A BILL FOR AN ACT

RELATING TO LAW ENFORCEMENT OFFICERS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. The Hawaii Revised Statutes is amended by
2	adding a new chapter to be appropriately designated and to read
3	as follows:
4	"CHAPTER
5	LAW ENFORCEMENT OFFICERS' BILL OF RIGHTS
6	PART I. GENERAL PROVISIONS
7	§ -1 Policy statement. Law enforcement officers have a
8	vital mission in society. This chapter is enacted because:
9	(1) Historically, law enforcement officers have not been
10	afforded the full complement of constitutional and
11	other protections provided to members of society; and
12	(2) The unique nature of the responsibilities associated
13	with being a law enforcement officer, combined with
14	the legitimate needs of a law enforcement agency to
15	maintain an efficient and effective organization,
16	require that law enforcement officers be afforded
17	certain substantive, procedural, and remedial

- 1 protections not afforded to members of society
- generally.
- 3 § -2 Statutory construction. Any ambiguities within
- 4 this chapter shall be resolved by providing a liberal
- 5 interpretation to effectuate the policy statement in
- 6 section -1. Any conflict between this chapter and any other
- 7 state law shall be resolved to give effect to this chapter,
- 8 which supersedes all state law to the contrary. Similarly, this
- 9 chapter preempts all county law.
- 10 § -3 Administrative rules. A law enforcement agency may
- 11 adopt administrative rules under chapter 91 necessary to
- 12 implement this chapter.
- 13 § -4 Definitions. When used in this chapter, unless the
- 14 context otherwise requires:
- 15 "Administrative proceeding" means any nonjudicial hearing
- 16 that is authorized to recommend, approve, or order the
- 17 dismissal, demotion, suspension, reduction in salary, written
- 18 reprimand, transfer, or reassignment of a law enforcement
- 19 officer.
- 20 "Aggrieved law enforcement officer" means a law enforcement
- 21 officer whose rights as provided for under this chapter have
- 22 been violated.

1 "Formal investigation" means the process of investigation 2 ordered by a commanding officer during which the questioning of 3 an officer is intended to gather evidence of misconduct that may 4 be the basis for filing charges, which may result in dismissal, 5 demotion, suspension, reduction in salary, written reprimand, 6 transfer, or reassignment. "Informal inquiry" means a meeting by supervisory or 7 8 command personnel with an officer upon whom an allegation of 9 misconduct has come to the attention of the supervisory or 10 command personnel, the purpose of which is to mediate a citizen 11 complaint or discuss the facts to determine whether a formal 12 investigation should be commenced. 13 "Interrogation" means the questioning of an officer pursuant to the formal investigation procedures of the 14 15 respective state agency or local governmental unit in connection 16 with an alleged violation of such agency or department rule, 17 regulation, or policy that may be the basis for filing charges 18 seeking the officer's dismissal, demotion, suspension, reduction 19 in salary, written reprimand, transfer, or reassignment. 20 "Law enforcement agency" means any state, county, or other 21 governmental agency that has as its primary responsibility the 22 prevention and detection of criminal activity or the enforcement

- 1 of criminal, traffic, or related laws including but not limited
- 2 to all police departments and sheriff departments.
- 3 "Law enforcement officer" means a member of a law
- 4 enforcement agency, either full-time or part-time, cadet or
- 5 officer, probationary or nonprobationary, commissioned or
- 6 noncommissioned, career or noncareer, tenured or nontenured,
- 7 merit or nonmerit, paid or unpaid, who is serving in a position
- 8 for which the primary responsibilities are the prevention and
- 9 detection of criminal activity or the enforcement of criminal,
- 10 traffic, or related laws. A law enforcement officer position is
- 11 usually indicated by formal training (regardless of whether the
- 12 officer has yet completed or even been assigned to the training)
- 13 and is usually accompanied by the power of arrest.
- "Officer" means a law enforcement officer.
- "Punitive personnel action" means punishment imposed on a
- 16 law enforcement officer with not less than one year of service
- 17 as a result of a finding of quilt in a disciplinary hearing.
- 18 The following personnel actions may be punitive, depending on
- 19 whether instituted for the purpose of punishment or as sound,
- 20 discretionary management decisions based on the legitimate needs
- 21 of a law enforcement agency to maintain an efficient and
- 22 effective organization:

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1
         (1)
              Dismissal from a law enforcement agency;
2
         (2)
              Suspension from a law enforcement agency;
3
         (3)
              Demotion in rank;
4
              Loss of base pay, leave pay, shift pay, bonus pay,
         (4)
              overtime pay, sick leave, leave time, or work
5
6
              opportunity;
7
              Placement of adverse material in a law enforcement
         (5)
8
              officer's record, including any temporary or permanent
9
              file relating to personnel, performance, promotion, or
10
              retirement matters; and
11
              Involuntary transfer or reassignment.
         (6)
12
                             PART II.
                                       RIGHTS
13
         S
             -11
                  Generally. A law enforcement officer shall enjoy
14
    all of the rights, privileges, and protections afforded to
15
    members of society generally, regardless of whether the source
16
    is constitutional, statutory, regulatory, or otherwise. In no
17
    manner shall an officer be deemed to have fewer rights,
18
    privileges, or protections solely by virtue of the officer's
19
    status as an officer. This includes the right to exercise any
20
    privilege or protection without fear of threat, harassment,
21
    retaliation, or punitive personnel action.
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1
             -12 Bill of rights. Each law enforcement officer
    shall receive a copy of this bill of rights, as well as all
2
3
    subsequent amendments enacted by the legislature. Each officer
    shall receive a copy of all administrative rules adopted
4
5
    pursuant to this bill of rights. The rules, at a minimum, shall
    contain a description of all conduct subject to punitive
6
7
    personnel action and shall set forth the maximum punishment for
8
    each violation. An officer may waive any right provided by this
    bill of rights; provided that the waiver is in writing and
9
10
    contains the following language:
11
                 "WAIVER OF THE LAW ENFORCEMENT OFFICERS'
12
                              BILL OF RIGHTS
13
         The Law Enforcement Officers' Bill of Rights is designed to
    provide the law enforcement officer with certain substantive,
14
    procedural, and remedial protections as afforded to members of
15
16
    society generally. A law enforcement officer is entitled to the
17
    full complement of all constitutional protections afforded to
18
    members of society, including but not limited to the fourth,
    fifth, and sixth amendments of the United States Constitution.
19
20
    You are strongly urged not to waive any protection afforded by
    this bill of rights unless an attorney or other knowledgeable
21
22
    individual representing your interest believes that a waiver of
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1	a given right is in your best interest. It is a violation of
2	your rights for any individual to obtain or attempt to obtain a
3	waiver from you by trickery, harassment, or threat.
4	I,, have read and considered the
5	above paragraph concerning waiver of my rights under the Law
6	Enforcement Officers' Bill of Rights. I have indicated my
7	decision concerning waiver, this day of, 20, as
8	follows:
9	(1) I refuse to waive any of my rights under the Law
10	Enforcement Officers' Bill of Rights.
11	
12	Signature
13	(2) I do not waive all of my rights under the Law
14	Enforcement Officers' Bill of Rights. However, I do waive the
15	following rights, either designated by the section number or
16	explained as follows:
17	
18	
19	Signature

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1
              I waive all of my rights under the Law Enforcement
         (3)
    Officers' Bill of Rights.
2
3
 4
                                        Signature"
5
         §
             -13 Collective bargaining agreement. A law
6
    enforcement officer is entitled to all substantive and
7
    procedural benefits contained in a collective bargaining
    agreement. The negotiated rights may be used by an officer in
8
    lieu of or in addition to this bill of rights.
9
10
         Notwithstanding any other provision to the contrary, a
    collective bargaining agreement may not waive or modify the
11
    constitutional rights identified in sections
                                                   -26 and
                                                                -28.
12
                  Investigation of a law enforcement officer;
13
    conditions. When any law enforcement officer is under
14
    investigation and subjected to interrogation by the officer's
15
    commanding officer, supervisor, or any other member of the
16
    employing law enforcement department or agency that could lead
17
    to punitive personnel action, the interrogation shall be
18
    conducted under the following conditions:
19
              The interrogation shall take place at the facility to
20
         (1)
              which the officer being investigated is assigned or
21
              works from;
22
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(2)	The interrogation shall be conducted at a reasonable
	hour, preferably at a time when the officer is on duty
	or during the normal waking hours for the officer,
	unless the seriousness of the investigation requires
	otherwise. If the interrogation does occur during
	off-duty time of the officer being interrogated, the
	officer shall be compensated for any off-duty time in
	accordance with the officer's existing collective
	bargaining agreement or county or state law;
(3)	The officer under investigation shall be informed

