By: **Delegate Wells** Introduced and read first time: February 2, 2021 Assigned to: Health and Government Operations

A BILL ENTITLED

1 AN ACT concerning

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Maryland Office of the Inspector General – Establishment

3 FOR the purpose of establishing the Maryland Office of the Inspector General; establishing 4 the Maryland Office of the Inspector General Advisory Board; providing for the $\mathbf{5}$ composition of the Advisory Board; establishing a quorum for the transaction of 6 business by the Advisory Board; establishing that the Advisory Board has the power 7 to appoint and remove the Inspector General subject to certain conditions; requiring 8 the Advisory Board to conduct a certain number of meetings annually to review the 9 performance of the Inspector General; requiring that, in the event that the position 10 of Inspector General remains vacant for a period in excess of a certain number of 11 days, the Advisory Board submit a certain report to the General Assembly by a 12certain day and at regular intervals thereafter until the vacancy is filled; 13 establishing the conditions under which the position of Inspector General shall be 14deemed vacant; establishing the position of the Inspector General; providing for the 15term of the Inspector General; establishing that the Inspector General shall continue 16to serve until a successor is appointed; specifying eligibility qualifications that an 17individual must meet to qualify for the position of Inspector General; requiring the 18 Inspector General to supervise and direct the Office; authorizing the Inspector General to establish office space maintained and equipped by the State; authorizing 1920the Inspector General to employ a staff; authorizing the Inspector General to 21 designate from the employees one Chief Deputy Inspector General and a certain 22number of deputies; providing for the salary of the Inspector General and funding 23for the Office; providing for the Chief Deputy Inspector General to serve as the acting 24Inspector General during a period of temporary inability or unavailability of the 25Inspector General and providing that the position of Inspector General may not be 26deemed vacant during a period of temporary inability or unavailability if certain 27conditions are met; requiring the Inspector General to receive certain complaints and 28establish certain methods for the anonymous filing of complaints; requiring the Inspector General to determine whether complaints received by the Office should be 2930 investigated; requiring the Inspector General to notify the appropriate law 31enforcement agency if evidence of criminal activity is discovered while investigating

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



1 a complaint; authorizing the Inspector General to investigate certain complaints and $\mathbf{2}$ audit or cooperate in audits and investigations of a unit of the Executive Branch of 3 the State; prohibiting the Inspector General from disclosing the source of a complaint 4 except under certain circumstances; requiring the Inspector General to periodically $\mathbf{5}$ review the policies and procedures of Executive Branch units and make 6 recommendations to improve the policies and procedures of the units; requiring a 7unit to cooperate fully with the Inspector General in an investigation or audit 8 conducted by the Office; requiring the Inspector General to have access to records, 9 data, reports, contracts, correspondence, or other documents of a unit during an 10 investigation or audit; providing for the Inspector General's duties and powers when 11 conducting an investigation or audit; providing that certain records prepared or 12obtained by the Inspector General are not subject to the Public Information Act until 13 a certain report is issued; providing that an individual who discloses a record that is 14protected from disclosure is guilty of a misdemeanor and subject to a fine, a term of 15imprisonment, or both; providing for the disclosure of certain public records; 16requiring the Inspector General, at the end of each fiscal year, to submit certain 17reports to the Governor and the General Assembly; requiring the Inspector General 18 to provide an opportunity for the unit which is the subject of a certain investigation 19 or audit to respond to a certain report under certain circumstances; requiring reports 20of the Office to be posted to the website for the Office; requiring the Inspector General 21to develop an operations manual that conforms to certain standards and to publish 22the manual on the Office's website; requiring the Inspector General to provide 23training and education for the units; authorizing the Inspector General to adopt 24regulations to carry out this Act; authorizing the Governor to transfer to the Office 25certain positions and funds from agencies, departments, and units of the Executive 26Branch of State government; requiring that all employees transferred to the Office 27as a result of this Act be transferred without diminution of their rights, benefits, 28employment, or retirement status; defining certain terms; and generally relating to 29the Maryland Office of the Inspector General.

30 BY adding to

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- 31 Article State Government
- 32 Section 7.5–101 through 7.5–112 to be under the new title "Title 7.5. Inspector 33 General"
- 34 Annotated Code of Maryland
- 35 (2014 Replacement Volume and 2020 Supplement)
- 36 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 37 That the Laws of Maryland read as follows:

38		Article – State Government
39		TITLE 7.5. INSPECTOR GENERAL.
40	7.5–101.	

1 (A) IN THIS TITLE THE FOLLOWING WORDS HAVE THE MEANINGS 2 INDICATED.

