118th CONGRESS 1st Session

> To eliminate racial, religious, and other discriminatory profiling by law enforcement, and for other purposes.

#### IN THE SENATE OF THE UNITED STATES

Mr. CARDIN (for himself, Mr. PADILLA, Mr. BLUMENTHAL, Mr. VAN HOL-LEN, Mr. KAINE, Mr. MARKEY, Mr. WHITEHOUSE, Mr. SANDERS, Ms. DUCKWORTH, Mr. LUJÁN, Ms. HIRONO, Mr. MERKLEY, Mr. WYDEN, Ms. WARREN, Mr. DURBIN, and Mr. BROWN) introduced the following bill; which was read twice and referred to the Committee on

# A BILL

To eliminate racial, religious, and other discriminatory profiling by law enforcement, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

4 (a) SHORT TITLE.—This Act may be cited as the
5 "End Racial and Religious Profiling Act of 2023" or
6 "ERRPA".

7 (b) TABLE OF CONTENTS.—The table of contents of8 this Act is as follows:

Sec. 1. Short title; table of contents.

Sec. 2. Definitions.

#### TITLE I—PROHIBITION OF RACIAL PROFILING

Sec. 101. Prohibition.

Sec. 102. Enforcement.

#### TITLE II—PROGRAMS TO ELIMINATE RACIAL PROFILING BY FEDERAL LAW ENFORCEMENT AGENCIES

Sec. 201. Policies to eliminate racial profiling.

# TITLE III—PROGRAMS TO ELIMINATE RACIAL PROFILING BY STATE, LOCAL, AND TRIBAL LAW ENFORCEMENT AGENCIES

Sec. 301. Policies required for grants.

Sec. 302. Involvement of Attorney General.

- Sec. 303. Data collection demonstration project.
- Sec. 304. Best practices development grants.
- Sec. 305. Authorization of appropriations.

#### TITLE IV—DATA COLLECTION

- Sec. 401. Attorney General to issue regulations.
- Sec. 402. Publication of data.
- Sec. 403. Limitations on publication of data.

# TITLE V—DEPARTMENT OF JUSTICE REGULATIONS AND REPORTS ON RACIAL PROFILING IN THE UNITED STATES

Sec. 501. Attorney General to issue regulations and reports.

#### TITLE VI—MISCELLANEOUS PROVISIONS

Sec. 601. Severability. Sec. 602. Savings clause.

#### 1 SEC. 2. DEFINITIONS.

2 In this Act:

3 (1) COVERED PROGRAM.—The term "covered
4 program" means any program or activity funded in
5 whole or in part with funds made available under—
6 (A) the Edward Byrne Memorial Justice
7 Assistance Grant Program under subpart I of
8 part E of title I of the Omnibus Crime Control

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and Safe Streets Act of 1968 (34 U.S.C. 10151 et seq.); and

(B) the "Cops on the Beat" program
under part Q of title I of the Omnibus Crime
Control and Safe Streets Act of 1968 (34
U.S.C. 10381 et seq.), except that no program,
project, or other activity specified in section
1701(b)(13) of such part shall be a covered
program under this paragraph.

10 (2) GOVERNMENTAL BODY.—The term "govern11 mental body" means any department, agency, special
12 purpose district, or other instrumentality of Federal,
13 State, local, or Tribal government.

14 (3) HIT RATE.—The term "hit rate" means the
15 percentage of stops and searches in which a law en16 forcement officer finds drugs, a gun, or something
17 else that leads to an arrest. The hit rate is cal18 culated by dividing the total number of searches by
19 the number of searches that yield contraband. The
20 hit rate is complementary to the rate of false stops.

(4) INDIAN TRIBE.—The term "Indian Tribe"
has the meaning given the "Indian tribe" term in
section 102 of the Federally Recognized Indian
Tribe List Act of 1994 (25 U.S.C. 5130).

(5) LAW ENFORCEMENT AGENCY.—The term
 "law enforcement agency" means any Federal,
 State, local, or Tribal public agency engaged in the
 prevention, detection, or investigation of violations of
 criminal, immigration, or customs laws.

6 (6) LAW ENFORCEMENT AGENT.—The term 7 "law enforcement agent" means any Federal, State, 8 local, or Tribal official responsible for enforcing 9 criminal, immigration, or customs laws, including 10 police officers and other agents of a law enforcement 11 agency.

