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 $\begin{array}{c} 3{\rm lr}2626\\ {\rm CF~SB~657} \end{array}$ 

# By: Delegates Clippinger, Glenn, Anderson, Dumais, Lee, McComas, Mitchell, Sophocleus, Valderrama, Valentino–Smith, and Waldstreicher

Introduced and read first time: February 8, 2013 Assigned to: Judiciary

# A BILL ENTITLED

### 1 AN ACT concerning

# 2 Criminal Law – Third Degree Sexual Offense – Person in Position of 3 Authority

- 4 FOR the purpose of repealing the requirement that the prosecution of a misdemeanor  $\mathbf{5}$ offense of the prohibition against a certain person in a position of authority 6 engaging in a sexual act or sexual contact with a minor, under certain 7 circumstances, be instituted within 3 years after the offense was committed; 8 prohibiting a certain person in a position of authority who is at least a certain 9 number of years older than the victim from engaging in sexual contact, a sexual 10 act, or vaginal intercourse with a minor while the minor is enrolled or 11 participating in the institution, program, or activity at which the person in a 12position of authority works or a minor who was previously enrolled or 13participating in the institution, program, or activity at the same time the person 14 in a position of authority was working at the institution, program, or activity; 15providing that a certain sexual offense under this Act may not be considered a 16 lesser-included offense of another crime; providing that a prosecution under 17this Act does not preclude prosecution under a certain statute; establishing 18 penalties for violating this Act; repealing the prohibition against a person in a 19 position of authority engaging in a sexual act or sexual contact with a minor 20who, at the time of the sexual act or sexual contact, is a student enrolled at a 21school where the person in a position of authority is employed and the 22prohibition against a person in a position of authority engaging in vaginal 23intercourse with a minor who, at the time of the vaginal intercourse, is a 24student enrolled at a school where the person in a position of authority is 25employed; defining a certain term; making technical corrections; and generally 26relating to sexual offenses.
- BY repealing
  Article Courts and Judicial Proceedings
  Section 5–106(z)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



HOUSE	BILL	1075
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$\frac{1}{2}$	Annotated Code of Maryland (2006 Replacement Volume and 2012 Supplement)
${3 \atop 4} \\ {5 \atop 6} \\ {7}$	BY repealing and reenacting, with amendments, Article – Courts and Judicial Proceedings Section 5–106(aa), (bb), and (cc) Annotated Code of Maryland (2006 Replacement Volume and 2012 Supplement)
	BY repealing and reenacting, with amendments, Article – Criminal Law Section 3–301, 3–307, and 3–308 Annotated Code of Maryland (2012 Replacement Volume and 2012 Supplement)
$\begin{array}{c} 13\\14 \end{array}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
15	Article – Courts and Judicial Proceedings
16	5 - 106.
17 18 19	[(z) A prosecution for a misdemeanor offense under § $3-308(c)$ or, if the victim was a minor at the time of the offense, § $3-308(b)(1)$ of the Criminal Law Article shall be instituted within 3 years after the offense was committed.]
$\begin{array}{c} 20\\ 21 \end{array}$	<b>[</b> (aa) <b>] (Z)</b> (1) This subsection applies in Anne Arundel County to an offense that:
$\begin{array}{c} 22 \\ 23 \end{array}$	(i) Occurs in the Chesapeake Bay Critical Area, as defined in § 8–1807 of the Natural Resources Article; and
$\begin{array}{c} 24 \\ 25 \end{array}$	(ii) Is a violation of a local law that relates to environmental protection or natural resource conservation, including a local law regulating:
26	1. Grading;
27	2. Sediment control;
28	3. Stormwater management;
29	4. Zoning;
30	5. Construction; or
31	6. Health and public safety.

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1 (2) A prosecution for an offense described in paragraph (1) of this 2 subsection shall be instituted within 3 years after the commission of the offense.

3 [(bb)] (AA) A prosecution for a misdemeanor offense under § 11-208 of the 4 Criminal Law Article shall be instituted within 2 years after the offense was 5 committed.

6 [(cc)] (BB) A prosecution for a misdemeanor offense under Title 8, Subtitle 7 7 or § 8–6B–23 of the Health Occupations Article shall be instituted within 3 years after 8 the offense was committed.

Article - Criminal Law

10 3–301.

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11 (a) In this subtitle the following words have the meanings indicated.

12 (b) "Mentally defective individual" means an individual who suffers from 13 mental retardation or a mental disorder, either of which temporarily or permanently 14 renders the individual substantially incapable of:

- 15 (1) appraising the nature of the individual's conduct;
- 16
- (2) resisting vaginal intercourse, a sexual act, or sexual contact; or

17 (3) communicating unwillingness to submit to vaginal intercourse, a 18 sexual act, or sexual contact.

