

September 20, 2011

Martin O'Malley Governor

Anthony G. Brown Lt. Governor

Beverley K. Swaim-Staley Secretary

Darrell B. Mobley Deputy Secretary

The Honorable Thomas V. "Mike" Miller President, Maryland Senate H-107 State House Annapolis MD 21401-1991

The Honorable Michael E. Busch Speaker, Maryland House of Delegates H-101 State House Annapolis MD 21401-1991

Dear President Miller and Speaker Busch:

Attached is a report concerning the *Reduction of Outstanding Arrest Warrants* as required in House Bill 1259, Chapter 683, Acts of 2000. The language directs:

"That the Motor Vehicle Administration, in consultation with the primary law enforcement officers in the State that provide information to the Administration under Section 1 of this Act regarding individuals named in outstanding arrest warrants, shall report to the General Assembly pursuant to § 2-1246 of the State Government Article by October 1, 2002 and each year thereafter on the effectiveness of this Act in reducing the number of outstanding arrest warrants in those jurisdictions that provide arrest warrant information to the Administration."

If you have additional questions or concerns, please do not hesitate to contact Mr. John Kuo, Administrator, Motor Vehicle Administration at 410-768-7274. Of course, you should always feel free to contact me directly.

Sincerely,

Beverley K. Swaim-Staley Secretary

Attachment

cc: Members of the Budget Committees Mr. John Kuo, Administrator, Motor Vehicle Administration

> My telephone number is 410-865-1000 Toll Free Number 1-888-713-1414 TTY Users Call Via MD Relay 7201 Corporate Center Drive, Hanover, Maryland 21076

- bcc: Ms. Sarah Albert, Library Associate, Mandated State Agency Reports, Library & Information Services Division, Department of Legislative Services (5 copies – MSAR #458)
  - Mr. Joseph C. Bryce, Chief Legislative Officer, Governor's Office
  - Mr. Jack Cahalan, Director, Office of Public Affairs, Maryland Department of Transportation
  - Mr. Phil Dacey, Manager, Office of External Affairs, Motor Vehicle Administration
  - Mr. John F. Favazza, Chief of Staff, Speaker's Office, Maryland General Assembly
  - Mr. Bruce W. Gartner, Director, Office of Policy and Governmental Affairs, Maryland Department of Transportation
  - Ms. Victoria Gruber, Legislative Assistant to the President, Maryland General Assembly
  - Mr. Martin L. Harris, State Legislative Officer, Maryland Department of Transportation
  - Ms. Jaclyn Hartman, Legislative Analyst, Office of Policy Analysis, Department of Legislative Services
  - Ms. Kristin Jones, Chief of Staff, Speaker's Office, Maryland General Assembly
  - Ms. Diane Lucas, Budget Analyst, Department of Budget and Management
  - Mr. Jon Martin, Legislative Analyst, Department of Legislative Services
  - Mr. Darrell B. Mobley, Deputy Secretary, Maryland Department of Transportation
  - Ms. Wonza Spann-Nicholas, Deputy Director, Office of Finance, Maryland Department of Transportation

## A Report to the Maryland General Assembly

## Regarding

### Reduction of Outstanding Arrest Warrants (HB 1259, Chapter 683, Acts 2000)

The Maryland Department of Transportation

September 2011

#### Reduction of Outstanding Arrest Warrants (HB 1259, Chapter 683, Acts 2000)

This annual report was prepared in response to language contained in HB 1259, (Chapter 683, Acts 2000). Specifically, the language directs:

"That the Motor Vehicle Administration, in consultation with the primary law enforcement officers in the State that provide information to the Administration under Section 1 of this Act regarding individuals named in outstanding arrest warrants, shall report to the General Assembly pursuant to § 2-1246 of the State Government Article by October 1, 2002 and each year thereafter on the effectiveness of this Act in reducing the number of outstanding arrest warrants in those jurisdictions that provide arrest warrant information to the Administration."

This Act directed that the Motor Vehicle Administration (MVA) suspend an individual's driver's license and refuse to register or transfer the registration of the individual's vehicles if the individual is named in an outstanding arrest warrant (OAW). The legislation specifically says that the program is optional for local police agencies. Despite this, the MVA has reached out to State and local law enforcement agencies on numerous occasions, initially working to design the program and more recently to acquaint police officers with the program benefits and operation. All law enforcement agencies have been mailed details on the program on several occasions. Currently, 50 agencies have enrolled in the program, with 46 agencies/barracks actively participating.

