HOUSE BILL 189

D3 3lr0581

By: Delegate Feldman

Introduced and read first time: January 21, 2013

Assigned to: Judiciary

A BILL ENTITLED

AN ACT concerning

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Courts - Peace Orders - Acts Committed Against Employees

3 FOR the purpose of altering the definition of "petitioner" under provisions of law 4 relating to peace orders; authorizing a petitioner to file a petition for a peace 5 order for certain acts committed against the petitioner's employee; authorizing a 6 District Court commissioner to issue an interim peace order to protect a 7 petitioner's employee under certain circumstances; authorizing a court to issue 8 a temporary peace order or final peace order to protect a petitioner's employee 9 under certain circumstances; defining certain terms; providing that certain provisions do not alter a certain duty; providing that an employer acting in a 10 certain manner is immune from liability except under certain circumstances; 11 12 establishing that a certain failure to act is not negligence and evidence of a 13 certain failure to act is not admissible for a certain purpose; providing for the construction of certain provisions of this Act; making certain conforming 14 15 changes; and generally relating to peace orders.

- 16 BY repealing and reenacting, without amendments,
- 17 Article 1 Rules of Interpretation
- 18 Section 15
- 19 Annotated Code of Maryland
- 20 (2011 Replacement Volume and 2012 Supplement)
- 21 BY repealing and reenacting, with amendments,
- 22 Article Courts and Judicial Proceedings
- 23 Section 3–1501 through 3–1505
- 24 Annotated Code of Maryland
- 25 (2006 Replacement Volume and 2012 Supplement)
- 26 BY adding to
- 27 Article Courts and Judicial Proceedings
- 28 Section 3–1511

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



$\frac{1}{2}$	Annotated Code of Maryland (2006 Replacement Volume and 2012 Supplement)
$\frac{3}{4}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
5	Article 1 – Rules of Interpretation
6	15.
7 8 9	Unless such a construction would be unreasonable, the word person shall include corporation, partnership, business trust, statutory trust, or limited liability company.
10	Article - Courts and Judicial Proceedings
11	3–1501.
12	(a) In this subtitle the following words have the meanings indicated.
13 14	(b) "Commissioner" means a District Court commissioner appointed in accordance with Article IV, § 41G of the Maryland Constitution.
15	(c) "Court" means the District Court of Maryland.
16	(d) "EMPLOYEE" MEANS:
17	(1) AN INDIVIDUAL WHO IS EMPLOYED BY A PERSON; OR
18	(2) A VOLUNTEER OR INDEPENDENT CONTRACTOR WHO
19	PERFORMS SERVICES FOR A PERSON AT THE PERSON'S WORKSITE.
20	(E) (1) "EMPLOYER" MEANS A PERSON ENGAGED IN A BUSINESS,
21	INDUSTRY, PROFESSION, TRADE, OR OTHER ENTERPRISE IN THE STATE.
22	(2) "EMPLOYER" INCLUDES A PERSON WHO ACTS DIRECTLY OR
23	INDIRECTLY IN THE INTEREST OF ANOTHER EMPLOYER WITH AN EMPLOYEE.
$\frac{24}{25}$	(F) "Final peace order" means a peace order issued by a judge under \S 3–1505 of this subtitle.
26 27	[(e)] (G) "Interim peace order" means an order that a commissioner issues under this subtitle pending a hearing by a judge on a petition.

[(f)] (H) "Petitioner" means [an individual] A PERSON who files a petition under § 3–1503 of this subtitle.

