114TH CONGRESS 1ST SESSION H.R. 2326

To provide for oversight of, and place restrictions on, Federal programs that provide equipment to law enforcement agencies.

IN THE HOUSE OF REPRESENTATIVES

MAY 14, 2015

Mr. CLAY introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committees on Homeland Security and Armed Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

- To provide for oversight of, and place restrictions on, Federal programs that provide equipment to law enforcement agencies.
 - 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.

- 4 This Act may be cited as the "Protecting Commu-
- 5 nities and Police Act of 2015".

6 SEC. 2. TABLE OF CONTENTS.

7 The table of contents for this Act is as follows:

Sec. 1. Short title.

Sec. 2. Table of contents.

Sec. 3. Findings.

- Sec. 4. Task force to assist Federal officials in determining appropriateness of items for use by law enforcement.
- Sec. 5. Urban Area Secure Initiative grants and State Homeland Security Program grants.
- Sec. 6. Modification of authority to transfer Department of Defense property for law enforcement activities.
- Sec. 7. Edward Byrne Memorial Justice Assistance Grants.
- Sec. 8. Department of Justice reports on SWAT teams.

Sec. 9. Federal Law Enforcement Training Center certification of instructors in training on use of force and special equipment.

1 SEC. 3. FINDINGS.

2	Congress finds the following:
3	(1) There is a lack of reliable data and informa-
4	tion on the amount and types of weapons and equip-
5	ment that law enforcement agencies purchase using
6	Federal funding, and the use and deployment of
7	those weapons and equipment.
8	(2) The Federal Government lacks reliable data
9	and information about the number, composition, and
10	deployment of Special Weapons and Tactics teams
11	(referred to in this section as "SWAT teams").
12	(3) According to estimates, the percentage of
13	small towns in the United States that had SWAT
14	teams grew from 20 percent in the 1980s to 80 per-
15	cent in the mid-2000s.
16	(4) According to estimates, the number of
17	SWAT team raids per year grew from 3,000 in the
18	1980s to 45,000 in the mid-2000s.
19	(5) The majority of SWAT team deployments
20	are for the purpose of executing a warrant.

1 (6) In 2014, the Federal Government provided 2 more than \$2,000,000,000 in grants and equipment 3 to law enforcement agencies. 4 (7) In 2013 and 2014, the Department of Defense provided excess Mine Resistant Ambush Pro-5 6 tected vehicles (referred to in this section as 7 "MRAPs") to 624 local law enforcement agencies 8 for free. 9 (8) MRAPs can weigh up to 17 tons and cost 10 up to \$600,000, and are known to damage road sur-11 faces due to their weight. 12 (9) State and local governments that are re-13 sponsible for oversight of their law enforcement 14 agencies are not always aware of equipment and 15 grant funding that the law enforcement agencies ob-16 tain from the Federal Government. 17 SEC. 4. TASK FORCE TO ASSIST FEDERAL OFFICIALS IN DE-18 TERMINING APPROPRIATENESS OF ITEMS 19 FOR USE BY LAW ENFORCEMENT. 20 (a) IN GENERAL.—The Administrator of the Federal 21 Emergency Management Agency, the Director of the De-22 fense Logistics Agency, and the Attorney General shall 23 jointly appoint a task force to assist each such official in 24 discharging certain functions as required under—

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1	(1) section 2009 of the Homeland Security Act
2	of 2002, as added by section 5;
3	(2) section 2576a of title 10, United States
4	Code, as added by section 6; and
5	(3) section 509 of the Omnibus Crime Control
6	and Safe Streets Act of 1968, as added by section
7	7.
8	(b) Members.—The task force appointed under this
9	section shall include the following:
10	(1) One representative from a law enforcement
11	agency within the Department of Homeland Secu-
12	rity.
13	(2) An individual appointed under section
14	2009(h)(2) of the Homeland Security Act of 2002,
15	as added by section 5.
16	(3) In consultation with the Director of the
17	Federal Bureau of Investigation, 1 representative
18	from the Federal Bureau of Investigation or the
19	FBI Academy.
20	(4) An individual employed by the Defense Lo-
21	gistics Agency pursuant to section $2576a(e)(2)$ of
22	title 10, United States Code, as added by section 6.
23	(5) An individual appointed under section
24	509(h)(1)(B) of the Omnibus Crime Control and
25	Safe Streets Act of 1968, as added by section 7.

1	(6) One representative of each of the Fraternal
2	Order of Police, the National Tactical Officers Asso-
3	ciation, the International Association of Bomb Tech-
4	nicians and Investigators, the National Bomb Squad
5	Commanders Advisory Board, the Airborne Law En-
6	forcement Association, the International Association
7	of Chiefs of Police, the National Sheriffs Associa-
8	tion, the National Governors Association, and the
9	United States Conference of Mayors.
10	(7) An individual unaffiliated with an organiza-
11	tion specified in paragraph (6) who has a doctoral
12	or masters degree in criminology or criminal justice
13	and a demonstrated expertise in police tactics.
14	(8) One or more individuals from an organiza-
15	tion or organizations whose mission is related to the
16	protection of civil rights and liberties, including the
17	American Civil Liberties Union, the Center for Con-
18	stitutional Rights, the Lawyers Committee for Civil
19	Rights Under Law, the Leadership Conference on
20	Civil and Human Rights, the National Association
21	for the Advancement of Colored People, the NAACP
22	Legal Defense and Educational Fund, Inc., the Na-
23	tional Urban League, and the Rainbow PUSH Coali-
24	tion, selected by the Administrator in consultation
25	with the head of such organization.

(c) AUTHORIZATION OF APPROPRIATIONS.—There 1 2 are authorized to be appropriated for the activities of the 3 task force appointed under this section \$1,000,000 for 4 each of fiscal years 2015, 2016, and 2017. 5 SEC. 5. URBAN AREAS SECURITY INITIATIVE AND STATE 6 HOMELAND SECURITY GRANT PROGRAM. 7 (a) IN GENERAL.—Subtitle A of title XX of the 8 Homeland Security Act of 2002 (6 U.S.C. 603 et seq.) 9 is amended by adding at the end the following: 10 "SEC. 2009. USE OF FUNDS BY LAW ENFORCEMENT. 11 "(a) DEFINITIONS.—In this section— "(1) the term 'Authorized Equipment List' 12 13 means the Authorized Equipment List published by 14 the Grant Programs Directorate of the Federal 15 **Emergency Management Agency;** "(2) the term 'covered funds' means funds 16 17 awarded under section 2003 or 2004; 18 "(3) the term 'law enforcement agency'— "(A) means an agency or entity with law 19 20 enforcement officers— "(i) who have arrest and apprehension 21 22 authority; and 23 "(ii) whose primary function is to enforce the laws; 24

1	"(B) includes a local educational agency
2	with officers described in subparagraph (A);
3	and
4	"(C) does not include a firefighting agency
5	or entity;
6	"(4) the term 'law enforcement council' means
7	a consortium of law enforcement agencies operating
8	in a partnership within a region to promote and en-
9	hance public safety;
10	"(5) the term 'law enforcement equipment list'
11	means the list of items designated by the Adminis-
12	trator under subsection (b)(1)(B);
13	"(6) the term 'local educational agency' has the
14	meaning given that term in section $8013(9)$ of the
15	Elementary and Secondary Education Act of 1965
16	(20 U.S.C. 7713(9));
17	((7) the term 'prohibited item' means an item
18	that is not on the law enforcement equipment list;
19	"(8) the term 'restricted item' means—
20	"(A) tactical law enforcement ballistic pro-
21	tection equipment, including body armor, a bal-
22	listic helmet, a ballistic shield, a battle dress
23	uniform, or camouflage uniforms or clothing;
24	"(B) a remotely piloted aerial vehicle;
25	"(C) a tactical military vehicle;

1	"(D) facial recognition software;
2	"(E) watercraft; or
3	"(F) manned aircraft;
4	"(9) the term 'SWAT team' means a Special
5	Weapons and Tactics team or other specialized tac-
6	tical team composed of sworn law enforcement offi-
7	cers; and
8	"(10) the term 'tactical military vehicle' means
9	an armored vehicle having military characteristics
10	resulting from military research and development
11	processes, designed primarily for use by forces in the
12	field in direct connection with, or support of, combat
13	or tactical operations.
14	"(b) Assessment of Authorized Equipment
15	LIST; DESIGNATION OF APPROVED ITEMS.—
16	"(1) IN GENERAL.—The Administrator shall, in
17	consultation with the task force appointed under sec-
18	tion 4 of the Protecting Communities and Police Act
19	of 2015—
20	"(A) as soon as practicable after the date
21	of enactment of the Protecting Communities
22	and Police Act of 2015, assess the appropriate-
23	ness of items on the Authorized Equipment List
24	for use by law enforcement agencies in counter-
25	terrorism activities;

1	"(B) not later than 3 years after the date
2	of enactment of the Protecting Communities
3	and Police Act of 2015, based on the assess-
4	ment conducted under subparagraph (A) and in
5	accordance with the procedures required under
6	paragraph (2), designate a list of items, which
7	may include restricted items, that may be pur-
8	chased using covered funds for use by a law en-
9	forcement agency; and
10	"(C) not less frequently than once every 5
11	years, review and revise, as appropriate, the list
12	of items designated under subparagraph (B).
13	"(2) Publication.—The Administrator shall
14	publish the law enforcement equipment list on the
15	website of the Department and in the Federal Reg-
16	ister.
17	"(3) Prohibited items.—
18	"(A) IN GENERAL.—Except as provided in
19	subparagraph (B), a law enforcement agency
20	may not—
21	"(i) use covered funds to purchase a
22	prohibited item; or
23	"(ii) receive a prohibited item that
24	was purchased using covered funds.

"(B) EXCEPTION FOR THREATS TO NA-
TIONAL SECURITY.—A law enforcement agency
may purchase a prohibited item using covered
funds, or receive a prohibited item that was
purchased using covered funds, if—
"(i) the Administrator determines
that the prohibited item will be useful in
preventing or mitigating damage resulting
from a threat to national security;
"(ii) the law enforcement agency has
in place an agreement with the National
Guard of the State in which the law en-
forcement agency is located for the storage
of the prohibited item at a National Guard
site; and
"(iii) the law enforcement agency pro-
vides a copy of the agreement described in
clause (ii) to the Administrator.
"(4) Reports to congress on expected
PUBLICATION OF FINAL LAW ENFORCEMENT EQUIP-
MENT LIST.—Beginning in the third full fiscal year
after the date of enactment of the Protecting Com-
after the date of enactment of the Protecting Com- munities and Police Act of 2015, the Administrator

pected date of publication of the final law enforce ment equipment list.

3 "(5) AUTHORITY TO MAKE GRANTS CONTIN-4 GENT ON PUBLICATION OF FINAL LIST.—Beginning 5 in the fifth full fiscal year after the date of enact-6 ment of the Protecting Communities and Police Act 7 of 2015, the Administrator shall withhold from a grant awarded under section 2003 or 2004 any 8 9 amounts that are intended for use by a law enforce-10 ment agency unless the Administrator has published 11 a final law enforcement equipment list.

12 "(c) OTHER RESTRICTIONS AND LIMITATIONS ON
13 USE OF COVERED FUNDS.—

14 "(1) RESTRICTED ITEMS PURCHASED USING
15 COVERED FUNDS.—

16 "(A) REQUIREMENTS.—A law enforcement
17 agency may not receive or use covered funds for
18 the purchase of a restricted item, or receive a
19 restricted item purchased using covered funds,
20 unless the law enforcement agency—

21 "(i) except as provided in subpara22 graph (B), publishes a needs justification
23 statement—

24 "(I) that, except as provided in
25 subclause (II), includes the informa-

	1-
1	tion required under subparagraph (D)
2	if that information is not otherwise
3	publicly available; and
4	"(II) from which the law enforce-
5	ment agency may redact—
6	"(aa) the information re-
7	quired under clause (x) or (xi) of
8	subparagraph (D); and
9	"(bb) with respect to the
10	training records required under
11	clause (vi), any personally identi-
12	fiable information and all but the
13	title and subject of such training;
14	"(ii) obtains the approval of the head
15	of the State, political subdivision of a
16	State, or Indian tribe of which the law en-
17	forcement agency is an agency to obtain
18	the restricted items; and
19	"(iii) submits the needs justification
20	statement, including all information re-
21	quired under subparagraph (D), to the
22	State, high-risk urban area, or directly eli-
23	gible tribe from which the law enforcement
24	agency is to receive the covered funds or
25	restricted item.

1	"(B) ONGOING OPERATIONS.—The re-
2	quirements under subparagraph (A) shall not
3	apply to a law enforcement agency that obtains
4	a restricted item that was purchased using cov-
5	ered funds to be used in an active, ongoing
6	counterterrorism operation.
7	"(C) NOTIFICATION TO ADMINISTRATOR
8	REGARDING APPROVAL OF CERTAIN APPLICA-
9	TIONS.—If an official other than the Adminis-
10	trator approves an application for a grant
11	under section 2003 or 2004 that proposes to
12	use funds for the purchase of a restricted item,
13	the official shall notify the Administrator of the
14	approval before distributing those funds.
15	"(D) NEEDS JUSTIFICATION STATE-
16	MENTS.—A needs justification statement of a
17	law enforcement agency shall include the fol-
18	lowing:
19	"(i) The type and number of re-
20	stricted items proposed to be purchased on
21	behalf of, or distributed to, the law en-
22	forcement agency.
23	"(ii) The number of sworn law en-
24	forcement officers of the law enforcement
25	agency.

