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E1, E2				9lr0860

# By: Senators Ready, Benson, Edwards, Elfreth, Feldman, Guzzone, Jennings, Klausmeier, Kramer, Lam, Lee, Smith, Waldstreicher, Washington, West, Young, and Zirkin

Introduced and read first time: January 21, 2019 Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments Senate action: Adopted Read second time: February 12, 2019

CHAPTER \_\_\_\_\_

#### 1 AN ACT concerning

#### 2 Criminal Law - Cruelty to Animals - Seizure and Removal Payment of Costs

3 FOR the purpose of requiring a court to order the removal of a certain animal on the conviction of a certain owner or custodian of the animal of an act of cruelty to the 4 animal; establishing that the ownership of a certain animal is transferred to a  $\mathbf{5}$ certain impounding agency under certain circumstances; authorizing an officer or 6 7 authorized agent of a certain impounding agency to remove a certain animal under 8 certain circumstances: requiring a certain impounding agency to post a certain notice 9 to an animal's owner or a custodian under certain circumstances; requiring a certain impounding agency to make a reasonable attempt to provide certain notice to a 10 certain person under certain circumstances; repealing a certain provision declaring 11 an animal to be a stray under certain circumstances; authorizing the owner or 12custodian of a certain animal to petition the District Court for return of the animal 13 14at a certain time; requiring a certain petition to be served on a certain impounding agency; providing that a certain animal shall be considered forfeited to the 1516 impounding agency under certain circumstances; requiring the court to schedule a 17<del>certain hearing at a certain time: requiring the court to make a certain</del> determination at a certain hearing; requiring the court to order a certain person to 18 19post a certain bond for a certain time period under certain circumstances; requiring 20the court to determine the amount of a certain bond based on certain information at 21 a certain hearing; requiring the court to order a certain new bond to be posted at a 22certain time under certain circumstances; providing that failure to post a certain 23bond within a certain time period shall result in the forfeiture of a certain animal;

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

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



1	<del>requiring the court to order the return of a certain animal to a certain owner or</del>			
2	custodian under certain circumstances; establishing that the owner or custodian of			
3	<del>an animal seized or removed under certain provisions of law is liable for certain costs</del>			
4	<del>relating to the care of the animal during a certain period; authorizing a certain</del>			
<b>5</b>	impounding agency to draw certain funds from a certain bond at a certain time;			
6	<del>requiring the unused portion of a certain bond to be returned to a certain person at</del>			
$\overline{7}$	<del>a certain time; providing that a certain owner or custodian is entitled to a refund of</del>			
8	<del>certain costs paid under certain circumstances; providing that this Act does not allow</del>			
9	<del>an officer or agent of a certain impounding agency from entering a certain dwelling</del>			
10	<del>unless there is probable cause to believe that a certain act of animal cruelty is being</del>			
11	<del>or has been committed; defining a certain term; making certain conforming changes;</del>			
12	authorizing a court to order a defendant convicted of a certain charge of animal			
13	cruelty, as a condition of sentencing, to pay, in addition to any other fines and costs,			
14	all reasonable costs incurred in removing, housing, treating, or euthanizing an			
15	animal confiscated from the defendant; and generally relating to animal cruelty.			
16	BY repealing and reenacting, with amendments,			
17	Article – Criminal Law			
18	Section $\frac{10-615}{10-604}$ 10-607, and 10-608			
19	Annotated Code of Maryland			
20	(2012 Replacement Volume and 2018 Supplement)			
21	BY repealing and reenacting, with amendments,			
$\frac{1}{22}$	Article – Criminal Law			
23	Section 10–606			
$\overline{24}$	Annotated Code of Maryland			
$\overline{25}$	(2012 Replacement Volume and 2018 Supplement)			
$\overline{26}$	(As enacted by Chapter 238 of the Acts of the General Assembly of 2018)			
27	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,			
28	That the Laws of Maryland read as follows:			
29	Article – Criminal Law			
30	<del>10-615.</del>			
31	(A) IN THIS SECTION, "IMPOUNDING AGENCY" MEANS A HUMANE SOCIETY,			
32	A LAW ENFORCEMENT AGENCY, OR ANY OTHER PUBLIC AGENCY THAT HAS THE			
33	PROTECTION OF ANIMALS AS A FUNCTION OF THE AGENCY.			
34	[(a)] (B) (1) If an owner or custodian of an animal is convicted of an act of			
35	animal cruelty, AT THE TIME OF CONVICTION the court [may]:			
0.0				
36	(I) SHALL order the removal of the MISTREATED animal [or any			
37	other animal at the time of conviction] for the protection of the animal; AND			

