SENATE BILL 600

E2 (1lr1691)

ENROLLED BILL

— Judicial Proceedings/Judiciary —

Introduced by Senator Smith	
Read and Examined by Proofreaders:	
	roofreader.
	roofreader.
Sealed with the Great Seal and presented to the Governor, for his app	roval this
day of at o'clock, _	M.
	President.
CHAPTER	
AN ACT concerning	
Office of the Attorney General Maryland Police Accountability Act of Office of the State Prosecutor - Surplus Military Equipment and Investment and Prosecution of Deaths Caused by Police Officers	
FOR the purpose of <i>prohibiting a law enforcement agency from receiving certain</i>	

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

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

Italics indicate opposite chamber/conference committee amendments.



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of the State Prosecutor under certain circumstances; authorizing the State Prosecutor to prosecute a certain law enforcement officer for certain offenses under certain circumstances; authorizing a certain prosecution to include certain crimes under certain circumstances; establishing the Task Force on Independent Investigations Involving Deaths Caused by Law Enforcement Officers: providing for the composition, chair, and staffing of the Task Force; prohibiting a member of the Task Force from receiving certain compensation, but authorizing the reimburgement of certain expenses: requiring the Task Force to develop a certain blueprint for independent investigation of certain incidents and make certain recommendations: requiring the Task Force to report its findings and recommendations to the Governor and the General Assembly on or before a certain date: defining a certain terms term: providing for the termination of certain law enforcement agency to notify the Independent Investigative Unit within the Office of the Attorney General of a certain incident involving the death of a person caused by a police officer police-involved death of a civilian at a certain time; requiring a law enforcement agency to cooperate with the Independent Investigative Unit in connection with a certain investigation: establishing the Independent Investigative Unit within the Office of the Attorney General; requiring the Independent Investigative Unit to investigate certain incidents involving the death of a person caused by a police officer police-involved deaths of civilians: authorizing the Independent Investigative Unit to investigate certain crimes related to police misconduct; providing that the Independent Investigative Unit shall have the authority to act in a certain manner when conducting a certain investigation; requiring the Independent Investigative Unit to transmit a certain report to a certain State's Attorney at a certain time; requiring, subject to a certain exception, that a certain report remain confidential through the adjudication of a certain criminal case; authorizing the Independent Investigative Unit to detail certain police officers and employ certain personnel for a certain purpose; requiring the Governor to annually include certain funding in the State budget; providing that certain funds shall supplement and may not supplant certain other funding; defining certain terms a certain provision; and generally relating to the Office of the Attorney General State Prosecutor, surplus military equipment and investigation of deaths caused by police officers.

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BY repealing and reenacting, with amendments,
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34
           Article – Public Safety
           Section 3–521
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           Annotated Code of Maryland
36
          (2018 Replacement Volume and 2020 Supplement)
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38
    BY adding to
39
          Article – Public Safety
           Section 3–523
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           Annotated Code of Maryland
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           (2018 Replacement Volume and 2020 Supplement)
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43 BY adding to

44 Article - Public Safety

$\frac{1}{2}$	Section 3–523 Annotated Code of Maryland
3	(2018 Replacement Volume and 2020 Supplement)
4	BY adding to
5	Article – State Government
6	Section 6–106.2
7	Annotated Code of Maryland
8	(2014 Replacement Volume and 2020 Supplement)
9	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
0	That the Laws of Maryland read as follows:
1	Article - Public Safety
12	2-522.
13	(A) (1) In this section the following words have the meanings
L4	INDICATED.
14	INDICATED.
15	(2) "Law enforcement agency" has the meaning stated in §
6	3-201 OF THIS TITLE.
	<u> </u>
17	(3) "POLICE OFFICER" HAS THE MEANING STATED IN § 3-201 OF THIS
8	TITLE.
	TITLE.
9	(B) A LAW ENFORCEMENT AGENCY SHALL NOTIFY THE OFFICE OF THE
20	ATTORNEY GENERAL OF ANY ALLEGED OR POTENTIAL INCIDENT INVOLVING THE
21	DEATH OF A PERSON CAUSED BY A POLICE OFFICER AS SOON AS THE LAW
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44	ENFORCEMENT AGENCY BECOMES AWARE OF THE INCIDENT.
23	<u> Article – Public Safety</u>
24	<u>3–521.</u>
25	(a) (1) In this section the following words have the meanings indicated.
26 27	(2) "DESTRUCTIVE DEVICE" HAS THE MEANING STATED IN § 4–501 OF THE CRIMINAL LAW ARTICLE.
28 29	(3) "FIREARM SILENCER" HAS THE MEANING STATED IN § 5–621 OF THE CRIMINAL LAW ARTICLE.
30 31	[(2)] (4) "Law enforcement agency" has the meaning stated in § 3–201 of this title.