3 (B) "ADVISORY BOARD" MEANS THE MARYLAND OFFICE OF THE 4 INSPECTOR GENERAL ADVISORY BOARD.

5 (C) "INSPECTOR GENERAL" MEANS THE INSPECTOR GENERAL OF THE 6 STATE.

7 (D) "OFFICE" MEANS THE MARYLAND OFFICE OF THE INSPECTOR 8 GENERAL.

9 (E) "UNIT" MEANS AN AGENCY OR A UNIT OF THE EXECUTIVE BRANCH OF 10 STATE GOVERNMENT.

11 **7.5–102.**

12 (A) THERE IS A MARYLAND OFFICE OF THE INSPECTOR GENERAL 13 ADVISORY BOARD.

14 (B) THE ADVISORY BOARD IS COMPOSED OF THE FOLLOWING MEMBERS:

15 (1) THE GOVERNOR OR THE GOVERNOR'S DESIGNEE;

16 (2) THE COMPTROLLER OR THE COMPTROLLER'S DESIGNEE;

17 (3) THE PRESIDENT OF THE SENATE OR THE PRESIDENT'S 18 DESIGNEE;

19

(4) THE SPEAKER OF THE HOUSE OR THE SPEAKER'S DESIGNEE; AND

20 (5) THREE MEMBERS, ONE APPOINTED BY THE GOVERNOR, ONE 21 APPOINTED BY THE PRESIDENT OF THE SENATE, AND ONE APPOINTED BY THE 22 SPEAKER OF THE HOUSE, WHO ARE PROFESSIONALLY QUALIFIED THROUGH 23 EXPERIENCE OR EDUCATION IN AUDITING, FINANCIAL ANALYSIS, BUSINESS 24 MANAGEMENT, PUBLIC ADMINISTRATION, CRIMINAL JUSTICE, OR LAW.

(C) (1) THE GOVERNOR, THE COMPTROLLER, THE PRESIDENT OF THE
SENATE, AND THE SPEAKER OF THE HOUSE SHALL CONSTITUTE A QUORUM FOR THE
TRANSACTION OF BUSINESS BY THE ADVISORY BOARD.

28 (2) A DESIGNEE OF A MEMBER IDENTIFIED IN PARAGRAPH (1) OF 29 THIS SUBSECTION SHALL BE INCLUDED FOR THE DETERMINATION OF A QUORUM.

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1	(D) (1) THE ADVISORY BOARD SHALL:
$2 \\ 3 \\ 4$	(I) APPOINT THE INSPECTOR GENERAL WITHOUT REGARD TO POLITICAL AFFILIATION ON THE AFFIRMATIVE VOTE OF NOT LESS THAN FOUR MEMBERS; AND
5 6	(II) CONDUCT AT LEAST ONE ANNUAL MEETING TO REVIEW THE PERFORMANCE OF THE INSPECTOR GENERAL.
7 8	(2) THE ADVISORY BOARD MAY REMOVE THE INSPECTOR GENERAL ON THE AFFIRMATIVE VOTE OF NOT LESS THAN FOUR MEMBERS FOR:
9	(I) MISCONDUCT IN OFFICE;
10 11	(II) PERSISTENT FAILURE TO PERFORM THE DUTIES OF THE OFFICE; OR
$\begin{array}{c} 12\\ 13 \end{array}$	(III) CONDUCT PREJUDICIAL TO THE PROPER ADMINISTRATION OF JUSTICE.
14 15 16 17 18	(E) (1) (I) IN THE EVENT THAT THE POSITION OF INSPECTOR GENERAL REMAINS VACANT FOR A PERIOD IN EXCESS OF 180 DAYS, THE ADVISORY BOARD SHALL SUBMIT A REPORT, IN ACCORDANCE WITH § 2–1257 OF THE STATE GOVERNMENT ARTICLE, TO THE GENERAL ASSEMBLY ON THE 181ST DAY AND EVERY 60TH DAY THEREAFTER UNTIL THE VACANCY IS FILLED.
19 20 21	(II) FOR THE PURPOSE OF CALCULATING TIME UNDER THIS SUBSECTION, THE POSITION OF INSPECTOR GENERAL SHALL BE DEEMED VACANT FOLLOWING:
22	1. THE RESIGNATION OF THE INSPECTOR GENERAL;
$\begin{array}{c} 23\\ 24 \end{array}$	2. THE REMOVAL OF THE INSPECTOR GENERAL UNDER SUBSECTION (D)(2) OF THIS SECTION; OR
$25 \\ 26 \\ 27$	3. THE END OF THE TERM FOR THE INSPECTOR GENERAL, REGARDLESS OF WHETHER THE INSPECTOR GENERAL CONTINUES TO SERVE UNDER § 7.5–103(B)(3) OF THIS TITLE.
28	(2) THE REPORT SHALL INCLUDE A REVIEW OF:

THE ONGOING EFFORTS TO APPOINT A NEW INSPECTOR 1 **(I)** $\mathbf{2}$ **GENERAL: AND** THE ACTIVITIES OF THE OFFICE DURING THE VACANCY. 3 **(II)** 7.5–103. 4 THERE IS AN INSPECTOR GENERAL OF THE STATE. $\mathbf{5}$ (A) (1) THE INSPECTOR GENERAL SHALL BE APPOINTED BY THE 6 **(B)** $\overline{7}$ **ADVISORY BOARD.** 8 THE TERM OF THE INSPECTOR GENERAL IS 6 YEARS, BEGINNING (2) JULY 1 AFTER THE APPOINTMENT OF THE INSPECTOR GENERAL. 9 AT THE END OF A TERM, THE INSPECTOR GENERAL SHALL 10 (3) CONTINUE TO SERVE UNTIL A SUCCESSOR IS APPOINTED. 11 12 THE INSPECTOR GENERAL **(C)** (1) MUST BE PROFESSIONALLY QUALIFIED THROUGH EXPERIENCE OR EDUCATION IN AT LEAST ONE OF THE 1314FOLLOWING AREAS: 15**(I)** AUDITING; 16 **(II)** FINANCIAL ANALYSIS; 17(III) BUSINESS MANAGEMENT; 18(IV) PUBLIC ADMINISTRATION; 19 (V) **CRIMINAL JUSTICE; OR** 20(VI) LAW. THE INSPECTOR GENERAL MUST BE CERTIFIED BY THE 21(2) 22ASSOCIATION OF INSPECTORS GENERAL AS A CERTIFIED INSPECTOR GENERAL OR SHALL OBTAIN CERTIFICATION WITHIN 6 MONTHS AFTER APPOINTMENT. 2324**(D)** THE INSPECTOR GENERAL IS ENTITLED TO: 25(1) THE SALARY PROVIDED IN THE STATE BUDGET; AND

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$\frac{1}{2}$	CONNECTI	(2) REIMBURSEMENT FOR TRAVEL AND OTHER EXPENSES THAT ARE ED WITH THE DUTIES OF THE OFFICE.
3	7.5–104.	
4	(A)	THERE IS A MARYLAND OFFICE OF THE INSPECTOR GENERAL.
5	(B)	THE INSPECTOR GENERAL SHALL SUPERVISE AND DIRECT THE OFFICE.
$6 \\ 7$	(C) THE STATI	(1) THE INSPECTOR GENERAL MAY ESTABLISH OFFICE SPACE THAT E SHALL MAINTAIN AND EQUIP.
8 9	BUDGET.	(2) FUNDING FOR THE OFFICE SHALL BE AS PROVIDED IN THE STATE
10	7.5–105.	
$\frac{11}{12}$	(A) ACCORDAN	(1) THE INSPECTOR GENERAL MAY EMPLOY A STAFF IN NCE WITH THE STATE BUDGET.
13		(2) STAFF EMPLOYED UNDER THIS SECTION:
14		(I) SHALL:
1516	GENERAL	1. PERFORM THE DUTIES THAT THE INSPECTOR ASSIGNS; AND
17 18	STAFF AS I	2. CARRY IDENTIFICATION CARDS THAT IDENTIFY THE EMPLOYEES OF THE OFFICE;
19 20	AND	(II) SERVE AT THE PLEASURE OF THE INSPECTOR GENERAL;
21		(III) ARE ENTITLED TO:
$22 \\ 23$	AND	1. COMPENSATION AS PROVIDED IN THE STATE BUDGET;
$\frac{24}{25}$	Standari	2. REIMBURSEMENT FOR EXPENSES UNDER THE D STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.

1 (B) FROM AMONG THE EMPLOYEES ON THE STAFF, THE INSPECTOR 2 GENERAL MAY DESIGNATE ONE CHIEF DEPUTY INSPECTOR GENERAL AND ONE OR 3 MORE DEPUTY INSPECTORS GENERAL.

