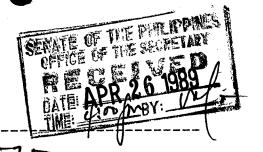
Congress of the Philippines) Second Regular Session )

# SENATE



COMMITTEE REPORT NO. 575

Submitted by the Committee on National Defense and Security on APR 26 1989, 1989

Re: Senate Bill No. 816

Recommending its consolidation with Senate Bill No. 463 under Committee Report No. 196

Sponsor: Senators Maceda, Pimentel and Gonzales

MR. PRESIDENT:

The Committee on National Defense and Security to which was referred Senate Bill No. 816, introduced by Senator Gonzales on October 11, 1988, entitled:

"AN ACT ESTABLISHING THE NATIONAL POLICE, CREATING THE NATIONAL POLICE COMMISSION, AND FOR OTHER PURPOSES"

has considered the same and has the honor to report it back to the Senate with the recommendation that it be consolidated with Senate Bill No. 463 under Committee Report No. 196 with Sen. Gonzales as co-sponsor in the light of the following background:

Senate Bill No. 816 is substantially similar to the draft submitted by former Secretary of Defense Rafael Ileto, Senate Bill No. 323 introduced by Senator Pimentel, Senate Bill No. 324 introduced by Senator Maceda, and Senate Bill No. 330 introduced by Senator Pimentel which were all consolidated and reported out in the substitute Senate Bill No. 463 prepared by the Committee on National Defense and Security and the Committee on Local Government under Committee Report No. 196 submitted on May 5, 1988.

Respectfully submitted:

ERNESTO M. MACEDA

Committee on National Defense

and Security

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Santanina Marul

SANTANINA T. RASUL Vice Chairperson MAMINTAL ABDUL J. CAMANO Vice Chairman

Members:

HEHERSON T. ALVIBERTOR

EDGARDO J. ANGARA

AGAPITO A. AQUINO

ERNESTO F. HERRERA

JOSE D. LINA, JR.

VICENTE T. PATERNO

would like to entroduce amendments.

AQUILINO Q. PIMENTEL, JR.

LETICIA RAMOS SHAHANI

WIGBERTO E. TAÑADA

EX-OFFICIO MEMBERS:

TEOFISTO T. GUINGONA, JR. President Pro-Tempore

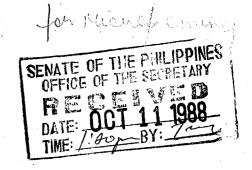
ORLANDO S. MERCADO Majority Floor Leader

Oly Mercado

JUAN PONCE ENRILE Minority Floor Leader

HONORABLE JOVITO R. SALONGA President of the Senate M a n i 1 a

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SENATE

s. no. 8/6

Introduced by Senator Neptali A. Gonzales

#### EXPLANATORY NOTE

Article XVI, Section VI of the 1987 Constitution mandates: "The State shall establish and maintain one police force, which shall be national in scope and civilian in character, to be administered and controlled by a National Police Commission."

In the words of President Corazon C. Aquino, the most basic requirement that the State does to every man in performing its fundamental duty is: to keep him and his family secure from physical harm, his property rights respected, and his community a safe and decent place to live and work in.

Unfortunately because of fragmented and divided functions, the State becomes incapable of performing its basic duty. Hence, the Constitution provides for the coming together and fusion of all the forces of order into one national police force. This unification is imperative to assume coordination; clarification of hierarchy; define the scope of jurisdiction; and duty to pinpoint responsibility. The unification of the constabulary and police into one national police force would undoubtedly singlemindedly bring about the law, order and security to our communities.

This bill addresses the problem of fragmentation and disunity among the law-enforcers commanded to police the community, the highlights of which are as follows:

- (1) The present personnel of the PC, except for those who will opt to remain with the AFP, and the present personnel of the INP will be absorbed into the Philippine National Police (PNP);
- (2) The head of the Philippine National Police referred to as Director General shall exercise command, control and supervision over all elements of the PNP;
- (3) Creation of a National Police Commission to provide administration and control over the National Police via the issuance of policies, rules, regulations and orders through the

Director General. The Commission shall be a collegial body composed of a Chairman, four appointive Commissioners and four ex-officio Commissioners;

- (4) City and Municipal Mayors shall exercise operational supervision and control over the units of the PNP assigned in their respective jurisdictions; they shall have summary disciplinary powers over said elements; and appointments of members thereof shall be upon their recommendation;
- (5) The PNP shall be responsible for peace and order and public safety; and
- (6) To avoid the adverse effects of disruption and dislocation in current peace and order, public safety and counter-insurgency programs, implementation of the Act will be undertaken in four (4) phases. For the duration of such transition period, the Department of National Defense, through the AFP, shall continue to exercise full administrative and operational control over the transferred AFP and INP. This period may be shortened.

