LC003865

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2024

AN ACT

RELATING TO MOTOR AND OTHER VEHICLES -- COMPREHENSIVE COMMUNITY-- POLICE RELATIONSHIP ACT OF 2015

Introduced By: Senators Quezada, Bell, DiMario, Euer, Britto, Cano, Valverde, and Acosta

Date Introduced: January 18, 2024

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Sections 31-21.2-6 and 31-21.2-7 of the General Laws in Chapter 31-21.2 2 entitled "Comprehensive Community-Police Relationship Act of 2015" are hereby amended to read 3 as follows: 4 31-21.2-6. Continued data collection. Data collection. 5 (a) The office of highway safety of the Rhode Island department of transportation or a 6 designee to be chosen by the department of transportation by January 1, 2017, is authorized to and 7 shall conduct a study of routine traffic stops by the Rhode Island state police and each municipal police department in order to determine whether racial disparities in traffic stops exist, and to 8 9 examine whether searches of vehicles and motorists are being conducted in a disparate manner. 10 (b)(a) The office of highway safety of the Rhode Island department of transportation or its 11 designee shall, no later than January 1, 2016 2025, develop a form or electronic equivalent to be 12 used by each police officer when making a traffic stop and/or search to record the data required 13 under this chapter, which form shall include for each motor vehicle stop and/or search, the race and 14 ethnicity of the driver based on the officer's perception, and the information listed in § 31-21.14. 15 the following data:

16 (1) The date, time and general location of the traffic stop;

17 (2) The race and ethnicity, gender, and approximate age of the driver stopped; provided
18 that the identification of these characteristics shall be based on the observation and perception of

1	the police officer making the stop and the information shall not be requested of the person stopped;
2	(3) The reason for the stop;
3	(4) Whether a search was instituted as a result of the stop;
4	(5) The scope of any search conducted;
5	(6) Whether the search was conducted pursuant to consent, probable cause, or reasonable
6	suspicion to suspect a crime;
7	(7) Whether any contraband, including money, was seized in the course of the search, and
8	if so, the nature of the contraband;
9	(8) Whether any warning or citation was issued as a result of the stop;
10	(9) Whether an arrest was made as a result of either the stop or the search;
11	(10) The approximate duration of the stop; and
12	(11) Whether the vehicle is registered in Rhode Island or out of the state.
13	(b) For those motor vehicle stops or searches where a citation was issued or an arrest was
14	made, the data collection form shall include a citation or arrest number. It shall also include the
15	name or badge number of the officer completing the form; provided, however, that the name and
16	the badge number of the officer shall not be public.
17	(c) The office of highway safety of the Rhode Island department of transportation or its
18	designee shall advise the Rhode Island state police and each municipal police department of the
19	date that data collection shall commence. Data collection shall begin not later than January 1, 2016
20	2025, but may begin prior to that time upon notification to police departments from the office of
21	highway safety of the Rhode Island department of transportation or its designee.
22	(d) A traffic stop and search data collection card or electronic equivalent shall be completed
23	for each routine traffic stop and/or searched by the Rhode Island state police and each municipal
24	police department during the term of this study.
25	(e) Upon commencement of data collection, and monthly thereafter, each municipal police
26	department and the Rhode Island state police shall transmit to the office of highway safety of the
27	Rhode Island department of transportation or its designee all forms or electronic data collected to
28	date of motorists who were stopped and/or searched, and any other information the police
29	department or the Rhode Island state police deem appropriate. Data collection shall continue for
30	forty eight (48) months following commencement of data collection.
31	(f) Within ninety (90) days of the effective date of this section, each municipal department
32	and the Rhode Island state police shall transmit all traffic stop and search data collected between
33	July 1, 2022 and June 30, 2024 for analysis in the annual study required by § 31-21.2-10.
34	(f)(g) Appropriate funding may shall be made available to implement the provision

