#### 117TH CONGRESS 2D SESSION

# H. R. 6762

To establish the Special Inspector General for Law Enforcement, and for other purposes.

#### IN THE HOUSE OF REPRESENTATIVES

February 18, 2022

Mr. Connolly introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committee on Oversight and Reform, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

## A BILL

To establish the Special Inspector General for Law Enforcement, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Special Inspector Gen-
- 5 eral for Law Enforcement Act".

1	SEC. 2. SPECIAL INSPECTOR GENERAL FOR LAW ENFORCE-
2	MENT.
3	(a) Office of Inspector General.—There is
4	hereby established the Office of the Special Inspector Gen-
5	eral for Law Enforcement.
6	(b) Appointment and Removal.—
7	(1) IN GENERAL.—The head of the Office of
8	the Special Inspector General for Law Enforcement
9	is the Special Inspector General for Law Enforce-
10	ment, who shall be appointed by the President, by
11	and with the advice and consent of the Senate.
12	(2) APPOINTMENT.—The appointment of the
13	Special Inspector General shall be made on the basis
14	of integrity and demonstrated ability in accounting,
15	auditing, financial analysis, law, management anal-
16	ysis, public administration, or investigations.
17	(3) Nomination.—The nomination of an indi-
18	vidual as Special Inspector General shall be made
19	within 60 days after the date of the enactment of
20	this section.
21	(4) Removal.—
22	(A) In general.—The President may re-
23	move the Special Inspector General only for any
24	of the following grounds for removal:
25	(i) Documented permanent incapacity.
26	(ii) Documented neglect of duty.

1	(iii) Documented malfeasance.
2	(iv) Documented conviction of a felony
3	or conduct involving moral turpitude.
4	(v) Documented knowing violation of
5	a law or regulation.
6	(vi) Documented gross mismanage-
7	ment.
8	(vii) Documented gross waste of
9	funds.
10	(viii) Documented abuse of authority.
11	(ix) Documented inefficiency.
12	(B) COMMITTEE NOTIFICATION OF RE-
13	MOVAL.—Not later than 30 days before the
14	date on which the President removes a Special
15	Inspector General under subparagraph (A), the
16	President shall notify the appropriate commit-
17	tees of any grounds for removal listed in such
18	subparagraph.
19	(5) Applicability of certain provision.—
20	For purposes of section 7324 of title 5, United
21	States Code, the Special Inspector General shall not
22	be considered an employee who determines policies
23	to be pursued by the United States in the nation-
24	wide administration of Federal law.

- 1 (6) PAY RATE.—The annual rate of basic pay
  2 of the Special Inspector General shall be the annual
  3 rate of basic pay for an Inspector General under sec4 tion 3(e) of the Inspector General Act of 1978 (5
  5 U.S.C. App.).
  6 (c) DUTIES.—The Special Inspector General shall
- 7 have the following duties:
  8 (1) Conduct, supervise, and coordinate audits
  9 and investigations of reported racial profiling, officer
- misconduct, use of force, use of deadly force, or pattern or practice of unconstitutional misconduct involving Federal law enforcement agencies or Federal
- law enforcement officers.

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- (2) Conduct, supervise, and coordinate audits and investigations of the use of deadly force cases referred to the Special Inspector General by State and local law enforcement agencies.
  - (3) Establish, maintain, and oversee such systems, procedures, and controls as the Special Inspector General considers appropriate to discharge the duties described under paragraphs (1) and (2).
    - (4) The duties and responsibilities of inspectors general under the Inspector General Act of 1978 (5 U.S.C. App.) as it relates to the duties described in paragraph (1) and (2).

1 (5) Conduct, supervise, and coordinate an audit 2 or investigation of any action taken under this sec-3 tion as the Special Inspector General determines ap-4 propriate under paragraphs (1) and (2).

#### (d) Powers and Authorities.—

- (1) IN GENERAL.—In carrying out the duties specified in subsection (c), the Special Inspector General shall have the authorities provided in section 6 of the Inspector General Act of 1978.
- (2) REQUIREMENT TO COMPLY WITH INSPECTOR GENERAL ACT OF 1978.—The Special Inspector General shall carry out the duties specified in subsection (c) in accordance with subsections (b) through (e) of section 4 of the Inspector General Act of 1978.
- (3) EXEMPTION FROM INITIAL DETERMINATION OF ELIGIBILITY.—The Special Inspector General shall be treated as an office included under section 6(f)(3) of the Inspector General Act of 1978 (5 U.S.C. App.) relating to the exemption from the initial determination of eligibility by the Attorney General.
- (4) DISCIPLINARY RECOMMENDATIONS.—The Special Inspector General shall have the authority to make disciplinary recommendations.

