Unofficial Copy 1998 Regular Session 8lr0757 E4

By: Delegate Fulton

Introduced and read first time: February 5, 1998

Assigned to: Appropriations

A BILL ENTITLED

1 AN ACT concerning

2 Department of Public Safety and Correctional Services - Inmate Work 3 **Program - Costs of Confinement**

4 FOR the purpose of authorizing an inmate's account to be charged for certain costs;

- 5 repealing provisions that authorize the Division of Correction to establish a
- 6 work-release program; requiring the Commissioner of Correction to establish
- 7 an inmate work program under which certain inmates are required to work at
- 8 certain employment or participate in on-the-job training for a certain number
- 9 of hours each week; authorizing the Commissioner of Correction to reduce the
- 10 number of hours an inmate is required to work under the inmate work program
- 11 or to exempt certain inmates from the program under certain circumstances;
- 12 authorizing the Commissioner of Correction to determine the compensation for
- 13 certain inmates; providing for certain uses of an inmate's earnings under the
- 14 work program; requiring certain State units to cooperate with the Division of
- 15 Correction to implement the inmate work program; repealing provisions that
- 16 prohibit the Secretary of Public Safety and Correctional Services from assessing
- 17 a fee for certain inmate health care services; requiring the Secretary of Public
- 18 Safety and Correctional Services to seek reimbursement from an inmate for
- 19 certain costs incurred by the Division of Correction while inmates are under the
- 20 jurisdiction of the Division; requiring that the Secretary of Public Safety and
- 21 Correctional Services determine the amount to be paid by an inmate based on
- 22 certain factors; requiring inmates to submit financial statements and to sign
- 23 and attest to the accuracy of the statements; requiring inmates to disclose
- 24 certain information; requiring the Secretary of Public Safety and Correctional
- 25 Services to collect or refund certain payments under certain circumstances;
- authorizing the Department of Public Safety and Correctional Services to bring 26
- 27 a civil action under certain circumstances; and generally relating to the
- assessment and collection of an inmate's costs of confinement. 28
- 29 BY repealing and reenacting, with amendments,
- 30 Article 27 - Crimes and Punishments
- 31 Section 678B
- 32 Annotated Code of Maryland
- 33 (1996 Replacement Volume and 1997 Supplement)

31 (2) 32 4-104.3 of the Code.

(c)

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2	HOUSE BILL 546					
1 2 3 4 5	BY repealing Article 27 - Crimes and Punishments Section 700A Annotated Code of Maryland (1996 Replacement Volume and 1997 Supplement)					
6 7 8 9 10	BY adding to Article 27 - Crimes and Punishments Section 700A Annotated Code of Maryland (1996 Replacement Volume and 1997 Supplement)					
11 12 13 14 15	BY repealing and reenacting, with amendments, Article 41 - Governor - Executive and Administrative Departments Section 4-104(i) Annotated Code of Maryland (1997 Replacement Volume and 1997 Supplement)					
16 17 18 19 20	BY adding to Article 41 - Governor - Executive and Administrative Departments Section 4-104.3 Annotated Code of Maryland (1997 Replacement Volume and 1997 Supplement)					
21 22	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:					
23	Article 27 - Crimes and Punishments					
24	678B.					
25 26	(a) Each institution of the Division of Correction shall maintain a reserve financial account and a spending financial account for each inmate in the institution.					
27	(b) The accounts of an inmate may be charged for:					
	(1) The reasonable value of any State property that is willfully or maliciously destroyed by the inmate or that is destroyed as a result of gross negligence by the inmate; or					

The Commissioner shall adopt rules and regulations that:

Any fees OR COSTS assessed under Article 41, [§ 4-104] §§ 4-104 AND

- 1 (1) Set forth those items that may be credited to or disbursed from an 2 account under this section; and
- 3 (2) Set forth procedures for carrying out the provisions of this section,
- 4 including procedures that provide due process of law to any inmate before his
- 5 accounts may be charged with a disbursement under subsection (b) of this section.
- 6 [700A.
- 7 (a) The Department of Correction is authorized to establish a "work-release"
- 8 program under which prisoners sentenced to the jurisdiction of the Department may
- 9 be granted the privilege of leaving actual confinement during necessary and
- 10 reasonable hours for the purpose of working at gainful private or public employment
- 11 or attending school as part of a work-release program. Such program may also
- 12 include, under appropriate conditions, releases for the purpose of seeking such
- 13 employment.
- 14 (b) A prisoner eligible to participate in the "work-release" program in
- 15 accordance with the preceding subsection may make application to the warden or
- 16 superintendent of the institution in which he is confined for permission to participate
- 17 in such program. The application shall include a statement by the prisoner that he
- 18 agrees to abide by all terms and conditions of the particular plan adopted for him by
- 19 the Commissioner of Correction or his designee if such application is approved, shall
- 20 state the name and address of the proposed employer, if any, or of the proposed school
- 21 training program, if any, and shall contain such other information as the Department
- 22 or the Commissioner may require, including the prisoner's agreement to waive his
- 23 right to contest extradition proceedings. The warden or superintendent may, in his
- 24 discretion, recommend such application to the Commissioner. The Commissioner or
- 25 his designee may approve, disapprove, or defer action on said recommendation. In the
- 26 event of approval the Commissioner or his designee shall adopt a "work-release plan"
- 27 for such prisoner which shall contain such terms and conditions as may be necessary
- 28 and proper; and such plan shall be signed by the prisoner prior to his participation in
- 29 the program. At any time after approval has been granted, it may be revoked for any
- 30 reason by the Commissioner.
- 31 (b-1) (1) Any prisoner who has participated for at least two (2) months in the
- 32 work-release program as authorized by this section may be granted weekend leave;
- 33 provided, however, that the prisoner shall have the recommendation of his direct
- 34 supervisor in the work-release program.
- 35 (2) Final authorization and the terms and conditions for such leave shall
- 36 be granted only by the Commissioner of Correctional Services and may be conditioned
- 37 upon the prisoner's agreement to waive his right to contest extradition proceedings. A
- 38 weekend shall consist of a period of time no longer than from 6:00 p.m. Friday to 6:00
- 39 p.m. the Sunday immediately following.
- 40 (c) The Department shall designate and adopt facilities in the institutions and
- 41 camps under its jurisdiction for the housing of prisoners granted "work-release"
- 42 privileges. In areas where such facilities are not within reasonable proximity of the

