HOUSE BILL 299

R3 9lr0234 CF SB 261

By: The Speaker (By Request - Administration) (Task Force to Combat Driving Under the Influence of Drugs and Alcohol) and Delegates Dumais, Bronrott, Lafferty, and Waldstreicher

Introduced and read first time: January 29, 2009

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 3, 2009

CHAPTER

1 AN ACT concerning

2 Criminal Law - Alcoholic Beverages - Underage Individuals - Prohibitions 3 and Penalties

- FOR the purpose of prohibiting an individual under a certain age from consuming, or 4 5 exhibiting certain effects from consuming, alcoholic beverages an alcoholic 6 beverage; providing certain exceptions; making the furnishing of an alcoholic 7 beverage to a certain individual a crime under certain circumstances; 8 establishing certain penalties for certain violations of this Act; requiring the 9 Motor Vehicle Administration to suspend for a certain period of time the driver's license of a person who commits certain alcohol-related violations; 10 authorizing the Motor Vehicle Administration to modify a certain suspension 11 under certain circumstances; and generally relating to certain alcoholic 12 13 beverage violations involving underage individuals under certain circumstances. 14
- 15 BY repealing and reenacting, without amendments,
- 16 Article Criminal Law
- 17 Section 10–113, 10–115, 10–117, 10–118, and 10–120
- 18 Annotated Code of Maryland
- 19 (2002 Volume and 2008 Supplement)
- 20 BY repealing and reenacting, with amendments,
- 21 Article Criminal Law
- 22 Section 10–114, 10–116, and 10–119

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

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



$\frac{1}{2}$	Annotated Code of Maryland (2002 Volume and 2008 Supplement)
3	BY adding to
4	Article – Criminal Law
5	Section 10–121
6	Annotated Code of Maryland
7	(2002 Volume and 2008 Supplement)
8	BY repealing and reenacting, with amendments,
9	Article - Transportation
LO	Section 16–205(g)
1	Annotated Code of Maryland
12	(2006 Replacement Volume and 2008 Supplement)
13	BY adding to
L 4	Article - Transportation
15	Section 16–206(c–1)
l 6	Annotated Code of Maryland
L 7	(2006 Replacement Volume and 2008 Supplement)
18	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
19	MARYLAND, That the Laws of Maryland read as follows:
20	Article - Criminal Law
21	10–113.
22	An individual may not knowingly and willfully make a misrepresentation or
23	false statement as to the age of that individual or another to any person licensed to
24	sell alcoholic beverages or engaged in the sale of alcoholic beverages, for the purpose of
25	unlawfully obtaining, procuring, or having unlawfully furnished an alcoholic beverage
26	to an individual.
27	10–114.
28	(A) [An] EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION,
29	AN individual under the age of 21 years may not:
30	(1) possess or have under the individual's charge or control an
31	alcoholic beverage unless the individual is a bona fide employee of the license holder
32	as defined in Article 2B, § 1-102 of the Code and the alcoholic beverage is in the
33	possession or under the charge or control of the individual in the course of the
34	individual's employment and during regular working hours[.]; OR

