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1998 Regular Session (8lr6197)

ENROLLED BILL

-- Judicial Proceedings/Judiciary --

Introduced by Senators Green, Colburn, Forehand, Hughes, Jimeno, Kelley, Trotter, Currie, and McCabe

individuals who are under a court order that requires private home detention

monitoring as a condition of their release; requiring a person who operates a business that provides private home detention monitoring services to be

monitoring agency license certificates and branch office certificates; requiring

the Secretary to adopt certain regulations; requiring applicants for a license to submit certain information and fees; requiring State and national criminal

licensed; providing for authorizing the Secretary to issue home detention

	Read and Examined by Proofreaders:	
		Proofreader.
Seale	d with the Great Seal and presented to the Governor, for his approval thisday of at o'clock,M.	Proofreader.
		President.
	CHAPTER	
1 A	AN ACT concerning	
2	Pretrial Release - Private Home Detention Monitoring Agencies	
3 F 4 5 6 7 8	FOR the purpose of providing that in accordance with the Maryland Rules a court may require as a condition of a defendant's pretrial release that the defendant be monitored by a licensed private home detention monitoring agency; requiring a defendant placed in private home detention to pay the private home detention agency's monitoring fee directly to the agency; authorizing the Secretary of Public Safety and Correctional Services to license and regulate private home detention monitoring agencies businesses that provide monitoring services to	

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	SENATE BILL 633
1 2 3 4 5 6 7 8 9 10 11	history records checks for license applicants and potential private home detention monitors; requiring license applicants and potential private home detention monitors to submit their fingerprints and certain fees to the Criminal Justice Information System Central Repository; limiting the use and dissemination of the findings of the criminal history records checks; establishing a procedure for challenging the findings of the criminal history records checks; providing a penalty for certain acts; requiring the Department of Public Safety and Correctional Services to report to the General Assembly and the Governor on or before a certain date; providing for the effective date of this Act and for a certain exception; and generally relating to the operation of private home detention monitoring agencies.
12 13 14 15 16	BY adding to Article 27 - Crimes and Punishments Section 616 1/2(m) Annotated Code of Maryland (1996 Replacement Volume and 1997 Supplement)
17 18 19 20 21 22	BY adding to Article - Business Occupations and Professions Section 20-101 through 20-601 20-701 to be under the new title "Title 20. Private Home Detention" Annotated Code of Maryland (1995 Replacement Volume and 1997 Supplement)
23 24	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
25	Article 27 - Crimes and Punishments
26	616 1/2.
29	(M) (1) IN ACCORDANCE WITH ELIGIBILITY CRITERIA, CONDITIONS, AND PROCEDURES PRESCRIBED IN THE MARYLAND RULES, THE COURT MAY REQUIRE AS A CONDITION OF A DEFENDANT'S PRETRIAL RELEASE THAT THE DEFENDANT BE MONITORED BY A PRIVATE HOME DETENTION MONITORING AGENCY LICENSED

31 UNDER TITLE 20 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE.

34 MONITORING AGENCY'S MONITORING FEE DIRECTLY TO THE AGENCY.

33 PARAGRAPH (1) OF THIS SUBSECTION SHALL PAY THE PRIVATE HOME DETENTION

A DEFENDANT PLACED IN PRIVATE HOME DETENTION UNDER

3	SENATE BILL 633
1	Article - Business Occupations and Professions
2	TITLE 20. PRIVATE HOME DETENTION.
3	SUBTITLE 1. DEFINITIONS.
4	20-101.
5	(A) IN THIS TITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
8 9 10 11	(B) "PRIVATE HOME DETENTION MONITOR" MEANS AN INDIVIDUAL EMPLOYEE OF A LICENSED PRIVATE HOME DETENTION MONITORING AGENCY WHO PERSONALLY MONITORS A DEFENDANT WHO IS SUBJECT TO PRIVATE HOME DETENTION MONITORING UNDER THE PROVISIONS OF ARTICLE 27, § 616 1/2(M) OF THE CODE AS A CONDITION OF PRETRIAL RELEASE INDIVIDUALS WHO ARE UNDER A COURT ORDER THAT REQUIRES MONITORING BY A PRIVATE HOME DETENTION MONITORING AGENCY.
15 16 17	(C) "PRIVATE HOME DETENTION MONITORING AGENCY" MEANS A PERSON WHO CONDUCTS A BUSINESS THAT MONITORS DEFENDANTS SUBJECT TO PRIVATE HOME DETENTION MONITORING UNDER THE PROVISIONS OF ARTICLE 27, § 616 1/2(M) OF THE CODE AS A CONDITION OF PRETRIAL RELEASE PROVIDES MONITORING SERVICES FOR A FEE TO INDIVIDUALS WHO ARE UNDER A COURT ORDER THAT REQUIRES MONITORING BY A PRIVATE HOME DETENTION MONITORING AGENCY.
21 22 23	(D) "LICENSE" MEANS A LICENSE ISSUED BY THE SECRETARY TO OPERATE A BUSINESS THAT MONITORS DEFENDANTS SUBJECT TO PRIVATE HOME DETENTION MONITORING UNDER THE PROVISIONS OF ARTICLE 27, § 616 1/2(M) OF THE CODE AS A CONDITION OF PRETRIAL RELEASE PROVIDES MONITORING SERVICES FOR A FEE TO INDIVIDUALS WHO ARE UNDER A COURT ORDER THAT REQUIRES MONITORING BY A PRIVATE HOME DETENTION MONITORING AGENCY.
27 28 29 30	(E) "LICENSED PRIVATE HOME DETENTION MONITORING AGENCY" MEANS A PERSON WHO IS LICENSED BY THE SECRETARY TO CONDUCT A BUSINESS THAT MONITORS DEFENDANTS SUBJECT TO PRIVATE HOME DETENTION MONITORING UNDER THE PROVISIONS OF ARTICLE 27, § 616 1/2(M) OF THE CODE AS A CONDITION OF PRETRIAL RELEASE PROVIDES MONITORING SERVICES FOR A FEE TO INDIVIDUALS WHO ARE UNDER A COURT ORDER THAT REQUIRES MONITORING BY A PRIVATE HOME DETENTION MONITORING AGENCY.

"PRIMARY LAW ENFORCEMENT AGENCY" MEANS THE LAW ENFORCEMENT

- 33 AGENCY IN EACH COUNTY THAT HAS BEEN DESIGNATED BY RESOLUTION OF THE
- 34 COUNTY GOVERNING BODY AS THE PRIMARY LAW ENFORCEMENT UNIT IN THE
- 35 COUNTY.

(F)

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<u>(F)</u> "SECRETARY" MEANS THE SECRETARY OF PUBLIC SAFETY AND 36 37 CORRECTIONAL SERVICES.

