KLL/DD

SENATE **STATE OF MINNESOTA** SECOND SPECIAL SESSION

S.F. No. 37

(SENATE AUTHORS: HAYDEN, Champion, Hawj, Torres Ray and Franzen) **DATE** 07/13/2020 OFFICIAL STATUS **D-PG** Introduction and first reading

Referred to Rules and Administration

1.1

A bill for an act

relating to public safety; requiring local units of government to establish law 12 enforcement citizen oversight councils; specifying powers and duties of the councils 1.3 and the responsibilities of local authorities toward them; amending arbitrator 1.4 selection for peace officer grievance arbitrations; creating a process to collect and 1.5 analyze data on complaints filed against peace officers; providing for a peace 1.6 officer discipline report; expanding the membership of the Board of Peace Officer 1.7 Standards and Training; establishing a Police-Community Relations Council to 1.8 report to and advise the Peace Officer Standards and Training Board; extending 1.9 the civil statute of limitations for certain actions by peace officers; tolling the civil 1.10 statute of limitations during investigations of peace officers; providing for 1.11 revocation of peace officer license for violating use of force policy; prohibiting 1.12 warrior-style training for peace officers; prohibiting the use of certain restraints; 1.13 requiring law enforcement agencies to update policies regarding the use of force; 1.14 establishing a duty for peace officers to intercede when another peace officer is 1.15 using unreasonable force; establishing a duty for peace officers to report excessive 1.16 force incidents; requiring law enforcement agencies to adopt policies that require 1.17 peace officers to intercede when another officer is using unreasonable force; 1.18 providing for mandatory reporting of peace officer terminations and resignation; 1.19 authorizing residency requirements for peace officers; extending reporting and 1.20 use of appropriation for missing and murdered indigenous women task force; 1.21 authorizing rulemaking; modifying a peace officer's authority to use deadly force; 1.22 assigning prosecutorial authority for peace-officer-involved deaths to the attorney 1.23 general; providing for juvenile risk assessments; establishing an independent Use 1.24 of Force Investigations Unit within the Bureau of Criminal Apprehension; limiting 1.25 the use of money bail for certain offenses; providing critical incident stress 1.26 management services; providing for public safety peer counseling; reporting law 1.27 1.28 enforcement use of force; establishing an Officer-Involved Death Review Board; establishing a Community-Led Public Safety Coordinator; establishing grants to 1.29 1.30 promote community-based crisis intervention; establishing grants to promote community healing; establishing standards for crisis intervention and mental illness 1.31 crisis training for peace officers; requiring the development and implementation 1.32 of autism training for peace officers; restoring the civil right to vote of an individual 1.33 upon release from incarceration or upon sentencing if no incarceration is imposed; 1.34 requiring notice; requiring reports; classifying data; appropriating money; amending 1.35 Minnesota Statutes 2018, sections 8.01; 13.43, subdivision 9, by adding a 1.36 subdivision; 201.014, by adding a subdivision; 201.071, subdivision 1; 260B.176, 1.37 by adding a subdivision; 388.051, subdivision 1; 415.16, subdivision 1, by adding 1.38

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2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	1, by addin 609.165, su 1, 2, by add subdivision Laws 2019 article 2, se Statutes, ch	g a subdivision; Ibdivision 1; 626 ding a subdivisio as 2, 17; 629.53; N , First Special Se ection 28, subdivi	609.066, subdiv .841; 626.8432, m; 626.8457, sub Minnesota Statut ession chapter 5, isions 4, 5; propo 01; 243; 299A; 2	02, subdivision 1; 609.06, st ision 2, by adding a subdiv subdivision 2; 626.8452, su odivision 1; 626.8469; 626. es 2019 Supplement, section article 1, section 12, subdi osing coding for new law in 1 299C; 541; 626; repealing N	ision; bdivisions 89, 1204C.10; vision 7; Minnesota
2.10	BE IT ENACTI	ED BY THE LE	GISLATURE O	F THE STATE OF MINNE	SOTA:
2.11			ARTICL	E 1	
2.12		LAW E	NFORCEMEN	T OVERSIGHT	
2.13	Section 1. Min	nnesota Statutes	2018, section 62	26.841, is amended to read:	
2.14	626.841 BO	ARD; MEMBE	CRS.		
2.15	The Board o	f Peace Officer S	Standards and Tr	raining shall be composed o	f the following
2.16	15 <u>19</u> members:	:			
2.17	(1) two men	ibers to be appoi	inted by the gove	ernor from among the coun	ty sheriffs in
2.18	Minnesota;				
2.19	(2) four men	nbers to be appo	inted by the gov	ernor from among peace of	ficers in
2.20	Minnesota mun	icipalities, at leas	st two of whom	shall be chiefs of police;	
2.21	(3) two mem	ibers to be appoi	inted by the gove	ernor from among peace of	ficers, at least
2.22	one of whom sh	all be a member	of the Minnesot	ta State Patrol Association;	
2.23	(4) the super	intendent of the I	Minnesota Burea	u of Criminal Apprehension	n or a designee;
2.24	(5) two mem	bers appointed b	y the governor f	rom among peace officers, o	or former peace
2.25	officers, who ar	e currently empl	oyed on a full-ti	me basis in a professional p	eace officer
2.26	education progr	am;			
2.27	(6) two mem	ibers to be appoi	inted by the gove	ernor, one member to be ap	pointed from
2.28	among administ	trators of Minnes	sota colleges or u	universities that offer profe	ssional peace
2.29	officer education	n, and one memb	per to be appoint	ed from among the elected	city officials in
2.30	statutory or hon	ne rule charter ci	ties of under 5,0	000 population outside the r	netropolitan
2.31	area, as defined	in section 473.1	21, subdivision	2; and	
2.32	(7) two four	members appoir	nted by the gove	rnor from among the gener	al public <u>, of</u>
2.33	which at least of	ne member must	t be a representat	tive of a statewide crime vie	ctim coalition,
2.34	at least one mer	nber must be a p	erson of color, a	nd at least one member mu	st be a resident

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3.1	of a county o	ther than a metro	politan county as o	lefined in section 473.12	1, subdivision 4;
3.2	and		_		
3.3	<u>(8) two m</u>	embers appointed	l by the commission	oner of human rights from	n the general
3.4	public, of whi	ich one member n	nust be a communi	ty organizer nominated by	y an organization
3.5	that organizes	s direct action car	npaigns and one n	nember must have experie	ence serving on
3.6	a law enforce	ment agency's civ	vilian review boar	<u>d</u> .	
3.7	A chair sh	all be appointed	by the governor fr	om among the members.	In making
3.8	appointments	the governor shall	ll strive to achieve	representation from amon	g the geographic
3.9	areas of the s	tate.			
3.10	Sec. 2. [626	5.8434] POLICE	-COMMUNITY	RELATIONS COUNCI	<u>L.</u>
3.11	Subdivisio	on 1. <mark>Establishm</mark>	ent and members	hip. The Police-Commu	nity Relations
3.12	Council is est	tablished under th	e Peace Officer S	andards and Training Bo	ard. The council
3.13	consists of th	e following 15 m	embers:		
3.14	<u>(1) the sup</u>	perintendent of th	e Bureau of Crim	nal Apprehension, or a d	esignee;
3.15	(2) the exe	ecutive director o	f the Peace Office	r Standards and Training	Board, or a
3.16	designee;				
3.17	(3) the exe	ecutive director o	f the Minnesota P	olice and Peace Officers	Association, or a
3.18	designee;				
3.19	(4) the exe	ecutive director o	f the Minnesota S	heriff's Association, or a	designee;
3.20	(5) the exe	ecutive director o	f the Minnesota C	hiefs of Police Association	on, or a designee;
3.21	and				
3.22	<u>(6) ten co</u>	mmunity member	rs, of which:		
3.23	(i) four me	embers shall repre	sent the communit	y-specific boards establis	ned under section
3.24	<u>257.0768, ref</u>	flecting one appoi	ntment made by e	ach board;	
3.25	<u>(ii) two m</u>	embers shall be r	nental health advo	cates, of which one mem	ber shall be
3.26	appointed by	the Minnesota ch	apter of the Nation	al Alliance on Mental Illn	less and the other
3.27	appointed by	the governor's Co	ouncil on Mental I	<u>lealth;</u>	
3.28	<u>(iii) two m</u>	embers shall be a	dvocates for victim	s, of which one member s	hall be appointed
3.29	by the Violen	ce Free Minnesota	a and the other app	ointed by the Minnesota (Coalition Against
3.30	Sexual Assau	ı <u>lt;</u>			

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4.1	(iv) one 1	nember shall repr	resent a community	v organization that organ	izes direct action
4.2				ssioner of human rights;	
4.3	(v) one n	nember shall have	experience servin	g on a law enforcement :	agency's civilian
4.4	<u> </u>			missioner of human right	
4.5	Subd. 2.	Duties. (a) The co	ouncil shall:		
4.6	(1) make	recommendation	s on police-comm	unity relations to the boa	rd;
4.7	<u>(2) review</u>	w and make discip	olinary and policy	recommendations to the	board on civilian
4.8	initiated poli	ce misconduct co	mplaints filed with	n the board;	
4.9	(3) send v	written notice and	a recommendation	for intervention to a chief	f law enforcement
4.10	officer when	notified that a pe	ace officer under t	he command of the chief	f is determined to
4.11	have a patter	n of complaints o	r incidents of exce	ssive use of force under s	section 626.8435;
4.12	and				
4.13	<u>(4) monit</u>	or and make recor	nmendations on pe	ace officer community po	olicing excellence
4.14	data collecte	d under section 6	26.8435.		
4.15	<u>(b)</u> The c	ouncil's recomme	endations to the boa	ard under paragraph (a),	clause (2), must
4.16	be implemer	nted by the board	unless two-thirds o	of the members vote to re	eject a
4.17	recommenda	ation within three	months of receivir	ng the recommendation f	rom the council.
4.18	Subd. 3.	Organization. Th	ne council shall be	organized and administe	red under section
4.19	<u>15.059, exce</u>	pt that subdivisio	n 2 shall not apply.	Council members serve	at the pleasure of
4.20	the appointing	ng authority. The	council shall select	t a chairperson from amo	ong the members
4.21	by majority	vote at its first me	eting. The chair m	ay serve in that role for a	a period of two
4.22	years. The e	xecutive director	of the board shall s	serve as the council's exe	cutive secretary
4.23	and is an ex	officio, nonvoting	g member. The cou	ncil does not expire.	
4.24	<u>Subd. 4.</u>	Meetings. The co	uncil must meet at	least quarterly. Meeting	s of the council
4.25	are governed	l by chapter 13D.			
4.26	<u>Subd. 5.</u>	Office support.	The executive direct	ctor of the board shall pro	ovide the council
4.27	with the nec	essary office spac	e, supplies, equipn	nent, and clerical suppor	t to effectively
4.28	perform the	duties imposed.			
4.29	EFFEC	FIVE DATE. Thi	s section is effectiv	ve the day following fina	l enactment.

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5.1	Sec. 3. [626	.8435] PEACE (OFFICER COM	MUNITY POLICING E	XCELLENCE
5.2	DATA.				
5.3	Subdivisio	on 1. Purpose. Th	ne purpose of this	section is:	
5.4	(1) to creat	te data profiles fo	or stakeholders to	conduct needs assessmen	ts and make
5.5	appropriate re	commendations t	to drive improven	nents in police effectivene	ess, efficiency,
5.6	training, super	rvision, procedura	al justice, accoun	tability, and community re	elations;
5.7	(2) for pol	ice departments t	o more effectivel	y manage their risks and i	mprove
5.8	transparency;	and			
5.9	(3) for con	nmunity member:	s and advocates, a	ns well as policy makers, o	decision makers,
5.10	and funders, t	o have access to a	accurate relevant	information to help impro	ve policing
5.11	practices in M	linnesota.			
5.12	<u>Subd. 2.</u> D	ata submission.	(a) Beginning Jar	nuary 15, 2021, a chief lav	w enforcement
5.13	officer of a law	v enforcement age	ency shall submit	the following data regarding	ng peace officers
5.14	employed by	the law enforcem	ent agency to a de	esignated community-base	ed research
5.15	organization t	hat has contracted	d with the Depart	ment of Public Safety to n	nonitor the data,
5.16	compile the re	port, and provide	e the notifications	required by this section:	
5.17	<u>(1) the exi</u>	stence and status	of a complaint m	ade against an employed	peace officer
5.18	including:				
5.19	(i) the peac	ce officer's uniqu	e identifier;		
5.20	(ii) the nat	ure of the compla	aint;		
5.21	(iii) wheth	er the complaint	was filed by a me	mber of the public, a law	enforcement
5.22	agency, or and	other source;			
5.23	(iv) wheth	er the complaint	resulted in discipl	inary action;	
5.24	(v) the final	al disposition of a	a complaint when	disciplinary action was ta	ken including:
5.25	(A) the spe	ecific reason for t	he action taken; a	und	
5.26	(B) data de	ocumenting the ba	asis of the action	taken, except that data that	t would identify
5.27	confidential se	ources who are er	mployees of the p	ublic body shall not be di	sclosed; and
5.28	(vi) the fin	al disposition of	any complaint:		
5.29	(A) determ	nined to be unfour	nded or otherwise	e not sustained;	
5.30	<u>(B) for wh</u>	ich a peace office	er was later exone	rated; or	

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6.1	(C) which re	sulted in a nondi	sciplinary resolu	ation including, but not limi	ted to, employee
6.2	counseling;				
6.3	(2) the uniqu	ue identifier of a	ny peace officer	r pending criminal prosecu	tion, excluding
6.4	traffic violation	<u>s;</u>			
6.5	(3) the unique	ue identifier of a	ny peace office	r who was terminated due	to substantiated
6.6	<u></u>		* *	of the basis for that termina	
6.7	(4) the uniqu	ue identifier of a	nv peace office	r whose employment was t	erminated by
6.8	<u></u>		* *	officer misconduct, and a s	
6.9	basis for the act			,	
6.10	(5) the unique	ue identifier of a	ny peace officer	r involved in a use of force	incident.
6.11	(b) For purp	oses of this sectio	n "complaint" m	eans all formally filed alleg	ations involving:
6.12	(1) public re	eported miscondu	uct;		
6.13	(2) excessiv	e force;			
6.14	(3) the integ	rity or truthfulne	ess of an officer		
6.15	(4) violation	ns of the law; or			
6.16	(5) sexual m	nisconduct or har	assment.		
6.17	(c) The boar	d shall establish	and publish gui	delines, in consultation wit	th the designated
6.18	community-bas	ed research orga	nization, that ar	e consistent with paragrap	h (b) on what
6.19	constitutes a va	lid complaint the	at must be repor	ted under this section.	
6.20	(d) The repo	orting requirement	nts in paragraph	(a) are in addition to any	other officer
6.21	discipline repor	ting requirement	ts established in	law. Failure of a chief law	v enforcement
6.22	officer to compl	y with the report	ing requirement	s established under this sect	tion is a violation
6.23	of the peace off	icer professional	code of conduc	et established pursuant to se	ection 626.8457.
6.24	<u>Subd. 3.</u> Da	ta storage and a	access. (a) The o	designated community-bas	ed research
6.25	organization sha	all maintain the o	data collected u	nder this section subject to	the provisions
6.26	of chapter 13, in	ncluding but not	limited to section	on 13.05, subdivision 5. Th	ne civil remedies
6.27	and penalties un	nder sections 13.	08 and 13.09 m	ay be applied against the d	lesignated
6.28	community-bas	ed research orga	nization if the c	organization releases not pu	ublic data in
6.29	violation of this	s section or other	applicable prov	visions of chapter 13.	
6.30	(b) The desi	gnated communi	ity-based resear	ch organization must estab	lish written
6.31	procedures to en	sure individuals	have access to no	ot public data maintained by	the organization

