Unofficial Copy D4 2002 Regular Session (2lr0991)

## ENROLLED BILL

-- Judicial Proceedings/Judiciary --

Introduced by Chairman, Judicial Proceedings Committee (Maryland Judicial Conference) and Senators Astle, Baker, Blount, Bromwell, Colburn, Collins, Conway, DeGrange, Della, Dorman, Ferguson, Forehand, Frosh, Green, Hafer, Haines, Hoffman, Hogan, Hollinger, Hooper, Hughes, Jacobs, Jimeno, Kasemeyer, Kelley, Lawlah, McFadden, Middleton, Mitchell, Neall, Pinsky, Ruben, Sfikas, Stone, Teitelbaum, and Van Hollen

	Read and Examined by Proofreaders:	
		Proofreader
	with the Great Seal and presented to the Governor, for his approval this day of at o'clock,M.	Proofreader
		President
	CHAPTER	
1 Al	N ACT concerning	
2 3	Interim Domestic Violence Orders and Interim Peace Orders - Issuance by District Court Commissioners	
4 FO 5 6 7 8 9 10 11	OR the purpose of implementing the Constitutional amendment expanding the authority of District Court commissioners to include the issuance of interim orders for protection pending hearings on domestic violence and peace order petitions; defining the scope of the authority of District Court commissioners to issue interim orders; authorizing a petitioner for a domestic violence order or peace order to file a petition with a District Court commissioner under certain 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	

- 1 interim order issued by a District Court commissioner; specifying the types of
- 2 relief that may be granted in an interim domestic violence order or interim
- peace order; requiring interim orders to contain certain statements; requiring a
- 4 temporary order hearing to be held within a certain time period after issuance of
- 5 an interim order except under certain circumstances; providing for the service
- and return of service of interim orders; providing for the transfer of case files
- 7 from District Court commissioners to courts; requiring a law enforcement officer
- 8 to take certain actions on receipt of a petition and interim order; establishing
- 9 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
- 13 *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 waive a
- 17 certain hearing under certain circumstances; making a violation of an interim
- domestic violence order or interim peace order a crime subject to certain
- 19 penalties; requiring a law enforcement officer to arrest with or without a
- 20 warrant an individual who violates an interim domestic violence order or
- 21 interim peace order under certain circumstances; clarifying language; making
- 22 certain conforming changes; making this Act subject to a certain contingency;
- 23 defining certain terms; and generally relating to interim domestic violence
- orders and interim peace orders.
- 25 BY renumbering
- 26 Article Courts and Judicial Proceedings
- 27 Section 2-607(d) and 3-1501(b), (c), (d), and (e), respectively
- 28 to be Section 2-607(c)(5) and 3-1501(c), (f), (g), and (h), respectively
- 29 Annotated Code of Maryland
- 30 (1998 Replacement Volume and 2001 Supplement)
- 31 BY renumbering
- 32 Article Family Law
- 33 Section 4-501(e), (f), (g), (h), (i), (j), (k), (l), (m), and (n), respectively
- 34 to be Section 4-501(f), (g), (i), (k), (l), (m), (n), (o), (q), and (r), respectively
- 35 Annotated Code of Maryland
- 36 (1999 Replacement Volume and 2001 Supplement)
- 37 BY adding to
- 38 Article Courts and Judicial Proceedings
- 39 Section 2-607(d), 3-1501(b), (d), (e), and (i), and 3-1503.1
- 40 Annotated Code of Maryland
- 41 (1998 Replacement Volume and 2001 Supplement)
- 42 BY repealing and reenacting, with amendments,

