

**SENATE SUBSTITUTE FOR
HOUSE BILL NO. 4540**

A bill to amend 1965 PA 203, entitled
"Michigan commission on law enforcement standards act,"
by amending section 2 (MCL 28.602), as amended by 2016 PA 289.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. As used in this act:
- 2 (a) "Adjudication of guilt" means any of the following:
- 3 (i) Entry of a judgment or verdict of guilty, or guilty but
- 4 mentally ill, following a trial.
- 5 (ii) Entry of a plea of guilty or nolo contendere.
- 6 (iii) Entry of any of the adjudications specified in
- 7 subparagraph (i) or (ii), in conjunction with an order entered under
- 8 section 1 of chapter XI of the code of criminal procedure, 1927 PA

1 175, MCL 771.1, or any other order delaying sentence.

2 (iv) Entry of any of the adjudications specified in
3 subparagraph (i) or (ii), in conjunction with an assignment to the
4 status of youthful trainee under the Holmes youthful trainee act,
5 as provided in section 11 of chapter II of the code of criminal
6 procedure, 1927 PA 175, MCL 762.11.

7 (v) Entry of any of the adjudications specified in
8 subparagraph (i) or (ii), in conjunction with probation under section
9 7411 of the public health code, 1978 PA 368, MCL 333.7411.

10 (vi) Entry of any of the adjudications specified in
11 subparagraph (i) or (ii), in conjunction with probation under section
12 4a of chapter IX of the code of criminal procedure, 1927 PA 175,
13 MCL 769.4a.

14 (b) "Commission" means the Michigan commission on law
15 enforcement standards created in this act or, by express delegation
16 of the Michigan commission on law enforcement standards, its
17 executive director and staff.

18 (c) "Contested case" means that term as defined in section 3
19 of the administrative procedures act of 1969, 1969 PA 306, MCL
20 24.203.

21 (d) "Executive director" means the executive director of the
22 commission appointed under this act.

23 (e) "Law enforcement agency" means an entity that is
24 established and maintained in accordance with the laws of this
25 state and is authorized by the laws of this state to appoint or
26 employ law enforcement officers. **Law enforcement agency includes a
27 public body corporate that satisfies both of the following
28 conditions:**

29 (i) **Is established and maintained as a separate legal entity**

1 pursuant to an interlocal agreement under the urban cooperation act
2 of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512, between a
3 city that is authorized by the laws of this state to appoint or
4 employ law enforcement officers and an authority under the
5 metropolitan transportation authorities act of 1967, 1967 PA 204,
6 MCL 124.401 to 124.426.

7 (ii) Is authorized by the laws of this state to appoint or
8 employ law enforcement officers.

9 (f) "Law enforcement officer" means:

10 (i) Except as provided in subparagraph (ii), an individual
11 employed by a law enforcement agency as 1 or more of the following:

12 (A) An individual authorized by law, including common law, to
13 prevent and detect crime and enforce the general criminal laws of
14 this state. This subdivision does not include an individual
15 employed solely because he or she occupies any other office or
16 position.

17 (B) An individual employed as a Michigan tribal law
18 enforcement officer by a federally recognized Indian tribe that has
19 trust lands located within this state, subject to a written
20 instrument authorizing the individual to enforce the laws of this
21 state.

22 (C) The sergeant at arms or any assistant sergeant at arms of
23 either house of the legislature who is commissioned as a police
24 officer by that respective house of the legislature as provided by
25 the legislative sergeant at arms police powers act, 2001 PA 185,
26 MCL 4.381 to 4.382.

27 (D) A law enforcement officer of a law enforcement agency
28 created by a public body under section 3 of the public body law
29 enforcement agency act, 2004 PA 378, MCL 28.583.

1 (E) A county prosecuting attorney's investigator sworn and
2 fully empowered by the sheriff of that county as provided under
3 article VII of the state constitution of 1963 and section 70 of
4 1846 RS 14, MCL 51.70.