1	provisions of this chapter and completion of this the annual study shall be contingent upon such
2	funding. Additional funding may be made available to the advisory committee established by § 31-
3	21.2-13 to assist police departments, community groups and others in training, research, and
4	community outreach to further the goals of this chapter.
5	(g) The study shall include a multivariate analysis of the collected data in accordance with
6	general statistical standards and shall be substantially similar to the study prepared pursuant to
7	chapter 21.1 of this title. The study shall be prepared by an organization, company, person, or other
8	entity with sufficient expertise in the field of statistics and the study of traffic stop data collection
9	to assist with the implementation of this chapter, and chosen by the office of highway safety of the
10	Rhode Island department of transportation or its designee. The study shall be released on an annua
11	basis, with the first release not later than eighteen (18) months after commencement of data
12	collection under this chapter. The report, findings, and conclusions submitted pursuant to this
13	subsection shall be a public record.
14	(h) The office of highway safety of the Rhode Island department of transportation, or its
15	designee, shall be exempt from the provisions of chapter 2 of title 37 in connection with its
16	procurement of equipment and services necessary to the implementation of this chapter.
17	(i) On a quarterly basis, a summary report of the monthly data provided by each police
18	department and the state police for that quarterly period shall be issued. The report shall be a public
19	record. The summary report shall include, at a minimum, a monthly breakdown by race, age
20	gender, and outcome for operators for each police department of the number of traffic stops made
21	and of searches conducted. For those police departments collecting data through the use of mobile
22	display terminals in police vehicles, the report shall also include a breakdown by race and outcome
23	for operators. The report shall be released not more than ninety (90) days after the end of each
24	quarterly period. No information revealing the identity of any individual shall be contained in the
25	report.
26	(j) Every law enforcement agency collecting data pursuant to this chapter shall ensure that
27	supervisory personnel review each officer's stop and search documentation and data results on a
28	monthly basis to ensure compliance with all policies, prohibitions, and documentation
29	requirements.
30	(k) The head of every law enforcement agency subject to this chapter, or his or her
31	designee, shall review the data on a regular basis in an effort to determine whether any racia
32	disparities in the agency's traffic stops enforcement exists, and to appropriately respond to any such
33	disparities. It is understood that disparities may or may not equate to racial profiling.
34	(I) An organization chartered for the purpose of combating discrimination, racism, or of

safeguarding civil liberties, or of promoting full, free, or equal employment opportunities, and/or a governmental or quasi-governmental entity may seek appropriate relief in a civil action against any police department for failing—to collect or transmit the data required in this chapter, and may be awarded its costs, including attorney's fees, for bringing—such an action. As a condition precedent to the filing of a civil action by an organization under this section, the organization shall send a notice to the office of highway safety of the Rhode Island department of transportation or its designee identifying the police department which is failing to collect or transmit the data and the organization shall then allow fifteen (15) days to elapse.

(m)(i) The office of highway safety of the Rhode Island department of transportation or its designee shall consult with community, police and civil rights representatives the CCPRA advisory committee in the development of the form required by subsection (b) and on at least a quarterly basis shall consult on other issues that arise relating to the implementation and enforcement of this chapter including the information generated by the issuance of the reports required by subsection (i) this chapter.

31-21.2-7. Data collection and use Data use and enforcement.

(a) Data acquired under this chapter shall not be used in any civil proceeding to establish or rebut an inference of discrimination except by court order or when otherwise admissible in accordance with rules of civil procedure. It is understood that disparities may or may not equate to racial profiling.

(b) All data collected and the reports and studies compiled pursuant to this chapter shall be public, except information identifying any specific law enforcement officer. For those motor vehicle stops where a citation was issued or an arrest was made, the forms prepared pursuant to § 31-21.2 6(b) of this chapter shall include a citation or arrest number for reference. The data collection form shall not include the name or badge number of the officer completing the form. The report from the department of transportation or its designee shall not be officer specific.

(b)(c) Any police officer who in good faith records traffic stop or search information pursuant to the requirements of this chapter shall not be held civilly liable for the act of recording the information unless the officer's conduct was reckless.

(c)(d) All police departments shall submit to the office of highway safety of the department of transportation, or its designee, on an annual basis beginning on July 15, 2016, and for four (4) years following the conclusion of data collection, a report indicating what action, if any, has been taken, to address any racial disparities in traffic stops and/or searches documented in the studies authorized by §§ 31-21.1-4 and 31-21.2-6, and to otherwise implement any recommendations of those studies, including, but not limited to, any changes to agency policies; revisions to traffic