1	"(iii) The number, if any, of items
2	similar to the restricted item that the law
3	enforcement agency has in good working
4	condition.
5	"(iv) The number and type of items,
6	if any, that the law enforcement agency
7	has that were—
8	"(I) transferred to the law en-
9	forcement agency under section 2576a
10	of title 10, United States Code; or
11	"(II) purchased using funds from
12	the Edward Byrne Memorial Justice
13	Assistance Grant Program under sub-
14	part 1 of part E of title I of the Om-
15	nibus Crime Control and Safe Streets
16	Act of 1968 (42 U.S.C. 3750 et seq.)
17	during the 5-year period preceding the
18	date on which the statement is pub-
19	lished.
20	"(v) The use of force policy of the law
21	enforcement agency.
22	"(vi) Whether the law enforcement
23	agency intends for a SWAT team to use
24	the restricted item, and, if so, the training

1	records of the SWAT term including the
	records of the SWAT team, including the
2	course outlines of such training.
3	"(vii) Whether the law enforcement
4	agency has or plans to adopt a memo-
5	randum of understanding or other joint
6	use agreement for the shared use of the re-
7	stricted item with any other law enforce-
8	ment agency.
9	"(viii) The capability gap to be filled
10	by the restricted item, and a description of
11	the proposed use of the restricted item by
12	the law enforcement agency.
13	"(ix) Whether a consent decree is in
14	effect between the United States and the
15	law enforcement agency relating to civil
16	rights abuses or excessive use of force.
17	"(x) Whether the law enforcement
18	agency is currently under investigation, or
19	has been under investigation during the
20	preceding 10 years, by the Department of
21	Justice, an inspector general, or any equiv-
22	alent State or local entity for civil rights
23	abuses or excessive use of force.
24	"(xi) Whether the head of the law en-
25	forcement agency has ever been determined

1	by the Department of Justice, an inspector
2	general, or any equivalent State or local
3	entity to have engaged in civil rights
4	abuses or excessive use of force, if such in-
5	formation is publicly available.
6	"(xii)(I) Whether the law enforcement
7	agency requested funds from a regional,
8	State, or local political entity to purchase
9	the requested item;
10	"(II) if the law enforcement agency
11	requested funds from a regional, State, or
12	local political entity and the request was
13	denied, a statement of the reason or rea-
14	sons for the denial; and
15	"(III) if the law enforcement agency
16	did not request funds from a regional,
17	State, or local political entity, a statement
18	explaining why the law enforcement agency
19	did not do so.
20	"(xiii) A certification that any item on
21	the law enforcement equipment list pur-
22	chased using covered funds has not been,
23	and will not be, used by a SWAT team of
24	the law enforcement agency engaging in

1	routine patrol-related incidents, non-tac-
2	tical incidents, or non-tactical assignments.
3	"(xiv) Any other information on the
4	recent record of the law enforcement agen-
5	cy regarding civil rights and the excessive
6	use of force that the Administrator deter-
7	mines appropriate.
8	"(2) Restrictions on small agencies.—
9	"(A) TACTICAL MILITARY VEHICLES.—A
10	law enforcement agency with 10 or fewer sworn
11	law enforcement officers—
12	"(i) that has 1 or more functioning
13	tactical military vehicles may not—
14	"(I) use covered funds for the
15	purchase of a tactical military vehicle;
16	Or
17	"(II) receive a tactical military
18	vehicle purchased using covered funds;
19	"(ii) that does not have a functioning
20	tactical military vehicle may—
21	"(I) use covered funds for the
22	purchase of not more than 1 tactical
23	military vehicle; or

2tactical military vehicle purchased3using covered funds; or4"(iii) that is the designated procure-5ment agency for a multi-jurisdictional6joint-use agreement may use covered funds7for the purchase of more than 1 tactical8military vehicle, or receive more than 19tactical military vehicle purchased using10covered funds, if agency purchases or re-11ceives not more than 1 tactical military ve-12hicle for every 10 sworn law enforcement13officers covered by the joint-use agreement.14"(B) LIMITATION ON USE OF COVERED15FUNDS BY SMALL SWAT TEAMS.—A law en-16forcement agency may not use covered funds to17purchase a restricted item, or receive a re-18stricted item purchased using covered funds, for19use by a SWAT team—20"(i) composed of fewer than 17 sworn21law enforcement officers;22"(ii) composed entirely of members23from a single law enforcement agency that24has fewer than 35 sworn law enforcement25officers;	1	"(II) receive not more than 1
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24 has fewer than 35 sworn law enforcement	22	"(ii) composed entirely of members
	23	from a single law enforcement agency that
25 officers;	24	has fewer than 35 sworn law enforcement
	25	officers;

1	"(iii) composed of members from 2 or
2	more law enforcement agencies that have,
3	in aggregate, fewer than 35 sworn law en-
4	forcement officers; or
5	"(iv) in a routine patrol-related inci-
6	dent, non-tactical incident, or non-tactical
7	assignment.
8	"(3) TRANSPORTATION COSTS.—Covered funds
9	may not be used to pay the cost of transporting an
10	eligible defense item transferred to a law enforce-
11	ment agency under section 2576a of title 10, United
12	States Code.
13	"(4) Agencies under consent decrees or
14	CIVIL RIGHTS INVESTIGATIONS.—A law enforcement
15	agency for which a consent decree is in effect be-
16	tween the United States and the law enforcement
17	agency, or that is under investigation by the Depart-
18	ment of Justice, relating to civil rights abuses or ex-
19	cessive use of force may not—
20	"(A) use covered funds to purchase a re-
21	stricted item; or
22	"(B) receive a restricted item that was
23	purchased using covered funds.
24	"(d) TRAINING AND CERTIFICATION.—

1	"(1) STATE CERTIFICATION OF LAW ENFORCE-
2	MENT INSTRUCTORS ON LAW ENFORCEMENT TAC-
3	TICS AND THE USE OF RESTRICTED ITEMS.—

4 "(A) IN GENERAL.—On and after the date 5 that is 3 years after the date of enactment of 6 the Protecting Communities and Police Act of 7 2015, a State, any jurisdiction within the State, 8 and any directly eligible tribe any part of which 9 is located within the State, may not receive cov-10 ered funds for use by a law enforcement agency 11 to purchase a restricted item unless the Gov-12 ernor or highest official of the State certifies to the Administrator that the State conducts a 13 14 program for certifying law enforcement instruc-15 tors in the provision of training on law enforce-16 ment tactics and investigations that meets the 17 requirements under subparagraph (B).

18 "(B) PROGRAM REQUIREMENTS.—The re19 quirements for a program described in subpara20 graph (A) are the following:

21 "(i) The program shall include in22 struction in training on the following:
23 "(I) The use of force by law en-

24 forcement officers in the ordinary
25 course of their duties.

1	"(II) The use of restricted items
2	by law enforcement officers in the or-
3	dinary course of their duties.
4	"(III) The use of restricted items
5	by SWAT teams.
6	"(IV) The appropriate deploy-
7	ment of SWAT teams.
8	"(V) Civil rights and civil lib-
9	erties.
10	"(VI) Any other matters on the
11	training of law enforcement officers
12	that the head of the State law en-
13	forcement agency considers appro-
14	priate.
15	"(ii) A list of the instructors who are
16	certified pursuant to the program or pur-
17	suant to the program conducted by the
18	Secretary under section 2010 shall be
19	maintained and published.
20	"(C) DISCHARGE THROUGH EXISTING PRO-
21	GRAMS.—A State may satisfy the requirement
22	under subparagraph (A) using a program in ef-
23	fect on the date that is 3 years after the date
24	of the enactment of the Protecting Commu-

22
nities and Police Act of 2015 if such program
satisfies the requirements in subparagraph (B).
"(2) MINIMUM ANNUAL TRAINING REQUIRE-
MENTS.—
"(A) ESTABLISHMENT.—On and after the
date that is 3 years after the date of enactment
of the Protecting Communities and Police Act
of 2015, a State, any jurisdiction within the
State, and any directly eligible tribe any part of
which is located within the State, may not re-
ceive covered funds, or equipment purchased
using covered funds, unless the State estab-
lishes minimum annual training requirements
for all sworn law enforcement officers in the
State, including—
"(i) specialized leadership training re-
quirements for heads of law enforcement
agencies who have—
"(I) decisionmaking authority on
the deployment of SWAT teams and
tactical military vehicles; or
"(II) responsibility for drafting
policies on the use of force and SWAT
team deployment;

- "(ii) specialized SWAT team training 1 2 requirements for all SWAT team members 3 in law enforcement tactics used in tactical 4 operations; "(iii) training in the appropriate use 5 6 and deployment of tactical military vehi-7 cles; and "(iv) not less than 1 training session 8 9 on sensitivity, including training on ethnic 10 and racial bias, cultural diversity, and law 11 enforcement interaction with disabled indi-12 viduals, mentally ill individuals, and new 13 immigrants. 14 "(B) FEDERALLY CERTIFIED OR STATE-15 CERTIFIED INSTRUCTORS.—The training requirements established by a State under sub-16 17 paragraph (A) may only be satisfied through 18 training conducted by an instructor certified 19 under-20 "(i) the program conducted by the 21 Secretary under section 2010; or 22 "(ii) a program conducted by a State 23 under paragraph (1). 24 "(C) CERTIFICATION OF COMPLETED
- 25 TRAINING.—On and after the date that is 1

1 year after the date on which a program is es-2 tablished under paragraph (1), a law enforcement agency may not directly or indirectly re-3 4 ceive covered funds, or receive equipment pur-5 chased using covered funds, unless the law en-6 forcement agency certifies to the entity from 7 which the law enforcement agency is seeking 8 funds or equipment that, during the preceding 9 year, each sworn law enforcement officer em-10 ployed by the law enforcement agency met all 11 applicable minimum annual training require-12 ments established by the State in which the law 13 enforcement agency is located under subpara-14 graph (A) of this paragraph, including special-15 ized SWAT team training requirements.

"(D) FALSE CERTIFICATION.—The Admin-16 17 istrator shall suspend or terminate the eligi-18 bility of a law enforcement agency to directly or 19 indirectly receive covered funds, or receive 20 equipment purchased using covered funds, if 21 the law enforcement agency intentionally sub-22 mits a false certification under subparagraph 23 (C) that a law enforcement officer met the min-24 imum annual training requirements established

1	by the State in which the agency is located
2	under subparagraph (A).
3	"(E) Satisfaction by recent hirees.—
4	The requirements under subparagraph (A) shall
5	provide for the first completion of the training
6	concerned by an individual who becomes an offi-
7	cer in a law enforcement agency or a member
8	of a SWAT team by not later than 1 year after
9	the date on which the individual becomes an of-
10	ficer in the law enforcement agency or a mem-
11	ber of a SWAT team, as applicable.
12	"(e) Reporting Requirements.—
13	"(1) ANNUAL REPORTS BY ADMINISTRATOR.—
14	The Administrator shall make public and submit to
15	Congress and the Attorney General—
16	"(A) an annual report on the purchase by
17	law enforcement agencies of restricted items
18	purchased using covered funds; and
19	"(B) an annual report on the purchase and
20	use by law enforcement agencies of tactical
21	military vehicles and remotely piloted aerial ve-
22	hicles purchased using covered funds.
23	"(2) Grant applicants and recipients.—
24	"(A) LIST OF EQUIPMENT PURCHASED.—
25	As a condition of receiving a grant under sec-

1 tion 2003 or 2004, a State, high-risk urban 2 area, or directly eligible tribe shall submit to 3 the Administrator, as part of the report sub-4 mitted under section 2022(b)(1)(A) relating to the last quarter of any fiscal year, a description 5 6 of the quantity and specific type of equipment 7 purchased by the recipient and any subgrantee 8 of the recipient using covered funds.

9 "(B) AGENCIES WITH SPECIAL EQUIP-MENT.—As a condition of receiving a grant 10 11 under section 2003 or 2004, a State, high-risk 12 urban area, or directly eligible tribe shall sub-13 mit to the Administrator a report that de-14 scribes, for each law enforcement agency that 15 purchased a restricted item using covered funds 16 made available by the State, high-risk urban 17 area, or directly eligible tribe, or received a re-18 stricted item that the State, high-risk urban 19 area, or directly eligible tribe purchased using 20 covered funds—

21 "(i) the needs justification statement
22 that the law enforcement agency submitted
23 to the State, high-risk urban area, or di24 rectly eligible tribe with respect to the re-

1	stricted item under subsection
2	(c)(1)(A)(iii); and
3	"(ii) the number and types of re-
4	stricted items that the law enforcement
5	agency purchased or received.
6	"(C) SWAT TEAM DEPLOYMENT
7	RECORDS.—A law enforcement agency that uses
8	covered funds to purchase a tactical military ve-
9	hicle, or receives a tactical military vehicle pur-
10	chased using covered funds, for use by a SWAT
11	team shall maintain a record of each deploy-
12	ment of the tactical military vehicle by the
13	SWAT team, which shall include—
14	"(i) the type of police activity for
15	which the tactical military vehicle is de-
16	ployed;
17	"(ii) the rationale for the deployment;
18	"(iii) the nexus between—
19	"(I) the use of force policy and
20	SWAT team policy of the law enforce-
21	ment agency, if applicable; and
22	"(II) the police activity for which
23	the tactical military vehicle is de-
24	ployed; and

1	"(iv) a description, written after the
2	deployment, of whether force or weapons
3	were used by or against the law enforce-
4	ment officers deploying the tactical mili-
5	tary vehicle.
6	"(f) Whistleblower and Independent Over-
7	SIGHT REQUIREMENTS.—
8	"(1) Whistleblower requirements.—On or
9	after the date that is 3 years after the date of enact-
10	ment of the Protecting Communities and Police Act
11	of 2015, a State, any jurisdiction within the State,
12	and any directly eligible tribe any part of which is
13	located within the State, may not directly or indi-
14	rectly receive covered funds for the purchase of a re-
15	stricted item unless the Governor or highest officer
16	of the State certifies to the Administrator that the
17	State—
18	"(A) has in place—
19	"(i) a program, including a public
20	complaint hotline, that provides individuals
21	the ability to disclose any—
22	"(I) misuse of equipment pur-
23	chased using covered funds; or

	20
1	"(II) other waste, fraud, or abuse
2	in connection with the use of covered
3	funds; and
4	"(ii) mechanisms (commonly referred
5	to as 'whistleblower protections') to protect
6	individuals who make a disclosure de-
7	scribed in clause (i) from retaliatory or
8	other adverse personnel actions in connec-
9	tion with such disclosures; and
10	"(B) publicizes the existence of the pro-
11	gram and whistleblower protections described in
12	subparagraph (A).
13	"(2) CERTIFICATION OF OVERSIGHT AND AC-
14	COUNTABILITY.—
15	"(A) CERTIFICATION REQUIRED.—A law
16	enforcement agency may not receive a restricted
17	item purchased using covered funds, or directly
18	or indirectly receive covered funds to purchase
19	a restricted item, unless the head of the law en-
20	forcement agency submits to the Administrator
21	a written certification (in the form of a memo-
22	randum of understanding, memorandum of
23	agreement, or letterhead correspondence) that
24	an entity that does not report to the head of

1	"(i) to receive any complaints regard-
2	ing the use of any equipment and funds of
3	the law enforcement agency;
4	"(ii) to periodically review and assess
5	the use of such equipment and funds by
6	the law enforcement agency; and
7	"(iii) to make recommendations to the
8	law enforcement agency regarding the use
9	of such equipment and funds by the law
10	enforcement agency that are either—
11	"(I) non-binding in character; or
12	"(II) binding in character, if au-
13	thorized by—
14	"(aa) a law or ordinance
15	governing the law enforcement
16	agency or the entity; or
17	"(bb) an agreement between
18	the law enforcement agency and
19	organizations representing law
20	enforcement officers of the law
21	enforcement agency.
22	"(B) DISCHARGE THROUGH EXISTING EN-
23	TITIES.—A law enforcement agency may satisfy
24	the requirement in subparagraph (A) through
25	an entity that exists as of the date of the enact-

1	ment of the Protecting Communities and Police
2	Act of 2015, including an independent review
3	board, a Federal, State, or local inspector gen-
4	eral, a Federal, State, county, or city attorney
5	general, a district attorney, the Federal Bureau
6	of Investigation or another Federal agency, a
7	State agency, a State or local governing body
8	(such as a city council or county commission),
9	a law enforcement council, or an independent
10	entity established by one or more such officials,
11	agencies, or entities on behalf of one or more
12	law enforcement agencies.

13 "(g) SUSPENSION AND TERMINATION.—

14 "(1) FOR LOST OR STOLEN ITEMS.—As a con-15 dition of receiving a grant under section 2003 or 16 2004, a State, high-risk urban area, or directly eligi-17 ble tribe shall implement procedures under which, if 18 a restricted item that was purchased using covered 19 funds and is in the possession of a law enforcement 20 agency is lost, stolen, or misappropriated—

21 "(A) on the first occurrence, and after the
22 law enforcement agency is provided with notice
23 and the opportunity to contest the allegation,
24 the eligibility of the law enforcement agency to
25 receive covered funds to purchase a restricted

item, or to receive a restricted item purchased using covered funds, shall be suspended for a period of not less than 6 months; and

"(B) on the subsequent occurrence, and 4 5 after the law enforcement agency is provided 6 with notice and the opportunity to contest the 7 allegation, the eligibility of the law enforcement 8 agency to receive covered funds or receive a re-9 stricted item purchased using covered funds 10 shall be suspended for a period of not less than 11 5 years.

