I3, P1 EMERGENCY BILL 0lr2272

By: Senator Sydnor

Introduced and read first time: February 3, 2020

Assigned to: Finance

## A BILL ENTITLED

1 AN ACT concerning

2

Facial Recognition Services - Moratorium	F	'acial	Recognition	Services –	Mora	torium
--	---	--------	-------------	------------	------	--------

3 FOR the purpose of prohibiting certain persons and certain units of State and local 4 government from using a facial recognition service or any information derived from 5 a facial recognition service in the State; declaring certain findings of the General 6 Assembly; granting certain authority to the Office of the Attorney General to enforce 7 certain provisions of this Act; establishing that certain violators of certain provisions 8 of this Act may be subject to an injunction and certain penalties; defining certain 9 terms; providing for the termination of this Act; making this Act an emergency measure; and generally relating to facial recognition services. 10

- 11 BY adding to
- 12 Article Commercial Law
- Section 14–4201 through 14–4204 to be under the new subtitle "Subtitle 42. Facial
- 14 Recognition Services"
- 15 Annotated Code of Maryland
- 16 (2013 Replacement Volume and 2019 Supplement)
- 17 BY adding to
- 18 Article State Government
- 19 Section 10–1701 through 10–1703 to be under the new subtitle "Subtitle 17. Facial
- 20 Recognition Services"
- 21 Annotated Code of Maryland
- 22 (2014 Replacement Volume and 2019 Supplement)
- 23 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND.
- 24 That the Laws of Maryland read as follows:
- 25 Article Commercial Law

1

## SUBTITLE 42. FACIAL RECOGNITION SERVICES.

- 2 **14-4201.**
- 3 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS 4 INDICATED.
- 5 (B) (1) "ENROLL" MEANS THE PROCESS BY WHICH A FACIAL
- 6 RECOGNITION SERVICE CREATES A FACIAL TEMPLATE FROM ONE OR MORE IMAGES
- 7 OF AN INDIVIDUAL AND ADDS THE FACIAL TEMPLATE TO A GALLERY USED BY THE
- 8 FACIAL RECOGNITION SERVICE FOR RECOGNITION OR PERSISTENT TRACKING OF
- 9 INDIVIDUALS.
- 10 (2) "ENROLL" INCLUDES THE ACT OF ADDING AN EXISTING FACIAL
- 11 TEMPLATE DIRECTLY INTO A GALLERY USED BY A FACIAL RECOGNITION SERVICE.
- 12 (C) "FACIAL RECOGNITION SERVICE" MEANS TECHNOLOGY THAT
- 13 ANALYZES FACIAL FEATURES AND IS USED FOR RECOGNITION OR PERSISTENT
- 14 TRACKING OF INDIVIDUALS IN STILL OR VIDEO IMAGES.
- 15 (D) "FACIAL TEMPLATE" MEANS THE MACHINE-INTERPRETABLE PATTERN
- 16 OF FACIAL FEATURES THAT IS EXTRACTED FROM ONE OR MORE IMAGES OF AN
- 17 INDIVIDUAL BY A FACIAL RECOGNITION SERVICE.
- 18 (E) "PERSISTENT TRACKING" MEANS THE USE OF A FACIAL RECOGNITION
- 19 SERVICE TO TRACK THE MOVEMENTS OF AN INDIVIDUAL:
- 20 (1) WITHOUT USING THE FACIAL RECOGNITION SERVICE FOR
- 21 RECOGNITION OF THAT INDIVIDUAL; AND
- 22 (2) On a persistent basis that begins as soon as the user of
- 23 THE FACIAL RECOGNITION SERVICE:
- 24 (I) MAINTAINS THE FACIAL TEMPLATE OR UNIQUE IDENTIFIER
- 25 THAT ALLOWS THE TRACKING FOR MORE THAN 48 HOURS AFTER THE FACIAL
- 26 TEMPLATE OR IDENTIFIER IS FIRST CREATED; OR
- 27 (II) LINKS THE DATA CREATED BY THE FACIAL RECOGNITION
- 28 SERVICE TO ANY OTHER DATA, INCLUDING PURCHASE OR PAYMENT DATA, IN A
- 29 MANNER THAT RESULTS IN THE INDIVIDUAL WHO HAS BEEN TRACKED BEING
- 30 IDENTIFIED OR IDENTIFIABLE.

