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### CF 6lr2380

By: Senator Stone (Task Force to Examine Maryland's Crime Victims' Rights Laws) and Senator Miller Senators Miller, Colburn, Ferguson, Forehand, Green, Haines,

Jimeno, Kelley, and Middlebrooks

Introduced and read first time: February 7, 1996

Assigned to: Rules

Re-referred to: Judicial Proceedings, February 14, 1996

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: March 6, 1996

CHAPTER \_\_\_\_

## 1 AN ACT concerning

## 2 Victims' Rights - Notification Procedures

3 FOR t	the purpose of establishing procedures for notifying certain victims of their rights
4	during the criminal justice process; requiring the State Board of Victim Services to
5	create and develop certain informational pamphlets notifying victimsof certain
6	rights, services, and procedures provided by law; requiring the Board, in
7	consultation with the Administrative Office of the Courts, to develop a notification
8	request form through which a victim may request to be notified underthis Act;
9	providing for the distribution of the pamphlets to certain victims at certain stages of
10	a criminal case; altering the composition of the Board; requiring the State's
11	Attorney to mail or otherwise deliver to the victim a notification request form within
12	a certain period of time after the filing or unsealing of an indictment or information
13	in circuit court or on the filing of a petition alleging delinquencyin certain cases;
14	requiring the State's Attorney to certify certain information to theclerk of the
15	circuit court; designating the State's Attorney to receive a completed notification
16	request form from a victim; requiring the State's Attorney to send acopy of the
17	completed notification request form to the clerk; providing for the effect of filing a
18	notification request form by a victim; authorizing a victim to designate a person or
19	organization to receive notice for the victim under certain circumstances; requiring
20	the State's Attorney, under certain circumstances, to send to the victim prior notice
21	of certain proceedings; authorizing the State's Attorney, under certain
22	circumstances, to request the clerk to send the notice to the victim; requiring the
23	State's Attorney, under certain circumstances, to advise the victim of certain
24	proceedings; authorizing the State's Attorney, under certain circumstances, to give
25	the victim certain information; requiring the clerk, under certain circumstances, to

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1	include certain information with a commitment order; requiring the clerk, under
2	certain circumstances, to send certain information to the Attorney General and a
3	certain court; establishing procedures by which a victim may elect not to receive
4	notice under this Act; authorizing a victim to file a notification request form with a
5	department or facility to which the defendant has been committed; repealing the
6	termination date for certain court costs; defining certain terms; making certain
7	technical changes; and generally relating to victims' rights notification procedures.
8	BY repealing and reenacting, with amendments,
9	Article 26A - Criminal Injuries Compensation Act
10	Section 17
11	•
12	(1994 Replacement Volume and 1995 Supplement)
13	BY adding to
14	
15	
16	,
17	(1992 Replacement Volume and 1995 Supplement)
	BY repealing and reenacting, with amendments,
19	
20	
21	
22	,
23	(1995 Replacement Volume)
24	BY repealing and reenacting, with amendments,
25	Chapter 396 of the Acts of the General Assembly of 1995
26	Section 3
27	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
28	MARYLAND, That the Laws of Maryland read as follows:
29	Article 26A - Criminal Injuries Compensation Act
30	17.
31	(a) (1) In this section the following words have the meanings indicated.
32	(2) "Crime" means an act committed by a person in the State that is:
33	(i) A crime under Article 27 of the Code;
34	
35	imprisonment; or
36	(iii) A crime at common law.