1	(3) CONSUME AN ALCOHOLIC BEVERAGE AND EXHIBIT:
2 3	(I) THE ODOR OF AN ALCOHOLIC BEVERAGE ON THE INDIVIDUAL'S BREATH; AND
4 5	(II) INDICATORS OF IMPAIRMENT CAUSED BY CONSUMPTION OF THE ALCOHOLIC BEVERAGE.
6 7	(B) THE PROHIBITIONS SET FORTH IN SUBSECTION (A)(1) AND (2) OF THIS SECTION DO NOT APPLY IF:
8 9 10	(1) (I) AN ADULT FURNISHES THE ALCOHOLIC BEVERAGE TO THE INDIVIDUAL OR ALLOWS THE INDIVIDUAL TO POSSESS OR CONSUME THE ALCOHOLIC BEVERAGE;
11 12 13 14 15	(II) THE INDIVIDUAL POSSESSING OR CONSUMING THE ALCOHOLIC BEVERAGE AND THE ADULT WHO FURNISHED THE ALCOHOLIC BEVERAGE TO THE INDIVIDUAL OR ALLOWED THE INDIVIDUAL TO POSSESS OR CONSUME THE ALCOHOLIC BEVERAGE ARE MEMBERS OF THE SAME IMMEDIATE FAMILY; AND
16 17 18	(III) THE ALCOHOLIC BEVERAGE IS FURNISHED AND CONSUMED IN A PRIVATE RESIDENCE OF THE ADULT OR WITHIN THE CURTILAGE OF THE RESIDENCE; OR
19 20	(2) THE INDIVIDUAL CONSUMES THE ALCOHOLIC BEVERAGE AS A PARTICIPANT IN A RELIGIOUS CEREMONY.
21	10–115.
22 23 24	An individual under the age of 21 years may not possess a card or document that falsely identifies the age of the individual under circumstances that reasonably indicate an intention to violate the provisions of this part.
25	10–116.
26 27 28 29	An individual may not obtain, OR ATTEMPT TO OBTAIN BY PURCHASE OR OTHERWISE , an alcoholic beverage from any person licensed to sell alcoholic beverages for consumption by another who the individual obtaining OR ATTEMPTING TO OBTAIN the beverage knows is under the age of 21 years.
30	10–117.

(a) Except as provided in subsection (c) of this section, a person may not furnish an alcoholic beverage to an individual if: $\frac{1}{2}$

31 32

- 1 (1) the person furnishing the alcoholic beverage knows that the 2 individual is under the age of 21 years; and
- 3 (2) the alcoholic beverage is furnished for the purpose of consumption 4 by the individual under the age of 21 years.
- 5 (b) Except as provided in subsection (c) of this section, an adult may not knowingly and willfully allow an individual under the age of 21 years actually to possess or consume an alcoholic beverage at a residence, or within the curtilage of a residence that the adult owns or leases and in which the adult resides.
- 9 (c) (1) The prohibition set forth in subsection (a) of this section does not apply if the person furnishing the alcoholic beverage and the individual to whom the alcoholic beverage is furnished:
- 12 (i) are members of the same immediate family, and the 13 alcoholic beverage is furnished and consumed in a private residence or within the 14 curtilage of the residence; or
- 15 (ii) are participants in a religious ceremony.
- 16 (2) The prohibition set forth in subsection (b) of this section does not 17 apply if the adult allowing the possession or consumption of the alcoholic beverage and 18 the individual under the age of 21 years who possesses or consumes the alcoholic 19 beverage:
- 20 (i) are members of the same immediate family, and the 21 alcoholic beverage is possessed and consumed in a private residence, or within the 22 curtilage of the residence, of the adult; or
- 23 (ii) are participants in a religious ceremony.
- 24 10–118.
- 25 (a) Except for a person licensed as an alcoholic beverages licensee under 26 Article 2B of the Code who possesses a keg in the course of that person's business, a 27 person may not knowingly:
- 28 (1) possess a keg that has not been registered under or does not have a registration form affixed to it as required by Article 2B, § 21–106 of the Code; or
- 30 (2) remove, alter, or obliterate, or allow to be removed, altered, or 31 obliterated, a registration form that is affixed to a keg.
- 32 (b) A person may not allow an individual under the age of 21 years to 33 consume any of the contents of a keg purchased by that person.
- 34 10–119.

