52:17B-222

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF:

2009

CHAPTER:

121

NJSA:

52:17B-222

(Codifies recommendations of Governor's Advisory Committee on Police Standards)

BILL NO:

A3935 (Substituted for S2868)

SPONSOR(S) Johnson and Others

DATE INTRODUCED: May 11, 2009

COMMITTEE:

ASSEMBLY:

SENATE:

Budget

AMENDED DURING PASSAGE:

No

DATE OF PASSAGE:

ASSEMBLY:

June 25, 2009

SENATE:

June 25, 2009

DATE OF APPROVAL:

August 27, 2009

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (Assembly Committee Substitute enacted)

A3935

SPONSOR'S STATEMENT: (Begins on page 10 of original bill)

Yes

COMMITTEE STATEMENT:

ASSEMBLY:

Yes

SENATE:

No

(Audio archived recordings of the committee meetings, corresponding to the date of the committee statement, may possibly be found at www.njleg.state.nj.us)

FLOOR AMENDMENT STATEMENT:

No

LEGISLATIVE FISCAL ESTIMATE:

No

\$2868

SPONSOR'S STATEMENT: (Begins on page 11 of original bill)

Yes No

COMMITTEE STATEMENT:

ASSEMBLY:

SENATE:

Yes

FLOOR AMENDMENT STATEMENT:

No

LEGISLATIVE FISCAL ESTIMATE:

No

(continued)

	VETO MESSAGE:	No	
	GOVERNOR'S PRESS RELEASE ON SIGNING:	No	
FOLLOWING WERE PRINTED: To check for circulating copies, contact New Jersey State Government Publications at the State Library (609) 278-2640 ext.103 or mailto:refdesk@njstatelib.org			
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	NEWSPAPER ARTICLES:	No	
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ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, No. 3935

STATE OF NEW JERSEY 213th LEGISLATURE

ADOPTED JUNE 22, 2009

Sponsored by:
Assemblyman GORDON M. JOHNSON
District 37 (Bergen)
Assemblyman L. HARVEY SMITH
District 31 (Hudson)

Co-Sponsored by: Senators Rice, Turner and Ruiz

SYNOPSIS

Codifies recommendations of Governor's Advisory Committee on Police Standards.

CURRENT VERSION OF TEXT

Substitute as adopted by the Assembly Budget Committee.

(Sponsorship Updated As Of: 6/26/2009)

AN ACT concerning the codification of certain recommendations of the Governor's Advisory Committee on Police Standards and supplementing Title 52 of the Revised Statutes.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

1. This act shall be known and may be cited as the "Law Enforcement Professional Standards Act of 2009."

statute.

- 2. The Legislature finds and declares:
- a. The citizens of the State of New Jersey are entitled to be protected and served by law enforcement professionals who conduct themselves in accordance with the highest standards of integrity, proficiency, and accountability.
- b. In December 1999, the State of New Jersey entered into a consent decree with the Civil Rights Division of the United States Department of Justice, No. 99-5970 (MLC).
- The Governor's Advisory Committee on Police Standards, established pursuant to Executive Order No. 29, issued by Governor Corzine on August 23, 2006, conducted a thorough examination of the policies and practices of the State Police and its compliance with the terms of the consent decree and of the Attorney General's Office's oversight and direction. The Advisory Committee on Police Standards concluded that the State Police, the Office of State Police Affairs, and the Attorney General had worked cooperatively to rebuild public trust through significant revisions of State Police standing operating procedures, by changing the relationship between the Attorney General's Office and the State Police, and through the development of innovative management techniques. Based upon these findings, the Advisory Committee recommended that the State join in a motion with the United States Department of Justice to terminate the consent decree, subject to the condition that the significant reforms accomplished during the term of the consent decree would be institutionalized, and, as appropriate, codified by
- d. The objective monitoring and independent oversight functions performed by the independent monitoring team appointed by the United States District Court pursuant to the consent decree have helped to promote and support the vigorous, lawful, and non-discriminatory implementation of law enforcement practices and procedures. In recognition of the strong public interest in perpetuating the quality and standards established under the consent decree, it is necessary and appropriate to maintain an office to assume the functions that had been performed by the independent monitoring team under the consent decree and to perform other

duties in support of county and municipal law enforcement agencies.

e. Many of the reforms accomplished under the consent decree have been codified in rules, regulations, standing operating procedures or operations instructions promulgated by superintendent and approved by the independent monitoring team appointed by the United States District Court. However, the need for flexibility to account for developments in constitutional law, the advent of new technologies, and the development of new best practices in policing, makes it impracticable and inappropriate to codify all consent decree-related rules, regulations, standing operating procedures and operations instructions in statutory law. Rather, the reforms achieved under the consent decree can best be institutionalized by mandating that any future changes to State Police rules, regulations, standing operating procedures and operations instructions relating to the consent decree are approved in writing by the Attorney General prior to issuance or adoption by the superintendent, and by ensuring the issuance or modification of any rule, regulation, standing operating procedure or operations instruction deemed necessary to maintain or enhance the practices of the Division of State Police on matters pertaining to any applicable non-discrimination policy established by the Attorney General; the law of arrest, search and seizure; and the documentation of motor vehicle stops and law enforcement activities occurring during the course of motor vehicle stops.

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3. As used in this act:

"Consent decree" means the consent decree the State of New Jersey entered into with the United States Department of Justice, Civil Rights Division, in December 1999.

"Director" means the Director of the Office of Law Enforcement Professional Standards.

"Mobile video recording system" means any device or system installed or used in a police vehicle that electronically records visual images depicting activities that take place during a motor vehicle stop or other law enforcement action.

"Office" means the Office of Law Enforcement Professional Standards established pursuant to section 4 of P.L., c. (C.) (pending before the Legislature as this bill).

"Personnel performance information system" means a computerized system that collects, uses and analyzes information relating to motor vehicle stops and law enforcement actions taken during the course of those stops; allegations of misconduct and investigations of those allegations; and any other information that is used to assist supervisors to evaluate the performance of State Police members and their compliance with applicable laws, rules, regulations and standing operating procedures. This term shall

include, but is not limited to, the State Police Management Awareness and Personnel Performance System in operation on the effective date of this act and any successor system.

- 4. a. There is created in the Department of Law and Public Safety an Office of Law Enforcement Professional Standards which shall perform such administrative, investigative, policy and training oversight, and monitoring functions, as the Attorney General shall direct, to assure and maintain the integrity of law enforcement activities performed by Division of State Police personnel, and to assist and provide guidance to other law enforcement entities statewide.
- b. In carrying out its duties and responsibilities, the office, and its constituent organizational units, shall exercise the Attorney General's constitutional, statutory and common law authority to act in the public interest, and shall have the authority to attend generally to legal matters in which the State or any of its officers or instrumentalities have an interest, and to execute the Attorney General's powers under the "Department of Law and Public Safety Act of 1948," P.L.1948, c.439 (C.52:17B-1 et seq.).
- c. Nothing in this section shall be construed to limit the authority of the superintendent under Title 53 of the Revised Statutes or the authority of the Attorney General.

5. The Attorney General shall appoint an individual qualified by education, experience, or professional background in the fields of law, investigation, criminal practice, and administration to serve as Director of the Office of Law Enforcement Professional Standards. The director shall operate under the authority and direct supervision of the Attorney General, and shall serve at the pleasure of the Attorney General.

6. Subject to the provisions of P.L., c. (C.)(pending before the Legislature as this bill), the director may, with the approval of the Attorney General, organize the work of the office into such bureaus and other organizational units as may be necessary for its efficient and effective operation. The director may delegate to employees in the office, and its constituent organizational units, such powers as are authorized under this act that the director deems appropriate, to be exercised subject to the supervision and control of the director. The Attorney General may assign to the office such employees of the Department of Law and Public Safety as may be necessary to assist the director in the performance of his duties. The office shall be authorized to call upon the expertise and assistance of every division, agency, office, bureau and unit within the Department of Law and Public Safety in order to carry out its mission. Each division, agency, office, bureau and unit within the Department of Law and Public Safety is hereby required, to the extent not inconsistent with any other law, to cooperate with the office and to provide such assistance the office may require to accomplish the purposes of P.L., c. (C.) (pending before the Legislature as this bill). It shall be the duty of all law enforcement agencies operating under the authority of the law of the State of New Jersey to cooperate with and aid the office in the performance of its duties.

