E2 4lr1154 CF SB 265

By: Delegate Anderson (By Request – Baltimore City Administration) and Delegates Clippinger, Glenn, Harper, McHale, McIntosh, Mitchell, Oaks, B. Robinson, Stukes, and Tarrant

Introduced and read first time: January 22, 2014

Assigned to: Judiciary

## A BILL ENTITLED

1 AN ACT concerning

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## Gang-Related Crimes - Reporting

3 FOR the purpose of requiring the court, on request of the State's Attorney, to make a certain finding as to whether a crime for which a defendant is convicted or 4 5 receives a probation before judgment disposition is a gang-related crime; 6 establishing that the State has the burden of proving by a preponderance of the 7 evidence that a crime is a gang-related crime; requiring a finding by the court 8 that a crime is a gang-related crime to become part of the court record for 9 certain purposes; expanding the list of events that are required to be reported to 10 the Criminal Justice Information System Central Repository to include a 11 finding by a court that a defendant has been convicted of or received a probation before judgment disposition for a gang-related crime; defining a certain term; 12 and generally relating to the reporting of gang-related crimes. 13

14 BY adding to

15 Article – Criminal Procedure

16 Section 6–234

17 Annotated Code of Maryland

18 (2008 Replacement Volume and 2013 Supplement)

19 BY repealing and reenacting, with amendments,

Article – Criminal Procedure

21 Section 10–215

22 Annotated Code of Maryland

23 (2008 Replacement Volume and 2013 Supplement)

24 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

25 MARYLAND, That the Laws of Maryland read as follows:

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## Article - Criminal Procedure

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- 3 (A) IN THIS SECTION, "GANG-RELATED CRIME" MEANS A CRIME 4 COMMITTED BY A DEFENDANT AGAINST A VICTIM IN FURTHERANCE OF 5 GANG-RELATED ACTIVITY.
- 6 (B) (1) IF A DEFENDANT IS CONVICTED OF OR RECEIVES A
  7 PROBATION BEFORE JUDGMENT DISPOSITION FOR A CRIME, ON REQUEST OF
  8 THE STATE'S ATTORNEY, THE COURT SHALL MAKE A FINDING OF FACT, BASED
  9 ON EVIDENCE PRODUCED AT TRIAL, AS TO WHETHER THE CRIME IS A
  10 GANG-RELATED CRIME.
- 11 (2) THE STATE HAS THE BURDEN OF PROVING BY A 12 PREPONDERANCE OF THE EVIDENCE THAT THE CRIME IS A GANG-RELATED 13 CRIME.
- 14 (C) IF THE COURT FINDS THAT THE CRIME IS A GANG-RELATED CRIME
  15 UNDER SUBSECTION (B) OF THIS SECTION, THE FINDING SHALL BECOME PART
  16 OF THE COURT RECORD FOR PURPOSES OF REPORTING TO THE CRIMINAL
  17 JUSTICE INFORMATION SYSTEM CENTRAL REPOSITORY UNDER § 10–215 OF
  18 THIS ARTICLE.
- 19 10–215.
- 20 (a) The following events are reportable events under this subtitle that must 21 be reported to the Central Repository in accordance with § 10–214 of this subtitle:
- 22 (1) the issuance or withdrawal of an arrest warrant;
- 23 (2) an arrest;
- 24 (3) the filing of a charging document;
- 25 (4) a release pending trial or an appeal;
- 26 (5) a commitment to an institution of pretrial detention;
- 27 (6) the dismissal of an indictment or criminal information;
- 28 (7) a nolle prosegui;
- 29 (8) the marking of a charge "stet" on the docket;

1 2 3	any other di before judgn	-	an acquittal, conviction, verdict of not criminally responsible, or ion of a case at or following trial, including a finding of probation
4		(10)	the imposition of a sentence;
5 6	facility;	(11)	a commitment to a State correctional facility or local correctional
7 8 9	under § 3–10 responsible;	(12) 05 or §	a commitment to the Department of Health and Mental Hygiene 3–111 of this article as incompetent to stand trial or not criminally
10		(13)	a release from detention or confinement;
11 12 13 14			a conditional release, revocation of conditional release, or discharge itted to the Department of Health and Mental Hygiene under § of this article as incompetent to stand trial or not criminally
15		(15)	an escape from confinement or commitment;
16 17	sentence, inc	(16) cluding	a pardon, reprieve, commutation of a sentence, or other change in a g a change in a sentence that a court orders;
18		(17)	an entry of an appeal to an appellate court;
19		(18)	a judgment of an appellate court;
20 21	conviction, s	(19) entend	an order of a court in a collateral proceeding that affects a person's e, or confinement;
22		(20)	an adjudication of a child as delinquent:
23 24	3-8A-03(d)(	1) of th	(i) if the child is at least 14 years old, for an act described in § ne Courts Article; or
25 26	3-8A-03(d)(	4) or (5	(ii) if the child is at least 16 years old, for an act described in § 5) of the Courts Article;
27 28	court;	(21)	the issuance or withdrawal of a writ of attachment by a juvenile
29 30	article;	(22)	the initial registration of a person under Title 11, Subtitle 7 of this

1	(23	the impo	osition of	lifetime	sexual	of fender	supervision	under	Title
2	11, Subtitle 7 of	this article;							

- 3 (24) a finding that a defendant has been convicted of or received a 4 probation before judgment disposition for a domestically related crime under § 6–233 5 of this article; [and]
- 6 (25) A FINDING THAT A DEFENDANT HAS BEEN CONVICTED OF OR 7 RECEIVED A PROBATION BEFORE JUDGMENT DISPOSITION FOR A 8 GANG-RELATED CRIME UNDER § 6–234 OF THIS ARTICLE; AND
- 9 [(25)] (26) any other event arising out of or occurring during the course of a criminal proceeding that the Secretary by regulation or the Court of Appeals by rule makes a reportable event.
- 12 (b) To avoid duplication in the reporting of criminal history record 13 information, the Secretary by regulation and the Court of Appeals by rule may 14 determine those reportable events described under subsection (a) of this section to be 15 reported by each criminal justice unit to the Central Repository.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2014.