E4 0lr2164 CF 0lr2490

By: Senator Smith

Introduced and read first time: February 3, 2020

Assigned to: Judicial Proceedings

A BILL ENTITLED

AN ACT concerning

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State and Local Government – Participation in Federal Immigration Enforcement

FOR the purpose of providing that a certain official is immune from criminal and civil liability for refusing to provide information to the federal government or another state that will be used for a certain purpose; authorizing the State to indemnify a certain official for certain costs or a certain judgment; expressing the intent of the General Assembly to maintain community trust in Maryland governmental operations and law enforcement by clarifying the parameters of State and local participation in federal immigration enforcement efforts; prohibiting a law enforcement agent from taking certain actions at a certain time under certain circumstances; prohibiting a State or local correctional agent or employee from taking certain actions under certain circumstances, subject to certain exceptions; prohibiting a unit of State government or local government, or an agent or employee of a unit, from taking certain actions, subject to certain exceptions; authorizing a unit of State government or local government, or an agent or employee of a unit, to provide certain notice and a certain opportunity to a certain individual under certain circumstances; providing that a certain document shall be accepted for a certain purpose under certain circumstances, subject to a certain exception; requiring a unit of State government or local government to provide certain notice to a certain individual who is the subject of a certain request or inquiry made by federal immigration authorities; providing that nothing in this Act shall prevent a certain agent or employee from responding to a certain request or sending or receiving certain information; prohibiting a certain officer or unit of State government from spending certain funds for a certain purpose; prohibiting the State from reimbursing certain expenditures; providing that the State is not obligated to appropriate money to pay a certain expenditure; providing that a certain employee or officer who makes a certain expenditure or receives certain funds is subject to certain disciplinary action under certain provisions of law; requiring the Attorney General to develop certain policies in consultation with certain stakeholders; authorizing all public schools, hospitals, and courthouses to establish and publish certain policies;

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



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requiring all State agencies to review certain policies, identify certain changes, and make certain changes at a certain time for certain purposes; defining certain terms; making the provisions of this Act severable; and generally relating to State and local participation in federal immigration enforcement.
BY adding to Article – Courts and Judicial Proceedings Section 5–527 Annotated Code of Maryland (2013 Replacement Volume and 2019 Supplement)
BY adding to Article – Criminal Procedure Section 5–103 Annotated Code of Maryland (2018 Replacement Volume and 2019 Supplement)
BY adding to Article – General Provisions Section 9–101 through 9–104 to be under the new title "Title 9. Citizenship and Immigration Status" Annotated Code of Maryland (2019 Replacement Volume)
BY adding to Article – State Finance and Procurement Section 7–240 Annotated Code of Maryland (2015 Replacement Volume and 2019 Supplement)
SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
Article - Courts and Judicial Proceedings
5–527.
(A) AN OFFICIAL OF STATE GOVERNMENT OR A LOCAL GOVERNMENT IS IMMUNE FROM CRIMINAL AND CIVIL LIABILITY FOR REFUSING TO PROVIDE INFORMATION TO THE FEDERAL GOVERNMENT OR ANOTHER STATE THAT WILL BE USED FOR THE CREATION OR MAINTENANCE OF A REGISTRY FOR THE PURPOSE OF DISCRIMINATING AGAINST INDIVIDUALS ON THE BASIS OF RELIGION, RACE, GENDER, SEXUAL ORIENTATION, IMMIGRATION STATUS, OR NATIONAL OR ETHNIC ORIGIN.

- 1 LOCAL GOVERNMENT FOR ANY COSTS ASSOCIATED WITH OR ANY JUDGMENT IN AN
- 2 ACTION OR SUIT FILED BASED ON THE OFFICIAL'S REFUSAL TO PROVIDE
- 3 INFORMATION TO THE FEDERAL GOVERNMENT OR ANOTHER STATE THAT WILL BE
- 4 USED FOR THE CREATION OR MAINTENANCE OF A REGISTRY FOR THE PURPOSE OF
- 5 DISCRIMINATING AGAINST INDIVIDUALS ON THE BASIS OF RELIGION, RACE,
- 6 GENDER, SEXUAL ORIENTATION, IMMIGRATION STATUS, OR NATIONAL OR ETHNIC
- 7 ORIGIN.