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(I)

(II)

(III)

SENATE BILL 633

	SELVITE BILL 033
1	SUBTITLE 2. DUTIES OF SECRETARY.
2	20-201.
	(A) IN ADDITION TO ANY DUTIES SET FORTH ELSEWHERE, THE SECRETARY SHALL ADOPT AND ENFORCE REGULATIONS TO CARRY OUT THIS TITLE, INCLUDING REGULATIONS THAT ESTABLISH:
8	(1) MINIMUM STANDARDS FOR ELECTRONIC EQUIPMENT CAPABLE OF MONITORING A DEFENDANT 24 HOURS PER DAY INDIVIDUALS WHO ARE UNDER A COURT ORDER THAT REQUIRES MONITORING BY A PRIVATE HOME DETENTION MONITORING AGENCY; AND
10 11	(2) GUIDELINES FOR IDENTIFYING A HOME ENVIRONMENT THAT IS CONDUCIVE TO EFFICIENT AND EFFECTIVE HOME MONITORING;
	(3) (2) MINIMUM TRAINING AND EXPERIENCE REQUIREMENTS FOR AN APPLICANT FOR A PRIVATE HOME DETENTION MONITORING AGENCY LICENSE LICENSEE AND FOR A PRIVATE HOME DETENTION MONITOR; AND
	(3) THE MINIMUM NUMBER OF PRIVATE HOME DETENTION MONITORS THAT SHALL BE ON DUTY IN RELATION TO THE NUMBER OF DEFENDANTS BEING MONITORED; AND
	(4) THE MINIMUM NUMBER OF PRIVATE HOME DETENTION MONITORS THAT SHALL BE ON DUTY IN RELATION TO THE NUMBER OF DEFENDANTS BEING MONITORED.
21	(B) THE SECRETARY SHALL:
22 23	(1) MAINTAIN A ROSTER OF LICENSED PRIVATE HOME DETENTION MONITORING AGENCIES THAT INCLUDES:
	(I) A TELEPHONE NUMBER AT WHICH A PERSON WHO OPERATES A LICENSED PRIVATE HOME DETENTION MONITORING AGENCY CAN BE REACHED DURING NORMAL BUSINESS HOURS; AND
	(II) A TELEPHONE OR PAGER NUMBER AT WHICH A PERSON WHO OPERATES A LICENSED PRIVATE HOME DETENTION MONITORING AGENCY CAN BE REACHED DURING NONBUSINESS HOURS-:
30 31	(2) ANNUALLY DISSEMINATE THE ROSTER OF LICENSED PRIVATE HOME DETENTION MONITORING AGENCIES TO:

THE PRIMARY LAW ENFORCEMENT AGENCY IN EACH COUNTY;

THE DISTRICT COURT OF MARYLAND; AND

THE CIRCUIT COURT IN EACH COUNTY.

1 2	EACH DISTRICT;	<u>(I)</u>	THE ADMINISTRATIVE JUDGE FOR THE DISTRICT COURT IN	
3 4	EACH COUNTY; A	(<u>II)</u> ND	THE ADMINISTRATIVE JUDGE FOR THE CIRCUIT COURT IN	
5		<u>(III)</u>	THE ADMINISTRATIVE OFFICE OF THE COURTS-; AND	
	(3) NOTIFY THE AGENCIES LISTED IN PARAGRAPH (2) OF THIS SUBSECTION WHEN THE LICENSE OF A PRIVATE HOME DETENTION MONITORING AGENCY IS SUSPENDED OR REVOKED.			
9			SUBTITLE 3. LICENSING.	
10	20-301.			
13 14 15 16	A PERSON SHALL BE LICENSED BY THE SECRETARY AS A PRIVATE HOME DETENTION MONITORING AGENCY BEFORE OPERATING A BUSINESS THAT MONITORS DEFENDANTS SUBJECT TO PRIVATE HOME DETENTION MONITORING UNDER THE PROVISIONS OF ARTICLE 27, § 616 1/2(M) OF THE CODE AS A CONDITION OF PRETRIAL RELEASE PROVIDES MONITORING SERVICES FOR A FEE TO INDIVIDUALS WHO ARE UNDER A COURT ORDER THAT REQUIRES MONITORING BY A PRIVATE HOME DETENTION MONITORING AGENCY.			
18	20-302.			
19 20	(A) TO QU REQUIREMENTS		FOR A LICENSE, AN APPLICANT SHALL MEET THE SECTION.	
21 22	` '		NT AND ANYONE THE APPLICANT EMPLOYS AS A PRIVATE TOR SHALL BE OF GOOD CHARACTER AND REPUTATION.	
	DETENTION MON	ITORS S	NT AND ALL INDIVIDUALS EMPLOYED AS PRIVATE HOME SHALL SATISFY THE MINIMUM TRAINING AND EXPERIENCE ED IN REGULATIONS ADOPTED BY THE SECRETARY.	
26	20-303.			
27	(A) (1)	AN AP	PLICANT FOR A LICENSE SHALL SUBMIT TO THE SECRETARY:	
28 29	PROVIDES; AND	(I)	AN APPLICATION ON THE FORM THAT THE SECRETARY	
30		(II)	AN APPLICATION FEE OF \$500.	
31	(2)	THE A	PPLICATION FEE IS NONREFUNDABLE.	
32 33	` ' ' ' '		PPLICATION FORM PROVIDED BY THE SECRETARY SHALL ADVISING THE APPLICANT THAT WILLFULLY MAKING A	

- 1 FALSE STATEMENT ON AN APPLICATION IS A MISDEMEANOR, SUBJECT TO A FINE OR 2 IMPRISONMENT OR BOTH, AS PROVIDED UNDER <u>\$ 20-601</u> § 20-701 OF THIS TITLE.
- 3 (2) THE APPLICANT SHALL SIGN THE APPLICATION UNDER OATH.
- 4 (C) IN ADDITION TO ANY OTHER INFORMATION THAT THE SECRETARY 5 REQUIRES, THE APPLICANT SHALL PROVIDE:
- 6 (1) THE NAME, DATE OF BIRTH, AND RESIDENCE ADDRESS OF THE 7 APPLICANT:
- 8 (2) THE ADDRESS OF THE APPLICANT'S PROPOSED PRINCIPAL PLACE OF 9 BUSINESS AND OF EACH PROPOSED BRANCH OFFICE:
- 10 (3) A TELEPHONE NUMBER AT WHICH THE APPLICANT CAN BE 11 REACHED DURING NORMAL BUSINESS HOURS:
- 12 (4) A TELEPHONE OR PAGER NUMBER THAT CAN BE USED TO REACH 13 THE APPLICANT DURING NONBUSINESS HOURS; AND
- 14 (5) THE NAME AND PERMANENT ADDRESS OF EACH INDIVIDUAL THE 15 APPLICANT INTENDS TO EMPLOY AS A PRIVATE HOME DETENTION MONITOR.
- 16 (D) AN APPLICANT FOR A LICENSE SHALL SUBMIT WITH THE APPLICATION 17 FORM:
- 18 (1) A BOND IN ACCORDANCE WITH THE REQUIREMENTS OF $\frac{\$}{20-502}$ $\frac{\$}{20-601}$ OF THIS TITLE; AND
- 20 (2) PROOF OF LIABILITY INSURANCE, AS REQUIRED UNDER § 20 503 § 21 20-602 OF THIS TITLE.
- 22 20-304.
- 23 BEFORE AN INDIVIDUAL MAY BEGIN WORKING AS A PRIVATE HOME
- 24 DETENTION MONITOR:
- 25 (1) THE PRIVATE HOME DETENTION MONITORING AGENCY SHALL
- 26 SUBMIT TO THE SECRETARY, ON THE FORM THAT THE SECRETARY PROVIDES, THE
- 27 NAME OF THE INDIVIDUAL; AND
- 28 (2) THE INDIVIDUAL SHALL APPLY FOR STATE AND NATIONAL CRIMINAL
- 29 HISTORY RECORDS CHECKS UNDER § 20-305 OF THIS TITLE.
- 30 20-305.
- 31 (A) IN THIS SECTION, "CENTRAL REPOSITORY" MEANS THE CRIMINAL JUSTICE
- 32 INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT OF PUBLIC
- 33 SAFETY AND CORRECTIONAL SERVICES.

