

General Assembly

February Session, 2024

## Substitute Bill No. 5379

## AN ACT CONCERNING THE DUTIES OF THE STATE MARSHALS AND THE OPERATION OF THE STATE MARSHAL COMMISSION AND THE STATE MARSHALS ADVISORY BOARD.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. Subsection (a) of section 6-30a of the general statutes is
 repealed and the following is substituted in lieu thereof (*Effective October* 1, 2024):

4 (a) [On and after December 1, 2000, each] Each state marshal shall 5 carry personal liability insurance for damages caused by reason of such 6 state marshal's tortious acts in not less than the following amounts: (1) 7 For damages caused to any one person or to the property of any one 8 person, [one hundred] two hundred fifty thousand dollars; and (2) for 9 damages caused to more than one person or to the property of more 10 than one person, [three] five hundred thousand dollars. On and after 11 January 1, 2025, such personal liability insurance shall be a policy with 12 a renewal date and a term of coverage commencing on October first of 13 each year and extending through September thirtieth of the following 14 <u>vear.</u> For the purpose of this subsection, "tortious act" means negligent 15 acts, errors or omissions for which a state marshal may become legally 16 obligated to any damages for false arrest, erroneous service of civil 17 papers, false imprisonment, malicious prosecution, libel, slander, 18 defamation of character, violation of property rights or assault and

battery if committed while making or attempting to make an arrest or
against a person under arrest, but does not include any such act unless
committed in the performance of the official duties of such state
marshal.

23 Sec. 2. Section 6-35 of the general statutes is repealed and the 24 following is substituted in lieu thereof (*Effective October 1, 2024*):

25 A state marshal shall pay, [over,] to the person authorized to receive [it] such payment, any money collected by such state marshal on behalf 26 27 of or on account of such person not later than thirty calendar days from 28 the date of collection of the money. [or upon the collection of one 29 thousand dollars or more on behalf of or on account of such person, 30 whichever first occurs, except that the state] Notwithstanding the 31 provisions of this section, when any money collected by a state marshal on behalf of a person authorized to receive the payment is in the form 32 33 of a personal check, the state marshal shall expeditiously deposit such 34 check into the marshal's noninterest-bearing trustee account and 35 payment to the person authorized to receive such check shall be not later 36 than forty days after the date on which the personal check was collected. 37 In addition, a state marshal and such person may agree to a different 38 time [for paying over] frame for the payment of such money from the 39 time frames prescribed in this section. A state marshal who fails to 40 comply with the requirements of this section or any such agreement, as 41 applicable, shall be liable to such person for the payment of interest on 42 the money at the rate of five per cent per month from the date on which 43 such state marshal received the money.

44 Sec. 3. Section 6-38 of the general statutes is repealed and the 45 following is substituted in lieu thereof (*Effective October 1, 2024*):

The number of state marshals to be appointed for Hartford County shall not exceed [seventy-two] <u>sixty-two</u>; for New Haven County, [sixtytwo] <u>fifty-five</u>; for New London County, [thirty-eight] <u>twenty</u>; for Fairfield County, [fifty-five] <u>fifty</u>; for Windham County, [eighteen] <u>seven</u>; for Litchfield County, [thirty] <u>thirteen</u>; for Middlesex County, 51 [twenty-one] <u>thirteen</u>; for Tolland County, [twenty-two] <u>ten</u>.

52 Sec. 4. Subsection (a) of section 6-38a of the general statutes is 53 repealed and the following is substituted in lieu thereof (*Effective October* 54 *1*, 2024):

55 (a) For the purposes of the general statutes, "state marshal" means a 56 qualified deputy sheriff incumbent on June 30, 2000, under section 6-38, as amended by this act, or appointed pursuant to section 6-38b, as 57 58 amended by this act, who [shall have] has authority to provide legal 59 execution and service of process in the counties in this state pursuant to 60 section 6-38, as amended by this act, [as an independent contractor] who 61 is compensated on a fee for service basis, which is determined [,] subject 62 to any minimum rate promulgated by the state, by agreement with an 63 attorney, court or public agency requiring execution or service of 64 process. A state marshal shall not be deemed a state employee, but 65 instead shall be an appointed state officer whose exclusive method of 66 compensation related to the marshal's statutory duties is prescribed in 67 this section.