7.1	only if authorized in writing by the organization. The ability of authorized individuals to
7.2	enter, update, or access not public data maintained by the organization must be limited
7.3	through the use of role-based access that corresponds to the official duties or training level
7.4	of the individual and the statutory authorization that grants access for a purpose authorized
7.5	by this section. All queries and responses, and all actions in which data are entered, updated,
7.6	accessed, shared, or disseminated, must be recorded in a data audit trail. Data contained in
7.7	the audit trail are public, to the extent that the data are not otherwise classified by law, and
7.8	must be made available upon request to the Peace Officer Standards and Training Board,
7.9	the Police-Community Relations Council, a law enforcement agency, or the subject of the
7.10	underlying data.
7.11	(c) The Peace Officer Standards and Training Board and the Police-Community Relations
7.12	Council must have direct access to both summary and individual data collected under this
7.13	section.
7.14	Subd. 4. Updated data. Within 30 days of final disposition of a complaint, as defined
7.15	in section 13.43, subdivision 2, paragraph (b), the chief law enforcement officer of the law
7.16	enforcement agency that employs the officer shall submit a supplemental report containing
7.17	the information identified in subdivision 2, clauses (1) to (5).
7 1 9	Subd. 5. Monitoring data; pattern of misconduct. The designated community-based
7.18 7.19	research organization must monitor the data on an ongoing basis to collect data on officers
7.20	subject to multiple complaints and excessive use of force incidents and, in consultation with
7.20	the Police-Community Relations Council, establish criteria for notifying the council when
7.21	an officer has been determined to have an excessive number of complaints. If the criteria
7.22	for notifying the Police-Community Relations Council are met, the designated
7.23	community-based research organization shall notify the council and suggest the need for
7.24	an intervention. A notice sent under this subdivision is not available to the public.
1.23	an intervention. A notice sent under tins subdivision is not available to the public.
7.26	Subd. 6. Confidentiality agreement prohibited. Law enforcement agencies and political
7.27	subdivisions are prohibited from entering into a confidentiality agreement that would prevent
7.28	disclosure of the data identified in subdivision 2 to the board. Any such confidentiality
7.29	agreement is void as to the requirements of this section.
7.30	Subd. 7. Data classification. Data received by the designated community-based research
7.31	organization pursuant to subdivisions 2 and 3 is private data on individuals as defined in
7.32	section 13.02, subdivision 12, and the data must be maintained according to the statutory
7.33	provisions applicable to the data. This classification does not restrict the organization's
7.34	authority to publish summary data as defined in section 13.02, subdivision 19.

8.1 Subd. 8. Public report. At least annually, the designated community-based research 8.2 organization shall publish a summary of data submitted pursuant to subdivisions 1 and 2. 8.3 The board shall make the summary available on the board's website. The summary shall 8.4 exclude peace officers' names and license numbers and any other not public data as defined 8.5 by section 13.02, subdivision 8a.

Sec. 4. Minnesota Statutes 2018, section 626.8457, subdivision 1, is amended to read: 8.6 Subdivision 1. Model policy to be developed. By March 1, 1996, the Peace Officer 8.7 Standards and Training Board shall develop and distribute to all chief law enforcement 8.8 officers a model policy regarding the professional conduct of peace officers. The policy 8.9 must address issues regarding professional conduct not addressed by the standards of conduct 8.10 under Minnesota Rules, part 6700.1600. The policy must define unprofessional conduct to 8.11 include, but not be limited to, conduct prohibited by section 609.43, including timely 8.12 submission of peace officer misconduct data under section 626.8435, whether or not there 8.13 8.14 has been a conviction for a violation of that section. The policy must also describe the procedures that a local law enforcement agency may follow in investigating and disciplining 8.15 peace officers alleged to have behaved unprofessionally. 8.16

8.17 Sec. 5. Minnesota Statutes 2018, section 626.89, subdivision 2, is amended to read:

8.18 Subd. 2. Applicability. The procedures and provisions of this section apply to law
8.19 enforcement agencies and government units. The procedures and provisions of this section
8.20 do not apply to:

8.21 (1) investigations and proceedings of a citizen oversight council described in section 8.22 626.99; or

8.23 (2) investigations of criminal charges against an officer.

8.24 Sec. 6. Minnesota Statutes 2018, section 626.89, subdivision 17, is amended to read:

Subd. 17. Civilian review Citizen oversight. A civilian review board, commission, or 8.25 other oversight body shall not have the authority to make a finding of fact or determination 8.26 regarding a complaint against an officer or impose discipline on an officer. A civilian review 8.27 8.28 board, commission, or other oversight body may make a recommendation regarding the merits of a complaint, however, the recommendation shall be advisory only and shall not 8.29 be binding on nor limit the authority of the chief law enforcement officer of any unit of 8.30 government The powers and duties of citizen oversight councils for law enforcement agencies 8.31 are established under section 626.99. 8.32

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9.1	Sec. 7. [62	26.99] LOCAL C	ITIZEN OVERSI	GHT COUNCILS FOR	R LAW			
9.2	ENFORCEMENT AGENCIES.							
9.3	Subdivis	ion 1 Definition	As used in this see	ction, "law enforcement a	ogency" has the			
9.4				ragraph (f), but does not i				
9.5		ment agencies.						
			d The covering 1	adv of each local writ of	a a warman and that			
9.6				body of each local unit of 50 or more peace office				
9.7 9.8			compliance with th					
9.0		~	•					
9.9				ship of a citizen oversigh				
9.10				represents, including the				
9.11				p must also include indiv				
9.12				he peace officers of the la				
9.13	agency that	the council overse	es, other than susp	ects who are in criminal	investigations.			
9.14	The member	rship of the majori	ity of a council mu	st be weighted toward cit	tizen members.			
9.15	However, a	council may also i	nclude members the	nat reflect other specific	viewpoints, such			
9.16	as law enfor	cement, prosecutor	rs, educators, menta	l health professionals, cle	rgy, and business			
9.17	and commen	cial leaders. A con	uncil shall elect a c	chair from among its men	nbers at its first			
9.18	meeting. Th	e board must deve	lop and publish gu	idance on the best practi	ces for selecting,			
9.19	training, and	l educating oversig	ght council membe	ers.				
9.20	Subd. 4.	Operation of cou	ncil; powers and c	luties. (a) A citizen overs	ight council shall			
9.21	meet on a re	gular basis. Meetir	ngs are open to the	public and public testimo	ny may be taken.			
9.22	<u>(b)</u> A co	uncil's purpose is t	to encourage and p	rovide community partic	ipation in the			
9.23	operation of	the law enforcem	ent agency it overs	sees. A council shall wor	k collaboratively			
9.24	with the gov	erning body of the	e local unit of gove	rnment with authority over	er the agency and			
9.25	the agency's	chief law enforce	ment officer.					
9.26	<u>(c) A cou</u>	uncil may make rec	commendations and	d provide assessments rel	ating to any facet			
9.27	of the opera	tion of the agency.	, including but not	limited to:				
9.28	<u>(1) law e</u>	enforcement tactics	s and strategies, su	ch as community policin	<u>g;</u>			
9.29	<u>(2) the b</u>	udget for the agen	cy, including prior	ities on where money sho	ould be spent;			
9.30	<u>(3)</u> traini	ing of the agency's	peace officers;					
9.31	<u>(4)</u> empl	oyment policies, s	uch as residency re	equirements and minority	/ hiring;			

(5) the substantive operation of the agency relating to such matters as use of force,

profiling, diversion, data collection, equipment, militarization	on, general investigatory practices,
officer-initiated use of force investigations, and cooperation	on with other law enforcement
agencies; and	

10.5 (6) personnel decisions.

10.1

10.2

10.3

10.4

- 10.6 In addition, a council may evaluate the performance of the agency and the agency's chief
- 10.7 law enforcement officer. A council may recommend whether to extend the chief's term and
 10.8 on hiring a successor to the chief when a vacancy occurs.
- 10.9 <u>Subd. 5.</u> Investigations into police misconduct. (a) At the conclusion of any criminal
- 10.10 investigation or prosecution, if any, a citizen oversight council may conduct an investigation
- 10.11 into allegations of peace officer misconduct and retain an investigator to facilitate an
- 10.12 investigation. Subject to other applicable law, a council may subpoena or compel testimony
- 10.13 and documents in an investigation. Upon completion of an investigation, a council may
- 10.14 make a finding of misconduct and recommend appropriate discipline against peace officers
- 10.15 employed by the agency. If the governing body grants a council the authority, the council
- 10.16 may impose discipline on peace officers employed by the agency. A council shall submit
- 10.17 investigation reports that contain findings of peace officer misconduct to the chief law
- 10.18 enforcement officer and the Peace Officer Standards and Training Board's complaint
- 10.19 committee. A council may also make policy recommendations to the chief law enforcement
- 10.20 officer and the Peace Officer Standards and Training Board. For purposes of this section,
- 10.21 <u>"misconduct" means a violation of law, standards promulgated by the Peace Officer Standards</u>
- 10.22 and Training Board, or agency policy.
- 10.23 (b) Peace officer discipline decisions imposed pursuant to the authority granted under
- 10.24 <u>this subdivision shall be subject to the applicable grievance procedure established or agreed</u>
 10.25 to under chapter 179A.
- 10.26 Subd. 6. Duties of chief law enforcement officer. The chief law enforcement officer
- 10.27 of a law enforcement agency under the jurisdiction of a citizen oversight council shall
- 10.28 <u>cooperate with the council and facilitate the council's achievement of its goals. However,</u>
- 10.29 the officer is under no obligation to agree with individual recommendations of the council
- 10.30 and may oppose a recommendation. If the officer fails to implement a recommendation that
- 10.31 is within the officer's authority, the officer shall inform the council of the failure along with
- 10.32 the officer's underlying reasons.

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- Subd. 7. Duties of governing body. A governing body shall ensure that a council is 11.1 given the opportunity to comment in a meaningful way on any matter within its jurisdiction. 11.2 This opportunity must occur with sufficient time before action on the matter is required. 11.3 Subd. 8. Other applicable law. Chapters 13 and 13D apply to oversight councils under 11.4 11.5 this section. Subd. 9. Annual report. A citizen oversight council shall release an annual report that 11.6 addresses its activities. At a minimum, the report must summarize the council's activities 11.7 for the past year; recommendations made by the council, including what actions, if any, 11.8 11.9 were taken by other entities in response to the recommendations; and the amount of money 11.10 spent for the council's operation and the money's source.
- 11.11 **EFFECTIVE DATE.** This section is effective the day following final enactment.

11.12 Sec. 8. <u>TIMING.</u>

- 11.13 Governing bodies of local units of government shall comply with Minnesota Statutes,
- 11.14 section 626.99, by September 1, 2020. A citizen oversight council shall conduct its first

11.15 <u>meeting by October 1, 2020.</u>

11.16 **EFFECTIVE DATE.** This section is effective the day following final enactment.

11.17 Sec. 9. <u>COMPLIANCE REVIEWS.</u>

11.18 Local units of government required to create a citizen oversight council under Minnesota

11.19 Statutes, section 626.99, shall demonstrate compliance with the statute to the state auditor

in a form determined by the state auditor. Citizen oversight councils shall provide a copy

- 11.21 of the annual reports required under Minnesota Statutes, section 626.99, subdivision 9, to
- 11.22 the state auditor upon issuance. By March 15 of each year, the state auditor shall report on
- 11.23 <u>compliance of citizen oversight councils to the chairs and ranking minority members of the</u>
- 11.24 legislative committees with jurisdiction over public safety finance and policy.

11.25 **EFFECTIVE DATE.** This section is effective the day following final enactment.

11.26 Sec. 10. INITIAL APPOINTMENTS; PROPOSED MEETING.

11.27 Initial appointments to the Police-Community Relations Council established in section

11.28 <u>2 must be made no later than August 1, 2020. The executive director of the Peace Officer</u>

- 11.29 Standards and Training Board must convene the council's first meeting no later than
- 11.30 <u>September 1, 2020.</u>

11.31 **EFFECTIVE DATE.** This section is effective the day following final enactment.

12.1 Sec. 11. APPROPRIATION; PEACE OFFICER COMMUNITY POLICING

12.2 **EXCELLENCE REPORT DATABASE.**

(a) \$475,000 in fiscal year 2021 is appropriated from the general fund to the Office of

- 12.4 Justice Programs for a grant to a qualified community-based research organization to develop
- a system to classify and report peace officer discipline by category, severity, type, and
- 12.6 demographic data of those involved in the incident. This appropriation is onetime. The
- 12.7 executive director of the Office of Justice Programs must consult with the Police-Community
- 12.8 Relations Council before selecting a community-based research organization to receive the
- 12.9 grant. As part of the system, the grant recipient must develop and incorporate:
- 12.10 (1) a protocol to assign a unique identifier for each peace officer; and
- 12.11 (2) safeguards to protect personal identifying information of peace officers.
- 12.12 (b) The grant recipient, in consultation with the stakeholder group identified in paragraph
- 12.13 (c), may recommend changes on how to adapt the system under paragraph (a) to collect
- 12.14 additional policing data that corresponds with peace officer interactions with the public
- 12.15 generally and suspects, arrests, and victims specifically.
- 12.16 (c) In developing the system described in paragraph (a), the grant recipient shall consult
- 12.17 with the Police-Community Relations Council established under Minnesota Statutes, section
 12.18 626.8434.

12.19 Sec. 12. APPROPRIATION; CITIZEN OVERSIGHT COUNCILS.

12.20 \$1,900,000 in fiscal year 2021 is appropriated from the general fund to the commissioner

12.21 of public safety for grants to local units of government to establish and maintain citizen

- 12.22 oversight councils. Up to 2.5 percent of the appropriation may be used by the commissioner
 12.23 to administer the program.
- 12.24
- 12.25

ARTICLE 2

POLICIES, TRAINING, REPORTING, APPROPRIATIONS

12.26 Section 1. Minnesota Statutes 2018, section 415.16, subdivision 1, is amended to read:

12.27 Subdivision 1. No exception for on-premises residence. Except as provided in

12.28 subdivision 1a, notwithstanding any contrary provision of other law, home rule charter,

12.29 ordinance or resolution, no statutory or home rule charter city or county shall require that

- 12.30 a person be a resident of the city or county as a condition of employment by the city or
- 12.31 county except for positions which by their duties require the employee to live on the premises
- 12.32 of the person's place of employment.

