**Unofficial Copy** 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 Howard, W. Baker, Barkley, Bobo, Bohanan, Boschert, Bronrott, Burns, Cadden, Cane, Carlson, Clagett,

Cole, Conroy, Crouse, C. Davis, DeCarlo, Dobson, Dypski, Eckardt,

Finifter, Flanagan, Franchot, Frush, Fulton, Giannetti, Gladden,

Goldwater, Grosfeld, Hecht, Heller, Hubers, Hutchins, James, A. Jones,

V. Jones, Kach, Kagan, Kelly, Kirk, Krysiak, Lee, Love, Mandel, McHale,

Minnick, Moe, Mohorovic, Morhaim, Nathan-Pulliam, Parrott,

Pendergrass, Petzold, Pitkin, Riley, Rosso, Rudolph, Shriver,

Sophocleus, Stern, Turner, Valderrama, Walkup, and Zirkin

Introduced and read first time: February 4, 2002

Assigned to: Judiciary

Committee Report: Favorable with amendments House action: Adopted with floor amendments

Read second time: February 27, 2002

CHAPTER\_\_\_\_

#### 1 AN ACT concerning

2 Interim Domestic Violence Orders and Interim Peace Orders - Issuance by 3 **District Court Commissioners** 

- 4 FOR the purpose of implementing the Constitutional amendment expanding the
- authority of District Court commissioners to include the issuance of interim 5 orders for protection pending hearings on domestic violence and peace order 6
- 7 petitions; defining the scope of the authority of District Court commissioners to
- issue interim orders; authorizing a petitioner for a domestic violence order or 8
- peace order to file a petition with a District Court commissioner under certain 9
- 10 circumstances; establishing that a petitioner for a domestic violence order may
- not be required to pay a filing fee or costs for the issuance or service of an 11
- 12 interim order issued by a District Court commissioner; specifying the types of
- relief that may be granted in an interim domestic violence order or interim 13
- 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

•	HOUSE BILL 003
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	from District Court commissioners to courts; requiring a law enforcement officer 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 decision of a District Court commissioner to grant or deny interim relief is not binding on and does not affect any power or duty of a judge; making it a crime subject to certain penalties to knowingly provide false information on a certain petition; eliminating the requirement that a hearing on a petition for a temporary domestic violence order or a temporary peace order be ex parte; authorizing a court to proceed with a protective order hearing or peace order hearing under certain circumstances; authorizing the court to wave a certain hearing under certain circumstances; making a violation of an interim domestic violence order or interim peace order a crime subject to certain penalties; requiring a law enforcement officer to arrest with or without a warrant an individual who violates an interim domestic violence order or interim peace order under certain circumstances; clarifying 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.
19 20 21 22 23 24	BY renumbering Article - Courts and Judicial Proceedings Section 2-607(d) and 3-1501(b), (c), (d), and (e), respectively to be Section 2-607(c)(5) and 3-1501(c), (f), (g), and (h), respectively Annotated Code of Maryland (1998 Replacement Volume and 2001 Supplement)
25 26 27 28 29 30	BY renumbering Article - Family Law Section 4-501(e), (f), (g), (h), (i), (j), (k), (l), (m), and (n), respectively to be Section 4-501(f), (g), (i), (k), (l), (m), (n), (o), (q), and (r), respectively Annotated Code of Maryland (1999 Replacement Volume and 2001 Supplement)
31 32 33 34 35	BY adding to Article - Courts and Judicial Proceedings Section 2-607(d), 3-1501(b), (d), (e), and (i), and 3-1503.1 Annotated Code of Maryland (1998 Replacement Volume and 2001 Supplement)
36 37 38 39 40 41	4-401(14)

- 1 BY adding to
- 2 Article Family Law
- 3 Section 4-501(e), (h), (j), and (p), and 4-504.1
- 4 Annotated Code of Maryland
- 5 (1999 Replacement Volume and 2001 Supplement)
- 6 BY repealing and reenacting, with amendments,
- 7 Article Family Law
- 8 Section 4-503(a)(2)(iii), 4-504, 4-505, 4-506, 4-507, 4-508, and 4-509
- 9 Annotated Code of Maryland
- 10 (1999 Replacement Volume and 2001 Supplement)
- 11 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 12 MARYLAND, That Section(s) 2-607(d) and 3-1501(b), (c), (d), and (e), respectively, of
- 13 Article Courts and Judicial Proceedings of the Annotated Code of Maryland be
- 14 renumbered to be Section(s) 2-607(c)(5) and 3-1501(c), (f), (g), and (h), respectively.
- 15 SECTION 2. AND BE IT FURTHER ENACTED, That Section(s) 4-501(e), (f),
- 16 (g), (h), (i), (j), (k), (l), (m), and (n), respectively, of Article Family Law of the
- 17 Annotated Code of Maryland be renumbered to be Section(s) 4-501(f), (g), (i), (k), (l),
- 18 (m), (n), (o), (q), and (r), respectively.
- 19 SECTION 3. AND BE IT FURTHER ENACTED, That the Laws of Maryland
- 20 read as follows:
- Article Courts and Judicial Proceedings
- 22 2-607.

