## 2024 -- S 2096 SUBSTITUTE A

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## STATE OF RHODE ISLAND

#### IN GENERAL ASSEMBLY

#### **JANUARY SESSION, A.D. 2024**

#### AN ACT

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

<u>Introduced By:</u> Senators Ruggerio, Pearson, Acosta, Mack, Gallo, Tikoian, LaMountain, Kallman, Cano, and Britto

Date Introduced: January 12, 2024

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

1	SECTION 1. The title of Chapter 42-28.6 of the General Laws entitled "Law Enforcement
2	Officers' Bill of Rights" is hereby amended to read as follows:
3	CHAPTER 42-28.6
4	Law Enforcement Officers' Bill of Rights
5	<u>CHAPTER 42-28.6</u>
6	LAW ENFORCEMENT OFFICERS' DUE PROCESS, ACCOUNTABILITY, AND
7	TRANSPARENCY ACT
8	SECTION 2. 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,
9	42-28.6-13 and 42-28.6-15 of the General Laws in Chapter 42-28.6 entitled "Law Enforcement
10	Officers' Bill of Rights" are hereby amended to read as follows:
11	42-28.6-1. Definitions — Payment of legal fees.
12	As used in this chapter, the following words have the meanings indicated:
13	(1) "Course of training in police discipline" means a course or courses of instruction
14	approved by the Rhode Island police officers commission on standards and training ("commission")
15	which shall be taught by instructors approved by the commission regarding the provisions of
16	chapter 28.6 of this title and the applicable procedure, evidence and rules that apply to police
17	discipline as provided pursuant to § 42-28.6-1.2.

(1)(2) "Law enforcement officer" means any permanently employed city or town police

officer, state police officer, permanent law enforcement officer of the department of environmental management, or those employees of the airport corporation of Rhode Island who have been granted the authority to arrest by the director of said corporation. However this shall not include the chief of police and/or the highest ranking sworn officer of any of the departments including the director and deputy director of the airport corporation of Rhode Island.

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(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 of three (3) five (5) members: one member appointed by the chief justice of the supreme court who shall be a retired justice or judge of the supreme, superior or district court; one member appointed by the chief justice of the supreme court, who is a practicing attorney in good standing with the Rhode Island Bar Association, in consultation with the court's committee on racial and ethnic fairness and the Rhode Island Bar Association's task force on diversity and inclusion; and three (3) active or retired qualified law enforcement officers employed by or retired from the state police or a municipal law enforcement agency from within the state of Rhode Island, other than chiefs of police, who have had no part in the investigation or interrogation of the law enforcement officer. The committee shall be composed of three (3) members; one member selected by the chief or the highest ranking officer of the law enforcement agency, one member selected by the aggrieved law enforcement officer and the third member shall be selected by the other two (2) members. In the event that the other two (2) members are unable to agree within five (5) days, then either member will make application to the presiding justice of the superior court and the presiding justice shall appoint the third member who shall be an active law enforcement officer who shall be selected at random by the Rhode Island police officers commission on standards and training from the certified officer pool established pursuant to § 42-28.6-1.1 at an open meeting pursuant to chapter 42 of title 46. No law enforcement officer shall be selected that is employed by or retired from the same law enforcement agency that employs the accused law enforcement officer or who is employed by or retired from the charging law enforcement agency. The retired justice or judge appointed by the chief justice of the supreme court shall serve as chairperson of the hearing committee. Upon written application by a majority of the hearing committee, the presiding justice chairperson, in his or her their discretion, may also appoint legal counsel to assist the hearing committee.

(ii) The law enforcement agency and the <u>accused</u> law enforcement officer under investigation shall each be responsible to pay fifty percent (50%) of the legal fee of the appointed legal counsel for the hearing committee; provided, however, that on motion made by either party, the <u>presiding justice chair of the hearing committee</u> shall have the authority to make a different disposition as to what each party is required to pay toward the appointed legal counsel's legal fee.