31

(F) "RECOGNITION" MEANS THE USE OF A FACIAL RECOGNITION SERVICE

- 1 TO PREDICT WHETHER AN UNKNOWN INDIVIDUAL MATCHES ANY INDIVIDUAL OR A
- 2 SPECIFIC INDIVIDUAL WHO HAS BEEN ENROLLED IN A GALLERY USED BY THE
- 3 FACIAL RECOGNITION SERVICE.
- 4 **14–4202**.
- 5 THE GENERAL ASSEMBLY FINDS THAT:
- 6 (1) THE USE OF FACIAL RECOGNITION SERVICES CAN PRESENT RISKS
- 7 TO THE PRIVACY, DEMOCRATIC FREEDOMS, AND CIVIL LIBERTIES OF RESIDENTS OF
- 8 THE STATE;
- 9 (2) FACIAL RECOGNITION TECHNOLOGY HAS A HISTORY OF BEING
- 10 LESS ACCURATE IN IDENTIFYING THE FACES OF WOMEN, YOUNG PEOPLE, AND
- 11 DARK-SKINNED PEOPLE, AND THAT SUCH INACCURACIES LEAD TO HARMFUL FALSE
- 12 POSITIVE IDENTIFICATIONS;
- 13 (3) Many of the databases to which facial recognition
- 14 TECHNOLOGY IS APPLIED ARE PLAGUED BY RACIAL DISPARITIES AND OTHER
- 15 BIASES, WHICH GENERATE COPYCAT BIASES IN FACIAL RECOGNITION DATA; AND
- 16 (4) Until there are statutory safeguards in place to allow
- 17 THE USE OF FACIAL RECOGNITION SERVICES IN WAYS THAT ARE BENEFICIAL AND
- 18 NOT HARMFUL, IT IS NECESSARY TO PROHIBIT THE USE OF FACIAL RECOGNITION
- 19 SERVICES TO PROTECT THE RESIDENTS OF THE STATE.
- 20 **14-4203.**
- A PERSON MAY NOT USE A FACIAL RECOGNITION SERVICE OR ANY
- 22 INFORMATION DERIVED FROM A FACIAL RECOGNITION SERVICE IN THE STATE.
- 23 **14–4204**.
- 24 (A) THE OFFICE OF THE ATTORNEY GENERAL HAS EXCLUSIVE AUTHORITY
- 25 TO ENFORCE THIS SUBTITLE BY BRINGING AN ACTION IN THE NAME OF THE STATE,
- 26 OR AS PARENS PATRIAE ON BEHALF OF PERSONS RESIDING IN THE STATE, TO
- 27 ENFORCE THIS SUBTITLE.
- 28 (B) A PERSON THAT VIOLATES THIS SUBTITLE MAY BE SUBJECT TO AN
- 29 INJUNCTION AND BE LIABLE FOR A CIVIL PENALTY OF:
- 30 (1) FOR EACH UNINTENTIONAL VIOLATION, NOT MORE THAN \$2,500;
- 31 **OR**

28

29

1	(2) FOR EACH INTENTIONAL VIOLATION, \$7,500.
2	Article - State Government
3	SUBTITLE 17. FACIAL RECOGNITION SERVICES.
4	10–1701.
5	(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
6	INDICATED.
7	(B) (1) "ENROLL" MEANS THE PROCESS BY WHICH A FACIAL
8	RECOGNITION SERVICE CREATES A FACIAL TEMPLATE FROM ONE OR MORE IMAGES
9	OF AN INDIVIDUAL AND ADDS THE FACIAL TEMPLATE TO A GALLERY USED BY THE
10	FACIAL RECOGNITION SERVICE FOR RECOGNITION OR PERSISTENT TRACKING OF
11	INDIVIDUALS.
12	(2) "ENROLL" INCLUDES THE ACT OF ADDING AN EXISTING FACIAL
13	TEMPLATE DIRECTLY INTO A GALLERY USED BY A FACIAL RECOGNITION SERVICE.
14	(C) "FACIAL RECOGNITION SERVICE" MEANS TECHNOLOGY THAT
15	ANALYZES FACIAL FEATURES AND IS USED FOR RECOGNITION OR PERSISTENT
16	TRACKING OF INDIVIDUALS IN STILL OR VIDEO IMAGES.
17	(D) "FACIAL TEMPLATE" MEANS THE MACHINE-INTERPRETABLE PATTERN
18	OF FACIAL FEATURES THAT IS EXTRACTED FROM ONE OR MORE IMAGES OF AN
19	INDIVIDUAL BY A FACIAL RECOGNITION SERVICE.
20	(E) "PERSISTENT TRACKING" MEANS THE USE OF A FACIAL RECOGNITION
21	SERVICE TO TRACK THE MOVEMENTS OF AN INDIVIDUAL:
	SHIVIOL TO THICK THE MOVEMENTS OF THE MODIFIE
22	(1) WITHOUT USING THE FACIAL RECOGNITION SERVICE FOR
23	RECOGNITION OF THAT INDIVIDUAL; AND
20	RECOGNITION OF THAT INDIVIDUAL, AND
24	(2) ON A PERSISTENT BASIS THAT BEGINS AS SOON AS THE USER OF
	THE FACIAL RECOGNITION SERVICE:
25	THE FACIAL RECOGNITION SERVICE:
26	(I) MAINTAINS THE FACIAL TEMPLATE OR UNIQUE IDENTIFIER
26 27	•
41	THAT ALLOWS THE TRACKING FOR MORE THAN 48 HOURS AFTER THE FACIAL