19 (c) "Mentally incapacitated individual" means an individual who, because of 20 the influence of a drug, narcotic, or intoxicating substance, or because of an act 21 committed on the individual without the individual's consent or awareness, is 22 rendered substantially incapable of:

- 23 (1) appraising the nature of the individual's conduct; or
- 24 (2) resisting vaginal intercourse, a sexual act, or sexual contact.

25 (D) (1) "PERSON IN A POSITION OF AUTHORITY" MEANS AN 26 INDIVIDUAL WHO:

- 27 (I) IS AT LEAST 21 YEARS OLD; AND
- 28 (II) WORKS AT:

29
 30 SCHOOL, OR SECONDARY SCHOOL;

2. 1 CHILD CARE FACILITY. INCLUDING AN Α  $\mathbf{2}$ **AFTER-SCHOOL PROGRAM;** 3 3. A COMMERCIAL OR NONPROFIT INSTRUCTIONAL PROGRAM FOR MUSIC, DANCE, ART, TUTORING, ACADEMIC ENRICHMENT, 4  $\mathbf{5}$ MARTIAL ARTS, OR A PROGRAM WITH A SIMILAR PURPOSE; 6 4. A SPORTS OR RECREATIONAL FACILITY OR 7 **PROGRAM;** 8 5. A DAY OR OVERNIGHT CAMP; 9 **6**. A RELIGIOUS INSTITUTION; OR 10 7. A UNIT OF local, State, OR FEDERAL 11 GOVERNMENT. 12"PERSON IN A POSITION OF AUTHORITY" INCLUDES AN (2) 13**INDIVIDUAL WHO:** 14**(I)** IS A VOLUNTEER, AN INTERN, OR A PAID EMPLOYEE OF 15AN INSTITUTION, A PROGRAM, OR AN ACTIVITY INCLUDED IN PARAGRAPH (1)(II) OF THIS SUBSECTION AND WHO, IN THAT CAPACITY, DIRECTS OR SUPERVISES 16 17MINORS ENROLLED OR PARTICIPATING IN THE INSTITUTION, PROGRAM, OR ACTIVITY: OR 18 19**(II)** SUPERVISES ONE OR MORE PERSONS IN A POSITION OF 20AUTHORITY WITHIN THE INSTITUTION, PROGRAM, OR ACTIVITY. 21[(d)] **(E)** "Physically helpless individual" means an individual who: 22is unconscious; or (1)23(2)(i) does not consent to vaginal intercourse, a sexual act, or 24sexual contact; and 25(ii) is physically unable to resist, or communicate unwillingness 26to submit to, vaginal intercourse, a sexual act, or sexual contact. 27"Sexual act" means any of the following acts, regardless of [(e)] **(F)** (1)28whether semen is emitted: 29(i) analingus;

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1		(ii)	cunnilingus;
2		(iii)	fellatio;
$\frac{3}{4}$	the anus; or	(iv)	anal intercourse, including penetration, however slight, of
5		(v)	an act:
6 7	penetrates, howeve	er sligł	1. in which an object or part of an individual's body ntly, into another individual's genital opening or anus; and
8 9	arousal or gratifica	ation, c	2. that can reasonably be construed to be for sexual or for the abuse of either party.
10	(2)	"Sexu	al act" does not include:
11		(i)	vaginal intercourse; or
$\begin{array}{c} 12 \\ 13 \end{array}$	penetrates an indi	(ii) vidual'	an act in which an object or part of an individual's body 's genital opening or anus for an accepted medical purpose.
$\begin{array}{c} 14\\ 15\\ 16\end{array}$		ns an i	"Sexual contact", as used in §§ 3–307, 3–308, and 3–314 of ntentional touching of the victim's or actor's genital, anal, or exual arousal or gratification, or for the abuse of either party.
17	(2)	"Sexu	al contact" does not include:
18		(i)	a common expression of familial or friendly affection; or
19		(ii)	an act for an accepted medical purpose.
$\begin{array}{c} 20\\ 21 \end{array}$	[(g)] <b>(H)</b> not semen is emitt	(1) ed.	"Vaginal intercourse" means genital copulation, whether or
$\begin{array}{c} 22\\ 23 \end{array}$	(2) vagina.	"Vagi	nal intercourse" includes penetration, however slight, of the
24	3–307.		
25	(a) A per	son ma	ay not:
$\begin{array}{c} 26\\ 27 \end{array}$	(1) the other; and	(i)	engage in sexual contact with another without the consent of