1	(3)(4) Hearing means any meeting in the course of an investigatory proceeding, other
2	than an interrogation at which no testimony is taken under oath, conducted by a hearing committee
3	for the purpose of taking or adducing testimony or receiving evidence.
4	(5) "Qualified law enforcement officer" means:
5	(i) A sworn law enforcement officer who:
6	(A) Has a minimum of five (5) years active service as a law enforcement officer with a law
7	enforcement agency within the state;
8	(B) Has successfully completed a course(s) of training in police discipline pursuant to this
9	chapter and has maintained a current certification of completed training; and
10	(C) Has not achieved the rank of chief, colonel, deputy chief, or lieutenant colonel;
11	(ii) A retired law enforcement officer who has qualified prior to retirement or during
12	retirement and has met the criteria set out herein.
13	42-28.6-2. Conduct of investigation.
14	(a) Whenever a law enforcement officer is under investigation or subjected to interrogation
15	by a law enforcement agency, for a non-criminal matter which could lead to disciplinary action,
16	demotion, or dismissal, the investigation or interrogation shall be conducted under the following
17	conditions:
18	(1) The interrogation shall be conducted at a reasonable hour, preferably at a time when
19	the law enforcement officer is on duty.
20	(2) The interrogation shall take place at an office within the department previously
21	designated for that purpose by the chief of police.
22	(3) The <u>accused</u> law enforcement officer under interrogation shall be informed of the name,
23	rank, and command of the officer in charge of the investigation, the interrogating officer, and all
24	persons present during the interrogation. All questions directed to the officer under interrogation
25	shall be asked by and through one interrogator.
26	(4) No complaint against a law enforcement officer shall be brought before a hearing
27	committee unless the complaint be duly sworn to before an official authorized to administer oaths.
28	(5) The <u>accused</u> law enforcement officer under investigation shall, prior to any
29	interrogating interrogation, be informed in writing of the nature of the complaint and of the names
30	of all complainants.
31	(6) Interrogating Interrogation sessions shall be for reasonable periods and shall be timed
32	to allow for such personal necessities and rest periods as are reasonably necessary.
33	(7) Any law enforcement officer under interrogation shall not be threatened with transfer,
34	dismissal, or disciplinary action.

1	(8) If any law enforcement officer under interrogation is under arrest, or is likely to be
2	placed under arrest as a result of the interrogation, he or she they shall be completely informed of
3	all his or her their rights prior to the commencement of the interrogation.
4	(9) At the request of any accused law enforcement officer under interrogation, he or she
5	they shall have the right to be represented by counsel of his or her their choice who shall be present
6	at all times during the interrogation. The interrogation shall be suspended for a reasonable time, not
7	exceeding seven (7) days, until representation can be obtained.
8	(10) No statute shall abridge nor shall any law enforcement agency adopt any regulation
9	which prohibits the right of a an accused law enforcement officer to bring suit arising out of his or
10	her their duties as a law enforcement officer.
11	(11) No law enforcement agency shall insert any adverse material into any file of the officer
12	unless the officer has an opportunity to review and receive a copy of the material in writing, unless
13	the officer waives these rights in writing.
14	(12) No public statement shall be made prior to a decision being rendered by the hearing
15	committee and no public statement shall be made if the officer is found innocent unless the officer
16	requests a public statement; provided, however, that this subdivision shall not apply if the officer
17	makes a public statement. The foregoing shall not preclude a law enforcement agency, in a criminal
18	matter, from releasing information pertaining to criminal charges which have been filed against a
19	law enforcement officer, the officer's status of employment and the identity of any administrative
20	charges brought against said officer as a result of said criminal charges.
21	(13)(12) No law enforcement officer shall be compelled to speak or testify before, or be
22	questioned by, any non-governmental agency.
23	(b) A chief, or designee shall not be prohibited from releasing any video evidence, or from
24	making a public statement about or concerning an incident or matter of public interest involving
25	any law enforcement officer employed by the chief's law enforcement agency. Provided, however,
26	a chief, or designee shall be prohibited from releasing any video evidence, or from making a public
27	statement about or concerning an incident or matter of public interest involving any law
28	enforcement officer employed by the chief's law enforcement agency as it relates to summary
29	suspensions imposed pursuant to § 42-28.6-13(I)(b).
30	(c) Nothing in this chapter shall be construed as prohibiting the accused law enforcement
31	officer from making any public statement.
32	42-28.6-4. Right to hearing — Notice request for hearing — Selection of hearing
33	committee.
34	(a) If the investigation or interrogation of a law enforcement officer results in the