13.1 Sec. 2. Minnesota Statutes 2018, section 415.16, is amended by adding a subdivision to
13.2 read:

13.3Subd. 1a. Residency requirements for peace officers; hires made on or after July

13.4 **1, 2020.** A statutory or home rule charter city or county may require that a person hired as

13.5 <u>a peace officer, as defined by section 626.84, subdivision 1, paragraph (c), on or after July</u>

- 13.6 <u>1, 2020, be a resident of the city or county as a condition of employment by the city or</u>
- 13.7 <u>county.</u>

13.8 **EFFECTIVE DATE.** This section is effective July 1, 2020.

13.9 Sec. 3. Minnesota Statutes 2018, section 541.073, subdivision 2, is amended to read:

Subd. 2. Limitations period. (a) Except as provided in paragraph (b), an action for damages based on sexual abuse: (1) must be commenced within six years of the alleged sexual abuse in the case of alleged sexual abuse of an individual 18 years or older; (2) may be commenced at any time in the case of alleged sexual abuse of an individual under the age of 18, except as provided for in subdivision 4; and (3) must be commenced before the plaintiff is 24 years of age in a claim against a natural person alleged to have sexually abused a minor when that natural person was under 14 years of age.

13.17 (b) An action for damages based on sexual abuse may be commenced at any time in the
 13.18 case of alleged sexual abuse by a peace officer, as defined in section 626.84, subdivision
 13.19 1, paragraph (c).

- 13.20 (b)(c) The plaintiff need not establish which act in a continuous series of sexual abuse 13.21 acts by the defendant caused the injury.
- 13.22 (c) (d) This section does not affect the suspension of the statute of limitations during a 13.23 period of disability under section 541.15.
- EFFECTIVE DATE. This section is effective the day following final enactment and
 applies to causes of action that arise on or after that date; causes of action that arose before
 that date if the limitations period has not expired; and, notwithstanding any statutory or
- 13.27 common law to the contrary, retroactively to any causes of action that arose before that13.28 date.

13.29 Sec. 4. [541.155] PERIODS OF INVESTIGATION OF PEACE OFFICER NOT 13.30 COUNTED.

(a) For purposes of this section, "peace officer" has the meaning given in section 626.84,
 subdivision 1, paragraph (c).

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28	intr	odu	ced
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14.1	(b) Any of the following, arising any time after a cause of action accrued and during the
14.2	period of limitation, shall suspend the running of the period of limitation until the same is
14.3	removed:
14.4	(1) a criminal investigation of a peace officer for any conduct giving rise to the cause
14.5	of action;
14.6	(2) a criminal prosecution of a peace officer for any conduct giving rise to the cause of
14.7	action; or
14.8	(3) investigation by any political subdivision, state law enforcement agency, or the Board
14.9	of Peace Officer Standards and Training into allegations of misconduct by a peace officer
14.10	giving rise to the cause of action.
14.11	EFFECTIVE DATE. This section is effective the day following final enactment and
14.12	applies to causes of action that arise on or after that date; causes of action that arose before
14.13	that date if the limitations period has not expired; and, notwithstanding any statutory or
14.14	common law to the contrary, retroactively to any causes of action that arose before that
14.15	date.
14.16	Sec. 5. Minnesota Statutes 2018, section 573.02, subdivision 1, is amended to read:

Subdivision 1. Death action. When death is caused by the wrongful act or omission of 14.17 any person or corporation, the trustee appointed as provided in subdivision 3 may maintain 14.18 an action therefor if the decedent might have maintained an action, had the decedent lived, 14.19 for an injury caused by the wrongful act or omission. An action to recover damages for a 14.20 death caused by the alleged professional negligence of a physician, surgeon, dentist, hospital 14.21 or sanitarium, or an employee of a physician, surgeon, dentist, hospital or sanitarium shall 14.22 14.23 be commenced within three years of the date of death, but in no event shall be commenced beyond the time set forth in section 541.076. An action to recover damages for a death 14.24 caused by an intentional act constituting murder may be commenced at any time after the 14.25 death of the decedent. An action to recover damages for a death caused by a peace officer, 14.26 as defined in section 626.84, subdivision 1, paragraph (c), may be commenced at any time 14.27 after the death of the decedent. Any other action under this section may be commenced 14.28 within three years after the date of death provided that the action must be commenced within 14.29 14.30 six years after the act or omission. The recovery in the action is the amount the jury deems fair and just in reference to the pecuniary loss resulting from the death, and shall be for the 14.31 exclusive benefit of the surviving spouse and next of kin, proportionate to the pecuniary 14.32 loss severally suffered by the death. The court then determines the proportionate pecuniary 14.33 loss of the persons entitled to the recovery and orders distribution accordingly. Funeral 14.34

expenses and any demand for the support of the decedent allowed by the court having
jurisdiction of the action, are first deducted and paid. Punitive damages may be awarded as
provided in section 549.20.

15.4 If an action for the injury was commenced by the decedent and not finally determined 15.5 while living, it may be continued by the trustee for recovery of damages for the exclusive 15.6 benefit of the surviving spouse and next of kin, proportionate to the pecuniary loss severally 15.7 suffered by the death. The court on motion shall make an order allowing the continuance 15.8 and directing pleadings to be made and issues framed as in actions begun under this section.

EFFECTIVE DATE. This section is effective the day following final enactment and
 applies to causes of action that arise on or after that date; causes of action that arose before
 that date if the limitations period has not expired; and, notwithstanding any statutory or
 common law to the contrary, retroactively to any causes of action that arose before that

15.13 <u>date.</u>

15.14 Sec. 6. Minnesota Statutes 2018, section 609.06, subdivision 1, is amended to read:

15.15 Subdivision 1. When authorized. Except as otherwise provided in subdivision

15.16 subdivisions 2 and 3, reasonable force may be used upon or toward the person of another

without the other's consent when the following circumstances exist or the actor reasonablybelieves them to exist:

(1) when used by a public officer or one assisting a public officer under the publicofficer's direction:

15.21 (a) in effecting a lawful arrest; or

15.22 (b) in the execution of legal process; or

15.23 (c) in enforcing an order of the court; or

15.24 (d) in executing any other duty imposed upon the public officer by law; or

(2) when used by a person not a public officer in arresting another in the cases and in
the manner provided by law and delivering the other to an officer competent to receive the
other into custody; or

(3) when used by any person in resisting or aiding another to resist an offense againstthe person; or

(4) when used by any person in lawful possession of real or personal property, or by
another assisting the person in lawful possession, in resisting a trespass upon or other
unlawful interference with such property; or

(5) when used by any person to prevent the escape, or to retake following the escape,of a person lawfully held on a charge or conviction of a crime; or

(6) when used by a parent, guardian, teacher, or other lawful custodian of a child or
pupil, in the exercise of lawful authority, to restrain or correct such child or pupil; or

(7) when used by a school employee or school bus driver, in the exercise of lawfulauthority, to restrain a child or pupil, or to prevent bodily harm or death to another; or

(8) when used by a common carrier in expelling a passenger who refuses to obey a lawful
requirement for the conduct of passengers and reasonable care is exercised with regard to
the passenger's personal safety; or

(9) when used to restrain a person with a mental illness or a person with a developmental
disability from self-injury or injury to another or when used by one with authority to do so
to compel compliance with reasonable requirements for the person's control, conduct, or
treatment; or

(10) when used by a public or private institution providing custody or treatment against
one lawfully committed to it to compel compliance with reasonable requirements for the
control, conduct, or treatment of the committed person.

16.17 Sec. 7. Minnesota Statutes 2018, section 609.06, is amended by adding a subdivision to16.18 read:

16.19 Subd. 3. Limitations on the use of certain restraints. (a) A peace officer may not use
16.20 any of the following restraints unless section 609.066 authorizes the use of deadly force:

16.21 <u>(1) a chokehold;</u>

16.22 (2) tying all of a person's limbs together behind the person's back to render the person
 16.23 immobile; or

16.24 (3) securing a person in any way that results in transporting the person face down in a16.25 vehicle.

- (b) For the purposes of this subdivision, "chokehold" means a method by which a person
 applies sufficient pressure to a person to make breathing difficult or impossible, and includes
 but is not limited to any pressure to the neck, throat, or windpipe that may prevent or hinder
 breathing, or reduce intake of air. Chokehold also means applying pressure to a person's
 neck on either side of the windpipe, but not to the windpipe itself, to stop the flow of blood
- 16.31 to the brain via the carotid arteries.

16.32 **EFFECTIVE DATE.** This section is effective the day following final enactment.

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17.1	Sec. 8. Mir	nnesota Statutes 20	018, section 626.84	432, subdivision 2, is amo	ended to read:		
17.2	Subd. 2. <u>Revocation; discovery of disqualifying conviction after licensure;</u>						
17.3	termination	for wrongful use	e of force. (a) The b	board may suspend or rev	oke shall review		
17.4	for possible s	suspension or revo	cation a peace offic	cer or part-time peace offi	cer license when		
17.5	the licensee:						
17.6	<u>(1)</u> has be	en convicted of a c	erime recognized by	the board as a crime that	would disqualify		
17.7	the licensee f	from participating	in a professional p	peace officer education co	ourse, taking the		
17.8	peace officer	licensing examin	ation or the part-ti	me peace officer licensin	g examination,		
17.9	or maintainir	ng eligibility for li	censure under Mir	nnesota Rules, chapter 67	00 <u>; or</u>		
17.10	(2) is terr	ninated for a viola	ation of the agency	's use of force policy, unl	ess the officer's		
17.11	termination w	vas ordered by a cit	tizen oversight cour	ncil pursuant to section 62	6.99, subdivision		
17.12	<u>5</u> .						
17.13	<u>(b)</u> The a	uthority to suspen	d or revoke a licen	se shall include all indivi	iduals who have		
17.14	been granted	a license when a d	lisqualifying convi	ction that would have pred	cluded eligibility		
17.15	for licensure	is discovered afte	er licensure.				
17.16	(c) If the	board revokes the	license of an office	er under paragraph (a), cl	ause (1), and the		
17.17	officer is late	r reinstated after ar	n appeal of the offic	er's termination, the board	l must reconsider		
17.18	the decision	to revoke the offic	cer's license. If a co	ourt orders that the board	reinstate an		
17.19	officer's licer	nse, the board shall	ll comply with the	court's order unless the a	ttorney general		
17.20	appeals the c	ourt's ruling on be	ehalf of the board.				
17.21	Sec. 9. <u>[62</u>	6.8434] WARRIC	DR-STYLE TRAI	NING PROHIBITED.			
17.22	Subdivisi	on 1. Definition.	For purposes of th	is section, "warrior-style	training" means		
17.23	training for p	beace officers that	is intended to incr	ease a peace officer's like	elihood or		
17.24	willingness t	o use deadly force	e in encounters wit	h community members.			
17.25	Subd. 2.	No continuing ed	ucation credits or	• tuition reimbursement	(a) The board		
17.26	may not cert	ify a continuing eq	ducation course that	at includes warrior-style t	raining.		
17.27	<u>(b) The b</u>	oard may not grar	nt continuing educa	ation credit to a peace off	icer for a course		

- 17.28 that includes warrior-style training.
- 17.29 (c) The board may not reimburse a law enforcement agency or a peace officer for a
- 17.30 course that includes warrior-style training.
- 17.31 <u>Subd. 3.</u> Training prohibited. A law enforcement agency may not provide warrior-style
- 17.32 <u>training, directly or through a third party, to a peace officer.</u>

18.1 Sec. 10. [626.8435] MANDATORY REPORTING PEACE OFFICER

18.2 **TERMINATIONS AND RESIGNATIONS.**

- A chief law enforcement officer must report to the Peace Officer Standards and Training 18.3 Board when a peace officer is discharged or resigns from employment due to misconduct 18.4 or when a peace officer is suspended or resigns while a misconduct investigation is pending. 18.5 The report must be made to the board within ten days after the discharge, suspension, or 18.6 resignation has occurred. The board must investigate the report for and the reporting agency 18.7 must cooperate in the investigation. Notwithstanding any provision in chapter 13 or any 18.8 law to the contrary, upon written request from the board, the law enforcement agency shall 18.9 provide the board with information about the peace officer from the agency's files, any 18.10 termination or disciplinary proceeding, any settlement or compromise, or any investigative 18.11 18.12 file. Sec. 11. Minnesota Statutes 2018, section 626.8452, subdivision 1, is amended to read: 18.13 Subdivision 1. Deadly force policy. By January 1, 1992, the head of every local and 18.14 state law enforcement agency shall establish and enforce a written policy governing: 18.15 18.16 (1) the use of force, including deadly force, as defined in section 609.066; (2) conflict de-escalation; and 18.17 18.18 (3) interceding when another peace officer is using unreasonable force, by peace officers and part-time peace officers employed by the agency. The policy must be consistent with 18.19 the provisions of section 609.066, subdivision 2, and may not prohibit the use of deadly 18.20 force under circumstances in which that force is justified under section 609.066, subdivision 18.21 2. 18.22 Sec. 12. Minnesota Statutes 2018, section 626.8452, is amended by adding a subdivision 18.23 18.24 to read: Subd. 1a. Prohibition on use of certain restraints. (a) By January 1, 2021, the head 18.25 18.26 of every local and state law enforcement agency shall update and enforce the written policy described in subdivision 1 to prohibit: 18.27 (1) the use of a chokehold; 18.28
- 18.29 (2) tying all of a person's limbs together behind the person's back to render the person
 18.30 immobile; and
- 18.31 (3) transporting a person face down in a vehicle.

(b) For the purposes of this subdivision, "chokehold" means a method by which a person
 applies sufficient pressure to a person to make breathing difficult or impossible, and includes

19.3 but is not limited to any pressure to the neck, throat, or windpipe that may prevent or hinder

19.4 breathing, or reduce intake of air. Chokehold also means applying pressure to a person's

19.5 neck on either side of the windpipe, but not to the windpipe itself, to stop the flow of blood

19.6 to the brain via the carotid arteries.

19.7 **EFFECTIVE DATE.** This section is effective the day following final enactment.

19.8 Sec. 13. Minnesota Statutes 2018, section 626.8452, subdivision 2, is amended to read:

19.9 Subd. 2. Deadly force and firearms use; initial instruction. Beginning January 1, 1992, the head of every local and state law enforcement agency shall provide instruction 19.10 on the use of force, deadly force, and the use of firearms, conflict de-escalation, and 19.11 interceding when another peace officer is using excessive or unreasonable force to every 19.12 peace officer and part-time peace officer newly appointed by or beginning employment 19.13 19.14 with the agency. This instruction must occur before the agency head issues a firearm to the officer or otherwise authorizes the officer to carry a firearm in the course of employment. 19.15 The instruction must be based on the agency's written policy required in subdivision 1 and 19.16 on the instructional materials required by the board for peace officer and part-time peace 19.17 officer licensure. 19.18

19.19 Sec. 14. [626.8475] DUTY TO INTERCEDE AND REPORT; POLICIES REQUIRED.

19.20 Subdivision 1. Duties; discipline. (a) Regardless of tenure or rank, a peace officer must
 19.21 intercede when:

19.22 (1) present and observing another peace officer using force in violation of section 609.066,

19.23 subdivision 2, or otherwise beyond that which is objectively reasonable under the

- 19.24 <u>circumstances; and</u>
- 19.25 (2) physically or verbally able to do so.
- 19.26 (b) A peace officer who observes another employee or peace officer use force that
- 19.27 exceeds the degree of force permitted by law has the duty to report the incident in writing
- 19.28 within 24 hours to the chief law enforcement officer of the agency that employs the reporting
- 19.29 peace officer.
- 19.30 (c) A peace officer who breaches a duty established in this subdivision is subject to
 19.31 discipline by the board under Minnesota Rules, part 6700.1600.

