SUBSTITUTE FOR SENATE BILL NO. 945

A bill to amend 1965 PA 203, entitled "Michigan commission on law enforcement standards act," by amending the title and sections 9, 9b, 9c, and 9d (MCL 28.609, 28.609b, 28.609c, and 28.609d), the title as amended by 1998 PA 237, sections 9, 9b, 9c, and 9d as amended by 2018 PA 552, and by adding sections 9f and 9g.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

TITLE

An act to provide for the creation of the commission on law
enforcement standards; to prescribe its membership, powers, and
duties; to prescribe the reporting responsibilities of certain
state and local agencies; to require certain training for law
enforcement officers; to provide for additional costs in criminal



- 1 cases; to provide for the establishment of the law enforcement
- 2 officers training fund; and to provide for disbursement of
- 3 allocations from the law enforcement officers training fund to
- 4 local agencies of government participating in a police training
- 5 program.
- 6 Sec. 9. (1) This section applies to all law enforcement
- 7 officers except individuals to whom sections 9a, 9b, 9c, and 9d
- 8 apply. Employment of law enforcement officers to whom this section
- 9 applies is subject to the licensing requirements and procedures of
- 10 this section and section sections 9e and 9f. An individual who
- 11 seeks admission to a preservice college basic law enforcement
- 12 training academy or a regional basic law enforcement training
- 13 academy or the recognition of prior basic law enforcement training
- 14 and experience program for purposes of licensure under this section
- 15 shall submit to fingerprinting as provided in section 11(3).
- 16 (2) The commission shall promulgate rules governing licensing
- 17 standards and procedures for individuals licensed under this
- 18 section. In promulgating the rules, the commission shall give
- 19 consideration to the varying factors and special requirements of
- 20 law enforcement agencies. Rules promulgated under this subsection
- 21 must pertain to the following:
- 22 (a) Subject to section sections 9e and 9f, training
- 23 requirements that may be met by completing either of the following:
- 24 (i) Preenrollment requirements, courses of study, attendance
- 25 requirements, and instructional hours at an agency basic law
- 26 enforcement training academy, a preservice college basic law
- 27 enforcement training academy, or a regional basic law enforcement
- 28 training academy.
- 29 (ii) The recognition of prior basic law enforcement training

- and experience program for granting a waiver from the licensing standard specified in subparagraph (i).
- 3 (b) Proficiency on a licensing examination administered after
 4 compliance with the licensing standard specified in subdivision
 5 (a).
- 6 (c) Physical ability.
- 7 (d) Psychological fitness.
- 8 (e) Education.
- 9 (f) Reading and writing proficiency.
- 10 (g) Minimum age.
- (h) Whether or not a valid operator's or chauffeur's licenseis required for licensure.
- (i) Character fitness, as determined by a background
 investigation supported by a written authorization and release
 executed by the individual for whom licensure is sought.
- 16 (j) Whether or not United States citizenship is required for
 17 licensure.
- 18 (k) Employment as a law enforcement officer.
- (*l*) The form and manner for execution of a written oath of office by a law enforcement agency with whom the individual is employed, and the content of the written oath conferring authority to act with all of the law enforcement authority described in the laws of this state under which the individual is employed.
- (m) The ability to be licensed and employed as a law
 enforcement officer under this section, without a restriction
 otherwise imposed by law.
- 27 (3) The licensure process under this section must follow the 28 following procedures:
- 29 (a) Before executing the oath of office, an employing law

- enforcement agency verifies that the individual to whom the oath isto be administered complies with licensing standards.
- 3 (b) A law enforcement agency employing an individual licensed
 4 under this section authorizes the individual to exercise the law
 5 enforcement authority described in the laws of this state under
 6 which the individual is employed, by executing a written oath of
 7 office.
- 8 (c) Not more than 10 calendar days after executing the oath of 9 office, the employing law enforcement agency shall attest in 10 writing to the commission that the individual to whom the oath was 11 administered satisfies the licensing standards by submitting an 12 executed affidavit and a copy of the executed oath of office.
- (4) If, upon reviewing the executed affidavit and executed oath of office, the commission determines that the individual complies with the licensing standards, the commission shall grant the individual a license.
- 17 (5) If, upon reviewing the executed affidavit and executed
 18 oath of office, the commission determines that the individual does
 19 not comply with the licensing standards, the commission may do any
 20 of the following:
 - (a) Supervise the remediation of errors or omissions in the affidavit and oath of office.
 - (b) Supervise the remediation of errors or omissions in the screening, procedures, examinations, testing, and other means used to verify compliance with the licensing standards.
- (c) Supervise additional screening, procedures, examinations,testing, and other means used to determine compliance with thelicensing standards.
- 29 (d) Deny the issuance of a license and inform the employing

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- 1 law enforcement agency.
- 2 (6) Upon being informed that the commission has denied
 3 issuance of a license, the employing law enforcement agency shall
 4 promptly inform the individual whose licensure was denied.
- 5 (7) An individual denied a license under this section shall 6 not exercise the law enforcement authority described in the laws of 7 this state under which the individual is employed. This subsection 8 does not divest the individual of that authority until the 9 individual has been informed that his or her licensure was denied.
- 10 (8) A law enforcement agency that has administered an oath of 11 office to an individual under this section shall do all of the 12 following, with respect to that individual:
- (a) Report to the commission all personnel transactions
 affecting employment status in a manner prescribed in rules
 promulgated by the commission.
- 16 (b) Report to the commission concerning any action taken by
 17 the employing agency that removes the authority conferred by the
 18 oath of office, or that restores the individual's authority to that
 19 conferred by the oath of office, in a manner prescribed in rules
 20 promulgated by the commission.
 - (c) Maintain an employment history record.
- (d) Collect, verify, and maintain documentation establishingthat the individual complies with the licensing standards.
- (9) An individual licensed under this section shall report allof the following to the commission:
- (a) Criminal charges for offenses for which that individual's
 license may be revoked as described in this section, upon being
 informed of such charges, in a manner prescribed in rules
 promulgated by the commission.