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1 2	(3) "Offense" means an act committed by a person in the State that is a violation of the Transportation Article and is not punishable by imprisonment.
3	(b) In addition to any other costs required by law, a circuit court shall impose on a defendant convicted of a crime an additional cost of \$40 in the case.
5 6	(c) In addition to any other costs required by law, the District Court shall impose on a defendant convicted of a crime an additional cost of \$30 in the case.
9	(d) In addition to any other costs required by law, a court shall impose on a defendant convicted of an offense an additional cost of \$3 in the case,including cases in which the defendant elects to waive the right to trial and pay the fineor penalty deposit established by the Chief Judge of the District Court by administrative regulation.
11 12	(e) (1) All money collected under this section shall be paid to the Comptroller of the State.
15	(2) The Comptroller shall deposit \$20 from each fee collected under subsection (b) of this section from a circuit court and \$10 from each fee collected under subsection (c) of this section from the District Court into the Maryland Victims of Crime Fund established under Article 27, § 764(j) of the Code.
	(3) The Comptroller shall deposit all other moneys collected under subsections (b) and (c) of this section into the Criminal Injuries Compensation Fund established under § 17A of this article.
	(4) The Comptroller shall pay out moneys from the Maryland Victims of Crime Fund as approved by the Board of Victim Services under §§ 9-1701 through 9-1708 of the State Government Article.
25	(f) (1) From the first \$500,000 in fees collected under subsection (d) of this section IN EACH FISCAL YEAR, the Comptroller shall deposit one-half of each fee into the Maryland Victims of Crime Fund and one-half of each fee into the Criminal Injuries Compensation Fund.
	(2) For fees collected under subsection (d) of this section in excess of \$500,000 IN EACH FISCAL YEAR, the Comptroller shall deposit the entire fee into the Criminal Injuries Compensation Fund.
30 31	(g) A political subdivision may not be held liable under any condition for the payment of sums under this section.
32	Article 27 - Crimes and Punishments
33	773.
34 35	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
	(2) "VICTIM" MEANS AN INDIVIDUAL WHO SUFFERS DIRECT OR THREATENED PHYSICAL, EMOTIONAL, OR FINANCIAL HARM AS A DIRECT RESULT OF A CRIME OR DELINQUENT ACT, INCLUDING A FAMILY MEMBER OR GUARDIAN

 $39\,$  OF A MINOR, INCOMPETENT, OR HOMICIDE VICTIM.

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1 2	(3) "CLERK" MEANS THE CLERK OF A CIRCUIT COURT OR THE CLERK OF A COURT SITTING AS THE JUVENILE COURT, AS THE CONTEXT REQUIRES.
3	(4) "STATE'S ATTORNEY" INCLUDES:
4	(I) THE STATE'S ATTORNEY'S DESIGNEE; AND
5 6	(II) AT THE TRIAL LEVEL, THE ATTORNEY GENERAL OR THE ATTORNEY GENERAL'S DESIGNEE.
9	(B) ON FIRST CONTACT WITH A VICTIM, A LAW ENFORCEMENT OFFICER, DISTRICT COURT COMMISSIONER, OR JUVENILE INTAKE OFFICER SHALL GIVE THE VICTIM A COPY OF THE PAMPHLET DESCRIBED IN § 9-1705(8)(I) OF THE STATE GOVERNMENT ARTICLE.
	(C) (1) WITHIN 10 DAYS AFTER THE LATER OF THE FILING OR THE UNSEALING OF AN INDICTMENT OR INFORMATION IN CIRCUIT COURT, THE STATE'S ATTORNEY SHALL:
14 15	(I) MAIL OR OTHERWISE DELIVER TO THE VICTIM A COPY OF THE PAMPHLET DESCRIBED IN $\S$ 9-1705(8)(II) OF THE STATE GOVERNMENT ARTICLE;
	(II) MAIL OR OTHERWISE DELIVER TO THE VICTIM A COPY OF THE NOTIFICATION REQUEST FORM DESCRIBED IN $\S$ 9-1705(9) OF THE STATE GOVERNMENT ARTICLE; AND
	(III) CERTIFY TO THE CLERK THAT THE STATE'S ATTORNEY HAS COMPLIED WITH THE REQUIREMENTS IN ITEMS (I) AND (II) OF THIS PARAGRAPH OR IS UNABLE TO IDENTIFY THE VICTIM.
24	(2) ON THE FILING OF A PETITION ALLEGING DELINQUENCY IN A CASE IN WHICH THE CHILD IS ALLEGED TO HAVE COMMITTED AN ACT THAT COULD ONLY BE TRIED IN THE CIRCUIT COURT IF COMMITTED BY AN ADULT, THE STATE'S ATTORNEY SHALL:
26 27	(I) INFORM THE VICTIM OF THE RIGHT TO REQUEST RESTITUTION UNDER $\S$ 3-829 OF THE COURTS ARTICLE;
	(II) MAIL OR OTHERWISE DELIVER TO THE VICTIM A COPY OF THE NOTIFICATION REQUEST FORM DESCRIBED IN $\S$ 9-1705(9) OF THE STATE GOVERNMENT ARTICLE; AND
	(III) CERTIFY TO THE CLERK THAT THE STATE'S ATTORNEY HAS COMPLIED WITH THE REQUIREMENTS IN ITEMS (I) AND (II) OF THIS PARAGRAPH OR IS UNABLE TO IDENTIFY THE VICTIM.
34 35	(D) (1) ON COMPLETION OF A NOTIFICATION REQUEST FORM, THE VICTIM MAY FILE THE FORM WITH THE STATE'S ATTORNEY.

