### **2023 -- S 1060 SUBSTITUTE A**

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## STATE OF RHODE ISLAND

#### IN GENERAL ASSEMBLY

#### **JANUARY SESSION, A.D. 2023**

#### AN ACT

## RELATING TO STATE AFFAIRS AND GOVERNMENT -- LAW ENFORCEMENT OFFICERS' BILL OF RIGHTS

Introduced By: Senator Dominick J. Ruggerio

Date Introduced: May 19, 2023

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Sections 42-28.6-1, 42-28.6-2, 42-28.6-4, 42-28.6-5, 42-28.6-6, 42-28.6-11, 2 42-28.6-13 and 42-28.6-15 of the General Laws in Chapter 42-28.6 entitled "Law Enforcement 3 Officers' Bill of Rights" are hereby amended to read as follows: 4 42-28.6-1. Definitions — Payment of legal fees. 5 As used in this chapter, the following words have the meanings indicated: 6 (1) "Course of training in police discipline" means a course or courses of instruction 7 approved by the commission on standards and training ("commission") which shall be taught by 8 instructors approved by the commission regarding the provisions of chapter 28.6 of this title and 9 the applicable procedure, evidence and rules that apply to police discipline as provided pursuant to 10 § 42-28.6-1.3. (1)(2) "Law enforcement officer" means any permanently employed city or town police 11 12 officer, state police officer, permanent law enforcement officer of the department of environmental 13 management, or those employees of the airport corporation of Rhode Island who have been granted 14 the authority to arrest by the director of said corporation. However this shall not include the chief 15 of police and/or the highest ranking sworn officer of any of the departments including the director 16 and deputy director of the airport corporation of Rhode Island.

(2)(3)(i) "Hearing committee" means a committee acting as a deliberative body which is

authorized to hold a hearing on a complaint against a law enforcement officer and which consists

| 1  | of three (3) five (5) members: one member appointed by the chief justice of the supreme court who              |
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| 2  | shall be a retired justice or judge of the supreme, superior or district court; one member who shall           |
| 3  | be the executive director of the Nonviolence Institute, a domestic nonprofit corporation; and three            |
| 4  | (3) active or retired qualified law enforcement officers employed by the state police or a municipal           |
| 5  | law enforcement agency from within the state of Rhode Island, other than chiefs of police, who                 |
| 6  | have had no part in the investigation or interrogation of the law enforcement officer. The committee           |
| 7  | shall be composed of three (3) members; one member selected by the chief or the highest ranking                |
| 8  | officer of the law enforcement agency, one member selected by the aggrieved law enforcement                    |
| 9  | officer and the third member shall be selected by the other two (2) members. In the event that the             |
| 10 | other two (2) members are unable to agree within five (5) days, then either member will make                   |
| 11 | application to the presiding justice of the superior court and the presiding justice shall appoint the         |
| 12 | third member who shall be an active law enforcement officer who shall be selected at random by                 |
| 13 | the director of the department of public safety from the certified officer pool established pursuant           |
| 14 | to § 42-28.6-1.1. If the accused law enforcement officer is a member of the state police, then the             |
| 15 | chief justice of the supreme court shall randomly select the three (3) qualified active law                    |
| 16 | enforcement members from the certified officer pool. No law enforcement officer shall be selected              |
| 17 | that is employed by the same law enforcement agency that employs the accused law enforcement                   |
| 18 | officer or who is employed by the charging law enforcement agency. The retired justice or judge                |
| 19 | appointed by the chief justice of the supreme court shall serve as chairperson of the hearing                  |
| 20 | committee. Upon written application by a majority of the hearing committee, the presiding justice              |
| 21 | <u>chairperson</u> , in his or her discretion, may also appoint legal counsel to assist the hearing committee. |
| 22 | (ii) The law enforcement agency and the accused law enforcement officer under                                  |
| 23 | investigation shall each be responsible to pay fifty percent (50%) of the legal fee of the appointed           |
| 24 | legal counsel for the hearing committee; provided, however, that on motion made by either party,               |
| 25 | the presiding justice shall have the authority to make a different disposition as to what each party           |
| 26 | is required to pay toward the appointed legal counsel's legal fee.   |
| 27 | (3)(4) "Hearing" means any meeting in the course of an investigatory proceeding, other                         |
| 28 | than an interrogation at which no testimony is taken under oath, conducted by a hearing committee              |
| 29 | for the purpose of taking or adducing testimony or receiving evidence.   |
| 30 | (5) "Qualified law enforcement officer" means an active sworn law enforcement officer                          |
| 31 | who meets the following criteria:  |
| 32 | (i) Has a minimum of five (5) years active service as a law enforcement officer with a law                     |
| 33 | enforcement agency within the state;   |
| 34 | (ii) Has successfully completed a course(s) of training in police discipline pursuant to this                  |

