HOUSE BILL 1237

E4 5lr0135

By: Chair, Judiciary Committee (By Request – Departmental – Public Safety and Correctional Services)

Introduced and read first time: March 4, 2015 Assigned to: Rules and Executive Nominations Re-referred to: Judiciary, March 9, 2015

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 30, 2015

CHAPTER

1 AN ACT concerning

Police and Correctional Training Commissions – Applicants – Criminal History Records Checks

4 FOR the purpose of requiring certain applicants for police officer certification to submit to 5 certain criminal history records checks; requiring certain applicants for correctional 6 officer certification or certification as a certain Department of Juvenile Services 7 employee to submit to certain criminal history records checks; requiring certain 8 applicants to submit certain fingerprints and certain fees to the Criminal Justice 9 Information System Central Repository of the Department of Public Safety and 10 Correctional Services under certain circumstances; requiring the Central Repository 11 to forward to certain commissions and certain applicants certain criminal history record information; providing that certain information is confidential, may not be 12 13 redisseminated, and may be used only for certain purposes; authorizing certain 14 individuals to contest the contents of certain statements issued by the Central 15 Repository under certain circumstances; and generally relating to police and 16 correctional training commissions.

17 BY renumbering

- 18 Article Correctional Services
- 19 Section 8–209.1
- 20 to be Section 8–209.2
- 21 Annotated Code of Maryland
- 22 (2008 Replacement Volume and 2014 Supplement)

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 4 5	BY repealing and reenacting, with without amendments, Article – Correctional Services Section 8–209 Annotated Code of Maryland (2008 Replacement Volume and 2014 Supplement)
6 7 8 9 10	BY adding to Article – Correctional Services Section 8–209.1 Annotated Code of Maryland (2008 Replacement Volume and 2014 Supplement)
11 12 13 14 15	BY repealing and reenacting, with amendments, Article – Public Safety Section 3–209 Annotated Code of Maryland (2011 Replacement Volume and 2014 Supplement)
16 17 18 19 20	BY adding to Article – Public Safety Section 3–209.1 Annotated Code of Maryland (2011 Replacement Volume and 2014 Supplement)
21 22 23	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That Section(s) 8–209.1 of Article – Correctional Services be renumbered to be Section(s) 8–209.2.
24 25	SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:
26	Article - Correctional Services
27	8–209.
28 29 30 31	(a) An individual may not be given or accept a probationary or permanent appointment as a correctional officer, correctional supervisor, or correctional administrator unless the individual satisfactorily meets minimum qualifications established by the Commission.
32 33 34 35	(b) A probationary appointment as a correctional officer, correctional supervisor, or correctional administrator may be made for no more than 1 year for the purpose of enabling the individual seeking permanent appointment to take a training course prescribed by the Commission.

- 1 (c) A probationary appointee is entitled to a leave of absence with pay during the 2 period of the training program.
- 3 (d) The Commission shall [establish the minimum qualifications for probationary 4 or permanent appointment as a Department of Juvenile Services employee] CERTIFY A
- 5 DEPARTMENT OF JUVENILE SERVICES EMPLOYEE AS A CORRECTIONAL OFFICER
- 6 FOR PROBATIONARY OR PERMANENT APPOINTMENT IF THE EMPLOYEE:
- 7 (1) SATISFACTORILY MEETS THE STANDARDS OF THE COMMISSION;
- 8 **AND**
- 9 (2) SUBMITS TO A CRIMINAL HISTORY RECORDS CHECK IN 10 ACCORDANCE WITH § 8 209.1 OF THIS SUBTITLE.
- 11 **8–209.1.**
- 12 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
- 13 INDICATED.
- 14 (2) "APPLICANT" MEANS AN INDIVIDUAL WHO IS SEEKING
- 15 CERTIFICATION AS:
- 16 <u>(I)</u> A CORRECTIONAL OFFICER; OR
- 17 <u>(II) A DEPARTMENT OF JUVENILE SERVICES EMPLOYEE, AS</u>
- 18 DEFINED IN § 8–201(H) OF THIS SUBTITLE.
- 19 (3) "CENTRAL REPOSITORY" MEANS THE CRIMINAL JUSTICE
- 20 Information System Central Repository of the Department of Public
- 21 SAFETY AND CORRECTIONAL SERVICES.
- 22 (B) AN APPLICANT FOR CERTIFICATION AS A CORRECTIONAL OFFICER
- 23 UNDER THIS SECTION SHALL APPLY TO THE CENTRAL REPOSITORY FOR A STATE
- 24 AND NATIONAL CRIMINAL HISTORY RECORDS CHECK.
- 25 (C) AS PART OF THE APPLICATION FOR A CRIMINAL HISTORY RECORDS
- 26 CHECK, AN APPLICANT SHALL SUBMIT TO THE CENTRAL REPOSITORY:
- 27 (1) A COMPLETE SET OF LEGIBLE FINGERPRINTS TAKEN ON FORMS
- 28 APPROVED BY THE DIRECTOR OF THE CENTRAL REPOSITORY AND THE DIRECTOR
- 29 OF THE FEDERAL BUREAU OF INVESTIGATION;

