

Maryland State Police Position SB 287.pdf

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State of Maryland
Department of State Police
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POSITION ON PROPOSED LEGISLATION

DATE: February 6, 2024

BILL NUMBER: Senate Bill 287 **POSITION:** Support w/Amendments

BILL TITLE: Department of State Police – Professional Occupations – Application Process

REVIEW AND ANALYSIS

This legislation seeks to authorize the Secretary of the Maryland Department of State Police (MDSP) to determine the manner and format for the application process for professional licenses to include electronic applications and the form and method of payment. The goal is to transform the process from paper applications and paper checks to completely electronic. The submission of application fees is going to be changed from paper checks to an electronic format, such as credit cards, electronic checks, etc. There is no fee increase in this legislation.

Under current law, the MDSP Licensing Division is responsible for the processing of Private Detective, Security Guard, Security System Technician, and Special Police Officer, and Railroad Police applications for professional licenses. The Division also processes other licenses and permits such as the Handgun Qualification License and Handgun Permits as well as the transfer or sale of regulated firearms; each of these are completely electronic.

The Licensing Division is on track to complete its automation of the Professional Licenses process by the end of this year, however, legislation is necessary to authorize the receipt of payment electronically. Once the conversion to electronic applications is completed, the applicants will receive all communication via email and if the license is issued the licensee will receive renewal notices via email as well.

This process makes it easier and more efficient for businesses and individual applicants. The electronic payment component will make the collection, tracking, processing, and auditing of payments more efficient and more cost effective. This full conversion to electronic processing will reinforce program accountability.

After a fiscal analysis was performed by the Department of Legislative Services, the analyst notified the MDSP that we were missing the following licensing processes in the bill; Security System Technicians, Security System Agency, Railroad Police Commissions, and Private Detective Agencies. As a result, the MDSP is submitting these friendly amendments for the Committee's consideration.

For these reasons, the Maryland Department of State Police urges the Committee to give Senate Bill 287 as amended a favorable report.

Amendments to Senate Bill 287

On page 1, in line 5, insert after the word services; authorizing the Secretary of State Police to determine the manner and format for applications for certification as a security systems technician and railroad police officer;

On page 1, in line 6, insert after the word licenses but before the word and , private detective agencies and security system agency licenses

On page 1, in line 17, insert after Section but before 13-403, 13-304, 13-308

On page 1, in line 17, insert after 13-404.1 but before 19-304, 18-303, 18-307, 18A-3A-03, 18-3A-07

On page 2, in line 14, insert after 3-304 and 3-404

On page 2, in line 28, insert before 13-403:

13-304.

(a) (1) An applicant for a license shall:

(i) submit to the Secretary an application [on the form that] **IN THE MANNER AND FORMAT DESIGNATED BY** the Secretary [provides];

(ii) submit the documents required under this section; and

(iii) pay to the Secretary, **IN A METHOD APPROVED BY THE SECRETARY,** the fees required under subsection (b) of this section.

(2) If the applicant is a firm, the representative member shall complete the application [form] and otherwise be responsible for the firm's compliance with this section.

(b) (1) An applicant for a license shall pay to the Secretary an application fee of:

(i) \$200, if the applicant is an individual; or

(ii) \$375, if the applicant is a firm; and

(iii) the fees authorized under subsection (c)(2) of this section.

(2) (i) As part of the application for a license, the applicant shall submit to the Secretary the fingerprints required under subsection (c)(2)(i) of this section.

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

(c) (1) The Department of State Police shall apply to the Central Repository for a State and national criminal history records check for each applicant.

(2) As part of the application for a criminal history records check, the Department of State Police shall submit to the Central Repository:

(i) 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;

(ii) the fee authorized under § 10-221(b)(7) of the Criminal Procedure Article for access to Maryland criminal history records; and

(iii) the mandatory processing fee required by the Federal Bureau of Investigation for a national criminal history records check.

(3) 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 record information.

(4) The subject of a criminal history records check under this section may contest the contents of the printed statement issued by the Central Repository as provided in § 10-223 of the Criminal Procedure Article.

(d) (1) If the applicant is an individual, the application [form] provided by the Secretary shall require:

(i) the name of the applicant;

(ii) the age of the applicant;

(iii) the address of the applicant; and

(iv) the current and previous employment of the applicant.