- prior to the interrogation of the rank, name, and command of the officer in charge of the interrogation, the interrogating officers, and all other persons to be present during the interrogation. All questions directed to the officer under interrogation shall be asked by no more than two interrogators at any time;
- (4) The interrogating session shall be for a reasonable duration, taking into consideration the gravity and complexity of the issue being investigated. The officer under interrogation shall be allowed reasonable periods for rest or to attend to the officer's personal physical necessities;

1	(5)	The officer under interrogation shall not be subjected
2		to professional or personal abuse, including offensive
3		language or threatened with punitive action; except
4		that an officer refusing to respond to questions or
5		submit to interrogations shall be informed that
6		failure to answer questions directly related to the
7		investigation or interrogations may result in punitive
8		action. No promise of reward shall be made as an
9	•	inducement to answering any question; and
10	(6)	No statement, admissions, or confessions obtained or
11		made during any interrogation by an officer under
12		duress, coercion, or threat of punitive personnel
13		action, or not in accordance with this chapter, shall
14		be admissible in any subsequent civil proceeding,
15		criminal trial, or disciplinary proceeding against the
16		officer, subject to the following qualifications:
17		(A) This paragraph shall not limit the use of
18		statements made by an officer when the employing
19		law enforcement department or agency is seeking
20		civil sanctions against any officer, including
21		disciplinary action;

1	(B)	This paragraph shall not prevent the
2		admissibility of statements made by the officer
3		under interrogation in any civil action,
4		including administrative actions, brought by the
5		officer, or the officer's exclusive
6		representative, arising out of a disciplinary
7		action;
8	(C)	This paragraph shall not prevent statements made
9		by an officer under interrogation from being used
10		to impeach the testimony of that officer after an
11		in-camera review to determine whether the
12		statements serve to impeach the testimony of the
13		officer;
14	(D)	This paragraph shall not otherwise prevent the
15		admissibility of statements made by an officer
16		under interrogation if that officer subsequently
17		is deceased;
18	(E)	The complete interrogation of an officer may be
19		recorded. If a tape recording is made of the
20		interrogation, the officer being interrogated
21		shall have access to the tape. The officer shall
22		be entitled without charge or undue delay to a

1		transcribed copy of all recordings, any notes
2		made by a stenographer, or to any reports or
3		complaints made by investigators or other
4		persons. The officer being interrogated shall
5		have the right to bring the officer's own
6		recording device and record any and all aspects
7		of the interrogation;
8	(F)	If prior to or during the interrogation of an
9		officer, it is deemed that the officer may be
10		charged with a criminal offense, the officer
11		shall be immediately informed of the officer's
12		constitutional rights. If the officer refuses to
13		waive the officer's constitutional rights, the
14		interrogation shall be ended;
15	(G)	Upon the filing of a formal written statement of
16		charges, or whenever an interrogation focuses on
17		matters that are likely to result in punitive
18		action against any public safety officer, that
19		officer, at the officer's request, shall have the
20		right to be represented by a representative of
21		the officer's choice who may be present at all
22		times during the interrogation. The

1		representative shall not be a person subject to
2		the same investigation. The representative shall
3		not be required to disclose, nor be subject to
4		any punitive action for refusing to disclose, any
5		information received from the officer under
6		investigation for noncriminal matters. This
7		subparagraph shall not apply to any interrogation
8		of an officer in the normal course of duty,
9		counseling, instruction, or informal verbal
10		admonishment by, or other routine or unplanned
11		contact with, a supervisor or any other officer,
12		nor shall this subparagraph apply to an
13		investigation concerned solely and directly with
14		alleged criminal activities involving an officer;
15	(H)	If a collective bargaining agreement requires the
16		presence of a representative of the collective
17		bargaining unit during interrogations, the
18		representative shall be present during the
19		interrogation, unless this requirement is waived
20		by the officer being interrogated. No waiver of
21		representation shall be solicited by any