1	emorement practices, detailed analysis and review of traffic stop data and the results of such
2	review; or the initiation of any disciplinary action. Any reference to disciplinary action shall not
3	identify the officer. The office of highway safety of the department of transportation or its designee
4	in consultation with the CCPRA advisory committee, shall issue guidelines for police departments
5	to follow in preparing these reports the annual reports required by § 31-21.2-12, including
6	establishing a form for the certification of compliance to be verified under oath. The reports shall
7	be public records and shall contain a certification that the department has complied with § 31-21.2
8	6(j) and (k).
9	(d) Every twelve (12) months, each state and municipal law enforcement agency shall
0	submit to the office of highway safety of the Rhode Island department of transportation, or its
1	designee, on a brief form prepared by that office, or its designee, information summarizing what
12	if any, actions were taken by the agency in response to any racial disparities documented in the
13	previous reports issued pursuant to § 31 21.2 6(i). The summary shall include, but not be limited
14	to: any changes to agency policies; revisions to traffic enforcement practices; detailed analysis and
15	review of traffic stop data and the results of such review; or the initiation of any disciplinary action
16	Any references to disciplinary action shall not identify the officer. The forms shall be public
17	records, and shall contain a certification that the department has complied with § 31-21.2-6(j) and
18	(k).
19	(e) An organization chartered for the purpose of combating discrimination, racism, or of
20	safeguarding civil liberties, or of promoting full, free, or equal employment opportunities, and/or a
21	governmental or quasi-governmental entity may seek appropriate relief in a civil action against any
22	police department for failing to collect or transmit the data required in this chapter, or for failing to
23	comply with the other requirements of this chapter, and may be awarded its costs, including
24	attorney's fees, for bringing such an action. As a condition precedent to the filing of a civil action
25	by an organization under this section, the organization shall send a notice to the office of highway
26	safety of the Rhode Island department of transportation or its designee identifying the police
27	department which is failing to collect or transmit the data and the organization shall then allow
28	fifteen (15) days to elapse before filing a civil action.
29	SECTION 2. Chapter 31-21.2 of the General Laws entitled "Comprehensive Community-
30	Police Relationship Act of 2015" is hereby amended by adding thereto the following sections:
31	31-21.2-9. Quarterly data reports by office of highway safety.
32	(a) On a quarterly basis, a summary report of the monthly data provided by each police
33	department and the state police for that quarterly period shall be issued by the office of highway

- 1 include, at a minimum, a monthly breakdown by race, age, gender, and outcome for operators for 2 each police department of the number of traffic stops made and of searches conducted. For those 3 police departments collecting data through the use of mobile display terminals in police vehicles, 4 the report shall also include a breakdown by race and outcome for operators. 5 (b) The report shall be released not more than ninety (90) days after the end of each quarterly period. No information revealing the identity of any individual shall be contained in the 6 7 report. 8 31-21.2-10. Annual study and data interface by office of highway safety. 9 (a) The office of highway safety of the Rhode Island department of transportation or a 10 designee to be chosen by the department of transportation shall, with input from the CCPRA 11 advisory committee, select an organization, company, person, or other entity with sufficient 12 expertise in the field of statistics, and expertise in the study of traffic stop and search data collection 13 and/or the study of data related to racial disparities to conduct an annual study. 14 (b) The study shall compile and examine data of routine traffic stops made and searches 15 conducted by the Rhode Island state police and each municipal police department in order to 16 determine whether racial disparities in traffic stops and searches exist, and to further examine 17 whether searches of vehicles and motorists are being conducted in a racially disparate manner. The 18 study shall include a multivariate analysis of the collected data in accordance with general statistical 19 standards, and may include an analysis of data at and above the eighty-five percent (85%) 20 confidence level. The study shall be substantially similar to the study prepared pursuant to chapter 21.1 of title 31, and may include a multi-year data analysis. The annual study shall not identify 21 22 specific officers. 23 (c) Appropriate funding shall be made available to implement the provisions of this chapter and completion of the annual study shall be contingent upon such funding. 24 25 (d) On an annual basis, the office of highway safety of the Rhode Island department of transportation or its designee shall present all data submitted in accordance with § 31-21.2-6 in an 26 27 online interface designed to enhance public interaction with the data. In providing a visual 28 presentation of the data, the interface shall allow for user-generated analysis of the stop and search 29 data points required to be collected pursuant to this chapter. The interface shall generate analyses 30 of the data such that the public may view the data by race or ethnicity in conjunction with any of 31 the data points collected, and shall allow users to view the data statewide and for individual
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effective date of this chapter.

municipal law enforcement agencies both cumulatively and by year. Within one year of the

effective date of this section, the interface shall include all the annual data collected since the

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1	31-21.2-11. Monthly review.
2	(a) The head of every law enforcement agency collecting data pursuant to this chapter shall
3	regularly review the agency-wide data in an effort to determine whether any racial disparities in
4	the agency's traffic stops or searches exist, and to appropriately respond to any such disparities.
5	(b) The head of every law enforcement agency shall ensure that supervisory personnel have
6	conducted monthly verifications of each officer's stop and search documentation and officer
7	specific data results to verify compliance, or document any noncompliance, with all policies,
8	prohibitions, and documentation requirements. Such monthly verifications shall include whether a
9	review of an officer's stop and search documentation and data results indicate the presence of racial
10	disparities.
11	31-21.2-12. Annual report by law enforcement agency heads.
12	(a) The head of every law enforcement agency shall submit a traffic stop and search report
13	which includes the information in § 31-21.2-11 to the office of highway safety of the department
14	of transportation, or its designee, and to the CCPRA advisory committee on an annual basis
15	beginning on July 1, 2025.
16	(b) The head of the agency shall submit as part of each annual report, a certification of
17	compliance with this section, documentation of monthly verifications, and a summary of any racial
18	disparities found through the review.
19	(c) Additionally, the annual report shall indicate what action, if any, has been taken, to
20	address any racial disparities in traffic stops and/or searches documented in each department's
21	ongoing data collection and, in the study authorized by § 31-21.2-10, and to otherwise implement
22	any recommendations of the data collection and/or traffic studies, including, but not limited to:
23	(1) Any changes to agency policies;
24	(2) Revisions to traffic enforcement practices;
25	(3) Detailed analysis and review of traffic stop data and the results of such review;
26	(4) Steps taken to present the data and recommendations to the community;
27	(5) The initiation of any disciplinary action; and
28	(6) Where no remedial action has been taken in response to documented racial disparities,
29	an explanation for the department's inaction.
30	(d) The annual report, including any reference to disciplinary action, shall not identify
31	specific officers.
32	31-21.2-13. Advisory committee Establishment Duties.
33	(a) The CCPRA advisory committee is hereby established. The advisory committee shall
34	consist of twelve (12) members:

