

**Department of Legislative Services**  
Maryland General Assembly  
2017 Session

**FISCAL AND POLICY NOTE**  
**Enrolled - Revised**

House Bill 166

(Delegate Dumais)

Judiciary

Judicial Proceedings

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**Criminal Procedure - Charges Against Correctional Officer - Review by State's Attorney**

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This bill expands the definition of “law enforcement officer” to include specified law enforcement personnel and a “correctional officer.” Accordingly, the bill applies the requirements for (1) an application for a statement of charges to be forwarded to a State’s Attorney; (2) the State’s Attorney to investigate the circumstances; and (3) the State’s Attorney to make a recommendation to the District Court Commissioner, to an application pertaining to specified law enforcement personnel and a correctional officer.

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**Fiscal Summary**

**State Effect:** The bill’s changes are procedural in nature and are not expected to impact the operations or finances of State law enforcement agencies, the Judiciary, or the Department of Public Safety and Correctional Services.

**Local Effect:** The bill’s changes are procedural in nature and are not expected to materially impact the operations or finances of local State’s Attorneys, the circuit courts, local law enforcement agencies, or local correctional agencies.

**Small Business Effect:** None.

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**Analysis**

**Bill Summary:** The definition of “law enforcement officer” is expanded to include:

- the Police Commissioner of Baltimore City;

- an individual who serves at the pleasure of the Police Commissioner of Baltimore City;
- the police chief of a county law enforcement agency;
- the police chief of a municipal corporation;
- the police chief or superintendent of a State law enforcement agency;
- the sheriff of a county;
- an officer who is on probationary status on initial entry into a law enforcement agency; and
- a correctional officer, as specified.

**Current Law:** “Correctional officer” means a member of a correctional unit whose duties relate to the investigation, care, custody, control, or supervision of inmates and individuals who (1) have been placed on parole or mandatory supervision; (2) have been placed on probation; or (3) have received a suspended sentence. “Correctional officer” does not include the head or deputy head of a correctional unit or a sheriff, warden, or superintendent or an individual with an equivalent title who is appointed or employed by a unit of government to exercise equivalent supervisory authority.

A statement of charges for an offense allegedly committed in the course of executing the duties of a law enforcement officer, emergency services personnel, or an educator may not be filed against such a worker until the State’s Attorney has investigated the circumstances of the matter and made recommendations to the District Court Commissioner.

An application filed in the District Court that requests that a statement of charges be filed against a law enforcement officer, emergency services personnel, or an educator for an offense allegedly committed in the course of executing the duties of these workers must immediately be forwarded to the State’s Attorney. When the State’s Attorney receives an application filed in District Court requesting that a statement of charges be filed, the State’s Attorney must (1) investigate the circumstances of the matter and (2) make a recommendation to the District Court Commissioner on whether a statement of charges should be filed against the law enforcement officer, emergency services personnel, or the educator. If the State’s Attorney recommends to a District Court Commissioner that a statement of charges be filed, the State’s Attorney must also make a recommendation regarding whether a summons or warrant should be issued.

The State’s Attorney is not precluded from making a determination that an information should be filed against a law enforcement officer, emergency services personnel, or an educator or that a grand jury should be convened to determine whether an indictment should be filed.

## **Additional Information**

**Prior Introductions:** HB 359 of 2016, a similar bill, passed the House and passed on second reading in the Senate, but no further action was taken.

**Cross File:** SB 207 (Senator Feldman) - Judicial Proceedings.

**Information Source(s):** Baltimore and Montgomery counties; Judiciary (Administrative Office of the Courts); State's Attorneys' Association; Department of Public Safety and Correctional Services; Department of Legislative Services

**Fiscal Note History:** First Reader - January 26, 2017  
kb/kdm  
Third Reader - February 24, 2017  
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