| 1        | State of Arkansas            | As Engrossed: H4/3/13 H4/6/13 $A Bill$ |                           |
|----------|------------------------------|--|---------------------------|
| 2        | 89th General Assembly        |  | HOUSE DILL 1004           |
| 3        | Regular Session, 2013        |  | HOUSE BILL 1996           |
| 4        | By: Representatives Steel, B |  |                           |
| 5<br>6   | by. Representatives Steel, D |  |                           |
| 7        |                              | For An Act To Be Entitled              |                           |
| ,<br>8   | ΑΝ ΑCΤ ΤΟ                    | REGULATE THE USE OF AUTOMATIC LICE     | INSE PLATE                |
| 9        |                              | STEMS; AND FOR OTHER PURPOSES.         |                           |
| 10       |                              |  |                           |
| 11       |                              |  |                           |
| 12       |                              | Subtitle                               |                           |
| 13       | TO I                         | REGULATE THE USE OF AUTOMATIC LICEN    | SE                        |
| 14       | PLA                          | IE READER SYSTEMS.                     |                           |
| 15       |                              |  |                           |
| 16       |                              |  |                           |
| 17       | BE IT ENACTED BY THE         | GENERAL ASSEMBLY OF THE STATE OF AN    | RKANSAS:                  |
| 18       |                              |  |                           |
| 19       | SECTION 1. Arka              | unsas Code Title 12, Chapter 12, is    | amended to add an         |
| 20       | additional subchapter        | to read as follows:                    |                           |
| 21       |                              | SUBCHAPTER 18                          |                           |
| 22       | <u>– Use</u>                 | of Automatic License Plate Reader      | Systems                   |
| 23       |                              |  |                           |
| 24       | <u>12-12-1801. Ti</u>        | <u>tle.</u>                            |                           |
| 25       | <u>This subchapter</u>       | is known and may be cited as the '     | <u>'Automatic License</u> |
| 26       | <u>Plate Reader System A</u> | <u>.ct".</u>                           |                           |
| 27       |                              |  |                           |
| 28       | <u>12-12-1802.</u> De        |  |                           |
| 29       | <u>As used in this</u>       |  |                           |
| 30       |                              | ert" means data held by the Office of  |                           |
| 31       |                              | nation Center including without limi   |                           |
| 32       |                              | iter's Missing Persons database, the   |                           |
| 33<br>34 | Missing Persons datab        | and the Federal Bureau of Investigat   | LION KIONAPPINgs and      |
| 35       | -                            | comatic license plate reader system'   | ' means a system of       |
| 36       |                              | e or fixed automated high-speed can    | -                         |



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As Engrossed: H4/3/13 H4/6/13

HB1996

| 1  | combination with computer algorithms to convert images of license plates into |
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| 2  | computer-readable data;   |
| 3  | (3) "Captured plate data" means the global positioning device                 |
| 4  | coordinates, date and time, photograph, license plate number, and any other   |
| 5  | data captured by or derived from any automatic license plate reader system;   |
| 6  | (4) "Governmental entity" means a lawfully created branch,                    |
| 7  | department, or agency of the federal, state, or local government; and         |
| 8  | (5) "Secured area" means an area, enclosed by clear boundaries,               |
| 9  | to which access is limited and not open to the public, and entry is           |
| 10 | obtainable only through specific access-control points.                       |
| 11 |   |
| 12 | 12-12-1803. Restrictions on use.  |
| 13 | (a) Except as provided in subsection (b) of this section, it is               |
| 14 | unlawful for an individual, partnership, corporation, association, or the     |
| 15 | State of Arkansas, its agencies, and political subdivisions to use an         |
| 16 | automatic license plate reader system.  |
| 17 | (b) An automatic license plate reader system may be used:                     |
| 18 | (1) By a state, county, or municipal law enforcement agency for               |
| 19 | the comparison of captured plate data with data held by the Office of Motor   |
| 20 | Vehicle, the Arkansas Crime Information Center, the National Crime            |
| 21 | Information Center, a database created by law enforcement for the purposes of |
| 22 | an ongoing investigation, and the Federal Bureau of Investigation for any     |
| 23 | lawful purpose;   |
| 24 | (2) By parking enforcement entities for regulating the use of                 |
| 25 | parking facilities; or  |
| 26 | (3) For the purpose of controlling access to secured areas.                   |
| 27 |   |
| 28 | <u>12-12-1804. Protections.</u>   |
| 29 | (a) Captured plate data obtained for the purposes described under §           |
| 30 | 12-12-1803(b) shall not be used or shared for any other purpose and shall not |
| 31 | be preserved for more than thirty (30) days.                                  |
| 32 | (b) Captured plate data obtained by an entity under § 12-12-1803(b)(1)        |
| 33 | may be retained as part of an ongoing investigation and shall be destroyed at |
| 34 | the conclusion of either:   |
| 35 | (1) An investigation that does not result in any criminal                     |
| 36 | charges being filed; or   |

