Unofficial Copy D4 HB 763/01 - JUD 2002 Regular Session 2lr0990 CF 2lr0991

By: Chairman, Judiciary Committee (Maryland Judicial Conference) and Delegates Taylor, McIntosh, Arnick, Busch, Conway, Dewberry, Doory, Harrison, Hixson, Hurson, Kopp, Menes, Montague, Owings, Rawlings, Rosenberg, Wood, and Howard

Introduced and read first time: February 4, 2002

Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

32

2 Interim Domestic Violence Orders and Interim Peace Orders - Issuance by District Court Commissioners

FOR the purpose of implementing the Constitutional amendment expanding the 4 authority of District Court commissioners to include the issuance of interim 5 orders for protection pending hearings on domestic violence and peace order 6 petitions; defining the scope of the authority of District Court commissioners to 7 issue interim orders; authorizing a petitioner for a domestic violence order or 8 9 peace order to file a petition with a District Court commissioner under certain 10 circumstances; establishing that a petitioner for a domestic violence order may 11 not be required to pay a filing fee or costs for the issuance or service of an 12 interim order issued by a District Court commissioner; specifying the types of 13 relief that may be granted in an interim domestic violence order or interim 14 peace order; requiring interim orders to contain certain statements; requiring a 15 temporary order hearing to be held within a certain time period after issuance of 16 an interim order except under certain circumstances; providing for the service 17 and return of service of interim orders; providing for the transfer of case files 18 from District Court commissioners to courts; requiring a law enforcement officer 19 to take certain actions on receipt of a petition and interim order; establishing that an interim order is effective for a certain period of time; establishing that a 20 21 decision of a District Court commissioner to grant or deny interim relief is not 22 binding on and does not affect any power or duty of a judge; eliminating the 23 requirement that a hearing on a petition for a temporary domestic violence 24 order or a temporary peace order be ex parte; authorizing a court to proceed with 25 a protective order hearing or peace order hearing under certain circumstances; 26 authorizing the court to wave a certain hearing under certain circumstances; 27 making a violation of an interim domestic violence order or interim peace order 28 a crime subject to certain penalties; requiring a law enforcement officer to arrest 29 with or without a warrant an individual who violates an interim domestic 30 violence order or interim peace order under certain circumstances; clarifying 31 language; making certain conforming changes; making this Act subject to a

certain contingency; defining certain terms; and generally relating to interim

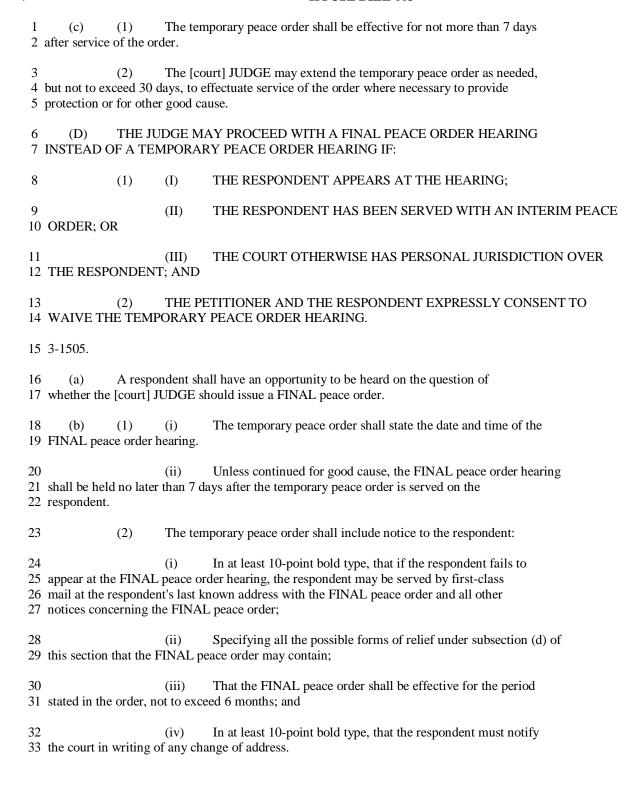
- domestic violence orders and interim peace orders.
- 2 BY renumbering
- 3 Article Courts and Judicial Proceedings
- 4 Section 2-607(d) and 3-1501(b), (c), (d), and (e), respectively
- 5 to be Section 2-607(c)(5) and 3-1501(c), (f), (g), and (h), respectively
- 6 Annotated Code of Maryland
- 7 (1998 Replacement Volume and 2001 Supplement)
- 8 BY renumbering
- 9 Article Family Law
- 10 Section 4-501(e), (f), (g), (h), (i), (j), (k), (l), (m), and (n), respectively
- 11 to be Section 4-501(f), (g), (i), (k), (l), (m), (n), (o), (q), and (r), respectively
- 12 Annotated Code of Maryland
- 13 (1999 Replacement Volume and 2001 Supplement)
- 14 BY adding to
- 15 Article Courts and Judicial Proceedings
- 16 Section 2-607(d), 3-1501(b), (d), (e), and (i), and 3-1503.1
- 17 Annotated Code of Maryland
- 18 (1998 Replacement Volume and 2001 Supplement)
- 19 BY repealing and reenacting, with amendments,
- 20 Article Courts and Judicial Proceedings
- 21 Section 3-1503(a) and (c), 3-1504, 3-1505, 3-1506, 3-1507, and 3-1508
- 22 Annotated Code of Maryland
- 23 (1998 Replacement Volume and 2001 Supplement)
- 24 BY adding to
- 25 Article Family Law
- 26 Section 4-501(e), (h), (j), and (p), and 4-504.1
- 27 Annotated Code of Maryland
- 28 (1999 Replacement Volume and 2001 Supplement)
- 29 BY repealing and reenacting, with amendments,
- 30 Article Family Law
- 31 Section 4-503(a)(2)(iii), 4-504, 4-505, 4-506, 4-507, 4-508, and 4-509
- 32 Annotated Code of Maryland
- 33 (1999 Replacement Volume and 2001 Supplement)
- 34 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 35 MARYLAND, That Section(s) 2-607(d) and 3-1501(b), (c), (d), and (e), respectively, of
- 36 Article Courts and Judicial Proceedings of the Annotated Code of Maryland be
- 37 renumbered to be Section(s) 2-607(c)(5) and 3-1501(c), (f), (g), and (h), respectively.

