

132nd MAINE LEGISLATURE

FIRST SPECIAL SESSION-2025

Legislative Document

No. 1671

H.P. 1106

House of Representatives, April 17, 2025

An Act to Establish Disclosure Requirements Regarding Law Enforcement Officer Credibility Information

Reference to the Committee on Criminal Justice and Public Safety suggested and ordered printed.

ROBERT B. HUNT

Clerk

Presented by Representative LEE of Auburn.

Cosponsored by Representatives: BABIN of Fort Fairfield, BISHOP of Bucksport, BUNKER of Farmington, HASENFUS of Readfield, HENDERSON of Rumford, LAJOIE of Lewiston, O'HALLORAN of Brewer, SALISBURY of Westbrook.

1	Be it enacted by the People of the State of Maine as follows:
2	Sec. 1. 25 MRSA c. 415 is enacted to read:
3	CHAPTER 415
4 5	LAW ENFORCEMENT OFFICER CREDIBILITY INFORMATION DISCLOSURE REQUIREMENTS
6	§3881. Definitions.
7 8	As used in this chapter, unless the context otherwise indicates, the following terms have the following meanings.
9 10	1. Chief law enforcement officer. "Chief law enforcement officer" means the officially appointed or elected head of a law enforcement agency.
11	2. Credibility information. "Credibility information" means:
12	A. A sustained finding that a law enforcement officer:
13 14	(1) Has knowingly made an untruthful statement concerning a material fact or knowingly omitted a material fact in any capacity or circumstance;
15 16	(2) Has demonstrated a pattern of bias based on race, religion, ethnicity, gender, sexual orientation, age, disability, national origin or any other protected class;
17 18	(3) Is alleged to have committed or been charged with a felony or a crime involving dishonesty;
19	(4) Has intentionally violated the constitutional or statutory rights of others; or
20	(5) Has tampered with or fabricated evidence;
21 22	B. Facts reflecting a law enforcement officer's impaired ability to perceive or recall the truth of a matter;
23 24	C. A publicly aired allegation against a law enforcement officer claiming the officer to be untruthful or biased; and
25 26 27	D. Facts reflecting that a law enforcement officer resigned from another law enforcement agency after being accused of misconduct adversely reflecting the officer's truthfulness, bias or commission of any crime.
28 29 30	3. Involved law enforcement officer. "Involved law enforcement officer" means a law enforcement officer who is the subject of a report for credibility information under section 3882, subsection 1.
31 32	4. Law enforcement agency. "Law enforcement agency" has the same meaning as in section 3701, subsection 1.
33 34 35	5. Law enforcement officer. "Law enforcement officer" has the same meaning as in section 2801-A, subsection 5 and includes a volunteer or employee who performs or aids a law enforcement function.
36 37	6. Prosecuting attorney's office. "Prosecuting attorney's office" means, as applicable, the Office of the District Attorney or the Office of the Attorney General.

7. Sustained finding. "Sustained finding" means a final determination by an investigating agency, commission, board, hearing officer, arbitrator or court, following an investigation and an opportunity to respond to allegations or proposed punitive or corrective actions, that the conduct of a law enforcement officer was found to violate the law or a policy of a law enforcement agency.

§3882. Law enforcement agency disclosure to prosecuting attorney's office and officer

The following provisions govern a law enforcement agency's obligation to disclose credibility information regarding a law enforcement officer to a prosecuting attorney's office.

- 1. Duty to notify prosecuting attorney's office. A law enforcement agency shall notify the prosecuting attorney's office of any credibility information regarding a law enforcement officer who is a potential witness in a criminal prosecution.
- 2. Duty to notify involved law enforcement officer. At the same time it provides the notice required pursuant to subsection 1, a law enforcement agency shall notify the involved law enforcement officer of the notification to the prosecuting attorney's office.

§3883. Prosecuting attorney's office notice to involved law enforcement officer

The following provisions govern the notice a prosecuting attorney's office must provide to an involved law enforcement officer and the officer's opportunity to correct or prevent further disclosure of credibility information prior to the prosecuting attorney's office's disclosure of the credibility information to the defendant in the case for which the involved law enforcement officer is a potential witness.

