

The Commonwealth of Massachusetts

PRESENTED BY:

Diana DiZoglio

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to the Commonwealth's obligation to preserve public safety for all Massachusetts residents.

PETITION OF:

NAME:	DISTRICT/ADDRESS:	
Diana DiZoglio	First Essex	
Rebecca L. Rausch	Norfolk, Bristol and Middlesex	1/30/2019

SENATE DOCKET, NO. 736 FILED ON: 1/16/2019

By Ms. DiZoglio, a petition (accompanied by bill, Senate, No. 1398) of Diana DiZoglio and Rebecca L. Rausch for legislation relative to communications and interactions of law enforcement agencies with federal immigration enforcement agencies. Public Safety and Homeland Security.

[SIMILAR MATTER FILED IN PREVIOUS SESSION SEE [Refile Branch], NO. OF 2017-2018.]

The Commonwealth of Alassachusetts

In the One Hundred and Ninety-First General Court (2019-2020)

An Act relative to the Commonwealth's obligation to preserve public safety for all Massachusetts residents.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1	SECTION 1. This act shall be known and may be cited as the "C.O.P.P.S Act".
2	SECTION 2. Chapter 126 of the General Laws is hereby amended by inserting after
3	section 39 the following section:-
4	Section 40. Definitions
5	As used in sections 40 to 43, inclusive, the following words shall have the following
6	meanings, unless the context clearly requires otherwise:
7	"Administrative warrant", a warrant, notice to appear, removal order, or warrant of
8	deportation, issued by an agent of a federal agency charged with the enforcement of immigration
	2 of 12

9 laws or the security of the borders, including Immigration and Customs Enforcement and
10 Customs and Border Protection. An administrative warrant is not one issued by a judicial officer.

11 "Civil immigration detainer request", a request, including one using federal form I-247A,
12 I-247D or I-247N, issued by a federal immigration officer authorized under 8 C.F.R. section
13 287.7 or by any other authorized federal immigration officer directed to a local, state or federal
14 law enforcement official, whereby it requests the law enforcement official to keep the individual
15 in police custody for a period up to 48 hours beyond the time when the he/she would otherwise
16 be released in order to give federal immigration officials additional time to take potentially take
17 custody of the individual.

"United States Department of Homeland Security" or "DHS", the United States
Department of Homeland Security and its component agencies, including Immigration and
Customs Enforcement, Enforcement and Removal Operations, Homeland Security
Investigations, the former Immigration and Naturalization Service, Customs and Border
Protection, and any other federal agency charged with the enforcement of immigration laws.

23 "Immigration enforcement", any and all efforts to investigate, enforce, or assist in the
24 investigation or enforcement of any federal immigration law. Such purposes do not include
25 verification of an applicant's eligibility for state or federal programs or services.

- 26 "Limited English proficient", individuals who do not speak English as their primary
 27 language and who have a limited ability to read, write, speak, or understand English.
- "Law enforcement agency", police departments of political subdivisions of the
 Commonwealth, sheriffs' departments, houses of correction, courts, the Massachusetts State
 Police, the Environmental Police, the Massachusetts Department of Corrections, the

31	Massachusetts Probation Service, the Office of Community Corrections, and the Massachusetts
32	Trial Court Community Service Program, school, college and university campus police, and any
33	other entity in the commonwealth, other than federal agencies, that are charged with the
34	enforcement of laws, the operation of jails or prisons, or the custody of detained persons.
35	"Released from local custody", when a person may be released from the custody of a
36	Massachusetts law enforcement agency because any of the following conditions has occurred:
37	(a) Criminal charges against the person have been dropped or dismissed;
38	(b) The person has been acquitted of criminal charges filed against the person;
39	(c) The person has served the time required for the person's sentence;
40	(d) The person has posted a bail or bond, or has been released on the person's own
41	recognizance;
41 42	recognizance; (e) The person has been referred to pre-trial diversion services;
42	(e) The person has been referred to pre-trial diversion services;
42 43	(e) The person has been referred to pre-trial diversion services;(f) The person has been sentenced to an alternative to incarceration, including a
42 43 44	(e) The person has been referred to pre-trial diversion services;(f) The person has been sentenced to an alternative to incarceration, including a rehabilitation facility;
42 43 44 45	 (e) The person has been referred to pre-trial diversion services; (f) The person has been sentenced to an alternative to incarceration, including a rehabilitation facility; (g) The person has been released from custody under probation; or
42 43 44 45 46	 (e) The person has been referred to pre-trial diversion services; (f) The person has been sentenced to an alternative to incarceration, including a rehabilitation facility; (g) The person has been released from custody under probation; or (h) The person is otherwise eligible for release under state or local law.
 42 43 44 45 46 47 	 (e) The person has been referred to pre-trial diversion services; (f) The person has been sentenced to an alternative to incarceration, including a rehabilitation facility; (g) The person has been released from custody under probation; or (h) The person is otherwise eligible for release under state or local law. "Serious Violent Crime", any crime punishable by imprisonment in the State Prison that

