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# By: Delegate Giannetti

Introduced and read first time: February 15, 2001 Assigned to: Rules and Executive Nominations

# A BILL ENTITLED

1 AN ACT concerning

## Courts - Peace Orders for Acts Committed Against Employees

3 FOR the purpose of authorizing an employer to file a petition for a peace order for any

- 4 of certain acts committed against the employer's employee; authorizing a court
- 5 to issue a peace order or a temporary peace order to protect a petitioner's
- 6 employee under certain circumstances; defining certain terms; and generally
- 7 relating to peace orders and temporary peace orders for acts committed against
- 8 employees.

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9 BY repealing and reenacting, with amendments,

- 10 Article Courts and Judicial Proceedings
- 11 Section 3-1501 through 3-1505
- 12 Annotated Code of Maryland
- 13 (1998 Replacement Volume and 2000 Supplement)
- 14 BY repealing and reenacting, without amendments,
- 15 Article Courts and Judicial Proceedings
- 16 Section 3-1506 through 3-1509
- 17 Annotated Code of Maryland
- 18 (1998 Replacement Volume and 2000 Supplement)

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

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

21	Article - Courts and Judicial Proceedings
22 3-1501.	

- 23 (a) In this subtitle the following words have the meanings indicated.
- 24 (b) "Court" means the District Court of Maryland.
- 25 (c) "EMPLOYEE" MEANS:
- 26 (1) AN INDIVIDUAL WHO IS EMPLOYED BY AN EMPLOYER; OR

### 1 (2) A VOLUNTEER OR INDEPENDENT CONTRACTOR WHO PERFORMS 2 SERVICES FOR AN EMPLOYER AT THE EMPLOYER'S WORKSITE.

3 (D) (1) "EMPLOYER" MEANS A PERSON ENGAGED IN A BUSINESS, INDUSTRY, 4 PROFESSION, TRADE, OR OTHER ENTERPRISE IN THE STATE.

5 (2) "EMPLOYER" INCLUDES A PERSON WHO ACTS DIRECTLY OR6 INDIRECTLY IN THE INTEREST OF ANOTHER EMPLOYER WITH AN EMPLOYEE.

7 (E) "Petitioner" means an individual who files a petition under § 3-1503 of 8 this subtitle.

9 [(d) ](F) "Residence" includes the yard, grounds, outbuildings, and common 10 areas surrounding the residence.

11 [(e) ](G) "Respondent" means an individual alleged in a petition to have 12 committed an act specified in § 3-1503(a) of this subtitle against a petitioner.

13 3-1502.

14 (a) By proceeding under this subtitle, a petitioner is not limited to or 15 precluded from pursuing any other legal remedy.

16 (b) This subtitle does not apply to:

17 (1) A petitioner OR A PETITIONER'S EMPLOYEE who is a person eligible 18 for relief, as defined in § 4-501 of the Family Law Article; or

19 (2) A respondent who is a child at the time of the alleged commission of 20 an act specified in § 3-1503(a) of this subtitle.

21 3-1503.

(a) A petitioner may seek relief under this subtitle by filing with the court a
petition that alleges the commission of any of the following acts against the petitioner
OR THE PETITIONER'S EMPLOYEE by the respondent, if the act occurred within 30
days before the filing of the petition:

26 (1) An act that causes serious bodily harm;

27 (2) An act that places the petitioner OR THE PETITIONER'S EMPLOYEE in 28 fear of imminent serious bodily harm;

29 (3) Assault in any degree;

30 (4) Rape or sexual offense, as defined by Article 27, §§ 462 through 464C
31 of the Code or attempted rape or sexual offense in any degree;

32 (5) False imprisonment;

33 (6) Harassment, as described in Article 27, § 123 of the Code;

