E2 (6lr1177)

### ENROLLED BILL

-- Judicial Proceedings/Judiciary --

### Introduced by Senator Frosh Senators Frosh, Giannetti, Green, and Jacobs

15 16

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	Read and Examined by Proofreaders:	
		Proofreader.
	d with the Great Seal and presented to the Governor, for his approval thisday of at o'clock,M.	Proofreader.
		President.
	CHAPTER	
1 A	AN ACT concerning	
2 3	Criminal Procedure - Criminal Defendants - Incompetency and Criminal Responsibility	
4 F	OR the purpose of requiring a court, under certain circumstances, to determine, on	
5	evidence presented on the record, whether a defendant is incompetent to stand	
6	trial for a violation of probation proceeding; authorizing a court to reconsider the	
7	question of whether a defendant is incompetent to stand trial at any time before	
8	final judgment; prohibiting the admissibility of a statement made by a	
9 10	defendant in the course of a certain evaluation or a report prepared as the result of a certain evaluation from being used to prove the commission of a criminal	
11	offense or to enhance the sentence of the defendant; authorizing a court to take	
12	certain actions after the court makes a certain determination at a competency	
13	hearing; authorizing the court to order commitment of a certain person in a	
14	Health Department facility under certain circumstances; requiring a court to	

hold a hearing to determine whether a certain person continues to meet certain

criteria for commitment to a Health Department facility under certain circumstances; authorizing a court to hold a certain conference or hearing to

1	review the status of the case of a certain person; requiring a court to order
2	commitment of a certain person to a certain medical facility under certain
3	circumstances; requiring a court to reconsider, under certain circumstances, a
4	certain determination for a certain person released on bail or on recognizance;
5	requiring a court to dismiss, under certain circumstances, a certain charge after
6	passage of certain time periods; requiring a certain notification to a certain
7	person who has filed a certain request for notification; requiring the Health
8	Department to submit a certain report containing certain information to the
9	court; requiring the Health Department to submit certain reports containing
10	certain information within certain time periods to certain persons; requiring a
11	certain clerk of court to give a certain report to certain persons; requiring that a
12	certain victim or victim's representative be notified regarding a certain
13	individual who is committed to the custody of a Health Department facility under
14	certain circumstances if certain events occur after certain criminal charges are
15	<u>dismissed;</u> and generally relating to criminal defendants and incompetency and
16	criminal responsibility.
	BY repealing and reenacting, with amendments,
18	Article - Criminal Procedure
19	Section 3-104 through 3-108, inclusive
20	Annotated Code of Maryland
21	(2001 Volume and 2005 Supplement)
22	BY repealing and reenacting, without amendments,
23	<u> Article - Criminal Procedure</u>
24	Section 3-123(a), (b), and (c)
25	Annotated Code of Maryland
26	(2001 Volume and 2005 Supplement)
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27	BY adding to
28	<u> Article - Criminal Procedure</u>
29	<u>Section 3-123(l)</u>
30	Annotated Code of Maryland
31	(2001 Volume and 2005 Supplement)
51	2001 Younte una 2003 Supplement
32	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
33	MARYLAND, That the Laws of Maryland read as follows:
	·
34	Article - Criminal Procedure
35	3-104.
26	(a) If hefers and wine a trial the defendant is a minimal trial and OD A
36	(a) If, before or during a trial, the defendant in a criminal case OR A
	VIOLATION OF PROBATION PROCEEDING appears to the court to be incompetent to
	stand trial or the defendant alleges incompetence to stand trial, the court shall
	determine, on evidence presented on the record, whether the defendant is
40	incompetent to stand trial.

