HOUSE BILL 921

E4 3lr2031 HB 938/09 – JUD CF SB 258

By: Delegates Valentino-Smith, Kach, Lee, McComas, and Vallario

Introduced and read first time: February 7, 2013

Assigned to: Judiciary

A BILL ENTITLED

-	A 3 T	A (177)	•
1	AN	ACT	concerning

Correctional Services – Inmate Earnings – Compensation for Victims of Crime

4 FOR the purpose of adding a requirement that the Department of Public Safety and 5 Correctional Services pay compensation for victims of crime in accordance with 6 certain provisions to a list of deductions that the Department is required to 7 withhold from an inmate's earnings; requiring the Department to withhold a 8 certain amount of the earnings of an inmate in a certain program for 9 compensation for victims of crime; requiring the Department to allocate earnings that are withheld in a certain manner; requiring the Criminal Injuries 10 Compensation Board to distribute certain amounts to a certain person or 11 12 governmental unit; establishing that compliance with a judgment of restitution 13 is a required condition of work release if work release is allowed; applying certain provisions relating to responsibility for the administration of payments 14 of restitution to the Department instead of to the Division of Parole and 15 16 Probation; requiring the Department to submit a certain report by a certain 17 date; altering the purpose of the Criminal Injuries Compensation Fund to include distribution of certain restitution payments; and generally relating to 18 19 compensation for victims of crime.

20 BY repealing and reenacting, with amendments,

Article – Correctional Services

22 Section 11–604

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23 Annotated Code of Maryland

24 (2008 Replacement Volume and 2012 Supplement)

25 BY repealing and reenacting, with amendments,

26 Article – Criminal Procedure

27 Section 11–607 and 11–819(b)

28 Annotated Code of Maryland

29 (2008 Replacement Volume and 2012 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1					_				ASSEMBLY	OF
2	MARYLAND, Th	at th	e La	WS O	f Maryland re	ead a	s follov	vs:		
3				Arti	cle – Correc	tion	al Ser	vices		

- 4 11–604.
- 5 (a) The Department shall collect an inmate's earnings.
- 6 (b) From an inmate's earnings, the Department shall:
- 7 (1) reimburse the county or State for the cost of providing food, 8 lodging, and clothing to the inmate in a local correctional facility;
- 9 (2) pay court ordered payments for support of dependents; [and]
- 10 (3) pay court ordered payments for restitution; AND
- 11 (4) PAY COMPENSATION FOR VICTIMS OF CRIME IN ACCORDANCE 12 WITH SUBSECTION (C) OF THIS SECTION.
- 13 (C) (1) OF THE EARNINGS OF AN INMATE IN THE PRIVATE
 14 SECTOR/PRISON INDUSTRY ENHANCEMENT CERTIFICATION PROGRAM OF THE
 15 UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE,
 16 THE DEPARTMENT SHALL WITHHOLD 20% FOR COMPENSATION FOR VICTIMS OF
 17 CRIME, IN ACCORDANCE WITH THE REQUIREMENTS OF THE PROGRAM.
- 18 (2) (I) If a court in a criminal or juvenile delinquency 19 Proceeding has ordered the inmate to pay restitution, the 20 Department shall forward the 20% withheld under paragraph (1) of 21 This subsection to the Criminal Injuries Compensation Fund 22 Established under § 11–819 of the Criminal Procedure Article.
- 23 THE CRIMINAL INJURIES COMPENSATION BOARD (II)SHALL DISTRIBUTE FROM THE CRIMINAL INJURIES COMPENSATION FUND ANY 24THIS PARAGRAPH 25AMOUNT RECEIVED UNDER TO THE PERSON 26 GOVERNMENTAL UNIT SPECIFIED IN THE JUDGMENT OF RESTITUTION TO PAY 27THE RESTITUTION AS REQUIRED UNDER § 11-607(B)(2) OF THE CRIMINAL PROCEDURE ARTICLE. 28
- 29 (3) If the inmate is not subject to a judgment of 30 restitution or the judgment of restitution is satisfied, of the 31 money withheld under paragraph (1) of this subsection, the 32 Department shall pay:

1 2 3	FUND ESTABLISMAND	(I) HED U	50% INTO THE CRIMINAL INJURIES COMPENSATION NDER § 11–819 OF THE CRIMINAL PROCEDURE ARTICLE;
4 5	ESTABLISHED U	(II) NDER {	50% INTO THE STATE VICTIMS OF CRIME FUND \$11-916 OF THE CRIMINAL PROCEDURE ARTICLE.
6	[(c)] (D)	The l	Department shall:
7 8	(1) paying the items i		t to the inmate's account any balance that remains after ection (b)(1) through (3) of this section; and
9	(2) days after the inm		the balance in the inmate's account to the inmate within 15 released.
1			Article - Criminal Procedure
12	11–607.		
13 14	(a) (1) of this subtitle, co		n a judgment of restitution has been entered under § 11–603 ace with the judgment of restitution:
15 16	disposition in a ju	(i) venile	may be a requirement in the judgment of conviction or delinquency proceeding;
17 18	of work release;	(ii)	if work release is ordered OR ALLOWED , shall be a condition
19		(iii)	if probation is ordered, shall be a condition of probation:
20			1. in addition to a sentence or disposition; or
21 22	judgment under §	6–220	2. instead of a sentence if the probation is ordered before of this article.
23 24 25	(2) Juvenile Services facilitate the colle	shall	ect to federal law, the Department or the Department of obtain the Social Security number of the restitution obligor to f restitution.
26 27 28	(b) (1) DEPARTMENT conditions of the j	or the	restitution obligor shall make restitution to the [Division] Department of Juvenile Services under the terms and nt of restitution.
20	(2)	Tho	[Division] DEPARTMENT or the Department of Juvenile

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Services:

1 2	(i) shall keep records of payments or return of property in satisfaction of the judgment of restitution;			
3 4 5	(ii) shall forward property or payments in accordance with the judgment of restitution and Part I of this subtitle to the person or governmental unit specified in the judgment of restitution; and			
6 7 8	(iii) may require the restitution obligor to pay additional fees not exceeding 2% of the amount of the judgment of restitution to pay for the administrative costs of collecting payments or property.			
9 10 11	(c) (1) Whenever an obligor's restitution payment, as ordered by the court or established by the [Division] DEPARTMENT , is overdue, the [Division] DEPARTMENT or the Department of Juvenile Services shall:			
12	(i) notify the court; and			
13 14	(ii) if an earnings withholding order is not in effect and the restitution obligor is employed, request an earnings withholding order.			
15 16	(2) The court may hold a hearing to determine whether the restitution obligor is in contempt of court or has violated the terms of the probation.			
17 18 19	(3) If the court finds that the restitution obligor intentionally became impoverished to avoid payment of the restitution, the court may find the restitution obligor in contempt of court or in violation of probation.			
20	11–819.			
21	(b) The Criminal Injuries Compensation Fund:			
22	(1) shall be used to:			
23	(I) carry out the provisions of this subtitle; and			
24 25	(II) DISTRIBUTE RESTITUTION PAYMENTS FORWARDED TO THE FUND UNDER § 11–604 OF THE CORRECTIONAL SERVICES ARTICLE; AND			
26	(2) may be used for:			
27	(i) any award given under this subtitle; and			
28	(ii) the costs of carrying out this subtitle.			

SECTION 2. AND BE IT FURTHER ENACTED, That the Department of Public Safety and Correctional Services, in accordance with § 2–1246 of the State Government Article, shall report to the Senate Judicial Proceedings Committee and the House Judiciary Committee on or before December 1, 2013, on the payment of restitution by inmates under its jurisdiction, addressing how the Department could increase the collection of restitution, including by having additional inmates pay toward restitution obligations through an annual transfer or other periodic transfer of earnings.

9 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect 10 October 1, 2013.