Unofficial Copy 2003 Regular Session
D2 3lr1687

By: Senator Hughes

Introduced and read first time: January 31, 2003

Assigned to: Judicial Proceedings

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## A BILL ENTITLED

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|---|-------|-------|------------|
| 1 | AN    | ACT   | concerning |

2 Baltimore City - State's Attorney Review of Applications for Statements of Charges - Felonies

- 4 FOR the purpose of requiring certain judicial officers in Baltimore City to forward to
- 5 the State's Attorney for Baltimore City a copy of an application filed in the
- 6 District Court requesting that a statement of charges be filed against certain
- 7 persons alleged to have committed certain felony offenses in Baltimore City;
- 8 authorizing certain judicial officers to take action on or forward to the State's
- Attorney a copy of an application filed in the District Court requesting that a
- statement of charges be filed against certain persons alleged to have committed
- certain felony offenses if the certain persons pose an immediate threat to the
- public or to any individual; requiring the State's Attorney to investigate certain
- 13 circumstances and make recommendations within a certain time period to a
- iudicial officer as to whether a statement of charges should be filed under
- certain circumstances and as to whether a certain summons or warrant should
- be issued; prohibiting a statement of charges from being filed under certain
- circumstances until the State's Attorney has investigated a certain matter and
- made recommendations to a judicial officer or until the expiration of a certain
- 19 time period if no recommendation is received from the State's Attorney;
- 20 providing that the State's Attorney is not precluded from making a
- 21 determination that an information should be filed or that a grand jury should be
- 22 convened to determine if a certain indictment should be filed under certain
- 23 circumstances; defining a certain term; making stylistic changes; and generally
- 24 relating to the review of applications filed in the District Court for a statement
- of charges for certain felony offenses in Baltimore City under certain
- 26 circumstances.
- 27 BY repealing and reenacting, with amendments,
- 28 Article Courts and Judicial Proceedings
- 29 Section 2-608
- 30 Annotated Code of Maryland
- 31 (2002 Replacement Volume)
- 32 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 33 MARYLAND, That the Laws of Maryland read as follows:

## 1 **Article - Courts and Judicial Proceedings** 2 2-608. 3 (a) (1) In this section the following words have the meanings indicated. (2) "Charging document" means a written accusation alleging that a 4 5 defendant has committed an offense. 6 "Citation" means a charging document, other than an indictment, an 7 information, or a statement of charges, issued to a defendant by a peace officer or 8 other person authorized by law to do so. 9 (4) "Educator" means a principal, vice-principal, teacher, or teacher's 10 aide at a public or private preschool, elementary, or secondary school. 11 (5) "Emergency services personnel" means: 12 A career firefighter of a county or municipal corporation; (i) 13 An emergency medical services provider as defined in § 13-516 (ii) 14 of the Education Article of a county or municipal corporation; 15 (iii) A rescue squad employee of a county or municipal corporation; 16 and A volunteer firefighter, rescue squad member, or advanced life 17 (iv) 18 support unit member of a county or municipal corporation. 19 "Indictment" means a charging document returned by a grand jury (6)20 and filed in circuit court. 21 (7) "Information" means a charging document filed in court by a State's 22 Attorney. 23 "JUDICIAL OFFICER" MEANS A DISTRICT COURT JUDGE OR A (8)24 DISTRICT COURT COMMISSIONER. 25 "Offense" means a violation of the criminal laws of the State or any 26 political subdivision of the State. 27 "Statement of charges" means a charging document, other than [(9)](10)28 a citation, filed in District Court by a peace officer, a District Court Judge, or a 29 District Court Commissioner. 30 "Law enforcement officer" means a law enforcement officer as defined in Article 27, § 727(b) of the Code or any federal law enforcement officer who exercises the powers set forth in § 2-104 of the Criminal Procedure Article. 33 [An] A COPY OF AN application filed in the District Court that (b) (1)

34 requests that a statement of charges be filed against a law enforcement officer,