1	investigator from the officer being interrogated
2	once the interrogation has commenced; and
3	(I) No officer shall be loaned or temporarily
4	reassigned to a location or duty assignment if a
5	sworn member of the officer's department or
6	agency would not normally be sent to that
7	location or would not normally be given that duty
8	assignment under similar circumstances.
9	§ -15 Free exercise of rights; punitive actions
10	prohibited. (a) No law enforcement officer shall be subject to
11	a punitive personnel action, or denied promotion, or be
12	threatened with any such treatment, because of the lawful
13	exercise of the rights granted under this chapter, any existing
14	administrative grievance procedure, an existing collective
15	bargaining agreement, or for participation in a lawful activity
16	with the officer's collective bargaining unit. Nothing in this
17	section shall preclude a head of a police department or agency
18	from ordering a law enforcement officer to cooperate with other
19	agencies involved in criminal investigations. If an officer
20	fails to comply with such an order, the department or agency may
21	officially charge the officer with insubordination.

1	(b) A punitive personnel action or denial of promotion on
2	grounds other than merit shall not be undertaken by any
3	department or agency against any law enforcement officer who has
4	successfully completed the probationary period that may be
5	required by the officer's employing department or agency without
6	providing the officer with an opportunity for administrative
7	appeal.
8	(c) A punitive personnel action or denial of promotion on
9	grounds other than merit shall not be undertaken for any act,
10	omission, or other allegation of misconduct if the investigation
11	of the allegation is not completed within ninety days of the
12	department's or agency's discovery by a person authorized to
13	initiate an investigation of the allegation of an act, omission,
14	or other misconduct. If the department or agency determines
15	that discipline may be taken, it shall complete its
16	investigation and notify the law enforcement officer of its
17	proposed disciplinary action within the ninety days allotted,
18	except in any of the following circumstances:
19	(1) If the act, omission, or other allegation of
20	misconduct is also the subject of a criminal
21	investigation or criminal prosecution, the time during
22	which the criminal investigation or criminal

1		prosecution is pending shall toll the ninety day time
2		period;
3	(2)	If the law enforcement officer waives the ninety day
4		time period in writing, the time period shall be
5		tolled for the period of time specified in the written
6		waiver;
7	(3)	If the investigation is a multi-jurisdictional
8		investigation that requires a reasonable extension for
9		coordination of the involved agencies;
10	(4)	If the investigation involves more than one officer
11		and requires a reasonable extension;
12	(5)	If the investigation involves an officer who is
13		incapacitated or otherwise unavailable;
14	(6)	If the investigation involves a matter in civil
15		litigation where the law enforcement officer is named
16		as a party defendant, the ninety day time period shall
17		be tolled while that civil action is pending;
18	(7)	If the investigation involves a matter in criminal
19		litigation where the complainant is a criminal
20		defendant, the ninety day time period shall be tolled
21		during the period of the defendant's criminal
22		investigation and prosecution;

1	(8)	If a predisciplinary response or grievance procedure
2		is required or utilized, the time for this response or
3		procedure shall not be governed or limited by this
4		chapter; and

- If, after investigation and any predisciplinary 5 (9) response or procedure, the department or agency 6 decides to impose a disciplinary action, the 7 department or agency shall notify the law enforcement 8 officer in writing of its decision to impose the 9 disciplinary action, including the date that the 10 disciplinary action will be imposed, within thirty 11 days of its decision, except if the officer is 12 unavailable for discipline. 13
- 14 For purposes of this section, "reasonable extension" means no
 15 more than thirty calendar days.
- 16 § -16 Disciplinary actions; administrative appeal. (a)
- 17 An administrative appeal instituted by a law enforcement officer
- 18 under this chapter shall be conducted in conformance with, but
- 19 not limited to, civil service rules and collective bargaining
- 20 agreements.
- 21 (b) A disciplinary action shall not be imposed on a law
- 22 enforcement officer prior to the execution of step four of the

