HOUSE BILL 1016

E4, E2 (6lr2035)

ENROLLED BILL

— Judiciary/Judicial Proceedings —

Introduced by The Speaker (By Request - Workgroup on Public Safety and Policing) and Delegates Anderson, Atterbeary, Clippinger, Folden, Hayes, Jackson, Oaks, Pena-Melnyk, B. Wilson, and C. Wilson

Read and	Examine	d by Proofreaders	8:	
				Proofreader.
				Proofreader.
Sealed with the Great Seal and	presente	d to the Govern	nor, for his a	pproval this
day of	at		o'clock,	M.
				Speaker.
	СНАРТЕ	R		
AN ACT concerning				
Public Safety and Pol	licing Wo	rkgroup – Reco	ommendation	s
FOR the purpose of adding to the interrogating officer; prohibite officer who discloses certain is knowledge of certain disclosure a certain complaint against a of perjury instead of before an individual who has a certain venforcement officer; altering against a law enforcement of certain interrogation shall be the appointment to a certain in the second certain in the sec	ing certain nformation es to under law enforce official au video recon the time ficer may es suspende	retaliatory action; prohibiting a living to a living to a desire a certain to a certain be filed; altering a direct and a certain action and a certain and a certain action and a certain action and a certain action and a certain action action and a certain action actio	n against a laudaw enforcement dent investigati be signed unde nister oaths; audain complaint a which a certain the number of circumstances;	t officer with on; requiring a the penalty athorizing an against a law in complaint f days that a guthorizing

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

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

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

Italics indicate opposite chamber/conference committee amendments.



certain training authorizing the appointment to a certain hearing board of a member of the public who has received certain training; requiring that, in the case of a complaint alleging brutality, a certain hearing board consist of certain members. chosen from a certain pool of law enforcement officers in a certain manner; altering the membership of a certain hearing board; requiring a hearing board formed in a certain manner to include a certain member; requiring that a certain hearing be open to the public, with a certain exception except under certain circumstances; removing the Police Training Commission from the Department of Public Safety and Correctional Services to become an independent unit in the Executive Department; renaming the Police Training Commission the Maryland Police Training and Standards Commission; establishing the Maryland Police Training and Standards Commission as an independent commission that functions in the Department of Public Safety and Correctional Services; repealing certain authority of the Secretary of Public Safety and Correctional Services; altering the composition of the Maryland Police Training and Standards Commission; requiring the election of a chair of the Maryland Police Training and Standards Commission; requiring the Maryland Police Training and Standards Commission and the Correctional Training Commission to appoint an executive director with the approval of the Governor, rather than the Secretary; altering the powers and duties of the Maryland Police Training and Standards Commission; requiring the Maryland Police Training and Standards Commission to develop a certain reporting system by which certain law enforcement agencies shall report certain serious incidents and officer disciplinary actions; requiring the Maryland Police Training and Standards Commission, in consultation with the Department of Health and Mental Hygiene, to develop a certain hotline for certain purposes; requiring the <u>Maryland Police Training and</u> Standards Commission to establish a certain police complaint mediation program; requiring the Maryland Police Training and Standards Commission to develop best practices for the establishment and implementation of certain community policing programs and to develop a system by which each local law enforcement agency annually files a certain description of the <u>local</u> law enforcement agency's community policing program; requiring the Maryland Police Training and Standards Commission to review certain community policing programs and provide certain feedback regarding the programs; requiring the <u>Maryland Police Training</u> and Standards Commission to develop a certain uniform citizen complaint process; requiring the Maryland Police Training and Standards Commission to develop and administer a training program on the Law Enforcement Officers' Bill of Rights for certain citizens on matters relating to police procedures for certain citizens and administrative law judges on the Law Enforcement Officers' Bill of Rights for certain citizens; adding the submission to a certain psychological evaluation to the requirements for certification as a police officer; prohibiting a law enforcement agency from requiring a certain individual to undergo certain additional training under certain circumstances; requiring each law enforcement agency to require ensure that a certain incident report is filed by or on behalf of require a certain law enforcement officer to file a certain incident report to file a certain incident report at a certain time, with a certain exception; requiring each law enforcement agency to post certain policies and collective bargaining agreements on certain Web sites; authorizing a chief to prohibit certain posting of certain information under certain

<u>circumstances</u>; requiring each law enforcement agency to establish a certain policy for counseling certain officers; requiring each local law enforcement agency to adopt a certain community policing program and to post and file certain information about the program in a certain manner; requiring each law enforcement agency to annually report certain information to the Maryland Police Training and Standards Commission regarding certain officer-involved incidents and officer discipline; requiring each law enforcement agency to adopt a certain uniform complaint process and post a certain complaint process on its Web site under certain circumstances; establishing the Community Law Enforcement Program Fund as a special, nonlapsing fund; specifying the purpose of the Fund; requiring the Executive Director of the Governor's Office of Crime Control and Prevention to administer the Fund; requiring the State Treasurer to hold the Fund and the Comptroller to account for the Fund; specifying the contents of the Fund; requiring the Governor each fiscal year to include in the annual budget bill an appropriation of a certain amount to the Fund; specifying the purpose for which the Fund may be used; providing for the investment of money in and expenditures from the Fund; requiring the Executive Director to establish a certain application procedure; requiring a local law enforcement an agency that makes a certain application to provide the Executive Director with certain information; requiring the Executive Director to make certain grants to certain local law enforcement agencies in a certain manner; requiring local law enforcement agencies to submit certain proof to the Executive Director; providing that money distributed from the Fund is to supplement and not supplant any other funding; requiring the Governor's Office of Crime Control and Prevention and the Maryland Police Training and Standards Commission to provide certain technical assistance to certain law enforcement agencies; requiring the Executive Director to report to the General Assembly on or before a certain date on the distribution of money from the Fund; exempting the Fund from a certain provision of law requiring interest on State money in special funds to accrue to the General Fund of the State; prohibiting a supervisor, an appointing authority, and the head of a certain law enforcement agency from threatening or taking certain retaliatory actions against a certain law enforcement officer who discloses certain information or seeks a certain remedy; providing that certain protections apply to certain disclosures only under certain circumstances; requiring a law enforcement agency to provide certain law enforcement officers a copy of a certain subtitle under certain circumstances; authorizing a certain law enforcement officer to file a civil action against a certain law enforcement agency for certain relief under certain circumstances; authorizing the law enforcement officer to seek certain statutory damages instead of certain relief; providing that, under certain circumstances, the law enforcement agency has the burden of proving by clear and convincing evidence that certain personnel actions would have occurred despite a certain disclosure; requiring the trier of fact to consider certain factors in awarding certain statutory damages; authorizing the court to award certain relief and damages to the law enforcement officer under certain circumstances; requiring the court to issue a certain injunction under certain circumstances; authorizing a court to award certain attorney's fees and litigation expenses to a law enforcement agency under certain circumstances; providing that this Act may not be construed to diminish certain rights, privileges, or remedies; requiring the Attorney General to take certain actions

42

1	for certain purposes; providing that this Act does not preclude certain actions or
2	prohibit certain personnel actions; allowing a subtraction modification under the
3	State income tax for certain income earned by certain law enforcement officers in
4	certain political subdivisions under certain circumstances; requiring the Maryland
5	Police Training and Standards Commission on certain dates to certify to the
6	Comptroller the political subdivisions in which the crime rate exceeds the State's
7	<u>crime rate;</u> providing for the continuity of the terms of office of certain appointed or
8	elected persons; providing for the continuity of certain transactions, rights, duties,
9	titles, and interests; providing for the continuity of the status of certain rules,
10	regulations, and other associated duties and responsibilities affected by this Act;
11	providing for the continuity of certain persons and schools certified by the <i>Maryland</i>
$\overline{12}$	Police Training and Standards Commission; providing for the application of this Act;
13	requiring the Governor's Office of Crime Control and Prevention to conduct a certain
14	study relating to best practices for the composition of law enforcement disciplinary
15	hearing boards and submit a certain report; declaring the intent of the General
16	Assembly; defining certain terms; making conforming changes; and generally
$\overline{17}$	relating to public safety and policing.
18	BY repealing and reenacting, with amendments,
19	Article – Correctional Services
20	Section 2–201 <u>and 8–206(a)</u>
21	Annotated Code of Maryland
22	(2008 Replacement Volume and 2015 Supplement)
23	BY repealing and reenacting, without amendments,
24	Article - Correctional Services
25	<u>Section 8-201(a) and (e)</u>
26	Annotated Code of Maryland
27	(2008 Replacement Volume and 2015 Supplement)
28	BY repealing and reenacting, with amendments,
29	Article – Public Safety
30	Section 3–104(e) 3–104(b), (e), <u>3–103(d), 3–104(c)</u> and (j), 3–107, 3–201, 3–202, 3–204,
31	and 3–206 through 3–209
32	Annotated Code of Maryland
33	(2011 Replacement Volume and 2015 Supplement)
O 4	
34	BY repealing
35	Article – Public Safety
36	Section 3–203
37	Annotated Code of Maryland
38	(2011 Replacement Volume and 2015 Supplement)
20	DV adding to
39	BY adding to
40	Article – Public Safety

Section 3–203 and 3–514 through 3–519; 3–801 through 3–806 to be under the new

subtitle "Subtitle 8. Whistleblower Protections"; and 4–601 through 4–604

$\frac{1}{2}$	<u>4–603</u> to be under the new subtitle "Subtitle 6. Community Law Enforcement Program Fund"
3	Annotated Code of Maryland
4	(2011 Replacement Volume and 2015 Supplement)
5	BY repealing and reenacting, without amendments,
6	Article – State Finance and Procurement
7	Section $6-226(a)(2)(i)$
8	Annotated Code of Maryland
9	(2015 Replacement Volume)
10	BY repealing and reenacting, with amendments,
11	Article – State Finance and Procurement
12	Section 6–226(a)(2)(ii)84. and 85.
13	Annotated Code of Maryland
14	(2015 Replacement Volume)
15	BY adding to
16	Article – State Finance and Procurement
17	Section 6–226(a)(2)(ii)86.
18	Annotated Code of Maryland
19	(2015 Replacement Volume)
20	BY repealing and reenacting, without amendments,
21	$\underline{Article-Tax-General}$
22	Section $10-207(a)$
23	Annotated Code of Maryland
24	(2010 Replacement Volume and 2015 Supplement)
25	BY adding to
26	$\underline{Article-Tax-General}$
27	Section $10-207(cc)$
28	Annotated Code of Maryland
29	(2010 Replacement Volume and 2015 Supplement)
30 31	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
	A .: 1 . C: 1 C .:
32	Article - Correctional Services
33	2–201.
34	The following units are in the Department:
35	(1) the Division of Correction;
36	(2) the Division of Parole and Probation:

HOUSE BILL 1016

1		(3)	the Division of Pretrial Detention and Services;
2		(4)	the Patuxent Institution;
3		(5)	the Board of Review for Patuxent Institution;
4		(6)	the Maryland Commission on Correctional Standards;
5		(7)	the Correctional Training Commission;
6		(8)	Hethe Maryland Police Training AND STANDARDS Commission;
7		(9)]	the Maryland Parole Commission;
8		{ (10) }	(9) the Criminal Injuries Compensation Board;
9		{ (11) }	(10) the Emergency Number Systems Board;
10		{ (12) }	(11) the Sundry Claims Board;
11		{ (13) }	(12) the Inmate Grievance Office; and
12 13	Department		(13) any other unit that by law is declared to be part of the
14	<u>8–201.</u>		
15	(a)	<u>In thi</u>	s subtitle the following words have the meanings indicated.
16	(e)	"Com	mission" means the Correctional Training Commission.
17	<u>8-206.</u>		
18 19	(a) appoint an 1	(1) Executi	With the approval of the [Secretary] GOVERNOR, the Commission shall ve Director.
20		<u>(2)</u>	The Executive Director shall perform general administrative functions.
21		(3)	The Executive Director serves at the pleasure of the Commission.
22			Article - Public Safety
23	<u>3–103.</u>		