	(b) If, after receiving evidence, the court finds that the defendant is competent to stand trial, the trial shall begin as soon as practicable or, if already begun, shall continue.
	(c) At any time [during the trial and] before [verdict] FINAL JUDGMENT, the court may reconsider the question of whether the defendant is incompetent to stand trial.
7	3-105.
	(a) (1) For good cause and after giving the defendant an opportunity to be heard, the court may order the Health Department to examine the defendant to determine whether the defendant is incompetent to stand trial.
11 12	(2) The court shall set and may change the conditions under which the examination is to be made.
13 14	(b) Except in a capital case, on consideration of the nature of the charge, the court:
15 16	(1) may require or allow the examination to be done on an outpatient basis; and
17 18	(2) if an outpatient examination is authorized, shall set bail for the defendant or authorize release of the defendant on recognizance.
21 22	(c) (1) If a defendant is to be held in custody for examination under this section, the defendant may be confined in a correctional facility until the Health Department can conduct the examination. If the court finds it appropriate for the health or safety of the defendant, the court may order confinement in a medical wing or other isolated and secure unit of the correctional facility.
26	(2) (i) If the court finds that, because of the apparent severity of the mental disorder or mental retardation, a defendant in custody would be endangered by confinement in a correctional facility, the court may order that the Health Department, in the Health Department's discretion:
28 29	1. confine the defendant, pending examination, in a medical facility that the Health Department designates as appropriate; or
	2. immediately conduct a competency examination of the defendant by a community forensic screening program or other agency that the Health Department finds appropriate.
33 34	(ii) Unless the Health Department retains the defendant, the defendant shall be promptly returned to the court after the examination.
	(3) A defendant who is held for examination under this section may question at any time the legality of the detention by petition for a writ of habeas corpus.

1 2	(d) Department	(1) shall:	If a cour	t orders a	an examination under this section, the Health
3			(i)	examine	the defendant; and
4			(ii)	send a c	omplete report of its findings to:
5				1.	the court;
6				2.	the State's Attorney; and
7				3.	the defense counsel.
10 11 12	within 7 day Department	s after the to send the charge	-109 of the court of the complete.	nis title, the rders the ete repor	plea that the defendant was not criminally ne defendant is entitled to have the report examination. However, failure of the Health t within that time is not, of itself, grounds for e shown, the court may extend the time for
16	opinion, wh	ether, bed	nd trial, tl cause of 1	ne report nental ret	partment reports that, in its opinion, the defendant shall state, in a complete supplementary cardation or mental disorder, the defendant or property of another, if released.
20	EXAMINA PROCEEDI	NG FOR	NDER THE PU	HIS SECT TRPOSE	MADE BY THE DEFENDANT IN THE COURSE OF AN FION IS NOT ADMISSIBLE IN A CRIMINAL OF PROVING THE COMMISSION OF A CRIMINAL ENTENCE OF THE DEFENDANT.
24 25	THIS SECT	TON IS NOTHE	EPORT P NOT AD! COMMI	REPARE MISSIBL SSION O	HE PURPOSE OF IMPEACHING THE TESTIMONY OF THE ED AS THE RESULT OF AN EXAMINATION UNDER JE IN A CRIMINAL PROCEEDING FOR THE PURPOSE JF A CRIMINAL OFFENSE OR TO ENHANCE THE
27	3-106.				
30	disorder or i	incompe mental re	etent to st tardation,	and trial l , to self o	, after a hearing, the court finds that the but is not dangerous, as a result of a mental r the person or property of others, the court rize release of the defendant on recognizance.
34 35	self or the p	erson or posterior or the faci	cause of r property of ility that t	nental ret	the court finds that the defendant is incompetent ardation or a mental disorder, is a danger to r, the court may order the defendant n Department designates until the court [is

