# **HOUSE BILL 278**

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0lr2084 CF SB 200

### By: The Speaker (By Request – Office of the State Prosecutor) and Delegates Barron, Barve, Clippinger, J. Lewis, Mosby, Sample–Hughes, and Smith Introduced and read first time: January 20, 2020

Assigned to: Judiciary

## A BILL ENTITLED

1 AN ACT concerning

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## **Criminal Law – Misconduct in Office**

- FOR the purpose of prohibiting a person from committing two or more acts constituting misconduct in office under one scheme or continuing course of conduct; providing a penalty for a violation of this Act; establishing a statute of limitations for a prosecution commenced under this Act; providing that a person who violates this Act may reserve a point or question for in banc review; defining a certain term; and generally relating to misconduct in office.
- 9 BY repealing and reenacting, without amendments,
- 10 Article Courts and Judicial Proceedings
- 11 Section 5–106(b)
- 12 Annotated Code of Maryland
- 13 (2013 Replacement Volume and 2019 Supplement)
- 14 BY adding to
- 15 Article Criminal Law
- Section 9–901 and 9–902 to be under the new subtitle "Subtitle 9. Misconduct in
  Office"
- 18 Annotated Code of Maryland
- 19 (2012 Replacement Volume and 2019 Supplement)
- 20 BY repealing and reenacting, without amendments,
- 21 Article General Provisions
- 22 Section 5–101(a) and (y) and 5–103
- 23 Annotated Code of Maryland
- 24 (2019 Replacement Volume)
- 25 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 26 That the Laws of Maryland read as follows:



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1	Article – Courts and Judicial Proceedings						
2	5–106.						
$3 \\ 4 \\ 5$	(b) Notwithstanding § 9–103(a)(3) of the Correctional Services Article or any other provision of the Code, if a statute provides that a misdemeanor is punishable by imprisonment in the penitentiary or that a person is subject to this subsection:						
$6 \\ 7$	(1) The State may institute a prosecution for the misdemeanor at any time; and						
8	(2) For purposes of the Maryland Constitution, the person:						
9 10	(i) Shall be deemed to have committed a misdemeanor whose punishment is confinement in the penitentiary; and						
$\begin{array}{c} 11 \\ 12 \end{array}$	(ii) May reserve a point or question for in banc review as provided under Article IV, § 22 of the Maryland Constitution.						
13	Article – Criminal Law						
14	SUBTITLE 9. MISCONDUCT IN OFFICE.						
15	9-901.						
$\begin{array}{c} 16 \\ 17 \end{array}$	For the common law crime of misconduct in office, in addition to its judicially determined meaning, A "public official" includes:						
18 19	(1) AN INDIVIDUAL WHO IS A LOCAL OFFICIAL AS SET FORTH IN § 5–101 OF THE GENERAL PROVISIONS ARTICLE; AND						
$\begin{array}{c} 20\\ 21 \end{array}$	(2) AN INDIVIDUAL WHO IS A PUBLIC OFFICIAL AS SET FORTH IN § 5–103 OF THE GENERAL PROVISIONS ARTICLE.						
22	9-902.						
$\begin{array}{c} 23\\ 24\\ 25 \end{array}$	(A) A PERSON MAY NOT COMMIT TWO OR MORE ACTS CONSTITUTING MISCONDUCT IN OFFICE UNDER ONE SCHEME OR CONTINUING COURSE OF CONDUCT.						
$26 \\ 27 \\ 28$	(B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF THE MISDEMEANOR OF SCHEME OF MISCONDUCT IN OFFICE AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 10 YEARS.						

