HOUSE BILL 640

D3 9lr1446 CF SB 555

By: Delegates Atterbeary and Dumais, Dumais, J. Lewis, Sydnor, Moon, Cardin, Grammer, Bartlett, Crutchfield, McComas, Pippy, Hartman, R. Watson, Arikan, Shetty, W. Fisher, and Cox

Introduced and read first time: February 6, 2019

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 11, 2019

CHAPTER

1 AN ACT concerning

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Peace Orders - Workplace Violence

- 3 FOR the purpose of making certain provisions of law relating to the filing, issuance, and 4 modification of certain peace orders and to the shielding of certain court records of 5 certain peace order proceedings apply to certain peace orders filed by certain 6 employers on the basis of certain acts committed against certain employees under 7 certain circumstances; providing certain immunity from certain liability to a certain 8 employer under certain circumstances; prohibiting an employer from retaliating 9 against an employee under certain circumstances; making certain conforming 10 changes; defining certain terms; providing for the application of a certain provision 11 of this Act; and generally relating to peace orders.
- 12 BY repealing and reenacting, with amendments,
- 13 Article Courts and Judicial Proceedings
- 14 Section 3–1501, 3–1502, 3–1503, 3–1503.1, 3–1504, 3–1505, 3–1506, and 3–1510
- 15 Annotated Code of Maryland
- 16 (2013 Replacement Volume and 2018 Supplement)
- 17 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 18 That the Laws of Maryland read as follows:

Article - Courts and Judicial Proceedings

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



- 1 3–1501.
- 2 (a) In this subtitle the following words have the meanings indicated.
- 3 (b) "Commissioner" means a district court commissioner appointed in accordance 4 with Article IV, § 41G of the Maryland Constitution.
- 5 (c) "Court" means the District Court of Maryland.
- 6 (D) "EMPLOYEE" MEANS:
- 7 (1) AN INDIVIDUAL WHO IS EMPLOYED BY AN EMPLOYER; OR
- 8 (2) A VOLUNTEER OR AN INDEPENDENT CONTRACTOR WHO 9 PERFORMS SERVICES FOR AN EMPLOYER AT THE EMPLOYER'S WORKPLACE.
- 10 **(E) (1)** "EMPLOYER" MEANS A PERSON ENGAGED IN A BUSINESS, AN INDUSTRY, A PROFESSION, A TRADE, OR ANY OTHER ENTERPRISE IN THE STATE.
- 12 (2) "EMPLOYER" INCLUDES A PERSON THAT ACTS DIRECTLY OR 13 INDIRECTLY IN THE INTEREST OF ANOTHER EMPLOYER WITH AN EMPLOYEE.
- [(d)] **(F)** "Final peace order" means a peace order issued by a judge under § 3–1505 of this subtitle.
- [(e)] (G) "Interim peace order" means an order that a commissioner issues under this subtitle pending a hearing by a judge on a petition.
- 18 **[**(f)**] (H)** "Petitioner" means an individual who files a petition under § 3–1503 of 19 this subtitle.
- 20 **[(g)] (I)** "Residence" includes the yard, grounds, outbuildings, and common 21 areas surrounding the residence.
- [(h)] (J) "Respondent" means an individual alleged in a petition to have committed an act specified in § 3–1503(a) of this subtitle against a petitioner OR A PETITIONER'S EMPLOYEE.
- 25 **[(i)] (K)** "Temporary peace order" means a peace order issued by a judge under 3-1504 of this subtitle.
- 27 3–1502.
- 28 (a) By proceeding under this subtitle, a petitioner is not limited to or precluded 29 from pursuing any other legal remedy.