1 2	TRIAL;	(I)	the defendant no longer is incompetent to stand [trial or]
3 4	a mental disorder, a d	(II) anger to s	THE DEFENDANT no longer is, because of mental retardation or self or the person or property of others; OR
	DEFENDANT WILL FUTURE.	(III) BECOM	THERE IS NOT A SUBSTANTIAL LIKELIHOOD THAT THE IE COMPETENT TO STAND TRIAL IN THE FORESEEABLE
		all requir	rt commits the defendant because of mental retardation, the re the Developmental Disabilities Administration to hat the defendant needs.
13 14 15	case may be, the countrial.] TO DETERMI	ncy in § 7 rt may red NE WHI MMITM	gestion of the defendant or on its initiative and subject to the 7-507 or § 10-805 of the Health - General Article, as the consider whether the defendant is incompetent to stand ETHER THE DEFENDANT CONTINUES TO MEET THE ENT SET FORTH IN SUBSECTION (B) OF THIS SECTION, THE EARING:
17		(I)	EVERY YEAR FROM THE DATE OF COMMITMENT;
			WITHIN 30 DAYS AFTER THE FILING OF A MOTION BY THE OUNSEL FOR THE DEFENDANT SETTING FORTH NEW FACTS EVANT TO THE DETERMINATION-: AND
23		DUSLY F	WITHIN 30 DAYS AFTER RECEIVING A REPORT FROM THE FATING OPINIONS, FACTS, OR CIRCUMSTANCES THAT HAVE PRESENTED TO THE COURT AND ARE RELEVANT TO THE
27 28 29 30	General Article. In co case may be, the date TIME, AND ON ITS HEARING ON THE	oply for recomputing of the cost OWN IN	ourt orders commitment under subsection (b) of this section, elease under § 7-507 or § 10-805 of the Health - the availability of review under those sections, as the ommitment order shall be treated as a hearing.] AT ANY NITIATIVE, THE COURT MAY HOLD A CONFERENCE OR A D WITH THE STATE'S ATTORNEY AND THE COUNSEL OF DANT TO REVIEW THE STATUS OF THE CASE.
	THE COURT FINDS	S THAT	ENCY HEARING UNDER SUBSECTION (C) OF THIS SECTION, IF THE DEFENDANT IS INCOMPETENT AND IS NOT LIKELY TO THE FORESEEABLE FUTURE, THE COURT SHALL:
	FACILITY THAT T	HE HEA	Y COMMIT THE DEFENDANT AS AN INPATIENT IN A MEDICAL LTH DEPARTMENT DESIGNATES PROVIDED THE COURT NVINCING EVIDENCE THAT:
38		(I)	THE DEFENDANT HAS A MENTAL DISORDER;

6 **UNOFFICIAL COPY OF SENATE BILL 807** 1 (II)INPATIENT CARE IS NECESSARY FOR THE DEFENDANT; THE DEFENDANT PRESENTS A DANGER TO THE LIFE OR 2 (III) 3 SAFETY OF SELF OR OTHERS; (IV) THE DEFENDANT IS UNABLE OR UNWILLING TO BE 5 VOLUNTARILY COMMITTED TO A MEDICAL FACILITY; AND THERE IS NO LESS RESTRICTIVE FORM OF INTERVENTION (V) 7 THAT IS CONSISTENT WITH THE WELFARE AND SAFETY OF THE DEFENDANT: OR ORDER THE CONFINEMENT OF THE DEFENDANT FOR 21 DAYS AS A 8 (2) 9 RESIDENT IN A DEVELOPMENTAL DISABILITIES ADMINISTRATION FACILITY FOR THE 10 INITIATION OF ADMISSION PROCEEDINGS UNDER § 7-503 OF THE HEALTH - GENERAL 11 ARTICLE PROVIDED THE COURT FINDS THAT THE DEFENDANT, BECAUSE OF MENTAL 12 RETARDATION, IS A DANGER TO SELF OR OTHERS. 13 THE PROVISIONS UNDER TITLE 10 OF THE HEALTH - GENERAL ARTICLE 14 SHALL APPLY TO THE CONTINUED RETENTION OF A DEFENDANT CIVILLY 15 COMMITTED UNDER SUBSECTION (D) OF THIS SECTION. FOR A DEFENDANT WHO HAS BEEN FOUND INCOMPETENT TO STAND 16 (1) 17 TRIAL BUT NOT DANGEROUS, AS A RESULT OF A MENTAL DISORDER OR MENTAL 18 RETARDATION, TO SELF OR THE PERSON OR PROPERTY OF OTHERS, AND RELEASED 19 ON BAIL OR ON RECOGNIZANCE, THE COURT: 20 (I) SHALL HOLD A HEARING ANNUALLY FROM THE DATE OF 21 RELEASE; 22 (II) MAY HOLD A HEARING, AT ANY TIME, ON ITS OWN INITIATIVE; 23 OR 24 SHALL HOLD A HEARING, AT ANY TIME, UPON MOTION OF THE (III)25 STATE'S ATTORNEY OR THE COUNSEL FOR THE DEFENDANT. AT A HEARING UNDER PARAGRAPH (1) OF THIS SUBSECTION, THE 26 27 COURT SHALL RECONSIDER WHETHER THE DEFENDANT REMAINS INCOMPETENT TO 28 STAND TRIAL OR A DANGER TO SELF OR THE PERSON OR PROPERTY OF ANOTHER 29 BECAUSE OF MENTAL RETARDATION OR A MENTAL DISORDER. AT A HEARING UNDER PARAGRAPH (1) OF THIS SUBSECTION, THE 30 31 COURT MAY MODIFY OR IMPOSE ADDITIONAL CONDITIONS OF RELEASE ON THE 32 DEFENDANT. 33 IF THE COURT FINDS, AT A HEARING UNDER PARAGRAPH (1) OF THIS

