# **Department of Legislative Services**

Maryland General Assembly 2025 Session

## FISCAL AND POLICY NOTE Third Reader - Revised

Senate Bill 977

(Senator Lam)

Judicial Proceedings

**Judiciary** 

# Enforcement of Federal Immigration Law - Restrictions on Access to Information (Maryland Data Privacy Act)

This bill modifies Maryland's Public Information Act (PIA) to require an officer, an employee, an agent, or a contractor of the State or a political subdivision to deny inspection of specified records, and deny inspection using facial recognition searches, under specified circumstances. In addition, the bill prohibits (1) a person in possession of a "covered record" from sharing or otherwise making available the covered record in exchange for anything of value or for the purpose of resale and (2) with specified exceptions, a person who obtains a covered record in exchange for anything of value from sharing or otherwise making available the covered record for the purpose of immigration enforcement. Further, the bill alters requirements and restrictions relating to access to information for databases operated by State and local law enforcement agencies, and includes any database operated by a unit of State or local government, as specified. Each unit of State government must (1) maintain a record of each request seeking access to a database, record, or information, as specified, and (2) by December 1, 2025, and each year thereafter, provide the Attorney General and the General Assembly specified information relating to requests.

# **Fiscal Summary**

**State Effect:** Potential minimal increase in general fund expenditures, as discussed below. Revenues are likely not materially affected.

**Local Effect:** Potential minimal increase in local government expenditures, as discussed below. Local revenues are not affected.

**Small Business Effect:** None.

## **Analysis**

## **Bill Summary:**

Required Denial of Specified Records and Searches under the Public Information Act

A person who receives specified personal information under PIA may not disclose the information to *another person or a governmental* entity (instead of a federal agent or federal agency) for the purpose of federal immigration enforcement unless the person *disclosing the personal information* is presented with a valid warrant.

Notwithstanding any other provision of PIA, an officer, employee, agent, or contractor of the State or a political subdivision must deny inspection of a part of a public record that contains personal information or a photograph of an individual by any *person or governmental* entity (instead of federal agency) seeking access for the purpose of enforcing federal immigration law unless provided with a valid warrant.

In addition, an officer, employee, agent, or contractor of the State or a political subdivision must deny inspection using a facial recognition search of a digital photographic image or actual stored data of a digital photographic image by any *person or a governmental entity* (instead of federal agency) seeking access for the purposes of enforcing federal immigration law unless the person disclosing the personal information is provided with a valid warrant.

#### Covered Record – Requirements

A person in possession of a covered record is prohibited from sharing or otherwise making available the covered record in exchange for anything of value or for the purpose of resale. A person who obtains a covered record in exchange for anything of value may not share or otherwise make available the covered record for the purpose of immigration enforcement, unless (1) the person is presented with a valid warrant issued by a federal court or a court of the State or (2) the covered record is otherwise made available for inspection to all members of the general public by the unit or instrumentality of State or local government which made the covered record. These provisions do not apply to the individual to whom the personal information is linked or can be reasonably linked.

"Covered record" means a copy of any data, information, or record that (1) was made by a unit or instrumentality of State or local government and (2) contains personal information. "Personal information" means any information that is linked or can be reasonably linked to an identified or identifiable individual who resides in the State.

A law enforcement agency or a unit of State or local government operating a database must deny access to the database to any individual who is *or appears to be* seeking access for the purpose of enforcing federal immigration law, unless the individual presents a valid warrant issued by a federal court or a court of this State *and clearly identifies the record to be accessed*. In addition, a law enforcement agency or a unit of State or local government operating a database must require an individual accessing the database to provide to the law enforcement agency or the unit of State or local government (1) the individual's name; (2) the individual's contact information, as specified; and (3) unless the individual presents a valid warrant issued by a federal court or a court of this State *and clearly identifies the record to be accessed*, a statement by the individual, under penalty of perjury, that the individual is not accessing the database for the purpose of enforcing federal immigration law.