$\frac{1}{2}$	(ii) 1. employ or display a dangerous weapon, or a physical object that the victim reasonably believes is a dangerous weapon;
$\frac{3}{4}$	2. suffocate, strangle, disfigure, or inflict serious physical injury on the victim or another in the course of committing the crime;
$5\\6\\7$	3. threaten, or place the victim in fear, that the victim, or an individual known to the victim, imminently will be subject to death, suffocation, strangulation, disfigurement, serious physical injury, or kidnapping; or
8	4. commit the crime while aided and abetted by another;
9 10 11 12 13	(2) engage in sexual contact with another if the victim is a mentally defective individual, a mentally incapacitated individual, or a physically helpless 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 physically helpless individual;
$\begin{array}{c} 14\\ 15\\ 16\end{array}$	(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;
17 18	(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
19 20	(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.
21 22 23	(B) (1) A PERSON IN A POSITION OF AUTHORITY WHO IS AT LEAST 4 YEARS OLDER THAN THE VICTIM MAY NOT ENGAGE IN SEXUAL CONTACT, A SEXUAL ACT, OR VAGINAL INTERCOURSE WITH A MINOR:
24 25 26	(I) WHILE THE MINOR IS ENROLLED OR PARTICIPATING IN THE INSTITUTION, PROGRAM, OR ACTIVITY AT WHICH THE PERSON IN A POSITION OF AUTHORITY WORKS; OR
27 28 29 30	(II) WHO WAS PREVIOUSLY ENROLLED OR PARTICIPATING IN THE INSTITUTION, PROGRAM, OR ACTIVITY AT THE SAME TIME THE PERSON IN A POSITION OF AUTHORITY WAS WORKING AT THE INSTITUTION, PROGRAM, OR ACTIVITY.
31 32 33	(2) (I) UNLESS SPECIFICALLY CHARGED BY THE STATE, A SEXUAL OFFENSE BY A PERSON IN A POSITION OF AUTHORITY UNDER THIS SUBSECTION MAY NOT BE CONSIDERED A LESSER-INCLUDED OFFENSE OF

34 ANOTHER CRIME.

1 PROSECUTION UNDER THIS SUBSECTION DOES NOT **(II)**  $\mathbf{2}$ PRECLUDE PROSECUTION UNDER § 3–602 OF THIS TITLE. 3 [(b)] (C) A person who violates this section is guilty of the felony of sexual 4 offense in the third degree and on conviction is subject to imprisonment not exceeding  $\mathbf{5}$ 10 years. 6 3 - 308.In this section, "person in a position of authority": 7 (a) 8 (1)means a person who: 9 is at least 21 years old; (i) is employed as a full-time permanent employee by a public 10 (ii) 11 or private preschool, elementary school, or secondary school; and 12because of the person's position or occupation, exercises (iii) 13supervision over a minor who attends the school; and 14(2)includes a principal, vice principal, teacher, or school counselor at a public or private preschool, elementary school, or secondary school. 1516 (b)A person may not engage in: 17sexual contact with another without the consent of the other; (1)18 (2)except as provided in  $\S$  3–307(a)(4) of this subtitle, a sexual act 19with another if the victim is 14 or 15 years old, and the person performing the sexual 20act is at least 4 years older than the victim; or 21except as provided in § 3-307(a)(5) of this subtitle, vaginal (3)intercourse with another if the victim is 14 or 15 years old, and the person performing 2223the act is at least 4 years older than the victim. 24Except as provided in § 3-307(a)(4) of this subtitle or subsection (c) (1)25(b)(2) of this section, a person in a position of authority may not engage in a sexual act 26or sexual contact with a minor who, at the time of the sexual act or sexual contact, is a 27student enrolled at a school where the person in a position of authority is employed. 28Except as provided in § 3-307(a)(5) of this subtitle or subsection (2)29(b)(3) of this section, a person in a position of authority may not engage in vaginal 30 intercourse with a minor who, at the time of the vaginal intercourse, is a student

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

1 [(d)] (B) (1) Except as provided in paragraph (2) of this subsection, a 2 person who violates this section is guilty of the misdemeanor of sexual offense in the 3 fourth degree and on conviction is subject to imprisonment not exceeding 1 year or a 4 fine not exceeding \$1,000 or both.

5 (2) (i) On conviction of a violation of this section, a person who has 6 been convicted on a prior occasion not arising from the same incident of a violation of 7 §§ 3–303 through 3–312 or § 3–315 of this subtitle or § 3–602 of this title is subject to 8 imprisonment not exceeding 3 years or a fine not exceeding \$1,000 or both.

9 (ii) If the State intends to proceed against a person under 10 subparagraph (i) of this paragraph, it shall comply with the procedures set forth in the 11 Maryland Rules for the indictment and trial of a subsequent offender.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effectOctober 1, 2013.