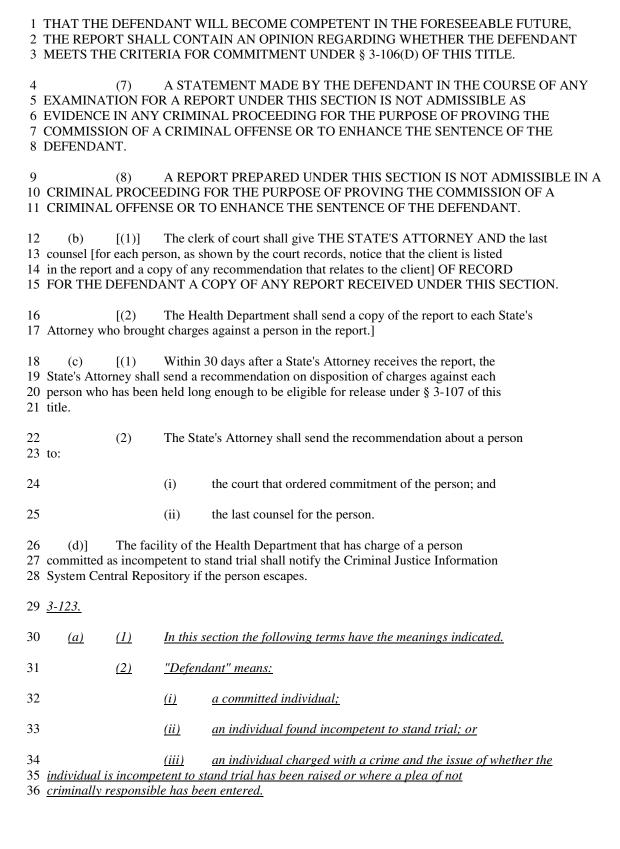
34 SUBSECTION, THAT THE DEFENDANT IS INCOMPETENT AND IS NOT LIKELY TO 35 BECOME COMPETENT IN THE FORESEEABLE FUTURE AND IS A DANGER TO SELF OR 36 THE PERSON OR PROPERTY OF ANOTHER BECAUSE OF MENTAL RETARDATION OR A 37 MENTAL DISORDER, THE COURT SHALL REVOKE THE PRETRIAL RELEASE OF THE