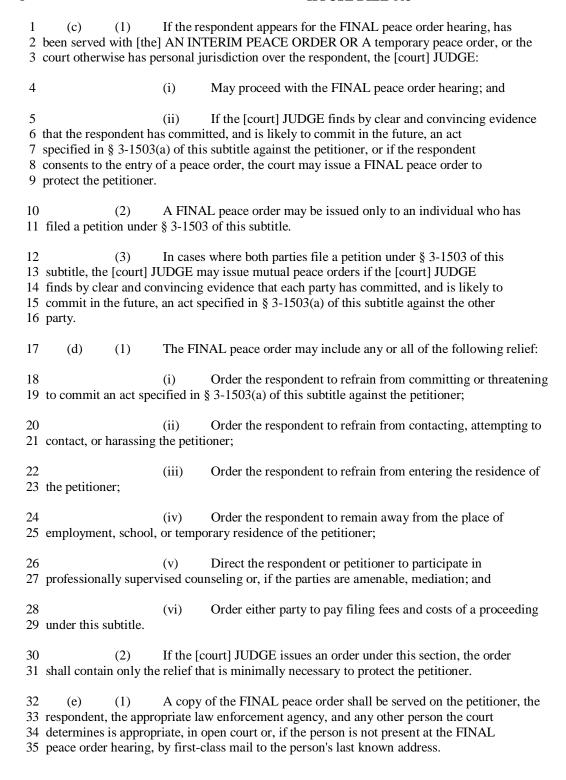
| 3 | SECTION 2. AND BE IT FURTHER ENACTED, That Section(s) 4-501(e), (f), (g), (h), (i), (j), (k), (l), (m), and (n), respectively, of Article - Family Law of the Annotated Code of Maryland be renumbered to be Section(s) 4-501(f), (g), (i), (k), (l), (m), (n), (o), (q), and (r), respectively. |
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| 5 6 | SECTION 3. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows: |
| 7 | Article - Courts and Judicial Proceedings |
| 8 | 2-607. |
| 9 10 | (D) (1) THE AUTHORITY UNDER THIS SUBSECTION APPLIES ONLY TO A RESPONDENT WHO IS AN ADULT. |
| | (2) A COMMISSIONER MAY ISSUE AN INTERIM ORDER FOR PROTECTION OF A PERSON ELIGIBLE FOR RELIEF IN ACCORDANCE WITH $\$$ 4-504.1 OF THE FAMILY LAW ARTICLE OR A PETITIONER IN ACCORDANCE WITH $\$$ 3-1503.1 OF THIS ARTICLE. |
| 14 | 3-1501. |
| 15 16 | (B) "COMMISSIONER" MEANS A DISTRICT COURT COMMISSIONER APPOINTED IN ACCORDANCE WITH ARTICLE IV, § 41G OF THE MARYLAND CONSTITUTION. |
| 17 18 | (D) "FINAL PEACE ORDER" MEANS A PEACE ORDER ISSUED BY A JUDGE UNDER § 3-1505 OF THIS SUBTITLE. |
| 19 20 | (E) "INTERIM PEACE ORDER" MEANS AN ORDER THAT A COMMISSIONER ISSUES UNDER THIS SUBTITLE PENDING A HEARING BY A JUDGE ON A PETITION. |
| 21 22 | (I) "TEMPORARY PEACE ORDER" MEANS A PEACE ORDER ISSUED BY A JUDGE UNDER § 3-1504 OF THIS SUBTITLE. |
| 23 | 3-1503. |
| 26 27 | (a) A petitioner may seek relief under this subtitle by filing with the court, OR WITH A COMMISSIONER UNDER THE CIRCUMSTANCES SPECIFIED IN § 3-1503.1(A) OF THIS SUBTITLE, a petition that alleges the commission of any of the following acts against the petitioner by the respondent, if the act occurred within 30 days before the filing of the petition: |
| 29 | (1) An act that causes serious bodily harm; |
| 30 31 | (2) An act that places the petitioner in fear of imminent serious bodily harm; |
| 32 | (3) Assault in any degree; |
| 33 34 | (4) Rape or sexual offense, as defined by Article 27, §§ 462 through 464C of the Code or attempted rape or sexual offense in any degree; |

1 (5) False imprisonment; 2 Harassment, as described in Article 27, § 123 of the Code; (6) 3 (7) Stalking, as described in Article 27, § 124 of the Code; 4 (8) Trespass, as described in the trespass subheading of Article 27 of the 5 Code: or Malicious destruction of property, as described in Article 27, § 111 of 6 (9) 7 the Code. (c) [In] IF, IN a proceeding under [§ 3-1504 or § 3-1505 of] this subtitle, [if 9 the] A petitioner alleges, and the [court] COMMISSIONER OR JUDGE finds, that the 10 disclosure of the address of the petitioner would risk further harm to the petitioner, 11 that address may be stricken from the petition and omitted from all other documents 12 filed with the COMMISSIONER OR FILED WITH, OR TRANSFERRED TO, A court. 13 3-1503.1. 14 (A) A PETITION UNDER THIS SUBTITLE MAY BE FILED WITH A COMMISSIONER 15 WHEN THE OFFICE OF THE DISTRICT COURT CLERK IS NOT OPEN FOR BUSINESS. IF A PETITION IS FILED WITH A COMMISSIONER AND THE COMMISSIONER 16 17 FINDS THAT THERE ARE REASONABLE GROUNDS TO BELIEVE THAT THE 18 RESPONDENT HAS COMMITTED, AND IS LIKELY TO COMMIT IN THE FUTURE, AN ACT 19 SPECIFIED IN § 3-1503(A) OF THIS SUBTITLE AGAINST THE PETITIONER, THE 20 COMMISSIONER MAY ISSUE AN INTERIM PEACE ORDER TO PROTECT THE 21 PETITIONER. 22 (C) AN INTERIM PEACE ORDER: 23 SHALL CONTAIN ONLY THE RELIEF THAT IS MINIMALLY NECESSARY (1) 24 TO PROTECT THE PETITIONER: AND 25 (2) MAY ORDER THE RESPONDENT TO: (I) REFRAIN FROM COMMITTING OR THREATENING TO COMMIT AN 27 ACT SPECIFIED IN § 3-1503(A) OF THIS SUBTITLE AGAINST THE PETITIONER; REFRAIN FROM CONTACTING, ATTEMPTING TO CONTACT, OR 28 29 HARASSING THE PETITIONER; REFRAIN FROM ENTERING THE RESIDENCE OF THE 30 (III)31 PETITIONER; AND REMAIN AWAY FROM THE PLACE OF EMPLOYMENT, SCHOOL, 32 (IV) 33 OR TEMPORARY RESIDENCE OF THE PETITIONER. 34 (D) AN INTERIM PEACE ORDER SHALL STATE THE DATE, TIME, AND (1) (I) 35 LOCATION FOR THE TEMPORARY PEACE ORDER HEARING.