| 1  | enapter and has manned a current certification of completed training, and                             |
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| 2  | (iii) Has not achieved the rank of chief, colonel, deputy chief, lieutenant colonel or major.         |
| 3  | 42-28.6-2. Conduct of investigation.  |
| 4  | (a) Whenever a law enforcement officer is under investigation or subjected to interrogation           |
| 5  | by a law enforcement agency, for a non-criminal matter which could lead to disciplinary action        |
| 6  | demotion, or dismissal, the investigation or interrogation shall be conducted under the following     |
| 7  | conditions:   |
| 8  | (1) The interrogation shall be conducted at a reasonable hour, preferably at a time when              |
| 9  | the law enforcement officer is on duty.   |
| 10 | (2) The interrogation shall take place at an office within the department previously                  |
| 11 | designated for that purpose by the chief of police.   |
| 12 | (3) The <u>accused</u> law enforcement officer under interrogation shall be informed of the name      |
| 13 | rank, and command of the officer in charge of the investigation, the interrogating officer, and all   |
| 14 | persons present during the interrogation. All questions directed to the officer under interrogation   |
| 15 | shall be asked by and through one interrogator.   |
| 16 | (4) No complaint against a law enforcement officer shall be brought before a hearing                  |
| 17 | committee unless the complaint be duly sworn to before an official authorized to administer oaths     |
| 18 | (5) The <u>accused</u> law enforcement officer under investigation shall, prior to any                |
| 19 | interrogating interrogation, be informed in writing of the nature of the complaint and of the names   |
| 20 | of all complainants.  |
| 21 | (6) Interrogating Interrogation sessions shall be for reasonable periods and shall be timed           |
| 22 | to allow for such personal necessities and rest periods as are reasonably necessary.                  |
| 23 | (7) Any law enforcement officer under interrogation shall not be threatened with transfer             |
| 24 | dismissal, or disciplinary action.  |
| 25 | (8) If any law enforcement officer under interrogation is under arrest, or is likely to be            |
| 26 | placed under arrest as a result of the interrogation, he or she they shall be completely informed of  |
| 27 | all his or her their rights prior to the commencement of the interrogation.                           |
| 28 | (9) At the request of any law enforcement officer under interrogation, he or she they shall           |
| 29 | have the right to be represented by counsel of his or her their choice who shall be present at all    |
| 30 | times during the interrogation. The interrogation shall be suspended for a reasonable time, not       |
| 31 | exceeding seven (7) days, until representation can be obtained.                                       |
| 32 | (10) No statute shall abridge nor shall any law enforcement agency adopt any regulation               |
| 33 | which prohibits the right of a an accused law enforcement officer to bring suit arising out of his or |
| 34 | her duties as a law enforcement officer   |

| 1  | (11) No law enforcement agency shall insert any adverse material into any file of the officer               |
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| 2  | unless the officer has an opportunity to review and receive a copy of the material in writing, unless       |
| 3  | the officer waives these rights in writing.   |
| 4  | (12) No public statement shall be made prior to a decision being rendered by the hearing                    |
| 5  | committee and no public statement shall be made if the officer is found innocent unless the officer         |
| 6  | requests a public statement; provided, however, that this subdivision shall not apply if the officer        |
| 7  | makes a public statement. The foregoing shall not preclude a law enforcement agency, in a criminal          |
| 8  | matter, from releasing information pertaining to criminal charges which have been filed against a           |
| 9  | law enforcement officer, the officer's status of employment and the identity of any administrative          |
| 10 | charges brought against said officer as a result of said criminal charges.                                  |
| 11 | (13)(12) No law enforcement officer shall be compelled to speak or testify before, or be                    |
| 12 | questioned by, any non-governmental agency.   |
| 13 | (b) Nothing in this chapter shall be construed as prohibiting a chief, or designee from                     |
| 14 | releasing any video evidence, or from making a public statement about or concerning an incident             |
| 15 | or matter of public interest involving any law enforcement officer employed by the chief's law              |
| 16 | enforcement agency.   |
| 17 | (c) Nothing in this chapter shall be construed as prohibiting the accused law enforcement                   |
| 18 | officer from making any public statement.   |
| 19 | 42-28.6-4. Right to hearing — Notice request for hearing — Selection of hearing                             |
| 20 | committee.  |
| 21 | (a) If the investigation or interrogation of a law enforcement officer results in the                       |
| 22 | recommendation of some action, such as demotion, transfer, dismissal, loss of pay, reassignment,            |
| 23 | or similar action which would be considered a punitive measure, then, before taking such action,            |
| 24 | the law enforcement agency shall give notice to the law enforcement officer that he or she is entitled      |
| 25 | to a hearing on the issues by a hearing committee. The law enforcement officer may be relieved of           |
| 26 | duty subject to § 42-28.6-13 of this chapter, and shall receive all ordinary pay and benefits as he         |
| 27 | or she would have if he or she were not charged.  |
| 28 | Disciplinary action for violation(s) of departmental rules and/or regulations shall not be                  |
| 29 | instituted against a <u>an accused</u> law enforcement officer under this chapter more than three (3) years |
| 30 | after such incident, except where such incident involves a potential criminal offense, in which case        |
| 31 | disciplinary action under this chapter may be instituted at any time within the statutory period of         |
| 32 | limitations for such offense.   |
| 33 | (b) Notice under this section shall be in writing and shall inform the law enforcement                      |
| 34 | officer of the following:   |

