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By: Delegates Montague and Bobo

Introduced and read first time: February 3, 2000 Assigned to: Judiciary

Committee Report: Favorable with amendments House action: Adopted Read second time: February 29, 2000

CHAPTER_____

1 AN ACT concerning

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Circuit Courts - Civil Enforcement of Administrative Orders

3 FOR the purpose of authorizing parties to seek civil enforcement of administrative

- 4 orders in the circuit courts under certain circumstances; providing for certain
- 5 venue, procedures, forms of relief, and defenses and forms of relief in an action
- 6 for civil enforcement of certain administrative orders; providing for the
- 7 application of this Act; and generally relating to authorizing actions in the
- 8 circuit courts for civil enforcement of administrative orders under certain
- 9 circumstances.

10 BY adding to

- 11 Article State Government
- 12 Section 10-222.1
- 13 Annotated Code of Maryland
- 14 (1999 Replacement Volume)

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

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

17

Article - State Government

18 10-222.1.

19 (A) A PARTY TO A CONTESTED CASE MAY TIMELY SEEK CIVIL ENFORCEMENT
20 OF AN ADMINISTRATIVE ORDER BY FILING A PETITION FOR CIVIL ENFORCEMENT IN
21 AN APPROPRIATE CIRCUIT COURT.

HOUSE BILL 439

(B) UNLESS OTHERWISE REQUIRED BY STATUTE, A PARTY SHALL FILE A
 PETITION FOR CIVIL ENFORCEMENT OF AN ADMINISTRATIVE ORDER IN THE CIRCUIT
 COURT FOR THE COUNTY WHERE ANY PARTY RESIDES OR HAS A PRINCIPAL PLACE
 OF BUSINESS.

5 (C) IN AN ACTION SEEKING CIVIL ENFORCEMENT OF AN ADMINISTRATIVE
6 ORDER A PARTY SHALL NAME, AS A DEFENDANT, EACH ALLEGED VIOLATOR AGAINST
7 WHOM THE PARTY SEEKS TO OBTAIN CIVIL ENFORCEMENT.

8 (D) A PARTY MAY NOT FILE AN ACTION FOR CIVIL ENFORCEMENT OF AN 9 ADMINISTRATIVE ORDER:

10 (1) UNTIL AT LEAST 60 DAYS AFTER THE ISSUANCE OF THE 11 ADMINISTRATIVE ORDER; OR

12 (2) IF A PETITION FOR JUDICIAL REVIEW OF THE ADMINISTRATIVE 13 ORDER HAS BEEN FILED AND IS PENDING IN A COURT.

14 (D) <u>A PARTY MAY FILE AN ACTION FOR CIVIL ENFORCEMENT OF AN</u>
 15 <u>ADMINISTRATIVE ORDER IF ANOTHER PARTY IS IN VIOLATION OF THE</u>
 16 <u>ADMINISTRATIVE ORDER.</u>

17 (E) A PARTY IN AN ACTION FOR CIVIL ENFORCEMENT OF AN ADMINISTRATIVE
18 ORDER MAY REQUEST, AND A COURT MAY GRANT, ONE OR MORE OF THE FOLLOWING
19 FORMS OF RELIEF:

20 (1) DECLARATORY RELIEF;

21 (2) TEMPORARY OR PERMANENT INJUNCTIVE RELIEF;

22 (3) A WRIT OF MANDAMUS; OR

23 (4) ANY OTHER CIVIL REMEDY PROVIDED BY LAW.

24 (F) IN ADDITION TO ANY OTHER DEFENSE ALLOWED BY LAW, IN AN ACTION
 25 FOR CIVIL ENFORCEMENT OF AN ADMINISTRATIVE ORDER A DEFENDANT MAY
 26 DEFEND ON ONE OR MORE OF THE FOLLOWING GROUNDS:

27 (1) THE ADMINISTRATIVE ORDER DOES NOT APPLY TO THE DEFENDANT;
 28 (2) THE DEFENDANT DID NOT VIOLATE THE ADMINISTRATIVE ORDER;

29 or

30(3)THE DEFENDANT VIOLATED, BUT SUBSEQUENTLY COMPLIED WITH,31THE ADMINISTRATIVE ORDER.

32 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be

33 construed only prospectively and may not be applied or interpreted to have any effect

34 on or application to any action for civil enforcement of an administrative order filed

35 before the effective date of this Act.

2

HOUSE BILL 439

- 1 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect 2 October 1, 2000.