

# HOUSE BILL 1165

N2, D4

71r3030

---

By: **Delegates Saab, Angel, Barkley, Barron, Beidle, Beitzel, Bromwell, Brooks, Buckel, Carey, Chang, Clark, Cullison, Ebersole, Folden, Glass, Glenn, Hayes, Hornberger, S. Howard, Jacobs, Jameson, Kipke, Korman, Kramer, Krebs, Malone, McComas, McConkey, McCray, McDonough, McKay, Miele, Morgan, Morhaim, Oaks, Pena–Melynk, Platt, Reilly, Rey, Robinson, Rose, Sample–Hughes, Shoemaker, Simonaire, Sophocleus, Szeliga, Tarlau, Waldstreicher, West, Wivell, and K. Young**

Introduced and read first time: February 9, 2017

Assigned to: Health and Government Operations

---

## A BILL ENTITLED

1 AN ACT concerning

2 **Estates – Duties of Guardian of the Person – Notice and Visitation by Family**

3 FOR the purpose of altering the duties of a guardian of the person of a disabled person to  
4 include the duty to enforce the disabled person’s right to receive visitors and certain  
5 communications; requiring a certain guardian of the person of a disabled person to  
6 inform known family members of the disabled person, if practicable, if the disabled  
7 person dies or has been hospitalized for a certain period; requiring a certain guardian  
8 of the person of a deceased disabled person to inform known family members of the  
9 disabled person, if practicable, of any funeral arrangements and the location of the  
10 disabled person’s final resting place; authorizing a certain adult child, grandchild, or  
11 sibling to file a petition to compel visitation with a certain individual under certain  
12 circumstances; requiring the petition to be filed in a certain circuit court and to  
13 include certain information; requiring the petitioner to personally serve on and mail  
14 to certain individuals a copy of the petition; requiring the court to determine whether  
15 the proposed visatee has retained or plans to retain an attorney; authorizing the court  
16 to appoint an attorney for an unrepresented proposed visatee; requiring the court to  
17 appoint an independent investigator to conduct an investigation and report written  
18 findings to the court; establishing the duties of the independent investigator;  
19 establishing that the report of the independent investigator is confidential and shall  
20 be made available only to certain individuals; authorizing the court to order that an  
21 investigation is not necessary or that a more limited investigation may be performed  
22 under certain circumstances; requiring the court to schedule an expedited hearing  
23 on a petition under certain circumstances; requiring the court to mail notice of the  
24 hearing on the petition to certain individuals; requiring the court to determine  
25 whether the proposed visatee has sufficient capacity to make a knowing and

---

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 intelligent visitation decision; requiring the court to determine whether the proposed  
 2 visatee would want visitation under certain circumstances; requiring the court to  
 3 grant or deny visitation under certain circumstances; establishing that a certain  
 4 determination regarding capacity is not admissible as evidence in any other legal  
 5 proceeding; requiring the court to order each petitioner to pay the reasonable fees  
 6 and expenses of the independent investigator and any attorney appointed for the  
 7 proposed visatee; authorizing the court to order another individual to pay the  
 8 reasonable fees and expenses of the independent investigator and any attorney  
 9 appointed for the proposed visatee under certain circumstances; establishing that the  
 10 court has continuing jurisdiction to vacate or modify an order issued under this Act;  
 11 authorizing the Court of Appeals to adopt rules to carry out this Act; defining certain  
 12 terms; and generally relating to visitation and communications between certain  
 13 family members.

14 BY repealing and reenacting, without amendments,  
 15 Article – Estates and Trusts  
 16 Section 13–708(a)  
 17 Annotated Code of Maryland  
 18 (2011 Replacement Volume and 2016 Supplement)

19 BY repealing and reenacting, with amendments,  
 20 Article – Estates and Trusts  
 21 Section 13–708(b)  
 22 Annotated Code of Maryland  
 23 (2011 Replacement Volume and 2016 Supplement)

24 BY adding to  
 25 Article – Estates and Trusts  
 26 Section 13–708.1  
 27 Annotated Code of Maryland  
 28 (2011 Replacement Volume and 2016 Supplement)

29 BY adding to  
 30 Article – Family Law  
 31 Section 15–101 through 15–104 to be under the new title “Title 15. Visitation”  
 32 Annotated Code of Maryland  
 33 (2012 Replacement Volume and 2016 Supplement)

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

36 **Article – Estates and Trusts**

37 13–708.

