## **SENATE BILL 417**

R7, E4 9lr2783 CF HB 301

By: Senators Carter, Augustine, Benson, Ferguson, Hayes, Lee, McCray, Nathan-Pulliam, Smith, and Washington

Introduced and read first time: February 1, 2019

Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: March 20, 2019

CHAPTER \_\_\_\_\_

1 AN ACT concerning

## Vehicle Laws – Ethnicity–Based or Race–Based Traffic Stops – Policy and Reporting Requirements

- 4 FOR the purpose of requiring certain law enforcement agencies to report certain information to the Maryland Statistical Analysis Center; altering the categories of 5 6 ethnicity and race a law enforcement officer is required to report to the law 7 enforcement agency that employs the officer; requiring the Maryland Statistical 8 Analysis Center to make certain reports to the General Assembly, the Governor, and 9 law enforcement agencies; altering a certain definition; repealing altering a 10 termination provision for certain provisions of law relating to policy and reporting requirements for race-based traffic stops; requiring the Maryland Statistical 11 Analysis Center to submit a certain report disaggregated by jurisdiction and law 12 enforcement agency; making stylistic changes; altering a certain definition; and 13 generally relating to law enforcement procedures and traffic stops. 14
- 15 BY repealing and reenacting, with amendments,
- 16 Article Transportation
- 17 Section 25–113
- 18 Annotated Code of Maryland
- 19 (2012 Replacement Volume and 2018 Supplement)
- 20 BY repealing and reenacting, with amendments,
- 21 Chapter 127 of the Acts of the General Assembly of 2015
- Section 2

## EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

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

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

$\frac{1}{2}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
3	Article - Transportation
4	25–113.
5	(a) (1) In this section the following words have the meanings indicated.
6 7	(2) "Law enforcement agency" means an agency that is listed in $\S$ 3–101(e) of the Public Safety Article.
8 9 10	(3) "Law enforcement officer" means any person who, in an official capacity, is authorized by law to make arrests and who is an employee of a law enforcement agency.
11 12 13 14	(4) "MARYLAND POLICE TRAINING AND STANDARDS COMMISSION" MEANS THE UNIT WITHIN THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES ESTABLISHED UNDER § 3–202 OF THE PUBLIC SAFETY ARTICLE.
15 16 17	[(4)] (5) "Maryland Statistical Analysis Center" means the research, development, and evaluation component of the Governor's Office of Crime Control and Prevention.
18 19 20	[(5) "Police Training and Standards Commission" means the unit within the Department of Public Safety and Correctional Services established under $\S$ 3–202 of the Public Safety Article.]
21 22 23	(6) (i) "Traffic stop" means any instance when a law enforcement officer stops the driver of a motor vehicle and detains the driver for any period of time for a violation of the Maryland Vehicle Law.
24	(ii) "Traffic stop" does not include:
25	1. A checkpoint or roadblock stop; OR
26 27	2. A stop of multiple vehicles due to a traffic accident or emergency situation requiring the stopping of vehicles for public safety purposes \( \begin{array}{l} \);
28 29	3. A stop based on the use of radar, laser, or vascar technology; or
30	4. A stop based on the use of license plate reader technology.

- (b) The MARYLAND Police Training and Standards Commission, in consultation
  with the Maryland Statistical Analysis Center, shall develop:
  A model format for the efficient recording of data required under
- 3 (1) A model format for the efficient recording of data required under 4 subsection (d) of this section on an electronic device, or by any other means, for use by a 5 law enforcement agency;
- 6 (2) Guidelines that each law enforcement agency may use as a 7 management tool to evaluate data collected by its officers for use in counseling and 8 improved training;
- 9 (3) A standardized format that each law enforcement agency shall use in 10 reporting data to the Maryland Statistical Analysis Center under subsection (e) of this 11 section; and
- 12 (4) A model policy against ETHNICITY-BASED AND race—based traffic 13 stops that a law enforcement agency may use in developing its policy in accordance with 14 subsection (g) of this section.
- 15 (c) **\( \frac{\mathbf{f}}{4} \) Subject to paragraph (2) of this subsection, this \( \frac{\mathbf{THIS}}{4} \) section applies 16 to each law enforcement agency that has one or more law enforcement officers.**
- 17 **{**(2) Except as provided in subsection (e)(2) of this section, this section does 18 not apply to a law enforcement agency that is subject to an agreement with the United 19 States Department of Justice that requires the law enforcement agency to collect data on 20 the race or ethnicity of the drivers of motor vehicles stopped.
- 21 (d) Each time a law enforcement officer makes a traffic stop, that officer shall report the following information to the law enforcement agency that employs the officer using the format developed under subsection (b)(1) of this section:
- 24 (1) The date, location, and time of the stop;
- 25 (2) The approximate duration of the stop;
- 26 (3) The traffic violation or violations alleged to have been committed that 27 led to the stop;
- 28 (4) Whether a search was conducted as a result of the stop;
- 29 (5) If a search was conducted, the reason for the search, whether the search 30 was consensual or nonconsensual, whether a person was searched, and whether a person's 31 property was searched;
- 32 (6) Whether any contraband or other property was seized in the course of 33 the search;

