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E2 HB 401/04 - JUD 6lr0409 CF 6lr2744

By: **Senators Brochin, Forehand, Garagiola, and Stone** Introduced and read first time: January 20, 2006 Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments Senate action: Adopted Read second time: March 9, 2006

CHAPTER____

1 AN ACT concerning

Evidence - Separate Act of Sexual Misconduct Involving a Minor Admissibility

4 FOR the purpose of authorizing a court to admit evidence of a defendant's commission

- 5 of a certain separate act of sexual misconduct involving a minor in a prosecution
- 6 for certain sexual offenses involving a minor under certain circumstances;

7 requiring the State's Attorney to disclose to the defendant the State's intent to

- 8 offer the evidence within a certain time period before the trial unless the court
- 9 allows disclosure at a later time for good cause shown; specifying the content of

10 the disclosure to the defendant; prohibiting certain evidence from being referred

11 to in a statement to the jury or introduced at trial unless the court first holds a

12 closed hearing and determines that the evidence is admissible; requiring the

13 court to enter an order stating which evidence may be introduced under certain

14 circumstances; authorizing the court to reconsider a ruling excluding evidence

15 and hold an additional closed hearing if new information is discovered during

16 the trial that may make the evidence admissible; defining certain terms;

17 providing for the construction and application of this Act; and generally relating

18 to the admissibility of evidence in criminal proceedings.

19 BY adding to

- 20 Article Courts and Judicial Proceedings
- 21 Section 10-916.1
- 22 Annotated Code of Maryland

23 (2002 Replacement Volume and 2005 Supplement)

24 BY repealing and reenacting, without amendments,

25 Article - Criminal Law

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1 Section 1-101(g)

2 Annotated Code of Maryland

3 (2002 Volume and 2005 Supplement)

4 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 5 MARYLAND, That the Laws of Maryland read as follows:

6

Article - Courts and Judicial Proceedings

7 10-916.1.

8 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 9 INDICATED.

10 (2) "ACT OF SEXUAL MISCONDUCT INVOLVING A MINOR" MEANS:

11 (I) A VIOLATION OF § 3-602 OF THE CRIMINAL LAW ARTICLE;

12 (II) A VIOLATION OF FORMER ARTICLE 27, § 35C OF THE CODE 13 OCCURRING BEFORE OCTOBER 1, 2002, THAT INVOLVED SEXUAL ABUSE OF A MINOR;

14 (III) A VIOLATION OF TITLE 3, SUBTITLE 3 OF THE CRIMINAL LAW 15 ARTICLE INVOLVING A VICTIM WHO IS A MINOR; OR

16 (IV) A VIOLATION OF FEDERAL LAW OR THE LAW OF ANOTHER
17 STATE THAT, IF COMMITTED IN THIS STATE, WOULD CONSTITUTE ANY OF THE
18 CRIMES SPECIFIED IN ITEMS (I) THROUGH (III) OF THIS PARAGRAPH.

19(3)"MINOR" HAS THE MEANING STATED IN § 1-101 OF THE CRIMINAL20 LAW ARTICLE.

(B) SUBJECT TO MARYLAND RULE 5-403 AND SUBSECTION (D) OF THIS
SECTION, IN A PROSECUTION FOR A VIOLATION OF § 3-602 OF THE CRIMINAL LAW
ARTICLE OR A VIOLATION OF TITLE 3, SUBTITLE 3 OF THE CRIMINAL LAW ARTICLE
INVOLVING A VICTIM WHO IS A MINOR, EVIDENCE OF THE DEFENDANT'S
COMMISSION OF A SEPARATE ACT OF SEXUAL MISCONDUCT INVOLVING A MINOR IS
ADMISSIBLE IF THE COURT:

27 (1) (1) IN A BENCH TRIAL, FINDS BY A PREPONDERANCE OF THE
 28 <u>CLEAR AND CONVINCING</u> EVIDENCE THAT THE DEFENDANT COMMITTED THE
 29 SEPARATE ACT; OR

30(1)IN A JURY TRIAL, FINDS THAT A REASONABLE JURY COULD31FIND BY A PREPONDERANCE OF CLEAR AND CONVINCINGEVIDENCE THAT THE32DEFENDANT COMMITTED THE SEPARATE ACT-: AND

33 (2) <u>FINDS THAT THE PROBATIVE VALUE OF THE EVIDENCE IS NOT</u>
 34 <u>SUBSTANTIALLY OUTWEIGHED BY THE DANGER OF UNFAIR PREJUDICE AGAINST</u>
 35 <u>THE DEFENDANT.</u>

2

UNOFFICIAL COPY OF SENATE BILL 159

(C) (1) IF THE STATE INTENDS TO OFFER EVIDENCE UNDER THIS SECTION,
 THE STATE'S ATTORNEY SHALL DISCLOSE THE EVIDENCE TO THE DEFENDANT AT
 LEAST 15 DAYS BEFORE THE SCHEDULED DATE OF TRIAL, UNLESS THE COURT
 ALLOWS DISCLOSURE AT A LATER TIME FOR GOOD CAUSE SHOWN.

5 (2) THE DISCLOSURE SHALL INCLUDE STATEMENTS OF WITNESSES OR 6 A SUMMARY OF THE SUBSTANCE OF ANY TESTIMONY THAT THE STATE EXPECTS TO 7 OFFER.

8 (D) (1) EVIDENCE DESCRIBED IN SUBSECTION (B) OF THIS SECTION MAY
9 NOT BE REFERRED TO IN A STATEMENT TO A JURY OR INTRODUCED IN A TRIAL
10 UNLESS THE COURT FIRST HOLDS A CLOSED HEARING AND DETERMINES THAT THE
11 EVIDENCE IS ADMISSIBLE.

12 (2) IF THE COURT DETERMINES THAT ALL OR SOME OF THE EVIDENCE
13 IS ADMISSIBLE, THE COURT SHALL ENTER AN ORDER STATING WHICH EVIDENCE
14 MAY BE INTRODUCED.

15 (3) THE COURT MAY RECONSIDER A RULING EXCLUDING THE EVIDENCE
16 AND HOLD AN ADDITIONAL CLOSED HEARING IF NEW INFORMATION IS DISCOVERED
17 DURING THE COURSE OF THE TRIAL THAT MAY MAKE THE EVIDENCE ADMISSIBLE.

18 (E) THIS SECTION MAY NOT BE CONSTRUED TO LIMIT THE ADMISSION OR 19 CONSIDERATION OF EVIDENCE UNDER ANY OTHER RULE OR PROVISION OF LAW.

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Article - Criminal Law

21 1-101.

22 (g) "Minor" means an individual under the age of 18 years.

23 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be

24 construed to apply only prospectively and may not be applied or interpreted to have

25 any effect on or application to any prosecution commenced before the effective date of 26 this Act.

27 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect 28 October 1, 2006.

3