8 Article - Criminal Procedure

- 9 **5–103.**
- 10 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
- 11 INDICATED.
- 12 (2) "CIVIL IMMIGRATION ENFORCEMENT" INCLUDES ALL EFFORTS
- 13 TO INVESTIGATE, ENFORCE, OR ASSIST IN THE INVESTIGATION OR ENFORCEMENT
- 14 OF FEDERAL CIVIL IMMIGRATION LAW.
- 15 (3) "CIVIL IMMIGRATION VIOLATION" MEANS A VIOLATION OF
- 16 FEDERAL CIVIL IMMIGRATION LAW.
- 17 (4) "JUDICIAL WARRANT" MEANS A WARRANT BASED ON PROBABLE
- 18 CAUSE AND ISSUED BY A STATE OR FEDERAL JUDGE OR A FEDERAL MAGISTRATE
- 19 JUDGE THAT AUTHORIZES THE ARREST OR TAKING INTO CUSTODY OF THE
- 20 INDIVIDUAL WHO IS THE SUBJECT OF THE WARRANT.
- 21 (5) "LAW ENFORCEMENT AGENT" INCLUDES:
- 22 (I) A LAW ENFORCEMENT OFFICER, AS DEFINED IN § 3–101 OF
- 23 THE PUBLIC SAFETY ARTICLE;
- 24 (II) A CHIEF OF A LAW ENFORCEMENT AGENCY, AS DEFINED IN
- 25 § 3–101 OF THE PUBLIC SAFETY ARTICLE; AND
- 26 (III) AN AGENT OR EMPLOYEE OF A STATE OR LOCAL LAW
- 27 ENFORCEMENT AGENCY.
- 28 (6) "LOCAL CORRECTIONAL FACILITY" HAS THE MEANING STATED IN
- 29 § 1–101 OF THE CORRECTIONAL SERVICES ARTICLE.
- 30 (7) "STATE CORRECTIONAL FACILITY" HAS THE MEANING STATED IN
- 31 § 1–101 OF THE CORRECTIONAL SERVICES ARTICLE.

- 1 (8) "STATE OR LOCAL CORRECTIONAL AGENT OR EMPLOYEE" MEANS
- 2 AN AGENT OR EMPLOYEE OF A STATE CORRECTIONAL FACILITY OR LOCAL
- 3 CORRECTIONAL FACILITY.
- 4 (B) IT IS THE INTENT OF THE GENERAL ASSEMBLY TO MAINTAIN
- 5 COMMUNITY TRUST IN MARYLAND GOVERNMENTAL OPERATIONS AND LAW
- 6 ENFORCEMENT BY CLARIFYING THE PARAMETERS OF STATE AND LOCAL
- 7 PARTICIPATION IN FEDERAL IMMIGRATION ENFORCEMENT EFFORTS.
- 8 (C) A LAW ENFORCEMENT AGENT MAY NOT, DURING THE PERFORMANCE OF
- 9 REGULAR POLICE FUNCTIONS:
- 10 (1) INQUIRE ABOUT AN INDIVIDUAL'S CITIZENSHIP, IMMIGRATION
- 11 STATUS, OR PLACE OF BIRTH DURING A STOP, A SEARCH, OR AN ARREST;
- 12 (2) DETAIN, OR PROLONG THE DETENTION OF, AN INDIVIDUAL:
- 13 (I) FOR THE PURPOSE OF INVESTIGATING THE INDIVIDUAL'S
- 14 CITIZENSHIP OR IMMIGRATION STATUS; OR
- 15 (II) BASED ON THE SUSPICION THAT THE INDIVIDUAL HAS
- 16 COMMITTED A CIVIL IMMIGRATION VIOLATION; OR
- 17 (3) TRANSFER AN INDIVIDUAL TO FEDERAL IMMIGRATION
- 18 AUTHORITIES UNLESS REQUIRED BY FEDERAL LAW.
- 19 (D) WITHOUT A JUDICIAL WARRANT, A LAW ENFORCEMENT AGENT MAY
- 20 NOT, PURSUANT TO A REQUEST BY FEDERAL IMMIGRATION AUTHORITIES MADE IN
- 21 RELATION TO CIVIL IMMIGRATION ENFORCEMENT:
- 22 (1) TRANSFER AN INDIVIDUAL TO FEDERAL IMMIGRATION
- 23 AUTHORITIES FOR PURPOSE OF CIVIL IMMIGRATION ENFORCEMENT;
- 24 (2) DETAIN AN INDIVIDUAL FOR THE PURPOSE OF CIVIL
- 25 IMMIGRATION ENFORCEMENT; OR
- 26 (3) NOTIFY FEDERAL IMMIGRATION AUTHORITIES OF AN
- 27 INDIVIDUAL'S LOCATION, ADDRESS, OR ANY OTHER INFORMATION THAT MAY BE
- 28 USED TO AID FEDERAL IMMIGRATION AUTHORITIES FOR THE PURPOSE OF CIVIL
- 29 IMMIGRATION ENFORCEMENT.
- 30 (E) (1) WITHOUT A JUDICIAL WARRANT, A STATE OR LOCAL
- 31 CORRECTIONAL AGENT OR EMPLOYEE MAY NOT DETAIN AN INDIVIDUAL:

1	(I) BEYOND THE PERIOD PRESCRIBED BY APPLICABLE STATE
2	OR LOCAL LAW; OR
3	(II) SOLELY FOR A PURPOSE RELATED TO CIVIL IMMIGRATION
4	ENFORCEMENT.
5	(2) FOR AN INDIVIDUAL WHO HAS BEEN CONVICTED OF A CRIME OF
6	VIOLENCE, AS DEFINED IN § 14–101 OF THE CRIMINAL LAW ARTICLE, AND WHO IS
7	OR MAY BE SUBJECT TO CIVIL IMMIGRATION ENFORCEMENT, A STATE OR LOCAL
8	CORRECTIONAL AGENT OR EMPLOYEE MAY:
9	(I) CONTACT FEDERAL IMMIGRATION AUTHORITIES
0	REGARDING THE INDIVIDUAL;
1	(II) COMMUNICATE TO FEDERAL IMMIGRATION AUTHORITIES
12	ANY INFORMATION ABOUT THE INDIVIDUAL, INCLUDING:
13	1. INFORMATION ABOUT THE INDIVIDUAL'S RELEASE
4	FROM A STATE CORRECTIONAL FACILITY OR LOCAL CORRECTIONAL FACILITY; AND
5	2. THE INDIVIDUAL'S LOCATION OR ADDRESS;
16	(III) ALLOW FEDERAL IMMIGRATION AUTHORITIES TO ACCESS
L o L7	AN AREA NOT ACCESSIBLE TO THE PUBLIC IN A BUILDING OWNED OR CONTROLLED
18	BY A STATE CORRECTIONAL FACILITY OR LOCAL CORRECTIONAL FACILITY FOR THE
9	PURPOSE OF TAKING THE INDIVIDUAL INTO CUSTODY; AND
20	(IV) TRANSFER THE INDIVIDUAL TO FEDERAL IMMIGRATION
	AUTHORITIES.
22	(F) NOTHING IN THIS SECTION SHALL PREVENT A LAW ENFORCEMENT
23	AGENT OR A STATE OR LOCAL CORRECTIONAL AGENT OR EMPLOYEE FROM:
24	(1) RESPONDING TO:
) 5	(I) A DEOLIECT EDOM EEDEDAL IMMICDATION AUTHODITIES
25	(I) A REQUEST FROM FEDERAL IMMIGRATION AUTHORITIES FOR INFORMATION ABOUT A SPECIFIC PERSON'S CRIMINAL RECORD WHEN
27	REQUIRED BY STATE OR FEDERAL LAW; OR
28	(II) A LAWFUL SUBPOENA;
29	(2) SENDING TO, OR RECEIVING FROM, ANY LOCAL, STATE, OR

