$\begin{array}{c} \text{D4} \\ \text{CF HB 428} \end{array}$

By: Senators Feldman, Lee, Astle, Benson, Cassilly, Conway, Currie, DeGrange, Eckardt, Edwards, Ferguson, Guzzone, Jennings, Kagan, Kelley, King, Klausmeier, Madaleno, Manno, Mathias, McFadden, Middleton, Muse, Nathan-Pulliam, Norman, Peters, Pinsky, Ramirez, Ready, Robinson, Rosapepe, Salling, Serafini, Smith, Young, and Zucker

Introduced and read first time: February 2, 2017

Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: March 15, 2017

α_{Π}	۸ Dr	ΓER	
$\cup \Pi I$	AP	$\Gamma \Gamma \Gamma \Gamma$	

1 AN ACT concerning

5 6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

Family Law - Child Conceived Without Consent - Termination of Parental Rights

(Rape Survivor Family Protection Act)

FOR the purpose of authorizing a court, under certain circumstances, to terminate the parental rights of an individual convicted of or found to have committed an act of nonconsensual sexual conduct against the other parent that resulted in the conception of a child; prohibiting the court from terminating parental rights under certain circumstances; specifying that a termination of parental rights under this Act terminates completely certain rights and responsibilities of a parent; specifying certain procedures for an action for termination of parental rights under this Act; authorizing the court to order certain means of service under certain circumstances; requiring the court to rule on a certain motion within a certain period of time; prohibiting the court from requiring publication of the name or personally identifying information of the petitioner or the child; requiring the court to hold a trial on termination of parental rights within a certain period of time after an answer to the complaint is filed; authorizing requiring the court to stay further proceedings in a termination of parental rights action until a certain criminal proceeding is resolved under certain circumstances; authorizing the court to stay or postpone a trial on termination of parental rights for good cause; authorizing a respondent in a termination of parental rights action to refuse to testify or to offer evidence that may

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.



1 incriminate the respondent; specifying that no adverse inference may be drawn from 2 the respondent's refusal to testify or to offer evidence; specifying that a party's 3 testimony and certain other information in a termination of parental rights 4 proceeding is inadmissible as evidence in a criminal proceeding against that party under certain circumstances; establishing that a party to a termination of parental 5 rights proceeding is entitled to the assistance of counsel; requiring the court to refer 6 7 an unrepresented party to the Maryland Legal Services Corporation or its designee 8 for assessment of counsel through a certain program; establishing that a party is not 9 entitled to the assistance of counsel at the expense of the Maryland Legal Services 10 Corporation or its designee unless the party is indigent; defining certain terms; and generally relating to children conceived without consent and termination of parental 11 12 rights.

- 13 BY adding to
- 14 Article Family Law
- Section 5–1401 through 5–1405 to be under the new subtitle "Subtitle 14. Child
- 16 Conceived Without Consent"
- 17 Annotated Code of Maryland
- 18 (2012 Replacement Volume and 2016 Supplement)
- 19 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 20 That the Laws of Maryland read as follows:
- 21 Article Family Law
- 22 SUBTITLE 14. CHILD CONCEIVED WITHOUT CONSENT.
- 23 **5–1401.**
- 24 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS 25 INDICATED.
- 26 (B) "Nonconsensual sexual conduct" means an act that is 27 Prohibited under § $3-303_{\frac{1}{7}}$ Or § 3-304(A)(1) Or (2), Or § 3-323 Of the Criminal
- 28 LAW ARTICLE.
- 29 (C) "RESPONDENT" MEANS THE PERSON AGAINST WHOM AN ACTION FOR 30 TERMINATION OF PARENTAL RIGHTS IS FILED UNDER THIS SUBTITLE.
- 31 **5-1402.**
- 32 (A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, AFTER A
 33 TRIAL, A COURT MAY TERMINATE THE PARENTAL RIGHTS OF A RESPONDENT UNDER
 34 THIS SUBTITLE IF THE COURT:

- 1 (1) DETERMINES THAT THE RESPONDENT HAS BEEN SERVED IN 2 ACCORDANCE WITH THE MARYLAND RULES § 5–1403(C) OF THIS SUBTITLE;
- 3 (2) (I) FINDS THAT THE RESPONDENT HAS BEEN CONVICTED OF AN
- 4 ACT OF NONCONSENSUAL SEXUAL CONDUCT AGAINST THE OTHER PARENT THAT
- 5 RESULTED IN THE CONCEPTION OF THE CHILD AT ISSUE IN AN ACTION UNDER THIS
- 6 SUBTITLE; OR
- 7 (II) FINDS BY CLEAR AND CONVINCING EVIDENCE THAT THE
- 8 RESPONDENT COMMITTED AN ACT OF NONCONSENSUAL SEXUAL CONDUCT AGAINST
- 9 THE OTHER PARENT THAT RESULTED IN THE CONCEPTION OF THE CHILD AT ISSUE
- 10 IN AN ACTION UNDER THIS SUBTITLE; AND
- 11 (3) FINDS BY CLEAR AND CONVINCING EVIDENCE THAT IT IS IN THE
- 12 BEST INTEREST OF THE CHILD TO TERMINATE THE PARENTAL RIGHTS OF THE
- 13 RESPONDENT.
- 14 (B) THE COURT MAY NOT TERMINATE PARENTAL RIGHTS UNDER
- 15 SUBSECTION (A) OF THIS SECTION IF THE PARENTS WERE MARRIED AT THE TIME OF
- 16 THE CONCEPTION OF THE CHILD AT ISSUE, UNLESS:
- 17 (1) THE RESPONDENT HAS BEEN CONVICTED OF AN ACT OF
- 18 NONCONSENSUAL SEXUAL CONDUCT AGAINST THE OTHER PARENT THAT RESULTED
- 19 IN THE CONCEPTION OF THE CHILD; OR
- 20 (2) THE PARENTS WERE SEPARATED IN ACCORDANCE WITH A
- 21 PROTECTIVE ORDER DURING THE TIME OF THE CONCEPTION OF THE CHILD AND
- 22 HAVE REMAINED SEPARATE AND APART SINCE THE TIME OF CONCEPTION; OR
- 23 (3) THE PARENTS WERE SEPARATED IN ACCORDANCE WITH A
- 24 WRITTEN SEPARATION AGREEMENT DURING THE TIME OF THE CONCEPTION OF THE
- 25 CHILD AND HAVE REMAINED SEPARATE AND APART SINCE THE TIME OF
- 26 CONCEPTION.
- 27 (C) A TERMINATION OF PARENTAL RIGHTS UNDER THIS SECTION
- 28 TERMINATES COMPLETELY:
- 29 (1) A PARENT'S RIGHT TO CUSTODY OF, GUARDIANSHIP OF, ACCESS
- 30 TO, VISITATION WITH, AND INHERITANCE FROM THE CHILD; AND
- 31 (2) A PARENT'S RESPONSIBILITY TO SUPPORT THE CHILD, INCLUDING
- 32 THE RESPONSIBILITY TO PAY CHILD SUPPORT.
- 33 **5–1403.**