- 1. Notice of possible disclosure to defendant. At least 10 calendar days, or as soon as practicable, before a prosecuting attorney's office decides whether to disclose credibility information to a defendant, the prosecuting attorney's office shall provide a written notice to the involved law enforcement officer with a copy to the chief law enforcement officer that, at a minimum, includes a notice of possible disclosure of credibility information to a defendant, the officer's right to provide input to the prosecuting attorney's office before disclosure to a defendant and the prosecuting attorney's office's procedural requirements for the officer to provide the input. If more immediate notification of credibility information to a defendant is necessary to accommodate an imminent hearing in a pending criminal case or more immediate notification is determined to be in the interest of justice, notification to the law enforcement officer must be provided within 5 calendar days before the prosecuting attorney's officer provides notification to a defendant.
- 2. Law enforcement officer opportunity to respond. Within 5 calendar days of receiving the notice from the prosecuting attorney's office pursuant to subsection 1, the involved law enforcement officer may request an opportunity to provide input to the prosecuting attorney's office before disclosure of any credibility information to a defendant.
- 3. Request for in camera review prior to disclosure. Before a prosecuting attorney's office discloses credibility information to a defendant, the involved law enforcement officer may request an in camera review of the credibility information in the Superior Court to determine whether or to what extent the information may be disclosed.

§3884. Written policies and procedures

- Law enforcement agencies and prosecuting attorney's offices shall adopt written policies and procedures consistent with this chapter as follows.
- <u>1. Law enforcement agency.</u> By January 1, 2026, a law enforcement agency shall implement written policies and procedures for prompt disclosure of credibility information, as required by section 3882.
- **2. Prosecuting attorney's office.** By January 1, 2026, a prosecuting attorney's office shall adopt written policies and procedures for:
 - A. Receiving credibility information notifications;

- B. Maintaining a current record of all credibility information;
- C. Establishing a process by which to notify a defendant of credibility information under the Maine Rules of Unified Criminal Procedure, Rule 16;
 - D. Establishing a process for notifying other prosecuting attorney's offices in the State of a current record of credibility information; and
 - E. Establishing a process for removing any credibility information found to be inaccurate or false from the relevant prosecuting attorney's office's credibility information disclosure notification record.

§3885. Action to remove credibility information

If credibility information with respect to a law enforcement officer is found to be inaccurate or false and the prosecuting attorney's office continues to maintain the inaccurate or false information in its record of credibility information established pursuant to section 3884, subsection 2, paragraph B, the involved law enforcement officer may petition the Superior Court for a review of governmental action to remove the credibility information from the relevant prosecuting attorney's office's credibility information records.

24 SUMMARY

This bill requires that a law enforcement agency disclose to a prosecuting attorney's office when a law enforcement officer who is a potential witness in a criminal prosecution has engaged in certain specified conduct that calls into question the credibility of the officer as a witness, including, but not limited to, knowingly making untruthful statements of material facts, tampering with evidence, other dishonest acts or admissions of dishonesty, demonstrated patterns of bias against protected classes and facts reflecting an officer's impaired ability to perceive or recall the truth of a matter. Law enforcement agencies must notify the law enforcement officer when disclosing the credibility information to a prosecuting attorney's office.

The prosecuting attorney's office must provide notice to the law enforcement officer and the chief law enforcement officer of the reporting law enforcement agency at least 10 calendar days before disclosure of the information to a defendant, except under specific circumstances, and provide the law enforcement officer an opportunity to address a potential disclosure to a defendant before any such disclosure is made.

The bill requires a law enforcement agency to adopt written policies and procedures for disclosing credibility information to a prosecuting attorney's office. It requires the prosecuting attorney's office to adopt written policies and procedures for receiving and maintaining credibility records concerning law enforcement officers, disclosing credibility

information to a defendant under the Maine Rules of Unified Criminal Procedure, Rule 16, notifying other prosecuting attorney's offices in the State of the credibility information and removing such records if the information is later determined to be inaccurate or false.

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The bill allows an officer to file a petition in Superior Court to require a prosecuting attorney's office to remove the credibility information from the officer's records of that officer if the credibility information is found to be false or inaccurate.