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1 A PERSON WHO VIOLATES THIS SECTION IS SUBJECT TO § 5–106(B) OF **(C)**  $\mathbf{2}$ THE COURTS ARTICLE. **Article – General Provisions** 3 5 - 101. 4  $\mathbf{5}$ In this title the following words have the meanings indicated unless: (a) 6 (1)the context clearly requires a different meaning; or 7 (2)a different definition is adopted for a particular provision. 8 "Local official", subject to § 5-801 of this title, means an official, officer, or (y) 9 employee of a county or municipal corporation that the governing body of the county or 10 municipal corporation determines is subject to Subtitle 8, Part II of this title. 5 - 103.11 12The determination of whether an individual is a public official for the purposes (a)of this title shall be made in accordance with this section. 13 14Except as provided in subsection (f) of this section, the following individuals (b)in executive units are public officials: 1516 an individual who receives compensation at a rate equivalent to at least (1)17State grade level 16, or who is appointed to a board, if the Ethics Commission determines under § 5-208 of this title that: 18 19 the individual, acting alone or as a member of an executive unit, (i) 20has decision-making authority or acts as a principal advisor to an individual with 21decision-making authority: 22in making State policy in an executive unit; or 1. 232.exercising quasi–judicial, regulatory, licensing, in 24inspecting, or auditing functions; and 25the individual's duties are not essentially administrative and (ii) 26ministerial; 27any other individual in an executive unit if the Ethics Commission (2)28determines that the individual, acting alone or as a member of the executive unit, has 29decision-making authority or acts as a principal advisor to an individual with decision-making authority in drafting specifications for, negotiating, or executing contracts 30 that commit the State or an executive unit to spend more than \$10,000 in a year; 31

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1		(3) a	member,	appointee, or employee of the Maryland Stadium Authority;			
$\frac{2}{3}$	(4) a member, appointee, or employee of the Canal Place Preservation and Development Authority;						
4		(5) a	member o	of the Emergency Medical Services Board; and			
5 6 7		(6) except in counties in which a county council or board of county assioners sits as a board of license commissioners or a liquor control board, a member ployee of a board of license commissioners or a liquor control board.					
$\frac{8}{9}$	(c) Except as provided in subsection (f) of this section, an individual in the Legislative Branch is a public official if the individual:						
10 11	16; and	(1) re	eceives con	mpensation at a rate equivalent to at least State grade level			
$\begin{array}{c} 12\\ 13 \end{array}$	General Ass	(2) is designated a public official by order of the presiding officers of the General Assembly.					
$\begin{array}{c} 14 \\ 15 \end{array}$	(d) an individua	(d) (1) (i) In this paragraph, "individual in the Judicial Branch" includes an individual who is:					
16			1.	employed in the office of a clerk of court;			
17 18	or circuit co	urt;	2.	paid by a county to perform services in an orphans' court			
19			3.	employed by the Attorney Grievance Commission;			
20			4.	employed by the State Board of Law Examiners; or			
$\begin{array}{c} 21 \\ 22 \end{array}$	Rules of Pra	ctice and	5. Procedur	employed by the Court of Appeals Standing Committee on re.			
$23 \\ 24 \\ 25$	(ii) Except as provided in paragraph (2) of this subsection or subsection (f) of this section, an individual in the Judicial Branch is a public official if the individual receives compensation at a rate equivalent to at least State grade level 16.						
$\frac{26}{27}$	(2) The Ethics Commission may exclude the individuals in a position in the Judicial Branch from inclusion as public officials under paragraph (1)(ii) of this subsection:						
28		(i)	) on th	ne recommendation of the State Court Administrator; and			
29 30	have policy,	(i policy ad	,	e Ethics Commission determines that the position does not si–judicial, or procurement functions.			

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1	(e)	A member of a bicounty commission is a public official.					
2	(f)	The	The following are not public officials:				
3		(1) a State official;					
4		(2)	(2) an individual employed on a contractual basis unless the individual is:				
5			(i)	employed on a full–time basis for more than 6 months; and			
6 7	section; and	l	(ii)	designated as a public official under subsection (b)(1) or (c) of this			
$\frac{8}{9}$	education:	(3)	a par	rt–time or full–time faculty member at a State institution of higher			
10 11	acting in the	(i) as to subsection (b)(2) of this section, only when the individual is he capacity of a faculty member; and					
12 13	also:		(ii)	as to any other provision of this section, unless the individual			
$\begin{array}{c} 14 \\ 15 \end{array}$	1. is employed in another position that causes the individual to be designated as a public official; or						
16 17 18 19	2. directly procures, directly influences, or otherwise directly affects the formation or execution of any State contract, purchase, or sale, as established by regulations adopted by the Ethics Commission and approved by the Joint Committee on Administrative, Executive, and Legislative Review.						
$20 \\ 21$	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2020.						

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