12 "(2) INTENTIONAL FALSIFICATION OF INFOR-13 MATION.—As a condition of receiving a grant under 14 section 2003 or 2004, a State, high-risk urban area, 15 or directly eligible tribe shall implement procedures 16 under which the eligibility of a law enforcement 17 agency to receive covered funds, or to receive a re-18 stricted item purchased using covered funds, shall, if 19 the law enforcement agency is determined to have 20 intentionally falsified any information relating to the 21 purchase or receipt of a restricted item, and after the law enforcement agency is provided with notice 22 23 and the opportunity to contest the allegation, be sus-24 pended for a period of not less than 5 years.

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1	"(3) DISCLOSURE TO ADMINISTRATOR.—Each
2	State, high-risk urban area, or directly eligible tribe
3	that receives a grant under section 2003 or 2004
4	shall submit to the Administrator an annual report
5	that describes each law enforcement agency that is
6	ineligible, due to a suspension or termination under
7	paragraph (1) or (2) , to receive covered funds to
8	purchase a restricted item, or to receive a restricted
9	item purchased using covered funds.
10	"(h) Law Enforcement Expertise.—
11	"(1) DEFINITION.—In this subsection, the term
12	'covered grant application' means a grant applica-
13	tion under section 2003 or 2004 that proposes to—
14	"(A) use funds for the purchase of a re-
15	stricted item for use by a law enforcement
16	agency; or
17	"(B) provide funds to a law enforcement
18	agency for the purchase of a restricted item.
19	"(2) APPOINTMENT.—The Administrator shall
20	appoint individuals with expertise in State, county,
21	or local law enforcement agency functions to assist
22	the Administrator in—
23	"(A) determining which items are appro-
24	priate for inclusion on the law enforcement
25	equipment list; and

1	"(B) assessing covered grant applications.
2	"(3) NUMBER OF INDIVIDUALS.—The Adminis-
3	trator shall appoint as many individuals under para-
4	graph (2) as necessary to ensure that—
5	"(A) not less that 1 such individual as-
6	sesses each covered grant application; and
7	"(B) the involvement of such individuals in
8	the process of assessing covered grant applica-
9	tions does not substantially delay the process.
10	"(4) Managerial experience preferred.—
11	In appointing individuals under paragraph (2), the
12	Administrator shall give preference to individuals
13	with law enforcement managerial experience.".
14	(b) Technical and Conforming Amendment.—
15	The table of contents in section 1(b) of the Homeland Se-
16	curity Act of 2002 (Public Law 107–96; 116 Stat. 2135)
17	is amended by inserting after the item relating to section
18	2008 the following:
	"Sec. 2009. Use of funds by law enforcement.".
19	SEC. 6. MODIFICATION OF AUTHORITY TO TRANSFER DE-
20	PARTMENT OF DEFENSE PROPERTY FOR LAW
21	ENFORCEMENT ACTIVITIES.
22	(a) Restatement and Modification of Current
23	AUTHORITY FOR TRANSFER FOR STATE AND LOCAL LAW
24	ENFORCEMENT ACTIVITIES.—Section 2576a of title 10,
25	United States Code, is amended to read as follows:

1 "§2576a. Excess personal property: sale or donation of certain controlled defense items for State or local law enforcement activities 4 "(a) TRANSFER AUTHORIZED.—Notwithstanding 5 any other provision of law and subject to the provisions 6 of this section, the Secretary of Defense may transfer to 7 State and local law enforcement agencies for law enforce-

8 ment activities controlled defense items of the Department
9 of Defense, including small arms and ammunition, that
10 are determined in accordance with subsection (f) to be eli11 gible defense items for purposes of this section.

12 "(b) NO TRANSFER OF ITEMS REQUESTED BY FED13 ERAL AGENCIES.—An item may not be transferred under
14 this section if requested for transfer by a Federal agency
15 under section 2576b of this title.

16 "(c) CONDITIONS FOR TRANSFER.—The Secretary of
17 Defense may transfer items under this section only if—
18 "(1) the items are drawn from existing stocks
19 of the Department of Defense;

20 "(2) the recipient accepts the items on an as21 is, where-is basis;

"(3) the transfer is made without the expenditure of any funds available to the Department of
Defense for the procurement of defense equipment;

"(4) all costs incurred subsequent to the trans fer of the items are borne or reimbursed by the re cipient; and

4 "(5) the recipient agrees to comply with any in5 ventory, accountability, reporting, and disposal re6 quirements prescribed in the regulations for pur7 poses of this section under subsection (g).

8 "(d) CONSIDERATION.—Subject to subsection (c)(4),
9 the Secretary of Defense may transfer items under this
10 section without charge to the recipient agency.

11 "(e) Assistance for Director of DLA in Dis12 CHARGE OF CERTAIN FUNCTION BY EXPERTS IN LAW
13 ENFORCEMENT ACTIVITIES.—

"(1) IN GENERAL.—The Director of the De-14 15 fense Logistics Agency shall employ in the Defense 16 Logistics Agency individuals with expertise in law 17 enforcement to assist the Director in the discharge 18 of the functions specified in paragraph (2). The Di-19 rector shall ensure that the number of individuals so 20 employed is sufficient to ensure the timely assess-21 ment of applications described in paragraph (2)(A)22 in order to ensure that no delay occurs in the trans-23 fer of eligible defense items under this section by 24 reason of such assessments. The Director shall ac-25 cord a preference in the employment under this

1	paragraph of individuals with experience in law en-
2	forcement management.
3	"(2) FUNCTIONS.—Individuals employed under
4	this subsection shall assist the Director in the fol-
5	lowing:
6	"(A) The assessment of applications of
7	State and local law enforcement agencies for
8	the transfer of eligible defense items in accord-
9	ance with subsection $(j)(3)$.
10	"(B) The determination whether controlled
11	defense items that are not eligible for treatment
12	as eligible defense items under this section will
13	be useful in preventing or mitigating damage
14	resulting from an actionable threat to national
15	security for purposes of subsection $(h)(1)$.
16	"(f) Determination and Notice to Public on
17	Eligible Defense Items.—
18	"(1) Controlled defense items appro-
19	PRIATE FOR TREATMENT AS ELIGIBLE DEFENSE
20	ITEMS.—The Secretary of Defense shall, acting
21	through the Director of the Defense Logistics Agen-
22	cy, maintain, and periodically update, a list of cur-
23	rent controlled defense items that are appropriate
24	for treatment as eligible defense items for purposes
25	of this section.

1	"(2) Determination of controlled de-
2	FENSE ITEMS AS ELIGIBLE DEFENSE ITEMS.—The
3	Director shall, in consultation with the task force
4	appointed pursuant to section 4 of the Protecting
5	Communities and Police Act of 2015 and in accord-
6	ance with the regulations for purposes of this section
7	under subsection (g), identify controlled defense
8	items that are appropriate for treatment as eligible
9	defense items for purposes of this section by identi-
10	fying controlled defense items that—
11	"(A) can be readily put to civilian use by
12	State and local law enforcement agencies; and
13	"(B) are suitable for transfer to State and
14	local law enforcement agencies pursuant to this
15	section.
16	"(3) AVAILABILITY TO PUBLIC OF ELIGIBLE
17	DEFENSE ITEMS LIST.—Upon a determination pur-
18	suant to paragraph (2) of controlled defense items
19	to be treated as eligible defense items for purposes
20	of this section, the Director shall make available to
21	the public, on an Internet website of the Department
22	of Defense available to the public, a list of all con-
23	trolled defense items currently treated as eligible de-
24	fense items for purposes of this section. The Inter-
25	net website may be a current website of the Depart-

ment or a website of the Department established
 and maintained for purposes of this section.
 "(g) REQUIREMENTS AND LIMITATIONS ON DETER MINATIONS OF CONTROLLED DEFENSE ITEMS AS ELIGI-

5 BLE DEFENSE ITEMS.—

6 "(1) REGULATIONS.—

7 "(A) REGULATIONS REQUIRED.—The de-8 termination under subsection (f)(2) whether a 9 controlled defense item is an eligible defense item for purposes of this section shall be made 10 11 in accordance with criteria and requirements 12 set forth in regulations prescribed by the Direc-13 tor of the Defense Logistics Agency, in con-14 sultation with the task force appointed pursu-15 ant to section 4 of the Protecting Communities and Police Act of 2015. Public notice and com-16 17 ment shall not be required in connection with 18 any such determination unless otherwise re-19 quired by such regulations.

20 "(B) PERIODIC REVIEW REQUIRED.—The
21 Director shall, in consultation with the task
22 force, review and revise the regulations for pur23 poses of this section not less often than once
24 every five years.

"(C) MANNER OF PRESCRIPTION.—In prescribing or revising regulations under this paragraph, the Director shall publish a written statement from the task force on the extent of its approval of such regulations as so prescribed or revised.

7 "(D) TECHNOLOGICAL ADVANCES.—The 8 Director may, in consultation with the task 9 force, update the regulations for purposes of 10 this section without regard to formal rule-11 making requirements if necessary to respond to 12 technological advances and the development of 13 new models of items on the list of controlled de-14 fense items determined by the Director under 15 subsection (f)(2) to be eligible defense items for 16 purposes of this section. In so updating the reg-17 ulations, the Director shall publish a written 18 statement on the extent of the approval of the 19 task force of the regulations as so revised.

20 "(2) AUTHORIZED ELEMENTS.—The regula21 tions for purposes of this section may include the
22 following:

23 "(A) Tiers of eligibility of State or local
24 law enforcement agencies for transfers of eligible defense items based on types of items, need

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1	of law enforcement agencies for particular
2	items, size and capabilities of law enforcement
3	agencies, or such other factors as the Director,
4	in consultation with the task force referred to
5	in paragraph $(1)(B)$, may specify in the regula-
6	tions.
7	"(B) Restrictions on the numbers or types
8	of eligible defense items that may be trans-
9	ferred to a particular State or local law enforce-
10	ment agency, within a particular period of time,
11	to law enforcement agencies in a particular re-
12	gion, or such other factors as the Director, in
13	consultation with the task force, may specify in
14	regulations.
15	"(C) Restrictions on the use of particular
16	eligible defense items by State or local law en-
17	forcement agencies based on size, capability, or
18	such other factors the Director, in consultation
19	with the task force, may specify in the regula-
20	tions.
21	"(D) Such inventory, accountability, re-
22	porting, and disposal requirements regarding el-
23	igible defense items transferred under this sec-
24	tion as the Director, in consultation with the
25	task force, considers appropriate.

1	"(E) Requirements for memoranda of un-
2	derstanding or other appropriate agreements in
3	the case of joint use of eligible defense items
4	transferred under this section by more than one
5	State or local law enforcement agency.
6	"(3) Prohibition on treatment of certain
7	ITEMS AS ELIGIBLE DEFENSE ITEMS.—The regula-
8	tions for purposes of this section shall prohibit the
9	treatment as eligible defense items for purposes of
10	this section of the following:
11	"(A) Mine Resistant Ambush Protected
12	(MRAP) vehicles.
13	"(B) Remotely piloted aircraft that are ar-
14	mored, weaponized, or both.
15	"(C) Aircraft that are combat configured
16	or combat coded or have no established com-
17	mercial flight application.
18	"(D) Bayonets.
19	"(E) Tasers developed primarily for use by
20	the military.
21	"(F) Any controlled defense item that can-
22	not be purchased by State or local law enforce-
23	ment agencies in the private sector.

1	"(G) Any other controlled defense item de-
2	termined by the Director to be unsuitable for
3	use by State or local law enforcement agencies.
4	"(4) Approval required before transfer
5	OF CERTAIN ITEMS.—
6	"(A) IN GENERAL.—If any item specified
7	in subparagraph (B) is an eligible defense item
8	for purposes of this section, such item may not
9	be transferred under this section without the
10	approval of the Director, in consultation with
11	an individual employed pursuant to subsection
12	(e).
13	"(B) ITEMS.—The items specified in this
14	subparagraph are the following:
15	"(i) Weapons over .50 caliber.
16	"(ii) Grenades, flash bang grenades,
17	grenade launchers, and grenade launcher
18	attachments.
19	"(iii) Tactical military vehicles.
20	"(5) Limitations on transfer of tactical
21	MILITARY VEHICLES TO SMALL LAW ENFORCEMENT
22	AGENCIES.—The regulations for purposes of this
23	section shall limit the transfer of tactical military ve-
24	hicles to a State or local law enforcement agency

with 10 or fewer sworn law enforcement officers as
 follows:

3 "(A) If the law enforcement agency has
4 one or more functioning tactical military vehi5 cles, a tactical military vehicle may not be
6 transferred to the agency.

7 "(B) If the law enforcement agency does
8 not have a functioning tactical military vehicle,
9 not more than one tactical military vehicle may
10 be transferred to the agency.

"(C) If the law enforcement agency is the
designated procurement agency for a multi-jurisdictional joint-use agreement, not more than
1 tactical military vehicle may be transferred to
the agency for every 10 sworn law enforcement
officers covered by the joint-use agreement.

17 "(6) LIMITATION ON TRANSFER OF CAMOU-18 FLAGE UNIFORMS OR CLOTHING.—The regulations 19 for purposes of this section shall prohibit the trans-20 fer of camouflage uniforms or clothing to a State or 21 law enforcement agency unless the law enforcement 22 agency certifies that its geographic area of jurisdic-23 tion contains environments that may require the use of camouflage uniforms or clothing. 24

1	"(7) Prohibitions on transfer of items
2	FOR USE BY SMALL SWAT TEAMS.—The regulations
3	for purposes of this section shall prohibit the trans-
4	fer of eligible defense items under this section for
5	use by any SWAT team as follows:
6	"(A) A SWAT team composed of fewer
7	than 17 sworn law enforcement officers.
8	"(B) A SWAT team composed entirely of
9	members from a single State or local law en-
10	forcement agency that has fewer than 35 sworn
11	law enforcement officers.
12	"(C) A SWAT team composed of members
13	from 2 or more State or local law enforcement
14	agencies which agencies have, in aggregate,
15	fewer than 35 sworn law enforcement officers.
16	"(8) Prohibition on transfer of certain
17	ITEMS TO LAW ENFORCEMENT AGENCIES UNDER
18	CONSENT DECREES.—
19	"(A) IN GENERAL.—The regulations for
20	purposes of this section shall prohibit the trans-
21	fer of items specified in subparagraph (B) to a
22	State or local law enforcement agency for which
23	a consent decree is in effect between the United
24	States and the law enforcement agency, or that
25	is under investigation by the Department of

1	Justice, relating to civil rights abuses or exces-
2	sive use of force
3	"(B) ITEMS.—The items specified in this
4	subparagraph are the following:
5	"(i) Weapons.
6	"(ii) Tactical military vehicles.
7	"(9) TRANSFER TO LOCAL EDUCATION AGEN-
8	CIES.—
9	"(A) PROHIBITION ON TRANSFER.—The
10	regulations for purposes of this section shall
11	prohibit the transfer of eligible defense items to
12	any local educational agency or law enforcement
13	agency affiliated with a local educational agency
14	as follows:
15	"(i) A local educational agency that is
16	served by a State or local law enforcement
17	agency that—
18	"(I) is unaffiliated with the local
19	educational agency; and
20	"(II) has items or equipment
21	identical or similar to the eligible de-
22	fense items otherwise to be trans-
23	ferred.
24	"(ii) A local educational agency that
25	is served by one or more State or local law

enforcement agencies that are unaffiliated
with the local educational agency if no
such serving agency will agree to store and
maintain the eligible defense items for the
local educational agency.
"(B) LIMITATION ON USE OF FUNDS.—
The regulations for purposes of this section
shall provide that a local educational agency
transferred an eligible defense item under this
section may not use funds of the local edu-
cational agency—
"(i) to transport the item to the dis-
trict of the local educational agency; or
"(ii) to maintain the item.
"(10) Prohibition on requirement for
TIMELY USE OF TRANSFERRED ITEMS.—The regula-
tions for purposes of this section may not require
the use of an eligible defense item transferred under
this section within one year of the receipt of the
item by the State or local law enforcement agency
concerned.
"(h) NATIONAL SECURITY EXCEPTION FOR TRANS-
FER OF CERTAIN CONTROLLED DEFENSE ITEMS NOT
TREATABLE AS ELIGIBLE DEFENSE ITEMS.—