LINKS THE DATA CREATED BY THE FACIAL RECOGNITION

TEMPLATE OR IDENTIFIER IS FIRST CREATED; OR

**(II)** 

- 1 SERVICE TO ANY OTHER DATA, INCLUDING PURCHASE OR PAYMENT DATA, IN A
- 2 MANNER THAT RESULTS IN THE INDIVIDUAL WHO HAS BEEN TRACKED BEING
- 3 IDENTIFIED OR IDENTIFIABLE.
- 4 (F) "RECOGNITION" MEANS THE USE OF A FACIAL RECOGNITION SERVICE
- 5 TO PREDICT WHETHER AN UNKNOWN INDIVIDUAL MATCHES ANY INDIVIDUAL OR A
- 6 SPECIFIC INDIVIDUAL WHO HAS BEEN ENROLLED IN A GALLERY USED BY THE
- 7 FACIAL RECOGNITION SERVICE.
- 8 (G) "UNIT" HAS THE MEANING STATED IN § 10–1301 OF THIS TITLE.
- 9 **10–1702.**
- 10 THE GENERAL ASSEMBLY FINDS THAT:
- 11 (1) USE OF FACIAL RECOGNITION SERVICES BY A UNIT CAN PRESENT
- 12 RISKS TO THE PRIVACY, DEMOCRATIC FREEDOMS, AND CIVIL LIBERTIES OF
- 13 RESIDENTS OF THE STATE;
- 14 (2) FACIAL RECOGNITION TECHNOLOGY HAS A HISTORY OF BEING
- 15 LESS ACCURATE IN IDENTIFYING THE FACES OF WOMEN, YOUNG PEOPLE, AND
- 16 DARK-SKINNED PEOPLE, AND THAT SUCH INACCURACIES LEAD TO HARMFUL FALSE
- 17 POSITIVE IDENTIFICATIONS;
- 18 (3) MANY OF THE DATABASES TO WHICH FACIAL RECOGNITION
- 19 TECHNOLOGY IS APPLIED ARE PLAGUED BY RACIAL DISPARITIES AND OTHER
- 20 BIASES, WHICH GENERATE COPYCAT BIASES IN FACIAL RECOGNITION DATA; AND
- 21 (4) UNTIL THERE ARE STATUTORY SAFEGUARDS IN PLACE TO ALLOW
- 22 THE USE OF FACIAL RECOGNITION SERVICES IN WAYS THAT ARE BENEFICIAL AND
- 23 NOT HARMFUL, IT IS NECESSARY TO PROHIBIT THE USE OF FACIAL RECOGNITION
- 24 SERVICES BY UNITS TO PROTECT THE RESIDENTS OF THE STATE.
- 25 **10–1703.**
- A UNIT MAY NOT USE A FACIAL RECOGNITION SERVICE OR ANY INFORMATION
  DERIVED FROM A FACIAL RECOGNITION SERVICE IN THE STATE.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act is an emergency
- 29 measure, is necessary for the immediate preservation of the public health or safety, has
- 30 been passed by a yea and nay vote supported by three-fifths of all the members elected to
- 31 each of the two Houses of the General Assembly, and shall take effect from the date it is
- 32 enacted. It shall remain effective for a period of 1 year from the date it is enacted and, at
- 33 the end of the 1-year period, this Act, with no further action required by the General

1 Assembly, shall be abrogated and of no further force and effect.