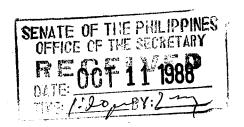
In view of the importance of this bill, immediate approval is earnestly requested.

EDTALY A. GONZALES

Senator

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SENATE

s. no. 8/6

### Introduced by Senator Neptali A. Gonzales

AN ACT

ESTABLISHING THE PHILIPPINE NATIONAL POLICE CREATING THE NATIONAL POLICE COMMISSION, AND FOR OTHER PURPOSES

Be it enacted by the Senate and House of Representatives of the Philippines in Congress assembled:

SECTION 1. <u>Title of Act</u>. - This Act shall be known as the
Philippine National Police Act of 1988.

SEC. 2. Declaration of Policy. - It is hereby declared to be the policy and purpose of this Act to achieve and attain a highly efficient and effective police force which shall be civilian in character and national in scope as well as to integrate all functions relating to law enforcement, maintenance of peace and order, and public safety. It is also the objective of this Act to establish a system of coordination and cooperation between local executives and the Philippine National Police in order that peace and order and public safety may be more effectively attained and enhanced.

The police force shall be a civilian entity. It shall be organized, trained and equipped primarily for the performance of police functions. Its civilian character and national scope shall be paramount. No element of the police force shall be military nor shall any position thereof be occupied by active members of the Armed Forces of the Philippines.

NATIONAL POLICE COMMISSION

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2	SEC. 3 Creation of a National Police Commission
3	a. A National Police Commission, hereinafter referred to
4	as the Commission is hereby created and organized structurally
5	and functionally, for the purpose of effectively discharging
6	the functions prescribed in the Constitution. The Commission
7	shall be a collegial body under the President.
8	b. The present National Police Commission shall be
9	reconstituted into the Commission established under this Act.
10	Its personnel, properties, equipment, funds, other assets, and
11	liabilities are hereby transferred to and absorbed, to the
1,2	extent necessary and feasible, by the new Commission and/or the
13	Philippine National Police.
14	SEC. 4. Powers and Functions of the Commission
15	a. The Commission shall administor and control to
16	and control the
17	Philippine National Police pursuant to Section 6, Article XVI,
18	of the Constitution. As such, the Commission shall supervise, oversee, direct, regulate and control the Philippine National
19	Police, through the Director General.
20	b. The Commission shall exercise the following functions:
21	PHILIPA
22	(1) Advise the President on all matters involving police functions and administration;
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24	promutgate
25	rules and regulations, standards and procedures to improve the
26	police, fire, jail and juvenile delinquency services along sound professional basis;
27	(3) Conduct surveys and compile statistical data for
28	the proper evaluation of the state of efficiency and

effectiveness of all police units of the country;

(4) Issue subpoena and subpoena duces tecum requiring the appearance of witnesses and the production of books and papers pertinent to the investigation and inquiries herein authorized, and to examine such books and papers as it may need in relation to any matter it is required to investigate in the performance of its functions;

- (5) Render an annual report to the President of its activities and accomplishments during every calendar year together with an appraisal of the conditions in the organization and administration of all existing state of peace and order in the country;
- (6) Promulgate rules and regulations for the effective administration and control of the National Police;
- (7) Approve, disapprove or modify plans and programs on education and training; communications; records and information system; crime laboratory; crime prevention; crime reporting; and investigation and adjudication of administrative matters including death claims, sickness, injury and disability benefits as well as retirement benefits submitted by the Director General;
- (8) To affirm, reverse or modify personnel disciplinary actions involving dismissal from the service or suspension and/or forfeiture of pay for at least six (6) months imposed upon members of the Philippine National Police by the Director General; and
- (9) Perform such other functions necessary to carry out the provisions of this Act and as the President may direct.