38 (a) (1) The court may grant to a guardian of a person only those powers  
 39 necessary to provide for the demonstrated need of the disabled person.

1           (2) (i) The court may appoint a guardian of the person of a disabled  
2 person for the limited purpose of making one or more decisions related to the health care  
3 of that person.

4           (ii) The court may appoint a guardian of the person of a disabled  
5 person for a limited period of time if it appears probable that the disability will cease within  
6 1 year of the appointment of the guardian.

7           (b) Subject to subsection (a) of this section, the rights, duties, and powers which  
8 the court may order include, but are not limited to:

9           (1) The same rights, powers, and duties that a parent has with respect to  
10 an unemancipated minor child, except that the guardian is not liable solely by reason of the  
11 guardianship to third persons for any act of the disabled person;

12           (2) The right to custody of the disabled person and to establish his place of  
13 abode within and without the State, provided there is court authorization for any change  
14 in the classification of abode, except that no one may be committed to a mental facility  
15 without an involuntary commitment proceeding as provided by law;

16           (3) The duty to provide for care, comfort, and maintenance, including  
17 social, recreational, and friendship requirements, and, if appropriate, for training and  
18 education of the disabled person;

19           **(4) THE DUTY TO ENFORCE THE DISABLED PERSON'S RIGHT TO**  
20 **RECEIVE VISITORS, TELEPHONE CALLS, PERSONAL MAIL, AND ELECTRONIC**  
21 **COMMUNICATIONS;**

22           **[(4)] (5)** The duty to take reasonable care of the clothing, furniture,  
23 vehicles, and other personal effects of the disabled person, and, if other property requires  
24 protection, the power to commence protective proceedings;

25           **[(5)] (6)** If a guardian of the estate of the disabled person has not been  
26 appointed, the right to commence proceedings to compel performance by any person of his  
27 duty to support the disabled person, and to apply the estate to the support, care, and  
28 education of the disabled person, except that the guardian of the person may not obtain  
29 funds from the estate for room and board that the guardian, his spouse, parent, or child  
30 provide without a court order approving the charge, and the duty to exercise care to  
31 conserve any excess estate for the needs of the disabled person;

32           **[(6)] (7)** If a guardian of the estate has been appointed, the duty to control  
33 the custody and care of the disabled person, to receive reasonable sums for room and board  
34 provided to the disabled person, and to account to the guardian of the estate for funds  
35 expended, and the right to ask the guardian of the estate to expend the estate in payment  
36 of third persons for care and maintenance of the disabled person;

1            ~~[(7)]~~ **(8)**        The duty to file an annual or biannual report with the court  
 2 indicating the present place of residence and health status of the ward, the guardian's plan  
 3 for preserving and maintaining the future well-being of the ward, and the need for  
 4 continuance or cessation of the guardianship or for any alteration in the powers of the  
 5 guardian. The court shall renew the appointment of the guardian if it is satisfied that the  
 6 grounds for the original appointment stated in § 13-705(b) of this subtitle continue to exist.  
 7 If the court believes such grounds may not exist, it shall hold a hearing, similar to that  
 8 provided for in § 13-705 of this subtitle, at which the guardian shall be required to prove  
 9 that such grounds exist. If the court does not make these findings, it shall order the  
 10 discontinuance of the guardianship of the person. If the guardian declines to participate in  
 11 the hearing, the court may appoint another guardian to replace him pursuant to the  
 12 priorities in § 13-707(a) of this subtitle; and

13            ~~[(8)]~~ **(9)**        The power to give necessary consent or approval for:

14                            (i)        Medical or other professional care, counsel, treatment, or service,  
 15 including admission to a hospital or nursing home or transfer from one medical facility to  
 16 another;

17                            (ii)        Withholding medical or other professional care, counsel,  
 18 treatment, or service; and

19                            (iii)        Withdrawing medical or other professional care, counsel,  
 20 treatment, or service.