20.1	Subd. 2. Model policy required. By September 15, 2020, the commissioner of public
20.2	safety, in consultation with the board, the attorney general, and other interested parties,
20.3	must develop a comprehensive model policy to require peace officers to intercede to prevent
20.4	the use of unreasonable force and report incidents of excessive use of force. The policy, at
20.5	a minimum, must be consistent with subdivision 1. The board must distribute the model
20.6	policy to all chief law enforcement officers.
20.7	Subd. 3. Agency policies required. (a) By December 15, 2020, the chief law enforcement
20.8	officer of every state and local law enforcement agency must establish and enforce a written
20.9	policy requiring peace officers employed by the agency to intercede and report that is
20.10	identical or substantially similar to the model policy developed under subdivision 2.
20.11	(b) Every state and local law enforcement agency must certify to the board that it has
20.12	adopted a written policy in compliance with this subdivision.
20.13	(c) The board must assist the chief law enforcement officer of each state and local law
20.14	enforcement agency in developing and implementing policies under this subdivision.
20.15	Subd. 4. Compliance reviews authorized. The board has authority to inspect state and
20.16	local law enforcement agency policies to ensure compliance with subdivision 3. The board
20.17	may conduct this inspection based upon a complaint it receives about a particular agency
20.18	or through a random selection process. The board may impose licensing sanctions and seek
20.19	injunctive relief under section 214.11 for an agency's failure to comply with subdivision 3.
20.20	Sec. 15. [626.892] PEACE OFFICER GRIEVANCE ARBITRATION SELECTION
20.20	PROCEDURE.
20.21	
20.22	Subdivision 1. Definitions. (a) For the purposes of this section, the terms defined in this
20.23	section have the meanings given them.
20.24	(b) "Commissioner" means the commissioner of the Bureau of Mediation Services.
20.25	(c) "Employer" means a political subdivision or law enforcement agency employing a
20.26	peace officer.
20.27	(d) "Grievance" means a dispute or disagreement regarding any written disciplinary
20.28	action, discharge, or termination decision of a peace officer arising under a collective
20.29	bargaining agreement covering peace officers.
20.30	(e) "Grievance arbitration" means binding arbitration of a grievance under the grievance
20.31	procedure in a collective bargaining agreement covering peace officers, as required by this

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21.1	section or sec	ctions 179A.04, 1	79A.20, and 179A	.21, subdivision 3, to the	extent those
21.2	sections are c	consistent with thi	is section.		
21.3	<u>(f)</u> "Griev	vance procedure"	has the meaning gi	ven in section 179A.20,	subdivision 4,
21.4	except as oth	erwise provided i	n this section or to	the extent inconsistent v	vith this section.
21.5	<u>(g)</u> "Peace	e officer" means a	a licensed peace of	ficer or part-time peace of	officer subject to
21.6	licensure und	ler sections 626.8	4 to 626.863.		
21.7	<u>Subd. 2.</u>	Applicability. (a)	Notwithstanding a	ny contrary provision of	law, home rule
21.8	charter, ordin	nance, or resolution	on, the arbitrator se	lection procedure establi	shed under this
21.9	section shall	apply to all peace	officer grievance a	rbitrations for written di	sciplinary action,
21.10	discharge, or	termination heard	d on or after the eff	fective date.	
21.11	<u>(b)</u> The g	rievance procedui	re for all collective	bargaining agreements	covering peace
21.12	officers nego	tiated on or after t	he day following f	inal enactment must incl	ude the arbitrator
21.13	selection pro	cedure established	d in this section.		
21.14	<u>(c) This s</u>	ection does not at	uthorize arbitrators	appointed under this sec	ction to hear
21.15	arbitrations o	of public employe	es who are not pea	ce officers.	
21.16	<u>Subd. 3.</u>	Fees. <u>All fees cha</u>	rged by arbitrators	under this section shall	be in accordance
21.17	with a schedu	ule of fees establis	shed by the commi	ssioner on an annual bas	is.
21.18	<u>Subd. 4.</u>	Roster of arbitra	tors. The governor	, in consultation with con	nmunity and law
21.19	enforcement	stakeholders, sha	ll appoint a roster o	of no fewer than nine and	no more than 15
21.20	persons suite	d and qualified by	training and exper	ience to act as arbitrators	for peace officer
21.21	grievance arb	pitrations under th	is section. In maki	ng these appointments, a	nd as applicable,
21.22	the governor	may consider the	factors set forth in	Minnesota Rules, parts	5530.0600 and
21.23	<u>5530.0700, st</u>	ubpart 6, as well as	s a candidate's expe	rience and training in cult	ural competency,
21.24	racism, impli	icit bias, and reco	gnizing and valuin	g community diversity a	nd cultural
21.25	differences.	The governor's ap	pointments are effe	ective immediately upon	filing with the
21.26	secretary of s	state. Arbitrators of	on the roster create	d by this subdivision sha	ll not serve as an
21.27	arbitrator in a	a labor arbitration	other than a grieva	ance arbitration as define	ed in this section.
21.28	<u>Subd. 5.</u>	Applications. The	e secretary of state	shall solicit and accept a	pplications in the
21.29	same manner	r as for open appo	intments under sec	tion 15.0597.	
21.30	<u>Subd. 6.</u>	Ferms. (a) Initial	appointments to th	e roster of arbitrators sha	all be made as
21.31	follows:				
21.32	<u>(1) at leas</u>	st three, but no mo	ore than five, appoi	ntments to expire on the	first Monday in
21.33	January 2023	<u>3;</u>			

Article 2 Sec. 15.

07/10/20

REVISOR

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as introduced

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22.1	(2) at leas	st three, but no me	ore than five, appo	intments to expire on the	first Monday in
22.2	January 2024	4; and			
22.3	(3) at leas	st three, but no me	ore than five, appor	intments to expire on the	first Monday in
22.4	January 202	5.			
22.5	(b) Subse	equent appointme	nts to the roster of	arbitrators shall be for th	ree-year terms to
22.6	expire on the	e first Monday in .	January, with the te	erms of no more than five	e arbitrators to
22.7	expire in the	same year.			
22.8	<u>(c) An ar</u>	bitrator may conti	nue to serve until t	he arbitator's successor i	s appointed, but
22.9	in no case la	ter than July 1 of	the year in which t	he arbitrator's term expir	es.
22.10	Subd. 7.	Applicability of I	Minnesota Rules,	chapter 5530. To the ex	tent consistent
22.11	with this sec	tion, the following	g provisions of Mi	nnesota Rules apply to a	rbitrators on the
22.12	roster of arbi	trators established	d under this sectior	<u>ı:</u>	
22.13	<u>(1)</u> part 5	530.0500 (status	of arbitrators);		
22.14	<u>(2)</u> part 5	530.0800 (arbitra	tor conduct and sta	ndards); and	
22.15	<u>(3)</u> part 5	530.1000 (arbitra	tion proceedings).		
22.16	Subd. 8.	Performance me	asures. To the exten	nt applicable, the commis	sioner shall track
22.17	the performa	nce measures set	forth in Minnesota	Rules, part 5530.1200, a	and provide that
22.18	data to the g	overnor upon requ	iest.		
22.19	Subd. 9.	Removal; vacano	cies. <u>An arbitrator</u> a	appointed to the roster of	arbitrators may
22.20	be removed	from the roster on	ly by the commiss	ioner in accordance with	the procedures
22.21	set forth in N	linnesota Rules, p	art 5530.1300. A v	acancy on the roster caus	sed by a removal,
22.22	a resignation	, or another reaso	n shall be filled by	the governor as necessa	ry to fill the
22.23	remainder of	the arbitrator's te	rm. A vacancy on	the roster occurring with	less than six
22.24	months rema	ining in the arbitra	tor's term shall be f	lled for the existing term	and the following
22.25	three-year te	<u>rm.</u>			
22.26	Subd. 10	<u>Training. (a) A</u>	person appointed to	o the arbitrator roster und	der this section
22.27	must comple	te training on cult	ture competency, ra	acism, implicit bias, and	recognizing and
22.28	valuing com	munity diversity a	and cultural differe	nces, and must continue	to complete the
22.29	training as re	quired by the com	missioner during th	e person's appointment. T	The commissioner
22.30	may adopt rı	ules establishing t	raining and require	ments for this purpose.	

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(b) An arbitrator appointed to the roster of arbitrators in 2020 must complete the required
training by July 1, 2021. An arbitrator appointed to the roster of arbitrators after 2020 must
complete the required training within six months of the arbitrator's appointment.
(c) All costs associated with the required training must be borne by the arbitrator.
Subd. 11. Selection of arbitrators. The commissioner shall assign or appoint an arbitrator
or panel of arbitrators from the roster to a peace officer grievance arbitration under this
section on a random or rotating basis. The parties shall not participate in, negotiate for, or
agree to the selection of an arbitrator or arbitration panel under this section. The arbitrator
or panel shall decide the grievance, and the decision is binding subject to the provisions of
chapter 572B.
Subd. 12. Interaction with other laws. (a) Sections 179A.21, subdivision 2, and 572B.11,
paragraph (a), and rules for arbitrator selection promulgated pursuant to section 179A.04
shall not apply to a peace officer grievance arbitration under this section.
(b) Notwithstanding any contrary provision of law, home rule charter, ordinance, or
resolution, peace officers, through their certified exclusive representatives, shall not have
the right to negotiate for or agree to a collective bargaining agreement or a grievance
arbitration selection procedure with their employers that is inconsistent with this section.
(c) The arbitrator selection procedure for peace officer grievance arbitrations established
under this section supersedes any inconsistent provisions in chapter 179A or 572B or in
Minnesota Rules, chapters 5500 to 5530 and 7315 to 7325. Other arbitration requirements
in those chapters remain in full force and effect for peace officer grievance arbitrations,
except as provided in this section or to the extent inconsistent with this section.
EFFECTIVE DATE. This section is effective September 1, 2020, except that subdivision
2, paragraph (b), is effective the day following final enactment.
Sec. 16. Laws 2019, First Special Session chapter 5, article 1, section 12, subdivision 7,
is amended to read:
Subd. 7. Office of Justice Programs 40,147,000 40,082,000
Appropriations by Fund
General 40,051,000 39,986,000
State Government
Special Revenue 96,000 96,000
(a) Base Adjustment

24.1	To account for the base adjustments provided
24.2	in Laws 2018, chapter 211, article 21, section
24.3	1, paragraph (a), the general fund base is
24.4	increased by \$2,000 in fiscal years 2022 and
24.5	2023.
24.6	(b) Administration Costs
24.7	Up to 2.5 percent of the grant funds
24.8	appropriated in this subdivision may be used
24.9	by the commissioner to administer the grant
24.10	program.
24.11	(c) Indigenous Women Task Force
24.12	\$105,000 the first year and \$45,000 the second
24.13	year are for expenses related to the task force
24.14	on missing and murdered indigenous women.
24.15	This appropriation is available until June 30,
24.16	2021. These are onetime appropriations.
24.17	(d) Domestic Abuse Prevention Grants
24.18	\$200,000 each year is for a grant to a domestic
24.19	abuse prevention program that provides
24.20	interdisciplinary, trauma-informed treatment
24.21	and evidence-informed intervention for
24.22	veterans and current or former service
24.23	members and their whole families affected by
24.24	domestic violence. The grantee must offer a
24.25	combination of services for perpetrators of
24.26	domestic violence and their families, including
24.27	individual and group therapy, evaluation and
24.28	research of programming, and short- and
24.29	long-term case management services to ensure
24.30	stabilization and increase in their overall
24.31	mental health functioning and well-being.
24.32	These appropriations are onetime.
24.33	(e) Criminal Sexual Conduct Statutory
24.34	Reform Working Group

25.1 **\$20,000** the first year and **\$14,000** the second

- 25.2 year are to convene, administer, and
- 25.3 implement the criminal sexual conduct
- 25.4 statutory reform working group. These
- 25.5 appropriations are onetime.

Sec. 17. Laws 2019, First Special Session chapter 5, article 2, section 28, subdivision 4,
is amended to read:

Subd. 4. Report. The task force shall report to the chairs and ranking minority members 25.8 of the legislative committees and divisions with jurisdiction over public safety, human 25.9 services, and state government on the work of the task force, including but not limited to 25.10 the issues to be examined in subdivision 1, and shall include in the report institutional 25.11 policies and practices or proposed institutional policies and practices that are effective in 25.12 reducing gender violence and increasing the safety of indigenous women and girls. The 25.13 25.14 report shall include recommendations to reduce and end violence against indigenous women and girls and help victims and communities heal from gender violence and violence against 25.15 indigenous women and girls. The A report shall be submitted to the legislative committees 25.16 by December 15, 2020, and a final report shall be submitted by June 30, 2021. 25.17

25.18 Sec. 18. Laws 2019, First Special Session chapter 5, article 2, section 28, subdivision 5,
25.19 is amended to read:

Subd. 5. Expiration. Notwithstanding Minnesota Statutes, section 15.059, the task force
expires December 31, 2020 June 30, 2021.

25.22 Sec. 19. APPROPRIATION.

25.23 <u>\$17,000 in fiscal year 2021 is appropriated from the general fund to the Peace Officer</u>
25.24 <u>Standards and Training Board for costs associated with this act. \$15,000 is added to the</u>
25.25 board's base.

25.26 Sec. 20. APPROPRIATION; BUREAU OF MEDIATION SERVICES.

25.27 \$120,000 in fiscal year 2021 is appropriated from the general fund to the Bureau of
 25.28 Mediation Services for rulemaking, staffing, and other costs associated with peace officer
 25.29 grievance procedures. \$47,000 is added to the bureau's base.

26.1

26.2

ARTICLE 3

PEACE OFFICER USE OF FORCE AND PRETRIAL DETENTION

26.3 Section 1. Minnesota Statutes 2018, section 8.01, is amended to read:

8.01 APPEARANCE.

The attorney general shall appear for the state in all causes in the supreme and federal 26.5 courts wherein the state is directly interested; also in all civil causes of like nature in all 26.6 other courts of the state whenever, in the attorney general's opinion, the interests of the state 26.7 require it. Except as provided for in section 8.37, upon request of the county attorney, the 26.8 attorney general shall appear in court in such criminal cases as the attorney general deems 26.9 proper. Upon request of a county attorney, the attorney general may assume the duties of 26.10 the county attorney in sexual psychopathic personality and sexually dangerous person 26.11 26.12 commitment proceedings under chapter 253D. Whenever the governor shall so request, in writing, the attorney general shall prosecute any person charged with an indictable offense, 26.13 and in all such cases may attend upon the grand jury and exercise the powers of a county 26.14 attorney. 26.15

26.16

Sec. 2. [8.37] PEACE-OFFICER-INVOLVED DEATHS.