(a) this part sha		_	son who violates §§ 10–113 through $\bf 10$ –115 OR § 10–118 of a citation under this section.
PART SHAL	(2) L BE I		NOR WHO VIOLATES \S 10–116 OR \S 10–117(A) OF THIS A CITATION UNDER THIS SECTION.
(b) OF § 10–118			or a violation of §§ 10–113 through 10–115 OR A VIOLATION may be issued by:
	(1)	a poli	ce officer authorized to make arrests;
(2) in State forestry reservations, State parks, historic monuments, and recreation areas, a forest or park warden under \S 5–206(a) or (b) of the Natural Resources Article; and			
jurisdiction,	an alc	nty, a oholic	nne Arundel County, Frederick County, Harford County, nd Prince George's County, and only in the inspector's beverages inspector who investigates license violations under the inspector:
_	_	_	has successfully completed an appropriate program of use of arrest authority and pertinent police procedures as license commissioners; and
duties.		(ii)	does not carry firearms in the performance of the inspector's
(c) A person authorized under this section to issue a citation shall issue it if the person has probable cause to believe that the person charged is committing or has committed a Code violation.			
(d) (1) Subject to paragraph (2) of this subsection, the form of citation issued to an adult shall be as prescribed by the District Court and shall be uniform throughout the State.			
	(2)	The c	itation issued to an adult shall contain:
		(i)	the name and address of the person charged;
		(ii)	the statute allegedly violated;
		(iii)	the location, date, and time that the violation occurred;
		(iv)	the fine that may be imposed;
	this part shall (b) OF § 10–118 and recreat: Resources A Montgomery jurisdiction, Article 2B of training in required by duties. (c) the person becommitted as (d) issued to an	(2) PART SHALL BE IS (b) A cita OF § 10–118 of this (1) (2) and recreation are Resources Article; (3) Montgomery Courjurisdiction, an alconomical Article 2B of the Course of the Course of the Course of the person has procommitted a Code (d) (1) issued to an adult throughout the States.	(2) A MI PART SHALL BE ISSUED (b) A citation for OF § 10–118 of this part is and recreation areas, a fresources Article; and (3) in Armonic Article 2B of the Code if the Co

(v)

a notice stating that prepayment of the fine is not allowed;

$\frac{1}{2}$	person charged	(vi) a summon	a notice that the District Court shall promptly send the ns to appear for trial;
3		(vii)	the signature of the person issuing the citation; and
4		(viii)	a space for the person charged to sign the citation.
5	(3)	The fo	orm of citation issued to a minor shall:
6		(i)	be prescribed by the State Court Administrator;
7		(ii)	be uniform throughout the State; and
8 9	Article.	(iii)	contain the information listed in $\$ 3–8A–33(b) of the Courts
10 11 12		OF A CI	EXCEPT FOR A CITATION SUBJECT TO THE RCUIT COURT, THE issuing jurisdiction shall forward a copy est for trial to the District Court in the district having venue.
13 14	and summon th		The District Court shall promptly schedule the case for trial nt to appear.
15 16	contempt of cou	(II) art.	Willful failure of the defendant to respond to the summons is
17 18 19	(f) (1) 10–115 OR A offense.	-	ourposes of this section, a violation of §§ 10–113 through N OF § 10–118 of this part is a Code violation and is a civil
20 21 22	, ,	_	son charged who is under the age of 18 years shall be subject dispositions provided in Title 3, Subtitle 8A of the Courts
23 24	(3) provisions of th	_	son charged who is at least 18 years old shall be subject to the
25 26 27	purpose, and it	t does not	ication of a Code violation is not a criminal conviction for any impose any of the civil disabilities ordinarily imposed by a
28	(g) In	any proce	eding for a Code violation:
29	(1)) the St	tate has the burden to prove the guilt of the defendant to the

same extent as is required by law in the trial of criminal causes, and in any such