FEDERAL AGENCY INFORMATION REGARDING THE CITIZENSHIP OR IMMIGRATION

STATUS OF AN INDIVIDUAL WHEN REQUIRED BY STATE OR FEDERAL LAW; OR

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1	(3) OTHERWISE COMPLYING WITH:
2	(I) A REQUIREMENT OF STATE OR FEDERAL LAW; OR
3	(II) A JUDICIAL WARRANT.
4	Article - General Provisions
5	TITLE 9. CITIZENSHIP AND IMMIGRATION STATUS.
6	9–101.
7 8	(A) (1) IN THIS SECTION THE FOLLOWING TERMS HAVE THE MEANINGS INDICATED.
9	(2) "CIVIL IMMIGRATION ENFORCEMENT" HAS THE MEANING STATED IN § 5–103 OF THE CRIMINAL PROCEDURE ARTICLE.
$\frac{1}{2}$	(3) "FAMILY MEMBER" MEANS A RELATIVE BY BLOOD, ADOPTION, OR MARRIAGE.
$\frac{13}{4}$	(4) "HOUSEHOLD MEMBER" MEANS A PERSON WHO LIVES WITH, OR IS A REGULAR PRESENCE IN, A HOME OF ANOTHER.
15 16 17	(B) EXCEPT AS PROVIDED IN SUBSECTION (D) OF THIS SECTION AND § 5–103(E)(2) OF THE CRIMINAL PROCEDURE ARTICLE, A UNIT OF STATE GOVERNMENT OR LOCAL GOVERNMENT OR AN AGENT OR EMPLOYEE OF A UNIT OF STATE OF LOCAL GOVERNMENT MAY NOT:
19 20	(1) COORDINATE WITH FEDERAL IMMIGRATION AUTHORITIES IN ANY WAY RELATED TO CIVIL IMMIGRATION ENFORCEMENT;
21 22 23	(2) ALLOW FEDERAL IMMIGRATION AUTHORITIES TO ACCESS AN AREA NOT ACCESSIBLE TO THE PUBLIC IN A BUILDING OWNED OR CONTROLLED BY THE STATE OR A LOCAL GOVERNMENT;
24 25	(3) CONTACT FEDERAL IMMIGRATION AUTHORITIES REGARDING AN INDIVIDUAL WHO MAY BE SUBJECT TO CIVIL IMMIGRATION ENFORCEMENT;
26	(4) NOTIFY FEDERAL IMMIGRATION AUTHORITIES OF AN

