HOUSE BILL 1280

E4, C3 3lr3093

By: Delegate Taylor

Introduced and read first time: February 24, 2023 Assigned to: Rules and Executive Nominations

A BILL ENTITLED

1 AN ACT concerning

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Department of State Police - Professional Occupations - Application Process

- FOR the purpose of authorizing the Secretary of State Police to determine the manner and format for applications for certification as a private detective and security guard and for a license to provide security guard services; requiring an applicant for a commission as a special police officer to submit two sets of fingerprints in a certain format to the Secretary; and generally relating to applications for professional
- format to the Secretary; and generally relating to applications for professions occupations and the Department of State Police.
- 9 BY repealing and reenacting, without amendments,
- 10 Article Business Occupations and Professions
- 11 Section 13–101(a), (g), (h), and (l) and 19–101
- 12 Annotated Code of Maryland
- 13 (2018 Replacement Volume and 2022 Supplement)
- 14 BY repealing and reenacting, with amendments,
- 15 Article Business Occupations and Professions
- 16 Section 13–403, 13–404.1, 19–304, 19–308, 19–402, and 19–404.1
- 17 Annotated Code of Maryland
- 18 (2018 Replacement Volume and 2022 Supplement)
- 19 BY repealing and reenacting, without amendments,
- 20 Article Public Safety
- 21 Section 3–301
- 22 Annotated Code of Maryland
- 23 (2022 Replacement Volume)
- 24 BY repealing and reenacting, with amendments,
- 25 Article Public Safety
- 26 Section 3–304
- 27 Annotated Code of Maryland



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1	(2022 Replacement Volume)				
2 3	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND That the Laws of Maryland read as follows:				
4	Article – Business Occupations and Professions				
5	13–101.				
6	(a) In this title the following words have the meanings indicated.				
7 8 9	(g) "Licensed private detective agency" means, unless the context requires otherwise, a person who is licensed by the Secretary to conduct a business that provides private detective services.				
10 11	(h) "Private detective" means an individual who personally provides private detective services.				
12	(l) "Secretary" means the Secretary of State Police.				
13	13–403.				
14 15					
16	(1) meet the standards set by the Secretary;				
17	(2) submit to the Secretary:				
18 19	(i) a sworn application [on the form] IN THE MANNER AND FORMAT DESIGNATED BY the Secretary [provides]; and				
20	(ii) the fingerprints required under § 13–304(c)(2)(i) of this title; and				
21	(3) pay to the Secretary IN A METHOD APPROVED BY THE SECRETARY:				
22	(i) an application fee of \$15; and				
23	(ii) the fees required under § 13–304(c)(2) of this title.				
24	13–404.1.				
25 26	(a) By regulation, the Secretary shall stagger the terms of the certifications under this subtitle.				

Unless a certification is renewed for a 3–year term as provided in this section,

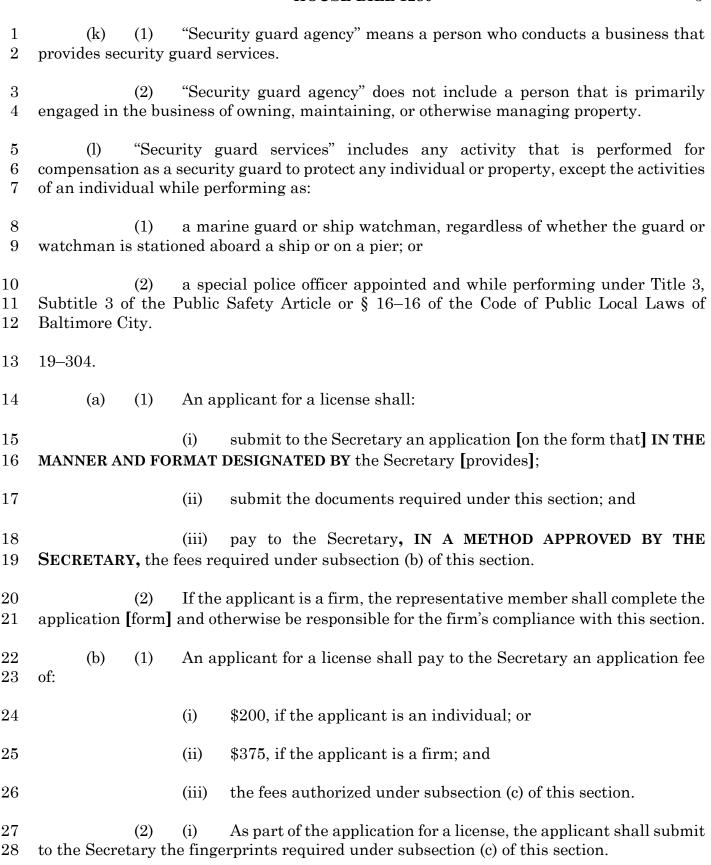
the certification expires on the date the Secretary sets.