- 1 Article Courts and Judicial Proceedings
- 2 Section 3-1503(a) and (c), 3-1504, 3-1505, 3-1506, 3-1507, and 3-1508, and
- 3 4-401(14)
- 4 Annotated Code of Maryland
- 5 (1998 Replacement Volume and 2001 Supplement)
- 6 BY adding to
- 7 Article Family Law
- 8 Section 4-501(e), (h), (j), and (p) and 4-504.1
- 9 Annotated Code of Maryland
- 10 (1999 Replacement Volume and 2001 Supplement)
- 11 BY repealing and reenacting, with amendments,
- 12 Article Family Law
- 13 Section 4-503(a)(2)(iii), 4-504, 4-505, 4-506, 4-507, 4-508, and 4-509
- 14 Annotated Code of Maryland
- 15 (1999 Replacement Volume and 2001 Supplement)
- 16 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 17 MARYLAND, That Section(s) 2-607(d) and 3-1501(b), (c), (d), and (e), respectively, of
- 18 Article Courts and Judicial Proceedings of the Annotated Code of Maryland be
- 19 renumbered to be Section(s) 2-607(c)(5) and 3-1501(c), (f), (g), and (h), respectively.
- 20 SECTION 2. AND BE IT FURTHER ENACTED, That Section(s) 4-501(e), (f),
- 21 (g), (h), (i), (j), (k), (l), (m), and (n), respectively, of Article Family Law of the
- 22 Annotated Code of Maryland be renumbered to be Section(s) 4-501(f), (g), (i), (k), (l),
- 23 (m), (n), (o), (q), and (r), respectively.
- 24 SECTION 3. AND BE IT FURTHER ENACTED, That the Laws of Maryland
- 25 read as follows:
- 26 Article Courts and Judicial Proceedings
- 27 2-607.
- 28 (D) (1) THE AUTHORITY UNDER THIS SUBSECTION APPLIES ONLY TO A
- 29 RESPONDENT WHO IS AN ADULT.
- 30 (2) A COMMISSIONER MAY ISSUE AN INTERIM ORDER FOR PROTECTION
- 31 OF A PERSON ELIGIBLE FOR RELIEF IN ACCORDANCE WITH § 4-504.1 OF THE FAMILY
- 32 LAW ARTICLE OR A PETITIONER IN ACCORDANCE WITH § 3-1503.1 OF THIS ARTICLE.
- 33 3-1501.
- 34 (B) "COMMISSIONER" MEANS A DISTRICT COURT COMMISSIONER APPOINTED
- 35 IN ACCORDANCE WITH ARTICLE IV, § 41G OF THE MARYLAND CONSTITUTION.

- 1 (D) "FINAL PEACE ORDER" MEANS A PEACE ORDER ISSUED BY A JUDGE 2 UNDER § 3-1505 OF THIS SUBTITLE.
- 3 (E) "INTERIM PEACE ORDER" MEANS AN ORDER THAT A COMMISSIONER 4 ISSUES UNDER THIS SUBTITLE PENDING A HEARING BY A JUDGE ON A PETITION.
- $^{5}$   $\,$  (I)  $\,$  "TEMPORARY PEACE ORDER" MEANS A PEACE ORDER ISSUED BY A JUDGE  $^{6}$  UNDER 3-1504 OF THIS SUBTITLE.
- 7 3-1503.
- 8 (a) A petitioner may seek relief under this subtitle by filing with the court, OR
- 9 WITH A COMMISSIONER UNDER THE CIRCUMSTANCES SPECIFIED IN § 3-1503.1(A) OF
- 10 THIS SUBTITLE, a petition that alleges the commission of any of the following acts
- 11 against the petitioner by the respondent, if the act occurred within 30 days before the
- 12 filing of the petition:
- 13 (1) An act that causes serious bodily harm;
- 14 (2) An act that places the petitioner in fear of imminent serious bodily
- 15 harm;
- 16 (3) Assault in any degree;
- 17 (4) Rape or sexual offense, as defined by Article 27, §§ 462 through 464C
- 18 of the Code or attempted rape or sexual offense in any degree;
- 19 (5) False imprisonment;
- 20 (6) Harassment, as described in Article 27, § 123 of the Code;
- 21 (7) Stalking, as described in Article 27, § 124 of the Code;
- 22 (8) Trespass, as described in the trespass subheading of Article 27 of the
- 23 Code; or
- 24 (9) Malicious destruction of property, as described in Article 27, § 111 of
- 25 the Code.
- 26 (c) [In] IF, IN a proceeding under [§ 3-1504 or § 3-1505 of] this subtitle, [if
- 27 the] A petitioner alleges, and the [court] COMMISSIONER OR JUDGE finds, that the
- 28 disclosure of the address of the petitioner would risk further harm to the petitioner,
- 29 that address may be stricken from the petition and omitted from all other documents
- 30 filed with the COMMISSIONER OR FILED WITH, OR TRANSFERRED TO, A court.
- 31 3-1503.1.
- 32 (A) A PETITION UNDER THIS SUBTITLE MAY BE FILED WITH A COMMISSIONER
- 33 WHEN THE OFFICE OF THE DISTRICT COURT CLERK IS NOT OPEN FOR BUSINESS.