26.17 <u>Subdivision 1. Definitions.</u> (a) As used in this section, the following terms have the 26.18 meanings provided.

26.19 (b) "Law enforcement agency" has the meaning given in section 626.84, subdivision 1,
 26.20 paragraph (f).

26.21 (c) "Officer-involved death" means the death of another that results from a peace officer's
 26.22 use of force while the officer is on duty or off duty but performing activities that are within
 26.23 the scope of the officer's law enforcement duties.

26.24 (d) "Peace officer" has the meaning given in section 626.84, subdivision 1, paragraph
26.25 (c).

26.26 Subd. 2. Prosecution of officer-involved deaths. (a) The attorney general has charge 26.27 of the prosecution of peace officers alleged to have caused an officer-involved death.

26.28 (b) When requested by the attorney general, a county attorney may appear for the state
26.29 in any case instituted under this section and assist in the preparation and trial.

26.30 Subd. 3. Local assistance. Each law enforcement agency with jurisdiction over the area

26.31 where an officer-involved death occurred must cooperate with the attorney general to the

26.32 same extent as if the county attorney had charge of the prosecution.

- Sec. 3. Minnesota Statutes 2018, section 260B.176, is amended by adding a subdivision
 to read:
- 27.3 Subd. 1a. Risk assessment instrument. If a peace officer or probation or parole officer who took a child into custody does not release the child as provided in subdivision 1, the 27.4 27.5 peace officer or probation or parole officer shall communicate with or deliver the child to a juvenile secure detention facility to determine whether the child should be released or 27.6 detained. Before detaining a child, the supervisor of the facility shall use an objective and 27.7 27.8 racially, ethnically, and gender-responsive juvenile detention risk assessment instrument developed by the commissioner of corrections, county, group of counties, or judicial district, 27.9 in consultation with the state coordinator or coordinators of the Minnesota Juvenile Detention 27.10 Alternative Initiative. The risk assessment instrument must assess the likelihood that a child 27.11 released from preadjudication detention under this section or section 260B.178 would 27.12 endanger others or not return for a court hearing. The instrument must identify the appropriate 27.13 setting for a child who might endanger others or not return for a court hearing pending 27.14 adjudication, with either continued detention or placement in a noncustodial 27.15 community-based supervision setting. The instrument must also identify the type of 27.16 noncustodial community-based supervision setting necessary to minimize the risk that a 27.17 child who is released from custody will endanger others or not return for a court hearing. 27.18 If, after using the instrument, a determination is made that the child should be released, the 27.19 person taking the child into custody or the supervisor of the facility shall release the child 27.20 as provided in subdivision 1. 27.21 **EFFECTIVE DATE.** This section is effective August 15, 2021. 27.22 Sec. 4. [299C.80] INDEPENDENT USE OF FORCE INVESTIGATIONS UNIT. 27.23 Subdivision 1. Definitions. (a) As used in this section, the following terms have the 27.24 meanings provided. 27.25 (b) "Law enforcement agency" has the meaning given in section 626.84, subdivision 1, 27.26 paragraph (f). 27.27 (c) "Officer-involved death" means the death of another that results from a peace officer's 27.28 use of force while the officer is on duty or off duty but performing activities that are within 27.29 27.30 the scope of the officer's law enforcement duties. (d) "Peace officer" has the meaning given in section 626.84, subdivision 1, paragraph 27.31 27.32 (c). (e) "Superintendent" means the superintendent of the Bureau of Criminal Apprehension. 27.33

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28.1	<u>(f) "Unit</u>	" means the indepe	endent Use of Forc	e Investigations Unit.	
28.2	Subd. 2.	Formation; speci	ial agent in charge	e; duty. The superintend	lent shall form an
28.3	independent	Use of Force Inve	estigations Unit wit	hin the Bureau of Crimi	nal Apprehension
28.4	to conduct o	officer-involved de	ath investigations.	The superintendent, in c	consultation with
28.5	the commiss	sioner of public sat	fety, shall select a s	special agent in charge of	of the unit.
28.6	Subd. 3.	Additional duty.	The unit shall inve	estigate all criminal sexu	al conduct cases
28.7	involving pe	eace officers, inclu	ding criminal sexu	al conduct cases involvi	ng chief law
28.8	enforcement	officers. The unit	may also investigat	e conflict of interest case	es involving peace
28.9	officers and	other public offici	als accused of crin	nes	
28.10	<u>Subd. 4.</u>	Staff; support. T	he unit shall emplo	by peace officers and sta	ff to conduct
28.11	investigation	ns and the superint	endent shall develo	op and implement policion	es and procedures
28.12	to ensure no	conflict of interest	exists with agents a	ssigned to investigate a p	particular incident.
28.13	The superint	tendent may permi	t bureau resources	not directly assigned to t	his unit to be used
28.14	to assist the	unit in fulfilling th	ne duties assigned i	in this section.	
28.15	<u>Subd. 5.</u>	Conflicts. When a	a peace officer emp	bloyed by the Bureau of	Criminal
28.16	Apprehensio	on is the subject of	an officer-involve	d death investigation, th	e investigation
28.17	shall be con	ducted by an inves	stigatory agency se	lected by the attorney ge	eneral.
28.18	<u>Subd. 6.</u>	Reporting. The si	uperintendent must	t make all case files pub	licly available on
28.19	the bureau's	website within 30	days of the end of	the last criminal appeal	of a subject of an
28.20	investigation	n, as provided for i	n chapter 13. By F	ebruary 1 of each year, the	he superintendent
28.21	shall report t	to the commissione	er, the governor, and	l the chairs and ranking r	ninority members
28.22	of the legisla	ative committees v	vith jurisdiction ov	er public safety finance	and policy the
28.23	following in	formation about th	ne unit: the number	of investigations initiat	ed; the number of
28.24	incidents inv	vestigated; the outo	comes or current st	atus of each investigation	on; the charging
28.25	decisions ma	ade by the prosecut	ing authority of inc	idents investigated by the	e unit; the number
28.26	of plea agree	ements reached in	incidents investiga	ted by the unit; and any	other information
28.27	relevant to t	he unit's mission.			
28.28	Sec. 5. Mi	nnesota Statutes 2	018, section 388.0:	51, subdivision 1, is ame	ended to read:
28.29	Subdivis	ion 1. General pr	ovisions. The cour	nty attorney shall:	
28.30	(1) appea	ar in all cases in w	hich the county is	a party;	
28.31	(2) give of	opinions and advic	e, upon the request	of the county board or a	ny county officer,
28.32	upon all mat	tters in which the c	county is or may be	e interested, or in relatio	n to the official
28.33	duties of the	board or officer;			

(3) except as provided in section 8.37, prosecute felonies, including the drawing of 29.1

indictments found by the grand jury, and, to the extent prescribed by law, gross 29.2

misdemeanors, misdemeanors, petty misdemeanors, and violations of municipal ordinances, 29.3

charter provisions and rules or regulations; 29.4

(4) attend before the grand jury, give them legal advice, and examine witnesses in their 29.5 presence; 29.6

(5) request the court administrator to issue subpoenas to bring witnesses before the grand 29.7 jury or any judge or judicial officer before whom the county attorney is conducting a criminal 29.8 hearing; 29.9

(6) attend any inquest at the request of the coroner; and 29.10

(7) appear, when requested by the attorney general, for the state in any case instituted 29.11 by the attorney general in the county attorney's county or before the United States Land 29.12 Office in case of application to preempt or locate any public lands claimed by the state and 29.13 assist in the preparation and trial. 29.14

Sec. 6. Minnesota Statutes 2018, section 609.066, is amended by adding a subdivision to 29.15 read: 29.16

Subd. 1a. Legislative intent. The legislature hereby finds and declares the following: 29.17

(1) that the authority to use deadly force, conferred on peace officers by this section, is 29.18 a critical responsibility that shall be exercised judiciously and with respect for human rights 29.19 and dignity and for the sanctity of every human life. The legislature further finds and declares 29.20 that every person has a right to be free from excessive use of force by officers acting under 29.21

color of law; 29.22

(2) as set forth below, it is the intent of the legislature that peace officers use deadly 29.23

force only when necessary in defense of human life. In determining whether deadly force 29.24

is necessary, officers shall evaluate each situation in light of the particular circumstances 29.25

of each case and shall use other available resources and techniques if reasonably safe and 29.26

- feasible to an objectively reasonable officer; 29.27
- (3) that the decision by a peace officer to use deadly force shall be evaluated from the 29.28

29.29 perspective of a reasonable officer in the same situation, based on the totality of the

circumstances known to or perceived by the officer at the time, rather than with the benefit 29.30

of hindsight, and that the totality of the circumstances shall account for occasions when 29.31

officers may be forced to make quick judgments about using deadly force; and 29.32

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30.1 (4) that peace officers should exercise special care when interacting with individuals

30.2 with physical, mental health, developmental, or intellectual disabilities as an individual's

30.3 disability may affect the individual's ability to understand or comply with commands from
30.4 peace officers.

30.5 Sec. 7. Minnesota Statutes 2018, section 609.066, subdivision 2, is amended to read:

30.6 Subd. 2. Use of deadly force. (a) Notwithstanding the provisions of section 609.06 or

30.7 609.065, the use of deadly force by a peace officer in the line of duty is justified only when
 30.8 the officer reasonably believes, based on the totality of the circumstances, that such force
 30.9 is necessary:

30.10 (1) to protect the peace officer or another from apparent imminent death or great bodily
30.11 harm; or

30.12 (2) to effect the arrest or capture, or prevent the escape, of a person whom the peace
30.13 officer knows or has reasonable grounds to believe has committed or attempted to commit
30.14 a felony involving the use or threatened use of deadly force; or and the officer reasonably
30.15 believes that the person will cause death or great bodily harm to another person unless
30.16 immediately apprehended.

30.17 (3) to effect the arrest or capture, or prevent the escape, of a person whom the officer
30.18 knows or has reasonable grounds to believe has committed or attempted to commit a felony
30.19 if the officer reasonably believes that the person will cause death or great bodily harm if
30.20 the person's apprehension is delayed.

30.21 (b) A peace officer shall not use deadly force against a person based on the danger the
 30.22 person poses to self if an objectively reasonable officer would believe the person does not
 30.23 pose an imminent threat of death or great bodily harm to the peace officer or to another
 30.24 person.

30.25 Sec. 8. Minnesota Statutes 2018, section 626.8452, subdivision 1, is amended to read:

Subdivision 1. **Deadly force policy.** By January 1, 1992, the head of every local and state law enforcement agency shall establish and enforce a written policy governing the use of force, including deadly force, as defined in section 609.066, by peace officers and part-time peace officers employed by the agency. The policy must be consistent with the provisions of section 609.066, <u>subdivision subdivisions 1a and 2</u>, and may not prohibit the use of deadly force under circumstances in which that force is justified under section 609.066, subdivision 2.

	Sec. 9. Minnesota Statutes 2018, section 629.53, is amended to read:
	629.53 PROVIDING RELEASE ON BAIL; COMMITMENT.
	Subdivision 1. Pretrial release. A person charged with a criminal offense may be
	released with or without bail in accordance with rule 6.02 of the Rules of Criminal Procedure
	and this section. To the extent a court determines there is a conflict between rule 6.02 of
1	the Rules of Criminal Procedure and this section, this section shall control.
	Subd. 2. Release of a person charged with a misdemeanor offense. (a) A defendant
	charged with a misdemeanor offense, other than a violation identified in paragraph (e), must
1	be released on personal recognizance unless the court determines that there is a substantial
]	likelihood that the defendant will not appear at future court proceedings or poses a threat
	to a victim's safety.
	(b) If the court determines that there is a substantial likelihood that a defendant will not
	appear at future court appearances, the court must impose the least restrictive conditions of
1	release that will reasonably assure the person's appearance as ordered. These conditions of
1	release include but are not limited to an unsecured appearance bond or money bail on which
	the defendant may be released by posting cash or sureties. If the court sets conditions of
1	release other than an unsecured appearance bond or money bail, it must also set money bail
	without other conditions on which the defendant may be released.
	(c) The court must not impose a financial condition of release on a defendant subject to
1	this subdivision that results in the pretrial detention of the defendant. Financial conditions
(of release include but are not limited to money bail.
	(d) If a defendant subject to this subdivision remains in custody for more than 48 hours
	after the court imposes a financial condition of release, the court must review the conditions
	of release and there exists a rebuttable presumption that the financial condition resulted in
1	the pretrial detention of the defendant.
	(e) This subdivision does not apply to violations of:
	(1) section 169A.20;
	(2) section 518B.01;
	(3) section 609.224;
	(4) section 609.2242;
	(5) section 609.748;
	(6) section 609.749; and
	Article 3 Sec. 9

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32.1 (7) section 629.75.

- (f) If a defendant released pursuant to paragraph (a) or (b) fails to appear at a required
 court hearing, the court shall issue a summons or warrant directing that the defendant appear
 in court pursuant to rule 6.03 of the Rules of Criminal Procedure.
- 32.5 Subd. 3. Presumption of release on personal recognizance. Except as described in
- 32.6 subdivision 2, on appearance before the court, a defendant charged with a misdemeanor
- 32.7 must be released on personal recognizance or an unsecured appearance bond unless otherwise
- 32.8 provided by law, or a court determines that release will endanger the public safety, a victim's
- 32.9 safety, or will not reasonably assure the defendant's appearance.
- Subd. 4. Money bail; disposition. Money bail is the property of the accused, whether 32.10 deposited by that person or by a third person on the accused's behalf. When money bail is 32.11 accepted by a judge, that judge shall order it to be deposited with the court administrator. 32.12 The court administrator shall retain it until the final disposition of the case and the final 32.13 order of the court disposing of the case. Upon release, the amount released must be paid to 32.14 the accused personally or upon that person's written order. In case of conviction, the judge 32.15 may order the money bail deposit to be applied to any fine or restitution imposed on the 32.16 defendant by the court and, if the fine or restitution is less than the deposit, order the balance 32.17 to be paid to the defendant. Money bail deposited with the court or any officer of it is exempt 32.18 from garnishment or levy under attachment or execution. 32.19
- 32.20 **EFFECTIVE DATE.** This section is effective August 1, 2020.

32.21 Sec. 10. ATTORNEY GENERAL; APPROPRIATION.

32.22 \$1,636,000 in fiscal year 2021 is appropriated from the general fund to the attorney

32.23 general for conducting criminal prosecutions, including prosecution of peace-officer-involved
32.24 death cases pursuant to Minnesota Statutes, section 8.37. This amount is added to the agency's
32.25 base.

32.26 Sec. 11. <u>APPROPRIATION FOR INDEPENDENT USE OF FORCE</u> 32.27 INVESTIGATIONS UNIT IN BCA.

\$3,365,000 in fiscal year 2021 is appropriated from the general fund to the commissioner
 of public safety to establish and operate the independent Use of Force Investigations Unit
 in the Bureau of Criminal Apprehension. \$3,272,000 is added to the agency's base for this
 purpose.