$\frac{1}{2}$	[(3)] (5) "Surplus program" means a program operated by the federal government for the transfer of surplus military equipment to a law enforcement agency.
3 4 5 6	(b) On or before February 1 each year, the Department of State Police shall submit a report on the acquisition of equipment by law enforcement agencies through surplus programs within the preceding calendar year to the Governor and, in accordance with § 2–1257 of the State Government Article, the General Assembly.
7 8 9 10	(c) The Department of State Police shall include in a prominent location on its public website a link to the Defense Logistics Agency's report listing excess Department of Defense property transfers to law enforcement agencies through the Law Enforcement Support Office.
11 12	(D) A LAW ENFORCEMENT AGENCY MAY NOT RECEIVE THE FOLLOWING EQUIPMENT FROM A SURPLUS PROGRAM:
13	(1) A WEAPONIZED:
14	(I) AIRCRAFT;
15	(II) DRONE; OR
16	(III) VEHICLE;
17	(2) A DESTRUCTIVE DEVICE;
18	(3) A FIREARM SILENCER; OR
19	(4) A GRENADE LAUNCHER.
20	<u>3–523.</u>
21 22	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
23 24	(2) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
25 26	(3) "POLICE OFFICER" HAS THE MEANING STATED IN § 3–201 OF THIS TITLE.
27 28	(B) A LAW ENFORCEMENT AGENCY SHALL NOTIFY THE INDEPENDENT INVESTIGATIVE UNIT WITHIN THE OFFICE OF THE ATTORNEY GENERAL OF ANY

- 1 ALLEGED OR POTENTIAL INCIDENT INVOLVING THE DEATH OF A PERSON CAUSED BY 2 A POLICE OFFICER POLICE-INVOLVED DEATH OF A CIVILIAN AS SOON AS THE LAW 3 ENFORCEMENT AGENCY BECOMES AWARE OF THE INCIDENT. 4 (C) A LAW ENFORCEMENT AGENCY SHALL COOPERATE WITH THE INDEPENDENT INVESTIGATIVE UNIT IN CONNECTION WITH THE INVESTIGATION OF 5 AN A INCIDENT INVOLVING THE DEATH OF A PERSON CAUSED BY A POLICE OFFICER 6 7 POLICE-INVOLVED DEATH OF A CIVILIAN. Article - State Government 8 6-106.2.9 IN THIS SECTION, "POLICE OFFICER" HAS THE MEANING STATED IN § 10 3-201 OF THE PUBLIC SAFETY ARTICLE. 11 THE ATTORNEY GENERAL SHALL INVESTIGATE ALL ALLEGED OR 12(B) 13 POTENTIAL INCIDENTS INVOLVING THE DEATH OF A PERSON CAUSED BY A POLICE OFFICER. 14 (C) (1) WITHIN 15 DAYS AFTER COMPLETING AN INVESTIGATION 15 16 REQUIRED UNDER SUBSECTION (B) OF THIS SECTION, THE ATTORNEY GENERAL SHALL TRANSMIT A CONFIDENTIAL REPORT TO THE STATE'S ATTORNEY OF THE 17 **COUNTY THAT HAS JURISDICTION TO PROSECUTE THE MATTER THAT:** 18 19 (I) **CONTAINS DETAILED INVESTIGATIVE FINDINGS; AND** 20 (II) INDICATES THAT: 21THE ATTORNEY GENERAL FINDS THAT A CRIME HAS 1 22 OCCURRED AND THAT PROSECUTION OF THE MATTER IS RECOMMENDED: 232 THE ATTORNEY GENERAL FINDS THAT A CRIME HAS 24**NOT OCCURRED; OR** 3. THE ATTORNEY GENERAL DOES NOT RECOMMEND 25 26 PROSECUTION.
- 27 (B) THERE IS AN INDEPENDENT INVESTIGATIVE UNIT WITHIN THE OFFICE 28 OF THE ATTORNEY GENERAL.

