E1 3lr2681 CF 3lr2626

By: Senators King, Currie, Ferguson, Garagiola, Manno, Montgomery, and Raskin

Introduced and read first time: February 1, 2013

Assigned to: Judicial Proceedings

A BILL ENTITLED

AN ACT concerning

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Criminal Law – Third Degree Sexual Offense – Person in Position of Authority

FOR the purpose of repealing the requirement that the prosecution of a misdemeanor offense of the prohibition against a certain person in a position of authority engaging in a sexual act or sexual contact with a minor, under certain circumstances, be instituted within 3 years after the offense was committed; prohibiting a certain person in a position of authority who is at least a certain number of years older than the victim from engaging in sexual contact, a sexual act, or vaginal intercourse with a minor while the minor is enrolled or participating in the institution, program, or activity at which the person in a position of authority works or a minor who was previously enrolled or participating in the institution, program, or activity at the same time the person in a position of authority was working at the institution, program, or activity; providing that a certain sexual offense under this Act may not be considered a lesser-included offense of another crime; providing that a prosecution under this Act does not preclude prosecution under a certain statute; establishing penalties for violating this Act; repealing the prohibition against a person in a position of authority engaging in a sexual act or sexual contact with a minor who, at the time of the sexual act or sexual contact, is a student enrolled at a school where the person in a position of authority is employed and the prohibition against a person in a position of authority engaging in vaginal intercourse with a minor who, at the time of the vaginal intercourse, is a student enrolled at a school where the person in a position of authority is employed; defining a certain term; making technical corrections; and generally relating to sexual offenses.

27 BY repealing

Article – Courts and Judicial Proceedings

Section 5-106(z)

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)											
3 4 5 6 7	BY repealing and reenacting, with amendments, Article – Courts and Judicial Proceedings Section 5–106(aa), (bb), and (cc) Annotated Code of Maryland (2006 Replacement Volume and 2012 Supplement)											
8 9 10 11	BY repealing and reenacting, with amendments, Article – Criminal Law Section 3–301, 3–307, and 3–308 Annotated Code of Maryland (2012 Replacement Volume and 2012 Supplement)											
13 14	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:											
15	Article - Courts and Judicial Proceedings											
16	5–106.											
17 18 19	[(z) A prosecution for a misdemeanor offense under § 3–308(c) or, if the victim was a minor at the time of the offense, § 3–308(b)(1) of the Criminal Law Article shall be instituted within 3 years after the offense was committed.]											
20 21	[(aa)] (Z) (1) This subsection applies in Anne Arundel County to an offense that:											
22 23	(i) Occurs in the Chesapeake Bay Critical Area, as defined in § 8–1807 of the Natural Resources Article; and											
24 25	(ii) Is a violation of a local law that relates to environmental protection or natural resource conservation, including a local law regulating:											
26	1. Grading;											
27	2. Sediment control;											
28	3. Stormwater management;											
29	4. Zoning;											
30	5. Construction; or											
31	6. Health and public safety.											

$\begin{array}{c} 1 \\ 2 \end{array}$	(2) A prosecution for an offense described in paragraph (1) of this subsection shall be instituted within 3 years after the commission of the offense.										
3 4 5	[(bb)] (AA) A prosecution for a misdemeanor offense under § 11–208 of the Criminal Law Article shall be instituted within 2 years after the offense was committed.										
6 7 8	[(cc)] (BB) A prosecution for a misdemeanor offense under Title 8, Subtitle 7 or § 8–6B–23 of the Health Occupations Article shall be instituted within 3 years after the offense was committed.										
9	Article - Criminal Law										
10	3–301.										
11	(a) In this subtitle the following words have the meanings indicated.										
12 13 14	(b) "Mentally defective individual" means an individual who suffers from mental retardation or a mental disorder, either of which temporarily or permanently renders the individual substantially incapable of:										
15	(1) appraising the nature of the individual's conduct;										
16	(2) resisting vaginal intercourse, a sexual act, or sexual contact; or										
17 18	(3) communicating unwillingness to submit to vaginal intercourse, a sexual act, or sexual contact.										
19 20 21 22	(c) "Mentally incapacitated individual" means an individual who, because of the influence of a drug, narcotic, or intoxicating substance, or because of an act committed on the individual without the individual's consent or awareness, is rendered substantially incapable of:										
23	(1) appraising the nature of the individual's conduct; or										
24	(2) resisting vaginal intercourse, a sexual act, or sexual contact.										
25 26	(D) (1) "PERSON IN A POSITION OF AUTHORITY" MEANS AN INDIVIDUAL WHO:										
27	(I) IS AT LEAST 21 YEARS OLD; AND										
28	(II) WORKS AT:										
29	1. A PUBLIC OR PRIVATE PRESCHOOL, ELEMENTARY										
I											