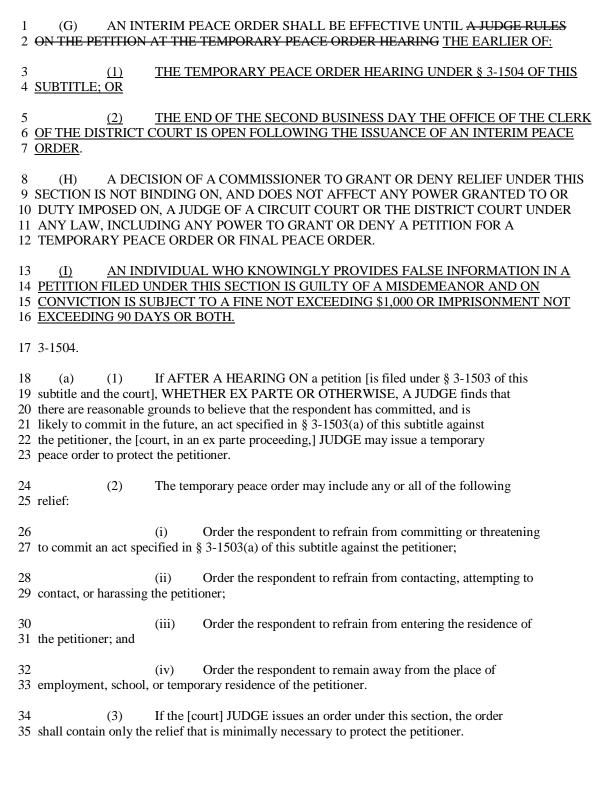
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- 23 (D) (1) THE AUTHORITY UNDER THIS SUBSECTION APPLIES ONLY TO A
- 24 RESPONDENT WHO IS AN ADULT.
- 25 (2) A COMMISSIONER MAY ISSUE AN INTERIM ORDER FOR PROTECTION
- 26 OF A PERSON ELIGIBLE FOR RELIEF IN ACCORDANCE WITH § 4-504.1 OF THE FAMILY
- 27 LAW ARTICLE OR A PETITIONER IN ACCORDANCE WITH § 3-1503.1 OF THIS ARTICLE.
- 28 4-401.
- 29 Except as provided in § 4-402 of this subtitle, and subject to the venue
- 30 provisions of Title 6 of this article, the District Court has exclusive original civil
- 31 jurisdiction in:
- 32 (14) A proceeding for a temporary peace order or A FINAL peace order
- 33 under Title 3, Subtitle 15 of this article;

- 1 3-1501.
- 2 (B) "COMMISSIONER" MEANS A DISTRICT COURT COMMISSIONER APPOINTED 3 IN ACCORDANCE WITH ARTICLE IV, § 41G OF THE MARYLAND CONSTITUTION.
- 4 (D) "FINAL PEACE ORDER" MEANS A PEACE ORDER ISSUED BY A JUDGE 5 UNDER § 3-1505 OF THIS SUBTITLE.
- 6 (E) "INTERIM PEACE ORDER" MEANS AN ORDER THAT A COMMISSIONER 7 ISSUES UNDER THIS SUBTITLE PENDING A HEARING BY A JUDGE ON A PETITION.
- 8  $\,$  (I)  $\,$  "TEMPORARY PEACE ORDER" MEANS A PEACE ORDER ISSUED BY A JUDGE 9 UNDER  $\S$  3-1504 OF THIS SUBTITLE.
- 10 3-1503.
- 11 (a) A petitioner may seek relief under this subtitle by filing with the court, OR
- 12 WITH A COMMISSIONER UNDER THE CIRCUMSTANCES SPECIFIED IN § 3-1503.1(A) OF
- 13 THIS SUBTITLE, a petition that alleges the commission of any of the following acts
- 14 against the petitioner by the respondent, if the act occurred within 30 days before the
- 15 filing of the petition:
- 16 (1) An act that causes serious bodily harm;
- 17 (2) An act that places the petitioner in fear of imminent serious bodily
- 18 harm;
- 19 (3) Assault in any degree;
- 20 (4) Rape or sexual offense, as defined by Article 27, §§ 462 through 464C
- 21 of the Code or attempted rape or sexual offense in any degree;
- 22 (5) False imprisonment;
- 23 (6) Harassment, as described in Article 27, § 123 of the Code;
- 24 (7) Stalking, as described in Article 27, § 124 of the Code;
- 25 (8) Trespass, as described in the trespass subheading of Article 27 of the
- 26 Code; or
- 27 (9) Malicious destruction of property, as described in Article 27, § 111 of
- 28 the Code.
- 29 (c) [In] IF, IN a proceeding under [§ 3-1504 or § 3-1505 of] this subtitle, [if
- 30 the] A petitioner alleges, and the [court] COMMISSIONER OR JUDGE finds, that the
- 31 disclosure of the address of the petitioner would risk further harm to the petitioner,
- 32 that address may be stricken from the petition and omitted from all other documents
- 33 filed with the COMMISSIONER OR FILED WITH, OR TRANSFERRED TO, A court.

- 1 3-1503.1.
- 2 (A) A PETITION UNDER THIS SUBTITLE MAY BE FILED WITH A COMMISSIONER
- 3 WHEN THE OFFICE OF THE DISTRICT COURT CLERK IS NOT OPEN FOR BUSINESS.
- 4 (B) IF A PETITION IS FILED WITH A COMMISSIONER AND THE COMMISSIONER
- 5 FINDS THAT THERE ARE REASONABLE GROUNDS TO BELIEVE THAT THE
- 6 RESPONDENT HAS COMMITTED, AND IS LIKELY TO COMMIT IN THE FUTURE, AN ACT
- 7 SPECIFIED IN § 3-1503(A) OF THIS SUBTITLE AGAINST THE PETITIONER, THE
- 8 COMMISSIONER MAY ISSUE AN INTERIM PEACE ORDER TO PROTECT THE
- 9 PETITIONER.
- 10 (C) AN INTERIM PEACE ORDER:
- 11 (1) SHALL CONTAIN ONLY THE RELIEF THAT IS MINIMALLY NECESSARY
- 12 TO PROTECT THE PETITIONER; AND
- 13 (2) MAY ORDER THE RESPONDENT TO:
- 14 (I) REFRAIN FROM COMMITTING OR THREATENING TO COMMIT AN
- 15 ACT SPECIFIED IN § 3-1503(A) OF THIS SUBTITLE AGAINST THE PETITIONER;
- 16 (II) REFRAIN FROM CONTACTING, ATTEMPTING TO CONTACT, OR
- 17 HARASSING THE PETITIONER;
- 18 (III) REFRAIN FROM ENTERING THE RESIDENCE OF THE
- 19 PETITIONER; AND
- 20 (IV) REMAIN AWAY FROM THE PLACE OF EMPLOYMENT, SCHOOL,
- 21 OR TEMPORARY RESIDENCE OF THE PETITIONER.
- 22 (D) (1) (I) AN INTERIM PEACE ORDER SHALL STATE THE DATE, TIME, AND
- 23 LOCATION FOR THE TEMPORARY PEACE ORDER HEARING AND A TENTATIVE DATE,
- 24 TIME, AND LOCATION FOR A FINAL PEACE ORDER HEARING.
- 25 (II) A TEMPORARY PEACE ORDER HEARING SHALL BE HELD ON THE
- 26 FIRST OR SECOND DAY ON WHICH A DISTRICT COURT JUDGE IS SITTING AFTER
- 27 ISSUANCE OF THE INTERIM PEACE ORDER, UNLESS THE COURT CONTINUES THE
- 28 HEARING FOR GOOD CAUSE.
- 29 (2) AN INTERIM PEACE ORDER SHALL INCLUDE IN AT LEAST 10-POINT
- 30 BOLD TYPE:
- 31 (I) NOTICE TO THE RESPONDENT THAT:
- 32 1. THE RESPONDENT MUST GIVE THE COURT WRITTEN
- 33 NOTICE OF EACH CHANGE OF ADDRESS; AND
- 34 2. IF THE RESPONDENT FAILS TO APPEAR AT THE
- 35 TEMPORARY PEACE ORDER HEARING OR ANY LATER HEARING, THE RESPONDENT

