LC01491

#### 2013 -- S 0662

### STATE OF RHODE ISLAND

#### IN GENERAL ASSEMBLY

#### JANUARY SESSION, A.D. 2013

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

## RELATING TO STATE AFFAIRS AND GOVERNMENT - DEPARTMENT OF PUBLIC SAFETY

<u>Introduced By:</u> Senators McCaffrey, and Walaska <u>Date Introduced:</u> March 06, 2013 <u>Referred To:</u> Senate Labor (State Police)

It is enacted by the General Assembly as follows:

1	SECTION 1. Section 42-7.3-3.1 of the General Laws in Chapter 42-7.3 entitled
2	"Department of Public Safety" is hereby repealed.
3	42-7.3-3.1. Workers' compensation investigations unit Powers and duties of
4	investigators (a) There is established a workers' compensation investigations unit, the purpose
5	of which shall be to prevent and detect fraud, abuse, and mismanagement in the expenditure of
6	public funds, relating to any and all state programs and operations by agencies, bureaus,
7	divisions, sections, departments, offices, commissions, institutions and activities of the State of
8	Rhode Island, including those districts, authorities, or political subdivisions created by the general
9	assembly or the governor.
10	(b) The workers' compensation investigations unit shall be under the jurisdiction of the
11	commissioner of public safety/superintendent of the state police, and shall consist of a director
12	and investigators, who shall be selected and who shall be specially trained to prevent and
13	investigate instances of fraud, abuse, and mismanagement in the expenditure of public funds.
14	(c) The director shall be a member of the Rhode Island state police with at least the rank
15	of sergeant, and shall remain on the personnel rolls of the Rhode Island state police, with the
16	same salary and benefits schedule, and shall retain all powers of a member of the Rhode Island
17	state police of that rank. The director, with the approval of the superintendent, shall have the
18	authority to appoint, the investigators and staff of the office.

- 1 (d) The director and the investigators shall have the following powers:
- 2 (1) To arrest independently or in conjunction with state or federal law enforcement
  3 agencies;
- 4 (2) To apply for and execute search warrants; and
- 5 (3) To serve civil and criminal process.

(e) No person shall be appointed as an investigator in the office unless he or she has 6 successfully completed the basic course of instruction for police officers at the Providence Police 7 8 Training Academy, the Rhode Island Municipal Police Training Academy, or the Rhode Island 9 State Police Training Academy, and has at least three (3) years of active law enforcement 10 experience, or has served as a member of the United States Marshal's Service or as a special agent of the Federal Bureau of Investigation, a criminal law enforcement agency of the United States 11 12 Department of Justice, the United States Department of State, the United States Department of the Treasury or the United States Postal Inspection Service and has at least three (3) years of active 13 14 law enforcement experience, or has been certified as a police officer by the duly constituted state 15 commission on police officer standards and training of another state, and has at least three (3) 16 years of active law enforcement experience. Prior to the appointment of any qualified individual, 17 a background examination shall be conducted utilizing federal, state and local law enforcement 18 agencies, bureau of criminal identification, national crime information center, and any and all 19 relevant records existing within the federal and state court systems. 20 (f) The director and investigators shall be indemnified to the extent provided under 21 section 9-31-12 for acts committed within the scope of their employment.

22 SECTION 2. This act shall take effect upon passage.

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#### **EXPLANATION**

#### BY THE LEGISLATIVE COUNCIL

#### OF

#### AN ACT

# RELATING TO STATE AFFAIRS AND GOVERNMENT - DEPARTMENT OF PUBLIC SAFETY

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- 1 This act would dissolve the workers' compensation investigation unit as it relates to the
- 2 Rhode Island State Police.
- 3 This act would take effect upon passage.

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