1 2 3 4		ıforcem	n, tran nent off	enforcement officer may not be discharged, disciplined, demoted, sfer, or reassignment, or otherwise discriminated against in regard icer's employment or be threatened with that treatment because the
5		<u>[(1)]</u>	<u>(I)</u>	has exercised or demanded the rights granted by this subtitle; [or]
6		<u>[(2)]</u>	<u>(II)</u>	has lawfully exercised constitutional rights; OR
7			<u>(III)</u>	HAS DISCLOSED INFORMATION THAT EVIDENCES:
8				1. GROSS MISMANAGEMENT;
9				2. A GROSS WASTE OF GOVERNMENT RESOURCES;
10	HEALTH OF	R SAFE	TY; OR	3. A SUBSTANTIAL AND SPECIFIC DANGER TO PUBLIC
12 13	<u>ENFORCEM</u>	IENT O	FFICE	4. A VIOLATION OF LAW COMMITTED BY ANOTHER LAW R.
14 15 16	INDEPEND. DESCRIBEI		INVES	AW ENFORCEMENT OFFICER MAY NOT UNDERTAKE AN TIGATION BASED ON KNOWLEDGE OF DISCLOSURES APH (1)(III) OF THIS SUBSECTION.
17 18 19	3–104. (b) shall be:	For p	urpose	s of this section, the investigating officer or interrogating officer
20		(1)	<u>a swo</u>	rn law enforcement officer; [or]
21 22	General's d e	(2) esignec	if rec ŧ	ruested by the Governor, the Attorney General or Attorney
23 24	AGENCY; O	(3) R	A-RE	PRESENTATIVE OR EMPLOYEE OF A LAW ENFORCEMENT
25 26	UNDER STA	(4) \te oi	A REI	PRESENTATIVE OF A CIVILIAN REVIEW BOARD ESTABLISHED LLAW.
27 28 29			ne law	aplaint against a law enforcement officer that alleges brutality in enforcement officer's duties may not be investigated unless the [D] sworn to, [before an official authorized to administer oaths]

UNDER PENALTY OF PERJURY, by:

3-107.

1		(i)	the aggrieved individual;
2		(ii)	a member of the aggrieved individual's immediate family;
3 4	individual:	(iii)	an individual with firsthand knowledge obtained because the
5			1. was present at and observed the alleged incident; OR
6 7	INCIDENT THAT,	TO TH	2. HAS A AN UNALTERED A VIDEO RECORDING OF THE EBEST OF THE INDIVIDUAL'S KNOWLEDGE, IS UNALTERED; or
8 9	involves a minor cl	(iv) hild.	the parent or guardian of the minor child, if the alleged incident
10 11 12	• ,	stigatio	is a complaint is filed within [90] 366 days after the alleged on that may lead to disciplinary action under this subtitle for ated and an action may not be taken.
13 14 15 16		r's choi	On request, the law enforcement officer under interrogation has ted by counsel or another responsible representative of the law ce who shall be present and available for consultation at all times
17 18	subparagraph (i) o	(ii) f this p	The law enforcement officer may waive the right described in paragraph.
19 20	(2) [10] 5 <u>BUSINESS</u> ((i) days ur	The interrogation shall be suspended for a period not exceeding ntil representation is obtained.
21 22	for good cause show	(ii) wn ma	Within that [10-day] 5-DAY 5 BUSINESS DAY period, the chief y extend the period for obtaining representation.
23 24	(3) representative ma		ng the interrogation, the law enforcement officer's counsel or
25 26	officer;	(i)	request a recess at any time to consult with the law enforcement
27		(ii)	object to any question posed; and
28 29	officer the reason f	(iii) for the	state on the record outside the presence of the law enforcement objection.

- 1 (a) (1) Except as provided in paragraph (2) of this subsection and § 3–111 of this subtitle, if the investigation or interrogation of a law enforcement officer results in a recommendation of demotion, dismissal, transfer, loss of pay, reassignment, or similar action that is considered punitive, the law enforcement officer is entitled to a hearing on the issues by a hearing board before the law enforcement agency takes that action.
 - (2) A law enforcement officer who has been convicted of a felony is not entitled to a hearing under this section.

- 8 (b) (1) The law enforcement agency shall give notice to the law enforcement 9 officer of the right to a hearing by a hearing board under this section.
- 10 (2) The notice required under this subsection shall state the time and place 11 of the hearing and the issues involved.
- 12 (e) (1) Except as provided in [paragraph (4)] PARAGRAPHS (4) AND (5) of this subsection and in § 3-111 of this subtitle, the hearing board authorized under this section shall consist of at least three members who:
- 15 (i) are appointed by the chief and chosen from law enforcement
 16 officers within that law enforcement agency, [or from] law enforcement officers of another
 17 law enforcement agency with the approval of the chief of the other agency, OR MEMBERS
 18 OF THE PUBLIC WHO HAVE RECEIVED TRAINING ADMINISTERED BY THE MARYLAND
 19 POLICE TRAINING AND STANDARDS COMMISSION ON THE LAW ENFORCEMENT
 20 OFFICERS' BILL OF RIGHTS: and
- 21 (ii) have had no part in the investigation or interrogation of the law 22 enforcement officer.
- 23 (2) At least one member of the hearing board shall be A LAW
 24 ENFORCEMENT OFFICER of the same rank as the law enforcement officer against whom
 25 the complaint is filed THE FOLLOWING FOUR MEMBERS, WHO ARE APPOINTED BY THE
 26 CHIEF AND HAVE HAD NO PART IN THE INVESTIGATION OR INTERROGATION OF THE
 27 LAW ENFORCEMENT OFFICER:
- 28 <u>(I)</u> A LAW ENFORCEMENT OFFICER OF THE SAME RANK AS THE
 29 LAW ENFORCEMENT OFFICER AGAINST WHOM THE COMPLAINT IS FILED, CHOSEN
 30 FROM LAW ENFORCEMENT OFFICERS WITHIN THAT LAW ENFORCEMENT AGENCY OR
 31 FROM LAW ENFORCEMENT OFFICERS OF ANOTHER LAW ENFORCEMENT AGENCY
 32 WITH THE APPROVAL OF THE CHIEF OF THE OTHER AGENCY;
- 33 <u>(H)</u> <u>ANOTHER LAW ENFORCEMENT OFFICER, CHOSEN FROM</u> 34 <u>LAW ENFORCEMENT OFFICERS WITHIN THAT LAW ENFORCEMENT AGENCY OR FROM</u>

1	LAW ENFORCEMENT OFFICERS OF ANOTHER LAW ENFORCEMENT AGENCY WITH THE
2	APPROVAL OF THE CHIEF OF THE OTHER AGENCY;
	THE COURT OF THE CHIEF OF THE CHIEF TO THE C
3	(III) 1. AN ADMINISTRATIVE LAW JUDGE WHO HAS RECEIVED
4	TRAINING FROM THE MARYLAND POLICE TRAINING AND STANDARDS COMMISSION
5	IN MATTERS RELATING TO POLICE PROCEDURES; OR
6	2. A RETIRED JUDGE; AND
7	(IV) A CITIZEN WHO HAS RECEIVED TRAINING FROM THE
8	MARYLAND POLICE TRAINING AND STANDARDS COMMISSION IN MATTERS
9	RELATING TO POLICE PROCEDURES.
10	(9) The company member of the hearing board chart germe in
10	(2) THE CITIZEN MEMBER OF THE HEARING BOARD SHALL SERVE IN
11	AN ADVISORY CAPACITY AND MAY NOT VOTE, BUT MAY PARTICIPATE IN ALL
12	DELIBERATIONS OF THE HEARING BOARD.
10	(a) (b) Tell 1: e: 11 1 e
13	(3) (i) If the chief is the law enforcement officer under investigation, the
14	chief of another law enforcement agency in the State shall function as the law enforcement
15	officer of the same rank on the hearing board.
1.0	(::) If the shirt of a Ct to 1 and 1 an
16	(ii) If the chief of a State law enforcement agency is under
17	investigation, the Governor shall appoint the chief of another law enforcement agency to
18	function as the law enforcement officer of the same rank on the hearing board.
19	(iii) If the chief of a law enforcement agency of a county or municipal
20	corporation is under investigation, the official authorized to appoint the chief's successor
21	shall appoint the chief of another law enforcement agency to function as the law
22	enforcement officer of the same rank on the hearing board.
22	emorcement officer of the same rank on the hearing board.
23	(iv) If the chief of a State law enforcement agency or the chief of a
24	law enforcement agency of a county or municipal corporation is under investigation, the
2 5	official authorized to appoint the chief's successor, or that official's designee, shall function
26	as the chief for purposes of this subtitle.
20	as the effect for purposes of time subtitie.
27	(4) (i) 1. A SUBJECT TO SUBSUBPARAGRAPH 2 OF THIS
28	SUBPARAGRAPH, A law enforcement agency or the agency's superior governmental
29	authority that has recognized and certified an exclusive collective bargaining
30	representative may negotiate with the representative an alternative method of forming a
31	hearing board.
OI	nouring bourds
32	2. A HEARING BOARD FORMED UNDER THIS PARAGRAPH
33	SHALL INCLUDE A CITIZEN MEMBER WHO HAS RECEIVED TRAINING FROM THE
34	MARYLAND POLICE TRAINING AND STANDARDS COMMISSION IN MATTERS
_	
35	RELATING TO POLICE PROCEDURES AND WHO SHALL SERVE IN AN ADVISORY

RELATING TO POLICE PROCEDURES AND WHO SHALL SERVE IN AN ADVISORY

1	CAPACITY AND MAY NOT VOTE BUT MAY PARTICIPATE IN ALL DELIBERATIONS OF
2	THE HEARING BOARD.
3 4	(ii) A law enforcement officer may elect the alternative method of forming a hearing board if:
5 6	1. the law enforcement officer works in a law enforcement agency described in subparagraph (i) of this paragraph; and
7 8	2. the law enforcement officer is included in the collective bargaining unit.
9 10 11 12	(iii) The law enforcement agency shall notify the law enforcement officer in writing before a hearing board is formed that the law enforcement officer may elect an alternative method of forming a hearing board if one has been negotiated under this paragraph.
13 14	(iv) If the law enforcement officer elects the alternative method, that method shall be used to form the hearing board.
15 16 17	(v) An agency or exclusive collective bargaining representative may not require a law enforcement officer to elect an alternative method of forming a hearing board.
18 19	(vi) If the law enforcement officer has been offered summary punishment, an alternative method of forming a hearing board may not be used.
20 21	(vii) If authorized by local law, this paragraph is subject to binding arbitration.
22 23 24 25	(5) IN THE CASE OF A COMPLAINT ALLEGING BRUTALITY, THE HEARING BOARD AUTHORIZED UNDER THIS SECTION SHALL CONSIST OF THREE MEMBERS, SELECTED FROM A POOL OF LAW ENFORCEMENT OFFICERS OF ANOTHER LAW ENFORCEMENT AGENCY:
26	(I) ONE OF WHOM IS CHOSEN BY THE CHIEF;
27 28	(II) ONE OF WHOM IS CHOSEN BY THE LAW ENFORCEMENT OFFICER AGAINST WHOM THE COMPLAINT IS FILED; AND
29	(HI) ONE OF WHOM IS MUTUALLY AGREED ON.
30 31 32	(c) (1) Except as provided in paragraph [(4)] (5) of this subsection and in § 3–111 of this subtitle, the hearing board authorized under this section shall consist of at least three VOTING members who:

1	<u>(i)</u>	are	appointed	by th	e chief	and	chosen	from	law	enfor	<u>cem</u>	ent
2	officers within that law en	forc	ement agen	cy, or	from la	w enf	orcemen	t offic	ers of	anot	her l	law
3	enforcement agency with t	he a	pproval of t	the chi	ef of th	e othe	er agency	; and	!			