- 7. a. The office shall be authorized to perform the duties and functions previously performed under the consent decree by the independent monitors and the Office of State Police Affairs, which general and specific duties and functions are codified in this act, and such other duties and functions as may otherwise be established or assigned by the Attorney General.
- b. The office shall be authorized to conduct operations audits and independent analyses of data, as necessary and appropriate, to identify any potential disparity in enforcement and systemic problems that may exist that affect the integrity of motor vehicle stops and post-stop enforcement actions, supervision of patrol activities, training provided to Division of State Police members assigned to patrol duties, investigations of alleged misconduct, and any other matters that may affect the integrity of the Division of State Police, and shall make recommendations for appropriate actions by the superintendent or the Attorney General to remedy any identified problems.
- c. The office shall have timely access to all data stored in the personnel performance information system maintained by the Division of State Police and any other records or data that are deemed necessary by the director to conduct independent analyses and to perform the functions authorized by P.L. , c. (C.) (pending before the Legislature as this bill). Nothing herein shall be deemed to require the disclosure of records or data in violation of any constitutional or statutory privacy protections or any collectively bargained rights.
- d. The office shall have specific authority to perform the following functions:
- (1) review the substance, procedures and implementation related to Division of State Police policies concerning motor vehicle stops and post-stop enforcement actions, supervision of patrol activities, training provided to State Police members assigned to patrol duties, and the conduct of investigations of alleged misconduct and other internal affairs matters by the Division of State Police;
- (2) monitor, review and evaluate the quality and timeliness of the Division of State Police's conduct of investigations of alleged misconduct, disciplinary actions and interventions, supervisory actions, personnel performance information system data and

reports, consent search forms and reports, non-consensual search and drug detection canine reports, motor vehicle stop reports and logs, mobile video recording system tapes, and supervisory reviews;

- (3) approve the curricula, prescribe trainer qualifications, and review the training of State Police troopers and trooper candidates on cultural awareness, law enforcement ethics and leadership, constitutional law pertaining to arrest, search and seizure, equal protection, and other relevant law enforcement issues the director deems necessary or appropriate to effectuate the purposes of this act:
- (4) monitor, evaluate, require, and provide assistance or direction in effectuating any modifications to the design, implementation or use of the personnel performance information system, any mobile video recording system, any computer-aided dispatch system, or other system that records data concerning traffic stops and post-stop enforcement actions, used or proposed for use by the Division of State Police; and
- (5) review all Division of State Police internal affairs investigations and dispositions, including any decision by the Division of State Police not to refer a complaint, from a citizen or any other source, to the office, or its successor, to ascertain whether the Division of State Police has complied with applicable standing operating procedures, whether the outcomes of those investigations are supported by the evidence, whether any discipline imposed was appropriate and proportionate, and make recommendations to the superintendent and the Attorney General for appropriate remedial action.

8. On the first day of the sixth month after the issuance of the final report by the independent monitoring team appointed by the United States District Court pursuant to the consent decree, the office shall prepare a report that evaluates the Division of State Police's compliance with relevant performance standards and procedures and that is comparable substantively to the independent monitoring team's report. The initial report prepared by the office pursuant to this section shall evaluate the division's compliance during the period beginning on the day immediately following the last day of the period covered by the independent monitoring team's final report. The office shall thereafter prepare and issue such reports on a biannual basis. The reports required pursuant to this section shall be made available to the public.

The reports required by this section are not intended to evaluate compliance by the Division of State Police and the office with the provisions of P.L., c. (C.) (pending before the Legislature as this bill). That evaluative function shall be performed by the State Comptroller in conducting the audits and performance reviews

ACS for A3935 JOHNSON, L. SMITH

required under the provisions of section 15 of P.L., c. (C.)(pending before the Legislature as this bill).

9. The office shall have specific authority to provide advice and technical assistance to county and municipal law enforcement agencies concerning best practices for: the use of mobile video recording systems; supervisor reviews of mobile video recordings; data collection and documentation of investigative detentions, including but not limited to traffic stops and post-stop enforcement actions; in-service training on any applicable non-discrimination policy established by the Attorney General; the law of arrest, search and seizure, and equal protection; and the development and use of personnel performance information systems.

10. The office shall take appropriate steps to promote and ensure compliance with the general policy that all law enforcement officers not rely to any degree on the race or national or ethnic origin of motorists in selecting vehicles for traffic stops, or in deciding upon the scope and substance of post-stop actions, except in those instances where law enforcement officers are on the lookout for a specific suspect who has been identified in part by their race or their national or ethnic origin.

11. The Division of State Police shall maintain a personnel performance information system that meets or exceeds the specifications of the system in place upon termination of the consent decree. Funding for the purposes of maintaining, upgrading or modifying such systems shall be requested in the annual appropriations of the Department of Law and Public Safety independent of and in addition to any other requested funding.

12. The Superintendent of State Police shall ensure that no member of the State Police attends or participates in any training course or program relating to any applicable non-discrimination policy established by the Attorney General, the law of arrest, search and seizure or equal protection, or the manner for conducting motor vehicle stops or post-stop enforcement actions, unless the superintendent, or his designee, determines that attendance or participation in the training course or program is appropriate, considering the member's experience and present or pending duty assignment. This requirement shall apply to training provided by the Division of State Police, by any other law enforcement agency, by an association representing law enforcement offices or agencies, or by a private vendor. A member of the State Police attending a training course or program shall promptly report to the superintendent, through the chain of command, if the member knows or reasonably should know that the instruction provided during the course contradicts any Division of State Police rule, regulation, standing operating procedure, or operations instruction relating to any applicable non-discrimination policy established by the Attorney General; the law of arrest, search, seizure or equal protection; or the manner for lawfully conducting motor vehicle stops or post-stop enforcement actions. Nothing in this section shall be construed to limit the authority of the office under paragraph (2) of subsection d. of section 7 of P.L., c. (C.) (pending before the Legislature as this bill). Nothing in this section shall be construed to abrogate any applicable constitutional or collectively bargained rights.

13. a. The superintendent shall, on a semi-annual basis, certify to the Attorney General that the Division of State Police has complied with the requirements of P.L., c. (C.) (pending before the Legislature as this bill). Each troop commander shall, on a semi-annual basis, certify to the superintendent that the troop has complied with the requirements of P.L., c. (C.) (pending before the Legislature as this bill).

b. The Attorney General and the superintendent shall be responsible for ensuring the issuance or modification of any rule, regulation, standing operation procedure or operations instructions, training program or bulletin, interoffice communication or any other document or communication deemed necessary to effectuate the purposes of P.L., c. (C.) (pending before the Legislature as this bill). Nothing in this section shall be construed to limit the existing powers or authority of the Attorney General, including the authority to issue directives to any or all law enforcement and prosecuting agencies in the State, or the authority of the superintendent under Title 53 of the Revised Statutes.

14. a. The office shall prepare semi-annual public reports that include aggregate statistics on State Police traffic enforcement activities and procedures, segregated by State Police station and providing aggregate data on the race and ethnicity of the civilians involved. These reports shall include aggregate statistics on the number of motor vehicle stops, reason for the motor vehicle stop, enforcement actions, including, but not limited to, summonses, warnings, and arrests, requests for consent to search, consent searches conducted, non-consensual searches, and the use of force. The reports shall also include aggregate statistics of the number of criminal charges filed, contraband seizures and wanted persons taken into custody related to motor vehicle stops, and such additional data as may be jointly directed by the superintendent and Attorney General.

b. The office shall prepare semi-annual public reports providing aggregate data regarding misconduct investigations, and

the number of external, internal, and total complaints received and the disposition of those complaints.

- c. The Attorney General shall, on an annual basis, report to the Governor, the Legislature and the public on the implementation of P.L., c. (C.) (pending before the Legislature as this bill). The Attorney General shall annually provide the State Treasurer and the Office of Management and Budget with an estimate of the funds needed to be appropriated to implement the provisions of this act, including but not limited to, estimates of funds needed to maintain adequate information technology and data analysis staffing and to provide adequate training.
- d. The reports required by this section are not intended to evaluate compliance by the Division of State Police and the office with the provisions of P.L., c. (C.) (pending before the Legislature as this bill). That evaluative function shall be performed by the State Comptroller in conducting the audits and performance reviews required under the provisions of section 15 of P.L., c. (C.) (pending before the Legislature as this bill).

