^{116TH CONGRESS} 2D SESSION H.R. 7384

AUTHENTICATED U.S. GOVERNMENT INFORMATION

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To reform policing, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JUNE 26, 2020

Mr. Chabot introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To reform policing, and for other purposes.

1 Be it enacted by the Senate and House of Representa-

2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Safer Communities5 Act".

6 SEC. 2. LAW ENFORCEMENT RECORDS RETENTION.

7 (a) IN GENERAL.—Part E of title I of the Omnibus
8 Crime Control and Safe Streets Act of 1968 (34 U.S.C.
9 10151 et seq.) is amended by adding at the end the fol10 lowing:

| 1 | - Subpart 4—Law Enforcement Records Retention |
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| 2 | "SEC. 531. LAW ENFORCEMENT RECORDS RETENTION. |
| 3 | "(a) DEFINITIONS.—In this section— |
| 4 | ((1) the term 'applicable covered system', with |
| 5 | respect to a law enforcement agency, means the cov- |
| 6 | ered system of the covered government of which the |
| 7 | law enforcement agency is part; |
| 8 | ((2) the term 'covered government' means a |
| 9 | State or unit of local government; |
| 10 | "(3) the term 'covered system' means a system |
| 11 | maintained by a covered government under sub- |
| 12 | section (b); and |
| 13 | "(4) the term 'disciplinary record'— |
| 14 | "(A) means any written document regard- |
| 15 | ing an allegation of misconduct by a law en- |
| 16 | forcement officer that— |
| 17 | "(i) is substantiated and is adju- |
| 18 | dicated by a government agency or court; |
| 19 | and |
| 20 | "(ii) results in— |
| 21 | "(I) adverse action by the em- |
| 22 | ploying law enforcement agency; or |
| 23 | "(II) criminal charges; and |
| 24 | "(B) does not include a written document |
| 25 | regarding an allegation described in subpara- |
| 26 | graph (A) if the adjudication described in |
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| 1 | clause (i) of that subparagraph has been over- |
| 2 | turned on appeal. |
| 3 | "(b) Records Retention Requirements.— |
| 4 | "(1) Records retention system.—A covered |
| 5 | government that receives funds under this part shall |
| 6 | maintain a system for sharing disciplinary records of |
| 7 | law enforcement officers that meets the require- |
| 8 | ments under paragraph (2). |
| 9 | "(2) REQUIREMENTS.—In administering a cov- |
| 10 | ered system, a covered government shall— |
| 11 | "(A) retain each disciplinary record or in- |
| 12 | ternal investigation record regarding a law en- |
| 13 | forcement officer that is prepared by a law en- |
| 14 | forcement agency of the covered government; |
| 15 | "(B) retain a record of each award or com- |
| 16 | mendation regarding a law enforcement officer |
| 17 | that is prepared by a law enforcement agency |
| 18 | of the covered government; |
| 19 | "(C) establish a policy that ensures that |
| 20 | each record included in the covered system is |
| 21 | retained and accessible for not less than 30 |
| 22 | years; |
| 23 | "(D) allow a law enforcement officer, coun- |
| 24 | sel for a law enforcement officer, or the rep- |
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| 1 | resentative organization of a law enforcement |
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| 2 | officer to— |
| 3 | "(i) submit information to the covered |
| 4 | system relating to a disciplinary record or |
| 5 | internal investigation record regarding the |
| 6 | law enforcement officer that is retained |
| 7 | under subparagraph (A); or |
| 8 | "(ii) obtain access to the covered sys- |
| 9 | tem in order to review a disciplinary record |
| 10 | or internal investigation record described |
| 11 | in clause (i); |
| 12 | "(E) allow any Federal, State, or local law |
| 13 | enforcement agency to access any record in- |
| 14 | cluded in the covered system for the purpose of |
| 15 | making a decision to hire a law enforcement of- |
| 16 | ficer; |
| 17 | "(F) require that, before hiring a law en- |
| 18 | forcement officer, a representative of a law en- |
| 19 | forcement agency of the covered government |
| 20 | with hiring authority— |
| 21 | "(i) search the applicable covered sys- |
| 22 | tem of each law enforcement agency that |
| 23 | has employed the applicant as a law en- |
| 24 | forcement officer in order to determine |
| 25 | whether the applicant has a disciplinary |

| 1 | record, internal investigation record, or |
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| 2 | record of an award or commendation on |
| 3 | file; and |
| 4 | "(ii) if a record described in clause (i) |
| 5 | exists, review the record in full before hir- |
| 6 | ing the law enforcement officer; and |
| 7 | "(G) prohibit access to the covered system |
| 8 | by any individual other than an individual who |
| 9 | is authorized to access the covered system for |
| 10 | purposes of— |
| 11 | "(i) submitting records or other infor- |
| 12 | mation to the covered system as described |
| 13 | in subparagraphs (A), (B), and (D); or |
| 14 | "(ii) reviewing records or other infor- |
| 15 | mation in the covered system as described |
| 16 | in subparagraphs (E) and (F). |
| 17 | "(c) Ineligibility for Funds.— |
| 18 | "(1) IN GENERAL.—A covered government may |
| 19 | not receive funds under section 505, 506, 515, or |
| 20 | 516 unless the covered government is in compliance |
| 21 | with subsection (b) of this section. |
| 22 | "(2) REALLOCATION.—Amounts not allocated |
| 23 | under a section referred to in paragraph (1) to a |
| 24 | covered government for failure to comply with sub- |
| 25 | section (b) shall be reallocated under that section to |

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covered governments that have complied with sub section (b).