 $\mathbf{2}$ 

1	(II) MAY ORDER THE REMOVAL OF ANY OTHER ANIMAL FOR THE
2	PROTECTION OF THE ANIMAL.
3	(2) OWNERSHIP OF AN ANIMAL THAT IS ORDERED TO BE REMOVED
4	FROM AN OWNER OR A CUSTODIAN UNDER THIS SUBSECTION SHALL TRANSFER
5	IMMEDIATELY TO THE IMPOUNDING AGENCY.
0	
6	<b>[(b)] (C)</b> (1) An officer or authorized agent of [a humane society, or a police
7	officer or other public official required to protect animals] AN IMPOUNDING AGENCY may
8	[seize]-REMOVE an animal if necessary to protect the animal from cruelty.
9	(2) (i) An animal that a medical and scientific research facility
10	possesses may be removed under this subsection only after review by and a
11	recommendation from the Maryland Department of Health, Center for Veterinary Public
$\overline{12}$	Health.
13	(ii) The Maryland Department of Health shall:
14	1. conduct an investigation within 24 hours after receiving a
15	<del>complaint; and</del>
16	2. within 24 hours after completing the investigation, report
17	to the State's Attorney for the county in which the facility is situated.
11	to the state s fitterney for the county in which the facinty is stuated.
18	<b>f(c)] (D)</b> (1) If an animal is impounded, yarded, or confined without necessary
19	food, water, or proper attention, is subject to cruelty, or is neglected, an officer or authorized
20	agent of fa humane society, a police officer, another public official required to protect
21	animals] AN IMPOUNDING AGENCY, or any invited and accompanying veterinarian
22	<del>licensed in the State, may:</del>
23	(i) enter the place where the animal is located and supply the
24	animal with necessary food, water, and attention; or
25	(ii) remove the animal if removal is necessary for the health of the
$\frac{20}{26}$	animal.
20	
27	(2) A person who enters a place under paragraph (1) of this subsection is
28	not liable because of the entry.
29	<b>f</b> (d) (1) A person who removed an animal under subsection (c) of this section
30	shall notify the animal's owner or custodian of:
0.1	
31	(i) the removal; and]
32	<del>(e)</del> <del>(1)</del> <del>On removal of an animal under this section, the</del>
33	IMPOUNDING AGENCY SHALL POST IN A CONSPICUOUS PLACE AT THE LOCATION
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	4 SENATE BILL 152
1	FROM WHICH THE ANIMAL WAS REMOVED A NOTICE TO THE ANIMAL'S OWNER OR
$\frac{1}{2}$	CUSTODIAN THAT INCLUDES:
4	COSTODIAN THAT INCLODED.
3	(I) A DESCRIPTION OF THE ANIMAL;
-	(-,,
4	<del>(II)</del> <del>THE STATUTORY AUTHORITY AND REASON FOR THE</del>
<b>5</b>	REMOVAL;
6	[(ii)] (III) any administrative remedies that may be available to the
7	<del>owner or custodian</del> ;
0	(IV) CONTACT INFORMATION FOR THE IMPOUNDING ACENICY
8 9	(IV) CONTACT INFORMATION FOR THE IMPOUNDING AGENCY,
9	INCLUDING A NAME AND TELEPHONE NUMBER;
10	(V) A STATEMENT THAT, IF THE REMOVAL OF THE ANIMAL WAS
11	JUSTIFIED, THE OWNER OR CUSTODIAN IS LIABLE FOR THE REASONABLE COSTS FOR
12	THE CARE OF THE ANIMAL;
13	<del>(VI)</del> <del>NOTICE OF THE RIGHT TO VOLUNTARILY FORFEIT THE</del>
14	ANIMAL TO THE IMPOUNDING AUTHORITY; AND
15	(VII) NOTICE OF THE RIGHT TO FILE A PETITION WITHIN 10 DAYS
16	AFTER THE DATE OF THE NOTICE FOR THE RETURN OF THE ANIMAL IN THE DISTRICT
17	Court of the county in which the removal occurred.
10	(2) If an administrative new oder is not available, the armon on exetadian
$\frac{18}{19}$	<b>f</b> (2) If an administrative remedy is not available, the owner or custodian may file a petition for the return of the animal in the District Court of the county in which
$\frac{15}{20}$	the removal occurred within 10 days after the removal.]
20	the removal occurred within to days after the removal.
21	(2) IF THE PERSON WITH CUSTODY OF THE ANIMAL AT THE TIME OF
22	THE REMOVAL IS NOT THE OWNER OF THE ANIMAL OR IF NO PERSON HAS CUSTODY
23	OF THE ANIMAL AT THE TIME OF REMOVAL, THE IMPOUNDING AGENCY SHALL MAKE
24	A REASONABLE ATTEMPT TO PROVIDE THE NOTICE DESCRIBED IN PARAGRAPH (1)
25	OF THIS SUBSECTION TO THE OWNER OF THE ANIMAL.
26	(3) IF THE IDENTITY OF THE OWNER OR CUSTODIAN OF THE ANIMAL
27	CANNOT BE ASCERTAINED WITHIN 10 DAYS AFTER THE REMOVAL OF THE ANIMAL,
28	THE ANIMAL SHALL BE CONSIDERED ABANDONED AND OWNERSHIP SHALL BE
29	TRANSFERRED TO THE IMPOUNDING AGENCY.
30	f(e) An animal is considered a stray if:
31	(1) an owner or custodian of the animal was notified under subsection (d)
32	of this section and failed to file a petition within 10 days after removal; or