4 **7.5–106.**

5 (A) THE CHIEF DEPUTY INSPECTOR GENERAL SHALL SERVE AS ACTING 6 INSPECTOR GENERAL IF THE INSPECTOR GENERAL IS TEMPORARILY UNABLE OR 7 UNAVAILABLE TO CARRY OUT THE DUTIES OF THE OFFICE.

8 (B) IF THE INSPECTOR GENERAL GIVES THE CHIEF DEPUTY INSPECTOR 9 GENERAL WRITTEN NOTICE OF A TEMPORARY INABILITY OR UNAVAILABILITY:

10 (1) THE ACTING INSPECTOR GENERAL SHALL SERVE ON AND AFTER 11 THE DATE THAT THE INSPECTOR GENERAL SETS IN THE NOTICE AND UNTIL THE 12 INSPECTOR GENERAL GIVES THE ACTING INSPECTOR GENERAL WRITTEN NOTICE 13 THAT THE INSPECTOR GENERAL IS ABLE TO CARRY OUT THE DUTIES OF THE 14 OFFICE; AND

15(2) THE POSITION OF INSPECTOR GENERAL MAY NOT BE DEEMED16VACANT.

17 **7.5–107.**

18 (A) THE INSPECTOR GENERAL SHALL:

19(1) RECEIVE COMPLAINTS OF WASTE, MISMANAGEMENT,20MISCONDUCT, ABUSE, FRAUD, OR CORRUPTION IN THE UNITS; AND

21 (2) ESTABLISH A TOLL-FREE HOTLINE NUMBER AND WEBSITE 22 THROUGH WHICH ANONYMOUS COMPLAINTS MAY BE FILED.

(B) IF THE INSPECTOR GENERAL RECEIVES A COMPLAINT UNDER
 SUBSECTION (A) OF THIS SECTION, THE INSPECTOR GENERAL SHALL DETERMINE
 WHETHER THE COMPLAINT SHOULD BE INVESTIGATED.

(c) IF THE INSPECTOR GENERAL DISCOVERS EVIDENCE OF CRIMINAL
 ACTIVITY WHEN INVESTIGATING A COMPLAINT, THE INSPECTOR GENERAL SHALL
 NOTIFY THE APPROPRIATE LAW ENFORCEMENT AGENCY.

29 **7.5–108.**

30 (A) THE INSPECTOR GENERAL:

1 (1) MAY INVESTIGATE COMPLAINTS OF WASTE, MISMANAGEMENT, 2 MISCONDUCT, ABUSE, FRAUD, OR CORRUPTION IN THE UNITS;

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(2) MAY CONDUCT AUDITS OF THE UNITS;

4 (3) SHALL COOPERATE WITH INVESTIGATIONS BY THE UNITS OR 5 OTHER STATE OR FEDERAL AGENCIES AND, IF A PRELIMINARY INVESTIGATION OF 6 WASTE, MISMANAGEMENT, MISCONDUCT, ABUSE, FRAUD, OR CORRUPTION 7 ESTABLISHES A SUFFICIENT BASIS TO WARRANT REFERRAL, SHALL REFER THE 8 MATTER TO THE APPROPRIATE STATE OR FEDERAL ENFORCEMENT OFFICIALS; AND

9 (4) IN CARRYING OUT THE DUTIES UNDER ITEMS (1) THROUGH (3) OF 10 THIS SUBSECTION, SHALL TAKE STEPS TO ENSURE THAT A PERSON OR UNIT 11 SUBJECT TO THE JURISDICTION OF THE OFFICE IS NOT SUBJECT TO DUPLICATIVE 12 INVESTIGATIONS OR AUDITS.

13 (B) (1) THE INSPECTOR GENERAL MAY NOT DISCLOSE THE IDENTITY OF 14 THE SOURCE OF A COMPLAINT OR INFORMATION PROVIDED UNDER § 7.5–107 OF 15 THIS TITLE UNLESS THE INSPECTOR GENERAL:

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(I) OBTAINS THE WRITTEN CONSENT OF THE SOURCE; OR

17 (II) DETERMINES THAT DISCLOSURE OF THE IDENTITY OF THE 18 SOURCE IS NECESSARY AND UNAVOIDABLE DURING THE COURSE OF THE 19 INVESTIGATION.

20 (2) IF THE INSPECTOR GENERAL DETERMINES THAT DISCLOSURE OF 21 THE IDENTITY OF A SOURCE IS NECESSARY AND UNAVOIDABLE, THE INSPECTOR 22 GENERAL SHALL NOTIFY THE SOURCE IN WRITING AT LEAST 7 DAYS BEFORE 23 DISCLOSURE.