36 (2) ON RECEIPT OF A COMPLETED NOTIFICATION REQUEST FORM BY 37 THE STATE'S ATTORNEY, THE STATE'S ATTORNEY SHALL SEND A COPY OF THE

38 FORM TO THE CLERK.

- 1 (3) THE FILING OF A NOTIFICATION REQUEST FORM BY A VICTIM
- 2 CONSTITUTES COMPLIANCE WITH ARTICLE 47 OF THE DECLARATION OF RIGHTS OR
- 3 ANY OTHER PROVISION OF THE CODE THAT REQUIRES A VICTIM TO REQUEST
- 4 NOTIFICATION.
- 5 (4) A VICTIM WHO FILES A NOTIFICATION REQUEST FORM AND DOES
- 6 NOT WANT HIS OR HER ADDRESS TO BE MADE PUBLIC SHALL DESIGNATE IN A
- 7 NOTIFICATION REQUEST FORM A PERSON OR ORGANIZATION WHO HAS
- 8 CONSENTED TO RECEIVE NOTICE FOR THE VICTIM.
- 9 (E) (1) IF A VICTIM HAS FILED A NOTIFICATION REQUEST FORM UNDER
- 10 SUBSECTION (D) OF THIS SECTION, THE STATE'S ATTORNEY SHALL SEND TO THE
- 11 VICTIM PRIOR NOTICE, IF PRACTICABLE, OF ALL COURT PROCEEDINGS IN THE CASE.
- 12 (2) IF THE CASE IS IN A JURISDICTION IN WHICH THE OFFICE OF THE
- 13 CLERK IS EQUIPPED WITH AN AUTOMATED FILING SYSTEM, NOTHING IN THIS
- 14 SUBSECTION PRECLUDES THE STATE'S ATTORNEY FROM REQUESTING THE CLERK
- 15 TO SEND THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION.
- 16 (3) AFTER A VICTIM HAS FILED A NOTIFICATION REQUEST FORM
- 17 UNDER SUBSECTION (D) OF THIS SECTION, THE STATE'S ATTORNEY SHALL ADVISE
- 18 THE VICTIM OF ALL PROCEEDINGS THAT AFFECT THE VICTIM'S INTERESTS.
- 19 INCLUDING A BAIL HEARING OR CHANGE IN THE DEFENDANT'S PRETRIAL RELEASE
- 20 ORDER, DISMISSAL, NOL PROS OR STETTING OF CHARGES, TRIAL, DISPOSITION, OR
- 21 POST-SENTENCING COURT PROCEEDING.
- 22 (4) WHETHER OR NOT THE VICTIM HAS FILED A NOTIFICATION
- 23 REQUEST FORM UNDER SUBSECTION (D) OF THIS SECTION, IF THE VICTIM
- 24 REQUESTS SUCH INFORMATION, NOTHING MAY PRECLUDE THE STATE'S ATTORNEY
- 25 FROM GIVING THE VICTIM INFORMATION CONCERNING THE CURRENT STATUS OF
- 26 THE CASE.
- 27 (F) IF A COMMITMENT ORDER IS ISSUED AFTER A VICTIM HAS FILED A
- 28 NOTIFICATION REQUEST FORM UNDER SUBSECTION (D) OF THIS SECTION, THE
- 29 CLERK SHALL INCLUDE A COPY OF THE NOTIFICATION REQUEST FORM WITH THE
- 30 COMMITMENT ORDER.
- 31 (G) IF AN APPEAL IS FILED IN A CASE IN WHICH A VICTIM HAS FILED A
- 32 NOTIFICATION REQUEST FORM UNDER SUBSECTION (D) OF THIS SECTION, THE
- 33 CLERK SHALL SEND A COPY OF THE NOTIFICATION REQUEST FORM TO THE
- 34 ATTORNEY GENERAL AND THE COURT TO WHICH THE CASE HAS BEEN APPEALED.
- 35 (H) AT ANY TIME AFTER FILING A NOTIFICATION REQUEST FORM UNDER
- 36 SUBSECTION (D) OF THIS SECTION, A VICTIM MAY ELECT NOT TO RECEIVE ANY
- 37 FURTHER NOTICES BY FILING A WRITTEN REQUEST WITH:
- 38 (1) IF THE CASE IS STILL IN THE CIRCUIT COURT OR THE JUVENILE
- 39 COURT, THE STATE'S ATTORNEY; OR
- 40 (2) IF A COMMITMENT ORDER HAS BEEN ISSUED IN THE CASE, THE
- 41 DEPARTMENT OR FACILITY SPECIFIED IN THE COMMITMENT ORDER TO WHICH THE
- 42 DEFENDANT HAS BEEN COMMITTED.