# SEC. 5. Composition of the Commission. -

a. The governing body of the Commission shall consist of the Chairman and four (4) Commissioners, all of whom shall be appointed by the President. Of the first appointees, the Chairman shall serve for six (6) years, two Commissioners,

- for four (4) years, and the two other Commissioners for two (2)
- years without reappointment. All subsequent appointments shall
- 3 be for a period of six (6) years each, without reappointment.
- 4 Appointment to any vacancy shall only be for the unexpired
- 5 portion of the term of the predecessor.
- 6 b. The Director General of the Philippine National
- 7 Police, an Undersecretary each from the Department of National
- 8 Defense, Department of Justice and Department of Local
- 9 Government shall be <u>ex-officio</u> members of the Commission. The
- 10 ex-officio members shall participate in the deliberations of
- 11 the Commission but shall not have the right to vote. They shall
- 12 receive no compensation but shall be entitled to reimbursement
- 13 for actual expenses incurred in the performance of their
- 14 duties.
- SEC. 6. Qualifications. No person shall be appointed
- 16 Chairman or members of the Commission unless he is at least
- thirty-five (35) years of age, a member of the Philippine Bar
- 18 or at least a holder of a Bachelor's degree in any other
- discipline relevant to national security, law enforcement or
- 20 public safety, and had work experience in any of these fields
- 21 for at least ten (10) years.
- SEC. 7. Functions of Chairman. Subject to policies and
- rules adopted by the Commission, the Chairman shall have the
- 24 following functions:
- 25 a. Acts as the presiding and executive officer of
- 26 the Commission;
- 27 b. Directs all operations of the Commission;
- c. Establishes procedures for the effective
- operation of the Commission;
- d. Transmits to the President rules and regulations
- 31 and other guidelines adopted by the Commission which require
- Presidential attention or action, including annual and other
- 33 periodic reports;

- e. Issues appointments to all civilian employees of
- 2 the Commission and of the Philippine National Police, subject
- 3 to the approval of the Civil Service Commission;
- f. Endorses appointments of general officers of the
- 5 Philippine National Police to the President;
- 6 g. Enforces decisions on appealed administrative
- 7 disciplinary cases, involving officers and employees of the
- 8 Philippine National Police and the Commission;
- 9 h. Delegates authority for the performance of any
- 10 function to the officers or employees of the Commission;
- i. Submits for approval by the Commission the annual
- 12 and/or supplemental budgets of the Commission; and,
- j. Performs such other functions as may be provided
- by law or appropriately assigned by the Commission.
- SEC. 8. Organization of the Commission. In addition to
- 16 the Chairman and four regular Commissioners, the Commission
- 17 shall have an Executive Officer and the following staffs:
- 18 Planning, Personnel Management; Administrative; Financial
- 19 Management and Comptrollership; Installation and Logistics;
- Legal Affairs; Inspection and Research; Crime Prevention and
- 21 Coordination: Training and Education and Disciplinary Appellate
- 22 Board. The Commission may organize Regional Disciplinary
- 23 Appellate Boards, subject to the approval of the President.
- SEC. 9. Non-Uniformed Employees of Transferred and
- 25 Absorbed Agencies. All non-uniformed personnel of the
- transferred and absorbed agencies who are occupying permanent
- 27 plantilla positions shall initially be absorbed by the
- 28 Commission and/or Philippine National Police. Pending adoption
- of the new position structures and staffing patterns of the
- 30 Commission and/or Philippine National Police, they shall, in a
- 31 hold-over capacity, continue to perform their respective duties
- and responsibilities and receive the corresponding salaries and
- 33 benefits.

#### PHILIPPINE NATIONAL POLICE

- 1 SEC. 10. Establishment of the Philippine National Police. -2 established and constituted the Philippine There is hereby 3 National Police which shall be composed of the present officers uniformed members of the 4 Integrated National constituted under Presidential Decree Number 5 765 and officers and enlisted personnel of the Philippine Constabulary, 6 7 including the personnel of the technical services of the Armed Forces of the Philippines assigned with the Philippine Constabulary who are hereby absorbed into the National Police. 9 10 SEC. 11. Exercise of Option. - The officers and enlisted 11 personnel of the Philippine Constabulary, including those belonging to the technical services of the Armed Forces of the 12 13 Philippines assigned with the Philippine Constabulary shall have 14 the option to join the Philippine National Police or remain with the Armed Forces of the Philippines. They shall signify their 15 16 option in writing which shall be submitted to the head of the Philippine National Police or any of his duly authorized 17 representatives within six (6) months from the approval of this 18 19 Act. 20 SEC. 12. Responsibilities, Powers, **Functions** 21 Jurisdiction. - The Philippine National Police shall be 22 responsible for public safety, protection of properties, enforcement of laws including local government **23**. 24 ordinances, and maintenance of peace and order within the territorial limits of the Republic of the Philippines. It shall 25. 26 have the power to prevent crimes, effect the arrest of criminal offenders and violators of law and provide for their detention 27 and rehabilitation, take necessary measures to prevent and 28 control fires, investigate the commission of all crimes and 29 offenses and bring the offenders to justice, and take all 30 31 necessary steps to insure public safety.
- 32 SEC. 13. <u>Powers of the President</u> The President of the 33 Philippines shall exercise command, control and general

