N2 8lr3858 CF 8lr1033

By: Delegate Sanchez

Introduced and read first time: February 9, 2018

Assigned to: Judiciary

## A BILL ENTITLED

1 AN ACT concerning

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## Appointment or Designation of Standby Guardian – Removal From the United States

FOR the purpose of authorizing a parent of a minor to file a petition for the judicial appointment of a standby guardian of the person or property of the minor if there is a significant risk that the petitioner will be removed from the United States within a certain period of time after the filing of the petition; requiring a court to issue a certain decree for the appointment of a standby guardian of the person or property of a minor if the court finds that there is a significant risk that the petitioner will be removed from the United States within a certain period of time after the filing of the petition under certain circumstances; specifying certain procedures for the appointment or designation of a standby guardian of the person or property of a minor in the case of removal from the United States of a parent; specifying when the authority of a standby guardian under this Act begins under certain circumstances; requiring a standby guardian to take certain actions; making certain provisions relating to the appointment or designation of a standby guardian of the person or property of a minor in cases of incapacity, debilitation, or death of a parent applicable to the appointment or designation of a standby guardian of the person or property of a minor in the case of removal from the United States of a parent; authorizing a parent to designate a standby guardian by means of a written designation in the event that the parent is removed from the United States under certain circumstances; requiring the court to appoint a person to be a standby guardian if the court finds that an order of removal from the United States has been issued and specified parental consent has been given; specifying that a standby guardian's authority under certain provisions may not, itself, divest a parent of any parental or guardianship rights; making certain conforming changes; altering certain definitions; and generally relating to removal from the United States and standby guardianship of the person or property of a minor.

BY repealing and reenacting, without amendments,

Article – Estates and Trusts

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



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appointment of a standby guardian.

|                       | Z HOUSE BILL 1019   |  |  |  |  |  |
|-----------------------|---|--|--|--|--|--|
| 1<br>2<br>3           | Section 13–901(a) and 13–902<br>Annotated Code of Maryland<br>(2017 Replacement Volume)   |  |  |  |  |  |
| 4<br>5<br>6<br>7<br>8 | BY repealing and reenacting, with amendments, Article – Estates and Trusts Section 13–901(e), 13–903, 13–904, and 13–907 Annotated Code of Maryland (2017 Replacement Volume)   |  |  |  |  |  |
| 9<br>10               | SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:  |  |  |  |  |  |
| 11                    | Article – Estates and Trusts  |  |  |  |  |  |
| 12                    | 13–901.   |  |  |  |  |  |
| 13                    | (a) In this subtitle the following words have the meanings indicated.   |  |  |  |  |  |
| 14                    | (e) "Standby guardian" means a person:  |  |  |  |  |  |
| 15<br>16<br>17<br>18  | (1) Appointed by a court under § 13–903 of this subtitle as standby guardian of the person or property of a minor, whose authority becomes effective on the incapacity, <b>REMOVAL FROM THE UNITED STATES</b> , or death of the minor's parent, or or the consent of the parent; or   |  |  |  |  |  |
| 19<br>20<br>21<br>22  | (2) Designated under § 13–904 of this subtitle as standby guardian of the person or property of a minor, whose authority becomes effective on the incapacity of the minor's parent, [or] ON THE REMOVAL FROM THE UNITED STATES AND CONSENT OF THE PARENT, OR on the debilitation and consent of the parent.                           |  |  |  |  |  |
| 23                    | 13–902.   |  |  |  |  |  |
| 24<br>25              | Except as otherwise provided in this subtitle, the provisions of this title concerning a guardian of the person or property of a minor shall apply to standby guardians.  |  |  |  |  |  |
| 26                    | 13–903.   |  |  |  |  |  |
| 27<br>28<br>29<br>30  | (a) (1) Subject to the provisions of paragraphs (2) and (3) of this subsection, a petition for the judicial appointment of a standby guardian of the person or property of a minor under this section may be filed only by a parent of the minor, and if filed, shall be joined by each person having parental rights over the minor. |  |  |  |  |  |

If a person who has parental rights cannot be located after reasonable

efforts have been made to locate the person, the parent may file a petition for the judicial

