### **SENATE BILL 617**

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4lr1698 CF 4lr2972

#### By: **Senators Sydnor and Smith** Introduced and read first time: January 26, 2024 Assigned to: Judicial Proceedings

#### A BILL ENTITLED

#### 1 AN ACT concerning

## Task Force to Study Transparency Standards for State's Attorneys and the State's Attorney Case Management System Grant Fund

# FOR the purpose of establishing the State's Attorney Case Management System Grant Fund; altering the membership, reporting requirement, and termination date of the Task Force to Study Transparency Standards for State's Attorneys; and generally

- 7 relating to the State's Attorney Case Management System Grant Fund and the Task
- 8 Force to Study Transparency Standards for State's Attorneys.
- 9 BY adding to
- 10 Article Criminal Procedure
- 11Section 15–501 through 15–503 to be under the new subtitle "Subtitle 5. State's12Attorney Case Management System Grant Fund"
- 13 Annotated Code of Maryland
- 14 (2018 Replacement Volume and 2023 Supplement)
- 15 BY repealing and reenacting, without amendments,
- 16 Article State Finance and Procurement
- 17 Section 6–226(a)(2)(i)
- 18 Annotated Code of Maryland
- 19 (2021 Replacement Volume and 2023 Supplement)
- 20 BY repealing and reenacting, with amendments,
- 21 Article State Finance and Procurement
- 22 Section 6–226(a)(2)(ii)189. and 190.
- 23 Annotated Code of Maryland
- 24 (2021 Replacement Volume and 2023 Supplement)
- 25 BY adding to
- 26 Article State Finance and Procurement
- 27 Section 6–226(a)(2)(ii)191.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 Annotated Code of Maryland  $\mathbf{2}$ (2021 Replacement Volume and 2023 Supplement) 3 BY repealing and reenacting, with amendments, Chapter 141 of the Acts of the General Assembly of 2022 4 Section 4 and 8  $\mathbf{5}$ SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, 6 7 That the Laws of Maryland read as follows: 8 **Article – Criminal Procedure** SUBTITLE 5. STATE'S ATTORNEY CASE MANAGEMENT SYSTEM GRANT FUND. 9 15 - 501.10 11 IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS (A) 12INDICATED. "CASE MANAGEMENT SYSTEM" MEANS AN ELECTRONIC PROGRAM THAT 13 **(B)** IS CAPABLE OF COLLECTING DATA ABOUT ARRESTS, CHARGING DECISIONS, AND 1415OTHER INFORMATION ABOUT A CASE HANDLED BY A STATE'S ATTORNEY. "EXECUTIVE DIRECTOR" MEANS THE EXECUTIVE DIRECTOR OF THE **(C)** 16 **GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES.** 17"FUND" MEANS THE STATE'S ATTORNEY CASE MANAGEMENT SYSTEM 18 **(D)** 19 **GRANT FUND.** 2015 - 502.THERE IS A STATE'S ATTORNEY CASE MANAGEMENT SYSTEM GRANT 21(A) FUND. 22THE PURPOSE OF THE FUND IS TO PROVIDE GRANTS TO STATE'S 23**(B)** 24ATTORNEYS' OFFICES TO ESTABLISH OR IMPROVE CASE MANAGEMENT SYSTEMS. THE EXECUTIVE DIRECTOR SHALL ADMINISTER THE FUND. 25**(C)** 26(1) THE FUND IS A SPECIAL, NONLAPSING FUND THAT IS NOT **(**D**)** SUBJECT TO § 7-302 OF THE STATE FINANCE AND PROCUREMENT ARTICLE. 27

**SENATE BILL 617** 

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1 (2) THE STATE TREASURER SHALL HOLD THE FUND SEPARATELY, 2 AND THE COMPTROLLER SHALL ACCOUNT FOR THE FUND IN CONJUNCTION WITH 3 THE EXECUTIVE DIRECTOR.