- 1 (B) IF A PETITION IS FILED WITH A COMMISSIONER AND THE COMMISSIONER 2 FINDS THAT THERE ARE REASONABLE GROUNDS TO BELIEVE THAT THE 3 RESPONDENT HAS COMMITTED, AND IS LIKELY TO COMMIT IN THE FUTURE, AN ACT 4 SPECIFIED IN § 3-1503(A) OF THIS SUBTITLE AGAINST THE PETITIONER, THE 5 COMMISSIONER MAY ISSUE AN INTERIM PEACE ORDER TO PROTECT THE 6 PETITIONER. 7 (C) AN INTERIM PEACE ORDER: 8 (1) SHALL CONTAIN ONLY THE RELIEF THAT IS MINIMALLY NECESSARY 9 TO PROTECT THE PETITIONER; AND 10 (2) MAY ORDER THE RESPONDENT TO: REFRAIN FROM COMMITTING OR THREATENING TO COMMIT AN 12 ACT SPECIFIED IN § 3-1503(A) OF THIS SUBTITLE AGAINST THE PETITIONER; 13 REFRAIN FROM CONTACTING, ATTEMPTING TO CONTACT, OR 14 HARASSING THE PETITIONER: REFRAIN FROM ENTERING THE RESIDENCE OF THE 15 (III)16 PETITIONER: AND 17 (IV) REMAIN AWAY FROM THE PLACE OF EMPLOYMENT, SCHOOL, 18 OR TEMPORARY RESIDENCE OF THE PETITIONER. AN INTERIM PEACE ORDER SHALL STATE THE DATE, TIME, AND (I) 20 LOCATION FOR THE TEMPORARY PEACE ORDER HEARING AND A TENTATIVE DATE, 21 TIME, AND LOCATION FOR A FINAL PEACE ORDER HEARING. 22 A TEMPORARY PEACE ORDER HEARING SHALL BE HELD ON THE (II)23 FIRST OR SECOND DAY ON WHICH A DISTRICT COURT JUDGE IS SITTING AFTER 24 ISSUANCE OF THE INTERIM PEACE ORDER, UNLESS THE COURT CONTINUES THE 25 HEARING FOR GOOD CAUSE. AN INTERIM PEACE ORDER SHALL INCLUDE IN AT LEAST 10-POINT 26 (2) 27 BOLD TYPE: 28 (I) NOTICE TO THE RESPONDENT THAT: THE RESPONDENT MUST GIVE THE COURT WRITTEN 29 30 NOTICE OF EACH CHANGE OF ADDRESS; AND 31 IF THE RESPONDENT FAILS TO APPEAR AT THE 32 TEMPORARY PEACE ORDER HEARING OR ANY LATER HEARING, THE RESPONDENT 33 MAY BE SERVED WITH ANY OTHER ORDERS OR NOTICES IN THE CASE BY
- 34 FIRST-CLASS MAIL AT THE RESPONDENT'S LAST KNOWN ADDRESS;
- THE DATE, TIME, AND LOCATION OF THE FINAL PEACE 36 ORDER HEARING IS TENTATIVE ONLY, AND SUBJECT TO CHANGE; AND

