1 A bill to be entitled 2 An act relating to complaints against law enforcement 3 and correctional officers; amending s. 112.532, F.S.; 4 requiring a copy of a complaint, signed by the 5 complainant under oath, to be provided to law enforcement officers and correctional officers who are 6 7 under investigation; prohibiting certain personnel 8 action from being taken against a law enforcement 9 officer or correctional officer unless such officer 10 receives a copy of the complaint signed by the 11 complainant under oath; prohibiting the investigative 12 file of certain investigations of law enforcement officers or correctional officers from being included 13 14 in such officer's personnel file; prohibiting the 15 existence of certain investigations from affecting the 16 officer's ability to receive a promotion, raise, or other commendation; amending s. 112.533, F.S.; 17 requiring a complaint against a law enforcement 18 officer or correctional officer to be in writing and 19 20 signed under oath by the person filing the complaint; 21 providing penalties for making a false complaint; 22 providing an effective date. 23 24 Be It Enacted by the Legislature of the State of Florida: 25 Page 1 of 6

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Section 1. Paragraph (d) of subsection (1) and subsection
(4) of section 112.532, Florida Statutes, are amended, and
subsection (8) is added to that section, to read:

29 112.532 Law enforcement officers' and correctional 30 officers' rights.—All law enforcement officers and correctional 31 officers employed by or appointed to a law enforcement agency or 32 a correctional agency shall have the following rights and 33 privileges:

(1) RIGHTS OF LAW ENFORCEMENT OFFICERS AND CORRECTIONAL
OFFICERS WHILE UNDER INVESTIGATION.-Whenever a law enforcement
officer or correctional officer is under investigation and
subject to interrogation by members of his or her agency for any
reason that could lead to disciplinary action, suspension,
demotion, or dismissal, the interrogation must be conducted
under the following conditions:

The law enforcement officer or correctional officer 41 (d) 42 under investigation must be informed of the nature of the 43 investigation and the names of all complainants and also be provided a copy of the complaint, signed by the complainant 44 45 under oath, before any interrogation begins, and he or she must be informed of the names of all complainants. All identifiable 46 witnesses shall be interviewed, whenever possible, prior to the 47 48 beginning of the investigative interview of the accused officer. 49 The complaint, all witness statements, including all other 50 existing subject officer statements, and all other existing

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51 evidence, including, but not limited to, incident reports, GPS 52 locator information, and audio or video recordings relating to 53 the incident under investigation, must be provided to each officer who is the subject of the complaint before the beginning 54 55 of any investigative interview of that officer. An officer, 56 after being informed of the right to review witness statements, 57 may voluntarily waive the provisions of this paragraph and 58 provide a voluntary statement at any time.

59 (4) NOTICE OF DISCIPLINARY ACTION; COPY OF AND OPPORTUNITY
60 TO ADDRESS CONTENTS OF INVESTIGATIVE FILE; CONFIDENTIALITY.-

(a) A dismissal, demotion, transfer, reassignment, or 61 62 other personnel action that might result in loss of pay or 63 benefits or that might otherwise be considered a punitive 64 measure may not be taken against any law enforcement officer or correctional officer unless the law enforcement officer or 65 correctional officer is notified of the action and the reason or 66 67 reasons for the action and he or she is provided a copy of the 68 complaint signed by the complainant under oath before the 69 effective date of the action.

(b) Notwithstanding s. 112.533(5), whenever a law enforcement officer or correctional officer is subject to disciplinary action consisting of suspension with loss of pay, demotion, or dismissal, the officer or the officer's representative must, upon request, be provided with a complete copy of the investigative file, including the complaint signed

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76 by the complainant under oath, the final investigative report 77 and all evidence, and with the opportunity to address the 78 findings in the report with the employing law enforcement agency 79 before imposing disciplinary action consisting of suspension 80 with loss of pay, demotion, or dismissal. The contents of the complaint and investigation must remain confidential until such 81 82 time as the employing law enforcement agency makes a final 83 determination whether to issue a notice of disciplinary action consisting of suspension with loss of pay, demotion, or 84 85 dismissal. This paragraph does not provide law enforcement officers with a property interest or expectancy of continued 86 87 employment, employment, or appointment as a law enforcement officer. 88 89 (8) RIGHTS OF LAW ENFORCEMENT OFFICERS AND CORRECTIONAL 90 OFFICERS AFTER AN INVESTIGATION.-The investigative file of an 91 investigation of a law enforcement or correctional officer which 92 does not result in any disciplinary action to the officer may 93 not be included in the personnel file of such officer. The 94 existence of an investigation that did not result in 95 disciplinary action of the law enforcement or correctional 96 officer may not affect the ability of such officer to receive a 97 promotion, raise, or other commendation. Paragraph (a) of subsection (4) of section 98 Section 2. 99 112.533, Florida Statutes, is amended to read: 100 112.533 Receipt and processing of complaints.-

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101 (4) (a) Every law enforcement agency and correctional agency shall establish and put into operation a system for the 102 103 receipt, investigation, and determination of complaints received by such agency from any person, which must be the procedure for 104 105 investigating a complaint against a law enforcement or correctional officer and for determining whether to proceed with 106 107 disciplinary action or to file disciplinary charges, 108 notwithstanding any other law or ordinance to the contrary. A 109 complaint against a law enforcement or correctional officer must 110 be in writing and be signed under oath pursuant to s. 92.525(2) by the person filing the complaint. A complainant who makes a 111 112 false complaint is subject to the penalties in s. 92.525(3). 113 When law enforcement or correctional agency personnel assigned 114 the responsibility of investigating the complaint prepare an 115 investigative report or summary, regardless of form, the person preparing the report shall, at the time the report is completed: 116 117 1. Verify pursuant to s. 92.525 that the contents of the 118 report are true and accurate based upon the person's personal 119 knowledge, information, and belief. 2. Include the following statement, sworn and subscribed 120 121 to pursuant to s. 92.525: "I, the undersigned, do hereby swear, under penalty of perjury, 122 that, to the best of my personal knowledge, information, and 123 124 belief, I have not knowingly or willfully deprived, or allowed

125 another to deprive, the subject of the investigation of any of

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126 the rights contained in ss. 112.532 and 112.533, Florida 127 Statutes." 128 129 The requirements of subparagraphs 1. and 2. must be completed 130 before the determination as to whether to proceed with disciplinary action or to file disciplinary charges. This 131 132 subsection does not preclude the Criminal Justice Standards and 133 Training Commission from exercising its authority under chapter 134 943. 135 Section 3. This act shall take effect July 1, 2025.

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