INDIVIDUAL'S RELEASE FROM A STATE CORRECTIONAL FACILITY OR LOCAL

CORRECTIONAL FACILITY, AS DEFINED IN § 1-101 OF THE CORRECTIONAL

1 SERVICES ARTICLE;

- 2 (5) COMMUNICATE ANY INFORMATION ABOUT AN INDIVIDUAL WHO IS
- 3 OR MAY BE SUBJECT TO CIVIL IMMIGRATION ENFORCEMENT TO FEDERAL
- 4 IMMIGRATION AUTHORITIES;
- 5 (6) ASSIST IN THE INVESTIGATION OF THE CITIZENSHIP OR
- 6 IMMIGRATION STATUS OF AN INDIVIDUAL, UNLESS THE CITIZENSHIP OR
- 7 IMMIGRATION STATUS OF THE INDIVIDUAL IS MATERIAL TO A CRIMINAL
- 8 INVESTIGATION; OR
- 9 (7) PROVIDE FEDERAL IMMIGRATION AUTHORITIES WITH ACCESS TO
- 10 OR USE OF ANY FACILITY, INFORMATION, OR EQUIPMENT OWNED OR CONTROLLED
- 11 BY A UNIT OF STATE OR LOCAL GOVERNMENT FOR A PURPOSE RELATED TO CIVIL
- 12 IMMIGRATION ENFORCEMENT.
- 13 (C) NOTWITHSTANDING § 5–103(E)(2) OF THE CRIMINAL PROCEDURE
- 14 ARTICLE, A UNIT OF STATE GOVERNMENT OR A LOCAL GOVERNMENT OR AN AGENT
- 15 OR EMPLOYEE OF A UNIT MAY NOT:
- 16 (1) CONDITION THE PROVISION OF A BENEFIT, AN OPPORTUNITY, OR
- 17 A SERVICE ON THE CITIZENSHIP OR IMMIGRATION STATUS OF AN INDIVIDUAL
- 18 UNLESS OTHERWISE REQUIRED BY STATE OR FEDERAL LAW OR A COURT ORDER;
- 19 (2) COERCE, INTIMIDATE, OR THREATEN ANY INDIVIDUAL BASED ON
- 20 THE ACTUAL OR PERCEIVED CITIZENSHIP OR IMMIGRATION STATUS OF THE
- 21 INDIVIDUAL OR:
- 22 (I) THE INDIVIDUAL'S FAMILY MEMBER;
- 23 (II) THE INDIVIDUAL'S HOUSEHOLD MEMBER;
- 24 (III) THE INDIVIDUAL'S LEGAL GUARDIAN; OR
- 25 (IV) ANOTHER INDIVIDUAL FOR WHOM THE INDIVIDUAL IS A
- 26 LEGAL GUARDIAN;
- 27 (3) REQUIRE AN INDIVIDUAL TO PROVE THE INDIVIDUAL'S
- 28 CITIZENSHIP OR IMMIGRATION STATUS;
- 29 (4) REQUIRE AN INDIVIDUAL TO COMPLETE ANY TYPE OF
- 30 REGISTRATION ON THE BASIS OF RELIGION, RACE, GENDER, SEXUAL ORIENTATION,
- 31 IMMIGRATION STATUS, OR NATIONAL OR ETHNIC ORIGIN;

- 1 (5) INCLUDE QUESTIONS RELATING TO CITIZENSHIP OR 2 IMMIGRATION STATUS AS PART OF ANY ROUTINE QUESTIONING;
- 3 (6) REQUEST INFORMATION ABOUT OR INVESTIGATE, OR ASSIST IN
- 4 THE INVESTIGATION OF, THE CITIZENSHIP OR IMMIGRATION STATUS OF AN
- 5 INDIVIDUAL, UNLESS THE CITIZENSHIP OR IMMIGRATION STATUS OF THE
- 6 INDIVIDUAL IS MATERIAL TO A CRIMINAL INVESTIGATION; OR
- 7 (7) ENTER INTO AN INTERGOVERNMENTAL SERVICES AGREEMENT,
- 8 OR ANY OTHER AGREEMENT, WITH THE FEDERAL GOVERNMENT FOR ANY PURPOSE
- 9 RELATED TO CIVIL IMMIGRATION ENFORCEMENT.
- 10 (D) IF THE CITIZENSHIP OR IMMIGRATION STATUS OF AN INDIVIDUAL IS
- 11 RELEVANT TO A PROTECTION ACCORDED TO THE INDIVIDUAL UNDER STATE OR
- 12 FEDERAL LAW, OR SUBJECT TO A REQUIREMENT IMPOSED BY INTERNATIONAL
- 13 TREATY, A UNIT OF STATE GOVERNMENT OR LOCAL GOVERNMENT, OR THE AGENT
- 14 OR EMPLOYEE OF A UNIT OF STATE GOVERNMENT OR LOCAL GOVERNMENT, MAY:
- 15 (1) NOTIFY THE INDIVIDUAL OF THE PROTECTION OR REQUIREMENT;
- 16 AND
- 17 (2) PROVIDE THE INDIVIDUAL AN OPPORTUNITY TO VOLUNTARILY
- 18 DISCLOSE THE INDIVIDUAL'S CITIZENSHIP OR IMMIGRATION STATUS FOR THE
- 19 PURPOSE OF RECEIVING THE PROTECTION OR COMPLYING WITH THE
- 20 REQUIREMENT.
- 21 **9–102.**
- 22 (A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, PROVIDING
- 23 ANY OF THE FOLLOWING DOCUMENTS, IF VALID, SHALL BE ACCEPTED FOR THE
- 24 PURPOSE OF PROVING AN INDIVIDUAL'S IDENTITY IN THE SAME MANNER THAT A
- 25 VALID DRIVER'S LICENSE OR STATE-ISSUED IDENTIFICATION CARD IS ACCEPTED
- 26 FOR THE PURPOSE OF PROVING AN INDIVIDUAL'S IDENTITY, AND MAY NOT SUBJECT
- 27 AN INDIVIDUAL TO A HIGHER LEVEL OF SCRUTINY OR DIFFERENT TREATMENT:
- 28 (1) A DRIVER'S LICENSE OR IDENTIFICATION CARD ISSUED BY A
- 29 FOREIGN GOVERNMENT;
- 30 (2) A PASSPORT ISSUED BY A FOREIGN GOVERNMENT; AND
- 31 (3) A DOCUMENT ISSUED BY THE EMBASSY OR CONSULATE OF A
- 32 FOREIGN GOVERNMENT THAT IDENTIFIES THE INDIVIDUAL.