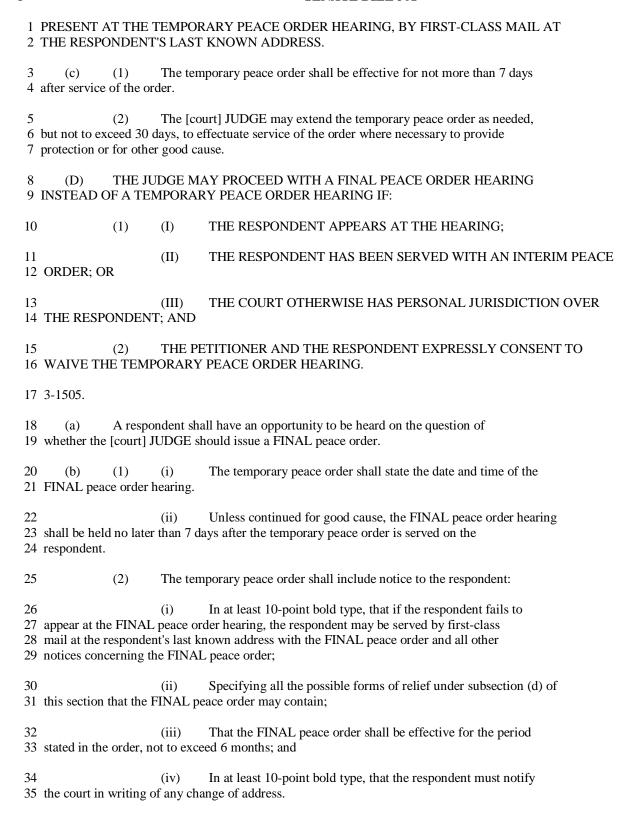
- 1 4. IF THE RESPONDENT DOES NOT ATTEND THE
- 2 TEMPORARY PEACE ORDER HEARING, THE RESPONDENT MAY CALL THE OFFICE OF
- 3 <u>THE CLERK OF THE DISTRICT COURT AT THE NUMBER PROVIDED IN THE ORDER TO</u>
- 4 FIND OUT THE ACTUAL DATE, TIME, AND LOCATION OF ANY FINAL PEACE ORDER
- 5 HEARING:
- 6 (II) A STATEMENT OF ALL POSSIBLE FORMS AND DURATION OF
- 7 RELIEF THAT A TEMPORARY PEACE ORDER OR FINAL PEACE ORDER MAY CONTAIN;
- 8 (III) NOTICE TO THE PETITIONER AND RESPONDENT THAT, AT THE
- 9 HEARING, A JUDGE MAY ISSUE A TEMPORARY PEACE ORDER THAT GRANTS ANY OR
- 10 ALL OF THE RELIEF REQUESTED IN THE PETITION OR MAY DENY THE PETITION,
- 11 WHETHER OR NOT THE RESPONDENT IS IN COURT; AND
- 12 (IV) A WARNING TO THE RESPONDENT THAT VIOLATION OF AN
- 13 INTERIM PEACE ORDER IS A CRIME AND THAT A LAW ENFORCEMENT OFFICER SHALL
- 14 ARREST THE RESPONDENT, WITH OR WITHOUT A WARRANT, AND TAKE THE
- 15 RESPONDENT INTO CUSTODY IF THE OFFICER HAS PROBABLE CAUSE TO BELIEVE
- 16 THAT THE RESPONDENT HAS VIOLATED ANY PROVISION OF THE INTERIM PEACE
- 17 ORDER; AND
- 18 (V) THE PHONE NUMBER OF THE OFFICE OF THE DISTRICT COURT
- 19 *CLERK*.
- 20 (E) WHENEVER A COMMISSIONER ISSUES AN INTERIM PEACE ORDER, THE
- 21 COMMISSIONER SHALL:
- 22 (1) IMMEDIATELY FORWARD A COPY OF THE PETITION AND INTERIM
- 23 PEACE ORDER TO THE APPROPRIATE LAW ENFORCEMENT AGENCY FOR SERVICE ON
- 24 THE RESPONDENT; AND
- 25 (2) BEFORE THE HEARING SCHEDULED IN THE INTERIM PEACE ORDER,
- 26 TRANSFER THE CASE FILE AND THE RETURN OF SERVICE, IF ANY, TO THE OFFICE OF
- 27 THE DISTRICT COURT CLERK.
- 28 (F) A LAW ENFORCEMENT OFFICER SHALL:
- 29 (1) IMMEDIATELY ON RECEIPT OF A PETITION AND INTERIM PEACE
- 30 ORDER, SERVE THEM ON THE RESPONDENT NAMED IN THE ORDER; AND
- 31 (2) IMMEDIATELY AFTER SERVICE, MAKE A RETURN OF SERVICE TO THE
- 32 COMMISSIONER'S OFFICE OR, IF THE OFFICE OF THE DISTRICT COURT CLERK IS
- 33 OPEN FOR BUSINESS, TO THE CLERK.
- 34 (G) AN INTERIM PEACE ORDER SHALL BE EFFECTIVE UNTIL A JUDGE RULES
- 35 ON THE PETITION AT THE TEMPORARY PEACE ORDER HEARING THE EARLIER OF:
- 36 (1) THE TEMPORARY PEACE ORDER HEARING UNDER § 3-1504 OF THIS
- 37 SUBTITLE; OR

