## **HOUSE BILL 24**

E1 Olr0591 (PRE–FILED)

By: Delegate Smigiel

Requested: September 17, 2009

Introduced and read first time: January 13, 2010

Assigned to: Judiciary

## A BILL ENTITLED

1	AN ACT concerning
2 3	Criminal Law – Plea Agreements – Prohibition of Concurrent Sentences for Child Sexual Offenses
4 5	FOR the purpose of prohibiting a plea agreement from providing for concurrent sentencing for a defendant charged with multiple counts of certain child sexual
6 7	offenses; and generally relating to plea agreements for defendants charged with child sexual offenses.
8	BY repealing and reenacting, without amendments,
9	Article – Criminal Law
10	Section 3–303 through 3–308
11	Annotated Code of Maryland
12	(2002 Volume and 2009 Supplement)
13	BY adding to
14	Article – Criminal Law
15	Section 3–325
16	Annotated Code of Maryland
17	(2002 Volume and 2009 Supplement)
18	BY repealing and reenacting, with amendments,
19	Article – Criminal Law
20	Section 3–602
21	Annotated Code of Maryland
22	(2002 Volume and 2009 Supplement)
23	BY repealing and reenacting, without amendments,
24	Article – Criminal Procedure
25	Section 11–701(c)
26	Annotated Code of Maryland

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1 (2008 Replacement Volume and 2009 Supplement) 2 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 3 MARYLAND, That the Laws of Maryland read as follows: 4 Article - Criminal Law 5 3 - 303. 6 A person may not: (a) 7 engage in vaginal intercourse with another by force, or the threat 8 of force, without the consent of the other; and 9 (2)employ or display a dangerous weapon, or a physical object 10 that the victim reasonably believes is a dangerous weapon; 11 suffocate, strangle, disfigure, or inflict serious physical (ii) 12 injury on the victim or another in the course of committing the crime; 13 threaten, or place the victim in fear, that the victim, or an (iii) individual known to the victim, imminently will be subject to death, suffocation, 14 strangulation, disfigurement, serious physical injury, or kidnapping; 15 16 (iv) commit the crime while aided and abetted by another; or commit the crime in connection with a burglary in the first, 17 (v) 18 second, or third degree. 19 A person may not violate subsection (a) of this section while also violating (b) 20 § 3–503(a)(2) of this title involving a victim who is a child under the age of 16 years. 21A person 18 years of age or older may not violate subsection (a) of this 22section involving a victim who is a child under the age of 13 years. 23 (d) Except as provided in paragraphs (2), (3), and (4) of this (1) 24subsection, a person who violates subsection (a) of this section is guilty of the felony of 25 rape in the first degree and on conviction is subject to imprisonment not exceeding life. 26 (2)A person who violates subsection (b) of this section is guilty of the 27 felony of rape in the first degree and on conviction is subject to imprisonment not 28exceeding life without the possibility of parole.

(3) A person who violates subsection (a) or (b) of this section is guilty of the felony of rape in the first degree and on conviction is subject to imprisonment not exceeding life without the possibility of parole if the defendant was previously convicted of violating this section or § 3–305 of this subtitle.

- 1 (4) (i) Subject to subparagraph (iv) of this paragraph, a person 18 2 years of age or older who violates subsection (c) of this section is guilty of the felony of 3 rape in the first degree and on conviction is subject to imprisonment for not less than 4 25 years and not exceeding life without the possibility of parole.
- 5 (ii) A court may not suspend any part of the mandatory 6 minimum sentence of 25 years.
- 7 (iii) The person is not eligible for parole during the mandatory 8 minimum sentence.
- 9 (iv) If the State fails to comply with subsection (e) of this section, 10 the mandatory minimum sentence shall not apply.
- 11 (e) If the State intends to seek a sentence of imprisonment for life without 12 the possibility of parole under subsection (d)(2), (3), or (4) of this section, or 13 imprisonment for not less than 25 years under subsection (d)(4) of this section, the 14 State shall notify the person in writing of the State's intention at least 30 days before 15 trial.
- 16 3–304.
- 17 (a) A person may not engage in vaginal intercourse with another:
- 18 (1) by force, or the threat of force, without the consent of the other;
- 19 (2) if the victim is a mentally defective individual, a mentally 20 incapacitated individual, or a physically helpless individual, and the person 21 performing the act knows or reasonably should know that the victim is a mentally 22 defective individual, a mentally incapacitated individual, or a physically helpless 23 individual; or
- 24 (3) if the victim is under the age of 14 years, and the person 25 performing the act is at least 4 years older than the victim.
- 26 (b) A person 18 years of age or older may not violate subsection (a)(1) or (2) of this section involving a child under the age of 13 years.
- (c) (1) Except as provided in paragraph (2) of this subsection, a person who violates subsection (a) of this section is guilty of the felony of rape in the second degree and on conviction is subject to imprisonment not exceeding 20 years.
- 31 (2) (i) Subject to subparagraph (iv) of this paragraph, a person 18 32 years of age or older who violates subsection (b) of this section is guilty of the felony of 33 rape in the second degree and on conviction is subject to imprisonment for not less 34 than 5 years and not exceeding 20 years.