- proceeding, the court shall apply the evidentiary standards as prescribed by law or 1 2 rule for the trial of criminal causes; 3 the court shall ensure that the defendant has received a copy of the 4 charges against the defendant and that the defendant understands those charges; the defendant is entitled to cross-examine all witnesses who 5 6 appear against the defendant, to produce evidence or witnesses on behalf of the 7 defendant, or to testify on the defendant's own behalf, if the defendant chooses to do 8 so; 9 (4)the defendant is entitled to be represented by counsel of the defendant's choice and at the expense of the defendant; and 10 11 the defendant may enter a plea of guilty or not guilty, and the verdict of the court in the case shall be: 12 guilty of a Code violation; 13 (i) 14 (ii) not guilty of a Code violation; or 15 before rendering judgment, the court may place the defendant on probation in the same manner and to the same extent as is allowed by 16 17 law in the trial of a criminal case. 18 (h) Except as provided in paragraph (2) of this subsection, if the District Court finds that a person has committed a Code violation, the court shall 19 20 require the person to pay: 21 (i) a fine not exceeding \$500; or 22(ii) if the violation is a subsequent violation, a fine not 23 exceeding \$1,000. 24 If the District Court finds that a person has committed a Code violation under § 10–117 of this subtitle, the court shall require the person to pay: 25 26 a fine not exceeding \$2,500; or (i) 27 (ii) if the violation is a subsequent violation, a fine not
- 29 (3) The Chief Judge of the District Court may not establish a schedule 30 for the prepayment of fines **FOR A CODE VIOLATION UNDER THIS PART**.

exceeding \$5,000.

When a defendant has been found guilty of a Code violation and a fine has been imposed by the court:

- 1 **(1)** the court may direct that the payment of the fine be suspended or 2 deferred under conditions that the court may establish; and 3 (2)if the defendant willfully fails to pay the fine imposed by the court, 4 that willful failure may be treated as a criminal contempt of court, for which the 5 defendant may be punished by the court as provided by law. 6 (1)The defendant is liable for the costs of the proceedings in the (j) 7 District Court and for payment to the Criminal Injuries Compensation Fund. 8 (2)The court costs in a Code violation case in which costs are imposed 9 are \$5. 10 (k) **(1)** In this subsection, "driver's license" means a license or permit to drive a motor vehicle that is issued under the laws of this State or any other 11 12 jurisdiction. 13 (2)This subsection applies only to: 14 (i) a person who is at least 18 but under 21 years of age; or 15 a minor if the minor is subject to the jurisdiction of the (ii) 16 court. 17 If a person is found guilty of a Code violation under § 10–113 of 18 this part that involved the use of a driver's license or a document purporting to be a 19 driver's license, the court shall notify the Motor Vehicle Administration of the 20 violation. 21 The Chief Judge of the District Court, in conjunction with the (4) 22Motor Vehicle Administrator, shall establish uniform procedures for reporting Code 23 violations described in this subsection. 24(1)A defendant who has been found guilty of a Code violation has the 25 right to appeal or to file a motion for a new trial or a motion for a revision of a
- 27 (2) A motion shall be made in the same manner as provided in the 28 trial of criminal cases, and the court, in ruling on the motion has the same authority 29 provided in the trial of criminal cases.
- 30 (m) (1) The State's Attorney for any county may prosecute a Code violation 31 in the same manner as prosecution of a violation of the criminal laws of this State.
- 32 (2) In a Code violation case the State's Attorney may:

judgment provided by law in the trial of a criminal case.

$\begin{array}{c} 1 \\ 2 \end{array}$	(i) enter a nolle prosequi in or place the case on the stet docket; and				
3 4	(ii) exercise authority in the same manner as prescribed by law for violation of the criminal laws of this State.				
5	10–120.				
6 7 8	(a) A person being issued a citation under §§ 10–113 through 10–119 of this part or § 26–103 of the Education Article may not fail or refuse to furnish proof of identification and age on request of the person issuing the citation.				
9 10	(b) A person who violates this section is guilty of a misdemeanor and on conviction is subject to a fine not exceeding \$50.				
11 12	(c) (1) The juvenile court has jurisdiction over a minor who is within the age of juvenile court jurisdiction.				
13 14 15 16	(2) If there is a waiver of juvenile jurisdiction with respect to a minor who is otherwise subject to juvenile court jurisdiction, the District Court has jurisdiction over the matter, notwithstanding any contrary provision of § 4–301 of the Courts Article.				
17	10–121.				
18	(A) THIS SECTION DOES NOT APPLY TO A PERSON WHO:				
19 20	(1) WAS ACTING IN THE CAPACITY OF A LICENSEE, OR AN EMPLOYEE OF A LICENSEE, UNDER ARTICLE 2B OF THE CODE; AND				
$\begin{array}{c} 21 \\ 22 \end{array}$	(2) HAS COMMITTED A VIOLATION OF AND IS SUBJECT TO THE PENALTIES UNDER ARTICLE 2B, § 12–108 OF THE CODE.				
23 24	$\frac{(A)}{(B)}$ An adult who violates § 10–116 or § 10–117 of this subtitle is guilty of a misdemeanor.				
252627	(B) THE COURT SHALL REQUIRE AN ADULT CONVICTED OF A VIOLATION OF § 10–116 OR § 10–117 OF THIS SUBTITLE TO PAY AND ON CONVICTION IS SUBJECT TO:				
26	OF § 10-116 OR § 10-117 OF THIS SUBTITLE TO PAY AND ON CONVICTION IS				