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33.1			ARTICLE	4	
33.2		COMMUNITY	Y INVOLVEMEN	T IN PUBLIC SAFET	Y
33.3	Section 1	Minnesota Statute	s 2018 section 13	43, subdivision 9, is am	ended to read:
55.5					
33.4		-	- · · <i>,</i>) Data acquired by a pee	
33.5		-	·	ety peer counseling debr	ieting is private
33.6	data on the p	erson being debri	efed are governed b	by section 181.9731.	
33.7	(b) For p	urposes of this sub	odivision , "public sa	afety peer counseling de	briefing" means
33.8	a group proc	ess oriented debri	efing session held f	or peace officers, firefig	shters, medical
33.9	emergency p	ersons, dispatcher	s, or other persons	involved with public sa	fety emergency
33.10	services, tha	t is established by	any government er	tity providing public sa	fety emergency
33.11	services and	is designed to help	p a person who has	suffered an occupation-	related traumatic
33.12	event begin	the process of heal	ling and effectively	dealing with posttraum	atic stress:
33.13	<u>(1)</u> "peer	support counselor	" has the meaning g	given in section 181.973	1, subdivision 1,
33.14	paragraph (c	e); and			
33.15	<u>(2) "publ</u>	ic safety peer couns	seling" has the mean	ing given in section 181.	9731, subdivision
33.16	1, paragraph	<u>(d)</u> .			
33.17	Sec. 2. Min	nnesota Statutes 20	018, section 13.43,	is amended by adding a	subdivision to
33.18	read:				
33.19	Subd. 9a	. Critical incident	t stress manageme	nt data. (a) Data acquir	ed by a critical
33.20	incident stres	ss management tear	n member when pro	viding critical incident st	ress management
33.21	services are	governed by section	on 181.9732.		
33.22	<u>(b) For p</u>	urposes of this sub	odivision:		
33.23	<u>(1)</u> "critie	cal incident stress	management servic	es" has the meaning giv	en in section
33.24	<u>181.9732, st</u>	ubdivision 1, parag	graph (c); and		
33.25	(2) "critic	cal incident stress r	nanagement team n	nember" has the meaning	g given in section
33.26	<u>181.9732, st</u>	ubdivision 1, parag	graph (e).		
33.27	Sec. 3. [18	1.9731] PUBLIC	SAFETY PEER (COUNSELING.	
33.28	Subdivis	ion 1. Definitions	(a) For purposes o	f this section, the follow	ving terms have
33.29	the meaning	s given.			
33.30	<u>(</u> b) "Eme	rgency service pro	vider" includes a pe	ace officer, correctional	officer, probation

33.31 officer, supervision agent, firefighter, rescue squad member, dispatcher, hospital or

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34.1 emergency medical clinic personnel, a person who provides emergency medical services

34.2 for a Minnesota licensed ambulance service, forensic science professional, or other person

34.3 <u>involved with public safety emergency services, either paid or volunteer.</u>

34.4 (c) "Peer support counselor" means an individual who is:

- 34.5 (1) specially trained to provide public safety peer counseling services in accordance
- 34.6 with standards that are both (i) established by an accredited mental health organization or

34.7 network, and (ii) recognized by the commissioner of public safety; and

- 34.8 (2) designated by the emergency service provider's agency to provide such services.
- 34.9 (d) "Public safety peer counseling" means one or more sessions, led by a peer support
 34.10 counselor, designed to help an emergency service provider who experienced an

34.11 occupation-related trauma, illness, or stress develop skills and strategies to better understand,

34.12 cope with, and process emotions and memories tied to the trauma, illness, or stress. Public

34.13 safety peer counseling includes group sessions led by a peer support counselor, one-to-one

34.14 <u>contact with a peer support counselor, and meetings with a peer support counselor to obtain</u>

34.15 referrals to appropriate mental health or community support services.

34.16 Subd. 2. Peer support counselor; prohibition on being witness or party. A peer

34.17 support counselor may not provide public safety peer counseling to an emergency service

34.18 provider if the emergency service provider is seeking public safety peer counseling to address

34.19 a critical incident, as defined in section 181.9732, subdivision 1, paragraph (b), to which

34.20 the peer support counselor is a witness. A peer support counselor may refer the person to

34.21 <u>another peer support counselor or other appropriate mental health or community support</u>
34.22 service.

- 34.23 Subd. 3. Disclosure prohibited. (a) Except as provided in subdivision 4, a peer support
 34.24 counselor or any person who receives public safety peer counseling shall not be required
 34.25 to disclose information to a third party that was obtained solely through the provision or
 34.26 receipt of public safety peer counseling.
- 34.27 (b) Government data on individuals receiving peer counseling are classified as private
 34.28 data on individuals, as defined by section 13.02, subdivision 12, but may be disclosed as
 34.29 provided in subdivision 4.
- 34.30 Subd. 4. Exceptions. The prohibition established under subdivision 3 does not apply if
 34.31 any of the following are true:
- 34.32 (1) the peer support counselor reasonably believes the disclosure is necessary to prevent
 34.33 harm to self by the person in receipt of public safety peer counseling or to prevent the person

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35.1	from harming	another person, j	provided the discl	osure is only for the pu	rpose of preventing
35.2	the person from	n harming self o	r others and limite	d to information necess	ary to prevent such
35.3	<u>harm;</u>				
35.4	(2) the pers	on receiving pu	blic safety peer co	ounseling discloses info	ormation that is
35.5	required to be	reported under t	he mandated repo	rting laws, including, b	out not limited to,
35.6	the reporting o	f maltreatment o	of minors under se	ection 626.556 and the	reporting of
35.7	maltreatment of	of vulnerable adu	ults under section	626.557, provided the	disclosure is only
35.8	for the purpose	e of reporting ma	altreatment and lin	nited to information ne	cessary to make
35.9	such a report;				
35.10	(3) the pers	son who received	d public safety peo	er counseling provides	written consent
35.11	authorizing dis	sclosure of the ir	nformation;		
35.12	(4) the emer	rgency service pr	ovider who receiv	ed public safety peer cou	inseling is deceased
35.13	and the survivi	ing spouse or ad	ministrator of the	estate of the deceased	emergency service
35.14	provider gives	written consent	authorizing disclo	osure of the information	<u>1; or</u>
35.15	(5) the emer	rgency service pr	ovider who receiv	ed public safety peer cou	unseling voluntarily
35.16	testifies, in wh	ich case the peer	support counseld	or may be compelled to	testify on the same
35.17	subject.				
	G 4 [101				
35.18	Sec. 4. [181.]	97 52] CRITICA	AL INCIDENT S	TRESS MANAGEM	<u>ENI.</u>
35.19	Subdivision	n 1. Definitions .	(a) For purposes	of this section, the foll	owing terms have
35.20	the meanings g	given.			
35.21	(b) "Critica	l incident" mear	ns an event that re	sults in acute or cumula	ative psychological
35.22	stress or traum	a to an emergen	cy service provide	er. Critical incident incl	udes but is not
35.23	limited to any e	encounter which	may result in the	death of or serious injur	y to another person
35.24	such as fatal m	otor vehicle acc	idents, child abus	e investigations, death	investigations, and
35.25	large scale man	n-made or natura	al disasters.		
35.26	<u>(c) "Critica</u>	l incident stress	management serv	ices" means consultatio	on, risk assessment,
35.27	education, inte	rvention, and oth	ner crisis intervent	ion services provided b	y a critical incident
35.28	stress managen	nent team or criti	cal incident stress i	management team mem	ber to an emergency
35.29	service provide	er affected by a	critical incident.		
35.30	(d) "Critica	l incident stress	management tear	n" means a group organ	nized to provide
35.31	critical inciden	it stress manager	ment to emergenc	y service providers and	consists of critical
35.32	incident stress	management tea	m members. A cri	tical incident stress mar	nagement team may

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36.1	include members from any emergency service discipline, mental health professionals, and				
36.2	designated emergency service chaplains.				
36.3					
30.3	(e) "Critical incident stress management team member" means an individual who:				
36.4	(1) is trained to provide critical incident stress management services in accordance with				
36.5	standards that are both (i) established by a nationally recognized critical incident stress				
36.6	management organization or network, and (ii) recognized by the commissioner of public				
36.7	<u>safety;</u>				
36.8	<u>(2) was ap</u>	proved to functio	n as a critical incid	ent stress management te	am member prior
36.9	to the time critical incident stress management services are provided; and				
36.10	(3) is approved to function as a critical incident stress management team member at the				
36.11	time the critical incident stress management services are provided.				
36.12	(f) "Emer	gency service prov	vider" includes a p	eace officer, correctional	officer, probation
36.13	officer, super	vision agent, fire	fighter, rescue squ	ad member, dispatcher, h	ospital or
36.14	emergency m	nedical clinic pers	onnel, a person wl	no provides emergency m	nedical services
36.15	for a Minnes	ota licensed ambu	llance service, fore	ensic science professional	l, or other person
36.16	involved with	n public safety em	nergency services,	either paid or volunteer.	
36.17	Subd. 2. Team members; prohibition on being witness or party. A person who				
36.18	otherwise qu	alifies as a critica	l incident stress m	anagement team member	may not be part
36.19	of a critical incident stress management team providing services to an emergency service				
36.20	provider if the critical incident stress management team member is a witness to the critical				
36.21	incident for which the person is receiving services.				
36.22	Subd. 3. 1	Disclosure prohil	bited. (a) Except a	s provided in subdivision	14, a critical
36.23	incident stres	s management tea	m member or any	person who receives critic	cal incident stress
36.24	management	services shall not	be required to dis	close information to a thi	rd party that was
36.25	obtained sole	ly through the pro	ovision or receipt of	of critical incident stress	management
36.26	services.				
36.27	(b) Gover	nment data on ind	ividuals receiving c	eritical incident stress man	agement services
36.28	are classified	as private data or	n individuals, as d	efined by section 13.02, s	subdivision 12,
36.29	but may be d	isclosed as provid	led in subdivision	<u>4.</u>	
36.30	<u>Subd. 4.</u>	Exceptions. The p	prohibition establis	shed under subdivision 3	does not apply if
36.31	any of the for	llowing are true:			
36.32	(1) the crit	itical incident stre	ess management tea	am member reasonably b	elieves the
36.33	disclosure is	necessary to prev	ent harm to self by	the person in receipt of	critical incident

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37.1	stress management services or to prevent the person from harming another person, provided
37.2	the disclosure is only for the purpose of preventing the person from harming self or others
37.3	and limited to information necessary to prevent such harm;
37.4	(2) the person receiving critical incident stress management services discloses information
37.5	that is required to be reported under the mandated reporting laws, including, but not limited
37.6	to, the reporting of maltreatment of minors under section 626.556 and the reporting of
37.7	maltreatment of vulnerable adults under section 626.557, provided the disclosure is only
37.8	for the purpose of reporting maltreatment and limited to information necessary to make
37.9	such a report;
37.10	(3) the person who received critical incident stress management services provides written
37.11	consent authorizing disclosure of the information;
37.12	(4) the emergency service provider who received critical incident stress management
37.13	services is deceased and the surviving spouse or administrator of the estate of the deceased
37.14	emergency service provider gives written consent authorizing disclosure of the information;
37.15	<u>or</u>
37.16	(5) the emergency service provider who received critical incident stress management

37.17 services voluntarily testifies, in which case the critical incident stress management team
37.18 member may be compelled to testify on the same subject.

37.19 Sec. 5. Minnesota Statutes 2018, section 201.014, is amended by adding a subdivision to
37.20 read:

37.21 Subd. 2a. Felony conviction; restoration of civil right to vote. An individual convicted
37.22 of a felony has the civil right to vote restored when the individual completes any incarceration
37.23 imposed and executed by the court for the offense, or upon sentencing if no incarceration
37.24 is imposed. If the individual is later incarcerated for the same offense, the individual's civil
37.25 right to vote is lost only during the period of incarceration.

37.26 Sec. 6. Minnesota Statutes 2018, section 201.071, subdivision 1, is amended to read:

Subdivision 1. Form. Both paper and electronic voter registration applications must
contain the same information unless otherwise provided by law. A voter registration
application must contain spaces for the following required information: voter's first name,
middle name, and last name; voter's previous name, if any; voter's current address; voter's
previous address, if any; voter's date of birth; voter's municipality and county of residence;
voter's telephone number, if provided by the voter; date of registration; current and valid

Minnesota driver's license number or Minnesota state identification number, or if the voter

has no current and valid Minnesota driver's license or Minnesota state identification, the 38.2 last four digits of the voter's Social Security number; and voter's signature. The paper 38.3 registration application may include the voter's e-mail address, if provided by the voter. The 38.4 electronic voter registration application must include the voter's e-mail address. The 38.5 registration application may include the voter's interest in serving as an election judge, if 38.6 indicated by the voter. The application must also contain the following certification of voter 38.7 eligibility: 38.8 "I certify that I: 38.9 38.10 (1) will be at least 18 years old on election day; (2) am a citizen of the United States; 38.11 (3) will have resided in Minnesota for 20 days immediately preceding election day; 38.12 (4) maintain residence at the address given on the registration form; 38.13 (5) am not under court-ordered guardianship in which the court order revokes my right 38.14 to vote; 38.15 (6) have not been found by a court to be legally incompetent to vote; 38.16 (7) have the right to vote because, if I have been convicted of a felony, my felony sentence 38.17 has expired (been completed) or I have been discharged from my sentence am not currently 38.18 incarcerated for a felony offense; and 38.19

(8) have read and understand the following statement: that giving false information is a
felony punishable by not more than five years imprisonment or a fine of not more than
\$10,000, or both."

38.23 The certification must include boxes for the voter to respond to the following questions:

- 38.24 "(1) Are you a citizen of the United States?" and
- 38.25 "(2) Will you be 18 years old on or before election day?"
- 38.26 And the instruction:

38.1

^{38.27} "If you checked 'no' to either of these questions, do not complete this form."

38.28 The form of the voter registration application and the certification of voter eligibility

38.29 must be as provided in this subdivision and approved by the secretary of state. Voter

38.30 registration forms authorized by the National Voter Registration Act must also be accepted

- as valid. The federal postcard application form must also be accepted as valid if it is not
 deficient and the voter is eligible to register in Minnesota.
- An individual may use a voter registration application to apply to register to vote inMinnesota or to change information on an existing registration.

39.5 Sec. 7. [201.276] DUTIES OF SECRETARY OF STATE; INFORMATION ABOUT 39.6 VOTING RIGHTS.

- 39.7 The secretary of state shall develop accurate and complete information in a single
 39.8 publication about the voting rights of people who have been charged with or convicted of
- 39.9 a crime. This publication must be made available electronically to the state court administrator
- 39.10 for distribution to judges, court personnel, probation officers, and the commissioner of
- 39.11 corrections for distribution to corrections officials, parole and supervised release agents,
- 39.12 and the public.
- 39.13 Sec. 8. Minnesota Statutes 2019 Supplement, section 204C.10, is amended to read:

39.14 204C.10 POLLING PLACE ROSTER; VOTER SIGNATURE CERTIFICATE; 39.15 VOTER RECEIPT.

