AM2119 LB831 NPN - 02/12/2016 AM2119 LB831 NPN - 02/12/2016

AMENDMENTS TO LB831

Introduced by Judiciary.

- 1 1. Strike the original sections and insert the following new
- 2 sections:
- 3 Section 1. Sections 1 to 9 of this act shall be known and may be
- 4 cited as the Automatic License Plate Reader Privacy Act.
- 5 Sec. 2. For purposes of the Automatic License Plate Reader Privacy
- 6 Act:
- 7 (1) Alert means data held by the Department of Motor Vehicles, each
- 8 criminal justice information system maintained in this state, the Federal
- 9 Bureau of Investigation National Crime Information Center, the Federal
- 10 Bureau of Investigation Kidnappings and Missing Persons list, the Missing
- 11 Persons Information Clearinghouse established under section 29-214.01,
- 12 and license plate numbers that have been manually entered into the
- 13 automatic license plate reader system upon a law enforcement officer's
- 14 determination that the vehicles or individuals associated with the
- 15 license plate numbers are relevant and material to an ongoing criminal or
- 16 <u>missing persons investigation;</u>
- 17 (2) Automatic license plate reader system means one or more mobile
- 18 or fixed automated high-speed cameras used in combination with computer
- 19 algorithms to convert images of license plates into computer readable
- 20 data;
- 21 (3) Captured plate data means global positioning system coordinates,
- 22 <u>date and time information, photographs, license plate numbers, and any</u>
- 23 other data captured by or derived from any automatic license plate reader
- 24 system;
- 25 (4) Governmental entity means a department or agency of the state or
- 26 a political subdivision thereof, or an individual acting for or on behalf
- 27 of the state or a political subdivision thereof; and

- 1 (5) Secured area means a place, enclosed by clear boundaries, to
- 2 which access is limited and not open to the public and entry is only
- 3 <u>obtainable through specific access-control points.</u>
- 4 Sec. 3. (1) Except as otherwise provided in this section or in
- 5 <u>section 4 of this act, the use of an automatic license plate reader</u>
- 6 system by any person acting under color of state law is prohibited.
- 7 (2) An automatic license plate reader system may be used by a person
- 8 acting under color of state law when such use is:
- 9 (a) By a state, county, city, or village law enforcement agency as
- 10 an alert for the purpose of identifying:
- 11 (i) Outstanding parking or traffic violations;
- 12 <u>(ii) An unregistered or uninsured vehicle;</u>
- 13 (iii) A vehicle in violation of the vehicle equipment requirements
- 14 set forth under the Nebraska Rules of the Road;
- 15 (iv) A vehicle in violation of any other vehicle registration
- 16 requirement;
- 17 <u>(v) A vehicle registered to an individual for whom there is an</u>
- 18 outstanding warrant;
- 19 (vi) A vehicle associated with a missing person;
- 20 (vii) A vehicle that has been reported as stolen; or
- 21 (viii) A vehicle that is relevant and material to an ongoing
- 22 <u>criminal investigation;</u>
- 23 (b) By a parking enforcement entity for regulating the use of a
- 24 parking facility;
- (c) For the purpose of controlling access to a secured area;
- 26 (d) For the purpose of electronic toll collection; or
- 27 (e) To assist weighing stations in performing their duties under
- 28 section 60-1301.
- 29 Sec. 4. (1) Except as otherwise provided in this section, the use
- 30 <u>or sharing of captured plate data obtained for the purposes described in</u>
- 31 <u>subsection (2) of section 3 of this act is prohibited. Captured plate</u>