1 2 3	(c) At least 90 days before a certification expires, the applicant shall [deliver] SUBMIT to the Secretary IN THE MANNER AND FORMAT DESIGNATED BY THE SECRETARY:			
4	(1) a renewal application [form];			
5 6	(2) the amount of the renewal fee IN A METHOD APPROVED BY THE SECRETARY; and			
7	(3) the amount of any late fee, as determined by the Secretary.			
8 9				
10	(1) is otherwise entitled to be certified;			
11	(2) pays to the Secretary IN A METHOD APPROVED BY THE SECRETARY:			
12	(i) a renewal fee of \$10;			
13 14	(ii) the fee authorized under § 10–221(b)(7) of the Criminal Procedure Article for access to Maryland criminal history records;			
15 16	(iii) the mandatory processing fee required by the Federal Bureau of Investigation for a national criminal history records check; and			
17	(iv) any late fee required under this subtitle; and			
18	(3) submits to the Secretary:			
19 20	(i) a renewal application [on the form the Secretary provides] IN THE MANNER AND FORMAT DESIGNATED BY THE SECRETARY; and			
21 22 23	(ii) two complete sets of the applicant's legible fingerprints taken on forms approved by the Director of the Central Repository and the Director of the Federal Bureau of Investigation.			
24 25 26	(e) In accordance with §§ 10–201 through 10–234 of the Criminal Procedure Article, the Central Repository shall forward to the applicant and the Department of State Police a printed statement of the applicant's criminal history records information.			
27 28 29	(f) (1) Subject to paragraph (2) of this subsection, if a complete application for renewal of certification as required under this subtitle is not received by the Secretary at least 30 calendar days before the certification expires, the Secretary shall assess a late fee			

of \$5 per day until the application is received by the Secretary, unless the applicant did not

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- make timely renewal because of incapacity, hospitalization, being called to active military duty, or other hardship.
- 3 (2) The total amount of late fees assessed under this subsection may not 4 exceed \$150.
- 5 (3) The Secretary may not certify any applicant under this title if the 6 applicant has outstanding late fee obligations.
- 7 (g) (1) The Secretary shall renew the certification of each individual who 8 meets the requirements of this section.
- 9 (2) Within 5 days after the Secretary refuses to renew the certification of an individual as a private detective, the Secretary shall send written notice of the refusal to the individual who submitted the renewal application.
- 12 19–101.
- 13 (a) In this title the following words have the meanings indicated.
- 14 (b) "Central Repository" means the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services.
- 16 (c) "Certification card" means a card issued by the Secretary under § 19–405 of this title to an individual certified as a security guard.
- 18 (d) "Firm" means a partnership or corporation.
- 19 (e) "Firm member" means a partner of a partnership or an officer or director of a 20 corporation.
- 21 (f) "License" means, unless the context requires otherwise, a license issued by the 22 Secretary to conduct a business to provide security guard services.
- 23 (g) "Licensed security guard agency" means a person who is licensed by the 24 Secretary to conduct a business that provides security guard services.
- 25 (h) "Representative member" means a firm member who is appointed under § 26 19–302(b) of this title to act on behalf of the firm.
- 27 (i) "Secretary", unless the context requires otherwise, means the Secretary of 28 State Police.
- 29 (j) "Security guard" means an individual who provides security guard services to any person on behalf of a security guard agency, regardless of whether the individual is described as a security guard, watchman, or private patrolman or by other title.