24 (C) THE INSPECTOR GENERAL PERIODICALLY SHALL:

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(1) **REVIEW THE POLICIES AND PROCEDURES OF THE UNITS; AND**

26 (2) MAKE RECOMMENDATIONS TO IMPROVE THE POLICIES AND 27 PROCEDURES OF THE UNITS.

28 **7.5–109.**

29 (A) A UNIT SHALL COOPERATE FULLY WITH THE INSPECTOR GENERAL IN 30 AN INVESTIGATION OR AUDIT THAT IS CONDUCTED BY THE OFFICE.

1 (B) THE INSPECTOR GENERAL SHALL HAVE ACCESS TO ALL RECORDS, 2 DATA, REPORTS, CONTRACTS, CORRESPONDENCE, OR OTHER DOCUMENTS OF A 3 UNIT DURING AN INVESTIGATION OR AUDIT CONDUCTED BY THE OFFICE.

4 (C) IN THE PERFORMANCE OF THE DUTIES OF THE INSPECTOR GENERAL, 5 THE INSPECTOR GENERAL OR THE INSPECTOR GENERAL'S DESIGNEE MAY:

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(1) SEEK AND OBTAIN SWORN TESTIMONY;

7 (2) COMPEL THE ATTENDANCE OF WITNESSES TO BE DEPOSED BY THE
8 OFFICE; AND

9 (3) COMPEL THE PRODUCTION OF RECORDS BY ISSUING A SUBPOENA 10 IN ACCORDANCE WITH SUBSECTION (D) OF THIS SECTION.

(D) (1) THE INSPECTOR GENERAL MAY ISSUE A SUBPOENA OR SUBPOENA
 DUCES TECUM ONLY WITH THE APPROVAL OF A JUDGE OF THE CIRCUIT COURT FOR
 THE COUNTY IN WHICH THE OFFICE IS LOCATED.

14(2) THE INSPECTOR GENERAL SHALL SUBMIT A WRITTEN15APPLICATION FOR THE APPROVAL SOUGHT UNDER PARAGRAPH(1) OF THIS16SUBSECTION.

17 (3) A CIRCUIT COURT SHALL ISSUE A WRITTEN DECISION ON AN
 18 APPLICATION SUBMITTED UNDER PARAGRAPH (2) OF THIS SUBSECTION WITHIN 72
 19 HOURS AFTER THE RECEIPT OF THE APPLICATION.

(4) A SUBPOENA ISSUED BY THE INSPECTOR GENERAL UNDER THIS
 SUBSECTION MAY BE SERVED IN THE SAME MANNER AS A SUBPOENA ISSUED BY A
 CIRCUIT COURT.

(E) IF A PERSON REFUSES TO OBEY A SUBPOENA ISSUED BY THE INSPECTOR
 GENERAL UNDER SUBSECTION (D) OF THIS SECTION, THE COURT THAT APPROVED
 THE ISSUANCE OF THE SUBPOENA UNDER SUBSECTION (D) OF THIS SECTION MAY:

26(1)ISSUE AN ORDER TO THE PERSON REQUIRING THE PERSON TO27APPEAR BEFORE THE COURT TO SHOW CAUSE; AND

28 (2) AFTER CONDUCTING A HEARING, GRANT APPROPRIATE RELIEF.

29 **7.5–110.**

1 (A) THE INSPECTOR GENERAL MAY ADOPT REGULATIONS TO CARRY OUT 2 THIS TITLE.

3 (B) THE INSPECTOR GENERAL SHALL:

4 (1) DEVELOP AN OPERATIONS MANUAL THAT CONFORMS TO THE 5 STANDARDS ADOPTED BY THE ASSOCIATION OF INSPECTORS GENERAL;

6 (2) MAKE THE OPERATIONS MANUAL AVAILABLE TO THE PUBLIC ON 7 THE OFFICE'S WEBSITE; AND

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(3) **PROVIDE TRAINING AND EDUCATION FOR THE UNITS.**

9 **7.5–111.**

10 (A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, RECORDS 11 PREPARED OR OBTAINED BY THE INSPECTOR GENERAL IN CONNECTION WITH AN 12 INVESTIGATION OR AUDIT CONDUCTED BY THE OFFICE ARE CONFIDENTIAL AND 13 NOT SUBJECT TO DISCLOSURE UNDER THE PUBLIC INFORMATION ACT UNTIL THE 14 FINAL REPORT ON THE INVESTIGATION OR AUDIT IS ISSUED UNDER § 7.5–112(B) OF 15 THIS TITLE.

