SUBCHAPTER VIII—POLICE CORPS AND LAW ENFORCEMENT OFFICERS TRAINING AND EDUCATION

# PART A—POLICE CORPS

# § 14091. Purposes

The purposes of this part are to-

(1) address violent crime by increasing the number of police with advanced education and training on community patrol; and

(2) provide educational assistance to law enforcement personnel and to students who possess a sincere interest in public service in the form of law enforcement.

(Pub. L. 103–322, title XX,  $\S 200102$ , Sept. 13, 1994, 108 Stat. 2049.)

#### SHORT TITLE

For short title of this part as the "Police Corps Act", see section 200101 of Pub. L. 103–322, set out as a note under section 13701 of this title.

### § 14092. Definitions

In this part—

"academic year" means a traditional academic year beginning in August or September and ending in the following May or June.

"dependent child" means a natural or adopted child or stepchild of a law enforcement officer who at the time of the officer's death—

(A) was no more than 21 years old; or

(B) if older than 21 years, was in fact dependent on the child's parents for at least one-half of the child's support (excluding educational expenses), as determined by the Director

"Director" means the Director of the Office of the Police Corps and Law Enforcement Education appointed under section 14093<sup>1</sup> of this title

"educational expenses" means expenses that are directly attributable to a course of education leading to the award of either a baccalaureate or graduate degree in a course of study which, in the judgment of the State or local police force to which the participant will be assigned, includes appropriate preparation for police service including the cost of tuition, fees, books, supplies, transportation, room and board and miscellaneous expenses.

"institution of higher education" has the meaning stated in the first sentence of section 1001 of title 20.

"participant" means a participant in the Police Corps program selected pursuant to section  $14095^2$  of this title.

"State" means a State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Virgin Islands, American Samoa, Guam, and the Commonwealth of the Northern Mariana Islands.

"State Police Corps program" means a State police corps program that meets the requirements of section 14099 of this title.

(Pub. L. 103-322, title XX, §200103, Sept. 13, 1994, 108 Stat. 2049; Pub. L. 104-134, title I, §101[(a)]

[title I, §121], Apr. 26, 1996, 110 Stat. 1321, 1321–22; renumbered title I, Pub. L. 104–140, §1(a), May 2, 1996, 110 Stat. 1327; Pub. L. 105–244, title I, §102(a)(13)(O), Oct. 7, 1998, 112 Stat. 1621.)

#### AMENDMENTS

1998—Subsec. (b). Pub. L. 105–244 substituted "section 1001" for "section 1141(a)" in par. defining "institution of higher education".

1996—Pub. L. 104—134 amended generally par. defining "education expenses". Prior to amendment, par. read as follows: "'educational expenses' means expenses that are directly attributable to—

"(A) a course of education leading to the award of the baccalaureate degree in legal- or criminal justicerelated studies; or

"(B) a course of graduate study legal or criminal justice studies following award of a baccalaureate degree

including the cost of tuition, fees, books, supplies, transportation, room and board and miscellaneous expenses."

#### EFFECTIVE DATE OF 1998 AMENDMENT

Amendment by Pub. L. 105–244 effective Oct. 1, 1998, except as otherwise provided in Pub. L. 105–244, see section 3 of Pub. L. 105–244, set out as a note under section 1001 of Title 20, Education.

# § 14093. Establishment of Office of the Police Corps and Law Enforcement Education

There is established in the Department of Justice, under the general authority of the Attorney General, an Office of the Police Corps and Law Enforcement Education.

(Pub. L. 103-322, title XX, §200104, Sept. 13, 1994, 108 Stat. 2050.)

# §14094. Designation of lead agency and submission of State plan

# (a) Lead agency

A State that desires to participate in the Police Corps program under this part shall designate a lead agency that will be responsible for—

(1) submitting to the Director a State plan described in subsection (b) of this section; and (2) administering the program in the State.

# (b) State plans

A State plan shall—

(1) contain assurances that the lead agency shall work in cooperation with the local law enforcement liaisons, representatives of police labor organizations and police management organizations, and other appropriate State and local agencies to develop and implement interagency agreements designed to carry out the program;

(2) contain assurances that the State shall advertise the assistance available under this part:

(3) contain assurances that the State shall screen and select law enforcement personnel for participation in the program; and

(4) meet the requirements of section 14099 of this title.

(Pub. L. 103-322, title XX, §200105, Sept. 13, 1994, 108 Stat. 2050.)

# § 14095. Scholarship assistance

# (a) Scholarships authorized

(1) The Director may award scholarships to participants who agree to work in a State or

 $<sup>^1\</sup>mathrm{So}$  in original. Section 14093 of this title does not provide for the appointment of a Director.