29 (ii) If the applicant is a firm, the applicant shall pay the cost of the 30 fingerprint card record checks for each firm member.

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(i)

1 (c) (1) The Department of State Police shall apply to the Central Repository 2 for a State and national criminal history records check for each applicant. 3 As part of the application for a criminal history records check, the Department of State Police shall submit to the Central Repository: 4 5 two complete sets of the applicant's legible fingerprints taken on 6 forms approved by the Director of the Central Repository and the Director of the Federal 7 Bureau of Investigation; 8 (ii) the fee authorized under § 10-221(b)(7) of the Criminal Procedure Article for access to Maryland criminal history records; and 9 10 the mandatory processing fee required by the Federal Bureau of (iii) 11 Investigation for a national criminal history records check. 12 (3) In accordance with §§ 10-201 through 10-235 of the Criminal 13 Procedure Article, the Central Repository shall forward to the applicant and the 14 Department of State Police a printed statement of the applicant's criminal history record information. 15 16 **(4)** Information obtained from the Central Repository under this section shall be: 17 (i) confidential and may not be disseminated; and 18 19 used only for the purpose authorized by this section. (ii) 20 The subject of a criminal history records check under this section may 21contest the contents of the printed statement issued by the Central Repository as provided 22in § 10–223 of the Criminal Procedure Article. 23(d) If the applicant is an individual, the application [form] provided by the (1) 24Secretary shall require: 25 the name of the applicant; (i) 26 the age of the applicant: (ii) the address of the applicant; and 27 (iii) 28 (iv) the current and previous employment of the applicant. 29 If the applicant is a firm, the application [form] provided by the (2)30 Secretary shall require:

a list of all of the firm members; and

- 1 (ii) for each firm member, the same information required regarding 2 an individual applicant under paragraph (1) of this subsection. 3 (3) For all applicants, the application [form] shall require: 4 the address of the applicant's proposed principal place of 5 business and of each proposed branch office; 6 any trade or fictitious name that the applicant intends to use 7 while conducting the business of the security guard agency; 8 the submission of a facsimile of any trademark that the applicant 9 intends to use while conducting the business of the security guard agency; and 10 (iv) as the Secretary considers appropriate, any other information to assist in the evaluation of: 11 12 1. an individual applicant; or 2. 13 if the applicant is a firm, any firm member. 14 The application [form] provided by the Secretary shall contain a statement advising the applicant that willfully making a false statement on an application is a 15 misdemeanor, subject to a fine or imprisonment or both, as provided under §§ 19–605 and 16 17 19-607 of this title. If the applicant is an individual, the application [form] shall be signed, 18 19 under oath, by the individual. 20 If the applicant is a firm, the application [form] shall be signed, under 21 oath, by the representative member, as the representative member, and shall provide proof 22to the Secretary that the representative member is a member of the firm. 23If the applicant is an individual, the application shall be accompanied (g) 24by at least three names of individuals who can attest to the character of the applicant. 25(2)If the applicant is a firm, the application shall be accompanied by at
 - security guards shall submit with the application proof of commercial general liability insurance, including errors and omissions and completed operations with a \$1,000,000 total aggregate minimum, as required under \$19-504 of this title.

An applicant for a license who intends to employ at least five individuals as

least three names of individuals who can attest to the character of each firm member.