- [(g)] (I) "Residence" includes the yard, grounds, outbuildings, and common areas surrounding the residence.
- 3 **[(h)] (J)** "Respondent" means an individual alleged in a petition to have committed an act specified in § 3–1503(a) of this subtitle against a petitioner.
- 5 **[(i)] (K)** "Temporary peace order" means a peace order issued by a judge 6 under § 3–1504 of this subtitle.
- 7 3–1502.
- 8 (a) By proceeding under this subtitle, a petitioner is not limited to or precluded from pursuing any other legal remedy.
- 10 (b) This subtitle does not apply to:
- 11 (1) A petitioner **OR A PETITIONER'S EMPLOYEE** who is a person eligible for relief, as defined in § 4–501 of the Family Law Article; or
- 13 (2) A respondent who is a child at the time of the alleged commission 14 of an act specified in § 3–1503(a) of this subtitle.
- 15 3–1503.
- 16 (a) A petitioner may seek relief under this subtitle by filing with the court, or
 17 with a commissioner under the circumstances specified in § 3–1503.1(a) of this
 18 subtitle, a petition that alleges the commission of any of the following acts against the
 19 petitioner **OR THE PETITIONER'S EMPLOYEE** by the respondent, if the act occurred
 20 within 30 days before the filing of the petition:
- 21 (1) An act that causes serious bodily harm;
- 22 (2) An act that places the petitioner **OR THE PETITIONER'S** 23 **EMPLOYEE** in fear of imminent serious bodily harm;
- 24 (3) Assault in any degree;
- 25 (4) Rape or sexual offense under §§ 3–303 through 3–308 of the Criminal Law Article or attempted rape or sexual offense in any degree;
- 27 (5) False imprisonment;
- 28 (6) Harassment under § 3–803 of the Criminal Law Article;
- 29 (7) Stalking under § 3–802 of the Criminal Law Article;

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- (8) 1 Trespass under Title 6, Subtitle 4 of the Criminal Law Article; or 2(9)Malicious destruction of property under § 6–301 of the Criminal 3 Law Article. (b) 4 (1) The petition shall: 5 Be under oath and provide notice to the petitioner that an 6 individual who knowingly provides false information in the petition is guilty of a 7 misdemeanor and on conviction is subject to the penalties specified in subsection (d) of 8 this section; 9 (ii) Subject to the provisions of subsection (c) of this section, contain the address of the petitioner OR THE PETITIONER'S EMPLOYEE; and 10 11 Include all information known to the petitioner of: (iii) 12 The nature and extent of the act specified in subsection (a) of this section for which the relief is being sought, including information 13 known to the petitioner concerning previous harm or injury resulting from an act 14 15 specified in subsection (a) of this section by the respondent; 16 2. Each previous and pending action between the parties 17 in any court; and 3. 18 The whereabouts of the respondent. 19 If, in a proceeding under this subtitle, a petitioner alleges, and the commissioner or judge finds, that the disclosure of the address of the petitioner OR 20 THE PETITIONER'S EMPLOYEE would risk further harm to the petitioner OR THE 2122 PETITIONER'S EMPLOYEE, that address may be stricken from the petition and 23 omitted from all other documents filed with the commissioner or filed with, or transferred to, a court. 2425An individual who knowingly provides false information in a petition filed 26 under this section is guilty of a misdemeanor and on conviction is subject to a fine not 27 exceeding \$1,000 or imprisonment not exceeding 90 days or both. 28 THIS SUBTITLE DOES NOT ALTER THE DUTY OF AN EMPLOYER TO 29 PROVIDE A SAFE WORKPLACE FOR EMPLOYEES AND OTHER PERSONS.
 - (F) AN EMPLOYER THAT ACTS IN ACCORDANCE WITH THIS SUBTITLE SHALL BE PRESUMED TO BE ACTING IN GOOD FAITH AND, UNLESS A LACK OF GOOD FAITH IS SHOWN BY CLEAR AND CONVINCING EVIDENCE, IS IMMUNE FROM CIVIL LIABILITY.