- 4 (ii) <u>have had no part in the investigation or interrogation of the law</u> 5 enforcement officer.
- 6 (2) At least one member of the hearing board shall be of the same rank as the law enforcement officer against whom the complaint is filed.
- 8 (3) (I) SUBJECT TO SUBPARAGRAPH (II) OF THIS PARAGRAPH, A
 9 CHIEF MAY APPOINT, AS A NONVOTING MEMBER OF THE HEARING BOARD, ONE
 10 MEMBER OF THE PUBLIC WHO HAS RECEIVED TRAINING ADMINISTERED BY THE
 11 MARYLAND POLICE TRAINING AND STANDARDS COMMISSION ON THE LAW
 12 ENFORCEMENT OFFICERS' BILL OF RIGHTS AND MATTERS RELATING TO POLICE
 13 PROCEDURES.
- 14 (II) IF AUTHORIZED BY LOCAL LAW, A HEARING BOARD FORMED
 15 UNDER PARAGRAPH (1) OF THIS SUBSECTION MAY INCLUDE UP TO TWO VOTING OR
 16 NONVOTING MEMBERS OF THE PUBLIC WHO HAVE RECEIVED TRAINING
 17 ADMINISTERED BY THE MARYLAND POLICE TRAINING AND STANDARDS
 18 COMMISSION ON THE LAW ENFORCEMENT OFFICERS' BILL OF RIGHTS AND
 19 MATTERS RELATING TO POLICE PROCEDURES.
- 20 (4) (i) If the chief is the law enforcement officer under investigation, the chief of another law enforcement agency in the State shall function as the law enforcement officer of the same rank on the hearing board.
- 23 <u>(ii) If the chief of a State law enforcement agency is under</u> 24 <u>investigation, the Governor shall appoint the chief of another law enforcement agency to</u> 25 function as the law enforcement officer of the same rank on the hearing board.
- 26 (iii) If the chief of a law enforcement agency of a county or municipal 27 corporation is under investigation, the official authorized to appoint the chief's successor 28 shall appoint the chief of another law enforcement agency to function as the law enforcement 29 officer of the same rank on the hearing board.
- 30 (iv) If the chief of a State law enforcement agency or the chief of a law 31 enforcement agency of a county or municipal corporation is under investigation, the official 32 authorized to appoint the chief's successor, or that official's designee, shall function as the 33 chief for purposes of this subtitle.
- [(4)] (5) (i) 1. A law enforcement agency or the agency's superior governmental authority that has recognized and certified an exclusive collective bargaining representative may negotiate with the representative an alternative method of forming a hearing board.

1	2. A HEARING BOARD FORMED UNDER THIS PARAGRAPH
2	MAY INCLUDE UP TO TWO VOTING OR NONVOTING MEMBERS OF THE PUBLIC,
3	APPOINTED BY THE CHIEF, WHO HAVE RECEIVED TRAINING ADMINISTERED BY THE
4	MARYLAND POLICE TRAINING AND STANDARDS COMMISSION ON THE LAW
5	Enforcement Officers' Bill of Rights and matters relating to police
6	PROCEDURES.
7	(ii) A law enforcement officer may elect the alternative method of
8	forming a hearing board if:
9	1. the law enforcement officer works in a law enforcement
10	agency described in subparagraph (i) of this paragraph; and
11	2. the law enforcement officer is included in the collective
12	bargaining unit.
4.0	
13	(iii) The law enforcement agency shall notify the law enforcement officer in writing before a hearing board is formed that the law enforcement officer may elect
14 15	an alternative method of forming a hearing board if one has been negotiated under this
16	paragraph.
17	(iv) If the law enforcement officer elects the alternative method, that
18	method shall be used to form the hearing board.
19	(v) An agency or exclusive collective bargaining representative may
20	not require a law enforcement officer to elect an alternative method of forming a hearing
21	board.
00	
22 23	(vi) If the law enforcement officer has been offered summary punishment, an alternative method of forming a hearing board may not be used.
20	panishment, an atternative method of forming a hearing obard may not be used.
24	(vii) If authorized by local law, this paragraph is subject to binding
25	<u>arbitration.</u>
26	(d) (1) In connection with a disciplinary hearing, the chief or hearing board
$\frac{20}{27}$	may issue subpoenas to compel the attendance and testimony of witnesses and the
28	production of books, papers, records, and documents as relevant or necessary.
0.0	
29 30	(2) The subpoenas may be served without cost in accordance with the Maryland Rules that relate to service of process issued by a court.
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(3) Each par or order under this subtitle.

Each party may request the chief or hearing board to issue a subpoena

- 1 (4) In case of disobedience or refusal to obey a subpoena served under this subsection, the chief or hearing board may apply without cost to the circuit court of a county where the subpoenaed party resides or conducts business, for an order to compel the attendance and testimony of the witness or the production of the books, papers, records, and documents.

 (5) On a finding that the attendance and testimony of the witness or the production of the books, papers, records, and documents is relevant or necessary:
- 8 (i) the court may issue without cost an order that requires the 9 attendance and testimony of witnesses or the production of books, papers, records, and 10 documents; and
- 11 (ii) failure to obey the order may be punished by the court as 12 contempt.
- 13 (e) (1) The UNLESS THE CHIEF DETERMINES AND PROVIDES NOTICE
 14 THAT A HEARING SHOULD BE CLOSED TO PROTECT THE IDENTITY OR SAFETY OF A
 15 WITNESS OR AN UNDERCOVER LAW ENFORCEMENT OFFICER, THE hearing shall be
 16 conducted by a hearing board AND BE OPEN TO THE PUBLIC.
- 17 <u>(e)</u> <u>(1)</u> <u>The hearing shall be:</u>
- 18 <u>(I)</u> <u>conducted by a hearing board; AND</u>
- 19 <u>(II) OPEN TO THE PUBLIC, UNLESS THE CHIEF FINDS A HEARING</u> 20 <u>MUST BE CLOSED FOR GOOD CAUSE, INCLUDING TO PROTECT A CONFIDENTIAL</u> 21 <u>INFORMANT, AN UNDERCOVER OFFICER, OR A CHILD WITNESS.</u>
- 22 (2) The hearing board shall give the law enforcement agency and law 23 enforcement officer ample opportunity to present evidence and argument about the issues 24 involved.
- 25 (3) The law enforcement agency and law enforcement officer may be 26 represented by counsel.
- 27 (4) Each party has the right to cross–examine witnesses who testify and 28 each party may submit rebuttal evidence.
- 29 (f) (1) Evidence with probative value that is commonly accepted by reasonable 30 and prudent individuals in the conduct of their affairs is admissible and shall be given 31 probative effect.
- 32 (2) The hearing board shall give effect to the rules of privilege recognized 33 by law and shall exclude incompetent, irrelevant, immaterial, and unduly repetitious 34 evidence.

- 1 Each record or document that a party desires to use shall be offered and 2 made a part of the record. 3 **(4)** Documentary evidence may be received in the form of copies or excerpts, 4 or by incorporation by reference. 5 (g) (1) The hearing board may take notice of: 6 (i) judicially cognizable facts; and general, technical, or scientific facts within its specialized 7 (ii) knowledge. 8 9 (2)The hearing board shall: 10 notify each party of the facts so noticed either before or during 11 the hearing, or by reference in preliminary reports or otherwise; and 12 (ii) give each party an opportunity and reasonable time to contest the facts so noticed. 13 14 (3)The hearing board may utilize its experience, technical competence, and 15 specialized knowledge in the evaluation of the evidence presented. 16 (h) With respect to the subject of a hearing conducted under this subtitle, 17 the chief shall administer oaths or affirmations and examine individuals under oath. 18 In connection with a disciplinary hearing, the chief or a hearing board 19 may administer oaths. 20 Witness fees and mileage, if claimed, shall be allowed the same as for 21testimony in a circuit court. 22 Witness fees, mileage, and the actual expenses necessarily incurred in 23securing the attendance of witnesses and their testimony shall be itemized and paid by the 24law enforcement agency. 25 An official record, including testimony and exhibits, shall be kept of the (i) hearing. 26 27 3-201.
- 29 (b) "Commission" means the **MARYLAND** Police Training **AND STANDARDS** 30 Commission.

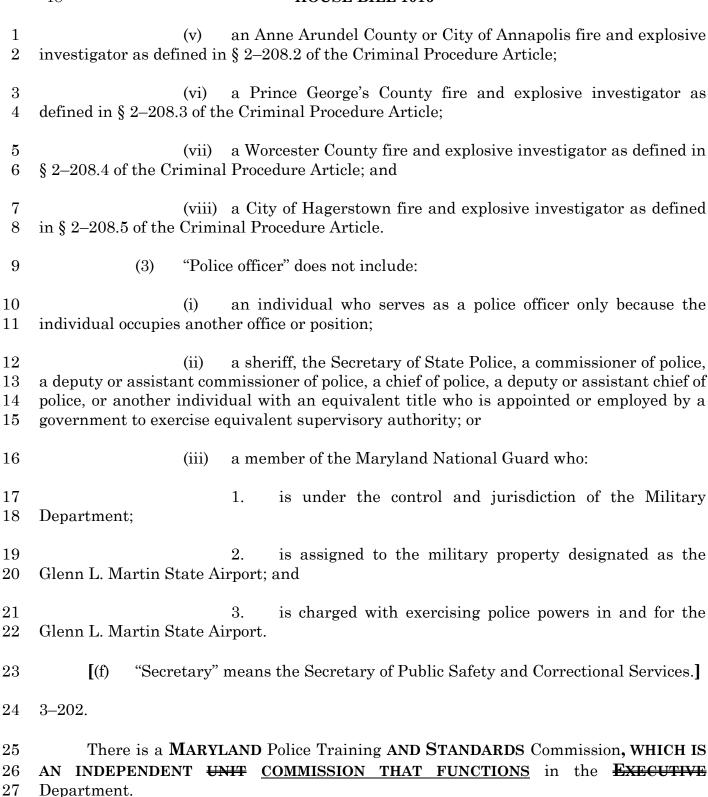
In this subtitle the following words have the meanings indicated.