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(h)

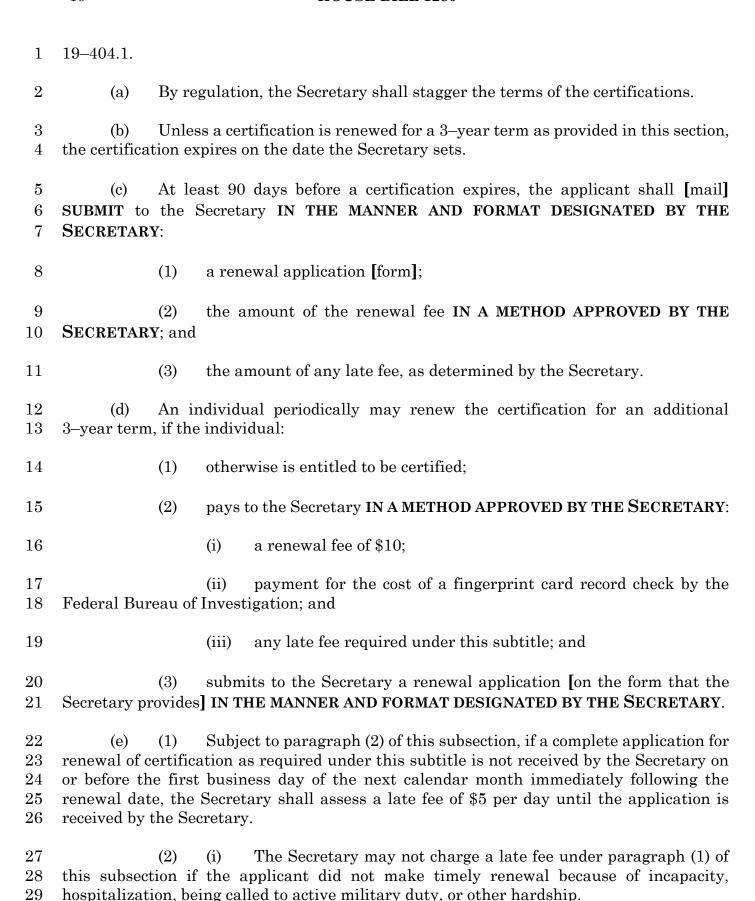
31 (i) In addition to meeting the other requirements of this section, a nonresident applicant shall submit a consent and any related document, as required by § 19–505 of this

1	title.				
2	19–308.				
3	(a) By regulation, the Secretary shall stagger the terms of the licenses.				
4 5	(b) Unless a license is renewed for a 3-year term as provided in this section, the license expires on the date the Secretary sets.				
6 7	(c) At least 1 month before a license expires, the Secretary shall mail or electronically transmit to the licensee:				
8	(1) a renewal application [form]; and				
9	(2) a notice that states:				
10	(i) the date on which the current license expires;				
11 12 13	(ii) that the Secretary must receive the renewal application and the statements required under § 19–309 of this subtitle, at least 15 days before the license expiration date, for the renewal to be issued and mailed before the license expires;				
14	(iii) the amount of the renewal fee;				
15 16 17	(iv) that, if the statements required under § 19–309 of this subtitle are not received at least 15 days before the license expiration date, a fee of \$10 per day shall be charged against the licensee until the statements are received; and				
18 19	(v) that the submission of a false statement in the renewal application or in the annual statements is cause for revocation of the license.				
20 21					
22	(1) otherwise is entitled to be licensed;				
23	(2) pays to the Secretary IN A METHOD APPROVED BY THE SECRETARY:				
24	(i) a renewal fee of:				
25	1. \$200, if the licensee is an individual; or				
26	2. \$400, if the licensee is a firm;				
27 28	(ii) payment for the cost of a fingerprint card record check by the Federal Bureau of Investigation; and				

1		(iii)	any late fee required under \S 19–309 of this subtitle; and			
2	(3) subm	aits to the Secretary:			
3 4	IN THE MANN	(i) NER AND F	a renewal application [on the form that the Secretary provides] ORMAT DESIGNATED BY THE SECRETARY;			
5 6	federal finger	(ii) print cards	a complete set of the applicant's legible fingerprints taken on ;			
7 8 9	(iii) the statements required under \S 19–309 of this subtitle and any other documentation that may be required by the Secretary to renew the agency license under this subtitle; and					
10	Secretary.	(iv)	two photographs of the applicant in a format approved by the			
$\frac{12}{3}$	(e) The Secretary shall renew the license of each licensee who meets the requirements of this section.					
4	19–402.					
5	(a) 7	Γο qualify f	or certification as a security guard, an individual shall:			
16	(1) meet	the standards set by the Secretary;			
17 18	security guard	*	n employee of or an applicant for employment with a licensed			
9	(3) be of	good moral character and reputation;			
20 21	Secretary:	4) subm	ait to the licensed security guard agency, for forwarding to the			
22 23	FORMAT DES	(i) IGNATED	a sworn application [on the form] IN THE MANNER AND BY the Secretary [provides];			
24		(ii)	the fingerprints required under § 19–304(c) of this title; and			
25		(iii)	a nonrefundable application fee of \$15; and			
26 27	`		to the licensed security guard agency, for forwarding to the brized under § 19–304(c) of this title.			
28 29	` '	=	from an applicant for certification as a security guard, a licensed hall forward to the Secretary the applicant's application [form],			