1	(2) the owner or custodian of the animal is unknown and cannot be
2	ascertained by reasonable effort for 20 days to determine the owner or custodian.]
3	<del>(f)</del> <del>(1)</del> <del>The owner or custodian of an animal removed</del>
4	UNDER THIS SECTION MAY PETITION THE DISTRICT COURT IN THE COUNTY WHERE
<b>5</b>	THE REMOVAL OCCURRED FOR THE RETURN OF THE ANIMAL WITHIN 10 DAYS AFTER
6	THE SEIZURE OR REMOVAL.
7	(II) A petition filed under this paragraph shall be
8	SERVED ON THE IMPOUNDING AGENCY.
9	(III) IF THE OWNER OR CUSTODIAN FAILS TO FILE A PETITION
10	under this paragraph within 10 days after the seizure or removal, the
11	ANIMAL SHALL BE CONSIDERED FORFEITED TO THE IMPOUNDING AGENCY.
12	(2) THE DISTRICT COURT SHALL SCHEDULE A HEARING WITHIN 14
13	DAYS AFTER THE FILING OF A PETITION UNDER PARAGRAPH (1) OF THIS
14	SUBSECTION.
15	(3) (1) At the hearing, the District Court shall
16	DETERMINE BY A PREPONDERANCE OF THE EVIDENCE IF THE ANIMAL WAS SUBJECT
17	TO CRUELTY IN VIOLATION OF THIS SUBTITLE.
18	(II) 1. IF A PREPONDERANCE OF THE EVIDENCE IS FOUND
19	TO EXIST, THE DISTRICT COURT SHALL ORDER, IF REQUESTED BY THE IMPOUNDING
20	AGENCY OR OTHER AGENCY CARING FOR THE ANIMAL, THE OWNER OR CUSTODIAN
21	TO POST A BOND FOR THE REASONABLE COSTS OF CARE, AS DESCRIBED IN
22	SUBSECTION (G)(1) OF THIS SECTION, FOR A 30-DAY PERIOD.
2.2	
23	2. THE DISTRICT COURT SHALL DETERMINE THE
24 97	AMOUNT OF THE BOND BASED ON INFORMATION PROVIDED BY THE IMPOUNDING
25 90	AGENCY OR OTHER AGENCY CARING FOR THE ANIMAL AND MAY NOT BE BASED ON THE OWNER'S OR CUSTODIAN'S ABILITY TO PAY THE BOND.
26	THE OWNER S OR COSTODIAR S ABILITY TO FAT THE BOND.
27	3. If a bond is posted, the District Court shall
28	ORDER A NEW BOND IN THE SAME AMOUNT TO BE POSTED EVERY 30 DAYS DURING
29	THE PENDENCY OF ANY CRIMINAL TRIAL OR APPEAL RELATED TO THE REMOVAL OF
30	THE ANIMAL.
31	4. FAILURE TO POST A BOND WITHIN 5 DAYS AFTER THE
32	ORIGINAL ORDER DETERMINING THE BOND AMOUNT OR WITHIN 5 DAYS AFTER THE
33	EXPIRATION OF EACH APPLICABLE 30-DAY PERIOD SHALL RESULT IN THE
34	FORFEITURE OF THE ANIMAL TO THE IMPOUNDING AGENCY.