	1	(7)	Stalkin	g, as desc	cribed in Article 27, § 124 of the Code;		
	2 3 Code; or	(8)	Trespa	ss, as des	cribed in the trespass subheading of Article 27 of the		
	4 5 the Code.	(9)	Malicio	ous destru	action of property, as described in Article 27, § 111 of		
	6 (b)	(1)	The petition shall:				
	7 (i) Be under oath and provide notice to the petitioner that an 8 individual who knowingly provides false information in the petition is guilty of a 9 misdemeanor and on conviction is subject to the penalties specified in subsection (d) 10 of this section;						
	1 2 the address	of the pe	(ii) etitioner;		to the provisions of subsection (c) of this section, contain		
1	3		(iii)	Include	e all information known to the petitioner of:		
<ol> <li>The nature and extent of the act specified in subsection (a)</li> <li>of this section for which the relief is being sought, including information known to the</li> <li>petitioner concerning previous harm or injury resulting from an act specified in</li> <li>subsection (a) of this section by the respondent;</li> </ol>							
	8 9 any court; a	und		2.	Each previous and pending action between the parties in		
2	20			3.	The whereabouts of the respondent.		
<ul> <li>(c) In a proceeding under § 3-1504 or § 3-1505 of this subtitle, if the</li> <li>petitioner alleges, and the court finds, that the disclosure of the address of the</li> <li>petitioner would risk further harm to the petitioner, that address may be stricken</li> <li>from the petition and omitted from all other documents filed with the court.</li> </ul>							
2	<ul> <li>25 (d) An individual who knowingly provides false information in a petition filed</li> <li>26 under this section is guilty of a misdemeanor and on conviction is subject to a fine not</li> <li>27 exceeding \$1,000 or imprisonment not exceeding 90 days or both.</li> </ul>						
	<ul> <li>28 (E) THIS SECTION DOES NOT ALTER THE DUTY OF AN EMPLOYER TO PROVIDE</li> <li>29 A SAFE WORKPLACE FOR EMPLOYEES AND OTHER PERSONS.</li> </ul>						
(1) (1)	<ul> <li>30 (F) AN EMPLOYER THAT ACTS IN ACCORDANCE WITH THE PROVISIONS OF</li> <li>31 THIS SUBTITLE SHALL BE PRESUMED TO BE ACTING IN GOOD FAITH AND, UNLESS</li> <li>32 LACK OF GOOD FAITH IS SHOWN BY CLEAR AND CONVINCING EVIDENCE, IS IMMUNE</li> <li>33 FROM CIVIL LIABILITY.</li> </ul>						
_		(1)					

34 (G) (1) THE FAILURE OF AN EMPLOYER TO ACT IN ACCORDANCE WITH THE 35 PROVISIONS OF THIS SUBTITLE IS NOT NEGLIGENCE.

### 1 (2) EVIDENCE THAT AN EMPLOYER DID NOT ACT IN ACCORDANCE WITH 2 THE PROVISIONS OF THIS SUBTITLE MAY NOT BE ADMISSIBLE AS EVIDENCE OF 3 NEGLIGENCE.

#### 4 3-1504.

5 (a) (1) If a petition is filed under § 3-1503 of this subtitle and the court finds 6 that there are reasonable grounds to believe that the respondent has committed, and 7 is likely to commit in the future, an act specified in § 3-1503(a) of this subtitle against 8 the petitioner OR THE PETITIONER'S EMPLOYEE, the court, in an exparte proceeding, 9 may issue a temporary peace order to protect the petitioner OR THE PETITIONER'S 10 EMPLOYEE.

11(2)The temporary peace order may include any or all of the following12 relief:

(i) Order the respondent to refrain from committing or threatening
to commit an act specified in § 3-1503(a) of this subtitle against the petitioner OR THE
PETITIONER'S EMPLOYEE;

16 (ii) Order the respondent to refrain from contacting, attempting to 17 contact, or harassing the petitioner OR THE PETITIONER'S EMPLOYEE;

18 (iii) Order the respondent to refrain from entering the residence of19 the petitioner OR THE PETITIONER'S EMPLOYEE; and

20 (iv) Order the respondent to remain away from the place of
21 employment, school, or temporary residence of the petitioner OR THE PETITIONER'S
22 EMPLOYEE.

23 (3) If the court issues an order under this section, the order shall contain
24 only the relief that is minimally necessary to protect the petitioner OR THE
25 PETITIONER'S EMPLOYEE.

26 (b) A law enforcement officer immediately shall serve the temporary peace 27 order on the respondent.

28 (c) (1) The temporary peace order shall be effective for not more than 7 days 29 after service of the order.

30 (2) The court may extend the temporary peace order as needed, but not 31 to exceed 30 days, to effectuate service of the order where necessary to provide 32 protection or for other good cause.

33 3-1505.

34 (a) A respondent shall have an opportunity to be heard on the question of 35 whether the court should issue a peace order.

1 (b) (1) (i) The temporary peace order shall state the date and time of the 2 peace order hearing.						
<ul> <li>3 (ii) Unless continued for good cause, the peace order hearing shall</li> <li>4 be held no later than 7 days after the temporary peace order is served on the</li> <li>5 respondent.</li> </ul>						
6 (2) The temporary peace order shall include notice to the respondent:						
7 (i) In at least 10-point bold type, that if the respondent fails to 8 appear at the peace order hearing, the respondent may be served by first-class mail 9 at the respondent's last known address with the peace order and all other notices 10 concerning the peace order;						
11 (ii) Specifying all the possible forms of relief under subsection (d) of 12 this section that the peace order may contain;						
13(iii)That the peace order shall be effective for the period stated in14the order, not to exceed 6 months; and						
15 (iv) In at least 10-point bold type, that the respondent must notify 16 the court in writing of any change of address.						
<ul> <li>17 (c) (1) If the respondent appears for the peace order hearing, has been</li> <li>18 served with the temporary peace order, or the court otherwise has personal</li> <li>19 jurisdiction over the respondent, the court:</li> </ul>						
20 (i) May proceed with the peace order hearing; and						
<ul> <li>(ii) If the court finds by clear and convincing evidence that the</li> <li>respondent has committed, and is likely to commit in the future, an act specified in §</li> <li>3-1503(a) of this subtitle against the petitioner, or if the respondent consents to the</li> <li>entry of a peace order, the court may issue a peace order to protect the petitioner OR</li> <li>THE PETITIONER'S EMPLOYEE.</li> </ul>						
26 (2) A peace order may be issued only to an individual who has filed a 27 petition under § 3-1503 of this subtitle.						
28 (3) In cases where both parties file a petition under § 3-1503 of this 29 subtitle, the court may issue mutual peace orders if the court finds by clear and 30 convincing evidence that each party has committed, and is likely to commit in the 31 future, an act specified in § 3-1503(a) of this subtitle against the other party.						
32 (d) (1) The peace order may include any or all of the following relief:						