1	(e) Personnel, Facilities, and Other Re-
2	SOURCES.—
3	(1) SELECTION AND APPOINTMENT OF OFFI-
4	CERS AND EMPLOYEES.—
5	(A) IN GENERAL.—The Special Inspector
6	General may select, appoint, and employ such
7	officers and employees as may be necessary for
8	carrying out the duties of the Special Inspector
9	General, subject to the provisions of title 5,
10	United States Code, governing appointments in
11	the competitive service, and the provisions of
12	chapter 51 and subchapter III of chapter 53 of
13	such title, relating to classification and General
14	Schedule pay rates.
15	(B) Exercise of certain authori-
16	TIES.—The Special Inspector General may ex-
17	ercise the authorities of subsections (b) through
18	(i) of section 3161 of title 5, United States
19	Code (without regard to subsection (a) of that
20	section).
21	(2) Services.—The Special Inspector General
22	may obtain services as authorized by section 3109 of
23	title 5, United States Code, at daily rates not to ex-
24	ceed the equivalent rate prescribed for grade GS-15

of the General Schedule by section 5332 of such title.

(3) Contracting authority.—The Special Inspector General may enter into contracts and other arrangements for audits, studies, analyses, and other services with public agencies and with private persons, and make such payments as may be necessary to carry out the duties of the Special Inspector General.

#### (4) Requests for information.—

- (A) IN GENERAL.—Upon request of the Special Inspector General for information or assistance from any entity of the Federal Government, the head of such entity shall, insofar as is practicable and not in contravention of any existing law, furnish such information or assistance to the Special Inspector General, or an authorized designee.
- (B) Report of Noncompliance.—Whenever information or assistance requested by the Special Inspector General is, in the judgment of the Special Inspector General, unreasonably refused or not provided, the Special Inspector General shall report the circumstances to the

1 appropriate committees of Congress without 2 delay. 3 (5) Reemployment of annuitants.— 4 (A) In General.—Except as provided under subparagraph (B), if an annuitant receiv-6 ing an annuity from the Civil Service Retire-7 ment and Disability Fund becomes employed in 8 a position within the Office of the Special In-9 spector General for Law Enforcement, that annuity shall continue. An annuitant so reem-10 11 ployed shall not be considered an employee for 12 purposes of chapter 83 or 84 of title 5, United 13 States Code. 14 (B) Exception.—Subparagraph (A) shall 15 apply to not more than 25 employees at any 16 time as designated by the Special Inspector 17 General. 18 Corrective Responses to Audit Prob-LEMS.—Not later than 30 days after the date on which 19 20 a report, finding, or recommendation is published by the 21 Special Inspector General relating to a Federal law en-22 forcement agency, the head of that agency shall—

(1) take action to address each deficiency or

recommendation identified by a report or investiga-

tion of the Special Inspector General; or

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1	(2) certify to appropriate committees of Con-
2	gress that no action is necessary or appropriate.
3	(g) Cooperation and Coordination With Other
4	Entities.—In carrying out the duties, responsibilities,
5	and authorities of the Special Inspector General under this
6	section, the Special Inspector General shall work with In-
7	spectors General of any other entity as appropriate, with
8	a view toward avoiding duplication of effort and ensuring
9	comprehensive oversight of Federal law enforcement agen-
10	cies and officers through effective cooperation and coordi-
11	nation.
12	(h) Member of the Council of the Inspectors
13	GENERAL ON INTEGRITY AND EFFICIENCY.—Section
14	11(b)(1) of the Inspector General Act of 1978 (5 U.S.C.
15	App.) is amended by inserting at the end the following
16	new subparagraph:
17	"(J) The Special Inspector General for
18	Law Enforcement.".
19	(i) Reports.—
20	(1) Initial report.—Not later than 60 days
21	after the confirmation of the Special Inspector Gen-
22	eral, and not later than 30 days following the end
23	of each fiscal quarter, the Special Inspector General
24	shall submit to the appropriate committees of Con-

- gress a report summarizing the activities of the Special Inspector General during that fiscal quarter.
  - (2) Annual Report.—The Special Inspector General shall submit an annual report to the appropriate committees of Congress that includes the total number of use of deadly force cases, use of excessive force complaints, and findings of misconduct involving Federal law enforcement officers.
    - (3) Rule of construction.—Nothing in this subsection shall be construed to authorize the public disclosure of information that is—
      - (A) specifically prohibited from disclosure by any other provision of law;
        - (B) specifically required by Executive order to be protected from disclosure in the interest of national defense or national security or in the conduct of foreign affairs; or
  - (C) a part of an ongoing criminal investigation.
- 20 (4) PUBLIC AVAILABILITY.—Except as provided 21 under paragraph (3), all reports submitted under 22 this subsection shall be available to the public.
- 23 **SEC. 3. GRANTS.**