- l supervision over the Philippine National Police directly or
- 2 thru the National Police Commission or the head of the
- 3 Philippine National Police.
- 4 SEC. 14. Head of the Philippine National Police. The
- 5 head of the Philippine National Police shall be known as
- 6 Director General. He exercises command over all the elements
- 7 thereof subject to existing laws and the policies and
- 8 regulations that the National Police Commission may promulgate.
- 9 As head and overall Commander of the Philippine National
- 10 Police, the Director General has the power to issue from time
- 11 to time such detailed policies and instructions regarding
- 12 personnel, funds, properties, records, correspondence and such
- 13 other matters as may be necessary to carry out effectively the
- 14 mission of the Philippine National Police.
- The Director General shall be appointed by the President
- 16 from among the general officers of the Philippine National
- 17 Police. He shall have a tour of duty of three years without
- 18 extension. Should his compulsory retirement come before the
- 19 expiration of his tour of duty, his retirement shall be
- deferred to allow him to continue his tour of duty.
- SEC. 15. Organizational Structure of the Philippine
- 22 National Police. The Director General shall in coordination
- with the Department of Budget and Management, prescribe the
- organizational structure and manning of the Philippine National
- 25 Police in accordance with the broad guidelines set forth
- herein, subject to the approval of the President of the
- 27 Philippines.
- 28 At the national level, the Director General shall be
- 29 assisted by as many Deputy Directors General as may be
- 30 determined by the Special Committee created under this Act,
- taking into consideration standards of efficiency and economy.
- The national office shall have such staffs, operating units and

personnel as may be necessary for the proper discharge of its functions.

At the regional level, there shall be thirteen regional offices, each headed by a Regional Director.Metropolitan Manila shall comprise a separate region to be known as National Capital Region.

At the provincial level, there shall be a provincial office in every province, each headed by a Provincial Superintendent. In the case of large provinces, two or more district offices may be organized as necessary, each of which shall be headed by a District Superintendent.

At the city or municipal level, there shall be a police station in every city or municipality each headed by a Station Commander: Provided, that, in the case of large cities, a district office with subordinate police stations, each headed by a District Superintendent, may be organized as necessary.

SEC. 16. Manning Levels. - On the average nationwide, the manning level of the Philippine National Police shall be approximately in accordance with a police-to-population ratio of one policeman for every five hundred persons. The actual strength by cities and municipalities shall depend on the state of peace and order, population density, government priorities and actual demands of the service in the particular area: Provided, That, the minimum police-to-population ratio shall not be less than one policeman for every one thousand persons: Provided, however, that urban areas shall have a higher minimum police-to-population ratio as may be prescribed by regulations.

SEC. 17. Grades and Grade Distribution. - For purposes of efficient administration, control, uniformity and discipline, the grades and grade distribution of the members of the Philippine National Police and the percentage of the authorized strength of the Philippine National Police shall be as follows:

1	P/General )
2	P/Lieutenant General )
3	P/Major General ) . 08%
4	P/Brigadier General )
5	P/Colonel 22%
6	P/Lieutenant Colonel 40%
7	P/Major 78%
8	P/Captain 1. 40%
9	P/Senior Lieutenant 2. 32%
10	P/Lieutenant 4. 50%
11	P/Senior Sergeant 6. 00%
12 -	P/Sergeant 8. 50%
13	P/Senior Corporal 11. 50%
14	P/Corporal 16. 00%
15	Patrolman First Class 21. 30%
16	Patrolman 27. 00%
17	SEC 18 Minimum Qualifications for Appointment No
18	DBC. 10.
19	person sharr be appointed as stated as
20	Philippine National Police unless he possesses the following
21	minimum qualifications:
22	a. He must be a citizen of the Philippines;
23	b. He must be a person of good habits and moral conduct;
24	c. He must be of sound mind and body and must pass
25	a prescribed psychiatric test;
26	d. He must have at least completed high school for
27	appointment to the lowest rank; Provided, That
28	those to be appointed in Metropolitan Stations
29	of the Philippine National Police must have
30	finished at least second year college;
31	e. He must not have been dishonorably discharged
32	from military employment or dismissed for cause
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- from any civilian position in the government;
- f. He must not have been convicted of an offense or crime involving moral turpitude;