- 1 (3) If the petitioner submits documentation, satisfactory to the court, of the reasonable efforts to locate the person who has parental rights, the court may issue a decree under this section.
- 4 (b) A petition for the judicial appointment of a standby guardian shall state:
- 5 (1) The duties of the standby guardian;
- 6 (2) Whether the authority of the standby guardian is to become effective on 7 the petitioner's incapacity, **ON THE PETITIONER'S REMOVAL FROM THE UNITED** 8 **STATES,** on the petitioner's death, or on whichever occurs first; and
- 9 (3) That there is a significant risk that the petitioner will become incapacitated, **BE REMOVED FROM THE UNITED STATES**, or die, as applicable, within 2 years of the filing of the petition, and the basis for this statement.
- 12 (c) If the petitioner is medically unable to appear, the petitioner's appearance in court may not be required, except on a motion and for good cause shown.
- 14 (d) (1) If the court finds that there is a significant risk that the petitioner will 15 become incapacitated, **BE REMOVED FROM THE UNITED STATES**, or die within 2 years 16 of the filing of the petition and that the interests of the minor will be promoted by the 17 appointment of a standby guardian of the person or property of the minor, the court shall 18 issue a decree accordingly.
  - (2) A decree under this subsection shall:

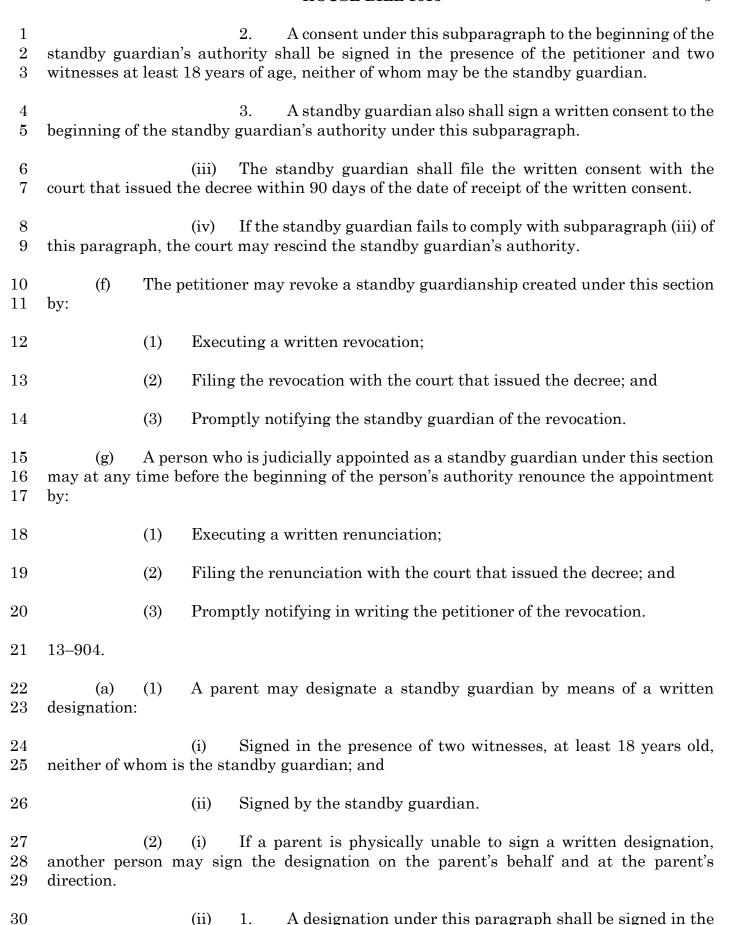
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- 20 (i) Specify whether the authority of the standby guardian is 21 effective on the receipt of a determination of the petitioner's incapacity, **ON THE RECEIPT** 22 **OF AN ORDER OF REMOVAL FROM THE UNITED STATES,** on the receipt of the certificate 23 of the petitioner's death, or on whichever occurs first; and
- 24 (ii) Provide that the authority of the standby guardian may become 25 effective earlier on written consent of the petitioner in accordance with subsection [(e)(3)] 26 (E)(4) of this section.
- 27 (3) If at any time before the beginning of the authority of the standby guardian the court finds that the requirements of paragraph (1) of this subsection are no longer satisfied, the court may rescind the decree.
- 30 (e) (1) (i) If a decree under subsection (d) of this section provides that the 31 authority of the standby guardian is effective on receipt of a determination of the 32 petitioner's incapacity, the standby guardian's authority shall begin on the standby 33 guardian's receipt of a copy of a determination of incapacity made under § 13–906 of this 34 subtitle.

