HOUSE BILL 941

By: Delegates A. Miller, Atterbeary, Barkley, Bromwell, Chang, Dumais, Frush, Gilchrist, Kaiser, Kipke, Luedtke, McMillan, Moon, Robinson, Sanchez, Vogt, and Waldstreicher

Introduced and read first time: February 6, 2017 Assigned to: Appropriations

Committee Report: Favorable with amendments House action: Adopted Read second time: March 14, 2017

CHAPTER _____

1 AN ACT concerning

2 Criminal Law – Animal Abuse Emergency Compensation Fund – Establishment

3 FOR the purpose of requiring certain fines to be remitted to the Animal Abuse Emergency 4 Compensation Fund; establishing the Animal Abuse Emergency Compensation $\mathbf{5}$ Fund; providing for the uses, purposes, sources of funding, investment of money, and 6 auditing of the Fund; requiring the Executive Director of the Governor's Office of 7 Crime Control and Prevention (GOCCP) to administer the Fund; providing that the 8 Fund is a continuing, nonlapsing fund not subject to certain provisions of law; 9 requiring interest earnings of the Fund to be credited to the Fund; exempting the Fund from a certain provision of law requiring interest on State money in special 10 funds to accrue to the General Fund of the State; defining certain terms; providing 11 12for the termination of this Act; and generally relating to the Animal Abuse **Emergency** Compensation Fund. 13

- 14 BY repealing and reenacting, with amendments,
- 15 Article Courts and Judicial Proceedings
- 16 Section 7–302(a)
- 17 Annotated Code of Maryland
- 18 (2013 Replacement Volume and 2016 Supplement)
- 19 BY adding to
- 20 Article Courts and Judicial Proceedings
- 21 Section 7–302(h)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> 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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$\frac{1}{2}$	Annotated Code of Maryland (2013 Replacement Volume and 2016 Supplement)					
3	BY adding to					
4	Article – Criminal Law					
5	Section 10–626					
6	Annotated Code of Maryland					
7	(2012 Replacement Volume and 2016 Supplement)					
8	BY repealing and reenacting, without amendments,					
9	Article – State Finance and Procurement					
10	Section $6-226(a)(2)(i)$					
11	Annotated Code of Maryland					
12	(2015 Replacement Volume and 2016 Supplement)					
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14	Article – State Finance and Procurement					
15	Section 6–226(a)(2)(ii)94. and 95.					
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17	(2015 Replacement Volume and 2016 Supplement)					
18	BY adding to					
19	Article – State Finance and Procurement					
20	Section 6–226(a)(2)(ii)96.					
21	Annotated Code of Maryland					
22	(2015 Replacement Volume and 2016 Supplement)					
$\begin{array}{c} 23\\ 24 \end{array}$						
۵۳						
25	Article – Courts and Judicial Proceedings					
26	7–302.					
$\begin{array}{c} 27\\ 28 \end{array}$	(a) Except as provided in subsections (b) through [(g)] (H) of this section, the clerks of the District Court shall:					
29	(1) Collect costs, fines, forfeitures, or penalties imposed by the court; and					
30	(2) Remit them to the State under a system agreed upon by the Chief Judge					
31	of the District Court and the Comptroller.					
32	(H) THE CLERKS OF THE DISTRICT COURT SHALL:					
33	(1) COLLECT THE FINES, FORFEITURES, AND PENALTIES IMPOSED BY					
34	THE COURT FOR VIOLATIONS OF §§ 10–604, 10–606, 10–607, AND 10–608 OF THE					
35	CRIMINAL LAW ARTICLE; AND					

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(2)