<sup>&</sup>lt;sup>2</sup> So in original. Probably should be section "14096".

local police force in accordance with agreements entered into pursuant to subsection (d) of this section

- (2)(A) Except as provided in subparagraph (B), each scholarship payment made under this section for each academic year shall not exceed—
  - (i) \$10,000; or (ii) the cost of the educational expenses related to attending an institution of higher
- (B) In the case of a participant who is pursuing a course of educational study during substantially an entire calendar year, the amount of scholarship payments made during such year shall not exceed \$13.333.
- (C) The total amount of scholarship assistance received by any one student under this section shall not exceed \$40,000.
- (3) Recipients of scholarship assistance under this section shall continue to receive such scholarship payments only during such periods as the Director finds that the recipient is maintaining satisfactory progress as determined by the institution of higher education the recipient is attending.
- (4)(A) The Director shall make scholarship payments under this section directly to the institution of higher education that the student is attending.
- (B) Each institution of higher education receiving a payment on behalf of a participant pursuant to subparagraph (A) shall remit to such student any funds in excess of the costs of tuition, fees, and room and board payable to the institution.

### (b) Reimbursement authorized

- (1) The Director may make payments to a participant to reimburse such participant for the costs of educational expenses if the student agrees to work in a State or local police force in accordance with the agreement entered into pursuant to subsection (d) of this section.
- (2)(A) Each payment made pursuant to paragraph (1) for each academic year of study shall not exceed—
  - (i) \$10,000; or
  - (ii) the cost of educational expenses related to attending an institution of higher education.
- (B) In the case of a participant who is pursuing a course of educational study during substantially an entire calendar year, the amount of scholarship payments made during such year shall not exceed \$13,333.
- (C) The total amount of payments made pursuant to subparagraph (A) to any 1 student shall not exceed \$40,000.

# (c) Use of scholarship

Scholarships awarded under this subsection <sup>1</sup> shall only be used to attend a 4-year institution of higher education, except that—

- (1) scholarships may be used for graduate and professional study; and
- (2) if a participant has enrolled in the program upon or after transfer to a 4-year institution of higher education, the Director may reimburse the participant for the participant's prior educational expenses.

#### (d) Agreement

- (1)(A) Each participant receiving a scholarship or a payment under this section shall enter into an agreement with the Director.
- (B) An agreement under subparagraph (A) shall contain assurances that the participant shall—
  - (i) after successful completion of a baccalaureate program and training as prescribed in section 14097 of this title, work for 4 years in a State or local police force without there having arisen sufficient cause for the participant's dismissal under the rules applicable to members of the police force of which the participant is a member:
    - (ii) complete satisfactorily—
  - (I) an educational course of study and receipt of a baccalaureate degree (in the case of undergraduate study) or the reward of credit to the participant for having completed one or more graduate courses (in the case of graduate study); and
  - (II) Police Corps training and certification by the Director that the participant has met such performance standards as may be established pursuant to section 14097 of this title: and
  - (iii) repay all of the scholarship or payment received plus interest at the rate of 10 percent if the conditions of clauses (i) and (ii) are not complied with.
- (2)(A) A recipient of a scholarship or payment under this section shall not be considered to be in violation of the agreement entered into pursuant to paragraph (1) if the recipient—
  - (i) dies; or
  - (ii) becomes permanently and totally disabled as established by the sworn affidavit of a qualified physician.
- (B) If a scholarship recipient is unable to comply with the repayment provision set forth in paragraph  $(1)(B)(ii)^2$  because of a physical or emotional disability or for good cause as determined by the Director, the Director may substitute community service in a form prescribed by the Director for the required repayment.
- (C) The Director shall expeditiously seek repayment from a participant who violates an agreement described in paragraph (1).

# (e) Dependent child

A dependent child of a law enforcement of ficer—  $\,$ 

- (1) who is a member of a State or local police force or is a Federal criminal investigator or uniformed police officer,
- (2) who is not a participant in the Police Corps program, but
- (3) who serves in a State for which the Director has approved a Police Corps plan, and
- (4) who is killed in the course of performing police duties.

shall be entitled to the scholarship assistance authorized in this section for any course of study in any accredited institution of higher education. Such dependent child shall not incur any repayment obligation in exchange for the scholarship assistance provided in this section.

<sup>&</sup>lt;sup>1</sup>So in original. Probably should be "section".

<sup>&</sup>lt;sup>2</sup>So in original. Probably should be paragraph "(1)(B)(iii)".