- 1 (b) The imposition of a personal protection order against that
 2 individual after a judicial hearing under section 2950 or 2950a of
 3 the revised judicature act of 1961, 1961 PA 236, MCL 600.2950 and
 4 600.2950a, or under the laws of any other jurisdiction, upon being
 5 informed of the imposition of such an order, in a manner prescribed
 6 in rules promulgated by the commission.
- 7 (10) A license issued under this section is rendered inactive, 8 and may be reactivated, as follows:
- 9 (a) A license is rendered inactive if 1 or more of the 10 following occur:
- (i) An individual, having been employed as a law enforcement
 officer for fewer than 2,080 hours in aggregate, is thereafter
 continuously not employed as a law enforcement officer for less
 than 1 year.
- (ii) An individual, having been employed as a law enforcement officer for fewer than 2,080 hours in aggregate, is thereafter continuously subjected to a removal of the authority conferred by the oath of office for less than 1 year.
- (iii) An individual, having been employed as a law enforcement
 officer for 2,080 hours or longer in aggregate, is thereafter
 continuously not employed as a law enforcement officer for less
 than 2 years.
- (*iv*) An individual, having been employed as a law enforcement officer for 2,080 hours or longer in aggregate, is continuously subjected to a removal of the authority conferred by the oath of office for less than 2 years.
- (b) An employing law enforcement agency may reactivate a
 license rendered inactive by complying with the licensure
 procedures described in subsection (3), excluding verification of

- and attestation to compliance with the licensing standardsdescribed in subsection (2)(a) to (q).
- 3 (c) A license that has been reactivated under this section is4 valid for all purposes described in this act.
- (11) A license issued under this section is rendered lapsed,
 without barring further licensure under this act, if 1 or more of
 the following occur:
 - (a) An individual, having been employed as a law enforcement officer for fewer than 2,080 hours in aggregate, is thereafter continuously not employed as a law enforcement officer for 1 year.
 - (b) An individual, having been employed as a law enforcement officer for fewer than 2,080 hours in aggregate, is thereafter continuously subjected to a removal of the authority conferred by the oath of office for 1 year.
- (c) An individual, having been employed as a law enforcement
 officer for 2,080 hours or longer in aggregate, is thereafter
 continuously not employed as a law enforcement officer for 2 years.
- (d) An individual, having been employed as a law enforcement officer for 2,080 hours or longer in aggregate, is continuously subjected to a removal of the authority conferred by the oath of office for 2 years.
 - (12) The commission shall revoke a license granted under this section for any of the following circumstances and shall promulgate rules governing revocations under this subsection:
- 25 (a) The individual obtained the license by making a materially
 26 false oral or written statement or committing fraud in an
 27 affidavit, disclosure, or application to a law enforcement training
 28 academy, the commission, or a law enforcement agency at any stage
 29 of recruitment, selection, appointment, enrollment, training, or

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- 1 licensure application.
- 2 (b) The individual obtained the license because another
- 3 individual made a materially false oral or written statement or
- 4 committed fraud in an affidavit, disclosure, or application to a
- 5 law enforcement training academy, the commission, or a law
- 6 enforcement agency at any stage of recruitment, selection,
- 7 appointment, enrollment, training, or licensure application.
- 8 (c) The individual has been subjected to an adjudication of
- 9 quilt for a violation or attempted violation of a penal law of this
- 10 state or another jurisdiction that is punishable by imprisonment
- 11 for more than 1 year.
- 12 (d) The individual has been subjected to an adjudication of
- 13 quilt for violation or attempted violation of 1 or more of the
- 14 following penal laws of this state or laws of another jurisdiction
- 15 substantially corresponding to the penal laws of this state:
- 16 (i) Section 625(1) or (8) of the Michigan vehicle code, 1949 PA
- 17 300, MCL 257.625, if the individual has a prior conviction, as that
- 18 term is defined in section 625(25)(b) of the Michigan vehicle code,
- 19 1949 PA 300, MCL 257.625, that occurred within 7 years of the
- 20 adjudication as described in section 625(9)(b) of the Michigan
- 21 vehicle code, 1949 PA 300, MCL 257.625.
- **22** (ii) Section 7403(2)(c) or 7404(2)(a), (b), or (c) of the
- 23 public health code, 1978 PA 368, MCL 333.7403 and 333.7404.
- 24 (iii) Section 81(4) or 81a or a misdemeanor violation of section
- 25 411h of the Michigan penal code, 1931 PA 328, MCL 750.81, 750.81a,
- **26** and 750.411h.
- 27 (13) The following procedures and requirements apply to
- 28 license revocation under this section:
- 29 (a) The commission shall initiate license revocation

- proceedings, including, but not limited to, the issuance of an

 order of summary suspension and notice of intent to revoke, upon

 obtaining notice of facts warranting license revocation.
- 4 (b) A hearing for license revocation must be conducted as a
 5 contested case under the administrative procedures act of 1969,
 6 1969 PA 306, MCL 24.201 to 24.328.
- 7 (c) In lieu of participating in a contested case, an
 8 individual may voluntarily and permanently relinquish his or her
 9 law enforcement officer license by executing before a notary public
 10 an affidavit of license relinquishment prescribed by the
 11 commission.
- (d) The commission need not delay or abate license revocation
 proceedings based on an adjudication of guilt if an appeal is taken
 from the adjudication of guilt.
- 15 (e) If the commission issues a final decision or order to
 16 revoke a license, that decision or order is subject to judicial
 17 review as provided in the administrative procedures act of 1969,
 18 1969 PA 306, MCL 24.201 to 24.328. A summary suspension described
 19 in this section is not a final decision or order for purposes of
 20 judicial review.
 - (14) An individual licensed under this section shall not exercise the law enforcement authority described in the laws of this state under which the individual is employed if any of the following occur:
- (a) The individual's license is rendered void by a court orderor other operation of law.
 - (b) The individual's license is revoked.
- 28 (c) The individual's license is rendered inactive.
- 29 (d) The individual's license is rendered lapsed.



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Sec. 9b. (1) This section applies only to individuals who are 1 2 employed as Michigan tribal law enforcement officers in this state and are subject to a written instrument authorizing them to enforce 3 the laws of this state. Conferring authority to enforce the laws of 4 this state to law enforcement officers to whom this section applies 5 6 is subject to the licensing requirements and procedures of this 7 section and section sections 9e and 9f. An individual who seeks 8 admission to a preservice college basic law enforcement training 9 academy or a regional basic law enforcement training academy or the 10 recognition of prior basic law enforcement training and experience 11 program for purposes of licensure under this section shall submit 12 to fingerprinting as provided in section 11(3).