28

(a)

$\begin{array}{c} 1 \\ 2 \end{array}$	(c) f "Dep Services.	oartme	nt" m	eans tl	ne De	partmer	nt of	Public	Safety	and	l Cor	rectional
3 4 5 6	(d) (1) "Law enforcement agency" means a governmental police force, sheriff's office, or security force or law enforcement organization of the State, a county, or a municipal corporation that by statute, ordinance, or common law is authorized to enforce the general criminal laws of the State.											
7 8	(2) National Guard w		enforc	ement	ageno	ey" does	not in	clude 1	nembe	ers of	the I	Maryland
9 10	Department;	(i)	are	under	the	control	and	juriso	liction	of	the	Military
11 12	Martin State Airp	(ii) ort; an		ssigned	l to th	e militar	ry pro	perty d	esigna	ted a	s the	Glenn L.
13 14	Martin State Airp	(iii) ort.	are cl	harged	with e	exercisin	g poli	ce powe	ers in a	ınd fo	r the	Glenn L.
15	[(e)] (D)	(1)	"Polic	ce office	er" me	ans an i	ndivid	lual wh	10:			
16 17	and	(i)	is au	thorize	d to e	nforce tl	ne ger	neral cı	riminal	l laws	s of t	he State;
18		(ii)	is a n	nember	of on	e of the f	collow	ing law	enford	emei	nt age	encies:
19			1.	the D	epartı	ment of S	State	Police;				
20			2.	the Po	olice I)epartm	ent of	Baltim	ore Ci	ty;		
21			3.	the po	olice d	epartme	nt, bu	ıreau, o	or force	of a	coun	ty;
22 23	corporation;		4.	the p	olice	departm	ent, l	oureau	or for	rce o	far	nunicipal
24			5.	the M	aryla	nd Trans	sit Ad	ministı	ration _]	police	force	e;
25			6.	the M	aryla	nd Trans	sporta	tion A	uthorit	y Pol	ice;	
26			7.	the po	olice fo	orces of t	he Ur	niversit	y Syst	em of	Mar	yland;
27			8.	the po	olice fo	orce of M	lorgar	State	Unive	rsity;		
28			9.	the of	fice of	the she	riff of	a coun	ty;			

1			10.	the police forces of the Department of Natural Resources;
2 3	Department of Ger	neral S	11. Services	the police force of the Maryland Capitol Police of the s;
4 5	if the special police	e office	12.	the police force of a State, county, or municipal corporation appointed under Subtitle 3 of this title;
6			13.	the Housing Authority of Baltimore City Police Force;
7			14.	the Baltimore City School Police Force;
8			15.	the Crofton Police Department;
9 10	Regulation;		16.	the police force of the Department of Labor, Licensing, and
11 12	Force;		17.	the Washington Suburban Sanitary Commission Police
13			18.	the Ocean Pines Police Department;
14			19.	the police force of the Baltimore City Community College;
15			20.	the police force of the Hagerstown Community College;
16 17 18	Apprehension Uni			the parole and probation employees of the Warrant sion of Parole and Probation in the Department who are
19			22.	the police force of the Anne Arundel Community College.
20	(2)	"Polic	ce office	er" includes:
21 22	Office;	(i)	a mer	nber of the Field Enforcement Bureau of the Comptroller's
23		(ii)	the S	tate Fire Marshal or a deputy State fire marshal;
24 25	the Department;	(iii)	an in	vestigator of the Intelligence and Investigative Division of
26 27	in § 2–208.1 of the	(iv) Crimi		ntgomery County fire and explosive investigator as defined ocedure Article;



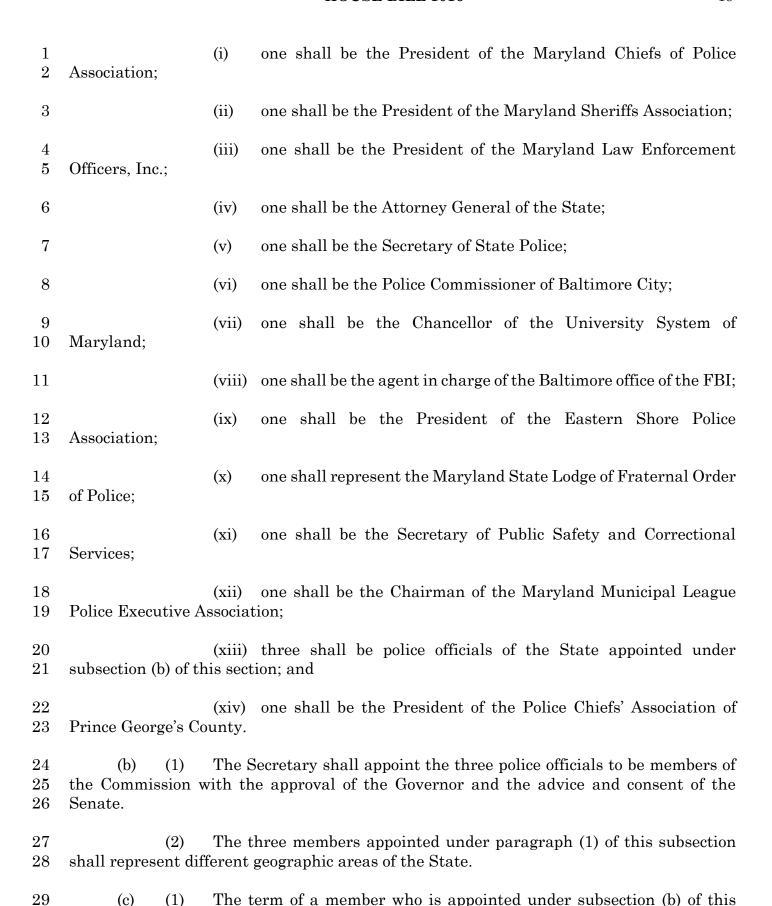
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28

29

[3-203.

- (a) (1) The Commission consists of 16 members.
- 30 (2) Of the 16 members of the Commission:



section is 3 years.

1 2 3	(2) The terms of the members who are appointed under subsection (b) of this section are staggered as required by the terms provided for members of the Commission on October 1, 2003.
4 5	(3) At the end of a term, a member who is appointed under subsection (b) of this section continues to serve until a successor is appointed and qualifies.
6 7	(4) A member who is appointed after a term has begun serves only for the remainder of the term and until a successor is appointed and qualifies.
8 9 10 11	(d) Except for the three members appointed by the Secretary under subsection (b) of this section, a member of the Commission may serve personally at a Commission meeting or may designate a representative from the member's unit, agency, or association who may act at any meeting to the same effect as if the member were personally present.]
12	3–203.
13	(A) THE COMMISSION CONSISTS OF THE FOLLOWING MEMBERS:
14 15	(1) THE PRESIDENT OF THE MARYLAND CHIEFS OF POLICE ASSOCIATION;
16	(2) THE PRESIDENT OF THE MARYLAND SHERIFFS ASSOCIATION;
17	(3) THE ATTORNEY GENERAL OF THE STATE;
18	(4) THE SECRETARY OF STATE POLICE;
19 20	(5) THE AGENT IN CHARGE OF THE BALTIMORE OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION;

- 21 (6) ONE MEMBER REPRESENTING THE MARYLAND STATE LODGE OF
- 22 FRATERNAL ORDER OF POLICE;
- 23 (7) ONE MEMBER REPRESENTING THE MARYLAND STATE'S
- 24 ATTORNEYS' ASSOCIATION;
- 25 (8) THE CHAIR OF THE MARYLAND MUNICIPAL LEAGUE POLICE 26 EXECUTIVE ASSOCIATION;
- 27 (9) THE EXECUTIVE DIRECTOR OF THE MARYLAND MUNICIPAL
 28 LEAGUE PRESIDENT OF MARYLAND LAW ENFORCEMENT OFFICERS, INC.;

1 2	(10) THE EXECUTIVE DIRECTOR OF THE MARYLAND ASSOCIATION OF COUNTIES;
3	(11) THE CHANCELLOR OF THE UNIVERSITY SYSTEM OF MARYLAND;
4	(10) THE POLICE COMMISSIONER OF BALTIMORE CITY;
5 6	(11) THE PRESIDENT OF THE POLICE CHIEFS' ASSOCIATION OF PRINCE GEORGE'S COUNTY;
7 8	(12) A REPRESENTATIVE FROM THE WOR-WIC PROGRAM ADVISORY COMMITTEE - CRIMINAL JUSTICE;
9 10	(12) (13) TWO MEMBERS OF THE SENATE OF MARYLAND, APPOINTED BY THE PRESIDENT OF THE SENATE;
11 12	$\frac{(12)}{(13)}\frac{(14)}{(14)}$ Two members of the House of Delegates, appointed by the Speaker of the House; and
13 14	$\frac{(13)}{(14)}\frac{(15)}{(15)}$ The following individuals, appointed by the Governor with the advice and consent of the Senate:
15 16 17	(I) THREE FIVE THREE POLICE OFFICERS, REPRESENTING DIFFERENT GEOGRAPHIC AREAS OF THE STATE RACIAL, GENDER, GEOGRAPHIC, AND OTHER FORMS OF DIVERSITY DIFFERENT GEOGRAPHIC AREAS OF THE STATE;
18 19	(II) ONE INDIVIDUAL WITH EXPERTISE IN COMMUNITY POLICING;
20 21	(III) ONE INDIVIDUAL WITH EXPERTISE IN POLICING STANDARDS;
22	(IV) ONE INDIVIDUAL WITH EXPERTISE IN MENTAL HEALTH; AND
23 24	(V) TWO CITIZENS OF THE STATE WITHOUT RELATIONSHIPS TO LAW ENFORCEMENT.
25	(B) (1) THE TERM OF AN APPOINTED MEMBER IS 3 YEARS.
26 27 28	(2) THE TERMS OF THE APPOINTED MEMBERS ARE STAGGERED AS REQUIRED BY THE TERMS PROVIDED FOR MEMBERS OF THE COMMISSION ON OCTOBER 1, 2016.

- 1 (3) AT THE END OF A TERM, AN APPOINTED MEMBER CONTINUES TO 2 SERVE UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.
- 3 (4) A MEMBER WHO IS APPOINTED AFTER A TERM HAS BEGUN SERVES 4 ONLY FOR THE REMAINDER OF THE TERM AND UNTIL A SUCCESSOR IS APPOINTED 5 AND QUALIFIES.
- 6 (C) EXCEPT FOR THE APPOINTED MEMBERS, A MEMBER OF THE 7 COMMISSION MAY SERVE PERSONALLY AT A COMMISSION MEETING OR MAY 8 DESIGNATE A REPRESENTATIVE FROM THE MEMBER'S UNIT, AGENCY, OR 9 ASSOCIATION WHO MAY ACT AT ANY MEETING TO THE SAME EFFECT AS IF THE 10 MEMBER WERE PERSONALLY PRESENT.
- 11 (D) THE MEMBERS OF THE COMMISSION APPOINTED FROM THE SENATE OF
 12 MARYLAND AND THE HOUSE OF DELEGATES SHALL SERVE IN AN ADVISORY
 13 CAPACITY ONLY.
- 14 3–204.
- 15 **[**(a) The Secretary of State Police is the chairman of the Commission.
- 16 (b)] The Commission annually shall elect a [vice chairman] CHAIR AND VICE 17 CHAIR from among its VOTING members.
- 18 3–206.
- 19 (a) (1) **[**With the approval of the Secretary GOVERNOR, the **]** THE 20 Commission shall appoint an executive director.
- 21 (2) The executive director shall perform general administrative and 22 training management functions.
- 23 (3) The executive director serves at the pleasure of the Commission.
- 24 (b) (1) [With the approval of the Secretary, the] **THE** Commission shall appoint a deputy director and any other employees that the Commission considers necessary to perform general administrative and training management functions.
- 27 (2) The deputy director and other employees appointed under paragraph 28 (1) of this subsection shall serve at the pleasure of the Commission.
- 29 (c) In accordance with the State budget, the Commission may set the 30 compensation of:
- 31 (1) the executive director and the deputy director; and