- 15. a. The State Comptroller, established pursuant to P.L.2007, c.52 (C.52:15C-1 et seq.), shall conduct risk-based audits and performance reviews of the Division of State Police and the office to examine stops, post-stop enforcement activities, internal affairs and discipline, decisions not to refer a trooper to internal affairs notwithstanding the existence of a complaint, and training. The State Comptroller may also make recommendations on the funding and staffing levels of the office and the State Police.
- b. The State Comptroller shall report to the Governor, the Legislature and the public on the results of the audits and performance reviews. The State Comptroller shall conduct an audit and performance review on a semi-annual basis during the first 18 months following the enactment of P.L., c. (C.) (pending before the Legislature as this bill), and thereafter shall conduct an audit and performance review on an annual basis.
- c. Within the limits of funds appropriated for such purposes, the State Comptroller may obtain the services of consultants and other professionals necessary to conduct the risk-based audits and performance reviews required by this section.
- d. The Division of State Police, the office, and the Department of Law and Public Safety shall cooperate with the State Comptroller and provide to the State Comptroller such information, resources, and other assistance deemed necessary by the State Comptroller to conduct the audits and performance reviews required by this section.

16. On the first day of the 37th month following the effective date of P.L., c. (C.) (pending before the Legislature as this

ACS for A3935 JOHNSON, L. SMITH

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bill), the Attorney General shall submit to the Governor, the Legislature pursuant to the provisions of section 2 of P.L.1991, c.164 (C.52:14-19.1), and the public a comprehensive report on the steps taken to comply with the provisions of this act, the institutionalization of the reforms achieved during the consent decree, and the efforts to maintain and enhance law enforcement professionalism and a commitment to non-discriminatory policing.

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9 17. This act shall take effect on the first day of the second month following enactment.

ASSEMBLY, No. 3935

STATE OF NEW JERSEY

213th LEGISLATURE

INTRODUCED MAY 11, 2009

Sponsored by:
Assemblyman GORDON M. JOHNSON
District 37 (Bergen)
Assemblyman L. HARVEY SMITH
District 31 (Hudson)

SYNOPSIS

Codifies recommendations of Governor's Advisory Committee on Police Standards.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 5/22/2009)

1 AN ACT concerning the codification of certain recommendations of 2 the Governor's Advisory Committee on Police Standards and 3 supplementing Title 52 of the Revised Statutes

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

1. This act shall be known and may be cited as the "Law Enforcement Professional Standards Act of 2009."

- 2. The Legislature finds and declares:
- a. The citizens of the State of New Jersey are entitled to be protected and served by law enforcement professionals who conduct themselves in accordance with the highest standards of integrity, proficiency, and accountability.
- b. The Attorney General, as the head of the Department of Law and Public Safety, is responsible for that department, directing and coordinating all of the law enforcement activities, pursuant to section 2 of P.L.1948, c.439 (C.52:17B-2), and is empowered to establish procedures and implement administrative strategies to enhance and assure integrity in the performance of law enforcement functions. The Attorney General, pursuant to the "Criminal Justice Act of 1970", P.L.1970, c.74 (C.52:17B-97 et seq.), is also the chief law enforcement officer of the State, responsible for ensuring the uniform and efficient enforcement of laws by all law enforcement agencies.
- c. In December 1999, in order to promote law enforcement integrity, deter misconduct, foster community support for the New Jersey Division of State Police and its troopers, and to achieve and maintain good practices and procedures for trooper supervision and management, the State of New Jersey entered into a consent decree with the Civil Rights Division of the United States Department of Justice. The consent decree provided for the creation by the Attorney General of the Office of State Police Affairs in order to facilitate implementation of the terms of the consent decree; audit the manner in which the State receives, investigates, and adjudicates misconduct allegations involving State Troopers; and coordinate State Police reform efforts with the United States Department of Justice and independent monitors appointed by the United States District Court pursuant to the consent decree.
- d. The Governor's Advisory Committee on Police Standards, established pursuant to Executive Order No. 29, issued by Governor Corzine on August 23, 2006, conducted a thorough examination of the policies and practices of the State Police and its compliance with the terms of the consent decree. The Advisory Committee on Police Standards concluded that the State Police, the Office of State Police Affairs, and the Attorney General had worked cooperatively to rebuild public trust and restore honor through significant revisions of State Police standing operating procedures, by changing the relationship

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- between the Attorney General's Office and the State Police, and through the development of innovative management techniques.
- 3 Based upon these findings, the Advisory Committee recommended
- 4 that the State join in a motion with the United States Department of
- 5 Justice to terminate the consent decree, subject to the condition that the
- 6 significant reforms accomplished during the term of the consent decree
- 7 would be institutionalized, and, as appropriate, codified by statute.
 - e. The objective monitoring and independent oversight functions performed by the independent monitoring team appointed by the United States District Court pursuant to the consent decree have helped to promote and support the vigorous, lawful, and non-discriminatory implementation of law enforcement practices and procedures by the Division of State Police. In recognition of the strong public interest in perpetuating an appropriate oversight mechanism to serve the salutary purposes of helping to maintain, if not exceed, the quality and standards established under the consent decree, it is necessary and appropriate to maintain within the Office of the Attorney General an office to assume the oversight and monitoring functions that had been performed by the independent monitoring team under the consent decree.
 - Many of the reforms accomplished under the consent decree have been codified in rules, regulations, standing operating procedures or operations instructions promulgated by the superintendent and approved by the independent monitoring team appointed by the United States District Court. However, the need for flexibility to account for developments in constitutional law, the advent of new technologies, and the development of new best practices in policing, makes it impracticable and inappropriate to codify all consent decree-related rules, regulations, standing operating procedures and operations instructions in statutory law. Rather, the reforms achieved under the consent decree can best be institutionalized by mandating that any future changes to State Police rules, regulations, standing operating procedures and operations instructions relating to the consent decree are approved in writing by the Attorney General, and by affirming the authority of the Attorney General to direct the Superintendent to issue or amend any rule, regulation, standing operating procedure or operations instruction as may be deemed necessary by the Attorney General to maintain or enhance the practices of the Division of State Police on matters pertaining to any non-discrimination policy established by the Attorney General; the law of arrest, search and seizure; and the documentation of motor vehicle stops and law enforcement activities occurring during the course of motor vehicle stops.

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3. As used in this act:

"Consent Decree" means the consent decree the State of New Jersey entered into with the United States Department of Justice, Civil Rights Division, in December 1999.

"Director" means the Director of the Office of Law Enforcement Professional Standards.

"Mobile video recording system" means any device or system installed or used in a police vehicle that electronically records visual images depicting activities that take place during a motor vehicle stop or other law enforcement action.

"Office" means the Office of Law Enforcement Professional Standards established pursuant to section 4 of P.L., c. (C.) (pending before the Legislature as this bill).

"Personnel performance information system" means a computerized system that collects, uses and analyzes information relating to motor vehicle stops and law enforcement actions taken during the course of those stops; allegations of misconduct and investigations of those allegations; and any other information that is used to assist supervisors to evaluate the performance of State Police members and their compliance with applicable laws, rules, regulations and standing operating procedures. This term shall include, but is not limited to, the State Police Management Awareness and Personnel Performance System in operation on the effective date of this act and any successor system.

- 4. a. There is created in the Department of Law and Public Safety an Office of Law Enforcement Professional Standards to perform such administrative, investigative, policy and training oversight, and monitoring functions, as the Attorney General shall direct, to assure and maintain the integrity of law enforcement activities performed by Division of State Police personnel, and to assist and provide guidance to other law enforcement entities.
- b. In carrying out its duties and responsibilities, the office, and its constituent organizational units, shall exercise the Attorney General's constitutional, statutory and common law authority to act in the public interest, and shall have the authority to attend generally to legal matters in which the State or any of its officers or instrumentalities have an interest, and to execute the Attorney General's powers under the "Department of Law and Public Safety Act of 1948," P.L.1948, c.439 (C.52:17B-1 et seq.).

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5. The Attorney General shall appoint an individual qualified by education, experience, or professional background in the fields of law, investigation, criminal practice, and administration to serve as Director of the Office of Law Enforcement Professional Standards. The director shall operate under the authority and direct supervision of the Attorney General, and shall serve at the pleasure of the Attorney General. The director shall direct and supervise the work of the office, and its constituent organizational units, and shall devote his entire time to the duties of the office.

