FIRST ENGROSSMENT

Sixty-eighth Legislative Assembly of North Dakota

ENGROSSED SENATE BILL NO. 2216

Introduced by

Senator Cleary

Representative Roers Jones

- 1 A BILL for an Act to create and enact a new subsection to section 44-04-18.7 of the North
- 2 Dakota Century Code, relating to the nondisclosure of a defendant's contact information; and to
- 3 amend and reenact section 44-04-18.3 of the North Dakota Century Code, relating to the
- 4 confidentiality of a law enforcement officer's contact information.

5 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

6 SECTION 1. AMENDMENT. Section 44-04-18.3 of the North Dakota Century Code is
7 amended and reenacted as follows:

8 44-04-18.3. Records of juvenile court supervisors and probation officers and law

9 enforcement and correctional employees - Law enforcement work schedules -

10 **Confidential informants.**

11 1. Except as provided in subsection 5, a telephone number and the home address of a 12 prosecutor, supreme court justice, district court judge, judicial referee, juvenile court 13 director or probation officer, an employee of a law enforcement agency, employee of a 14 state or local correctional facility, and an employee of the department of corrections 15 and rehabilitation are confidential. Information contained in a personnel record of an 16 employee of the department of corrections and rehabilitation may not be disclosed to 17 an inmate in the legal custody of the department of corrections and rehabilitation 18 confined in a jail, prison, or other correctional facility unless authorized by the director 19 of the department of corrections and rehabilitation. Information contained in a 20 personnel record of a law enforcement officer of a state or local law enforcement 21 agency or in the personnel record of a correctional employee of a correctional facility 22 subject to chapter 12-44.1 may not be disclosed to an inmate confined in a state 23 correctional facility or correctional facility subject to chapter 12-44.1 unless authorized 24 by the employing agency.

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1	2.	Records or other information that would reveal the identity, or endanger the life or		
2		physical well-being, of an undercover law enforcement officer is confidential. For		
3		purposes of this subsection, an "undercover law enforcement officer" means a		
4		full-time, salaried employee of a local or state law enforcement agency who acts		
5		surreptitiously or poses as someone other than a law enforcement officer while		
6		engaging in the investigation of a violation of law.		
7	3.	Any record containing the work schedule of employees of a law enforcement agency is		
8		exempt.		
9	4.	A law enforcement officer or prosecutor, within the scope of the employment of the		
10		officer or prosecutor, may provide assurances of confidentiality to a person providing		
11		information regarding violations of the law. Any information that would identify or		
12		provide a means of identifying a confidential informant, if the identity of the informant is		
13		not otherwise publicly known, is confidential and may be disclosed only as permitted		
14		by law.		
15	5.	A home address of an individual in subsection 1 which is included in a geographic		
16		information system, a property title record, or tax parcel data is confidential only if an		
17		individual in subsection 1 or the individual's employer submits a written request to the		
18		custodian of the records. The request will remain confidential for the remainder of a		
19		calendar year and must be renewed annually.		
20	<u>6.</u>	Except as otherwise provided by law, the identity and any contact information of a law		
21		enforcement officer involved in a critical incident is a confidential record until internal		
22		investigations are complete. As used in this subsection, "critical incident" means:		
23		a. An on or off-duty officer-involved shooting;		
24		b. An on-duty officer motor vehicle collision involving death or serious bodily injury;		
25		<u>or</u>		
26		c. Any other on-duty officer incident resulting in death or serious bodily injury.		
27	7 SECTION 2. A new subsection to section 44-04-18.7 of the North Dakota Century Code is			
28	3 created and enacted as follows:			
29		The home address and any telephone number of a criminal defendant is a confidential		
30		record while the defendant's case is pending trial or appeal. This subsection does not		
31		prohibit:		

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1	<u>a.</u>	The dissemination of a defendant's address and telephone number among law
2		enforcement agencies and officers, or among governmental agencies and
3		employees engaged in official government business;
4	<u>b.</u>	Releasing the name of the city and state in which a defendant resides; or
5	<u>C.</u>	Releasing the home address and any telephone number as authorized in writing
6		by the defendant.