| 1  | (i) The nature of the charge(s) against him or her and, if known, the date(s) of the alleged               |
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| 2  | offense(s);  |
| 3  | (ii) The recommended penalty;  |
| 4  | (iii) The fact that he or she has five (5) days from receipt of the notice within which to                 |
| 5  | submit a written request for a hearing; and  |
| 6  | (iv) The name and address of the officer to whom a written request for a hearing (and other                |
| 7  | related written communications) should be addressed.   |
| 8  | (c) The <u>accused</u> law enforcement officer shall, within five (5) days of his or her their receipt     |
| 9  | of notice given pursuant to subsection (b) herein, file a written request for hearing with the officer     |
| 10 | designated in accordance with subdivision subsection (b)(iv) of this section. Failure to file a written    |
| 11 | request for a hearing shall constitute a waiver of his or her their right to a hearing under this chapter; |
| 12 | provided, however, that the presiding justice of the superior court, upon petition and for good cause      |
| 13 | shown, may permit the filing of an untimely request for hearing.   |
| 14 | (d) The law enforcement officer shall provide the charging law enforcement agency with                     |
| 15 | the name of one active or retired law enforcement officer to serve on the hearing committee, within        |
| 16 | five (5) days of the filing of his or her request for a hearing. Failure by the law enforcement officer    |
| 17 | to file his or her filing committee selection within the time period shall constitute a waiver of his      |
| 18 | or her right to a hearing under this chapter; provided, however, that the presiding justice of the         |
| 19 | superior court, upon petition and for good cause shown, may permit the filing of an untimely               |
| 20 | hearing committee selection by the officer. The charging law enforcement agency may impose the             |
| 21 | recommended penalty during the pendency of any such petition.  |
| 22 | (e) The charging law enforcement agency shall provide the law enforcement officer with                     |
| 23 | the name of one active or retired law enforcement officer to serve on the hearing committee, within        |
| 24 | five (5) days of its receipt of the officer's request for a hearing. Failure by the charging law           |
| 25 | enforcement agency to file its hearing committee selection within that time period shall constitute        |
| 26 | a dismissal of all charges against the law enforcement officer, with prejudice; provided, however,         |
| 27 | that the presiding justice of the superior court, upon petition and for good cause shown, and permit       |
| 28 | the filing of an untimely hearing committee selection by the agency. Except as expressly provided          |
| 29 | in § 42-28.6-13 of this chapter, no disciplinary action shall be taken against the officer by virtue       |
| 30 | of the stated charges during the pendency of any such petition.  |
| 31 | (f) Within five (5) days of the charging law enforcement agency's selection of a hearing                   |
| 32 | committee member, the hearing committee members selected by the officer and by the agency                  |
| 33 | shall:   |
| 34 | (i) Jointly select a third hearing committee member, who shall serve as chairperson of the                 |