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6. Subject to the provisions of P.L. , c. (C.)(pending before the Legislature as this bill), the director may, with the approval of the Attorney General, organize the work of the office into such bureaus and other organizational units as may be necessary for its efficient and effective operation. The director may delegate to employees in the office, and its constituent organizational units, such powers as the director deems appropriate, to be exercised subject to the supervision and control of the director. The Attorney General may assign to the office such employees of the Department of Law and Public Safety as may be necessary to assist the director in the performance of his duties. The office shall be authorized to call upon the expertise and assistance of every division, agency, office, bureau and unit within the Department of Law and Public Safety in order to carry out its mission. Each division, agency, office, bureau and unit within the Department of Law and Public Safety is hereby required, to the extent not inconsistent with any other law, to cooperate with the office and to provide such assistance the office may require to accomplish the purposes of P.L., c. (C.) (pending before the Legislature as this bill). It shall be the duty of all law enforcement agencies operating under the authority of the law of the State of New Jersey to cooperate with and aid the office in the performance of its duties.

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- 7. a. The office shall be authorized to perform such general and specific duties and functions as are set forth in this act and as may otherwise be established or assigned by the Attorney General.
- b. The office shall be authorized to conduct operations audits and independent analyses of data, as necessary and appropriate, to identify any potential disparity in enforcement and systemic problems that may exist that affect the integrity of motor vehicle stops and post-stop enforcement actions, supervision of patrol activities, training provided to Division of State Police members assigned to patrol duties, investigations of alleged misconduct, and any other matters that may affect the integrity of the Division of State Police, and shall make recommendations for appropriate actions by the Attorney General to remedy any identified problems.
- c. The office shall have timely access to all data stored in the personnel performance information system maintained by the Division of State Police and any other records or data that are deemed necessary by the director to conduct independent analyses and to perform the functions authorized by P.L. , c. (C.) (pending before the Legislature as this bill).
- d. The office shall have specific authority to perform the following functions:
- (1) review the substance, procedures and implementation related to Division of State Police policies concerning motor vehicle stops and post-stop enforcement actions, supervision of patrol activities, training provided to State Police members assigned to patrol duties, and the

conduct of investigations of alleged misconduct and other internal affairs matters by the Division of State Police;

- (2) monitor, review, evaluate and report to the Attorney General on the quality and timeliness of the Division of State Police's conduct of investigations of alleged misconduct, disciplinary actions and interventions, supervisory actions, personnel performance information system data and reports, consent search forms and reports, nonconsensual search and drug detection canine reports, motor vehicle stop reports and logs, mobile video recording system tapes, and supervisory reviews;
- (3) approve the curricula, prescribe trainer qualifications, and oversee the training of State Police troopers and trooper candidates on cultural awareness, law enforcement ethics and leadership, constitutional law pertaining to arrest, search and seizure, equal protection, and other relevant law enforcement issues the director deems necessary or appropriate to effectuate the purposes of this act;
- (4) monitor, evaluate, require, and provide assistance or direction in effectuating any modifications to the design, implementation or use of the personnel performance information system, any mobile video recording system, any computer-aided dispatch system, or other system that records data concerning traffic stops and post-stop enforcement actions, used or proposed for use by the Division of State Police; and
- (5) review all Division of State Police internal affairs investigations and dispositions, including any decision by the Division of State Police not to refer a complaint, from a citizen or any other source, to the office, or its successor, to ascertain whether the Division of State Police has complied with applicable standing operating procedures, whether the outcomes of those investigations are supported by the evidence, whether any discipline imposed was appropriate and proportionate, and make recommendations to the Attorney General for appropriate remedial action.

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8. On the first day of the sixth month after the issuance of the final report by the independent monitoring team appointed by the United States District Court pursuant to the consent decree, the office shall prepare a report that evaluates the Division of State Police's compliance with relevant performance standards and procedures and that is comparable substantively to the independent monitoring team's report. The initial report prepared by the office pursuant to this section shall evaluate the division's compliance during the period beginning on the day immediately following the last day of the period covered by the independent monitoring team's final report. The office shall thereafter prepare and issue such reports on a biannual basis. The reports required pursuant to this section shall be made available to the public.

The reports required by this section are not intended to evaluate compliance by the Division of State Police and the office with the

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1 provisions of P.L., c. (C.)(pending before the Legislature as 2 this bill). That evaluative function shall be performed by the State 3 Comptroller in conducting the audits and performance reviews 4 required under the of section 15 ofprovisions 5 P.L. , c. (C.)(pending before the Legislature as this bill).

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9. The office shall have specific authority to provide advice and technical assistance to county and municipal law enforcement agencies concerning best practices for: the use of mobile video recording systems; supervisor reviews of mobile video recordings; data collection and documentation of investigative detentions, including but not limited to traffic stops and post-stop enforcement actions; inservice training on any applicable non-discrimination policy established by the Attorney General; the law of arrest, search and seizure, and equal protection; and the development and use of personnel performance information systems.

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10. The office shall take appropriate steps to promote and ensure compliance with the general policy that law enforcement officers not rely to any degree on the race or national or ethnic origin of motorists in selecting vehicles for traffic stops, or in deciding upon the scope and substance of post-stop actions, except in those instances where law enforcement officers are on the lookout for a specific suspect who has been identified in part by their race or their national or ethnic origin.

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11. The Attorney General shall ensure that the Division of State Police maintains a personnel performance information system that meets or exceeds the specifications of the system in place upon termination of the consent decree.

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12. The Superintendent of State Police shall ensure that no member of the State Police attends or participates in any training course or program relating to any applicable non-discrimination policy established by the Attorney General, the law of arrest, search and seizure or equal protection, or the manner for conducting motor vehicle stops or post-stop enforcement actions, unless the superintendent, or his designee, determines that attendance or participation in the training course or program is appropriate, considering the member's experience and present or pending duty assignment. This requirement shall apply to training provided by the Division of State Police, by any other law enforcement agency, by an association representing law enforcement offices or agencies, or by a private vendor. A member of the State Police attending a training course or program shall promptly report to the superintendent, through the chain of command, if instruction provided during the course contradicts any Division of State Police rule, regulation, standing operating procedure, or operations instruction relating to any applicable non-discrimination policy established by the Attorney

General; the law of arrest, search, seizure or equal protection; or the manner for lawfully conducting motor vehicle stops or post-stop enforcement actions. Nothing in this section shall be construed to limit the authority of the office to oversee and monitor the training of troopers and trooper candidates pursuant to the provisions of paragraph (2) of subsection d. of section 7 of P.L. , c. (C.)

(pending before the Legislature as this bill).

- 13. a. The superintendent shall, on a semi-annual basis, certify to the Attorney General that the Division of State Police has complied with the requirements of P.L. , c. (C.) (pending before the Legislature as this bill). Each troop commander shall, on a semi-annual basis, certify to the superintendent that the troop has complied with the requirements of P.L. , c. (C.) (pending before the Legislature as this bill).
- b. The Attorney General may direct the superintendent to issue or modify any rule, regulation, standing operation procedure or operations instructions, training program or bulletin, interoffice communication or any other document or communication as deemed necessary by the Attorney General to effectuate the purposes of P.L., c. (C.) (pending before the Legislature as this bill). Nothing in this section shall be construed to limit the existing powers or authority of the Attorney General.

- 14. a. The office shall prepare semi-annual public reports that include aggregate statistics on State Police traffic enforcement activities and procedures, segregated by State Police station and providing aggregate data on the race and ethnicity of the civilians involved. These reports shall include aggregate statistics on the number of motor vehicle stops, reason for the motor vehicle stop, enforcement actions, including, but not limited to, summonses, warnings, and arrests, requests for consent to search, consent searches conducted, non-consensual searches, and the use of force.
- b. The office shall prepare semi-annual public reports providing aggregate data regarding misconduct investigations, and the number of external, internal, and total complaints received and sustained.
- c. The Attorney General shall, on an annual basis, report to the Governor, the Legislature and the public on the implementation of P.L., c. (C.) (pending before the Legislature as this bill). The Attorney General shall annually provide the State Treasurer and the Office of Management and Budget with an estimate of the funds needed to be appropriated to implement the provisions of this act, including but not limited to, estimates of funds needed to maintain adequate information technology and data analysis staffing and to provide adequate training.
- d. The reports required by this section are not intended to evaluate compliance by the Division of State Police and the office with the provisions of P.L., c. (C.) (pending before the

Legislature as this bill). That evaluative function shall be performed by the State Comptroller in conducting the audits and performance reviews required under the provisions of section 15 of P.L., c. (C.) (pending before the Legislature as this bill).