1	"(1) THREATS TO NATIONAL SECURITY.—The
2	regulations for purposes of this section under sub-
3	section (g) shall permit the transfer of a controlled
4	defense item that is not treated as an eligible de-
5	fense item for purposes of this section if—
6	"(A) there is an actionable threat to na-
7	tional security; and
8	"(B) the Director of the Defense Logistics
9	Agency, in consultation with individuals em-
10	ployed pursuant to subsection (e), determines
11	that the item will be useful in preventing or
12	mitigating damage resulting from the threat de-
13	scribed in subparagraph (A).
13 14	scribed in subparagraph (A). "(2) UPDATE TO LIST.—If an actionable threat
14	"(2) UPDATE TO LIST.—If an actionable threat
14 15	"(2) UPDATE TO LIST.—If an actionable threat to national security justifies the transfer of a con-
14 15 16	"(2) UPDATE TO LIST.—If an actionable threat to national security justifies the transfer of a con- trolled defense item under this subsection, the Direc-
14 15 16 17	"(2) UPDATE TO LIST.—If an actionable threat to national security justifies the transfer of a con- trolled defense item under this subsection, the Direc- tor shall revise the regulations for purposes of this
14 15 16 17 18	"(2) UPDATE TO LIST.—If an actionable threat to national security justifies the transfer of a con- trolled defense item under this subsection, the Direc- tor shall revise the regulations for purposes of this section to treat the controlled defense item as an eli-
14 15 16 17 18 19	"(2) UPDATE TO LIST.—If an actionable threat to national security justifies the transfer of a con- trolled defense item under this subsection, the Direc- tor shall revise the regulations for purposes of this section to treat the controlled defense item as an eli- gible defense item for purposes of this section as
 14 15 16 17 18 19 20 	"(2) UPDATE TO LIST.—If an actionable threat to national security justifies the transfer of a con- trolled defense item under this subsection, the Direc- tor shall revise the regulations for purposes of this section to treat the controlled defense item as an eli- gible defense item for purposes of this section as soon as practicable. A transfer of a controlled de-
 14 15 16 17 18 19 20 21 	"(2) UPDATE TO LIST.—If an actionable threat to national security justifies the transfer of a con- trolled defense item under this subsection, the Direc- tor shall revise the regulations for purposes of this section to treat the controlled defense item as an eli- gible defense item for purposes of this section as soon as practicable. A transfer of a controlled de- fense item may occur in accordance with paragraph

1	"(3) Applicability of other require-
2	MENTS.—If an actionable threat to national security
3	justifies the transfer of a controlled defense item
4	under this subsection, any requirements, prohibi-
5	tions, and limitations otherwise applicable to the
6	transfer of the item as an eligible defense item
7	under this section shall not apply to the transfer of
8	the item under this subsection.
9	"(4) Disposition of items after threat.—
10	Upon the cessation of the threat to national security
11	for which a controlled defense item is transferred
12	under this subsection, the State or local law enforce-
13	ment agency receiving the item shall—
14	"(A) arrange for the storage of the item
15	with the National Guard of the State con-
16	cerned; or
17	"(B) if arrangements under subparagraph
18	(A) cannot be made, transfer the item to the
19	Director.
20	"(i) Notice to Law Enforcement Agencies on
21	AVAILABLE STOCKS OF ELIGIBLE DEFENSE ITEMS.—
22	"(1) DLA REVIEW AND NOTICE ON DOD
23	STOCKS.—The Director of the Defense Logistics
24	Agency shall periodically review the existing stocks
25	of the Department of Defense in order to identify

49

1	the type and quantity, if any, of surplus stocks of
2	the Department of items that are currently treated
3	as eligible defense items for purposes of this section.
4	"(2) Notice to law enforcement agencies
5	ON AVAILABLE STOCKS OF ITEMS.—The Director
6	shall make information on the results of reviews
7	under paragraph (1) available to the public on the
8	Internet website of the Department referred to in
9	subsection $(f)(3)$.
10	"(j) Mechanisms of Transfer of Eligible De-
11	FENSE ITEMS TO LAW ENFORCEMENT AGENCIES.—
12	"(1) APPLICATION.—A State or local law en-
13	forcement agency seeking transfer of eligible defense
14	items pursuant to this section shall submit an appli-
15	cation therefore to the State Coordinator for the
16	State in which the law enforcement agency is lo-
17	cated. The application shall include a statement of
18	the need of the agency for the items and the infor-
19	mation specified in subsection (l).
20	"(2) STATE COORDINATOR REVIEW.—A State
21	Coordinator shall review, and approve or disapprove,
22	each application submitted to the State Coordinator
23	under paragraph (1). In determining whether to ap-
24	prove or disapprove an application, a State Coordi-
25	nator shall apply all criteria applicable to the appli-

cation in the regulations for purposes of this section
 under subsection (g). A State Coordinator shall
 transmit each such application, whether approved or
 disapproved, to the Director of the Defense Logistics
 Agency, together with the information specified in
 subsection (l).

7 "(3) Director of dla review of approved 8 APPLICATIONS.—The Director shall review, and ap-9 prove or disapprove, each application transmitted to 10 the Director pursuant to paragraph (2) that is ap-11 proved by a State Coordinator under that para-12 graph. As part of the review of each application, the 13 Director shall obtain an assessment of such applica-14 tion by an individual employed pursuant to sub-15 section (e).

16 "(4) DISCHARGE OF TRANSFER.—The Director
17 and the State Coordinator concerned shall jointly
18 carry out the transfer of eligible defense items cov19 ered by applications approved by the Director under
20 this subsection.

21 "(k) PUBLIC NOTICE ON REQUESTS FOR TRANS-22 FERS.—

23 "(1) IN GENERAL.—Except as provided in para24 graph (2), a State or local law enforcement agency
25 requesting transfer of an eligible defense item under

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1	this section, including pursuant to interagency trans-
2	fer under subsection (r), shall—
3	"(A) publish notice to the public on such
4	request, including the information specified in
5	subsection (l) (other than paragraphs (7) , (11) ,
6	(12), and (16) of that subsection, and with any
7	personally identifiable information otherwise re-
8	quired by paragraphs (17) and (18) of that
9	subsection redacted) if such information is not
10	otherwise available to the public; and
11	"(B) obtain approval of the request by the
12	State or political subdivision of a State of which
13	the law enforcement agency is an agency.
14	"(2) EXCEPTION.—
15	"(A) ITEMS FOR UNDERCOVER OPER-
16	ATIONS.—A State or local law enforcement
17	agency requesting transfer of an eligible defense
18	item is not required to comply with paragraph
19	(1) if the item requested is for an active under-
20	cover operation.
21	"(B) ALTERNATIVE NOTICE REQUIRE-
22	MENT.—A State or local law enforcement agen-
23	cy receiving an item under this section pursuant
24	to a request covered by subparagraph (A) shall
25	publish public notice of the request not later

than 10 business days after the conclusion of
 the undercover operation for which the item
 was requested.

"(1) INFORMATION IN SUPPORT OF APPLICATIONS.— 4 5 The application of a State or local law enforcement agency for the transfer of eligible defense items under subsection 6 7 (j)(1), and the transmittal of the State Coordinator con-8 cerned to the Director of the Defense Logistics Agency 9 with respect to the application pursuant to subsection 10 (j)(2), shall include with the application a statement of the need of the law enforcement agency for the items as 11 described in subsection (j)(1), which shall include the fol-12 lowing: 13

14 "(1) The type and amount of each item being15 requested.

16 "(2) The name of the law enforcement agency.
17 "(3) The number of sworn law enforcement of18 ficers of the law enforcement agency.

"(4) The number, if any, of items similar to the
items being requested that the law enforcement
agency has in good working condition.

"(5) The amount and type of items, if any, that
the law enforcement agency has that were purchased
using funds from—

1	"(A) the Urban Area Security Initiative
2	authorized under section 2003 of the Homeland
3	Security Act of 2002 (6 U.S.C. 604);
4	"(B) the State Homeland Security Grant
5	Program authorized under section 2004 of the
6	Homeland Security Act of 2002 (6 U.S.C. 605);
7	or
8	"(C) the Edward Byrne Memorial Justice
9	Assistance Grant Program under subpart 1 of
10	part E of title I of the Omnibus Crime Control
11	and Safe Streets Act of 1968 (42 U.S.C. 3750
12	et seq.).
13	"(6) The use of force policy of the law enforce-
14	ment agency.
15	"(7) Whether the law enforcement agency in-
16	tends for SWAT teams to use the requested items,
17	and, if so, the deployment policies of the law en-
18	forcement agency for SWAT teams.
19	"(8) Whether the law enforcement agency has
20	or plans to adopt a memorandum of understanding
21	or other joint use agreement for the shared use of
22	the requested items with any other law enforcement
23	agency.

"(9) The capability gap to be filled by the items
 requested, and a description of the proposed use of
 the items by the law enforcement agency.

4 "(10) Whether a consent decree is in effect be5 tween the United States and the law enforcement
6 agency relating to civil rights abuses or excessive use
7 of force.

8 "(11) Whether the law enforcement agency is 9 currently under investigation, or has been under in-10 vestigation in the last 10 years, by the Department 11 of Justice, an inspector general, or any equivalent 12 State or local entity for civil rights abuses or exces-13 sive use of force.

"(12) Whether the chief of police of the law enforcement agency has ever been determined by the
Department of Justice, an inspector general, or any
equivalent State or local entity to have engaged in
civil rights abuses or excessive use of force.

"(13) Whether the law enforcement agency requested funds from a regional, State, or local political entity to purchase the requested items, and—

22 "(A) if so and the request was denied, a
23 statement of the reason or reasons for such de24 nial; or

1	"(B) if not, a statement of the reason or
2	reasons the law enforcement agency did not.
3	"(14) Such other information on the recent
4	record of the law enforcement agency regarding civil
5	rights and the excessive use of force as the Director
6	shall specify in the regulations for purposes of this
7	section.
8	"(15) An executed maintenance requirement re-
9	lease acknowledging that the law enforcement agen-
10	cy understands and accepts responsibility for all
11	costs associated with the upkeep of the items.
12	"(16) Detailed documentation on the manner in
13	which the law enforcement agency will provide for
14	the storage and security of the items.
15	((17) A description of the policies and proce-
16	dures of the law enforcement agency for use of the
17	items, including who will have authority over the use
18	of the items and an organizational chart, and the
19	names and titles of agency members, who will have
20	charge of the items.
21	"(18) Documentation showing that the mem-
22	bers identified pursuant to paragraph (17) as in
23	charge of items have been trained in the use and de-
24	ployment of such items within the past five years, or
25	identifying specific training such members identified

shall participate not later than 90 days after receipt
 of the items.

3 "(19) Certification that any eligible defense
4 items transferred under this section for use by a
5 SWAT team have not been used, and will not be
6 used, by a SWAT team engaging in routine patrol7 related incidents, non-tactical incidents, and non-tac8 tical assignments.

9 "(20) Such other information on the law en-10 forcement agency, and the application of the law en-11 forcement agency, as the Director shall specify in 12 the regulations for purposes of this section.

13 "(m) REQUIREMENTS IN CONNECTION WITH USE OF
14 ELIGIBLE DEFENSE ITEMS BY SWAT TEAMS.—

15 "(1) SWAT TEAM TRAINING RECORDS.—Eligi-16 ble defense items may not be transferred to a State 17 or local law enforcement agency under this section 18 for use by a SWAT team unless the law enforcement 19 agency requesting such items certifies to the Direc-20 tor of the Defense Logistics Agency that the law en-21 forcement agency makes available to the public the 22 training records of the SWAT team, including the 23 course outlines of such training (except that any 24 personally identifiable information, and all but the 25 title and subject of such training, may be redacted).

The Attorney General shall issue, and may from
 time to time update, nonbinding guidelines on such
 policies.

4 "(2) VIDEO RECORDING OF DEPLOYMENTS.— 5 Eligible defense items may not be transferred to a 6 State or local law enforcement agency under this 7 section for use by a SWAT team unless the law en-8 forcement agency requesting such items certifies to 9 the Director that a video recording shall be made of 10 each SWAT team deployment involving the use of 11 such items. Any video recording secured under this 12 paragraph involving the use of force (whether deadly 13 or otherwise) shall be retained by the law enforce-14 ment agency for a period not shorter than the period 15 of limitation in the State concerned for actions for 16 civil rights violations under section 1979 of the Re-17 vised Statutes (42 U.S.C. 1983).

18 "(n) POLICIES ON USE OF VIDEO RECORDING19 EQUIPMENT AND RECORDING.—

"(1) IN GENERAL.—Video recording equipment
(including body cameras) may not be transferred to
a State or local law enforcement agency under this
section unless the law enforcement agency requesting such equipment certifies to the Director of the
Defense Logistics Agency that the law enforcement

1	agency has in place, and makes available to the pub-
2	lic, policies on the use of such equipment by law en-
3	forcement officers, and on securing video recordings
4	of operations of law enforcement officers using video
5	equipment, that meets the requirements specified in
6	paragraph (2).
7	"(2) Policy requirements.—The require-
8	ments specified in this paragraph for policies de-
9	scribed in paragraph (1) are the following:
10	"(A) Policies on the appropriate use of
11	video recording equipment, including whether
12	such equipment should be left on at all times.
13	"(B) Mechanisms to preserve, to the extent
14	practicable, the integrity and security of video
15	recordings, including a description of the per-
16	sonnel of the law enforcement agency, and
17	other parties, who are authorized to access the
18	recordings, mechanisms for the storage of re-
19	cordings, and measures to ensure the cybersecu-
20	rity of such recordings (if applicable to the stor-
21	age, retention, and retrieval of such recordings).
22	"(C) Policies on the authorized and unau-
23	thorized public release of video recordings.
24	"(D) A requirement that any video record-
25	ing of an interaction between a law enforcement

1	officer and an individual who is not a law en-
2	forcement officer involving the use of force
3	(whether deadly or otherwise) shall retained by
4	the law enforcement agency for a period not
5	shorter than the period of limitation in the
6	State concerned for actions for civil rights viola-
7	tions under section 1979 of the Revised Stat-
8	utes (42 U.S.C. 1983).
9	"(o) STATE CERTIFICATION OF INSTRUCTORS IN
10	TRAINING ON USE OF FORCE AND CERTAIN ITEMS.—
11	"(1) CERTIFICATION OF INSTRUCTORS IN
12	TRAINING REQUIRED.—On and after the date that is
13	three years after the date of the enactment of the
14	Protecting Communities and Police Act of 2015 eli-
15	gible defense items may not be transferred to a
16	State or local law enforcement agency of a State
17	under this section unless the Governor of the State
18	(or the designee of the Governor) certifies to the Di-
19	rector of the Defense Logistics Agency that the
20	State conducts a program for certifying police in-
21	structors in the provision of training on the use of
22	force, and in the use of eligible defense items and
23	special justice items, that meets the requirements
24	specified in paragraph (2). Any instructor certified
25	under a program conducted under section 2010 of

1	the Homeland Security Act of 2002 shall be consid-
2	ered certified as a police instructor in any State for
3	purposes of this subsection.
4	"(2) Program requirements.—The require-
5	ments specified in this paragraph for a program de-
6	scribed in paragraph (1) are the following:
7	"(A) The program shall include instruction
8	in training on the following:
9	"(i) The use of force by State and
10	local law enforcement officers in the ordi-
11	nary course of their duties.
12	"(ii) The use of eligible defense items
13	and special justice items by State and local
14	law enforcement officers in the ordinary
15	course of their duties.
16	"(iii) The use of eligible defense items
17	and special justice items by SWAT teams.
18	"(iv) The appropriate deployment of
19	SWAT teams.
20	"(v) Civil rights and civil liberties.
21	"(vi) Any other matters on the train-
22	ing of State and local law enforcement offi-
23	cers that the Governor of the State (or the
24	designee of the Governor) considers appro-
25	priate.