- **HOUSE BILL 663** (II)A TEMPORARY PEACE ORDER HEARING SHALL BE HELD ON THE 2 FIRST OR SECOND DAY ON WHICH A DISTRICT COURT JUDGE IS SITTING AFTER 3 ISSUANCE OF THE INTERIM PEACE ORDER, UNLESS THE COURT CONTINUES THE 4 HEARING FOR GOOD CAUSE. AN INTERIM PEACE ORDER SHALL INCLUDE IN AT LEAST 10-POINT (2) 6 BOLD TYPE: 7 (I) NOTICE TO THE RESPONDENT THAT: THE RESPONDENT MUST GIVE THE COURT WRITTEN 8 1. 9 NOTICE OF EACH CHANGE OF ADDRESS; AND 10 2. IF THE RESPONDENT FAILS TO APPEAR AT THE 11 TEMPORARY PEACE ORDER HEARING OR ANY LATER HEARING, THE RESPONDENT 12 MAY BE SERVED WITH ANY OTHER ORDERS OR NOTICES IN THE CASE BY 13 FIRST-CLASS MAIL AT THE RESPONDENT'S LAST KNOWN ADDRESS: A STATEMENT OF ALL POSSIBLE FORMS AND DURATION OF 14 (II)15 RELIEF THAT A TEMPORARY PEACE ORDER OR FINAL PEACE ORDER MAY CONTAIN; NOTICE TO THE PETITIONER AND RESPONDENT THAT. AT THE 16 (III)17 HEARING, A JUDGE MAY ISSUE A TEMPORARY PEACE ORDER THAT GRANTS ANY OR 18 ALL OF THE RELIEF REQUESTED IN THE PETITION OR MAY DENY THE PETITION, 19 WHETHER OR NOT THE RESPONDENT IS IN COURT: AND (IV) A WARNING TO THE RESPONDENT THAT VIOLATION OF AN 21 INTERIM PEACE ORDER IS A CRIME AND THAT A LAW ENFORCEMENT OFFICER SHALL 22 ARREST THE RESPONDENT, WITH OR WITHOUT A WARRANT, AND TAKE THE 23 RESPONDENT INTO CUSTODY IF THE OFFICER HAS PROBABLE CAUSE TO BELIEVE 24 THAT THE RESPONDENT HAS VIOLATED ANY PROVISION OF THE INTERIM PEACE 25 ORDER. 26 (E) WHENEVER A COMMISSIONER ISSUES AN INTERIM PEACE ORDER, THE 27 COMMISSIONER SHALL: 28 IMMEDIATELY FORWARD A COPY OF THE PETITION AND INTERIM (1) 29 PEACE ORDER TO THE APPROPRIATE LAW ENFORCEMENT AGENCY FOR SERVICE ON 30 THE RESPONDENT; AND BEFORE THE HEARING SCHEDULED IN THE INTERIM PEACE ORDER, 31
- 32 TRANSFER THE CASE FILE AND THE RETURN OF SERVICE, IF ANY, TO THE OFFICE OF
- 33 THE DISTRICT COURT CLERK.
- 34 (F) A LAW ENFORCEMENT OFFICER SHALL:
- IMMEDIATELY ON RECEIPT OF A PETITION AND INTERIM PEACE (1)
- 36 ORDER, SERVE THEM ON THE RESPONDENT NAMED IN THE ORDER; AND