- 15. a. The State Comptroller, established pursuant to P.L.2007, c.52 (C.52:15C-1 et seq.), shall conduct audits and performance reviews of the Division of State Police and the office to evaluate compliance with the provisions of P.L. , c.) (pending before the Legislature as this bill). An audit and performance review required by this section may include, but need not be limited to, an examination, using such tests and sampling techniques as the State Comptroller deems appropriate, of State Police investigative detentions, including but not limited to traffic stops and post-stop enforcement actions; the handling of complaints and internal affairs investigations and dispositions, including a review of any decision by the Division of State Police not to refer a complaint to the Office of Professional Standards; and State Police training programs relating to motor vehicle stops and safeguards to ensure that all training provided to State Police members is appropriate and consistent with the purposes of P.L., c. (C.) (pending before the Legislature as this bill).
 - b. The State Comptroller shall report to the Governor, the Legislature and the public on the results of the audits and performance reviews. The State Comptroller shall conduct an audit and performance review on a semi-annual basis during the first 18 months following the enactment of P.L. , c. (C.) (pending before the Legislature as this bill), and thereafter shall conduct an audit and performance review on an annual basis.
 - c. Within the limits of funds appropriated for such purposes, the State Comptroller may obtain the services of consultants and other professionals necessary to conduct the audits and performance reviews required by this section.
 - d. The Division of State Police, the office, and the Department of Law and Public Safety shall cooperate with the State Comptroller and provide to the State Comptroller such information, resources, and other assistance deemed necessary by the State Comptroller to conduct the audits and performance reviews required by this section.

16. On the first day of the 37th month following the effective date of P.L., c. (C.) (pending before the Legislature as this bill), the Attorney General shall submit to the Governor, the Legislature pursuant to the provisions of section 2 of P.L.1991, c.164 (C.52:14-19.1), and the public a comprehensive report on the steps taken to comply with the provisions of this act, the institutionalization of the State Police reforms achieved during the consent decree, and the efforts to maintain and enhance law enforcement professionalism and a commitment to non-discriminatory policing.

17. The act shall take effect on the first day of the second month following enactment.

SPONSOR'S STATEMENT

This bill codifies certain recommendations of the Governor's Committee on Police Standards.

The Advisory Committee was established on August 23, 2006, pursuant to Executive Order No. 29, to conduct a thorough examination of the police and practices of the Division of State Police and its compliance with the terms of the consent decree the State entered into with the Civil Rights Division of the United States Department of Justice.

The Advisory Committee concluded that the Division of State Police, the Office of State Police Affairs, and the Attorney General had effectively worked to rebuild public trust and restore the high standards of integrity, proficiency and accountability thorough significant revisions of State Police standing operating procedures, changing the relationship between the Attorney General's Office and the Division of State Police, and through the development of innovative management techniques.

Based on these findings, the Advisory Committee recommended that the State and the United States Department of Justice terminate the consent decree, provided the reforms instituted during the term of the consent decree be institutionalized and, where appropriate, codified by statute.

This bill accomplishes that codification by establishing within the Office of the Attorney General an office to assume the oversight and monitoring functions that had been performed by the independent monitoring team under the consent decree.

ASSEMBLY BUDGET COMMITTEE

STATEMENT TO

ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, No. 3935

STATE OF NEW JERSEY

DATED: JUNE 22, 2009

The Assembly Budget Committee reports favorably an Assembly Committee Substitute for Assembly Bill No. 3935.

This substitute codifies certain recommendations of the Governor's Committee on Police Standards.

The Advisory Committee was established on August 23, 2006, pursuant to Executive Order No. 29, to conduct a thorough examination of the police and practices of the Division of State Police and its compliance with the terms of the consent decree the State entered into with the Civil Rights Division of the United States Department of Justice.

The Advisory Committee concluded that the Division of State Police, the Office of State Police Affairs, and the Attorney General had effectively worked to rebuild public trust thorough significant revisions of State Police standing operating procedures, changing the relationship between the Attorney General's Office and the Division of State Police, and through the development of innovative management techniques.

Based on these findings, the Advisory Committee recommended that the State and the United States Department of Justice terminate the consent decree, provided the reforms instituted during the term of the consent decree be institutionalized and, where appropriate, codified by statute.

This substitute accomplishes that codification by establishing within the Office of the Attorney General an office to assume the oversight and monitoring functions that had been performed by the independent monitoring team under the consent decree.

FISCAL IMPACT:

This legislation was not certified as requiring a fiscal note.

SENATE, No. 2868

STATE OF NEW JERSEY

213th LEGISLATURE

INTRODUCED JUNE 11, 2009

Sponsored by:
Senator RONALD L. RICE
District 28 (Essex)
Senator SHIRLEY K. TURNER
District 15 (Mercer)

SYNOPSIS

Codifies recommendations of Governor's Advisory Committee on Police Standards; reconstitutes committee to evaluate existence of racial profiling by local law enforcement agencies.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 6/19/2009)

S2868 RICE, TURNER

AN ACT concerning the codification of certain recommendations of the Governor's Advisory Committee on Police Standards, reconstituting the committee to evaluate the existence of racial profiling or racially influenced policing by local law enforcement agencies, and supplementing Title 52 of the Revised Statutes.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

1. This act shall be known and may be cited as the "Law Enforcement Professional Standards Act of 2009."

- 2. The Legislature finds and declares:
- a. The citizens of the State of New Jersey are entitled to be protected and served by law enforcement professionals who conduct themselves in accordance with the highest standards of integrity, proficiency, and accountability.
- b. The Attorney General, as the head of the Department of Law and Public Safety, is responsible for that department, directing and coordinating all of the law enforcement activities, pursuant to section 2 of P.L.1948, c.439 (C.52:17B-2), and is empowered to establish procedures and implement administrative strategies to enhance and assure integrity in the performance of law enforcement functions. The Attorney General, pursuant to the "Criminal Justice Act of 1970", P.L.1970, c.74 (C.52:17B-97 et seq.), is also the chief law enforcement officer of the State, responsible for ensuring the uniform and efficient enforcement of laws by all law enforcement agencies.
- c. In December 1999, in order to promote law enforcement integrity, deter misconduct, foster community support for the New Jersey Division of State Police and its troopers, and to achieve and maintain good practices and procedures for trooper supervision and management, the State of New Jersey entered into a consent decree with the Civil Rights Division of the United States Department of Justice. The consent decree provided for the creation by the Attorney General of the Office of State Police Affairs in order to facilitate implementation of the terms of the consent decree; audit the manner in which the State receives, investigates, and adjudicates misconduct allegations involving State Troopers; and coordinate State Police reform efforts with the United States Department of Justice and independent monitors appointed by the United States District Court pursuant to the consent decree.
- d. The Governor's Advisory Committee on Police Standards, established pursuant to Executive Order No. 29, issued by Governor Corzine on August 23, 2006, conducted a thorough examination of the policies and practices of the State Police and its compliance with the terms of the consent decree. The Advisory Committee on Police Standards concluded that the State Police, the Office of State Police

- 1 Affairs, and the Attorney General had worked cooperatively to rebuild
- 2 public trust and restore honor through significant revisions of State
- 3 Police standing operating procedures, by changing the relationship
- 4 between the Attorney General's Office and the State Police, and
- 5 through the development of innovative management techniques.
- 6 Based upon these findings, the Advisory Committee recommended
- 7 that the State join in a motion with the United States Department of
- 8 Justice to terminate the consent decree, subject to the condition that the
- 9 significant reforms accomplished during the term of the consent decree
- would be institutionalized, and, as appropriate, codified by statute.

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under the consent decree.