5 (F) A fire arson investigator from a fire department within a
6 village, city, township, or county who is sworn and fully empowered
7 by the chief of police of that village, city, township, or county.

8 (G) Officers and investigators appointed by state departments
9 represented on the Michigan highway reciprocity board as provided
10 under section 15 of 1960 PA 124, MCL 3.175.

11 (H) A superintendent, watchperson, or guard appointed or
12 chosen as provided under sections 1 and 3 of 1905 PA 80, MCL 19.141
13 and 19.143.

14 (I) A commissioner or officer of the department of state
15 police as described under section 6 of 1935 PA 59, MCL 28.6.

16 (J) A conservation officer appointed by the department of
17 state police as provided under section 6a of 1935 PA 59, MCL 28.6a.

18 (K) A general law township constable elected or appointed to
19 perform both statutory criminal and civil duties as provided under
20 section 82 of 1846 RS 16, MCL 41.82.

21 (L) An officer appointed to a general law township police
22 department as provided under section 6 of 1951 PA 33, MCL 41.806.

23 (M) A marshal, policeman, watchman, or officer appointed to a
24 charter township police force as provided under section 12 of the
25 charter township act, 1947 PA 359, MCL 42.12.

26 (N) A park ranger appointed by a county or regional parks and
27 recreation commission as provided under section 14 of 1965 PA 261,
28 MCL 46.364.

29 (O) A sheriff elected as provided under section 4 of article

1 VII of the state constitution of 1963 or appointed as provided
2 under section 11 of article V of the state constitution of 1963.

3 (P) An undersheriff or deputy sheriff appointed as provided
4 under section 70 of 1846 RS 14, MCL 51.70.

5 (Q) A police officer appointed by a general law village as
6 provided under section 13 of the general law village act, 1895 PA
7 3, MCL 70.13.

8 (R) A police officer of a home rule village with the authority
9 described in sections 22 and 22b of the home rule village act, 1909
10 PA 278, MCL 78.22 and 78.22b.

11 (S) A marshal serving as chief of police of a fourth class
12 city as provided under section 16 of chapter VII of the fourth
13 class city act, 1895 PA 215, MCL 87.16.

14 (T) A constable of a fourth class city as authorized under
15 section 24 of chapter VII of the fourth class city act, 1895 PA
16 215, MCL 87.24.

17 (U) A police chief, policeman, or night watchman appointed
18 under section 1 of chapter XII of the fourth class city act, 1895
19 PA 215, MCL 92.1.

20 (V) A police officer or constable as authorized under sections
21 3 and 32 to 34a of the home rule city act, 1909 PA 279, MCL 117.3
22 and 117.32 to 117.34a.

23 (W) An airport law enforcement officer, guard, or police
24 officer appointed by a public airport authority as provided under
25 section 116 of the aeronautics code of the state of Michigan, 1945
26 PA 327, MCL 259.116.

27 (X) A conservation officer appointed by the director of the
28 department of natural resources as provided under section 1 of 1986
29 PA 109, MCL 300.21, and as authorized under sections 1501, 1601,

1 and 1606(1) of the natural resources and environmental protection
2 act, 1994 PA 451, MCL 324.1501, 324.1601, and 324.1606.

3 (Y) A public safety officer granted law enforcement officer
4 authority and employed by a department of public safety established
5 under section 1606b of the revised school code, 1976 PA 451, MCL
6 380.1606b.

7 (Z) A public safety officer authorized by a community college
8 as provided under section 128 of the community college act of 1966,
9 1966 PA 331, MCL 389.128.

10 (AA) A public safety officer of a public safety ~~office~~
11 **department** established by the board of control of Saginaw Valley
12 State University as provided under section 5a of 1965 PA 278, MCL
13 390.715a.

14 (BB) A public safety officer of a higher education institution
15 authorized under section 1 of 1990 PA 120, MCL 390.1511.

16 (CC) An investigator appointed by the attorney general as
17 provided under section 10 of the Medicaid false claim act, 1977 PA
18 72, MCL 400.610.

