

SENATE BILL 989

E2

9lr3328
CF HB 376

By: **Senator Stone**

Introduced and read first time: February 25, 2009

Assigned to: Rules

Re-referred to: Judicial Proceedings, March 5, 2009

Committee Report: Favorable

Senate action: Adopted

Read second time: April 6, 2009

CHAPTER _____

1 AN ACT concerning

2 **Criminal Procedure – Concurrent Court Jurisdiction – Second or Subsequent**
3 **Offense of Failure to Register with Sex Offender Registry**

4 FOR the purpose of providing that the jurisdiction of the District Court is concurrent
5 with that of the circuit court in a criminal case in which a person is charged
6 with a second or subsequent offense of knowingly failing to register, knowingly
7 failing to provide a certain notice, or knowingly providing false information of a
8 material fact as required under provisions relating to registration of sexual
9 offenders; and generally relating to criminal court jurisdiction.

10 BY repealing and reenacting, without amendments,
11 Article – Criminal Procedure
12 Section 11-704(a), 11-705(d), (e), and (f), and 11-721
13 Annotated Code of Maryland
14 (2008 Replacement Volume)

15 BY repealing and reenacting, with amendments,
16 Article – Courts and Judicial Proceedings
17 Section 4-301 and 4-302(a) and (d)
18 Annotated Code of Maryland
19 (2006 Replacement Volume and 2008 Supplement)

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

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.



1 **Article – Criminal Procedure**

2 11–704.

3 (a) A person shall register with the person’s supervising authority if the
4 person is:

5 (1) a child sexual offender;

6 (2) an offender;

7 (3) a sexually violent offender;

8 (4) a sexually violent predator;

9 (5) a child sexual offender who, before moving into this State, was
10 required to register in another state or by a federal, military, or Native American
11 tribal court for a crime that occurred before October 1, 1995;12 (6) an offender, sexually violent offender, or sexually violent predator
13 who, before moving into this State, was required to register in another state or by a
14 federal, military, or Native American tribal court for a crime that occurred before July
15 1, 1997; or16 (7) a child sexual offender, offender, sexually violent offender, or
17 sexually violent predator who is required to register in another state, who is not a
18 resident of this State, and who enters this State:

19 (i) to carry on employment;

20 (ii) to attend a public or private educational institution,
21 including a secondary school, trade or professional institution, or institution of higher
22 education, as a full–time or part–time student; or

23 (iii) as a transient.

24 11–705.

25 (d) A registrant who changes residences shall send written notice of the
26 change to the State registry within 5 days after the change occurs.27 (e) (1) A registrant who commences or terminates enrollment as a
28 full–time or part–time student at an institution of higher education in the State shall
29 send written notice to the State registry within 5 days after the commencement or
30 termination of enrollment.31 (2) A registrant who commences or terminates carrying on
32 employment at an institution of higher education in the State shall send written notice

1 to the State registry within 5 days after the commencement or termination of
2 employment.

3 (f) A registrant who is granted a legal change of name by a court shall send
4 written notice of the change to the State registry within 5 days after the change is
5 granted.

6 11-721.

7 (a) A registrant may not knowingly fail to register, knowingly fail to provide
8 the written notice required under § 11-705(d), (e), or (f) of this subtitle, or knowingly
9 provide false information of a material fact as required by this subtitle.

10 (b) A person who violates this section:

11 (1) for a first offense, is guilty of a misdemeanor and on conviction is
12 subject to imprisonment not exceeding 3 years or a fine not exceeding \$5,000 or both;
13 and

14 (2) for a second or subsequent offense, is guilty of a felony and on
15 conviction is subject to imprisonment not exceeding 5 years or a fine not exceeding
16 \$10,000 or both.

17 (c) A person who violates this section is subject to § 5-106(b) of the Courts
18 Article.

19 **Article - Courts and Judicial Proceedings**

20 4-301.

21 (a) Except as provided in §§ 3-803, 3-8A-03, and 4-302 of this article, the
22 District Court has exclusive original jurisdiction in a criminal case in which a person
23 at least 16 years old or a corporation is charged with violation of the vehicle laws, or
24 the State Boat Act, or regulations adopted pursuant to the vehicle laws or State Boat
25 Act.

