| 1  | INTERIM STUDY PROPOSAL 2019-053   |
|----|---|
| 2  | State of Arkansas   |
| 3  | 92nd General Assembly A Bill  |
| 4  | Regular Session, 2019HOUSE BILL 1957  |
| 5  |   |
| 6  | By: Representative Love   |
| 7  | Filed with: House Select Committee on Rules                                   |
| 8  | pursuant to A.C.A. §10-3-217.   |
| 9  | For An Act To Be Entitled   |
| 10 | AN ACT TO CREATE THE ARKANSAS ELECTED OFFICIAL                                |
| 11 | ACCOUNTABILITY ACT OF 2019; TO REQUIRE DRUG SCREENING                         |
| 12 | AND TESTING OF ELECTED OFFICIALS; TO PREVENT THE USE                          |
| 13 | OF TAXPAYER MONEY TO FUND DRUG-RELATED ACTIVITIES;                            |
| 14 | AND FOR OTHER PURPOSES.   |
| 15 |   |
| 16 |   |
| 17 | Subtitle  |
| 18 | TO CREATE THE ARKANSAS ELECTED OFFICIAL                                       |
| 19 | ACCOUNTABILITY ACT OF 2019.   |
| 20 |   |
| 21 |   |
| 22 | BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:               |
| 23 |   |
| 24 | SECTION 1. Arkansas Code Title 21, Chapter 8, is amended to add an            |
| 25 | additional subchapter to read as follows:                                     |
| 26 | <u>Subchapter 11 — Arkansas Elected Official Accountability Act of 2019</u>   |
| 27 |   |
| 28 | <u>21-8-1101. Title.</u>  |
| 29 | This act shall be known and may be cited as the "Arkansas Elected             |
| 30 | Official Accountability Act of 2019".   |
| 31 |   |
| 32 | <u>21-8-1102. Definitions.</u>  |
| 33 | As used in this subchapter:   |
| 34 | (1) "Chain of custody" means the methodology of tracking                      |
| 35 | specified materials or substances for the purpose of maintaining control and  |
| 36 | accountability from initial collection to final disposition for all materials |

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| 1  | or substances, providing accountability at each stage in handling, testing,   |
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|    |   |
| 2  | and storing specimens and reporting test results;                             |
| 3  | (2) "Compensation" means an elected official's salary, hourly                 |
| 4  | wage, or reimbursement of expenses paid by government money;                  |
| 5  | (3) "Confirmation test" means a second analytical procedure used              |
| 6  | to identify the presence of a specific drug or drug metabolite in a specimen. |
| 7  | The confirmation test may be different in scientific principle from that of   |
| 8  | the initial test procedure and must be capable of providing requisite         |
| 9  | specificity, sensitivity, and quantitative accuracy;                          |
| 10 | (4) "Drug" means:   |
| 11 | (A) Marijuana, cocaine, methamphetamine,                                      |
| 12 | amphetamine, and opiates, including without limitation morphine; and          |
| 13 | (B) Other substances not listed in subdivision                                |
| 14 | (4)(A) of this section that the Arkansas Ethics Commission may define by      |
| 15 | <u>rule;</u>  |
| 16 | (5) "Drug test" means any chemical, biological, or physical                   |
| 17 | instrumental analysis administered by a drug testing agency authorized to     |
| 18 | test under this subchapter for the purpose of determining the presence or     |
| 19 | absence of a drug or its metabolites;   |
| 20 | (6) "Elected official" means any state, district, county, or                  |
| 21 | municipal official who was elected to office or appointed to fill an elected  |
| 22 | <u>office;</u>  |
| 23 | (7) "Five-panel drug test" means a test for marijuana, cocaine,               |
| 24 | methamphetamine, amphetamine, and opiates, including without limitation       |
| 25 | morphine; and   |
| 26 | (8) "Specimen" means tissue, fluid, or a product of the human                 |
| 27 | body capable of revealing the presence of drugs or drug metabolites.          |
| 28 |   |
| 29 | <u>21-8-1103. Administration.</u>   |
| 30 | (a)(l) Subject to state appropriation, the Arkansas Ethics Commission,        |
| 31 | in coordination with the Department of Human Services, shall establish and    |
| 32 | administer a drug screening and testing program for each elected official in  |
| 33 | the state.  |
| 34 | (2) The drug screening and testing program under this section                 |
| 35 | shall be administered to include:   |
| 36 | (A) Suspicion-based drug screening and testing; and                           |