51 SECTION 3. Chapter 126 of the General Laws is hereby amended by inserting after
 52 section 40 the following section:-

53 Section 41. Standards for Communicating and Interacting with Federal Immigration
 54 Enforcement Agencies

55 (1) No officer or employee of any agency, executive office, department, board, 56 commission, bureau, division or authority of the commonwealth or any political subdivision 57 thereof, shall use funds, police lockups, detention beds, or personnel for purposes related solely 58 to immigration enforcement, including providing courtesy booking to the United States 59 Department of Homeland Security unless the person in question is being booked on a 60 Massachusetts statutory violation; provided, however, that nothing in this subsection shall 61 prevent a law enforcement agency from communicating with the United States Department of 62 Homeland Security as set forth at Section 41 (10). Nothing in this subsection shall prohibit 63 Houses of Correction from entering into Inter-Governmental Service Agreements with the 64 United States Department of Homeland Security in which persons in Immigration and Customs 65 Enforcement custody are housed at the House of Correction and the United States Department of 66 Homeland Security pays a daily fee for each person detained there.

67 (2) No law enforcement agency shall inquire about a person's immigration status, unless
68 such information is required by law, or is an element in a crime for which the law enforcement
69 agency is investigating the person.

(3) Neither a law enforcement agency nor the Massachusetts Registry of Motor Vehicles
shall make any information in its databases or other record-keeping systems available to any
entity for enforcement of any federal program requiring registration of persons on the basis of

race, gender, sexual orientation, religion, or national or ethnic origin. Any agreements
inconsistent with this section are null and void; provided, however, that nothing in this
subsection shall prohibit or restrain a law enforcement agency or the Massachusetts Registry of
Motor Vehicles from sending to, or receiving from, any local, state, or federal agency,
information regarding citizenship or immigration status, consistent with 8 U.S.C. section 1373.

(4) No officer or employee of a law enforcement agency shall arrest or detain an
individual prior to an arrest, solely for immigration enforcement purposes or solely on the basis
of a civil immigration detainer request or an administrative warrant; provided, however, that
nothing in this subsection shall prevent an officer or employee of a law enforcement agency from
arresting or detaining a person in the course of a criminal investigation or prosecution supported
by probable cause that the person has committed a crime, consistent with constitutional standards
applicable to all people in the commonwealth.

(5) No sworn officer of any law enforcement agency as defined in Section 40 of this
Chapter shall effectuate an arrest or continue to detain a person based solely for federal civil
immigration related purposes or solely on the basis of a civil immigration detainer request or an
administrative warrant, once that person has been released from law enforcement custody by
virtue of the bail administration process as outlined in Chapter 276 of the general laws.

90 Notwithstanding the preceding paragraph, a person, who has been arrested by a sworn 91 officer of a law enforcement agency for a Massachusetts statutory violation of the law or by the 92 authority of a judicial warrant then in full force and effect, whereby that law enforcement agency 93 subsequently receives an immigration detainer request resulting from that initial arrest, such 94 person shall not be admitted to bail any time sooner than six (6) hours after the receipt of the

95 immigration detainer request, except by a judge in open court, if the individual has been so 96 arrested for any terrorist related activity as part of an ongoing federal joint terrorism task force 97 investigation or has been convicted of any of the following offenses: 98 1. Any conviction for a serious violent crime as defined in Section 40 of this 99 chapter; 100 2. Any conviction for any sexual assault, sexual abuse or sexual exploitation related 101 offenses: 102 3. Any conviction of any offense which has the element of active participation in a 103 criminal street gang, as defined in 18 U.S.C Section 521(a) or Massachusetts general laws 104 chapter 265 Section 44; 105 4. Any conviction of any firearm related offenses; 106 5. Any conviction of any human trafficking offenses as defined in [federal statute in US Code] or Chapter 265 Sections 49-51; 107 108 Any conviction of any drug trafficking offenses; 6. 109 7. Any conviction for any domestic violence offense if the current arrest is for a 110 domestic violence offense; 111 Provided, however, that under no such circumstances shall such detention exceed the 112 period of six (6) hours from the time when such detainer was initially received by the law 113 enforcement agency that effectuated the independent arrest for the Massachusetts statutory 114 violation of the law or pursuant to a judicial warrant then in full force and effect.

Nothing in this subsection shall prevent an officer or employee of a law enforcement
agency from continuing to detain a person in the course of a criminal investigation or
prosecution supported by probable cause that the person committed a crime, consistent with
constitutional standards applicable to all people in the commonwealth.

(6) No officer or employee of any agency, executive office, department, board,
commission, bureau, division or authority of the commonwealth or any political subdivision
thereof shall perform the functions of an immigration officer, whether pursuant to 8 U.S.C.
section 1357(g) or any other law, regulation, or policy, whether formal or informal. Any
agreements inconsistent with this section are null and void.

124 (7) The presence of a civil immigration detainer request or administrative warrant shall125 not be considered in any bail determination.