1	(1) One of whom shall be appointed by the governor;
2	(2) One of whom shall be appointed by the senate president;
3	(3) One of whom shall be appointed by the speaker of the house;
4	(4) One of whom shall be the attorney general, or designee;
5	(5) One of whom shall be the public defender, or designee;
6	(6) One of whom shall be the director of the department of public safety, or designee;
7	(7) One of whom shall be the executive director of the Rhode Island Police Chiefs
8	Association, or designee;
9	(8) One of whom shall be the executive director of the Rhode Island commission for human
10	rights, or designee;
11	(9) One of whom shall be the executive director of Rhode Island for Community & Justice,
12	or designee or other organization chartered for the purpose of combating discrimination, racism or
13	of safeguarding civil liberties;
14	(10) One of whom shall be the president of the NAACP Providence branch, or designee;
15	(11) Two (2) of whom shall be community members.
16	(b) The members of the advisory committee shall be appointed for terms of three (3) years;
17	provided, however that, with regard to the initial appointments, four (4) members shall be appointed
18	for terms of one year; four (4) members shall be appointed for a term of two (2) years; and four (4)
19	members shall be appointed for a term of three (3) years. Members may be reappointed, and their
20	appointments shall continue until their successors are appointed. A vacancy other than by
21	expiration shall be filled in the manner of the original appointment, but only for the unexpired
22	portion of the term.
23	(c) The members of the advisory committee shall receive no compensation.
24	(d) The governor's appointee shall be the chairperson; a vice-chairperson and secretary
25	shall be elected by the advisory committee members annually. All officers of the advisory
26	committee shall serve until their successors have been duly appointed or elected.
27	(e) The advisory committee shall meet at least quarterly and at the call of the chairperson
28	of the committee.
29	(f) The advisory committee shall have the following purposes and duties:
30	(1) Advise the office of highway safety of the department of transportation or designee on
31	all matters pertaining to the duties and powers of the committee, including evaluating and making
32	recommendations regarding plans, programs, and strategies relating to the CCPRA;
33	(2) Provide input to the office of highway safety of the department of transportation or
34	designee to choose an organization, company, person or entity to conduct an annual traffic stop and

1	search study;
2	(3) Advise the study consultant on the recommended design of each study;
3	(4) Consult with the office of highway safety of the department of transportation or
4	designee on guidelines for police departments to follow in preparing the reports required pursuant
5	to § 31-21.2-7(d);
6	(5) Receive, review and discuss each CCPRA study;
7	(6) Receive, review and discuss each law enforcement agency's annual report required
8	pursuant to § 31-21.2-12(a);
9	(7) Consult with the CAD/RMS board of advisors, as established in § 42-28.10-2;
10	(8) Recommend appropriate assessments for the studies;
11	(9) Recommend policies for stops, searches and seizures;
12	(10) Recommend appropriate enforcement mechanisms to address any study results; and
13	(11) Promote the involvement and investment of the public in CCPRA research, the annual
14	studies, and the work of the CCPRA advisory committee.
15	(g) The office of highway safety of the department of transportation, or designee, in
16	conjunction with the department of administration, shall provide space and secretarial services to
17	the advisory committee without charge to the committee.
18	SECTION 3. This act shall take effect upon passage.
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EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

AN ACT

RELATING TO MOTOR AND OTHER VEHICLES -- COMPREHENSIVE COMMUNITY--POLICE RELATIONSHIP ACT OF 2015

1	This act would amend the comprehensive community-police relationship act of 2015 to
2	require an annual study by an outside agency chosen by the department with input from the CCPRA
3	advisory committee on traffic stop and search data related to racial disparities and would require a
4	monthly review and annual reporting by law enforcement agencies statewide on the traffic stop and
5	search data. The act would also create a twelve (12) member CCPRA advisory committee to advise
6	the office of highway safety on all matters pertaining to the committee's duties relating to stop and
7	search data.
8	This act would take effect upon passage.

This act would take effect upon passage.

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