$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$	5. I <del>f a preponderance of the evidence is not</del> found to exist, the District Court shall order the animal to be returned to the owner or custodian.
4 5 6 7 8	(G) (1) THE OWNER OR CUSTODIAN OF AN ANIMAL REMOVED UNDER SUBSECTION (C) OR (D) OF THIS SECTION IS LIABLE FOR THE REASONABLE COSTS OF CARING FOR THE ANIMAL FROM THE TIME OF SEIZURE OR REMOVAL UNTIL THE ANIMAL IS FORFEITED TO THE IMPOUNDING AGENCY OR RETURNED TO THE OWNER OR CUSTODIAN, INCLUDING COSTS ASSOCIATED WITH:
9	(I) REMOVING THE ANIMAL;
10 11	<del>(II)</del> <del>TRANSPORTING THE ANIMAL FROM THE PLACE OF</del> <del>REMOVAL;</del>
12	(III) PROVIDING MEDICAL CARE TO THE ANIMAL;
13	(IV) FEEDING THE ANIMAL;
14	(V) SHELTERING THE ANIMAL; AND
15	(VI) DISPOSING OF THE ANIMAL, IF NECESSARY.
16 17 18 19	(2) DURING THE PENDENCY OF ANY CRIMINAL TRIAL OR APPEAL RELATED TO THE REMOVAL OF THE ANIMAL, THE IMPOUNDING AGENCY MAY DRAW FUNDS EQUAL TO THE COSTS OF CARING FOR THE ANIMAL FROM A BOND POSTED IN ACCORDANCE WITH SUBSECTION (F) OF THIS SECTION.
20 21 22 23	(3) On the final disposition of any related charge under This subtitle, the unused portion of a bond posted in accordance with subsection (f) of this section shall be returned to the person that posted the bond.
$24 \\ 25 \\ 26$	(4) IF THE OWNER OR CUSTODIAN IS FOUND NOT GUILTY OF ALL RELATED CHARGES UNDER THIS SUBTITLE, THE OWNER OR CUSTODIAN SHALL BE ENTITLED TO A REFUND OF ALL COSTS PAID IN ACCORDANCE WITH THIS SECTION.
27 28	[(f)] (H) This section does not allow AN OFFICER OR AN AUTHORIZED AGENT OF AN IMPOUNDING AGENCY:
$29 \\ 30 \\ 31$	(1) [entry] TO ENTER into a private dwelling UNLESS THERE IS PROBABLE CAUSE TO BELIEVE THAT AN ACT OF ANIMAL CRUELTY IS BEING COMMITTED OR HAS BEEN COMMITTED; or