- 1 MAY BE SERVED WITH ANY OTHER ORDERS OR NOTICES IN THE CASE BY
- 2 FIRST-CLASS MAIL AT THE RESPONDENT'S LAST KNOWN ADDRESS;
- 3. THE, DATE, TIME, AND LOCATION OF THE FINAL PEACE
- 4 ORDER HEARING IS TENTATIVE ONLY, AND SUBJECT TO CHANGE; AND
- 5 4. IF THE RESPONDENT DOES NOT ATTEND THE TEMPORARY
- 6 PEACE ORDER HEARING, THE RESPONDENT MAY CALL THE OFFICE OF THE CLERK
- 7 OF THE DISTRICT COURT AT THE NUMBER PROVIDED IN THE ORDER TO FIND OUT
- 8 THE ACTUAL DATE, TIME, AND LOCATION OF ANY FINAL PEACE ORDER HEARING;
- 9 (II) A STATEMENT OF ALL POSSIBLE FORMS AND DURATION OF
- 10 RELIEF THAT A TEMPORARY PEACE ORDER OR FINAL PEACE ORDER MAY CONTAIN;
- 11 (III) NOTICE TO THE PETITIONER AND RESPONDENT THAT, AT THE
- 12 HEARING, A JUDGE MAY ISSUE A TEMPORARY PEACE ORDER THAT GRANTS ANY OR
- 13 ALL OF THE RELIEF REQUESTED IN THE PETITION OR MAY DENY THE PETITION,
- 14 WHETHER OR NOT THE RESPONDENT IS IN COURT; AND
- 15 (IV) A WARNING TO THE RESPONDENT THAT VIOLATION OF AN
- 16 INTERIM PEACE ORDER IS A CRIME AND THAT A LAW ENFORCEMENT OFFICER SHALL
- 17 ARREST THE RESPONDENT, WITH OR WITHOUT A WARRANT, AND TAKE THE
- 18 RESPONDENT INTO CUSTODY IF THE OFFICER HAS PROBABLE CAUSE TO BELIEVE
- 19 THAT THE RESPONDENT HAS VIOLATED ANY PROVISION OF THE INTERIM PEACE
- 20 ORDER; AND
- 21 (V) THE PHONE NUMBER OF THE OFFICE OF THE DISTRICT COURT
- 22 CLERK.
- 23 (E) WHENEVER A COMMISSIONER ISSUES AN INTERIM PEACE ORDER, THE
- 24 COMMISSIONER SHALL:
- 25 (1) IMMEDIATELY FORWARD A COPY OF THE PETITION AND INTERIM
- 26 PEACE ORDER TO THE APPROPRIATE LAW ENFORCEMENT AGENCY FOR SERVICE ON
- 27 THE RESPONDENT; AND
- 28 (2) BEFORE THE HEARING SCHEDULED IN THE INTERIM PEACE ORDER,
- 29 TRANSFER THE CASE FILE AND THE RETURN OF SERVICE, IF ANY, TO THE OFFICE OF
- 30 THE DISTRICT COURT CLERK.
- 31 (F) A LAW ENFORCEMENT OFFICER SHALL:
- 32 (1) IMMEDIATELY ON RECEIPT OF A PETITION AND INTERIM PEACE
- 33 ORDER, SERVE THEM ON THE RESPONDENT NAMED IN THE ORDER: AND
- 34 (2) IMMEDIATELY AFTER SERVICE, MAKE A RETURN OF SERVICE TO THE
- 35 COMMISSIONER'S OFFICE OR, IF THE OFFICE OF THE DISTRICT COURT CLERK IS
- 36 OPEN FOR BUSINESS, TO THE CLERK.



	(b) <u>A</u> law enforc respondent.	(1) ement of		CEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, nediately shall serve the temporary peace order on the
6 7	TEMPORAR PRESENT A	RY PEAC TTHE T	-1503.1 C CE ORDE CEMPOR	ONDENT WHO HAS BEEN SERVED WITH AN INTERIM PEACE OF THIS SUBTITLE SHALL BE SERVED WITH THE ER IN OPEN COURT OR, IF THE RESPONDENT IS NOT ARY PEACE ORDER HEARING, BY FIRST CLASS E RESPONDENT'S LAST KNOWN ADDRESS.
9 10	(c) after service	(1) of the or		porary peace order shall be effective for not more than 7 days
	but not to ex protection or		days, to e	art] JUDGE may extend the temporary peace order as needed, ffectuate service of the order where necessary to provide use.
14 15	(D) INSTEAD (			AY PROCEED WITH A FINAL PEACE ORDER HEARING RY PEACE ORDER HEARING IF:
16		(1)	(I)	THE RESPONDENT APPEARS AT THE HEARING;
17 18	ORDER; OF	₹	(II)	THE RESPONDENT HAS BEEN SERVED WITH AN INTERIM PEACE
19 20	THE RESPO	ONDENT	(III) T; AND	THE COURT OTHERWISE HAS PERSONAL JURISDICTION OVER
21 22	WAIVE TH	(2) E TEMP		TITIONER AND THE RESPONDENT EXPRESSLY CONSENT TO PEACE ORDER HEARING.
23	3-1505.			
24 25	(a) whether the			ll have an opportunity to be heard on the question of ould issue a FINAL peace order.
26 27	(b) FINAL peac	(1) ee order h	(i) learing.	The temporary peace order shall state the date and time of the
	shall be held respondent.	l no later	(ii) than 7 da	Unless continued for good cause, the FINAL peace order hearing sys after the temporary peace order is served on the
31		(2)	The tem	porary peace order shall include notice to the respondent:
34	mail at the re	esponden	it's last kr	In at least 10-point bold type, that if the respondent fails to der hearing, the respondent may be served by first-class nown address with the FINAL peace order and all other peace order;