- 1 (B) AN APPLICANT FOR A LICENSE UNDER THIS TITLE AND AN INDIVIDUAL
- 2 WHOSE NAME MUST BE SUBMITTED UNDER § 20-303(C)(5) OF THIS SUBTITLE SHALL
- 3 APPLY TO THE CENTRAL REPOSITORY FOR STATE AND NATIONAL CRIMINAL HISTORY
- 4 RECORDS CHECKS ON A FORM APPROVED BY THE DIRECTOR OF THE CENTRAL
- 5 REPOSITORY.
- 6 (C) FOR EACH INDIVIDUAL APPLYING FOR STATE AND NATIONAL CRIMINAL
- 7 HISTORY RECORDS CHECKS UNDER SUBSECTION (B) OF THIS SECTION, THE CENTRAL
- 8 REPOSITORY SHALL:
- 9 (1) NOTIFY THE SECRETARY OF THE RECEIPT OF THE APPLICATION FOR 10 STATE AND NATIONAL CRIMINAL HISTORY RECORDS CHECKS;
- 11 (2) PROCESS THE STATE AND NATIONAL CRIMINAL HISTORY RECORDS
- 12 CHECKS AND FORWARD TO THE SECRETARY A PRINTED STATEMENT LISTING A
- 13 CRIMINAL CONVICTION, PROBATION BEFORE JUDGMENT DISPOSITION, OR NOT
- 14 CRIMINALLY RESPONSIBLE DISPOSITION, OR PENDING CHARGE CHARGES FOR A
- 15 CRIMINAL OFFENSE FELONY CONVICTION; AND
- 16 (3) PROCESS AN UPDATE OF THE INITIAL STATE CRIMINAL HISTORY
- 17 RECORDS CHECK AND FORWARD TO THE SECRETARY A REVISED PRINTED
- 18 STATEMENT LISTING A CRIMINAL CONVICTION, PROBATION BEFORE JUDGMENT
- 19 DISPOSITION, OR NOT CRIMINALLY RESPONSIBLE DISPOSITION, OR PENDING
- 20 CHARGES FOR A CRIMINAL FELONY CONVICTION FOR AN OFFENSE OCCURRING IN
- 21 THE STATE AFTER THE DATE OF THE INITIAL CRIMINAL HISTORY RECORDS CHECK.
- 22 (D) AN INDIVIDUAL APPLYING FOR STATE AND NATIONAL CRIMINAL HISTORY
- 23 RECORDS CHECKS SHALL SUBMIT TO THE CENTRAL REPOSITORY:
- 24 (1) A COMPLETE SET OF LEGIBLE FINGERPRINTS TAKEN AT ANY
- 25 DESIGNATED STATE OR LOCAL LAW ENFORCEMENT OFFICE IN THE STATE OR OTHER
- 26 LOCATION APPROVED BY THE SECRETARY;
- 27 (2) THE MANDATORY PROCESSING FEE REQUIRED BY THE FEDERAL
- 28 BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY RECORDS CHECK;
- 29 AND
- 30 (3) THE FEE AUTHORIZED UNDER ARTICLE 27, § 746(B)(8) OF THE CODE
- 31 FOR ACCESS TO MARYLAND CRIMINAL HISTORY RECORDS.
- 32 (E) A PRIVATE HOME DETENTION MONITORING AGENCY OR AN APPLICANT
- 33 FOR A LICENSE TO OPERATE A PRIVATE HOME DETENTION MONITORING AGENCY
- 34 MAY PAY THE FEES REQUIRED IN SUBSECTION (D) OF THIS SECTION FOR AN
- 35 INDIVIDUAL IT INTENDS TO EMPLOY AS A PRIVATE HOME DETENTION MONITOR.
- 36 (F) INFORMATION OBTAINED BY THE SECRETARY UNDER THIS SECTION
- 37 SHALL BE CONFIDENTIAL AND MAY BE DISSEMINATED ONLY TO THE INDIVIDUAL
- 38 WHO IS THE SUBJECT OF THE STATE AND NATIONAL CRIMINAL HISTORY RECORDS
- 39 CHECKS AND TO A PRIVATE HOME DETENTION MONITORING AGENCY INTENDING TO
- 40 EMPLOY AN INDIVIDUAL AS A PRIVATE HOME DETENTION MONITOR.