1 (G) **(1)** THE FAILURE OF AN EMPLOYER TO ACT IN ACCORDANCE 2 WITH THE PROVISIONS OF THIS SUBTITLE IS NOT NEGLIGENCE. 3 **(2)** EVIDENCE THAT AN EMPLOYER DID NOT ACT IN ACCORDANCE 4 WITH THE PROVISIONS OF THIS SUBTITLE IS NOT ADMISSIBLE AS EVIDENCE OF 5 NEGLIGENCE. 6 3-1503.1.7 A petition under this subtitle may be filed with a commissioner when the 8 Office of the District Court Clerk is not open for business. 9 If a petition is filed with a commissioner and the commissioner finds that there are reasonable grounds to believe that the respondent has committed, and is 10 11 likely to commit in the future, an act specified in § 3–1503(a) of this subtitle against the petitioner OR THE PETITIONER'S EMPLOYEE, the commissioner may issue an 12 interim peace order to protect the petitioner OR THE PETITIONER'S EMPLOYEE. 13 14 (c) An interim peace order: 15 (1) Shall contain only the relief that is minimally necessary to protect the petitioner OR THE PETITIONER'S EMPLOYEE; and 16 17 **(2)** May order the respondent to: 18 Refrain from committing or threatening to commit an act 19 specified in § 3–1503(a) of this subtitle against the petitioner OR THE PETITIONER'S 20 EMPLOYEE; 21Refrain from contacting, attempting to contact, or harassing (ii) 22the petitioner OR THE PETITIONER'S EMPLOYEE; 23Refrain from entering the residence OR PLACE OF 24BUSINESS of the petitioner OR THE PETITIONER'S EMPLOYEE; and 25Remain away from the place of employment, PLACE OF BUSINESS, school, or temporary residence of the petitioner OR THE PETITIONER'S 26 27 EMPLOYEE. 28 (d) An interim peace order shall state the date, time, and 29 location for the temporary peace order hearing and a tentative date, time, and location

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for a final peace order hearing.

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1 2 3 4	(ii) Except as provided in subsection (g) of this section, or unless the court continues the hearing for good cause, a temporary peace order hearing shall be held on the first or second day on which a District Court judge is sitting after issuance of the interim peace order.
5	(2) An interim peace order shall include in at least 10-point bold type:
6	(i) Notice to the respondent that:
7 8	1. The respondent must give the court written notice of each change of address;
9 10 11 12	2. If the respondent fails to appear at the temporary peace order hearing or any later hearing, the respondent may be served with any other orders or notices in the case by first-class mail at the respondent's last known address;
13 14	3. The date, time, and location of the final peace order hearing is tentative only, and subject to change; and
15 16 17 18	4. If the respondent does not attend the temporary peace order hearing, the respondent may call the Office of the Clerk of the District Court at the number provided in the order to find out the actual date, time, and location of any final peace order hearing;
19 20	(ii) A statement of all possible forms and duration of relief that a temporary peace order or final peace order may contain;
21 22 23 24	(iii) Notice to the petitioner and respondent that, at the hearing, a judge may issue a temporary peace order that grants any or all of the relief requested in the petition or may deny the petition, whether or not the respondent is in court;
25 26 27 28 29	(iv) A warning to the respondent that violation of an interim peace order is a crime and that a law enforcement officer shall arrest the respondent, with or without a warrant, and take the respondent into custody if the officer has probable cause to believe that the respondent has violated any provision of the interim peace order; and
30	(v) The phone number of the Office of the District Court Clerk.
31 32	(e) Whenever a commissioner issues an interim peace order, the commissioner shall:

to the appropriate law enforcement agency for service on the respondent; and

Immediately forward a copy of the petition and interim peace order

- 1 Before the hearing scheduled in the interim peace order, transfer 2 the case file and the return of service, if any, to the Office of the District Court Clerk. 3 (f) A law enforcement officer shall: 4 Immediately on receipt of a petition and interim peace order, serve (1) 5 them on the respondent named in the order; and 6 Immediately after service, make a return of service to the (2) 7 commissioner's office or, if the Office of the District Court Clerk is open for business, to 8 the clerk. 9 (1)Except as otherwise provided in this subsection, an interim peace (g) order shall be effective until the earlier of: 10 11 (i) The temporary peace order hearing under § 3–1504 of this 12 subtitle; or 13 (ii) The end of the second business day the Office of the Clerk of the District Court is open following the issuance of an interim peace order. 14 15 If the court is closed on the day on which the interim peace order is due to expire, the interim peace order shall be effective until the next day on which the 16 17 court is open, at which time the court shall hold a temporary peace order hearing. 18 A decision of a commissioner to grant or deny relief under this section is 19 not binding on, and does not affect any power granted to or duty imposed on, a judge of 20 a circuit court or the District Court under any law, including any power to grant or 21deny a petition for a temporary peace order or final peace order. 22 (i) An individual who knowingly provides false information in a petition filed 23 under this section is guilty of a misdemeanor and on conviction is subject to a fine not 24exceeding \$1,000 or imprisonment not exceeding 90 days or both. 25 3-1504. 26 If after a hearing on a petition, whether ex parte or otherwise, a (a) 27 judge finds that there are reasonable grounds to believe that the respondent has 28 committed, and is likely to commit in the future, an act specified in § 3–1503(a) of this 29 subtitle against the petitioner OR THE PETITIONER'S EMPLOYEE, the judge may 30 issue a temporary peace order to protect the petitioner OR THE PETITIONER'S
- 32 (2) The temporary peace order may include any or all of the following 33 relief:

EMPLOYEE.

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- 1 (i) Order the respondent to refrain from committing or threatening to commit an act specified in § 3–1503(a) of this subtitle against the petitioner OR THE PETITIONER'S EMPLOYEE;

 4 (ii) Order the respondent to refrain from contacting, attempting to contact, or harassing the petitioner OR THE PETITIONER'S EMPLOYEE;
 - (iii) Order the respondent to refrain from entering the residence OR PLACE OF BUSINESS of the petitioner OR THE PETITIONER'S EMPLOYEE; and
- 8 (iv) Order the respondent to remain away from the place of 9 employment, PLACE OF BUSINESS, school, or temporary residence of the petitioner 10 OR THE PETITIONER'S EMPLOYEE.
- 11 (3) If the judge issues an order under this section, the order shall contain only the relief that is minimally necessary to protect the petitioner **OR THE** 13 **PETITIONER'S EMPLOYEE**.
- 14 (b) (1) Except as provided in paragraph (2) of this subsection, a law 15 enforcement officer immediately shall serve the temporary peace order on the 16 respondent.
- 17 (2) A respondent who has been served with an interim peace order 18 under § 3–1503.1 of this subtitle shall be served with the temporary peace order in 19 open court or, if the respondent is not present at the temporary peace order hearing, 20 by first–class mail at the respondent's last known address.
- 21 (c) (1) Except as otherwise provided in this subsection, the temporary 22 peace order shall be effective for not more than 7 days after service of the order.
- 23 (2) The judge may extend the temporary peace order as needed, but 24 not to exceed 30 days, to effectuate service of the order where necessary to provide 25 protection or for other good cause.
- 26 (3) If the court is closed on the day on which the temporary peace order is due to expire, the temporary peace order shall be effective until the second day on which the court is open, by which time the court shall hold a final peace order hearing.
- 30 (d) The judge may proceed with a final peace order hearing instead of a temporary peace order hearing if:
- 32 (1) (i) The respondent appears at the hearing;
- 33 (ii) The respondent has been served with an interim peace 34 order; or