- THIS SECTION DOES NOT APPLY TO REQUIREMENTS FOR ESTABLISHING 1 (B) 2IDENTITY ASSOCIATED WITH THE COMPLETION OF A UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES I-9, EMPLOYMENT ELIGIBILITY VERIFICATION 3 FORM. 4 9-103.5 6 SUBJECT TO SUBSECTION (B) OF THIS SECTION, TO THE EXTENT PRACTICABLE, A UNIT OF STATE GOVERNMENT OR LOCAL GOVERNMENT SHALL 7 NOTIFY ANY INDIVIDUAL WHO IS THE SUBJECT OF A REQUEST OR INQUIRY MADE BY 8 9 FEDERAL IMMIGRATION AUTHORITIES RELATING TO CIVIL IMMIGRATION ENFORCEMENT THAT THE UNIT HAS RECEIVED THE REQUEST OR INQUIRY WITHIN 10 48 HOURS OF RECEIVING THE REQUEST OR INQUIRY. 11
- 12 (B) If A REQUEST OR INQUIRY DESCRIBED IN SUBSECTION (A) OF THIS
 13 SECTION IS MADE IN WRITING, THE UNIT THAT RECEIVED THE REQUEST OR INQUIRY
 14 SHALL PROVIDE THE INDIVIDUAL WHO IS THE SUBJECT OF THE REQUEST OR
 15 INQUIRY WITH A COPY OF THE WRITTEN REQUEST OR INQUIRY WHEN PROVIDING
 16 NOTICE TO THE INDIVIDUAL UNDER SUBSECTION (A) OF THIS SECTION.
- 17 **9–104.**
- NOTHING IN THIS TITLE SHALL PREVENT A UNIT OF STATE OR LOCAL GOVERNMENT, OR AN AGENT OR EMPLOYEE OF A UNIT OF STATE OR LOCAL GOVERNMENT, FROM:
- 21 (1) RESPONDING TO:
- 22 (I) A REQUEST FROM FEDERAL IMMIGRATION AUTHORITIES 23 FOR INFORMATION ABOUT A SPECIFIC INDIVIDUAL'S CRIMINAL RECORD WHEN 24 REQUIRED BY STATE OR FEDERAL LAW; OR
- 25 (II) A LAWFUL SUBPOENA;
- 26 (2) SENDING TO, OR RECEIVING FROM, ANY LOCAL, STATE, OR
 27 FEDERAL AGENCY INFORMATION REGARDING THE CITIZENSHIP OR IMMIGRATION
 28 STATUS OF AN INDIVIDUAL WHEN REQUIRED BY STATE OR FEDERAL LAW; OR
- 29 (3) OTHERWISE COMPLYING WITH:
- 30 (I) A REQUIREMENT OF STATE OR FEDERAL LAW; OR
- 31 (II) A JUDICIAL WARRANT, AS DEFINED IN § 5–103 OF THE