1 2	AFTER-SCHOOL	2. PROGRAM;	A	CHILD	CARE	FACIL	ITY, I	NCLUD	OING	AN
3 4 5	PROGRAM FOR MARTIAL ARTS, O	•	ANCE	, ART,	TUTORI	•	ADEMIC			
6 7	PROGRAM;	4.	A	SPORTS	OR 1	RECREA'	ΓΙΟΝΑL	FACI	LITY	OR
8		5.	A D	OAY OR O	VERNIG	HT CAM	Р;			
9		6.	A R	ELIGIOU	JS INSTI	TUTION	; OR			
10 11	GOVERNMENT.	7.	A	UNIT	OF LC	OCAL, S	STATE,	OR	FEDEI	RAL
12 13	(2) INDIVIDUAL WHO	"PERSON	IN	A POSI	TION O	F AUTH	ORITY"	INCL	UDES	AN
14 15 16 17 18	AN INSTITUTION, OF THIS SUBSECTION MINORS ENROLI ACTIVITY; OR	A PROGRAITION AND V	M, OI WHO,	R AN ACT , IN THA	TIVITY II T CAPA	CITY, DI	D IN PAI RECTS	RAGRA OR SU	PH (1) PERVI	(II) SES
19 20	AUTHORITY WITH	` '				RE PERS		A POS	SITION	OF
21	[(d)] (E)	"Physically	help	less indiv	vidual" n	neans an	individu	ıal who	:	
22	(1)	is unconsci	ous; o	or						
23 24	(2) sexual contact; and		not	consent	to vagi	nal inter	course,	a sexu	al act	, or
25 26	to submit to, vagir	` /	·	·		ist, or con ual conta		ate unw	villingr	ıess
27 28	[(e)] (F) whether semen is	` '	ual a	.ct" mean	ıs any o	f the foll	owing a	cts, reg	gardles	s of

(i)

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analingus;

1			(ii)	cunnilingus;
2			(iii)	fellatio;
3 4	the anus; o	r	(iv)	anal intercourse, including penetration, however slight, of
5			(v)	an act:
6 7	penetrates,	howev	ver slig	1. in which an object or part of an individual's body htly, into another individual's genital opening or anus; and
8 9	arousal or s	gratific	eation,	2. that can reasonably be construed to be for sexual or for the abuse of either party.
10		(2)	"Sexi	ual act" does not include:
11			(i)	vaginal intercourse; or
12 13	penetrates	an ind	(ii) ividual	an act in which an object or part of an individual's body segmental opening or anus for an accepted medical purpose.
14 15 16		e, mea	ns an	"Sexual contact", as used in §§ 3–307, 3–308, and 3–314 of intentional touching of the victim's or actor's genital, anal, or exual arousal or gratification, or for the abuse of either party.
17		(2)	"Sexu	ual contact" does not include:
18			(i)	a common expression of familial or friendly affection; or
19			(ii)	an act for an accepted medical purpose.
20 21	[(g)] not semen		(1) ted.	"Vaginal intercourse" means genital copulation, whether or
22 23	vagina.	(2)	"Vag	inal intercourse" includes penetration, however slight, of the
24	3–307.			
25	(a)	A pe	rson m	ay not:
26 27	the other; a	(1) ınd	(i)	engage in sexual contact with another without the consent of