1	recommendation of some action, such as demotion, transfer, dismissal, loss of pay, reassignment,
2	or similar action which would be considered a punitive measure, then, before taking such action,
3	the law enforcement agency shall give notice to the law enforcement officer that he or she is entitled
4	to a hearing on the issues by a hearing committee. The law enforcement officer may be relieved of
5	duty subject to § 42-28.6-13 of this chapter, and shall receive all ordinary pay and benefits as he
6	or she would have if he or she were not charged.
7	Disciplinary action for violation(s) of departmental rules and/or regulations shall not be
8	instituted against a an accused law enforcement officer under this chapter more than three (3) years
9	after such incident, except where such incident involves a potential criminal offense, in which case
10	disciplinary action under this chapter may be instituted at any time within the statutory period of
11	limitations for such offense.
12	(b) Notice under this section shall be in writing and shall inform the law enforcement
13	officer of the following:
14	(i) The nature of the charge(s) against him or her them and, if known, the date(s) of the
15	alleged offense(s);
16	(ii) The recommended penalty;

(ii) The recommended penalty;

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- (iii) The fact that he or she the accused law enforcement officer has five (5) days from receipt of the notice within which to submit a written request for a hearing; and
- (iv) The name and address of the officer to whom a written request for a hearing (and other related written communications) should be addressed.
- (c) The <u>accused</u> law enforcement officer shall, within five (5) days of <u>his or her</u> their receipt of notice given pursuant to subsection (b) herein, file a written request for hearing with the officer designated in accordance with subdivision subsection (b)(iv) of this section. Failure to file a written request for a hearing shall constitute a waiver of his or her their right to a hearing under this chapter; provided, however, that the presiding justice of the superior court, upon petition and for good cause shown, may permit the filing of an untimely request for hearing.
- (d) The law enforcement officer shall provide the charging law enforcement agency with the name of one active or retired law enforcement officer to serve on the hearing committee, within five (5) days of the filing of his or her request for a hearing. Failure by the law enforcement officer to file his or her filing committee selection within the time period shall constitute a waiver of his or her right to a hearing under this chapter; provided, however, that the presiding justice of the superior court, upon petition and for good cause shown, may permit the filing of an untimely hearing committee selection by the officer. The charging law enforcement agency may impose the recommended penalty during the pendency of any such petition.

1	(e) The charging law emolecment agency shan provide the law emolecment officer with
2	the name of one active or retired law enforcement officer to serve on the hearing committee, within
3	five (5) days of its receipt of the officer's request for a hearing. Failure by the charging law
4	enforcement agency to file its hearing committee selection within that time period shall constitute
5	a dismissal of all charges against the law enforcement officer, with prejudice; provided, however,
6	that the presiding justice of the superior court, upon petition and for good cause shown, and permit
7	the filing of an untimely hearing committee selection by the agency. Except as expressly provided
8	in § 42-28.6-13 of this chapter, no disciplinary action shall be taken against the officer by virtue
9	of the stated charges during the pendency of any such petition.
10	(f) Within five (5) days of the charging law enforcement agency's selection of a hearing
11	committee member, the hearing committee members selected by the officer and by the agency
12	<del>shall:</del>
13	(i) Jointly select a third hearing committee member, who shall serve as chairperson of the
14	hearing committee;
15	(ii) Petition the presiding justice of the superior court to select a third hearing committee
16	member, who shall be an active law enforcement officer, and who shall serve as chairperson of the
17	hearing committee; or
18	(iii) Agree to an extension of time, not to exceed thirty (30) days, for the selection of a third
19	hearing committee member.
20	(d) Upon receipt of the notice requesting a hearing pursuant to the provisions of subsection
21	(c) of this section, the police chief or highest ranking officer in the law enforcement agency shall,
22	within five (5) days, notify the chief justice of the Rhode Island supreme court requesting that a
23	retired justice or judge be assigned to serve as chairperson of the hearing committee defined in §
24	42-28.6-1. Within five (5) days of receipt of the request, the chief justice shall assign a retired
25	justice or judge to serve as chairperson of the committee and an attorney to serve on the hearing
26	committee consistent with the requirements set out in § 42-28.6-1.3.
27	(e) The chairperson of the hearing committee shall, within five (5) days of appointment:
28	(1) Request the Rhode Island police officers commission on standards and training to
29	randomly select three (3) officers from the certified officer pool.
30	(f) The chairperson of the hearing committee shall convene an initial meeting or hearing of
31	the committee within thirty (30) days of chair's appointment pursuant to the provisions of this
32	<u>chapter.</u>
33	(g) Law enforcement officers selected to serve on a hearing committee under this chapter
34	shall be relieved of duty for each day of actual hearing and shall be compensated by their respective