- 1 (G) (1) INFORMATION A PRIVATE HOME DETENTION MONITORING AGENCY 2 RECEIVES FROM THE SECRETARY UNDER THIS SECTION MAY NOT:
- 3 (I) BE USED FOR ANY PURPOSE OTHER THAN THAT FOR WHICH IT 4 WAS DISSEMINATED: AND
- 5 (II) BE REDISSEMINATED.
- 6 (2) INFORMATION A PRIVATE HOME DETENTION MONITORING AGENCY
- 7 RECEIVES FROM THE SECRETARY UNDER THIS SECTION SHALL BE MAINTAINED IN A
- 8 MANNER TO ENSURE THE SECURITY OF THE INFORMATION.
- 9 20-306.
- 10 (A) THIS SECTION APPLIES TO AN INDIVIDUAL REQUIRED TO APPLY FOR
- 11 STATE AND NATIONAL CRIMINAL HISTORY RECORDS CHECKS UNDER THIS
- 12 SUBTITLE.
- 13 (B) AN INDIVIDUAL MAY CONTEST THE FINDING OF A CRIMINAL CONVICTION
- 14 OR PENDING CHARGE REPORTED IN A PRINTED STATEMENT ISSUED BY THE
- 15 DEPARTMENT AS PROVIDED IN THIS SECTION.
- 16 (C) (1) IN CONTESTING THE FINDING OF A CONVICTION OR A PENDING
- 17 CHARGE, THE INDIVIDUAL SHALL CONTACT THE OFFICE OF THE SECRETARY, OR A
- 18 DESIGNEE OF THE SECRETARY, AND A HEARING SHALL BE CONVENED WITHIN 20
- 19 WORKDAYS, UNLESS SUBSEQUENTLY WAIVED BY THE ELIGIBLE EMPLOYEE.
- 20 (2) THE SECRETARY, OR A DESIGNEE OF THE SECRETARY, SHALL
- 21 RENDER A DECISION REGARDING THE APPEAL WITHIN 5 WORKDAYS AFTER THE
- 22 HEARING.
- 23 (D) (1) FOR THE PURPOSES OF THIS SUBTITLE, THE RECORD OF A
- 24 CONVICTION FOR A CRIME OR A COPY OF THE RECORD CERTIFIED BY THE CLERK OF
- 25 THE COURT OR BY A JUDGE OF THE COURT IN WHICH THE CONVICTION OCCURRED
- 26 SHALL BE CONCLUSIVE EVIDENCE OF THE CONVICTION.
- 27 (2) IN A CASE WHERE A PENDING CHARGE IS RECORDED,
- 28 DOCUMENTATION PROVIDED BY A COURT TO THE SECRETARY, OR A DESIGNEE OF
- 29 THE SECRETARY, THAT A PENDING CHARGE FOR A CRIME HAS NOT BEEN FINALLY
- 30 ADJUDICATED SHALL BE CONCLUSIVE EVIDENCE OF THE PENDING CHARGE.
- 31 (E) FAILURE OF THE INDIVIDUAL TO APPEAR AT THE SCHEDULED HEARING
- 32 SHALL BE CONSIDERED GROUNDS FOR DISMISSAL OF THE APPEAL.
- 33 20-307.
- 34 (A) (1) THE SECRETARY SHALL ISSUE A LICENSE TO EACH APPLICANT WHO
- 35 SATISFIES THE REQUIREMENTS OF THIS TITLE AND ANY REGULATIONS ADOPTED
- 36 UNDER THIS TITLE.

			THE SECRETARY SHALL ISSUE A PRIVATE HOME DETENTION CENSE CERTIFICATE TO EACH LICENSED AGENCY AND A CATE FOR EACH PROPOSED BRANCH OFFICE .
4 5		<u>(II)</u> ENCY PR	FOR EACH ADDITIONAL OFFICE THE PRIVATE DETENTION OPOSES TO OPERATE, THE SECRETARY SHALL ISSUE A
7 8	(B) (1) CERTIFICATE THA		ECRETARY SHALL INCLUDE ON EACH AGENCY LICENSE ECRETARY ISSUES:
9		(I)	THE FULL NAME OF THE LICENSEE;
			THE LOCATION OF THE PRINCIPAL OFFICE PRIVATE HOME GAGENCY AND OF EACH BRANCH OFFICE OF THE LICENSED ON MONITORING AGENCY, IF ANY;
13		(III)	THE DATE OF ISSUANCE OF THE LICENSE; AND
14		(IV)	THE DATE ON WHICH THE LICENSE EXPIRES.
15 16	(2) CERTIFICATE:	THE SE	CRETARY SHALL INCLUDE ON EACH <u>A</u> BRANCH OFFICE
17		(I)	THE FULL NAME OF THE LICENSEE;
18 19	AND OF THE AGE	(II) NCY BR	THE LOCATION OF THE PRINCIPAL OFFICE OF THE LICENSEE ANCH OFFICE FOR WHICH THE CERTIFICATE IS ISSUED;
20 21	AND	(III)	THE DATE OF ISSUANCE OF THE BRANCH OFFICE CERTIFICATE;
22		(IV)	THE DATE ON WHICH THE LICENSE OF THE LICENSEE EXPIRES.
23	20-308.		
24	WHILE A LICE	NSE IS I	N EFFECT, IT AUTHORIZES THE LICENSEE TO:
27 28 29 30	REGULATIONS, A HOME DETENTION OF THE CODE AS SERVICES FOR A 1	BUSINE N MONI A COND FEE TO I	TE, IN ACCORDANCE WITH APPLICABLE LAWS AND SS THAT MONITORS DEFENDANTS SUBJECT TO PRIVATE FORING UNDER THE PROVISIONS OF ARTICLE 27, § 616 1/2(M) ITION OF PRETRIAL RELEASE; PROVIDES MONITORING INDIVIDUALS WHO ARE UNDER A COURT ORDER THAT BY A PRIVATE HOME DETENTION MONITORING AGENCY;
32 33			AIN AN OFFICE FOR THE BUSINESS AT EACH LOCATION LICENSE CERTIFICATE; AND
34 35	` /		EMPLOY QUALIFIED INDIVIDUALS TO WORK AS PRIVATE HOME IN BEHALF OF THE LICENSEE.

- 1 20-309.
- 2 (A) UNLESS A LICENSE IS RENEWED FOR A 2-YEAR TERM AS PROVIDED IN 3 THIS SECTION, THE LICENSE EXPIRES ON THE DATE SET BY THE SECRETARY.
- 4 (B) AT LEAST 2 MONTHS BEFORE A LICENSE EXPIRES, THE SECRETARY SHALL
- 5 MAIL TO THE LICENSEE, AT THE LAST KNOWN ADDRESS OF THE LICENSEE:
- 6 (1) A RENEWAL APPLICATION FORM; AND
- 7 (2) A NOTICE THAT STATES:
- 8 (I) THE DATE ON WHICH THE CURRENT LICENSE EXPIRES:
- 9 (II) THAT THE SECRETARY MUST RECEIVE THE RENEWAL
- 10 APPLICATION AT LEAST 21 DAYS BEFORE THE LICENSE EXPIRATION DATE, FOR THE
- 11 RENEWAL TO BE ISSUED AND MAILED BEFORE THE CURRENT LICENSE EXPIRES;
- 12 (III) THE AMOUNT OF THE RENEWAL FEE: AND
- 13 (IV) THAT THE SUBMISSION OF A FALSE STATEMENT IN THE
- 14 RENEWAL APPLICATION OR IN THE ANNUAL STATEMENTS IS CAUSE FOR
- 15 REVOCATION OF THE LICENSE.
- 16 (C) THE SECRETARY SHALL RENEW THE LICENSE OF EACH LICENSEE WHO
- 17 SATISFIES THE REQUIREMENTS OF THIS TITLE AND ANY REGULATIONS ADOPTED
- 18 UNDER THIS TITLE.
- 19 20-310.
- 20 (A) AS A CONDITION FOR LICENSE RENEWAL, A LICENSEE SHALL SUBMIT TO
- 21 THE SECRETARY WITH THE RENEWAL APPLICATION:
- 22 (1) A CERTIFICATION OR, AS AUTHORIZED BY THE SECRETARY, OTHER
- 23 DOCUMENTATION THAT THE LICENSED PRIVATE HOME DETENTION MONITORING
- 24 AGENCY HAS PAID, FOR THE PAST 2 YEARS, ALL WITHHOLDING AND SOCIAL
- 25 SECURITY TAXES;
- 26 (2) A CERTIFICATION OR, AS AUTHORIZED BY THE SECRETARY, OTHER
- 27 DOCUMENTATION THAT THE LICENSED PRIVATE HOME DETENTION MONITORING
- 28 AGENCY HAS PAID, FOR THE PAST 2 YEARS, ALL OTHER OBLIGATIONS PAYABLE FOR
- 29 THE EMPLOYEES OF THE LICENSED PRIVATE HOME DETENTION MONITORING
- 30 AGENCY TO THE STATE OR THE FEDERAL GOVERNMENT EMPLOYERS ARE REQUIRED
- 31 TO PAY ON BEHALF OF THEIR EMPLOYEES TO THE STATE OR FEDERAL
- 32 GOVERNMENT;
- 33 (3) A CERTIFICATE FROM AN INSURANCE CARRIER OR, AS AUTHORIZED
- 34 BY THE SECRETARY, OTHER DOCUMENTATION SHOWING THAT THE LICENSED
- 35 PRIVATE HOME DETENTION MONITORING AGENCY HAS IN EFFECT WORKERS'

