SENATE BILL 977

By: Senator Lam

Introduced and read first time: January 28, 2025 Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments Senate action: Adopted Read second time: March 1, 2025

CHAPTER _____

1 AN ACT concerning

2 State and Local Agencies – Enforcement of Federal Immigration Law – 3 Restrictions on Access to Information 4 (Maryland Data Privacy Act)

 $\mathbf{5}$ FOR the purpose of prohibiting a certain person in possession of certain data, information, 6 and records from sharing or otherwise making the data, information, and records 7 available under certain circumstances; altering the limitations on certain prohibitions relating to the disclosure and inspection of certain public records under 8 9 the Public Information Act; altering certain provisions of law to require a law 10 enforcement agency or, a unit of State or local government to deny access to certain 11 databases, facilities, or buildings by certain individuals seeking access for the purpose of enforcing federal immigration law, under certain circumstances; 12 13requiring the Attorney General to enforce certain provisions of this Act; providing that a State employee that violates certain provisions of this Act is subject to certain 14 discipline; and generally relating to access to information held by law enforcement 15agencies and, State and local agencies federal immigration law. 16

17 BY adding to

- 18 <u>Article Business Regulation</u>
- 19 <u>Section 1–211</u>
- 20 <u>Annotated Code of Maryland</u>
- 21 (2024 Replacement Volume)
- 22 BY repealing and reenacting, without with amendments,
- 23 Article General Provisions

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.



$1 \\ 2 \\ 3$	Section 4–320(g)(2) and 4–320.1 Annotated Code of Maryland (2019 Replacement Volume and 2024 Supplement)
4 5 6 7 8	BY repealing and reenacting, with amendments, Article – Public Safety Section 3–529 Annotated Code of Maryland (2022 Replacement Volume and 2024 Supplement)
9 10	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
11	<u>Article – Business Regulation</u>
12	<u>1–211.</u>
$\begin{array}{c} 13\\14 \end{array}$	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
$\begin{array}{c} 15\\ 16 \end{array}$	(2) <u>"Covered record" means a copy of any data, information,</u> <u>OR RECORD THAT:</u>
17 18	(I) WAS MADE BY A UNIT OR INSTRUMENTALITY OF STATE OR LOCAL GOVERNMENT; AND
19	(II) CONTAINS PERSONAL INFORMATION.
20 21 22	(3) <u>"Personal information" means any information that is</u> <u>Linked or can be reasonably linked to an identified or identifiable</u> <u>INDIVIDUAL WHO RESIDES IN THE STATE.</u>
$\begin{array}{c} 23\\ 24 \end{array}$	(B) THIS SECTION DOES NOT APPLY TO THE INDIVIDUAL TO WHOM THE PERSONAL INFORMATION IS LINKED OR CAN BE REASONABLY LINKED.
$25 \\ 26 \\ 27$	(C) <u>A PERSON IN POSSESSION OF A COVERED RECORD MAY NOT SHARE OR</u> OTHERWISE MAKE AVAILABLE THE COVERED RECORD IN EXCHANGE FOR ANYTHING OF VALUE OR FOR THE PURPOSE OF RESALE.
28 29 30	(D) <u>A PERSON WHO OBTAINS A COVERED RECORD IN EXCHANGE FOR</u> <u>ANYTHING OF VALUE MAY NOT SHARE OR OTHERWISE MAKE AVAILABLE THE</u> <u>COVERED RECORD FOR THE PURPOSE OF IMMIGRATION ENFORCEMENT, UNLESS:</u>
$\frac{31}{32}$	(1) THE PERSON IS PRESENTED WITH A VALID WARRANT ISSUED BY A FEDERAL COURT OR A COURT OF THE STATE; OR

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1 (2) <u>THE COVERED RECORD IS OTHERWISE MADE AVAILABLE FOR</u> 2 <u>INSPECTION TO ALL MEMBERS OF THE GENERAL PUBLIC BY THE UNIT OR</u> 3 <u>INSTRUMENTALITY OF STATE OR LOCAL GOVERNMENT WHICH MADE THE COVERED</u> 4 RECORD.

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Article – General Provisions

6 4-320.

(g) (2) A person receiving personal information under subsection (d), (e), or (f)
 of this section may not disclose the personal information to a federal agent or federal agency
 <u>ANOTHER PERSON OR A GOVERNMENTAL ENTITY</u> for the purpose of federal immigration
 enforcement unless the person <u>DISCLOSING THE PERSONAL INFORMATION</u> is presented
 with a valid warrant issued by a federal court or a court of this State.