- 1 IMMEDIATELY AFTER SERVICE, MAKE A RETURN OF SERVICE TO THE (2) 2 COMMISSIONER'S OFFICE OR, IF THE OFFICE OF THE DISTRICT COURT CLERK IS 3 OPEN FOR BUSINESS, TO THE CLERK. AN INTERIM PEACE ORDER SHALL BE EFFECTIVE UNTIL A JUDGE RULES 5 ON THE PETITION AT THE TEMPORARY PEACE ORDER HEARING. 6 A DECISION OF A COMMISSIONER TO GRANT OR DENY RELIEF UNDER THIS (H) 7 SECTION IS NOT BINDING ON, AND DOES NOT AFFECT ANY POWER GRANTED TO OR 8 DUTY IMPOSED ON. A JUDGE OF A CIRCUIT COURT OR THE DISTRICT COURT UNDER 9 ANY LAW, INCLUDING ANY POWER TO GRANT OR DENY A PETITION FOR A 10 TEMPORARY PEACE ORDER OR FINAL PEACE ORDER. 11 3-1504. 12 (a) (1) If AFTER A HEARING ON a petition [is filed under § 3-1503 of this 13 subtitle and the court], WHETHER EX PARTE OR OTHERWISE, A JUDGE finds that 14 there are reasonable grounds to believe that the respondent has committed, and is 15 likely to commit in the future, an act specified in § 3-1503(a) of this subtitle against 16 the petitioner, the [court, in an ex parte proceeding,] JUDGE may issue a temporary 17 peace order to protect the petitioner. 18 The temporary peace order may include any or all of the following (2)19 relief: 20 Order the respondent to refrain from committing or threatening 21 to commit an act specified in § 3-1503(a) of this subtitle against the petitioner; 22 Order the respondent to refrain from contacting, attempting to (ii) 23 contact, or harassing the petitioner; 24 (iii) Order the respondent to refrain from entering the residence of 25 the petitioner; and 26 Order the respondent to remain away from the place of (iv) 27 employment, school, or temporary residence of the petitioner. If the [court] JUDGE issues an order under this section, the order 29 shall contain only the relief that is minimally necessary to protect the petitioner. 30 [A] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, (b) (1) 31 law enforcement officer immediately shall serve the temporary peace order on the 32 respondent. A RESPONDENT WHO HAS BEEN SERVED WITH AN INTERIM PEACE 33 (2) 34 ORDER UNDER § 3-1503.1 OF THIS SUBTITLE SHALL BE SERVED WITH THE
- 35 TEMPORARY PEACE ORDER IN OPEN COURT OR, IF THE RESPONDENT IS NOT
- 36 PRESENT AT THE TEMPORARY PEACE ORDER HEARING, BY FIRST CLASS MAIL AT THE
- 37 RESPONDENT'S LAST KNOWN ADDRESS.





| | | | A copy of the FINAL peace order served on the respondent in of this subsection constitutes actual notice to the he FINAL peace order. |
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| 4 | | (ii) | Service is complete upon mailing. |
| 5 6 | (f) All reli | | l in a FINAL peace order shall be effective for the period ed 6 months. |
| 7 | 3-1506. | | |
| 8 9 | | | ssued the] A peace order may [modify or rescind the DR RESCINDED during the term of the peace order after: |
| 10 | (1) | Giving | notice to the petitioner and the respondent; and |
| 11 | (2) | A heari | ng. |
| | petition filed under | this subtit | A District Court JUDGE grants or denies relief under a le, a respondent or a petitioner may appeal to the lere the District Court is located. |
| 15 16 | (2) heard de novo in the | | eal taken under this subsection to the circuit court shall be burt. |
| 17 18 | (3) judgment shall rema | (i) in in effec | If an appeal is filed under this subsection, the District Court et until superseded by a judgment of the circuit court. |
| 19 20 | enforcement of the l | (ii) District Co | Unless the circuit court orders otherwise, modification or ourt order shall be by the District Court. |
| 21 | 3-1507. | | |
| | | | RIM PEACE ORDER, temporary peace [order] ORDER, and der this subtitle shall state that a violation of the order |
| 25 | (1) | [A findi | ng of contempt; |
| 26 | (2)] | Crimina | al prosecution; and |
| 27 | [(3)] | (2) | Imprisonment or fine or both. |
| | ` ' | HALL ST | Y PEACE ORDER AND FINAL PEACE ORDER ISSUED UNDER TATE THAT A VIOLATION OF THE ORDER MAY RESULT IN A |
| 31 | 3-1508. | | |
| 32 33 | | | no fails to comply with the relief granted in AN INTERIM -1503.1 OF THIS SUBTITLE, a temporary peace order under § |

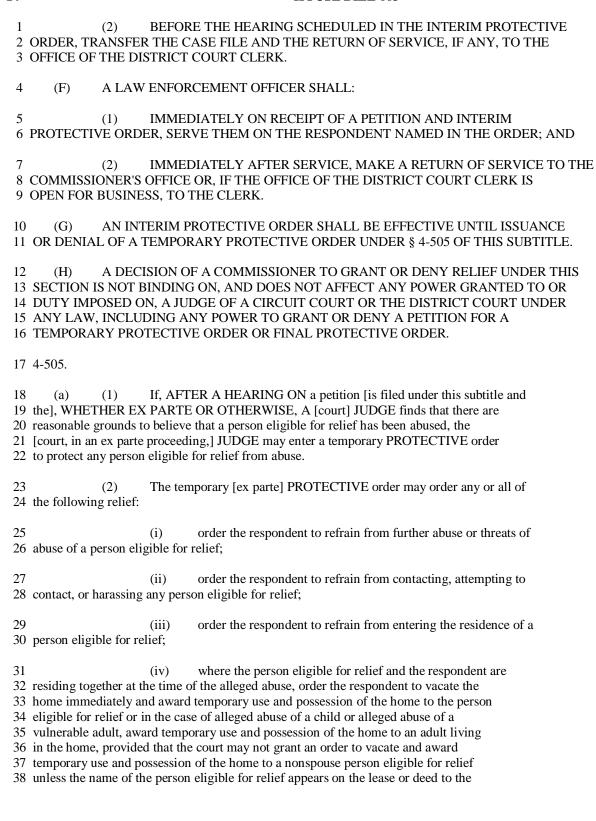
| 2 | 3-1504(a)(2) of this [subtitle] SUBTITLE, or [in] a FINAL peace order under § 3-1505(d)(1)(i), (ii), (iii), or (iv) of this subtitle is guilty of a misdemeanor and on conviction is subject, for each offense, to a fine not exceeding \$1,000 or imprisonment not exceeding 90 days or both. |
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| 7 | (b) A law enforcement officer shall arrest with or without a warrant and take into custody an individual [whom] WHO the officer has probable cause to believe is in violation of [a] AN INTERIM PEACE ORDER, temporary peace [order] ORDER, or FINAL peace order in effect at the time of the violation. |
| 9 | Article - Family Law |
| 10 | 4-501. |
| 11 12 | (E) "COMMISSIONER" MEANS A DISTRICT COURT COMMISSIONER APPOINTED IN ACCORDANCE WITH ARTICLE IV § 41G OF THE MARYLAND CONSTITUTION. |
| 13 14 | (H) "FINAL PROTECTIVE ORDER" MEANS A PROTECTIVE ORDER ISSUED UNDER § 4-506 OF THIS SUBTITLE. |
| 15 16 | (J) "INTERIM PROTECTIVE ORDER" MEANS AN ORDER THAT A COMMISSIONER ISSUES UNDER THIS SUBTITLE PENDING A HEARING BY A JUDGE ON A PETITION. |
| 17 18 | (P) "TEMPORARY PROTECTIVE ORDER" MEANS A PROTECTIVE ORDER ISSUED UNDER § 4-505 OF THIS SUBTITLE. |
| 19 | 4-503. |
| 20 21 | (a) A law enforcement officer who responds to a request for help under § 4-502 of this Part I of this subtitle shall give the victim a written notice that: |
| 22 | (2) states that: |
| 25 | (iii) the victim may file in the District Court or a circuit court [under this subtitle] OR, WHEN NEITHER THE OFFICE OF THE CLERK OF THE CIRCUIT COURT NOR THE OFFICE OF THE DISTRICT COURT CLERK IS OPEN, WITH A COMMISSIONER, a petition [for relief from abuse] UNDER THIS SUBTITLE; and |
| 27 | 4-504. |
| 30 | (a) A petitioner may seek relief from abuse by filing with a court, OR WITH A COMMISSIONER UNDER THE CIRCUMSTANCES SPECIFIED IN § 4-504.1(A) OF THIS SUBTITLE, a petition that alleges abuse of any person eligible for relief by the respondent. |
| 32 | (b) (1) The petition shall: |
| 33 | (i) be under oath; and |
| 34 | (ii) include any information known to the petitioner of: |