- 1 COMPENSATION INSURANCE FOR ITS COVERED EMPLOYEES, AS DEFINED IN § 9-101
- 2 OF THE LABOR AND EMPLOYMENT ARTICLE;
- 3 (3) A CERTIFICATE OF COMPLIANCE ISSUED BY THE STATE WORKERS'
- 4 COMPENSATION COMMISSION, OR THE NUMBER OF A WORKERS' COMPENSATION
- 5 INSURANCE POLICY OR BINDER AS PROVIDED BY § 9-105 OF THE LABOR AND
- 6 EMPLOYMENT ARTICLE;
- 7 (4) A RECEIPT FROM THE COMPTROLLER'S OFFICE OR, AS AUTHORIZED
- 8 BY THE SECRETARY, OTHER DOCUMENTATION SHOWING THAT THE STATE INCOME
- 9 TAX OF THE LICENSED PRIVATE HOME DETENTION MONITORING AGENCY HAS BEEN 10 PAID FOR THE PAST 2 YEARS;
- 11 (5) (I) A BOND IN ACCORDANCE WITH THE REQUIREMENTS OF \S 12 20 502 \S 20-601 OF THIS TITLE; AND
- 13 (II) PROOF OF LIABILITY INSURANCE, AS REQUIRED UNDER § 14 $\frac{20.503}{20.503}$ § 20-602 OF THIS TITLE; AND
- 15 (6) A SIGNED STATEMENT, ON A FORM APPROVED BY THE SECRETARY,
- 16 INDICATING THERE IS NO OBJECTION TO THE LICENSE RENEWAL OF THE PRIVATE
- 17 HOME DETENTION AGENCY FROM:
- 18 (I) THE CHIEF OF THE PRIMARY LAW ENFORCEMENT AGENCY IN
- 19 EACH COUNTY WHERE THE PRIVATE HOME DETENTION MONITORING AGENCY
- 20 MONITORS DEFENDANTS:
- 21 (II) (II) THE ADMINISTRATIVE JUDGE FOR EACH <u>THE</u> CIRCUIT
- 22 COURT IN EACH OF THE COUNTIES WHERE THE PRIVATE HOME DETENTION
- 23 MONITORING AGENCY MONITORS DEFENDANTS INDIVIDUALS WHO ARE UNDER A
- 24 COURT ORDER THAT REQUIRES MONITORING BY A PRIVATE HOME DETENTION
- 25 MONITORING AGENCY; AND
- 26 (III) (II) THE ADMINISTRATIVE JUDGE FOR THE DISTRICT COURT
- 27 OF MARYLAND IN THE COUNTIES IN EACH OF THE DISTRICTS WHERE THE PRIVATE
- 28 HOME DETENTION MONITORING AGENCY MONITORS DEFENDANTS INDIVIDUALS
- 29 WHO ARE UNDER A COURT ORDER THAT REQUIRES MONITORING BY A PRIVATE
- 30 HOME DETENTION MONITORING AGENCY.
- 31 <u>(6)</u> <u>A RENEWAL FEE OF \$100.</u>
- 32 (B) IF THE SECRETARY DOES NOT RECEIVE THE DOCUMENTS REQUIRED
- 33 UNDER SUBSECTION (A) OF THIS SECTION AT LEAST 21 DAYS BEFORE THE CURRENT
- 34 LICENSE EXPIRES. THE SECRETARY MAY CHARGE THE LICENSEE A LATE FEE OF \$10
- 35 PER DAY UNTIL THE DOCUMENTS ARE RECEIVED.
- 36 (C) THE SECRETARY MAY INSPECT ANY OF THE BUSINESS RECORDS OF A
- 37 LICENSEE THAT RELATE TO ANY MATTER THAT IS SUBJECT TO CERTIFICATION OR
- 38 DOCUMENTATION UNDER THIS SECTION.

- 1 20-311.
- 2 (A) A LICENSEE SHALL MAINTAIN AN OFFICE IN EACH COUNTY WHERE IT 3 MONITORS DEFENDANTS THE STATE.
- 4 (B) A LICENSEE SHALL KEEP IN AN OFFICE IN EACH COUNTY WHERE IT
- 5 MONITORS DEFENDANTS THE STATE ALL FILES OR OTHER RECORDS THAT:
- 6 (1) ARE MADE IN THE COUNTY STATE; AND
- 7 (2) RELATE TO DEFENDANTS <u>INDIVIDUALS</u> MONITORED IN THE COUNTY 8 BY THE LICENSEE.
- 9 20-312.
- 10 (A) WITHIN <u>5 21</u> DAYS AFTER THE CHANGE, A LICENSEE SHALL SUBMIT TO 11 THE SECRETARY WRITTEN NOTICE OF:
- 12 (1) THE ADDITION OF A BRANCH OFFICE; AND
- 13 (2) A CHANGE IN THE ADDRESS OF AN EXISTING OFFICE THE PRIVATE
- 14 HOME DETENTION MONITORING AGENCY OR BRANCH OFFICE.
- 15 (B) THE LICENSEE SHALL SUBMIT WITH THE NOTICE:
- 16 (1) A PHOTOCOPY OF THE AGENCY LICENSE CERTIFICATE; AND
- 17 (2) IF THE PROPOSED CHANGE AFFECTS AN EXISTING BRANCH OFFICE, 18 A PHOTOCOPY OF THE BRANCH OFFICE CERTIFICATE FOR THAT OFFICE.
- 19 (C) THE SECRETARY SHALL ISSUE A NEW AGENCY LICENSE CERTIFICATE
- 20 AND, IF APPLICABLE, A NEW BRANCH OFFICE CERTIFICATE, BOTH OF WHICH SHALL
- 21 SET FORTH THE SAME EXPIRATION DATE AS THE ORIGINAL AGENCY LICENSE
- 22 CERTIFICATE.
- 23 20-313.
- 24 (A) EACH LICENSEE SHALL HAVE ON THE PREMISES AT ALL TIMES:
- 25 (1) THE AGENCY LICENSE CERTIFICATE IN THE PRINCIPAL OFFICE OF 26 THE PRIVATE HOME DETENTION MONITORING AGENCY; AND
- 27 (2) THE BRANCH OFFICE CERTIFICATE IN THE AGENCY BRANCH OFFICE 28 FOR WHICH THE CERTIFICATE WAS ISSUED.
- 29 (B) (1) IF AN AGENCY LICENSE CERTIFICATE OR BRANCH OFFICE
- 30 CERTIFICATE IS LOST OR DESTROYED, THE LICENSEE IMMEDIATELY SHALL NOTIFY
- 31 THE SECRETARY.

