Session of 2012

## SENATE BILL No. 363

By Committee on Federal and State Affairs

2-1

AN ACT concerning racial or other biased-based policing; amending K.S.A. 2011 Supp. 22-4606, 22-4609, 22-4610, 22-4611, 22-4611a and 22-4611b and repealing the existing sections.

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Be it enacted by the Legislature of the State of Kansas:

6 New Section 1. (a) Beginning July 1, 2012, data collected on each 7 citation issued by a Kansas law enforcement officer shall be mailed, faxed, 8 optically scanned or sent electronically by such officer's law enforcement 9 agency to the office of the Kansas division of motor vehicles on the first 10 and 15<sup>th</sup> of each month. The division of motor vehicles shall compile such 11 information into a statewide database.

(b) On the first of each month, the Kansas division of motor vehicles
shall send the compiled data to the Kansas attorney general. The attorney
general shall make such data available to the public and all state law
enforcement agencies.

(c) The Kansas attorney general or a person designated by the attorney
general shall statistically analyze the data for patterns of racial profiling or
other biased-based policing at least once every three months. The results
of each three-month analysis shall be posted on the Kansas attorney
general's official website.

21 (d) The Kansas attorney general or a person designated by the attorney 22 general shall notify any law enforcement agency or individual law 23 enforcement officer within two weeks if a pattern of racial profiling or 24 other biased-based policing is identified for such agency or officer. A 25 "pattern of racial profiling or other biased-based policing" means one 26 standard deviation above the mean for all racial or other groups of 27 motorists or pedestrians stopped in a five-block radius in a town or a 10-28 mile section of road or highway.

(e) The Kansas attorney general's office shall submit an annual report
detailing the types of stops and which law enforcement agencies
demonstrated a pattern of racial profiling or other biased-based policing as
defined in subsection (d), to the governor, the legislature and each Kansas
law enforcement agency on or before December 31 of each year. Each
annual report shall be posted on the attorney general's official website.

Sec. 2. K.S.A. 2011 Supp. 22-4606 is hereby amended to read as follows: 22-4606. As used in this act: 1 (a) "Governmental unit" means the state, or any county, city or other 2 political subdivision thereof, or any department, division, board or other 3 agency of any of the foregoing<del>, except governmental unit shall not include</del> 4 the board of education of any school district employing school security-5 officers.

6 (b) "Law enforcement agency" means the governmental unit 7 employing the law enforcement officer.

8 (c) "Law enforcement officer" has the meaning ascribed thereto in 9 K.S.A. 74-5602, and amendments thereto, except law enforcement officer 10 shall not include school security officers designated as school law-11 enforcement officers pursuant to K.S.A. 72-8222, and amendments-12 thereto.

(d) "Racial or other biased-based policing" means the unreasonable
use of race, ethnicity, national origin, gender, *age, socio-economic status*or religion by a law enforcement officer, *in whole or in part*, in deciding to
initiate an enforcement action. It is not racial or other biased-based
policing when race, ethnicity, national origin, gender, *age, socio-economic status status* or religion is used in combination with other identifying factors as
part of a specific individual description:

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(1) to initiate an enforcement action;

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(3) to check a person's welfare; or

(4) as part of community outreach or community policing.

(e) "Enforcement action" means any law enforcement act, as
described in K.S.A. 22-4609, and amendments thereto, during a
nonconsensual contact with an individual or individuals.

(2) to investigate a complaint, crime or suspicious activity;

(f) "Collection of data" means that information collected by Kansas
law enforcement officers-after each traffic when a person is issued a *citation as a result of a traffic or pedestrian* stop.

30 (g) "Routine investigatory activity" includes, but is not limited to, the 31 following activities conducted by law enforcement agencies and officers in 32 conjunction with traffic or pedestrian stops:

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(1) Frisks and other types of body searches; and

(2) consensual and nonconsensual searches of domiciles, vehicles,
 persons and possessions.

Sec. 3. K.S.A. 2011 Supp. 22-4609 is hereby amended to read as follows: 22-4609. *(a)* It is unlawful to use racial or other biased-based policing in:

39 (a)(1) Determining the existence of probable cause to take into 40 custody or to arrest an individual;

41 (b)(2) constituting a reasonable and articulable suspicion that an
42 offense has been or is being committed so as to justify the detention of an
43 individual or the investigatory stop of a vehicle; or

1 (e)(3) determining the existence of probable cause to conduct a search 2 of an individual, *domicile* or a conveyance.

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(b) A violation of this section is a class A misdemeanor.