1	(2	a Cor	mmission employee in a position that:
2		(i)	is unique to the Commission;
3 4	position; and	(ii)	requires specific skills or experience to perform the duties of the
5 6 7	comparable to government.	(iii) functions	does not require the employee to perform functions that are s performed in other units of the Executive Branch of State
8 9 10	Commission,	shall det	eary of Budget and Management, in consultation with the ermine the positions for which the Commission may set section (c) of this section.
11	3–207.		
12 13	(A) [S following power	•	the authority of the Secretary, the] THE Commission has the ties:
14 15 16		nduct poli	cablish standards for the approval and continuation of approval of ce entrance—level and in—service training courses required by the tate, regional, county, and municipal training schools;
17	(2	to ap	prove and issue certificates of approval to police training schools;
18	(3	s) to ins	spect police training schools;
19 20	(4 police training	•	voke, for cause, the approval or certificate of approval issued to a
21	(5	(i) to est	cablish the following for police training schools:
22		(i)	curriculum;
23		(ii)	minimum courses of study;
24		(iii)	attendance requirements;
25		(iv)	eligibility requirements;
26		(v)	equipment and facilities;
27		(vi)	standards of operation; and
28		(vii)	minimum qualifications for instructors;

- 1 (6) to require, for entrance—level police training and at least every 3 years 2 for in—service level police training conducted by the State and each county and municipal 3 police training school, that the curriculum and minimum courses of study include special 4 training, attention to, and study of the application and enforcement of:
- 5 (i) the criminal laws concerning rape and sexual offenses, including 6 the sexual abuse and exploitation of children and related evidentiary procedures;
- 7 (ii) the contact with and treatment of victims of crimes and 8 delinquent acts;
- 9 (iii) the notices, services, support, and rights available to victims and 10 victims' representatives under State law; and
- 11 (iv) the notification of victims of identity fraud and related crimes of 12 their rights under federal law;
- 13 (7) to certify and issue appropriate certificates to qualified instructors for police training schools authorized by the Commission to offer police training programs;
- 15 (8) to verify that police officers have satisfactorily completed training 16 programs and issue diplomas to those police officers;
- 17 (9) to conduct and operate police training schools authorized by the 18 Commission to offer police training programs;
- 19 (10) to make a continuous study of entrance-level and in-service training 20 methods and procedures;
- 21 (11) to consult with and accept the cooperation of any recognized federal, 22 State, or municipal law enforcement agency or educational institution;
- 23 (12) to consult and cooperate with universities, colleges, and institutions in 24 the State to develop specialized courses of study for police officers in police science and 25 police administration;
- 26 (13) to consult and cooperate with other agencies and units of the State 27 concerned with police training;
- 28 (14) to develop, with the cooperation of the Office of the Chief Medical Examiner and the Federal Bureau of Investigation, a uniform missing person report form to be available for use by each law enforcement agency of the State on or before October 1, 31 2008;
- 32 (15) to require, for entrance-level police training and annually for 33 in–service level police training conducted by the State and each county and municipal police

- 1 training school, that the curriculum and minimum courses of study include, for police
- 2 officers who are issued an electronic control device by a law enforcement agency, special
- 3 training in the proper use of electronic control devices, as defined in § 4–109 of the Criminal
- 4 Law Article, consistent with established law enforcement standards and federal and State
- 5 constitutional provisions;
- 6 (16) to require, for entrance-level police training and, as determined by the
- 7 Commission, for in-service level training conducted by the State and each county and
- 8 municipal police training school, that the curriculum and minimum courses of study
- 9 include, consistent with established law enforcement standards and federal and State
- 10 constitutional provisions:
- 11 (i) training in lifesaving techniques, including Cardiopulmonary
- 12 Resuscitation (CPR);
- 13 (ii) training in the proper level and use of force;
- 14 (iii) training regarding sensitivity to cultural and gender diversity;
- 15 and
- 16 (iv) training regarding individuals with physical, intellectual,
- 17 developmental, and psychiatric disabilities;
- 18 (17) TO REQUIRE, FOR ENTRANCE-LEVEL POLICE TRAINING AND AT
- 19 LEAST EVERY 2 YEARS FOR IN-SERVICE LEVEL POLICE TRAINING CONDUCTED BY
- 20 THE STATE AND EACH COUNTY AND MUNICIPAL POLICE TRAINING SCHOOL, THAT
- 21 THE CURRICULUM AND MINIMUM COURSES OF STUDY INCLUDE SPECIAL TRAINING,
- 22 ATTENTION TO, AND STUDY OF THE APPLICATION OF ANTIDISCRIMINATION AND USE
- 23 OF FORCE DE-ESCALATION TRAINING;
- [(17)] (18) to develop, with the cooperation of the Office of the Attorney
- 25 General, the Governor's Office of Crime Control and Prevention, and the Federal Trade
- 26 Commission, a uniform identity fraud reporting form that:
- 27 (i) makes transmitted data available on or before October 1, 2011,
- 28 for use by each law enforcement agency of State and local government; and
- 29 (ii) may authorize the data to be transmitted to the Consumer
- 30 Sentinel program in the Federal Trade Commission; [and]
- 31 (19) TO REVIEW THE NATIONAL INSTITUTE OF JUSTICE EXAMPLE USE
- 32 OF FORCE CONTINUUM AND ADOPT, IN REGULATION, ADOPT AND RECOMMEND A SET
- 33 OF BEST PRACTICES AND STANDARDS FOR USE OF FORCE;
- 34 (20) TO EVALUATE AND MODERNIZE RECRUITMENT STANDARDS AND
- 35 PRACTICES OF LAW ENFORCEMENT AGENCIES TO INCREASE DIVERSITY WITHIN

- 1 THOSE LAW ENFORCEMENT AGENCIES AND DEVELOP MEDIA STRATEGIES FOR
- 2 RECRUITING WOMEN AND AFRICAN AMERICAN, HISPANIC OR LATINO, AND OTHER
- 3 MINORITY CANDIDATES;
- 4 (21) TO DEVELOP STANDARDS FOR\$
- 5 THE MANDATORY PSYCHOLOGICAL EVALUATION OF A LAW
- 6 ENFORCEMENT OFFICER WHO HAS BEEN WAS ACTIVELY INVOLVED IN A TRAUMATIC
- 7 AN INCIDENT WHEN ANOTHER PERSON WAS SERIOUSLY INJURED OR KILLED AS A
- 8 RESULT OF AN ACCIDENT OR A SHOOTING OR HAS RETURNED FROM COMBAT
- 9 DEPLOYMENT; AND
- 10 (II) THE PERIODIC PSYCHOLOGICAL EVALUATION OF ALL LAW
- 11 ENFORCEMENT OFFICERS, IF DETERMINED BY THE COMMISSION TO BE
- 12 APPROPRIATE; AND
- [(18)] (22) to perform any other act, INCLUDING ADOPTING
- 14 **REGULATIONS**, that is necessary or appropriate to carry out the powers and duties of the
- 15 Commission under this subtitle.
- 16 (B) (1) THE COMMISSION SHALL DEVELOP A SYSTEM BY WHICH LAW
- 17 ENFORCEMENT AGENCIES REPORT TO THE COMMISSION ON THE NUMBER OF
- 18 SERIOUS OFFICER-INVOLVED INCIDENTS EACH YEAR, INCLUDING INCIDENTS IN
- 19 WHICH AN OFFICER IS THE VICTIM, THE NUMBER OF OFFICERS DISCIPLINED EACH
- 20 YEAR, AND THE TYPE OF DISCIPLINE ADMINISTERED TO THOSE OFFICERS.
- 21 (2) THE COMMISSION SHALL ANNUALLY SUMMARIZE THE
- 22 INFORMATION SUBMITTED BY LAW ENFORCEMENT AGENCIES AND:
- 23 (I) POST THE SUMMARY, EXCLUDING THE NAMES OF OFFICERS
- 24 AND OTHER INVOLVED PARTIES, ON A WEB SITE MAINTAINED BY THE COMMISSION;
- 25 AND

- 26 (II) SUBMIT THE SUMMARY TO THE GENERAL ASSEMBLY, AS
- 27 PROVIDED IN § 2–1246 OF THE STATE GOVERNMENT ARTICLE.
- 28 (C) IN CONSULTATION WITH THE DEPARTMENT OF HEALTH AND MENTAL
- 29 HYGIENE, THE COMMISSION SHALL ESTABLISH A CONFIDENTIAL HOTLINE THAT IS
- 30 AVAILABLE FOR POLICE OFFICERS AND OTHER LAW ENFORCEMENT PERSONNEL TO
- 31 CONTACT AND SPEAK WITH A TRAINED PEER LAW ENFORCEMENT OFFICER OR A
- 32 MENTAL HEALTH PROFESSIONAL WHO MAY PROVIDE INITIAL COUNSELING ADVICE
- 33 AND CONFIDENTIAL REFERRAL TO APPROPRIATE SERVICES.
 - (D) THE COMMISSION SHALL:

1	(1) ESTABLISH A POLICE COMPLAINT MEDIATION PROGRAM TO
$\overline{2}$	WHICH A LAW ENFORCEMENT AGENCY MAY REFER, SUBJECT TO THE AGREEMENT
3	OF THE COMPLAINANT, A NONVIOLENT COMPLAINT MADE AGAINST A POLICE
4	OFFICER OUT OF THE STANDARD COMPLAINT PROCESS;
5	(2) REFER A COMPLAINT REFERRED TO THE PROGRAM TO
6	VOLUNTARY MEDIATION CONDUCTED BY AN INDEPENDENT MEDIATION SERVICE
7	AND
0	
8	(3) ADOPT REGULATIONS TO IMPLEMENT THE PROGRAM, INCLUDING
9	CRITERIA CONCERNING ELIGIBILITY FOR REFERRAL OF COMPLAINTS.
10	(E) (1) THE COMMISSION SHALL DEVELOP BEST PRACTICES FOR THE
11	ESTABLISHMENT AND IMPLEMENTATION OF A COMMUNITY POLICING PROGRAM IN
12	EACH JURISDICTION.
13	(2) THE COMMISSION SHALL DEVELOP A SYSTEM BY WHICH EACH
14	<u>LOCAL</u> LAW ENFORCEMENT AGENCY ANNUALLY FILES A DETAILED
15	DESCRIPTION OF THE LAW ENFORCEMENT AGENCY'S COMMUNITY POLICING
16	PROGRAM.
17	(3) THE COMMISSION SHALL ANNUALLY:
• •	(2)
18	(I) REVIEW EACH COMMUNITY POLICING PROGRAM FILED IN
19	ACCORDANCE WITH § 3–517 OF THIS TITLE; AND
20	(II) PROVIDE EACH AGENCY WITH ANY COMMENTS THAT THE
21	COMMISSION HAS TO IMPROVE THE AGENCY'S COMMUNITY POLICING PROGRAM.
22	(F) (1) THE COMMISSION SHALL DEVELOP A UNIFORM CITIZEN
23	COMPLAINT PROCESS TO BE FOLLOWED BY EACH LAW ENFORCEMENT AGENCY.
24	(2) THE UNIFORM COMPLAINT PROCESS SHALL:
25	(I) DE CIMDI E.
20	(I) BE SIMPLE;
26	(II) REQUIRE A COMPLAINANT TO PROVIDE IDENTIFICATION
27	INCLUDING A TELEPHONE NUMBER OR E-MAIL ADDRESS, TO AN EXTENT SUFFICIENT
28	FOR THE LAW ENFORCEMENT AGENCY IN QUESTION TO CONTACT THE COMPLAINANT
29	TO VERIFY THE LEGITIMACY OF THE COMPLAINT; REQUIRE A COMPLAINANT TO
30	PROVIDE IDENTIFICATION TO AN EXTENT SUFFICIENT FOR THE LAW ENFORCEMENT
31	AGENCY IN QUESTION TO CONTACT THE COMPLAINANT TO VERIFY THE LEGITIMACY