2

03-06-2013 19:55:26 GAR154

| 1  | (2) Any criminal action undertaken in the matter involving the                |
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| 2  | captured plate data.  |
| 3  | (c) A governmental entity that uses an automatic license plate reader         |
| 4  | system under § 12-12-1803(b)(1) shall update the captured plate data          |
| 5  | collected under this subchapter every twenty-four (24) hours if updates are   |
| 6  | available.  |
| 7  | (d)(1) Except as provided under subdivision (d)(2) of this section, a         |
| 8  | governmental entity authorized to use an automatic license plate reader       |
| 9  | system under § 12-12-1803(b) shall not sell, trade, or exchange captured      |
| 10 | plate data for any purpose.   |
| 11 | (2) Captured plate data obtained by a law enforcement agency                  |
| 12 | under § 12-12-1803(b)(1) may be shared with other law enforcement agencies.   |
| 13 |   |
| 14 | 12-12-1805. Preservation and access.  |
| 15 | (a)(1) Upon the request of a governmental entity, an operator of an           |
| 16 | automatic license plate reader system shall take all necessary steps to       |
| 17 | preserve captured plate data in its possession fourteen (14) days pending the |
| 18 | issuance of a court order under subsection (b) of this section.               |
| 19 | (2) A requesting governmental entity must specify in a written                |
| 20 | sworn statement:  |
| 21 | (A) Either the particular:  |
| 22 | (i) Camera or cameras for which captured plate data                           |
| 23 | must be preserved; or   |
| 24 | (ii) License plate for which captured plate data                              |
| 25 | must be preserved; and  |
| 26 | (B) The date or dates and time frames for which captured                      |
| 27 | <u>plate data must be preserved.</u>  |
| 28 | (b) A governmental entity may apply for a court order for disclosure          |
| 29 | of captured plate data which shall be issued by a court of competent          |
| 30 | jurisdiction if the governmental entity offers specific and articulable facts |
| 31 | showing that there are reasonable grounds to believe that the captured plate  |
| 32 | data is relevant and material to an ongoing criminal or missing persons       |
| 33 | investigation.  |
| 34 | (c) Captured plate data shall be destroyed if the application for an          |
| 35 | order under subsection (b) of this section is denied or at the end of         |
| 36 | fourteen (14) days, whichever is later.                                       |