26 (b) Except as provided in § 4-302 of this subtitle, the District Court also has
27 exclusive original jurisdiction in a criminal case in which a person at least 18 years old
28 or a corporation is charged with:

29 (1) Commission of a common-law or statutory misdemeanor
30 regardless of the amount of money or value of the property involved;

31 (2) Violation of § 7-104, § 7-105, § 7-107, or § 7-108 of the Criminal
32 Law Article, whether a felony or a misdemeanor;

33 (3) Violation of a county, municipal, or other ordinance, if the violation
34 is not a felony;

- 1 (4) Criminal violation of a State, county, or municipal rule or
2 regulation, if the violation is not a felony;
- 3 (5) Doing or omitting to do any act made punishable by a fine,
4 imprisonment, or other penalty as provided by the particular law, ordinance, rule, or
5 regulation defining the violation if the violation is not a felony;
- 6 (6) Violation of § 8–103 of the Criminal Law Article, whether a felony
7 or a misdemeanor;
- 8 (7) Violation of §§ 8–203 through 8–209 of the Criminal Law Article,
9 whether a felony or misdemeanor;
- 10 (8) Forgery or violation of Title 8, Subtitle 6 of the Criminal Law
11 Article, whether a felony or misdemeanor;
- 12 (9) Violation of Title 27, Subtitle 4 of the Insurance Article, whether a
13 felony or a misdemeanor;
- 14 (10) Violation of § 9–1106 of the Labor and Employment Article;
- 15 (11) Violation of § 8–301 of the Criminal Law Article, whether a felony
16 or misdemeanor;
- 17 (12) Violation of § 2–209 of the Criminal Law Article;
- 18 (13) Violation of Title 2, Subtitle 5 of the Criminal Law Article;
- 19 (14) Violation of Title 11, Subtitle 5 of the Financial Institutions
20 Article;
- 21 (15) Violation of §§ 10–604 through 10–608 of the Criminal Law Article,
22 whether a felony or misdemeanor;
- 23 (16) Violation of Title 7, Subtitle 3, Part III of the Criminal Law Article,
24 whether a felony or misdemeanor;
- 25 (17) Violation of § 20–102 of the Transportation Article, whether a
26 felony or misdemeanor;
- 27 (18) Violation of § 8–801 of the Criminal Law Article;
- 28 (19) Violation of § 8–604 of the Criminal Law Article;
- 29 (20) Violation of Title 8, Subtitle 2, Part II of the Criminal Law Article;
- 30 (21) Violation of §§ 16–801 through 16–804 of the Election Law Article;

1 (22) Violation of § 3–203(c) of the Criminal Law Article; [or]

2 (23) VIOLATION OF § 11–721 OF THE CRIMINAL PROCEDURE
3 ARTICLE AS A SECOND OR SUBSEQUENT OFFENSE; OR

4 [(23)] (24) Violation of § 11–303(b) of the Criminal Law Article.

5 4–302.

6 (a) Except as provided in § 4–301(b)(2), (6), (7), (8), (9), (10), (11), (12), (13),
7 (14), (15), (16), (17), (18), (19), (20), (21), (22), [and] (23), **AND (24)** of this subtitle, the
8 District Court does not have jurisdiction to try a criminal case charging the
9 commission of a felony.

10 (d) (1) Except as provided in paragraph (2) of this subsection, the
11 jurisdiction of the District Court is concurrent with that of the circuit court in a
12 criminal case:

13 (i) In which the penalty may be confinement for 3 years or more
14 or a fine of \$2,500 or more; or

15 (ii) That is a felony, as provided in § 4–301(b)(2), (6), (7), (8), (9),
16 (10), (11), (12), (13), (14), (15), (16), (17), (18), (19), (20), (21), (22), [and] (23), **AND (24)**
17 of this subtitle.

18 (2) (i) Except as provided in subparagraph (ii) of this paragraph, a
19 circuit court does not have jurisdiction to try a case charging a violation of § 5–601 or §
20 5–620 of the Criminal Law Article.

21 (ii) A circuit court does have jurisdiction to try a case charging a
22 violation of § 5–601 or § 5–620 of the Criminal Law Article if the defendant:

- 23 1. Properly demands a jury trial;
- 24 2. Appeals as provided by law from a final judgment
25 entered in the District Court; or
- 26 3. Is charged with another offense arising out of the
27 same circumstances that is within a circuit court's jurisdiction.

28 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
29 October 1, 2009.