$\frac{1}{2}$	(iii) The court otherwise has personal jurisdiction over the respondent; and
3 4	(2) The petitioner and the respondent expressly consent to waive the temporary peace order hearing.
5	3–1505.
6 7	(a) A respondent shall have an opportunity to be heard on the question of whether the judge should issue a final peace order.
8 9	(b) (1) (i) The temporary peace order shall state the date and time of the final peace order hearing.
10 11 12	(ii) Except as provided in § 3–1504(c) of this subtitle, or unless continued for good cause, the final peace order hearing shall be held no later than 7 days after the temporary peace order is served on the respondent.
13	(2) The temporary peace order shall include notice to the respondent:
14 15 16 17	(i) In at least 10-point bold type, that if the respondent fails to appear at the final peace order hearing, the respondent may be served by first-class mail at the respondent's last known address with the final peace order and all other notices concerning the final peace order;
18 19	(ii) Specifying all the possible forms of relief under subsection (d) of this section that the final peace order may contain;
20 21	(iii) That the final peace order shall be effective for the period stated in the order, not to exceed 6 months; and
22 23	(iv) In at least 10-point bold type, that the respondent must notify the court in writing of any change of address.
24 25 26	(c) (1) If the respondent appears for the final peace order hearing, has been served with an interim peace order or a temporary peace order, or the court otherwise has personal jurisdiction over the respondent, the judge:
27	(i) May proceed with the final peace order hearing; and
28 29 30 31	(ii) If the judge finds by clear and convincing evidence that the respondent has committed, and is likely to commit in the future, an act specified in § 3–1503(a) of this subtitle against the petitioner OR THE PETITIONER'S EMPLOYEE , or if the respondent consents to the entry of a peace order, the court may issue a final peace order to protect the petitioner OR THE PETITIONER'S EMPLOYEE .

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- 1 (2) A final peace order may be issued only to an individual who has 2 filed a petition under \S 3–1503 of this subtitle.
 - (3) In cases where both parties file a petition under § 3–1503 of this subtitle, the judge may issue mutual peace orders if the judge finds by clear and convincing evidence that each party has committed, and is likely to commit in the future, an act specified in § 3–1503(a) of this subtitle against the other party.
 - (d) (1) The final peace order may include any or all of the following relief:
- 8 (i) Order the respondent to refrain from committing or 9 threatening to commit an act specified in § 3–1503(a) of this subtitle against the 10 petitioner **OR THE PETITIONER'S EMPLOYEE**;
- 11 (ii) Order the respondent to refrain from contacting, attempting to contact, or harassing the petitioner **OR THE PETITIONER'S EMPLOYEE**;
- 13 (iii) Order the respondent to refrain from entering the residence 14 OR PLACE OF BUSINESS of the petitioner OR THE PETITIONER'S EMPLOYEE;
- 15 (iv) Order the respondent to remain away from the place of employment, PLACE OF BUSINESS, school, or temporary residence of the petitioner OR THE PETITIONER'S EMPLOYEE;
- 18 (v) Direct the respondent, [or] petitioner, OR PETITIONER'S
 19 EMPLOYEE to participate in professionally supervised counseling or, if the parties are
 20 amenable, mediation; and
- 21 (vi) Order either party to pay filing fees and costs of a 22 proceeding under this subtitle.
- 23 (2) If the judge issues an order under this section, the order shall contain only the relief that is minimally necessary to protect the petitioner OR THE PETITIONER'S EMPLOYEE.
- (e) (1) A copy of the final peace order shall be served on the petitioner, the respondent, the appropriate law enforcement agency, and any other person the court determines is appropriate, in open court or, if the person is not present at the final peace order hearing, by first—class mail to the person's last known address.
- 30 (2) (i) A copy of the final peace order served on the respondent in accordance with paragraph (1) of this subsection constitutes actual notice to the respondent of the contents of the final peace order.
 - (ii) Service is complete upon mailing.

- 1 (f) All relief granted in a final peace order shall be effective for the period stated in the order, not to exceed 6 months.
- 3 **3–1511.**
- 4 This subtitle may not be construed as authorizing a court to
- 5 ISSUE A PEACE ORDER, TEMPORARY PEACE ORDER, OR INTERIM PEACE ORDER
- 6 PROHIBITING SPEECH OR OTHER ACTIVITIES THAT ARE PROTECTED BY THE
- 7 CONSTITUTION OF THIS STATE OR THE UNITED STATES OR BY ANY OTHER
- 8 PROVISION OF LAW.
- 9 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 10 October 1, 2013.