D3 HB 858/08 – JUD

By: Delegate C. Wilson

Introduced and read first time: February 27, 2015 Assigned to: Rules and Executive Nominations

A BILL ENTITLED

1 AN ACT concerning

2 Civil Actions - Child Sexual Abuse - Statute of Limitations and Limitation of 3 Damages

FOR the purpose of extending the statute of limitations in certain civil actions relating to 4 $\mathbf{5}$ child sexual abuse; providing that a certain statute of limitations does not apply 6 during a certain period for a person with a certain certificate of merit obtained from 7 the person's attorney and a licensed psychiatrist or psychologist; requiring certain 8 information in a certificate of merit for certain civil actions relating to child sexual 9 abuse to be provided in statements by an attorney and a licensed psychiatrist or psychologist; authorizing a court to grant an extension for an attorney to provide a 1011 certificate of merit under certain conditions; requiring a court to dismiss an action if 12a certain certificate of merit is not filed within a certain period; authorizing claims 13 for damages to be filed under this Act for a certain period of time for certain claims 14 that would otherwise be barred under certain circumstances; limiting awards for 15damages in certain civil actions authorized under certain provisions of this Act; 16providing for the effective date of certain provisions of this Act; providing for the 17termination of certain provisions of this Act; and generally relating to civil actions 18 and child sexual abuse.

19 BY repealing and reenacting, with amendments,

- 20 Article Courts and Judicial Proceedings
- 21 Section 5–117
- 22 Annotated Code of Maryland
- 23 (2013 Replacement Volume and 2014 Supplement)
- SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 That the Laws of Maryland read as follows:
- 26 Article Courts and Judicial Proceedings
- $27 \quad 5-117.$

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



1 (a) In this section, "sexual abuse" has the meaning stated in § 5–701 of the Family 2 Law Article.

3 (b) An action for damages arising out of an alleged incident or incidents of sexual 4 abuse that occurred while the victim was a minor shall be filed [within 7]:

5 (1) WITHIN 32 years of the date that the victim attains the age of majority;
6 OR

7 (2) SUBJECT TO SUBSECTION (D) OF THIS SECTION, ON OR BEFORE 8 DECEMBER 31, 2016, IF THE VICTIM, REGARDLESS OF AGE, FILES A CERTIFICATE OF 9 MERIT UNDER SUBSECTION (C) OF THIS SECTION.

10 (C) (1) FOR PURPOSES OF SUBSECTION (B)(2) OF THIS SECTION, A 11 VICTIM SHALL OBTAIN A CERTIFICATE OF MERIT FROM THE VICTIM'S ATTORNEY 12 AND A PSYCHIATRIST OR PSYCHOLOGIST IN ACCORDANCE WITH THIS SUBSECTION.

13 (2) A CERTIFICATE OF MERIT SHALL INCLUDE:

14(I)A STATEMENT BY THE ATTORNEY FOR THE VICTIM THAT15THE ATTORNEY HAS:

161.REVIEWED THE FACTS OF THE ALLEGED INCIDENT OR17INCIDENTS OF SEXUAL ABUSE;

182. CONSULTED WITH A PSYCHIATRIST OR19PSYCHOLOGIST LICENSED TO PRACTICE IN THE STATE WHO IS FAMILIAR WITH THE20RELEVANT FACTS AND ISSUES INVOLVED WITH THE ALLEGED INCIDENT OR21INCIDENTS OF SEXUAL ABUSE AND WHO WILL NOT BE A PARTY TO THE ACTION; AND

223.CONCLUDED AS A RESULT OF THE REVIEW AND23CONSULTATION THAT THERE IS A REASONABLE AND MERITORIOUS CAUSE FOR THE24FILING OF THE ACTION; AND

25**(II)** Α STATEMENT BY Α LICENSED **PSYCHIATRIST** OR 26PSYCHOLOGIST SELECTED BY THE VICTIM THAT THE PSYCHIATRIST OR 27**PSYCHOLOGIST:**