- 1 place of employment of a prisoner so released, the Department may contract with the
- 2 proper authorities of political subdivisions of this State for the quartering of such
- 3 prisoner in suitable local confinement facilities. In the "work-release" plan of any
- 4 prisoner, the Commissioner shall include as a specific term or condition the place
- 5 where such prisoner is to be confined when not released for the purposes of the
- 6 "work-release" program. If any prisoner released from actual confinement under a
- 7 "work-release" plan shall wilfully fail to return to the place of confinement so
- 8 designated at the time specified in such plan, he shall be guilty of a felony and, upon
- 9 conviction, shall be subject to the penalties provided in § 139 of this article.
- 10 (d) A prisoner employed in the community under a "work-release" plan shall
- 11 surrender to the Division of Correction his total earnings, less payroll deductions
- 12 required by law. The Division shall deduct from these earnings, in the following order
- 13 of priority, an amount determined to be the cost to the State of providing food, lodging
- 14 and clothing for the prisoner; fees assessed under Article 41, § 4-104 of the Code; the
- 15 actual and necessary food, travel and other expenses of the prisoner when released
- 16 from actual confinement under the program; the amount which the prisoner may be
- 17 legally obligated to pay for the support of his dependents, which amount shall be paid
- 18 to the dependents through the local social services administration in the county or
- 19 city in which the dependents reside; and the amount ordered to be paid by the court
- 20 as restitution. Any balance remaining after these deductions and payments shall be
- 21 credited to the prisoner's account and shall be paid to him upon release. In those cases
- 22 in which the prisoner's final earnings under a "work-release" plan are required to
- 23 satisfy the obligatory deductions set forth in this subsection, the balance of such
- 24 earnings shall be forwarded to the prisoner within 15 days of the date of his release
- 25 from the Division's jurisdiction.
- 26 (e) No prisoner employed in the community under the provisions of this
- 27 section shall be deemed to be an agent, employee or involuntary servant of the
- 28 Department of Correction while released from confinement pursuant to the terms of
- 29 any "work-release" plan. The provisions of Article 41, § 4-701 of the Code do not
- 30 apply in the event of any injuries sustained in the gainful private employment of any
- 31 prisoner released under a "work-release" plan.
- 32 (f) Nothing in this section shall be construed to affect eligibility for parole, as
- 33 provided in Article 41, or diminution of confinement, as provided in § 700 of this
- 34 article, of any prisoner released under a "work-release" plan.]
- 35 700A.
- 36 (A) IN THIS SECTION, "PROGRAM" MEANS THE INMATE WORK PROGRAM
- 37 ESTABLISHED UNDER THIS SECTION.
- 38 (B) THE COMMISSIONER SHALL:
- 39 (1) ESTABLISH A PROGRAM THAT REQUIRES ALL INMATES WHO ARE
- 40 SENTENCED TO THE JURISDICTION OF THE DIVISION OF CORRECTION, EXCEPT
- 41 THOSE INMATES SPECIFIED IN SUBSECTION (D) OF THIS SECTION, TO WORK AT

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- 1 PRIVATE OR PUBLIC EMPLOYMENT OR PARTICIPATE IN ON-THE-JOB TRAINING FOR 2 40 HOURS EACH WEEK; AND 3 (2) ADOPT REGULATIONS TO IMPLEMENT THE PROGRAM. ALL HOURS OF SPECIAL LEAVE THAT ARE AUTHORIZED FOR AN INMATE 4 5 UNDER THE FOLLOWING PROVISIONS OF THIS ARTICLE SHALL BE CREDITED 6 TOWARD THE 40-HOUR REQUIREMENT ESTABLISHED UNDER SUBSECTION (B)(1) OF 7 THIS SECTION: LEAVE RELATING TO EMPLOYMENT, COMMUNITY TREATMENT (1) 9 PROGRAMS, OR EDUCATIONAL PROGRAMS AUTHORIZED UNDER § 700C(B) AND (C) OF 10 THIS ARTICLE: AND 11 (2) ANY LEAVE AUTHORIZED UNDER § 700D OF THIS ARTICLE. 12 THE COMMISSIONER MAY REDUCE THE NUMBER OF HOURS THAT AN 13 INMATE IS REQUIRED TO WORK OR ENGAGE IN ON-THE-JOB TRAINING UNDER THE 14 PROGRAM, OR EXEMPT AN INMATE FROM THE REQUIREMENT OF THE PROGRAM IF 15 THE INMATE IS: PHYSICALLY OR MENTALLY DISABLED; OR 16 (1) 17 (2) TOO DANGEROUS TO SOCIETY TO PARTICIPATE IN THE PROGRAM. THE COMMISSIONER SHALL DETERMINE THE AMOUNT OF 18 19 COMPENSATION TO BE RECEIVED BY AN INMATE WHO PARTICIPATES IN THE 20 PROGRAM.
- 21 (2) THE COMPENSATION RECEIVED BY AN INMATE IS NOT SUBJECT TO:
- 22 (I) MINIMUM OR PREVAILING WAGE LAWS, UNLESS REQUIRED BY
- 23 FEDERAL LAW; OR
- 24 (II) UNEMPLOYMENT COMPENSATION TAXES, UNLESS REQUIRED
- 25 BY FEDERAL LAW.
- 26 (F) (1) THE WARDEN OR FACILITY ADMINISTRATOR SHALL COLLECT ALL OF 27 AN INMATE'S EARNINGS, LESS PAYROLL DEDUCTIONS REQUIRED BY LAW.
- 28 (2) THE WARDEN OR FACILITY ADMINISTRATOR SHALL USE THE
- 29 EARNINGS COLLECTED UNDER PARAGRAPH (1) OF THIS SUBSECTION FOR THE
- 30 FOLLOWING PURPOSES IN THE FOLLOWING ORDER OF PRIORITY:
- 31 (I) REIMBURSING THE STATE FOR THE COSTS OF THE INMATE'S
- 32 REHABILITATION, HOUSING, HEALTH CARE, AND LIVING COSTS, INCLUDING THE
- 33 COSTS OF NECESSARY FOOD, TRAVEL, AND OTHER EXPENSES ASSOCIATED WITH THE
- 34 INMATE'S PARTICIPATION IN THE PROGRAM;
- 35 (II) MAKING RESTITUTION OR PROVIDING COMPENSATION TO A
- 36 VICTIM OF AN INMATE'S CRIME;