21    **13-708.1.**

22            **(A) (1) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, A**  
 23 **GUARDIAN OF THE PERSON OF A DISABLED PERSON SHALL, AS SOON AS**  
 24 **REASONABLY POSSIBLE, INFORM THE DISABLED PERSON'S KNOWN FAMILY**  
 25 **MEMBERS IF THE DISABLED PERSON DIES OR HAS BEEN HOSPITALIZED IN A**  
 26 **HOSPITAL, AS DEFINED IN § 19-301 OF THE HEALTH - GENERAL ARTICLE, FOR A**  
 27 **PERIOD OF AT LEAST 3 DAYS.**

28            **(2) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, IN**  
 29 **THE CASE OF THE DEATH OF THE DISABLED PERSON, THE GUARDIAN SHALL, AS**  
 30 **SOON AS REASONABLY POSSIBLE, INFORM THE DISABLED PERSON'S KNOWN FAMILY**  
 31 **MEMBERS OF ANY FUNERAL ARRANGEMENTS AND THE LOCATION OF THE DISABLED**  
 32 **PERSON'S FINAL RESTING PLACE.**

33            **(B) IF THE GUARDIAN OF THE PERSON OF A DISABLED PERSON IS THE**  
 34 **DIRECTOR OF THE LOCAL DEPARTMENT OF SOCIAL SERVICES, THE SECRETARY OF**  
 35 **AGING, OR THE DIRECTOR OF THE LOCAL AREA AGENCY ON AGING, THE GUARDIAN**  
 36 **SHALL, IF PRACTICABLE:**



1           **(A) AN ADULT CHILD, GRANDCHILD, OR SIBLING MAY FILE A PETITION TO**  
2 **COMPEL VISITATION WITH A PROPOSED VISITEE IF VISITATION IS BEING DENIED BY**  
3 **AN INDIVIDUAL WITH CUSTODY OF AND CONTROL OVER THE PROPOSED VISITEE.**

4           **(B) THE PETITION SHALL BE FILED IN THE CIRCUIT COURT FOR THE**  
5 **COUNTY IN WHICH THE PROPOSED VISITEE IS DOMICILED OR IS TEMPORARILY**  
6 **LIVING.**

7           **(C) THE PETITION SHALL STATE, TO THE EXTENT KNOWN TO THE**  
8 **PETITIONER:**

9                   **(1) THE CONDITION OF THE PROPOSED VISITEE'S HEALTH;**

10                   **(2) THE PROPOSED VISITATION THAT IS SOUGHT;**

11                   **(3) THE EFFORTS MADE TO OBTAIN VISITATION WITH THE PROPOSED**  
12 **VISITEE;**

13                   **(4) WHETHER THERE IS ANY DEFICIT IN THE PROPOSED VISITEE'S**  
14 **MENTAL FUNCTIONS THAT AFFECTS THE PROPOSED VISITEE'S ABILITY TO RESPOND**  
15 **KNOWINGLY AND INTELLIGENTLY TO QUESTIONS ABOUT THE PROPOSED**  
16 **VISITATION; AND**

17                   **(5) THE NAMES AND ADDRESSES OF:**

18                           **(I) THE PROPOSED VISITEE'S SPOUSE, ADULT CHILDREN,**  
19 **ADULT GRANDCHILDREN, PARENTS, AND SIBLINGS;**

20                           **(II) THE INDIVIDUAL WITH CUSTODY AND CONTROL OVER THE**  
21 **PROPOSED VISITEE WHO IS ALLEGED TO BE DENYING VISITATION; AND**

22                           **(III) IF A GUARDIAN OF THE PERSON HAS BEEN APPOINTED FOR**  
23 **THE PROPOSED VISITEE, THE GUARDIAN OF THE PERSON.**

24           **(D) THE PETITIONER SHALL:**

25                   **(1) PERSONALLY SERVE A COPY OF THE PETITION ON THE PROPOSED**  
26 **VISITEE AND THE PROPOSED VISITEE'S ATTORNEY AND GUARDIAN OF THE PERSON,**  
27 **IF ANY; AND**

28                   **(2) MAIL A COPY OF THE PETITION TO THE PROPOSED VISITEE'S**  
29 **SPOUSE AND RELATIVES LISTED IN THE PETITION AND THE INDIVIDUAL WITH**

1 CUSTODY OF AND CONTROL OVER THE PROPOSED VISITEE AT THE ADDRESSES  
2 STATED IN THE PETITION.

3 **15-103.**

4 (A) (1) ON THE FILING OF A PETITION UNDER THIS TITLE, THE COURT  
5 SHALL DETERMINE WHETHER THE PROPOSED VISITEE HAS RETAINED OR PLANS TO  
6 RETAIN AN ATTORNEY TO REPRESENT THE PROPOSED VISITEE.

7 (2) THE COURT MAY APPOINT AN ATTORNEY FOR AN  
8 UNREPRESENTED PROPOSED VISITEE.

9 (B) THE COURT SHALL APPOINT AN INDEPENDENT INVESTIGATOR TO  
10 CONDUCT AN INVESTIGATION AND REPORT WRITTEN FINDINGS TO THE COURT.