## **SENATE BILL 576**

| 2   | emergency services personnel, or an educator for an offense allegedly committed in<br>the course of executing the duties of the law enforcement officer, emergency services<br>personnel, or educator shall immediately be forwarded to the State's Attorney.   |  |  |  |
|---|---|--|--|--|
|   | [(c)] (2) [(1)] (I) Upon receiving A COPY OF an application filed in District Court requesting that a statement of charges be filed against a law enforcement officer, emergency services personnel, or an educator, the State's Attorney shall:  |  |  |  |
| 7   | [(i)] 1. Investigate the circumstances of the matter; and   |  |  |  |
| 10  | [(ii)] 2. Make a recommendation to the [District Court Commissioner] JUDICIAL OFFICER as to whether a statement of charges should be filed against the law enforcement officer, emergency services personnel, or the educator.  |  |  |  |
| 14<br>15  | [(2)] (II) If the State's Attorney recommends to a [District Court Commissioner] JUDICIAL OFFICER that a statement of charges be filed against a law enforcement officer, emergency services personnel, or an educator, the State's Attorney shall also make a recommendation as to whether a summons or warrant should issue.        |  |  |  |
| [(d)] (3) Notwithstanding any other provision of the Code or the Maryland Rules, a statement of charges for an offense allegedly committed in the course of executing the duties of the law enforcement officer, emergency services personnel, or the educator may not be filed against a law enforcement officer, emergency services personnel, or educator until the State's Attorney has investigated the circumstances of the matter and made recommendations to the [District Court Commissioner] JUDICIAL OFFICER in accordance with [subsection (c) of this section] PARAGRAPH (2) OF THIS SUBSECTION. |   |  |  |  |
| 27<br>28  | [(e)] (4) This [section] SUBSECTION may not be construed to preclude the State's Attorney from making a determination that an information should be filed against a law enforcement officer, emergency services personnel, or an educator or that a grand jury should be convened to determine whether an indictment should be filed. |  |  |  |
| 30  | (C) (1) THIS SUBSECTION APPLIES ONLY IN BALTIMORE CITY.   |  |  |  |
| 33<br>34  | (2) (I) EXCEPT AS PROVIDED IN SUBPARAGRAPH (II) OF THIS PARAGRAPH, A COPY OF AN APPLICATION FILED IN THE DISTRICT COURT THAT REQUESTS THAT A STATEMENT OF CHARGES BE FILED AGAINST A PERSON ALLEGED TO HAVE COMMITTED A FELONY IN BALTIMORE CITY SHALL IMMEDIATELY BE FORWARDED TO THE STATE'S ATTORNEY FOR BALTIMORE CITY.           |  |  |  |
| 38<br>39  | (II) IF THE JUDICIAL OFFICER DETERMINES THAT THE PERSON POSES AN IMMEDIATE THREAT TO THE PUBLIC OR TO ANY INDIVIDUAL, THE JUDICIAL OFFICER MAY TAKE ACTION ON OR FORWARD TO THE STATE'S ATTORNEY A COPY OF AN APPLICATION FILED AS PROVIDED IN SUBPARAGRAPH (I) OF THIS PARAGRAPH.  |  |  |  |

- **SENATE BILL 576** UPON RECEIVING A COPY OF AN APPLICATION UNDER (3) (I)2 PARAGRAPH (1) OF THIS SUBSECTION, THE STATE'S ATTORNEY SHALL: 1. INVESTIGATE THE CIRCUMSTANCES OF THE MATTER; 4 AND WITHIN 24 HOURS OF RECEIPT OF THE APPLICATION, 6 MAKE A RECOMMENDATION TO THE JUDICIAL OFFICER AS TO WHETHER A 7 STATEMENT OF CHARGES SHOULD BE FILED. IF THE STATE'S ATTORNEY RECOMMENDS TO A JUDICIAL (II)9 OFFICER THAT A STATEMENT OF CHARGES BE FILED BASED ON AN APPLICATION 10 UNDER PARAGRAPH (1) OF THIS SUBSECTION. THE STATE'S ATTORNEY SHALL ALSO 11 MAKE A RECOMMENDATION AS TO WHETHER A SUMMONS OR WARRANT SHOULD BE 12 ISSUED. 13 NOTWITHSTANDING ANY OTHER PROVISION OF THE CODE OR THE 14 MARYLAND RULES, A STATEMENT OF CHARGES FOR AN ALLEGED FELONY 15 DESCRIBED IN PARAGRAPH (1) OF THIS SUBSECTION MAY NOT BE FILED UNTIL: THE STATE'S ATTORNEY HAS INVESTIGATED THE 16 (I) 17 CIRCUMSTANCES OF THE MATTER AND MADE RECOMMENDATIONS TO THE JUDICIAL 18 OFFICER IN ACCORDANCE WITH PARAGRAPH (2) OF THIS SUBSECTION; OR THE EXPIRATION OF THE TIME PERIOD PROVIDED IN 19 (II)20 PARAGRAPH (2)(I) OF THIS SUBSECTION IF NO RECOMMENDATION IS RECEIVED 21 FROM THE STATE'S ATTORNEY. THIS SUBSECTION MAY NOT BE CONSTRUED TO PRECLUDE THE 22 23 STATE'S ATTORNEY FOR BALTIMORE CITY FROM MAKING A DETERMINATION THAT 24 AN INFORMATION SHOULD BE FILED AGAINST A PERSON ALLEGED TO HAVE
- 25 COMMITTED A FELONY OR THAT A GRAND JURY SHOULD BE CONVENED TO
- 26 DETERMINE WHETHER AN INDICTMENT SHOULD BE FILED.
- 27 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 28 October 1, 2003.