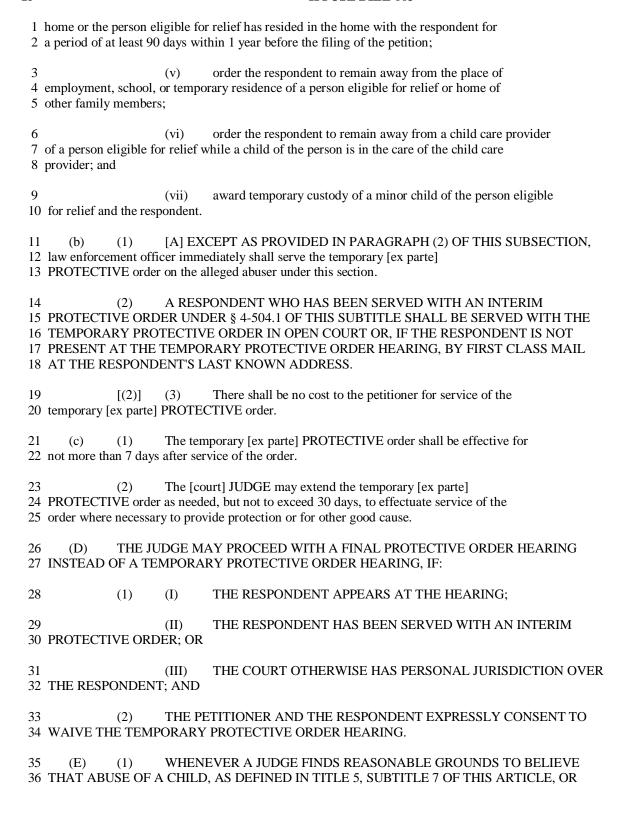
| | being sought injury resulti | | | | the nature and extent of the abuse for which the relief is own to the petitioner concerning previous indent; |
|--|---|--|---|--|--|
| 4 | | | | 2. | each previous action between the parties in any court; |
| 5 | | | | 3. | each pending action between the parties in any court; |
| 6 | | | | 4. | the whereabouts of the respondent, if known; |
| 7 8 | petitioner reg | garding th | ne financ | 5. ial resour | if financial relief is requested, information known to the ces of the respondent; and |
| | | | | | in a case of alleged child abuse or alleged abuse of a e child or vulnerable adult and any other child or vulnerable adult. |
| 14 15 16 17 | for relief wo confidential omitted from TRANSFER | address on all docu RRED TO v venue is | orther about a shelt aments find Acourts stue, it she | ouse of a per for dor led with [t. If disclo | tes that disclosure of the address of a person eligible person eligible for relief, or reveal the nestic violence victims, that address may be [the] A COMMISSIONER OR FILED WITH, OR osure is necessary to determine jurisdiction or ade orally and in camera and may not be |
| | | | | | |
| 19 20 | (c) issuance or | - | | ay not be | required to pay a filing fee or costs for the |
| | ` / | - | : | | required to pay a filing fee or costs for the ROTECTIVE ORDER; |
| 20 | ` / | service of | : | ERIM PI | |
| 2021 | ` / | service of | : AN INT | ERIM Pl | ROTECTIVE ORDER; |
| 202122 | ` / | (1) [(1)] | AN INT | TERIM PI a tempo: a FINAI | ROTECTIVE ORDER; rary [ex parte] PROTECTIVE order; |
| 20 21 22 23 24 25 26 27 | [(d) child, as defidefined in T | (1) [(1)] [(2)] [(3)] (1) ined in Tritle 14, Si | AN INT (2) (3) (4) When the title 5, Sure the substitle 1 | a tempor a FINAI a witnes ne court for obtitle 7 or | ROTECTIVE ORDER; rary [ex parte] PROTECTIVE order; L protective order; or |
| 20 21 22 23 24 25 26 27 28 29 | [(d) child, as defidefined in T | (1) [(1)] [(2)] [(3)] (1) ined in Tritle 14, Sopetition as | AN INT (2) (3) (4) When the itle 5, Sulubititle 1 and the exited when the | a temporal a FINAL a witness ne court for this are a parte or a pa | ROTECTIVE ORDER; rary [ex parte] PROTECTIVE order; L protective order; or s subpoena. Inds reasonable grounds to believe that abuse of a f this article, or abuse of a vulnerable adult, as ticle, has occurred, the court shall forward a der to the local department. epartment receives the petition and the ex parte |
| 20 21 22 23 24 25 26 27 28 29 30 31 | [(d) child, as def defined in T copy of the | (1) [(1)] [(2)] [(3)] (1) ined in Tritle 14, Supetition and (2) the court, | AN INT (2) (3) (4) When the itle 5, Sure bubtitle 1 and the extension when the local (i) | a temporal a FINAL a witness ne court for this are a parte or a pa | ROTECTIVE ORDER; rary [ex parte] PROTECTIVE order; L protective order; or s subpoena. Inds reasonable grounds to believe that abuse of a f this article, or abuse of a vulnerable adult, as ticle, has occurred, the court shall forward a der to the local department. epartment receives the petition and the ex parte |