1	"(B) A list of the instructors who are cer-
2	tified pursuant to the program shall be main-
3	tained and published.
4	"(3) DISCHARGE THROUGH EXISTING PRO-
5	GRAMS.—A State may satisfy the requirement in
6	paragraph (1) using a program in effect on the date
7	that is three years after the date of the enactment
8	of the Protecting Communities and Police Act of
9	2015 if such program satisfies the requirements in
10	paragraph (2).
11	"(p) Training Requirements.—
12	"(1) Minimum annual training require-
13	MENTS FOR LAW ENFORCEMENT OFFICERS.—
14	"(A) IN GENERAL.—On and after the date
15	that is three years after the date of the enact-
16	ment of the Protecting Communities and Police
17	Act of 2015, eligible defense items may not be
18	transferred to a State or local law enforcement
19	agency under this section unless the Governor
20	of the State (or the designee of the Governor)
21	certifies to the Director of the Defense Logis-
22	tics Agency that the State has in place min-
23	imum annual training requirements for all
24	sworn law enforcement officers in the State, in-
25	cluding—

1	"(i) specialized leadership training re-
2	quirements for heads of law enforcement
3	agencies who have—
4	"(I) decisionmaking authority on
5	the deployment of SWAT teams and
6	tactical military vehicles; or
7	"(II) responsibility for drafting
8	policies on the use of force and SWAT
9	team deployment;
10	"(ii) specialized SWAT team training
11	requirements for all SWAT team members,
12	including in law enforcement tactics used
13	in tactical operations;
14	"(iii) training in the appropriate use
15	and deployment of tactical military vehi-
16	cles; and
17	"(iv) training on sensitivity, including
18	training on ethnic and racial bias, cultural
19	diversity, and police interaction with the
20	disabled, mentally ill, and new immigrants.
21	"(B) Satisfaction by recent hirees.—
22	The requirements under subparagraph (A) shall
23	provide for the first completion of the training
24	concerned by an individual who becomes an offi-
25	cer in a law enforcement agency by not later

than one year after the date on which the individual becomes an officer in the law enforcement agency.

"(2) STATE COORDINATORS.—On and after the 4 5 date that is three years after the date of the enactment of the Protecting Communities and Police Act 6 7 of 2015, eligible defense items may not be trans-8 ferred to a State or local law enforcement agency of 9 a State under this section unless the Governor of the 10 State (or the designee of the Governor) certifies to 11 the Director of the Defense Logistics Agency that 12 the individual who serves as a State Coordinator in the State receives on an annual basis training in the 13 14 following:

"(A) Inventory management.

16 "(B) The assessment of the needs of State
17 and local law enforcement agencies for eligible
18 defense items.

19 "(3) Use of eligible defense items.—

20 "(A) IN GENERAL.—On and after the date
21 that is three years after the date of the enact22 ment of the Protecting Communities and Police
23 Act of 2015, eligible defense items may not be
24 transferred to a State or local law enforcement
25 agency under this section unless the head of the

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1	law enforcement agency requesting such items
2	certifies to the Director that any law enforce-
3	ment officer who is authorized to use such
4	items will have received training on the proper
5	law enforcement use of such items by an in-
6	structor certified as described in subsection (o)
7	or section 2010 of the Homeland Security Act
8	of 2002.
9	"(B) Satisfaction by recent hirees.—
10	Training required by subparagraph (A) shall be
11	completed by an individual who becomes a
12	member of a State or local law enforcement
13	agency by not later than one year after the date
14	on which the individual becomes a member of
15	the law enforcement agency.
16	"(4) SWAT TEAMS.—
17	"(A) IN GENERAL.—On and after the date
18	that is three years after the date of the enact-
19	ment of the Protecting Communities and Police
20	Act of 2015, eligible defense items may not be
21	transferred to a State or local law enforcement
22	agency under this section for use by a SWAT
23	team unless the head of the law enforcement
24	agency requesting such items certifies to the
25	Director that any law enforcement officer who

1 is a member of such SWAT team will have par-2 ticipated during the preceding year in tactical 3 SWAT team training by an instructor certified 4 as described in subsection (o) or section 2010 5 of the Homeland Security Act of 2002 and 6 training required pursuant to paragraph (1). 7 "(B) SATISFACTION BY RECENT HIREES.— 8 Training required by subparagraph (A) shall be 9 completed by an individual who becomes a 10 member of a SWAT team by not later than one 11 year after the date on which the individual be-12 comes a member of the SWAT team. "(q) Whistleblower and Independent Over-13 14 SIGHT REQUIREMENTS.— 15 "(1) WHISTLEBLOWER REQUIREMENTS.—On 16 and after the date that is three years after the date 17 of the enactment of the Protecting Communities and 18 Police Act of 2015, eligible defense items may not 19 be transferred to a State or local law enforcement 20 agency of a State under this section unless the Gov-21 ernor of the State (or the designee of the Governor) 22 certifies to the Director of the Defense Logistics 23 Agency that the State—

24 "(A) has in place—

"(i) a program, including a public
complaint hotline, that provides individuals
the ability to disclose any waste, fraud, or
abuse in connection with the use of such
items; and
"(ii) mechanisms (commonly referred
to as 'whistleblower protections') to protect
individuals who make a disclosure de-
scribed in clause (i) from retaliatory or
other adverse personnel actions in connec-
tion with such disclosures; and
"(B) publicizes the existence of the pro-
gram and whistleblower protections described in
subparagraph (A).
"(2) Certification of oversight and ac-
COUNTABILITY.—
"(A) CERTIFICATION REQUIRED.—Eligible
defense items may not be transferred to a State
or local law enforcement agency under this sec-
tion unless the head of the law enforcement
agency requesting such items submits to the Di-
rector a written certification (in the form of a
memorandum of understanding, memorandum
of agreement, or letterhead correspondence)

1	that an entity that is unaffiliated with the law
2	enforcement agency is authorized—
3	"(i) to receive any complaints regard-
4	ing the use of any equipment and funds of
5	the law enforcement agency;
6	"(ii) to periodically review and assess
7	the use of such equipment and funds by
8	the law enforcement agency; and
9	"(iii) to make recommendations to the
10	law enforcement agency regarding the use
11	of such equipment and funds by the law
12	enforcement agency that are either—
13	"(I) non-binding in character; or
14	"(II) binding in character, if au-
15	thorized by a law or ordinance gov-
16	erning the law enforcement agency or
17	the entity or by an agreement between
18	the governing body of the law enforce-
19	ment agency and organizations rep-
20	resenting law enforcement officers of
21	the law enforcement agency.
22	"(B) DISCHARGE THROUGH EXISTING EN-
23	TITIES.—A law enforcement agency may satisfy
24	the requirement in subparagraph (A) through
25	an entity that exists as of the date of the enact-

1 ment of the Protecting Communities and Police 2 Act of 2015, including an independent review 3 board, a Federal, State, or local inspector gen-4 eral, a Federal, State, county, or city attorney 5 general, a district attorney, the Federal Bureau 6 of Investigation or another Federal agency, a 7 State agency, a State or local governing body 8 (such as a city council or county commission), 9 a law enforcement council, or an independent 10 entity established by one or more such officials, 11 agencies, or entities on behalf of one or more 12 law enforcement agencies.

13 "(r) INTERAGENCY TRANSFER.—

"(1) IN GENERAL.—Subject to paragraph (2), a
State or local law enforcement agency may transfer
an eligible defense item transferred to the law enforcement agency under this section to another State
or local law enforcement agency.

"(2) APPROVAL REQUIRED.—An eligible defense item may not be transferred by a State or
local law enforcement agency to another law enforcement agency under this subsection without the approval of the Director of the Defense Logistics
Agency (or the designee of the Director). A law enforcement agency seeking the approval of the Director

1	tor for the transfer of an item pursuant to this para-
2	graph shall submit to the Director an application
3	therefor in such form and manner as the Director
4	shall specify in the regulations for purposes of this
5	section under subsection (g).
6	"(s) SUSPENSION AND TERMINATION.—
7	"(1) FOR LOST OR STOLEN ITEMS.—In the
8	event an item transferred to a State or local law en-
9	forcement agency under this section is lost, stolen,
10	or misappropriated—
11	"(A) in the case of an offensive weapon or
12	ordnance—
13	"(i) on the first occurrence in the case
14	of the law enforcement agency, the Direc-
15	tor of the Defense Logistics Agency, after
16	providing the law enforcement agency with
17	notice and the opportunity to contest the
18	allegation, shall suspend the law enforce-
19	ment agency from eligibility for receipt of
20	items under this section for a period of 6
21	months; and
22	"(ii) on any subsequent occurrence in
23	the case of the law enforcement agency,
24	the Director, after providing the law en-
25	forcement agency with notice and the op-

1 portunity to contest the allegation, shall 2 suspend the law enforcement agency from eligibility for receipt of items under this 3 4 section for a period of five years; and "(B) in the case of any other item— 5 6 "(i) on the third occurrence in the 7 case of the law enforcement agency, the 8 Director, after providing the law enforce-9 ment agency with notice and the oppor-10 tunity to contest the allegation, shall sus-11 pend the law enforcement agency from eli-12 gibility for receipt of items under this sec-13 tion for a period of 6 months; and 14 "(ii) on any subsequent occurrence in 15 the case of the law enforcement agency, 16 the Director, after providing the law en-17 forcement agency with notice and the op-18 portunity to contest the allegation, shall 19 suspend the law enforcement agency from 20 eligibility for receipt of items under this 21 section for a period of three years. 22 "(2) INTENTIONAL FALSIFICATION OF INFOR-

22 ⁽²⁾ INTENTIONAL FALSIFICATION OF INFOR-23 MATION.—In the event a State or local law enforce-24 ment agency is determined by the Director (or the 25 designee of the Director) to have intentionally falsified any information in requesting or applying for
items under this section, the Director, after providing the law enforcement agency with notice and
the opportunity to contest the determination, shall
terminate the law enforcement agency from eligibility for receipt of items under this section.

7 "(t) Report Requirements.—

"(1) STATE AND LOCAL LAW ENFORCEMENT 8 9 AGENCIES REPORT REQUIREMENTS.—Not later than 10 one year after the date of the enactment of the Pro-11 tecting Communities and Police Act of 2015 and 12 every year thereafter, each State or local law en-13 forcement agency that receives eligible defense items 14 under this section shall submit to the Director of the 15 Defense Logistics Agency a report setting forth an 16 accounting of such items. Each report of an agency 17 shall include the following:

18 "(A) For weapons, tactical vehicles, air19 craft, and boats, time-stamped serial numbers
20 of the items.

21 "(B) Such information on the status and
22 use of such items as the Secretary of Defense
23 requires in order to make the reports required
24 by paragraph (2).

1 "(2) Secretary of defense report re-2 QUIREMENTS.—Not later than one year after Pro-3 tecting Communities and Police Act of 2015, once a 4 year for every four years thereafter, and once every 5 three years thereafter after such five years, the Sec-6 retary of Defense shall submit to the Attorney Gen-7 eral, the Secretary of Homeland Security, and Con-8 gress, and make available to the public, a com-9 prehensive report on the use during the preceding 10 year of eligible defense items transferred under this 11 section. Each report shall include the following: "(A) A description of all eligible defense 12 13 items transferred under this section during the 14 vear covered by such report, including an ap-15 pendix setting forth a plain English description 16 or manufacturer make, model number, and 17 name of each item transferred, the quantity of 18 each item transferred, the recipient of each 19 item, and a brief explanation of the need for 20 each item by the recipient. "(B) A statement of the items described in 21 22 subparagraph (A) that were in new or like-new 23 condition at the time of transfer.

24 "(C) For each type of eligible defense item
25 transferred under this section during the year

covered by such report, the quantity, if any, of the same or a similar item purchased by the Department of Defense during the prior fiscal year.

"(D) The number of requests for transfer of eligible defense items during the year covered by such report that were approved by State Coordinators and the Director of the Defense Logistics Agency.

"(E) The number of requests for transfer
of eligible defense items during the year covered
by such report that were approved by State Coordinators but denied by the Director, and, for
each such request, a statement of the type of
item requested and the reason or reasons for
the denial.

"(F) The number of requests for transfer
of eligible defense items during the year covered
by such report that were denied by State Coordinators, and, for each such request, a statement of the type of item requested and the reason or reasons for the denial.

23 "(u) CONSTRUCTION WITH OTHER DLA AUTHOR24 ITY.—Nothing in this section shall be construed to over25 ride, alter, or supersede the authority of the Director of

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the Defense Logistics Agency to dispose of property of the
 Department of Defense that is not a controlled defense
 item to law enforcement agencies under another other pro vision of law.

5 "(v) NON-CONTROLLED DEFENSE ITEMS TO LAW 6 ENFORCEMENT AGENCIES.—Notwithstanding any provi-7 sion of chapter 5 of title 40 or any other provision of law, 8 the Administrator of General Services shall accord a pri-9 ority in the disposal of excess and surplus items and equip-10 ment of the Department of Defense that are not controlled 11 defense items to law enforcement agencies.

12 "(w) DEFINITIONS.—In this section:

"(1) The term 'controlled defense item' means
property of the Department of Defense that is subject to the restrictions of the United States Munitions List (22 Code of Federal Regulations Part
121) or the Commerce Control List (15 Code of
Federal Regulations Part 774).

19 "(2) The term 'eligible defense item' means a
20 controlled defense item that is eligible for transfer to
21 a law enforcement agency pursuant to this section.

"(3) The term 'law enforcement council' means
a consortium of law enforcement agencies operating
in a partnership within a region to promote and enhance public safety.

1	"(4) The term 'local educational agency' has
2	the meaning given that term in section $8013(9)$ of
3	the Elementary and Secondary Education Act of
4	1965 (20 U.S.C. 7713(9)).
5	"(5) The term 'special justice item' has the
6	meaning given that term in section 509(a) of the
7	Omnibus Crime Control and Safe Streets Act of
8	1968.
9	"(6) The term 'State Coordinator' means an in-
10	dividual appointed by the Governor of a State—
11	"(A) to manage requests of State and local
12	law enforcement agencies of the State for eligi-
13	ble defense items; and
14	"(B) to ensure the appropriate use of eligi-
15	ble defense items transferred under this section
16	by such law enforcement agencies.
17	"(7) The term 'State or local law enforcement
18	agency' means a State or local agency or entity with
19	law enforcement officers that have arrest and appre-
20	hension authority and whose primary function is to
21	enforce the laws. The term includes a local edu-
22	cational agency with such officers. The term does
23	not include a firefighting agency or entity.
24	"(8) The term 'SWAT team' means a Special
25	Weapons and Tactics team or other specialized tac-

tical team composed of State or local sworn law en forcement officers.