| 1  | (B) Random drug screening and testing.  |
|----|---|
| 2  | (b) Random drug screening and testing under this section shall be             |
| 3  | performed at least one (1) time each year for each elected official.          |
| 4  | (c)(l) An elected official may inform the commission of any                   |
| 5  | prescription or over-the-counter medication that the individual is taking.    |
| 6  | (2) An elected official shall not be denied compensation on the               |
| 7  | basis of failing a drug test if the elected official has a current and valid  |
| 8  | prescription or a written certification and a registry identification card    |
| 9  | issued under the Arkansas Medical Marijuana Amendment of 2016, Arkansas       |
| 10 | Constitution, Amendment 98, for the drug in question.                         |
| 11 | (d)(l) An elected official shall undergo a confirmation test using the        |
| 12 | same specimen sample from the initial positive test before receiving          |
| 13 | compensation.   |
| 14 | (2) The results of the confirmation test shall be used to                     |
| 15 | determine final eligibility for compensation.                                 |
| 16 |   |
| 17 | 21-8-1104. Powers and duties.   |
| 18 | (a) The Arkansas Ethics Commission, in coordination with the                  |
| 19 | Department of Human Services, shall:  |
| 20 | (1) Consult with substance abuse treatment experts;                           |
| 21 | (2) Develop appropriate screening techniques and processes to                 |
| 22 | establish reasonable cause that an elected official is using a drug and to    |
| 23 | establish the necessary criteria to permit the Arkansas Ethics Commission, in |
| 24 | coordination with the Department of Human Services, to require the elected    |
| 25 | official to undergo no less than a five-panel drug test;                      |
| 26 | (3) Identify and select a screening tool as a part of the                     |
| 27 | development of the screening technique that will be employed for the drug     |
| 28 | screening and testing program under this subchapter;                          |
| 29 | (4) Develop a plan for funding of the costs of the screening                  |
| 30 | process, the no less than five-panel drug testing process, personnel and      |
| 31 | information systems modification, and other costs associated with the         |
| 32 | development and implementation of the testing process; and                    |
| 33 | (5) Develop a plan for any modification of its information                    |
| 34 | systems necessary to properly track and report the status of elected          |
| 35 | officials who are screened and who must undergo testing as required by this   |
| 36 | subchapter, including without limitation a detailed analysis of costs for     |

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| 1  | systems analysis, programming, and testing of modifications and for           |
|----|---|
| 2  | implementation dates for completion of the modifications.                     |
| 3  | (b) Annually, the Arkansas Ethics Commission, in coordination with the        |
| 4  | Department of Human Services, shall submit a report of the past calendar year |
| 5  | on or before February 1 to the General Assembly that includes without         |
| 6  | limitation:   |
| 7  | (1) The number of individuals screened;                                       |
| 8  | (2) The number of screened individuals for whom there was a                   |
| 9  | reasonable suspicion of illegal drug use;                                     |
| 10 | (3) The number of screened individuals who took a drug test;                  |
| 11 | (4) The number of screened individuals who refused to take a                  |
| 12 | <u>drug test;</u>   |
| 13 | (5) The number of screened individuals who received a positive                |
| 14 | result on the drug test;  |
| 15 | (6) The number of screened individuals who received a negative                |
| 16 | result on the drug test;  |
| 17 | (7) The number of individuals who received a positive result on               |
| 18 | a drug test for a second or subsequent time; and                              |
| 19 | (8) The amount of costs incurred by the commission for the                    |
| 20 | administration of the drug screening and testing program.                     |
| 21 |   |
| 22 | 21-8-1105. Standards in drug screening and testing program.                   |
| 23 | The drug screening and testing program under this subchapter shall            |
| 24 | include without limitation:   |
| 25 | (1)(A) A requirement that an elected official shall be screened               |
| 26 | using an empirically validated drug screening tool.                           |
| 27 | (B) If the result of the drug screening tool gives the                        |
| 28 | Arkansas Ethics Commission a reasonable suspicion to believe that the elected |
| 29 | official has engaged in the use of drugs, then the elected official shall be  |
| 30 | <u>required to take a drug test.</u>  |
| 31 | (C) A refusal by an elected official to take a drug test                      |
| 32 | shall result in lack of eligibility for compensation for a period of six (6)  |
| 33 | months;   |
| 34 | (2) A process for administering the cost of drug tests as                     |
| 35 | follows:  |