1 (b) This subtitle does not apply to: 2 A petitioner **OR** A **PETITIONER'S EMPLOYEE** who is a person eligible 3 for relief, as defined in § 4–501 of the Family Law Article; or 4 A respondent who is a child at the time of the alleged commission of an (2)5 act specified in § 3–1503(a) of this subtitle. 6 3-1503.7 (a) (1) A petitioner may seek relief under this subtitle by filing with the court, 8 or with a commissioner under the circumstances specified in § 3–1503.1(a) of this subtitle, a petition that alleges the commission of any of the following acts against the petitioner, 9 OR ANY OF THE FOLLOWING ACTS AGAINST THE PETITIONER'S EMPLOYEE AT THE 10 EMPLOYEE'S WORKPLACE, by the respondent, if the act occurred within 30 days before 11 12 the filing of the petition: 13 (i) An act that causes serious bodily harm; 14 An act that places the petitioner OR THE PETITIONER'S (ii) **EMPLOYEE** in fear of imminent serious bodily harm; 15 16 (iii) Assault in any degree; 17 Rape or sexual offense under §§ 3-303 through 3-308 of the (iv) 18 Criminal Law Article or attempted rape or sexual offense in any degree; 19 (v) False imprisonment; 20(vi) Harassment under § 3–803 of the Criminal Law Article; 21Stalking under § 3–802 of the Criminal Law Article; (vii) 22Trespass under Title 6, Subtitle 4 of the Criminal Law Article; (viii) 23 (ix) Malicious destruction of property under § 6–301 of the Criminal 24Law Article; 25Misuse of telephone facilities and equipment under § 3–804 of (x) the Criminal Law Article: 2627 Misuse of electronic communication or interactive computer 28service under § 3–805 of the Criminal Law Article;

Revenge porn under § 3–809 of the Criminal Law Article; or

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(xii)

transferred to, a court.

- 4 1 (xiii) Visual surveillance under § 3–901, § 3–902, or § 3–903 of the 2 Criminal Law Article. 3 (2)A petition may be filed under this subtitle if: 4 The act described in paragraph (1) of this subsection is alleged to (i) have occurred in the State; or 5 6 (ii) The petitioner OR THE PETITIONER'S EMPLOYEE is a resident 7 of the State, regardless of whether the act described in paragraph (1) of this subsection is 8 alleged to have occurred in the State. 9 (b) (1) The petition shall: 10 (i) Be under oath and provide notice to the petitioner that an individual who knowingly provides false information in the petition is guilty of a 11 12 misdemeanor and on conviction is subject to the penalties specified in subsection (d) of this 13 section; 14 (ii) Subject to the provisions of subsection (c) of this section, contain 15 the address of the petitioner OR THE PETITIONER'S EMPLOYEE; and 16 Include all information known to the petitioner of: (iii) 17 1. The nature and extent of the act specified in subsection (a) 18 of this section for which the relief is being sought, including information known to the 19 petitioner concerning previous harm or injury resulting from an act specified in subsection 20 (a) of this section by the respondent; 212. Each previous and pending action between the parties in 22any court; and 23 The whereabouts of the respondent. 3. 24If, in a proceeding under this subtitle, a petitioner OR A PETITIONER'S 25EMPLOYEE alleges, and the commissioner or judge finds, that the disclosure of the address 26 of the petitioner OR THE PETITIONER'S EMPLOYEE would risk further harm to the petitioner OR THE PETITIONER'S EMPLOYEE, that address may be stricken from the 27 petition and omitted from all other documents filed with the commissioner or filed with, or 28
- 30 An individual who knowingly provides false information in a petition filed 31 under this section is guilty of a misdemeanor and on conviction is subject to a fine not 32 exceeding \$1,000 or imprisonment not exceeding 90 days or both.