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- g. He must not be less than twenty-one or more than thirty years of age;
- g. He must be at least one meter and sixty-two centimeters in height. If female, she must be at least one meter and fifty-seven centimeters in height; and
- i. He/She must weigh not more or less than five kilograms of the standard weight corresponding to his/her height, age and sex.
- Appointments of Officers and Members. The appointment of the officers and members of the Philippine National Police shall be issued as follows: Patrolman/Fireman to Senior Sergeant - by the Philippine National Police Regional Director as recommended by the city/municipal mayor concerned and attested to by the National Police Commission; (b) Lieutenant to Colonel - by Director General, Philippine National Police, attested to by the National Police Commission; (c) General Officers - by the President, as recommended by the Director General; and endorsed by the National Police Commission.
- 24 SEC. 20. Lateral Entry of Officers into the Philippine 25 National Police Service. In general, all original 26 appointments of officers in the Philippine National Police 27 shall commence in the grade of Lieutenant; Provided, That, 28 applicants with highly technical qualifications applying for 29 the Philippine National Police technical services such as 30 nurses, dentists, penologists, engineers and graduates of 31 forensic sciences shall be appointed in the grade of Senior 32 Lieutenant: Provided, further, That, doctors of medicine, 33 lawyers and chaplains shall be appointed in the grade of

Captain in their particular technical service. Graduates of the Philippine National Police Academy shall be appointed in the initial grade of Lieutenant.

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Eligibilities. - Officers and enlisted personnel of the Philippine Constabulary including officers belonging to the technical services of the Armed Forces of the Philippines assigned thereto on the effective date of this Act, shall be considered qualified in their present grade/rank and shall be conferred by the National Police Commission appropriate eligibilities commensurate to their present grades, positions, and/or relevant training and experience upon joining the Philippine National Police.

Members. - Members of the Philippine National Police including the uniformed or regular and civilian personnel, shall be employees of the national government and shall be included in the career service category of the Civil Service.

SEC. 23. <u>Compensation and Retirement.</u> - The Commission shall provide for the upgrading and standardization of compensation and retirement systems of personnel of the Philippine National Police, subject to the approval of the President, taking into consideration in the standardization and upgrading compensation and retirement systems of civilian personnel.

officers and enlisted that the Ιt is understood the Philippine Constabulary including personnel of officers belonging to the technical services of the Armed the Philippines assigned thereto, of transferred to the Philippine National Police, shall not dimunition in rank or reduction in basic and suffer any longevity pays, incentive pays, and basic allowances being received by them before such absorption.

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Temporary Disability Benefits. 24. SEC. Notwithstanding any provision of existing laws, rules and regulations to the contrary, an officer or uniformed member of the Philippine National Police who is injured while in the performance of duty or contracts sickness or disease arising out of the performance of duty and who is absent during any period of such disability thereby occasioned, shall be on full pay status and he shall be entitled to reasonable payment of medicines, medical attendance, hospital fees, necessary transportation and subsistence. Absence in the case enumerated above shall not be charged against vacation or sick leaves. In addition, he shall be entitled to a lump sum gratuity of one hundred to two thousand pesos, depending upon the gravity of the illness or injury and the merits of the case. Claims under this section shall be adjudicated and paid by the Philippine National Police.

SEC. 25. Death and Permanent Total Disability Benefits. If an officer or uniformed member of the Philippine National Police is killed or dies from injuries suffered or sickness contracted in line of duty the surviving spouse, or if there be none, his surviving dependent legitimate children shall be entitled, in addition to the benefits provided for in the preceding section, to a gratuity equivalent to one year's salary which shall in no case be less than six thousand pesos, burial expenses equivalent to three months salary, which shall in no case be less than one thousand pesos, and to a pension equivalent to eighty percent of the salary of the deceased: Provided, That in no case shall the monthly pension exceed five years: Provided, That, if the deceased has no primary beneficiary, the non-dependent legitimate children, together with the illegitimate children, if any, or if there be none, the surviving parents, or in

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their absence, the surviving brothers and sisters, shall be entitled to a lump sum benefit equivalent to one year's salary and burial expenses equivalent to three months salary of deceased, which shall in no case be less than six thousand thousand pesos, respectively. and one Dependent legitimate children shall include the legitimate, legitimated, or legally adopted child who is not gainfully employed and not over twenty-one years of age, or over twenty-one years of age, provided that such child is congenitally incapacitated and incapable of self-support physically or mentally.

such officer or uniformed member Ιf permanently and totally disabled as a result of injuries suffered or sickness contracted or aggravated in line of the Director General shall cause the compulsory officer or uniformed members upon retirement of such certification of the appropriate medical officer that the extent of the disability or sickness renders such personnel unfit or unable to further perform the duties of position, in which case, he shall be entitled to a gratuity equivalent to one year's salary which shall in no case be less than six thousand pesos and to a lifetime pension equivalent to eighty percent of his last salary.