It appears that each year, the number of outstanding warrants that are reported by the participating law enforcement agencies, the number of suspensions imposed by the MVA, and the number of warrants that are satisfied are increasing at a significant rate. The MVA's primary concern is the possibility of incidences between customers who are refused service because of an outstanding arrest warrant and MVA employees, although there are no notable conflicts to date. To that end, the MVA will continue to closely monitor these situations; the MVA considers the safety and security of its employees of paramount importance.

Since the program's inception on December 1, 2001, only 50 law enforcement agencies, approximately 14% of all law enforcement agencies in Maryland, have either participated or enrolled to participate. While Maryland State Police (MSP) counts as one agency, of that 50, 23 are MSP Barracks.

The MVA worked with the Department of Public Safety and Correctional Services to develop an automated interaction between the OAW Program and the current Meter System used by law enforcement. Law enforcement agencies who are participants in the OAW program no longer need to enter the warrant information into two separate systems, thus eliminating duplicative steps. Notification was sent to all law enforcement agencies to market the new service.

# Reduction of Outstanding Arrest Warrants (HB 1259, Chapter 683, Acts 2000)

Baltimore City Police Dept.()Baltimore City Sheriff's Office()Baltimore Co. Police Dept.()Baltimore Co. Sheriff's Office()Caroline Co. Sheriff's Office()Caroll Co. Sheriff's Office()Carroll Co. Sheriff's Office()Charles Co. Sheriff's Office()Dorchester Co. Sheriff's Office()Easton Police Dept.()Frederick Co. Police Dept.()Frederick Co. Sheriff's Office()Harford Co. Sheriff's Office()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Prince George's Co. Sheriff's Office()Prince George's Co. Sheriff's Office()Rockville City Police Dept.()Washington Co. Sheriff's Office()	Date Joined	Notices	ugh August 2011 Suspended	Mistaken	Satisfied	
Baltimore City Police Dept.()Baltimore City Sheriff's Office()Baltimore Co. Police Dept.()Baltimore Co. Sheriff's Office()Caroline Co. Sheriff's Office()Carroll Co. Sheriff's Office()Charles Co. Sheriff's Office()Dorchester Co. Sheriff's Office()Easton Police Dept.()Frederick Co. Police Dept.()Frederick Co. Sheriff's Office()Garrett Co. Sheriff's Office()Harford Co. Sheriff's Office()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Prince George's Co. Sheriff's Office()Prince George's Co. Sheriff's Office()Rockville City Police Dept.()Washington Co. Sheriff's Office()	the second s	Dest State States		an a	Satisfieu	Removed
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Baltimore City Sheriff's Office(Baltimore Co. Police Dept.1Baltimore Co. Sheriff's Office(Caroline Co. Sheriff's Office(Carroll Co. Sheriff's Office(Charles Co. Sheriff's Office(Dorchester Co. Sheriff's Office(Easton Police Dept.(Frederick Co. Police Dept.(Frederick Co. Sheriff's Office(Garrett Co. Sheriff's Office(Harford Co. Sheriff's Office(Howard Co. Sheriff's Office1Howard Co. Sheriff's Office1Montgomery Co. Police Dept.(Prince George's Co. Sheriff's Office1Rockville City Police Dept.(Washington Co. Sheriff's Office1	03/26/2003 04/30/2008	8,093	5,805	627		3
Baltimore Co. Police Dept.Baltimore Co. Sheriff's OfficeCaroline Co. Sheriff's OfficeCarroll Co. Sheriff's OfficeCharles Co. Sheriff's OfficeDorchester Co. Sheriff's OfficeDorchester Co. Sheriff's OfficeCaston Police Dept.Frederick Co. Police Dept.Frederick Co. Sheriff's OfficeGarrett Co. Sheriff's OfficeHoward Co. Sheriff's OfficeHoward Co. Sheriff's OfficeHoward Co. Sheriff's OfficeMontgomery Co. Police Dept.Orthe George's Co. Sheriff's OfficeRockville City Police Dept.Washington Co. Sheriff's Office		8,093	2		4,869	0
