Unofficial Copy D1

By: **Delegates Conway, Bozman, Cane, Eckardt, Elmore, and Haddaway** Introduced and read first time: February 25, 2004 Assigned to: Rules and Executive Nominations Re-referred to: Judiciary, March 8, 2004

Committee Report: Favorable with amendments House action: Adopted Read second time: March 27, 2004

CHAPTER\_\_\_\_\_

1 AN ACT concerning

### 2

## Juvenile Causes - Truancy Reduction Pilot Program

FOR the purpose of establishing the authorizing the establishment of a Truancy 3 Reduction Pilot Program; limiting the application of this Act to in certain 4 5 counties; requiring the county administrative judge to establish a docket for truancy cases; establishing a certain Code violation and civil offense for failure 6 of a child certain children to attend school without lawful excuse as a Code 7 8 violation; establishing that the Code violation is a civil offense, is not a criminal 9 conviction, and does not result in certain civil disabilities; establishing that a 10 authorizing certain school officials to petition the juvenile court alleging that a 11 child who is required under a certain law to attend school fails to attend school without lawful excuse shall be filed by an authorized school official in circuit 12 13 court; prohibiting an authorized school official from filing; authorizing certain 14 school officials to file a certain petition only under certain circumstances unless 15 certain charges were filed and dismissed; requiring the court to hold an adjudicatory hearing after a certain petition is filed; establishing that certain 16 rules of evidence apply at an adjudicatory hearing; establishing that the 17 18 allegations in a petition shall be proved by a preponderance of the evidence; requiring the court to hold a separate disposition hearing except under certain 19 20 circumstances; requiring the disposition hearing to be held on the same day as the adjudicatory hearing except under certain circumstances when the hearing 21 22 shall be held within a certain period; authorizing the court to take certain 23 actions in making a disposition on a petition; establishing that making certain 24 cases on the truancy docket are eligible for family support services; clarifying 25 that certain criminal defendants are subject to probation, including probation 26 under certain provisions relating to probation before judgment apply to a 27 defendant charged with a certain offense; authorizing the court to impose

- 1 certain conditions of probation under certain circumstances; establishing that
- 2 certain criminal defendants are subject to certain additional conditions of
- 3 <u>probation; establishing that the Maryland Rules govern the format of a certain</u>
- 4 petition and certain procedures; establishing that the providing for the period
- 5 <u>for which the</u> court retains jurisdiction over certain petitions and criminal cases
- 6 under certain circumstances; authorizing a party to appeal a final judgment in
   7 accordance with certain procedures laws; authorizing certain criminal charges
- accordance with certain procedures laws; authorizing certain criminal charges
   to be filed in the juvenile court and assigned to a truancy docket; establishing a
- to be filed in the juvenile court and assigned to a truancy docket; establishing a
   certain affirmative defense in a certain criminal case; requiring a the court to
- 10 dismiss certain charges under certain circumstances; specifying the contents of
- 11 a certain petition; requiring the circuit administrative judge for a certain circuit
- 12 to submit a certain report on the pilot program; making this Act subject to a
- 13 certain contingency; providing for the termination of this Act; and generally
- 14 relating to the Truancy Reduction Pilot Program.
- 15 BY adding to
- 16 Article Courts and Judicial Proceedings
- Section 3-8C-01 through <u>3-8C-09 3-8C-10</u>, inclusive, to be under the new
   subtitle "Subtitle 8C. Truancy Reduction Pilot Program"
- 19 Annotated Code of Maryland
- 20 (2002 Replacement Volume and 2003 Supplement)
- 21 BY repealing and reenacting, without amendments,
- 22 Article Criminal Procedure
- 23 Section 6-220(b)(1)
- 24 Annotated Code of Maryland
- 25 (2001 Volume and 2003 Supplement)
- 26 BY repealing and reenacting, without amendments,
- 27 Article Education
- 28 Section 7-301(a)(1), (c), and (e)
- 29 Annotated Code of Maryland
- 30 (2001 Replacement Volume and 2003 Supplement)
- 31 BY adding to
- 32 Article Education
- 33 Section 7-301(e-1)
- 34 Annotated Code of Maryland
- 35 (2001 Replacement Volume and 2003 Supplement)
- 36 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 37 MARYLAND, That the Laws of Maryland read as follows:

3	HOUSE BILL 1443
1	<b>Article - Courts and Judicial Proceedings</b>
2	SUBTITLE 8C. TRUANCY REDUCTION PILOT PROGRAM.
3	3-8C-01.
4 5	(A) THIS SUBTITLE APPLIES ONLY IN DORCHESTER COUNTY, SOMERSET COUNTY, WICOMICO COUNTY, AND WORCESTER COUNTY.
6	<u>3-8C-02.</u>
9	(B) (1) THE CIRCUIT ADMINISTRATIVE JUDGE OF THE FIRST CIRCUIT SHALL MAY ESTABLISH A TRUANCY REDUCTION PILOT PROGRAM IN <u>ONE OR MORE OF</u> THE <u>CIRCUIT JUVENILE</u> COURTS <del>OF</del> <u>IN</u> DORCHESTER COUNTY, SOMERSET COUNTY, WICOMICO COUNTY, AND WORCESTER COUNTY.
11 12	(2) THE COUNTY ADMINISTRATIVE JUDGE OF THE CIRCUIT COURT FOR THE COUNTY SHALL ASSIGN TO A TRUANCY DOCKET ALL:
	(I) PETITIONS FILED UNDER THIS SUBTITLE ALLEGING THAT A CHILD WHO IS REQUIRED TO ATTEND SCHOOL FAILS TO ATTEND SCHOOL WITHOUT LAWFUL EXCUSE; AND
16 17	(II) CRIMINAL CASES ARISING UNDER THE COMPULSORY ATTENDANCE LAWS OF THE STATE UNDER § 7 301 OF THE EDUCATION ARTICLE.
18	<del>3-8C-02.</del> <u>3-8C-03.</u>
	(A) A CHILD <u>WHO IS</u> REQUIRED <u>UNDER § 7-301 OF THE EDUCATION ARTICLE</u> TO ATTEND SCHOOL <del>IN ACCORDANCE WITH § 7-301 OF THE EDUCATION ARTICLE</del> MAY NOT FAIL TO <del>ATTEND SCHOOL</del> <u>DO SO</u> WITHOUT LAWFUL EXCUSE.
22 23	(B) A VIOLATION OF THIS SECTION IS A CODE VIOLATION AND IS A CIVIL OFFENSE.
	(C) ADJUDICATION OF A CODE VIOLATION UNDER THIS SECTION IS NOT A CRIMINAL CONVICTION FOR ANY PURPOSE AND DOES NOT IMPOSE ANY OF THE CIVIL DISABILITIES ORDINARILY IMPOSED BY A CRIMINAL CONVICTION.
27	<del>3-8C-03.</del> <u>3-8C-04.</u>
30	(A) <u>AN AUTHORIZED SCHOOL OFFICIAL MAY FILE WITH THE JUVENILE</u> <u>COURT</u> A PETITION ALLEGING <del>THAT A CHILD WHO IS REQUIRED TO ATTEND SCHOOL</del> <del>FAILS TO ATTEND SCHOOL WITHOUT LAWFUL EXCUSE SHALL BE FILED IN CIRCUIT</del> <del>COURT BY AN AUTHORIZED SCHOOL OFFICIAL</del> <u>A VIOLATION OF THIS SUBTITLE</u> .
32 33	(B) IF A CHILD IS UNDER THE AGE OF 12 YEARS, AN AUTHORIZED SCHOOL OFFICIAL MAY <del>NOT</del> FILE A PETITION UNDER THIS SUBTITLE <del>UNLESS</del> <u>ONLY IF</u> :

1(1)<u>A</u> CRIMINAL CHARGES WERE CHARGE WAS FILED UNDER § 7-301 OF2THE EDUCATION ARTICLE AGAINST THE PERSON WHO HAS WITH LEGAL CUSTODY OR3CARE AND CONTROL OF THE CHILD AT THE TIME OF THE ALLEGED VIOLATION; AND

4 (2) THE COURT DISMISSED THE CHARGES CHARGE IN ACCORDANCE 5 WITH § 7-301(E-1) OF THE EDUCATION ARTICLE.