- 13 (2) The commission shall promulgate rules governing licensing 14 standards and procedures, pertaining to the following:
- 15 (a) Subject to section sections 9e and 9f, training
 16 requirements that may be met by completing either of the following:
- 17 (i) Preenrollment requirements, courses of study, attendance
 18 requirements, and instructional hours at an agency basic law
 19 enforcement training academy, a preservice college basic law
 20 enforcement training academy, or a regional basic law enforcement
 21 training academy.
 - (ii) The recognition of prior basic law enforcement training and experience program for granting a waiver from the licensing standard specified in subparagraph (i).
- (b) Proficiency on a licensing examination administered aftercompliance with the licensing standard specified in subdivision(a).
- 28 (c) Physical ability.
- 29 (d) Psychological fitness.



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- (e) Education. 1
- 2 (f) Reading and writing proficiency.
- 3 (q) Minimum age.

- 4 (h) Whether or not a valid operator's or chauffeur's license 5 is required for licensure.
- 6 (i) Character fitness, as determined by a background 7 investigation supported by a written authorization and release 8 executed by the individual for whom licensure is sought.
- 9 (j) Whether or not United States citizenship is required for 10 licensure.
 - (k) Employment as a Michigan tribal law enforcement officer.
- 12 (l) The form and manner for execution of a written instrument 13 conferring authority upon the individual to enforce the laws of 14 this state, consisting of any of the following:
- 15 (i) Deputation by a sheriff of this state, conferring authority upon the individual to enforce the laws of this state. 16
- 17 (ii) Appointment as a law enforcement officer by a law 18 enforcement agency, conferring authority upon the individual to 19 enforce the laws of this state.
- 20 (iii) Execution of a written agreement between the Michigan 21 tribal law enforcement agency with whom the individual is employed and a law enforcement agency, conferring authority upon the 22 23 individual to enforce the laws of this state.
- 24 (iv) Execution of a written agreement between this state, or a 25 subdivision of this state, and the United States, conferring 26 authority upon the individual to enforce the laws of this state.
- 27 (m) The ability to be licensed and employed as a law 28 enforcement officer under this section, without a restriction 29 otherwise imposed by law.

- 1 (3) The licensure process under this section must follow the 2 following procedures:
- (a) A law enforcement agency or other governmental agency
 conferring authority upon a Michigan tribal law enforcement officer
 as provided in this section shall confer the authority to enforce
 the laws of this state by executing a written instrument as
 provided in this section.
- 8 (b) Before executing the written instrument, a law enforcement
 9 agency or other governmental agency shall verify that the
 10 individual complies with the licensing standards.
- 11 (c) Not more than 10 calendar days after the effective date of
 12 the written instrument, the law enforcement agency or other
 13 governmental agency executing the written instrument shall attest
 14 in writing to the commission that the individual to whom the
 15 authority was conferred satisfies the licensing standards, by
 16 submitting an executed affidavit and a copy of the written
 17 instrument.
- 18 (4) If, upon reviewing the executed affidavit and the written
 19 instrument, the commission determines that the individual complies
 20 with the licensing standards, the commission shall grant the
 21 individual a license.
 - (5) If, upon reviewing the executed affidavit and the written instrument, the commission determines that the individual does not comply with the licensing standards, the commission may do any of the following:
 - (a) Supervise the remediation of errors or omissions in the affidavit and oath of office.
- (b) Supervise the remediation of errors or omissions in thescreening, procedures, examinations, testing, and other means used

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- 1 to verify compliance with the licensing standards.
- 2 (c) Supervise additional screening, procedures, examinations,
- ${f 3}$ testing, and other means used to determine compliance with the
- 4 licensing standards.
- 5 (d) Deny the issuance of a license and inform the law
- 6 enforcement agency or other governmental agency conferring
- 7 authority to enforce the laws of this state upon an individual to
- 8 whom this section applies.
- **9** (6) Upon being informed that the commission has denied
- 10 issuance of a license, a law enforcement agency or other
- 11 governmental agency conferring authority to enforce the laws of
- 12 this state upon an individual to whom this section applies shall
- 13 promptly inform the individual denied.
- 14 (7) An individual denied a license under this section shall
- 15 not exercise the law enforcement authority described in a written
- 16 instrument conferring authority upon the individual to enforce the
- 17 laws of this state. This subsection does not divest the individual
- 18 of that authority until the individual has been informed that his
- 19 or her license was denied.
- 20 (8) A written instrument conferring authority to enforce the
- 21 laws of this state upon an individual to whom this section applies
- 22 must include the following:
- 23 (a) A requirement that the employing Michigan tribal law
- 24 enforcement agency report to the commission all personnel
- 25 transactions affecting employment status in a manner prescribed in
- 26 rules promulgated by the commission.
- 27 (b) A requirement that the employing Michigan tribal law
- 28 enforcement agency report to the commission concerning any action
- 29 it takes that removes the authority conferred by the written

- 1 instrument conferring authority upon the individual to enforce the
- 2 laws of this state or that restores the individual's authority to
- 3 that conferred by the written instrument, in a manner prescribed in
- 4 rules promulgated by the commission.
- 5 (c) A requirement that the employing Michigan tribal law
- 6 enforcement agency maintain an employment history record.
- 7 (d) A requirement that the employing Michigan tribal law
- 8 enforcement agency collect, verify, and maintain documentation
- 9 establishing that the individual complies with the applicable
- 10 licensing standards.
- 11 (9) A written instrument conferring authority to enforce the
- 12 laws of this state upon an individual to whom this section applies
- 13 must include a requirement that the employing Michigan tribal law
- 14 enforcement agency report the following regarding an individual
- 15 licensed under this section:
- 16 (a) Criminal charges for offenses for which that individual's
- 17 license may be revoked as described in this section, upon being
- 18 informed of such charges, in a manner prescribed in rules
- 19 promulgated by the commission.
- 20 (b) The imposition of a personal protection order against that
- 21 individual after a judicial hearing under section 2950 or 2950a of
- 22 the revised judicature act of 1961, 1961 PA 236, MCL 600.2950 and
- 23 600.2950a, or under the laws of any other jurisdiction, upon being
- 24 informed of the imposition of such an order, in a manner prescribed
- 25 in rules promulgated by the commission.
- 26 (10) A license issued under this section is rendered inactive,
- 27 and may be reactivated, as follows:
- 28 (a) A license is rendered inactive if 1 or more of the
- 29 following occur:



- (i) An individual, having been employed as a law enforcement
 officer in aggregate for less than 2,080 hours, is thereafter
 continuously not employed as a law enforcement officer for less
 than 1 year.
- (ii) An individual, having been employed as a law enforcement
 officer in aggregate for less than 2,080 hours, is thereafter
 continuously subjected to a removal of the authority conferred by
 the written instrument authorizing the individual to enforce the
 laws of this state for less than 1 year.
- 10 (iii) An individual, having been employed as a law enforcement 11 officer in aggregate for 2,080 hours or longer, is thereafter 12 continuously not employed as a law enforcement officer for less 13 than 2 years.
 - (iv) An individual, having been employed as a law enforcement officer in aggregate for 2,080 hours or longer, is continuously subjected to a removal of the authority conferred by the written instrument authorizing the individual to enforce the laws of this state for less than 2 years.
 - (b) A law enforcement agency or other governmental agency conferring authority to enforce the laws of this state upon an individual to whom this section applies may reactivate a license rendered inactive by complying with the licensure procedures described in subsection (3), excluding verification of and attestation to compliance with the licensing standards described in subsection (2)(a) to (g).
- (c) A license that has been reactivated under this section isvalid for all purposes described in this act.
- (11) A license issued under this section is rendered lapsed,without barring further licensure under this act, if 1 or more of

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1 the following occur:

- (a) An individual, having been employed as a law enforcement officer in aggregate for less than 2,080 hours, is thereafter continuously not employed as a law enforcement officer for 1 year.
- (b) An individual, having been employed as a law enforcement officer in aggregate for less than 2,080 hours, is thereafter continuously subjected to a removal of the authority conferred by the written instrument authorizing the individual to enforce the laws of this state for 1 year.
 - (c) An individual, having been employed as a law enforcement officer in aggregate for 2,080 hours or longer, is thereafter continuously not employed as a law enforcement officer for 2 years.
- (d) An individual, having been employed as a law enforcement officer in aggregate for 2,080 hours or longer, is continuously subjected to a removal of the authority conferred by the written instrument authorizing the individual to enforce the laws of this state for 2 years.
- 18 (12) The commission shall revoke a license granted under this
 19 section for any of the following circumstances and shall promulgate
 20 rules governing these revocations under this section:
- 21 (a) The individual obtained the license by making a materially
 22 false oral or written statement or committing fraud in an
 23 affidavit, disclosure, or application to a law enforcement training
 24 academy, the commission, or a law enforcement agency at any stage
 25 of recruitment, selection, appointment, enrollment, training, or
 26 licensure application.
- (b) The individual obtained the license because another
 individual made a materially false oral or written statement or
 committed fraud in an affidavit, disclosure, or application to a

- 1 law enforcement training academy, the commission, or a law
- 2 enforcement agency at any stage of recruitment, selection,
- 3 appointment, enrollment, training, or licensure application.
- 4 (c) The individual has been subjected to an adjudication of
- 5 guilt for a violation or attempted violation of a penal law of this
- 6 state or another jurisdiction that is punishable by imprisonment
- 7 for more than 1 year.
- 8 (d) The individual has been subjected to an adjudication of
- 9 quilt for violation or attempted violation of 1 or more of the
- 10 following penal laws of this state or laws of another jurisdiction
- 11 substantially corresponding to the penal laws of this state:
- 12 (i) Section 625(1) or (8) of the Michigan vehicle code, 1949 PA
- 13 300, MCL 257.625, if the individual has a prior conviction, as that
- 14 term is defined in section 625(25)(b) of the Michigan vehicle code,
- 15 1949 PA 300, MCL 257.625, that occurred within 7 years of the
- 16 adjudication as described in section 625(9)(b) of the Michigan
- 17 vehicle code, 1949 PA 300, MCL 257.625.
- 18 (ii) Section 7403(2)(c) or 7404(2)(a), (b), or (c) of the
- 19 public health code, 1978 PA 368, MCL 333.7403 and 333.7404.
- 20 (iii) Section 81(4) or 81a or a misdemeanor violation of section
- 21 411h of the Michigan penal code, 1931 PA 328, MCL 750.81, 750.81a,
- 22 and 750.411h.
- 23 (13) The following procedures and requirements apply to
- 24 license revocation under this section:
- 25 (a) The commission shall initiate license revocation
- 26 proceedings, including, but not limited to, the issuance of an
- 27 order of summary suspension and notice of intent to revoke, upon
- 28 obtaining notice of facts warranting license revocation.
- 29 (b) A hearing for license revocation must be conducted as a

- 1 contested case under the administrative procedures act of 1969,
- 2 1969 PA 306, MCL 24.201 to 24.328.
- 3 (c) In lieu of participating in a contested case, an
- 4 individual may voluntarily and permanently relinquish his or her
- 5 law enforcement officer license by executing before a notary public
- 6 an affidavit of license relinquishment prescribed by the
- 7 commission.
- 8 (d) The commission need not delay or abate license revocation
- 9 proceedings based on an adjudication of guilt if an appeal is taken
- 10 from the adjudication of guilt.
- 11 (e) If the commission issues a final decision or order to
- 12 revoke a license, that decision or order is subject to judicial
- 13 review as provided in the administrative procedures act of 1969,
- 14 1969 PA 306, MCL 24.201 to 24.328. A summary suspension described
- 15 in this section is not a final decision or order for purposes of
- 16 judicial review.
- 17 (14) An individual licensed under this section shall not
- 18 exercise the law enforcement authority described in a written
- 19 instrument conferring authority upon the individual to enforce the
- 20 laws of this state if any of the following occur:
- 21 (a) The individual's license is rendered void by a court order
- 22 or other operation of law.
- 23 (b) The individual's license is revoked.
- 24 (c) The individual's license is rendered inactive.
- 25 (d) The individual's license is rendered lapsed.
- 26 Sec. 9c. (1) This section applies only to individuals who are
- 27 employed as fire arson investigators from fire departments within
- 28 villages, cities, townships, or counties in this state, who are
- 29 sworn and fully empowered by the chiefs of police of those