38 DEFENDANT AND:

1 2	PARAGRAPH (1) OF S		CIVILLY COMMIT T TION (D) OF THIS S		T IN ACCORDA	NCE WITH
3	WITH SUBSECTION (I		ORDER CONFINEME F THIS SECTION.	ENT OF THE DE	FENDANT IN A	CCORDANCE
	[(d)] (G) If may make any legal objectrial and without the person	ection to		nay be determined		.1
10	[(e)] (H) The Central Repository of an election and of any determinant trial.	y comm		ase authorized un	der this	
12	3-107.					
15	(a) WHETHER STATE PETITIONS THE COURT SHALL INCOMPETENT TO ST	HE COU	S THE CHARGE AG	DINARY CAUSI AINST A DEFEN	E TO EXTEND T	
17 18	(1) W OF 10 YEARS;	HEN C	HARGED WITH A C	APITAL OFFEN	SE, AFTER THE	EXPIRATION
21	(2) W DEFINED UNDER § 14 THE EXPIRATION OF OFFENSE CHARGED;	4-101 O 5 5 YEA		AW ARTICLE, A	AFTER THE LES	SER OF
25	(3) W PARAGRAPH (1) OR ( OF 3 YEARS OR THE CHARGED.	(2) OF T		AFTER THE LES	SSER OF THE EX	KPIRATION
29 30	(B) Whether or resuming the criminal processing the defendant was dismiss the charge WIT [charge:	roceedii found i	ncompetent to stand tr	ause so much timial, the court [may	ne has passed y] SHALL	a
34	victim's representative v NOTIFICATION under an opportunity to be hea	who has :[§ 11-1	04] § 3-123(C) of this	quest form] REQ	UESTED	i
36 37	(2) (i) stand trial in any capital		antil 10 years after the	defendant was fo	und incompetent t	50

	stand trial in any oth correctional facility]			years after the defendant was found incompetent to penalty may be imprisonment in a State
4	[(b)] (C)	If charg	ges are dis	smissed under this section, the court shall notify:
5 6 7	(1) [filed a notification r 3-123(C) of this artic	equest for		crime charged or the victim's representative who has UESTED NOTIFICATION under [§ 11-104] §
8	(2)	the Crir	ninal Jus	tice Information System Central Repository.
9	3-108.			
	Department shall re	port [annu	ally to ea	by other report required under this title, the Health ach] TO THE court that has ordered NT under § 3-106 of this title:
13 14	DEFENDANT; AN	(I) D	EVERY	Y 6 MONTHS FROM THE DATE OF COMMITMENT OF THE
15		(II)	WHEN	EVER THE HEALTH DEPARTMENT DETERMINES THAT:
16 17	TRIAL;		1.	THE DEFENDANT NO LONGER IS INCOMPETENT TO STAND
	RETARDATION O			THE DEFENDANT NO LONGER IS, BECAUSE OF MENTAL ISORDER, A DANGER TO SELF OR THE PERSON OR
	DEFENDANT WIL FUTURE.	L BECO	3. ME COM	THERE IS NOT A SUBSTANTIAL LIKELIHOOD THAT THE MPETENT TO STAND TRIAL IN THE FORESEEABLE
24	(2)	[The re	port shall	l contain:
25		(i)	a list of	f the persons held under commitment orders; and
28 29 30	appropriate.] THE I PROVIDES A PLA COMPETENT TO	N FOR SE STAND T	MENT SH ERVICE TRIAL O	ommendations that the Health Department considers HALL INCLUDE A SUPPLEMENTAL REPORT THAT S TO FACILITATE THE DEFENDANT REMAINING R NOT DANGEROUS, AS A RESULT OF MENTAL ISORDER, TO SELF OR THE PERSON OR PROPERTY OF
34	THAT THE DEFEN	ΓAL RET	S COMP ARDAT	ORT REQUIRED UNDER THIS TITLE STATES AN OPINION ETENT TO STAND TRIAL OR IS NOT DANGEROUS, AS A ION OR A MENTAL DISORDER, TO SELF OR THE RS; AND