11 (C) THE INVESTIGATOR SHALL:

12 (1) INTERVIEW:

13 (I) THE PROPOSED VISITEE;

14 (II) THE PROPOSED VISITEE'S GUARDIAN OF THE PERSON, IF  
15 ANY;

16 (III) EACH PETITIONER;

17 (IV) THE PROPOSED VISITEE'S SPOUSE;

18 (V) THE PROPOSED VISITEE'S ADULT CHILDREN,  
19 GRANDCHILDREN, SIBLINGS, AND PARENTS; AND

20 (VI) TO THE EXTENT PRACTICABLE, THE PROPOSED VISITEE'S  
21 NEIGHBORS AND, IF KNOWN, CLOSE FRIENDS;

22 (2) INFORM THE PROPOSED VISITEE OF THE CONTENTS OF THE  
23 PETITION;

24 (3) DETERMINE WHETHER THE PROPOSED VISITEE HAS THE  
25 CAPACITY TO CONSENT TO THE REQUESTED VISITATION; AND

26 (4) DETERMINE WHETHER THE PROPOSED VISITEE DESIRES THE  
27 PROPOSED VISITATION.

1           **(D) AT LEAST 5 DAYS BEFORE THE HEARING ON THE PETITION, THE**  
2 **INVESTIGATOR SHALL:**

3                   **(1) FILE A WRITTEN REPORT OF THE INVESTIGATOR'S FINDINGS WITH**  
4 **THE COURT; AND**

5                   **(2) MAIL A COPY OF THE REPORT TO:**

6                           **(I) THE PETITIONER AND THE PETITIONER'S ATTORNEY, IF**  
7 **ANY;**

8                           **(II) THE PROPOSED VISITEE, AND THE PROPOSED VISITEE'S**  
9 **ATTORNEY AND GUARDIAN OF THE PERSON, IF ANY;**

10                           **(III) THE SPOUSE, ADULT CHILDREN, GRANDCHILDREN,**  
11 **SIBLINGS, AND PARENTS OF THE PROPOSED VISITEE, UNLESS THE COURT**  
12 **DETERMINES THAT THE MAILING WILL RESULT IN HARM TO THE PROPOSED VISITEE;**  
13 **AND**

14                           **(IV) ANY OTHER INDIVIDUALS THAT THE COURT ORDERS.**

15           **(E) THE REPORT REQUIRED UNDER THIS SECTION IS CONFIDENTIAL AND**  
16 **SHALL BE MADE AVAILABLE ONLY TO THE PARTIES, THE INDIVIDUALS DESCRIBED**  
17 **IN SUBSECTION (D)(2) OF THIS SECTION, INDIVIDUALS GIVEN NOTICE OF THE**  
18 **PETITION WHO HAVE REQUESTED THE REPORT OR WHO HAVE APPEARED IN THE**  
19 **PROCEEDING, THEIR ATTORNEYS, AND THE COURT.**

20           **(F) IF AN INDEPENDENT INVESTIGATOR HAS PERFORMED AN**  
21 **INVESTIGATION WITHIN THE PRECEDING 12 MONTHS AND FURNISHED A REPORT OF**  
22 **THE INVESTIGATION TO THE COURT, THE COURT MAY ORDER, ON GOOD CAUSE**  
23 **SHOWN, THAT ANOTHER INVESTIGATION IS NOT NECESSARY OR THAT A MORE**  
24 **LIMITED INVESTIGATION MAY BE PERFORMED.**

25 **15-104.**

26           **(A) (1) IF THE PETITION ALLEGES THAT THE DEATH OF THE PROPOSED**  
27 **VISITEE IS IMMINENT, THE COURT SHALL SCHEDULE THE PETITION FOR AN**  
28 **EXPEDITED HEARING.**

29                   **(2) THE COURT SHALL MAIL NOTICE OF THE HEARING ON A PETITION**  
30 **UNDER THIS TITLE TO EACH INDIVIDUAL LISTED IN § 15-103(D)(2) OF THIS TITLE.**



1           **(B) IN RULING ON THE PETITION, THE COURT SHALL DETERMINE WHETHER**  
2 **THE PROPOSED VISITEE HAS SUFFICIENT CAPACITY TO MAKE A KNOWING AND**  
3 **INTELLIGENT VISITATION DECISION.**