- 1 grievance appeal process, pursuant to a collective bargaining
- 2 agreement.
- 3 § -17 Personnel files; adverse comments. No law
- 4 enforcement officer shall have any comment adverse to the
- 5 officer's interest entered in the officer's personnel file, or
- 6 any other file used for any personnel purposes by the officer's
- 7 employer, without the officer having first read and signed the
- 8 instrument containing the adverse comment indicating the officer
- 9 is aware of the comment; except that the entry may be made if,
- 10 after reading the instrument, the officer refuses to sign it,
- 11 with at least two witnesses attesting to this refusal. If a law
- 12 enforcement officer refuses to sign the instrument, that fact
- 13 shall be noted on the document and signed or initialed by the
- 14 officer and witnesses.
- 15 S -18 Response to adverse comments; procedures.
- 16 Response to adverse comments shall be made in accordance with
- 17 part III of chapter 92F.
- 18 § -19 Inspection of personnel files. (a) Each employer
- 19 of a law enforcement officer, at reasonable times and at
- 20 reasonable intervals during usual business hours, upon the
- 21 request of a law enforcement officer, and with no loss of
- 22 compensation to the officer, shall permit that officer to

- 1 inspect personnel files that are used or have been used to
- 2 determine that officer's qualifications for employment,
- 3 promotion, additional compensation, termination, transfer,
- 4 reassignment, or disciplinary action.
- 5 (b) Each employer shall keep each law enforcement
- 6 officer's personnel file, or a true and correct copy thereof,
- 7 and shall make the file or copy available to the officer within
- $oldsymbol{8}$ a reasonable period of time after the officer has made a request
- 9 for the file.
- 10 (c) If, after examination of the officer's personnel file,
- 11 the officer believes that any portion of the material is
- 12 mistakenly or unlawfully placed in the file, the officer may
- 13 request that the mistaken or unlawful portion be corrected or
- 14 deleted. A request for review shall be made in accordance with
- 15 part III of chapter 92F.
- (d) Within thirty calendar days of receipt of a request
- 17 made pursuant to subsection (c), the employer shall either grant
- 18 the officer's request or notify the officer of the decision to
- 19 refuse to grant the request. If the employer refuses to grant
- 20 the request, in whole or in part, the employer shall state in
- 21 writing the reasons for refusing the request, and that written

- 1 statement shall become part of the personnel file of the
- 2 officer.
- 3 S -20 Lie detector; use on officers; when prohibited.
- 4 (a) No law enforcement officer shall be asked, or be compelled,
- 5 to submit to a lie detector test against the officer's will. No
- 6 disciplinary action or other recrimination shall be taken
- 7 against any officer refusing to submit to a lie detector test,
- 8 nor shall any comment be entered anywhere in the investigator's
- 9 notes or anywhere else that the officer refused to take, or did
- 10 not take, a lie detector test, nor shall any testimony or
- 11 evidence be admissible at a subsequent hearing, trial, or
- 12 proceeding, judicial or administrative, to the effect that the
- 13 officer refused to take, or was subjected to, a lie detector
- 14 test.
- 15 (b) Nothing in this section shall prevent the employer
- 16 from requiring applicants for employment in the department or
- 17 agency from submitting to a lie detector test as part of the
- 18 pre-employment background investigations.
- 19 (c) For the purpose of this section, "lie detector" means
- 20 a polygraph, deceptograph, voice stress analyzer, psychological
- 21 stress evaluator, or any other similar device, whether
- 22 mechanical or electrical, that is used, or the results of which