# (f) Application

Each participant desiring a scholarship or payment under this section shall submit an application as prescribed by the Director in such manner and accompanied by such information as the Director may reasonably require.

(Pub. L. 103-322, title XX, §200106, Sept. 13, 1994, 108 Stat. 2050; Pub. L. 107-273, div. C, title I, §11006(1), Nov. 2, 2002, 116 Stat. 1817.)

#### AMENDMENTS

2002—Subsecs. (a)(2), (b)(2). Pub. L. 107-273 substituted "\$10,000" for "\$7,500" in subpar. (A)(i), "\$13,333" for "\$10,000" in subpar. (B), and "\$40,000" for "\$30,000" in subpar. (C).

# § 14096. Selection of participants

# (a) In general

Participants in State Police Corps programs shall be selected on a competitive basis by each State under regulations prescribed by the Director.

### (b) Selection criteria and qualifications

- (1) In order to participate in a State Police Corps program, a participant shall—
- (A) be a citizen of the United States or an alien lawfully admitted for permanent residence in the United States;
- (B) meet the requirements for admission as a trainee of the State or local police force to which the participant will be assigned pursuant to section 14099(5) of this title, including achievement of satisfactory scores on any applicable examination, except that failure to meet the age requirement for a trainee of the State or local police shall not disqualify the applicant if the applicant will be of sufficient age upon completing an undergraduate course of study:
- (C) possess the necessary mental and physical capabilities and emotional characteristics to discharge effectively the duties of a law enforcement officer;
- (D) be of good character and demonstrate sincere motivation and dedication to law enforcement and public service;
- (E) in the case of an undergraduate, agree in writing that the participant will complete an educational course of study leading to the award of a baccalaureate degree and will then accept an appointment and complete 4 years of service as an officer in the State police or in a local police department within the State;
- (F) in the case of a participant desiring to undertake or continue graduate study, agree in writing that the participant will accept an appointment and complete 4 years of service as an officer in the State police or in a local police department within the State before undertaking or continuing graduate study:
- (G) contract, with the consent of the participant's parent or guardian if the participant is a minor, to serve for 4 years as an officer in the State police or in a local police department, if an appointment is offered; and
- (H) except as provided in paragraph (2), be without previous law enforcement experience.
- (2)(A) Until the date that is 5 years after September 13, 1994, up to 10 percent of the appli-

- cants accepted into the Police Corps program may be persons who—
  - (i) have had some law enforcement experience; and
  - (ii) have demonstrated special leadership potential and dedication to law enforcement.
- (B)(i) The prior period of law enforcement of a participant selected pursuant to subparagraph (A) shall not be counted toward satisfaction of the participant's 4-year service obligation under section 14098 of this title, and such a participant shall be subject to the same benefits and obligations under this part as other participants, including those stated in section (b)(1)(E) and (F) of this section.
- (ii) Clause (i) shall not be construed to preclude counting a participant's previous period of law enforcement experience for purposes other than satisfaction of the requirements of section 14098 of this title, such as for purposes of determining such a participant's pay and other benefits, rank, and tenure.
- (3) It is the intent of this part that there shall be no more than 20,000 participants in each graduating class. The Director shall approve State plans providing in the aggregate for such enrollment of applicants as shall assure, as nearly as possible, annual graduating classes of 20,000. In a year in which applications are received in a number greater than that which will produce, in the judgment of the Director, a graduating class of more than 20,000, the Director shall, in deciding which applications to grant, give preference to those who will be participating in State plans that provide law enforcement personnel to areas of greatest need.

### (c) Recruitment of minorities

Each State participating in the Police Corps program shall make special efforts to seek and recruit applicants from among members of all racial, ethnic or gender groups. This subsection does not authorize an exception from the competitive standards for admission established pursuant to subsections (a) and (b) of this section.

# (d) Enrollment of applicant

- (1) An applicant shall be accepted into a State Police Corps program on the condition that the applicant will be matriculated in, or accepted for admission at, a 4-year institution of higher education—
  - (A) as a full-time student in an undergraduate program; or
    - (B) for purposes of taking a graduate course.
- (2) If the applicant is not matriculated or accepted as set forth in paragraph (1), the applicant's acceptance in the program shall be revoked.

### (e) Leave of absence

- (1) A participant in a State Police Corps program who requests a leave of absence from educational study, training or service for a period not to exceed 1 year (or 18 months in the aggregate in the event of multiple requests) due to temporary physical or emotional disability shall be granted such leave of absence by the State.
- (2) A participant who requests a leave of absence from educational study, training or serv-

<sup>&</sup>lt;sup>1</sup>So in original. Probably should be "subsection".