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1	(C) (1) The Independent Investigative Unit shall investigate
$\overline{2}$	ALL ALLEGED OR POTENTIAL INCIDENTS INVOLVING THE DEATH OF A PERSON
3	CAUSED BY A POLICE OFFICER. POLICE-INVOLVED DEATHS OF CIVILIANS.
4	(2) The Independent Investigative Unit may investigate any
5	OTHER CRIMES RELATED TO POLICE MISCONDUCT THAT ARE DISCOVERED DURING
6	AN INVESTIGATION UNDER PARAGRAPH (1) OF THIS SUBSECTION.
7	(D) IN CONDUCTING AN INVESTIGATION UNDER SUBSECTION (C) OF THIS
8	SECTION, THE INDEPENDENT INVESTIGATIVE UNIT MAY ACT WITH THE FULL
9	POWERS, RIGHTS, PRIVILEGES, AND DUTIES OF A STATE'S ATTORNEY, INCLUDING
0	THE USE OF A GRAND JURY IN ANY COUNTY.
1	(D) (E) (1) WITHIN 15 DAYS AFTER COMPLETING AN INVESTIGATION
2	REQUIRED UNDER SUBSECTION (C) OF THIS SECTION, THE INDEPENDENT
13	INVESTIGATIVE UNIT SHALL TRANSMIT A CONFIDENTIAL REPORT CONTAINING
4	DETAILED INVESTIGATIVE FINDINGS TO THE STATE'S ATTORNEY OF THE COUNTY
5	THAT HAS JURISDICTION TO PROSECUTE THE MATTER THAT:.
	<u></u>
6	(1) CONTAINS DETAILED INVESTIGATIVE FINDINGS; AND
7	(2) INDICATES THAT:
	
8	(1) THE INDEPENDENT INVESTIGATIVE UNIT FINDS THAT A
9	CRIME HAS BEEN COMMITTED AND THAT PROSECUTION OF THE MATTER IS
20	RECOMMENDED;
21	(II) THE INDEPENDENT INVESTIGATIVE UNIT FINDS THAT A
22	CRIME HAS NOT BEEN COMMITTED; OR
23	(III) THE INDEPENDENT INVESTIGATIVE UNIT DOES NOT
24	RECOMMEND PROSECUTION.
25	(2) Except as otherwise provided by law, the report under
26	THIS SUBSECTION SHALL REMAIN CONFIDENTIAL THROUGH ADJUDICATION OF ANY
27	ASSOCIATED CRIMINAL CASE AT THE TRIAL COURT LEVEL.
28	(E) (F) TO INVESTIGATE AND ASSIST WITH THE INVESTIGATION OF
29	ALLEGED CRIMINAL OFFENSES COMMITTED BY POLICE OFFICERS, THE
30	INDEPENDENT INVESTIGATIVE UNIT MAY:

31 (1) <u>DETAIL ONE OR MORE POLICE OFFICERS EMPLOYED BY THE</u> 32 <u>DEPARTMENT OF STATE POLICE; AND</u>

1 (2) EMPLOY OTHER CIVILIAN PERSONNEL AS NEED

- 2 (F) (G) (1) THE GOVERNOR ANNUALLY SHALL INCLUDE FUNDING IN
 3 THE STATE BUDGET SUFFICIENT TO PROVIDE FOR THE FULL AND PROPER
 4 OPERATION OF THE INDEPENDENT INVESTIGATIVE UNIT.
- 5 (2) FUNDS PROVIDED IN ACCORDANCE WITH THIS SUBSECTION
 6 SHALL SUPPLEMENT AND MAY NOT SUPPLANT ANY OTHER FUNDING PROVIDED TO
 7 THE INDEPENDENT INVESTIGATIVE UNIT.
- 8 (2) (I) IF THE ATTORNEY GENERAL RECOMMENDS PROSECUTION
 9 OF THE POLICE OFFICER FOR A VIOLATION OF TITLE 2 OF THE CRIMINAL LAW
 10 ARTICLE, WITHIN 45 DAYS OF RECEIVING THE REPORT UNDER THIS SUBSECTION,
 11 THE STATE'S ATTORNEY SHALL NOTIFY THE ATTORNEY GENERAL WHETHER THE
 12 STATE'S ATTORNEY INTENDS TO PROSECUTE THE CASE.
- 13 (II) IF THE ATTORNEY GENERAL RECOMMENDS PROSECUTION
 14 AND THE STATE'S ATTORNEY DECLINES TO PROSECUTE THE CASE OR FAILS TO
 15 NOTIFY THE ATTORNEY GENERAL AS REQUIRED UNDER SUBPARAGRAPH (I) OF THIS
 16 PARAGRAPH, THE ATTORNEY GENERAL SHALL PROSECUTE THE POLICE OFFICER.
- 18 CAUSED BY A POLICE OFFICER, THE STATE'S ATTORNEY HAVING JURISDICTION TO
 19 PROSECUTE THE MATTER SHALL TRANSMIT A COPY OF THE INVESTIGATORY FILE
 20 AND ANY OTHER RELEVANT INFORMATION TO THE OFFICE OF THE STATE
 21 PROSECUTOR WITHIN 10 DAYS AFTER THE STATE'S ATTORNEY'S DECISION TO NOT
 22 PROSECUTE THE LAW ENFORCEMENT OFFICER FOR A VIOLATION OF TITLE 2 OF THE
 23 CRIMINAL LAW ARTICLE.
- 24 (C) IF, AFTER CONDUCTING A REVIEW OF THE INVESTIGATORY FILE AND
 25 COMPLETING ANY ADDITIONAL INVESTIGATION, THE STATE PROSECUTOR
 26 DETERMINES THAT A PROSECUTION UNDER TITLE 2 OF THE CRIMINAL LAW
 27 ARTICLE IS APPROPRIATE, THE STATE PROSECUTOR MAY PROSECUTE THE
 28 OFFICER.
- 29 (D) IF THE ATTORNEY GENERAL STATE PROSECUTOR PROSECUTES A
 30 POLICE OFFICER FOR A VIOLATION OF TITLE 2 OF THE CRIMINAL LAW ARTICLE
 31 UNDER THIS SECTION, THE PROSECUTION MAY INCLUDE ANY OTHER CRIMES
 32 ARISING FROM THE SAME SET OF FACTS AND CIRCUMSTANCES.

$1\\2$	(a) by Law Enfe	There is a Task Force on Independent Investigations Involving Deaths Caused preement Officers.
3	(b)	The Task Force consists of the following members:
4 5	the Senate;	(1) one member of the Senate of Maryland, appointed by the President of
6 7	House;	(2) one member of the House of Delegates, appointed by the Speaker of the
8		(3) the Attorney General, or the Attorney General's designee;
9		(4) the State Prosecutor, or the State Prosecutor's designee;
10 11	President's	(5) the President of the Maryland State's Attorneys' Association, or the designee; and
12		(6) the Superintendent of State Police, or the Superintendent's designee.
13	(e)	The Task Force shall elect the chair of the Task Force.
14 15	(d) provide staf	The Governor's Office of Crime Prevention, Youth, and Victim Services shall for the Task Force.
16	(e)	A member of the Task Force:
17		(1) may not receive compensation as a member of the Task Force; but
18 19	Travel Regu	(2) is entitled to reimbursement for expenses under the Standard State lations, as provided in the State budget.
20	<u>#</u>	The Task Force shall:
21 22	incidents in	(1) develop a blueprint for the independent investigation of potential volving the death of a person caused by a police officer; and
23 24	aganey rasn	(2) make recommendations regarding the establishment of an independent onsible for investigating incidents involving the death of a person caused by a
25 25		$\frac{1}{2}$ in the State.
26 27 28		On or before December 31, 2021, the Task Force shall report its findings and ations to the Governor and, in accordance with § 2-1257 of the State Article, the General Assembly.
29 30		TON 2. 3. AND BE IT FURTHER ENACTED, That this Act shall take effect at 1, 2021. Section 2 of this Act shall remain effective for a period of 1 year and

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SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take	<u>SECT</u> October 1, 20	<u>AND</u>	<u>BE .</u>	<u>[T] </u>	<u>FURT</u>	<u>'HER</u>	<u>ENA(</u>	<u> </u>	<u>That</u>	<u>this</u>	Act	<u>shall</u>	<u>take e</u> j

Speaker of the House of Delegates.

President of the Senate.