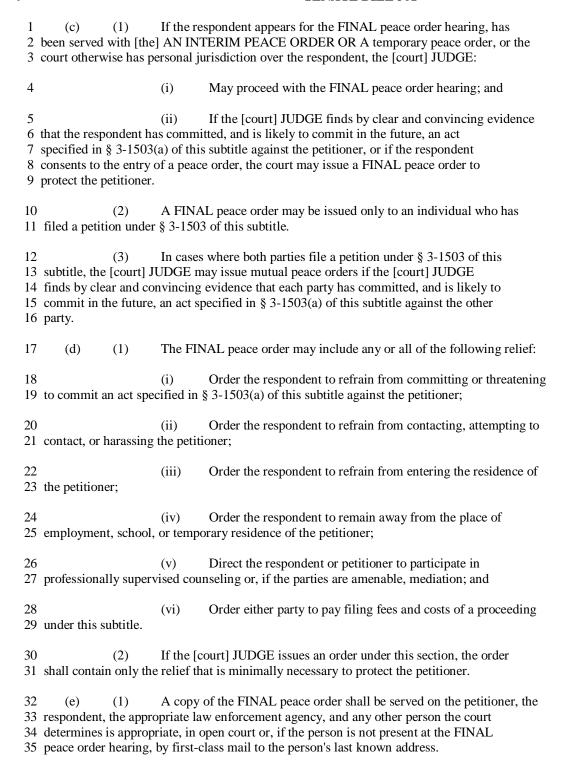
35

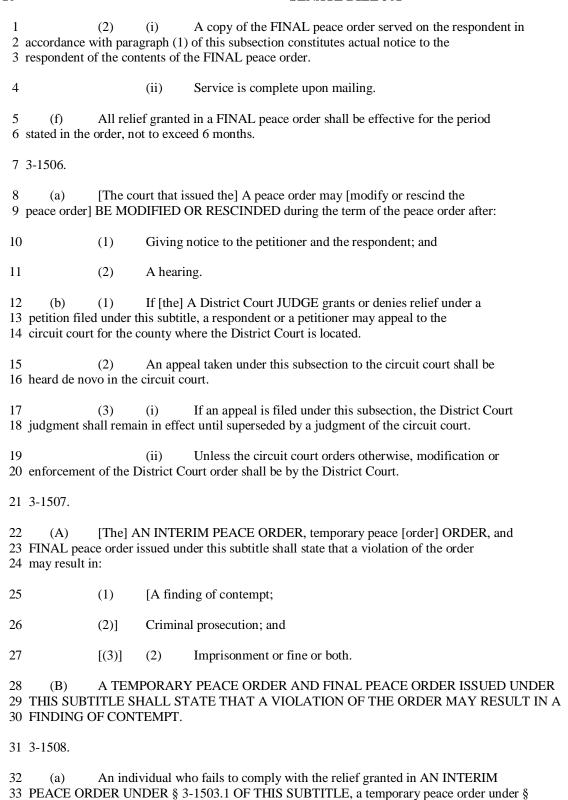
**SENATE BILL 501** 1 THE END OF THE SECOND BUSINESS DAY THE OFFICE OF THE 2 CLERK OF THE DISTRICT COURT IS OPEN FOLLOWING THE ISSUANCE OF AN INTERIM 3 PEACE ORDER. 4 (H) A DECISION OF A COMMISSIONER TO GRANT OR DENY RELIEF UNDER THIS 5 SECTION IS NOT BINDING ON, AND DOES NOT AFFECT ANY POWER GRANTED TO OR 6 DUTY IMPOSED ON, A JUDGE OF A CIRCUIT COURT OR THE DISTRICT COURT UNDER 7 ANY LAW, INCLUDING ANY POWER TO GRANT OR DENY A PETITION FOR A 8 TEMPORARY PEACE ORDER OR FINAL PEACE ORDER. AN INDIVIDUAL WHO KNOWINGLY PROVIDES FALSE INFORMATION IN A 10 PETITION FILED UNDER THIS SECTION IS GUILTY OF A MISDEMEANOR AND ON 11 CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING \$1,000 OR IMPRISONMENT NOT 12 EXCEEDING 90 DAYS OR BOTH. 13 3-1504. 14 (a) (1) If AFTER A HEARING ON a petition [is filed under § 3-1503 of this 15 subtitle and the court], WHETHER EX PARTE OR OTHERWISE, A JUDGE finds that 16 there are reasonable grounds to believe that the respondent has committed, and is 17 likely to commit in the future, an act specified in § 3-1503(a) of this subtitle against 18 the petitioner, the [court, in an ex parte proceeding,] JUDGE may issue a temporary 19 peace order to protect the petitioner. 20 (2) The temporary peace order may include any or all of the following 21 relief: 22 Order the respondent to refrain from committing or threatening (i) 23 to commit an act specified in § 3-1503(a) of this subtitle against the petitioner; 24 Order the respondent to refrain from contacting, attempting to (ii) 25 contact, or harassing the petitioner; Order the respondent to refrain from entering the residence of 26 (iii) 27 the petitioner; and 28 (iv) Order the respondent to remain away from the place of 29 employment, school, or temporary residence of the petitioner. If the [court] JUDGE issues an order under this section, the order 31 shall contain only the relief that is minimally necessary to protect the petitioner. 32 [A] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, (b) (1) 33 A law enforcement officer immediately shall serve the temporary peace order on the 34 respondent.