- 1 (E) (1) AN EMPLOYER SHALL BE IMMUNE FROM ANY CIVIL LIABILITY
 2 THAT MAY RESULT FROM THE FAILURE OF THE EMPLOYER TO FILE A PETITION ON
 3 BEHALF OF AN EMPLOYEE UNDER THE PROVISIONS OF THIS SUBTITLE.
- 4 (2) AN EMPLOYER MAY NOT RETALIATE AGAINST AN EMPLOYEE WHO
 5 DOES NOT PROVIDE INFORMATION FOR OR TESTIFY AT A PROCEEDING UNDER THIS
 6 SUBTITLE.
- 7 3–1503.1.
- 8 (a) A petition under this subtitle may be filed with a commissioner when the 9 Office of the District Court Clerk is not open for business.
- 10 (b) If a petition is filed with a commissioner and the commissioner finds that there are reasonable grounds to believe that the respondent has committed, and is likely to commit in the future, an act specified in § 3–1503(a) of this subtitle against the petitioner OR THE PETITIONER'S EMPLOYEE, the commissioner may issue an interim peace order to protect the petitioner OR THE PETITIONER'S EMPLOYEE.
- 15 (c) An interim peace order:
- 16 (1) Shall contain only the relief that is minimally necessary to protect the petitioner **OR THE PETITIONER'S EMPLOYEE**; and
- 18 (2) May order the respondent to:
- 19 (i) Refrain from committing or threatening to commit an act 20 specified in § 3–1503(a) of this subtitle against the petitioner **OR THE PETITIONER'S** 21 **EMPLOYEE**;
- 22 (ii) Refrain from contacting, attempting to contact, or harassing the 23 petitioner **OR THE PETITIONER'S EMPLOYEE**;
- 24 (iii) Refrain from entering the residence of the petitioner **OR THE** 25 **PETITIONER'S EMPLOYEE**; and
- 26 (iv) Remain away from the place of employment, school, or temporary residence of the petitioner **OR THE PETITIONER'S EMPLOYEE**.
- 28 (d) (1) (i) An interim peace order shall state the date, time, and location 29 for the temporary peace order hearing and a tentative date, time, and location for a final 30 peace order hearing.
- 31 (ii) Except as provided in subsection (g) of this section, or unless the 32 court continues the hearing for good cause, a temporary peace order hearing shall be held

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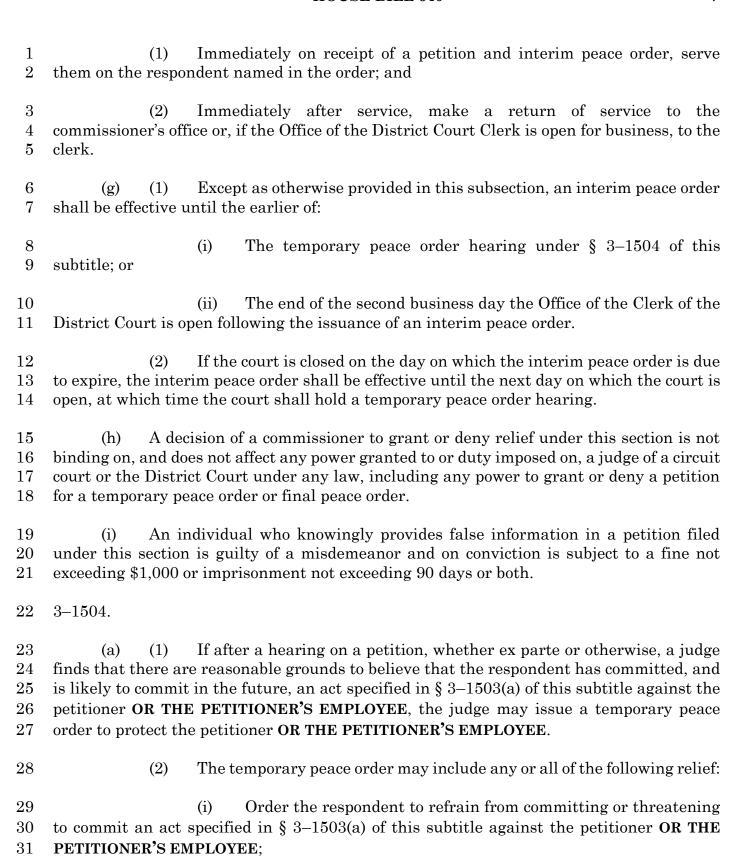
on the first or second day on which a District Court judge is sitting after issuance of the 1 2interim peace order. 3 (2)An interim peace order shall include in at least 10-point bold type: 4 (i) Notice to the respondent that: 1. The respondent must give the court written notice of each 5 6 change of address; 7 2. If the respondent fails to appear at the temporary peace order hearing or any later hearing, the respondent may be served with any other orders or 8 9 notices in the case by first-class mail at the respondent's last known address; 10 The date, time, and location of the final peace order 3. 11 hearing is tentative only, and subject to change; and 12 If the respondent does not attend the temporary peace order hearing, the respondent may call the Office of the Clerk of the District Court at the 13 number provided in the order to find out the actual date, time, and location of any final 14 peace order hearing; 15 16 A statement of all possible forms and duration of relief that a (ii) temporary peace order or final peace order may contain; 17 18 (iii) Notice to the petitioner, PETITIONER'S EMPLOYEE, and respondent that, at the hearing, a judge may issue a temporary peace order that grants any 19 20 or all of the relief requested in the petition or may deny the petition, whether or not the 21respondent is in court; 22A warning to the respondent that violation of an interim peace (iv) 23 order is a crime and that a law enforcement officer shall arrest the respondent, with or without a warrant, and take the respondent into custody if the officer has probable cause 2425 to believe that the respondent has violated any provision of the interim peace order; and 26 The phone number of the Office of the District Court Clerk. (v) 27 Whenever a commissioner issues an interim peace order, the commissioner (e) 28 shall: 29 (1) Immediately forward a copy of the petition and interim peace order to the appropriate law enforcement agency for service on the respondent; and 30