| 1  | Hearing committee,   |
|----|--|
| 2  | (ii) Petition the presiding justice of the superior court to select a third hearing committee          |
| 3  | member, who shall be an active law enforcement officer, and who shall serve as chairperson of the      |
| 4  | hearing committee; or  |
| 5  | (iii) Agree to an extension of time, not to exceed thirty (30) days, for the selection of a third      |
| 6  | hearing committee member.  |
| 7  | (d) Upon receipt of the notice requesting a hearing pursuant to the provisions of subsection           |
| 8  | (c) of this section, the police chief or highest ranking officer in the law enforcement agency shall   |
| 9  | within five (5) days notify the chief justice of the Rhode Island supreme court requesting that a      |
| 0  | retired justice or judge be assigned to serve as chairperson of the hearing committee defined in §     |
| 1  | 42-28.6-1. The chief justice shall assign a retired justice or judge to serve as chairperson of the    |
| 2  | committee within five (5) days of receipt of the request.  |
| .3 | (e) The chairperson of the hearing committee shall within five (5) days of appointment:                |
| 4  | (1) Pursuant to the provisions of subsection (d) of this section, request the director of the          |
| 5  | department of public safety to randomly select three (3) officers from the certified officer pool      |
| 6  | established pursuant to the provisions of § 42-28.6-1.1; provided, however, if the accused law         |
| 7  | enforcement officer is a member of the state police, then the chief justice of the supreme court shall |
| 8  | make the random selection of three (3) qualified active law enforcement members from the certified     |
| 9  | officer pool. If the director of the department of public safety is unavailable or unable to make the  |
| 20 | random selection, then the selection shall be made by the chief justice.                               |
| 21 | (2) Notify the executive director of the Nonviolence Institute requesting the executive                |
| 22 | director's service on the hearing committee. If the executive director of the Nonviolence Institute    |
| 23 | is unable to serve, then the executive director for the Rhode Island commission for human rights       |
| 24 | shall serve as a member.   |
| 25 | (f) The chairperson of the hearing committee shall convene an initial meeting or hearing of            |
| 26 | the committee within thirty (30) days of chair's appointment pursuant to the provisions of             |
| 27 | subsection (d) of this section.  |
| 28 | (g) Law enforcement officers selected to serve on a hearing committee under this chapter               |
| 29 | shall be relieved of duty for each day of actual hearing and shall be compensated by their respective  |
| 30 | agencies at their ordinary daily rate of pay for each day actually spent in the conduct of the hearing |
| 31 | hereunder.   |
| 32 | (h) Two (2) lists of active police officers available to serve as chairpersons of hearing              |
| 33 | committees under this chapter shall be provided annually to the presiding justice of the superior      |
| 34 | court. One list shall be provided by the Rhode Island Police Chiefs' Association; the other shall be   |

| 1  | appointed, jointly, by the Flaterian order of Fonce and the International Brothermood of Fonce             |
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| 2  | Officers. In selecting officers to serve as chairpersons of hearing committees under this chapter,         |
| 3  | the presiding justice shall alternate between the two (2) lists so provided. The justice or judge          |
| 4  | appointed pursuant to §§ 42-28.6-1 and 42-28.6-4 shall serve as chairperson.                               |
| 5  | (i) Whenever a law enforcement officer faces disciplinary action as a result of criminal                   |
| 6  | charges, the provisions of subsections (c), (d), (e) and (f) shall be suspended pending the                |
| 7  | adjudication of said criminal charges.   |
| 8  | <b>42-28.6-5.</b> Conduct of hearing.  |
| 9  | (a) The hearing shall be conducted by the hearing committee selected in accordance with                    |
| 10 | § 42-28.6-4 of this chapter. Both the law enforcement agency and the accused law enforcement               |
| 1  | officer shall be given ample opportunity to present evidence and argument with respect to the issues       |
| 12 | involved. Both may be represented by counsel.  |
| 13 | (b) The hearing shall be convened at the call of the chair; shall commence within thirty                   |
| 14 | (30) days after the selection of a chairperson of the hearing committee; and shall be completed            |
| 15 | within sixty (60) days of the commencement of the hearing. The hearing committee shall render a            |
| 16 | written decision within thirty (30) days after the conclusion of the hearing. The time limits              |
| 17 | established in this subsection may be extended by the presiding justice of the superior court              |
| 18 | chairperson for good cause shown.  |
| 19 | (c) Not less than ten (10) days prior to the <u>first</u> hearing date, the charging law enforcement       |
| 20 | agency shall provide to the <u>accused</u> law enforcement officer:  |
| 21 | (i) A list of all witnesses, known to the agency at that time, to be called by the agency to               |
| 22 | testify at the hearing;  |
| 23 | (ii) Copies of all written and/or recorded statements by such witnesses in the possession of               |
| 24 | the agency; and  |
| 25 | (iii) A list of all documents and other items to be offered as evidence at the hearing.                    |
| 26 | (d) Not less than five (5) days prior to the <u>first</u> hearing date, the <u>accused</u> law enforcement |
| 27 | officer shall provide to the charging law enforcement agency a list of all witnesses, known to the         |
| 28 | officer at that time, to be called by the officer to testify at the hearing.                               |
| 29 | (e) Failure by either party to comply with the provisions of subsections (c) and (d) of this               |
| 30 | section shall result in the exclusion from the record of the hearing of testimony and/or evidence not      |
| 31 | timely disclosed in accordance with those subsections. If the charging agency or the accused law           |
| 32 | enforcement officer fails to comply with the provisions of subsections (c) or (d) of this section,         |
| 33 | then, upon the request of the other party, the chairperson shall consider the following factors in         |
| 34 | assessing a discretionary sanction if any:   |