1 CRIMINAL PROCEDURE ARTICLE.

2 Article – State Finance and Procurement

- 3 **7–240.**
- 4 (A) AN OFFICER OR UNIT OF STATE GOVERNMENT MAY NOT SPEND MONEY
- 5 FROM AN APPROPRIATION, AND A PERSON THAT RECEIVES STATE FUNDS MAY NOT
- 6 USE THE STATE FUNDS, TO:
- 7 (1) KNOWINGLY CREATE OR MAINTAIN A REGISTRY FOR THE
- 8 PURPOSE OF DISCRIMINATING AGAINST INDIVIDUALS ON THE BASIS OF RELIGION,
- 9 RACE, GENDER, SEXUAL ORIENTATION, IMMIGRATION STATUS, OR NATIONAL OR
- 10 ETHNIC ORIGIN; OR
- 11 (2) KNOWINGLY PROVIDE INFORMATION TO THE FEDERAL
- 12 GOVERNMENT OR ANOTHER STATE FOR THE CREATION OR MAINTENANCE OF A
- 13 REGISTRY FOR THE PURPOSE OF DISCRIMINATING AGAINST INDIVIDUALS ON THE
- 14 BASIS OF RELIGION, RACE, GENDER, SEXUAL ORIENTATION, IMMIGRATION STATUS,
- 15 OR NATIONAL OR ETHNIC ORIGIN.
- 16 (B) (1) THE STATE MAY NOT REIMBURSE ANY EXPENDITURE TO THE
- 17 EXTENT THAT THE EXPENDITURE VIOLATES SUBSECTION (A) OF THIS SECTION.
- 18 (2) THE STATE IS NOT OBLIGATED TO APPROPRIATE MONEY TO PAY
- 19 AN EXPENDITURE THAT VIOLATES SUBSECTION (A) OF THIS SECTION.
- 20 (C) EACH EMPLOYEE OR OFFICER OF THE STATE GOVERNMENT WHO MAKES
- 21 AN EXPENDITURE OR RECEIVES STATE FUNDS THAT VIOLATE SUBSECTION (A) OF
- 22 THIS SECTION IS SUBJECT TO DISCIPLINARY ACTION, INCLUDING TERMINATION,
- 23 UNDER THE APPLICABLE DISCIPLINARY AND GRIEVANCE PROCEDURES IN TITLES
- 24 11 AND 12 OF THE STATE PERSONNEL AND PENSIONS ARTICLE.
- 25 SECTION 2. AND BE IT FURTHER ENACTED, That the Attorney General, in
- 26 consultation with the appropriate stakeholders, shall develop guidelines to assist public
- 27 schools, hospitals, and courthouses to draft policies that limit civil immigration
- 28 enforcement activities on their premises in order to ensure these facilities remain safe and
- 29 accessible to all, regardless of immigration status.
- 30 SECTION 3. AND BE IT FURTHER ENACTED, That public schools, hospitals, and
- 31 courthouses may establish and publish policies that limit immigration enforcement on their
- 32 premises to the fullest extent possible consistent with federal and State law based on the
- 33 guidelines developed by the Attorney General.
 - SECTION 4. AND BE IT FURTHER ENACTED, That, in order to ensure that

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eligible individuals are not deterred from seeking services or engaging with State agencies, all State agencies shall review their confidentiality policies and identify any changes necessary to ensure that information collected from individuals is limited to that which is necessary to perform agency duties, does not include inquiries into immigration status unless required by federal law or necessary to make a determination of eligibility, and is not used or disclosed for any other purpose. Any necessary changes to those policies shall be made as expeditiously as possible, consistent with agency or department procedures.

SECTION 5. AND BE IT FURTHER ENACTED, That if any provision of this Act or the application thereof to any person or circumstance is held invalid for any reason in a court of competent jurisdiction, the invalidity does not affect other provisions or any other application of this Act that can be given effect without the invalid provision or application, and for this purpose the provisions of this Act are declared severable.

SECTION 6. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2020.