Before the hearing scheduled in the interim peace order, transfer the

case file and the return of service, if any, to the Office of the District Court Clerk.

(f) A law enforcement officer shall:

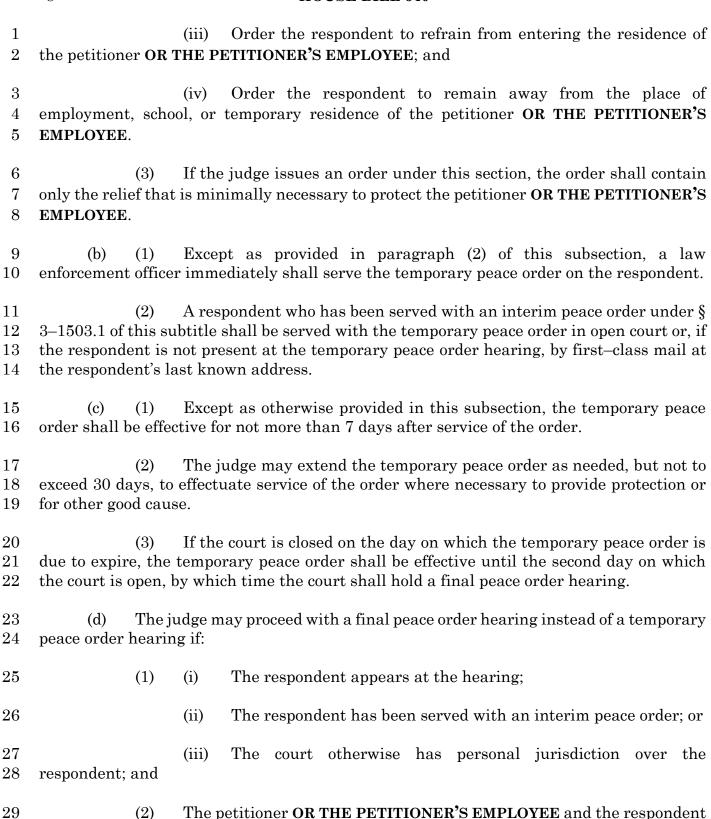
(2)



32 (ii) Order the respondent to refrain from contacting, attempting to contact, or harassing the petitioner **OR THE PETITIONER'S EMPLOYEE**;

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3-1505.



expressly consent to waive the temporary peace order hearing.