- 4 1 A court may not suspend any part of the mandatory (ii) 2 minimum sentence of 5 years. 3 The person is not eligible for parole during the mandatory (iii) 4 minimum sentence. 5 If the State fails to comply with subsection (d) of this section, (iv) 6 the mandatory minimum shall not apply. 7 (d) If the State intends to seek a sentence of imprisonment for not less than 5 years under subsection (c)(2) of this section, the State shall notify the person in 8 9 writing of the State's intention at least 30 days before trial. 10 3 - 305. 11 (a) A person may not: 12 engage in a sexual act with another by force, or the threat of force, (1) 13 without the consent of the other; and 14 employ or display a dangerous weapon, or a physical object (2)that the victim reasonably believes is a dangerous weapon; 15 suffocate, strangle, disfigure, or inflict serious physical 16 17 injury on the victim or another in the course of committing the crime; threaten, or place the victim in fear, that the victim, or an 18 (iii) 19 individual known to the victim, imminently will be subject to death, suffocation, 20 strangulation, disfigurement, serious physical injury, or kidnapping; 21(iv) commit the crime while aided and abetted by another; or 22 commit the crime in connection with a burglary in the first, (v) 23 second, or third degree. 24A person may not violate subsection (a) of this section while also violating 25§ 3–503(a)(2) of this title involving a victim who is a child under the age of 16 years. A person 18 years of age or older may not violate subsection (a) of this
- 26 27section involving a victim who is a child under the age of 13 years.
- 28 (d) Except as provided in paragraphs (2), (3), and (4) of this 29 subsection, a person who violates subsection (a) of this section is guilty of the felony of 30 sexual offense in the first degree and on conviction is subject to imprisonment not 31 exceeding life.

- 1 (2) A person who violates subsection (b) of this section is guilty of the 2 felony of sexual offense in the first degree and on conviction is subject to imprisonment 3 not exceeding life without the possibility of parole.
- 4 (3) A person who violates subsection (a) or (b) of this section is guilty of the felony of sexual offense in the first degree and on conviction is subject to imprisonment not exceeding life without the possibility of parole if the defendant was previously convicted of violating this section or § 3–303 of this subtitle.
  - (4) (i) Subject to subparagraph (iv) of this paragraph, a person 18 years of age or older who violates subsection (c) of this section is guilty of the felony of sexual offense in the first degree and on conviction is subject to imprisonment for not less than 25 years and not exceeding life without the possibility of parole.
- 12 (ii) A court may not suspend any part of the mandatory 13 minimum sentence of 25 years.
- 14 (iii) The person is not eligible for parole during the mandatory 15 minimum sentence.
- 16 (iv) If the State fails to comply with subsection (e) of this section, 17 the mandatory minimum sentence shall not apply.
- 18 (e) If the State intends to seek a sentence of imprisonment for life without 19 the possibility of parole under subsection (d)(2), (3), or (4) of this section, or 20 imprisonment for not less than 25 years under subsection (d)(4) of this section, the 21 State shall notify the person in writing of the State's intention at least 30 days before 22 trial.
- 23 3–306.

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- 24 (a) A person may not engage in a sexual act with another:
- 25 (1) by force, or the threat of force, without the consent of the other;
- 26 (2) if the victim is a mentally defective individual, a mentally incapacitated individual, or a physically helpless individual, and the person performing the sexual act knows or reasonably should know that the victim is a mentally defective individual, a mentally incapacitated individual, or a physically helpless individual; or
- 31 (3) if the victim is under the age of 14 years, and the person performing the sexual act is at least 4 years older than the victim.
- 33 (b) A person 18 years of age or older may not violate subsection (a)(1) or (2) of this section involving a child under the age of 13 years.