- 1 (ii) A standby guardian shall file a copy of the determination of incapacity with the court that issued the decree within 90 days of the date of receipt of the determination.

  4 (iii) If a standby guardian fails to comply with subparagraph (ii) of this paragraph, the court may rescind the standby guardian's authority.

  6 (2) (i) If a decree under subsection (d) of this section provides that the
- 6 (2) (i) If a decree under subsection (d) of this section provides that the 7 authority of the standby guardian is effective on receipt of a certificate of the petitioner's 8 death, the standby guardian's authority shall begin on the standby guardian's receipt of a 9 certificate of death.
- 10 (ii) The standby guardian shall file a copy of the certificate of death 11 with the court that issued the decree within 90 days of the date of the petitioner's death.
- 12 (iii) If the standby guardian fails to comply with subparagraph (ii) of this paragraph, the court may rescind the standby guardian's authority.
- 14 (3) (I) IF A DECREE UNDER SUBSECTION (D) OF THIS SECTION
  15 PROVIDES THAT THE AUTHORITY OF THE STANDBY GUARDIAN IS EFFECTIVE ON
  16 RECEIPT OF AN ORDER OF REMOVAL FROM THE UNITED STATES OF THE
  17 PETITIONER, THE STANDBY GUARDIAN'S AUTHORITY SHALL BEGIN ON THE STANDBY
  18 GUARDIAN'S RECEIPT OF A COPY OF AN ORDER OF REMOVAL.
- 19 (II) THE STANDBY GUARDIAN SHALL FILE A COPY OF THE 20 ORDER OF REMOVAL WITH THE COURT THAT ISSUED THE DECREE WITHIN 90 DAYS 21 OF THE DATE OF RECEIPT OF THE ORDER.
- (III) IF THE STANDBY GUARDIAN FAILS TO COMPLY WITH SUBPARAGRAPH (II) OF THIS PARAGRAPH, THE COURT MAY RESCIND THE STANDBY GUARDIAN'S AUTHORITY.
- [(3)] (4) (i) Notwithstanding paragraphs (1) [and], (2), AND (3) of this subsection, a standby guardian's authority shall begin on the standby guardian's receipt of the petitioner's written consent to the beginning of the standby guardian's authority signed by:
- 29 1. The petitioner in the presence of two witnesses at least 18 30 years of age, neither of whom may be the standby guardian; and
- The standby guardian.
- 32 (ii) 1. If the petitioner is physically unable to sign a written 33 consent to the beginning of the standby guardian's authority, another person may sign the 34 consent on the petitioner's behalf and at the petitioner's direction.



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- presence of the parent and two witnesses at least 18 years of age, neither of whom may be the standby guardian.
- 3 2. The standby guardian also shall sign a designation under 4 this paragraph.
- 5 (b) (1) A designation of a standby guardian shall identify the parent, the 6 minor, and the person designated to be the standby guardian, state the duties of the 5 standby guardian, and indicate that the parent intends for the standby guardian to become 8 the minor's guardian in the event the parent [either]:
  - (i) Becomes incapacitated; [or]

## 10 (II) IS REMOVED FROM THE UNITED STATES AND CONSENTS TO 11 THE BEGINNING OF THE STANDBY GUARDIAN'S AUTHORITY; OR

- 12 **[**(ii)**] (III)** Becomes debilitated and consents to the beginning of the standby guardian's authority.
- 14 (2) A parent may designate an alternate standby guardian in the same 15 writing and by the same manner as the designation of a standby guardian.
  - (3) A designation may, but need not, be in the following form:

## Designation of Standby Guardian

I (name of parent) hereby designate (name, home address, and telephone number of standby guardian) as standby guardian of the person and property of my child(ren) (name of child(ren)).