OF THE COMPLAINT;

30 31

1	(III) (III) REQUIRE, IF THE COMPLAINANT IS IDENTIFIED, THAT A
2	THE A COMPLAINANT BE INFORMED OF THE FINAL DISPOSITION OF THE
3	COMPLAINANT'S COMPLAINT AND ANY DISCIPLINE IMPOSED AS A RESULT; AND
о	COMPLAINANT S COMPLAINT AND ANY DISCIPLINE IMPOSED AS A RESULT; AND
4	(IV) (III) (IV) (III) BE POSTED ON THE WEB SITES OF THE
5	COMMISSION AND EACH LAW ENFORCEMENT AGENCY.
9	COMMISSION AND EACH LAW ENFORCEMENT AGENCY.
6	(G) THE COMMISSION SHALL DEVELOP AND ADMINISTER A TRAINING
7	PROGRAM ON THE LAW ENFORCEMENT OFFICERS' BILL OF RIGHTS THE LAW
8	ENFORCEMENT OFFICERS' BILL OF RIGHTS AND MATTERS RELATING TO POLICE
9	PROCEDURES FOR CITIZENS AND ADMINISTRATIVE LAW JUDGES WHO INTENDED TO
0	<u>INTEND TO</u> QUALIFY TO PARTICIPATE AS A MEMBER OF A HEARING BOARD UNDER §
1	3–107 OF THIS TITLE.
	2. 200
12	3–208.
13	[Subject to the authority of the Secretary, the] THE Commission has the following
4	powers and duties:
T-T	powers and duties.
15	(1) to adopt regulations necessary or appropriate to carry out this subtitle;
6	and
7	(2) to adopt regulations that establish and enforce standards for prior
18	substance abuse by individuals applying for certification as a police officer.
9	3-209.
20	(a) The Commission shall certify as a police officer each individual who:
11	
21	(1) (i) satisfactorily meets the standards of the Commission; or
22	(ii) provides the Commission with sufficient evidence that the
23	individual has satisfactorily completed a training program in another state of equal quality
24	and content as required by the Commission; [and]
14	and content as required by the Commission, [and]
25	(2) SUBMITS TO A PSYCHOLOGICAL EVALUATION BY A LICENSED
26	PSYCHOLOGIST APPROVED BY THE COMMISSION; AND
10	1 of off off off the transfer of the commission, and
27	(3) submits to a criminal history records check in accordance with §
28	3–209.1 of this subtitle.

The Commission may certify as a police officer an individual who is not

considered a police officer under \S 3–201(e)(3) of this subtitle if the individual meets the

selection and training standards of the Commission.

- 1 (c) Each certificate issued to a police officer under this subtitle remains the 2 property of the Commission.
- 3 (D) IF THE COMMISSION HAS PREVIOUSLY CERTIFIED AN INDIVIDUAL AS A
- 4 POLICE OFFICER, A LAW ENFORCEMENT AGENCY MAY NOT REQUIRE THE
- 5 INDIVIDUAL TO UNDERGO ADDITIONAL ENTRANCE-LEVEL POLICE TRAINING.
- 6 **3-514.**
- 7 EACH LAW ENFORCEMENT AGENCY SHALL REQUIRE ENSURE THAT AN
- 8 INCIDENT REPORT IS FILED BY OR ON BEHALF OF REQUIRE A LAW ENFORCEMENT
- 9 OFFICER WHO WAS INVOLVED IN A USE OF FORCE INCIDENT IN THE LINE OF DUTY
- 10 TO FILE AN INCIDENT REPORT REGARDING THE USE OF FORCE TO FILE AN INCIDENT
- 11 REPORT REGARDING THE USE OF FORCE BY THE END OF THE OFFICER'S SHIFT
- 12 UNLESS THE OFFICER IS DISABLED.
- 13 **3–515.**
- 14 EACH (A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, EACH
- 15 LAW ENFORCEMENT AGENCY SHALL POST ALL OF THE OFFICIAL POLICIES OF THE
- 16 LAW ENFORCEMENT AGENCY, INCLUDING PUBLIC COMPLAINT PROCEDURES AND
- 17 COLLECTIVE BARGAINING AGREEMENTS:
- 18 (1) ON THE WEB SITE OF THE MARYLAND POLICE TRAINING AND
- 19 STANDARDS COMMISSION; AND
- 20 (2) ON THE AGENCY'S OWN WEB SITE, IF THE AGENCY MAINTAINS A
- 21 WEB SITE.
- 22 (B) A CHIEF MAY PROHIBIT THE POSTING UNDER THIS SECTION OF
- 23 ADMINISTRATIVE OR OPERATIONAL POLICIES THAT IF DISCLOSED WOULD
- 24 JEOPARDIZE OPERATIONS OR CREATE A RISK TO PUBLIC OR OFFICER SAFETY,
- 25 INCLUDING POLICIES RELATED TO HIGH-RISK PRISONER TRANSPORT SECURITY
- 26 <u>MEASURES, OPERATIONAL RESPONSE TO ACTIVE</u> SHOOTERS, OR THE USE OF
- 27 CONFIDENTIAL INFORMANTS.
- 28 **3–516.**
- 29 (A) EACH LAW ENFORCEMENT AGENCY SHALL ESTABLISH A CONFIDENTIAL
- 30 AND NONPUNITIVE EARLY INTERVENTION POLICY FOR COUNSELING OFFICERS WHO
- 31 RECEIVE THREE OR MORE CITIZEN COMPLAINTS WITHIN A 12-MONTH PERIOD.

- 1 (B) A POLICY DESCRIBED IN THIS SECTION MAY NOT PREVENT THE
- $2 \quad \text{INVESTIGATION} \quad \text{OF} \quad \text{OR} \quad \text{IMPOSITION} \quad \text{OF} \quad \text{DISCIPLINE} \quad \text{FOR} \quad \text{ANY} \quad \text{PARTICULAR}$
- 3 COMPLAINT.
- 4 **3–517.**
- 5 (A) IN THIS SECTION, "LOCAL LAW ENFORCEMENT AGENCY" MEANS:
- 6 (1) A POLICE DEPARTMENT OF A COUNTY OR MUNICIPAL 7 CORPORATION IN THE STATE: OR
- 8 (2) A SHERIFF'S OFFICE THAT PROVIDES A LAW ENFORCEMENT
 9 FUNCTION IN A COUNTY OR MUNICIPAL CORPORATION IN THE STATE.
- 10 IN THIS SECTION, "LOCAL LAW ENFORCEMENT AGENCY" MEANS:
- 11 (1) A POLICE DEPARTMENT OF A COUNTY OR MUNICIPAL 12 CORPORATION IN THE STATE; OR
- 13 (2) A SHERIFF'S OFFICE THAT PROVIDES A LAW ENFORCEMENT
 14 FUNCTION IN A COUNTY OR MUNICIPAL CORPORATION IN THE STATE.
- 15 (A) (B) (B) EACH LOCAL LOCAL LAW ENFORCEMENT AGENCY SHALL ADOPT A
 16 COMMUNITY POLICING PROGRAM IN ACCORDANCE WITH BEST PRACTICES
 17 DEVELOPED BY THE MARYLAND POLICE TRAINING AND STANDARDS COMMISSION.
- 18 (B) (C) (E) (C) EACH LOCAL LAW ENFORCEMENT AGENCY SHALL:
- 19 (1) POST A DETAILED DESCRIPTION OF THE <u>LOCAL</u> LAW 20 ENFORCEMENT AGENCY'S COMMUNITY POLICING PROGRAM ON THE INTERNET IN ACCORDANCE WITH § 3–515 OF THIS SUBTITLE; AND
- 22 (2) ANNUALLY FILE A DETAILED DESCRIPTION OF THE <u>LOCAL</u> <u>LOCAL</u>
- 23 LAW ENFORCEMENT AGENCY'S COMMUNITY POLICING PROGRAM WITH THE
- 24 MARYLAND POLICE TRAINING AND STANDARDS COMMISSION, IN ACCORDANCE
- 25 $\,$ With § 3–207 of this title.
- 26 **3–518.**
- EACH LAW ENFORCEMENT AGENCY SHALL ANNUALLY REPORT TO THE
- 28 MARYLAND POLICE STANDARDS AND TRAINING COMMISSION, IN ACCORDANCE
- 29 WITH **§ 3–207** OF THIS TITLE:

- 1 (1) THE NUMBER OF SERIOUS OFFICER-INVOLVED INCIDENTS: 2 INCLUDING INCIDENTS IN WHICH AN OFFICER IS THE VICTIM;
- 3 (2) THE NUMBER OF OFFICERS DISCIPLINED; AND
- 4 (3) THE TYPE OF DISCIPLINE ADMINISTERED TO EACH OFFICER WHO 5 WAS DISCIPLINED.
- 6 **3-519**.
- 7 (A) EACH LAW ENFORCEMENT AGENCY SHALL ADOPT THE UNIFORM
- 8 CITIZEN COMPLAINT PROCESS DEVELOPED BY THE MARYLAND POLICE TRAINING
- 9 AND STANDARDS COMMISSION UNDER § 3–207 OF THIS TITLE.
- 10 (B) A LAW ENFORCEMENT AGENCY SHALL POST THE AGENCY'S CITIZEN
- 11 COMPLAINT PROCESS ON THE AGENCY'S WEB SITE IF THE AGENCY MAINTAINS A
- 12 WEB SITE.
- 13 SUBTITLE 6. COMMUNITY LAW ENFORCEMENT PROGRAM FUND.
- 14 **4–601.**
- 15 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
- 16 INDICATED.
- 17 (B) "COMMUNITY LAW ENFORCEMENT PROGRAM" MEANS:
- 18 (1) A PROGRAM THAT IS ESTABLISHED AND SPONSORED BY A LOCAL
- 19 LAW ENFORCEMENT AGENCY TO:
- 20 (1) PROVIDE RECREATIONAL OR ATHLETIC OPPORTUNITIES
- 21 FOR MEMBERS OF THE COMMUNITY;
- 22 (11) IMPROVE RELATIONS BETWEEN CITIZENS AND LAW
- 23 ENFORCEMENT; OR
- 24 (III) OTHERWISE BENEFIT OR IMPROVE THE COMMUNITY; OR
- 25 (2) A VIOLENCE INTERVENTION PROGRAM ESTABLISHED AND
- 26 SUPPORTED BY A LOCAL LAW ENFORCEMENT AGENCY OR ANOTHER AGENCY OF A
- 27 LOCAL GOVERNMENT.
- 28 (C) "EXECUTIVE DIRECTOR" MEANS THE EXECUTIVE DIRECTOR OF THE
- 29 GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION.