1	agencies at their ordinary daily rate of pay for each day actually spent in the conduct of the hearing
2	hereunder.
3	(h) Two (2) lists of active police officers available to serve as chairpersons of hearing
4	committees under this chapter shall be provided annually to the presiding justice of the superior
5	court. One list shall be provided by the Rhode Island Police Chiefs' Association; the other shall be
6	appointed, jointly, by the Fraternal Order of Police and the International Brotherhood of Police
7	Officers. In selecting officers to serve as chairpersons of hearing committees under this chapter,
8	the presiding justice shall alternate between the two (2) lists so provided.
9	(i)(h) Whenever a law enforcement officer faces disciplinary action as a result of criminal
10	charges, the provisions of subsections (c), (d), (e) and (f) shall be suspended pending the
11	adjudication of said criminal charges.
12	42-28.6-5. Conduct of hearing.
13	(a) The hearing shall be conducted by the hearing committee selected in accordance with
14	the provisions § 42-28.6-4 of this chapter. Both the law enforcement agency and the accused law
15	enforcement officer shall be given ample opportunity to present evidence and argument with
16	respect to the issues involved. Both may be represented by counsel.
17	(b) The hearing shall be convened at the call of the chair; shall commence within thirty
18	(30) days after the selection of a chairperson of the hearing committee; and shall be completed
19	within sixty (60) days of the commencement of the hearing. The hearing committee shall render a
20	written decision within thirty (30) days after the conclusion of the hearing. The time limits
21	established in this subsection may be extended by the presiding justice of the superior court
22	<u>chairperson</u> for good cause shown.
23	(c) Not less than ten (10) days prior to the <u>first</u> hearing date, the charging law enforcement
24	agency shall provide to the <u>accused</u> law enforcement officer:
25	(i) A list of all witnesses, known to the agency at that time, to be called by the agency to
26	testify at the hearing;
27	(ii) Copies of all written and/or recorded statements by such witnesses in the possession of
28	the agency; and
29	(iii) A list of all documents and other items to be offered as evidence at the hearing.
30	(d) Not less than five (5) days prior to the <u>first</u> hearing date, the <u>accused</u> law enforcement
31	officer shall provide to the charging law enforcement agency a list of all witnesses, known to the
32	officer at that time, to be called by the officer to testify at the hearing.
33	(e) Failure by either party to comply with the provisions of subsections (c) and (d) of this
34	section shall result in the exclusion from the record of the hearing of testimony and/or evidence not

1	timely disclosed in accordance with those subsections. If the charging agency or the accused law
2	enforcement officer fails to comply with the provisions of subsections (c) or (d) of this section,
3	then, upon the request of the other party, the chairperson shall consider the following factors in
4	assessing a discretionary sanction, if any:
5	(1) The reason for the non-disclosure;
6	(2) The extent of prejudice to the opposing party;
7	(3) The feasibility of rectifying that prejudice by a continuance; and
8	(4) Any other relevant factors.
9	(f) The permissible sanctions the chairperson may impose pursuant to subsection (e) of this
0	section are: exclusion of a witness from testifying; exclusion of a witness from testifying about
1	certain matters; and/or the exclusion of written or recorded statements, documents, or other items
2	from evidence. The chairperson shall give due deference to serving the public interest and the
.3	interest of justice when imposing any such sanctions and shall make findings on the record
.4	consistent with the factors enumerated herein.
.5	42-28.6-6. Evidence at hearing — Hearing record.
6	(a) Evidence which possesses probative value commonly accepted by reasonable and
7	prudent persons in the conduct of their affairs shall be admissible and shall be given probative
8	effect. The hearing committee conducting the hearing shall give effect to the rules of privilege
9	recognized by law, and may exclude incompetent, irrelevant, immaterial, and unduly repetitious
20	evidence. All records and documents which any party desires to use shall be offered and made part
21	of the record.
22	(b) No statements, documents and/or other evidence and no copies of any statements,
23	documents and/or other evidence shall be presented to the hearing committee prior to the hearing.
24	(c) All proceedings before the hearing committee shall be recorded by stenographic record,
25	the expense of which shall be borne by the charging law enforcement agency. A copy of the record
26	shall be provided to the <u>accused</u> law enforcement officer or <u>his or her their</u> attorney or
27	representative of record upon request.
28	42-28.6-11. Decisions of hearing committee.
29	(a) The hearing committee shall be empowered by majority vote to sustain, modify in
80	whole or in part, or reverse the complaint or charges of the investigating authority, as provided in
31	§ 42-28.6-4.
32	(b) Any decision, order, or action taken as a result of the hearing shall be in writing and
33	shall be accompanied by findings of fact. The findings shall consist of a concise statement upon
34	each issue in the case. Copies of the decision or order and accompanying findings and conclusions