A RESPONDENT WHO HAS BEEN SERVED WITH AN INTERIM PEACE

36 ORDER UNDER § 3-1503.1 OF THIS SUBTITLE SHALL BE SERVED WITH THE 37 TEMPORARY PEACE ORDER IN OPEN COURT OR, IF THE RESPONDENT IS NOT







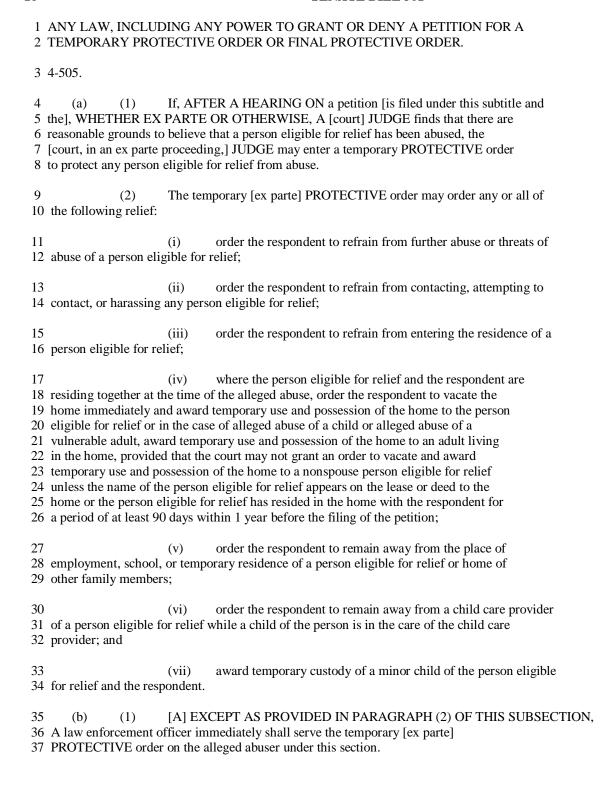
- 1 3-1504(a)(2) of this [subtitle] SUBTITLE, or [in] a FINAL peace order under §
- 2 3-1505(d)(1)(i), (ii), (iii), or (iv) of this subtitle is guilty of a misdemeanor and on
- 3 conviction is subject, for each offense, to a fine not exceeding \$1,000 or imprisonment
- 4 not exceeding 90 days or both.
- 5 (b) A law enforcement officer shall arrest with or without a warrant and take
- 6 into custody an individual [whom] WHO the officer has probable cause to believe is in
- 7 violation of [a] AN INTERIM PEACE ORDER, temporary peace [order] ORDER, or
- 8 FINAL peace order in effect at the time of the violation.
- 9 4-401.
- 10 Except as provided in § 4-402 of this subtitle, and subject to the venue provisions
- 11 of Title 6 of this article, the District Court has exclusive original civil jurisdiction in:
- 12 <u>(14) A proceeding for a temporary peace order or A FINAL peace order</u>
- 13 under Title 3, Subtitle 15 of this article;
- 14 Article Family Law
- 15 4-501.
- 16 (E) "COMMISSIONER" MEANS A DISTRICT COURT COMMISSIONER APPOINTED
- 17 IN ACCORDANCE WITH ARTICLE IV § 41G OF THE MARYLAND CONSTITUTION.
- 18 (H) "FINAL PROTECTIVE ORDER" MEANS A PROTECTIVE ORDER ISSUED
- 19 UNDER § 4-506 OF THIS SUBTITLE.
- 20 (J) "INTERIM PROTECTIVE ORDER" MEANS AN ORDER THAT A COMMISSIONER
- 21 ISSUES UNDER THIS SUBTITLE PENDING A HEARING BY A JUDGE ON A PETITION.
- 22 (P) "TEMPORARY PROTECTIVE ORDER" MEANS A PROTECTIVE ORDER ISSUED
- 23 UNDER § 4-505 OF THIS SUBTITLE.
- 24 4-503.
- 25 (a) A law enforcement officer who responds to a request for help under § 4-502
- 26 of this Part I of this subtitle shall give the victim a written notice that:
- 27 (2) states that:
- 28 (iii) the victim may file in the District Court or a circuit court
- 29 [under this subtitle] OR, WHEN NEITHER THE OFFICE OF THE CLERK OF THE
- 30 CIRCUIT COURT NOR THE OFFICE OF THE DISTRICT COURT CLERK IS OPEN. WITH A
- 31 COMMISSIONER, a petition [for relief from abuse] UNDER THIS SUBTITLE; and
- 32 4-504.
- 33 (a) A petitioner may seek relief from abuse by filing with a court, OR WITH A
- 34 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 petition 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	egarding 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 vulnerable adult, the whereabouts of the child or vulnerable adult and any other information relating to the abuse of the child or vulnerable adult.					
19 20 21 22	17 (2) If the petition states that disclosure of the address of a person eligible 18 for relief would risk further abuse of a person eligible for relief, or reveal the 19 confidential address of a shelter for domestic violence victims, that address may be 20 omitted from all documents filed with [the] A COMMISSIONER OR FILED WITH, OR 21 TRANSFERRED TO, A court. If disclosure is necessary to determine jurisdiction or 22 consider any venue issue, it shall be made orally and in camera and may not be 23 disclosed to the respondent.					
24 25	(c) The petitioner may not be required to pay a filing fee or costs for the 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.		