- 1 (D) "FUND" MEANS THE COMMUNITY LAW ENFORCEMENT PROGRAM 2 FUND.
- 3 (E) "LOCAL LAW ENFORCEMENT AGENCY" MEANS THE POLICE 4 DEPARTMENT OF A COUNTY OR MUNICIPAL CORPORATION IN THE STATE.
- 5 **4-602**.
- 6 (A) THERE IS A COMMUNITY LAW ENFORCEMENT PROGRAM FUND.
- 7 (B) THE PURPOSE OF THE FUND IS TO ASSIST:
- 8 <u>(1)</u> LOCAL LAW ENFORCEMENT AGENCIES IN ESTABLISHING 9 COMMUNITY LAW ENFORCEMENT PROGRAMS; AND
- 10 <u>(2) AGENCIES OF A LOCAL GOVERNMENT IN ESTABLISHING VIOLENCE</u> 11 INTERVENTION PROGRAMS.
- 12 (C) THE EXECUTIVE DIRECTOR SHALL ADMINISTER THE FUND.
- 13 (D) (1) THE FUND IS A SPECIAL, NONLAPSING FUND THAT IS NOT 14 SUBJECT TO § 7–302 OF THE STATE FINANCE AND PROCUREMENT ARTICLE.
- 15 (2) THE STATE TREASURER SHALL HOLD THE FUND SEPARATELY AND THE COMPTROLLER SHALL ACCOUNT FOR THE FUND, IN CONJUNCTION WITH
- 17 THE EXECUTIVE DIRECTOR.
- 18 (E) (1) THE FUND CONSISTS OF:
- 19 (I) MONEY APPROPRIATED IN THE STATE BUDGET TO THE 20 FUND;
- 21 (II) INVESTMENT EARNINGS OF THE FUND; AND
- 22 (III) MONEY FROM ANY OTHER SOURCE ACCEPTED FOR THE 23 BENEFIT OF THE FUND.
- 24 (2) FOR FISCAL YEAR 2018 AND EACH FISCAL YEAR THEREAFTER,
- 25 THE GOVERNOR SHALL INCLUDE IN THE ANNUAL BUDGET BILL AN APPROPRIATION
- 26 TO THE FUND OF \$500,000.
- 27 (F) (1) THE FUND MAY BE USED ONLY TO MAKE GRANTS AS PROVIDED
- 28 UNDER THIS SUBTITLE.

- **(2)** THE FUND MAY NOT BE USED FOR ADMINISTRATIVE EXPENSES. 1
- 2 **(1)** THE STATE TREASURER SHALL INVEST THE MONEY OF THE FUND IN THE SAME MANNER AS OTHER STATE MONEY MAY BE INVESTED. 3
- ANY INVESTMENT EARNINGS OF THE FUND SHALL BE PAID INTO 4 **(2)** THE FUND. 5
- 4-603.

- (A) THE EXECUTIVE DIRECTOR SHALL ESTABLISH PROCEDURES FOR 7 LOCAL LAW ENFORCEMENT AGENCIES TO APPLY FOR MONEY FROM THE FUND.
- 9 A LOCAL LAW ENFORCEMENT AN AGENCY THAT APPLIES FOR MONEY FROM THE FUND SHALL PROVIDE THE EXECUTIVE DIRECTOR WITH: 10
- 11 A DESCRIPTION OF THE ACTIVITIES AND FUNCTIONS OF THE COMMUNITY LAW ENFORCEMENT PROGRAM FOR WHICH THE MONEY IS REQUESTED; 12
- 13 (2) THE ELIGIBILITY REQUIREMENTS FOR PARTICIPATION IN THE 14 COMMUNITY LAW ENFORCEMENT PROGRAM;
- 15 THE NUMBER OF PARTICIPANTS IN THE COMMUNITY LAW **(3)** 16 ENFORCEMENT PROGRAM; AND
- ANY OTHER INFORMATION THAT THE EXECUTIVE DIRECTOR 17 **(4)** 18 CONSIDERS NECESSARY.
- 19 (C) **(1)** THE EXECUTIVE DIRECTOR SHALL MAKE GRANTS FROM THE 20 FUND TO:
- 21(I)LOCAL LAW ENFORCEMENT AGENCIES TO SUPPORT COMMUNITY LAW ENFORCEMENT PROGRAMS; *AND* 22
- 23(II) AGENCIES OF A LOCAL GOVERNMENT TO SUPPORT 24VIOLENCE INTERVENTION PROGRAMS.
- 25**(2)** THE AMOUNT OF EACH GRANT SHALL BE IN PROPORTION TO THE 26 NUMBER OF LAW ENFORCEMENT AGENCIES THAT APPLY FOR MONEY FROM THE 27 FUND.

- 1 (D) THE LOCAL LAW ENFORCEMENT AGENCY SHALL SUBMIT TO THE 2 EXECUTIVE DIRECTOR PROOF OF EXPENDITURES OF THE GRANT FOR THE 3 COMMUNITY LAW ENFORCEMENT PROGRAM.
- 4 (E) MONEY DISTRIBUTED UNDER THIS SUBTITLE SHALL BE USED TO 5 SUPPLEMENT AND NOT SUPPLANT ANY OTHER FUNDING FOR A COMMUNITY LAW 6 ENFORCEMENT PROGRAM.
- 7 (F) THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION AND 8 THE MARYLAND POLICE TRAINING AND STANDARDS COMMISSION SHALL PROVIDE 9 TECHNICAL ASSISTANCE TO LAW ENFORCEMENT AGENCIES IN APPLYING FOR:
- 10 (1) MONEY FROM THE FUND; OR
- 11 (2) OTHER FEDERAL, STATE, OR PRIVATE GRANTS FOR COMMUNITY 12 LAW ENFORCEMENT PROGRAMS.
- 13 **4-604.**
- 14 ON OR BEFORE SEPTEMBER 1 EACH YEAR, THE EXECUTIVE DIRECTOR SHALL
- 15 REPORT TO THE GOVERNOR AND, SUBJECT TO § 2-1246 OF THE STATE
- 16 GOVERNMENT ARTICLE, THE GENERAL ASSEMBLY ON THE DISTRIBUTION OF
- 17 MONEY UNDER THIS SUBTITLE.
- 18 Article State Finance and Procurement
- 19 6–226.
- 20 (a) (2) (i) Notwithstanding any other provision of law, and unless
- 21 inconsistent with a federal law, grant agreement, or other federal requirement or with the
- 22 terms of a gift or settlement agreement, net interest on all State money allocated by the
- 23 State Treasurer under this section to special funds or accounts, and otherwise entitled to
- 24 receive interest earnings, as accounted for by the Comptroller, shall accrue to the General
- 25 Fund of the State.
- 26 (ii) The provisions of subparagraph (i) of this paragraph do not apply 27 to the following funds:
- 28 84. the Economic Development Marketing Fund; [and]
- 29 85. the Military Personnel and Veteran–Owned Small
- 30 Business No-Interest Loan Fund; AND
- 31 **86.** THE COMMUNITY LAW ENFORCEMENT PROGRAM
- 32 **FUND**.

$\frac{1}{2}$	SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:
3	$\underline{Article-Tax-General}$
4	<u>10–207.</u>
5 6 7	(a) To the extent included in federal adjusted gross income, the amounts under this section are subtracted from the federal adjusted gross income of a resident to determine Maryland adjusted gross income.
8 9	(CC) (1) (I) IN THIS SUBSECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
10 11	(II) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN § 3–201 OF THE PUBLIC SAFETY ARTICLE.
12 13	(III) "LAW ENFORCEMENT OFFICER" MEANS AN INDIVIDUAL WHO:
14 15	1. IN AN OFFICIAL CAPACITY IS AUTHORIZED BY LAW TO MAKE ARRESTS; AND
16 17 18 19	2. IS A MEMBER OF A LAW ENFORCEMENT AGENCY, INCLUDING A LAW ENFORCEMENT OFFICER WHO SERVES IN A PROBATIONARY STATUS OR AT THE PLEASURE OF THE APPOINTING AUTHORITY OF A COUNTY OR MUNICIPAL CORPORATION.
20 21 22	(IV) "MARYLAND POLICE TRAINING AND STANDARDS COMMISSION" MEANS THE UNIT ESTABLISHED UNDER § 3–202 OF THE PUBLIC SAFETY ARTICLE.
23 24 25	(2) The subtraction under subsection (a) of this section includes the first \$5,000 of income earned by a law enforcement officer if:
26 27 28	(I) THE LAW ENFORCEMENT OFFICER RESIDES IN THE POLITICAL SUBDIVISION IN WHICH THE LAW ENFORCEMENT OFFICER IS EMPLOYED; AND
29	(II) THE CRIME RATE IN THE POLITICAL SUBDIVISION EXCEEDS

THE STATE'S CRIME RATE.

3-802.

1	(3) On or before September 1, 2016, and every 3 years
2	THEREAFTER, THE MARYLAND POLICE TRAINING AND STANDARDS COMMISSION
3	SHALL CERTIFY TO THE COMPTROLLER THE POLITICAL SUBDIVISIONS IN WHICH THE
4	CRIME RATE EXCEEDS THE STATE'S CRIME RATE.
5	Article - Public Safety
6	SUBTITLE 8. WHISTLEBLOWER PROTECTIONS.
J	
7	3-801.
8	(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
9	INDICATED.
10	(B) "LAW ENFORCEMENT OFFICER" HAS THE MEANING STATED IN § 3–101
11	OF THIS TITLE.
12	(C) "RETALIATORY ACTION" INCLUDES ANY RECOMMENDED, THREATENED,
13	OR ACTUAL ADVERSE EMPLOYMENT ACTION, INCLUDING:
14	(1) TERMINATION, DEMOTION, SUSPENSION, OR REPRIMAND;
14	TERMINATION, DEMOTION, SUSTENSION, OR REPRIMEND,
15	(2) INVOLUNTARY TRANSFER, REASSIGNMENT, OR DETAIL TO AN
16	ASSIGNMENT THAT A REASONABLE LAW ENFORCEMENT OFFICER WOULD FIND LESS
17	FAVORABLE;
18	(3) FAILURE TO PROMOTE, HIRE, OR TAKE OTHER FAVORABLE
19	PERSONNEL ACTION;
20	(4) ENGAGING IN ANY CONDUCT THAT WOULD DISSUADE A
21	REASONABLE LAW ENFORCEMENT OFFICER FROM ENGAGING IN ACTIVITIES
22	PROTECTED UNDER THIS SUBTITLE; OR
23	(5) RETALIATING IN ANY OTHER MANNER DISCHARGE, DISCIPLINE,
24	DEMOTION, SUSPENSION, DENIAL OF PROMOTION, TRANSFER, OR REASSIGNMENT;
25	Θ
26	(2) ANY OTHER DISCRIMINATORY ACTION OR THREAT OF ACTION
27	AGAINST A LAW ENFORCEMENT OFFICER BECAUSE THE LAW ENFORCEMENT
28	OFFICER MAKES A DISCLOSURE PROTECTED UNDER THIS SUBTITLE.