Baltimore Co. Sheriff's Office(Caroline Co. Sheriff's Office(Carroll Co. Sheriff's Office(Charles Co. Sheriff's Office(Dorchester Co. Sheriff's Office(Easton Police Dept.(Frederick Co. Police Dept.(Frederick Co. Sheriff's Office(Garrett Co. Sheriff's Office(Harford Co. Sheriff's Office(Howard Co. Sheriff's Office1Howard Co. Sheriff's Office1Montgomery Co. Police Dept.(Prince George's Co. Sheriff's Office1Rockville City Police Dept.(Washington Co. Sheriff's Office1	08/02/2004			0	v	
Caroline Co. Sheriff's Office(Carroll Co. Sheriff's Office(Charles Co. Sheriff's Office(Dorchester Co. Sheriff's Office(Easton Police Dept.(Frederick Co. Police Dept.(Frederick Co. Sheriff's Office(Garrett Co. Sheriff's Office(Harford Co. Sheriff's Office(Howard Co. Sheriff's Office1Howard Co. Sheriff's Office1Montgomery Co. Police Dept.(Prince George's Co. Sheriff's Office1Rockville City Police Dept.(Washington Co. Sheriff's Office1	12/04/2001	18,961	16,300	7	13,388	0
Carroll Co. Sheriff's Office(Charles Co. Sheriff's Office1Dorchester Co. Sheriff's Office(Easton Police Dept.(Frederick Co. Police Dept.(Frederick Co. Sheriff's Office(Garrett Co. Sheriff's Office(Harford Co. Sheriff's Office1Howard Co. Police Dept.(Howard Co. Sheriff's Office1Montgomery Co. Police Dept.(Prince George's Co. Sheriff's Office1Rockville City Police Dept.(Washington Co. Sheriff's Office1	03/21/2009	1,714	1,512	0	1,173	0
Charles Co. Sheriff's OfficeIDorchester Co. Sheriff's Office()Easton Police Dept.()Frederick Co. Police Dept.()Frederick Co. Sheriff's Office()Garrett Co. Sheriff's Office()Harford Co. Sheriff's Office()Howard Co. Police Dept.()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Prince George's Co. Sheriff's Office()Rockville City Police Dept.()Washington Co. Sheriff's Office()	01/04/2005	51	34	1	27	0
Dorchester Co. Sheriff's Office()Easton Police Dept.()Frederick Co. Police Dept.()Frederick Co. Sheriff's Office()Garrett Co. Sheriff's Office()Harford Co. Sheriff's Office()Howard Co. Police Dept.()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Prince George's Co. Sheriff's()Prince George's Co. Sheriff's Office()Rockville City Police Dept.()Washington Co. Sheriff's Office()	05/11/2002	272	202	0	204	0
Easton Police Dept.()Frederick Co. Police Dept.()Frederick Co. Sheriff's Office()Garrett Co. Sheriff's Office()Harford Co. Sheriff's Office()Howard Co. Police Dept.()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Prince George's Co. Sheriff's()Queen Anne's Co. Sheriff's Office()Rockville City Police Dept.()Washington Co. Sheriff's Office()	10/23/2002	1,828	1,413	9	819	0
Frederick Co. Police Dept.()Frederick Co. Sheriff's Office()Garrett Co. Sheriff's Office()Harford Co. Sheriff's Office()Howard Co. Police Dept.()Howard Co. Sheriff's Office()Howard Co. Sheriff's Office()Montgomery Co. Police Dept.()Prince George's Co. Sheriff's Office()Rockville City Police Dept.()Washington Co. Sheriff's Office()	03/24/2005	597	337	3	306	0
Frederick Co. Sheriff's Office()Garrett Co. Sheriff's Office()Harford Co. Sheriff's Office()Howard Co. Police Dept.()Howard Co. Sheriff's Office()Montgomery Co. Police Dept.()Prince George's Co. Sheriff's()Queen Anne's Co. Sheriff's Office()Rockville City Police Dept.()Washington Co. Sheriff's Office()	02/01/2011	16	11	0	1	0