Sec. 4. K.S.A. 2011 Supp. 22-4610 is hereby amended to read as 4 follows: 22-4610. (a) The Kansas legislature finds and declares that racial 5 6 profiling and other biased-based policing presents a great danger to the 7 fundamental principles of the United States and cannot be tolerated. 8 Motorists and pedestrians who have been stopped by law enforcement 9 officers for no apparent reason other than race, ethnicity, age, socioeconomic status, religion, national origin or gender are the victims of 10 discrimination. Kansas law enforcement officers risk their lives every day 11 12 and the people of Kansas greatly appreciate such hard work and dedication in protecting public safety. The good name of these law 13 enforcement officers should not be tarnished by the actions of those 14 15 officers who commit discriminatory practices. It is the intent of the 16 legislature in enacting this section to provide a means of identification of law enforcement officers who engage in racial profiling, to underscore the 17 the importance of accountability of law enforcement officers who commit 18 19 discriminatory practices and to provide training to all law enforcement 20 officers on how to stop and prevent racial profiling and other biased-21 based policing.

(b) All law enforcement agencies in this state shall adopt a detailed,
 written policy to preempt racial or other biased-based policing. Each
 agency's policy shall include the definition of racial or other biased-based
 policing found in K.S.A. 22-4606, and amendments thereto.

26 (b)(c) Policies adopted pursuant to this section shall be implemented 27 by all Kansas law enforcement agencies within one year after the effective 28 date of this act. The policies and data collection procedures shall be 29 available for public inspection during normal business hours *and on the* 30 *agency's official website*.

31 (e)(d) The policies adopted pursuant to this section shall include, but 32 not be limited to, the following:

(1) A detailed written policy that prohibits racial or other biased based policing and that clearly defines acts constituting racial or other
 biased-based policing using language that has been recommended by the
 attorney general.

37 (2) (A) The agency policies shall require annual racial or other 38 biased-based policing training which shall include, but not be limited to, 39 training relevant to racial or other biased-based policing. Such training 40 shall include an understanding of historical and cultural systems that 41 perpetuate racial profiling or other biased-based policing, assistance in 42 identifying racial profiling or other biased-based policing practices and 43 providing officers with self-evaluation strategies to preempt racial 1 *profiling or other biased-based policing prior to stopping a person.* 2 Distance learning training technology shall be allowed for racial or other

Distance learning training technology shall be allowed for racial or otherbiased-based policing training.

4 (B) Law enforcement agencies may appoint an advisory body of not 5 less than five persons composed of representatives of law enforcement, 6 community leaders and educational leaders to recommend and review-7 appropriate training curricula. For law enforcement agencies of cities or 8 counties with 10 or more full-time law enforcement officers that have established community advisory boards pursuant to K.S.A. 2011 Supp. 22-9 4611b, and amendments thereto, the racial profiling and other biased-10 based policing training curriculum shall be reviewed by the agency's 11 12 community advisory board and certified by the Kansas commission on peace officers' standards and training on or before September 1 of each 13 14 vear beginning in 2012.

15 (3) (A) For law enforcement agencies of cities or counties that have 16 exercised the option to establish community advisory boards pursuant to K.S.A. 2011 Supp. 22-4611b, and amendments thereto, use of such-17 Community advisory boards which to law enforcement agencies with 10 18 19 or more full-time law enforcement officers shall include at least seven 20 participants who reflect the racial and ethnic community, to advise and 21 assist in policy development, education selection of racial profiling 22 prevention training curricula and community outreach and 23 communications related to racial or other biased-based policing by law enforcement officers and agencies. 24

(B) Community advisory boards shall receive training on fair and
impartial policing and comprehensive plans for law enforcement agencies *used by the law enforcement agency to prevent racial and other biased- based policing.*

29 (4) Policies for discipline of law enforcement officers who engage in30 racial or other biased-based policing.

(5) A provision that, if the investigation of a complaint of racial or other biased-based policing reveals the officer was in direct violation of the law enforcement agency's written policies regarding racial or other biased-based policing, the employing law enforcement agency shall take appropriate *disciplinary* action consistent with applicable laws, rules and regulations, resolutions, *and* ordinances or policies, including demerits, suspension or removal of the officer from the agency.

(6) Provisions for community outreach and communications efforts to inform the public of the individual's right to file with the law enforcement agency or the office of the attorney general complaints regarding racial or other biased-based policing, which outreach and communications to the community shall include ongoing efforts to notify the public of the law enforcement agency's complaint process. 9

1 (7) Procedures for individuals to file complaints of racial or other biased-based policing with the agency, which, if appropriate, may provide 2 for use of current procedures for addressing such complaints. 3

(d) (e) (1) Each law enforcement agency shall compile an annual 4 report for the period of July 1 to June 30 and shall submit the report on or 5 6 before July 31 to the office of the attorney general for review. Annual 7 reports filed pursuant to this subsection shall be open public records and 8 shall be posted on the official website of the attorney general.