19 (DD) An investigator appointed by the attorney general under
20 section 35 of 1846 RS 12, MCL 14.35, as described in the opinion of
21 the attorney general, OAG, 1977 No. 5236 (October 20, 1977).

22 (EE) An investigator appointed by the attorney general as
23 provided under section 8 of the health care false claim act, 1984
24 PA 323, MCL 752.1008.

25 (FF) A railroad police officer appointed, commissioned, and
26 acting as provided under section 367 of the railroad code of 1993,
27 1993 PA 354, MCL 462.367.

28 (GG) An inspector appointed under section 13 **of article V** of
29 the motor carrier act, 1933 PA 254, MCL 479.13.

1 (HH) A law enforcement officer licensed under this act whose
2 duties are performed in conjunction with a joinder of 2 or more
3 municipal corporations under 1951 PA 35, MCL 124.1 to 124.13.

4 (II) A law enforcement officer licensed under this act whose
5 duties are performed in conjunction with an interlocal agreement
6 entered into under the urban cooperation act of 1967, 1967 (Ex
7 Sess) PA 7, MCL 124.501 to 124.512.

8 (JJ) A law enforcement officer licensed under this act whose
9 duties are performed in conjunction with a transfer of functions or
10 responsibilities under 1967 (Ex Sess) PA 8, MCL 124.531 to 124.536.

11 (KK) A law enforcement officer licensed under this act whose
12 duties have been transferred to an authority and who is given a
13 comparable position of employment with that authority as provided
14 under 1988 PA 57, MCL 124.601 to 124.614.

15 (LL) A private college security officer appointed under
16 section 37 of the private security business and security alarm act,
17 1968 PA 330, MCL 338.1087, who is licensed under section 9d.

18 **(MM) A transit police officer employed by a public body**
19 **corporate created pursuant to an interlocal agreement under the**
20 **urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to**
21 **124.512, between a city and an authority under the metropolitan**
22 **transportation authorities act of 1967, 1967 PA 204, MCL 124.401 to**
23 **124.426.**

24 (ii) "Law enforcement officer" does not include any of the
25 following:

26 (A) An individual authorized to issue citations as a volunteer
27 as provided under section 675d of the Michigan vehicle code, 1949
28 PA 300, MCL 257.675d.

29 (B) A security employee authorized by the director of the

1 department of state police as provided under section 6c of 1935 PA
2 59, MCL 28.6c.

3 (C) A motor carrier enforcement officer appointed under
4 section 6d of 1935 PA 59, MCL 28.6d, as qualified under section 5
5 of 1956 PA 62, MCL 257.955, or as authorized under section 73 of
6 **the pupil transportation act**, 1990 PA 187, MCL 257.1873.

7 (D) The director of the department of agriculture **and rural**
8 **development** or his or her representative granted peace officer
9 authority as provided in section 9h of the motor fuels quality act,
10 1984 PA 44, MCL 290.649h.

11 (E) An agent employed and authorized under section 27 of the
12 private security business and security alarm act, 1968 PA 330, MCL
13 338.1077.

14 (F) An attendance officer granted the powers of a deputy
15 sheriff as provided in section 1571 of the revised school code,
16 1976 PA 451, MCL 380.1571.

17 (G) A park and recreation officer commissioned under section
18 1606(2) of the natural resources and environmental protection act,
19 1994 PA 451, MCL 324.1606.

20 (H) A volunteer conservation officer appointed by the
21 department of natural resources under section 1607 of the natural
22 resources and environmental protection act, 1994 PA 451, MCL
23 324.1607.

24 (I) A state forest officer commissioned under section 83107 of
25 the natural resources and environmental protection act, 1994 PA
26 451, MCL 324.83107.

27 (J) A special deputy appointed under section 70 of 1846 RS 14,
28 MCL 51.70.