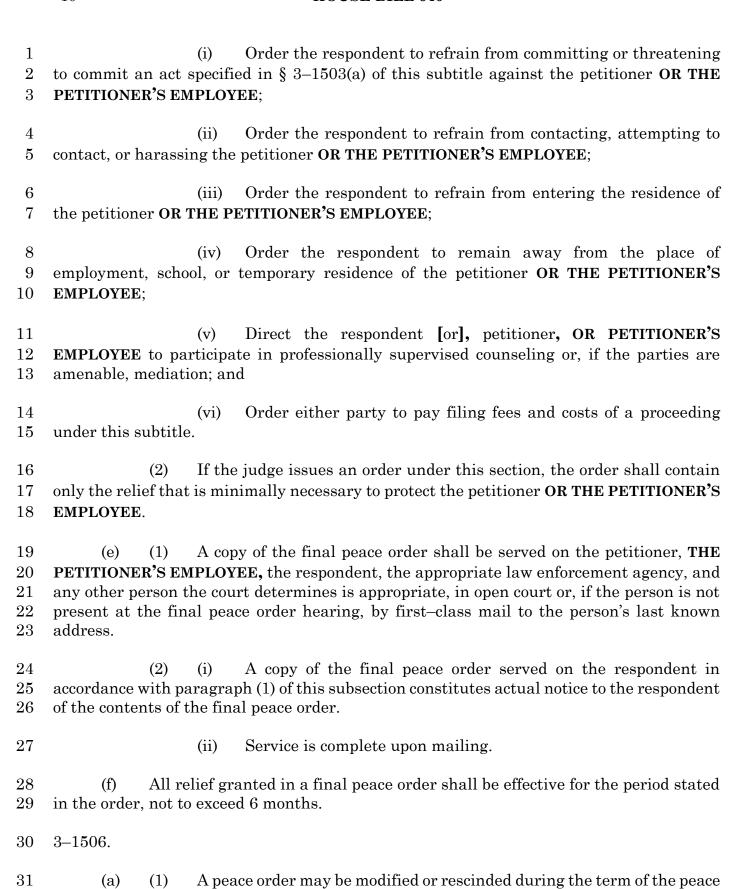
- 1 A respondent shall have an opportunity to be heard on the question of whether 2 the judge should issue a final peace order. 3 (b) (1)The temporary peace order shall state the date and time of the final peace order hearing. 4 Except as provided in § 3–1504(c) of this subtitle, or unless 5 6 continued for good cause, the final peace order hearing shall be held no later than 7 days 7 after the temporary peace order is served on the respondent. 8 (2)The temporary peace order shall include notice to the respondent: 9 In at least 10-point bold type, that if the respondent fails to appear at the final peace order hearing, the respondent may be served by first-class mail 10 at the respondent's last known address with the final peace order and all other notices 11 12 concerning the final peace order; 13 Specifying all the possible forms of relief under subsection (d) of this section that the final peace order may contain; 14 That the final peace order shall be effective for the period stated 15 (iii) in the order, not to exceed 6 months; and 16 17 In at least 10-point bold type, that the respondent must notify 18 the court in writing of any change of address. 19 (c) If the respondent appears for the final peace order hearing, has been 20 served with an interim peace order or a temporary peace order, or the court otherwise has 21 personal jurisdiction over the respondent, the judge: 22(i) May proceed with the final peace order hearing; and 23 If the judge finds by a preponderance of the evidence that the 24respondent has committed, and is likely to commit in the future, an act specified in § 3–1503(a) of this subtitle against the petitioner **OR THE PETITIONER'S EMPLOYEE**, or if 25 the respondent consents to the entry of a peace order, the court may issue a final peace 26 27 order to protect the petitioner OR THE PETITIONER'S EMPLOYEE. 28 A final peace order may be issued only to an individual who has filed a petition under § 3–1503 of this subtitle. 29
- subtitle, the judge may issue mutual peace orders if the judge finds by a preponderance of the evidence that each party has committed, and is likely to commit in the future, an act specified in § 3–1503(a) of this subtitle against the other party.