- 1 villages, cities, townships, or counties. Conferring authority to
- 2 enforce the laws of this state to law enforcement officers to whom
- 3 this section applies is subject to the licensing requirements and
- 4 procedures of this section and section sections 9e and 9f. An
- 5 individual who seeks admission to a preservice college basic law
- 6 enforcement training academy or a regional basic law enforcement
- 7 training academy or the recognition of prior basic law enforcement
- 8 training and experience program for purposes of licensure under
- 9 this section shall submit to fingerprinting as provided in section
- **10** 11(3).
- 11 (2) The commission shall promulgate rules governing licensing
- 12 standards and procedures, pertaining to the following:
- 13 (a) Subject to section sections 9e and 9f, training
- 14 requirements that may be met by completing either of the following:
- 15 (i) Preenrollment requirements, courses of study, attendance
- 16 requirements, and instructional hours at an agency basic law
- 17 enforcement training academy, a preservice college basic law
- 18 enforcement training academy, or a regional basic law enforcement
- 19 training academy.
- (ii) The recognition of prior basic law enforcement training
- 21 and experience program for granting a waiver from the licensing
- 22 standard specified in subparagraph (i).
- 23 (b) Proficiency on a licensing examination administered after
- 24 compliance with the licensing standard specified in subdivision
- **25** (a).
- 26 (c) Physical ability.
- 27 (d) Psychological fitness.
- 28 (e) Education.
- 29 (f) Reading and writing proficiency.



- 1 (q) Minimum age.
- 2 (h) Whether or not a valid operator's or chauffeur's license3 is required for licensure.
- 4 (i) Character fitness, as determined by a background
 5 investigation supported by a written authorization and release
 6 executed by the individual for whom licensure is sought.
- 7 (j) Whether or not United States citizenship is required for 8 licensure.
- 9 (k) Employment as a fire arson investigator from a fire
 10 department within a village, city, township, or county in this
 11 state, who is sworn and fully empowered by the chief of police of
 12 that village, city, township, or county.
- (l) The form and manner for execution of a written oath of office by the chief of police of a village, city, township, or county law enforcement agency, and the content of the written oath conferring authority to enforce the laws of this state.
- 17 (m) The ability to be licensed and employed as a law18 enforcement officer under this section, without a restriction19 otherwise imposed by law.
- 20 (3) The licensure process under this section must follow the
 21 following procedures:
 - (a) Before executing the oath of office, the chief of police shall verify that the individual to whom the oath is to be administered complies with the licensing standards.
- (b) The chief of police shall execute an oath of officeauthorizing the individual to enforce the laws of this state.
- (c) Not more than 10 calendar days after executing the oath of
 office, the chief of police shall attest in writing to the
 commission that the individual to whom the oath was administered

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- 1 satisfies the licensing standards by submitting an executed
 2 affidavit and a copy of the executed oath of office.
- 3 (4) If, upon reviewing the executed affidavit and executed
 4 oath of office, the commission determines that the individual
 5 complies with the licensing standards, the commission shall grant
 6 the individual a license.
- 7 (5) If, upon reviewing the executed affidavit and executed
 8 oath of office, the commission determines that the individual does
 9 not comply with the licensing standards, the commission may do any
 10 of the following:
- 11 (a) Supervise the remediation of errors or omissions in the
 12 affidavit and oath of office.
- 13 (b) Supervise the remediation of errors or omissions in the 14 screening, procedures, examinations, testing, and other means used 15 to verify compliance with the licensing standards.
- 16 (c) Supervise additional screening, procedures, examinations,
 17 testing, and other means used to determine compliance with the
 18 licensing standards.
- 19 (d) Deny the issuance of a license and inform the chief of20 police.
 - (6) Upon being informed that the commission has denied issuance of a license, the chief of police shall promptly inform the individual whose licensure was denied.
- 24 (7) An individual denied a license under this section shall
 25 not exercise the law enforcement authority described in the oath of
 26 office. This subsection does not divest the individual of that
 27 authority until the individual has been informed that his or her
 28 license was denied.
 - (8) A chief of police who has administered an oath of office

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- 1 to an individual under this section shall do all of the following,
 2 with respect to that individual:
- 3 (a) Report to the commission all personnel transactions
 4 affecting employment status in a manner prescribed in rules
 5 promulgated by the commission.
- 6 (b) Report to the commission concerning any action taken by
 7 the chief of police that removes the authority conferred by the
 8 oath of office, or that restores the individual's authority to that
 9 conferred by the oath of office, in a manner prescribed in rules
 10 promulgated by the commission.
 - (c) Maintain an employment history record.
- (d) Collect, verify, and maintain documentation establishing that the individual complies with the applicable licensing standards.
- 15 (9) An individual licensed under this section shall report all
 16 of the following to the commission:
- (a) Criminal charges for offenses for which that individual's
 license may be revoked as described in this section, upon being
 informed of such charges, in a manner prescribed in rules
 promulgated by the commission.
 - (b) Imposition of a personal protection order against that individual after a judicial hearing under section 2950 or 2950a of the revised judicature act of 1961, 1961 PA 236, MCL 600.2950 and 600.2950a, or under the laws of any other jurisdiction, upon being informed of the imposition of such an order, in a manner prescribed in rules promulgated by the commission.
- 27 (10) A license issued under this section is rendered lapsed,
 28 without barring further licensure under this act, if 1 or both of
 29 the following occur:

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- (a) The individual is no longer employed as a fire arson
 investigator from a fire department within a village, city,
 township, or county in this state, who is sworn and fully empowered
 by the chief of police of that village, city, township, or county,
 rendering the license lapsed.
- 6 (b) The individual is subjected to a removal of the authority7 conferred by the oath of office, rendering the license lapsed.
 - (11) The commission shall revoke a license granted under this section for any of the following circumstances and shall promulgate rules governing these revocations under this subsection:
- 11 (a) The individual obtained the license by making a materially
 12 false oral or written statement or committing fraud in an
 13 affidavit, disclosure, or application to a law enforcement training
 14 academy, the commission, or a law enforcement agency at any stage
 15 of recruitment, selection, appointment, enrollment, training, or
 16 licensure application.
 - (b) The individual obtained the license because another individual made a materially false oral or written statement or committed fraud in an affidavit, disclosure, or application to a law enforcement training academy, the commission, or a law enforcement agency at any stage of recruitment, selection, appointment, enrollment, training, or licensure application.
 - (c) The individual has been subjected to an adjudication of guilt for a violation or attempted violation of a penal law of this state or another jurisdiction that is punishable by imprisonment for more than 1 year.
- (d) The individual has been subjected to an adjudication of
 guilt for violation or attempted violation of 1 or more of the
 following penal laws of this state or laws of another jurisdiction