29 (K) A limited enforcement officer appointed to conduct salvage

1 vehicle inspections under section 217c of the Michigan vehicle
2 code, 1949 PA 300, MCL 257.217c, who is not otherwise employed as a
3 law enforcement officer.

4 (L) A private security guard or private security police
5 officer licensed under the private security business and security
6 alarm act, 1968 PA 330, MCL 338.1051 to 338.1092, or a private
7 college security officer authorized under section 37 of the private
8 security business and security alarm act, 1968 PA 330, MCL
9 338.1087, who is not licensed under section 9d.

10 (M) The attorney general.

11 (N) The secretary of state.

12 (O) A member of a sheriff's posse.

13 (P) A reserve officer.

14 (Q) An officer or investigator of the department of state
15 designated under section 213 of the Michigan vehicle code, 1949 PA
16 300, MCL 257.213.

17 (R) An authorized agent of the state transportation department
18 or a county road commission performing duties described under
19 section 724 of the Michigan vehicle code, 1949 PA 300, MCL 257.724.

20 (S) An enforcement officer of the aeronautics commission
21 authorized under section 55 of the aeronautics code of the state of
22 Michigan, 1945 PA 327, MCL 259.55.

23 (T) A railroad conductor acting under section 3 of 1913 PA 68,
24 MCL 436.203.

25 (U) An inspector authorized to enforce the Michigan liquor
26 control code of 1998, 1998 PA 58, MCL 436.1101 to 436.2303, and
27 rules promulgated by the liquor control commission, under section
28 201 of the Michigan liquor control code of 1998, 1998 PA 58, MCL
29 436.1201.

1 (V) An individual not licensed under this act whose law
2 enforcement duties are performed in conjunction with a joinder of 2
3 or more municipal corporations under 1951 PA 35, MCL 124.1 to
4 124.13.

5 (W) An individual not licensed under this act whose law
6 enforcement duties are performed in conjunction with an interlocal
7 agreement entered into under the urban cooperation act of 1967,
8 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512.

9 (X) An individual not licensed under this act whose law
10 enforcement duties are performed in conjunction with a transfer of
11 functions or responsibilities under 1967 (Ex Sess) PA 8, MCL
12 124.531 to 124.536.

13 (Y) An individual not licensed under this act whose law
14 enforcement duties have been transferred to an authority and who is
15 given a comparable position of employment with that authority as
16 provided under 1988 PA 57, MCL 124.601 to 124.614.

17 (Z) A marshal appointed under section 11 of 1889 PA 39, MCL
18 455.61, or section 15 of 1929 PA 137, MCL 455.215.

19 (g) "Law enforcement training academy" means any of the
20 following:

21 (i) An agency basic law enforcement training academy.

22 (ii) A preservice college basic law enforcement training
23 academy.

24 (iii) A regional basic law enforcement training academy.

25 (h) "License" means documentation of licensure by the
26 commission under this act. License includes a certificate issued
27 under this act before ~~the effective date of the amendatory act that~~
28 ~~added this definition.~~ **January 2, 2017.**

29 (i) "Licensing standards" means the requirements with which a

1 person must comply for licensure as a law enforcement officer under
2 this act.

3 (j) "Licensure" means a determination by the commission that
4 both of the following occurred in compliance with this act and
5 rules promulgated under this act:

6 (i) The person to whom the license is issued commenced
7 employment as a law enforcement officer, subject to a written oath
8 of office or other written instrument conferring law enforcement
9 authority.

10 (ii) The law enforcement agency employing the individual, or
11 the law enforcement agency or other governmental agency conferring
12 law enforcement authority upon the individual, attested to the
13 commission that the individual complied with the licensing
14 standards.

15 (k) "Michigan tribal law enforcement officer" means an
16 individual employed as a law enforcement officer by a federally
17 recognized Indian tribe that has trust lands located within this
18 state, subject to a written instrument authorizing the individual
19 to enforce the laws of this state.

20 (l) "Rule" means a rule promulgated under the administrative
21 procedures act of 1969, 1969 PA 306, MCL 24.201 to 24.328.