1	shall be delivered or mailed promptly to the <u>accused</u> law enforcement officer or to <u>his or her their</u>
2	attorney or representative of record and to the law enforcement agency or to its attorney or
3	representative of record.
4	(c) In any proceeding under this chapter, it shall be the burden of the charging law
5	enforcement agency to prove, by a fair preponderance of the evidence, that the accused law
6	enforcement officer is guilty of the offense(s) or violation(s) of which he or she is accused.
7	(d) Copies of any decision, order or action taken indicating guilt of the accused officer of
8	any offense or violation shall be transmitted promptly to the Rhode Island police officers
9	commission on standards and training established pursuant to chapter 28.2 of this title, and shall be
10	reviewed and considered with respect to any subsequent request to the commission to approve a
11	reinstatement, assignment, transfer or employment of the accused law enforcement officer.
12	(e) The chairperson shall create an administrative record of each hearing, which shall
13	include the notice provided pursuant to § 42-28.6-4(b), the request for a hearing provided pursuant
14	to § 42-28.6-4(c), any assignments and notices to members of the committee, the record of the
15	hearing, the decision of the committee and any notice of appeal. Upon completion of the hearing
16	and notification of the decision to the accused law enforcement officer and to the charging law
17	enforcement agency, the chairperson shall transmit a complete and accurate copy of the
18	administrative record to the chief justice of the Rhode Island supreme court and to the Rhode Island
18 19	administrative record to the chief justice of the Rhode Island supreme court and to the Rhode Island police officers commission on standards and training.
19	police officers commission on standards and training.
19 20	police officers commission on standards and training.  (f) The Rhode Island police officers commission on standards and training shall
19 20 21	police officers commission on standards and training.  (f) The Rhode Island police officers commission on standards and training shall permanently maintain the administrative record of all hearings conducted pursuant to this chapter.
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19 20 21 22 23 24 25 26 27 28	police officers commission on standards and training.  (f) The Rhode Island police officers commission on standards and training shall permanently maintain the administrative record of all hearings conducted pursuant to this chapter.  (g) The Rhode Island police officers commission on standards and training shall publish on its website in analyzable machine-readable format a report reflecting the status of all pending hearings in addition to any decision, order or action taken indicating guilt of the accused officer of any offense or violation, including the name of the officer, the officer's employing agency, and the misconduct the officer committed or is alleged to have committed. However, disciplinary actions subject to § 42-28.6-13(I)(b) shall not be subject to these provisions.  (h) The Rhode Island police officers commission on standards and training shall report any
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19 20 21 22 23 24 25 26 27 28 29 30	police officers commission on standards and training.  (f) The Rhode Island police officers commission on standards and training shall permanently maintain the administrative record of all hearings conducted pursuant to this chapter.  (g) The Rhode Island police officers commission on standards and training shall publish on its website in analyzable machine-readable format a report reflecting the status of all pending hearings in addition to any decision, order or action taken indicating guilt of the accused officer of any offense or violation, including the name of the officer, the officer's employing agency, and the misconduct the officer committed or is alleged to have committed. However, disciplinary actions subject to § 42-28.6-13(I)(b) shall not be subject to these provisions.  (h) The Rhode Island police officers commission on standards and training shall report any suspension, decision, order or action taken indicating guilt of the accused officer of any offense or violation except those summary suspensions pursuant to § 42-28.6-13(I)(b) to the national
19 20 21 22 23 24 25 26 27 28 29 30 31	police officers commission on standards and training.  (f) The Rhode Island police officers commission on standards and training shall permanently maintain the administrative record of all hearings conducted pursuant to this chapter.  (g) The Rhode Island police officers commission on standards and training shall publish on its website in analyzable machine-readable format a report reflecting the status of all pending hearings in addition to any decision, order or action taken indicating guilt of the accused officer of any offense or violation, including the name of the officer, the officer's employing agency, and the misconduct the officer committed or is alleged to have committed. However, disciplinary actions subject to § 42-28.6-13(I)(b) shall not be subject to these provisions.  (h) The Rhode Island police officers commission on standards and training shall report any suspension, decision, order or action taken indicating guilt of the accused officer of any offense or violation except those summary suspensions pursuant to § 42-28.6-13(I)(b) to the national decertification index maintained by the International Association of Directors of Law Enforcement