(2) If the applicant is a firm, the application [form] provided by the Secretary shall require:

(i) a list of all of the firm members; and

(ii) for each firm member, the same information required regarding an individual applicant under paragraph (1) of this subsection.

(3) For all applicants, the application [form] shall require:

(i) the address of the applicant's proposed principal place of business and of each proposed branch office;

(ii) any trade or fictitious name that the applicant intends to use while conducting the business of the private detective agency;

(iii) the submission of a facsimile of any trademark that the applicant intends to use while conducting the business of the private detective agency; and

(iv) as the Secretary considers appropriate, any other information to assist in the evaluation of:

1. an individual applicant; or

2. if the applicant is a firm, any firm member.

(e) 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 misdemeanor, subject to a fine or imprisonment or both, as provided under §§ 13-705 and 13-707 of this title.

(f) (1) If the applicant is an individual, the application [form] shall be signed, under oath, by the individual.

(2) If the applicant is a firm, the application [form] shall be signed, under oath, by the representative member, as the representative member, and by all the other firm members.

(g) (1) If the applicant is an individual, the application shall be accompanied by at least three names of individuals who can attest to the character of the applicant.

(2) If the applicant is a firm, the application shall be accompanied by at least three names of individuals who can attest to the character of each firm member.

(h) An applicant for a license who intends to employ at least 5 individuals as private detectives 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 § 13-604 of this title.

(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 § 13-605 of this title.

13-308.

(a) By regulation, the Secretary shall stagger the terms of the licenses.

(b) Unless a license is renewed for a 3-year term as provided in this section, the license expires on the day that the Secretary sets.

(c) At least 1 month before a license expires, the Secretary shall [mail or] electronically transmit to the licensee **A NOTICE THAT STATES:**

(1) [a renewal application form; and

(2) a notice that states:

(i)] the date on which the current license expires;

 [(ii)](2) that the Secretary must receive the renewal application and the statements required under § 13–309 of this subtitle, at least 15 days before the license expiration date, for the renewal to be issued and mailed before the license expires;

 [(iii)](3) the amount of the renewal fee;

 [(iv)](4) that, if the statements required under § 13–309 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

 [(v)](5) that the submission of a false statement in the renewal application or in the annual statements is cause for revocation of the license.

(d) A licensee periodically may renew the license for an additional 3–year term, if the licensee:

 (1) otherwise is entitled to be licensed;

 (2) pays to the Secretary **IN A METHOD APPROVED BY THE SECRETARY**;

 (i) a renewal fee of:

 1. \$200, if the licensee is an individual; or

 2. \$400, if the licensee is a firm; and

 (ii) any late fee required under § 13–309 of this subtitle; and

 (3) submits to the Secretary:

 (i) a renewal application [on the form that the Secretary provides] **IN THE MANNER AND FORMAT DESIGNATED BY THE SECRETARY**; and

 (ii) the statements required under § 13–309 of this subtitle.

(e) The Secretary shall renew the license of each licensee who meets the requirements of this section.

On page 4, in line 25, insert before 19-101

18–303.

(a) An applicant for a license shall:

(1) submit to the Secretary an application [on the form that] **IN THE MANNER AND FORMAT DESIGNATED BY** the Secretary [provides];

(2) submit the documents required by this section; and

(3) pay to the Secretary **IN A METHOD APPROVED BY THE SECRETARY:**

(i) an application fee of \$100;

(ii) the fee authorized under § 10-221(b)(7) of the Criminal Procedure Article for access to Maryland criminal history records; and

(iii) the mandatory processing fee required by the Federal Bureau of Investigation for a national criminal history records check.

(b) 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 misdemeanor, subject to a fine or imprisonment or both, as provided under § 18-504 of this title.

(c) If the applicant is a firm, the representative member shall complete the application [form] and otherwise be responsible for the firm's compliance with this section.

(d) (1) The application shall be accompanied by at least two written recommendations for the applicant.

(2) Each recommendation shall be signed, under oath, by a reputable citizen of the State.

(e) (1) An applicant for a license shall submit with the application [a set] **TWO SETS of THE APPLICANT'S** legible fingerprints [of the applicant on a form] **TAKEN IN A FORMAT** approved by the **DIRECTOR OF THE [Criminal Justice Information System] Central Repository** and the Director of the Federal Bureau of Investigation.

(2) If the applicant is a firm, the applicant shall pay the cost of the fingerprint [card] records check for each firm member.

