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4lr3101 CF 4lr1509

By: **Senator Stone** Introduced and read first time: January 31, 2014

Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

2 Crime Victim and Crime Victim's Representative – Electronic Notification

3 FOR the purpose of authorizing a victim or a victim's representative to follow a certain 4 protocol in order to request certain notices in a certain electronic form; $\mathbf{5}$ authorizing the prosecuting attorney and the clerk of certain courts to provide 6 certain notices in a certain electronic form under certain circumstances; authorizing a certain victim or victim's representative to discontinue certain 7 8 notices under certain circumstances; requiring the State Board of Victim 9 Services to include information regarding a certain process in a certain pamphlet; requiring the Board to provide certain information to certain persons; 10 requiring the Board to develop a certain protocol in consultation with the 11 12Administrative Office of the Courts; defining a certain term; altering a certain 13 definition; and generally relating to crime victims and crime victims' 14representatives and electronic notifications.

- 15 BY repealing and reenacting, with amendments,
- 16 Article Criminal Procedure
- 17 Section 11–101, 11–104, and 11–914
- 18 Annotated Code of Maryland
- 19 (2008 Replacement Volume and 2013 Supplement)

20 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 21 MARYLAND, That the Laws of Maryland read as follows:

22

Article – Criminal Procedure

- 23 11–101.
- 24 (a) In this title the following words have the meanings indicated.
- 25 (b) "Child respondent" means a person who:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



$\frac{1}{2}$	delinquent	(1) act; or	in a petition filed in juvenile court, is alleged to have committed a
3		(2)	has committed a delinquent act.
4 5	(c) Article.	"Deli	nquent act" has the meaning stated in § 3-8A-01 of the Courts
$6 \\ 7$	(D) "MDEC SYSTEM" MEANS THE SYSTEM OF ELECTRONIC FILING AND CASE MANAGEMENT ESTABLISHED BY THE MARYLAND COURT OF APPEALS.		
8	[(d)] (E)		"Prosecuting attorney" means:
9		(1)	the State's Attorney;
10		(2)	the State's Attorney's designee; [or]
$\begin{array}{c} 11 \\ 12 \end{array}$	(3) when performing a prosecutorial function at the trial level, the Attorney General or the Attorney General's designee; OR		
13 14	DESIGNEE.	(4)	THE STATE PROSECUTOR OR THE STATE PROSECUTOR'S
15	11–104.		
16	(a)	(1)	In this section the following words have the meanings indicated.
$\begin{array}{c} 17\\18\end{array}$	emotional, c	(2) or fina	"Victim" means a person who suffers actual or threatened physical, ncial harm as a direct result of a crime or delinquent act.
$\begin{array}{c} 19\\ 20 \end{array}$	a victim wh	(3) o is:	"Victim's representative" includes a family member or guardian of
21			(i) a minor;
22			(ii) deceased; or
23			(iii) disabled.
$24 \\ 25 \\ 26$	(b) On first contact with a victim or victim's representative, a law enforcement officer, District Court commissioner, or juvenile intake officer shall give the victim or the victim's representative the pamphlet described in $\$ 11-914(9)(i)$ of		

enforcement officer, District Court commissioner, or juvenile intake officer shall give
the victim or the victim's representative the pamphlet described in § 11–914(9)(i) of
this title.