(You may, if you wish, provide that the standby guardian's authority shall extend only to the person, or only to the property, of your child, by crossing out "person" or "property", whichever is inapplicable, above.)

The standby guardian's authority shall take effect if and when [either]:

- (1) My doctor concludes I am mentally incapacitated, and thus unable to care for my child(ren); [or]
- (2) My doctor concludes that I am physically debilitated, and thus unable to care for my child(ren) and I consent in writing, before two witnesses, to the standby guardian's authority taking effect; **OR**
- (3) I HAVE BEEN REMOVED FROM THE UNITED STATES, AND I AM THUS UNABLE TO CARE FOR MY CHILD(REN) AND I CONSENT IN WRITING, BEFORE TWO WITNESSES, TO THE STANDBY GUARDIAN'S AUTHORITY TAKING EFFECT.

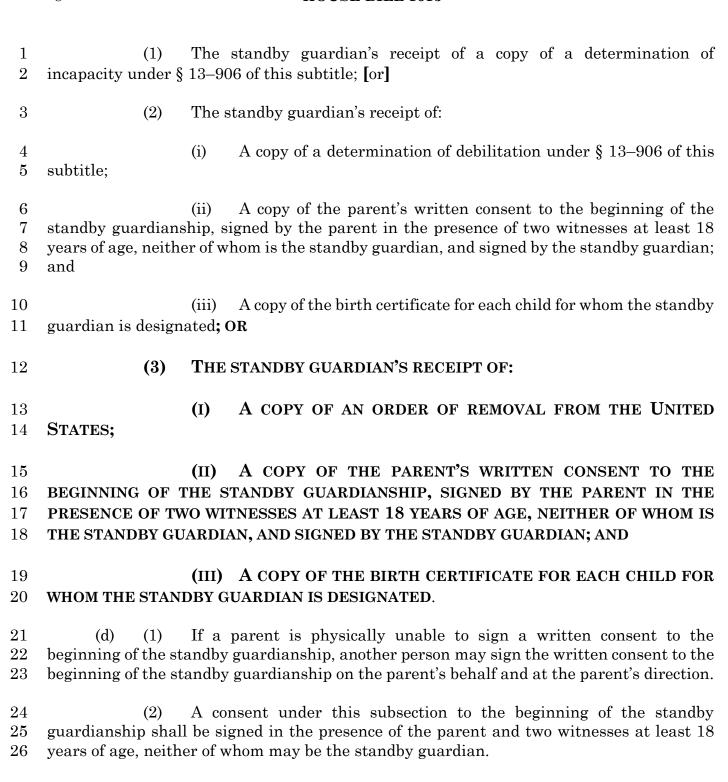
If the person I designate above is unable or unwilling to act as guardian for my child(ren), I hereby designate (name, home address, and telephone number of alternate standby guardian), as standby guardian of my child(ren).

I also understand that my standby guardian's authority will cease 180 days after beginning unless by that date my standby guardian petitions the court for appointment as guardian.