	(I) THIS SECTION DOES NOT PROHIBIT A VICTIM FROM FILING A NOTIFICATION REQUEST FORM WITH A DEPARTMENT OR FACILITY TO WHICH A DEFENDANT HAS BEEN COMMITTED.
4	Article - State Government
5	9-1701.
6	(a) In this subtitle the following words have the meanings indicated.
7	(b) "Board" means the State Board of Victim Services.
8 9	(c) [(1)] "Crime" means an act that is committed by any person in the State that would constitute a crime under Article 27 of the Code or at common law.
	[(2) "Crime" does not include any act that involves the operation of a vessel or motor vehicle that results in injury, unless the injuries were intentionally inflicted through the use of the vessel or motor vehicle. ]
13 14	(d) "Executive Director" means the Executive Director of the Governor's Office of [Justice Administration] CRIME CONTROL AND PREVENTION.
15 16	(e) "Fund" means the Maryland Victims of Crime Fund established under Article 27, § 764 of the Code.
19	(f) "Victim" means an individual who suffers [personal injury or death] DIRECT OR THREATENED PHYSICAL, EMOTIONAL, OR FINANCIAL HARM as a direct resultof a crime, INCLUDING A FAMILY MEMBER OF A MINOR, INCOMPETENT, OR HOMICIDE VICTIM.
21 22	(g) "Victim Services Coordinator" means the person who is appointed under the provisions of $\S$ 9-1708 of this subtitle.
23	9-1702.
	In recognition that State and local law, programs, and procedures must be continually updated to meet the unique needs of crime victims, the General Assembly finds that:
	(1) there is a need for the State Board of Victim Services and the position of "Victim Services Coordinator" for the purpose of monitoring, assessing, coordinating, and making recommendations concerning State and local efforts to assist victims of crimes;
	(2) the Victim Services Program should be transferred to be under the authority of the Governor's Office of [Justice Administration] CRIME CONTROL AND PREVENTION; and
35	(3) the administrative consolidation effected by this transfer will minimize fragmentation of functions that the State government performs on behalfof crime victims and assist in the coordination, efficiency, and greater effectiveness of State assistance to victims of crime.