12 RACIAL PROFILING.—The term "racial (7)13 profiling" means the practice of a law enforcement 14 agent or agency relying, to any degree, on actual or 15 perceived race, ethnicity, national origin, religion, 16 gender, gender identity, or sexual orientation in se-17 lecting which individual to subject to routine or 18 spontaneous investigatory activities or in deciding 19 upon the scope and substance of law enforcement ac-20 tivity following the initial investigatory procedure, 21 except when there is trustworthy information, rel-22 evant to the locality and timeframe, that links a per-23 son with a particular characteristic described in this 24 paragraph to an identified criminal incident or 25 scheme.

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1	(8) ROUTINE OR SPONTANEOUS INVESTIGATORY
2	ACTIVITIES.—The term "routine or spontaneous in-
3	vestigatory activities" means the following activities
4	by a law enforcement agent:
5	(A) Interviews.
6	(B) Traffic stops.
7	(C) Pedestrian stops.
8	(D) Frisks and other types of body
9	searches.
10	(E) Consensual or nonconsensual searches
11	of the persons, property, or possessions (includ-
12	ing vehicles) of individuals using any form of
13	public or private transportation, including mo-
14	torists and pedestrians.
15	(F) Data collection and analysis, assess-
16	ments, and predicated investigations.
17	(G) Inspections and interviews of entrants
18	into the United States that are more extensive
19	than those customarily carried out.
20	(H) Immigration-related workplace inves-
21	tigations.
22	(I) Such other types of law enforcement
23	encounters compiled for or by the Federal Bu-
24	reau of Investigation or the Bureau of Justice
25	Statistics.

1	(9) Reasonable request.—The term "rea-
2	sonable request' means all requests for information,
3	except for those that—
4	(A) are immaterial to the investigation;
5	(B) would result in the unnecessary disclo-
6	sure of personal information; or
7	(C) would place a severe burden on the re-
8	sources of the law enforcement agency given its
9	size.
10	(10) STATE.—The term "State" means each of
11	the 50 States, the District of Columbia, the Com-
12	monwealth of Puerto Rico, and any other territory
13	or possession of the United States.
14	(11) Unit of local government.—The term
15	"unit of local government" means—
16	(A) any city, county, township, town, bor-
17	ough, parish, village, or other general purpose
18	political subdivision of a State;
19	(B) any law enforcement district or judicial
20	enforcement district that—
21	(i) is established under applicable
22	State law; and
23	(ii) has the authority to, in a manner
24	independent of other State entities, estab-
25	lish a budget and impose taxes; or

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(C) any Indian Tribe that performs law
 enforcement functions, as determined by the
 Secretary of the Interior.

# TITLE I—PROHIBITION OF RACIAL PROFILING

#### 6 SEC. 101. PROHIBITION.

7 No law enforcement agent or law enforcement agency8 shall engage in racial profiling.

#### 9 SEC. 102. ENFORCEMENT.

(a) REMEDY.—The United States, or an individual
injured by racial profiling, may enforce this title in a civil
action for declaratory or injunctive relief, filed either in
a State court of general jurisdiction or in a district court
of the United States.

15 (b) PARTIES.—In any action brought under this title,16 relief may be obtained against—

17 (1) any governmental body that employed any
18 law enforcement agent who engaged in racial
19 profiling;

20 (2) any agent of such body who engaged in ra-21 cial profiling; and

(3) any person with supervisory authority oversuch agent.

24 (c) NATURE OF PROOF.—Proof that the routine or25 spontaneous investigatory activities of law enforcement

agents in a jurisdiction have had a disparate impact on
 individuals with a particular characteristic described in
 section 2(7) shall constitute prima facie evidence of a vio lation of this title.

5 (d) ATTORNEY'S FEES.—In any action or proceeding 6 to enforce this title against any governmental body, the 7 court may allow a prevailing plaintiff, other than the 8 United States, reasonable attorney's fees as part of the 9 costs, and may include expert fees as part of the attorney's 10 fee.

# TITLE II—PROGRAMS TO ELIMI NATE RACIAL PROFILING BY FEDERAL LAW ENFORCE MENT AGENCIES

15 SEC. 201. POLICIES TO ELIMINATE RACIAL PROFILING.

16 (a) IN GENERAL.—Federal law enforcement agencies17 shall—

18 (1) maintain adequate policies and procedures19 designed to eliminate racial profiling; and

20 (2) cease existing practices that permit racial21 profiling.