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1 (c) Within 10 days after the filing or the unsealing of an indictment or (1) $\mathbf{2}$ information in circuit court, whichever is later, the prosecuting attorney shall: 3 (i) mail or deliver to the victim or victim's representative the pamphlet described in § 11–914(9)(ii) of this title and the notification request form 4 described in \$11-914(10) of this title; and $\mathbf{5}$ 6 certify to the clerk of the court that the prosecuting attorney (ii) 7has complied with this paragraph or is unable to identify the victim or victim's 8 representative. 9 (2)If the prosecuting attorney files a petition alleging that a child is delinquent for committing an act that could only be tried in the circuit court if 10 committed by an adult, the prosecuting attorney shall: 11 12 inform the victim or victim's representative of the right to (i) 13request restitution under § 11–606 of this title; 14 (ii) mail or deliver to the victim or victim's representative the notification request form described in § 11-914(10) of this title; and 1516 (iii) certify to the clerk of the juvenile court that the prosecuting attorney has complied with this paragraph or is unable to identify the victim or 1718 victim's representative. 19 For cases described under this subsection, the prosecuting attorney (3)20may provide a State's witness in the case with the guidelines for victims, victims' representatives, and witnesses available under §§ 11–1001 through 11–1004 of this 2122title. 23(d) (1)A victim or victim's representative may: 24file a completed notification request form with the **(I)** 25prosecuting attorney; OR 26**(II)** FOLLOW THE MDEC SYSTEM PROTOCOL TO REQUEST 27NOTICE. 28[The] IF THE JURISDICTION HAS NOT IMPLEMENTED (2)**(I)** 29THE MDEC SYSTEM, THE prosecuting attorney shall send a copy of the completed notification request form to the clerk of the circuit court or juvenile court. 30 31IF THE JURISDICTION HAS IMPLEMENTED THE MDEC **(II)** 32SYSTEM AND THE VICTIM OR VICTIM'S REPRESENTATIVE HAS FILED A 33 COMPLETED NOTIFICATION REQUEST FORM, THE PROSECUTING ATTORNEY

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SHALL ELECTRONICALLY FILE THE FORM WITH THE CLERK OF THE CIRCUIT 1 $\mathbf{2}$ COURT OR JUVENILE COURT IN THE MDEC SYSTEM. 3 (3)By filing a completed notification request form **OR COMPLETING** 4 THE MDEC SYSTEM PROTOCOL, a victim or victim's representative complies with $\mathbf{5}$ Article 47 of the Maryland Declaration of Rights and each provision of the Code that 6 requires a victim or victim's representative to request notice. 7To keep the address AND ELECTRONIC MAIL ADDRESS of a (4)8 victim or victim's representative confidential, the victim or victim's representative 9 shall: 10 **(I)** designate in the notification request form a person who has agreed to receive notice for the victim or victim's representative; OR 11 12**REQUEST AS PART OF THE MDEC SYSTEM PROTOCOL, (II)** WITHOUT FILING A MOTION TO SEAL, THAT THE ADDRESS AND ELECTRONIC 1314MAIL ADDRESS REMAIN CONFIDENTIAL AND AVAILABLE, AS NECESSARY TO 15**ONLY:** 16 1. THE COURT; 172. THE PROSECUTING ATTORNEY; 3. THE DEPARTMENT OF PUBLIC SAFETY AND 18 19**CORRECTIONAL SERVICES:** 20**4**. THE DEPARTMENT OF JUVENILE SERVICES; 21THE ATTORNEY OF THE VICTIM OR VICTIM'S 5. 22**REPRESENTATIVE; AND** 236. STATE'S VICTIM **INFORMATION** THE AND 24**NOTIFICATION EVERYDAY VENDOR.** [The] UNLESS PROVIDED BY THE MDEC SYSTEM, THE 25(e) (1)26prosecuting attorney shall send a victim or victim's representative prior notice of each 27court proceeding in the case, of the terms of any plea agreement, and of the right of the 28victim or victim's representative to submit a victim impact statement to the court 29under § 11–402 of this title if:

30 (i) prior notice is practicable; and

1 (ii) the victim or victim's representative has filed a notification 2 request form **OR FOLLOWED THE MDEC SYSTEM PROTOCOL** under subsection (d) 3 of this section.

4 (2) (I) If the case is in a jurisdiction in which the office of the clerk 5 of the circuit court or juvenile court has an automated filing system, the prosecuting 6 attorney may ask the clerk to send the notice required by paragraph (1) of this 7 subsection.

8 (II) IF THE CASE IS IN A JURISDICTION THAT HAS 9 IMPLEMENTED THE MDEC SYSTEM, THE VICTIM MAY FOLLOW THE MDEC 10 SYSTEM PROTOCOL TO RECEIVE NOTICE BY ELECTRONIC MAIL AND TO REQUEST 11 ADDITIONAL NOTICE AVAILABLE THROUGH THE STATE'S VICTIM INFORMATION 12 AND NOTIFICATION EVERYDAY VENDOR.

