MAINE STATE LEGISLATURE

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L.D. 2166

2	DATE: 5-20-99 (Filing No. H-634)
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6	JUDICIARY
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10	Reproduced and distributed under the direction of the Clerk of the House.
12	STATE OF MAINE
14	HOUSE OF REPRESENTATIVES 119TH LEGISLATURE
16	FIRST REGULAR SESSION
18	COMMITTEE AMENDMENT "Ho H.P. 1518, L.D. 2166, Bill, "An
20	Act to Enhance Communications Between the Department of Corrections, the Judiciary and Law Enforcement Agencies"
22	Amend the bill by striking out everything after the title
24	and before the summary and inserting in its place the following:
26	'Emergency preamble. Whereas, Acts of the Legislature do not become effective until 90 days after adjournment unless enacted
28	as emergencies; and
30	Whereas, an interagency task force is in the process of preparing a uniform offense table to be used in computerized
32	record-keeping systems by a number of state agencies; and
34	Whereas, the preparation of that table has revealed a number
36	of instances when one statutory element contains multiple criminal offenses or civil violations; and
38	Whereas, the revision of the Maine Revised Statutes to
40	create a strict one-to-one relationship between a unique
40	statutory citation and each criminal offense or civil violation will increase efficiency and accuracy in law enforcement and
42	judicial administration; and
44	Whereas, the revision requires the participation of many
46	governmental agencies and people involved in the criminal justice system; and
48	Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of

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Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now, therefore,

Be it enacted by the People of the State of Maine as follows:

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Sec. 1. 16 MRSA §631, sub-§§4-A and 4-B are enacted to read:

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4-A. Conditions of release information. Status and conditions of release of those persons on probation or parole or admitted to bail:

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4-B. Protective order information. Information pertaining to conditions of protection, protected persons and the subjects of protection from abuse orders;

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Sec. 2. 16 MRSA §633, as enacted by PL 1993, c. 346, §1, is amended to read:

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§633. Policy board established; membership

22 There is established the Maine Criminal Justice Information System Policy Board, referred to in this subchapter as the 24 "board." The board consists of 13 members that include include the Attorney General, the Commissioner of Public Safety, the Commissioner of Corrections, the - Commissioner - of - Inland - Fisheries 26 and-Wildlife, the State Court Administrator, the Chief of the 28 State Police, the Director of the Division of Probation and Parele Associate Commissioner for Adult Services within the 30 Department of Corrections, the Director of the Bureau of Information Services, a representative of the Maine Prosecutors 32 Association appointed by the Attorney General, a representative of the Maine Chiefs of Police Association appointed by the Commissioner of Public Safety, a representative of the Maine 34 Sheriff's Association appointed by the Commissioner of Public Safety, a representative of a federal criminal justice agency 36 appointed by the Governor, a representative of a nongovernmental 38 agency that provides services to victims of domestic violence appointed by the Governor and a public member who represents private users of criminal offender record information appointed 40 by the Governor.

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Sec. 3. 16 MRSA §635, as amended by PL 1997, c. 194, §1, is further amended to read:

46 **§635. Duties**

- 48 The board has the following duties.
- 1. Establish policies. The board shall establish policies and practices necessary to provide ready access to shared,

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uniform information on criminal offenders and crime data described in section 631.

2. Establish information standards. The board shall establish, maintain and promote minimum standards for accessing the Maine Criminal Justice Information System to ensure complete, accurate and up-to-date information is received by criminal justice agencies and authorized private users. These standards include:

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A. Completeness and accuracy of information;

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B. Limitations on access and dissemination of information;

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C. System audits;

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D. System security;

Report.

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E. Individuals' rights to the review of records;

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F. Hardware and software requirements;

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G. Networking and communications; and

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H. Personnel qualifications and training.

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3.--Recommendation of fees.--The-board may recommend to the Information-Services-Policy-Board established in Title-5, section 1891, reasonable fees to defray the cost of operating the Maine Criminal-Justice-Information-System.

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semmittee-of-the-Legislature-having-jurisdiction-over-judiciary matters-no-later-than-January-lst-of-oach-year-concerning-the methods-devised-to-keep-assurate, updated-records-of-misdemeaner crimes-of-domestic-violence, to-ensure-enforcement-of-18-United States-Code, Section-922-(1996) submit the following reports to the Legislature.

The board shall repert-to-the-joint-standing

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A. The board shall report to the joint standing committees of the Legislature having jurisdiction over criminal justice matters and judiciary matters no later than January 1st of each year concerning the status of the development, implementation and operation of the Maine Criminal Justice Information System. The report must contain information about the ability of the Judicial Department, the Department of Public Safety and the Department of Corrections to maintain, furnish and disseminate information described in section 631 in an automated manner. The report must also contain a project plan that delineates the date upon which

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COMMITTEE AMENDMENT ' to H.P. 1518, L.D. 2166

each category of information described in section 631 will be available to criminal justice agencies and authorized private users in an automated fashion and, for those categories for which the information is already available in an automated fashion but for which enhancements are planned, the date upon which enhanced service will be available.

