## HOUSE BILL 874

#### P1, M3, M1

### By: Delegates Stewart, Hornberger, Love, Moon, Ruth, Solomon, and Wilkins <u>Wilkins, Addison, Allen, Boyce, Foley, Guyton, Healey, Holmes, Lehman,</u> J. Long, T. Morgan, Stein, and Terrasa

Introduced and read first time: February 9, 2023 Assigned to: Environment and Transportation and Appropriations

Committee Report: Favorable with amendments House action: Adopted Read second time: March 11, 2023

### CHAPTER \_\_\_\_\_

### 1 AN ACT concerning

# Office of the Attorney General – Environment Environmental and Natural Resources Monitoring Crimes Unit – Establishment

4 FOR the purpose of establishing the <del>Environment</del> Environmental and Natural Resources  $\mathbf{5}$ Monitoring Crimes Unit of the Office of the Attorney General to investigate and prosecute cases against persons that violate State criminal environmental and 6 7 natural resources laws and to assist the Department of the Environment and the 8 Department of Natural Resources in investigating or bringing a civil action 9 regarding a violation of State civil environmental and natural resources laws; and generally relating to the Environment Environmental and Natural Resources 10 11 Monitoring Crimes Unit.

12 BY adding to

- 13 Article State Government
- Section 6–701 and through 6–702 6–703 to be under the new subtitle "Subtitle 7.
   Environment Environmental and Natural Resources Monitoring Crimes Unit"
- 16 Annotated Code of Maryland
- 17 (2021 Replacement Volume and 2022 Supplement)
- 18 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
   19 That the Laws of Maryland read as follows:
- 20

### Article – State Government

#### EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

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



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# 1 SUBTITLE 7. ENVIRONMENT ENVIRONMENTAL AND NATURAL RESOURCES 2 MONITORING CRIMES UNIT.

3 **6–701.** 

4 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS 5 INDICATED.

6 (B) "DIRECTOR" MEANS THE DIRECTOR OF ENVIRONMENT 7 ENVIRONMENTAL AND NATURAL RESOURCES MONITORING CRIMES.

8 (C) "UNIT" MEANS THE <u>ENVIRONMENT</u> <u>ENVIRONMENTAL</u> AND NATURAL 9 RESOURCES <u>MONITORING</u> <u>CRIMES</u> UNIT OF THE OFFICE OF THE ATTORNEY 10 GENERAL.

11 **6–702.** 

12 (A) (1) THERE IS AN ENVIRONMENT ENVIRONMENTAL AND NATURAL 13 RESOURCES MONITORING CRIMES UNIT OF THE OFFICE OF THE ATTORNEY 14 GENERAL.

15

(2) THE FUNCTION OF THE UNIT IS TO:

16 (I) INVESTIGATE AND PROSECUTE CASES AGAINST PERSONS 17 THAT VIOLATE STATE CRIMINAL ENVIRONMENTAL AND NATURAL RESOURCES 18 LAWS; AND

19(II) ON REQUEST OF THE DEPARTMENT OF THE ENVIRONMENT20OR THE DEPARTMENT OF NATURAL RESOURCES, ASSIST THE DEPARTMENT IN21INVESTIGATING OR BRINGING A CIVIL ACTION REGARDING A VIOLATION OF THE22CIVIL ENVIRONMENTAL OR NATURAL RESOURCES LAWS OF THE STATE23INVESTIGATE AND PROSECUTE ANY OTHER CRIMINAL OFFENSE DISCOVERED IN THE24COURSE OF AN INVESTIGATION UNDER THIS SUBTITLE.

- 25 (3) IN CONDUCTING AN INVESTIGATION AND PROSECUTING CASES
  26 UNDER THIS SUBTITLE, THE UNIT MAY ACT WITH THE FULL POWERS, RIGHTS,
  27 PRIVILEGES, AND DUTIES OF A STATE'S ATTORNEY, INCLUDING THE USE OF A
  28 GRAND JURY IN ANY COUNTY.
- 29 (B) (1) THE UNIT SHALL INCLUDE:

30(I) A FULL-TIME DIRECTOR OF Environment31Environmental and Natural Resources Monitoring Crimes; and

 $\mathbf{2}$ 

1(II) STAFF, INCLUDING ENVIRONMENT AND NATURAL2RESOURCES JUSTICE MONITORS AND ATTORNEYS SPECIALIZING IN3ENVIRONMENTAL AND NATURAL RESOURCES LAW ASSISTANT ATTORNEYS4GENERAL, INVESTIGATORS, AND ADMINISTRATORS, AS PROVIDED IN THE STATE5BUDGET.

6 (2) SALARIES OF THE DIRECTOR, AND STAFF, AND ENVIRONMENT
7 AND NATURAL RESOURCES JUSTICE MONITORS AND EXPENSES FOR RENT, TRAVEL,
8 EQUIPMENT, SUPPLIES, AND GENERAL OPERATING EXPENSES NECESSARY FOR THE
9 WORK OF THE UNIT SHALL BE AS PROVIDED IN THE STATE BUDGET.

10 (3) IN COOPERATION WITH THE SECRETARY OF BUDGET AND 11 MANAGEMENT, THE ATTORNEY GENERAL SHALL SET MINIMUM SALARIES, 12 QUALIFICATIONS, AND STANDARDS OF TRAINING AND EXPERIENCE FOR POSITIONS 13 WITHIN THE UNIT.

14(C) THE UNIT SHALL:INVESTIGATE AND PROSECUTE THE STATE'S15CRIMINAL ENVIRONMENTAL AND NATURAL RESOURCE LAWS.