1	information to that index.
2	42-28.6-13. Suspensions.
3	<u>I. Suspensions Summary punishment.</u>
4	(a) The provisions of this chapter are not intended to prohibit suspensions by the chief or
5	the highest ranking officer of the law enforcement agency.
6	(b) Summary punishment of two (2) up to five (5) working days' suspension without pay
7	may be imposed for minor violations of departmental rules and regulations.
8	(c) Summary punishment of up to fourteen (14) working days without pay may be imposed
9	subsequent to a formal complaint filed with the department for the following violations of
10	departmental rules and regulations that do not result in pending criminal charges requiring
11	discipline pursuant to the remaining provisions of this section:
12	(1) The use of deadly force in violation of departmental rules and regulations;
13	(2) Excessive force or use of force that leads to serious physical injury or death in violation
14	of departmental rules and regulations;
15	(3) Felonious conduct, including conduct that rises to a felony domestic violence as defined
16	in § 12-29-2(a), in violation of departmental rules and regulations; and/or
17	(4) Professional dishonesty relating to the reporting, investigation, or prosecution of a
18	crime or to the reporting or investigation of misconduct by another law enforcement officer in
19	violation of departmental rules and regulations.
20	(d) The sole and exclusive remedy for appeals of summary punishments under subsections
21	(b) and (c) of this section shall be subject to the grievance and arbitration provisions of the accused
22	law enforcement officer's collective bargaining agreement.
23	II. Suspensions Disciplinary action.
24	(c)(a) Suspension may be imposed by the chief or the highest ranking sworn officer of the
25	law enforcement agency when the accused law enforcement officer is under investigation for a
26	criminal felony matter. Any suspension shall consist of the accused law enforcement officer being
27	relieved of duty, and he or she they shall receive all ordinary pay and benefits as he or she they
28	would receive if he or she they were not suspended. Suspension under this subsection shall not
29	exceed one hundred eighty (180) days.
30	(b) In cases where felonious conduct by a law enforcement officer results in a felony arrest,
31	in which the law enforcement officer is charged, indicted, or informed against, including an arrest
32	for a felony domestic violence offense, nothing shall prohibit the imposition of a suspension
33	without pay. Where the law enforcement officer is acquitted of the felony charge or where the
34	felony charge has been dismissed in its entirety, the law enforcement officer shall be entitled to be

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(d)(c) 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 <u>accused</u> 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)(d) 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)(e) 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)(f) 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