- 12 **HOUSE BILL 663** 1 forward a copy of the report of the investigation to the court by (ii) 2 the date of the protective order hearing.] 3 4-504.1. A PETITION UNDER THIS SUBTITLE MAY BE FILED WITH A COMMISSIONER (A) 5 WHEN NEITHER THE OFFICE OF THE CLERK OF THE CIRCUIT COURT NOR THE 6 OFFICE OF THE DISTRICT COURT CLERK IS OPEN FOR BUSINESS. 7 IF A PETITION IS FILED WITH A COMMISSIONER AND THE COMMISSIONER (B) 8 FINDS THAT THERE ARE REASONABLE GROUNDS TO BELIEVE THAT THE 9 RESPONDENT HAS ABUSED A PERSON ELIGIBLE FOR RELIEF, THE COMMISSIONER 10 MAY ISSUE AN INTERIM PROTECTIVE ORDER TO PROTECT A PERSON ELIGIBLE FOR 11 RELIEF. 12 (C) AN INTERIM PROTECTIVE ORDER MAY: 13 ORDER THE RESPONDENT TO REFRAIN FROM FURTHER ABUSE OR 14 THREATS OF ABUSE OF A PERSON ELIGIBLE FOR RELIEF; ORDER THE RESPONDENT TO REFRAIN FROM CONTACTING. 15 16 ATTEMPTING TO CONTACT, OR HARASSING A PERSON ELIGIBLE FOR RELIEF; ORDER THE RESPONDENT TO REFRAIN FROM ENTERING THE 18 RESIDENCE OF A PERSON ELIGIBLE FOR RELIEF; IF A PERSON ELIGIBLE FOR RELIEF AND THE RESPONDENT ARE 20 RESIDING TOGETHER AT THE TIME OF THE ALLEGED ABUSE: ORDER THE RESPONDENT TO VACATE THE HOME 21 (I) 22 IMMEDIATELY; 23 AWARD TO A PERSON ELIGIBLE FOR RELIEF CUSTODY OF ANY (II)24 CHILD OF THE PERSON ELIGIBLE FOR RELIEF AND RESPONDENT THEN RESIDING IN

- 25 THE HOME; AND
- 26 (III)SUBJECT TO THE LIMITS AS TO A NONSPOUSE SPECIFIED IN §
- 27 4-505(A)(2)(IV) OF THIS SUBTITLE, AWARD TEMPORARY USE AND POSSESSION OF THE
- 28 HOME TO THE PERSON ELIGIBLE FOR RELIEF;
- IN A CASE ALLEGING ABUSE OF A CHILD, AWARD TEMPORARY 29
- 30 CUSTODY OF A MINOR CHILD OF THE RESPONDENT AND A PERSON ELIGIBLE FOR
- 31 RELIEF:
- 32 IN A CASE ALLEGING ABUSE OF A VULNERABLE ADULT, SUBJECT TO
- 33 THE LIMITS AS TO A NONSPOUSE SPECIFIED IN § 4-505(A)(2)(IV) OF THIS SUBTITLE,
- 34 AWARD TEMPORARY USE AND POSSESSION OF THE HOME TO AN ADULT LIVING IN
- 35 THE HOME:

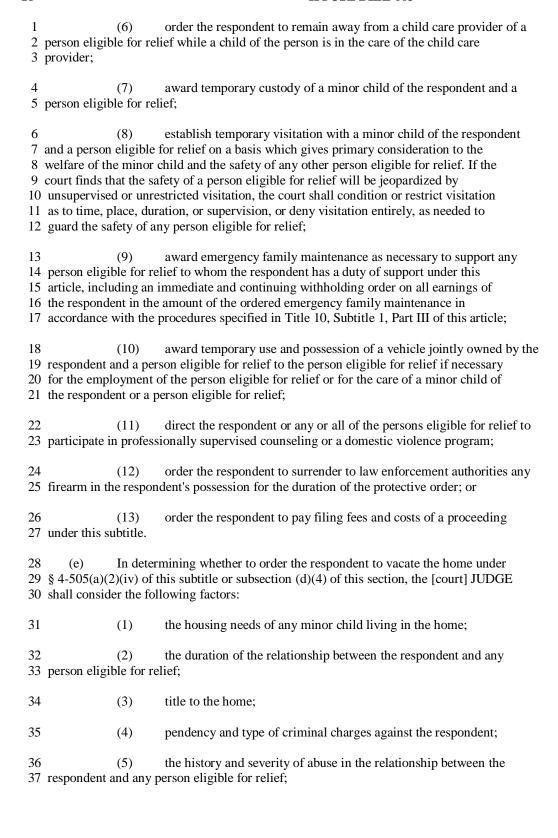
- **HOUSE BILL 663** 1 ORDER THE RESPONDENT TO REMAIN AWAY FROM THE PLACE OF (7) 2 EMPLOYMENT, SCHOOL, OR TEMPORARY RESIDENCE OF A PERSON ELIGIBLE FOR 3 RELIEF; OR ORDER THE RESPONDENT TO REMAIN AWAY FROM THE RESIDENCE (8) 5 OF ANY FAMILY MEMBER OF A PERSON ELIGIBLE FOR RELIEF. AN INTERIM PROTECTIVE ORDER SHALL STATE THE DATE. 6 (D) (1) (I) 7 TIME, AND LOCATION FOR THE TEMPORARY PROTECTIVE ORDER HEARING. A TEMPORARY PROTECTIVE ORDER HEARING SHALL BE HELD (II)9 ON THE FIRST OR SECOND DAY ON WHICH A DISTRICT COURT JUDGE IS SITTING 10 AFTER ISSUANCE OF THE INTERIM PROTECTIVE ORDER, UNLESS THE JUDGE 11 CONTINUES THE HEARING FOR GOOD CAUSE. (2) AN INTERIM PROTECTIVE ORDER SHALL INCLUDE IN AT LEAST 13 10-POINT BOLD TYPE: 14 NOTICE TO THE RESPONDENT THAT: (I) THE RESPONDENT MUST GIVE THE COURT WRITTEN 15 16 NOTICE OF EACH CHANGE OF ADDRESS; AND IF THE RESPONDENT FAILS TO APPEAR AT THE 17 18 TEMPORARY PROTECTIVE ORDER HEARING OR ANY LATER HEARING, THE 19 RESPONDENT MAY BE SERVED WITH ANY ORDERS OR NOTICES IN THE CASE BY 20 FIRST-CLASS MAIL AT THE RESPONDENT'S LAST KNOWN ADDRESS; A STATEMENT OF ALL POSSIBLE FORMS AND DURATION OF 21 (II)22 RELIEF THAT A TEMPORARY PROTECTIVE ORDER OR FINAL PROTECTIVE ORDER MAY 23 CONTAIN;
- 24 NOTICE TO THE PETITIONER AND RESPONDENT THAT, AT THE (III)
- 25 HEARING, A JUDGE MAY ISSUE A TEMPORARY PROTECTIVE ORDER THAT GRANTS
- 26 ANY OR ALL OF THE RELIEF REQUESTED IN THE PETITION OR MAY DENY THE
- 27 PETITION, WHETHER OR NOT THE RESPONDENT IS IN COURT; AND
- A WARNING TO THE RESPONDENT THAT VIOLATION OF AN
- 29 INTERIM PROTECTIVE ORDER IS A CRIME AND THAT A LAW ENFORCEMENT OFFICER
- 30 SHALL ARREST THE RESPONDENT, WITH OR WITHOUT A WARRANT, AND TAKE THE
- 31 RESPONDENT INTO CUSTODY IF THE OFFICER HAS PROBABLE CAUSE TO BELIEVE
- 32 THAT THE RESPONDENT HAS VIOLATED ANY PROVISION OF THE INTERIM
- 33 PROTECTIVE ORDER.
- 34 (E) WHENEVER A COMMISSIONER ISSUES AN INTERIM PROTECTIVE ORDER,
- 35 THE COMMISSIONER SHALL:
- IMMEDIATELY FORWARD A COPY OF THE PETITION AND INTERIM 36 (1)
- 37 PROTECTIVE ORDER TO THE APPROPRIATE LAW ENFORCEMENT AGENCY FOR
- 38 SERVICE ON THE RESPONDENT; AND





| 2 | 2 ARTICLE, HAS OCCURRED, TH | DULT, AS DEFINED IN TITLE 14, SUBTITLE 1 OF THIS HE COURT SHALL FORWARD TO THE LOCAL E PETITION AND TEMPORARY PROTECTIVE ORDER. |
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| 4 5 | 3. 7 | R A LOCAL DEPARTMENT RECEIVES A PETITION AND RDER FROM A COURT, THE LOCAL DEPARTMENT SHALL: |
| 6 | 6 (I) IN | VESTIGATE THE ALLEGED ABUSE AS PROVIDED IN: |
| 7 | 7 1. | TITLE 5, SUBTITLE 7 OF THIS ARTICLE; OR |
| 8 | 8 2. | TITLE 14, SUBTITLE 3 OF THIS ARTICLE; AND |
| 9 10 | | THE DATE OF THE FINAL PROTECTIVE ORDER HEARING, OF THE REPORT OF THE INVESTIGATION. |
| 11 | 11 4-506. | |
| 13 | | § 4-505 of this subtitle shall have an opportunity to be the [court] JUDGE should issue a FINAL protective |
| | 15 (b) (1) (i) Th 16 date and time of the FINAL protect | e temporary [ex parte] PROTECTIVE order shall state the ctive order hearing. |
| | 17 (ii) Un 18 hearing shall be held no later than 19 PROTECTIVE order is served on | |
| 20 21 | 20 (2) The temporary 21 the respondent: | ary [ex parte] PROTECTIVE order shall include notice to |
| 24 | 23 appear at the FINAL protective or | at least 10-point bold type, that if the respondent fails to der hearing, the respondent may be served by last known address with the FINAL protective hing the FINAL protective order; |
| 26 27 | 26 (ii) spec 27 this section that the FINAL protec | ecifying all the possible forms of relief under subsection (d) of tive order may contain; |
| | | t the FINAL protective order shall be effective for the period 2 months, unless the [court] JUDGE extends the)(2) of this subtitle; and |
| 31 32 | 31 (iv) in a 32 the court in writing of any change | at least 10-point bold type, that the respondent must notify of address. |
| 35 | 34 protective order hearing[,] OR has | ndent appears [for the] BEFORE THE COURT AT A sebeen served with [the] AN INTERIM OR temporary in the court otherwise has personal jurisdiction over E: |