B. The board shall report to the joint standing committee of the Legislature having jurisdiction over judiciary matters no later than January 1st of each year concerning the methods devised to keep accurate, updated records of misdemeanor crimes of domestic violence to ensure enforcement of 18 United States Code, Section 922 (1996).

Sec. 4. 16 MRSA §636, as enacted by PL 1993, c. 346, §1, is amended to read:

§636. Administration

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The Department of Public Safety shall provide general administrative oversight for the board's policies and responsibilities. The Department of Public Safety,-the-Bureau-ef Infermation-Services and other criminal justice agencies when appropriate may employ personnel necessary to carry out the purposes of the Maine Criminal Justice Information System, lease, rent or acquire adequate equipment and facilities, accept federal funds or grants that are available to carry out or implement its purpose and provide technical assistance and training to criminal justice agencies necessary to meet minimum standards for access.

Sec. 5. Resolve 1997, c. 105, §4, amended. Resolved: That Resolve 1997, c. 105, §4 is amended to read:

Sec. 4. Reports. Resolved: That the MCJUSTIS Board shall submit a-final an interim report and proposed legislation to the joint standing committee of the Legislature having jurisdiction over criminal justice matters, with regard to issues pertaining to the Maine Criminal Code, and to the joint standing committee of the Legislature having jurisdiction over judiciary matters regarding all other issues by January 1, 1999. The MCJUSTIS Board shall submit a final report and proposed legislation to the joint standing committee of the Legislature having jurisdiction over criminal justice matters, with regard to issues pertaining to the Maine Criminal Code, and to the joint standing committee of the Legislature having jurisdiction over judiciary matters regarding all other issues by December 15, 1999. The proposed legislation must accomplish the purpose of this resolve without making additional substantive changes to the Maine Revised Statutes. Each committee may report out additional legislation related to the report.

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Sec	. 6. R	etroactivit	y. Th	at	secti	on	of	this	Act	that	ame	nds
Resolve	1997,	chapter	105,	sec	tion	4	app	lies	retro	oactiv	ely	to
January	1, 199	9.										

Emergency clause. In view of the emergency cited in the preamble, this Act takes effect when approved.'

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Further amend the bill by inserting at the end before the summary the following:

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FISCAL NOTE

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The Judicial Department will incur significant additional costs for computer programming in order to comply with the requirement that information pertaining to protection from abuse orders be provided to the Maine Criminal Justice Information System. The amount of additional General Fund appropriations required to comply with this requirement in a timely manner can not be determined at this time. The Judicial Department will also incur some minor additional costs associated with developing procedures and providing training.

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The Department of Public Safety will incur some minor additional costs to administer certain changes to the Maine Criminal Justice Information System. These costs can be absorbed within the department's existing budgeted resources.

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The Department of Corrections will incur some minor additional costs to provide conditions of release information. These costs can be absorbed within the department's existing budgeted resources.

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The Department of the Attorney General, the Department of Public Safety and the Judicial Department will incur some minor additional costs to provide continued staffing assistance to the task force authorized by Resolve 1997, chapter 105, and submit an additional report to the Legislature. These costs can be absorbed within the respective agencies' existing budgeted resources.

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The Department of Inland Fisheries and Wildlife will realize some minor savings from the repeal of the Commissioner of Inland Fisheries and Wildlife's membership on the Maine Criminal Justice Information System Policy Board.'

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SUMMARY

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This amendment replaces the bill. It revises the duties and composition of the Maine Criminal Justice Information System, MCJUSTIS, Policy Board.

The information to be shared among criminal justice agencies and authorized private users is expanded to include conditions of release for persons on probation or parole or admitted to bail and information about protection orders, including the conditions established in protection orders.

This amendment deletes from the MCJUSTIS Policy Board membership the Commissioner of Inland Fisheries and Wildlife and the Director of the Division of Probation and Parole. It adds the Associate Commissioner for Adult Services. It also adds a member, to be appointed by the Governor, who represents a nongovernmental agency providing services to victims of domestic violence. These changes keep the number of policy board members at 13.

This amendment deletes the MCJUSTIS Policy Board's authority to establish and collect fees.

This amendment revises the policy board's reporting requirements. It requires the policy board to report annually to both the joint standing committees of the Legislature having jurisdiction over criminal justice matters and judiciary matters. The report must provide information about:

- 1. The ability of the Judicial Department, the Department of Public Safety and the Department of Corrections to maintain, furnish and disseminate the specified information in an automated manner; and
- 2. A project plan that delineates the date upon which each category of information will be available in an automated fashion and the date upon which planned enhancements will be available.
- This amendment deletes the authority of the Bureau of Information Systems to employ personnel to carry out the MCJUSTIS purposes.
 - This amendment carries out the interim recommendations of the MCJUSTIS Policy Board concerning the redrafting of criminal and civil violations pursuant to Resolve 1997, chapter 105. To accommodate a broader range of participation and review, the report that was due on January 1, 1999 is termed an "interim report," and a final report is due to the legislative committees on December 15, 1999.

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This amendment also adds a fiscal note to the bill.

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COMMITTEE AMENDMENT