3 "(9) The term 'tactical military vehicle' means
4 an armored vehicle having military characteristics
5 resulting from military research and development
6 processes, designed primarily for use by forces in the
7 field in direction connection with, or support of,
8 combat or tactical operations.".

9 (b) LIMITATIONS ON TRANSFER OF CERTAIN ITEMS
10 PENDING ACHIEVEMENT OF CERTAIN PROGRAM MILE11 STONES.—

12 (1)LIMITATION PENDING EMPLOYMENT OF 13 LAW ENFORCEMENT EXPERTS IN DLA.—No item de-14 scribed in paragraph (4) may be transferred under 15 section 2576a of title 10, United States Code (as 16 amended by subsection (a)), until the employment in 17 the Defense Logistics Agency of law enforcement ex-18 perts required by subsection (e) of such section.

19 (2) DELAYED LIMITATION PENDING APPOINT20 MENT OF TASK FORCE.—Effective as of the date
21 that is one year after the date of the enactment of
22 this Act, no item described in paragraph (4) may be
23 transferred under section 2576a of title 10, United
24 States Code (as so amended), until the appointment
25 of the task force required by section 4 of this Act.

1	(3) Delayed limitation pending publica-
2	tion of list of eligible defense items.—Ef-
3	fective as of the date that is two years after the date
4	of the enactment of this Act, no item described in
5	paragraph (4) may be transferred under section
6	2576a of title 10, United States Code (as so amend-
7	ed), until the publication under subsection $(f)(3)$ of
8	such section of the items determined to be eligible
9	defense items for purposes of such section.
10	(4) COVERED ITEMS.—An item described in
11	this paragraph is the following:
12	(A) A controlled defense item.
13	(B) An eligible defense item.
14	(C) An item specified in section
15	2576a(g)(4)(B) of title 10, United States Code
16	(as so amended).
17	(5) DEFINITIONS.—In this subsection, the
18	terms "controlled defense item" and "eligible de-
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19	fense item" have the meaning given such terms in
19 20	fense item" have the meaning given such terms in section 2576a(w) of title 10, United States Code (as
20	section 2576a(w) of title 10, United States Code (as
20 21	section 2576a(w) of title 10, United States Code (as so amended).
20 21 22	section 2576a(w) of title 10, United States Code (as so amended).(c) RESTATEMENT AND MODIFICATION OF CURRENT

1	(1) by redesignating section 2576b as section
2	2576d; and
3	(2) by inserting after section 2576a (as amend-
4	ed by subsection (a)) the following new sections:
5	"§2576b. Excess personal property: sale or donation
6	of certain non-controlled defense items
7	for State or local law enforcement activi-
8	ties
9	"(a) TRANSFER AUTHORIZED.—(1) Notwithstanding
10	any other provision of law and subject to subsection (b),
11	the Secretary of Defense may transfer to State agencies
12	personal property of the Department of Defense that the
13	Secretary determines is—
14	"(A) not a controlled defense item, an eligible
15	defense item, or an item specified in section
16	2576a(g)(4)(B) of this title;
17	"(B) suitable for use by State agencies in law
18	enforcement activities, including counter-drug and
19	counter-terrorism activities; and
20	"(C) excess to the needs of the Department of
21	Defense.
22	((2) The Secretary shall carry out this section in con-
23	sultation with the Attorney General and the Director of
24	National Drug Control Policy.

1	"(b) Conditions for Transfer.—The Secretary of
2	Defense may transfer personal property under this section
3	only if—
4	"(1) the property is drawn from existing stocks
5	of the Department of Defense;
6	((2) the recipient accepts the property on an
7	as-is, where-is basis;
8	"(3) the transfer is made without the expendi-
9	ture of any funds available to the Department of
10	Defense for the procurement of defense equipment;
11	and
12	"(4) all costs incurred subsequent to the trans-
13	fer of the property are borne or reimbursed by the
14	recipient.
15	"(c) CONSIDERATION.—Subject to subsection (b)(4),
16	the Secretary may transfer personal property under this
17	section without charge to the recipient agency.
18	"(d) DEFINITIONS.—In this section, the terms 'con-
19	trolled defense item' and 'eligible defense item' have the
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20	meaning given such terms in section 2576a(w) of this title.
20 21	
	meaning given such terms in section 2576a(w) of this title.
21	meaning given such terms in section 2576a(w) of this title. "§ 2576c. Excess personal property: sale or donation
21 22	meaning given such terms in section 2576a(w) of this title. "§ 2576c. Excess personal property: sale or donation for Federal law enforcement activities

personal property of the Department of Defense, including
 small arms and ammunition, that the Secretary deter mines is—

4 "(A) suitable for use by the agencies in law en5 forcement activities, including counter-drug and
6 counter-terrorism activities; and

7 "(B) excess to the needs of the Department of8 Defense.

9 "(2) The Secretary shall carry out this section in con10 sultation with the Attorney General and the Director of
11 National Drug Control Policy.

12 "(b) CONDITIONS FOR TRANSFER.—The Secretary of
13 Defense may transfer personal property under this section
14 only if—

15 "(1) the property is drawn from existing stocks16 of the Department of Defense;

17 "(2) the recipient accepts the property on an18 as-is, where-is basis;

"(3) the transfer is made without the expenditure of any funds available to the Department of
Defense for the procurement of defense equipment;
and

23 "(4) all costs incurred subsequent to the trans24 fer of the property are borne or reimbursed by the
25 recipient.

1 "(c) CONSIDERATION.—Subject to subsection (b)(4), 2 the Secretary may transfer personal property under this 3 section without charge to the recipient agency.". 4 (d) CLERICAL AMENDMENTS.—The table of sections 5 at the beginning of chapter 153 of title 10, United States 6 Code, is amended by striking the items relating to sections 7 2576a and 2576b and inserting the following new items: "2576a. Excess personal property: sale or donation of certain controlled defense items for State or local law enforcement activities. "2576b. Excess personal property: sale or donation of certain non-controlled defense items for State or local law enforcement activities. "2576c. Excess personal property: sale or donation for Federal law enforcement activities. "2576d. Excess personal property: sale or donation to assist firefighting agencies.". 8 (e) CJCS DUTY TO ENSURE FEDERAL AGENCY RE-9 SPONSIBILITY FOR TRANSFERRED PROPERTY.—Section 10 153(a) of title 10, United States Code, is amended— 11 (1) by redesignating paragraph (6) as para-12 graph (7); and 13 (2) by inserting after paragraph (5) the fol-14 lowing new paragraph (6): 15 "(6) TRANSFERS OF DOD PROPERTY FOR FED-16 ERAL LAW ENFORCEMENT ACTIVITIES.—Ensuring 17 that Federal agencies to which property of the De-18 partment of Defense is transferred pursuant to sec-19 tion 2576c of this title accept responsibility for in-20 ventory, management, accountability, and disposal of 21 such property.".

1	SEC. 7. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
2	GRANTS.
3	(a) Use of Funds by Law Enforcement.—Sub-
4	part 1 of part E of title I of the Omnibus Crime Control
5	and Safe Streets Act of 1968 (42 U.S.C. 3750 et seq.)
6	is amended by adding at the end the following:
7	"SEC. 509. USE OF FUNDS BY LAW ENFORCEMENT.
8	"(a) DEFINITIONS.—In this section—
9	$\hsizemulticolumn{1}{c}$ the term 'covered funds' means funds pro-
10	vided under this subpart;
11	"(2) the term 'law enforcement agency'—
12	"(A) means an agency or entity with law
13	enforcement officers—
14	"(i) who have arrest and apprehension
15	authority; and
16	"(ii) whose primary function is to en-
17	force the laws;
18	"(B) includes a local educational agency
19	with officers described in subparagraph (A);
20	and
21	"(C) does not include a firefighting agency
22	or entity;
23	"(3) the term 'local educational agency' has the
24	meaning given that term in section $8013(9)$ of the
25	Elementary and Secondary Education Act of 1965
26	(20 U.S.C. 7713(9));

"(4) the term 'prohibited item' means an item
 that the Attorney General determines under sub section (b)(1) may not be purchased by a law en forcement agency using covered funds;

5 "(5) the term 'special justice item' means an 6 item that the Attorney General determines under 7 subsection (b)(1) is not generally issued to a law en-8 forcement patrol officer but is suitable for certain 9 uses by law enforcement officers in engagements 10 with individuals who are not law enforcement offi-11 cers;

"(6) the term 'SWAT team' means a Special
Weapons and Tactics team or other specialized tactical team composed of sworn law enforcement officers; and

"(7) the term 'tactical military vehicle' means
an armored vehicle having military characteristics
resulting from military research and development
processes, designed primarily for use by forces in the
field in direct connection with, or support of, combat
or tactical operations.

22 "(b) PURCHASE OF CERTAIN ITEMS BY LAW EN-23 FORCEMENT.—

24 "(1) LISTS OF PROHIBITED ITEMS AND SPE25 CIAL JUSTICE ITEMS.—

1	"(A) IN GENERAL.—The Attorney General,
2	in consultation with the task force appointed
3	under section 4 of the Protecting Communities
4	and Police Act of 2015, shall—
5	"(i) not later than 3 years after the
6	date of enactment of the Protecting Com-
7	munities and Police Act of 2015, create—
8	"(I) a list of prohibited items;
9	and
10	"(II) a list of special justice
11	items; and
12	"(ii) review and revise each list cre-
13	ated under clause (i) not less often than
14	once every 5 years.
15	"(B) Specific items.—The Attorney
16	General shall place each of the following items
17	on the list of prohibited items or the list of spe-
18	cial justice items:
19	"(i) Weapons over .50 caliber.
20	"(ii) Tactical military vehicles.
21	"(iii) Other tactical military equip-
22	ment.
23	"(iv) Tactical law enforcement bal-
24	listic protection equipment other than bal-
25	listic vests, including ballistic helmets, bal-

1	listic shields, battle dress uniforms, and
2	camouflage uniforms and clothing.
3	"(v) Grenades, flash bang grenades,
4	grenade launchers, and grenade launcher
5	attachments.
6	"(C) PUBLICATION.—The Attorney Gen-
7	eral shall publish each list created under sub-
8	paragraph (A) on the website of the Depart-
9	ment of Justice and in the Federal Register.
10	"(2) Prohibited items.—
11	"(A) IN GENERAL.—Except as provided in
12	subparagraph (B), a law enforcement agency
13	may not use covered funds to purchase a pro-
14	hibited item or receive a prohibited item that
15	was purchased using covered funds.
16	"(B) EXCEPTION.—
17	"(i) THREATS TO NATIONAL SECU-
18	RITY.—A law enforcement agency may
19	purchase a prohibited item using covered
20	funds, or receive a prohibited item that
21	was purchased using covered funds, if—
22	"(I) the Attorney General deter-
23	mines that the prohibited item will be
24	useful in preventing or mitigating

damage resulting from a threat to na-
tional security;
"(II) the law enforcement agency
has in place an agreement with the
National Guard of the State in which
the law enforcement agency is located
for the storage of the restricted item
at a National Guard site; and
"(III) the law enforcement pro-
vides a copy of the agreement de-
scribed in subclause (II) to the Attor-
ney General.
"(ii) UPDATE TO LIST.—If a threat to
national security justifies the purchase of a
prohibited item under clause (i), the Attor-
ney General shall publish an updated list
of prohibited items or special justice items,
as appropriate, under paragraph $(1)(C)$ as
soon as practicable.
"(3) AUTHORITY TO PRESCRIBE REGULA-
TIONS.—
"(A) IN GENERAL.—The Attorney General
may prescribe regulations that place restrictions
and limitations on special justice items that
may be purchased by law enforcement agencies

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1	using covered funds, based on the appropriate-
2	ness of the use of the items in law enforcement
3	activities.
4	"(B) AUTHORIZED ELEMENTS.—The regu-
5	lations prescribed by the Attorney General
6	under subparagraph (A) may include the fol-
7	lowing:
8	"(i) Tiers of eligibility of law enforce-
9	ment agencies to purchase special justice
10	items using covered funds based on need of
11	law enforcement agencies for particular
12	items, size and capabilities of law enforce-
13	ment agencies, or such other factors as the
14	Attorney General may specify in the regu-
15	lations.
16	"(ii) Restrictions on the numbers or
17	types of special justice items that may be
18	purchased by a particular law enforcement
19	agency using covered funds, within a par-
20	ticular period of time, to law enforcement
21	agencies in a particular region, or such
22	other factors as the Attorney General may
23	specify in regulations.
24	"(iii) Restrictions on the use of par-
25	ticular special justice items by law enforce-

1	ment agencies purchased using covered
2	funds based on size, capability, or such
3	other factors the Attorney General may
4	specify in the regulations.
5	"(iv) Requirements for memoranda of
6	understanding or other appropriate agree-
7	ments in the case of joint use of special
8	justice items, purchased using covered
9	funds, by more than 1 law enforcement
10	agency.
11	"(c) Other Restrictions and Limitations on
12	USE OF COVERED FUNDS.—
13	"(1) Purchase of special justice items
14	USING COVERED FUNDS.—
15	"(A) IN GENERAL.—A law enforcement
16	agency may not receive or use covered funds to
17	purchase a special justice item unless the law
18	enforcement agency—
19	"(i) except as provided in subpara-
20	graph (B), publishes a needs justification
21	statement—
22	"(I) on its website, on the
23	website of its governing body, or in a
24	manner and location in which the
25	needs justification statement can be

1	easily viewed by the residents in the
2	area in which the law enforcement
3	agency has jurisdiction;
4	"(II) that, except as provided in
5	subclause (III), includes the informa-
6	tion required under subparagraph (C);
7	and
8	"(III) from which the law en-
9	forcement agency may redact—
10	"(aa) the information re-
11	quired under clause (x) or (xi) of
12	subparagraph (C); and
13	"(bb) with respect to the
14	training records required under
15	clause (vi), any personally identi-
16	fiable information and all but the
17	title and subject of such training
18	courses;
19	"(ii) obtains the approval of the head
20	of the State, political subdivision of a
21	State, or Indian tribe of which the law en-
22	forcement agency is an agency before re-
23	questing the covered funds; and
24	"(iii) submits the needs justification
25	statement, including all information re-

1	(C) to the on
	quired under subparagraph (C), to the en-
2	tity from which the law enforcement agen-
3	cy is to receive the covered funds.
4	"(B) ONGOING OPERATIONS.—The re-
5	quirements under subparagraph (A)(i) shall not
6	apply to a law enforcement agency that receives
7	or uses covered funds to purchase a special jus-
8	tice item to be used in an active, ongoing
9	counterterrorism or undercover operation.
10	"(C) NEEDS JUSTIFICATION STATE-
11	MENTS.—A needs justification statement of a
12	law enforcement agency shall include the fol-
13	lowing:
14	"(i) The number and type of special
15	justice items proposed to be purchased.
16	"(ii) The number of sworn law en-
17	forcement officers of the law enforcement
18	agency.
19	"(iii) The number, if any, of items
20	similar to the special justice item that the
21	law enforcement agency has in good work-
22	ing condition.
23	"(iv) The number and type of items,
24	if any, that the law enforcement agency
25	has that were—

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"(I) transferred to the law en-
forcement agency under section 2576a
of title 10, United States Code; or
"(II) purchased using funds
from—
"(aa) the Urban Area Secu-
rity Initiative authorized under
section 2003 of the Homeland
Security Act of 2002 (6 U.S.C.
604); or
"(bb) the State Homeland
Security Grant Program author-
ized under section 2004 of the
Homeland Security Act of 2002
(6 U.S.C. 605) during the 5-year
period preceding the date on
which the statement is published.
"(v) The use of force policy of the law
enforcement agency.
"(vi) Whether the law enforcement
agency intends to have a SWAT team use
the special justice item and, if so, the
training records of the SWAT team, in-
cluding the course outlines of such train-
ing.