1 2	this section that the F	(ii) INAL pea	Specifying all the possible forms of relief under subsection (d) of ace order may contain;
3	stated in the order, no	(iii) t to excee	That the FINAL peace order shall be effective for the period ed 6 months; and
5 6	the court in writing of	(iv) any char	In at least 10-point bold type, that the respondent must notify age of address.
		AN INT	spondent appears for the FINAL peace order hearing, has ERIM PEACE ORDER OR A temporary peace order, or the risdiction over the respondent, the [court] JUDGE:
10		(i)	May proceed with the FINAL peace order hearing; and
13 14	specified in § 3-1503	(a) of this of a peac	If the [court] JUDGE finds by clear and convincing evidence tted, and is likely to commit in the future, an act is subtitle against the petitioner, or if the respondent e order, the court may issue a FINAL peace order to
16 17	(2) filed a petition under		L peace order may be issued only to an individual who has of this subtitle.
20 21	subtitle, the [court] Ji finds by clear and con	UDGE m	where both parties file a petition under § 3-1503 of this ay issue mutual peace orders if the [court] JUDGE evidence that each party has committed, and is likely to ecified in § 3-1503(a) of this subtitle against the other
23	(d) (1)	The FIN	AL peace order may include any or all of the following relief:
24 25		(i) cified in §	Order the respondent to refrain from committing or threatening 3-1503(a) of this subtitle against the petitioner;
26 27	contact, or harassing	(ii) the petitio	Order the respondent to refrain from contacting, attempting to oner;
28 29	the petitioner;	(iii)	Order the respondent to refrain from entering the residence of
30 31		(iv) or tempo	Order the respondent to remain away from the place of rary residence of the petitioner;
32 33		(v) rised cour	Direct the respondent or petitioner to participate in aseling or, if the parties are amenable, mediation; and
34 35	under this subtitle.	(vi)	Order either party to pay filing fees and costs of a proceeding

1 2	shall contain	(2) only the		ourt] JUDGE issues an order under this section, the order at is minimally necessary to protect the petitioner.		
5	(e) (1) A copy of the FINAL peace order shall be served on the petitioner, the respondent, the appropriate law enforcement agency, and any other person the court determines is appropriate, in open court or, if the person is not present at the FINAL peace order hearing, by first-class mail to the person's last known address.					
				A copy of the FINAL peace order served on the respondent in of this subsection constitutes actual notice to the ne FINAL peace order.		
10			(ii)	Service is complete upon mailing.		
11 12	(f) stated in the			in a FINAL peace order shall be effective for the period ed 6 months.		
13	3-1506.					
14 15	` /			sued the] A peace order may [modify or rescind the OR RESCINDED during the term of the peace order after:		
16		(1)	Giving r	notice to the petitioner and the respondent; and		
17		(2)	A hearir	ng.		
	8 (b) (1) If [the] A District Court JUDGE grants or denies relief under a petition filed under this subtitle, a respondent or a petitioner may appeal to the circuit court for the county where the District Court is located.					
21 22	heard de nov	(2) yo in the		eal taken under this subsection to the circuit court shall be burt.		
23 24		(3) all remai	(i) n in effec	If an appeal is filed under this subsection, the District Court et until superseded by a judgment of the circuit court.		
25 26		t of the D	(ii) Pistrict Co	Unless the circuit court orders otherwise, modification or ourt order shall be by the District Court.		
27	3-1507.					
	(A) [The] AN INTERIM PEACE ORDER, temporary peace [order] ORDER, and FINAL peace order issued under this subtitle shall state that a violation of the order may result in:					
31		(1)	[A findi	ng of contempt;		
32		(2)]	Crimina	l prosecution; and		
33		[(3)]	(2)	Imprisonment or fine or both.		

- 1 (B) A TEMPORARY PEACE ORDER AND FINAL PEACE ORDER ISSUED UNDER 2 THIS SUBTITLE SHALL STATE THAT A VIOLATION OF THE ORDER MAY RESULT IN A 3 FINDING OF CONTEMPT.
- 4 3-1508.
- 5 (a) An individual who fails to comply with the relief granted in AN INTERIM
- 6 PEACE ORDER UNDER § 3-1503.1 OF THIS SUBTITLE, a temporary peace order under §
- 7 3-1504(a)(2) of this [subtitle] SUBTITLE, or [in] a FINAL peace order under §
- 8 3-1505(d)(1)(i), (ii), (iii), or (iv) of this subtitle is guilty of a misdemeanor and on
- 9 conviction is subject, for each offense, to a fine not exceeding \$1,000 or imprisonment 10 not exceeding 90 days or both.
- 11 (b) A law enforcement officer shall arrest with or without a warrant and take
- 12 into custody an individual [whom] WHO the officer has probable cause to believe is in
- 13 violation of [a] AN INTERIM PEACE ORDER, temporary peace [order] ORDER, or
- 14 FINAL peace order in effect at the time of the violation.
- 15 Article Family Law
- 16 4-501.
- 17 (E) "COMMISSIONER" MEANS A DISTRICT COURT COMMISSIONER APPOINTED 18 IN ACCORDANCE WITH ARTICLE IV § 41G OF THE MARYLAND CONSTITUTION.
- 19 (H) "FINAL PROTECTIVE ORDER" MEANS A PROTECTIVE ORDER ISSUED
- 20 UNDER § 4-506 OF THIS SUBTITLE.
- 21 (J) "INTERIM PROTECTIVE ORDER" MEANS AN ORDER THAT A COMMISSIONER
- 22 ISSUES UNDER THIS SUBTITLE PENDING A HEARING BY A JUDGE ON A PETITION.
- 23 (P) "TEMPORARY PROTECTIVE ORDER" MEANS A PROTECTIVE ORDER ISSUED 24 UNDER § 4-505 OF THIS SUBTITLE.
- 25 4-503.
- 26 (a) A law enforcement officer who responds to a request for help under § 4-502
- 27 of this Part I of this subtitle shall give the victim a written notice that:
- 28 (2) states that:
- 29 (iii) the victim may file in the District Court or a circuit court
- 30 [under this subtitle] OR, WHEN NEITHER THE OFFICE OF THE CLERK OF THE
- 31 CIRCUIT COURT NOR THE OFFICE OF THE DISTRICT COURT CLERK IS OPEN. WITH A
- 32 COMMISSIONER, a petition [for relief from abuse] UNDER THIS SUBTITLE; and
- 33 4-504.
- 34 (a) A petitioner may seek relief from abuse by filing with a court, OR WITH A
- 35 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.					
3	(b)	(1)	The peti	tion shall:		
4			(i)	be under oath; and		
5			(ii)	include any information known to the petitioner of:		
				1. the nature and extent of the abuse for which the relief is ation known to the petitioner concerning previous the respondent;		
9				2. each previous action between the parties in any court;		
10				3. each pending action between the parties in any court;		
11				4. the whereabouts of the respondent, if known;		
12 13	petitioner re	garding t	he financ	5. if financial relief is requested, information known to the ial resources of the respondent; and		
				6. in a case of alleged child abuse or alleged abuse of a buts of the child or vulnerable adult and any other use of the child or vulnerable adult.		
19 20 21 22	7 (2) If the petition states that disclosure of the address of a person eligible 8 for relief would risk further abuse of a person eligible for relief, or reveal the 9 confidential address of a shelter for domestic violence victims, that address may be 0 omitted from all documents filed with [the] A COMMISSIONER OR FILED WITH, OR 1 TRANSFERRED TO, A court. If disclosure is necessary to determine jurisdiction or consider any venue issue, it shall be made orally and in camera and may not be 13 disclosed to the respondent.					
24 25	1 (c) The petitioner may not be required to pay a filing fee or costs for the 5 issuance or service of:					
26		(1)	AN INT	ERIM PROTECTIVE ORDER;		
27		[(1)]	(2)	a temporary [ex parte] PROTECTIVE order;		
28		[(2)]	(3)	a FINAL protective order; or		
29		[(3)]	(4)	a witness subpoena.		
32	[(d) (1) When the court finds reasonable grounds to believe that abuse of a child, as defined in Title 5, Subtitle 7 of this article, or abuse of a vulnerable adult, as defined in Title 14, Subtitle 1 of this article, has occurred, the court shall forward a copy of the petition and the ex parte order to the local department.					