- 4 (E) THE FUND CONSISTS OF:
- 5 (1) MONEY APPROPRIATED IN THE STATE BUDGET TO THE FUND;
- 6 (2) INTEREST EARNINGS OF THE FUND; AND

7 (3) ANY OTHER MONEY FROM ANY OTHER SOURCE ACCEPTED FOR 8 THE BENEFIT OF THE FUND.

9 (F) THE FUND MAY BE USED ONLY TO PROVIDE GRANTS TO STATE'S 10 ATTORNEYS' OFFICES TO ESTABLISH OR IMPROVE CASE MANAGEMENT SYSTEMS.

11 (G) (1) THE STATE TREASURER SHALL INVEST THE MONEY OF THE FUND 12 IN THE SAME MANNER AS OTHER STATE MONEY MAY BE INVESTED.

13(2)ANY INTEREST EARNINGS OF THE FUND SHALL BE CREDITED TO14THE FUND.

15 (H) EXPENDITURES FROM THE FUND MAY BE MADE ONLY IN ACCORDANCE 16 WITH THE STATE BUDGET.

17 (I) THE ACCOUNTS AND TRANSACTIONS OF THE FUND SHALL BE SUBJECT 18 TO AUDIT BY THE LEGISLATIVE AUDITOR AS PROVIDED IN § 2–1220 OF THE STATE 19 GOVERNMENT ARTICLE.

20 **15–503.** 

21 (A) THE EXECUTIVE DIRECTOR SHALL:

#### 22 (1) ESTABLISH PROCEDURES FOR STATE'S ATTORNEYS' OFFICES TO 23 APPLY FOR AND RECEIVE GRANTS FROM THE FUND; AND

24 (2) SOLICIT GRANT PROPOSALS FROM STATE'S ATTORNEYS' OFFICES.

25 (B) A STATE'S ATTORNEY'S OFFICE THAT APPLIES FOR A GRANT FROM THE 26 FUND SHALL PROVIDE THE EXECUTIVE DIRECTOR WITH:

27(1) A DESCRIPTION OF THE CASE MANAGEMENT SYSTEM THAT THE28STATE'S ATTORNEY'S OFFICE SEEKS TO ESTABLISH OR THE IMPROVEMENTS THAT

1 THE STATE'S ATTORNEY'S OFFICE SEEKS TO MAKE TO AN EXISTING CASE 2 MANAGEMENT SYSTEM; AND

3 (2) ANY OTHER INFORMATION THAT THE EXECUTIVE DIRECTOR 4 CONSIDERS NECESSARY.

5 (C) THE EXECUTIVE DIRECTOR SHALL MAKE GRANTS FROM THE FUND TO 6 STATE'S ATTORNEYS' OFFICES FOR THE ESTABLISHMENT OR IMPROVEMENT OF 7 CASE MANAGEMENT SYSTEMS.

8 (D) A STATE'S ATTORNEY'S OFFICE THAT RECEIVES A GRANT FROM THE 9 FUND SHALL SUBMIT TO THE EXECUTIVE DIRECTOR PROOF OF THE EXPENDITURE 10 OF THE GRANT FUNDS.

11 (E) MONEY DISTRIBUTED UNDER THIS SUBTITLE SHALL BE USED TO 12 SUPPLEMENT AND NOT SUPPLANT ANY OTHER FUNDING FOR THE ESTABLISHMENT 13 OR IMPROVEMENT OF A CASE MANAGEMENT SYSTEM.

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#### **Article – State Finance and Procurement**

15 6-226.

16 (a) (2) (i) Notwithstanding any other provision of law, and unless 17 inconsistent with a federal law, grant agreement, or other federal requirement or with the 18 terms of a gift or settlement agreement, net interest on all State money allocated by the 19 State Treasurer under this section to special funds or accounts, and otherwise entitled to 20 receive interest earnings, as accounted for by the Comptroller, shall accrue to the General 21 Fund of the State.