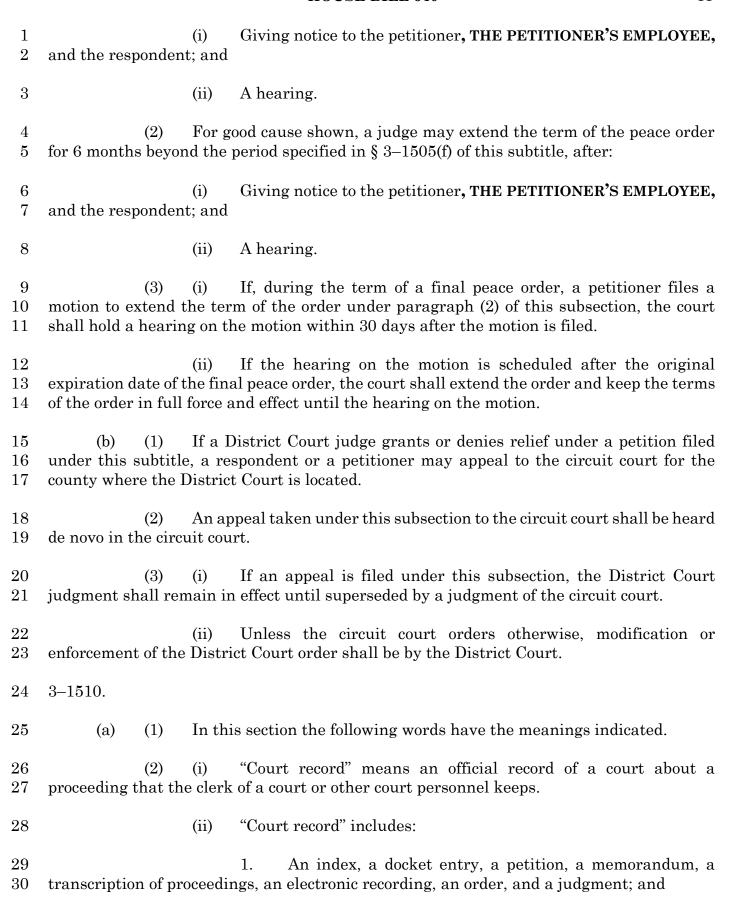
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(d) (1) The final peace order may include any or all of the following relief:

In cases where both parties file a petition under § 3-1503 of this

order after:





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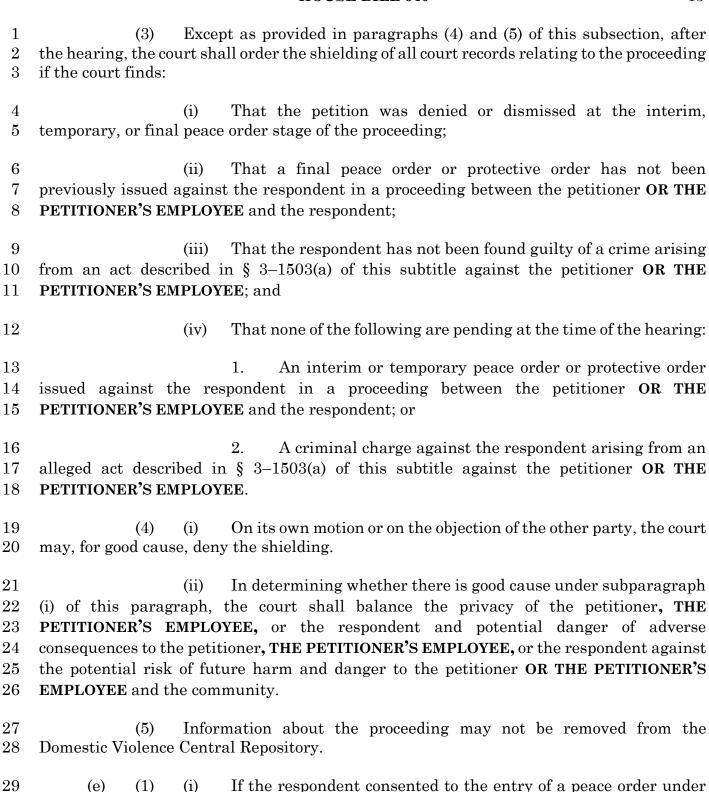
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- 1 2. Any electronic information about a proceeding on the Web site maintained by the Maryland Judiciary.
- 3 (3) "Shield" means to remove information from public inspection in accordance with this section.
 - (4) "Shielding" means:
- 6 (i) With respect to a record kept in a courthouse, removing the 7 record to a separate secure area to which persons who do not have a legitimate reason for 8 access are denied access; and
- 9 (ii) With respect to electronic information about a proceeding on the Web site maintained by the Maryland Judiciary, completely removing all information concerning the proceeding from the public Web site, including the names of the parties, case numbers, and any reference to the proceeding or any reference to the removal of the proceeding from the public Web site.
- 14 (5) "Victim services provider" means a nonprofit or governmental 15 organization that has been authorized by the Governor's Office of Crime Control and 16 Prevention to have online access to records of shielded peace orders in order to assist 17 victims of abuse.
 - (b) (1) Subject to subsection (c) of this section, if a petition filed under this subtitle was denied or dismissed at the interim, temporary, or final peace order stage of a proceeding under this subtitle, the petitioner, THE PETITIONER'S EMPLOYEE, or the respondent may file a written request to shield all court records relating to the proceeding in accordance with subsection (d) of this section.
- 23 (2) Subject to subsection (c) of this section, if the respondent consented to the entry of a peace order under this subtitle, the petitioner, **THE PETITIONER'S**25 **EMPLOYEE**, or the respondent may file a written request to shield all court records relating to the proceeding in accordance with subsection (e) of this section.
- 27 (c) A request for shielding under this section may not be filed within 3 years after 28 the denial or dismissal of the petition or the consent to the entry of the peace order unless 29 the requesting party files with the request a general waiver and release of all the party's 30 tort claims related to the proceeding under this subtitle.
 - (d) (1) If a petition was denied or dismissed at the interim, temporary, or final peace order stage of a proceeding under this subtitle, on the filing of a written request for shielding under this section, the court shall schedule a hearing on the request.
- 34 (2) The court shall give notice of the hearing to the other party or the other 35 party's counsel of record.



32 (ii) On the filing of a request for shielding under this paragraph, the 33 court shall schedule a hearing on the request.

written request for shielding at any time after the peace order expires.

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this subtitle, the petitioner, THE PETITIONER'S EMPLOYEE, or the respondent may file a

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(1) of this subsection.

1 (iii) The court shall give notice of the hearing to the other party or 2 the other party's counsel of record. 3 Except as provided in subparagraph (vi) of this paragraph and 4 subject to subparagraph (v) of this paragraph, after the hearing, the court may order the 5 shielding of all court records relating to the proceeding if the court finds: 6 1. For cases in which the respondent requests shielding, that the petitioner OR THE PETITIONER'S EMPLOYEE consents to the shielding; 7 8 2. That the respondent did not violate the peace order during 9 its term: 10 3. That a final peace order or protective order has not been 11 previously issued against the respondent in a proceeding between the petitioner OR THE 12 **PETITIONER'S EMPLOYEE** and the respondent; 13 4. That the respondent has not been found guilty of a crime 14 arising from an act described in § 3–1503(a) of this subtitle against the petitioner **OR THE** 15 PETITIONER'S EMPLOYEE; and 16 5. That none of the following are pending at the time of the 17 hearing: 18 A. An interim or temporary peace order or protective order 19 issued against the respondent; or 20 В. A criminal charge against the respondent arising from an alleged act described in § 3–1503(a) of this subtitle. 2122(v) In determining whether court records should be shielded under 23this paragraph, the court shall balance the privacy of the petitioner, THE PETITIONER'S 24EMPLOYEE, or the respondent and potential danger of adverse consequences to the 25petitioner, THE PETITIONER'S EMPLOYEE, or the respondent against the potential risk of 26 future harm and danger to the petitioner OR THE PETITIONER'S EMPLOYEE and the 27 community. 28 (vi) Information about the proceeding may not be removed from the 29 Domestic Violence Central Repository. 30 (2)If the respondent consented to the entry of a peace order under this subtitle but the petitioner OR THE PETITIONER'S EMPLOYEE did not consent to 31

shielding at the hearing under paragraph (1) of this subsection, the respondent may refile

a written request for shielding after 1 year from the date of the hearing under paragraph