- 1 are used, for the purpose of rendering a diagnostic opinion
- 2 regarding the honesty or dishonesty of an individual.
- 4 prohibition on use. (a) No law enforcement officer shall be
- 5 required, as a condition of employment by the officer's
- 6 employing department or other public agency, to consent to the
- 7 use of the officer's photograph or identity as a law enforcement
- 8 officer for any purpose if that officer reasonably believes that
- 9 the disclosure may result in a threat, harassment, intimidation,
- 10 or harm to that officer or the officer's family.
- 11 (b) Based upon the officer's reasonable belief that the
- 12 disclosure of the officer's photograph or identity as a law
- 13 enforcement officer as described in subsection (a) may result in
- 14 a threat, harassment, intimidation, or harm, the officer may
- 15 notify the department or other public agency to cease and desist
- 16 from the disclosure. After the notification to cease and
- 17 desist, the officer may seek an injunction prohibiting any
- 18 official or unofficial use by the department or other public
- 19 agency of the officer's photograph or identity as a law
- 20 enforcement officer. The court shall impose a civil penalty
- 21 awarded to the public safety officer in an amount not to exceed
- 22 \$1,000 per day, commencing one working day after the date of

- 1 receipt of the notification made by the officer to cease and
- 2 desist.
- 4 prohibited. No law enforcement officer shall have the officer's
- 5 locker, or other space for storage that may be assigned to the
- 6 officer, searched except in the officer's presence, with the
- 7 officer's consent, or unless a valid search warrant has been
- 8 obtained or where the officer has been notified that a search
- 9 will be conducted.
- 10 § -23 Retaliation by a department or agency against a
- 11 law enforcement officer; prohibited. No law enforcement officer
- 12 shall be discharged, disciplined, demoted, denied promotion or
- 13 seniority, transferred, reassigned, or otherwise discriminated
- 14 against with regard to the officer's employment, or be
- 15 threatened with any such treatment, as retaliation for or by
- 16 reason of the officer's exercise of the rights granted by this
- 17 chapter.
- 18 § -24 Public record. (a) If a law enforcement officer
- 19 files a petition for court intervention seeking remedy,
- 20 injunctive, or other relief for a violation of this chapter, the
- 21 court shall take judicial notice that the officer has waived any
- 22 existing confidentiality laws or agreements that may be in place

- 1 or afforded to the officer with regard to the matter before the
- 2 court, and as such, the matter before the court shall be deemed
- 3 to be public record, unless superseded by law or court order.
- 4 (b) Any law enforcement department or agency that is a
- 5 party or defendant to a court action shall have been declared by
- 6 the court to have waived any confidentiality laws or agreements
- 7 that may be in place or afforded the department or agency with
- 8 regard to the matter before the court, and as such, the matter
- 9 before the court shall be deemed to be public record, unless
- 10 superseded by law or court order.
- 11 § -25 Mutual aid; chapter application. Nothing in this
- 12 chapter shall be construed to limit in any way the use of any
- 13 law enforcement department or agency or any law enforcement
- 14 officer in the fulfilling of mutual aid agreements with other
- 15 jurisdictions or agencies, nor shall this chapter be construed
- 16 in any way to limit any jurisdictional or interagency
- 17 cooperation under any circumstances where such activity is
- 18 deemed necessary or desirable by the jurisdictions or the
- 19 department or agency involved.
- 20 S -26 Political activity and other first amendment
- 21 interests. (a) A law enforcement officer, when off-duty and
- 22 when not acting in an official capacity, shall enjoy the same

- 1 right to engage in political activity and the same freedoms of
- 2 speech, expression, and association afforded to members of
- 3 society generally, subject to reasonable regulation by a law
- 4 enforcement agency with regard to association with known felons.
- 5 (b) A law enforcement officer, when on-duty and when
- 6 acting in an official capacity, shall not engage or be forced to
- 7 engage in any political activity.
- 9 shall not be required to disclose any personal, family, or
- 10 financial information relating to the officer or any member of
- 11 the officer's family or household, subject to reasonable
- 12 regulation by a law enforcement agency with regard to the mental
- 13 and physical capabilities necessary to perform as an officer.
- 14 § -28 Fourth, fifth, and sixth amendments. A law
- 15 enforcement officer shall enjoy the full complement of all
- 16 constitutional protections afforded to members of society
- 17 generally by the fourth, fifth, and sixth amendments to the
- 18 United States Constitution, as made applicable to the states
- 19 through the due process clause of the fourteenth amendment.
- 20 § -29 American flag; prohibition on punitive action.
- 21 Notwithstanding any other law to the contrary, the employer of a
- 22 law enforcement officer shall not take any punitive or adverse