REMIT THE FINES, FORFEITURES, AND PENALTIES TO THE

ANIMAL ABUSE EMERGENCY COMPENSATION FUND ESTABLISHED UNDER § 10-626 OF THE CRIMINAL LAW ARTICLE. 3 Article - Criminal Law 4 10-626. (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED. "Animal control unit" has the meaning stated in § 10–617 8 (2) OF THIS SUBTITLE. "ANIMAL WELFARE ORGANIZATION" MEANS A NOT-FOR-PROFIT 10 (3) 11 ORGANIZATION ESTABLISHED TO PROMOTE ANIMAL WELFARE THAT HAS RECEIVED TAX EXEMPT STATUS UNDER § 501(C)(3) OF THE U.S. INTERNAL REVENUE CODE 12AND IS REGISTERED TO DO BUSINESS IN THE STATE. "FUND" 14(4) MEANS THE ANIMAL ABUSE **EMERGENCY** COMPENSATION FUND ESTABLISHED UNDER THIS SECTION. "GOCCP" MEANS THE GOVERNOR'S OFFICE OF CRIME CONTROL (5) AND PREVENTION. 17 THERE IS AN ANIMAL ABUSE EMERGENCY COMPENSATION FUND. 18 **(B)** THE PURPOSE OF THE FUND IS TO ASSIST IN PAYING COSTS ASSOCIATED **(C)** WITH THE REMOVAL AND CARE OF ANIMALS IMPOUNDED UNDER THIS SUBTITLE. **(D)** (1) THE EXECUTIVE DIRECTOR OF GOCCP SHALL ADMINISTER THE FUND. 23THE EXECUTIVE DIRECTOR SHALL RECEIVE FROM THE FUND (2) EACH FISCAL YEAR THE AMOUNT, NOT EXCEEDING \$50,000 IN A FISCAL YEAR, 24NECESSARY TO OFFSET ITS COSTS IN ADMINISTERING THIS SUBTITLE. THE FUND IS A SPECIAL, NONLAPSING FUND THAT IS NOT **(E)** (1) SUBJECT TO § 7–302 OF THE STATE FINANCE AND PROCUREMENT ARTICLE. (2) THE STATE TREASURER SHALL HOLD THE FUND SEPARATELY, AND THE COMPTROLLER SHALL ACCOUNT FOR THE FUND. 29**(F)** THE FUND CONSISTS OF:

4 HOUSE BILL 941 (1) MONEY APPROPRIATED IN THE STATE BUDGET TO THE FUND; 1 $\mathbf{2}$ (2) **INTEREST EARNINGS OF THE FUND;** 3 FINES LEVIED AS A RESULT OF CONVICTION OF AN ANIMAL ABUSE (3) 4 **CRIME; AND** $\mathbf{5}$ (4) ANY OTHER MONEY FROM ANY OTHER SOURCE ACCEPTED FOR THE BENEFIT OF THE FUND. 6 7 (G) THE FUND MAY BE USED ONLY TO DEFRAY THE REASONABLE COSTS 8 INCURRED BY AN ANIMAL CONTROL UNIT OR ANIMAL WELFARE ORGANIZATION IN CARING FOR AN ANIMAL FROM THE TIME OF SEIZURE UNTIL THE OUTCOME OF THE 9 10 **CRIMINAL CASE INCLUDING:** 11 (1) IMPOUND; 12(2) **TRANSPORTATION;** 13 (3) **MEDICAL CARE;** 14(4) FOOD; 15(5) **ROUTINE CARE; AND** 16 (6) SHELTERING. 17(1) THE STATE TREASURER SHALL INVEST THE MONEY OF THE FUND **(H)** 18 IN THE SAME MANNER AS OTHER STATE MONEY MAY BE INVESTED. (2) ANY INTEREST EARNINGS OF THE FUND SHALL BE CREDITED TO 19 20THE FUND. 21**(I)** THE FUND IS SUBJECT TO AUDIT BY THE OFFICE OF LEGISLATIVE 22AUDITS AS PROVIDED IN § 2–1220 OF THE STATE GOVERNMENT ARTICLE. 23**Article – State Finance and Procurement** 6-226. 2425Notwithstanding any other provision of law, and unless (a) (2)(i) 26inconsistent with a federal law, grant agreement, or other federal requirement or with the

27 terms of a gift or settlement agreement, net interest on all State money allocated by the 28 State Treasurer under this section to special funds or accounts, and otherwise entitled to

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receive interest earnings, as accounted for by the Comptroller, shall accrue to the General
Fund of the State.

3 (ii) The provisions of subparagraph (i) of this paragraph do not apply4 to the following funds:

5		94.	the Community Program Fund; [and]
6		95.	the Maryland Corps Program Fund; AND
7 8	FUND.	96.	THE ANIMAL ABUSE EMERGENCY COMPENSATION

9 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 10 October 1, 2017. It shall remain effective for a period of 3 years and, at the end of September

11 30, 2020, with no further action required by the General Assembly, this Act shall be

12 <u>abrogated and of no further force and effect.</u>

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.