4           **(C) THE COURT SHALL GRANT REASONABLE VISITATION IF:**

5                   **(1) THE COURT DETERMINES THAT THE PROPOSED VISITEE HAS**  
6 **SUFFICIENT CAPACITY TO MAKE A KNOWING AND INTELLIGENT VISITATION**  
7 **DECISION; AND**

8                   **(2) THE PROPOSED VISITEE EXPRESSES A DESIRE FOR VISITATION.**

9           **(D) (1) IF THE COURT DETERMINES THAT THE PROPOSED VISITEE LACKS**  
10 **THE CAPACITY TO MAKE A KNOWING AND INTELLIGENT VISITATION DECISION, THE**  
11 **COURT SHALL DETERMINE WHETHER THE PROPOSED VISITEE WOULD WANT**  
12 **VISITATION WITH THE PETITIONER.**

13                   **(2) IN DETERMINING WHETHER THE PROPOSED VISITEE WOULD**  
14 **WANT VISITATION, THE COURT SHALL CONSIDER:**

15                           **(I) THE HISTORY OF THE RELATIONSHIP BETWEEN THE**  
16 **PROPOSED VISITEE AND THE PETITIONER;**

17                           **(II) ANY STATEMENTS MADE BY THE PROPOSED VISITEE**  
18 **EXPRESSING A DESIRE TO HAVE VISITATION WITH THE PETITIONER;**

19                           **(III) ANY POWER OF ATTORNEY OR OTHER DOCUMENT THAT**  
20 **EXPRESSES AN OPINION ON VISITATION WITH THE PETITIONER; AND**

21                           **(IV) THE REPORT OF THE INDEPENDENT INVESTIGATOR UNDER**  
22 **§ 15–103 OF THIS TITLE.**

23                   **(3) IF THE COURT DETERMINES THAT THE PROPOSED VISITEE WOULD**  
24 **WANT VISITATION AND THAT THE VISITATION IS IN THE BEST INTERESTS OF THE**  
25 **PROPOSED VISITEE, THE COURT SHALL GRANT REASONABLE VISITATION.**

26           **(E) THE COURT MAY NOT GRANT VISITATION IF:**

27                   **(1) THE COURT DETERMINES THAT THE PROPOSED VISITEE HAS**  
28 **SUFFICIENT CAPACITY TO MAKE A KNOWING AND INTELLIGENT VISITATION**  
29 **DECISION; AND**

1           **(2) THE PROPOSED VISITEE EXPRESSES THAT THE PROPOSED**  
2 **VISITEE DOES NOT DESIRE VISITATION.**

3           **(F) A DETERMINATION BY THE COURT REGARDING CAPACITY UNDER THIS**  
4 **TITLE IS NOT ADMISSIBLE AS EVIDENCE IN ANY OTHER LEGAL PROCEEDING.**

5           **(G) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION,**  
6 **THE COURT SHALL ORDER EACH PETITIONER TO PAY THE REASONABLE FEES AND**  
7 **EXPENSES OF THE INDEPENDENT INVESTIGATOR AND ANY ATTORNEY APPOINTED**  
8 **UNDER § 15-103 OF THIS TITLE.**

9           **(2) ON REQUEST OF A PETITIONER, THE COURT MAY ORDER**  
10 **ANOTHER INDIVIDUAL TO PAY THE REASONABLE COSTS AND EXPENSES OF THE**  
11 **INDEPENDENT INVESTIGATOR AND ANY ATTORNEY APPOINTED UNDER § 15-103 OF**  
12 **THIS TITLE IF:**

13                   **(I) THE COURT FINDS THAT:**

14                           **1. THE INDIVIDUAL HAD CUSTODY OR CONTROL OF A**  
15 **PROPOSED VISITEE AND DENIED AN ADULT CHILD, GRANDCHILD, OR SIBLING**  
16 **ACCESS TO THE PROPOSED VISITEE FOR THE PURPOSE OF VISITATION; AND**

17                           **2. THE DENIAL WAS IN BAD FAITH OR WITHOUT**  
18 **SUBSTANTIAL JUSTIFICATION; AND**

19                           **(II) THE INDIVIDUAL IS GIVEN NOTICE OF AND A REASONABLE**  
20 **OPPORTUNITY TO RESPOND TO THE REQUEST.**

21           **(H) THE COURT HAS CONTINUING JURISDICTION TO VACATE OR MODIFY AN**  
22 **ORDER ISSUED UNDER THIS SECTION.**

23           **(I) THE COURT OF APPEALS MAY ADOPT RULES TO CARRY OUT THIS**  
24 **SECTION.**

25           SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect  
26 October 1, 2017.