SENATE BILL 68

E20lr1150 **CF HB 49** (PRE-FILED) By: Senator Waldstreicher Requested: November 1, 2019 Introduced and read first time: January 8, 2020 Assigned to: Judicial Proceedings Committee Report: Favorable with amendments Senate action: Adopted Read second time: February 4, 2020 CHAPTER AN ACT concerning Criminal Procedure - Pretrial Release - Pretrial Risk Assessment Scoring Instruments FOR the purpose of requiring a jurisdiction that uses a certain instrument to aid assist in determining the eligibility for pretrial release of an individual charged with a crime to have an independent validation study of the instrument conducted within a certain time period; making an independent validation study conducted in accordance with this Act for a certain instrument used in a certain pretrial services program eligible for certain grant funding; defining a certain terms; providing for a delayed effective date; and generally relating to pretrial release. BY adding to Article – Criminal Procedure Section 5–103 Annotated Code of Maryland (2018 Replacement Volume and 2019 Supplement) BY repealing and reenacting, with amendments, <u>Article – Public Safety</u> Section 4–1101, 4–1102(b), 4–1103(b), and 4–1104 Annotated Code of Maryland (2018 Replacement Volume and 2019 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

BY repealing and reenacting, without amendments,

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

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



1 2 3 4	Article – Public Safety Section 4–1102(a) Annotated Code of Maryland (2018 Replacement Volume and 2019 Supplement)
5 6	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
7	Article – Criminal Procedure
8	5–103.
9 .0 .1 .2 .3 .4 .5 .6	(A) IN THIS SECTION, "PRETRIAL RISK ASSESSMENT SCORING INSTRUMENT" MEANS A TOOL, A METRIC, AN ALGORITHM, OR SOFTWARE THAT IS USED TO DETERMINE ASSIST IN DETERMINING THE ELIGIBILITY OF A DEFENDANT FOR PRETRIAL RELEASE IN A PRETRIAL PROCEEDING BASED ON THE DEFENDANT'S FLIGHT RISK AND OR THREAT TO COMMUNITY SAFETY. (B) A JURISDICTION THAT USES A PRETRIAL RISK ASSESSMENT SCORING INSTRUMENT TO DETERMINE THE ELIGIBILITY OF A DEFENDANT FOR PRETRIAL RELEASE SHALL HAVE AN INDEPENDENT VALIDATION STUDY OF THE PRETRIAL RISK ASSESSMENT SCORING INSTRUMENT CONDUCTED AT LEAST ONCE EVERY \$ 5 YEARS.
.8	Article - Public Safety
9	<u>4–1101.</u>
20	(a) In this subtitle the following words have the meanings indicated.
21	(b) "Eligible county" means:
22	(1) a county that does not provide defendants with pretrial services; or
23 24	(2) a county that does provide defendants with pretrial services, but seeks to improve the pretrial services to comply with § 4–1104 of this subtitle.
25 26	(c) <u>"Executive Director" means the Executive Director of the Governor's Office of Crime Control and Prevention.</u>
27	(d) "Fund" means the Pretrial Services Program Grant Fund.
28 29 80	(e) "PRETRIAL RISK SCORING INSTRUMENT VALIDATION" MEANS AN INDEPENDENT VALIDATION STUDY OF A PRETRIAL RISK SCORING TOOL UNDER § 5–103 OF THE CRIMINAL PROCEDURE ARTICLE.

1 2	(F) "I § 4–1104 of thi	Pretrial services program" means a program established in accordance with s subtitle.
3	<u>4–1102.</u>	
4	<u>(a)</u> <u>T</u>	here is a Pretrial Services Program Grant Fund.
5	<u>(b)</u> <u>T</u>	he purpose of the Fund is to provide grants to eligible counties to:
6	<u>(1</u>	establish pretrial services programs; [or]
7 8	this subtitle; C	
9 10	COMPLIANCE	S) CONDUCT PRETRIAL RISK SCORING INSTRUMENT VALIDATIONS IN WITH § 5–103 OF THE CRIMINAL PROCEDURE ARTICLE.
11	<u>4–1103.</u>	
12 13	(b) A Executive Dire	n eligible county that applies for a grant from the Fund shall provide the ctor with:
14	<u>(1</u>	<u>a description of how:</u>
15 16	services progra	(I) the proposed pretrial services program or proposed pretrial mimprovements will meet the requirements of § 4-1104 of this subtitle; OR
17 18 19		(II) THE PRETRIAL SERVICES PROGRAM FOR WHICH THE SK SCORING INSTRUMENT VALIDATION IS PROPOSED MEETS THE TS OF § 4–1104 OF THIS SUBTITLE; and
20	<u>(2</u>	any other information that the Executive Director considers necessary.
21	<u>4–1104.</u>	
22	· · · · · · · · · · · · · · · · · · ·	al services program established [or], improved, OR FOR WHICH A PRETRIAL
$\frac{23}{24}$		Fig. 1. INSTRUMENT VALIDATION IS CONDUCTED using a grant distributed in h § 4–1103 of this subtitle shall:
25 26	<u>(1</u>	-
27 27		hether a defendant:
28		(i) is eligible for release:

on personal recognizance; or

<u>1.</u>

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1			2. with appropriate pretrial supervision; or			
2		<u>(ii)</u>	should be held without bail;			
3	<u>(2)</u>	apply	best practices shown to be effective in other jurisdictions; and			
4 5	(3) incorporate multiple levels of supervision based on defendant risk scores with features that include:					
6		<u>(i)</u>	cellular telephone reminders of a defendant's hearing date;			
7		<u>(ii)</u>	drug and alcohol testing;			
8		<u>(iii)</u>	global positioning satellite monitoring, if applicable; and			
9 10	approved by the j	<u>(iv)</u> udicial	substance abuse, mental health, or mediation referrals, if officer and available in the eligible county.			
11 12	SECTION October 1, 2020 J		D BE IT FURTHER ENACTED, That this Act shall take effect <u>021</u> .			
	Approved:					
			Governor.			
			President of the Senate.			
			Speaker of the House of Delegates.			