- 1 (ii) 1. employ or display a dangerous weapon, or a physical object that the victim reasonably believes is a dangerous weapon;
- 3 2. suffocate, strangle, disfigure, or inflict serious 4 physical injury on the victim or another in the course of committing the crime;
- 5 3. threaten, or place the victim in fear, that the victim, 6 or an individual known to the victim, imminently will be subject to death, suffocation, 7 strangulation, disfigurement, serious physical injury, or kidnapping; or
- 8 4. commit the crime while aided and abetted by another;
- 9 (2) engage in sexual contact with another if the victim is a mentally defective individual, a mentally incapacitated individual, or a physically helpless individual, and the person performing the act knows or reasonably should know the victim is a mentally defective individual, a mentally incapacitated individual, or a physically helpless individual;
- 14 (3) engage in sexual contact with another if the victim is under the age 15 of 14 years, and the person performing the sexual contact is at least 4 years older than 16 the victim:
- 17 (4) engage in a sexual act with another if the victim is 14 or 15 years 18 old, and the person performing the sexual act is at least 21 years old; or
- 19 (5) engage in vaginal intercourse with another if the victim is 14 or 15 years old, and the person performing the act is at least 21 years old.
- 21 (B) (1) A PERSON IN A POSITION OF AUTHORITY WHO IS AT LEAST 4
 22 YEARS OLDER THAN THE VICTIM MAY NOT ENGAGE IN SEXUAL CONTACT, A
 23 SEXUAL ACT, OR VAGINAL INTERCOURSE WITH A MINOR:
- 24 (I) WHILE THE MINOR IS ENROLLED OR PARTICIPATING IN 25 THE INSTITUTION, PROGRAM, OR ACTIVITY AT WHICH THE PERSON IN A 26 POSITION OF AUTHORITY WORKS; OR
- 27 (II) WHO WAS PREVIOUSLY ENROLLED OR PARTICIPATING
 28 IN THE INSTITUTION, PROGRAM, OR ACTIVITY AT THE SAME TIME THE PERSON
 29 IN A POSITION OF AUTHORITY WAS WORKING AT THE INSTITUTION, PROGRAM,
 30 OR ACTIVITY.
- 31 (2) (I) UNLESS SPECIFICALLY CHARGED BY THE STATE, A
 32 SEXUAL OFFENSE BY A PERSON IN A POSITION OF AUTHORITY UNDER THIS
 33 SUBSECTION MAY NOT BE CONSIDERED A LESSER-INCLUDED OFFENSE OF
 34 ANOTHER CRIME.

1 2	(II) PROSECUTION UNDER THIS SUBSECTION DOES NOT PRECLUDE PROSECUTION UNDER § $3-602$ OF THIS TITLE.
3 4 5	[(b)] (C) A person who violates this section is guilty of the felony of sexual offense in the third degree and on conviction is subject to imprisonment not exceeding 10 years.
6	3–308.
7	(a) [In this section, "person in a position of authority":
8	(1) means a person who:
9	(i) is at least 21 years old;
10 11	(ii) is employed as a full-time permanent employee by a public or private preschool, elementary school, or secondary school; and
12 13	(iii) because of the person's position or occupation, exercises supervision over a minor who attends the school; and
14 15	(2) includes a principal, vice principal, teacher, or school counselor at a public or private preschool, elementary school, or secondary school.
16	(b)] A person may not engage in:
17	(1) sexual contact with another without the consent of the other;
18 19 20	(2) except as provided in § 3–307(a)(4) of this subtitle, a sexual act with another if the victim is 14 or 15 years old, and the person performing the sexual act is at least 4 years older than the victim; or
21 22 23	(3) except as provided in $\S 3-307(a)(5)$ of this subtitle, vaginal intercourse with another if the victim is 14 or 15 years old, and the person performing the act is at least 4 years older than the victim.
24 25 26 27	[(c) (1) Except as provided in § 3–307(a)(4) of this subtitle or subsection (b)(2) of this section, a person in a position of authority may not engage in a sexual act or sexual contact with a minor who, at the time of the sexual act or sexual contact, is a student enrolled at a school where the person in a position of authority is employed.
28 29 30 31	(2) Except as provided in § 3–307(a)(5) of this subtitle or subsection (b)(3) of this section, a person in a position of authority may not engage in vaginal intercourse with a minor who, at the time of the vaginal intercourse, is a student enrolled at a school where the person in a position of authority is employed.]

1	[(d)] (B) (1	1) Except	as provid	ed in para	graph (2)	of this	subsection,	a
2	person who violates	this section	is guilty or	f the misde	emeanor of	sexual	offense in th	ıe
3	fourth degree and or	n conviction	is subject	to imprisor	nment not	exceedir	ng 1 year or	a
4	fine not exceeding \$1	,000 or both	١.					

- 5 (2) (i) On conviction of a violation of this section, a person who has 6 been convicted on a prior occasion not arising from the same incident of a violation of 7 §§ 3–303 through 3–312 or § 3–315 of this subtitle or § 3–602 of this title is subject to 8 imprisonment not exceeding 3 years or a fine not exceeding \$1,000 or both.
- 9 (ii) If the State intends to proceed against a person under 10 subparagraph (i) of this paragraph, it shall comply with the procedures set forth in the 11 Maryland Rules for the indictment and trial of a subsequent offender.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2013.