- 39.16 (a) An individual seeking to vote shall sign a polling place roster or voter signature39.17 certificate which states that the individual:
- 39.18 (1) is at least 18 years of age;
- 39.19 (2) is a citizen of the United States;
- 39.20 (3) has resided in Minnesota for 20 days immediately preceding the election;
- 39.21 (4) maintains residence at the address shown;
- 39.22 (5) is not under a guardianship in which the court order revokes the individual's right to
 39.23 vote;
- 39.24 (6) has not been found by a court of law to be legally incompetent to vote or;
- 39.25 (7) has the right to vote because, if the individual was convicted of a felony, the felony
- 39.26 sentence has expired or been completed or the individual has been discharged from the
- 39.27 sentence, completed the term of incarceration, if any, for the felony offense;
- 39.28 (8) is registered; and
- 39.29 (9) has not already voted in the election.

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40.1 The roster must also state: "I understand that deliberately providing false information
40.2 is a felony punishable by not more than five years imprisonment and a fine of not more than
40.3 \$10,000, or both."

40.4 (b) At the presidential nomination primary, the polling place roster must also state: "I
40.5 am in general agreement with the principles of the party for whose candidate I intend to
40.6 vote." This statement must appear separately from the statements required in paragraph (a).
40.7 The felony penalty provided for in paragraph (a) does not apply to this paragraph.

40.8 (c) A judge may, before the applicant signs the roster or voter signature certificate,
40.9 confirm the applicant's name, address, and date of birth.

40.10 (d) After the applicant signs the roster or voter signature certificate, the judge shall give
40.11 the applicant a voter's receipt. The voter shall deliver the voter's receipt to the judge in
40.12 charge of ballots as proof of the voter's right to vote, and thereupon the judge shall hand to
40.13 the voter the ballot. The voters' receipts must be maintained during the time for notice of
40.14 filing an election contest.

40.15 (e) Whenever a challenged status appears on the polling place roster, an election judge
40.16 must ensure that the challenge is concealed or hidden from the view of any voter other than
40.17 the voter whose status is challenged.

40.18 Sec. 9. [243.205] NOTICE OF RESTORATION OF RIGHT TO VOTE.

40.19 Subdivision 1. Correctional facilities; designation of official. The chief executive

40.20 officer of each state and local correctional facility shall designate an official within the

40.21 <u>facility to provide the notice and application required under this section to persons to whom</u>

40.22 <u>the civil right to vote is restored by reason of the persons' release from actual incarceration.</u>

- 40.23 The official shall maintain an adequate supply of voter registration applications and
- 40.24 <u>informational materials for this purpose.</u>
- 40.25 <u>Subd. 2.</u> Notice requirement. A notice of restoration of the civil right to vote and a
 40.26 voter registration application must be provided as follows:
- 40.27 (1) the chief executive officer of each state and local correctional facility shall provide
- 40.28 the notice and application to a person being released from the facility following incarceration
- 40.29 for a felony-level offense; and
- 40.30 (2) a probation officer or supervised release agent shall provide the notice and application
 40.31 to all individuals under correctional supervision for a felony-level offense.

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41.1	Subd 3 For	rm of notice . The	e notice required	by subdivision 2 must appe	ear substantially
41.2	as follows:		e notice required	by subdivision 2 must appr	
41.3	<u>"NC</u>	DTICE OF RES	TORATION O	F YOUR RIGHT TO VO	TE.
41.4	Your receipt	t of this notice to	day means that y	our right to vote in Minne	sota has been
41.5	restored. Before	e you can vote or	n election day, yo	u still need to register to v	ote. To register,
41.6	you may comple	ete a voter registr	ation application	and return it to the Office of	of the Minnesota
41.7	Secretary of Sta	ate. You may also	register to vote	in your polling place on el	ection day. You
41.8	will not be pern	nitted to cast a ba	allot until you reg	gister to vote. The first tim	e you appear at
41.9	your polling pla	ace to cast a ballo	ot, you may be re	equired to provide proof of	your current
41.10	residence."				
41.11	<u>Subd. 4.</u> Fa	ilure to provide	notice. <u>A failure</u>	to provide proper notice a	as required by
41.12	this section doe	es not prevent the	restoration of th	e person's civil right to vo	te.
41.13	Sec. 10. [299]	A.018] OFFICE	R-INVOLVED	DEATH REVIEW BOA	<u>RD.</u>
41.14	Subdivision	1. Definitions. ((a) The following	g terms have the meanings	provided.
41.15	<u>(b) "Board"</u>	means the Office	er-Involved Deat	h Review Board.	
41.16	<u>(c) "Commi</u>	ssioner" means t	he commissioner	of public safety.	
41.17	<u>(d)</u> "Law en	forcement agenc	y" has the meani	ng given in section 626.84	, subdivision 1,
41.18	paragraph (f).				
41.19	(e) "Officer-	involved death" r	neans the death o	f a person that results from	a peace officer's
41.20	use of force wh	ile the officer is o	on duty or off dut	y but performing activities	s that are within
41.21	the scope of the	e officer's law ent	forcement duties	<u>.</u>	
41.22	<u>(f)</u> "Peace o	fficer" has the m	eaning given in s	section 626.84, subdivision	n 1, paragraph
41.23	<u>(c).</u>				
41.24	Subd. 2. Est	tablishment; me	mbership; offic	e support. (a) The Officer-	Involved Death
41.25	Review Board	is established in t	the Department of	of Public Safety. The board	l consists of the
41.26	following mem	bers:			
41.27	(1) the supe	rintendent of the	Bureau of Crimi	nal Apprehension;	
					h 41. a. a a
41.28	<u> </u>			nd Training Board selected	by the executive
41.29	uncetor of the l	Peace Officer Sta	inuarus and Traff	inig Doalu,	
41.30	(3) a represe	entative of the Ot	ffice of Violence	Prevention in the Departm	nent of Health;
41.31	(4) the com	missioner of the	Department of H	uman Rights or a designed	<u>.</u>

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42.1	(5) the co	ommissioner of co	rrections or a desi	gnee; and			
42.2	(6) six persons selected by the commissioner that must include:						
42.3	<u>(i) a mec</u>	lical examiner or c	oroner;				
42.4	<u>(ii) a use</u>	of force expert;					
42.5	(iii) a civ	vil rights expert;					
42.6			rtise in officer-inv	olved death reviews;			
42.7		•		ounty metropolitan area;	and		
42.8	<u> </u>	•		he seven-county metropo			
42.0	<u> </u>	•		<u> </u>			
42.9	<u> </u>			of public safety under par			
42.10	<u></u>) and (vi), serve a	two-year term, and	d may be reappointed for	r one additional		
42.11	term.						
42.12	<u>(c)</u> The c	commissioner must	t convene the boar	d no later than Novembe	er 1, 2020, and		
42.13	provide mee	ting space and adr	ninistrative assista	nce necessary for the bo	ard to conduct its		
42.14	work, incluc	ling documentation	n of meetings and	review findings.			
42.15	Subd. 3.	<u>Review teams. (a)</u>	The board shall ap	point a review team from	n among the board		
42.16	members to	collect, review, an	d analyze data rela	ated to each officer-invol	lved death that		
42.17	occurs in the	e state. The board i	may also invite oth	her relevant persons to pa	articipate as full		
42.18	members of	a review team as ne	eded. Review team	n membership should rep	resent the cultural		
42.19	and racial di	versity of the com	munity where the	death occurred, to the ex	ttent possible. A		
42.20	member ma	y not participate in	a review if the m	ember is a current or for	mer employee of		
42.21	the agency t	hat is the subject o	f the team's review	<u>V.</u>			
42.22	<u>(b) In de</u>	termining the caus	e of death, the rev	iew team shall consider	death certificates		
42.23	and other da	ta relevant to deter	rmining cause of c	leath, including investiga	ative reports and		
42.24	medical reco	ords. The review te	eam may also anal	yze additional available	information		
42.25	concerning 1	the decedent.					
42.26	<u>(c)</u> As pa	art of the review te	am's investigation	of a peace officer involv	ved in an		
42.27	officer-invo	lved death, the tear	m should review:				
42.28	<u>(1) the p</u>	eace officer's com	olete employment	and training records;			
42.29	(2) the p	olicies and standar	d operating procee	lures of the agency that e	mploys the peace		
42.30	officer;						
42.31	<u>(3)</u> appli	cable collective ba	rgaining agreemen	nts; and			

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43.1	(4) other p	ertinent informati	on concerning th	e peace officer and the ager	ncy that employs
43.2	the peace offi				iej inat empre je
	L			1 41 6 11	<i>(</i> 11'
43.3				n has access to the followi	
43.4	uata, as define		2, SUDUIVISIOII 88	, relating to an officer-invo	Jived death.
43.5	<u>(1) inactiv</u>	e law enforcemer	nt investigative d	ata under section 13.82;	
43.6	(2) autops	y records and cor	oner or medical o	examiner investigative data	a under section
43.7	13.83;				
43.8	(3) hospita	l, public health, or	r other medical re	cords of the decedent unde	r section 13.384;
43.9	and				
43.10	(4) records	s under section 13	.46, created by sc	cial service agencies that p	rovided services
43.11	to the deceder				
43.12	(b) Access	s to medical recor	ds under this par	agraph also includes record	ds governed by
43.13		291 to 144.298.			
			compations and s	latantian data as maxidad	in agation 12.95
43.14	<u>(c) The bo</u>	ard has access to	corrections and c	letention data as provided	<u>n section 15.85.</u>
43.15				he chief law enforcement of	
43.16				death must notify the com	
43.17	30 days of the	death. The comn	nissioner shall for	rward a copy of the filing t	o the board. The
43.18	notification sl	nall contain inform	nation concernin	g the reason for and circur	nstances
43.19	surrounding t	he death.			
43.20	(b) The lay	w enforcement ag	ency that employ	ys a peace officer who was	involved in an
43.21	officer-involv	red death must coo	operate fully with	the board and a review tea	am appointed by
43.22	the board. The	e chief law enforc	ement officer of	the agency that employs a	n officer under
43.23	investigation	by a review team	must provide wr	itten answers to questions	posed by the
43.24	review team of	or the board.			
43.25	<u>Subd. 6.</u>	Compel production	on of records; su	Ibpoena. As part of any re	view, the board
43.26	may compel th	he production of c	other records by a	pplying to the district cour	t for a subpoena,
43.27	which will be	effective through	out the state acc	ording to the Rules of Civi	1 Procedure.
43.28	Subd. 7. C)fficer-involved (death reviews ar	nd recommendations. (a)	The board must
43.29	conduct an in	itial review of eac	ch officer-involve	ed death within 90 days of	the final
43.30	adjudication o	f the event to dete	rmine any immed	iate action, appropriate loca	al representation,
43.31	and timeline.	The board must s	ubmit a publicly	available summary of the	incident and the
43.32	board's respon	nse plan.			

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44.1	<u>(b) The b</u>	ooard must identif	y and analyze the r	oot causes of the inciden	<u>t.</u>
44.2	<u>(c)</u> The f	ull review must be	e completed within	six months of the final ac	ljudication of the
44.3	event and th	e report must be f	iled with the comm	issioner and agency that	employed the
44.4	peace office	r involved in the e	event within 60 day	s of completion of the re	view.
44.5	<u>(d) The b</u>	oard shall make re	commendations to	the commissioner for cha	nges in statewide
44.6	training of p	eace officers. Foll	lowing the analysis	, the board must prepare	a report that
44.7	recommends	policy and system	m changes to reduc	e and prevent future inci	dents across
44.8	jurisdictions	, agencies, and sy	stems.		
44.9	<u>(e)</u> The c	ommissioner mus	st post the report on	the Department of Publi	ic Safety's public
44.10	website. The	posted report mu	st comply with chap	oter 13 and any data that	is not public data
44.11	must be reda	icted.			
44.12	<u>Subd. 8.</u>	Confidentiality;	data privacy. (a) N	Meetings of the board are	not subject to
44.13	chapter 13D	. A person attendi	ng a board meeting	g may not disclose what t	ranspired at the
44.14	meeting, exc	ept to carry out the	ne purposes of the r	eview or as otherwise pr	ovided in this
44.15	subdivision.				
44.16	<u>(b) The b</u>	ooard may disclose	e the names of the o	decedents in the cases it	reviews.
44.17	(c) Proce	edings and record	s of the board are co	nfidential data as defined	in section 13.02,
44.18	subdivision	3, or protected no	npublic data as def	ined in section 13.02, sul	odivision 13,
44.19	regardless of	f their classification	on in the hands of the	he person who provided	the data, and are
44.20	not subject t	o discovery or intr	roduction into evide	ence in a civil or crimina	l action against a
44.21	professional	, the state, or a cor	unty agency, arising	g out of the matters the te	am is reviewing.
44.22	Information,	documents, and re	ecords otherwise av	ailable from other source	s are not immune
44.23	from discove	ery or use in a civil	l or criminal action	solely because they were	presented during
44.24	proceedings	of the board.			
44.25	<u>(d) This s</u>	subdivision does n	ot limit a person wl	no presented information	before the board
44.26	or who is a m	ember of the pane	el from testifying ab	out matters within the per	son's knowledge.
44.27	However, in	a civil or criminal	proceeding, a perso	n may not be questioned a	about the person's
44.28	good faith p	resentation of info	ormation to the boar	rd or opinions formed by	the person as a
44.29	result of the	board meetings.			
44.30	<u>(e)</u> In add	dition to the requi	rements of section	13.05, subdivision 5, the	board must
44.31	establish wr	itten procedures to	o ensure individuals	s have access to not publ	ic data only if
44.32	authorized in	n writing by the b	oard. The ability of	authorized individuals t	o enter, update,
44.33	or access no	t public data must	be limited through	the use of role-based ac	cess that

corresponds to the official duties or training level of the individual and the statutory 45.1 authorization that grants access for that purpose. All queries and responses, and all actions 45.2 45.3 in which data are entered, updated, accessed, shared, or disseminated, must be recorded in a data audit trail. Data contained in the audit trail are public, to the extent that the data are 45.4 not otherwise classified by law. 45.5 Subd. 9. External advice. The board shall identify an external impartial entity to facilitate 45.6 reviews and establish the review process. 45.7 Subd. 10. Reports to the legislature. By June 15 of each year, the board must report 45.8 to the chairs and ranking minority members of the house of representatives and senate 45.9 45.10 committees and divisions with jurisdiction over public safety on: (1) the number of reviews performed under this section in the last year; 45.11 45.12 (2) aggregate data on reviews performed; (3) the number of reviews that included a recommendation that the law enforcement 45.13 agency under review implement a corrective action plan; 45.14 (4) a description of any recommendations made to the commissioner for statewide 45.15 training of peace officers; and 45.16 (5) recommendations for legislative action. 45.17 Sec. 11. [299A.625] COMMUNITY-LED PUBLIC SAFETY COORDINATOR. 45.18 Subdivision 1. Community-led public safety coordinator established. The 45.19 commissioner of public safety shall appoint a statewide community-led public safety 45.20 coordinator in the Office of Justice Programs who shall serve in the unclassified service. 45.21 Subd. 2. Duties. The office shall: 45.22 (1) promote and monitor alternatives to traditional policing models; 45.23 (2) identify effective forms of community-led intervention to promote public safety; 45.24 45.25 (3) strengthen connections between community members and local law enforcement agencies; 45.26 (4) encourage the use of restorative justice programs including but not limited to 45.27 45.28 sentencing circles; and (5) administer grants to promote community-based crisis intervention and promote 45.29 community healing. 45.30

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46.1 **EFFECTIVE DATE.** This section is effective July 1, 2020.