16 (B) IF AN INDIVIDUAL REQUESTS A PUBLIC RECORD UNDER THE PUBLIC 17 INFORMATION ACT AND THE ONLY COPY OF THE PUBLIC RECORD HAS BEEN 18 OBTAINED BY THE INSPECTOR GENERAL, THE CUSTODIAN OF THE PUBLIC RECORD 19 SHALL CERTIFY THAT THE INSPECTOR GENERAL IS IN POSSESSION OF THE ONLY 20 COPY OF THE RECORD AND THE INSPECTOR GENERAL SHALL ALLOW THE 21 INDIVIDUAL TO EXAMINE AND COPY THE RECORD.

(C) AN INDIVIDUAL WHO DISCLOSES A RECORD PROTECTED FROM
DISCLOSURE UNDER THIS SECTION IS GUILTY OF A MISDEMEANOR AND IS SUBJECT
TO A FINE NOT TO EXCEED \$2,000 OR IMPRISONMENT NOT TO EXCEED 1 YEAR OR
BOTH.

26 **7.5–112.**

(A) (1) AT THE END OF EACH FISCAL YEAR, THE INSPECTOR GENERAL
SHALL SUBMIT AN ANNUAL REPORT TO THE GOVERNOR AND, IN ACCORDANCE WITH
§ 2–1257 OF THIS ARTICLE, THE GENERAL ASSEMBLY.

30 (2) THE ANNUAL REPORT SHALL:

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1(I) DESCRIBE THE BUSINESS AND PROCEEDINGS OF THE2OFFICE DURING THE PRECEDING FISCAL YEAR; AND

3 (II) INCLUDE ANY RECOMMENDATIONS REGARDING THE 4 ACTIVITIES OF THE UNITS THAT THE INSPECTOR GENERAL CONSIDERS 5 APPROPRIATE.

6 (B) (1) THE INSPECTOR GENERAL SHALL ISSUE A FINAL REPORT ON AN 7 INVESTIGATION OR AUDIT COMPLETED BY THE OFFICE.

8 (2) THE FINAL REPORT ISSUED UNDER PARAGRAPH (1) OF THIS 9 SUBSECTION SHALL BE SUBMITTED TO THE GOVERNOR AND, IN ACCORDANCE WITH 10 § 2–1257 OF THIS ARTICLE, THE GENERAL ASSEMBLY.

11 (3) (I) EXCEPT AS PROVIDED IN SUBPARAGRAPH (II) OF THIS 12 PARAGRAPH, BEFORE RELEASING A FINAL REPORT UNDER PARAGRAPH (1) OF THIS 13 SUBSECTION, THE INSPECTOR GENERAL SHALL PROVIDE AN OPPORTUNITY FOR 14 THE UNIT THAT WAS THE SUBJECT OF THE INVESTIGATION OR AUDIT TO RESPOND 15 TO THE REPORT.

16 (II) THE INSPECTOR GENERAL IS NOT REQUIRED TO PROVIDE 17 AN OPPORTUNITY FOR RESPONSE UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH 18 IF THE INSPECTOR GENERAL, IN CONJUNCTION WITH A UNITED STATES ATTORNEY, 19 AN ATTORNEY GENERAL, A STATE'S ATTORNEY, OR ANY OTHER APPROPRIATE 20 PROSECUTORIAL AGENCY, DETERMINES THAT ALLOWING THE UNIT TO RESPOND 21 WOULD JEOPARDIZE A PENDING OR POTENTIAL CRIMINAL INVESTIGATION.

22 (C) A REPORT ISSUED UNDER SUBSECTION (A) OR (B) OF THIS SECTION 23 SHALL BE POSTED TO THE OFFICE'S WEBSITE.

SECTION 2. AND BE IT FURTHER ENACTED, That the Governor may transfer positions and funds appropriated for the positions from agencies, departments, or units of the Executive Branch of State government to the Maryland Office of the Inspector General established under Section 1 of this Act.

28 SECTION 3. AND BE IT FURTHER ENACTED, That all employees who are 29 transferred to the Maryland Office of the Inspector General as a result of this Act shall be 30 transferred without diminution of their rights, benefits, employment, or retirement status.

31 SECTION 4. AND BE IT FURTHER ENACTED, That this Act shall take effect 32 October 1, 2021.