- under permanent total disability under this section die within five years from his retirement, his surviving spouse or, if there be more, his surviving dependent legitimate children shall be entitled to the pension for the remainder of the five-year guaranteed period. Claims under this section shall likewise be adjudicated and paid by the Philippine National Police.
- d. The benefits provided for under Presidential

  Becree Number Five Hundred and Seventy-Seven, dated November

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11, 1974 in favor of dependents of certain military personnel shall likewise be extended to the dependents of the officer or uniformed member of the Philippine National Police who shall die or suffer permanent total disability in the performance of duty.

SEC. 26. Exemption from Attachment and Taxes. - All benefits granted under Sections 24 and 25 hereof shall not be subject to attachment, levy, execution or any tax whatsoever, nor affect benefits received or to be received from the Government Service Insurance System. Claims under these sections shall not prescribe.

Members of the Philippine National Police SEC. 27. Missing in Action. - Any officer or uniformed member of the Philippine National Police in the performance of duty who is officially reported missing, missing in action, kidnapped or captured by lawless elements shall, while so absent be entitled to receive or to have credited to his account the same pay and allowances to which such officer or uniformed member was entitled at the time of the beginning of his absence or may become entitled therefor: Provided, That, such officer or uniformed member shall not have been absent from duty without authority: Provided, Further, That, the expiration of a temporary appointment during the period of such absence shall not operate to terminate the right to receive such salary or allowances: Provided, Furthermore, that should the Director General, upon the recommendation of the proper authority and/or immediate commander, subsequently determine that the officer or uniformed member concerned has been absent from duty without authority, such member or his heirs shall reimburse to the Philippine National Police all such amounts and allowances received by him in accordance with this section.

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SEC. 28. Payment of Portion of Salary and Allowances to Heirs of Members. - In case any officer or uniformed member of the Philippine National Police has been officially reported as missing under any of the circumstances provided in the preceding section, the Director General may direct that so much of the absent officer or uniformed member's salary and allowances be paid to his/her heirs for their support for a period of twelve (12) months from the date of commencement of absence.

SEC. 29. Finding of Death or Continuation of Payment of Salary and Allowances. - When the twelve months period from the commencement of absence is about to expire and no official report of death has been received by the Director direct the continuance, authorized to General, is suspension or resumption of the missing status of such officer or uniformed member and/or the payment of his salary and allowances to his/her heirs, if said officer or uniformed member may be reasonably presumed to be living, or to make a finding of death. In the event a continuance of the missing status of the officer or uniformed member is directed, he shall also order the review of the case whenever warranted by information received or other circumstances surrounding the case. When a finding of death is made, it shall conclude the date upon which the death shall be presumed to have occurred for the purpose of termination of the payment of salary and allowances, settlement of accounts and payment of benefits which such officer or uniformed member may be entitled to, under existing laws, rules and regulations. Such date shall be the day following the date of expiration of an absence of twelve months, or in case where the missing status shall have been continued or authorized herein, a day to be determined by the Director General of the Philippine National Police.

SEC. 30. Training and Education. - To develop

professionalism in the service and maintain a high level of performance, the Philippine National Police shall provide for a progressive individual training program starting with a basic course which shall be specified of all new appointees under original appointment; specialized courses to equip them with special skills for line and staff assignment/s; advanced or supervisory courses for middle managers' supervisory responsibilities; executive or management courses for high-level positions; and such other courses as needed to enhance personnel, and unit skill, competence, efficiency and effectiveness in the performance of duties.

SEC. 31. <u>Disciplinary Authorities</u>. - The Director General and Regional Directors shall have the power to suspend for not more than one (1) year, demote by one rank, or dismiss from the service of the Philippine National Police, officers from the rank of Lieutenant to Colonel and from the rank of Patrolman to Sergeant, respectively; <u>Provided</u>, that in the case of General Officers, the Director General may only recommend to the President, through the Commission, such action as may be appropriate, <u>Provided</u>, <u>Further</u>, That said Directors shall also have the power to exercise disciplinary powers granted to city and municipal mayors under Section 34 of this Act. In the exercise of these disciplinary powers, due process should at all times be observed.

SEC. 32. <u>Jurisdiction in Criminal Cases</u>. - Criminal cases against officers and members of the Philippine National Police shall be tried exclusively by the civil courts; <u>Provided</u>, That, where the accused officer or member is unable to post bail, he may be placed, upon order of the Court, under the custody of his Commander upon petition of the latter.

33 SEC. 33. <u>Power to Administer Oath</u>. - Officials of the 34 Commission who are appointed by the President as well as

officers of the Philippine National Police from the rank of Lieutenant to Colonel shall have the power to administer oaths on matters which are connected with the performance of their official duties.

