



General Assembly

February Session, 2004

Raised Bill No. 329

LCO No. 1442

01442_____LAB

Referred to Committee on Labor and Public Employees

Introduced by:
(LAB)

**AN ACT CONCERNING INVESTIGATIONS BY STATE LAW
ENFORCEMENT AGENCIES.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. (NEW) (*Effective October 1, 2004*) No state agency shall
2 require or permit a state employee to participate in or conduct an
3 investigation by the agency if the state employee has an interest in
4 direct conflict with the investigation. For purposes of this section, an
5 "interest in direct conflict with the investigation" encompasses any
6 situation in which: (1) The investigating employee's conduct is the
7 subject of, or related to, the investigation; (2) the investigating
8 employee was the direct supervisor of, or directly worked with, the
9 employees that are the subject of the investigation; (3) the investigating
10 employee would derive direct monetary gain or suffer a direct
11 monetary loss as a result of the investigation; or (4) the investigating
12 employee's parent, spouse, child or other family member is the subject
13 of the investigation.

This act shall take effect as follows:	
Section 1	<i>October 1, 2004</i>

Statement of Purpose:

To require all state agencies with law enforcement powers to prohibit employees with conflicts of interest from participating in or conducting investigations.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]