| 1 | (1) may proceed with the FINAL protective order hearing; and |
|--|---|
| 4 | (ii) if the [court] JUDGE finds by clear and convincing evidence that the alleged abuse has occurred, or if the respondent consents to the entry of a protective order, the [court] JUDGE may grant a FINAL protective order to protect any person eligible for relief from abuse. |
| 6 7 | (2) A FINAL protective order may be issued only to a person who has filed a petition under \S 4-504 of this subtitle. |
| 10 | (3) (i) Subject to the provisions of subparagraph (ii) of this paragraph, in cases where both parties file a petition under § 4-504 of this subtitle, the [court] JUDGE may issue mutual protective orders if the [court] JUDGE finds by clear and convincing evidence that mutual abuse has occurred. |
| 12 13 | (ii) The [court] JUDGE may issue mutual FINAL protective orders only if the [court] JUDGE makes a detailed finding of fact that: |
| 14 | 1. both parties acted primarily as aggressors; and |
| 15 | 2. neither party acted primarily in self-defense. |
| 16 | (d) The FINAL protective order may include any or all of the following relief: |
| 17 18 | (1) order the respondent to refrain from abusing or threatening to abuse any person eligible for relief; |
| 19 20 | (2) order the respondent to refrain from contacting, attempting to contact, or harassing any person eligible for relief; |
| 21 22 | (3) order the respondent to refrain from entering the residence of any person eligible for relief; |
| 25 26 27 28 29 30 31 32 33 34 | (4) where the person eligible for relief and the respondent are residing together at the time of the abuse, order the respondent to vacate the home immediately and award temporary use and possession of the home to the person eligible for relief or, in the case of alleged abuse of a child or alleged abuse of a vulnerable adult, award temporary use and possession of the home to an adult living in the home, provided that the court may not grant an order to vacate and award temporary use and possession of the home to a nonspouse person eligible for relief unless the name of the person eligible for relief appears on the lease or deed to the home or the person eligible for relief has shared the home with the respondent for a period of at least 90 days within 1 year before the filing of the petition; (5) order the respondent to remain away from the place of employment, school, or temporary residence of a person eligible for relief or home of other family members; |
| | |



| 1 2 | (6) person eligible for rel | | tence of alternative housing for the respondent and any |
|----------|---|--------------------------------|--|
| 3 | (7) relief. | the finar | ncial resources of the respondent and the person eligible for |
| 7 8 | enforcement agency, appropriate, in open c | fected peand any of ourt or, i | of the FINAL protective order shall be served on the petitioner, erson eligible for relief, the appropriate law other person the [court] JUDGE determines is f the person is not present at the FINAL protective ail to the person's last known address. |
| 12 | | graph (1) | of the FINAL protective order served on the respondent in of this subsection constitutes actual notice to the the FINAL protective order. Service is complete upon |
| | (2) | protective | as provided in paragraph (2) of this subsection, all relief e order shall be effective for the period stated in the s. |
| | (2) included in the FINA protective order. | | quent circuit court order pertaining to any of the provisions tive order shall supersede those provisions in the FINAL |
| 20 | 4-507. | | |
| | (a) (1) rescind the protective protective order after | order] E | urt that issued the] A protective order may [modify or BE MODIFIED OR RESCINDED during the term of the |
| 24 25 | respondent; and | (i) | giving notice to all affected persons eligible for relief and the |
| 26 | | (ii) | a hearing. |
| | JUDGE may extend specified in § 4-506(| the term of | d cause shown, [the court that issued a protective order] A of the protective order for 6 months beyond the period subtitle, after: |
| 30 31 | respondent; and | (i) | giving notice to all affected persons eligible for relief and the |
| 32 | | (ii) | a hearing. |
| 35 | | nis subtitl | A District Court JUDGE grants or denies relief under a le, a respondent, any person eligible for relief, or a ircuit court for the county where the District Court is |

| 1 2 | (2) An appeal taken under this subsection to the circuit court shall be heard de novo in the circuit court. |
|----------------|---|
| 5 | (3) If an appeal is filed under this subsection, the District Court judgment shall remain in effect until superseded by a judgment of the circuit court. Unless the circuit court orders otherwise, modification or enforcement of the District Court order shall be by the District Court. |
| 7 | 4-508. |
| | (A) [The] AN INTERIM PROTECTIVE ORDER, temporary [ex parte order] PROTECTIVE ORDER, and FINAL protective order issued under this subtitle shall state that a violation of the order may result in: |
| 11 | (1) [a finding of contempt; |
| 12 | (2)] criminal prosecution; and |
| 13 | [(3)] (2) imprisonment or fine or both. |
| | (B) A TEMPORARY PROTECTIVE ORDER AND FINAL PROTECTIVE ORDER ISSUED UNDER THIS SUBTITLE SHALL STATE THAT A VIOLATION OF THE ORDER MAY RESULT IN A FINDING OF CONTEMPT. |
| 17 | 4-509. |
| 20 21 22 | (a) A person who fails to comply with the relief granted in an [ex parte] INTERIM PROTECTIVE ORDER UNDER § 4-504.1(C)(1), (2), (3), (4)(I), (7), OR (8) OF THIS SUBTITLE, A TEMPORARY PROTECTIVE order under § 4-505(a)(2)(i), (ii), (iii), (iv), or (v) of this [subtitle] SUBTITLE, or [in] a FINAL protective order under § 4-506(d)(1), (2), (3), (4), or (5) of this subtitle is guilty of a misdemeanor and on conviction is subject, for each offense, to: |
| 24 25 | (1) for a first offense, a fine not exceeding \$1,000 or imprisonment not exceeding 90 days or both; and |
| 26 27 | (2) for a second or subsequent offense, a fine not exceeding \$2,500 or imprisonment not exceeding 1 year or both. |
| 30 | (b) An officer shall arrest with or without a warrant and take into custody a person [whom] WHO the officer has probable cause to believe is in violation of an [ex parte order] INTERIM, TEMPORARY, or FINAL protective order in effect at the time of the violation. |
| 34 | SECTION 4. AND BE IT FURTHER ENACTED, That this Act is contingent on the passage of Chapter (S.B./H.B) (2lr0989/0988) of the Acts of the General Assembly of 2002, a Constitutional Amendment, and its ratification by the voters of the State. |
| | |

- SECTION 5. AND BE IT FURTHER ENACTED, That, subject to the provisions of Section 4 of this Act, this Act shall take effect on the date of certification
- 3 of the election results or the question of ratification of the Constitutional Amendment
- 4 by the voters of the State.