENCOUNTERED;

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$\frac{1}{2}$	(II) THE NUMBER OF ARRESTS MADE, IF ANY, AND FOR WHAT CHARGES;
$\frac{3}{4}$	(III) A LIST OF ANY CONTROLLED SUBSTANCES, WEAPONS, CONTRABAND, OR EVIDENCE OF CRIME FOUND;
$5 \\ 6$	(IV) WHETHER THE SWAT TEAM WAS DEPLOYED TO THE CORRECT ADDRESS;
7 8	(V) WHETHER THE SWAT TEAM ANNOUNCED ITS PRESENCE AND REQUESTED ENTRY;
9 10	(VI) WHETHER A FORCIBLE ENTRY WAS MADE AND IN WHAT MANNER;
$\frac{11}{12}$	(VII) WHETHER A WEAPON WAS DISCHARGED BY A SWAT TEAM MEMBER;
13 14	(VIII) WHETHER A CIVILIAN USED OR THREATENED TO USE A WEAPON AGAINST A LAW ENFORCEMENT OFFICER; AND
$15\\16$	(IX) WHETHER A PERSON OR DOMESTIC ANIMAL WAS INJURED OR KILLED BY A SWAT TEAM MEMBER.
17 18 19 20 21	(E) THE POLICE TRAINING COMMISSION, IN CONSULTATION WITH THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION, SHALL DEVELOP A STANDARDIZED FORMAT THAT EACH LAW ENFORCEMENT AGENCY SHALL USE IN REPORTING DATA TO THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION UNDER SUBSECTION (D) OF THIS SECTION.
22	(F) A LAW ENFORCEMENT AGENCY SHALL:
$23 \\ 24 \\ 25$	(1) COMPILE THE DATA DESCRIBED IN SUBSECTION (D) OF THIS SECTION FOR EACH 6-MONTH PERIOD AS A REPORT IN THE FORMAT REQUIRED UNDER SUBSECTION (E) OF THIS SECTION; AND
26 27	(2) NO LATER THAN THE 15TH DAY OF THE MONTH FOLLOWING THE 6-MONTH PERIOD THAT IS THE SUBJECT OF THE REPORT, SUBMIT THE REPORT TO:
28 29	(I) THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION; AND

1(II)1.THE LOCAL GOVERNING BODY OF THE JURISDICTION2SERVED BY THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE SWAT TEAM3THAT IS THE SUBJECT OF THE REPORT; OR

4 2. IF THE JURISDICTION SERVED BY THE LAW 5 ENFORCEMENT AGENCY THAT EMPLOYS THE SWAT TEAM THAT IS THE SUBJECT OF 6 THE REPORT IS A MUNICIPAL CORPORATION, THE CHIEF EXECUTIVE OFFICER OF 7 THE JURISDICTION.

8 (G) (1) THE GOVERNOR'S OFFICE OF CRIME CONTROL AND 9 PREVENTION SHALL ANALYZE AND SUMMARIZE THE REPORTS OF LAW 10 ENFORCEMENT AGENCIES SUBMITTED UNDER SUBSECTION (F) OF THIS SECTION.

(2) THE GOVERNOR'S OFFICE OF 11 CRIME CONTROL AND 12**PREVENTION SHALL SUBMIT A REPORT OF THE ANALYSES AND SUMMARIES OF THE** 13**REPORTS OF LAW ENFORCEMENT AGENCIES DESCRIBED IN PARAGRAPH (1) OF THIS** SUBSECTION TO THE GOVERNOR, THE GENERAL ASSEMBLY AS PROVIDED IN § 14 2-1246 OF THE STATE GOVERNMENT ARTICLE, AND EACH LAW ENFORCEMENT 15AGENCY BEFORE SEPTEMBER 1 OF EACH YEAR. 16

17 (3) EACH REPORT SUBMITTED BY THE GOVERNOR'S OFFICE OF 18 CRIME CONTROL AND PREVENTION UNDER PARAGRAPH (2) OF THIS SUBSECTION 19 SHALL INCLUDE:

20(I) THE TOTAL NUMBER OF SEARCH WARRANTS EXECUTED BY21EACH LAW ENFORCEMENT AGENCY IN COMPARISON TO THOSE EXECUTED BY THE22AGENCY'S SWAT TEAM; AND

23(II) WHETHER THE INTELLIGENCE UNDERLYING EACH SWAT24TEAM DEPLOYMENT WAS SUBSTANTIATED.

(H) (1) IF A LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH THE
REPORTING PROVISIONS OF THIS SECTION, THE GOVERNOR'S OFFICE OF CRIME
CONTROL AND PREVENTION SHALL REPORT THE NONCOMPLIANCE TO THE POLICE
TRAINING COMMISSION.

29 (2) ON RECEIPT OF A REPORT OF NONCOMPLIANCE, THE POLICE 30 TRAINING COMMISSION SHALL CONTACT THE LAW ENFORCEMENT AGENCY AND 31 REQUEST THAT THE AGENCY COMPLY WITH THE REQUIRED REPORTING 32 PROVISIONS.

33(3)IF THE LAW ENFORCEMENT AGENCY FAILS TO COMPLY WITH THE34REQUIRED REPORTING PROVISIONS OF THIS SECTION WITHIN 30 DAYS AFTER BEING

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CONTACTED BY THE POLICE TRAINING COMMISSION, THE GOVERNOR'S OFFICE OF
 CRIME CONTROL AND PREVENTION AND THE POLICE TRAINING COMMISSION
 JOINTLY SHALL REPORT THE NONCOMPLIANCE TO THE GOVERNOR AND THE
 LEGISLATIVE POLICY COMMITTEE OF THE GENERAL ASSEMBLY.

5 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 6 1, 2015.