1 When the local department receives the petition and the ex parte (2)2 order from the court, the local department shall: (i) 1. investigate the alleged abuse as provided in Title 5, 4 Subtitle 7 of this article; or investigate the alleged abuse as provided in Title 14, 2. 6 Subtitle 3 of this article; and 7 forward a copy of the report of the investigation to the court by (ii) 8 the date of the protective order hearing.] 9 4-504.1. 10 A PETITION UNDER THIS SUBTITLE MAY BE FILED WITH A COMMISSIONER 11 WHEN NEITHER THE OFFICE OF THE CLERK OF THE CIRCUIT COURT NOR THE 12 OFFICE OF THE DISTRICT COURT CLERK IS OPEN FOR BUSINESS. 13 (B) IF A PETITION IS FILED WITH A COMMISSIONER AND THE COMMISSIONER 14 FINDS THAT THERE ARE REASONABLE GROUNDS TO BELIEVE THAT THE 15 RESPONDENT HAS ABUSED A PERSON ELIGIBLE FOR RELIEF, THE COMMISSIONER 16 MAY ISSUE AN INTERIM PROTECTIVE ORDER TO PROTECT A PERSON ELIGIBLE FOR 17 RELIEF. AN INTERIM PROTECTIVE ORDER MAY: 18 (C) 19 ORDER THE RESPONDENT TO REFRAIN FROM FURTHER ABUSE OR 20 THREATS OF ABUSE OF A PERSON ELIGIBLE FOR RELIEF; ORDER THE RESPONDENT TO REFRAIN FROM CONTACTING, 21 (2)22 ATTEMPTING TO CONTACT, OR HARASSING A PERSON ELIGIBLE FOR RELIEF; 23 ORDER THE RESPONDENT TO REFRAIN FROM ENTERING THE 24 RESIDENCE OF A PERSON ELIGIBLE FOR RELIEF; IF A PERSON ELIGIBLE FOR RELIEF AND THE RESPONDENT ARE 25 26 RESIDING TOGETHER AT THE TIME OF THE ALLEGED ABUSE: ORDER THE RESPONDENT TO VACATE THE HOME 27 (I) 28 IMMEDIATELY; AWARD TO A PERSON ELIGIBLE FOR RELIEF CUSTODY OF ANY 29 (II)30 CHILD OF THE PERSON ELIGIBLE FOR RELIEF AND RESPONDENT THEN RESIDING IN 31 THE HOME: AND 32 SUBJECT TO THE LIMITS AS TO A NONSPOUSE SPECIFIED IN § 33 4-505(A)(2)(IV) OF THIS SUBTITLE, AWARD TEMPORARY USE AND POSSESSION OF THE 34 HOME TO THE PERSON ELIGIBLE FOR RELIEF;

36

38 CONTAIN:

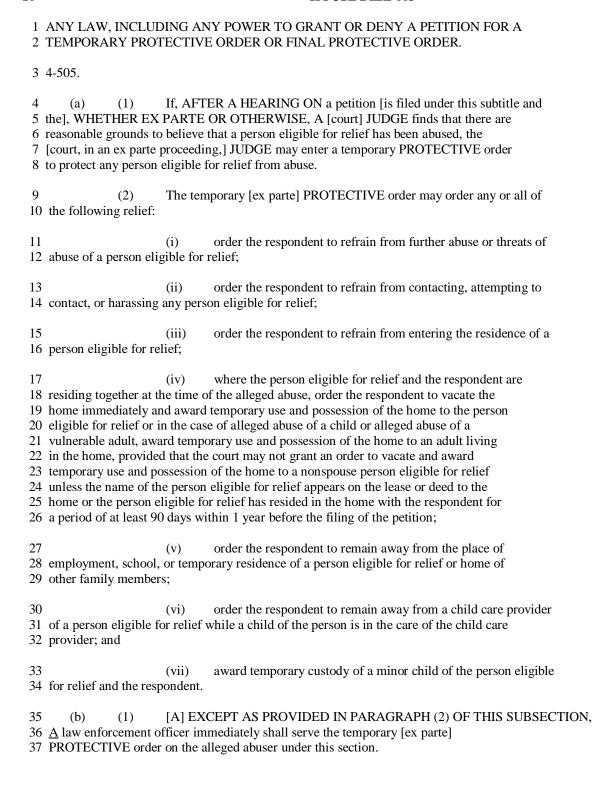
(II)