Requirements for Each Unit of State Government

Each unit of State government must:

- maintain a record of each request by an individual seeking access to a database, record, or information, as specified; and
- by December 1, 2025, and each year thereafter, submit a report to the Attorney General and the General Assembly on the number and nature of access requests received, whether the requests were granted or denied, and any other information required to ensure compliance with the bill's provisions.

Current Law: While immigration is controlled by federal law, the U.S. Immigration, Customs, and Enforcement Division (ICE) and Department of Homeland Security have initiated numerous programs that involve state and local law enforcement agencies as allies and additional resources. For example, the Criminal Alien Program (CAP) supports ICE Enforcement and Removal Operations in executing its mission through the arrest and removal of undocumented immigrants who threaten the safety of the nation's communities and the integrity of U.S. immigration laws. CAP focuses on the identification, arrest, and removal of incarcerated undocumented immigrants at federal, state, and local levels, as well as at-large criminal undocumented immigrants.

Federal law does not mandate that state and local law enforcement agencies become involved in immigration efforts. However, federal law does prohibit a state or local government from prohibiting or in any way restricting any government entity or official from sending to or receiving from ICE information regarding the citizenship or immigration status, lawful or unlawful, of any individual. It also prohibits restrictions on any of the following with respect to information regarding the immigration status, lawful SB 977/ Page 3

or unlawful, of any individual: (1) sending such information to, or requesting or receiving such information from, ICE; (2) maintaining such information; or (3) exchanging such information with any other federal, state, or local government authority.

## Responding to Immigration Detainers

The Office of the Attorney General of Maryland issued a guidance memorandum in January 2025 pertaining to local enforcement of federal immigration law and includes guidance on immigration detainers. Such detainers are notices sent from ICE to state or local law enforcement agencies that request the agency to continue to hold the individual named in the detainer for up to 48 hours past the date that the individual is otherwise eligible for release. The memorandum notes that immigration detainers are requests only and local officers are not obligated to honor them and may risk violating constitutional rights by doing so. A law enforcement agency's decision to comply with a detainer request and hold an individual beyond the individual's normal release date constitutes a new "seizure." That new seizure must be justified under the Fourth Amendment of the U.S. Constitution and the analogous provisions of Article 26 of the Maryland Declaration of Rights. The Attorney General specifically notes that the requirements of the Fourth Amendment do not change because ICE has issued a detainer request to a law enforcement agency.

#### Database Access

Chapter 18 of the 2021 special session modified PIA to require an officer, an employee, an agent, or a contractor of the State or a political subdivision to deny inspection of specified records, and deny inspection using facial recognition searches, by any federal agency seeking access for the purpose of enforcing federal immigration law unless provided with a valid warrant. In addition, a person who receives specified personal information under PIA may not disclose the information to a federal agent or federal agency for the purpose of federal immigration enforcement unless presented with a valid warrant. The Motor Vehicle Administration, the Department of State Police, and the Department of Public Safety and Correctional Services must submit a specified annual report to the General Assembly on records requests from federal agencies seeking access for immigration enforcement purposes. In addition, State and local law enforcement agencies and other specified entities that operate a specified database must deny access to the database to an individual seeking access for the purpose of enforcing federal immigration law, unless provided with a valid warrant.

"Facial recognition," means a biometric software application that identifies or verifies a person by comparing and analyzing patterns based on a person's facial contours.

#### Federal Immigration Detention Agreements

Chapter 19 of the 2021 special session prohibits the State, local governments, and specified State and local agents from (1) entering into an agreement of any kind for the detention of individuals in an immigration detention facility owned, managed, or operated, in whole or in part, by a private entity; (2) paying, reimbursing, subsidizing, or defraying in any way any costs related to the sale, purchase, construction, development, ownership, management, or operation of an immigration detention facility that is or will be owned, managed, or operated, in whole or in part, by a private entity; (3) receiving any payment related to the detention of individuals in an immigration detention facility owned, managed, or operated in whole or in part, by a private entity; or (4) otherwise giving any financial incentive or benefit to any private entity or person in connection with the sale, purchase, construction, development, ownership, management, or operated, in whole or in part, by a private entity.

