Unofficial Copy E2 1996 Regular Session 6lr0196

By: Senator Ferguson Introduced and read first time: January 10, 1996 Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

2 Child Sexual Offenses And Kidnapping - Death Penalty

3 FOR the purpose of imposing certain penalties, including the death penalty under certain

- 4 circumstances, on any person who commits certain sexual offenses and kidnapping
- 5 involving a child under a certain age who is not related by blood, marriage, or
- 6 adoption to that person; providing that the penalty for such an offense be
- 7 imprisonment for life unless the State provides certain notice to the defendant;
- 8 providing that the penalty for such an offense be life imprisonment without the
- 9 possibility of parole under certain circumstances; adding to the list of aggravating
- 10 circumstances that must be considered by a court or jury when determining whether
- 11 to impose a sentence of death to include the circumstance in which adefendant
- 12 commits certain sexual offenses and kidnapping involving a child under a certain
- 13 age who is not related by blood, marriage, or adoption to the defendant; providing
- 14 for the application of this Act; and generally relating to sexual offenses, kidnapping,
- 15 and the death penalty.

16 BY repealing and reenacting, with amendments,

- 17 Article 27 Crimes and Punishments
- 18 Section 338; 412 and 413 to be under the new subheading "Sentencing Procedures
- 19 for Offenses Punishable by Death"; and 462, 463, 464, and 464A
- 20 Annotated Code of Maryland
- 21 (1992 Replacement Volume and 1995 Supplement)

22 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

23 MARYLAND, That the Laws of Maryland read as follows:

24 Article 27 - Crimes and Punishments

25 338.

26 (A) Every person, his counsellors, aiders or abettors, who shall be convicted of

27 kidnapping and forcibly or fraudulently stealing, taking or carrying away any child under

28 the age of sixteen years, except by a parent thereof, shall be guilty of a felony and,

29 EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, shall be sentenced to the

30 penitentiary for not more than thirty years.

(B) IF THE VICTIM WAS A CHILD UNDER 16 YEARS OF AGE WHO IS NOTRELATED BY BLOOD, MARRIAGE, OR ADOPTION TO THE DEFENDANT AND THE

2

DEFENDANT ALSO WAS CONVICTED IN THE SAME PROCEEDING OF VIOLATING ANY
 OF THE PROVISIONS OF §§ 462 THROUGH 464A OF THIS ARTICLE, ANY PERSON WHO
 VIOLATES THE PROVISIONS OF THIS SECTION IS GUILTY OF A FELONY AND UPON
 CONVICTION IS SUBJECT TO THE PENALTY PRESCRIBED UNDER § 412 OF THIS
 ARTICLE.

6 SENTENCING PROCEDURES FOR OFFENSES PUNISHABLE BY DEATH

7 412.

8 (a) If a person is found guilty of murder, the court or jury that determined the 9 person's guilt shall state in the verdict whether the person is guilty of murder in the first 10 degree or murder in the second degree.

(b) Except as provided under subsection (f) of this section, a person WHO IS
found guilty of murder in the first degree OR WHO, IN A SINGLE PROCEEDING, IS
FOUND GUILTY OF VIOLATING ANY OF THE PROVISIONS OF §§ 338 AND 462 THROUGH
464A OF THIS ARTICLE AND THE VICTIM WAS A CHILD UNDER 16 YEARS OF AGE WHO
IS NOT RELATED TO THE PERSON BY BLOOD, MARRIAGE, OR ADOPTION shall be
sentenced to death, imprisonment for life, or imprisonment for life without the possibility
of parole. The sentence shall be imprisonment for life unless: (1) (i) the State notified the
person in writing at least 30 days prior to trial that it intended to seek a sentence of death,
and advised the person of each aggravating circumstance upon which it intended to rely,
and (ii) a sentence of death is imposed in accordance with § 413; or (2) the State notified
the person in writing at least 30 days prior to trial that it intended to seek a sentence of
imprisonment for life without the possibility of parole under § 412 or § 413 of this article.