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#### POWERS OF LOCAL EXECUTIVES

- Powers of City and Municipal Mayors over Police Units or Forces. - a. City and Municipal Mayors in the discharge of their executive responsibilities, shall have the authority to exercise operational control and supervision over Philippine National Police units or forces assigned in their respective jurisdictions. As used herein, the term "operational supervision and control" shall mean the power to direct, superintend, oversee, and inspect the police units or forces. It does not include the power to appoint, promote, discharge, dismiss, separate or transfer. It shall include the power to employ and deploy units or elements of the Philippine National Police through or in coordination with the station commander, to insure public safety and the effective maintenance of peace and order within the locality. For this purpose the term "employ" and "deploy" shall mean as follows:
- (1) The term "employ" refers to the utilization of units or elements of the Philippine National Police for the purpose of protection of lives and properties, enforcement of laws, maintenance of peace and order, prevention of crimes, arrest of criminal offenders, investigation of the commission of crimes/offenses and bringing the offenders to justice, prevention and control of fires, and insuring public safety.
- (2) The term "deploy" shall mean the orderly and organized physical movement of elements or units of the Philippine National Police within a province, city or municipality for purposes of employment as herein defined.

In the matter of discipline, city and municipal 1 2 mayors shall have the power to impose, concurrently with the 3 duly designated provincial and district police 4 Superintendent, station commanders officers holding 5 equivalent commands, after due notice and summary hearing, 6 disciplinary penalties, for minor offenses committed by 7 members of the Philippine National Police assigned to their 8 respective jurisdiction, through admonition or reprimand; 9 restriction to specified limits; withholding of privileges; 10 forfeiture of salary for not more than thirty (30) days; 11 suspension from duty for not more than thirty (30) days; or any combination of the foregoing; Provided, That, the total 12 13 period does not exceed thirty (30) days, Provided, Further, 14 That a decision of the mayor imposing a penalty of forfeiture 15 of pay or suspension for not more than thirty (30) days shall 16 be appealable to the appropriate Appellate Board of the 17 Commission within ten (10) days from receipt by 18 respondent or the complainant of a copy of the decision on 19 such disciplinary action, whose decision on the appeal is 20 final and executory.

A minor offense shall refer to an act or omission not involving moral turpitude, but affecting the internal discipline of the Philippine National Police. In no case shall the following offenses be considered minor; disloyalty to the government; grave misconduct; gross inefficiency or incompetence; oppression; gross insubordination; irregularities or serious neglect in the performance of duty; notoriously disgraceful or immoral conduct, engaging directly indirectly in partisan political activities; falsification; other crimes involving moral turpitude directly or indirectly obstructing, defeating or violating the civil rights and liberties of an individual;

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receiving a fee, gift or other valuable thing from any person
who gives the same in consideration of services or favors
received or in the hope or expectation of receiving a favor
or better treatment than that accorded to other persons.

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- d. In addition to the aforementioned powers, city and municipal mayors shall have the authority over Philippine National Police units in their respective jurisdictions to recommend, from the list of eligibles prepared by the Commission, the appointment of new members of the Philippine National Police to be assigned in their respective city of municipality without which no such appointment shall be attested.
- Termination of Operational Supervision and 35. SEC. Control. - The President of the Philippines, motu proprio, or upon the recommendation of the Director General through the may terminate the power of operational Commission, supervision and control of any mayor over the Philippine National Police units on the following grounds: abuse of authority, providing aid to insurgents or criminal elements, and other acts that are inimical to national security or detrimental to the effectiveness of the overall peace and order campaign: Provided, That, the President of the Philippines, may motu-proprio, or upon the recommendation of the Director General through the National Police Commission restore the same power previously withdrawn.
- SEC. 36. Transition Period. To avoid the adverse effect, of disruption and dislocation in current peace and order, public safety and counter-insurgency programs, due to sudden shifting of control and reduction of strength and in order to allow reasonable time for the Armed forces to readjust and to recruit replacements of personnel that it will lose to the Philippine National Police, the implementation of this Act shall be systematically undertaken

in four (4) phases, to wit:

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Phase I - Organization of an Ad Hoc Special Committee to supervise the implementation of the Philippine National Police Act, constitution of the new Commission, planning for the Philippine National Police organization and staffing patterns, personnel orientation, and exercise of option by Philippine Constabulary personnel within six months from the approval of this Act.