6 <del>3 8C 04.</del> <u>3-8C-05.</u>

7 (A) A PETITION FILED UNDER THIS SUBTITLE SHALL ALLEGE THAT A CHILD
8 WHO IS REQUIRED TO ATTEND SCHOOL FAILED TO ATTEND SCHOOL WITHOUT
9 LAWFUL EXCUSE AND SHALL SET FORTH IN CLEAR AND SIMPLE LANGUAGE THE
10 FACTS SUPPORTING THE ALLEGATION.

11 (B) (1) AFTER <u>WHENEVER</u> A PETITION IS FILED UNDER THIS SUBTITLE THE 12 COURT SHALL HOLD AN ADJUDICATORY HEARING.

13 (2) THE RULES OF EVIDENCE UNDER TITLE 5 OF THE MARYLAND RULES
14 SHALL APPLY AT AN ADJUDICATORY HEARING <u>UNDER THIS SECTION</u>.

15 (3) THE ALLEGATIONS IN A PETITION FILED UNDER THIS SUBTITLE
16 SHALL BE PROVED BY A PREPONDERANCE OF THE EVIDENCE.

17 <del>3 8C 05.</del> <u>3-8C-06.</u>

18 (A) UNLESS A PETITION FILED UNDER THIS SUBTITLE IS DISMISSED, THE
19 COURT SHALL HOLD A SEPARATE DISPOSITION HEARING AFTER THE ADJUDICATORY
20 HEARING.

(B) THE <u>COURT SHALL HOLD A</u> DISPOSITION HEARING <del>SHALL BE HELD</del> ON
THE SAME DAY AS THE ADJUDICATORY HEARING UNLESS, ON ITS OWN MOTION OR
MOTION OF A PARTY, THE COURT FINDS <del>THAT THERE IS</del> GOOD CAUSE TO DELAY THE
DISPOSITION HEARING TO A LATER DAY.

25 (C) IF THE COURT DELAYS A DISPOSITION HEARING, IT SHALL BE HELD NO
26 LATER THAN 15 DAYS AFTER THE CONCLUSION OF THE ADJUDICATORY HEARING
27 UNLESS GOOD CAUSE IS SHOWN.

28 (D) (1) IN MAKING A DISPOSITION ON A PETITION FILED UNDER THIS
29 SUBTITLE, THE COURT MAY TAKE SUCH ACTION AS WILL PROMOTE THE CHILD'S
30 ATTENDANCE IN SCHOOL.

- 31 (2) THE COURT MAY ORDER:
- 32 (I) THE CHILD TO:
- 33 <u>(1)</u> <u>ATTEND SCHOOL;</u>
- 34 <u>1. (2)</u> PERFORM COMMUNITY SERVICE;