- ON RECEIPT OF NOTICE OF THE LOSS OR DESTRUCTION OF AN 1
- 2 AGENCY LICENSE CERTIFICATE OR BRANCH OFFICE CERTIFICATE, THE SECRETARY
- 3 MAY ISSUE A DUPLICATE.
- 4 20-314.
- SUBJECT TO THE HEARING PROVISIONS OF § 20-316 OF THIS SUBTITLE, (A)
- 6 THE SECRETARY MAY DENY A LICENSE TO ANY APPLICANT, REPRIMAND ANY
- 7 LICENSEE, OR SUSPEND OR REVOKE A LICENSE IF THE APPLICANT OR LICENSEE:
- FRAUDULENTLY OR DECEPTIVELY OBTAINS OR ATTEMPTS TO
- 9 OBTAIN A LICENSE FOR THE APPLICANT OR LICENSEE OR FOR ANOTHER;
- 10 (2) FRAUDULENTLY OR DECEPTIVELY USES A LICENSE:
- 11 (3) WHILE NOT LICENSED, WILLFULLY ENGAGES IN A BUSINESS
- 12 PROVIDING PRIVATE HOME DETENTION MONITORING SERVICES IN THE STATE;
- WHILE NOT LICENSED, WILLFULLY ADVERTISES AS A PRIVATE HOME 13 (4)
- 14 DETENTION MONITORING AGENCY;
- WILLFULLY MAKES A FALSE STATEMENT OR MISREPRESENTATION
- 16 THAT AN INDIVIDUAL IS OR WAS IN THE EMPLOY OF THE APPLICANT OR LICENSEE;
- HAS A CRIMINAL CONVICTION, A PROBATION BEFORE JUDGMENT 17
- 18 DISPOSITION, OR A NOT CRIMINALLY RESPONSIBLE DISPOSITION, OR HAS PENDING
- 19 CHARGES FOR A CRIMINAL OFFENSE FELONY CONVICTION;
- KNOWINGLY EMPLOYS OR KNOWINGLY CONTINUES TO EMPLOY A
- 21 PRIVATE HOME DETENTION MONITOR AFTER BEING NOTIFIED BY THE SECRETARY
- 22 THAT THE INDIVIDUAL HAS A CRIMINAL CONVICTION, A PROBATION BEFORE
- 23 JUDGMENT DISPOSITION, OR A NOT CRIMINALLY RESPONSIBLE DISPOSITION, OR
- 24 HAS PENDING CHARGES FOR A CRIMINAL OFFENSE FELONY CONVICTION;
- WILLFULLY MAKES A FALSE STATEMENT OR MISREPRESENTATION
- 26 IN ANY RENEWAL APPLICATION, IN ANY ANNUAL STATEMENT, OR IN ANY OTHER
- 27 REPORT OR DOCUMENT THAT THE SECRETARY REQUIRES TO BE SUBMITTED;
- FAILS TO NOTIFY THE SECRETARY ABOUT ANY CHANGE IN THE 28
- 29 ADDRESS OF THE PRINCIPAL OFFICE PRIVATE HOME DETENTION MONITORING
- 30 AGENCY OR ANY BRANCH OFFICE OF A LICENSEE;
- FAILS TO MAINTAIN A BOND AS REQUIRED BY § 20-502 § 20-601 OF 31 (10)
- 32 THIS TITLE:
- FAILS TO MAINTAIN THE LIABILITY INSURANCE REQUIRED UNDER § 33
- 34 20-503 § 20-602 OF THIS TITLE;
- VIOLATES ANY OTHER PROVISION OF THIS TITLE; OR 35 (12)
- VIOLATES A REGULATION ADOPTED UNDER THIS TITLE. (13)36

- 1 (B) FOR PURPOSES OF THIS SECTION, AN ACT OR OMISSION OF ANY
- 2 PRINCIPAL, AGENT, OR EMPLOYEE OF AN APPLICANT OR LICENSEE MAY BE
- 3 CONSTRUED TO BE THE ACT OR OMISSION OF THE APPLICANT OR LICENSEE, AS
- 4 WELL AS OF THE PRINCIPAL, AGENT, OR EMPLOYEE.
- 5 20-315.
- 6 (A) (1) SUBJECT TO THIS SECTION, THE SECRETARY SHALL COMMENCE
- 7 PROCEEDINGS UNDER § 20-316 OF THIS SUBTITLE ON THE SECRETARY'S OWN
- 8 COMPLAINT OR ON A COMPLAINT MADE TO THE SECRETARY BY ANY PERSON.
- 9 (2) IF A COMPLAINT IS MADE BY ANY PERSON OTHER THAN THE
- 10 SECRETARY. THE COMPLAINT SHALL BE MADE UNDER OATH BY THE PERSON WHO
- 11 SUBMITS THE COMPLAINT.
- 12 (3) A COMPLAINT SHALL:
- 13 (I) BE IN WRITING;
- 14 (II) BE SIGNED BY THE COMPLAINANT; AND
- 15 (III) STATE SPECIFICALLY THE FACTS ON WHICH THE COMPLAINT
- 16 IS BASED.
- 17 (B) ON RECEIPT OF A COMPLAINT THAT ALLEGES FACTS THAT ARE GROUNDS
- 18 FOR ACTION UNDER § 20-314 OF THIS SUBTITLE, THE SECRETARY SHALL ASSIGN AN
- 19 EMPLOYEE TO INVESTIGATE THE COMPLAINT.
- 20 (C) (1) ON CONCLUSION OF THE INVESTIGATION, THE EMPLOYEE WHO
- 21 CONDUCTED THE INVESTIGATION SHALL DETERMINE WHETHER THERE IS A
- 22 REASONABLE BASIS TO BELIEVE THAT THERE ARE GROUNDS FOR DISCIPLINARY
- 23 ACTION UNDER § 20-314 OF THIS SUBTITLE.
- 24 (2) IF THE EMPLOYEE WHO CONDUCTED THE INVESTIGATION FINDS A
- 25 REASONABLE BASIS AS PROVIDED UNDER PARAGRAPH (1) OF THIS SUBSECTION, THE
- 26 SECRETARY SHALL ACT ON THE COMPLAINT AS PROVIDED UNDER § 20-316 OF THIS
- 27 SUBTITLE.
- 28 20-316.
- 29 (A) EXCEPT AS OTHERWISE PROVIDED IN § 10-226 OF THE STATE
- 30 GOVERNMENT ARTICLE, BEFORE THE SECRETARY TAKES FINAL ACTION UNDER §
- 31 20-314 OF THIS SUBTITLE, THE SECRETARY SHALL GIVE THE PERSON AGAINST
- 32 WHOM THE ACTION IS CONTEMPLATED AN OPPORTUNITY FOR A HEARING BEFORE
- 33 THE SECRETARY.
- 34 (B) THE SECRETARY SHALL GIVE NOTICE AND HOLD THE HEARING IN
- 35 ACCORDANCE WITH TITLE 10, SUBTITLE 2 OF THE STATE GOVERNMENT ARTICLE.