**HOUSE BILL 663** IN A CASE ALLEGING ABUSE OF A CHILD. AWARD TEMPORARY 2 CUSTODY OF A MINOR CHILD OF THE RESPONDENT AND A PERSON ELIGIBLE FOR 3 RELIEF: 4 IN A CASE ALLEGING ABUSE OF A VULNERABLE ADULT, SUBJECT TO 5 THE LIMITS AS TO A NONSPOUSE SPECIFIED IN § 4-505(A)(2)(IV) OF THIS SUBTITLE, 6 AWARD TEMPORARY USE AND POSSESSION OF THE HOME TO AN ADULT LIVING IN 7 THE HOME: ORDER THE RESPONDENT TO REMAIN AWAY FROM THE PLACE OF 8 9 EMPLOYMENT, SCHOOL, OR TEMPORARY RESIDENCE OF A PERSON ELIGIBLE FOR 10 RELIEF; OR 11 (8) ORDER THE RESPONDENT TO REMAIN AWAY FROM THE RESIDENCE 12 OF ANY FAMILY MEMBER OF A PERSON ELIGIBLE FOR RELIEF. 13 (D) (I) AN INTERIM PROTECTIVE ORDER SHALL STATE THE DATE, (1) 14 TIME, AND LOCATION FOR THE TEMPORARY PROTECTIVE ORDER HEARING AND A 15 TENTATIVE DATE, TIME, AND LOCATION FOR A FINAL PROTECTIVE ORDER HEARING. A TEMPORARY PROTECTIVE ORDER HEARING SHALL BE HELD 16 (II)17 ON THE FIRST OR SECOND DAY ON WHICH A DISTRICT COURT JUDGE IS SITTING 18 AFTER ISSUANCE OF THE INTERIM PROTECTIVE ORDER, UNLESS THE JUDGE 19 CONTINUES THE HEARING FOR GOOD CAUSE. AN INTERIM PROTECTIVE ORDER SHALL INCLUDE IN AT LEAST 20 21 10-POINT BOLD TYPE: 22 NOTICE TO THE RESPONDENT THAT: (I) 23 1 THE RESPONDENT MUST GIVE THE COURT WRITTEN 24 NOTICE OF EACH CHANGE OF ADDRESS; AND 25 IF THE RESPONDENT FAILS TO APPEAR AT THE 26 TEMPORARY PROTECTIVE ORDER HEARING OR ANY LATER HEARING, THE 27 RESPONDENT MAY BE SERVED WITH ANY ORDERS OR NOTICES IN THE CASE BY 28 FIRST-CLASS MAIL AT THE RESPONDENT'S LAST KNOWN ADDRESS; THE DATE, TIME, AND LOCATION OF THE FINAL 29 30 PROTECTIVE ORDER HEARING IS TENTATIVE ONLY, AND SUBJECT TO CHANGE; AND IF THE RESPONDENT DOES NOT ATTEND THE TEMPORARY 31 32 PROTECTIVE ORDER HEARING, THE RESPONDENT MAY CALL THE OFFICE OF THE 33 CLERK OF THE DISTRICT COURT AT THE NUMBER PROVIDED IN THE ORDER TO FIND 34 OUT THE ACTUAL DATE, TIME, AND LOCATION OF ANY FINAL PROTECTIVE ORDER 35 HEARING;

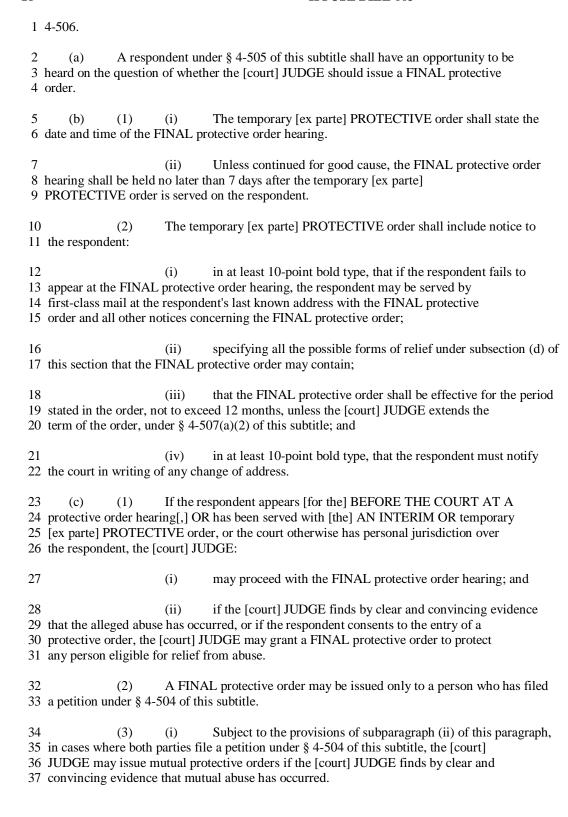
A STATEMENT OF ALL POSSIBLE FORMS AND DURATION OF