16(1)COOPERATE WITH STATE AND LOCAL LAW ENFORCEMENT17OFFICIALS IN PROSECUTING POLLUTION CASES;

18(2)PROVIDE ASSISTANCE TO VICTIMS OF POLLUTION CRIMES AND19OTHER ENVIRONMENTAL CRIMES AND SUPPORT PROFESSIONALS WHO ASSIST20THESE VICTIMS;

21 (3) PROSECUTE THE STATE'S CRIMINAL ENVIRONMENTAL AND
 22 NATURAL RESOURCES LAWS, INCLUDING BRINGING AND DEFENDING CASES UNDER
 23 WILDLIFE LAWS AND LAWS ASSOCIATED WITH THE MANAGEMENT OF PUBLIC LANDS
 24 AND NATURAL AND CULTURAL RESOURCES IN THE STATE;

25 (4) ON REQUEST OF THE DEPARTMENT OF THE ENVIRONMENT OR
 26 THE DEPARTMENT OF NATURAL RESOURCES, ASSIST THE DEPARTMENT IN
 27 INVESTIGATING OR BRINGING A CIVIL ACTION REGARDING A VIOLATION OF THE
 28 CIVIL ENVIRONMENTAL OR NATURAL RESOURCES LAWS OF THE STATE;

29(5)Advise and assist the Attorney General, the Secretary30OF the Environment, and the Secretary of Natural Resources on31Environmental legal and policy questions; and

32 (6) WORK WITH NEIGHBORING STATES AND THE FEDERAL 33 ENVIRONMENT AND NATURAL RESOURCES DIVISION OF THE U.S. DEPARTMENT OF

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1 **JUSTICE TO ENSURE COMPLIANCE WITH STATE AND FEDERAL ENVIRONMENTAL** 2 **AND NATURAL RESOURCES LAWS ACROSS STATE BOUNDARIES.** 

3 (D) As appropriate, the Director shall serve as the Attorney
 4 General's designee on task forces and commissions related to
 5 Environment and natural resources policy.

6 (E) (D) ON OR BEFORE NOVEMBER 30 EACH YEAR, THE UNIT SHALL 7 REPORT TO THE ATTORNEY GENERAL, THE SECRETARY OF THE ENVIRONMENT, 8 THE SECRETARY OF NATURAL RESOURCES, THE GOVERNOR, AND, IN ACCORDANCE 9 WITH § 2–1257 OF THIS ARTICLE, THE GENERAL ASSEMBLY ON ALL THE ACTIVITIES 10 OF THE UNIT AND ANY ACTIONS TAKEN BY THE DEPARTMENT OF THE 11 ENVIRONMENT OR THE DEPARTMENT OF NATURAL RESOURCES IN RESPONSE TO 12 FINDINGS AND RECOMMENDATIONS OF THE UNIT.

13 <u>6–703.</u>

(A) (1) FOR THE LIMITED PURPOSE OF FURTHERING AN ONGOING
 CRIMINAL INVESTIGATION UNDER THIS SUBTITLE, THE ATTORNEY GENERAL OR A
 DEPUTY ATTORNEY GENERAL OR AN ASSISTANT ATTORNEY GENERAL DESIGNATED
 IN WRITING BY THE ATTORNEY GENERAL MAY ISSUE IN ANY COURT IN THE STATE A
 SUBPOENA TO A PERSON TO PRODUCE TELEPHONE, BUSINESS, GOVERNMENT, OR
 CORPORATE RECORDS OR DOCUMENTS.

- 20(2)A SUBPOENA ISSUED UNDER THIS SUBSECTION MAY BE SERVED IN21THE SAME MANNER AS A SUBPOENA ISSUED BY A CIRCUIT COURT.
- 22(B)(1)APERSON MAY HAVE AN ATTORNEY PRESENT DURING ANY23CONTACT MADE UNDER SUBSECTION (A) OF THIS SECTION WITH THE ATTORNEY24GENERAL OR AN AGENT OF THE ATTORNEY GENERAL.
- 25(2)THE ATTORNEY GENERAL SHALL ADVISE A PERSON OF THE26RIGHT TO COUNSEL WHEN THE SUBPOENA IS SERVED.
- 27 (C) (1) (I) IF A PERSON FAILS TO OBEY A LAWFULLY SERVED
   28 SUBPOENA UNDER SUBSECTION (A) OF THIS SECTION, THE ATTORNEY GENERAL
   29 MAY REPORT THE FAILURE TO OBEY THE SUBPOENA TO THE CIRCUIT COURT WITH
   30 JURISDICTION OVER THE MATTER.
- 31
   (II)
   THE ATTORNEY GENERAL SHALL PROVIDE A COPY OF THE

   32
   SUBPOENA AND PROOF OF SERVICE TO THE CIRCUIT COURT.
- 33(2)AFTER CONDUCTING A HEARING AT WHICH THE PERSON THAT34ALLEGEDLY FAILED TO COMPLY WITH A SUBPOENA ISSUED UNDER SUBSECTION (A)

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# 1OF THIS SECTION HAS HAD AN OPPORTUNITY TO BE HEARD AND BE REPRESENTED2BY COUNSEL, THE COURT MAY GRANT APPROPRIATE RELIEF.

# 3 (D) THIS SECTION DOES NOT ALLOW THE CONTRAVENTION, DENIAL, OR 4 ABROGATION OF A PRIVILEGE OR RIGHT RECOGNIZED BY LAW.

5 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 6 October 1, 2023.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.