(2) The annual report shall include:

10 (A) The number of racial or other biased-based policing complaints 11 received:

12 (B) the date each racial or other biased-based policing complaint is 13 filed:

14 (C) action taken in response to each racial or other biased-based 15 policing complaint;

16 (D) the disposition of each racial or other biased-based policing 17 complaint:

18 (E) the date each racial or other biased-based policing complaint is 19 closed:

20 (F) whether or not all agency law enforcement officers not exempted 21 by Kansas commission on peace officers' standards and training received 22 the training required in subsection (e) (d)(2)(A);

23 (G) whether the agency has a written policy prohibiting racial or 24 other biased-based policing;

25 (H) whether the agency policy mandates specific discipline for sustained complaints of racial or other biased-based policing; 26

(I) whether the agency policy outlines the procedures for an 27 28 individual to file a complaint with the agency or the Kansas attorney 29 general. or both: 30

 $(\mathbf{H})$  (J) whether the agency has a community advisory board; and

31  $(\mathbf{J})$  (K) whether the agency has a racial or other biased-based policing 32 comprehensive plan or if it collects traffic or pedestrian stop data.

Sec. 5. K.S.A. 2011 Supp. 22-4611 is hereby amended to read as 33 follows: 22-4611. (a) Any person who believes such person has been 34 35 subjected to racial or other biased-based policing by a law enforcement officer or agency may file a complaint with the law enforcement agency. 36 37 The complainant may also file a complaint with the office of the attorney 38 general. The office of the attorney general shall review and, if necessary, 39 investigate the each complaint and may find there is insufficient evidence of racial or other biased-based policing or may forward the complaint for 40 further review and possible action to the Kansas commission on peace 41 officers' standards and training. The commission shall review and, if-42 43 necessary, further investigate the complaint. The commission may take

action on the officer's certification or other corrective action as allowed by
 its governing statutes and rules and regulations. The commission shall
 consult with the head of the law enforcement agency before taking final
 action regarding discipline of any law enforcement officer or other
 disposition of the complaint.

6 (b) Within 10 days of receiving a complaint, the office of the attorney 7 general shall provide notification that such complaint has been filed to the 8 accused officer and to the head of the accused officer's law enforcement 9 agency, including a copy of all complaint documentation submitted by the 10 complainant.

11 (c) Upon disposition of a complaint filed with the Kansas attorney 12 general as provided in subsection (a), the Kansas attorney general shall provide written notification of the outcome of the complaint to the 13 complainant, to the accused officer and to the head of the accused officer's 14 15 law enforcement agency. Such notice shall include the rationale for the 16 findings and shall be made in accordance with K.S.A. 45-221, and 17 amendments thereto. Nothing in such outcome shall be deemed an 18 exception to the Kansas open records act.

(d) Nothing in this section shall prevent a complainant from filing a
civil suit in the district court against the law enforcement officer or law
enforcement agency, or both, and shall be entitled to recover damages if it
is determined by the court that such officer or agency engaged in racial or
other biased-based policing.

(e) (e) Upon disposition of a complaint as provided for in subsection
 (a) the complainant shall have a civil cause of action in the district court
 against the law enforcement officer or law enforcement agency, or both,
 and shall be entitled to recover damages if it is determined by the court
 that such officer or agency engaged in racial or other biased-based
 policing. The court may allow the prevailing party reasonable attorney fees
 and court costs.

Sec. 6. K.S.A. 2011 Supp. 22-4611a is hereby amended to read as follows: 22-4611a. (a) The governing body of a city or the sheriff of the county may develop a comprehensive plan in conjunction with a community advisory board, if one exists, or with community leaders to prevent racial or other biased-based policing or may require the lawenforcement agency of such city or county to collect traffic or pedestrian stop data and make such data available to the publie.

(b) Any comprehensive plan adopted pursuant to this section shallinclude the following:

40 (1) Policies prohibiting racial or other biased-based policing to guide41 well-meaning officers and address racist officers;

42 (2) policies to promote the recruitment and hiring of a diverse43 workforce to ensure the workforce is comprised of people who can police

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1 in a race-neutral and nonbiased fashion;

2 (3) training to promote employees' controlled responses to override 3 racial and other biases;

(4) ongoing training of supervisors to enable them to detect and 4 respond effectively to biased behavior; 5

(5) implement a style of policing that promotes positive interactions 6 between police officers and all communities; and 7

8 (6) whether or not the governing body or sheriff has included data 9 eollection as part of the comprehensive plan; and

(7) (6) other matters deemed appropriate.