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physically helpless individual;

1 Except as provided in paragraph (2) of this subsection, a person (c) (1) 2 who violates this section is guilty of the felony of sexual offense in the second degree 3 and on conviction is subject to imprisonment not exceeding 20 years. 4 Subject to subparagraph (iv) of this paragraph, a person 18 (2)5 years of age or older who violates subsection (b) of this section is guilty of the felony of 6 sexual offense in the second degree and on conviction is subject to imprisonment for 7 not less than 5 years and not exceeding 20 years. 8 A court may not suspend any part of the mandatory (ii) 9 minimum sentence of 5 years. 10 (iii) The person is not eligible for parole during the mandatory 11 minimum sentence. 12 (iv) If the State fails to comply with subsection (d) of this section, the mandatory minimum shall not apply. 13 14 (d) If the State intends to seek a sentence of imprisonment for not less than 5 years under subsection (c)(2) of this section, the State shall notify the person in 15 writing of the State's intention at least 30 days before trial. 16 17 3 - 307. 18 (a) A person may not: engage in sexual contact with another without the consent of 19 (1) (i) 20 the other; and 21employ or display a dangerous weapon, or a physical (ii) 1. 22object that the victim reasonably believes is a dangerous weapon; 23 2. suffocate, strangle, disfigure, or inflict serious physical injury on the victim or another in the course of committing the crime; 2425 3. threaten, or place the victim in fear, that the victim, 26 or an individual known to the victim, imminently will be subject to death, suffocation, 27 strangulation, disfigurement, serious physical injury, or kidnapping; or 28 4. commit the crime while aided and abetted by another; **(2)** 29 engage in sexual contact with another if the victim is a mentally 30 defective individual, a mentally incapacitated individual, or a physically helpless 31 individual, and the person performing the act knows or reasonably should know the

victim is a mentally defective individual, a mentally incapacitated individual, or a

1 2 3	(3) engage in sexual contact with another if the victim is under the age of 14 years, and the person performing the sexual contact is at least 4 years older than the victim;
4 5	(4) engage in a sexual act with another if the victim is 14 or 15 years old, and the person performing the sexual act is at least 21 years old; or
6 7	(5) engage in vaginal intercourse with another if the victim is 14 or 15 years old, and the person performing the act is at least 21 years old.
8 9 10	(b) A person who violates this section is guilty of the felony of sexual offense in the third degree and on conviction is subject to imprisonment not exceeding 10 years.
11	3–308.
12	(a) In this section, "person in a position of authority":
13	(1) means a person who:
14	(i) is at least 21 years old;
15 16	(ii) is employed as a full-time permanent employee by a public or private preschool, elementary school, or secondary school; and
17 18	(iii) because of the person's position or occupation, exercises supervision over a minor who attends the school; and
19 20	(2) includes a principal, vice principal, teacher, or school counselor at a public or private preschool, elementary school, or secondary school.
21	(b) A person may not engage in:
22	(1) sexual contact with another without the consent of the other;
23 24 25	(2) except as provided in § 3–307(a)(4) of this subtitle, a sexual act with another if the victim is 14 or 15 years old, and the person performing the sexual act is at least 4 years older than the victim; or
26 27 28	(3) except as provided in § 3–307(a)(5) of this subtitle, vaginal intercourse with another if the victim is 14 or 15 years old, and the person performing the act is at least 4 years older than the victim.
29 30 31	(c) (1) Except as provided in § 3–307(a)(4) of this subtitle or subsection (b)(2) of this section, a person in a position of authority may not engage in a sexual act or sexual contact with a minor who, at the time of the sexual act or sexual contact, is a

student enrolled at a school where the person in a position of authority is employed.