24 sentence of death, the State's Attorney shall file a copy of the noticeor withdrawal with 25 the Clerk of the Court of Appeals.

(2) The validity of a notice of intent to seek a sentence of death that is
served on a defendant in a timely manner shall in no way be affected by the State's
Attorney's failure to file a copy of the death notice in a timely manner with the Clerk of
the Court of Appeals.

(d) A person found guilty of murder in the second degree shall be sentenced to31 imprisonment for not more than 30 years.

(e) Except as provided by § 413 of this article, the court shall decide whether to
 impose a sentence of life imprisonment or life imprisonment without the possibility of
 parole.

35 (f) (1) In this section, the following terms have the meanings indicated.

36 (2) "Imprisonment for life without the possibility of parole" means
37 imprisonment for the natural life of an inmate under the custody of a correctional
38 institution, including the Patuxent Institution.

39 (3) "Mentally retarded" means the individual has significantly subaverage40 intellectual functioning as evidenced by an intelligence quotient of 70or below on an

individually administered intelligence quotient test and impairment in adaptive behavior,
 and the mental retardation is manifested before the individual attains the age of 22.

3 (g) (1) If a person found guilty of murder in the first degree was, at the time the
4 murder was committed, less than 18 years old or if the person establishes by a
5 preponderance of the evidence that the person was, at the time the murder was
6 committed, mentally retarded, the person shall be sentenced to imprisonment for life or
7 imprisonment for life without the possibility of parole and may not be sentenced to death.

8 (2) The sentence shall be imprisonment for life unless the State notified the 9 person in writing at least 30 days prior to trial that the State intended to seek a sentence 10 of imprisonment for life without the possibility of parole under this section or § 413 of this 11 article.

12 413.

13 (a) If a person is found guilty of murder in the first degree OR IS FOUND, IN A 14 SINGLE PROCEEDING, GUILTY OF VIOLATING ANY OF THE PROVISIONS OF §§ 338 15 AND 462 THROUGH 464A OF THIS ARTICLE AND THE VICTIM WAS A CHILD UNDER 16 16 YEARS OF AGE WHO IS NOT RELATED TO THE PERSON BY BLOOD, MARRIAGE, OR 17 ADOPTION, and if the State had given the notice required under § 412(b), a separate 18 sentencing proceeding shall be conducted as soon as practicable after the trial has been 19 completed to determine whether he shall be sentenced to death. 20 (b) This proceeding shall be conducted: 21 (1) Before the jury that determined the defendant's guilt; or 22 (2) Before a jury impaneled for the purpose of the proceeding if: 23 (i) The defendant was convicted upon a plea of guilty; (ii) The defendant was convicted after a trial before the court sitting 24 25 without a jury; (iii) The jury that determined the defendant's guilt has been discharged 26 27 by the court for good cause; or 28 (iv) Review of the original sentence of death by a court of competent 29 jurisdiction has resulted in a remand for resentencing; or 30 (3) Before the court alone, if a jury sentencing proceeding is waived by the 31 defendant. 32 (c) (1) The following type of evidence is admissible in this proceeding: 33 (i) Evidence relating to any mitigating circumstance listed in 34 subsection (g) of this section; 35 (ii) Evidence relating to any aggravating circumstance listed in 36 subsection (d) of this section of which the State had notified the defendant pursuant to §

37 412(b) of this article;

1 (iii) Evidence of any prior criminal convictions, pleas ofguilty or nolo 2 contendere, or the absence of such prior convictions or pleas, to the same extent 3 admissible in other sentencing procedures;

4 (iv) Any presentence investigation report. However, any 5 recommendation as to sentence contained in the report is not admissible; and

6 (v) Any other evidence that the court deems of probative value and 7 relevant to sentence, provided the defendant is accorded a fair opportunity to rebut any 8 statements.

9 (2) The State and the defendant or his counsel may present argument for or 10 against the sentence of death.