(f) An applicant for a license shall submit with the application a copy of a bond or proof of insurance in accordance with the requirements of § 18-401 of this title.

(g) The Secretary may waive the requirements of subsections (a)(2) and (3), (d), and (e) of this section and issue a license to an applicant who:

(1) provides adequate evidence that the applicant:

(i) is licensed to engage in the business of providing security systems services in

another state; and

 (ii) became licensed in the other state:

 1. after meeting qualifications that are at least equivalent to those required in this State; and

 2. after submitting to a State and national criminal records check; and

 (2) pays to the Secretary, **IN A METHOD APPROVED BY THE SECRETARY**, a processing fee of \$100.

18-307.

(a) By regulation, the Secretary shall stagger the terms of the licenses.

(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.

(c) At least 1 month before a license expires, the Secretary shall [mail or] electronically transmit to the agency **A NOTICE THAT STATES:**

 (1) [a renewal application form; and

 (2) a notice that states:

 (i)] the date on which the current license expires;

 [(ii)](2) that the Secretary must receive the renewal application and proof of insurance or bonding as required in § 18-401 of this title at least 15 days before the license expiration date for the renewal to be issued and mailed before the license expires;

 [(iii)](3) the amount of the renewal fee **IN A METHOD APPROVED BY THE SECRETARY;**

 [(iv)](4) that, if the complete renewal application and proof of insurance or bonding as required in § 18-401 of this title are not received at least 15 days before the license expiration date, a fee of \$25 per day shall be charged against the agency until the day the license expires, at which time the agency shall be considered closed;

 [(v)](5) that an agency may not be issued a license under this title until all outstanding obligations are satisfied with the Secretary; and

 [(vi)](6) that the submission of a false statement in the renewal application or the

submission of altered or false documents that are otherwise required is cause for revocation of the agency license.

(d) An agency periodically may renew the license for an additional 3-year term, if the license holder:

(1) otherwise is entitled to be licensed;

(2) pays to the Secretary **IN A METHOD APPROVED BY THE SECRETARY:**

(i) a renewal fee of \$100;

(ii) the fee authorized under § 10-221(b)(7) of the Criminal Procedure Article for access to Maryland criminal history records;

(iii) the mandatory processing fee required by the Federal Bureau of Investigation for a national criminal history records check; and

(iv) any late fee required under this subtitle; and

(3) submits to the Secretary:

(i) a renewal application [on the form the Secretary provides] **IN THE MANNER AND FORMAT DESIGNATED BY THE SECRETARY;**

(ii) two complete sets of the applicant's legible fingerprints taken [on forms] **IN A FORMAT** approved by the Director of the Central Repository and the Director of the Federal Bureau of Investigation; and

(iii) satisfactory evidence of compliance with any other requirements under this section for renewal of registration.

(e) In accordance with §§ 10-201 through 10-235 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.

(f) The Secretary may waive the national criminal history records check required under subsection (d) of this section for an applicant who was issued a license under § 18-303(g) of this subtitle if the applicant pays to the Secretary, **IN A METHOD APPROVED BY THE SECRETARY**, a processing fee of \$100.

(g) If the renewal application was submitted as required in subsection (d) of this section and the national criminal history records check required under this section is not completed before the licensee's license expires, the Secretary shall allow the licensee to operate in a temporary license status if the licensee otherwise meets the requirements of this section.

(h) A licensee may operate in a temporary license status at the time of renewal only if the renewal application and all required documents and fees were submitted by the expiration date of the license.

(i) The temporary license status shall expire at the earlier of:

- (1) the completion of the national criminal history records check of the applicant; or
- (2) the renewal or denial of the license.

(j) The Secretary shall renew the license of each applicant who meets the requirements of this section.

18-3A-03.

(a) An applicant for registration shall:

(1) submit to the Secretary an application [on the form that the Secretary provides] **IN THE MANNER AND FORMAT DESIGNATED BY THE SECRETARY;**

(2) submit the documents required by this section; and

(3) pay to the Secretary **IN A METHOD APPROVED BY THE SECRETARY:**

(i) an application fee that is the higher of \$15 or an amount the Secretary determines based on actual processing costs; and

(ii) the cost of any background checks.

(b) 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 misdemeanor, subject to a fine or imprisonment or both, as provided under § 18-504 of this title.