1	"(vii) Whether the law enforcement
2	agency has or plans to adopt a memo-
3	randum of understanding or other joint
4	use agreement for the shared use of the
5	special justice item with any other law en-
6	forcement agency.
7	"(viii) The capability gap to be filled
8	by the special justice item, and a descrip-
9	tion of the proposed use of the special jus-
10	tice item by the law enforcement agency.
11	"(ix) Whether a consent decree is in
12	effect between the United States and the
13	law enforcement agency relating to civil
14	rights abuses or excessive use of force.
15	"(x) Whether the law enforcement
16	agency is currently under investigation, or
17	has been under investigation during the
18	preceding 10 years, by the Department of
19	Justice, an inspector general, or any equiv-
20	alent State or local entity for civil rights
21	abuses or excessive use of force.
22	"(xi) Whether the head of the law en-
23	forcement agency has ever been determined
24	by the Department of Justice, an inspector
25	general, or any equivalent State or local

1	entity to have engaged in civil rights
2	abuses or excessive use of force, if such in-
3	formation is publicly available.
4	"(xii)(I) Whether the law enforcement
5	agency requested funds from a regional,
6	State, or local political entity to purchase
7	the requested item;
8	"(II) if the law enforcement agency
9	requested funds from a regional, State, or
10	local political entity and the request was
11	denied, a statement of the reason or rea-
12	sons for the denial; and
13	"(III) if the law enforcement agency
14	did not request funds from a regional,
15	State, or local political entity, a statement
16	explaining why the law enforcement agency
17	did not do so.
18	"(xiii) A certification that any item
19	purchased using covered funds has not
20	been, and will not be, used by a SWAT
21	team of the law enforcement agency engag-
22	ing in routine patrol-related incidents, non-
23	tactical incidents, or non-tactical assign-
24	ments.

1	"(xiv) Any other information on the
2	recent record of the law enforcement agen-
3	cy regarding civil rights and the excessive
4	use of force that the Attorney General de-
5	termines appropriate.
6	"(2) Restrictions on small law enforce-
7	MENT AGENCIES.—
8	"(A) PROHIBITION ON PURCHASE OF TAC-
9	TICAL MILITARY VEHICLES BY SMALL LAW EN-
10	FORCEMENT AGENCIES.—A law enforcement
11	agency with 10 or fewer sworn law enforcement
12	officers—
13	"(i) that has 1 or more functioning
14	tactical military vehicles may not use cov-
15	ered funds to purchase a tactical military
16	vehicle;
17	"(ii) that does not have a functioning
18	tactical military vehicle may use covered
19	funds to purchase not more than 1 tactical
20	military vehicle; or
21	"(iii) that is the designated procure-
22	ment agency for a multi-jurisdictional
23	joint-use agreement may use covered funds
24	for the purchase of more than 1 tactical
25	military vehicle, or receive more than 1

1	tactical military vehicle purchased using
2	covered funds, if the agency purchases or
3	receives not more than 1 tactical military
4	vehicle for every 10 sworn law enforcement
5	officers covered by the joint-use agreement.
6	"(B) LIMITATION ON USE OF ITEMS BY
7	SMALL SWAT TEAMS.—A special justice item
8	purchased using covered funds may not be used
9	by—
10	"(i) a SWAT team composed of fewer
11	than 17 sworn law enforcement officers;
12	"(ii) a SWAT team composed entirely
13	of members from a single law enforcement
14	agency that has fewer than 35 sworn law
15	enforcement officers; or
16	"(iii) a SWAT team composed of
17	members from 2 or more law enforcement
18	agencies which agencies have, in aggregate,
19	fewer than 35 sworn law enforcement offi-
20	cers.
21	"(3) RESTRICTIONS ON LOCAL EDUCATION
22	AGENCIES.—
23	"(A) PROHIBITION ON USE OF COVERED
24	FUNDS.—A local educational agency, or a law
25	enforcement agency affiliated with a local edu-

1	cation agency, may not use covered funds to
2	purchase a tactical military vehicle if—
3	"(i) the local educational agency is
4	served by a law enforcement agency that—
5	"(I) is unaffiliated with the local
6	education agency; and
7	"(II) has a tactical military vehi-
8	cle; or
9	"(ii) the local educational agency is
10	served by 1 or more law enforcement agen-
11	cies that are unaffiliated with the local
12	education agency and no such serving
13	agency will agree to store and maintain the
14	tactical military vehicle for the local edu-
15	cational agency.
16	"(B) LIMITATION ON USE OF COVERED
17	FUNDS.—A local educational agency that pur-
18	chases a tactical military vehicle using covered
19	funds may not use funds of the local edu-
20	cational agency—
21	"(i) to transport the tactical military
22	vehicle to the district of the local edu-
23	cational agency; or
24	"(ii) to maintain the tactical military
25	vehicle.

1	"(4) CAMOUFLAGE UNIFORMS OR CLOTHING.—
2	A law enforcement agency may only use funding
3	provided under this subpart to purchase camouflage
4	uniforms or clothing if the camouflage uniforms or
5	clothing are for use by a SWAT team that dem-
6	onstrates a legitimate geographic or environmental
7	need for camouflage uniforms or clothing based on
8	the physical environment in which the SWAT team
9	operates.
10	"(5) Approval required for purchase of
11	CERTAIN ITEMS.—
12	"(A) NO DELEGATION OF AUTHORITY.—
13	The Attorney General may not delegate the au-
14	thority to approve an application for a grant
15	under this subpart if the application proposes
16	to use funds for the purchase of an item speci-
17	fied in subparagraph (B).
18	"(B) ITEMS.—The items specified in this
19	subparagraph are the following:
20	"(i) Weapons over .50 caliber.
21	"(ii) Grenades, flash bang grenades,
22	grenade launchers, and grenade launcher
23	attachments.
24	"(iii) Tactical military vehicles.

"(6) LAW ENFORCEMENT AGENCIES UNDER CONSENT DECREES.—A law enforcement agency for which a consent decree is in effect between the United States and the law enforcement agency, or that is under investigation by the Department of Justice, relating to civil rights abuses or excessive use of force may not use covered funds to purchase any weapon or tactical military vehicle. "(7) TRANSPORTATION COSTS.—No covered funds may be used to pay the cost of transporting an eligible defense item transferred to a law enforcement agency under section 2576a of title 10, United States Code. "(d) TRAINING AND CERTIFICATION.— "(1) STATE CERTIFICATION OF LAW ENFORCE-MENT INSTRUCTORS.— "(A) IN GENERAL.—On and after the date

17 18 that is 3 years after the date of enactment of 19 the Protecting Communities and Police Act of 20 2015, a State, and any law enforcement agency 21 of or in the State, may not receive or use cov-22 ered funds to purchase a special justice item 23 unless the chief executive of the State certifies 24 to the Attorney General that the State conducts 25 a program for certifying law enforcement in-

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1	structors in the provision of training that meets
2	the requirements under subparagraph (B).
3	"(B) Program requirements.—The re-
4	quirements for a program described in subpara-
5	graph (A) are the following:
6	"(i) The program shall include in-
7	struction in training on the following:
8	"(I) The use of force by law en-
9	forcement officers in the ordinary
10	course of their duties.
11	"(II) The use of special justice
12	items by law enforcement officers in
13	the ordinary course of their duties.
14	"(III) The use of special justice
15	items by SWAT teams.
16	"(IV) The appropriate deploy-
17	ment of SWAT teams.
18	"(V) Civil rights and civil lib-
19	erties.
20	"(VI) Any other matters on the
21	training of law enforcement officers
22	that the head of the State law en-
23	forcement agency considers appro-
24	priate.

"(ii) A list of the instructors who are
certified pursuant to the program or pur-
suant to the program conducted by the
Secretary of Homeland Security under sec-
tion 2010 of the Homeland Security Act of
2002 shall be maintained and published.
"(C) DISCHARGE THROUGH EXISTING PRO-
GRAMS.—A State may satisfy the requirement
under subparagraph (A) using a program in ef-
fect on the date that is 3 years after the date
of the enactment of the Protecting Commu-
nities and Police Act of 2015 if such program
satisfies the requirements in subparagraph (B).
"(2) MINIMUM ANNUAL TRAINING REQUIRE-
MENTS.—
"(A) ESTABLISHMENT.—On and after the
date that is 3 years after the date of enactment
of the Protecting Communities and Police Act
of 2015, a State, and a unit of local govern-
ment within the State, may not receive covered
funds unless the State establishes minimum an-
nual training requirements for all law enforce-
ment officers in the State, including—

- "(i) specialized leadership training re-1 2 quirements for chiefs of police or other de-3 partment heads who have-"(I) decisionmaking authority on 4 the deployment of SWAT teams and 5 6 tactical military vehicles; or "(II) responsibility for drafting 7 8 policies on the use of force and SWAT 9 team deployment; "(ii) specialized SWAT team training 10 11 requirements for all SWAT team members; 12 "(iii) training in appropriate crowd-13 control tactics; and 14 "(iv) not less than 1 training session 15 on sensitivity, including training on ethnic and racial bias, cultural diversity, and law 16
- enforcement interaction with disabled individuals, mentally ill individuals, and new
 immigrants.

20 "(B) FEDERALLY CERTIFIED OR STATE21 CERTIFIED INSTRUCTORS.—The training re22 quirements established by a State under sub23 paragraph (A) may only be satisfied through
24 training conducted by an instructor certified
25 under—

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"(i) a program conducted by the Sec-
retary of Homeland Security under section
2010 of the Homeland Security Act of
2002; or
"(ii) a program conducted by a State
under paragraph (1).
"(C) CERTIFICATION OF COMPLETED
TRAINING.—On and after the date that is 1
year after the date on which a program is es-
tablished under paragraph (1), a law enforce-
ment agency may not receive covered funds un-
less the law enforcement agency certifies to the
Attorney General that each sworn law enforce-
ment officer employed by the law enforcement
agency has met all applicable minimum annual
training requirements established by the State
in which the law enforcement agency is located
under subparagraph (A) of this paragraph.
"(D) FALSE CERTIFICATION.—The Attor-
ney General shall suspend or terminate the eli-
gibility of a law enforcement agency to receive
covered funds if the law enforcement agency in-
tentionally submits a false certification under
subparagraph (C) that a law enforcement offi-
cer has met the minimum annual training re-

quirements established by the State in which the law enforcement agency is located under subparagraph (A).

4 "(E) SATISFACTION BY RECENT HIREES.— 5 The requirements under subparagraph (A) shall 6 provide for the first completion of the training 7 concerned by an individual who becomes an offi-8 cer in a law enforcement agency or becomes a 9 member of a SWAT team by not later than 1 10 year after the date on which the individual be-11 comes an officer in the law enforcement agency 12 or becomes a member of a SWAT team, as ap-13 plicable.

14 "(3) Best practices.—

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15 "(A) IN GENERAL.—On and after the date 16 that is 2 years after the date of enactment of 17 the Protecting Communities and Police Act of 18 2015, the Attorney General shall publish, peri-19 odically review, distribute to each State or unit 20 of local government that applies for a grant 21 under this subpart, and require each such State 22 or unit of local government to distribute to each 23 organization or unit of local government with 24 respect to which the State or unit of local gov-25 ernment enters into a contract or makes a

1	subaward under section 501(b), best practices
2	for-
3	"(i) training law enforcement officers
4	and the use of lethal and non-lethal force
5	by law enforcement officers;
6	"(ii) training, use, and deployment of
7	SWAT teams; and
8	"(iii) community-oriented police ef-
9	forts.
10	"(B) ATTORNEY GENERAL UPDATES TO
11	CONGRESS REGARDING DELAY IN PUBLICATION
12	OF BEST PRACTICES.—On and after the date
13	that is 2 years after the date of enactment of
14	the Protecting Communities and Police Act of
15	2015, if the Attorney General has not published
16	the best practices required under subparagraph
17	(A), the Attorney General shall provide quar-
18	terly updates to Congress on the reason for the
19	delay in publication and the expected date of
20	publication.
21	"(e) Reporting and Policy Requirements.—
22	"(1) Reporting and recordkeeping re-
23	QUIREMENTS FOR GRANT FUNDING RECIPIENTS.—
24	"(A) SWAT TEAM DEPLOYMENT
25	RECORDS.—A law enforcement agency that re-

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1	ceives covered funds shall maintain a record of
2	each deployment of a SWAT team by the law
3	enforcement agency, which shall include—
4	"(i) the type of police activity for
5	which the SWAT team is deployed;
6	"(ii) the rationale for the deployment;
7	"(iii) the nexus between—
8	"(I) the use of force policy and
9	SWAT team policy of the law enforce-
10	ment agency; and
11	"(II) the police activity for which
12	the SWAT team is deployed; and
13	"(iv) a description, written after the
14	deployment, of whether force or weapons
15	were used by or against the law enforce-
16	ment officers serving on the SWAT team.
17	"(B) Equipment purchased.—A law en-
18	forcement agency that purchases equipment
19	using covered funds shall submit to the Attor-
20	ney General a report describing the quantity
21	and type of equipment purchased.
22	"(2) DOJ REPORTS.—
23	"(A) Special Justice Items.—The At-

23 "(A) SPECIAL JUSTICE ITEMS.—The At24 torney General shall publish and submit to Con25 gress, the Secretary of Defense, and the Sec-

1	retary of Homeland Security an annual report
2	on special justice items that includes, with re-
3	spect to the preceding year—
4	"(i) the number and type of special
5	justice items purchased using covered
6	funds; and
7	"(ii) an appendix describing—
8	"(I) each law enforcement agency
9	that used covered funds to purchase a
10	special justice item;
11	"(II) the number of each special
12	justice item described in subclause (I)
13	purchased by each law enforcement
14	agency; and
15	"(III) a summary of the needs
16	justification statement submitted
17	under subsection $(c)(1)(A)(i)$ by each
18	law enforcement agency described in
19	subclause (I) of this clause.
20	"(B) CRIME RATES.—The Attorney Gen-
21	eral shall collect and publish data on crime
22	rates over time for each jurisdiction in which a
23	law enforcement agency receives covered funds.
24	"(C) DOJ GUIDES AND BEST PRAC-
25	TICES.—The Attorney General shall conduct

1	periodic surveys on the use of materials pub-
2	lished by the Attorney General in print and on-
3	line relating to local law enforcement training
4	and the use of force, including lethal and non-
5	lethal force.
6	"(f) Whistleblower and Independent Over-
7	SIGHT REQUIREMENTS.—
8	"(1) Whistleblower requirements.—On or
9	after the date that is 3 years after the date of enact-
10	ment of the Protecting Communities and Police Act
11	of 2015, a State or unit of local government of a
12	State may not receive covered funds unless the chief
13	executive of the State certifies to the Attorney Gen-
14	eral that the State—
15	"(A) has in place—
16	"(i) a program, including a public
17	complaint hotline, that provides individuals
18	the ability to disclose any—
19	"(I) misuse of equipment pur-
20	chased using covered funds; or
21	"(II) other waste, fraud, or abuse
22	in connection with the use of covered
23	funds; and
24	"(ii) mechanisms (commonly referred
25	to as 'whistleblower protections') to protect