|            | (1) The reason for the non-disclosure;   |
|------------|--|
|            | (2) The extent of prejudice to the opposing party;   |
|            | (3) The feasibility of rectifying that prejudice by a continuance; and                             |
|            | (4) Any other relevant factors.  |
|            | (f) The permissible sanctions the chairperson may impose pursuant to subsection (e) of this        |
| se         | etion are: exclusion of a witness from testifying; exclusion of a witness from testifying about    |
| ce:        | tain matters; and exclusion of written or recorded statements, documents, or other items from      |
| <u>ev</u>  | idence; provided, however, the chairperson shall give due deference to serving the public interest |
| an         | d the interest of justice when imposing such sanctions.  |
|            | 42-28.6-6. Evidence at hearing — Hearing record.   |
|            | (a) Evidence which possesses probative value commonly accepted by reasonable and                   |
| rı         | ident persons in the conduct of their affairs shall be admissible and shall be given probative     |
| efi        | ect. The hearing committee conducting the hearing shall give effect to the rules of privilege      |
| ·ec        | eognized by law, and may exclude incompetent, irrelevant, immaterial, and unduly repetitious       |
| v          | idence. All records and documents which any party desires to use shall be offered and made part    |
| ıf         | the record.  |
|            | (b) No statements, documents and/or other evidence and no copies of any statements,                |
| lo         | cuments and/or other evidence shall be presented to the hearing committee prior to the hearing.    |
|            | (c) All proceedings before the hearing committee shall be recorded by stenographic record,         |
| he         | expense of which shall be borne by the charging law enforcement agency. A copy of the record       |
| h          | all be provided to the accused law enforcement officer or his or her their attorney or             |
| rep        | presentative of record upon request.   |
|            | (d) The chairperson shall create an administrative record of each hearing, which shall             |
| n          | elude the notice provided pursuant to § 42-28.6-4(b), the request for a hearing provided pursuant  |
| 0          | § 42-28.6-4(c), any assignments and notices to members of the committee, the record of the         |
| <u>ie</u>  | aring, the decision of the committee and any notice of appeal. Upon completion of the hearing      |
| ı <u>n</u> | d notification of the decision to the accused law enforcement officer and to the charging law      |
| <u>en</u>  | forcement agency, the chairperson shall transmit a complete and accurate copy of the               |
| ıd         | ministrative record to the director of the department of public safety and to the commission on    |
| ta         | ndards and training.   |
|            | (e) The director of the department of public safety shall permanently maintain the                 |
| <u>ad</u>  | ministrative record of all hearings conducted pursuant to this chapter.                            |
|            | 42-28.6-11. Decisions of hearing committee.  |
|            | (a) The hearing committee shall be empowered by majority vote to sustain, modify in                |

