## **SENATE BILL 267**

D4, E4 9lr0208 CF HB 296

# By: The President (By Request - Administration) and Senators Forehand, Frosh, Harrington, Lenett, and Raskin

Introduced and read first time: January 23, 2009

Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: March 26, 2009

CHAPTER

#### 1 AN ACT concerning

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### Family Law - Protective Orders - Surrender of Firearms

- 3 FOR the purpose of making it mandatory, rather than discretionary, for requiring a final protective order to order the respondent to surrender certain firearms to 4 5 law enforcement authorities and to refrain from possessing any firearm for a 6 certain duration; requiring a law enforcement officer to provide certain 7 information to a respondent when a firearm is surrendered and to transport and 8 store the firearm in a certain manner; providing for the retaking of surrendered 9 firearms by the respondent except under certain circumstances; making certain technical changes; and generally relating to the issuance and contents of 10 protective orders and surrender of firearms. 11
- 12 BY repealing and reenacting, with amendments,
- 13 Article Family Law
- 14 Section 4–506, 4–507(a), and 4–509(a)
- 15 Annotated Code of Maryland
- 16 (2006 Replacement Volume and 2008 Supplement)
- 17 BY adding to
- 18 <u>Article Family Law</u>
- 19 Section 4–506.1
- 20 <u>Annotated Code of Maryland</u>
- 21 (2006 Replacement Volume and 2008 Supplement)

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

Article - Family Law

4 4–506.

- 5 (a) A respondent under § 4–505 of this subtitle shall have an opportunity to be heard on the question of whether the judge should issue a final protective order.
- 7 (b) (1) (i) The temporary protective order shall state the date and time 8 of the final protective order hearing.
- 9 (ii) Unless continued for good cause, the final protective order 10 hearing shall be held no later than 7 days after the temporary protective order is 11 served on the respondent.
- 12 (2) The temporary protective order shall include notice to the 13 respondent:
- 14 (i) in at least 10-point bold type, that if the respondent fails to 15 appear at the final protective order hearing, the respondent may be served by 16 first-class mail at the respondent's last known address with the final protective order 17 and all other notices concerning the final protective order;
- 18 (ii) specifying all the possible forms of relief under subsection 19 (d) of this section that the final protective order may contain;
  - (iii) that the final protective order shall be effective for the period stated in the order, not to exceed 12 months, unless the judge extends the term of the order, under § 4–507(a)(2) of this subtitle or the court issues a permanent order under subsection (i) of this section; and
- 24 (iv) in at least 10-point bold type, that the respondent must 25 notify the court in writing of any change of address.
- 26 (c) (1) If the respondent appears before the court at a protective order hearing or has been served with an interim or temporary protective order, or the court otherwise has personal jurisdiction over the respondent, the judge:
- (i) may proceed with the final protective order hearing; and
- 30 (ii) if the judge finds by clear and convincing evidence that the 31 alleged abuse has occurred, or if the respondent consents to the entry of a protective 32 order, the judge may grant a final protective order to protect any person eligible for 33 relief from abuse.

- A final protective order may be issued only to a person who has 1 2 filed a petition under § 4–504 of this subtitle. 3 Subject to the provisions of subparagraph (ii) of this 4 paragraph, in cases where both parties file a petition under § 4–504 of this subtitle, the judge may issue mutual protective orders if the judge finds by clear and convincing 5 6 evidence that mutual abuse has occurred. 7 The judge may issue mutual final protective orders only if 8 the judge makes a detailed finding of fact that: 1. 9 both parties acted primarily as aggressors; and 2. 10 neither party acted primarily in self-defense. 11 (d) The final protective order may include any or all of the following relief: 12 order the respondent to refrain from abusing or threatening to (1) abuse any person eligible for relief; 13 14 (2)order the respondent to refrain from contacting, attempting to 15 contact, or harassing any person eligible for relief; 16 (3)order the respondent to refrain from entering the residence of any person eligible for relief; 17 18 where the person eligible for relief and the respondent are residing 19 together at the time of the abuse, order the respondent to vacate the home 20 immediately and award temporary use and possession of the home to the person 21 eligible for relief or, in the case of alleged abuse of a child or alleged abuse of a vulnerable adult, award temporary use and possession of the home to an adult living 22in the home, provided that the court may not grant an order to vacate and award 23temporary use and possession of the home to a nonspouse person eligible for relief 24 25 unless the name of the person eligible for relief appears on the lease or deed to the home or the person eligible for relief has shared the home with the respondent for a 26 period of at least 90 days within 1 year before the filing of the petition: 27 28 order the respondent to remain away from the place of (5)29 employment, school, or temporary residence of a person eligible for relief or home of other family members; 30 31 order the respondent to remain away from a child care provider of
- 34 (7) award temporary custody of a minor child of the respondent and a 35 person eligible for relief;