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1 2	AN INMATE'S DEPI	(III) ENDENT	MAKING COURT-ORDERED PAYMENTS FOR THE SUPPORT OF CS; AND			
3		(IV)	PAYMENT OF FINES, COURT COSTS, AND APPLICABLE TAXES.			
4	(3)	THE W.	ARDEN OR FACILITY ADMINISTRATOR SHALL:			
	AFTER USING THE SUBSECTION; AND		CREDIT TO THE INMATE'S ACCOUNT ANY BALANCE REMAINING NGS AS PROVIDED UNDER PARAGRAPH (2) OF THIS			
8		(II)	PAY THE BALANCE REMAINING TO THE INMATE ON RELEASE.			
11	LICENSING, AND ITHE DIVISION OF	REGULA PAROLE	UNITS, INCLUDING THE DEPARTMENT OF LABOR, TIONS, THE DEPARTMENT OF HUMAN RESOURCES, AND E AND PROBATION, SHALL COOPERATE WITH THE DIVISION EMENT THE PROGRAM.			
13		Article	41 - Governor - Executive and Administrative Departments			
14	4-104.					
17 18	(i) (1) [Except as provided in paragraph (2) of this subsection, the] THE Secretary of Public Safety and Correctional Services shall assess a reasonable fee not to exceed \$4 for each visit by a prisoner to a medical unit, physician, dentist, or optometrist for health care services provided to prisoners housed in any correctional facility within the Department.					
20 21	[(2) subsection for health	The Secretary may not assess a fee under paragraph (1) of this ealth care services that are:				
22		(i)	Required as a part of the intake process;			
23		(ii)	Required for an initial physical examination;			
24		(iii)	Due to a referral by a nurse or physician assistant;			
25 26	the correctional facili	(iv) ty;	Initiated, as a follow-up visit, by a medical professional from			
27		(v)	Required for necessary treatment; or			
28 29	correctional facility.]	(vi)	Initiated by a medical or mental health staff member of the			
30 31			retary of Public Safety and Correctional Services shall and collect the fees authorized under this subsection.			