EXCEEDING $\$5,000 \text{ } \underline{\text{OR BOTH}}$ FOR A SECOND OR SUBSEQUENT OFFENSE.

31

Article - Transportation

2	16–205.					
3	(g) When a suspension imposed under subsection (c), (d), (d-1), or (e) of thi					
$\frac{3}{4}$	section or § 16–206(b) OR (C-1) of this subtitle expires, the Administration					
5						
6	immediately shall return the license or reinstate the privilege of the driver, unless the license or privilege has been refused, revoked, suspended, or canceled under any other					
7	provisions of the Maryland Vehicle Law.					
•	provisions of the maryland vehicle Law.					
8	16-206.					
9	(C-1) (1) On receiving a record of a finding that a person					
10	VIOLATED § 10-114 OF THE CRIMINAL LAW ARTICLE OR OF A CONVICTION OF					
11	PERSON FOR A VIOLATION OF § 10-114 OF THE CRIMINAL LAW ARTICLE, TH					
12	ADMINISTRATION SHALL SUSPEND THE PERSON'S LICENSE FOR A PERIOD OF					
13	MONTHS.					
14	(2) IF A PERSON SUBJECT TO A SUSPENSION UNDER THI					
15	SUBSECTION DOES NOT HOLD A LICENSE TO OPERATE A MOTOR VEHICLE OF					
16	THE DATE OF THE SUSPENSION ORDER, THE SUSPENSION SHALL COMMENCE:					
17	(I) IF THE PERSON HAS REACHED THE MINIMUM AGE O					
18	LICENSURE, ON THE DATE OF THE SUSPENSION ORDER; OR					
10	Elocitotte, on the parte of the sost ension officer, or					
19	(II) IF THE PERSON HAS NOT REACHED THE MINIMUM AC					
20	OF LICENSURE, ON THE DATE THE PERSON REACHES THE MINIMUM AGE O					
21	LICENSURE.					
22	(3) THE ADMINISTRATION MAY MODIFY A SUSPENSION IMPOSES					
23	UNDER THIS SUBSECTION AND ISSUE A RESTRICTIVE LICENSE IF THE PERSON					
24	HOLDS A LICENSE AND MUST DRIVE TO OR FROM:					
25	(I) EMPLOYMENT OR DURING THE COURSE O					
26						
20	EMPLOYMENT;					
27	(H) A SCHOOL CLASS OR OFFICIAL SCHOOL ACTIVITY;					
	•					
28	(III) AN ALCOHOL EDUCATION OR TREATMENT PROGRAM;					
29	(IV) MEDICAL DIAGNOSIS OR TREATMENT;					
30	(V) AN OPPORTUNITY TO PARTICIPATE AS AN ATHLETE I					
31	AN ATHLETIC EVENT OR RELATED TRAINING SESSION;					

President of the Senate.

	(VI)	AN ORGANIZED VOLUNTEER PROGRAM; OR	
	(VII)	A RELIGIOUS CEREMONY.	
SECTION 2 October 1, 2009.	2. AND	BE IT FURTHER ENACTED, That this Act shall take effec	t
Approved:			
		Governor.	-
		Speaker of the House of Delegates.	-