3 "(d) ONE-TIME GRANT.—

4 "(1) IN GENERAL.—The Attorney General shall 5 award a grant to each State, using an apportion-6 ment formula that reflects the differences between 7 each State, to be used by the State and units of 8 local government within the State to establish cov-9 ered systems.

10 "(2) AMOUNT.—The amount of a grant award11 ed to a State under paragraph (1) shall be not less
12 than \$1,000,000.

"(3) DIRECT APPROPRIATIONS.—For the purpose of making grants under this subsection, there
is authorized to be appropriated, and there is appropriated, out of any money in the Treasury not otherwise appropriated, \$100,000,000, to remain available until expended.

19 "(e) INDEMNIFICATION.—

20 "(1) IN GENERAL.—The United States shall in21 demnify and hold harmless a covered government,
22 and any law enforcement agency thereof, against
23 any claim (including reasonable expenses of litiga24 tion or settlement) by any person or entity related
25 to—

| 1 | "(A) the retention of records in a covered |
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| 2 | system as required under subsection (b); or |
| 3 | "(B) the review of records included in a |
| 4 | covered system as required under subsection |
| 5 | (b). |
| 6 | "(2) LIMITATION.—Paragraph (1) shall not |
| 7 | apply to the release of a record— |
| 8 | "(A) to a non-law enforcement entity or in- |
| 9 | dividual; or |
| 10 | "(B) for a purpose other than making a |
| 11 | decision to hire a law enforcement officer.". |
| 12 | (b) Effective Date.—Section 531(c) of title I of |
| 13 | the Omnibus Crime Control and Safe Streets Acts of |
| 14 | 1968, as added by subsection (a), shall take effect on Oc- |
| 15 | tober 1 of the first fiscal year beginning after the date |
| 16 | of enactment of this Act. |
| 17 | SEC. 3. DAVID DORN FORMER PUBLIC SAFETY OFFICERS' |
| 18 | BENEFITS. |
| 19 | Section 1205 of title I of the Omnibus Crime Control |
| 20 | and Safe Streets Act of 1968 (34 U.S.C. 10285) is amend- |
| 21 | ed by adding at the end the following new subsection: |
| 22 | ((o)(1) For the purposes of a benefit under sub- |
| 23 | section (a), an eligible retired public safety officer is |
| 24 | deemed to be a public safety officer who has died as the |

| 1 | direct and proximate result of a personal injury sustained |
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| 2 | in the line of duty. |
| 3 | "(2) In this section— |
| 4 | "(A) the term 'eligible retired public safety offi- |
| 5 | cer' is an individual who— |
| 6 | "(i) has separated from law enforcement |
| 7 | service with a public agency in good standing |
| 8 | and without record of any complaint resulting |
| 9 | in disciplinary action; |
| 10 | "(ii) was engaged in a public or private se- |
| 11 | curity employment obligation at the time such |
| 12 | individual was killed; and |
| 13 | "(iii) whose death was not caused by an |
| 14 | immediate relative of such individual; and |
| 15 | "(B) the term 'immediate relative' means a |
| 16 | spouse, father, mother, guardian, brother, sister, |
| 17 | son, daughter, father-in-law, mother-in-law, brother- |
| 18 | in-law, sister-in-law, son-in-law, daughter-in-law, or |
| 19 | any other individual who could make a claim under |
| 20 | this section.". |
| 21 | SEC. 4. GAO STUDY ON SETTLEMENT OR COLLABORATIVE |
| 22 | AGREEMENTS. |
| 23 | Not later than 1 year after the date of enactment |
| 24 | of this Act, the Comptroller General of the United States |
| 25 | shall conduct a study and submit a report to Committees |
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on the Judiciary of the House of Representatives and of 1 2 the Senate, the Committee on Oversight and Reform of the House of Representatives, and the Committee on 3 4 Homeland Security and Governmental Affairs of the Sen-5 ate, on settlement or collaborative agreements entered into 6 pursuant to litigation arising out of allegations of police 7 misconduct, including the Cincinnati Collaborative Agree-8 ment, which—

- 9 (1) assesses the effectiveness of such agree10 ments on improving community-police relations;
- (2) assesses the impact of such agreements oncrime and disorder;
- (3) determines whether similar agreements
 could improve community-police relations in other
 major metropolitan cities in the United States; and
 (4) offers recommendations for further improvements to such agreements.

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