13 (3) As soon after a proceeding as practicable, the prosecuting attorney 14 shall tell the victim or victim's representative of the terms of any plea agreement, 15 judicial action, and proceeding that affects the interests of the victim or victim's 16 representative, including a bail hearing, change in the defendant's pretrial release 17 order, dismissal, nolle prosequi, stetting of charges, trial, disposition, and 18 postsentencing court proceeding if:

19 (i) the victim or victim's representative has filed a notification 20 request form **OR FOLLOWED THE MDEC SYSTEM PROTOCOL** under subsection (d) 21 of this section and prior notice to the victim or victim's representative is not 22 practicable; or

- $\frac{23}{24}$
- (ii) the victim or victim's representative is not present at the proceeding.

(4) Whether or not the victim or victim's representative has filed a notification request form OR FOLLOWED THE MDEC SYSTEM PROTOCOL under subsection (d) of this section, the prosecuting attorney may give the victim or victim's representative information about the status of the case if the victim or victim's representative asks for the information.

30 (f) If a victim or victim's representative has filed a notification request form
 31 OR FOLLOWED THE MDEC SYSTEM PROTOCOL under subsection (d) of this section,
 32 the clerk of the circuit court or juvenile court:

(1) shall include a copy of the form with any commitment order or
 probation order that is passed OR ELECTRONICALLY TRANSMIT THE FORM
 THROUGH THE MDEC SYSTEM; and

1 (2) if an appeal is filed, shall send a copy of the form **OR** 2 **ELECTRONICALLY TRANSMIT THE FORM THROUGH THE MDEC SYSTEM** to the 3 Attorney General and the court to which the case has been appealed.

4 (g) This section does not prohibit a victim or victim's representative from 5 filing a notification request form with a unit to which a defendant or child respondent 6 has been committed.

7 (h) (1) After filing a notification request form under subsection (d) of this 8 section, a victim or victim's representative may discontinue further notices by filing a 9 written request with:

10 [(1)] (I) the prosecuting attorney, if the case is still in a circuit court 11 or juvenile court; or

12 [(2)] (II) the unit to which the defendant or child respondent has been 13 committed, if a commitment order has been issued in the case.

14 (2) AFTER FOLLOWING THE MDEC SYSTEM PROTOCOL FOR 15 ELECTRONIC NOTICES, A VICTIM OR VICTIM'S REPRESENTATIVE MAY 16 DISCONTINUE FURTHER NOTICES BY FOLLOWING THE MDEC SYSTEM 17 PROTOCOL TO TERMINATE NOTICE.

18 11–914.

19 Subject to the authority of the Executive Director, the Board shall:

(1) submit to the Governor an annual written report of its activities,
 including its administration of the Fund;

- 22 (2) monitor the service needs of victims;
- 23 (3) advise the Governor on the needs of victims;

24 (4) recommend the appointment of the Victim Services Coordinator to25 the Executive Director;

26 (5) review and approve the Victim Services Coordinator's plans and 27 annual reports, and the Victim Services Coordinator's implementation, operation, and 28 revision of programs;

29 (6) approve or disapprove each grant application submitted by the
 30 Governor's Office of Crime Control and Prevention;

1 (7) advise the State's Attorneys' Coordination Council on the adoption 2 of regulations governing the administration of the Victim and Witness Protection and 3 Relocation Program established under § 11–902 of this subtitle;

4 (8) advise the State's Attorneys' Coordinator on the administration of 5 the Victim and Witness Protection and Relocation Program;

6 (9) develop pamphlets to notify victims AND VICTIM'S 7 REPRESENTATIVES of the rights, services, and procedures provided under Article 47 8 of the Maryland Declaration of Rights or State law, including:

9 (i) one pamphlet relating to THE MDEC SYSTEM PROTOCOL 10 REGISTRATION PROCESS AND the time before and after the filing of a charging 11 document other than an indictment or information in circuit court; and

12 (ii) a second pamphlet relating to the time after the filing of an 13 indictment or information in circuit court; and

14 (10) develop a notification request form AND AN MDEC SYSTEM 15 PROTOCOL in consultation with the Administrative Office of the Courts, through 16 which a victim OR VICTIM'S REPRESENTATIVE may request to be notified under § 17 11–104 of this title.

18 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect19 July 1, 2014.