11 (3) After presentation of the evidence in a proceeding before ajury, in 12 addition to any other appropriate instructions permitted by law, the court shall instruct 13 the jury as to the findings it must make in order to determine whether the sentence shall 14 be death, imprisonment for life without the possibility of parole, or imprisonment for life, 15 and the burden of proof applicable to these findings in accordance withsubsection (f) or 16 subsection (h) of this section.

(d) In determining the sentence, the court or jury, as the case may be, shall firstconsider whether, beyond a reasonable doubt, any of the following aggravatingcircumstances exist:

20 (1) The victim was a law enforcement officer who was murdered while in the 21 performance of his duties;

(2) The defendant committed the murder at a time when he was confined in23 any correctional institution;

24 (3) The defendant committed the murder in furtherance of an escape or an
25 attempt to escape from or evade the lawful custody, arrest, or detention of or by an officer
26 or guard of a correctional institution or by a law enforcement officer;

(4) The victim was taken or attempted to be taken in the courseof akidnapping or abduction or an attempt to kidnap or abduct;

29 (5) The victim was a child abducted in violation of § 2 of thisarticle;

30 (6) The defendant committed the murder pursuant to an agreementor31 contract for remuneration or the promise of remuneration to commit the murder;

32 (7) The defendant engaged or employed another person to commit the
33 murder and the murder was committed pursuant to an agreement or contract for
34 remuneration or the promise of remuneration;

(8) At the time of the murder, the defendant was under sentence of death orimprisonment for life;

37 (9) The defendant committed more than one offense of murder in the first38 degree arising out of the same incident; or

1 (10) The defendant committed the murder while committing or attempting to 2 commit a carjacking, armed carjacking, robbery, arson in the first degree, rape or sexual 3 offense in the first degree.

4 (11) THE DEFENDANT COMMITTED, IN THE SAME INCIDENT, A
5 VIOLATION OF ANY OF THE PROVISIONS OF §§ 338 AND 462 THROUGH 464A OF THIS
6 ARTICLE AND THE VICTIM WAS A CHILD UNDER 16 YEARS OF AGE WHO IS NOT
7 RELATED BY BLOOD, MARRIAGE, OR ADOPTION TO THE DEFENDANT.

8 (e) As used in this section, the following terms have the meanings indicated unless 9 a contrary meaning is clearly intended from the context in which the term appears:

10 (1) The terms "defendant" and "person", except as those terms appear in 11 subsection (d)(7) of this section, include only a principal in the first degree.

(2) The term "correctional institution" includes any institution for the
detention or confinement of persons charged with or convicted of a crime, including
Patuxent Institution, any institution for the detention or confinement of juveniles charged

15 with or adjudicated as being delinquent, and any hospital in which the person was

16 confined pursuant to an order of a court exercising criminal jurisdiction.

17 (3) (i) The term "law enforcement officer" has the meaning given in18 Section 727 of Article 27.

19 (ii) The term "law enforcement officer", as used in subsection (d) of20 this section, includes:

- 211. An officer serving in a probationary status;
- 22 2. A parole and probation officer;

23 3. A law enforcement officer of a jurisdiction outside of

24 Maryland; and

4. If the law enforcement officer is wearing the uniform worn by
the law enforcement officer while acting in an official capacity or is prominently
displaying his official badge or other insignia of office, a law enforcement officer privately
employed as a security officer or special policeman under the provisions of Article 41, §§
4-901 through 4-913 of the Code.

30 (4) "Imprisonment for life without the possibility of parole" means
31 imprisonment for the natural life of an inmate under the custody of a correctional
32 institution, including the Patuxent Institution.

(f) If the court or jury does not find, beyond a reasonable doubt, that one or more
of these aggravating circumstances exist, it shall state that conclusion in writing, and a
sentence of death may not be imposed.