- 1 (C) THE SECRETARY MAY ADMINISTER OATHS IN CONNECTION WITH ANY 2 PROCEEDING UNDER THIS SECTION.
- 3 (D) THE PERSON MAY BE REPRESENTED AT THE HEARING BY COUNSEL.
- 4 (E) IF, AFTER DUE NOTICE, THE PERSON AGAINST WHOM THE ACTION IS
- 5 CONTEMPLATED DOES NOT APPEAR, NEVERTHELESS THE SECRETARY MAY HEAR
- 6 AND DETERMINE THE MATTER.

7 20-317.

- 8 WITHIN 5 DAYS AFTER THE SECRETARY SUSPENDS OR REVOKES THE LICENSE
- 9 OF A PERSON, THE PERSON SHALL SURRENDER TO THE SECRETARY THE AGENCY
- 10 LICENSE CERTIFICATE AND EACH BRANCH OFFICE CERTIFICATE ISSUED TO THE
- 11 PERSON.
- 12 20-318.
- 13 WHEN THE SECRETARY MAKES A DETERMINATION TO SUSPEND OR REVOKE
- 14 THE LICENSE OF A PRIVATE HOME DETENTION MONITORING AGENCY, THE
- 15 SECRETARY SHALL IMMEDIATELY NOTIFY:
- 16 (1) THE ADMINISTRATIVE JUDGE FOR THE CIRCUIT COURT IN EACH OF
- 17 THE COUNTIES WHERE THE PRIVATE HOME DETENTION MONITORING AGENCY
- 18 MONITORS DEFENDANTS INDIVIDUALS WHO ARE UNDER A COURT ORDER THAT
- 19 REQUIRES MONITORING BY A PRIVATE HOME DETENTION MONITORING AGENCY;
- 20 AND
- 21 (2) THE ADMINISTRATIVE JUDGE FOR THE DISTRICT COURT OF
- 22 MARYLAND IN THE COUNTIES IN EACH OF THE DISTRICTS WHERE THE PRIVATE
- 23 HOME DETENTION MONITORING AGENCY MONITORS DEFENDANTS INDIVIDUALS
- 24 WHO ARE UNDER A COURT ORDER THAT REQUIRES MONITORING BY A PRIVATE
- 25 HOME DETENTION MONITORING AGENCY.
- 26 SUBTITLE 4. RESPONSIBILITIES OF <u>PRIVATE</u> HOME DETENTION MONITORING AGENCY.
- 28 20-401.
- 29 (A) A PRIVATE HOME DETENTION MONITORING AGENCY SHALL:
- 30 (1) MONITOR INDIVIDUALS IN ACCORDANCE WITH ANY APPLICABLE
- 31 ORDERS OF COURT;
- 32 (1) (2) MONITOR 24 HOURS A DAY AND 7 DAYS A WEEK A DEFENDANT
- 33 WHO IS SUBJECT TO PRIVATE HOME DETENTION MONITORING UNDER THE
- 34 PROVISIONS OF ARTICLE 27, § 616 1/2(M) OF THE CODE AS A CONDITION OF PRETRIAL
- 35 RELEASE INDIVIDUALS WHO ARE UNDER A COURT ORDER THAT REQUIRES
- 36 MONITORING BY A PRIVATE HOME DETENTION MONITORING AGENCY; AND

- 16 SENATE BILL 633 1 UTILIZE ELECTRONIC MONITORING EQUIPMENT OR OTHER (3) 2 MONITORING METHODS THAT MEETS MEET OR EXCEEDS EXCEED STANDARDS 3 ESTABLISHED IN REGULATIONS BY THE SECRETARY. IMMEDIATELY FOLLOWING THE COURT'S DECISION TO REQUIRE THAT A 5 DEFENDANT BE MONITORED BY A LICENSED PRIVATE HOME DETENTION 6 MONITORING AGENCY AS A CONDITION OF PRETRIAL RELEASE, THE AGENCY SHALL: ESCORT THE DEFENDANT TO THE HOME WHERE THE DEFENDANT 8 WILL BE MONITORED: AND 9 INSTALL THE ELECTRONIC MONITORING EQUIPMENT AND ENSURE 10 THAT IT IS WORKING PROPERLY. 11 WITHIN 24 HOURS OF THE COURT'S DECISION, A PRIVATE HOME 12 DETENTION MONITORING AGENCY WITH THE RESPONSIBILITY TO MONITOR A 13 DEFENDANT UNDER THE PROVISIONS OF ARTICLE 27, § 616 1/2(M) OF THE CODE 14 SHALL NOTIFY THE PRIMARY LAW ENFORCEMENT AGENCY IN THE COUNTY WHERE 15 THE DEFENDANT WILL BE MONITORED THAT THE COURT HAS ORDERED PRIVATE 16 HOME DETENTION MONITORING AS A CONDITION OF THE DEFENDANT'S PRETRIAL 17 RELEASE. UPON DETERMINING THAT A DEFENDANT SUBJECT TO 18 (D) (B) (1) 19 PRIVATE HOME DETENTION MONITORING UNDER THE PROVISIONS OF ARTICLE 27, § 20 616 1/2(M) OF THE CODE HAS BEEN MISSING FOR 24 HOURS, THE PRIVATE HOME 21 DETENTION MONITORING AGENCY RESPONSIBLE FOR MONITORING THE 22 DEFENDANT SHALL IMMEDIATELY, ON THE NEXT BUSINESS DAY, NOTIFY THE COURT 23 THAT ORDERED PRIVATE HOME DETENTION MONITORING AS A CONDITION OF THE 24 DEFENDANT'S PRETRIAL RELEASE. 25 IF THE COURT THAT ORDERED PRIVATE DETENTION MONITORING AS 26 A CONDITION OF A DEFENDANT'S PRETRIAL RELEASE UNDER THE PROVISIONS OF 27 ARTICLE 27, § 616 1/2(M) OF THE CODE REQUESTS THAT IT BE NOTIFIED IF THE 28 DEFENDANT VIOLATES ANY OF THE OTHER CONDITIONS OF PRETRIAL RELEASE, THE 29 PRIVATE HOME DETENTION MONITORING AGENCY RESPONSIBLE FOR MONITORING 30 THE DEFENDANT SHALL PROVIDE THE COURT WITH THE REQUESTED NOTICE. UPON DETERMINING THAT AN INDIVIDUAL WHO IS SUBJECT TO PRIVATE 32 HOME DETENTION MONITORING AS A CONDITION OF PROBATION HAS BEEN MISSING 33 FOR 24 HOURS, THE PRIVATE HOME DETENTION MONITORING AGENCY RESPONSIBLE 34 FOR MONITORING THE INDIVIDUAL SHALL, ON THE NEXT BUSINESS DAY, NOTIFY
- 35 THE DIVISION OF PAROLE AND PROBATION.
- SUBTITLE 5. BOND REQUIREMENTS AGENCY RESPONSIBILITY. 36
- 37 20-501.
- A LICENSED PRIVATE HOME DETENTION MONITORING AGENCY IS
- 39 RESPONSIBLE FOR THE ACTS OF EACH OF ITS EMPLOYEES WHILE THE EMPLOYEE IS
- 40 CONDUCTING THE BUSINESS OF THE AGENCY.