| 1  | whole of in part, of reverse the complaint of charges of the investigating admirity, as provided in   |
|----|---|
| 2  | § 42-28.6-4.  |
| 3  | (b) Any decision, order, or action taken as a result of the hearing shall be in writing and           |
| 4  | shall be accompanied by findings of fact. The findings shall consist of a concise statement upon      |
| 5  | each issue in the case. Copies of the decision or order and accompanying findings and conclusions     |
| 6  | shall be delivered or mailed promptly to the accused law enforcement officer or to his or her their   |
| 7  | attorney or representative of record and to the law enforcement agency or to its attorney or          |
| 8  | representative of record.   |
| 9  | (c) In any proceeding under this chapter, it shall be the burden of the charging law                  |
| 10 | enforcement agency to prove, by a fair preponderance of the evidence, that the accused law            |
| 11 | enforcement officer is guilty of the offense(s) or violation(s) of which he or she is accused.        |
| 12 | (d) Copies of any decision, order or action taken indicating guilt of the accused officer of          |
| 13 | any offense or violation shall be transmitted promptly to the commission on standards and training    |
| 14 | established pursuant to chapter 28.2 of this title, and shall be reviewed and considered with respect |
| 15 | to any subsequent request to the commission to approve a reinstatement, assignment, transfer or       |
| 16 | employment of the accused law enforcement officer.  |
| 17 | (e) The commission on standards and training shall publish on its website in analyzable-              |
| 18 | machine readable format a report reflecting the status of all pending hearings in addition to any     |
| 19 | decision, order or action taken indicating guilt of the accused officer of any offense or violation,  |
| 20 | including the name of the officer, the officer's employing agency, and the misconduct of the officer  |
| 21 | committed or is allege to have committed.   |
| 22 | (f) The commission on standards and training shall report any suspension, decision, order             |
| 23 | or action taken indicating guilt of the accused officer of any offense or violation to the national   |
| 24 | decertification index maintained by the International Association of Directors of Law Enforcement     |
| 25 | Standards and Training. The commission may issue regulations identifying other similar national       |
| 26 | or regional indices to which it wishes to contribute discipline information. In the event that the    |
| 27 | federal government establishes a nationwide decertification index, the commission may submit          |
| 28 | information to that index.  |
| 29 | 42-28.6-13. Suspensions.  |
| 30 | (a) The provisions of this chapter are not intended to prohibit suspensions by the chief or           |
| 31 | the highest ranking officer of the law enforcement agency.  |
| 32 | (b) Summary punishment of two (2) up to fourteen (14) days' suspension without pay may                |
| 33 | be imposed for minor violations of departmental rules and regulations. Appeals of suspension under    |
| 34 | this subsection shall be subject to the grievance provisions of any applicable collective bargaining  |

agreement.

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(c) Suspension may be imposed by the chief or the highest ranking sworn officer of the law enforcement agency when the <u>accused</u> law enforcement officer is under investigation for a criminal felony matter. Any suspension shall consist of the <u>accused</u> law enforcement officer being relieved of duty, and <u>he or she they</u> shall receive all ordinary pay and benefits as <u>he or she they</u> would receive if <u>he or she they</u> were not suspended. Suspension under this subsection shall not exceed one hundred eighty (180) days.

- (d) Suspension may be imposed by the chief or highest ranking sworn officer of the law enforcement agency when the accused law enforcement officer in under investigation for a misdemeanor criminal matter. Any such suspension shall consist of the accused law enforcement officer being relieved of duty, and he or she they shall receive all ordinary pay and benefits as he or she they would receive if he or she they were not suspended. Suspension under this subsection shall not exceed thirty (30) days; provided, however, that if an accused officer is charged with a misdemeanor offense the chief or highest ranking sworn officer of the law enforcement agency may continue said suspension with pay up to a total of one hundred and eighty (180) days. If the disposition of the criminal matter does not take place within one hundred eighty (180) days of the commencement of such suspension, the accused law enforcement officer may be suspended without pay and benefits; provided, however, that the accused officer's entitlement to such medical insurance, dental insurance, disability insurance and life insurance as is available to all other officers within the agency shall not be suspended. The accused law enforcement officer may petition the presiding justice of the superior court for a stay of the suspension without pay, and such stay shall be granted upon a showing that said delay in the criminal disposition was outside the accused law enforcement officer's control. In the event the accused law enforcement officer is acquitted of any misdemeanor related thereto, the officer shall be forthwith reinstated and reimbursed all salary and benefits that have not been paid during the suspension period.
- (e) Suspension may be imposed by the chief or highest ranking sworn officer of the law enforcement agency when the <u>accused</u> law enforcement officer is under investigation for a noncriminal matter. Any such suspension shall consist of the <u>accused</u> law enforcement officer being relieved of duty, and <u>he or she they</u> shall receive all ordinary pay and benefits as <u>he or she they</u> would receive if <u>he or she they</u> were not suspended. Suspension under this subsection shall not exceed fifteen (15) days or any other time frame established under the provisions of any applicable collective bargaining agreement.
- (f) Suspension may be imposed by the chief or highest ranking sworn officer of the law enforcement agency upon receipt of notice or disciplinary action in accordance with § 42-28.6-4(b)

of this chapter in which termination or demotion is the recommended punishment. Any such suspension shall consist of the <u>accused</u> law enforcement officer being relieved of duty, and <u>he or she they</u> shall receive all ordinary pay and benefits as he or she would receive if he or she were not so suspended.