68 Sec. 5. Section 6-38b of the general statutes is repealed and the 69 following is substituted in lieu thereof (*Effective October 1, 2024*):

70 (a) There is established a State Marshal Commission which shall consist of eight members appointed as follows: (1) The Chief Justice 71 72 shall appoint one member who shall be a judge of the Superior Court; 73 (2) the speaker of the House of Representatives, the president pro 74 tempore of the Senate, the majority and minority leaders of the House 75 of Representatives and the majority and minority leaders of the Senate 76 shall each appoint one member; and (3) the Governor shall appoint one 77 member who shall serve as chairperson. Of the seven members 78 appointed pursuant to subdivisions (2) and (3) of this subsection, no 79 more than four of such members may be members of any state bar. No 80 member of the commission shall be a state marshal, except that two state 81 marshals appointed by the State Marshals Advisory Board in 82 accordance with section 6-38c, as amended by this act, shall serve as ex83 officio, nonvoting members of the commission.

84 (b) The chairperson shall serve for a three-year term and all 85 appointments of members to replace those whose terms expire shall be 86 for terms of three years.

(c) If any vacancy occurs on the commission, the appointing authority
having the power to make the initial appointment under the provisions
of this section shall appoint a person for the unexpired term in
accordance with the provisions of this section.

91 (d) Members shall serve without compensation but shall be92 reimbursed for actual expenses incurred while engaged in the duties of93 the commission.

94 (e) The commission, in consultation with the State Marshals Advisory 95 Board, shall (1) adopt regulations in accordance with the provisions of 96 chapter 54 to establish professional standards, including training 97 requirements and minimum fees for execution and service of process, 98 and (2) implement policies and procedures to increase state marshal 99 participation in the serving of capias [mittimus] orders. Such policies 100 and procedures may require that at all times a certain minimum 101 percentage of the overall number of state marshals be actively engaged 102 in the service of capias [mittimus] orders.

(f) The commission shall be responsible for the equitable assignment of service of restraining orders to the state marshals in each county and ensure that such restraining orders are served expeditiously. Failure of any state marshal to accept for service any restraining order assigned by the commission or to serve such restraining order expeditiously without good cause shall be sufficient for the convening of a hearing for removal under subsection (i) of this section.

(g) Any vacancy in the position of state marshal in any county as
provided in section 6-38, as amended by this act, shall be filled by the
commission with an applicant (1) who shall be an elector in the county
where such vacancy occurs, and (2) whose permanent place of abode is

in the county where such vacancy occurs. Any applicant for such
vacancy shall be subject to the application, examination, bonding and
investigation requirements of the commission.

(h) Except as provided in section 6-38f, no person may be a state
marshal and a state employee at the same time. This subsection does not
apply to any person who was both a state employee and a deputy sheriff
or special deputy sheriff on April 27, 2000.

(i) No state marshal may be removed except by order of thecommission for cause after due notice and hearing.

123 (j) The commission, in consultation with the Judicial Department, 124 shall adopt rules as it deems necessary for conduct of its internal affairs, 125 including, but not limited to, rules that provide for: (1) The provision of 126 timely, consistent and reliable access to a state marshal for persons 127 applying for a restraining order under section 46b-15; (2) the provision 128 of services to persons with limited English proficiency; (3) the provision 129 of services to persons who are deaf or hard of hearing; [and] (4) service 130 of process that is a photographic copy, micrographic copy or other 131 electronic image of an original document that clearly and accurately 132 copies such original document; and (5) timely payment, as described in 133 section 4a-71, from the Judicial Department to state marshals.

134 (k) The commission shall adopt regulations, in accordance with the 135 provisions of chapter 54, for the application<u>, examination</u>, bonding and 136 investigation requirements for filling vacancies in the position of state 137 marshal.

138 [(k)] <u>(l)</u> The commission shall be within the Department of 139 Administrative Services, provided the commission shall have 140 independent decision-making authority.

141 Sec. 6. Section 6-38c of the general statutes is repealed and the 142 following is substituted in lieu thereof (*Effective October 1, 2024*):

143 (a) There is established a State Marshals Advisory Board which shall

144 consist of twenty-four state marshals. [Between November 9, 2000, and 145 November 14, 2000, and annually thereafter] Annually, in the month of 146 November, the state marshals in each county shall elect from among the 147 state marshals in their county the following number of state marshals to 148 serve on the board: Hartford, New Haven and Fairfield counties, four 149 state marshals; New London and Litchfield counties, three state 150 marshals; and Tolland, Middlesex and Windham counties, two state 151 marshals. State marshals elected to serve on the board shall serve for a 152 term of one year and may be reelected.

153 [(b) On or after April 27, 2000, the Chief Court Administrator shall 154 designate a date and time for the state marshals in each county to come 155 together for the purpose of electing state marshals from each county to 156 serve on the State Marshals Advisory Board pursuant to subsection (a) of this section. A majority of the filled state marshal positions in each 157 158 county shall constitute a quorum for that county. The election of state 159 marshals to serve on the board shall be by majority vote. The names of 160 the state marshals elected in each county shall be forwarded to the Chief 161 Court Administrator. The Chief Court Administrator, upon receipt of 162 the election results from all counties, shall designate a date and time for 163 the first meeting of the board to take place as soon as practicable after 164 November 14, 2000.]