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$\frac{1}{2}$	<del>(2)</del> <del>recommendation (</del>	<b>[</b> removal of] TO REMOVE a farm animal without the prior of a veterinarian licensed in the State.
$3 \\ 4 \\ 5$	<del>[(g)] (I)</del> <del>Division of Anim</del> <del>approves shall en</del>	In Baltimore County, the Baltimore County Department of Health, al Control or an organization that the Baltimore County government force this section.
6	<u>10–604.</u>	
7	<u>(a)</u> <u>A pe</u>	<u>rson may not:</u>
8	<u>(1)</u>	overdrive or overload an animal:
9	<u>(2)</u>	<u>deprive an animal of necessary sustenance;</u>
10	<u>(3)</u>	inflict unnecessary suffering or pain on an animal;
$\begin{array}{c} 11 \\ 12 \end{array}$	(4) <u>(4)</u> of this subsection	<u>cause, procure, or authorize an act prohibited under item (1), (2), or (3)</u> ; or
$\begin{array}{c} 13\\14 \end{array}$	<u>(5)</u> unnecessarily fail	<u>if the person has charge or custody of an animal, as owner or otherwise,</u> to provide the animal with:
15		(i) <u>nutritious food in sufficient quantity</u> ;
16		(ii) <u>necessary veterinary care;</u>
17		(iii) proper drink;
18		(iv) proper air;
19		(v) proper space;
20		(vi) proper shelter; or
21		(vii) proper protection from the weather.
$22 \\ 23 \\ 24$	(b) (1) conviction is subjected or both.	<u>A person who violates this section is guilty of a misdemeanor and on</u> ect to imprisonment not exceeding 90 days or a fine not exceeding \$1,000
$\frac{25}{26}$	(2) of violating this se	<u>As a condition of sentencing, the court may order a defendant convicted</u> <u>ection to:</u>
27		(I) participate in and pay for psychological counseling; AND

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$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$		(II) PAY, IN ADDITION TO ANY OTHER FINES AND COSTS, ALL COSTS INCURRED IN REMOVING, HOUSING, TREATING, OR NANIMAL CONFISCATED FROM THE DEFENDANT.
4 5	<u>(3)</u> owning, possessin	<u>As a condition of probation, the court may prohibit a defendant from</u> <u>g, or residing with an animal.</u>
6	<u>10–606.</u>	
7	<u>(a)</u> <u>A per</u>	rson may not:
8	<u>(1)</u>	intentionally:
9		(i) mutilate:
10		(ii) torture;
11		(iii) cruelly beat; or
12		(iv) cruelly kill an animal;
13 14	(2) subsection; or	cause, procure, or authorize an act prohibited under item (1) of this
$\begin{array}{c} 15\\ 16\end{array}$	<u>(3)</u> permanent disabi	<u>except in the case of self–defense, intentionally inflict bodily harm,</u> lity, or death on an animal owned or used by a law enforcement unit.
17 18 19	<u>(b) (1)</u> cruelty to animals fine not exceeding	<u>A person who violates this section is guilty of the felony of aggravated</u> <u>s and on conviction is subject to imprisonment not exceeding 3 years or a</u> <u>s \$5,000 or both.</u>
20	<u>(2)</u>	As a condition of sentencing, the court may:
21		(i) order a defendant convicted of violating this section to:
22		<b>1.</b> participate in and pay for psychological counseling; <b>AND</b>
$23 \\ 24 \\ 25$		2. PAY, IN ADDITION TO ANY OTHER FINES AND COSTS, LE COSTS INCURRED IN REMOVING, HOUSING, TREATING, OR NANIMAL CONFISCATED FROM THE DEFENDANT; and
$\frac{26}{27}$	<u>an animal for a sp</u>	(ii) prohibit a defendant from owning, possessing, or residing with pecified period of time.
28	<u>10–607.</u>	