(i) Order the respondent to refrain from committing or threatening
to commit an act specified in § 3-1503(a) of this subtitle against the petitioner OR THE
PETITIONER'S EMPLOYEE;

6	HOUSE BILL 1298					
1 2 contact, or harassing	(ii) Order the respondent to refrain from contacting, attempting to the petitioner OR THE PETITIONER'S EMPLOYEE;					
3 4 the petitioner OR TH	(iii) Order the respondent to refrain from entering the residence of IE PETITIONER'S EMPLOYEE;					
5 6 employment, school, 7 EMPLOYEE;	(iv) Order the respondent to remain away from the place of or temporary residence of the petitioner OR THE PETITIONER'S					
8 9 EMPLOYEE to parti 10 amenable, mediatior	(v) Direct the respondent, [or] petitioner, OR PETITIONER'S acipate in professionally supervised counseling or, if the parties are a; and					
<ol> <li>11</li> <li>12 under this subtitle.</li> </ol>	(vi) Order either party to pay filing fees and costs of a proceeding					
	13 (2) If the court issues an order under this section, the order shall contain 14 only the relief that is minimally necessary to protect the petitioner OR THE 15 PETITIONER'S EMPLOYEE.					
18 determines is approp	16 (e) (1) A copy of the peace order shall be served on the petitioner, the 17 respondent, the appropriate law enforcement agency, and any other person the court 18 determines is appropriate, in open court or, if the person is not present at the peace 19 order hearing, by first-class mail to the person's last known address.					
	(i) A copy of the peace order served on the respondent in agraph (1) of this subsection constitutes actual notice to the ntents of the peace order.					
23	(ii) Service is complete upon mailing.					
24(f)All reli25the order, not to exc	ef granted in a peace order shall be effective for the period stated in eed 6 months.					
26 3-1506.						
	7 (a) The court that issued the peace order may modify or rescind the peace 8 order during the term of the peace order after:					
29 (1)	Giving notice to the petitioner and the respondent; and					
30 (2)	A hearing.					
31(b)(1)32under this subtitle, a33county where the Di	If the District Court grants or denies relief under a petition filed respondent or a petitioner may appeal to the circuit court for the strict Court is located.					
34 (2) 35 heard de novo in the	An appeal taken under this subsection to the circuit court shall be circuit court.					

#### **HOUSE BILL 1298** 1 (3)If an appeal is filed under this subsection, the District Court (i) 2 judgment shall remain in effect until superseded by a judgment of the circuit court. 3 (ii) Unless the circuit court orders otherwise, modification or 4 enforcement of the District Court order shall be by the District Court. 5 3-1507. The temporary peace order and peace order issued under this subtitle shall state 6 7 that a violation of the order may result in: 8 A finding of contempt; (1)

9 (2) Criminal prosecution; and

10 (3) Imprisonment or fine or both.

11 3-1508.

(a) An individual who fails to comply with the relief granted in a temporary
peace order under § 3-1504(a)(2) of this subtitle or in a peace order under §
3-1505(d)(1)(i), (ii), (iii), or (iv) of this subtitle is guilty of a misdemeanor and on
conviction is subject, for each offense, to a fine not exceeding \$1,000 or imprisonment
not exceeding 90 days or both.

17 (b) A law enforcement officer shall arrest with or without a warrant and take
18 into custody an individual whom the officer has probable cause to believe is in
19 violation of a temporary peace order or peace order in effect at the time of the
20 violation.

21 3-1509.

22 (a) The Court of Appeals may adopt rules and forms to implement the 23 provisions of this subtitle.

24 (b) (1) The Court of Appeals shall adopt a form for a petition under this 25 subtitle.

26 (2) A petition form shall contain notice to a petitioner that an individual 27 who knowingly provides false information in a petition filed under this subtitle is 28 guilty of a misdemeanor and on conviction is subject to the penalties specified in § 29 3-1503(d) of this subtitle.

30 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 31 October 1, 2001.