(b) POLICIES.—The policies and procedures de-scribed in subsection (a)(1) shall include—

24 (1) a prohibition on racial profiling;

1	(2) training on racial profiling issues as part of
2	Federal law enforcement training;
3	(3) the collection of data in accordance with the
4	regulations issued by the Attorney General under
5	section 401;
6	(4) procedures for receiving, investigating, and
7	responding meaningfully to complaints alleging ra-
8	cial profiling by law enforcement agents; and
9	(5) any other policies and procedures the Attor-
10	ney General determines to be necessary to eliminate
11	racial profiling by Federal law enforcement agencies.
12	TITLE III—PROGRAMS TO ELIMI-
13	NATE RACIAL PROFILING BY
14	STATE, LOCAL, AND TRIBAL
15	LAW ENFORCEMENT AGEN-
16	CIES
17	

#### 17 SEC. 301. POLICIES REQUIRED FOR GRANTS.

(a) IN GENERAL.—An application by a State, a unit
of local government, or a State, local, or Tribal law enforcement agency for funding under a covered program
shall include a certification that such State, unit of local
government, or law enforcement agency, and any law enforcement agency to which it will distribute funds—

24 (1) maintains adequate policies and procedures25 designed to eliminate racial profiling; and

	10
1	(2) has eliminated any existing practices that
2	permit or encourage racial profiling.
3	(b) POLICIES.—The policies and procedures de-
4	scribed in subsection (a)(1) shall include—
5	(1) a prohibition on racial profiling;
6	(2) training on racial profiling issues as part of
7	law enforcement training;
8	(3) the collection of data in accordance with the
9	regulations issued by the Attorney General under
10	section 401; and
11	(4) participation in an administrative complaint
12	procedure or independent audit program that meets
13	the requirements of section 302.
14	(c) EFFECTIVE DATE.—This section shall take effect
15	12 months after the date of enactment of this Act.
16	SEC. 302. INVOLVEMENT OF ATTORNEY GENERAL.
17	(a) REGULATIONS.—
18	(1) IN GENERAL.—Not later than 6 months
19	after the date of enactment of this Act and in con-
20	sultation with stakeholders, including Federal, State,
21	Tribal, and local law enforcement agencies and com-
22	munity, professional, research, and civil rights orga-
23	nizations, the Attorney General shall issue regula-
24	tions for the operation of administrative complaint
25	procedures and independent audit programs to en-

sure that such programs and procedures provide an
 appropriate response to allegations of racial profiling
 by law enforcement agents or agencies.

4 (2) GUIDELINES.—The regulations issued 5 under paragraph (1) shall contain guidelines that 6 ensure the fairness, effectiveness, and independence 7 of the administrative complaint procedures and inde-8 pendent auditor programs.

9 (b) NONCOMPLIANCE.—If the Attorney General de-10 termines that the recipient of a grant from any covered 11 program is not in compliance with the requirements of sec-12 tion 301 or the regulations issued under subsection (a), 13 the Attorney General shall withhold, in whole or in part (at the discretion of the Attorney General), funds for one 14 15 or more grants to the recipient under the covered program, until the recipient establishes compliance. 16

(c) PRIVATE PARTIES.—The Attorney General shall
provide notice and an opportunity for private parties to
present evidence to the Attorney General that a recipient
of a grant from any covered program is not in compliance
with the requirements of this title.

#### 22 SEC. 303. DATA COLLECTION DEMONSTRATION PROJECT.

23 (a) Competitive Awards.—

24 (1) IN GENERAL.—The Attorney General may,
25 through competitive grants or contracts, carry out a

2-year demonstration project for the purpose of de veloping and implementing data collection programs
 on the hit rates for stops and searches by law en forcement agencies. The data collected shall be
 disaggregated by race, ethnicity, national origin,
 gender, and religion.

7 (2) NUMBER OF GRANTS.—The Attorney Gen8 eral shall provide not more than 5 grants or con9 tracts under this section.

10 (3) ELIGIBLE GRANTEES.—Grants or contracts 11 under this section shall be awarded to law enforce-12 ment agencies that serve communities where there is 13 a significant concentration of racial or ethnic minori-14 ties and that are not already collecting data volun-15 tarily.

16 (b) REQUIRED ACTIVITIES.—Activities carried out17 with a grant under this section shall include—

(1) developing a data collection tool and reporting the compiled data to the Attorney General; and
(2) training of law enforcement personnel on
data collection, particularly for data collection on hit
rates for stops and searches.