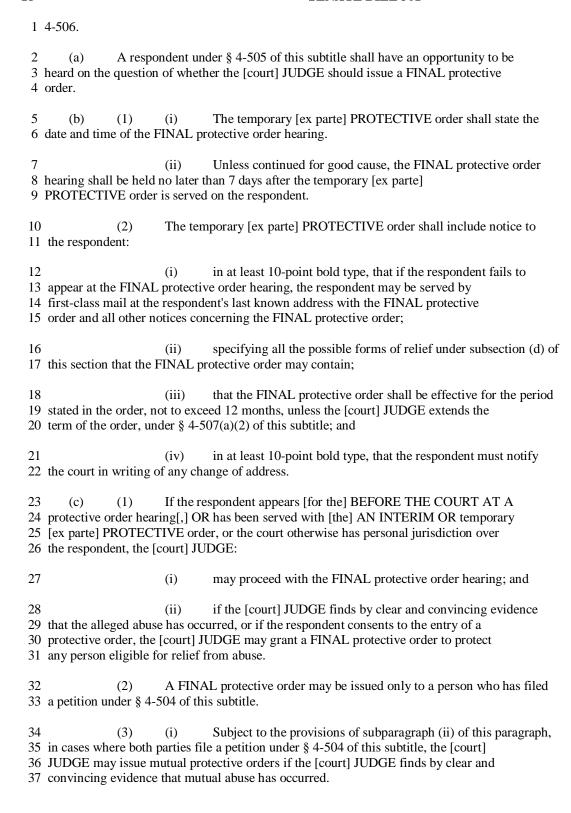
1 When the local department receives the petition and the ex parte (2)2 order from the court, the local department shall: (i) 1. investigate the alleged abuse as provided in Title 5, 4 Subtitle 7 of this article; or investigate the alleged abuse as provided in Title 14, 2. 6 Subtitle 3 of this article; 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;

- **SENATE BILL 501** 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 31 IF THE RESPONDENT DOES NOT ATTEND THE 32 TEMPORARY PROTECTIVE ORDER HEARING, THE RESPONDENT MAY CALL THE 33 OFFICE OF THE CLERK OF THE DISTRICT COURT AT THE NUMBER PROVIDED IN THE 34 ORDER TO FIND OUT THE ACTUAL DATE, TIME, AND LOCATION OF ANY FINAL
- 35 PROTECTIVE ORDER HEARING;
- A STATEMENT OF ALL POSSIBLE FORMS AND DURATION OF 36 (II)
- 37 RELIEF THAT A TEMPORARY PROTECTIVE ORDER OR FINAL PROTECTIVE ORDER MAY
- 38 CONTAIN:

- 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 <u>(1) THE TEMPORARY PROTECTIVE ORDER HEARING UNDER § 4-505 OF</u>
- 31 THIS SUBTITLE; OR
- 32 (2) THE END OF THE SECOND BUSINESS DAY THE OFFICE OF THE
- 33 CLERK 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 REPROTECTIVE ORDER UP TEMPORARY PROTECT PRESENT AT THE TEMP AT THE RESPONDENT'S	NDER § 4-5 IVE ORDE ORARY PI	R IN OPEN CO ROTECTIVE C	SUBTITLE SI OURT OR, IF TO ORDER HEAR	HALL BE SEI ΓHE RESPON	RVED WITH THE IDENT IS NOT	
6 7	[(2)] (3) temporary [ex parte] PROT		hall be no cost	to the petitions	er for service o	of the	
8 9	(c) (1) The root more than 7 days after s		ex parte] PROT e order.	ECTIVE orde	r shall be effec	ctive for	
	(2) The PROTECTIVE order as ne order where necessary to p	eded, but no		days, to effect	uate service of	the	
13 14	(D) THE JUDGE INSTEAD OF A TEMPOR					DER HEARING	
15	(1) (I)	THE R	ESPONDENT	APPEARS AT	THE HEARI	NG;	
16 17	(II) PROTECTIVE ORDER; C		ESPONDENT	HAS BEEN SI	ERVED WITH	H AN INTERIM	
18 19	(III) THE RESPONDENT; AN		OURT OTHER	WISE HAS P	ERSONAL JU	RISDICTION OV	ER
20 21	(2) THE WAIVE THE TEMPORAL				NT EXPRESSI	LY CONSENT TO	
24 25	(E) (1) WHI THAT ABUSE OF A CHI ABUSE OF A VULNERA ARTICLE, HAS OCCURE DEPARTMENT A COPY	LD, AS DE BLE ADUI RED, THE (	FINED IN TIT LT, AS DEFIN COURT SHAL	LE 5, SUBTIT ED IN TITLE L FORWARD	LE 7 OF THIS 14, SUBTITLE TO THE LOC	E 1 OF THIS CAL	
27 28	(2) WHI TEMPORARY PROTECT					ETITION AND RTMENT SHALL:	
29	(I)	INVES	TIGATE THE	ALLEGED AI	BUSE AS PRO	OVIDED IN:	
30		1.	TITLE 5, SU	BTITLE 7 OF	THIS ARTIC	LE; OR	
31		2.	TITLE 14, SU	JBTITLE 3 OI	THIS ARTIC	CLE; AND	
32 33	(II) SEND TO THE COURT A					ORDER HEARING N.	,



1 2	(ii) The [court] JUDGE may issue mutual FINAL protective orders only if the [court] JUDGE makes a detailed finding of fact that:
3	1. both parties acted primarily as aggressors; and
4	2. neither party acted primarily in self-defense.
5	(d) The FINAL protective order may include any or all of the following relief:
6 7	(1) order the respondent to refrain from abusing or threatening to abuse any person eligible for relief;
8 9	(2) order the respondent to refrain from contacting, attempting to contact, or harassing any person eligible for relief;
10 11	(3) order the respondent to refrain from entering the residence of any person eligible for relief;
14 15 16 17 18 19 20	(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;
	(6) order the respondent to remain away from a child care provider of a person eligible for relief while a child of the person is in the care of the child care provider;
28 29	(7) award temporary custody of a minor child of the respondent and a person eligible for relief;
32 33 34 35	(8) establish temporary visitation with a minor child of the respondent and a person eligible for relief on a basis which gives primary consideration to the welfare of the minor child and the safety of any other person eligible for relief. If the court finds that the safety of a person eligible for relief will be jeopardized by unsupervised or unrestricted visitation, the court shall condition or restrict visitation as to time, place, duration, or supervision, or deny visitation entirely, as needed to guard the safety of any person eligible for relief;
37 38	(9) award emergency family maintenance as necessary to support any person eligible for relief to whom the respondent has a duty of support under this

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; 10 order the respondent to surrender to law enforcement authorities any 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) granted in a FINA order, not to exce	AL prote	ective o	s provided in paragraph (2) of this subsection, all relief order shall be effective for the period stated in the	
	(2) included in the F protective order.		-	uent circuit court order pertaining to any of the provisions we order shall supersede those provisions in the FINAL	
7	4-507.				
	(a) (1) rescind the protect protective order	ctive ord		rt that issued the] A protective order may [modify or 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.	
	JUDGE may ext specified in § 4-	end the	term of	cause shown, [the court that issued a protective order] A f the protective order for 6 months beyond the period subtitle, after:	
17 18	respondent; and	(i)		giving notice to all affected persons eligible for relief and the	
19		(ii)	) ;	a hearing.	
22		der this s	subtitle	District Court JUDGE grants or denies relief under a e, a respondent, any person eligible for relief, or a cuit court for the county where the District Court is	
24 25	(2) heard de novo in			al taken under this subsection to the circuit court shall be art.	
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.				
		ORDER	, and F	IM PROTECTIVE ORDER, temporary [ex parte order] INAL protective order issued under this subtitle shall state y result in:	
34	(1)	[a	finding	g of contempt;	
35	(2)]	cri	iminal <sub>J</sub>	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.