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(a) Enable Referrals to the Special Inspec Tor General Requirement.—For each fiscal year after

- 1 the expiration of the period specified in subsection (b) in
- 2 which a State or unit of local government receives a grant
- 3 under part E of title I of the Omnibus Crime Control and
- 4 Safe Streets Act of 1968 (34 U.S.C. 10151 et seq.), the
- 5 State or unit of local government shall have in effect a
- 6 law establishing a process by which use of deadly force
- 7 cases can be referred to the Special Inspector General for
- 8 investigation.

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#### (b) Compliance and Ineligibility.—

- (1) Compliance date.—Beginning on the first full fiscal year after the date of enactment of this Act, each State or unit of local government referred to in subsection (a) receiving a grant shall comply with subsection (a), except that the Attorney General may grant an additional 180 days to a State or unit of local government that is making good faith efforts to comply with such subsection.
- (2) INELIGIBILITY FOR FUNDS.—For any fiscal year after the expiration of the period specified in paragraph (1), a State or unit of local government that fails to comply with subsection (a), shall be ineligible to receive any funds that would otherwise be allocated for that fiscal year to the State or unit of local government under subpart 1 of part E of title I of the Omnibus Crime Control and Safe Streets

- 1 Act of 1968 (34 U.S.C. 10151 et seq.), whether
- 2 characterized as the Edward Byrne Memorial State
- and Local Law Enforcement Assistance Programs,
- 4 the Local Government Law Enforcement Block
- 5 Grants Program, the Edward Byrne Memorial Jus-
- 6 tice Assistance Grant Program, or otherwise.
- 7 (c) Reallocation.—Amounts not allocated under a
- 8 program referred to in subsection (b)(2) to a State or unit
- 9 of local government for failure to fully comply with sub-
- 10 section (a) shall be reallocated under that program to
- 11 States or units of local government that have not failed
- 12 to comply with such subsection.
- 13 (d) COPS.—For each fiscal year after the expiration
- 14 of the period specified in subsection (b) in which a State
- 15 or unit of local government receives a grant under part
- 16 Q of title I of the Omnibus Crime Control and Safe Streets
- 17 Act of 1968 (34 U.S.C. 10151 et seq.), the State or unit
- 18 of local government shall have in effect a law establishing
- 19 a process by which use of deadly force cases can be re-
- 20 ferred to the Special Inspector General for investigation.
- 21 (e) Definitions.—Terms used in this section have
- 22 the meanings given such terms in section 901 of title I
- 23 of the Omnibus Crime Control and Safe Streets Act of
- 24 1968 (34 U.S.C. 10251).

### 1 SEC. 4. WHISTLEBLOWER.

2	(a) Right to Disclosure.—An individual may
3	make a protected disclosure to the Special Inspector Gen-
4	eral.
5	(b) Prohibition Against Discrimination.—A
6	Federal, State, or local law enforcement agency, or any
7	prosecutor, officer, employee, or contractor of any such
8	agency may not recommend, discharge, demote, suspend,
9	threaten, harass, or take or fail to take any other action
10	that discriminates against any individual, including an
11	employee, former employee, or applicant seeking employ-
12	ment because the employee, former employee, or applicant
13	seeking employment because that individual—
14	(1) without violating a specific statutory prohi-
15	bition, is perceived as making or about to make, or
16	perceived as assisting or about to assist in making
17	what the individual reasonably believes is a protected
18	disclosure to the Special Inspector General; or
19	(2) refuses to obey an order that the individual
20	believes would require the individual to violate this
21	Act.
22	(c) Appeal.—
23	(1) Law enforcement employees.—
24	(A) Administrative remedy.—Any indi-
25	vidual who is a Federal, State, or local law en-
26	forcement applicant, employee, or former em-

ployee who believes that the individual has been subjected to discrimination prohibited under subsection (b) may, within 3 years after learning of the alleged discrimination, submit a complaint that alleges the discrimination to the Special Inspector General who shall investigate and submit to the relevant Federal, State, or local agency head and to the Attorney General findings and recommendations for any corrective action.