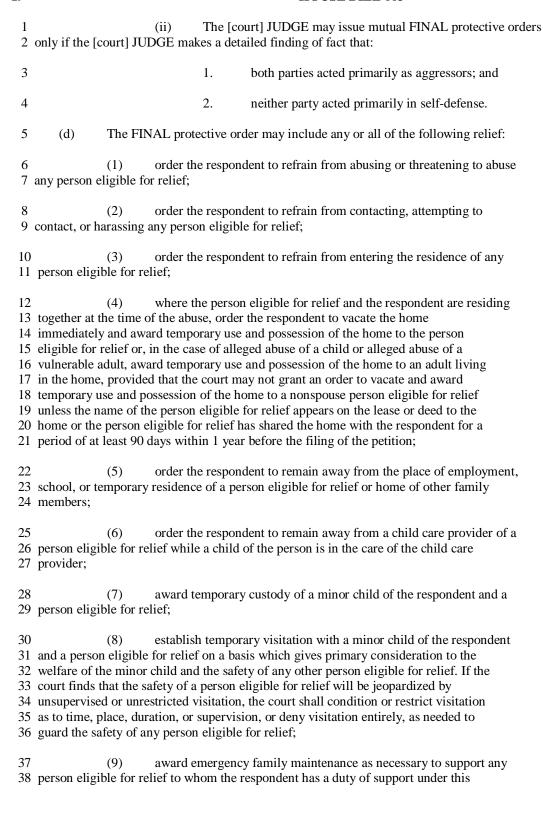
37 RELIEF THAT A TEMPORARY PROTECTIVE ORDER OR FINAL PROTECTIVE ORDER MAY

- 1 (III) NOTICE TO THE PETITIONER AND RESPONDENT THAT, AT THE
- 2 HEARING, A JUDGE MAY ISSUE A TEMPORARY PROTECTIVE ORDER THAT GRANTS
- 3 ANY OR ALL OF THE RELIEF REQUESTED IN THE PETITION OR MAY DENY THE
- 4 PETITION, WHETHER OR NOT THE RESPONDENT IS IN COURT; AND
- 5 (IV) A WARNING TO THE RESPONDENT THAT VIOLATION OF AN
- 6 INTERIM PROTECTIVE ORDER IS A CRIME AND THAT A LAW ENFORCEMENT OFFICER
- 7 SHALL ARREST THE RESPONDENT, WITH OR WITHOUT A WARRANT, AND TAKE THE
- 8 RESPONDENT INTO CUSTODY IF THE OFFICER HAS PROBABLE CAUSE TO BELIEVE
- 9 THAT THE RESPONDENT HAS VIOLATED ANY PROVISION OF THE INTERIM
- 10 PROTECTIVE ORDER; AND
- 11 (V) THE PHONE NUMBER OF THE OFFICE OF THE DISTRICT COURT
- 12 CLERK.
- 13 (E) WHENEVER A COMMISSIONER ISSUES AN INTERIM PROTECTIVE ORDER,
- 14 THE COMMISSIONER SHALL:
- 15 (1) IMMEDIATELY FORWARD A COPY OF THE PETITION AND INTERIM
- 16 PROTECTIVE ORDER TO THE APPROPRIATE LAW ENFORCEMENT AGENCY FOR
- 17 SERVICE ON THE RESPONDENT; AND
- 18 (2) BEFORE THE HEARING SCHEDULED IN THE INTERIM PROTECTIVE
- 19 ORDER, TRANSFER THE CASE FILE AND THE RETURN OF SERVICE, IF ANY, TO THE
- 20 OFFICE OF THE DISTRICT COURT CLERK.
- 21 (F) A LAW ENFORCEMENT OFFICER SHALL:
- 22 (1) IMMEDIATELY ON RECEIPT OF A PETITION AND INTERIM
- 23 PROTECTIVE ORDER, SERVE THEM ON THE RESPONDENT NAMED IN THE ORDER; AND
- 24 (2) IMMEDIATELY AFTER SERVICE, MAKE A RETURN OF SERVICE TO THE
- 25 COMMISSIONER'S OFFICE OR, IF THE OFFICE OF THE DISTRICT COURT CLERK IS
- 26 OPEN FOR BUSINESS, TO THE CLERK.
- 27 (G) AN INTERIM PROTECTIVE ORDER SHALL BE EFFECTIVE UNTIL ISSUANCE
- 28 OR DENIAL OF A TEMPORARY PROTECTIVE ORDER UNDER § 4 505 OF THIS SUBTITLE
- 29 THE EARLIER OF:
- 30 (1) THE TEMPORARY PROTECTIVE ORDER HEARING UNDER § 4-505 OF
- 31 THIS SUBTITLE; OR
- 32 (2) THE END OF THE SECOND BUSINESS DAY THE OFFICE OF THE CLERK
- 33 OF THE DISTRICT COURT IS OPEN FOLLOWING THE ISSUANCE OF AN INTERIM
- 34 PROTECTIVE ORDER.
- 35 (H) A DECISION OF A COMMISSIONER TO GRANT OR DENY RELIEF UNDER THIS
- 36 SECTION IS NOT BINDING ON, AND DOES NOT AFFECT ANY POWER GRANTED TO OR
- 37 DUTY IMPOSED ON, A JUDGE OF A CIRCUIT COURT OR THE DISTRICT COURT UNDER



3 4	(2) A RESPONDENT WHO HAS BEEN SERVED WITH AN INTERIM PROTECTIVE ORDER UNDER § 4-504.1 OF THIS SUBTITLE SHALL BE SERVED WITH THE TEMPORARY PROTECTIVE ORDER IN OPEN COURT OR, IF THE RESPONDENT IS NOT PRESENT AT THE TEMPORARY PROTECTIVE ORDER HEARING, BY FIRST CLASS FIRST-CLASS MAIL AT THE RESPONDENT'S LAST KNOWN ADDRESS.	
6 7	[(2)] (3) There shall be no cost to the petitioner for service of the emporary [ex parte] PROTECTIVE order.	
8 9	(c) (1) The temporary [ex parte] PROTECTIVE order shall be effective for not more than 7 days after service of the order.	
	(2) The [court] JUDGE may extend the temporary [ex parte] PROTECTIVE order as needed, but not to exceed 30 days, to effectuate service of the order where necessary to provide protection or for other good cause.	
13 14	(D) THE JUDGE MAY PROCEED WITH A FINAL PROTECTIVE ORDER HEARING INSTEAD OF A TEMPORARY PROTECTIVE ORDER HEARING, IF:	
15	(1) (I) THE RESPONDENT APPEARS AT THE HEARING;	
16 17	(II) THE RESPONDENT HAS BEEN SERVED WITH AN INTERIM PROTECTIVE ORDER; OR	
18 19	(III) THE COURT OTHERWISE HAS PERSONAL JURISDICTION OVE THE RESPONDENT; AND	R
20 21	(2) THE PETITIONER AND THE RESPONDENT EXPRESSLY CONSENT TO WAIVE THE TEMPORARY PROTECTIVE ORDER HEARING.	
24 25	(E) (1) WHENEVER A JUDGE FINDS REASONABLE GROUNDS TO BELIEVE THAT ABUSE OF A CHILD, AS DEFINED IN TITLE 5, SUBTITLE 7 OF THIS ARTICLE, OR ABUSE OF A VULNERABLE ADULT, AS DEFINED IN TITLE 14, SUBTITLE 1 OF THIS ARTICLE, HAS OCCURRED, THE COURT SHALL FORWARD TO THE LOCAL DEPARTMENT A COPY OF THE PETITION AND TEMPORARY PROTECTIVE ORDER.	
27 28	(2) WHENEVER A LOCAL DEPARTMENT RECEIVES A PETITION AND TEMPORARY PROTECTIVE ORDER FROM A COURT, THE LOCAL DEPARTMENT SHALL:	
29	(I) INVESTIGATE THE ALLEGED ABUSE AS PROVIDED IN:	
30	1. TITLE 5, SUBTITLE 7 OF THIS ARTICLE; OR	
31	2. TITLE 14, SUBTITLE 3 OF THIS ARTICLE; AND	
32 33	(II) BY THE DATE OF THE FINAL PROTECTIVE ORDER HEARING, SEND TO THE COURT A COPY OF THE REPORT OF THE INVESTIGATION.	





