E2 8lr1745 CF SB 524

By: Delegates Valderrama, Vallario, and Lee

Introduced and read first time: February 8, 2008

Assigned to: Judiciary

## A BILL ENTITLED

1 AN ACT concerning

 $\mathbf{2}$ 

3

4

5

6

7

8

9

10

11

12

1314

15

16

17

18

19

20

21

22

23

25

## Criminal Procedure – Criminal Injuries Compensation Board – Delegation of Contested Claims to Office of Administrative Hearings

FOR the purpose of authorizing the Criminal Injuries Compensation Board to adopt regulations for the approval of attorneys' fees for representation before the Office of Administrative Hearings; repealing the authority of the Board to hear and determine a certain claim, hold hearings, administer oaths, examine any person under oath, and issue certain subpoenas; authorizing the Board to tentatively determine a certain claim and request certain subpoenas; repealing the authority of the Board to delegate certain power to a certain member or employee; requiring the Board to provide a certain report to a certain claimant and a certain attorney; requiring the Secretary of Public Safety and Correctional Services to delegate the authority to conduct a certain hearing to the Office of Administrative Hearings under certain circumstances; requiring the Office to hold a certain hearing at a certain location under certain circumstances; altering a certain provision of law to require the Secretary to modify, affirm, or reverse a certain decision within a certain time period under certain circumstances; requiring that a certain claimant and a certain attorney be given a copy of a certain decision; authorizing a certain claimant to appeal a certain decision within a certain time period; authorizing the transfer and appropriation of certain money in a certain manner to the Office for a certain purpose; providing for the application of this Act; and generally relating to the Criminal Injuries Compensation Board.

24 BY repealing and reenacting, with amendments,

Article - Criminal Procedure

26 Section 11–805, 11–814, and 11–815

27 Annotated Code of Maryland

28 (2001 Volume and 2007 Supplement)

1 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 2 MARYLAND, That the Laws of Maryland read as follows:

## 3 Article - Criminal Procedure

4 11–805.

25

- 5 (a) Subject to the authority of the Secretary as set forth in Title 2, Subtitle 1 6 of the Correctional Services Article, the Board has the following powers and duties:
- 7 (1) to establish and maintain an office and to appoint and prescribe 8 the duties of a claims examiner, a secretary, clerks, and any other employees and 9 agents as may be necessary;
- 10 (2) to adopt regulations to carry out the provisions and purposes of this subtitle, including procedures for the review and evaluation of claims and regulations for the approval of attorneys' fees for representation before the [Board] 13 BOARD, OFFICE OF ADMINISTRATIVE HEARINGS, or before the court on judicial review;
- 15 (3) to request from the State's Attorney, the Department of State 16 Police, or county or municipal police departments any investigation and information 17 that will help the Board to determine:
- 18 (i) whether a crime or a delinquent act was committed or 19 attempted; and
- 20 (ii) whether and to what extent the victim or claimant was 21 responsible for the victim's or claimant's own injury;
- 22 (4) to [hear and] **TENTATIVELY** determine each claim for an award 23 filed with the Board under this subtitle and to reinvestigate or reopen a case as the 24 Board determines to be necessary;
  - (5) to direct medical examination of victims;
- 26 (6) to [hold hearings, administer oaths, examine any person under 27 oath, and issue] **REQUEST** subpoenas requiring the attendance and testimony of 28 witnesses or requiring the production of documents or other evidence **IN A HEARING** 29 **TO DETERMINE A CLAIM BEFORE THE OFFICE OF ADMINISTRATIVE HEARINGS**:
- 30 (7) to take or cause to be taken affidavits or depositions within or 31 outside the State; and
- 32 (8) to submit each year to the Governor, to the Secretary, and, subject 33 to § 2–1246 of the State Government Article, to the General Assembly a written report 34 of the activities of the Board.