(B) Judicial Remedy.—In the event that corrective action is not taken under subparagraph (A) within 210 days after the date on which the complaint was filed, any individual who is a Federal, State, or local law enforcement applicant, employee, or former employee who believes that the individual has been subjected to discrimination prohibited under subsection (b), who filed the complaint shall be deemed to have exhausted all administrative remedies with respect to the complaint, and may bring a de novo action at law or equity to seek compensatory damages and other relief available under this section in the appropriate district court of the United States, which shall

have jurisdiction over such an action without regard to the amount in controversy. Such an action shall, at the request of either party to the action, be tried by the court with a jury. An action under this subparagraph may not be brought more than two years after the date on which remedies are deemed to have been exhausted.

#### (C) GENERAL PROVISIONS.—

- (i) RIGHTS RETAINED BY EMPLOYEE.—Nothing in this section shall diminish the rights, privileges, or remedies of any applicant, employee, former employee, or individual seeking employment under any Federal or State law.
- (ii) LIABILITY.—Notwithstanding any other provision of law, an individual shall be immune from civil and criminal liability with respect to a disclosure by the individual if the individual would be protected from discrimination under subsection (b) for making the protected disclosure. The individual shall bear the burden of proving that the individual would be protected from

1	discrimination under subsection (b) for
2	making the disclosure.
3	(iii) Confidentiality.—
4	(I) In general.—Except as re-
5	quired by law, when an applicant, em-
6	ployee, or former employee makes a
7	protected disclosure to a person or
8	body with authority to receive and ad-
9	dress the information, any individual
10	or entity to which the person or body
11	provides the information, may not dis-
12	close the identity or identifying infor-
13	mation of the individual providing the
14	information without explicit written
15	consent of the applicant, employee, or
16	former employee.
17	(II) Notice.—If disclosure of
18	the identity or identifying information
19	of an individual providing a protected
20	disclosure is required by law, the re-
21	cipient of the information shall pro-
22	vide timely notice to the individual.
23	(iv) Nonenforceability of waiver
24	OF RIGHTS AND REMEDIES.—The rights
25	and remedies provided for in this para-

graph may not be waived by any public or private agreement, policy, form, or condition of employment, including by pre-dispute arbitration agreement.

#### (2) Non-law enforcement employee.—

(A) Judicial Remedy.—Any individual who makes a protected disclosure to the Special Inspector General and believes that individual has suffered discrimination in violation of this section may file a complaint for relief pursuant to the procedures, burdens of proof, and remedies in paragraph (1)(B). The court may award punitive damages.

#### (B) General Provisions.—

(i) Liability.—Notwithstanding any other provision of law, an individual shall be immune from civil and criminal liability with respect to a disclosure by the individual if the individual would be protected from discrimination or retaliation under subsection (b) for making the protected disclosure. The individual shall bear the burden of proving that the individual would be protected from discrimination or

1	retaliation under subsection (b) for making
2	the disclosure.
3	(ii) Confidentiality.—
4	(I) In general.—Except as re-
5	quired by law, when an applicant, em-
6	ployee, or former employee makes a
7	protected disclosure to a person or
8	body with authority to receive and ad-
9	dress the information, any individual
10	or entity to which the person or body
11	provides the information, may not dis-
12	close the identity or identifying infor-
13	mation of the individual providing the
14	information without explicit written
15	consent of the individual.
16	(II) Notice.—If disclosure of
17	the identity or identifying information
18	of an individual providing a protected
19	disclosure is required by law, the re-
20	cipient shall provide timely notice to
21	the individual.
22	(iii) Nonenforceability of waiver
23	OF RIGHTS AND REMEDIES.—The rights
24	and remedies provided for in this para-
25	graph may not be waived by any public or

private agreement, policy, form, or condition of employment, including by pre-dispute arbitration agreement.

- (3) BURDEN OF PROOF.—The Special Inspector General and any other authority enforcing this Act shall apply the legal burdens of proof specified in section 1221(e)(1) of title 5, United States Code, in determining whether discrimination or retaliation prohibited under subsection (b) has occurred in accordance with the rules and procedures under paragraph (1).
- 12 (d) REQUIREMENT TO POST NOTICE OF RIGHTS AND
  13 REMEDIES.—Any employer subject to the authority of this
  14 Act shall post notice of the rights and remedies provided
  15 under this section in all offices in a common place easily
  16 visible to all employees. Any law enforcement organization
  17 subject to this Act shall prominently provide notice to the
  18 public of rights available to citizens under this Act.

#### (e) Rules of Construction.—

(1) No implied authority to retaliate for non-protected disclosures.—Nothing in this section may be construed to authorize the discharge of, demotion of, discrimination, or other reprisal against an employee, a former employee, or an individual seeking employment for a disclosure other

- than a protected disclosure or to modify or derogate from a right or remedy otherwise available to an employee, former employee, or individual seeking em-
- 4 ployment.