4

)				HOUSE BILL 1445		
1 2	COUNSELING;	<del>2.</del>	<u>(3)</u>	ATTEND COUNSELING, INCLUDING FAMILY		
3 4	TREATMENT;	<del>3.</del>	<u>(4)</u>	ATTEND SUBSTANCE ABUSE EVALUATION AND		
5 6	TREATMENT; OR	4 <del>.</del>	<u>(5)</u>	ATTEND MENTAL HEALTH EVALUATION AND		
7 8	COURT <del>; OR</del>	<del>5.</del>	<u>(6)</u>	KEEP A CURFEW WITH THE HOURS SET BY THE		
11 12	OF A CHILD LICENSED TO	F <del>or Vei</del> ) <del>oper</del> a	HICLE L TE A M	EHICLE ADMINISTRATION TO INITIATE AN AWS, TO SUSPEND THE DRIVING PRIVILEGE OTOR VEHICLE BY THE MOTOR VEHICLE IOD OF NOT LESS THAN 30 DAYS NOR MORE		
14 15	( <del>III)</del> MARYLAND RULES.	ANY O	THER D	ISPOSITION PERMITTED BY LAW OR THE		
16 17	6 (E) CASES <del>ON THE TRUANCY DOCKET</del> <u>UNDER THE SUBTITLE</u> ARE ELIGIBLE 7 FOR FAMILY SUPPORT SERVICES AS PROVIDED IN THE MARYLAND RULES.					
18	<del>3-8C-06.</del> <u>3-8C-07.</u>					
	9 <del>(A) THE PROVISIONS OF § 6-220 OF THE CRIMINAL PROCEDURE ARTICLE</del> ) <del>APPLY TO</del> A <u>CRIMINAL</u> DEFENDANT <del>CHARGED WITH A VIOLATION OF § 7-301 OF THE</del> 1 <del>EDUCATION ARTICLE.</del>					
22	(B) IN ADDITION TO UNDER THIS SUBTITLE IS SUBJECT TO:					
23 24				PROBATION AUTHORIZED UNDER § 6-220 OF <del>IE COURT MAY IMPOSE CONDITIONS; AND</del>		
25 26	(2) <u>ANY A</u> PROMOTE THE CHILD'S A			NDITION OF PROBATION THAT WOULD SCHOOL.		
27	<del>3-8C-07.</del> <u>3-8C-08.</u>					
28 29				N THIS SUBTITLE, THE MARYLAND RULES AND THE PROCEDURES TO BE FOLLOWED		

30 BY THE COURT AND THE PARTIES UNDER THIS SUBTITLE.

31 <del>3 8C 08.</del> <u>3-8C-09.</u>

32 A <u>THE</u> COURT SHALL RETAIN JURISDICTION <del>OVER A PETITION FILED</del> UNDER

33 THIS SUBTITLE OR A CRIMINAL CASE ARISING UNDER THE COMPULSORY

34 ATTENDANCE LAWS OF THE STATE UNDER § 7 301 OF THE EDUCATION ARTICLE

35 UNTIL ALL TERMS EVERY CONDITION OF THE COURT'S ORDER ARE IS SATISFIED.

1 <del>3 8C 09.</del> <u>3-8C-10.</u>

# A PARTY MAY APPEAL A FINAL JUDGMENT ENTERED UNDER THIS SUBTITLE ASPROVIDED IN TITLE 12 OF THIS ARTICLE AND IN THE MARYLAND RULES.

4

# **Article - Criminal Procedure**

5 6-220.

6 (b) (1) When a defendant pleads guilty or nolo contendere or is found guilty 7 of a crime, a court may stay the entering of judgment, defer further proceedings, and 8 place the defendant on probation subject to reasonable conditions if:

9 (i) the court finds that the best interests of the defendant and the 10 public welfare would be served; and

11 (ii) the defendant gives written consent after determination of guilt 12 or acceptance of a nolo contendere plea.

13 Article - Education

14 7-301.

15 (a) (1) Except as otherwise provided in this section, each child who resides

16 in this State and is 5 years old or older and under 16 shall attend a public school

17 regularly during the entire school year unless the child is otherwise receiving regular,

18 thorough instruction during the school year in the studies usually taught in the public

19 schools to children of the same age.

20 (c) Each person who has legal custody or care and control of a child who is 5 21 years old or older and under 16 shall see that the child attends school or receives 22 instruction as required by this section.