1 <u>data obtained for the purposes described in subsection (2) of section 3</u>

- 2 <u>of this act may be retained:</u>
- 3 (a) As evidence under subsection (2) of section 3 of this act;
- 4 (b) Pursuant to a preservation request under subsection (1) of
- 5 section 5 of this act;
- 6 (c) Pursuant to a disclosure order under subsection (2) of section 5
- 7 of this act;
- 8 (d) Pursuant to a warrant issued under the Federal Rules of Criminal
- 9 Procedure or sections 29-401 to 29-411; or
- 10 (e) As part of an ongoing investigation if the captured plate data
- 11 <u>is confirmed as matching an alert and is destroyed at the conclusion of</u>
- 12 <u>either:</u>
- (i) An investigation that does not result in any criminal charges
- 14 being filed; or
- 15 (ii) Any criminal action undertaken in the matter involving the
- 16 captured plate data.
- 17 (2) Any governmental entity that uses automatic license plate reader
- 18 systems pursuant to subsection (2) of section 3 of this act must update
- 19 those systems from the databases enumerated in such subsection at the
- 20 <u>beginning of each law enforcement agency shift if such updates are</u>
- 21 <u>available</u>.
- 22 <u>(3) Any governmental entity that uses automatic license plate reader</u>
- 23 systems pursuant to subsection (2) of section 3 of this act may manually
- 24 enter license plate numbers into the automatic license plate reader
- 25 system only where a law enforcement officer determines that the vehicle
- 26 or individuals associated with the license plate number are relevant and
- 27 material to an ongoing criminal or missing persons investigation subject
- 28 <u>to the following limitations:</u>
- 29 (a) Any manual entry must document the reason for the entry; and
- 30 (b) Manual entries must be automatically purged at the end of each
- 31 <u>law enforcement agency shift.</u>

1 Sec. 5. (1)(a) An operator of an automatic license plate reader

- 2 system, upon the request of a governmental entity or a defendant in a
- 3 criminal case, shall take all necessary steps to preserve captured plate
- 4 data in its possession for fourteen days pending the issuance of a court
- 5 <u>order under subsection (2) of this section.</u>
- 6 <u>(b) A requesting governmental entity or defendant in a criminal case</u>
- 7 must specify in a written sworn statement:
- 8 <u>(i) The particular camera or cameras for which captured plate data</u>
- 9 <u>must be preserved or the particular license plate for which captured</u>
- 10 plate data must be preserved; and
- 11 (ii) The date or dates and timeframes for which captured plate data
- 12 <u>must be preserved.</u>
- 13 (2) A governmental entity or defendant in a criminal case may apply
- 14 for a court order for disclosure of captured plate data, which shall be
- issued by the court if the governmental entity or defendant in a criminal
- 16 case offers specific and articulable facts showing there are reasonable
- 17 grounds to believe the captured plate data is relevant and material to an
- 18 ongoing criminal or missing persons investigation or criminal prosecution
- 19 or defense.
- 20 (3) Captured plate data held by a governmental entity shall be
- 21 <u>destroyed if the application for an order under subsection (2) of this</u>
- 22 <u>section is denied or at the end of six months, whichever is later.</u>
- 23 (4) A governmental entity may obtain, receive, or use privately held
- 24 captured plate data only pursuant to a warrant issued under the Federal
- 25 Rules of Criminal Procedure or sections 29-401 to 29-411 or the procedure
- 26 <u>described in subsection (2) of this section, and only if the private</u>
- 27 <u>automatic license plate reader system retains captured plate data for</u>
- 28 fourteen days or fewer.
- Sec. 6. Except as otherwise provided in subdivision (3)(b) of this
- 30 <u>section</u>, any governmental entity that uses an automatic license plate
- 31 <u>reader system shall:</u>

- 1 (1) Adopt a policy governing use of the system and conspicuously
- 2 post the policy on the governmental entity's Internet web site;
- 3 (2) Adopt a privacy policy to ensure that captured plate data is not
- 4 shared in violation of the Automatic License Plate Reader Privacy Act or
- 5 any other law, and conspicuously post the privacy policy on the
- 6 governmental entity's Internet web site; and
- 7 (3)(a) Report annually to the Nebraska Commission on Law Enforcement
- 8 and Criminal Justice on its automatic license plate reader practices and
- 9 usage. The report shall also be conspicuously posted on the governmental
- 10 <u>entity's Internet web site. The report shall include:</u>
- 11 (i) The number of license plates scanned;
- 12 <u>(ii) The names of the lists against which captured plate data was</u>
- 13 checked, the number of confirmed matches, and the number of matches that
- 14 upon further investigation did not correlate to an alert;
- 15 (iii) The number of matches that resulted in arrest and prosecution;
- 16 (iv) The number of preservation requests received under subsection
- 17 (1) of section 5 of this act;
- 18 (v) The number of preservation requests issued under subsection (1)
- 19 of section 5 of this act, broken down by the number of preservation
- 20 <u>requests issued to other governmental entities and the number of</u>
- 21 <u>preservation requests issued to private automatic license plate reader</u>
- 22 systems;
- 23 <u>(vi) The number of disclosure orders received under subsection (2)</u>
- 24 of section 5 of this act;
- 25 (vii) The number of disclosure orders applied for under subsection
- 26 (2) of section 5 of this act, broken down by:
- 27 (A) The number of applications for disclosure orders to governmental
- 28 entities under subsection (2) of section 5 of this act that were denied;
- 29 (B) The number of orders for disclosure to governmental entities
- 30 <u>under subsection (2) of section 5 of this act resulting in arrest and</u>
- 31 prosecution;