46.2 Sec. 12. Minnesota Statutes 2018, section 609.165, subdivision 1, is amended to read:

46.3 Subdivision 1. **Restoration.** When a person has been deprived of civil rights by reason 46.4 of conviction of a crime and is thereafter discharged, such discharge shall restore the person 46.5 to all civil rights and to full citizenship, with full right to vote and hold office, the same as 46.6 if such conviction had not taken place, and the order of discharge shall so provide.

46.7 Sec. 13. [626.5534] USE OF FORCE REPORTING.

Subdivision 1. Report required. A chief law enforcement officer must provide the 46.8 information requested by the Federal Bureau of Investigation about each incident of law 46.9 enforcement use of force resulting in serious bodily injury or death, as those terms are 46.10 defined in the Federal Bureau of Investigation's reporting requirements, to the superintendent 46.11 of the Bureau of Criminal Apprehension. The superintendent shall adopt a reporting form 46.12 for use by law enforcement agencies in making the report required under this section. The 46.13 report must include for each incident all of the information requested by the Federal Bureau 46.14 of Investigation. 46.15

46.16 <u>Subd. 2.</u> Use of information collected. A chief law enforcement officer must file the
46.17 report under subdivision 1 once a month in the form required by the superintendent. The
46.18 superintendent must summarize and analyze the information received and submit an annual
46.19 written report to the chairs and ranking minority members of the house of representatives
46.20 and senate committees with jurisdiction over public safety. The superintendent shall submit
46.21 the information to the Federal Bureau of Investigation.

46.22 Sec. 14. Minnesota Statutes 2018, section 626.8469, is amended to read:

46.23 626.8469 TRAINING IN CRISIS RESPONSE, CONFLICT MANAGEMENT, 46.24 AND CULTURAL DIVERSITY.

Subdivision 1. In-service training required. Beginning July 1, 2018, the chief law 46.25 enforcement officer of every state and local law enforcement agency shall provide in-service 46.26 training in crisis intervention and mental illness crises; conflict management and mediation; 46.27 and recognizing and valuing community diversity and cultural differences to include implicit 46.28 bias training to every peace officer and part-time peace officer employed by the agency. 46.29 The training shall comply with learning objectives developed and approved by the board 46.30 and shall meet board requirements for board-approved continuing education credit. Crisis 46.31 intervention and mental illness crisis training shall meet the standards in subdivision 1a. 46.32

47.1	The training shall consist of at least 16 continuing education credits with a minimum of six
47.2	hours for crisis intervention and mental illness crisis training within an officer's three-year
47.3	licensing cycle. Each peace officer with a license renewal date after June 30, 2018, is not
47.4	required to complete this training until the officer's next full three-year licensing cycle.
47.5	Subd. 1a. Crisis intervention and mental illness crisis training. (a) The board, in
47.6	consultation with the commissioner of human services and mental health stakeholders, shall
47.7	create a list of approved entities and training courses to instruct peace officers in techniques
47.8	for responding to a mental illness crisis. A course must include scenario-based instruction
47.9	and cover most of the following issues:
47.10	(1) techniques for relating to individuals with mental illnesses and the individuals'
47.11	families;
47.12	(2) techniques for crisis de-escalation;
47.13	(3) techniques for relating to diverse communities and education on mental illness
47.14	diversity;
47.15	(4) mental illnesses and the criminal justice system;
47.16	(5) community resources and supports for individuals experiencing a mental illness crisis
47.17	and for the individuals' families;
47.18	(6) psychotropic medications and the medications' side effects;
47.19	(7) co-occurring mental illnesses and substance use disorders;
47.20	(8) suicide prevention; and
47.21	(9) mental illnesses and disorders and the symptoms.
47.22	(b) A course must also include training on children and families of individuals with
47.23	mental illnesses to enable officers to respond appropriately to others who are present during
47.24	a mental illness crisis. The board shall update the list of approved entities and training
47.25	courses periodically as it considers appropriate.
47.26	Subd. 2. Record keeping required. The head of every local and state law enforcement
47.27	agency shall maintain written records of the agency's compliance with the requirements of
47.28	subdivision 1. subdivisions 1 and 1a including, at a minimum:

- 47.29 (1) documentation of the training provider;
- 47.30 (2) documentation of the content of the training provided;

- 48.1 (3) documentation that crisis intervention and mental illness crisis training included
- 48.2 scenario-based instruction in compliance with the standards described in subdivision 1a;

48.3 (4) compiled evaluations; and

48.4 (5) explanation of expenditure of funds.

- 48.5 The documentation is subject to periodic review by the board, and shall be made available
- 48.6 submitted to the board at its request. The board shall include in the compliance reviews
- 48.7 required in section 626.8459 an evaluation of the effectiveness of in-service crisis intervention
- 48.8 and mental illness crisis training in reducing officer use of force and diverting people
- 48.9 <u>experiencing a mental illness crisis from arrest.</u>
- 48.10 Subd. 3. Licensing sanctions; injunctive relief. The board may impose licensing
- 48.11 sanctions and seek injunctive relief under section 214.11 for failure to comply with the48.12 requirements of this section.

48.13 Sec. 15. [626.8474] AUTISM TRAINING.

- 48.14 Subdivision 1. Learning objectives required. (a) By January 1, 2021, the board shall
- 48.15 prepare learning objectives for preservice and in-service training on ensuring safer
- 48.16 interactions between peace officers and persons with autism. At a minimum, the objectives
- 48.17 <u>must address the following:</u>
- 48.18 (1) autism overview and behavioral understanding;
- 48.19 (2) best practices for interventions and de-escalation strategies;
- 48.20 (3) prevention and crisis reduction models; and
- 48.21 (4) objective review of tools and technology available.
- (b) In developing the learning objectives, the board shall consult with, at a minimum:
- 48.23 (1) individuals with autism;
- 48.24 (2) family members of individuals with autism;
- 48.25 (3) autism experts; and
- 48.26 <u>(4) peace officers.</u>
- 48.27 <u>Subd. 2.</u> Preservice training required. (a) The learning objectives developed pursuant
- 48.28 to subdivision 1 must be included in the required curriculum of professional peace officer
- 48.29 educational programs.

49.1 (b) A person is not eligible to take the peace officer licensing examination after July 1, 49.2 2021, unless the individual has received the training described in paragraph (a).

- 49.3 <u>Subd. 3.</u> In-service training required. Beginning July 1, 2021, the chief law enforcement
 49.4 officer of every state and local law enforcement agency shall provide in-service autism
- 49.5 <u>training to every peace officer and part-time peace officer employed by the agency. The</u>
- 49.6 training must comply with the learning objectives developed and approved by the board
- 49.7 and must meet board requirements for board-approved continuing education credit. The
- 49.8 training must consist of at least four continuing education credits within an officer's three-year
- 49.9 licensing cycle. Each peace officer with a license renewal date after June 30, 2021, is not
- 49.10 required to complete this training until the officer's next full three-year licensing cycle.
- 49.11 Subd. 4. Record keeping required. The head of every local and state law enforcement
- 49.12 agency shall maintain written records of the agency's compliance with the requirements of
- 49.13 subdivision 3. The documentation is subject to periodic review by the board, and must be
- 49.14 <u>made available to the board at its request.</u>

49.15 <u>Subd. 5.</u> Licensing sanctions; injunctive relief. The board may impose licensing 49.16 sanctions and seek injunctive relief under section 214.11 for failure to comply with the 49.17 requirements of this section.

49.18 Sec. 16. <u>APPROPRIATION; PEACE OFFICER CRISIS INTERVENTION AND</u> 49.19 MENTAL ILLNESS CRISIS TRAINING.

- 49.20 \$145,000 in fiscal year 2021 is appropriated from the general fund to the Peace Officer
- 49.21 Standards and Training (POST) Board to reimburse law enforcement agency crisis
- 49.22 intervention and mental illness crisis training expenses for training that is provided by
- 49.23 approved entities according to Minnesota Statutes, section 626.8469, subdivision 1a.
- 49.24 \$137,000 is added to the board's base.

49.25 Sec. 17. <u>APPROPRIATION; POLICE AND MENTAL HEALTH CRISIS TEAM</u> 49.26 COLLABORATION.

49.27 \$14,000 in fiscal year 2021 is appropriated from the general fund to the Peace Officer
49.28 Standards and Training (POST) Board to administer a pilot project to create collaborations
49.29 between county mobile crisis mental health services described in Minnesota Statutes, section
49.30 245.469, and municipal law enforcement agencies. This appropriation is onetime. The
49.31 appropriation shall be used to purchase tablets and video conferencing telehealth services
49.32 to allow peace officers to connect quickly with members of the mobile crisis mental health
49.33 team to assist individuals in crisis. No later than September 1, 2021, law enforcement

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50.1	agencies awar	ded grants shall p	rovide a written rei	port to the board describin	g the expenditure
50.2				project in diverting peopl	
50.3	mental illness	crisis from arres	t. The board shall	submit a written report c	ompiling the law
50.4	enforcement a	gency reports an	d evaluating the p	rogram to the chairs and	ranking minority
50.5	members of th	e house of repres	entatives and senat	te committees with jurisdi	iction over public
50.6	safety by Janu	ary 1, 2022.			
50.7	Sec. 18. <u>AP</u>	PROPRIATION	<u>.</u>		
50.8	<u>\$8,000 is a</u>	ppropriated from	n the general fund	to the Bureau of Crimina	al Apprehension
50.9	for the fiscal y	vear ending June	30, 2021, to imple	ement autism training.	
50.10	S 10 CO				
50.10	Sec. 19. <u>CO</u>	MINIUNIIY-LE	CD PUBLIC SAF	ETY GRANTS.	
50.11	Subdivisio	n 1. Appropria t	tion. \$15,000,000	in fiscal year 2021 is app	ropriated from
50.12	the general fur	nd to the commis	ssioner of public s	afety to promote commu	nity-led public
50.13	safety.				
50.14	<u>Subd. 2.</u> C	ommunity-led j	oublic safety coor	dinator. Of the amount a	appropriated in
50.15	subdivision 1,	\$100,000 is for	one community-le	d public safety coordinat	or position at the
50.16	Department of	f Public Safety.			
50.17	<u>Subd. 3.</u>	rants to promot	te community-bas	sed responses to crises. ((a) Of the amount
50.18	appropriated i	n subdivision 1,	\$7,450,000 is for	grants to promote mental	health
50.19	crisis-response	e teams as provid	led in this subdivi	sion.	
50.20	<u>(b)</u> The co	mmunity-led put	olic safety coordin	ator shall award grants to	o local units of
50.21	government or	r tribal governme	ents that form a pa	rtnership with communit	y-based
50.22	organizations	to support, deve	lop, or establish in	dependent crisis-respons	e teams to
50.23	de-escalate vo	latile situations; r	respond to situation	s involving a mental heal	th crisis; promote
50.24	community-ba	ased efforts desig	ned to enhance co	mmunity safety and well	ness; and support
50.25	community-ba	ased strategies to	interrupt, interver	ne in, or respond to viole	nce.
50.26	<u>Subd. 4.</u> G	rants to promo	te community hea	aling. (a) Of the amount a	appropriated in
50.27	subdivision 1,	\$7,450,000 is fo	r grants to promote	e healing support in black	, indigenous, and
50.28	people of colo	or communities in	n Minnesota.		
50.29	(b) The cor	nmunity-led pub	lic safety coordina	tor shall award grants to c	community-based
50.30	organizations	that provide prog	rams and direct int	ervention to promote wel	lness and healing
50.31	justice. In awa	rding grants, the	coordinator may c	ollaborate with organizat	tions that provide

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51.1	supportive pr	rofessional commu	inity and mutual ai	id networks for wellness ar	nd healing justice		
51.2	practitioners. Grants are available for:						
51.3	(1) progr	ammatic and com	munity care suppo	ort for wellness and healin	ng justice		
51.4	practitioners	·					
51.5	(2) the es	stablishment and e	xpansion of comr	nunity organizations that j	provide wellness		
51.6	and healing j	justice services;					
51.7	(3) placin	ng wellness and he	aling justice pract	itioners in organizations th	nat provide direct		
51.8	service to bla	ack, indigenous, a	nd people of color	r communities in Minnesc	<u>ota;</u>		
51.9	<u>(4) provi</u>	ding healing circle	es;				
51.10	(5) establ	lishing and expand	ling Community (Coach Certification progra	ams to train		
51.11	community l	nealers and establi	sh a long-term str	ategy to build the infrastru	ucture for		
51.12	community l	healers to be availa	able during times	of tragedy; and			
51.13	(6) restor	ative justice progr	ams including bu	t not limited to sentencing	g circles.		
51.14	Subd. 5.	Report. (a) On or	before January 1:	5 of each year, the commu	inity-led public		
51.15	safety coord	inator shall submit	t a report to the ch	airs and ranking minority	members of the		
51.16	legislative co	ommittees and div	isions with jurisd	iction over public safety the	hat includes:		
51.17	<u>(1) the nu</u>	umber of grants iss	sued under subdiv	rision 3;			
51.18	(2) the nu	umber of grants iss	sued under subdiv	<u>ision 4;</u>			
51.19	(3) the ar	nount of funding a	awarded for each	project;			
51.20	<u>(4)</u> a desc	cription of the prog	grams and service	s funded;			
51.21	(5) plans	for the long-term	sustainability of t	he projects; and			
51.22	<u>(6) data c</u>	on outcomes for th	e programs and se	ervices funded.			
51.23	(b) Grant	ees must provide i	nformation and d	ata requested by the coord	inator to support		
51.24	the developm	nent of this report.	<u>.</u>				
51.25	EFFECT	FIVE DATE. This	s section is effecti	ve July 1, 2020.			
51.26	Sec. 20. <u>R</u>	EPEALER.					

51.27 Minnesota Statutes 2018, section 181.973, is repealed.

APPENDIX Repealed Minnesota Statutes: 20-8943

181.973 PUBLIC SAFETY PEER COUNSELING AND DEBRIEFING.

A person engaged in a public safety peer counseling or a public safety peer debriefing shall not, without the permission of the person being debriefed or counseled, be allowed to disclose any information or opinion which the peer group member or peer counselor has acquired during the process. However, this does not prohibit a peer counselor from disclosing information the peer counselor reasonably believes indicates that the person may be a danger to self or others, if the information is used only for the purpose of eliminating the danger to the person or others. Any information or opinion disclosed in violation of this paragraph is not admissible as evidence in any personnel or occupational licensing matter involving the person being debriefed or counseled.

For purposes of this section, "public safety peer counseling or debriefing" means a group process oriented debriefing session, or one-to-one contact with a peer counselor, held for peace officers, firefighters, medical emergency persons, dispatchers, or other persons involved with public safety emergency services, that is established by any agency providing public safety emergency services and is designed to help a person who has suffered an occupation-related trauma, illness, or stress begin the process of healing and effectively dealing with the person's problems or the use of the peer counselor for direction with referrals to better service these occupation-related issues. A "peer counselor" means someone so designated by that agency.