$\frac{1}{2}$	(7) Whether a warning, safety equipment repair order, or citation was issued as a result of the stop;				
3 4	(8) If a warning, safety equipment repair order, or citation was issued, the basis for issuing the warning, safety equipment repair order, or citation;				
5	(!	9)	Whet	her an arrest was made as a result of either the stop or the search;	
6	(	10)	If an	arrest was made, the crime charged;	
7	(	11)	The s	tate in which the stopped vehicle is registered;	
8	(	12)	The g	ender of the driver;	
9	(	13)	The d	ate of birth of the driver;	
10 11	residence of th	14) ne dri		state and, if available on the driver's license, the county of and <del>]</del>	
12	(	15)	THE	ETHNICITY OF THE DRIVER AS:	
13			<del>(I)</del>	HISPANIC OR LATINO; OR	
14			<del>(II)</del>	NOT HISPANIC OR LATINO; AND	
15	€	<del>16)</del>	The r	ace <b>{</b> or ethnicity <b>}</b> of the driver as:	
16			<b>{</b> (i)	Asian;	
17			(ii)	Black;	
18			(iii)	Hispanic;	
19			(iv)	White; or	
20			(v)	Other.}	
21			<del>(I)</del>	WHITE ALONE;	
22			<del>(II)</del>	BLACK OR AFRICAN AMERICAN ALONE;	
23			<del>(III)</del>	ASIAN ALONE;	
24			<del>(IV)</del>	NATIVE HAWAHAN OR OTHER PACIFIC ISLANDER ALONE;	
25			<del>(V)</del>	SOME OTHER RACE ALONE;	

1	(VI) Two or more races including some other race; or
2	(VII) TWO OR MORE RACES EXCLUDING SOME OTHER RACE.
3	(e) $\{(1)\}$ A law enforcement agency shall:
4 5 6	$\{(i)\}$ (1) Compile the data described in subsection (d) of this section for the calendar year as a report in the format required under subsection (b)(3) of this section; and
7 8	<b>f</b> (ii) <b>f</b> (2) Submit the report to the Maryland Statistical Analysis Center no later than March 1 of the following calendar year.
9 10 11	• In the Haryland Statistical Analysis Center copies of reports it submits to the United States Department of Justice in lieu of the report required under paragraph (1) of this subsection.
13 14 15 16	(f) (1) The Maryland Statistical Analysis Center shall analyze the annual reports of law enforcement agencies submitted under subsection (e) of this section based on a methodology developed in consultation with the <b>MARYLAND</b> Police Training and Standards Commission.
17 18 19 20	(2) The Maryland Statistical Analysis Center shall submit a report of the findings, <b>DISAGGREGATED BY JURISDICTION AND LAW ENFORCEMENT AGENCY</b> , to the Governor, the General Assembly in accordance with § 2–1246 of the State Government Article, and each law enforcement agency before September 1 of each year.
21 22 23 24	(3) THE MARYLAND STATISTICAL ANALYSIS CENTER SHALL SUBMIT A COPY OF EACH REPORT SUBMITTED UNDER SUBSECTION (E) OF THIS SECTION TO THE GOVERNOR AND, IN ACCORDANCE WITH § 2–1246 OF THE STATE GOVERNMENT ARTICLE, THE GENERAL ASSEMBLY BEFORE SEPTEMBER 1 EACH YEAR.
25 26 27	(g) (1) A law enforcement agency shall adopt a policy against race—based traffic stops that is to be used as a management tool to promote nondiscriminatory law enforcement and in the training and counseling of its officers.
28 29	(2) (i) The policy shall prohibit the practice of using an individual's race or ethnicity as the sole justification to initiate a traffic stop.
30 31 32	(ii) The policy shall make clear that it may not be construed to alter the authority of a law enforcement officer to make an arrest, conduct a search or seizure, or otherwise fulfill the officer's law enforcement obligations.

1 2 3 4	(3) The policy shall provide for the law enforcement agency to periodically review data collected by its officers under subsection (d) of this section and to review the annual report of the Maryland Statistical Analysis Center for purposes of paragraph (1) of this subsection.					
5 6 7	(h) (1) If a law enforcement agency fails to comply with the reporting provisions of this section, the Maryland Statistical Analysis Center shall report the noncompliance to the <b>MARYLAND</b> Police Training and Standards Commission.					
8 9 10	contact the law enforcement agency and request that the agency comply with the required					
11 12 13 14 15	(3) If the law enforcement agency fails to comply with the required reporting provisions within 30 days after being contacted by the MARYLAND Police Training and Standards Commission, the Maryland Statistical Analysis Center and the MARYLAND Police Training and Standards Commission jointly shall report the noncompliance to the Governor and the Legislative Policy Committee of the General Assembly.					
17	Chapter 127 of the Acts of 2015					
18 19 20 21	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect June 1, 2015. It shall remain effective for a period of $\frac{10}{200}$ years and, at the end of May 31, $\frac{2020}{2025}$ , with no further action required by the General Assembly, this Act shall be abrogated and of no further force and effect.					
22 23	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2019.					
	Approved:					
	Governor.					
	President of the Senate.					

Speaker of the House of Delegates.