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- 1 (2) Except as provided in § 3–307(a)(5) of this subtitle or subsection 2 (b)(3) of this section, a person in a position of authority may not engage in vaginal intercourse with a minor who, at the time of the vaginal intercourse, is a student enrolled at a school where the person in a position of authority is employed.
- 5 (d) (1) Except as provided in paragraph (2) of this subsection, a person who violates this section is guilty of the misdemeanor of sexual offense in the fourth degree and on conviction is subject to imprisonment not exceeding 1 year or a fine not exceeding \$1,000 or both.
- 9 (2) (i) On conviction of a violation of this section, a person who has 10 been convicted on a prior occasion not arising from the same incident of a violation of 11 §§ 3–303 through 3–312 or § 3–315 of this subtitle or § 3–602 of this title is subject to 12 imprisonment not exceeding 3 years or a fine not exceeding \$1,000 or both.
- 13 (ii) If the State intends to proceed against a person under 14 subparagraph (i) of this paragraph, it shall comply with the procedures set forth in the 15 Maryland Rules for the indictment and trial of a subsequent offender.
- 16 **3–325.**
- THE TERMS OF ANY PLEA AGREEMENT ENTERED UNDER MARYLAND
  RULE 4–243 MAY NOT PROVIDE FOR CONCURRENT SENTENCING IF THE
  AGREEMENT IS ENTERED BY A DEFENDANT CHARGED WITH MULTIPLE COUNTS
  OF VIOLATING ANY OF THE FOLLOWING:
- 21 (1) ANY OF THE PROVISIONS OF THE RAPE OR SEXUAL OFFENSE 22 STATUTES UNDER §\$ 3–303 THROUGH 3–307 OF THIS SUBTITLE FOR A CRIME 23 INVOLVING A CHILD UNDER THE AGE OF 15 YEARS;
- 24 (2) THE FOURTH DEGREE SEXUAL OFFENSE STATUTE UNDER \$ 3–308 OF THIS SUBTITLE FOR A CRIME INVOLVING A CHILD UNDER THE AGE OF 15 YEARS; OR
- 27 (3) § 3–602 OF THIS TITLE.
- 28 3–602.
- 29 (a) (1) In this section the following words have the meanings indicated.
- 30 (2) "Family member" has the meaning stated in § 3–601 of this 31 subtitle.
- 32 (3) "Household member" has the meaning stated in § 3–601 of this 33 subtitle.

$\frac{1}{2}$	(4) (i) "Sexual abuse" means an act that involves sexual molestation or exploitation of a minor, whether physical injuries are sustained or not.
3	(ii) "Sexual abuse" includes:
4	1. incest;
5	2. rape;
6	3. sexual offense in any degree;
7	4. sodomy; and
8	5. unnatural or perverted sexual practices.
9 10 11	(b) (1) A parent or other person who has permanent or temporary care or custody or responsibility for the supervision of a minor may not cause sexual abuse to the minor.
12 13	(2) A household member or family member may not cause sexual abuse to a minor.
14 15	(c) A person who violates this section is guilty of a felony and on conviction is subject to imprisonment not exceeding 25 years.
16 17 18	(d) [A] EXCEPT AS PROVIDED IN SUBSECTION (E) OF THIS SECTION, A sentence imposed under this section may be separate from and consecutive to or concurrent with a sentence for:
19 20	(1) any crime based on the act establishing the violation of this section; or
21 22	(2) a violation of § 3–601 of this subtitle involving an act of abuse separate from sexual abuse under this section.
23 24 25 26	(E) THE TERMS OF ANY PLEA AGREEMENT ENTERED UNDER MARYLAND RULE 4–243 MAY NOT PROVIDE FOR CONCURRENT SENTENCING IF THE AGREEMENT IS ENTERED BY A DEFENDANT CHARGED WITH MULTIPLE COUNTS OF VIOLATING ANY OF THE FOLLOWING:
27	(1) SUBSECTION (B) OF THIS SECTION;
28 29 30	(2) ANY OF THE PROVISIONS OF THE RAPE OR SEXUAL OFFENSE STATUTES UNDER §§ 3–303 THROUGH 3–307 OF THIS TITLE FOR A CRIME INVOLVING A CHILD UNDER THE AGE OF 15 YEARS; OR

1 2 3	(3) THE FOURTH DEGREE SEXUAL OFFENSE STATUTE UNDER § $3-308$ OF THIS TITLE FOR A CRIME INVOLVING A CHILD UNDER THE AGE OF $15$ YEARS.
4	Article - Criminal Procedure
5	11–701.
6	(c) "Child sexual offender" means a person who:
7 8	(1) has been convicted of violating $\$ 3–602 of the Criminal Law Article;
9 10 11	(2) has been convicted of violating any of the provisions of the rape or sexual offense statutes under §§ 3–303 through 3–307 of the Criminal Law Article for a crime involving a child under the age of 15 years;
12 13 14	(3) has been convicted of violating the fourth degree sexual offense statute under $\S 3-308$ of the Criminal Law Article for a crime involving a child under the age of 15 years and has been ordered by the court to register under this subtitle;
15 16 17	(4) has been convicted in another state or in a federal, military, or Native American tribal court of a crime that, if committed in this State, would constitute one of the crimes listed in items (1) and (2) of this subsection; or
18 19 20	(5) (i) has been adjudicated delinquent for an act involving a victim under the age of 15 years that would constitute a violation of $\S$ 3–303, $\S$ 3–304, $\S$ 3–305, or $\S$ 3–306 of the Criminal Law Article if committed by an adult; and
21 22	(ii) meets the requirements for registration under $\$ 11–704(c) of this subtitle.
23 24	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2010.