(g) If the court or jury finds, beyond a reasonable doubt, that one or more of
these aggravating circumstances exist, it shall then consider whether, based upon a
preponderance of the evidence, any of the following mitigating circumstances exist:

1 (1) The defendant has not previously (i) been found guilty of acrime of 2 violence; (ii) entered a plea of guilty or nolo contendere to a charge of a crime of 3 violence; or (iii) had a judgment of probation on stay of entry of judgment entered on a 4 charge of a crime of violence. As used in this paragraph, "crime of violence" means 5 abduction, arson in the first degree, escape, kidnapping, manslaughter, except involuntary 6 manslaughter, mayhem, murder, robbery, carjacking or armed carjacking, or rape or 7 sexual offense in the first or second degree, or an attempt to commit any of these 8 offenses, or the use of a handgun in the commission of a felony or another crime of 9 violence. 10 (2) The victim was a participant in the defendant's conduct or consented to 11 the act which caused the victim's death. 12 (3) The defendant acted under substantial duress, domination or 13 provocation of another person, but not so substantial as to constitute a complete defense 14 to the prosecution. (4) The murder was committed while the capacity of the defendant to 15 16 appreciate the criminality of his conduct or to conform his conduct to the requirements of 17 law was substantially impaired as a result of mental incapacity, mentaldisorder or 18 emotional disturbance. 19 (5) The youthful age of the defendant at the time of the crime. 20 (6) The act of the defendant was not the sole proximate cause of the victim's 21 death. 22 (7) It is unlikely that the defendant will engage in further criminal activity 23 that would constitute a continuing threat to society. 24 (8) Any other facts which the jury or the court specifically sets forth in 25 writing that it finds as mitigating circumstances in the case. 26 (h) (1) If the court or jury finds that one or more of these mitigating 27 circumstances exist, it shall determine whether, by a preponderance of the evidence, the 28 aggravating circumstances outweigh the mitigating circumstances. 29 (2) If it finds that the aggravating circumstances outweigh themitigating 30 circumstances, the sentence shall be death. 31 (3) If it finds that the aggravating circumstances do not outweigh the 32 mitigating circumstances, a sentence of death may not be imposed. 33 (i) The determination of the court or jury shall be in writing, and, if a jury, shall 34 be unanimous and shall be signed by the foreman. 35 (j) The determination of the court or jury shall state, specifically: (1) Which, if any, aggravating circumstances it finds to exist; 36 37 (2) Which, if any, mitigating circumstances it finds to exist;

1 (3) Whether any aggravating circumstances found under subsection (d) of 2 this section outweigh the mitigating circumstances found under subsection (g) of this 3 section;

4 (4) Whether the aggravating circumstances found under subsection (d) do 5 not outweigh mitigating circumstances under subsection (g); and

(5) The sentence, determined in accordance with subsection (f) or (h).

```
7 (k) (1) If the jury determines that a sentence of death shall be imposed under
8 the provisions of this section, then the court shall impose a sentence of death.
```

9 (2) If the jury, within a reasonable time, is not able to agreeas to whether a 10 sentence of death shall be imposed, the court may not impose a sentence of death.

(3) If the sentencing proceeding is conducted before a court without a jury,the court shall determine whether a sentence of death shall be imposed under theprovisions of this section.

14 (4) If the court or jury determines that a sentence of death may not be 15 imposed, and the State did not give the notice required under § 412(b) of this article of 16 intention to seek a sentence of life imprisonment without the possibility of parole, the

17 court shall impose a sentence of life imprisonment.

18 (5) If the State gives the notice required under § 412(b) of this article of 19 intention to seek a sentence of imprisonment for life without the possibility of parole but 20 does not give notice of intention to seek the death penalty, the court shall conduct a 21 separate sentencing proceeding as soon as practicable after the trial has been completed 22 to determine whether to impose a sentence of imprisonment for life or imprisonment for 23 life without the possibility of parole.

(6) If the State gives the notice required under § 412(b) of this article of
intention to seek the death penalty in addition to the notice of intention to seek a
sentence of imprisonment for life without the possibility of parole, and the court or jury
determines that a sentence of death may not be imposed under the provisions of this
section, that court or jury shall determine whether to impose a sentence of imprisonment
for life or imprisonment for life without the possibility of parole.