(ii) The provisions of subparagraph (i) of this paragraph do not applyto the following funds:

- 24189. the Teacher Retention and Development Fund; [and]
  - 190. the Protecting Against Hate Crimes Grant Fund; AND

#### 26 **191.** THE STATE'S ATTORNEY CASE MANAGEMENT 27 System Grant Fund.

- 28 Chapter 141 of the Acts of 2022
- 29 SECTION 4. AND BE IT FURTHER ENACTED, That:
- 30 (a) There is a Task Force to Study Transparency Standards for State's Attorneys.

4

#### **SENATE BILL 617**

1	(b)	The Task Force consists of the following members:
$\frac{2}{3}$	community,	(1) two members of the Senate of Maryland and two members of the appointed by the President of the Senate;
45	community,	(2) two members of the House of Delegates and two members of the appointed by the Speaker of the House;
$6 \\ 7$	President's	(3) the President of the Maryland State's Attorneys' Association, or the designee;
$\frac{8}{9}$	Sentencing	(4) the Executive Director of the Maryland State Commission on Criminal Policy, or the Executive Director's designee;
10 11	by the Chief	(5) one representative of the Administrative Office of the Courts, appointed f Judge of the Court of Appeals;
$\frac{12}{13}$	Governor;	(6) one representative of the Vera Institute of Justice, appointed by the
$\begin{array}{c} 14 \\ 15 \end{array}$	designee; <b>[</b> a	(7) the Chair of the Attorney Grievance Commission, or the Chair's nd]
$\begin{array}{c} 16 \\ 17 \end{array}$	Governor;	(8) one representative of a crime victims' advocacy group, appointed by the
18 19 20		(9) THE EXECUTIVE DIRECTOR OF THE GOVERNOR'S OFFICE OF REVENTION, YOUTH, AND VICTIM SERVICES, OR THE EXECUTIVE 'S DESIGNEE;
$\begin{array}{c} 21 \\ 22 \end{array}$	DESIGNEE;	(10) THE ATTORNEY GENERAL, OR THE ATTORNEY GENERAL'S AND
$\frac{23}{24}$	DEFENDER	(11) THE PUBLIC DEFENDER OF MARYLAND, OR THE PUBLIC X'S DESIGNEE.
$\frac{25}{26}$	(c) one co–chair	The President of the Senate and the Speaker of the House shall each designate r of the Task Force.
27	(d)	The Department of Legislative Services shall provide staff for the Task Force.
28	(e)	A member of the Task Force:
29		(1) may not receive compensation as a member of the Task Force; but

#### **SENATE BILL 617**

1 (2) is entitled to reimbursement for expenses under the Standard State 2 Travel Regulations, as provided in the State budget.

3 (f) (1) The Task Force shall study the possibility of establishing minimum 4 transparency standards for State's Attorneys.

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(2) In conducting its study, the Task Force shall:

6 (i) develop processes by which prosecutors can collect information 7 and determine what information should be made public and what information may be kept 8 private; and

9 (ii) examine any existing policies of State's Attorneys' offices across 10 the State relating to the transparency of data, the charging of crimes, and sentencing.

11 (g) On or before **DECEMBER 31 EACH YEAR BEGINNING** December 31, 2023, 12 the Task Force shall report its findings and recommendations to the Senate Judicial 13 Proceedings Committee and the House Judiciary Committee in accordance with § 2–1257 14 of the State Government Article.

15 SECTION 8. AND BE IT FURTHER ENACTED, That, except as provided in 16 Sections 6 and 7 of this Act, this Act shall take effect July 1, 2022. Section 4 of this Act shall 17 remain effective for a period of [2] 5 years and, at the end of June 30, [2024] 2027, Section 18 4 of this Act, with no further action required by the General Assembly, shall be abrogated 19 and of no further force and effect.

20 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect June 21 1, 2024.

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