36 mailing.

1 article, including an immediate and continuing withholding order on all earnings of 2 the respondent in the amount of the ordered emergency family maintenance in 3 accordance with the procedures specified in Title 10, Subtitle 1, Part III of this article; 4 award temporary use and possession of a vehicle jointly owned by the 5 respondent and a person eligible for relief to the person eligible for relief if necessary 6 for the employment of the person eligible for relief or for the care of a minor child of the respondent or a person eligible for relief; 8 direct the respondent or any or all of the persons eligible for relief to participate in professionally supervised counseling or a domestic violence program; order the respondent to surrender to law enforcement authorities any 10 11 firearm in the respondent's possession for the duration of the protective order; or 12 (13)order the respondent to pay filing fees and costs of a proceeding 13 under this subtitle. 14 In determining whether to order the respondent to vacate the home under (e) 15 § 4-505(a)(2)(iv) of this subtitle or subsection (d)(4) of this section, the [court] JUDGE 16 shall consider the following factors: 17 the housing needs of any minor child living in the home; (1) 18 (2) the duration of the relationship between the respondent and any 19 person eligible for relief; 20 (3) title to the home: 21 (4) pendency and type of criminal charges against the respondent; 22 (5) the history and severity of abuse in the relationship between the 23 respondent and any person eligible for relief; 24 the existence of alternative housing for the respondent and any 25 person eligible for relief; and the financial resources of the respondent and the person eligible for 26 (7)27 relief. 28 A copy of the FINAL protective order shall be served on the petitioner, (f) (1) 29 the respondent, any affected person eligible for relief, the appropriate law 30 enforcement agency, and any other person the [court] JUDGE determines is 31 appropriate, in open court or, if the person is not present at the FINAL protective 32 order hearing, by first class mail to the person's last known address. 33 A copy of the FINAL protective order served on the respondent in 34 accordance with paragraph (1) of this subsection constitutes actual notice to the 35 respondent of the contents of the FINAL protective order. Service is complete upon

	(g) (1) Except as provided in paragraph (2) of this subsection, all relief granted in a FINAL protective order shall be effective for the period stated in the order, not to exceed 12 months.				
	included in the			quent circuit court order pertaining to any of the provisions we order shall supersede those provisions in the FINAL	
7	4-507.				
	(a) rescind the protective or		order] B	art that issued the] A protective order may [modify or E MODIFIED OR RESCINDED during the term of the	
11 12	respondent;	and	(i)	giving notice to all affected persons eligible for relief and the	
13			(ii)	a hearing.	
	For good cause shown, [the court that issued a protective order] A JUDGE may extend the term of the protective order for 6 months beyond the period specified in § 4-506(g) of this subtitle, after:				
17 18	respondent;	and	(i)	giving notice to all affected persons eligible for relief and the	
19			(ii)	a hearing.	
22	•		nis subtitl	A District Court JUDGE grants or denies relief under a e, a respondent, any person eligible for relief, or a reuit court for the county where the District Court is	
24 25	heard de nov	(2) o in the		eal taken under this subsection to the circuit court shall be burt.	
28	(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.				
30	4-508.				
	(A) PROTECTION that a violation	VE ORD	ER, and	RIM PROTECTIVE ORDER, temporary [ex parte order] FINAL protective order issued under this subtitle shall state ay result in:	
34		(1)	[a findin	ng of contempt;	
35		(2)]	criminal	prosecution; and	

- 1 [(3)](2) imprisonment or fine or both. 2 A TEMPORARY PROTECTIVE ORDER AND FINAL PROTECTIVE ORDER (B) 3 ISSUED UNDER THIS SUBTITLE SHALL STATE THAT A VIOLATION OF THE ORDER MAY 4 RESULT IN A FINDING OF CONTEMPT. 5 4-509. A person who fails to comply with the relief granted in an [ex parte] 6 (a) 7 INTERIM PROTECTIVE ORDER UNDER § 4-504.1(C)(1), (2), (3), (4)(I), (7), OR (8) OF THIS 8 SUBTITLE, A TEMPORARY PROTECTIVE order under § 4-505(a)(2)(i), (ii), (iii), (iv), or 9 (v) of this [subtitle] SUBTITLE, or [in] a FINAL protective order under § 4-506(d)(1), 10 (2), (3), (4), or (5) of this subtitle is guilty of a misdemeanor and on conviction is 11 subject, for each offense, to: (1) for a first offense, a fine not exceeding \$1,000 or imprisonment not 13 exceeding 90 days or both; and 14 for a second or subsequent offense, a fine not exceeding \$2,500 or (2) 15 imprisonment not exceeding 1 year or both. An officer shall arrest with or without a warrant and take into custody a 16 17 person [whom] WHO the officer has probable cause to believe is in violation of an [ex 18 parte order] INTERIM, TEMPORARY, or FINAL protective order in effect at the time of 19 the violation. 20 SECTION 4. AND BE IT FURTHER ENACTED, That this Act is contingent on 21 the passage of Chapter \_\_\_ (S.B./H.B. \_\_) (2lr0989/0988) of the Acts of the General 22 Assembly of 2002, a Constitutional Amendment, and its ratification by the voters of 23 the State. 24 SECTION 5. AND BE IT FURTHER ENACTED, That, subject to the
- 25 provisions of Section 4 of this Act, this Act shall take effect on the date of certification
- 26 of the election results or the question of ratification of the Constitutional Amendment
- 27 by the voters of the State.