- (g) Any law enforcement officer who is charged, indicted or informed against for a felony or who is convicted of and incarcerated for a misdemeanor may be suspended without pay and benefits at the discretion of the agency or chief or highest ranking sworn officers; provided, however, that the accused officer's entitlement to medical insurance, dental insurance, disability insurance and life insurance as is available to all other officers within the agency shall not be suspended. In the event that the law enforcement officer is acquitted of any felony related thereto, the officer shall be reinstated and reimbursed forthwith for all salary and benefits that have not been paid during the suspension period.
- (h) Any law enforcement officer who is convicted of a felony shall, pending the prosecution of an appeal, be suspended without pay and benefits; provided, however, that the <u>accused</u> officer's entitlement to such medical insurance, dental insurance, disability insurance and life insurance as is available to all other officers within the agency shall not be suspended. Whenever, upon appeal, such conviction is reversed, the suspension under this subsection shall terminate and the law enforcement officer shall forthwith be paid the salary and benefits that would have been paid to him or her them during that period of suspension.
- (i) Any law enforcement officer who pleads guilty, enters an Alford plea or no contest pleads nolo contendere to a felony charge, even if followed by a sentence of probation, or whose conviction of a felony has, after or in the absence of a timely appeal, become final may shall be dismissed by the law enforcement agency and, in the event of such dismissal, other provisions of this chapter shall not apply. A dismissal of a law enforcement officer pursuant to the provisions of this subsection shall be immediately reported to the commission on standards and training, established pursuant to chapter 28.2 of this title.

#### 42-28.6-15. Exclusivity of remedy.

The remedies contained herein shall be the sole and exclusive remedies for all law enforcement officers subject to the provisions of this chapter. Provided that no collective bargaining agreement (CBA) or contract entered into or made effective on or after July 1, 2023 shall contain any provision modifying, changing or contravening the provisions of this section. Any provision in a CBA or contract modifying, changing or contravening the provisions of this section contained within a CBA or contract entered into or made effective on or after July 1, 2023, shall be void as a violation of public policy.

| 1  | SECTION 2. Chapter 42-28.6 of the General Laws entitled "Law Enforcement Officers'                     |
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| 2  | Bill of Rights" is hereby amended by adding thereto the following sections:                            |
| 3  | 42-28.6-1.1. Certified officers pool.  |
| 4  | (a) There is hereby established a certified officers pool to be maintained by the director of          |
| 5  | the department of public safety ("director") which shall consist of the names of qualified municipal   |
| 6  | law enforcement officers submitted to the director and qualified state police officers selected        |
| 7  | pursuant to the provisions of subsection (c) of this section.  |
| 8  | (b) The certified officers pool shall be the exclusive eligibility source of law enforcement           |
| 9  | officers available for appointment to a hearing committee pursuant to the provisions of this chapter.  |
| 10 | (c) Each municipal law enforcement agency shall submit two (2) names of qualified law                  |
| 11 | enforcement officers to the director. For each municipal agency, one qualified officer shall be        |
| 12 | selected by the chief or highest ranking officer in the municipal law enforcement agency and the       |
| 13 | other shall be selected by a union representative within the law enforcement agency. Two (2)           |
| 14 | qualified state police officers shall be members of the pool. The director shall select a qualified    |
| 15 | state police officer and the other shall be selected by a union representative of the state police.    |
| 16 | (d) Upon selection to the certified officers pool, a qualified law enforcement officer shall           |
| 17 | remain a member of the pool until either disqualified or replaced.                                     |
| 18 | (f) Any officer promoted to chief, colonel, deputy chief, lieutenant colonel or major, or              |
| 19 | upon termination or retirement from active service, or who otherwise fails to remain a qualified       |
| 20 | law enforcement officer as defined in § 42-28.6-1 shall be disqualified from the certified officers    |
| 21 | pool. Upon disqualification of an officer for appointment to the pool, or annually during the month    |
| 22 | of January, any appointing authority may name an alternative qualified law enforcement officer to      |
| 23 | replace the officer previously named to fill the position in the pool.                                 |
| 24 | 42-28.6-1.2. Training in police discipline.  |
| 25 | (a) Prior to qualification and eligibility for appointment to the certified officers pool              |
| 26 | established pursuant to the provisions of § 42-28.6-1.1, a law enforcement officer shall successfully  |
| 27 | complete a course(s) of training in police discipline to be developed in accordance with the           |
| 28 | provisions of this section.  |
| 29 | (b) The course(s) of instruction and the training shall be approved by the commission on               |
| 30 | standards and training after consultation with the superintendent of the state police and the chief of |
| 31 | the Providence police department.  |
| 32 | (c) The initial course of instruction and training shall include at a minimum six (6) hours            |
| 33 | of instruction on the provisions of this chapter including the applicable hearing procedure pursuant   |
| 34 | to this chanter evidentiary standards and standards of police conduct, including use of force and      |