Phase II - Continuation of planning, preparation of to the line down implementing plans rationalization submitted options, of processing ranks/grades, and preparation of a one lineal roster for all uniformed members of the National Police, to start on the seventh month or after the completion of Phase I and to be completed on or before the twelfth month from the approval of this Act.

Phase III - Filling of positions based on the new staffing patterns, rationalization of compensation and retirement systems, establishment of a National Police budget/funding system to start on the thirteenth month or after the completion of Phase II and to be completed on or before the end of the eighteenth month from the approval of this Act.

Phase IV - The transfer of assets and liabilities of the Philippine Constabulary and the Integrated National Police and transfer of control to the Commission shall start on the nineteenth month or after the completion of Phase III and to be completed on or before the end of the twenty-fourth month from the approval of this Act.

For the duration of the transition period of twenty four (24) months, the Armed Forces of the Philippines, in close coordination with the Commission shall continue to exercise administrative and operational control over the transferred

AFP and Integrated National Police units.

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The transition period of twenty four months herein provided may be shortened by the President in places where peace and order situation warrants and permits immediate organization of the Philippine National Police.

SEC. 37. <u>Transitory Provisions</u> - To carry out effectively the objective and purposes of this Act and to avoid any undesirable disruption and dislocation during the reorganization process, the following transitory provisions are hereby prescribed:

The transfer, merger and/or absorption of any government office/unit, shall include the funds, functions, appropriations, records, equipment, facilities, choses in rights, other assets, and liabilities, if any, of the transferred office/unit as well as the personnel thereof, as may be necessary, who shall in a hold-over capacity, continue perform their respective duties and responsibilities and to receive their corresponding salaries and benefits unless in the meantime they are separated from the service pursuant to existing laws. Those personnel of transferred, merged and/or offices/units whose positions are not included in the new position structure and staffing pattern approved by the Commission or who are not reappointed shall be deemed separated from the service and shall be entitled to retire under existing laws, rules and regulations.

All properties, equipment and finances of the Philippine Constabulary and the Integrated

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National Police, including their respective financial accountabilities, are hereby transferred to the Philippine National Police except those properties and equipment of the Philippine Constabulary that are not needed by the Philippine National Police as determined by the Special Committee provided for in Section 38 hereof.

- b. Upon approval of this Act, the compensation and the retirement systems as provided for in existing laws, rules and regulations for the members of the transferred and absorbed agencies shall continue to apply with respect to them until such time new compensation and retirement systems shall have been promulgated or unless, in the meantime, they are separated in accordance with existing laws.
  - The Armed Forces of the Philippines is hereby empowered to reorganize, procure personnel replacements, fill up equipment and property reductions, and otherwise replace resources that are transferred to or absorbed by Philippine National Police in accordance with the phasing provided for in Section 36 hereof. Unless otherwise provided by law, the powers, functions and responsibilities exercised by the Chief of Constabulary/Director General, INP shall continue to be exercised by the Director General, Philippine National Police.
- SEC. 38. <u>Special Committee</u>. A Special Committee is hereby created which shall be composed of the Chairman of the Chairman of the National Police Commission and the Chief of

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Staff, Armed Forces of the Philippines as Co-Chairman, and the Chief of Constabulary/Integrated National Police a representative of the Department of Budget and Management and a representative of the Department of Local Government as members, and which shall plan and oversee the implementation of the transfer, merger and/or absorption into the Commission and/or Philippine National Police of the agencies involved as mandated in this Act.

SEC. 39. <u>Funding</u>. - Funds needed to carry out the provisions of this Act shall be taken from available funds including those alloted to the reorganized/absorbed/trans-ferred offices/agencies/units or, in the absence thereof, from any available lump-sum appropriations.

SEC. 40. <u>Implementing Rules and Regulations</u>. - The Commission shall issue implementing rules and regulations necessary to insure the efficient, expeditious and effective implementation of the provisions of this Act upon the completion of the above-prescribed transition period.

SEC. 41. <u>Separability</u>. - Any portion or provision of this Act that may be declared unconstitutional shall not have the effect of nullifying other portions or provisions thereof as long as such remaining portions or provisions can still subsist and be given effect in their entirety.

SEC. 42. Applicability of Existing Laws, Rules, Regulations. - All existing laws, rules and regulations applicable to the absorbed offices and/or agencies that are not inconsistent with this Act shall continue to apply to the Commission and/or Philippine National Police unless modified, amended and repealed.

SEC. 43. Repealing Clause. - All laws, provisions of city charters, and rules and regulations and other issuances or parts thereof, which are inconsistent with this Act, are

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- hereby repealed or modified accordingly.
- 2 SEC. 44. Effectivity. This Act shall take effect upon
- 3 approval.

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