

## **Chapter 352**

**(House Bill 785)**

AN ACT concerning

### **Identity Fraud – Uniform Reporting Form**

FOR the purpose of requiring the Police Training Commission, in cooperation with the Office of the Attorney General, the Governor's Office of Crime Control and Prevention, and the Federal Trade Commission, to develop a uniform reporting form that makes certain transmitted data available for use by State and local law enforcement agencies by a certain date and that may authorize that certain data may be transmitted to a certain program within the Federal Trade Commission; and generally relating to the reporting of identity fraud.

BY repealing and reenacting, with amendments,  
Article – Public Safety  
Section 3–207  
Annotated Code of Maryland  
(2003 Volume and 2009 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:

#### **Article – Public Safety**

3–207.

Subject to the authority of the Secretary, the Commission has the following powers and duties:

- (1) to establish standards for the approval and continuation of approval of schools that conduct police entrance–level and in–service training courses required by the Commission, including State, regional, county, and municipal training schools;
- (2) to approve and issue certificates of approval to police training schools;
- (3) to inspect police training schools;
- (4) to revoke, for cause, the approval or certificate of approval issued to a police training school;

- (5) to establish the following for police training schools:
  - (i) curriculum;
  - (ii) minimum courses of study;
  - (iii) attendance requirements;
  - (iv) eligibility requirements;
  - (v) equipment and facilities;
  - (vi) standards of operation; and
  - (vii) minimum qualifications for instructors;
- (6) to require, for entrance-level police training and at least every 3 years for in-service level police training conducted by the State and each county and municipal police training school, that the curriculum and minimum courses of study include special training, attention to, and study of the application and enforcement of the criminal laws concerning rape and sexual offenses, including:
  - (i) the sexual abuse of children;
  - (ii) related evidentiary procedures; and
  - (iii) the contact with and treatment of victims of these crimes;
- (7) to certify and issue appropriate certificates to qualified instructors for police training schools authorized by the Commission to offer police training programs;
- (8) to verify that police officers have satisfactorily completed training programs and issue diplomas to those police officers;
- (9) to conduct and operate police training schools authorized by the Commission to offer police training programs;
- (10) to make a continuous study of entrance-level and in-service training methods and procedures;
- (11) to consult with and accept the cooperation of any recognized federal, State, or municipal law enforcement agency or educational institution;

(12) to consult and cooperate with universities, colleges, and institutions in the State to develop specialized courses of study for police officers in police science and police administration;

(13) to consult and cooperate with other agencies and units of the State concerned with police training;

(14) to develop, with the cooperation of the Office of the Chief Medical Examiner and the Federal Bureau of Investigation, a uniform missing person report form to be available for use by each law enforcement agency of the State on or before October 1, 2008;

(15) to require, for entrance-level police training and annually for in-service level police training conducted by the State and each county and municipal police training school, that the curriculum and minimum courses of study include, for police officers who are issued an electronic control device by a law enforcement agency, special training in the proper use of electronic control devices, as defined in § 4-109 of the Criminal Law Article, consistent with established law enforcement standards and federal and State constitutional provisions; [and]

**(16) TO DEVELOP, WITH THE COOPERATION OF THE OFFICE OF THE ATTORNEY GENERAL, THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION, AND THE FEDERAL TRADE COMMISSION, A UNIFORM IDENTITY FRAUD REPORTING FORM THAT:**

**(I) MAKES TRANSMITTED DATA AVAILABLE ON OR BEFORE OCTOBER 1, 2011, FOR USE BY EACH LAW ENFORCEMENT AGENCY OF STATE AND LOCAL GOVERNMENT; AND**

**(II) MAY AUTHORIZE THE DATA TO BE TRANSMITTED TO THE CONSUMER SENTINEL PROGRAM IN THE FEDERAL TRADE COMMISSION; AND**

**[(16)] (17)** to perform any other act that is necessary or appropriate to carry out the powers and duties of the Commission under this subtitle.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2010.

**Approved by the Governor, May 4, 2010.**