 $12 \quad 4-320.1.$

(a) In this section, "facial recognition" means a biometric software application
 that identifies or verifies a person by comparing and analyzing patterns based on a person's
 facial contours.

16(b) (1)Notwithstanding any other provision of this title, an officer, an 17employee, an agent, or a contractor of the State or a political subdivision shall deny inspection of the part of a public record that contains personal information or inspection of 18 19 a photograph of an individual by any federal agency PERSON OR GOVERNMENTAL 20ENTITY seeking access for the purpose of enforcing federal immigration law, unless the 21officer, employee, agent, or contractor is provided with a valid warrant issued by a federal 22court or a court of this State.

(2) Notwithstanding any other provision of this title, an officer, an
employee, an agent, or a contractor of the State or a political subdivision shall deny
inspection using a facial recognition search of a digital photographic image or actual stored
data of a digital photographic image by any federal agency PERSON OR GOVERNMENTAL
ENTITY seeking access for the purpose of enforcing federal immigration law, unless the
officer, employee, agent, or contractor is provided with a valid warrant issued by a federal
court or a court of this State.

30 (3)On or before June 1, 2023, and each June 1 thereafter, the Motor Vehicle Administration, the Department of State Police, and the Department of Public 3132Safety and Correctional Services shall, with respect to requests from federal agencies 33 seeking access for the purpose of federal immigration enforcement for personal information, a photograph of an individual, or a facial recognition search, whether or not the request 3435 was initiated through a State or local law enforcement agency, report to the General 36 Assembly, in accordance with § 2–1257 of the State Government Article, the following 37 information for the immediately preceding calendar year:

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$\frac{1}{2}$	(i) the number of requests received from any federal agency for personal information, a photograph of an individual, or a facial recognition search;
$3 \\ 4 \\ 5$	(ii) the number of requests received from any federal agency for personal information, a photograph of an individual, or a facial recognition search for which a valid warrant issued by a federal court or a court of this State was provided;
6 7 8 9	(iii) the number and purpose of facial recognition searches completed for any federal agency based on personal information or a photograph of an individual provided to the federal agency by the Motor Vehicle Administration, the Department of State Police, or the Department of Public Safety and Correctional Services; and
$10 \\ 11 \\ 12 \\ 13$	(iv) the number of individuals whose personal information or photograph was provided to any federal agency by, respectively, the Motor Vehicle Administration, the Department of State Police, and the Department of Public Safety and Correctional Services.
14	Article – Public Safety
15	3-529.
16	(a) (1) In this section the following words have the meanings indicated.
17	(2) (i) "Database" means any database operated by:
$\frac{18}{19}$	1. State and local law enforcement agencies, including databases maintained for a law enforcement agency by a private vendor; OR
$20 \\ 21 \\ 22$	2. A UNIT OF STATE OR LOCAL GOVERNMENT, INCLUDING DATABASES MAINTAINED FOR A UNIT OF STATE GOVERNMENT BY A PRIVATE VENDOR.
$\frac{23}{24}$	(ii) "Database" does not include a registry operated under Title 11, Subtitle 7 of the Criminal Procedure Article.
$25\\26$	(3) (i) "Law enforcement agency" means a federal, state, or local agency authorized to enforce criminal laws.
27 28	(ii) "Law enforcement agency" includes the Maryland Department of Public Safety and Correctional Services.
29	(4) "SENSITIVE INFORMATION" INCLUDES PERSONAL INFORMATION
30	ON INDIVIDUALS WHO ARE SERVED OR ENGAGED BY A GRANTEE, CONTRACTOR, OR

31 CONSULTANT OF A UNIT OF STATE OR LOCAL GOVERNMENT.

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1 (b) [An entity] A LAW ENFORCEMENT AGENCY OR A UNIT OF STATE OR 2 LOCAL GOVERNMENT operating a database shall:

3 (1) deny access to the database to any individual who is **OR APPEARS TO** 4 **BE** seeking access for the purpose of enforcing federal immigration law, unless the 5 individual presents a valid warrant issued by a federal court or a court of this State **AND** 6 **CLEARLY IDENTIFIES THE RECORD TO BE ACCESSED**; and

- 7 (2) require an individual accessing the database to provide to the [entity]
 8 LAW ENFORCEMENT AGENCY OR THE UNIT OF STATE OR LOCAL GOVERNMENT:
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(i) the individual's name;

10 (ii) the individual's contact information, including a telephone 11 number, an e-mail address, and a physical address; and

(iii) unless the individual presents a valid warrant issued by a federal
 court or a court of this State AND CLEARLY IDENTIFIES THE RECORD TO BE ACCESSED,
 a statement by the individual, under penalty of perjury, that the individual is not accessing
 the database for the purpose of enforcing federal immigration law.