AM2119 AM2119 LB831 NPN - 02/12/2016

1 (C) The number of applications for disclosure orders to private

- 2 automatic license plate reader systems under subsection (2) of section 5
- 3 of this act that were denied; and
- 4 (D) The number of orders for disclosure to private automatic license
- 5 plate reader systems under subsection (2) of section 5 of this act
- resulting in arrest and prosecution; 6
- 7 (viii) The number of manually-entered license plate numbers under
- 8 subsection (3) of section 4 of this act, broken down by reason justifying
- 9 the entry, the number of confirmed matches, and the number of matches
- 10 that upon further investigation did not correlate to an alert; and
- 11 (ix) Any changes in policy that affect privacy concerns.
- (b) The reporting requirements of this subsection shall not apply to 12
- 13 weighing stations using an automatic license plate reader system pursuant
- 14 to subdivision (2)(e) of section 3 of this act.
- 15 Sec. 7. No captured plate data and no evidence derived therefrom
- may be received in evidence in any trial, hearing, or other proceeding in 16
- 17 or before any court, grand jury, department, officer, agency, regulatory
- body, legislative committee, or other authority of this state, or a 18
- 19 political subdivision thereof, if the disclosure of that information
- 20 would be in violation of the Automatic License Plate Reader Privacy Act.
- 21 Sec. 8. Any person who violates the Automatic License Plate Reader
- 22 Privacy Act shall be subject to legal action for damages. Such action may
- 23 be brought by any other person claiming that a violation of the act has
- 24 injured his or her business, his or her person, or his or her reputation.
- 25 A person so injured shall be entitled to actual damages, including mental
- 26 pain and suffering endured by him or her on account of violation of the
- 27 provisions of the act, and reasonable attorney's fees and costs of
- 28 litigation.
- 29 (1) Captured plate data is not considered a public record
- 30 for the purposes of sections 84-712 to 84-712.09 and may only be
- 31 disclosed to the person to whom the vehicle is registered or with the

26

27

AM2119 AM2119 LB831 NPN - 02/12/2016

1 prior written consent of the person to whom the vehicle is registered.

2 (2) Upon the presentation to an appropriate governmental entity of a 3 valid, outstanding protection order pursuant to the Protection from Domestic Abuse Act, the Uniform Interstate Enforcement of Domestic 4 5 Violence Protection Orders Act, or section 28-311.09 or 28-311.10 6 protecting the driver of a vehicle jointly registered with or registered 7 solely in the name of the individual against whom the order was issued, 8 captured plate data may not be disclosed except pursuant to a disclosure 9 order under subsection (2) of section 5 of this act or as the result of a 10 match pursuant to subsection (2) of section 3 of this act. 11 Sec. 10. (1) The purchase or use of cell-site simulator technology 12 or devices by a law enforcement agency is prohibited. Any law enforcement 13 agency that currently possesses or uses cell-site simulator technology or 14 devices shall discontinue such use and discard the technology or devices. 15 (2) For purposes of this section, cell-site simulator means a device 16 that transmits or receives radio waves to or from a communications device and that can be used to intercept, collect, access, transfer, or forward 17 the data transmitted or received by the communications device or stored 18 19 communications device. Cell-site simulator includes an international mobile subscriber identity catcher or other surveillance or 20 21 eavesdropping device that mimics a cellular base station and transmits 22 radio waves that cause cell phones or other communications devices in the 23 area to transmit or receive radio waves, electronic data, location data, 24 information used to calculate location, identifying information, communications content, or metadata, or otherwise obtains this 25

analyzer or other passive interception device.

information through passive means, such as through the use of a digital