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- 1 substantially corresponding to the penal laws of this state:
- 2 (i) Section 625(1) or (8) of the Michigan vehicle code, 1949 PA
- 3 300, MCL 257.625, if the individual has a prior conviction, as that
- 4 term is defined in section 625(25)(b) of the Michigan vehicle code,
- 5 1949 PA 300, MCL 257.625, that occurred within 7 years of the
- 6 adjudication as described in section 625(9)(b) of the Michigan
- 7 vehicle code, 1949 PA 300, MCL 257.625.
- 8 (ii) Section 7403(2)(c) or 7404(2)(a), (b), or (c) of the
- **9** public health code, 1978 PA 368, MCL 333.7403 and 333.7404.
- 10 (iii) Section 81(4) or 81a or a misdemeanor violation of section
- 11 411h of the Michigan penal code, 1931 PA 328, MCL 750.81, 750.81a,
- **12** and 750.411h.
- 13 (12) The following procedures and requirements apply to
- 14 license revocation under this section:
- 15 (a) The commission shall initiate license revocation
- 16 proceedings, including, but not limited to, issuance of an order of
- 17 summary suspension and notice of intent to revoke, upon obtaining
- 18 notice of facts warranting license revocation.
- 19 (b) A hearing for license revocation must be conducted as a
- 20 contested case under the administrative procedures act of 1969,
- 21 1969 PA 306, MCL 24.201 to 24.328.
- (c) In lieu of participating in a contested case, an
- 23 individual may voluntarily and permanently relinquish his or her
- 24 law enforcement officer license by executing before a notary public
- 25 an affidavit of license relinquishment prescribed by the
- 26 commission.
- 27 (d) The commission need not delay or abate license revocation
- 28 proceedings based on an adjudication of guilt if an appeal is taken
- 29 from the adjudication of guilt.

- 1 (e) If the commission issues a final decision or order to2 revoke a license, that decision or order is subject to judicial
- 3 review as provided in the administrative procedures act of 1969,
- 4 1969 PA 306, MCL 24.201 to 24.328. A summary suspension described
- 5 in this section is not a final decision or order for purposes of
- 6 judicial review.
- 7 (13) An individual licensed under this section shall not
- 8 exercise the law enforcement authority described in the oath of
- 9 office if any of the following occur:
- 10 (a) The individual's license is rendered void by a court order
- 11 or other operation of law.
- 12 (b) The individual's license is revoked.
- 13 (c) The individual's license is rendered lapsed.
- 14 Sec. 9d. (1) This section applies only to individuals who meet
- 15 all of the following conditions:
- 16 (a) Are employed as private college security officers under
- 17 section 37 of the private security business and security alarm act,
- **18** 1968 PA 330, MCL 338.1087.
- 19 (b) Seek licensure under this act.
- (c) Are sworn and fully empowered by a chief of police of a
- 21 village, city, or township law enforcement agency, or are deputized
- 22 by a county sheriff as a deputy sheriff, excluding deputation as a
- 23 special deputy.
- 24 (2) The authority to enforce the laws of this state of private
- 25 college security officers to whom this section applies is subject
- 26 to the licensing requirements and procedures of this section and
- 27 section sections 9e and 9f. An individual who seeks admission to a
- 28 preservice college basic law enforcement training academy or a
- 29 regional basic law enforcement training academy or the recognition

- 1 of prior basic law enforcement training and experience program for
- 2 purposes of licensure under this section shall submit to
- 3 fingerprinting as provided in section 11(3).
- 4 (3) The commission shall promulgate rules governing licensing
- 5 standards and procedures, pertaining to the following:6 (a) Subject to section sections 9e and 9f, training
- 7 requirements that may be met by completing either of the following:
- 8 (i) Preenrollment requirements, courses of study, attendance
- 9 requirements, and instructional hours at an agency basic law
- 10 enforcement training academy, a preservice college basic law
- 11 enforcement training academy, or a regional basic law enforcement
- 12 training academy.
- 13 (ii) The recognition of prior basic law enforcement training
- 14 and experience program for granting a waiver from the licensing
- 15 standard specified in subparagraph (i).
- 16 (b) Proficiency on a licensing examination administered after
- 17 compliance with the licensing standard specified in subdivision
- **18** (a).
- 19 (c) Physical ability.
- 20 (d) Psychological fitness.
- 21 (e) Education.
- 22 (f) Reading and writing proficiency.
- 23 (q) Minimum age.
- 24 (h) Whether or not a valid operator's or chauffeur's license
- 25 is required for licensure.
- 26 (i) Character fitness, as determined by a background
- 27 investigation supported by a written authorization and release
- 28 executed by the individual for whom licensure is sought.
- 29 (j) Whether or not United States citizenship is required for

- 1 licensure.
- 2 (k) Employment as a private college security officer as
- 3 defined in section 37 of the private security business and security
- 4 alarm act, 1968 PA 330, MCL 338.1087, who is sworn and fully
- 5 empowered by the chief of police of a village, city, or township
- 6 law enforcement agency, or deputized by a county sheriff as a
- 7 deputy sheriff, excluding deputation as a special deputy.
- 8 (1) The form and manner for execution of a written oath of
- 9 office by the chief of police of a village, city, or township law
- 10 enforcement agency, or by a county sheriff, and the content of the
- 11 written oath conferring the authority to enforce the general
- 12 criminal laws of this state.
- 13 (m) The ability to be licensed and employed as a law
- 14 enforcement officer under this section, without a restriction
- 15 otherwise imposed by law.
- 16 (4) The licensure process under this section must follow the
- 17 following procedures:
- 18 (a) Before executing the oath of office, the chief of police
- 19 of a village, city, or township law enforcement agency or the
- 20 county sheriff shall verify that the private college security
- 21 officer to whom the oath is administered complies with the
- 22 licensing standards.
- 23 (b) The chief of police of a village, city, or township law
- 24 enforcement agency or the county sheriff shall execute an oath of
- 25 office authorizing the private college security officer to enforce
- 26 the general criminal laws of this state.
- (c) Not more than 10 calendar days after executing the oath of
- 28 office, the chief of police of a village, city, or township law
- 29 enforcement agency or the county sheriff shall attest in writing to