16 (C) A LAW ENFORCEMENT AGENCY OR A UNIT OF STATE OR LOCAL 17 GOVERNMENT OPERATING A BUILDING OR FACILITY SHALL:

- 18 (1) DENY ACCESS TO THE BUILDING OR FACILITY TO ANY INDIVIDUAL
 19 WHO IS OR APPEARS TO BE SEEKING ACCESS FOR THE PURPOSE OF ENFORCING
 20 FEDERAL IMMIGRATION LAW, UNLESS THE INDIVIDUAL PRESENTS A VALID
 21 WARRANT ISSUED BY A FEDERAL COURT OR A COURT OF THIS STATE AND CLEARLY
 22 IDENTIFIES THE BUILDING OR FACILITY, OR RECORD OR INFORMATION WITHIN THE
 23 BUILDING OR FACILITY, TO BE ACCESSED; AND
- 24 (2) REQUIRE AN INDIVIDUAL ACCESSING THE BUILDING OR FACILITY
 25 TO PROVIDE TO THE LAW ENFORCEMENT AGENCY OR THE UNIT OF STATE OR LOCAL
 26 GOVERNMENT:
- 27
- (I) THE INDIVIDUAL'S NAME;
- 28 (II) THE INDIVIDUAL'S CONTACT INFORMATION, INCLUDING A 29 TELEPHONE NUMBER, AN E-MAIL ADDRESS, AND A PHYSICAL ADDRESS; AND
- 30 (III) UNLESS THE INDIVIDUAL PRESENTS A VALID WARRANT
 31 ISSUED BY A FEDERAL COURT OR A COURT OF THIS STATE AND CLEARLY IDENTIFIES
 32 THE BUILDING OR FACILITY, OR RECORD OR INFORMATION WITHIN THE BUILDING
 33 OR FACILITY, TO BE ACCESSED, A STATEMENT BY THE INDIVIDUAL, UNDER PENALTY
 34 OF PERJURY, THAT THE INDIVIDUAL IS NOT ACCESSING THE BUILDING, FACILITY,

RECORD, OR INFORMATION FOR THE PURPOSE OF ENFORCING FEDERAL

(D) A LAW ENFORCEMENT AGENCY OR A UNIT OF STATE OR LOCAL GOVERNMENT MAY NOT ENTER INTO A MEMORANDUM OF UNDERSTANDING OR SIMILAR AGREEMENT THAT REQUIRES COLLABORATION OR INFORMATION SHARING WITH A FEDERAL AGENCY FOR THE PURPOSE OF ENFORCING FEDERAL **IMMIGRATION LAW.** EACH UNIT OF STATE GOVERNMENT SHALL: (E) (C) (1) MAINTAIN A RECORD OF EACH REQUEST BY AN INDIVIDUAL SEEKING ACCESS TO A DATABASE, FACILITY, BUILDING, RECORD, OR INFORMATION AS DESCRIBED UNDER THIS SECTION; AND (2) ON OR BEFORE DECEMBER 1, 2025, AND EACH YEAR THEREAFTER, SUBMIT A REPORT TO THE ATTORNEY GENERAL AND, IN ACCORDANCE WITH § 2–1257 OF THE STATE GOVERNMENT ARTICLE, THE GENERAL **ASSEMBLY ON: (I)** THE NUMBER AND NATURE OF ACCESS REQUESTS **RECEIVED; (II)** WHETHER THE REQUESTS WERE GRANTED OR DENIED; AND (III) ANY OTHER INFORMATION REQUIRED TO **ENSURE COMPLIANCE WITH THIS SECTION. THE ATTORNEY GENERAL SHALL:** (F) (1) ENFORCE THE REQUIREMENTS OF THIS SECTION THROUGH ANY **MEANS NORMALLY AVAILABLE IN THE ENFORCEMENT OF CIVIL VIOLATIONS: AND** (2) ESTABLISH A SYSTEM OF CIVIL PENALTIES NOT EXCEEDING **\$1,000 PER VIOLATION OF THIS SECTION.** (G) NOTWITHSTANDING ANY OTHER PROVISION OF LAW. A STATE **EMPLOYEE WHO VIOLATES THIS SECTION IS SUBJECT TO DISCIPLINE, INCLUDING** TERMINATION FROM EMPLOYMENT. SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2025.

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IMMIGRATION LAW.

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