Except as otherwise provided by law, an employee of the Board is subject 1 (b) 2 to the State Personnel and Pensions Article. 3 (c)The Board may delegate to a member or employee of the Board its 4 powers under this section to hold hearings, administer oaths, examine a person under 5 oath, and issue subpoenas. 6 A subpoena issued under this section is subject to the Maryland (2)7 Rules.1 8 11–814. 9 (a) Within 30 days after the receipt of a claim, the Board shall notify the claimant if additional material is required. 10 11 (b) Except as provided in paragraph (2) of this subsection, within 90 12 days after the receipt of a claim and all necessary supporting material, the Board 13 shall: (i) complete the review and evaluation of each claim; and 14 15 (ii) file with the Secretary AND PROVIDE TO THE CLAIMANT 16 AND ANY ATTORNEY OF RECORD FOR THE CLAIMANT a written report setting forth 17 the decision and the reasons in support of the decision. 18 For good cause shown, for a period not to exceed 1 year the Board may extend the time to file its report with the Secretary after receipt of the claim and 19 20all necessary supporting material until the first to occur of the following events: 21(i) the claimant no longer has expenses related to the crime; or 22 the claimant has been awarded the maximum amount (ii) 23authorized under §§ 11–811(b) and 11–812 of this subtitle. 24**(C) (1)** IF THE CLAIMANT NOTIFIES THE SECRETARY WITHIN 30 DAYS 25 AFTER RECEIPT OF A WRITTEN REPORT FROM THE BOARD THAT THE CLAIMANT 26 CONTESTS THE BOARD'S DECISION, THE SECRETARY SHALL DELEGATE TO THE 27 OFFICE OF ADMINISTRATIVE HEARINGS THE AUTHORITY TO CONDUCT A 28CONTESTED CASE HEARING REGARDING ALL MATTERS RELATING TO THE CLAIM 29 AND ISSUE FINAL FINDINGS OF FACT, FINAL CONCLUSIONS OF LAW, AND THE 30 FINAL ADMINISTRATIVE DECISION OF THE BOARD AS PROVIDED UNDER TITLE 31 10, SUBTITLE 2 (ADMINISTRATIVE PROCEDURE ACT - CONTESTED CASES) OF

32

THE STATE GOVERNMENT ARTICLE.

- 1 (2) AT THE REQUEST OF THE CLAIMANT, THE OFFICE OF
  2 ADMINISTRATIVE HEARINGS SHALL HOLD A HEARING UNDER THIS SUBSECTION
  3 IN A COUNTY WHERE THE CRIME OR DELINQUENT ACT OCCURRED, THE
  4 CLAIMANT RESIDES, OR THE CLAIMANT IS REGULARLY EMPLOYED.
- 5 [(c)] (D) (1) [Within 30] IF THE CLAIMANT DOES NOT CONTEST THE BOARD'S DECISION, WITHIN 60 days after the receipt of a written report from the Board, the Secretary shall modify, affirm, or reverse the decision of the Board.
- 8 [(d)] **(2)** The decision of the Secretary to affirm, modify, or reverse the 9 decision of the Board is final.
- 10 (e) The claimant AND ANY ATTORNEY OF RECORD FOR THE CLAIMANT
  11 shall be given a copy of the final [report on request] DECISION OF THE SECRETARY
  12 OR OFFICE OF ADMINISTRATIVE HEARINGS.
- 13 11–815.

23

24

- Within 30 days after the final decision of the Secretary **OR THE OFFICE OF ADMINISTRATIVE HEARINGS**, a claimant aggrieved by that decision may appeal the decision under §§ 10–222 and 10–223 of the State Government Article.
- SECTION 2. AND BE IT FURTHER ENACTED, That, notwithstanding any other provision of law, any money saved by eliminating hearings that would have been conducted by the Criminal Injuries Compensation Board prior to the effective date of this Act may be transferred and appropriated in the annual budget bill or by budget amendment to the Office of Administrative Hearings for the purpose of conducting hearings as required under this Act.
  - SECTION 3. AND BE IT FURTHER ENACTED, That the provisions of this Act shall apply to all claims that are not final as of the end of September 30, 2008.
- SECTION 4. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2008.