30 (7) (i) In determining whether to impose a sentence of imprisonment for 31 life without the possibility of parole, a jury shall agree unanimously on the imposition of 32 a sentence of imprisonment for life without the possibility of parole.

(ii) If the jury agrees unanimously to impose a sentence of
imprisonment for life without the possibility of parole, the court shall impose a sentence
of imprisonment for life without the possibility of parole.

(iii) If the jury, within a reasonable time, is not able to agree
unanimously on the imposition of a sentence of imprisonment for life without the
possibility of parole, the court shall dismiss the jury and impose a sentence of
imprisonment for life.

40 (8) If the State gives the notice required under § 412 of this article of the 41 State's intention to seek a sentence of imprisonment for life without the possibility of

7

1 parole, the court shall conduct a separate sentencing proceeding as soon as practicable

 $2\;$ after the trial has been completed to determine whether to impose a sentence of

3 imprisonment for life or imprisonment for life without the possibility of parole.

4 (1) The Court of Appeals may adopt rules of procedure to govern the conduct of 5 a sentencing proceeding conducted pursuant to this section, including any forms to be 6 used by the court or jury in making its written findings and determinations of sentence.

7 (m) (1) A judge shall appoint at least 2 alternate jurors when impaneling a jury 8 for any proceeding:

9 (i) In which the defendant is being tried for a crime for which the 10 death penalty may be imposed; or

11

8

(ii) Which is held under the provisions of this section.

(2) The alternate jurors shall be retained during the length of theproceedings under such restrictions and regulations as the judge may impose.

(3) (i) If any juror dies, becomes incapacitated, or disqualified, or is
discharged for any other reason before the jury begins its deliberations on sentencing, an
alternate juror becomes a juror in the order in which selected, and serves in all respects
as those selected on the regular trial panel.

(ii) An alternate juror may not replace a juror who is dischargedduring the actual deliberations of the jury on the guilt or innocence of the defendant, oron the issue of sentencing.

21 462.

(a) A person is guilty of rape in the first degree if the person engages in vaginalintercourse with another person by force or threat of force against thewill and withoutthe consent of the other person and:

(1) Employs or displays a dangerous or deadly weapon or an article whichthe other person reasonably concludes is a dangerous or deadly weapon; or

27 (2) Inflicts suffocation, strangulation, disfigurement, or serious physical28 injury upon the other person or upon anyone else in the course of committing the offense;29 or

30 (3) Threatens or places the victim in fear that the victim or any person
31 known to the victim will be imminently subjected to death, suffocation, strangulation,
32 disfigurement, serious physical injury, or kidnapping; or

33 (4) The person commits the offense aided and abetted by one or more other34 persons; or

(5) The person commits the offense in connection with burglary in the first,second, or third degree.

37 (b) (1) [Any] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS
38 SUBSECTION, ANY person violating the provisions of this section is guilty of a felony and
39 upon conviction is subject to imprisonment for no more than the period of his natural life.

(2) IF THE VICTIM WAS A CHILD UNDER 16 YEARS OF AGE WHO IS NOT

2 RELATED BY BLOOD, MARRIAGE, OR ADOPTION TO THE DEFENDANT AND THE 3 DEFENDANT WAS CONVICTED IN THE SAME PROCEEDING OF VIOLATING § 338 OF

