HOUSE BILL 1329

8lr1745 CF SB 524

By: **Delegates Valderrama, Vallario, and Lee** Introduced and read first time: February 8, 2008 Assigned to: Judiciary

Committee Report: Favorable House action: Adopted Read second time: March 11, 2008

CHAPTER _____

1 AN ACT concerning

2 Criminal Procedure - Criminal Injuries Compensation Board - Delegation of 3 Contested Claims to Office of Administrative Hearings

4 FOR the purpose of authorizing the Criminal Injuries Compensation Board to adopt 5 regulations for the approval of attorneys' fees for representation before the 6 Office of Administrative Hearings; repealing the authority of the Board to hear 7 and determine a certain claim, hold hearings, administer oaths, examine any 8 person under oath, and issue certain subpoenas; authorizing the Board to 9 tentatively determine a certain claim and request certain subpoenas; repealing 10 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 11 12 and a certain attorney; requiring the Secretary of Public Safety and 13 Correctional Services to delegate the authority to conduct a certain hearing to the Office of Administrative Hearings under certain circumstances; requiring 14 15the Office to hold a certain hearing at a certain location under certain 16 circumstances; altering a certain provision of law to require the Secretary to 17modify, affirm, or reverse a certain decision within a certain time period under 18 certain circumstances; requiring that a certain claimant and a certain attorney 19 be given a copy of a certain decision; authorizing a certain claimant to appeal a 20 certain decision within a certain time period; authorizing the transfer and 21appropriation of certain money in a certain manner to the Office for a certain 22purpose; providing for the application of this Act; and generally relating to the 23Criminal Injuries Compensation Board.

24 BY repealing and reenacting, with amendments,

25 Article – Criminal Procedure

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



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$\begin{array}{c}1\\2\\3\end{array}$	Section 11–805, 11–814, and 11–815 Annotated Code of Maryland (2001 Volume and 2007 Supplement)
$\frac{4}{5}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
6	Article – Criminal Procedure
7	11-805.
8 9	(a) Subject to the authority of the Secretary as set forth in Title 2, Subtitle 1 of the Correctional Services Article, the Board has the following powers and duties:
$10 \\ 11 \\ 12$	(1) to establish and maintain an office and to appoint and prescribe the duties of a claims examiner, a secretary, clerks, and any other employees and agents as may be necessary;
$13 \\ 14 \\ 15 \\ 16 \\ 17$	(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] BOARD, OFFICE OF ADMINISTRATIVE HEARINGS, or before the court on judicial review;
18 19 20	(3) to request from the State's Attorney, the Department of State Police, or county or municipal police departments any investigation and information that will help the Board to determine:
$\begin{array}{c} 21 \\ 22 \end{array}$	(i) whether a crime or a delinquent act was committed or attempted; and
$\begin{array}{c} 23\\ 24 \end{array}$	(ii) whether and to what extent the victim or claimant was responsible for the victim's or claimant's own injury;
25 26 27	(4) to [hear and] TENTATIVELY determine each claim for an award filed with the Board under this subtitle and to reinvestigate or reopen a case as the Board determines to be necessary;
28	(5) to direct medical examination of victims;
29 30 31 32	(6) to [hold hearings, administer oaths, examine any person under oath, and issue] REQUEST subpoenas requiring the attendance and testimony of witnesses or requiring the production of documents or other evidence IN A HEARING TO DETERMINE A CLAIM BEFORE THE OFFICE OF ADMINISTRATIVE HEARINGS ;
$\frac{33}{34}$	(7) to take or cause to be taken affidavits or depositions within or outside the State; and

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1 (8) to submit each year to the Governor, to the Secretary, and, subject 2 to § 2–1246 of the State Government Article, to the General Assembly a written report 3 of the activities of the Board.

4 (b) Except as otherwise provided by law, an employee of the Board is subject 5 to the State Personnel and Pensions Article.

6 [(c) (1) The Board may delegate to a member or employee of the Board its 7 powers under this section to hold hearings, administer oaths, examine a person under 8 oath, and issue subpoenas.

9 (2) A subpoena issued under this section is subject to the Maryland 10 Rules.]

11 11-814.

12 (a) Within 30 days after the receipt of a claim, the Board shall notify the 13 claimant if additional material is required.

14 (b) (1) Except as provided in paragraph (2) of this subsection, within 90 15 days after the receipt of a claim and all necessary supporting material, the Board 16 shall:

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(i) complete the review and evaluation of each claim; and

(ii) file with the Secretary AND PROVIDE TO THE CLAIMANT
 AND ANY ATTORNEY OF RECORD FOR THE CLAIMANT a written report setting forth
 the decision and the reasons in support of the decision.

(2) 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
 all necessary supporting material until the first to occur of the following events:

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(i) the claimant no longer has expenses related to the crime; or

(ii) the claimant has been awarded the maximum amount
authorized under §§ 11-811(b) and 11-812 of this subtitle.

27**(C)** IF THE CLAIMANT NOTIFIES THE SECRETARY WITHIN 30 DAYS (1) 28AFTER RECEIPT OF A WRITTEN REPORT FROM THE BOARD THAT THE CLAIMANT 29 CONTESTS THE BOARD'S DECISION, THE SECRETARY SHALL DELEGATE TO THE 30 OFFICE OF ADMINISTRATIVE HEARINGS THE AUTHORITY TO CONDUCT A 31CONTESTED CASE HEARING REGARDING ALL MATTERS RELATING TO THE CLAIM 32AND ISSUE FINAL FINDINGS OF FACT, FINAL CONCLUSIONS OF LAW, AND THE 33 FINAL ADMINISTRATIVE DECISION OF THE BOARD AS PROVIDED UNDER TITLE

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110, SUBTITLE 2 (ADMINISTRATIVE PROCEDURE ACT - CONTESTED CASES) OF2THE STATE GOVERNMENT ARTICLE.

3 (2) AT THE REQUEST OF THE CLAIMANT, THE OFFICE OF
 4 ADMINISTRATIVE HEARINGS SHALL HOLD A HEARING UNDER THIS SUBSECTION
 5 IN A COUNTY WHERE THE CRIME OR DELINQUENT ACT OCCURRED, THE
 6 CLAIMANT RESIDES, OR THE CLAIMANT IS REGULARLY EMPLOYED.

[(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.

10 [(d)] (2) The decision of the Secretary to affirm, modify, or reverse the 11 decision of the Board is final.

(e) The claimant AND ANY ATTORNEY OF RECORD FOR THE CLAIMANT
 shall be given a copy of the final [report on request] DECISION OF THE SECRETARY
 OR OFFICE OF ADMINISTRATIVE HEARINGS.

15 11-815.

16 Within 30 days after the final decision of the Secretary OR THE OFFICE OF 17 ADMINISTRATIVE HEARINGS, a claimant aggrieved by that decision may appeal the 18 decision under §§ 10–222 and 10–223 of the State Government Article.

19 SECTION 2. AND BE IT FURTHER ENACTED, That, notwithstanding any 20 other provision of law, any money saved by eliminating hearings that would have been 21 conducted by the Criminal Injuries Compensation Board prior to the effective date of 22 this Act may be transferred and appropriated in the annual budget bill or by budget 23 amendment to the Office of Administrative Hearings for the purpose of conducting 24 hearings as required under this Act.

25 SECTION 3. AND BE IT FURTHER ENACTED, That the provisions of this 26 Act shall apply to all claims that are not final as of the end of September 30, 2008.

27 SECTION 4. AND BE IT FURTHER ENACTED, That this Act shall take effect28 October 1, 2008.

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