- e. The objective monitoring and independent oversight functions performed by the independent monitoring team appointed by the United States District Court pursuant to the consent decree have helped to promote and support the vigorous, lawful, and non-discriminatory implementation of law enforcement practices and procedures by the Division of State Police. In recognition of the strong public interest in perpetuating an appropriate oversight mechanism to serve the salutary purposes of helping to maintain, if not exceed, the quality and standards established under the consent decree, it is necessary and appropriate to maintain within the Office of the Attorney General an office to assume the oversight and monitoring functions that had been performed by the independent monitoring team
- f. Many of the reforms accomplished under the consent decree have been codified in rules, regulations, standing operating procedures or operations instructions promulgated by the superintendent and approved by the independent monitoring team appointed by the United States District Court. However, the need for flexibility to account for developments in constitutional law, the advent of new technologies, and the development of new best practices in policing, makes it impracticable and inappropriate to codify all consent decree-related rules, regulations, standing operating procedures and operations instructions in statutory law. Rather, the reforms achieved under the consent decree can best be institutionalized by mandating that any future changes to State Police rules, regulations, standing operating procedures and operations instructions relating to the consent decree are approved in writing by the Attorney General, and by affirming the authority of the Attorney General to direct the Superintendent to issue or amend any rule, regulation, standing operating procedure or operations instruction as may be deemed necessary by the Attorney General to maintain or enhance the practices of the Division of State Police on matters pertaining to any non-discrimination policy established by the Attorney General; the law of arrest, search and seizure; and the documentation of motor vehicle stops and law enforcement activities occurring during the course of motor vehicle stops.
- g. Consistent with these objectives and purposes, it is altogether fitting and proper, and within the public interest, to reconstitute the

S2868 RICE, TURNER

Governor's Advisory Commission on Police Standards and direct that committee to evaluate the existence of racial profiling and racially influenced policing by local law enforcement agencies and, if appropriate, to recommend reforms to ensure community support and confidence that local law enforcement agencies are performing, in a totally nondiscriminatory, uniform and efficient manner, their law enforcement duties and responsibilities.

3. As used in this act:

"Consent Decree" means the consent decree the State of New Jersey entered into with the United States Department of Justice, Civil Rights Division, in December 1999.

"Director" means the Director of the Office of Law Enforcement Professional Standards.

"Mobile video recording system" means any device or system installed or used in a police vehicle that electronically records visual images depicting activities that take place during a motor vehicle stop or other law enforcement action.

"Office" means the Office of Law Enforcement Professional Standards established pursuant to section 4 of P.L., c. (C.) (pending before the Legislature as this bill).

"Personnel performance information system" means a computerized system that collects, uses and analyzes information relating to motor vehicle stops and law enforcement actions taken during the course of those stops; allegations of misconduct and investigations of those allegations; and any other information that is used to assist supervisors to evaluate the performance of State Police members and their compliance with applicable laws, rules, regulations and standing operating procedures. This term shall include, but is not limited to, the State Police Management Awareness and Personnel Performance System in operation on the effective date of this act and any successor system.

- 4. a. There is created in the Department of Law and Public Safety an Office of Law Enforcement Professional Standards to perform such administrative, investigative, policy and training oversight, and monitoring functions, as the Attorney General shall direct, to assure and maintain the integrity of law enforcement activities performed by Division of State Police personnel, and to assist and provide guidance to other law enforcement entities.
- b. In carrying out its duties and responsibilities, the office, and its constituent organizational units, shall exercise the Attorney General's constitutional, statutory and common law authority to act in the public interest, and shall have the authority to attend generally to legal matters in which the State or any of its officers or instrumentalities have an interest, and to execute the Attorney General's powers under the "Department of Law and Public Safety Act of 1948," P.L.1948, c.439 (C.52:17B-1 et seq.).

5. The Attorney General shall appoint an individual qualified by education, experience, or professional background in the fields of law, investigation, criminal practice, and administration to serve as Director of the Office of Law Enforcement Professional Standards. director shall operate under the authority and direct supervision of the Attorney General, and shall serve at the pleasure of the Attorney General. The director shall direct and supervise the work of the office, and its constituent organizational units, and shall devote his entire time to the duties of the office.

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6. Subject to the provisions of P.L.)(pending before the Legislature as this bill), the director may, with the approval of the Attorney General, organize the work of the office into such bureaus and other organizational units as may be necessary for its efficient and effective operation. The director may delegate to employees in the office, and its constituent organizational units, such powers as the director deems appropriate, to be exercised subject to the supervision and control of the director. The Attorney General may assign to the office such employees of the Department of Law and Public Safety as may be necessary to assist the director in the performance of his duties. The office shall be authorized to call upon the expertise and assistance of every division, agency, office, bureau and unit within the Department of Law and Public Safety in order to carry out its mission. Each division, agency, office, bureau and unit within the Department of Law and Public Safety is hereby required, to the extent not inconsistent with any other law, to cooperate with the office and to provide such assistance the office may require to accomplish the purposes of P.L., c. (C.) (pending before the Legislature as this bill). It shall be the duty of all law enforcement agencies operating under the authority of the law of the State of New Jersey to cooperate with and aid the office in the performance of its duties.

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- 7. a. The office shall be authorized to perform such general and specific duties and functions as are set forth in this act and as may otherwise be established or assigned by the Attorney General.
- b. The office shall be authorized to conduct operations audits and independent analyses of data, as necessary and appropriate, to identify any potential disparity in enforcement and systemic problems that may exist that affect the integrity of motor vehicle stops and post-stop enforcement actions, supervision of patrol activities, training provided to Division of State Police members assigned to patrol duties, investigations of alleged misconduct, and any other matters that may affect the integrity of the Division of State Police, and shall make recommendations for appropriate actions by the Attorney General to remedy any identified problems.
- c. The office shall have timely access to all data stored in the personnel performance information system maintained by the Division

of State Police and any other records or data that are deemed necessary by the director to conduct independent analyses and to perform the functions authorized by P.L., c. (C.) (pending before the Legislature as this bill).

- d. The office shall have specific authority to perform the following functions:
- (1) review the substance, procedures and implementation related to Division of State Police policies concerning motor vehicle stops and post-stop enforcement actions, supervision of patrol activities, training provided to State Police members assigned to patrol duties, and the conduct of investigations of alleged misconduct and other internal affairs matters by the Division of State Police;
- (2) monitor, review, evaluate and report to the Attorney General on the quality and timeliness of the Division of State Police's conduct of investigations of alleged misconduct, disciplinary actions and interventions, supervisory actions, personnel performance information system data and reports, consent search forms and reports, non-consensual search and drug detection canine reports, motor vehicle stop reports and logs, mobile video recording system tapes, and supervisory reviews;
- (3) approve the curricula, prescribe trainer qualifications, and oversee the training of State Police troopers and trooper candidates on cultural awareness, law enforcement ethics and leadership, constitutional law pertaining to arrest, search and seizure, equal protection, and other relevant law enforcement issues the director deems necessary or appropriate to effectuate the purposes of this act;
- (4) monitor, evaluate, require, and provide assistance or direction in effectuating any modifications to the design, implementation or use of the personnel performance information system, any mobile video recording system, any computer-aided dispatch system, or other system that records data concerning traffic stops and post-stop enforcement actions, used or proposed for use by the Division of State Police; and
- (5) review all Division of State Police internal affairs investigations and dispositions, including any decision by the Division of State Police not to refer a complaint, from a citizen or any other source, to the office, or its successor, to ascertain whether the Division of State Police has complied with applicable standing operating procedures, whether the outcomes of those investigations are supported by the evidence, whether any discipline imposed was appropriate and proportionate, and make recommendations to the Attorney General for appropriate remedial action.

8. On the first day of the sixth month after the issuance of the final report by the independent monitoring team appointed by the United States District Court pursuant to the consent decree, the office shall prepare a report that evaluates the Division of State Police's compliance with relevant performance standards and procedures and

S2868 RICE, TURNER 7

that is comparable substantively to the independent monitoring team's report. The initial report prepared by the office pursuant to this section shall evaluate the division's compliance during the period beginning on the day immediately following the last day of the period covered by the independent monitoring team's final report. The office shall thereafter prepare and issue such reports on a biannual basis. The reports required pursuant to this section shall be made available to the public.

The reports required by this section are not intended to evaluate compliance by the Division of State Police and the office with the provisions of P.L., c. (C.)(pending before the Legislature as this bill). That evaluative function shall be performed by the State Comptroller in conducting the audits and performance reviews required under the provisions of section 15 of P.L. , c.

(C.)(pending before the Legislature as this bill).

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9. The office shall have specific authority to provide advice and technical assistance to county and municipal law enforcement agencies concerning best practices for: the use of mobile video recording systems; supervisor reviews of mobile video recordings; data collection and documentation of investigative detentions, including but not limited to traffic stops and post-stop enforcement actions; inservice training on any applicable non-discrimination policy established by the Attorney General; the law of arrest, search and seizure, and equal protection; and the development and use of personnel performance information systems.

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10. The office shall take appropriate steps to promote and ensure compliance with the general policy that law enforcement officers not rely to any degree on the race or national or ethnic origin of motorists in selecting vehicles for traffic stops, or in deciding upon the scope and substance of post-stop actions, except in those instances where law enforcement officers are on the lookout for a specific suspect who has been identified in part by their race or their national or ethnic origin.