126 (8) An interview between a United States Department of Homeland Security agent and a 127 person in the custody of a law enforcement agency conducted for immigration enforcement 128 purposes shall take place only if the person in custody has given consent. Before the interview, 129 the law enforcement agency shall provide the person in custody with a written consent form that 130 explains the purpose of the interview, that the interview is voluntary, and that the person may 131 decline to be interviewed or may choose to be interviewed only with the person's attorney 132 present; provided, however, that a law enforcement agency shall not be responsible for the 133 payment of the person's attorney's fees and expenses. If the person in custody declines the 134 interview, no law enforcement agency shall allow DHS agents to conduct the interview. If the 135 person indicates that he or she wishes to have an attorney present, the law enforcement agency 136 shall allow the person to contact an attorney and shall permit such attorney to meet with the

detained person and to be present during the interview, and in the case that no attorney can be
present, the interview shall not take place.; provided, however, that the law enforcement agency
shall not be responsible for the payment of the person's attorney fees and expenses. The written
consent form shall be available in English, Arabic, Spanish, Portuguese, Chinese, Haitian Creole,
Vietnamese, and Khmer or Cambodian. If the person is limited English proficient, the law
enforcement agency shall make best efforts to provide interpretive services.

(9) If any person is subject to a civil immigration detainer request or an administrative
warrant, the law enforcement agency having custody of the person shall provide the person with
a copy of the civil immigration detainer request and/or the administrative warrant, and any other
documentation pertaining to the person's case that is presented to the law enforcement agency by
United States Department of Homeland Security agents.

(10) No law enforcement agency shall provide or allow DHS agents access to a list of persons in the law enforcement agency's custody unless such a list is a public record, as defined in section seven, twenty-sixth of chapter four. No law enforcement agency shall provide DHS agents information regarding the future release date of a person in its custody, including in response to a civil immigration detainer request, unless the person in custody has been arrested for any terrorist related activity as part of an ongoing federal joint terrorism task force investigation or has been convicted of any of the following offenses:

155 1. Any conviction for a serious violent crime as defined in Section 40 of this156 chapter;

157 2. Any conviction for any sexual assault, sexual abuse or sexual exploitation related158 offenses;

3. Any conviction of any offense which has the element of active participation in a
criminal street gang, as defined in 18 U.S.C Section 521(a) or Massachusetts general laws
chapter 265 Section 44;

162 4. Any conviction of any firearm related offenses;

163 5. Any conviction of any human trafficking offenses as defined in [federal statute in
164 US Code] or Chapter 265 Sections 49-51;

165 6. Any conviction of any drug trafficking offenses;

166 7. Any conviction for any domestic violence offense if the current arrest is for a167 domestic violence offense.

Notwithstanding, a law enforcement agency may inform DHS agents that a person has been released from the agency's custody, and a law enforcement agency may communicate with DHS about a person who is not in custody but is the subject of an ongoing investigation for a crime not relating to immigration enforcement. Nothing in this section shall prohibit or restrain any state or local agency from sending to, or receiving from, any local, state, or federal agency, information regarding citizenship or immigration status, consistent with 8 U.S.C. section 1373.

SECTION 4. Chapter 126 of the General Laws is hereby amended by inserting after
section 41 the following section:-

Section 42. Transport of persons subject to civil immigration detainer requests oradministrative warrants

178 Law enforcement officials shall not transport a person who is in local custody to any
179 facility in order to place the person into United States of Homeland Security custody; provided,

however, that nothing in this section shall be construed as prohibiting a law enforcement agency
from transporting a person who is in United States Homeland Security custody. Nothing in this
section shall be construed as limiting or changing the duties of Sheriffs in section 24 of chapter
37, except that United States Department of Homeland Security facilities or United States
Department of Homeland Security custody shall not be considered non-correctional for the
purposes of subsection (c) of that section.

186 SECTION 5. Chapter 126 of the General Laws is hereby amended by inserting after
187 section 42 the following section:-

188 Section 43. Data Collection

189 All law enforcement agencies shall retain copies of all immigration detainer requests and 190 administrative warrants received along with any accompanying information, and record the 191 following for any person subject to either one: race, gender, date and time of arrest, arrest 192 charges, date and time of receipt of a civil immigration request or administrative warrant; date 193 and time that the person was taken into custody by federal immigration agents; immigration or 194 criminal history known or marked on the civil immigration detainer request form; whether the 195 civil immigration detainer request was accompanied by additional documentation regarding 196 immigration status or proceedings; and, whether a copy of the forms were provided to the 197 person.

All law enforcement agencies that receive civil immigration detainer requests shall report all information collected pursuant to this section to the civil rights division of the attorney general's office every 6 months. Such information, with the exception of criminal offender

201	record information, as defined in section 167 of chapter 6, shall be a public record, within the
202	meaning of section 3 of chapter 66 and clause Twenty-sixth of section 7 of chapter 4.
203	SECTION 6. Severability
204	The provisions of this act are severable. If any provision of this act or its application is
205	held invalid, that invalidity shall not affect other provisions or applications that can be given
206	effect without the invalid provision or application