- individuals who make a disclosure described in clause (i) from retaliatory or other adverse personnel actions in connection with such disclosures; and "(B) publicizes the existence of the program and whistleblower protections described in subparagraph (A). "(2) CERTIFICATION OF OVERSIGHT AND AC-COUNTABILITY.— "(A) CERTIFICATION REQUIRED.—A law enforcement agency may not receive covered funds unless the head of the law enforcement agency submits to the Attorney General a written certification (in the form of a memorandum of understanding, memorandum of agreement,
- 16 or letterhead correspondence) that an entity 17 that is unaffiliated with the law enforcement 18 agency is authorized—

19 "(i) to receive any complaints regard-20 ing the use of special justice items and 21 covered funds of the law enforcement agen-22 cy;

23 "(ii) to periodically review and assess 24 the use of special justice items and covered 25 funds by the law enforcement agency; and

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1	"(iii) to make recommendations to the
2	law enforcement agency regarding the use
3	of special justice items and covered funds
4	by the law enforcement agency that are ei-
5	ther—
6	"(I) non-binding in character; or
7	"(II) binding in character, if au-
8	thorized by—
9	"(aa) a law or ordinance
10	governing the law enforcement
11	agency or the entity; or
12	"(bb) an agreement between
13	the governing body of the law en-
14	forcement agency and organiza-
15	tions representing law enforce-
16	ment officers of the law enforce-
17	ment agency.
18	"(B) DISCHARGE THROUGH EXISTING EN-
19	TITIES.—A law enforcement agency may satisfy
20	the requirement in subparagraph (A) through
21	an entity that exists as of the date of the enact-
22	ment of the Protecting Communities and Police
23	Act of 2015, including an independent review
24	board, a Federal, State, or local inspector gen-
25	eral, a Federal, State, county, or city attorney

1	general, a district attorney, the Federal Bureau
2	of Investigation or another Federal agency, a
3	State agency, a State or local governing body
4	(such as a city council or county commission),
5	a law enforcement council, or an independent
6	entity established by one or more such officials,
7	agencies, or entities on behalf of one or more
8	law enforcement agencies.
9	"(g) SUSPENSION AND TERMINATION.—
10	"(1) For lost or stolen items.—If a special
11	justice item purchased by a law enforcement agency
12	using covered funds is lost, stolen, or misappro-
13	priated—
14	"(A) in the case of an offensive weapon or
15	ordnance—
16	"(i) on the first occurrence in the case
17	of the law enforcement agency, the Attor-
18	ney General, after providing the law en-
19	forcement agency with notice and the op-
20	portunity to contest the allegation, shall
21	suspend the law enforcement agency from
22	eligibility to receive covered funds for a pe-
23	riod of not less than 6 months; and
24	"(ii) on the subsequent occurrence in
25	the case of the law enforcement agency,

1	the Attorney General, after providing the
2	law enforcement agency with notice and
3	the opportunity to contest the allegation,
4	shall terminate the law enforcement agency
5	from eligibility to receive covered funds;
6	and
7	"(B) in the case of a special justice item
8	not described in subparagraph (A)—
9	"(i) on the third occurrence in the
10	case of the law enforcement agency, the
11	Director, after providing the law enforce-
12	ment agency with notice and the oppor-
13	tunity to contest the allegation, shall sus-
14	pend the law enforcement agency from eli-
15	gibility to receive covered funds for a pe-
16	riod of 6 months; and
17	"(ii) on any subsequent occurrence in
18	the case of the law enforcement agency,
19	the Director, after providing the law en-
20	forcement agency with notice and the op-
21	portunity to contest the allegation, shall
22	suspend the law enforcement agency from
23	eligibility to receive covered funds for a pe-
24	riod of 3 years.

1	"(2) INTENTIONAL FALSIFICATION OF INFOR-
2	MATION.—If a law enforcement agency is determined
3	by the Attorney General to have intentionally fal-
4	sified any information relating to the use of covered
5	funds, the Attorney General, after providing the law
6	enforcement agency with notice and the opportunity
7	to contest the determination, shall terminate the law
8	enforcement agency from eligibility to receive cov-
9	ered funds.
10	"(h) Additional Program Oversight.—
11	"(1) ATTORNEY GENERAL OBLIGATIONS.—
12	"(A) SUBGRANTEE OVERSIGHT.—In con-
13	ducting oversight of the use of covered funds,
14	the Attorney General shall conduct inspections
15	of some local law enforcement agencies that re-
16	ceive covered funds through a subaward under
17	section 501(b), to ensure compliance with this
18	section.
19	"(B) Law enforcement expertise.—
20	"(i) Establishment of position.—
21	The Attorney General shall appoint indi-
22	viduals with expertise in State and local
23	law enforcement agency functions to posi-
24	tions within the Bureau to assist the At-
25	torney General in assessing grant applica-

- tions under this subpart by determining 1 2 whether equipment proposed to be pur-3 chased by a law enforcement agency using 4 covered funds is— "(I) appropriate to the mission of 5 6 the law enforcement agency; and 7 "(II) necessary based on the 8 needs justification statement sub-9 mitted by the law enforcement agency 10 under subsection (c)(1)(A)(iii). "(ii) NUMBER OF INDIVIDUALS.—The 11 12 Attorney General shall appoint as many in-13 dividuals under clause (i) as necessary to 14 ensure that— "(I) not less than 1 such indi-15 vidual is involved in the determination 16 17 under clause (i) for each grant appli-18 cation under this subpart; and 19 "(II) the involvement of such in-20 dividuals in the process of assessing 21 grant applications under this subpart 22 does not delay the process. 23 "(iii) MANAGERIAL EXPERIENCE PRE-24 FERRED.—In appointing individuals under
- 25 clause (i), the Attorney General shall give

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1	preference to individuals with law enforce-
2	ment managerial expertise.
3	"(2) Grant recipient obligations.—
4	"(A) RECORDING SWAT TEAM DEPLOY-
5	MENTS.—A law enforcement agency may not
6	use covered funds to purchase any item for use
7	by a SWAT team unless the law enforcement
8	agency—
9	"(i) certifies to the Attorney General
10	that a video recording shall be made of
11	each SWAT team deployment involving the
12	use of the item; and
13	"(ii) develops, implements, and pub-
14	lishes a policy for video recording SWAT
15	team deployments that—
16	"(I) describes the appropriate
17	use of video recording equipment, in-
18	cluding whether such equipment
19	should be left on at all times;
20	"(II) includes mechanisms to
21	preserve, to the extent practicable, the
22	integrity and security of a video re-
23	cording, including—
24	"(aa) a description of the
25	personnel of the law enforcement

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1	agency, and other parties, who
2	are authorized to access the re-
3	cording;
4	"(bb) mechanisms for the
5	storage of the recording; and
6	"(cc) measures to ensure the
7	cybersecurity of the recording (if
8	applicable to the storage, reten-
9	tion, and retrieval of the record-
10	ing);
11	"(III) includes policies on the au-
12	thorized and unauthorized public re-
13	lease of a video recording; and
14	"(IV) includes a requirement
15	that any video recording of an inter-
16	action between a law enforcement offi-
17	cer and an individual who is not a law
18	enforcement officer involving the use
19	of force (whether deadly or otherwise)
20	shall be retained by the law enforce-
21	ment agency for a period not shorter
22	than the period of limitation in the
23	State concerned for actions for civil
24	rights violations under section 1979 of

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1	the Revised Statutes (42 U.S.C.
2	1983).
3	"(B) Use of body cameras by law en-
4	FORCEMENT OFFICERS.—A law enforcement
5	agency that uses covered funds to purchase or
6	maintain a body camera, or for related costs,
7	shall have in place, and make available to the
8	public, a policy on the use of a body camera by
9	a law enforcement officer that includes—
10	"(i) a policy on the appropriate use of
11	a body camera, including whether the cam-
12	era should be left on at all times;
13	"(ii) mechanisms to preserve, to the
14	extent practicable, the integrity and secu-
15	rity of a video recording made by a body
16	camera, including—
17	"(I) a description of the per-
18	sonnel of the law enforcement agency,
19	and other parties, who are authorized
20	to access the recording;
21	"(II) mechanisms for the storage
22	of the recording; and
23	"(III) measures to ensure the cy-
24	bersecurity of the recording (if appli-

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1	cable to the storage, retention, and re-
2	trieval of the recording);
3	"(iii) a policy on the authorized and
4	unauthorized public release of a video re-
5	cording; and
6	"(iv) a requirement that any video re-
7	cording of an interaction between a law en-
8	forcement officer and an individual who is
9	not a law enforcement officer involving the
10	use of force (whether deadly or otherwise)
11	shall retained by the law enforcement
12	agency for a period not shorter than the
13	period of limitation in the State concerned
14	for actions for civil rights violations under
15	section 1979 of the Revised Statutes (42)
16	U.S.C. 1983).".
17	(b) Prohibited Uses of Covered Funds.—Sec-
18	tion $501(d)(2)$ of title I of the Omnibus Crime Control
19	and Safe Streets Act of 1968 (42 U.S.C. 3751(d)(2)) is
20	amended—
21	(1) by redesignating subparagraphs (B)
22	through (E) as subparagraphs (C) through (F), re-
23	spectively; and
24	(2) by inserting after subparagraph (A) the fol-
25	lowing:

1	"(B) unmanned aerial vehicles, unmanned
2	aircraft, or unmanned aircraft systems;".
3	(c) Funds for Body Cameras.—Section 505(b) of
4	title I of the Omnibus Crime Control and Safe Streets Act
5	of 1968 (42 U.S.C. 3755(b)) is amended—
6	(1) in paragraph (1) —
7	(A) by striking "60 percent" and inserting
8	"57.5 percent"; and
9	(B) by striking "and" at the end;
10	(2) in paragraph (2)—
11	(A) by striking "40 percent" and inserting
12	"37.5 percent"; and
13	(B) by striking the period at the end and
14	inserting a semicolon; and
15	(3) by adding at the end the following:
16	"(3) 2.5 percent shall be for direct grants to
17	States for the purchase or maintenance of body cam-
18	eras, dashboard cameras, or gun cameras for law en-
19	forcement agencies and related costs; and
20	"(4) 2.5 percent shall be for direct grants to
21	units of local government for the purchase or main-
22	tenance of body cameras, dashboard cameras, or gun
23	cameras for law enforcement agencies and related
24	costs.".

3 (a) DEFINITION.—In this section, the term "SWAT 4 team" means a Special Weapons and Tactics team or 5 other specialized tactical team composed of sworn law en-6 forcement officers.

7 (b) COLLECTION AND ANALYSIS OF DATA.—The At8 torney General shall collect and analyze data on the use
9 of SWAT teams by Federal, State, local, and tribal law
10 enforcement agencies.

(c) TYPE OF DATA.—The data collected and analyzed
by the Attorney General under subsection (b) shall include—

14 (1) the number of deployments of SWAT15 teams;

16 (2) the reason for each deployment of a SWAT17 team;

18 (3) the composition of each SWAT team, in19 cluding, at minimum, the number of members on
20 each SWAT team;

(4) the number of law enforcement agencies
with SWAT teams, categorized by the overall size of
the law enforcement agencies;

(5) the number of SWAT teams composed ofofficers from multiple law enforcement agencies;

1	(6) the amount of initial training and ongoing
2	training of SWAT teams being conducted;
3	(7) the community outreach undertaken to ex-
4	plain and publicize SWAT team deployment policies;
5	(8) information on the deployment of SWAT
6	teams in low-income neighborhoods; and
7	(9) any other information that the Attorney
8	General determines to be relevant.
9	(d) Public Availability of Data.—Not less fre-
10	quently than once every 6 months, the Attorney General
11	shall publish the data collected under subsection (b).
12	(e) REPORT.—Not less frequently than once every 5
13	years, the Attorney General shall publish a report that
14	contains the analysis conducted under subsection (b).
15	SEC. 9. FEDERAL LAW ENFORCEMENT TRAINING CENTER
16	CERTIFICATION OF INSTRUCTORS IN TRAIN-
17	ING ON USE OF FORCE AND SPECIAL EQUIP-
18	MENT.
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-	(a) IN GENERAL.—Subtitle A of title XX of the
20	(a) IN GENERAL.—Subtitle A of title XX of the Homeland Security Act of 2002 (6 U.S.C. 603 et seq.),
20	Homeland Security Act of 2002 (6 U.S.C. 603 et seq.),
20 21	Homeland Security Act of 2002 (6 U.S.C. 603 et seq.), as amended by this Act, is amended by adding at the end
20 21 22	Homeland Security Act of 2002 (6 U.S.C. 603 et seq.), as amended by this Act, is amended by adding at the end the following:

1 "(1) the term 'eligible defense item' has the 2 meaning given the term in section 2576a(w) of title 3 10, United States Code; "(2) the terms 'law enforcement agency', 're-4 5 stricted item', and 'SWAT team' have the meanings 6 given those terms in section 2009(a); and 7 "(3) the term 'special justice item' has the 8 meaning given the term in section 509(a) of the Om-9 nibus Crime Control and Safe Streets Act of 1968. 10 "(b) CERTIFICATION OF INSTRUCTORS.—On and after the date that is 3 years after the date of enactment 11 12 of the Protecting Communities and Police Act of 2015, 13 the Secretary shall, through the Federal Law Enforcement 14 Training Center, conduct programs to certify instructors 15 to conduct training courses on law enforcement tactics for State, local, and tribal law enforcement agencies. 16 17

17 "(c) ELEMENTS.—The programs conducted under18 this section shall include instruction in training on the fol-19 lowing:

20 "(1) The use of force by State, local, and tribal
21 law enforcement officers in the ordinary course of
22 their duties.

23 "(2) The use of restricted items, eligible defense
24 items, and special justice items by State, local, and

1	tribal law enforcement officers in the ordinary
2	course of their duties.
3	"(3) The use of restricted items, eligible defense
4	items, and special justice items by SWAT teams.
5	"(4) The appropriate deployment of SWAT
6	teams.
7	"(5) Any other matters on the training of
8	State, local, and tribal law enforcement officers that
9	the Secretary considers appropriate.
10	"(d) LIST OF CERTIFIED INSTRUCTORS.—The Sec-
11	retary shall maintain and publish a list of instructors who
12	are certified pursuant to a program conducted under this
13	section.
14	"(e) Administration of State Programs.—The
15	Federal Law Enforcement Training Center may enter into
16	an agreement with a State to—
17	"(1) manage or implement the State's program
18	for law enforcement instructor certification described
19	in—
20	"(A) section $2009(d)(1)(A)$ of this Act;
21	"(B) section $2576a(o)(1)$ of title 10,
22	United States Code; or
	Officer States Code, of
23	"(C) section 509(d)(1)(A) of the Omnibus

"(2) provide certified instructors for a program
 described in paragraph (1).".
 (b) TECHNICAL AND CONFORMING AMENDMENT.—
 The table of contents in section 1(b) of the Homeland Security Act of 2002 (Public Law 107–96; 116 Stat. 2135),
 as amended by this Act, is amended by inserting after the
 item relating to section 2009 the following:
 "Sec. 2010. Certification of instructors in training on use of force and special equipment.".

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