a person eligible for relief while a child of the person is in the care of the child care

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provider:

- (8) establish temporary visitation with a minor child of the respondent and a person eligible for relief on a basis which gives primary consideration to the welfare of the minor child and the safety of any other person eligible for relief. If the court finds that the safety of a person eligible for relief will be jeopardized by unsupervised or unrestricted visitation, the court shall condition or restrict visitation as to time, place, duration, or supervision, or deny visitation entirely, as needed to guard the safety of any person eligible for relief;
- (9) award emergency family maintenance as necessary to support any person eligible for relief to whom the respondent has a duty of support under this article, including an immediate and continuing withholding order on all earnings of the respondent in the amount of the ordered emergency family maintenance in accordance with the procedures specified in Title 10, Subtitle 1, Part III of this article;
- (10) award temporary use and possession of a vehicle jointly owned by the respondent and a person eligible for relief to the person eligible for relief if necessary for the employment of the person eligible for relief or for the care of a minor child of the respondent or a person eligible for relief;
- 17 (11) direct the respondent or any or all of the persons eligible for relief 18 to participate in professionally supervised counseling or a domestic violence program; **OR**
- 20 (12) [order the respondent to surrender to law enforcement authorities 21 any firearm in the respondent's possession for the duration of the protective order; or
- 22 (13)] order the respondent to pay filing fees and costs of a proceeding 23 under this subtitle.
  - (E) THE FINAL PROTECTIVE ORDER SHALL ORDER THE RESPONDENT TO SURRENDER TO LAW ENFORCEMENT AUTHORITIES ANY FIREARM IN THE RESPONDENT'S POSSESSION, AND TO REFRAIN FROM POSSESSION OF ANY FIREARM, FOR THE DURATION OF THE PROTECTIVE ORDER.
  - [(e)] **(F)** If the judge awards temporary custody of a minor child under subsection (d)(7) of this section, the judge may order a law enforcement officer to use all reasonable and necessary force to return the minor child to the custodial parent at the time of service or as soon as possible after entry of the final protective order.
  - [(f)] (G) In determining whether to order the respondent to vacate the home under § 4–505(a)(2)(iv) of this subtitle or subsection (d)(4) of this section, the judge shall consider the following factors:
    - (1) the housing needs of any minor child living in the home;
  - (2) the duration of the relationship between the respondent and any person eligible for relief;