23 (c) EVALUATION.—Not later than 3 years after the
24 date of enactment of this Act, the Attorney General shall
25 enter into a contract with an institution of higher edu-

cation (as defined in section 101 of the Higher Education
 Act of 1965 (20 U.S.C. 1001)) to analyze the data col lected by each of the grantees funded under this section.
 (d) AUTHORIZATION OF APPROPRIATIONS.—There
 are authorized to be appropriated to carry out activities
 under this section—

7 (1) \$5,000,000, over a 2-year period, to carry
8 out the demonstration program under subsection
9 (a); and

10 (2) \$500,000 to carry out the evaluation under
11 subsection (c).

#### 12 SEC. 304. BEST PRACTICES DEVELOPMENT GRANTS.

(a) GRANT AUTHORIZATION.—The Attorney General,
through the Bureau of Justice Assistance, may make
grants to States, local law enforcement agencies, and units
of local government to develop and implement best practice devices and systems to eliminate racial profiling.

(b) USE OF FUNDS.—The funds provided under subsection (a) shall be used for programs that include the
following purposes:

(1) The development and implementation of
training to prevent racial profiling and to encourage
more respectful interaction with the public.

24 (2) The acquisition and use of technology to fa-25 cilitate the accurate collection and analysis of data.

(3) The development and acquisition of feed back systems and technologies that identify officers
 or units of officers engaged in, or at risk of engag ing in, racial profiling or other misconduct.

5 (4) The establishment and maintenance of an
6 administrative complaint procedure or independent
7 auditor program.

8 (c) EQUITABLE DISTRIBUTION.—The Attorney Gen-9 eral shall ensure that grants under this section are award-10 ed in a manner that reserves an equitable share of funding 11 for small and rural law enforcement agencies.

12 (d) APPLICATION.—Each State, local law enforce-13 ment agency, or unit of local government desiring a grant 14 under this section shall submit an application to the Attor-15 ney General at such time, in such manner, and accom-16 panied by such information as the Attorney General may 17 reasonably require.

#### 18 SEC. 305. AUTHORIZATION OF APPROPRIATIONS.

19 There are authorized to be appropriated such sums20 as are necessary to carry out this title.

### 21 TITLE IV—DATA COLLECTION

#### 22 SEC. 401. ATTORNEY GENERAL TO ISSUE REGULATIONS.

(a) REGULATIONS.—Not later than 6 months after
the date of enactment of this Act, the Attorney General,
in consultation with stakeholders, including Federal,

1	State, and local law enforcement agencies and community,
2	professional, research, and civil rights organizations, shall
3	issue regulations for the collection and compilation of data
4	under sections 201 and 301.
5	(b) REQUIREMENTS.—The regulations issued under
6	subsection (a) shall—
7	(1) provide for the collection of data on all rou-
8	tine or spontaneous investigatory activities;
9	(2) provide that the data collected shall—
10	(A) be collected by race, ethnicity, national
11	origin, gender, and religion, as perceived by the
12	law enforcement officer;
13	(B) include the date, time, and location of
14	such investigatory activities;
15	(C) include detail sufficient to permit an
16	analysis of whether a law enforcement agency is
17	engaging in racial profiling; and
18	(D) not include personally identifiable in-
19	formation;
20	(3) provide that a standardized form shall be
21	made available to law enforcement agencies for the
22	submission of collected data to the Department of
23	Justice;
24	(4) provide that law enforcement agencies shall
25	compile data on the standardized form made avail-

1	able under paragraph (3), and submit the form to
2	the Civil Rights Division and the Bureau of Justice
3	Statistics;
4	(5) provide that law enforcement agencies shall
5	maintain all data collected under this Act for not
6	less than 4 years;
7	(6) include guidelines for setting comparative
8	benchmarks, consistent with best practices, against
9	which collected data shall be measured;
10	(7) provide that the Director of the Bureau of
11	Justice Statistics shall—
12	(A) analyze the data for any statistically
13	significant disparities, including—
14	(i) disparities in the percentage of
15	drivers or pedestrians stopped relative to
16	the proportion of the population passing
17	through the neighborhood;
18	(ii) disparities in the hit rate; and
19	(iii) disparities in the frequency of
20	searches performed on racial or ethnic mi-
21	nority drivers and the frequency of
22	searches performed on nonminority drivers;
23	and