Garrett Co. Sheriff's Office()Harford Co. Sheriff's Office1)Howard Co. Police Dept.()Howard Co. Sheriff's Office1)Montgomery Co. Police Dept.()Prince George's Co. Sheriff's1)Queen Anne's Co. Sheriff's Office1)Rockville City Police Dept.()Washington Co. Sheriff's Office()	07/21/2003	1,103	675	2	423	0
Harford Co. Sheriff's Office1Howard Co. Police Dept.0Howard Co. Sheriff's Office1Montgomery Co. Police Dept.0Prince George's Co. Sheriff's1Queen Anne's Co. Sheriff's Office1Rockville City Police Dept.0Washington Co. Sheriff's Office0	04/30/2008	21	17	0	6	0
Howard Co. Police Dept.()Howard Co. Sheriff's Office1Montgomery Co. Police Dept.()Prince George's Co. Sheriff's1Queen Anne's Co. Sheriff's Office1Rockville City Police Dept.()Washington Co. Sheriff's Office()	05/05/2003	5	0	0	0	0
Howard Co. Sheriff's Office1Montgomery Co. Police Dept.0Prince George's Co. Sheriff's1Queen Anne's Co. Sheriff's Office1Rockville City Police Dept.0Washington Co. Sheriff's Office0	11/13/2002	8,125	6,371	3	5,011	147
Montgomery Co. Police Dept.()Prince George's Co. Sheriff's1Queen Anne's Co. Sheriff's Office1Rockville City Police Dept.()Washington Co. Sheriff's Office()	08/19/2004	2,335	1,583	5	1121	0
Prince George's Co. Sheriff's1Queen Anne's Co. Sheriff's Office1Rockville City Police Dept.0Washington Co. Sheriff's Office0	10/28/2002	788	542	5	497	3
Queen Anne's Co. Sheriff's OfficeIRockville City Police Dept.0Washington Co. Sheriff's Office0	07/14/2003	30,185	24,074	6	18,917	7
Rockville City Police Dept.0Washington Co. Sheriff's Office0	12/22/2009	30,969	1,773	19,032	5,349	0
Washington Co. Sheriff's Office	11/23/2005	138	86	0	57	0
	05/01/2002	1,426	1,085	3	1,037	0
MD Transportation Auth /BW/I	07/02/2002	2,451	1,888	0	1,611	5
WID Transportation Auth./DW1	10/29/2008	9	6	0	5	0
MD Transportation Authority 1	10/23/2008	9	2	0	2	0
MSP: Annapolis Barracks	03/27/2003	644	297	1	303	0
MSP: Berlin Barracks	07/06/2009	144	94	1	19	0
MSP: Centreville Barracks	07/06/2009	545	440	10	126	0
MSP: College Park Barracks	07/06/2009	3	0	0	0	0
	07/06/2009	9	2	0	2	0
MSP: D Barracks 0	07/06/2009	183	143	1	37	0
AND THE REAL PROPERTY OF THE PARTY OF THE PA	07/06/2009	5	2	0	0	0
	07/06/2009	122	87	0	45	0
	07/16/2002	1,399	986	6	743	5
	07/06/2009	249	152	1	55	1
	03/24/2003	302	171	0	41	0
	07/26/2009	244	216	0	53	0
	07/06/2009	140	108	0	67	0
	03/25/2003	50	35	0	17	0
	03/26/2003	161	64	0	35	0
	07/06/2009	498	363	0	97	0
	03/25/2003	603	389	10	164	0
	07/06/2009	291	166	0	94	0
	07/06/2009	41	15	0	14	0
	03/25/2003	41	327	0	14	0
	07/06/2009	707	422	0	114	0
					140	
		100	100	<u>^</u>	107	^
MSP: Westminster Barracks C TOTALS	07/06/2009 09/26/2002	298 665	<u>182</u> 575	0	107 397	0

#### Reduction of Outstanding Arrest Warrants (HB 1259, Chapter 683, Acts 2000)

The Town of Manchester Police Department, Talbot County Sheriff's Office, Hurlock Police Department and the Ridgeley Police Department are currently enrolled and set-up to transmit warrant referrals, but have not entered any referrals.

5-Year Overview of Outstanding Arrest Warrant Program (cumulative totals)							
	October 2007	October 2008	October 2009	October 2010	October 2011		
Jurisdictions	46	48	46	47	50		
Notices Sent	60,201	70,054	86,826	112,260	140,781		
License Suspended	43,887	50,874	61,733	85,327	80,982		
Warrants Satisfied	31,319	37,980	47,199	57,359	68,282		
Mistaken Identity	161	161	164	165	19,760		

**Note:** In the past year, Prince George's County Police Department's referral program had some programming errors which account for the decrease in the License Suspended number and the rise in the Mistaken Identity numbers.

	tions Denied 4 – 08/06/2011
<b>Registrations Denied</b>	Driver's Licenses Denied
5,713	3,012