1

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SUBTITLE 6. BOND AND INSURANCE REQUIREMENTS.

- 2 20 502. 20-601.
- 3 (A) (1) SUBJECT TO THIS SECTION, AN APPLICANT FOR A LICENSE SHALL
- 4 EXECUTE A BOND THAT IS CONDITIONED ON THE FAITHFUL AND HONEST CONDUCT
- 5 OF THE APPLICANT AND RUNS TO THE STATE FOR THE BENEFIT OF ANY PERSON
- 6 INJURED BY ANY WRONGFUL ACT OF THE APPLICANT THAT IS WILLFUL OR
- 7 MALICIOUS.
- 8 (2) THE APPLICANT SHALL SUBMIT THE BOND TO THE SECRETARY WITH 9 THE LICENSE APPLICATION.
- 10 (B) (1) THE AMOUNT OF THE BOND REQUIRED UNDER SUBSECTION (A) OF 11 THIS SECTION SHALL BE AT LEAST \$2,500.
- 12 (2) THE TOTAL LIABILITY OF THE SURETY TO ALL INSURED PERSONS 13 UNDER THE BOND MAY NOT EXCEED THE PENAL SUM OF THE BOND.
- 14 (C) A LICENSEE SHALL KEEP IN EFFECT AT ALL TIMES A BOND THAT MEETS 15 THE REQUIREMENTS OF THIS SECTION.
- 16 (D) IF A LICENSEE'S BOND IS CANCELED, FORFEITED, OR TERMINATED BY 17 THE SURETY, THE SURETY IMMEDIATELY SHALL NOTIFY THE SECRETARY.
- 18 (E) IF A SURETY FAILS TO NOTIFY THE SECRETARY AS REQUIRED BY THIS 19 SUBSECTION, THE BOND SHALL CONTINUE IN EFFECT UNTIL THE NOTICE IS GIVEN 20 TO THE SECRETARY.
- 21 20 503. 20-602.
- 22 (A) A PRIVATE HOME DETENTION MONITORING AGENCY SHALL:
- 23 (1) MAINTAIN GENERAL LIABILITY INSURANCE IN AN AMOUNT NOT 24 LESS THAN \$50,000; AND
- 25 (2) SUBMIT PROOF OF THE REQUIRED INSURANCE TO THE SECRETARY.
- 26 (B) THE SECRETARY MAY NOT ISSUE A LICENSE TO AN APPLICANT UNLESS
- 27 THE APPLICANT SUBMITS PROOF OF THE INSURANCE REQUIRED IN SUBSECTION (A)
- 28 OF THIS SECTION.
- 29 (C) IF THE INSURANCE REQUIRED FOR A PRIVATE HOME DETENTION
- 30 MONITORING AGENCY UNDER THIS SECTION IS CANCELED, FORFEITED, OR
- 31 OTHERWISE TERMINATED, BOTH THE PRIVATE HOME DETENTION MONITORING
- 32 AGENCY AND THE INSURER SHALL NOTIFY THE SECRETARY.
- 33 (A) THE SECRETARY MAY ADOPT REGULATIONS REQUIRING A PRIVATE HOME
- 34 DETENTION MONITORING AGENCY TO MAINTAIN A SPECIFIC MINIMUM AMOUNT OF
- 35 GENERAL LIABILITY INSURANCE.

- 1 (B) IF THE SECRETARY ADOPTS REGULATIONS UNDER SUBSECTION (A) OF 2 THIS SECTION, A PRIVATE HOME DETENTION MONITORING AGENCY SHALL:
- 3 (1) SUBMIT PROOF OF THE INSURANCE TO THE SECRETARY; AND
- 4 (2) NOTIFY THE SECRETARY IF THE INSURANCE IS CANCELED,
- 5 FORFEITED, OR OTHERWISE TERMINATED.
- 6 (C) IF THE SECRETARY ADOPTS REGULATIONS UNDER SUBSECTION (A) OF
- 7 THIS SECTION, THE SECRETARY MAY NOT ISSUE A LICENSE TO AN APPLICANT
- 8 UNLESS THE APPLICANT SUBMITS PROOF OF THE INSURANCE REQUIRED BY
- 9 REGULATION.
- 10 SUBTITLE 6. 7. PROHIBITED ACTS; PENALTIES.
- 11 20-601. 20-701.
- 12 (A) A PERSON MAY NOT OPERATE A PRIVATE HOME DETENTION MONITORING
- 13 AGENCY IN THE STATE UNLESS THE SECRETARY HAS ISSUED A LICENSE TO THE
- 14 PERSON.
- 15 (B) A PERSON WHO WILLFULLY AND KNOWINGLY VIOLATES THIS TITLE IS
- 16 GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A FINE NOT
- 17 EXCEEDING \$5,000 OR IMPRISONMENT NOT EXCEEDING 1 YEAR OR BOTH.
- 18 SECTION 2. AND BE IT FURTHER ENACTED, That a person operating a
- 19 private home detention monitoring agency on the effective date of this Act shall
- 20 register with the Secretary of Public Safety and Correctional Services prior to August
- 21 1, 1998. A person so registered shall be granted a waiver from the licensing
- 22 requirements of this Act until June 30, 1999.
- 23 SECTION 3. AND BE IT FURTHER ENACTED, That the Department of
- 24 Public Safety and Correctional Services shall report to the Governor and the General
- 25 Assembly on or before July 1, 2000, in accordance with § 2-1246 of the State
- 26 Government Article, on the cost of administering the provisions of this Act.
- 27 SECTION 3. 4. AND BE IT FURTHER ENACTED, That this Act shall take
- 28 effect July 1, 1998.