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| 1  | (A) If an elected official receives a negative result on a                    |
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| 2  | drug test, the cost of administering the drug test shall be paid by the       |
| 3  | commission; and   |
| 4  | (B) If an elected official receives a positive result on a                    |
| 5  | drug test or refuses to take the drug test, the cost of administering the     |
| 6  | drug test shall be paid by the elected official;                              |
| 7  | (3)(A) A referral process for any elected official who receives               |
| 8  | a positive result on a drug test to be referred to an appropriate treatment   |
| 9  | resource for drug abuse treatment or other resource by the commission for an  |
| 10 | appropriate treatment period as determined by the commission.                 |
| 11 | (B) Evidence of ongoing compliance during the determined                      |
| 12 | treatment period shall be required;   |
| 13 | (4) A requirement that a refusal to enter a treatment plan or                 |
| 14 | failure to complete the treatment plan by an elected official who receives a  |
| 15 | positive result on a drug test shall result in lack of eligibility for        |
| 16 | compensation for a period of six (6) months; and                              |
| 17 | (5)(A) A requirement that an elected official be tested using                 |
| 18 | the no less than five-panel drug test upon the conclusion of the determined   |
| 19 | treatment period.   |
| 20 | (B) If an elected official receives a positive result on                      |
| 21 | the no less than five-panel drug test or any subsequent drug test, the        |
| 22 | elected official shall be ineligible for compensation for a period of six (6) |
| 23 | months.   |
| 24 |   |
| 25 | 21-8-1106. Information regarding drug testing.                                |
| 26 | (a) Except as provided in subsections (b) and (c) of this section, all        |
| 27 | information, interviews, reports, statements, memoranda, and drug test        |
| 28 | results, written or otherwise, received by the Arkansas Ethics Commission as  |
| 29 | a part of the drug screening and testing program under this subchapter:       |
| 30 | (1) Shall be confidential, exempt from disclosure under the                   |
| 31 | Arkansas Freedom of Information Act of 1967, § 25-19-110, and not subject to  |
| 32 | disclosure; and   |
| 33 | (2) Shall not be used as evidence, received in evidence,                      |
| 34 | obtained in discovery, or disclosed in any public or private proceedings.     |

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| 1  | (b) If an elected official has a positive drug test under this                |
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| 2  | subchapter, the commission shall provide the information regarding drug test  |
| 3  | results to the:   |
| 4  | (1) Prosecuting attorney for the jurisdiction in which the                    |
| 5  | elected official resides; and   |
| 6  | (2) Department of Arkansas State Police.                                      |
| 7  | (c) This subchapter does not prohibit the commission from having              |
| 8  | access to an elected official's drug test information or using the            |
| 9  | information when consulting with legal counsel in connection with actions     |
| 10 | brought under or related to this subchapter or when the information is        |
| 11 | relevant to its defense in a civil or administrative matter.                  |
| 12 |   |
| 13 | 21-8-1107. Rulemaking authority.  |
| 14 | (a) The Arkansas Ethics Commission, in coordination with the                  |
| 15 | Department of Human Services, shall promulgate rules necessary for the        |
| 16 | implementation of this subchapter.  |
| 17 | (b) The commission shall consider the following when promulgating             |
| 18 | <u>rules:</u>   |
| 19 | (1) Testing procedures established by the United States                       |
| 20 | Department of Health and Human Services and the United States Department of   |
| 21 | Transportation;   |
| 22 | (2) Screening procedures established by the substance abuse                   |
| 23 | experts to determine when a person exhibits the criteria to determine that    |
| 24 | there is reasonable cause to suspect that a person is likely to use drugs;    |
| 25 | (3) Body specimens and minimum specimen amounts that are                      |
| 26 | appropriate for drug testing;   |
| 27 | (4) Methods of analysis and procedures to ensure reliable drug                |
| 28 | testing results, including without limitation standards for initial tests and |
| 29 | confirmation tests;   |
| 30 | (5) Minimum detection levels for each drug or drug metabolite                 |
| 31 | for the purpose of determining a positive result;                             |
| 32 | (6) Chain-of-custody procedures to ensure proper identification,              |
| 33 | labeling, and handling of specimens tested; and                               |
| 34 | (7) Retention, storage, and transportation procedures to ensure               |
| 35 | reliable results of drug tests used in the administration of this subchapter. |

| 1        | (c)(1) When adopting the initial rules to implement this subchapter,          |
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| 2        | the final rule shall be filed with the Secretary of State for adoption under  |
| 3        | <u>§ 25-15-204(f):</u>  |
| 4        | (A) On or before January 1, 2020; or  |
| 5        | (B) If approval under § 10-3-309 has not occurred by                          |
| 6        | January 1, 2020, as soon as practicable after approval under § 10-3-309.      |
| 7        | (2) The commission shall file the proposed rule with the                      |
| 8        | Legislative Council under § 10-3-309(c) sufficiently in advance of January 1, |
| 9        | 2020, so that the Legislative Council may consider the rule for approval      |
| 10       | before January 1, 2020.   |
| 11       |   |
| 12       | SECTION 2. TEMPORARY LANGUAGE. DO NOT CODIFY. Drug screening and              |
| 13       | testing effective date.   |
| 14       | Drug screening and reporting under this act shall begin no later than         |
| 15       | <u>February 1, 2020.</u>  |
| 16       |   |
| 17       |   |
| 18       | Referred requested by the Arkansas House of Representatives                   |
| 19       | Prepared by: JAW/VJF  |
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