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1	9-1703.
	There is in the Governor's Office of [Justice Administration,] CRIMECONTROL AND PREVENTION, created by Executive Order [01.01.1992.02,] 01.01.1995.18, or in any successor unit, a State Board of Victim Services.
5	<u>9-1704.</u>
6 7	(a) (1) The Board consists of [17] 22 members who shall serve without compensation.
8	(2) The Board shall consist of:
9 10	(iv) [3] 6 members of the public, appointed by the Governor, on the recommendation of the Executive Director;
11 12	(v) [2] 4 professional victim service providers, appointed by the Governor, on recommendation of the Executive Director;
13	9-1705.
14 15	Subject to the authority of the Executive Director, the Board shall have the following powers and duties:
16 17	(1) to render each year to the Governor a written report of itsactivities, including the administration of the Fund;
18	(2) to monitor service needs of victims;
19	(3) to advise the Governor on the needs of victims;
20 21	(4) (i) to recommend the appointment of the Victim Services Coordinator to the Executive Director; and
	(ii) to review and approve Victim Services Coordinator plans, annual reports, and the implementation, operation, and revision of programs bythe Victim Services Coordinator;
25 26	(5) to approve or disapprove the grant applications submitted by the Office of [Justice Administration] CRIME CONTROL AND PREVENTION;
	(6) to advise the State's Attorneys' Coordination Council on the adoption of regulations governing the administration of the Victim and Witness Protection and Relocation Program established under Article 27, § 770 of the Code; [and]
30 31	(7) to advise the State's Attorneys' Coordinator on the administration of the Victim and Witness Protection and Relocation Program;
	(8) TO CREATE AND DEVELOP AT LEAST TWO SEPARATE INFORMATIONAL PAMPHLETS NOTIFYING VICTIMS OF THE RIGHTS, SERVICES, AND PROCEDURES PROVIDED UNDER ARTICLE 47 OF THE DECLARATION OF RIGHTS OR

36 (I) ONE PAMPHLET SHALL CONCERN THE RIGHTS, SERVICES AND 37 PROCEDURES RELATING TO THE PERIOD OF TIME BEFORE AND AFTER THE FILING

35 ANY OTHER PROVISION OF THE CODE AS FOLLOWS:

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- 1 OF A CHARGING DOCUMENT OTHER THAN AN INDICTMENT OR INFORMATION IN
- 2 CIRCUIT COURT; AND
- 3 (II) A SECOND PAMPHLET SHALL CONCERN THE RIGHTS,
- 4 SERVICES, AND PROCEDURES RELATING TO THE PERIOD OF TIME AFTER THE
- 5 FILING OF AN INDICTMENT OR INFORMATION IN CIRCUIT COURT; AND
- 6 (9) IN CONSULTATION WITH THE ADMINISTRATIVE OFFICE OF THE
- 7 COURTS, TO DEVELOP A NOTIFICATION REQUEST FORM THROUGH WHICH A VICTIM
- 8 MAY REQUEST TO BE NOTIFIED UNDER ARTICLE 27, § 773 OF THE CODE.
- 9 9-1708.
- 10 (a) The Office of [Justice Administration] CRIME CONTROL AND PREVENTION
- 11 shall adopt regulations that provide for the administration and award of grants under this
- 12 title.
- 13 (b) Grant applications that are approved by the Office of [Justice
- 14 Administration] CRIME CONTROL AND PREVENTION shall be submitted to the Board
- 15 for final approval before the release of any moneys from the Fund.

## 16 Chapter 396 of the Acts of 1995

- 17 SECTION 3. AND BE IT FURTHER ENACTED, That the changes made to
- 18 Article 26A, § 17 of the Code by Section 1 of this Act shall take effect October 1, 1995
- 19 [and shall remain effective for a period of one year and, at the end of September 30,
- 20 1996, with no further action required by the General Assembly, shall beabrogated and of
- 21 no further force and effect].
- 22 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 23 October 1, 1996.