1 2	(A) THIS SUBTITLE DOES NOT PRECLUDE AN ACTION FOR DEFAMATION OF INVASION OF PRIVACY.
_	
3 4	(B) THIS SUBTITLE DOES NOT PROHIBIT A PERSONNEL ACTION THAT WOULD HAVE BEEN TAKEN REGARDLESS OF A DISCLOSURE OF INFORMATION.
5	3_803.
6	(A) SUBJECT TO SUBSECTION (B) OF THIS SECTION, A SUPERVISOR, AN
7	APPOINTING AUTHORITY, OR THE HEAD OF A LAW ENFORCEMENT AGENCY MAY NOT
8	THREATEN OR TAKE TAKE, THREATEN TO TAKE, OR REFUSE TO TAKE ANY
9	PERSONNEL ACTION AS A RETALIATORY ACTION AGAINST A LAW ENFORCEMENT OFFICER WHO:
1	(1) DISCLOSES INFORMATION THAT THE LAW ENFORCEMENT
12	OFFICER REASONABLY BELIEVES PROVIDES EVIDENCE OF:
13	(I) AN ABUSE OF AUTHORITY, GROSS MISMANAGEMENT, OR A
4	GROSS WASTE OF MONEY;
15	(II) A SUBSTANTIAL AND SPECIFIC DANGER TO PUBLIC HEALTH
16	OR SAFETY: OR
17	(HI) A VIOLATION OF LAW; OR
8	(2) FOLLOWING A DISCLOSURE UNDER ITEM (1) OF THIS SUBSECTION
9	SEEKS A REMEDY PROVIDED UNDER THIS SUBTITLE OR ANY OTHER LAW OR POLICY
20	GOVERNING THE LAW ENFORCEMENT AGENCY.
21	(B) SUBSECTION (A) OF THIS SECTION APPLIES TO A DISCLOSURE THAT IS
22	OTHERWISE SPECIFICALLY PROHIBITED BY LAW OR A DISCLOSURE OF
23	INFORMATION THAT IS CONFIDENTIAL BY LAW ONLY IF THE DISCLOSURE:
24	(1) IS MADE EXCLUSIVELY TO THE ATTORNEY GENERAL UNDER §
25	·
10	5 COO OF THIS SCENIFIE,
26	(2) IS IN WRITING; AND
27	(3) CONTAINS:
28	(I) THE DATE OF THE DISCLOSURE;
29	(II) THE NAME OF THE LAW ENFORCEMENT OFFICER MAKING
30	THE DISCLOSURE:

- 1 (HI) THE NATURE OF THE ALLEGED VIOLATION OF LAW, ABUSE 2 OF AUTHORITY, MISMANAGEMENT, WASTE OF MONEY, OR DANGER THE 3 INFORMATION DISCLOSED UNDER SUBSECTION (A) OF THIS SECTION: AND
- 4 (IV) IF POSSIBLE, THE DATE OR RANGE OF DATES ON WHICH THE
 5 ALLEGED VIOLATION OF LAW, ABUSE OF AUTHORITY, MISMANAGEMENT, WASTE OF
 6 MONEY, OR DANGER OCCURRED REGARDING ANY OCCURRENCE RELATED TO THE
- 7 INFORMATION DISCLOSED UNDER SUBSECTION (A) OF THIS SECTION.
- 8 3-804.
- 9 (A) ON REQUEST OF A LAW ENFORCEMENT OFFICER, THE LAW
 10 ENFORCEMENT AGENCY SHALL PROVIDE THE LAW ENFORCEMENT OFFICER A COPY
 11 OF THIS SUBTITLE.
- 12 **(B)** IF A LAW ENFORCEMENT OFFICER ALLEGES THAT A RETALIATORY
 13 ACTION HAS OCCURRED, THE LAW ENFORCEMENT AGENCY SHALL PROVIDE THE LAW
 14 ENFORCEMENT OFFICER WHO IS SUBJECT TO THE ALLEGED RETALIATORY ACTION
 15 A COPY OF THIS SUBTITLE.
- 16 **3 805**
- 17 (A) A AFTER A-LAW ENFORCEMENT OFFICER AGGRIEVED BY A VIOLATION
 18 OF § 3-803 OF THIS SUBTITLE EXHAUSTS ALL ADMINISTRATIVE REMEDIES, THE LAW
 19 ENFORCEMENT OFFICER MAY BRING A CIVIL ACTION AGAINST THE LAW
 20 ENFORCEMENT AGENCY FOR EQUITABLE RELIEF OR DAMAGES.
- 21 IN A CIVIL ACTION BROUGHT UNDER SUBSECTION (A) OF THIS SECTION, 22IF THE LAW ENFORCEMENT OFFICER DEMONSTRATES BY A PREPONDERANCE OF 23THE EVIDENCE THAT THE DISCLOSURE OF INFORMATION WAS A CONTRIBUTING 24FACTOR IN THE ALLEGED RETALIATORY ACTION AGAINST THE LAW ENFORCEMENT 25 OFFICER. THE LAW ENFORCEMENT AGENCY HAS THE BURDEN OF PROVING BY 26 CLEAR AND CONVINCING EVIDENCE THAT THE PERSONNEL ACTION WOULD HAVE 27OCCURRED FOR LEGITIMATE REASONS EVEN IF THE LAW ENFORCEMENT OFFICER 28 HAD NOT MADE THE DISCLOSURE.
- 29 (C) (1) IN A CIVIL ACTION BROUGHT UNDER SUBSECTION (A) OF THIS
 30 SECTION, A LAW ENFORCEMENT OFFICER MAY SEEK, INSTEAD OF REINSTATEMENT
 31 AND BACK PAY, STATUTORY DAMAGES IN THE AMOUNT OF NOT LESS THAN \$5,000
 32 FOR EACH INSTANCE OF RETALIATORY ACTION.

1	(2) In awarding statutory damages under paragraph (1) of
2	THIS SUBSECTION, THE TRIER OF FACT SHALL CONSIDER THE SEVERITY OF THE
3	PROHIBITED RETALIATORY ACTION AND THE PURPOSES OF THIS SUBTITLE.
4	(D) IF THE TRIER OF FACT DETERMINES THAT THE LAW ENFORCEMENT
5	OFFICER IS ENTITLED TO EQUITABLE RELIEF OR DAMAGES IN A CIVIL ACTION
6	BROUGHT UNDER THIS SECTION, THE COURT MAY:
7	(1) ORDER THE REMOVAL OF ANY RELATED DETRIMENTAL
8	INFORMATION FROM THE LAW ENFORCEMENT OFFICER'S PERSONNEL RECORDS;
9	(2) (1) ORDER THE LAW ENFORCEMENT AGENCY TO HIRE,
10	PROMOTE, OR REINSTATE THE LAW ENFORCEMENT OFFICER TO THE SAME OR
11	EQUIVALENT EMPLOYMENT WITH ANY APPLICABLE BENEFITS AND SENIORITY
12	RIGHTS; OR
13	(II) ANADD MHE LAW ENEODGEMENT OFFICED CMAMUMODY
	(II) AWARD THE LAW ENFORCEMENT OFFICER STATUTORY DAMAGES UNDER SUBSECTION (C) OF THIS SECTION. AND
14	DAMAGES UNDER SUBSECTION (C) OF THIS SECTION; AND
15	(3) AWARD THE LAW ENFORCEMENT OFFICER:
10	(b) HWIND THE EAW ENTONCEMENT OFFICER.
16	(I) COMPENSATION FOR ALL LOST REMUNERATION BACK PAY
17	TO THE DAY OF THE VIOLATION; AND
18	(II) REASONABLE ATTORNEY'S FEES AND COSTS; AND
19	(4) TAKE ANY OTHER REMEDIAL ACTION CONSISTENT WITH THE
20	PURPOSES OF THIS SUBTITLE.
21	(E) (D) IN ADDITION TO THE RELIEF GRANTED UNDER SUBSECTION (D)
22	(C) OF THIS SECTION, THE COURT SHALL ISSUE AGAINST THE LAW ENFORCEMENT
23	AGENCY AN INJUNCTION AGAINST ANY CONTINUING VIOLATIONS OF RESULTING
24	FROM THE DISCLOSURE MADE BY THE LAW ENFORCEMENT OFFICER UNDER THIS
25	SUBTITLE.
0.0	(E) (E) TE MHE COURT DEMERATIVES WHAT A CHARLACTER CONTRACTOR TO SEE
26	(F) (E) IF THE COURT DETERMINES THAT A CIVIL ACTION UNDER
27	SUBSECTION (A) OF THIS SECTION WAS BROUGHT BY A LAW ENFORCEMENT OFFICER
28	IN BAD FAITH OR WITHOUT SUBSTANTIAL JUSTIFICATION, THE COURT MAY AWARD DEACONABLE ATTORNIES'S EEES AND OTHER LITICATION EXPENSES TO THE LAW
29	REASONABLE ATTORNEY'S FEES AND OTHER LITIGATION EXPENSES TO THE LAW
30	ENFORCEMENT AGENCY.
31	(G) (F) THIS SECTION MAY NOT BE CONSTRUED TO DIMINISH THE
32	RIGHTS, PRIVILEGES, OR REMEDIES OF A LAW ENFORCEMENT OFFICER PROVIDED
-	- IVENIET OF THE MENT OF THE MENT OF THE MAIN THAT OF THE MENT OF

- 1 UNDER ANY FEDERAL, STATE, OR LOCAL LAW OR UNDER A COLLECTIVE BARGAINING
- 2 AGREEMENT.
- 3 **3-806.**

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- FOR PURPOSES OF THIS SUBTITLE, THE ATTORNEY GENERAL SHALL:
- 5 (1) DESIGNATE AN ASSISTANT ATTORNEY GENERAL TO RECEIVE
 6 FROM LAW ENFORCEMENT OFFICERS ANY INFORMATION THE DISCLOSURE OF
 7 WHICH IS OTHERWISE PROTECTED BY LAW:
- 8 (2) INVESTIGATE EACH ALLEGATION OF ILLEG
- 9 **IMPROPRIETY: AND**
- 10 (3) TAKE APPROPRIATE LEGAL ACTION.
- SECTION 3. AND BE IT FURTHER ENACTED, That the terms of the initial appointed members of the Maryland Police Training and Standards Commission shall expire as follows:
- 14 (1) four members in 2017;
- 15 (2) four members in 2018; and
- 16 (3) four members in 2019.
- SECTION 4. AND BE IT FURTHER ENACTED, That any transaction affected by or flowing from any statute amended, repealed, or transferred, and validly entered into before the effective date of this Act and every right, duty, or interest flowing from it remains valid after the effective date and may be terminated, completed, consummated, or enforced pursuant to law.
 - SECTION 5. AND BE IT FURTHER ENACTED, That any rules and regulations, standards, guidelines, orders and other directives, forms, plans, memberships, funds, appropriations, contracts properties, administrative and judicial proceedings, rights to sue and be sued, and other duties and responsibilities associated with those functions affected by this Act shall continue in effect until completed, withdrawn, canceled, modified, or otherwise changed in accordance with law.
- SECTION 6. AND BE IT FURTHER ENACTED, That any person or school issued a certificate by the Police Training Commission is considered for all purposes to be continued under this Act for the duration of the term for which the certificate was issued unless otherwise provided by law.
- SECTION 7. AND BE IT FURTHER ENACTED, That Section 2 of this Act shall be construed to apply only prospectively and may not be applied or interpreted to have any

1 2 3 4	effect on or application to any cause of action arising before the effective date of this Act <u>it</u> is the intent of the General Assembly that, to the extent possible, the Maryland Police Training and Standards Commission and the Correctional Training Commission shall continue to share training and support staff.
5 6 7 8 9 10 11	SECTION 8. AND BE IT FURTHER ENACTED, That the Governor's Office of Crime Control and Prevention shall conduct a study of best practices for the composition of law enforcement disciplinary hearing boards statewide and nationwide, and submit a report containing its findings and recommendations to the Governor and, in accordance with § 2–1246 of the State Government Article, the General Assembly by December 1, 2018 Section 2 of this Act shall be applicable to all taxable years beginning after December 31, 2015.
12 13	SECTION & 9. AND BE IT FURTHER ENACTED, That <u>Section 1 of</u> this Act shall take effect October 1, 2016.
14 15	<u>SECTION 10. AND BE IT FURTHER ENACTED, That, except as provided in Section 9 of this Act, this Act shall take effect July 1, 2016.</u>
	Approved:
	Governor.
	Speaker of the House of Delegates.

President of the Senate.