9

1

8

10

12

15

17

20

27

30

32

35

38

4 THIS ARTICLE, ANY PERSON WHO VIOLATES THE PROVISIONS OF THIS SECTION IS 5 GUILTY OF A FELONY AND UPON CONVICTION IS SUBJECT TO THE PENALTY 6 PRESCRIBED UNDER § 412 OF THIS ARTICLE. 7 463. (a) A person is guilty of rape in the second degree if the person engages in vaginal 9 intercourse with another person: (1) By force or threat of force against the will and without the consent of the 11 other person; or (2) Who is mentally defective, mentally incapacitated, or physically helpless, 13 and the person performing the act knows or should reasonably know the other person is 14 mentally defective, mentally incapacitated, or physically helpless; or (3) Who is under 14 years of age and the person performing the act is at 16 least four years older than the victim. (b) (1) [Any] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS 18 SUBSECTION, ANY person violating the provisions of this section is guilty of a felony and 19 upon conviction is subject to imprisonment for a period of not more than 20 years. (2) IF THE VICTIM WAS A CHILD UNDER 16 YEARS OF AGE WHO IS NOT 21 RELATED BY BLOOD, MARRIAGE, OR ADOPTION TO THE DEFENDANT AND THE 22 DEFENDANT WAS CONVICTED IN THE SAME PROCEEDING OF VIOLATING § 338 OF 23 THIS ARTICLE, ANY PERSON WHO VIOLATES THE PROVISIONS OF THIS SECTION IS 24 GUILTY OF A FELONY AND UPON CONVICTION IS SUBJECT TO THE PENALTY 25 PRESCRIBED UNDER § 412 OF THIS ARTICLE. 26 464. (a) A person is guilty of a sexual offense in the first degree if the person engages 28 in a sexual act with another person by force or threat of force against the will and without 29 the consent of the other person and: (1) Employs or displays a dangerous or deadly weapon or an article which 31 the other person reasonably concludes is a dangerous or deadly weapon; or (2) Inflicts suffocation, strangulation, disfigurement, or serious physical 33 injury upon the other person or upon anyone else in the course of committing the offense; 34 or (3) Threatens or places the victim in fear that the victim or any person 36 known to the victim will be imminently subjected to death, suffocation, strangulation, 37 disfigurement, serious physical injury, or kidnapping; or (4) The person commits the offense aided and abetted by one or more other 39 persons; or

10

1 (5) The person commits the offense in connection with burglary in the first, 2 second, or third degree.

3 (b) (1) [Any] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS
4 SUBSECTION, ANY person violating the provisions of this section is guilty of a felony and
5 upon conviction is subject to imprisonment for no more than the period of his natural life.

6 (2) IF THE VICTIM WAS A CHILD UNDER 16 YEARS OF AGE WHO IS NOT
7 RELATED BY BLOOD, MARRIAGE, OR ADOPTION TO THE DEFENDANT AND THE
8 DEFENDANT WAS CONVICTED IN THE SAME PROCEEDING OF VIOLATING § 338 OF
9 THIS ARTICLE, ANY PERSON WHO VIOLATES THE PROVISIONS OF THIS SECTION IS
10 GUILTY OF A FELONY AND UPON CONVICTION IS SUBJECT TO THE PENALTY
11 PRESCRIBED UNDER § 412 OF THIS ARTICLE.

12 464A.

(a) A person is guilty of a sexual offense in the second degree if the personengages in a sexual act with another person:

15 (1) By force or threat of force against the will and without the consent of the 16 other person; or

(2) Who is mentally defective, mentally incapacitated, or physically helpless,
and the person performing the act knows or should reasonably know the other person is
mentally defective, mentally incapacitated, or physically helpless; or

20 (3) Under 14 years of age and the person performing the sexual act is four 21 or more years older than the victim.

(b) (1) [Any] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS
 SUBSECTION, ANY person violating the provisions of this section is guilty of a felony and

24 upon conviction is subject to imprisonment for a period of not more than 20 years.

(2) IF THE VICTIM WAS A CHILD UNDER 16 YEARS OF AGE WHO IS NOT
RELATED BY BLOOD, MARRIAGE, OR ADOPTION TO THE DEFENDANT AND THE
DEFENDANT WAS CONVICTED IN THE SAME PROCEEDING OF VIOLATING § 338 OF
THIS ARTICLE, ANY PERSON WHO VIOLATES THE PROVISIONS OF THIS SECTION IS
GUILTY OF A FELONY AND UPON CONVICTION IS SUBJECT TO THE PENALTY
PRESCRIBED UNDER § 412 OF THIS ARTICLE.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be construed
 only prospectively to offenses that are committed after the effective date of this Act and
 may not be applied or interpreted to have any effect on or application to any offense
 committed before the effective date of this Act.

35 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect 36 October 1, 1996.