- 1 action against an officer for wearing a pin or displaying any
- 2 other item containing the American flag.
- 3 § -30 Due process of law. A law enforcement officer
- 4 shall be afforded due process of law. In determining due
- 5 process rights, an officer's position of employment shall be
- 6 deemed a property interest, protected by the due process clause
- 7 of the fourteenth amendment, once the officer has successfully
- 8 completed all training and probationary periods, but in no event
- 9 later than two years after the commencement of service as an
- 10 officer.
- 11 § -31 Civil remedies. (a) Any law enforcement agency,
- 12 or personnel or agent thereof, that fails to comply with any
- 13 provision of this chapter shall be liable to the aggrieved law
- 14 enforcement officer in an amount equal to the sum of any actual
- 15 damages sustained by the aggrieved law enforcement officer.
- 16 (b) Any law enforcement agency, or personnel or agent
- 17 thereof, that fails to comply with any provision of this chapter
- 18 shall be liable to the aggrieved law enforcement officer for
- 19 punitive damages, as determined by the court, in addition to any
- 20 actual damages provided for in subsection (a).
- 21 (c) Whenever a law enforcement agency, its personnel, or
- 22 its agent fails to comply with any provision of this chapter, an

- 1 aggrieved law enforcement officer may institute a civil action
- 2 for injunctive relief, including an application for a permanent
- 3 or temporary injunction, restraining order, or other action.
- 4 (d) In any successful action for damages or injunctive
- 5 relief, the costs of the action, together with reasonable
- 6 attorney's fees, as determined by the court, shall be added to
- 7 any damages or relief awarded by the court under subsections
- **8** (a), (b), and (c).
- 9 (e) If the court finds that a bad faith or frivolous.
- 10 action or a filing for an improper purpose has been brought
- 11 pursuant to this chapter, the court may order sanctions against
- 12 the party filing the action, the party's attorney, or both.
- 13 Those sanctions may include, but are not limited to, reasonable
- 14 expenses, including attorney's fees, incurred by the party, as
- 15 the court deems appropriate. Nothing in this subsection is
- 16 intended to subject actions or filings under this section to
- 17 rules or standards that are different from those applicable to
- 18 other civil actions or filings.
- 19 (f) A person may be held liable for any act or action for
- 20 which a law enforcement department or agency is liable under
- 21 this section if those acts or actions are deemed to be malicious
- 22 on the part of the person.

- 1 For purposes of this subsection, "malicious" means having
- 2 knowledge that the action being taken against the officer was
- 3 unlawful, illegal, or in violation of civil service rules,
- 4 current collective bargaining agreements, or department or
- 5 agency rules, regulations, or policies.
- 6 (q) No supervisor, administrator, executive, member of the
- 7 employing public safety department, agency, or person may use
- 8 the defense of "just following orders", or "I was ordered", or
- 9 similar statements to negate individual liability.
- 10 (h) Any action under this chapter shall be brought within
- 11 one year from the last date of the occurrence of any violation
- 12 or within one year from the date on which the aggrieved law
- 13 enforcement officer learned, or should have learned, of the
- 14 violation.
- 15 (i) In addition to the civil remedies under subsections
- 16 (a), (b), and (c), an aggrieved law enforcement officer shall
- 17 have the right to seek other remedies or pursue other causes of
- 18 action that are available to the officer under the constitution,
- 19 statutes, rules, collective bargaining agreement, and
- 20 otherwise."

- SECTION 2. This Act does not affect rights and duties that 1
- matured, penalties that were incurred, and proceedings that were 2
- 3 begun, before its effective date.
- 4 SECTION 3. This Act shall take effect upon its approval.

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INTRODUCED BY: 15:114 Caldwell

Jehpi P. Abinsay, Ir.

JAN 2 3 2006

HB 2236

Report Title:

Law Enforcement Officers; Bill of Rights

Description:

Establishes the law enforcement officers' bill of rights.

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