| 1               | I understand that I retain full parental rights even after the beginning of the         |  |  |  |  |  |
|-----------------|---|--|--|--|--|--|
| 2               | standby guardian's authority, and may revoke the standby guardianship at any time.      |  |  |  |  |  |
| 3               | Parent's Signature:   |  |  |  |  |  |
| 4               | Address:  |  |  |  |  |  |
| 5               | Date:   |  |  |  |  |  |
| 6               | I declare that the person whose name appears above signed this document in my           |  |  |  |  |  |
| 7               | presence, or was physically unable to sign and asked another to sign this document, who |  |  |  |  |  |
| 8               | did so in my presence. I further declare that I am at least 18 years old and am not the |  |  |  |  |  |
| 9               | person designated as standby guardian.  |  |  |  |  |  |
| 10              | Witness's Signature:  |  |  |  |  |  |
| 11              | Address:  |  |  |  |  |  |
| 12              | Date:   |  |  |  |  |  |
| 13              | Witness's Signature:  |  |  |  |  |  |
| 14              | Address:  |  |  |  |  |  |
| 15              | Date:   |  |  |  |  |  |
| 16              | Standby Guardian's Signature:   |  |  |  |  |  |
| 17              | Address:  |  |  |  |  |  |
| 18              | Date:   |  |  |  |  |  |
|                 |   |  |  |  |  |  |
| 19              | (4) A consent by another person with parental rights to a designation of a              |  |  |  |  |  |
| 20              | standby guardian by a parent may, but need not be, in the following form:               |  |  |  |  |  |
| 21              | Consent to Designation of Standby Guardian  |  |  |  |  |  |
| $\frac{21}{22}$ | I (name of person with parental rights) agree with the designation by (name of          |  |  |  |  |  |
| 23              | parent) of (name, home address, and telephone number of standby guardian) as standby    |  |  |  |  |  |
| $\frac{23}{24}$ | guardian of the person and property of my child(ren) (name of child(ren)).              |  |  |  |  |  |
| 25              | I agree also to the terms stated above and understand that I retain full parental       |  |  |  |  |  |
| 26              | rights even after the beginning of the standby guardian's authority, and may revoke my  |  |  |  |  |  |
| 27              | consent to the standby guardianship at any time.  |  |  |  |  |  |
| 28              | Signature of Person with Parental Rights:   |  |  |  |  |  |
| 29              | Address:  |  |  |  |  |  |
| 30              | Date:   |  |  |  |  |  |
| 31              | I declare that the person whose name appears above signed this document in my           |  |  |  |  |  |
| 32              | presence, or was physically unable to sign and asked another to sign this document, who |  |  |  |  |  |
| 33              | did so in my presence. I further declare that I am at least 18 years old and am not the |  |  |  |  |  |
| 34              | person designated as standby guardian.  |  |  |  |  |  |
| 35              | Witness's Signature:  |  |  |  |  |  |
| 36              | Address:  |  |  |  |  |  |
| 37              | Date:   |  |  |  |  |  |
| 38              | Witness's Signature:  |  |  |  |  |  |
| 39              | Address:  |  |  |  |  |  |
| 40              | Date:   |  |  |  |  |  |
| 41              | Standby Guardian's Signature:   |  |  |  |  |  |
| 42              | Address:  |  |  |  |  |  |
| 43              | Date:   |  |  |  |  |  |
|                 |   |  |  |  |  |  |

(c) The authority of the standby guardian under a designation shall begin on:

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- 27 (3) The standby guardian also shall sign a consent to the beginning of the standby guardianship under this subsection.
- 29 (e) (1) A standby guardian shall file a petition for judicial appointment within 30 180 days of the date of the beginning of the standby guardianship under this section.
- 31 (2) If the standby guardian fails to file the petition within the time specified 32 in this subsection, the standby guardian's authority shall terminate 180 days from the date