fingerprint cards, and criminal history records check fees.

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1 The total amount of late fees assessed against an applicant under (ii) 2 this subsection may not exceed \$150. 3 The Secretary may not certify any applicant under this subtitle if the applicant has outstanding late fee obligations. 4 The Secretary shall renew the certification of each individual who 5 meets the requirements of this section. 6 7 Within 5 days after the Secretary refuses to renew the certification of 8 an individual as a security guard, the Secretary shall send written notice of the refusal to the individual who submitted the renewal application. 9 10 Article - Public Safety 11 3 - 301.12(a) In this subtitle the following words have the meanings indicated. "Central Repository" has the meaning stated in § 10-101 of the Criminal 13 (b) Procedure Article. 14 "Commission" means a special police commission issued under this subtitle. 15 (c) "Secretary" means the Secretary of State Police. 16 (d) 17 "Special police officer" means an individual who holds a commission issued 18 under this subtitle. 19 3 - 304. 20 The employer of an applicant for a commission shall submit the 21application under this section. 22 (2)A separate application is required for each individual applicant for a 23commission. 24The employer of an applicant for a commission shall submit to the (b) (1) Secretary: 25 26 (i) an application in the manner and format designated by the 27Secretary; and 28(ii) subject to paragraph (4) of this subsection, an application fee of 29 \$100 IN A METHOD APPROVED BY THE SECRETARY, to cover the cost of an investigation 30 of the applicant.

$\frac{1}{2}$	(2) As part of the application for a commission, the applicant shall submit to the Secretary [the set of fingerprints]:
3 4 5	(I) TWO SETS OF THE APPLICANT'S LEGIBLE FINGERPRINTS TAKEN IN A FORMAT APPROVED BY THE DIRECTOR OF THE CENTRAL REPOSITORY AND THE DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION; and
6	(II) THE fees required under subsection (c) of this section.
7	(3) The application fee is nonrefundable.
8	(4) An application fee may not be charged to a unit of the State.
9 10	(c) (1) The Secretary shall apply to the Central Repository for a State and national criminal history records check for each applicant for a special police commission.
11 12	(2) As part of the application for a criminal history records check, the Secretary shall submit to the Central Repository:
13 14 15	(i) a complete set of the applicant's legible fingerprints taken in a format approved by the Director of the Central Repository and the Director of the Federal Bureau of Investigation;
16 17	(ii) the fee authorized under § 10–221(b)(7) of the Criminal Procedure Article for access to Maryland criminal history records; and
18 19	(iii) the mandatory processing fee required by the Federal Bureau of Investigation for a national criminal history records check.
20 21	(3) The Central Repository shall provide a receipt to the applicant for the fees paid in accordance with paragraph (2)(ii) and (iii) of this subsection.
22 23 24	(4) In accordance with Title 10, Subtitle 2 of the Criminal Procedure Article, the Central Repository shall forward to the applicant and the Secretary a printed statement of the applicant's criminal history information.
25	(5) Information obtained from the Central Repository under this section:
26	(i) is confidential and may not be disseminated; and
27	(ii) may be used only for the purposes authorized by this section.
28 29 30 31	(6) If criminal history record information is reported to the Central Repository after the date of the initial criminal history records check, the Central Repository shall provide to the Department of State Police Licensing Division a revised printed statement of the applicant's or special police officer's State criminal history record.

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