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	1 4-104.3.					
		MBURSE RECTIO	ECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES MENT FROM AN INMATE FOR THE COSTS THAT THE N INCURS WHILE AN INMATE IS UNDER THE JURISDICTION DING THE COSTS:			
	6 7 LIVING EXPENSES	(I) S;	OF AN INMATE'S FOOD, CLOTHING, HOUSING, AND OTHER			
	8 9 FEE ASSESSED UN	(II) NDER § 4	OF AN INMATE'S HEALTH CARE EXPENSES, INCLUDING THE 4-104(I)(1) OF THIS ARTICLE; AND			
	10 11 INMATE WORK PI	(III) ROGRAI	ASSOCIATED WITH THE INMATE'S PARTICIPATION IN THE M ESTABLISHED IN ARTICLE 27, § 700A OF THE CODE.			
	12 (2)	AN IN	MATE SHALL PAY:			
	13	(I)	AN AMOUNT THAT THE SECRETARY DETERMINES, BASED ON:			
1. THE ACTUAL PER DIEM COST OF MAINTAINING THE 15 INMATE FOR THE PERIOD THAT THE INMATE IS CONFINED IN THE DIVISION OF 16 CORRECTION; AND						
	17 18 BY SUBSECTION	(B) OF T	2. INFORMATION THAT THE INMATE SUBMITS AS REQUIRED THIS SECTION.			
	19 (B) (1) 20 SECRETARY.	AN IN	MATE SHALL SUBMIT A FINANCIAL STATEMENT TO THE			
	21 (2) 22 INFORMATION:	THE F	INANCIAL STATEMENT SHALL INCLUDE THE FOLLOWING			
2	23	(I)	THE INMATE'S AGE AND MARITAL STATUS;			
	24 25 OTHER DEPENDE	(II) NTS;	THE NUMBER AND AGES OF THE INMATE'S CHILDREN AND			
	26 27 Annual Income	(III) E;	THE INMATE'S OCCUPATION, PLACE OF EMPLOYMENT, AND			
	28 29 OWNS;	(IV)	THE TYPE AND VALUE OF REAL PROPERTY THAT THE INMATE			
	30 31 INMATE OWNS;	(V)	THE TYPE AND VALUE OF PERSONAL PROPERTY THAT THE			
1	32	(VI)	A LIST OF ALL OF THE INMATE'S BANK ACCOUNTS:			

(VII) THE TYPE AND VALUE OF THE INMATE'S INVESTMENTS; AND

- 1 (VIII) A LIST OF ANY PENSIONS TO WHICH THE INMATE IS ENTITLED 2 AND ANNUITIES FOR WHICH THE INMATE IS A BENEFICIARY.
- 3 (3) AN INMATE SHALL SIGN AND, UNDER PENALTY OF PERJURY, ATTEST 4 TO THE ACCURACY OF THE FINANCIAL STATEMENT REQUIRED UNDER THIS 5 SUBSECTION.
- 6 (4) AN INMATE MAY ATTACH A SUPPLEMENTARY STATEMENT TO THE 7 FINANCIAL STATEMENT THAT EXPLAINS WHY PART OR ALL OF THE INMATE'S ASSETS 8 SHOULD NOT BE USED TO PAY THE COSTS OF CONFINEMENT.
- 9 (C) IF A CONVICTION IS REVERSED, THE SECRETARY SHALL REFUND ALL 10 FUNDS COLLECTED UNDER THIS SECTION TO THE INMATE.
- 11 (D) IF AN INMATE FAILS TO PAY THE AMOUNT DETERMINED BY THE
- 12 SECRETARY UNDER SUBSECTION (A)(2) OF THIS SECTION WITHIN 1 YEAR AFTER THE
- 13 RELEASE OF THE INMATE FROM THE DIVISION OF CORRECTION, THE DEPARTMENT
- 14 OF PUBLIC SAFETY AND CORRECTIONAL SERVICES MAY BRING A CIVIL ACTION TO
- 15 COLLECT AGAINST THE INMATE FOR THE UNPAID AMOUNT.
- 16 (E) THIS SECTION DOES NOT PRECLUDE A CRIME VICTIM OR ANY OTHER
- 17 PERSON FROM OBTAINING OR EXECUTING ON A CIVIL JUDGMENT AGAINST AN
- 18 INMATE.
- 19 (F) THE SECRETARY SHALL ADOPT REGULATIONS THAT ESTABLISH
- 20 PROCEDURES GOVERNING THE COLLECTION OF COSTS ASSESSED UNDER THIS
- 21 SECTION.
- 22 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 23 October 1, 1998.