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11. The Attorney General shall ensure that the Division of State Police maintains a personnel performance information system that meets or exceeds the specifications of the system in place upon termination of the consent decree.

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12. The Superintendent of State Police shall ensure that no member of the State Police attends or participates in any training course or program relating to any applicable non-discrimination policy established by the Attorney General, the law of arrest, search and seizure or equal protection, or the manner for conducting motor vehicle stops or post-stop enforcement actions, unless the superintendent, or his designee, determines that attendance or participation in the training course or program is appropriate,

considering the member's experience and present or pending duty assignment. This requirement shall apply to training provided by the Division of State Police, by any other law enforcement agency, by an association representing law enforcement offices or agencies, or by a private vendor. A member of the State Police attending a training course or program shall promptly report to the superintendent, through the chain of command, if instruction provided during the course contradicts any Division of State Police rule, regulation, standing operating procedure, or operations instruction relating to any applicable non-discrimination policy established by the Attorney General; the law of arrest, search, seizure or equal protection; or the manner for lawfully conducting motor vehicle stops or post-stop enforcement actions. Nothing in this section shall be construed to limit the authority of the office to oversee and monitor the training of troopers and trooper candidates pursuant to the provisions of paragraph (2) of subsection d. of section 7 of P.L., c.) (pending before the Legislature as this bill).

13. a. The superintendent shall, on a semi-annual basis, certify to the Attorney General that the Division of State Police has complied with the requirements of P.L., c. (C.) (pending before the Legislature as this bill). Each troop commander shall, on a semi-annual basis, certify to the superintendent that the troop has complied with the requirements of P.L., c. (C.) (pending before the Legislature as this bill).

b. The Attorney General may direct the superintendent to issue or modify any rule, regulation, standing operation procedure or operations instructions, training program or bulletin, interoffice communication or any other document or communication as deemed necessary by the Attorney General to effectuate the purposes of P.L., c. (C.) (pending before the Legislature as this bill). Nothing in this section shall be construed to limit the existing powers or authority of the Attorney General.

- 14. a. The office shall prepare semi-annual public reports that include aggregate statistics on State Police traffic enforcement activities and procedures, segregated by State Police station and providing aggregate data on the race and ethnicity of the civilians involved. These reports shall include aggregate statistics on the number of motor vehicle stops, reason for the motor vehicle stop, enforcement actions, including, but not limited to, summonses, warnings, and arrests, requests for consent to search, consent searches conducted, non-consensual searches, and the use of force.
- b. The office shall prepare semi-annual public reports providing aggregate data regarding misconduct investigations, and the number of external, internal, and total complaints received and sustained.
- c. The Attorney General shall, on an annual basis, report to the Governor, the Legislature and the public on the implementation of

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- 1 P.L., c. (C.) (pending before the Legislature as this bill).
- 2 The Attorney General shall annually provide the State Treasurer and
- 3 the Office of Management and Budget with an estimate of the funds
- 4 needed to be appropriated to implement the provisions of this act,
- 5 including but not limited to, estimates of funds needed to maintain
- 6 adequate information technology and data analysis staffing and to
- 7 provide adequate training.
 - d. The reports required by this section are not intended to evaluate compliance by the Division of State Police and the office with the provisions of P.L., c. (C.) (pending before the Legislature as this bill). That evaluative function shall be performed by the State Comptroller in conducting the audits and performance reviews required under the provisions of section 15 of

P.L., c. (C.) (pending before the Legislature as this bill).

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- 15. a. The State Comptroller, established pursuant to P.L.2007, c.52 (C.52:15C-1 et seq.), shall conduct audits and performance reviews of the Division of State Police and the office to evaluate compliance with the provisions of P.L. , c. (C.) (pending before the Legislature as this bill). An audit and performance review required by this section may include, but need not be limited to, an examination, using such tests and sampling techniques as the State Comptroller deems appropriate, of State Police investigative detentions, including but not limited to traffic stops and post-stop enforcement actions; the handling of complaints and internal affairs investigations and dispositions, including a review of any decision by the Division of State Police not to refer a complaint to the Office of Professional Standards; and State Police training programs relating to motor vehicle stops and safeguards to ensure that all training provided to State Police members is appropriate and consistent with the purposes of P.L., c. (C.) (pending before the Legislature as this bill).
- b. The State Comptroller shall report to the Governor, the Legislature and the public on the results of the audits and performance reviews. The State Comptroller shall conduct an audit and performance review on a semi-annual basis during the first 18 months following the enactment of P.L., c. (C.) (pending before the Legislature as this bill), and thereafter shall conduct an audit and performance review on an annual basis.
- c. Within the limits of funds appropriated for such purposes, the State Comptroller may obtain the services of consultants and other professionals necessary to conduct the audits and performance reviews required by this section.
- d. The Division of State Police, the office, and the Department of
 Law and Public Safety shall cooperate with the State Comptroller and
 provide to the State Comptroller such information, resources, and
 other assistance deemed necessary by the State Comptroller to conduct
 the audits and performance reviews required by this section.

16. On the first day of the 37th month following the effective date of P.L., c. (C.) (pending before the Legislature as this bill), the Attorney General shall submit to the Governor, the Legislature pursuant to the provisions of section 2 of P.L.1991, c.164 (C.52:14-19.1), and the public a comprehensive report on the steps taken to comply with the provisions of this act, the institutionalization of the State Police reforms achieved during the consent decree, and the efforts to maintain and enhance law enforcement professionalism and a commitment to non-discriminatory policing.

17. The Governor's Advisory Commission on Police Standards, established pursuant to Executive Order No. 29 of 2006, is hereby reconstituted for the purpose of conducting a thorough examination of the policies and practices of the various local law enforcement agencies of this State in order to evaluate the existence of racial profiling and racially influenced policing by those agencies in order to ensure public trust and community support and confidence that local law enforcement agencies are performing, in a totally nondiscriminatory, uniform and efficient manner, their law enforcement duties and responsibilities.

If warranted by its examination, the committee shall recommend to the Governor and the Legislature appropriate proposals for reform, including, but not limited to, any legislation, administrative regulations or operating protocols.

18. The reconstituted Advisory Committee shall consist of 21 members who shall be appointed by the Governor. Six of those appointees shall be recommended by the Senate President; and six by the Speaker of the General Assembly. The Attorney General shall be a member of the Advisory Committee. The other members of the Advisory Committee shall be recommended and appointed based on their experience and expertise in matters concerning law, criminal justice, law enforcement practices, and the principles of equal protection and non-discrimination in the enforcement of the law.

A person appointed to the Advisory Committee, as established in 2006, may be reappointed to the reconstituted committee.

- a. The Governor shall appoint the Chair of the Advisory Committee. Vacancies on the Advisory Committee shall be filled in the same manner as the original appointment
- b. The Advisory Committee shall organize and meet within 60 days of the effective date of this act and shall complete its work and issue a final report, along with any recommendations it might deem appropriate, to the Governor and the Legislature within 180 days of its organizational meeting. All reports of the Advisory Committee shall made available to the public.
- c. The Advisory Committee shall conduct at least one public hearing to provide an opportunity for interested parties, including the public, to provide relevant testimony. The Advisory Committee shall

also provide the means for citizens and others to submit comments by 2 mail and by the internet.

The Advisory Committee is authorized to call upon any department, office, division or agency of this State to supply it with data and any other information, personnel or other assistance available to such agency as the Advisory Committee deems necessary to discharge its duties. Each department, office, division and agency of this State shall, to the extent not inconsistent with law, shall cooperate fully and promptly with the Advisory Committee. The Advisory Committee may consult with experts or other knowledgeable persons in the public or private sector on any aspect of its mission.

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19. The act shall take effect on the first day of the second month following enactment.

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SPONSOR'S STATEMENT

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This bill codifies certain recommendations of the Governor's Committee on Police Standards.

The Advisory Committee was established on August 23, 2006, pursuant to Executive Order No. 29, to conduct a thorough examination of the police and practices of the Division of State Police and its compliance with the terms of the consent decree the State entered into with the Civil Rights Division of the United States Department of Justice,

The Advisory Committee concluded that the Division of State Police, the Office of State Police Affairs, and the Attorney General had effectively worked to rebuild public trust and restore the high standards of integrity, proficiency and accountability thorough significant revisions of State Police standing operating procedures, changing the relationship between the Attorney General's Office and the Division of State Police, and through the development of innovative management techniques.