The State, local governments, and specified State and local agents are prohibited from approving a zoning variance or issuing a permit for the construction of a building or the reuse of existing buildings or structures by any private entity for use as an immigration detention facility unless the entity (1) provides notice to the public of the proposed zoning variance or permit action at least 180 days before authorizing the variance or issuing the permit and (2) solicits and hears public comments on the proposed zoning variance or permit action in at least two separate meetings open to the public.

The State, local governments, and specified State and local agents are prohibited from entering into or renewing an immigration detention agreement. Those with an existing immigration detention agreement must exercise the termination provision contained in the immigration detention agreement no later than October 1, 2022. In any dispute over an immigration detention agreement with the State, these provisions govern. However, the provisions may not be construed to authorize or prohibit the State, local governments, and specified State and local agents from entering into an agreement with the federal government under 8 U.S.C. § 1357(g).

"Immigration detention agreement" means any contract, agreement, intergovernmental service agreement, or MOU that authorizes a State or local government agency to house or detain individuals for federal civil immigration violations. "Immigration detention facility" means any building, facility, or structure used, in whole or in part, to house or detain individuals for federal civil immigration violations.

## Immigration Status and Law Enforcement Agents

Chapter 19 further prohibits a law enforcement agent, during the performance of regular police functions from (1) inquiring about an individual's citizenship, immigration status, or place of birth during a stop, a search, or an arrest; (2) detaining, or prolonging the detention of an individual for the purpose of investigating the individual's citizenship or immigration status, or based on the suspicion that the individual has committed a civil immigration violation; (3) transferring an individual to federal immigration authorities unless required by federal law; or (4) coercing, intimidating, or threatening any individual based on the actual or perceived citizenship or immigration status of the individual or specified individuals that are generally related to the individual.

Nothing in the provisions prevent a law enforcement agent from inquiring about any information that is material to a criminal investigation.

If the citizenship or immigration status of an individual is relevant to a protection accorded to the individual under State or federal law, or subject to a requirement imposed by international treaty, a law enforcement agent may (1) notify the individual of the protection or requirement and (2) provide the individual an opportunity to voluntarily disclose the individual's citizenship or immigration status for the purpose of receiving the protection or complying with the requirement.

"Civil immigration violation" means a violation of federal civil immigration law.

"Law enforcement agent" means an individual who is certified by the Maryland Police Training and Standards Commission. "Law enforcement agent" does not include an agent or employee of a State correctional facility or local correctional facility. "Arrest" does not include a routine booking procedure.

**State/Local Fiscal Effect:** The bill specifies various requirements and restrictions that apply to databases operated by State and local law enforcement agencies and units of State and local government. State and local law enforcement agencies and units of State and local government can likely make system modifications in order to require users to provide specified statements when accessing databases, as required under the bill, with existing resources. However, general fund and local government expenditures potentially increase minimally for training of State and local government employees to ensure compliance with the bill's requirements.

The bill is not otherwise expected to directly affect State or local finances. It is assumed that State agencies can comply with the bill's annual reporting requirement with existing budgeted resources.

#### **Additional Information**

**Recent Prior Introductions:** Similar legislation has not been introduced within the last three years.

**Designated Cross File:** None.

**Information Source(s):** Cities of Annapolis and Baltimore; Prince George's County; Maryland Association of Counties; Maryland Municipal League; Alcohol, Tobacco, and Cannabis Commission; Maryland Cannabis Administration; Comptroller's Office; Judiciary (Administrative Office of the Courts); Maryland State Department of Education; University System of Maryland; Morgan State University; Maryland Department of Agriculture; Department of Budget and Management; Department of General Services; Department of Housing and Community Development; Department of Human Services; Maryland Department of Labor; Department of Natural Resources; Department of State Police: Maryland Department of Transportation; Maryland Insurance Administration; Public Service Commission; Department of Legislative Services

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