1	(3) title to the home;
2	(4) pendency and type of criminal charges against the respondent;
3 4	(5) the history and severity of abuse in the relationship between the respondent and any person eligible for relief;
5 6	(6) the existence of alternative housing for the respondent and any person eligible for relief; and
7 8	(7) the financial resources of the respondent and the person eligible for relief.
9 10 11 12	[(g)] (H) (1) A copy of the final protective order shall be served on the petitioner, the respondent, any affected person eligible for relief, the appropriate law enforcement agency, and any other person the judge determines is appropriate, in open court or, if the person is not present at the final protective order hearing, by first-class mail to the person's last known address.
14 15 16 17	(2) A copy of the final protective order served on the respondent in accordance with paragraph (1) of this subsection constitutes actual notice to the respondent of the contents of the final protective order. Service is complete upon mailing.
18 19 20	[(h)] (I) (1) Except as provided in paragraph (2) of this subsection, all relief granted in a final protective order shall be effective for the period stated in the order, not to exceed 12 months.
21 22 23	(2) A subsequent circuit court order pertaining to any of the provision included in the final protective order shall supersede those provisions in the final protective order.
24 25	[(i)] (J) (1) Notwithstanding any other provision of this section, the court shall issue a new final protective order against an individual if:
26 27	(i) the individual was previously a respondent under thi subtitle against whom a final protective order was issued;
28 29 30 31	(ii) the individual was convicted and served a term of imprisonment of at least 5 years under $\S 2-205$ , $\S 2-206$ , $\S 3-202$ , $\S 3-303$ , $\S 3-304$ , $\S 3-305$ , $\S 3-306$ , $\S 3-309$ , $\S 3-310$ , $\S 3-311$ , or $\S 3-312$ of the Criminal Law Article for the act of abuse that led to the issuance of the final protective order; and

(iii) the victim of the abuse who was the person eligible for relief in the original final protective order requests the issuance of a new final protective order.

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1 2 3	(2) In a final protective order issued under this subsection, the court may grant only the relief that was granted in the original protective order under subsection $(d)(1)$ or $(2)$ of this section.
4 5	(3) Unless terminated at the request of the victim, a final protective order issued under this subsection shall be permanent.
6	<u>4–506.1.</u>
7 8	(A) IF A RESPONDENT SURRENDERS A FIREARM UNDER § 4–506 OF THIS SUBTITLE, A LAW ENFORCEMENT OFFICER SHALL:
9 10	(1) PROVIDE TO THE RESPONDENT INFORMATION ON THE PROCESS FOR RETAKING POSSESSION OF THE FIREARM; AND
11 12 13	(2) TRANSPORT AND STORE THE FIREARM IN A PROTECTIVE CASE, IF ONE IS AVAILABLE, AND IN A MANNER INTENDED TO PREVENT DAMAGE TO THE FIREARM DURING THE TIME THE PROTECTIVE ORDER IS IN EFFECT.
14 15	(B) THE RESPONDENT MAY RETAKE POSSESSION OF THE FIREARM AT THE EXPIRATION OF THE FINAL PROTECTIVE ORDER UNLESS:
16 17	(1) THE PROTECTIVE ORDER IS EXTENDED UNDER § 4–507(A)(2) OF THIS SUBTITLE; OR
18 19	(2) THE RESPONDENT IS NOT OTHERWISE LEGALLY ENTITLED TO OWN OR POSSESS THE FIREARM.
20	4–507.
21 22	(a) $(1)$ A protective order may be modified or rescinded during the term of the protective order after:
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24	(i) giving notice to all affected persons eligible for relief and the respondent; and
24	respondent; and

1	(ii) a hearing.
2	4–509.
3 4 5 6 7	(a) A person who fails to comply with the relief granted in an interim protective order under $\S 4-504.1(c)(1)$ , $(2)$ , $(3)$ , $(4)(i)$ , $(7)$ , or $(8)$ of this subtitle, a temporary protective order under $\S 4-505(a)(2)(i)$ , $(ii)$ , $(iii)$ , $(iv)$ , or $(v)$ of this subtitle or a final protective order under $\S 4-506(d)(1)$ , $(2)$ , $(3)$ , $(4)$ , <b>OR</b> $(5)$ , or $[(12)]$ <b>(E)</b> of this subtitle is guilty of a misdemeanor and on conviction is subject, for each offense, to:
8 9	(1) for a first offense, a fine not exceeding \$1,000 or imprisonment not exceeding 90 days or both; and
10 11	(2) for a second or subsequent offense, a fine not exceeding \$2,500 or imprisonment not exceeding 1 year or both.
12 13	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2009.
	Approved:
	Governor.
	President of the Senate.
	Speaker of the House of Delegates.