| racial and cultural bias.  |
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| (d) Upon successful completion of training, the commission on standards and training shall               |
| provide a certification to the officer, and the officer shall be eligible to serve on a hearing          |
| committee.   |
| (e) The commission on standards and training may require that a law enforcement officer                  |
| attend and successfully complete two (2) hours of additional training every two (2) years to             |
| maintain current certification.  |
| <u>42-28.6-1.3.</u> Conflict of interest.  |
| (a) The accused law enforcement officer or the representative of the law enforcement                     |
| agency may challenge the appointment of any member of the hearing committee for conflict of              |
| interest or other substantive grounds justifying disqualification of an appointment. Any challenge       |
| shall be heard and decided solely by the retired justice or judge appointed to serve as chairperson      |
| unless the challenge is against the chairperson and then the challenge shall be heard by the chief       |
| justice of the supreme court. If satisfactory evidence establishes conflict of interest or other         |
| substantive grounds justifying disqualification of an appointed member, then a different member          |
| shall be selected in the same manner as the disqualified appointment. If the executive director of       |
| the Nonviolence Institute is disqualified then the executive director for the Rhode Island               |
| commission for human rights shall serve as a member.   |
| (b) Any individual selected as a member of the hearing committee shall immediately                       |
| disclose to the chairperson any circumstance likely to give rise to reasonable doubt as to the           |
| member's ability to render an impartial decision including, but not limited to, bias, prejudice, or      |
| financial or personal interest in the result or outcome of the hearing. The obligation to disclose shall |
| remain in effect throughout the pendency of the hearing.   |
| 42-28.6-18. Reports of hearings.   |
| (a) The director of the department of public safety shall no later than January 15, 2025, and            |
| biennially thereafter by January 15, submit a comprehensive report to the governor, the speaker of       |
| the house and the senate president regarding all hearings conducted pursuant to this chapter since       |
| the effective date of this section or the filing of the previous report, whichever is later.             |
| (b) The reports to be submitted pursuant to this section shall include the following                     |
| information for each hearing:  |
| (1) The identity, rank, assignment, or job duties of the accused law enforcement officer                 |
| when charges were initiated pursuant to this chapter;  |
| (2) The department or law enforcement agency employing the officer at the time charges                   |
| were initiated, including any information relative to the officer being on loan to another law           |

| 1  | enforcement agency at the time of the alleged violation;                                    |
|----|---|
| 2  | (3) The department or agency, rank, assignment, position or job duty of each law            |
| 3  | enforcement officer assigned to the hearing committee;                                      |
| 4  | (4) The specific charges and/or allegations brought against the accused law enforcement     |
| 5  | officer;  |
| 6  | (5) The finding or conclusion with respect to each charge and/or allegation;                |
| 7  | (6) The identity of all members of the hearing committee and the vote of each member        |
| 8  | pertaining to each charge and/or allegation;  |
| 9  | (7) If known, whether an appeal of the hearing committee decision was filed, and the status |
| 10 | of any appeal; and  |
| 11 | (8) Any other information the director deems appropriate.                                   |
| 12 | SECTION 3. This act shall take effect January 1, 2024.                                      |
|    |   |
|    | LC003055/SUB A  |
|    |   |

## EXPLANATION

#### BY THE LEGISLATIVE COUNCIL

OF

## AN ACT

# RELATING TO STATE AFFAIRS AND GOVERNMENT -- LAW ENFORCEMENT OFFICERS' BILL OF RIGHTS

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| 1  | This act would amend the Law Enforcement Officers' Bill of Rights ("LEOBOR") by                       |
|----|---|
| 2  | expanding the number of committee members to five (5), which would include a retired judge or         |
| 3  | justice, three (3) law enforcement officers and the executive director of the Nonviolence Institute.  |
| 4  | The retired judge or justice would serve as chairperson of the committee. An administrative record    |
| 5  | of all hearings would be provided to the director of the department of public safety and the police   |
| 6  | officers commission on standards and training ("POST"). The POST would report suspensions,            |
| 7  | decisions, orders or actions indicating guilt to the national decertification index maintained by the |
| 8  | International Association of Directors of Law Enforcement Standards and Training. Additionally,       |
| 9  | the period of summary punishment would be extended from two (2) days to up to fourteen (14)           |
| 10 | days.   |
| 11 | This act would take effect on January 1, 2024.  |
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 $LC003055/SUB\ A$ 

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