165 (b) The State Marshals Advisory Board shall adopt rules as the board deems necessary for the conduct of its internal affairs, which rules shall 166 167 continue in effect from year to year, as amended from time to time. Such 168 rules shall include procedures for selection of a chairperson and other 169 officers as may be necessary, from the members of the board elected 170 pursuant to subsection (a) of this section. Annually, in the month of 171 December, the State Marshals Advisory Board shall hold a meeting and 172 select two state marshals to be appointed as ex-officio members of the 173 State Marshal Commission, in accordance with the provisions of section 174 6-38b, as amended by this act, for a term of one year. If any vacancy 175 occurs in such appointments, the State Marshals Advisory Board shall 176 appoint a state marshal to fill the remainder of the unexpired term.

Sec. 7. Section 6-38d of the general statutes is repealed and the
following is substituted in lieu thereof (*Effective October 1, 2024*):
No state marshal shall (<u>1</u>) knowingly bill for, or receive fees for, work
that such state marshal did not actually perform, (<u>2</u>) unlawfully allow

181 <u>another person to serve process in the place of such state marshal, or (3)</u>

182 <u>knowingly make a false or illegal return of process. Any violation of this</u>

183 <u>section without good cause shall be sufficient for the convening of a</u>

184 <u>commission hearing concerning removal of the state marshal under</u>
185 subsection (i) of section 6-38b, as amended by this act.

186 Sec. 8. Section 6-38e of the general statutes is repealed and the 187 following is substituted in lieu thereof (*Effective October 1, 2024*):

188 (a) The State Marshal Commission shall periodically review and 189 audit the records and accounts of the state marshals. [Upon] In addition, the commission shall conduct audits of the records and accounts of state 190 marshals pertaining to the collection of money by a state marshal upon 191 192 (1) the receipt of a written complaint that is signed by the person filing 193 such complaint, or (2) a complaint filed on behalf of the commission. An 194 audit conducted pursuant to subdivision (1) or (2) of this subsection 195 shall be prioritized by the commission.

(b) Not later than thirty days after the death or disability of a state
marshal, the commission shall appoint a qualified individual to oversee
and audit the records and accounts of such state marshal and render an
accounting to the commission.

200 (c) Upon the death or disability of a state marshal, the commission, through its chairperson, may direct any financial institution, as defined 201 by section 52-367a, with access to, or custody of, financial accounts of a 202 state marshal utilized for the collection of moneys under chapters 204 203 204 and 906, to turn over such financial accounts to a successor state marshal appointed by the commission. A letter signed by the commission 205 206 chairperson shall constitute an order of the commission pursuant to this subsection. If any person or financial institution refuses to comply with 207 208 such order, the commission shall certify the facts relating to the

209 <u>noncompliance to the Office of the Attorney General, who shall apply</u>
 210 <u>to the Superior Court for an order compelling compliance.</u>

211 (d) All information obtained by the commission from any audit 212 conducted pursuant to this section shall be confidential and shall not be 213 subject to disclosure under the Freedom of Information Act, as defined 214 in section 1-200.

Sec. 9. Section 6-39 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2024*):

217 Each state marshal, before entering upon the duties of a state marshal, 218 shall give to the State Marshal Commission a bond in the sum of [ten] 219 one hundred thousand dollars conditioned that such state marshal will 220 faithfully discharge the duties of state marshal and answer all damages 221 which any person sustains by reason of such state marshal's 222 unfaithfulness or neglect. The premium for said bonds shall be paid by the state. No state marshal shall collect tax warrants for the state or any 223 224 municipality until such state marshal executes a bond in the sum of one hundred thousand dollars. 225

Sec. 10. Subsection (f) of section 14-10 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective October*1, 2024):

(f) The commissioner may disclose personal information from amotor vehicle record to:

(1) Any federal, state or local government agency in carrying out its
functions or to any individual or entity acting on behalf of any such
agency, or

(2) Any individual, organization or entity that signs and files with the
commissioner, under penalty of false statement as provided in section
53a-157b, a statement on a form approved by the commissioner,
together with such supporting documentation or information as the
commissioner may require, that such information will be used for any

239 of the following purposes:

240 (A) In connection with matters of motor vehicle or driver safety and 241 theft, motor vehicle emissions, motor vehicle product alterations, recalls 242 or advisories, performance monitoring of motor vehicles and dealers by 243 motor vehicle manufacturers, motor vehicle market research activities 244 including survey research, motor vehicle product and service 245 communications and removal of nonowner records from the original 246 owner records of motor vehicle manufacturers to implement the 247 provisions of the federal Automobile Information Disclosure Act, 15 248 USC 1231 et seq., the Clean Air Act, 42 USC 7401 et seq., and 49 USC 249 Chapters 301, 305 and 321 to 331, inclusive, as amended from time to 250 time, and any provision of the general statutes enacted to attain 251 compliance with said federal provisions;

(B) In the normal course of business by the requesting party, but only
to confirm the accuracy of personal information submitted by the
individual to the requesting party;

(C) In connection with any civil, criminal, administrative or arbitral proceeding in any court or government agency or before any selfregulatory body, including the service of process, an investigation in anticipation of litigation by an attorney-at-law or any individual acting on behalf of an attorney-at-law and the execution or enforcement of judgments and orders, or pursuant to an order of any court provided the requesting party is a party in interest to such proceeding;

262 (D) In connection with matters of motor vehicle or driver safety and 263 theft, motor vehicle emissions, motor vehicle product alterations, recalls 264 or advisories, performance monitoring of motor vehicles and motor 265 vehicle parts and dealers, producing statistical reports and removal of 266 nonowner records from the original owner records of motor vehicle 267 manufacturers, provided the personal information is not published, 268 disclosed or used to contact individuals except as permitted under 269 subparagraph (A) of this subdivision;

270 (E) By any insurer or insurance support organization or by a self-

insured entity or its agents, employees or contractors, in connection
with the investigation of claims arising under insurance policies,
antifraud activities, rating or underwriting;

(F) In providing any notice required by law to owners or lienholders
named in the certificate of title of towed, abandoned or impounded
motor vehicles;

(G) By an employer or its agent or insurer to obtain or verify
information relating to a holder of a passenger endorsement or
commercial driver's license required under 49 USC Chapter 313, and
sections 14-44 to 14-44m, inclusive;

(H) In connection with any lawful purpose of a labor organization, as
defined in section 31-77, provided (i) such organization has entered into
a contract with the commissioner, on such terms and conditions as the
commissioner may require, and (ii) the information will be used only for
the purposes specified in the contract other than campaign or political
purposes;

(I) For bulk distribution for surveys, marketing or solicitations
provided the commissioner has obtained the express consent of the
individual to whom such personal information pertains;

(J) For the purpose of preventing fraud by verifying the accuracy of personal information contained in a motor vehicle record, including an individual's photograph or computerized image, as submitted by an individual to a legitimate business or an agent, employee or contractor of a legitimate business, provided the individual has provided express consent in accordance with subdivision (5) of subsection (a) of this section;

(K) Inclusion of personal information about persons who have
indicated consent to become organ and tissue donors in a donor registry
established by a procurement organization, as defined in section 19a289a;

301	(L) By any private detective or private detective licensed in		
302	accordance with the provisions of chapter 534, in connection with an		
303	investigation involving matters concerning motor vehicles;		
304	(M) By a state marshal, for use in the performance of duties under the		
305	provisions of section 6-38a, as amended by this act. Such information,		
306	including operator photos, may be requested [by facsimile		
307	transmission] <u>electronically</u> , or by such other means as the		
308	commissioner may require, and shall be provided [by facsimile		
309	transmission] electronically, or by such other means, within a		
310	reasonable time.		
311	Sec. 11. Section 6-39a of the general statutes is repealed and the		
312	following is substituted in lieu thereof ( <i>Effective October 1, 2024</i> ):		
313	(a) A state marshal shall not be charged any fee by a private entity for		
314	performing such state marshal's statutory duties.		
315	(b) No state marshal, as a matter of practice, shall receive, direct,		
316	transfer, control or solicit process from an attorney at law, for which the		
317	state marshal cannot lawfully serve within the state marshal's appointed		
318	precinct or extension of precinct in accordance with section 52-56.		
319	Sec. 12. Section 6-38n of the general statutes is repealed. (Effective		
320	October 1, 2024)		

This act shall take effect as follows and shall amend the following sections: October 1, 2024 Section 1 6-30a(a) Sec. 2 *October 1, 2024* 6-35 Sec. 3 *October 1, 2024* 6-38 October 1, 2024 6-38a(a) Sec. 4 Sec. 5 *October 1, 2024* 6-38b *October* 1, 2024 Sec. 6 6-38c *October* 1, 2024 Sec. 7 6-38d October 1, 2024 Sec. 8 6-38e Sec. 9 *October* 1, 2024 6-39 *October* 1, 2024 Sec. 10 14-10(f)

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Sec. 11	October 1, 2024	6-39a
Sec. 12	October 1, 2024	Repealer section

JUD Joint Favorable Subst.