(c) An applicant for registration shall submit with the application [a set] **TWO SETS** of legible fingerprints of the applicant [on forms] **TAKEN IN A FORMAT** approved by the **DIRECTOR OF THE [Criminal Justice Information System] Central Repository** and the Director of the Federal Bureau of Investigation.

(d) The Secretary may waive the requirements of this section and register an applicant who:

(1) provides adequate evidence that the applicant:

(i) is licensed in another state to engage in the business of providing security systems services or registered in another state as a security systems technician or other individual who

has access to circumventional information; and

_____ (ii) became licensed or registered in the other state:

_____ 1. after meeting qualifications that are at least equivalent to those required in this State; and

_____ 2. after submitting to a State and national criminal records check; and

_____ (2) pays to the Secretary, **IN A METHOD APPROVED BY THE SECRETARY**, a processing fee that is the higher of \$15 or an amount the Secretary determines based on actual processing costs.

(e) A minor in an apprenticeship program approved by the Maryland Department of Labor or a cooperative education program established under § 18-3A-02 of this subtitle is not required to meet the criminal background check and fingerprint requirements of this section.

18-3A-07.

(a) By regulation, the Secretary shall stagger the terms of the registrations under this subtitle.

(b) Unless a registration is renewed for a 3-year term as provided in this section, the registration expires on the date the Secretary sets.

(c) At least 90 days before a registration expires, the applicant shall [deliver] **SUBMIT** to the Secretary:

_____ (1) a renewal application [form] **IN THE MANNER AND FORMAT DESIGNATED BY THE SECRETARY**;

_____ (2) the amount of the renewal fee **IN A METHOD APPROVED BY THE SECRETARY**; and

_____ (3) the amount of any late fee, as determined by the Secretary.

(d) An individual periodically may renew a registration for an additional 3-year term if the individual:

_____ (1) otherwise is entitled to be registered;

_____ (2) pays to the Secretary **IN A METHOD APPROVED BY THE SECRETARY**:

_____ (i) a renewal fee that is the higher of \$15 or an amount which the Secretary determines based on the actual processing costs;

_____ (ii) the fee authorized under § 10-221(b)(7) of the Criminal Procedure Article for

access to Maryland criminal history records;

(iii) the mandatory processing fee required by the Federal Bureau of Investigation for a national criminal history records check; and

(iv) any late fee required under this subtitle; and

(3) submits to the Secretary:

(i) a renewal application [on the form the Secretary provides] **IN THE MANNER AND FORMAT DESIGNATED BY THE SECRETARY;**

(ii) two complete sets of the applicant's legible fingerprints taken [on forms] **IN A FORMAT** approved by the Director of the Central Repository and the Director of the Federal Bureau of Investigation; and

(iii) satisfactory evidence of compliance with any other requirements under this section for renewal of registration.

(e) In accordance with §§ 10-201 through 10-235 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.

(f) (1) Subject to paragraph (2) of this subsection, if a complete application for renewal of registration 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.

(2) The total amount of late fees assessed under this subsection may not exceed \$150.

(3) The Secretary may not register any applicant under this title if the applicant has outstanding late fee obligations.

(g) The Secretary may waive the national criminal history records check required under subsection (d) of this section for an applicant who was registered under § 18-3A-03 of this subtitle if the applicant pays to the Secretary, **IN A METHOD APPROVED BY THE SECRETARY**, a processing fee of \$15.

(h) If the renewal application was submitted as required under this section and the national criminal history records check required under this section is not completed before a registration expires, the Secretary shall allow the applicant to operate in a temporary registration status if the applicant otherwise meets the requirements of this section.

(i) The temporary registration status shall expire at the earlier of:

(1) the completion of the national criminal history records check of the applicant; or

(2) the renewal or denial of the registration.

(j) (1) The Secretary shall renew the registration of each individual who meets the requirements of this section.

(2) Within 5 days after the Secretary refuses to renew the registration of an individual under this title, the Secretary shall send written notice of the refusal to the individual who submitted the renewal application.

On page 15, in line 7 before the word SECTION insert:

3-404.

(a) The chief railroad police officer of a railroad company shall:

(1) submit to the Secretary under oath an application for appointment of each railroad police officer [on the form that the Secretary requires] **IN A MANNER AND FORMAT DESIGNATED BY THE SECRETARY;** and

(2) pay to the Secretary the application fee set by the Secretary **IN A METHOD APPROVED BY THE SECRETARY.**

(b) The application fee is nonrefundable.