$rac{1}{2}$	<u>(a)</u> the fighting		is section, "baiting" means using a dog to train a fighting dog or to test ing instinct of another dog.
3	<u>(b)</u>	<u>A per</u>	rson may not:
4		<u>(1)</u>	use or allow a dog to be used in a dogfight or for baiting;
5		<u>(2)</u>	arrange or conduct a dogfight;
$6 \\ 7$	<u>dog in a dog</u>	<u>(3)</u> fight o	possess, own, sell, transport, or train a dog with the intent to use the or for baiting; or
8 9	<u>control to be</u>	<u>(4)</u> e used	<u>knowingly allow premises under the person's ownership, charge, or</u> to conduct a dogfight or for baiting.
10 11 12			<u>A person who violates this section is guilty of the felony of aggravated</u> and on conviction is subject to imprisonment not exceeding 3 years or a \$5,000 or both.
13		<u>(2)</u>	As a condition of sentencing, the court may:
14			(i) order a defendant convicted of violating this section to:
15			<b><u>1.</u></b> participate in and pay for psychological counseling; AND
$16 \\ 17 \\ 18$			2. PAY, IN ADDITION TO ANY OTHER FINES AND COSTS, LE COSTS INCURRED IN REMOVING, HOUSING, TREATING, OR ANIMAL CONFISCATED FROM THE DEFENDANT; and
$\begin{array}{c} 19\\ 20 \end{array}$	<u>an animal f</u>	or a sp	(ii) prohibit a defendant from owning, possessing, or residing with ecified period of time.
21	<u>10–608.</u>		
$\begin{array}{c} 22 \\ 23 \end{array}$	<u>(a)</u> device inten	<u>(1)</u> nded or	In this section, "implement of cockfighting" means any implement or designed:
24			(i) to enhance the fighting ability of a fowl, cock, or other bird; or
$\frac{25}{26}$	or other bire	<u>d to fig</u>	(ii) for use in a deliberately conducted event that uses a fowl, cock, ht with another fowl, cock, or other bird.
27		<u>(2)</u>	"Implement of cockfighting" includes:
28			(i) <u>a gaff;</u>
29			(ii) <u>a slasher;</u>

	10	
1		<u>(iii)</u> <u>a postiza;</u>
2		(iv) <u>a sparring muff; and</u>
$\frac{3}{4}$	<u>the natural</u>	(v) <u>any other sharp implement designed to be attached in place of</u> <u>spur of a gamecock or other fighting bird.</u>
5	<u>(b)</u>	<u>A person may not:</u>
$6 \\ 7$	<u>animal;</u>	(1) use or allow the use of a fowl, cock, or other bird to fight with another
$\frac{8}{9}$	<u>cockfighting</u>	(2) possess, with the intent to unlawfully use, an implement of <u>x</u> :
10 11	another fow	(3) <u>arrange or conduct a fight in which a fowl, cock, or other bird fights with</u> 1, cock, or other bird;
$\begin{array}{c} 12\\ 13 \end{array}$	<u>intent to us</u>	(4) possess, own, sell, transport, or train a fowl, cock, or other bird with the e the fowl, cock, or other bird in a cockfight; or
$\begin{array}{c} 14\\ 15\\ 16\end{array}$		(5) <u>knowingly allow premises under the person's ownership, charge, or</u> e used to conduct a fight in which a fowl, cock, or other bird fights with another or other bird.
$17 \\ 18 \\ 19$		(1) <u>A person who violates this section is guilty of the felony of aggravated</u> <u>nimals and on conviction is subject to imprisonment not exceeding 3 years or a</u> <u>eeding \$5,000 or both.</u>
20		(2) As a condition of sentencing, the court may:
21		(i) order a defendant convicted of violating this section to:
22		<b>1.</b> participate in and pay for psychological counseling; <b>AND</b>
23 24 25		2. PAY, IN ADDITION TO ANY OTHER FINES AND COSTS, ONABLE COSTS INCURRED IN REMOVING, HOUSING, TREATING, OR ING AN ANIMAL CONFISCATED FROM THE DEFENDANT; and
$\frac{26}{27}$	<u>an animal f</u>	(ii) prohibit a defendant from owning, possessing, or residing with or a specified period of time.
$\begin{array}{c} 28 \\ 29 \end{array}$	SEC October 1, 2	FION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 2019.

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