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- (2) Relationship to state laws.—Nothing in this section may be construed to preempt, preclude, or limit the protections provided for public or private employees under State whistleblower laws.
- 9 (3) Waiver of Sovereign immunity.—A 10 Federal, State, or other governmental entity shall 11 not be immune under the 11th Amendment to the 12 Constitution from an action in a Federal or State 13 court of competent jurisdiction for a violation of this 14 Act. In any action for a violation of this Act, rem-15 edies are available for such a violation to the same 16 extent as such remedies are available for such a vio-17 lation in an action against any defendant.
- 18 (f) Annual Report.—Not later than 1 year after 19 the date of the enactment of this Act, and every year 20 thereafter, the Special Inspector General shall submit to 21 Congress a report that includes the following;
- 22 (1) A list of any investigation of alleged dis-23 crimination or retaliation described under subsection 24 (b) the Special Inspector General conducted.

1	(2) The results of each investigation described
2	under paragraph (1), including the number of cases
3	dismissed on procedural grounds, the win-loss record
4	for decisions on the merits, and accountability meas-
5	ures advised and taken against individuals or em-
6	ployers.
7	(3) The range for the length of time to com-
8	plete investigations under subsection (c).
9	(4) The number of discrimination or retaliation
10	complaints filed under subsection (c) that result in
11	a settlement agreement.
12	(5) Details of any remedy or relief that results
13	from a complaint filed under subsection (c).
14	(6) Recommendations for any legislative or ad-
15	ministrative improvements.
16	SEC. 5. DEFINITIONS.
17	In this Act:
18	(1) Deadly force.—The term "deadly force"
19	means that force which a reasonable person would
20	consider likely to cause death or serious bodily harm,
21	including—
22	(A) the discharge of a firearm;
23	(B) a maneuver that restricts blood or oxy-
24	gen flow to the brain, including chokeholds.

1	strangleholds, neck restraints, neckholds, and
2	carotid artery restraints; and
3	(C) multiple discharges of an electronic
4	control weapon.
5	(2) Federal Law enforcement agency.—
6	The term "Federal law enforcement agency" means
7	any agency authorized to engage in or supervise the
8	prevention, detection, investigation, or prosecution of
9	any violation of Federal criminal law.
10	(3) Federal Law enforcement officer.—
11	The term "Federal law enforcement officer" has the
12	meaning given that term in section 115(c) of title
13	18, United States Code.
14	(4) Protected disclosure.—The term "pro-
15	tected disclosure" means any disclosure of informa-
16	tion by an applicant, employee, or former employee
17	that the applicant, employee, or former employee
18	reasonably believes is related to the duties of the
19	Special Inspector General described in section 2(c).
20	(5) RACIAL PROFILING.—
21	(A) IN GENERAL.—The term "racial
22	profiling" means the practice of a law enforce-
23	ment agent or agency relying, to any degree, on
24	actual or perceived race, ethnicity, national ori-

gin, religion, gender, gender identity, or sexual

orientation in selecting which individual to subject to routine or spontaneous investigatory activities or in deciding upon the scope and substance of law enforcement activity following the initial investigatory procedure, except when there is trustworthy information, relevant to the locality and timeframe, that links a person with a particular characteristic described in this paragraph to an identified criminal incident or scheme.

- (B) EXCEPTION.—For purposes of subparagraph (A), a Tribal law enforcement officer exercising law enforcement authority within Indian country, as that term is defined in section 1151 of title 18, United States Code, is not considered to be racial profiling with respect to making key jurisdictional determinations that are necessarily tied to reliance on actual or perceived race, ethnicity, or Tribal affiliation.
- (6) SPECIAL INSPECTOR GENERAL.—The term "Special Inspector General" means the Special Inspector General for Law Enforcement appointed pursuant to section 2(b)(1).
- 24 (7) USE OF FORCE.—The term "use of force" 25 includes—

1	(A) the use of a firearm, electronic control
2	weapon, explosive device, chemical agent (such
3	as pepper spray), baton, impact projectile, blunt
4	instrument, hand, fist, foot, canine, or vehicle
5	against an individual;
6	(B) the use of a weapon, including a per-
7	sonal body weapon, chemical agent, impact
8	weapon, extended range impact weapon, sonic
9	weapon, sensory weapon, conducted energy de-
10	vice, or firearm, against an individual; or

(C) any intentional pointing of a firearm at an individual.

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