(e) (1) Any person who induces or attempts to induce a child to absent
himself unlawfully from school or employs or harbors any child who is absent
unlawfully from school while school is in session is guilty of a misdemeanor and on
conviction is subject to a fine not to exceed \$500 or imprisonment not to exceed 30
days, or both.

28 (2) Any person who has legal custody or care and control of a child who is 29 5 years old or older and under 16 who fails to see that the child attends school or 30 receives instruction under this section is guilty of a misdemeanor and:

31 (i) For a first conviction is subject to a fine not to exceed \$50 per 32 day of unlawful absence or imprisonment not to exceed 10 days, or both; and

33 (ii) For a second or subsequent conviction is subject to a fine not to
34 exceed \$100 per day of unlawful absence or imprisonment not to exceed 30 days, or
35 both.

1 (3) As to any sentence imposed under this section, the court may 2 suspend the fine or the prison sentence and establish terms and conditions which 3 would promote the child's attendance. The suspension authority provided for in this 4 subsection is in addition to and not in limitation of the suspension authority under § 5 6-221 of the Criminal Procedure Article.

6 (E-1) (1) THIS SUBSECTION APPLIES ONLY IN DORCHESTER COUNTY, 7 SOMERSET COUNTY, WICOMICO COUNTY, AND WORCESTER COUNTY.

8 (2) AN ACTION BROUGHT <u>A CHARGE</u> UNDER THIS SECTION SHALL <u>MAY</u>
 9 BE FILED IN CIRCUIT THE JUVENILE COURT AND ASSIGNED TO THE <u>A</u> TRUANCY
 10 DOCKET IN ACCORDANCE WITH § 3 8C 01 FOR DISPOSITION UNDER TITLE 3,
 11 SUBTITLE 8C OF THE COURTS ARTICLE.

12 (3) FOR A PERSON WITH LEGAL CUSTODY OR CARE AND CONTROL OF A
13 CHILD AT THE TIME OF AN ALLEGED VIOLATION OF THIS SECTION, IT IS AN
14 AFFIRMATIVE DEFENSE TO A CHARGE UNDER THIS SECTION THAT THE PERSON WHO
15 HAS LEGAL CUSTODY OR CARE AND CONTROL OF THE CHILD HAS MADE
16 REASONABLE AND SUBSTANTIAL EFFORTS TO SEE THAT THE CHILD ATTENDS
17 ATTENDED SCHOOL AS REQUIRED BY LAW BUT HS WAS UNABLE TO CAUSE THE CHILD
18 TO ATTEND SCHOOL.

IF THE COURT DETERMINES THAT FINDS THE AFFIRMATIVE
 DEFENSE IS VALID, THE COURT SHALL DISMISS THE CHARGES CHARGE UNDER THIS
 SECTION AGAINST THE DEFENDANT.

SECTION 2. AND BE IT FURTHER ENACTED, That on or before May 31,
 2007, the Circuit Administrative Judge for the First Circuit shall submit a report to
 the General Assembly, in accordance with § 2-1246 of the State Government Article,
 that evaluates the Truancy Reduction Pilot Program established under this Act.

SECTION 3. AND BE IT FURTHER ENACTED, That this Act is contingent on funds being included in the 2005, 2006, and 2007 fiscal year State budget budgets for the Administrative Office of the Courts/Family Services Program to establish the Truancy Reduction Pilot Program for the circuit in one or more of the juvenile courts of in Dorchester County, Somerset County, Wicomico County, and Worcester County. If the funds are not included in the 2005 State budget for fiscal years 2005, 2006, or 2007, this Act shall be null and void without the necessity of further action by the General Assembly.

34 SECTION 4. AND BE IT FURTHER ENACTED, That, subject to the provisions 35 of Section 3 of this Act, this Act shall take effect July 1, 2004. It shall remain effective 36 for a period of 3 years and, at the end of June 30, 2007, with no further action 37 required by the General Assembly, this Act shall be abrogated and of no further force

38 and effect.

7