1 (ii) On the filing of a request for shielding under this paragraph, the 2 court shall schedule a hearing on the request. 3 (iii) The court shall give notice of the hearing to the other party or the other party's counsel of record. 4 5 Except as provided in subparagraph (vi) of this paragraph and 6 subject to subparagraph (v) of this paragraph, after the hearing, the court may order the 7 shielding of all court records relating to the proceeding if the court finds: 8 1. A. That the petitioner OR THE PETITIONER'S 9 EMPLOYEE consents to the shielding: or 10 В. That the petitioner OR THE PETITIONER'S EMPLOYEE does not consent to the shielding, but that it is unlikely that the respondent will commit an 11 12 act specified in § 3–1503(a) of this subtitle against the petitioner OR THE PETITIONER'S 13 **EMPLOYEE** in the future; 14 2. That the respondent did not violate the peace order during 15 its term; 16 3. That a final peace order or protective order has not been 17 previously issued against the respondent in a proceeding between the petitioner OR THE **PETITIONER'S EMPLOYEE** and the respondent; 18 19 4. That the respondent has not been found guilty of a crime 20 arising from an act described in § 3–1503(a) of this subtitle against the petitioner OR THE 21PETITIONER'S EMPLOYEE; and 22That none of the following are pending at the time of the 5. 23hearing: 24A. An interim or temporary peace order or protective order 25issued against the respondent; or 26В. A criminal charge against the respondent arising from an 27alleged act described in § 3–1503(a) of this subtitle. 28 In determining whether court records should be shielded under (v) 29 this paragraph, the court shall balance the privacy of the petitioner, THE PETITIONER'S 30 EMPLOYEE, or the respondent and potential danger of adverse consequences to the 31 petitioner, THE PETITIONER'S EMPLOYEE, or the respondent against the potential risk of 32 future harm and danger to the petitioner OR THE PETITIONER'S EMPLOYEE and the 33 community.

by a victim services provider.

- 1 Information about the proceeding may not be removed from the (vi) 2 Domestic Violence Central Repository. 3 (f) This section does not preclude the following persons from accessing a shielded record for a legitimate reason: 4 5 A law enforcement officer; (i) 6 An attorney who represents or has represented the petitioner, (ii) 7 THE PETITIONER'S EMPLOYEE, or the respondent in a proceeding: 8 (iii) A State's Attorney; 9 An employee of a local department of social services; or (iv) 10 (v) A victim services provider. 11 (2)A person not listed in paragraph (1) of this subsection may (i) 12 subpoena, or file a motion for access to, a record shielded under this section. 13 (ii) If the court finds that the person has a legitimate reason for 14 access, the court may grant the person access to the shielded record under the terms and 15 conditions that the court determines. 16 (iii) In ruling on a motion under this paragraph, the court shall 17 balance the person's need for access to the record with the petitioner's, THE PETITIONER'S 18 EMPLOYEE'S, or the respondent's right to privacy and the potential harm of unwarranted adverse consequences to the petitioner, THE PETITIONER'S EMPLOYEE, or the respondent 19 20 that the disclosure may create. 21 Within 60 days after entry of an order for shielding under this section, each (g) 22custodian of court records that are subject to the order of shielding shall advise in writing 23 the court and the respondent of compliance with the order. 24(h) The Governor's Office of Crime Control and Prevention, in consultation with 25 the Maryland Judiciary, may adopt regulations governing online access to shielded records
- 27 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 28 October 1, 2019.