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| 2  | 12-12-1806. Practice and usage data preservation.                          |  |
| 3  | (a) An entity that uses an automatic license plate reader system under     |  |
| 4  | <u>§ 12-12-1803(b) shall:</u>  |  |
| 5  | (1) Compile statistical data identified in subsection (b) of               |  |
| 6  | this section every six (6) months into a format sufficient to allow the    |  |
| 7  | general public to review the compiled data; and                            |  |
| 8  | (2) Preserve the compiled data for eighteen months.                        |  |
| 9  | (b) The preserved data shall include:                                      |  |
| 10 | (1) The number of license plates scanned;                                  |  |
| 11 | (2)(A) The names of the lists against which captured plate data            |  |
| 12 | were checked;  |  |
| 13 | (3) For each check of captured plate data against a list:                  |  |
| 14 | (A) The number of confirmed matches;                                       |  |
| 15 | (B) The number of matches that upon further investigation                  |  |
| 16 | did not correlate to an alert; and   |  |
| 17 | (C) The number of matches that resulted in arrest and                      |  |
| 18 | prosecution;   |  |
| 19 | (4) The number of preservation requests received under § 12-12-            |  |
| 20 | <u>1805(a);</u>  |  |
| 21 | (5) The number of preservation requests issued under § 12-12-              |  |
| 22 | 1805(a), if applicable;  |  |
| 23 | (6) The number of disclosure orders received under § 12-12-                |  |
| 24 | <u>1805(b);</u>  |  |
| 25 | (7) The number of disclosure orders applied for under § 12-12-             |  |
| 26 | 1805(b), if applicable, broken down by:                                    |  |
| 27 | (A) The number of applications for disclosure orders that                  |  |
| 28 | were denied; and   |  |
| 29 | (B) The number of orders for disclosure that resulted in                   |  |
| 30 | arrest and prosecution; and  |  |
| 31 | (8)(A) Promulgate rules and policies concerning the manner and             |  |
| 32 | method of obtaining, retaining, and destroying captured plate data,        |  |
| 33 | including, without limitation, specific rules and policies concerning      |  |
| 34 | retention of material in excess of thirty (30) days under § 12-12-1803(b), |  |
| 35 | and make those rules and policies available for public inspection.         |  |
| 36 | (B) Failure to comply with subdivision (b)(8)(A) of this                   |  |

4

03-06-2013 19:55:26 GAR154

As Engrossed: H4/3/13 H4/6/13

HB1996

| 1  | section shall be grounds for a court of competent jurisdiction to exclude any  |
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| 2  | evidence obtained under this subchapter.                                       |
| 3  |  |
| 4  | 12-12-1807. Use of data and data-derived evidence.                             |
| 5  | Captured plate data and evidence derived from it shall not be received         |
| 6  | in evidence in any trial, hearing, or other proceeding before any court,       |
| 7  | grand jury, department, officer, agency, regulatory body, legislative          |
| 8  | committee, or other authority of the state or a political subdivision of the   |
| 9  | state if the disclosure of that information would be in violation of this      |
| 10 | subchapter.  |
| 11 |  |
| 12 | <u>12-12-1808. Penalties.</u>  |
| 13 | (a) A person who violates this subchapter shall be subject to legal            |
| 14 | action for damages to be brought by any other person claiming that a           |
| 15 | violation of this subchapter has injured his or her business, person, or       |
| 16 | reputation.  |
| 17 | (b) A person so injured shall be entitled to actual damages, or                |
| 18 | liquidated damages of one thousand dollars (\$1,000), whichever is greater and |
| 19 | other costs of litigation.   |
| 20 |  |
| 21 | <u>12-12-1809. Privacy.</u>  |
| 22 | <u>(a)(1) Captured plate data or data obtained from the Office of Motor</u>    |
| 23 | Vehicle are not public record for purposes of the Freedom of Information Act   |
| 24 | of 1967, § 25-19-101 et seq., and may be disclosed only:                       |
| 25 | (A) To the person to whom the vehicle is registered;                           |
| 26 | (B) After the written consent of the person to whom the                        |
| 27 | <u>vehicle is registered; or</u>   |
| 28 | (C) If the disclosure of the data is permitted by the                          |
| 29 | Driver Privacy Protection Act of 1994, 18 U.S.C. § 2721 et seq., as it         |
| 30 | existed on January 1, 2013.  |
| 31 | (2) Practice and usage data compiled and preserved under § 12-                 |
| 32 | 12-1806 are a public record for purposes of the Freedom of Information Act of  |
| 33 | <u>1967, § 25-19-101 et seq.</u>   |
| 34 | (b) Upon the presentation to an appropriate governmental entity of a           |
| 35 | valid, outstanding protection order protecting the driver of a vehicle         |
|    |  |

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03-06-2013 19:55:26 GAR154

| 1  | against whom the order was issued, captured plate data shall not be disclosed |
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| 2  | except under a disclosure order under § 12-12-1805(b) or as the result of a   |
| 3  | match under § 12-12-1803(b).  |
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| 6  | /s/Steel  |
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