281. Is licensed to practice and practices in the29State;

30 **2.** IS NOT TREATING AND HAS NOT TREATED THE VICTIM;

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1 3. HAS INTERVIEWED THE VICTIM; AND $\mathbf{2}$ **4**. HAS CONCLUDED AS A RESULT OF THE INTERVIEW 3 THAT THERE IS A REASONABLE BASIS TO BELIEVE THAT THE VICTIM HAD BEEN 4 SUBJECT TO SEXUAL ABUSE WHEN THE VICTIM WAS A MINOR. $\mathbf{5}$ (1) AN ATTORNEY FOR A VICTIM MAY FILE AN ACTION FOR DAMAGES **(**D**)** 6 UNDER SUBSECTION (B)(2) OF THIS SECTION WITHOUT FILING A CERTIFICATE OF 7 **MERIT IF:** 8 THE VICTIM IS UNABLE TO OBTAIN THE CERTIFICATE OF **(I)** 9 MERIT BEFORE THE END OF DECEMBER 31, 2016, AND MAKES A WRITTEN REQUEST OF THE COURT FOR AN EXTENSION OF UP TO 30 DAYS; AND 10 11 **(II)** THE COURT FINDS GOOD CAUSE AND GRANTS THE 12EXTENSION OF UP TO 30 DAYS TO OBTAIN THE CERTIFICATE OF MERIT. 13(2) IF THE ATTORNEY DOES NOT FILE THE CERTIFICATE OF MERIT WITH THE COURT WITHIN THE EXTENSION PERIOD GRANTED BY THE COURT, THE 1415COURT SHALL DISMISS THE ACTION. 16 SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows: 17**Article – Courts and Judicial Proceedings** 18 19 5 - 117. 20(a) In this section, "sexual abuse" has the meaning stated in § 5–701 of the Family Law Article. 2122An action for damages arising out of an alleged incident or incidents of sexual (b)abuse that occurred while the victim was a minor shall be filed within [7] 32 years of the 2324date that the victim attains the age of majority. 25SECTION 3. AND BE IT FURTHER ENACTED, That any claim for damages arising 26out of an alleged incident or incidents of sexual abuse that occurred while the victim was a minor that would otherwise be barred as of January 1, 2016, solely because the statute of 27limitations specified in § 5–117(b) of the Courts and Judicial Proceedings Article in effect 28before the enactment of this Act has expired, is revived under this Act, and a cause of action 29may be commenced within the year beginning January 1, 2016, through the end of 30 December 31, 2016. 3132SECTION 4. AND BE IT FURTHER ENACTED, That:

1 (a) An award for damages in an action authorized under Section 3 of this Act may 2 not exceed \$1,000,000 in addition to medical expenses and reasonable attorney's fees.

3 (b) (1) In a jury trial, the jury may not be informed of the limitation 4 established under subsection (a) of this section.

5 (2) If the jury awards an amount for damages, including noneconomic or 6 punitive damages, that exceeds the limitation established under subsection (a) of this 7 section, the court shall reduce the amount to conform to the limitation.

8 SECTION 5. AND BE IT FURTHER ENACTED, That Sections 1, 3, and 4 of this 9 Act shall take effect October 1, 2015. Sections 1, 3, and 4 of this Act shall remain effective 10 for a period of 1 year and 4 months and, at the end of January 31, 2017, with no further 11 action required by the General Assembly, Sections 1, 3, and 4 of this Act shall be abrogated 12 and of no further force and effect.

SECTION 6. AND BE IT FURTHER ENACTED, That Section 2 of this Act shall take
 effect on the taking effect of the termination provision specified in Section 5 of this Act.

15 SECTION 7. AND BE IT FURTHER ENACTED, That, subject to the provisions of 16 Sections 5 and 6 of this Act, this Act shall take effect October 1, 2015.

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