1 and benefits at the discretion of the agency or chief or highest ranking sworn officers; provided, 2 however, that the accused officer's entitlement to medical insurance, dental insurance, disability 3 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, 4 5 the officer shall be reinstated and reimbursed forthwith for all salary and benefits that have not been 6 paid during the suspension period. 7 (h)(g) Any law enforcement officer who is convicted of a felony shall, pending the 8 prosecution of an appeal, be suspended without pay and benefits; provided, however, that the 9 accused officer's entitlement to such medical insurance, dental insurance, disability insurance and 10 life insurance as is available to all other officers within the agency shall not be suspended. 11 Whenever, upon appeal, such conviction is reversed, the suspension under this subsection shall 12 terminate and the law enforcement officer shall forthwith be paid the salary and benefits that would 13 have been paid to him or her them during that period of suspension. 14 (i)(h) In the disposition of a criminal case, no matter the jurisdiction, any Any law 15 enforcement officer who pleads guilty, enters an Alford plea or no contest pleads no lo contendere 16 to a felony charge, even if followed by a sentence of probation, or who makes an admission of 17 sufficient facts to sustain the felony charge or charges, or whose conviction of a felony has, after 18 or in the absence of a timely appeal, become final may shall be dismissed by the law enforcement 19 agency and, in the event of such dismissal, other provisions of this chapter shall not apply. A 20 dismissal of a law enforcement officer pursuant to the provisions of this subsection shall be 21 immediately reported to the Rhode Island police officers commission on standards and training, 22 established pursuant to chapter 28.2 of this title. 23 42-28.6-15. Exclusivity of remedy. 24 The remedies contained herein shall be the sole and exclusive remedies for all law 25 enforcement officers subject to the provisions of this chapter. Provided that no collective bargaining agreement (CBA) or contract entered into or made effective thirty (30) days after passage shall 26 27 contain any provision modifying, changing or contravening the provisions of this section. Any 28 provision in a CBA or contract modifying, changing or contravening the provisions of this section 29 contained within a CBA or contract entered into or made effective thirty (30) days after passage 30 shall be void as a violation of public policy. 31 SECTION 3. Chapter 42-28.6 of the General Laws entitled "Law Enforcement Officers' 32 Bill of Rights" is hereby amended by adding thereto the following sections:

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(a) There is hereby established a certified officers pool to be maintained by the Rhode

42-28.6-1.1. Certified officers pool and appointment to hearing panel.

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1	Island police officers commission on standards and training which shall consist of the names of
2	qualified law enforcement officers submitted to the Rhode Island police officers commission on
3	standards and training selected pursuant to the provisions of subsection (c) of this section.
4	(b) The certified officers pool shall be the exclusive eligibility source of law enforcement
5	officers available for appointment to a hearing committee pursuant to the provisions of this chapter.
6	(c) Each law enforcement agency in the state shall submit at least one but not more than
7	three (3) names of qualified law enforcement officers to the Rhode Island police officers
8	commission on standards and training. Each chief or highest ranking officer in each law
9	enforcement agency shall consult with the labor union and/or bargaining agent for the respective
10	agency and mutually agree upon the officers selected for service in the certified officers pool. If
11	the chief or highest ranking officer of a law enforcement agency and the labor union or bargaining
12	agent are unable to reach an agreement on an officer for service within the certified officers pool,
13	then the officer being considered will be disqualified from service.
14	(d) Upon selection to the certified officers pool, a qualified law enforcement officer shall
15	remain a member of the pool until either disqualified or replaced.
16	(f) Any officer promoted to chief, colonel, deputy chief, or lieutenant colonel upon
17	termination or retirement from active service, or who otherwise fails to remain a qualified law
18	enforcement officer as defined in § 42-28.6-1 shall be disqualified from the certified officers pool.
19	Upon disqualification of an officer for appointment to the pool, or annually during the month of
20	January, any appointing authority may name an alternative qualified law enforcement officer to
21	replace the officer previously named to fill the position in the pool.
22	42-28.6-1.2. Training in police discipline.
23	(a) Prior to qualification and eligibility for appointment to the certified officers pool
24	established pursuant to the provisions of § 42-28.6-1.1, a law enforcement officer shall successfully
25	complete a course(s) of training in police discipline to be developed in accordance with the
26	provisions of this section.
27	(b) The course(s) of instruction and the training shall be approved by the Rhode Island
28	police officers commission on standards and training after consultation with the superintendent of
29	the state police and the chief of the Providence police department.
30	(c) The initial course of instruction and training shall include at a minimum six (6) hours
31	of instruction on the provisions of this chapter including the applicable hearing procedure pursuant
32	to this chapter, evidentiary standards, and standards of police conduct, including use of force and
33	racial and cultural bias.
34	(d) Upon successful completion of training, the Rhode Island police officers commission