1	(B) not later than 3 years after the date
2	of enactment of this Act, and annually there-
3	after—
4	(i) prepare a report regarding the
5	findings of the analysis conducted under
6	subparagraph (A);
7	(ii) provide such report to Congress;
8	and
9	(iii) make such report available to the
10	public, including on a website of the De-
11	partment of Justice; and
12	(8) protect the privacy of individuals whose
13	data is collected by—
14	(A) limiting the use of the data collected
15	under this Act to the purposes set forth in this
16	$\operatorname{Act};$
17	(B) except as otherwise provided in this
18	Act, limiting access to the data collected under
19	this Act to those Federal, State, local, or Tribal
20	employees or agents who require such access in
21	order to fulfill the purposes for the data set
22	forth in this Act;
23	(C) requiring contractors or other non-
24	governmental agents who are permitted access
25	to the data collected under this Act to sign use

1agreements incorporating the use and disclosure2restrictions set forth in subparagraph (A); and3(D) requiring the maintenance of adequate4security measures to prevent unauthorized ac-5cess to the data collected under this Act.

#### 6 SEC. 402. PUBLICATION OF DATA.

7 The Bureau of Justice Statistics shall provide to Con8 gress and make available to the public, together with each
9 annual report described in section 401, the data collected
10 pursuant to this Act, excluding any personally identifiable
11 information described in section 403.

#### 12 SEC. 403. LIMITATIONS ON PUBLICATION OF DATA.

13 The name or identifying information of a law enforce-14 ment officer, complainant, or any other individual involved 15 in any activity for which data is collected and compiled 16 under this Act shall not be—

- 17 (1) released to the public;
- 18 (2) disclosed to any person, except for—
- 19 (A) such disclosures as are necessary to20 comply with this Act;
- 21 (B) disclosures of information regarding a
  22 particular person to that person; or
- (C) disclosures pursuant to litigation; or
  (3) subject to disclosure under section 552 of
  title 5, United States Code (commonly known as the

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Freedom of Information Act), except for disclosures
 of information regarding a particular person to that
 person.

# 4 TITLE V—DEPARTMENT OF JUS5 TICE REGULATIONS AND RE6 PORTS ON RACIAL PROFIL7 ING IN THE UNITED STATES 8 SEC. 501. ATTORNEY GENERAL TO ISSUE REGULATIONS

#### AND REPORTS.

(a) REGULATIONS.—In addition to the regulations required under sections 303 and 401, the Attorney General
shall issue such other regulations as the Attorney General
determines are necessary to implement this Act.

14 (b) Reports.—

(1) IN GENERAL.—Not later than 2 years after
the date of enactment of this Act, and annually
thereafter, the Attorney General shall submit to
Congress a report on racial profiling by law enforcement agencies.

20 (2) SCOPE.—Each report submitted under
21 paragraph (1) shall include—

(A) a summary of data collected under sections 201(b)(3) and 301(b)(3) and from any
other reliable source of information regarding
racial profiling in the United States;

1 (B) a discussion of the findings in the 2 most recent report prepared by the Director of the Bureau of Justice Statistics under section 3 4 401(b)(7);5 (C) the status of the adoption and imple-6 mentation of policies and procedures by Federal 7 law enforcement agencies under section 201 8 and by State and local law enforcement agen-9 cies under sections 301 and 302; and 10 (D) a description of any other policies and 11 procedures that the Attorney General believes 12 would facilitate the elimination of racial 13 profiling. TITLE VI—MISCELLANEOUS 14 **PROVISIONS** 15

#### 16 SEC. 601. SEVERABILITY.

17 If any provision of this Act, or the application of such 18 a provision to any person or circumstance, is held to be 19 unconstitutional, the remainder of this Act and the appli-20 cation of the remaining provisions of this Act to any per-21 son or circumstance shall not be affected thereby.

#### 22 SEC. 602. SAVINGS CLAUSE.

23 Nothing in this Act shall be construed—

(1) to limit legal or administrative remediesunder section 1979 of the Revised Statutes of the

1	United States (42 U.S.C. 1983), section 210401 of
2	the Violent Crime Control and Law Enforcement
3	Act of 1994 (34 U.S.C. 12601), the Omnibus Crime
4	Control and Safe Streets Act of 1968 (34 U.S.C.
5	10101 et seq.), or title VI of the Civil Rights Act
6	of 1964 (42 U.S.C. 2000d et seq.);
7	(2) to affect any Federal, State, or Tribal law
8	that applies to an Indian Tribe because of the polit-
9	ical status of the Tribe; or
10	(3) to waive the sovereign immunity of an In-
11	dian Tribe without the consent of the Tribe.