Based on these findings, the Advisory Committee recommended that the State and the United States Department of Justice terminate the consent decree, provided the reforms instituted during the term of the consent decree be institutionalized and, where appropriate, codified by statute.

This bill accomplishes that codification by establishing within the Office of the Attorney General an office to assume the oversight and monitoring functions that had been performed by the independent monitoring team under the consent decree.

The bill also reconstitutes the Governor's Advisory Committee of Police Standards to evaluate the existence of racial profiling and racially influenced policing by local law enforcement agencies and, if appropriate, to recommend reforms to ensure community support and confidence that local law enforcement agencies are performing,

S2868 RICE, TURNER

- 1 in a totally nondiscriminatory, uniform and efficient manner, their
- 2 law enforcement duties and responsibilities. The reconstituted
- 3 Advisory Committee is to complete its examination and file its
- 4 report with the Governor and the Legislature within 180 days of its
- 5 organizational meeting.

SENATE JUDICIARY COMMITTEE

STATEMENT TO

SENATE COMMITTEE SUBSTITUTE FOR SENATE, No. 2868

STATE OF NEW JERSEY

DATED: JUNE 22, 2009

The Senate Judiciary Committee reports favorably a committee substitute for Senate Bill No. 2868.

The substitute, titled the "Law Enforcement Professional Standards Act of 2009," codifies recommendations of the Governor's Advisory Committee on Police Standards. The committee was established in 2006, pursuant to Executive Order No. 29, to conduct a thorough examination of the policies and practices of the Division of State Police and its compliance with the terms of the 1999 consent decree entered into by the State of New Jersey and the United States Department of Justice concerning the practice of racial profiling by the State Police.

The Advisory Committee issued a final report and completed its work in December 2007. The report concluded that the Division of State Police, the Office of State Police Affairs, and the Attorney General had effectively worked to rebuild public trust and restore the high standards of integrity, proficiency and accountability thorough significant revisions of State Police standing operating procedures, changing the relationship between the Attorney General's Office and the Division of State Police, and through the development of innovative management techniques.

Based on these findings, the Advisory Committee recommended that the State and the United States Department of Justice terminate the consent decree, provided the reforms instituted during the term of the consent decree be institutionalized and, where appropriate, codified by statute.

This substitute accomplishes that codification by establishing within the Office of the Attorney General an Office of Law Enforcement Professional Standards. The director of the office, who would be appointed by the Attorney General and would be qualified by education, experience, or professional background in the fields of law, investigation, criminal practice, and administration. The director would operate under the authority and direct supervision of the Attorney General and serve at the pleasure of the Attorney General.

The substitute provides that it would be the duty of all law enforcement agencies operating under the authority of the law of the State to cooperate with and aid the office in the performance of its duties.

The Office of Law Enforcement Professional Standards would perform the duties and functions previously performed under the consent decree by the independent monitors and the Office of State Police Affairs, and such other duties and functions as may otherwise be established or assigned by the Attorney General.

The office would be authorized to conduct operations audits and independent analyses of data to identify any potential disparity in enforcement and systemic problems that may exist that affect the integrity of motor vehicle stops and post-stop enforcement actions, supervision of patrol activities, training provided to Division of State Police members assigned to patrol duties, investigations of alleged misconduct, and any other matters that may affect the integrity of the Division of State Police, and make recommendations for appropriate actions by the superintendent or the Attorney General to remedy any identified problems.

The office would have specific authority to perform the following functions:

- (1) review the substance, procedures and implementation related to Division of State Police policies concerning motor vehicle stops and post-stop enforcement actions, supervision of patrol activities, training provided to State Police members assigned to patrol duties, and the conduct of investigations of alleged misconduct and other internal affairs matters by the Division of State Police;
- (2) monitor, review and evaluate the quality and timeliness of the Division of State Police's conduct of investigations of alleged misconduct, disciplinary actions and interventions, supervisory actions, personnel performance information system data and reports, consent search forms and reports, non-consensual search and drug detection canine reports, motor vehicle stop reports and logs, mobile video recording system tapes, and supervisory reviews;
- (3) approve the curricula, prescribe trainer qualifications, and review the training of State Police troopers and trooper candidates on cultural awareness, law enforcement ethics and leadership, constitutional law pertaining to arrest, search and seizure, equal protection, and other relevant law enforcement issues the director deems necessary or appropriate to effectuate the purposes of this act;
- (4) monitor, evaluate, require, and provide assistance or direction in effectuating any modifications to the design, implementation or use of the personnel performance information system, any mobile video recording system, any computer-aided dispatch system, or other system that records data concerning traffic stops and post-stop enforcement actions, used or proposed for use by the Division of State Police; and
- (5) review all Division of State Police internal affairs investigations and dispositions, including any decision by the Division

of State Police not to refer a complaint, from a citizen or any other source, to the office, or its successor, to ascertain whether the Division of State Police has complied with applicable standing operating procedures, whether the outcomes of those investigations are supported by the evidence, whether any discipline imposed was appropriate and proportionate, and make recommendations to the superintendent and the Attorney General for appropriate remedial action.

Under the substitute, the Office of Law Enforcement Professional Standards would be required prepare a report that evaluates the Division of State Police's compliance with relevant performance standards and procedures and that is comparable substantively to the independent monitoring team's report. The office would be required to issue reports on a biannual basis afterwards.

The office would have specific authority to provide advice and technical assistance to county and municipal law enforcement agencies concerning best practices for: the use of mobile video recording systems; supervisor reviews of mobile video recordings; data collection and documentation of investigative detentions, including but not limited to traffic stops and post-stop enforcement actions; inservice training on any applicable non-discrimination policy established by the Attorney General; the law of arrest, search and seizure, and equal protection; and the development and use of personnel performance information systems.

The office would be required to take appropriate steps to promote and ensure compliance with the general policy that all law enforcement officers not rely to any degree on the race or national or ethnic origin of motorists in selecting vehicles for traffic stops, or in deciding upon the scope and substance of post-stop actions, except in those instances where law enforcement officers are on the lookout for a specific suspect who has been identified in part by their race or their national or ethnic origin.

The substitute requires the Division of State Police to maintain a personnel performance information system that meets or exceeds the specifications of the system in place upon termination of the consent decree. The substitute also requires the Superintendent of State Police to ensure that no member of the State Police attends or participates in any training course or program relating to any applicable non-discrimination policy established by the Attorney General, the law of arrest, search and seizure or equal protection, or the manner for conducting motor vehicle stops or post-stop enforcement actions, unless the superintendent, or his designee, determines that attendance or participation in the training course or program is appropriate.

The Attorney General and the superintendent would be responsible for ensuring the issuance or modification of any rule, regulation, standing operation procedure or operations instructions, training program or bulletin, interoffice communication or any other document or communication deemed necessary to effectuate the purposes of the substitute.

Under the substitute, the office would be required to prepare semiannual public reports that include statistics on State Police traffic enforcement activities and procedures and provide data on the race and ethnicity of the civilians involved. The office would also prepare semi-annual public reports providing data regarding misconduct investigations, and the number of external, internal, and total complaints received and the disposition of those complaints.

The substitute provides that the Attorney General would report annually to the Governor, the Legislature and the public on the implementation of the substitute, and annually provide the State Treasurer and the Office of Management and Budget with an estimate of the funds needed to be appropriated to implement the provisions of the substitute, including but not limited to, estimates of funds needed to maintain adequate information technology and data analysis staffing and to provide adequate training.

Under the substitute, the State Comptroller, established pursuant to P.L.2007, c.52 (C.52:15C-1 et seq.), would conduct risk-based audits and performance reviews of the Division of State Police and the Office of Law Enforcement Professional Standards to examine stops, post-stop enforcement activities, internal affairs and discipline, decisions not to refer a trooper to internal affairs notwithstanding the existence of a complaint, and training, and report to the Governor, the Legislature and the public on the results of the audits and performance reviews.

The substitute requires the Division of State Police, the Office of Law Enforcement Professional Standards, and the Department of Law and Public Safety to cooperate with the State Comptroller and provide necessary information, resources, and other assistance.

In addition, the substitute provides that on the first day of the 37th month following the effective date of the substitute, the Attorney General shall submit to the Governor, the Legislature, and the public a comprehensive report on the steps taken to comply with the provisions of the substitute, the institutionalization of the reforms achieved during the consent decree, and the efforts to maintain and enhance law enforcement professionalism and a commitment to non-discriminatory policing.

This substitute is identical to the Assembly Committee Substitute for Assembly No. 3935.