1	on standards and training shan provide a certification to the officer, after which the officer shan be
2	eligible to serve on a hearing committee.
3	(e) The Rhode Island police officers commission on standards and training may require
4	that a law enforcement officer attend and successfully complete two (2) hours of additional training
5	every two (2) years to maintain current certification.
6	42-28.6-1.3. Appointment of attorney to hearing panel.
7	The Rhode Island Bar Association, in consultation with its task force on diversity and
8	inclusion, shall annually submit names of attorneys in good standing who express an interest in
9	serving on the hearing panel to the chief justice of the supreme court. In appointing an attorney to
10	serve on the hearing panel, the chief justice shall consult the list of names submitted annually to
11	the chief justice and shall name an attorney in consultation with the court's committee on racial and
12	ethnic fairness. Compensation shall be made through the court appointed counsel procedure.
13	42-28.6-1.4. Conflict of interest.
14	(a) The accused law enforcement officer or the representative of the law enforcement
15	agency may challenge the appointment of any member of the hearing committee for conflict of
16	interest or other substantive grounds justifying disqualification of an appointment. Any challenge
17	shall be heard and decided solely by the retired justice or judge appointed to serve as chairperson
18	unless the challenge is against the chairperson and then the challenge shall be heard by the chief
19	justice of the supreme court. If satisfactory evidence establishes conflict of interest or other
20	substantive grounds justifying disqualification of an appointed member, then a different member
21	shall be selected in the same manner as the disqualified appointment.
22	(b) Any individual selected as a member of the hearing committee shall immediately
23	disclose to the chairperson any circumstance likely to give rise to reasonable doubt as to the
24	member's ability to render an impartial decision including, but not limited to, bias, prejudice, or
25	financial or personal interest in the result or outcome of the hearing. The obligation to disclose shall
26	remain in effect throughout the pendency of the hearing.
27	42-28.6-18. Reports of hearings.
28	(a) The Rhode Island police officers commission on standards and training shall, no later
29	than December 31, 2025, and annually thereafter by December 31, submit a comprehensive report
30	to the governor, the speaker of the house and the senate president regarding all hearings conducted
31	pursuant to this chapter since the effective date of this section or the filing of the previous report,
32	whichever is later.
33	(b) The reports to be submitted pursuant to this section shall include the following
34	information for each hearing:

1	(1) The identity, rank, assignment, or job duties of the accused law enforcement officer
2	when charges were initiated pursuant to this chapter;
3	(2) The department or law enforcement agency employing the officer at the time charges
4	were initiated, including any information relative to the officer being on loan to another law
5	enforcement agency at the time of the alleged violation;
6	(3) The department or agency, rank, assignment, position or job duty of each law
7	enforcement officer assigned to the hearing committee;
8	(4) The specific charges and/or allegations brought against the accused law enforcement
9	officer;
10	(5) The finding or conclusion with respect to each charge and/or allegation;
11	(6) The identity of all members of the hearing committee and the vote of each member
12	pertaining to each charge and/or allegation;
13	(7) If known, whether an appeal of the hearing committee decision was filed, and the status
14	of any appeal; and
15	(8) Any other information the director deems appropriate.
16	SECTION 4. This act shall take effect on January 1, 2025.
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# EXPLANATION

#### BY THE LEGISLATIVE COUNCIL

OF

## $A\ N\quad A\ C\ T$

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

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1	This act would create the law enforcement officer's due process accountability and
2	transparency act. It would establish a five (5) member hearing committee consisting of three (3)
3	qualified and randomly selected law enforcement officers, a retired judge, and an attorney selected
4	in consultation with the Supreme Court's committee on racial and ethnic fairness and the Rhode
5	Island Bar Association's task force on diversity and inclusion. It would establish a two-tier summary
6	suspension structure ranging from a five (5) to fourteen (14) day summary suspension and allow a
7	police chief to make public statements and release video evidence in any instance other than
8	summary suspensions imposed under tier one. This act would also require the POST to publish on
9	its website the status and other information relating to all pending hearings. The POST would also
10	be required to report certain suspensions and other findings to National Decertification Indices.
11	This act would take effect on January 1, 2025.

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