(c) Beginning July 1, 2012, law enforcement agencies shall collect 11 traffic and pedestrian stop data on each citation issued. Such data shall 12 be sent to the Kansas division of motor vehicles pursuant to section 1, and 13 14 amendments thereto

15 (d) Data collection, if required, may consist of, but shall not be 16 limited to, one or more collected on each citation shall consist of the 17 following for every vehicle or pedestrian stop:

(1) Originating agency and officer identifier number;

19 (2) time and date of the stop;

(3) duration of the stop in ranges of one to 15 minutes, 16 to 30 20 21 minutes or more than 30 minutes:

(4) beat, district, territory or response area, including the street 22 address or highway mile marker, where the traffic stop is conducted; 23

(5) primary reason for the officer's investigation, and specifically, 24 whether the stop was call related or self initiated; 25

26 (6) primary reason for the stop, and specifically, whether the stop was based on: (A) a violation of the criminal code, a county resolution or a 27 28 city ordinance;

29 (B) a call for service;

(C) preexisting knowledge or information; 30

(D) suspect or vehicle description; 31

32 *(E) citizens'* assist or welfare; or

(F) a traffic violation, including a moving violation, or an equipment 33 violation, reasonable suspicion of a criminal offense, other violation, to-34 render service or assistance, suspicious circumstances, pre-existing-35 knowledge or special detail failure or license plate violation. If a moving 36 37 violation, the officer shall indicate the specific violation;

38 (7) (6) if a vehicle stop, the license plate number, the county code of 39 vehicle registration, if registered in Kansas, and state code, if registered outside Kansas; 40

41 (8) (7) age, race, gender and ethnicity and gender of the primary person stopped by the officer; 42

43 (9) source of the information required by paragraph (8), and-

1 specifically, whether it was obtained from officer perception or 2 investigation;

3 (10) whether the officer was aware of the information required by 4 paragraph (8) prior to the stop;

5 (11) if a vehicle stop, the number of occupants in the stopped vehicle,
 6 including the driver;

7 (12) (8) race of person stopped: African American, Arab, Asian,
8 Caucasian, Hispanic, Native American or other as stated by the person
9 stopped or as observed by the officer;

(9) type of action taken, including citation, warning, search, arrest,
assistance provided or no action. If the action taken is an arrest, the data
collection citation shall also include the type of arrest, including warrant,
resisting arrest, property crime, persons crime, drug crime, traffic crime,
DUI or other type of arrest or violation alleged by the officer;

(13) if a search was conducted, the rationale for the search, including
 vehicle indicators, verbal indicators, physical or visual indicators,
 document indicators (DOT), incident to arrest or other rationale;

(14) (10) if a search was conducted, the type of search, including
 consent search, consent requested but consent denied, inventory, stop and
 frisk, search warrant, incident to arrest, plain view or, probable cause, tow
 *inventory or dog alert*; or

(15) (11) if a search was conducted, the type of contraband seized, if
 any, including currency, firearms, other weapons, drugs, drug
 paraphernalia, alcohol products, tobacco products, stolen property or other
 contraband; and

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(12) the signature of the law enforcement officer making the stop.

(d) (e) Nothing in this section shall require a governmental entity to
collect data concerning pedestrian stops *If a citation is issued, the law*enforcement officer shall give a copy of the completed citation to the
pedestrian or motorist who was stopped.

(f) The law enforcement officer's business card shall be given to the motorist or pedestrian who was stopped, regardless of whether a citation was issued. Such business card shall include the officer's name, division, precinct, badge or other identification number and a telephone number that may be used to report any comments, positive or negative, regarding the stop.

37 (g) Nothing in this section shall be construed to require the collection
38 and maintenance of such information for roadblocks, vehicle checks or
39 checkpoints, except when such traffic stops result in a citation, warning,
40 search, seizure or arrest.

41 Sec. 7. K.S.A. 2011 Supp. 22-4611b is hereby amended to read as 42 follows: 22-4611b. The governing body of any city-, by ordinance or the 43 sheriff of any county may, with 10 or more full-time law enforcement

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- 1 *officers shall* establish a community advisory board to work with the law 2 enforcement agency of such city or county in accordance with the
- 3 provisions of K.S.A. 22-4606 et seq., and amendments thereto.
- 4 Sec. 8. K.S.A. 2011 Supp. 22-4606, 22-4609, 22-4610, 22-4611, 22-5 4611a and 22-4611b are hereby repealed.
- 6 Sec. 9. This act shall take effect and be in force from and after its 7 publication in the statute book.