- 1 the commission that the private college security officer to whom
- 2 the oath was administered satisfies the licensing standards by
- 3 submitting an executed affidavit and a copy of the executed oath of
- 4 office.
- 5 (5) If upon reviewing the executed affidavit and oath of
- 6 office the commission determines that the private college security
- 7 officer complies with the licensing standards, the commission shall
- 8 grant the private college security officer a license.
- **9** (6) If upon reviewing the executed affidavit and oath of
- 10 office the commission determines that the private college security
- 11 officer does not comply with the licensing standards, the
- 12 commission may do any of the following:
- 13 (a) Supervise remediation of errors or omissions in the
- 14 affidavit or oath of office.
- 15 (b) Supervise the remediation of errors or omissions in the
- 16 screening, procedures, examinations, testing, and other means used
- 17 to verify compliance with the licensing standards.
- 18 (c) Supervise additional screening, procedures, examinations,
- 19 testing, and other means used to determine compliance with the
- 20 licensing standards.
- 21 (d) Deny the issuance of a license and inform the chief of
- 22 police of a village, city, or township law enforcement agency or
- 23 the county sheriff of the denial.
- 24 (7) Upon being informed that the commission has denied
- 25 issuance of a license, the chief of police of a village, city, or
- 26 township law enforcement agency or the county sheriff shall
- 27 promptly inform the private college security officer seeking
- 28 licensure that he or she has been denied issuance of a license
- 29 under this section.

- 1 (8) A private college security officer denied a license under 2 this section may not exercise the law enforcement authority 3 described in the oath of office. This subsection does not divest 4 the private college security officer of that authority until the 5 private college security officer has been informed that his or her 6 licensure was denied.
- 7 (9) A chief of police of a village, city, or township law
 8 enforcement agency or a county sheriff who has administered an oath
 9 of office to a private college security officer under this section
 10 shall, with respect to that private college security officer, do
 11 all of the following:
- (a) Report to the commission concerning all personnel
 transactions affecting employment status, in a manner prescribed in
 rules promulgated by the commission.
 - (b) Report to the commission concerning any action taken by the chief of police of a village, city, or township law enforcement agency or the county sheriff that removes the authority conferred by the oath of office or that restores the private college security officer's authority conferred by the oath of office, in a manner prescribed in rules promulgated by the commission.
 - (c) Maintain an employment history record.
- (d) Collect, verify, and maintain documentation establishing
 that the private college security officer complies with the
 applicable licensing standards.
 - (10) If a private college or university appoints an individual as a private college security officer under section 37 of the private security business and security alarm act, 1968 PA 330, MCL 338.1087, and the private college security officer is licensed under this section, the private college or university, with respect

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- 1 to the private college security officer, shall do all both of the
 2 following:
- 3 (a) Report to the commission all personnel transactions
 4 affecting employment status in a manner prescribed in rules
 5 promulgated by the commission.
- 6 (b) Report to the chief of police of a village, city, or
 7 township law enforcement agency or the county sheriff who
 8 administered the oath of office to that private college security
 9 officer all personnel transactions affecting employment status, in
 10 a manner prescribed in rules promulgated by the commission.
 - (11) A private college security officer licensed under this section shall report all of the following to the commission:
 - (a) Criminal charges for offenses for which the private college security officer's license may be revoked as described in this section upon being informed of such charges and in a manner prescribed in rules promulgated by the commission.
 - (b) The imposition of a personal protection order against the private college security officer after a judicial hearing under section 2950 or 2950a of the revised judicature act of 1961, 1961 PA 236, MCL 600.2950 and 600.2950a, or under the law of any other jurisdiction, upon being informed of the imposition of such an order, in a manner prescribed in rules promulgated by the commission.
 - (12) A license granted under this section is rendered lapsed, without barring further licensure under this act, if 1 or both of the following occur:
- (a) The private college security officer is no longer employed
 as a private college security officer appointed under section 37 of
 the private security business and security alarm act, 1968 PA 330,

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- 1 MCL 338.1087, who is sworn and fully empowered by the chief of
- 2 police of a village, city, or township law enforcement agency, or
- 3 deputized by a county sheriff as a deputy sheriff, excluding
- 4 deputation as a special deputy, rendering the license lapsed.
- 5 (b) The private college security officer is subjected to a
- 6 removal of the authority conferred by the oath of office, rendering
- 7 the license lapsed.
- 8 (13) The commission shall revoke a license granted under this
- 9 section for any of the following and shall promulgate rules
- 10 governing these revocations:
- 11 (a) The private college security officer obtained the license
- 12 by making a materially false oral or written statement or
- 13 committing fraud in the affidavit, disclosure, or application to a
- 14 law enforcement training academy, the commission, or a law
- 15 enforcement agency at any stage of recruitment, selection,
- 16 appointment, enrollment, training, or licensure application.
- 17 (b) The private college security officer obtained the license
- 18 because another person made a materially false oral or written
- 19 statement or committed fraud in the affidavit, disclosure, or
- 20 application to a law enforcement training academy, the commission,
- 21 or a law enforcement agency at any stage of recruitment, selection,
- 22 appointment, enrollment, training, or licensure application.
- (c) The private college security officer has been subjected to
- 24 an adjudication of guilt for a violation or attempted violation of
- 25 a penal law of this state or another jurisdiction that is
- 26 punishable by imprisonment for more than 1 year.
- 27 (d) The private college security officer has been subjected to
- 28 an adjudication of guilt for a violation or attempted violation of
- 29 1 or more of the following penal laws of this state or another