| 1                               | of the beginning of the standby guardianship.   |  |  |  |  |
|---------------------------------|---|--|--|--|--|
| 2 3                             | (3) The standby guardian's authority shall begin again on the filing of the petition.   |  |  |  |  |
| 4<br>5                          | (f) (1) A standby guardian shall file a petition for appointment as guardian after receipt of:  |  |  |  |  |
| 6<br>7                          | (i) A copy of a determination of incapacity made under § 13–906 of this subtitle; [or]  |  |  |  |  |
| 8                               | (ii) Copies of:   |  |  |  |  |
| 9<br>10                         | $1. \hspace{1.5cm} \hbox{A determination of debilitation made under § 13–906 of this subtitle; and} \\$   |  |  |  |  |
| 11<br>12                        | $2.$ The parent's written consent to the beginning of the standby guardianship under this section; $\mathbf{OR}$  |  |  |  |  |
| 13                              | (III) COPIES OF:  |  |  |  |  |
| 14<br>15                        | 1. AN ORDER OF REMOVAL FROM THE UNITED STATES;  |  |  |  |  |
| 16<br>17                        | 2. THE PARENT'S WRITTEN CONSENT TO THE BEGINNING OF THE STANDBY GUARDIANSHIP UNDER THIS SECTION.  |  |  |  |  |
| 18<br>19                        |   |  |  |  |  |
| 20<br>21                        | (i) The written designation of the standby guardian signed, or consented to, by each person having parental rights over the child;  |  |  |  |  |
| 22                              | (ii) A copy of:   |  |  |  |  |
| 23                              | 1. The determination of incapacity of the parent; [or]  |  |  |  |  |
| <ul><li>24</li><li>25</li></ul> | $2. \hspace{0.5cm} \textbf{The} \hspace{0.2cm} \textbf{determination} \hspace{0.2cm} \textbf{of} \hspace{0.2cm} \textbf{debilitation} \hspace{0.2cm} \textbf{and} \hspace{0.2cm} \textbf{the} \hspace{0.2cm} \textbf{parental} \\ \textbf{consent} \hspace{0.2cm} \textbf{to} \hspace{0.2cm} \textbf{the} \hspace{0.2cm} \textbf{beginning} \hspace{0.2cm} \textbf{of} \hspace{0.2cm} \textbf{the} \hspace{0.2cm} \textbf{standby} \hspace{0.2cm} \textbf{guardianship}; \hspace{0.2cm} \textbf{OR} \\$ |  |  |  |  |
| 26<br>27<br>28                  | 3. THE ORDER OF REMOVAL FROM THE UNITED STATES AND THE PARENTAL CONSENT TO THE BEGINNING OF THE STANDBY GUARDIANSHIP; and   |  |  |  |  |
| 29                              | (iii) If the petition is filed by a person designated as alternate standby  |  |  |  |  |

guardian, a statement that the person designated as standby guardian is unwilling or

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- unable to act as standby guardian, and the basis for the statement. 1 2 If a person who has parental rights cannot be located after reasonable 3 efforts have been made to locate the person, the standby guardian may file a petition under this section without the consent of the person to the designation of the standby guardian. 4 5 If the standby guardian submits documentation, satisfactory to the 6 court, of the reasonable efforts to locate the person who has parental rights, the court may 7 appoint a standby guardian under this section. 8 The court shall appoint a person to be a standby guardian under this section 9 if the court finds that: 10 The person was duly designated as standby guardian; (1) (2)A determination of incapacity, or a determination of debilitation 11 12 and parental consent to the beginning of the standby guardianship, has been made under 13 this section; OR 14 AN ORDER OF REMOVAL FROM THE UNITED STATES HAS (II)15 BEEN ISSUED AND PARENTAL CONSENT TO THE BEGINNING OF THE STANDBY 16 GUARDIANSHIP HAS BEEN GIVEN UNDER THIS SECTION; 17 (3)The interests of the minor will be promoted by the appointment of a 18 standby guardian of the person or property of the minor; and 19 If the petition is by a person designated as alternate standby guardian, 20 the person designated as standby guardian is unwilling or unable to act as standby 21guardian. 22(h) A parent may revoke a standby guardianship created under this section: 23Before the filing of a petition, by notifying the standby guardian 24verbally or in writing or by any other act that is evidence of a specific intent to revoke the 25standby guardianship; and 26 If a petition has been filed by: (2) 27(i) Executing a written revocation; 28 (ii) Filing the revocation with the court in which the petition was filed; and 2930 (iii) Promptly notifying the standby guardian of the revocation.
- 31 (i) A person who is judicially appointed as a standby guardian under this section 32 may at any time before the beginning of the person's authority renounce the appointment

| 1 | by:     |     |  |
|---|---------|-----|--|
| 2 |         | (1) | Executing a written renunciation;                                  |
| 3 |         | (2) | Filing the renunciation with the court that issued the decree; and |
| 4 |         | (3) | Promptly notifying in writing the parent of the revocation.        |
| 5 | 13–907. |     |  |

- 6 (a) [The beginning of a standby guardian's authority in accordance with a determination of incapacity, determination of debilitation, or consent] A STANDBY GUARDIAN'S AUTHORITY UNDER THIS SUBTITLE may not, itself, divest a parent of any parental or guardianship rights.
- 10 (b) The authority of a standby guardian with respect to the minor is limited to the 11 express authority granted to the standby guardian by a court under this subtitle.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2018.