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1 **(2)** THE FEE AUTHORIZED UNDER § 10–221(B)(7) OF THE CRIMINAL PROCEDURE ARTICLE FOR ACCESS TO MARYLAND CRIMINAL HISTORY RECORDS; 2 3 **AND** 4 **(3)** THE MANDATORY PROCESSING FEE REQUIRED BY THE FEDERAL 5 BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY RECORDS CHECK. IN ACCORDANCE WITH §§ 10–201 THROUGH 10–229 OF THE CRIMINAL 6 PROCEDURE ARTICLE, THE CENTRAL REPOSITORY SHALL FORWARD TO THE 7 COMMISSION AND THE APPLICANT THE CRIMINAL HISTORY RECORD INFORMATION. 8 9 **(E)** INFORMATION OBTAINED FROM THE CENTRAL REPOSITORY UNDER 10 THIS SECTION: 11 **(1)** SHALL BE CONFIDENTIAL; 12 **(2)** MAY NOT BE REDISSEMINATED; AND 13 MAY BE USED ONLY FOR THE LICENSING PURPOSE AUTHORIZED **(3)** 14 BY THIS TITLE. 15 THE SUBJECT OF A CRIMINAL HISTORY RECORDS CHECK UNDER THIS 16 SECTION MAY CONTEST THE CONTENTS OF THE PRINTED STATEMENT ISSUED BY THE CENTRAL REPOSITORY AS PROVIDED IN § 10-223 OF THE CRIMINAL 17 18 PROCEDURE ARTICLE. 19 IF CRIMINAL HISTORY RECORD INFORMATION IS REPORTED TO THE 20 CENTRAL REPOSITORY AFTER THE DATE OF THE INITIAL CRIMINAL HISTORY 21RECORDS CHECK, THE CENTRAL REPOSITORY SHALL PROVIDE TO THE 22COMMISSION A REVISED STATEMENT OF THE APPLICANT'S OR CERTIFIED CORRECTIONAL OFFICER'S STATE CRIMINAL HISTORY RECORD. 2324Article - Public Safety 3-209.25 26 The Commission shall certify as a police officer each individual who: (a) 27 (1) **(I)** satisfactorily meets the standards of the Commission; or provides the Commission with sufficient evidence that the 28 [(2)] (II)

individual has satisfactorily completed a training program in another state of equal quality

and content as required by the Commission; AND

- 1 (2) SUBMITS TO A CRIMINAL HISTORY RECORDS CHECK IN 2 ACCORDANCE WITH § 3–209.1 OF THIS SUBTITLE.
- 3 (b) The Commission may certify as a police officer an individual who is not considered a police officer under § 3–201(e)(3) of this subtitle if the individual meets the selection and training standards of the Commission.
- 6 (c) Each certificate issued to a police officer under this subtitle remains the 7 property of the Commission.
- 8 **3-209.1.**
- 9 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 10 INDICATED.
- 11 (2) "APPLICANT" MEANS AN INDIVIDUAL WHO IS SEEKING 12 CERTIFICATION AS A POLICE OFFICER.
- 13 (3) "CENTRAL REPOSITORY" MEANS THE CRIMINAL JUSTICE 14 INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT OF PUBLIC 15 SAFETY AND CORRECTIONAL SERVICES.
- 16 (B) AN APPLICANT FOR CERTIFICATION AS A POLICE OFFICER SHALL APPLY
 17 TO THE CENTRAL REPOSITORY FOR A STATE AND NATIONAL CRIMINAL HISTORY
 18 RECORDS CHECK.
- 19 (C) AS PART OF THE APPLICATION FOR A CRIMINAL HISTORY RECORDS 20 CHECK, AN APPLICANT SHALL SUBMIT TO THE CENTRAL REPOSITORY:
- 21 (1) A COMPLETE SET OF LEGIBLE FINGERPRINTS TAKEN ON FORMS 22 APPROVED BY THE DIRECTOR OF THE CENTRAL REPOSITORY AND THE DIRECTOR 23 OF THE FEDERAL BUREAU OF INVESTIGATION;
- 24 (2) THE FEE AUTHORIZED UNDER § 10–221(B)(7) OF THE CRIMINAL PROCEDURE ARTICLE FOR ACCESS TO MARYLAND CRIMINAL HISTORY RECORDS; 26 AND
- 27 (3) THE PROCESSING FEE REQUIRED BY THE FEDERAL BUREAU OF 28 INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY RECORDS CHECK.
- 29 (D) IN ACCORDANCE WITH §§ 10–201 THROUGH 10–229 OF THE CRIMINAL 30 PROCEDURE ARTICLE, THE CENTRAL REPOSITORY SHALL FORWARD TO THE 31 COMMISSION AND THE APPLICANT A PRINTED STATEMENT OF THE APPLICANT'S CRIMINAL HISTORY RECORD INFORMATION.

$\frac{1}{2}$	(E) INFORMATION OBTAINED FROM THE CENTRAL REPOSITORY UNDER THIS SECTION:
3	(1) SHALL BE CONFIDENTIAL;
4	(2) MAY NOT BE REDISSEMINATED; AND
5 6	(3) MAY BE USED ONLY FOR THE LICENSING PURPOSE AUTHORIZED BY THIS TITLE.
7 8 9 10	(F) THE SUBJECT OF A CRIMINAL HISTORY RECORDS CHECK UNDER THIS SECTION MAY CONTEST THE CONTENTS OF THE PRINTED STATEMENT ISSUED BY THE CENTRAL REPOSITORY AS PROVIDED IN § 10–223 OF THE CRIMINAL PROCEDURE ARTICLE.
11 12 13 14 15	(G) IF CRIMINAL HISTORY RECORD INFORMATION IS REPORTED TO THE CENTRAL REPOSITORY AFTER THE DATE OF THE INITIAL CRIMINAL HISTORY RECORDS CHECK, THE CENTRAL REPOSITORY SHALL PROVIDE TO THE COMMISSION A REVISED STATEMENT OF THE APPLICANT'S OR CERTIFIED POLICE OFFICER'S STATE CRIMINAL HISTORY RECORD.
16 17	SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2015.
	Approved:
	Governor.
	Speaker of the House of Delegates.
	President of the Senate.