- 1 jurisdiction substantially corresponding to the penal laws of this
- 2 state:
- 3 (i) Section 625(1) or (8) of the Michigan vehicle code, 1949 PA
- 4 300, MCL 257.625, if the individual has a prior conviction, as that
- 5 term is defined in section 625(25)(b) of the Michigan vehicle code,
- 6 1949 PA 300, MCL 257.625, that occurred within 7 years of the
- 7 adjudication as described in section 625(9)(b) of the Michigan
- 8 vehicle code, 1949 PA 300, MCL 257.625.
- 9 (ii) Section 7403(2)(c) or 7404(2)(a), (b), or (c) of the
- 10 public health code, 1978 PA 368, MCL 333.7403 and 333.7404.
- 11 (iii) Section 81(4) or 81a or a misdemeanor violation of section
- 12 411h of the Michigan penal code, 1931 PA 328, MCL 750.81, 750.81a,
- **13** and 750.411h.
- 14 (14) The following procedures and requirements apply to
- 15 license revocation under this section:
- 16 (a) The commission shall initiate license revocation
- 17 proceedings, including, but not limited to, the issuance of an
- 18 order for summary suspension and notice of intent to revoke a
- 19 license upon obtaining notice of facts warranting license
- 20 revocation.
- 21 (b) A hearing for license revocation must be conducted as a
- 22 contested case under the administrative procedures act of 1969,
- 23 1969 PA 306, MCL 24.201 to 24.328.
- 24 (c) In lieu of participating in a contested case, a private
- 25 security college officer may voluntarily and permanently relinquish
- 26 his or her law enforcement officer license under this section by
- 27 executing before a notary public an affidavit of license
- 28 relinquishment as prescribed by the commission.
- 29 (d) The commission need not delay or abate license revocation

- proceedings based on an adjudication of guilt if an appeal is taken
 from the adjudication of guilt.
- $oldsymbol{3}$ (e) If the commission issues a final decision or order to
- 4 revoke a license, that decision or order is subject to judicial
- 5 review as provided in the administrative procedures act of 1969,
- 6 1969 PA 306, MCL 24.201 to 24.328. A summary suspension described
- 7 in this section is not a final decision or order for purposes of
- 8 judicial review.
- 9 (15) A private college security officer licensed under this
- 10 section shall not exercise the law enforcement authority described
- 11 in the oath of office he or she executed if any of the following
- 12 occur:
- 13 (a) The private college security officer's license is rendered
- 14 void by a court order or other operation of law.
- 15 (b) The private college security officer's license is revoked.
- 16 (c) The private college security officer's license is rendered
- 17 lapsed.
- 18 Sec. 9f. (1) Beginning January 1, 2022, an individual who is
- 19 seeking to become licensed as a law enforcement officer under
- 20 section 9, 9b, 9c, or 9d shall complete training that meets the
- 21 minimum standards under this section. A law enforcement officer who
- 22 is licensed under section 9, 9b, 9c, or 9d on December 31, 2021,
- 23 and who has not previously completed the training under this
- 24 section shall complete training that meets the minimum standards
- 25 under this section.
- 26 (2) Subject to subsection (4), not later than September 1,
- 27 2021, the commission shall promulgate rules establishing the
- 28 minimum standards for training in all of the following areas:
- 29 (a) De-escalation techniques.

1 (b) Implicit bias training.

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- 2 (c) Procedural justice training.
- 3 (d) Mental health resources and support available for law 4 enforcement officers.
 - (3) The minimum standards for training on de-escalation techniques must include all of the following:
 - (a) The use of alternative nonlethal methods of applying force and techniques that prevent a law enforcement officer from escalating any situation where force is likely to be used.
 - (b) Verbal and physical tactics to minimize the need for the use of force, with an emphasis on communication, negotiation, deescalation techniques, and providing the time needed to resolve the incident safely for each individual involved.
 - (c) The use of the lowest level of force that is a possible and safe response to an identified threat and reevaluation of an identified threat as it progresses.
 - (d) Techniques that provide all officers with awareness and recognition of physical and mental disabilities, mental health issues, and substance abuse issues with an emphasis on communication strategies, and training officers simultaneously in teams on de-escalation and use of force to improve group dynamics and diminish excessive use of force during critical incidents.
 - (e) Principles of using distance, cover, and time when approaching and managing critical incidents, and elimination of other techniques in favor of using distance and cover to create a reaction gap.
- 27 (f) Crisis intervention strategies to appropriately identify 28 and respond to an individual suffering from physical or mental 29 disabilities, mental health issues, or substance abuse issues, with

- an emphasis on de-escalation techniques and promoting effective communication.
- 3 (g) Other evidence-based approaches, found to be appropriate
 4 by the commission, that enhance de-escalation techniques and
 5 skills.
 - (4) An individual seeking to become a law enforcement officer licensed under this act or a person who is already a licensed law enforcement officer under this act may meet the minimum standards for implicit bias training by completing an implicit bias training course offered by the United States Department of Justice.
 - (5) Not later January 1, 2022, each law enforcement agency in this state shall adopt a written policy stating that each of the law enforcement officers in its employ has an affirmative duty to utilize de-escalation techniques in his or her interactions with citizens whenever possible.
 - (6) The commission shall make a model written policy meeting the requirements of subsection (5) available on its website. A law enforcement agency may fulfill its duty under subsection (5) by adopting the written policy made available under this subsection.
 - (7) As used in this section:
 - (a) "De-escalation technique" means a method or methods for assessing and managing a situation in order to resolve it with the least use of force that is safe and practicable by a law enforcement officer.
 - (b) "Implicit bias training" means an evidence-based program to provide fair and impartial law enforcement by increasing awareness of and improving response strategies to unconscious bias.
- 28 (c) "Procedural justice training" means a system of law 29 enforcement that prioritizes legitimacy over deterrence in

- 1 obtaining citizen compliance with law enforcement directions and
- 2 emphasizes fair process and respectful 2-way communication
- 3 conveying the rationale behind directions given by a law
- 4 enforcement officer to a citizen.
- 5 (d) "Reaction gap" means the minimum amount of distance
- 6 necessary to ensure that a law enforcement officer is able to react
- 7 appropriately to a potential threat.
- 8 Sec. 9g. (1) A law enforcement officer licensed under this act
- 9 shall complete not less than 12 hours of continuing education in
- 10 subjects related to law enforcement on or after January 1, 2022 and
- 11 before January 1, 2023.
- 12 (2) Beginning January 1, 2023, a law enforcement officer
- 13 licensed under this act shall annually complete not less than 24
- 14 hours of continuing education in subjects related to law
- 15 enforcement.
- 16 (3) The commission shall promulgate rules to implement this
- 17 section pursuant to the administrative procedures act of 1969, 1969
- 18 PA 306, MCL 24.201 to 24.328.