	DEFENDANT SAFE RESTORE COMPET		A PLAN IS <u>SERVICES ARE</u> NECESSARY TO MAINTAIN THE HE COMMUNITY, TO MAINTAIN COMPETENCY, OR TO
4 5	(3) PARAGRAPH (2) OF		ROPRIATE, THE PLAN REQUIRED IN THE REPORT UNDER UBSECTION SHALL INCLUDE RECOMMENDED:
6 7	CARE;	(I)	MENTAL HEALTH TREATMENT, INCLUDING PROVIDERS OF
8		(II)	VOCATIONAL, REHABILITATIVE, OR SUPPORT SERVICES;
9		(III)	HOUSING;
10		(IV)	CASE MANAGEMENT SERVICES;
11		(V)	ALCOHOL OR SUBSTANCE ABUSE TREATMENT; AND
12		(VI)	OTHER CLINICAL SERVICES.
		OMMEN	REPORT REQUIRED UNDER PARAGRAPH (2) OF THIS DS COMMUNITY PLACEMENT FOR THE DEFENDANT, THE
16 17	PLACEMENT;	(I)	THE LOCATION OF THE RECOMMENDED COMMUNITY
18 19	PROVIDERS;	(II)	THE NAMES AND ADDRESSES OF THE RECOMMENDED SERVICE
20 21		(III) LE TO SI	A STATEMENT INDICATING IF THE SERVICE PROVIDER IS ERVE THE DEFENDANT; AND
22 23	DEFENDANT.	(IV)	IF AVAILABLE, THE DATE OF PLACEMENT OR SERVICE FOR THE
	THIS SUBSECTION	IS FOR	PLAN REQUIRED IN THE REPORT UNDER PARAGRAPH (2) OF A DEFENDANT COMMITTED TO A STATE RESIDENTIAL EPORT SHALL STATE WHETHER:
27 28			THE DEFENDANT MEETS THE REQUIREMENTS FOR -106(D) OF THIS TITLE;
29 30			THE SERVICES REQUIRED FOR THE DEFENDANT MAY BE TRICTIVE SETTING; AND
31 32	7-404 OF THE HEAI		THE DEFENDANT IS ELIGIBLE FOR SERVICES PURSUANT TO § ENERAL ARTICLE.
33 34			REPORT REQUIRED UNDER PARAGRAPH (2) OF THIS OPINION THAT THERE IS NOT A SUBSTANTIAL LIKELIHOOD



1 2 <u>f</u>	( <u>3)</u> filed a notification red		" means a victim of a crime of violence or a victim who has n under § 11-104 of this article.
3 4 <u>u</u>	(4) victim who is:	<u>"Victim</u>	's representative" includes a family member or guardian of a
5		<u>(i)</u>	a minor;
6		<u>(ii)</u>	deceased; or
7		<u>(iii)</u>	<u>disabled.</u>
8 9 <u>r</u>	( <u>b)</u> <u>A State'</u> rights provided under		y shall notify a victim or victim's representative of all ion.
10 11	(c) (1) section by:	A victim	or victim's representative may request notification under this
12 13	request for notification	<u>(i)</u> on; or	notifying the State's Attorney and the Health Department of the
14		<u>(ii)</u>	filing a notification request form under § 11-104 of this article.
15 16	(2) shall designate:	<u>A reque</u>	st for notification under paragraph (1)(i) of this subsection
17		<u>(i)</u>	the address and telephone number of the victim; or
18 19	representative.	<u>(ii)</u>	the name, address, and telephone number of a victim's
20 21	(3) request for notification		or victim's representative may, at any time, withdraw a
22	<u>(L)</u> <u>(1)</u>		UBSECTION APPLIES ONLY TO A DEFENDANT AS DEFINED IN
			(III) OF THIS SECTION AFTER THE CRIMINAL CHARGES THAVE BEEN DISMISSED UNDER § 3-107 OR § 3-108 OF THIS
	SUBTITLE.	<u> Lividinivi</u>	THATE BEELV DISMISSED CADER & 3 TO OK & 3 TOO OF THIS
26	<u>(2)</u>		CTIM OR VICTIM'S REPRESENTATIVE HAS REQUESTED
			NNER PROVIDED UNDER SUBSECTION (C) OF THIS
			FPARTMENT SHALL PROMPTLY NOTIFY THE VICTIM OR THE EIN WRITING IF THE DEFENDANT:
30		<u>(I)</u>	ESCAPES;
31		<u>(II)</u>	IS RECAPTURED;
32		(III)	IS TRANSFERRED TO ANOTHER FACILITY;
33		<u>(IV)</u>	<u>IS RELEASED; OR</u>

- 1 <u>(V)</u> <u>HAS DIED.</u>
- 2 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 3 October 1, 2006.