- 1 (A) AN ACTION FOR TERMINATION OF PARENTAL RIGHTS UNDER THIS
 2 SUBTITLE MAY BE FILED BY EITHER PARENT OF THE CHILD, THE CHILD'S
 3 COURT-APPOINTED GUARDIAN, OR THE CHILD'S COURT-APPOINTED ATTORNEY.
- 4 (B) (1) AN ACTION FOR TERMINATION OF PARENTAL RIGHTS FILED BY A
 5 PARENT UNDER THIS SUBTITLE SHALL BE FILED WITHIN # 3 YEARS AFTER THE
 6 LATER OF:
- 9 THE DATE ON WHICH THE PARENT KNEW OR SHOULD 10 HAVE KNOWN THE OTHER PARENT'S IDENTITY.
- 11 (2) AN ACTION FOR TERMINATION OF PARENTAL RIGHTS FILED BY A
 12 CHILD'S COURT-APPOINTED GUARDIAN OR ATTORNEY UNDER THIS SUBTITLE
 13 SHALL BE FILED BEFORE THE CHILD BECOMES AN ADULT.
- 14 (C) A RESPONDENT SHALL FILE AN ANSWER TO A COMPLAINT FILED UNDER
 15 THIS SUBTITLE NOT LATER THAN 30 DAYS AFTER SERVICE OF THE COMPLAINT,
 16 UNLESS A LONGER PERIOD IS REQUIRED BY FEDERAL LAW.
- 17 (D) (C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (3) (2) OF THIS
 18 SUBSECTION, WHEN THE RESPONDENT SHALL BE SERVED IN ACCORDANCE WITH
 19 RULE 2–121(A)(1) OF THE MARYLAND RULES.
- 20 WHEN PROOF IS MADE BY AFFIDAVIT THAT GOOD FAITH **(2)** (I)21EFFORTS TO SERVE THE RESPONDENT IN ACCORDANCE WITH PARAGRAPH (1) OF 22THIS SUBSECTION HAVE NOT SUCCEEDED OR THAT THE RESPONDENT HAS ACTED 23TO EVADE SERVICE, THE COURT MAY ORDER ANY OTHER MEANS OF SERVICE THAT THE COURT CONSIDERS APPROPRIATE UNDER THE CIRCUMSTANCES AND THAT IS 24REASONABLY CALCULATED TO GIVE ACTUAL NOTICE OF THE PROCEEDING TO THE 2526 RESPONDENT.
- 27 (11) THE COURT SHALL RULE ON ANY MOTION FOR 28 ALTERNATIVE SERVICE UNDER THIS SUBSECTION PARAGRAPH WITHIN 15 DAYS 29 AFTER THE FILING OF THE MOTION.
- 30 (3) THE COURT MAY NOT REQUIRE PUBLICATION OF THE NAME OF OR 31 PERSONALLY IDENTIFYING INFORMATION ABOUT THE PETITIONER OR THE CHILD.
- 32 (E) (D) (1) A SCHEDULING CONFERENCE SHALL BE HELD WITHIN 60 33 DAYS AFTER SERVICE OF THE COMPLAINT.

- AT THE SCHEDULING CONFERENCE, THE COURT: 1 **(2)** 2 SHALL ISSUE A SCHEDULING ORDER, TAKING INTO (I)3 CONSIDERATION THE BEST INTEREST OF THE CHILD, THE TIME NEEDED FOR 4 DISCOVERY, AND THE INTEREST OF JUSTICE; AND MAY DETERMINE TEMPORARY CUSTODY OF THE MINOR 5 (III) 6 CHILD. 7 (II)SHALL ADVISE THE RESPONDENT THAT: 8 THE RESPONDENT MAY REFUSE TO TESTIFY OR TO 1. 9 **OFFER EVIDENCE; AND** 2. 10 NO ADVERSE INFERENCE MAY BE DRAWN FROM THE 11 RESPONDENT'S REFUSAL TO TESTIFY OR TO OFFER EVIDENCE. 12**(3)** A COMPLAINT FILED UNDER THIS SUBTITLE SHALL INCLUDE A NOTICE TO THE RESPONDENT THAT A SCHEDULING CONFERENCE WILL BE HELD 13
- 15 **5–1404.**

14

16 (A) (1) EXCEPT AS PROVIDED IN PARAGRAPH PARAGRAPHS (2) AND (3)
17 OF THIS SUBSECTION, THE COURT SHALL HOLD A TRIAL ON TERMINATION OF
18 PARENTAL RIGHTS NOT LATER THAN 180 DAYS AFTER AN ANSWER TO THE
19 COMPLAINT IS FILED.

WITHIN 60 DAYS AFTER SERVICE OF THE COMPLAINT.

- 20 **(2)** UNLESS BOTH PARTIES AGREE OTHERWISE OR THE COURT FINDS 21 THAT IT IS IN THE BEST INTEREST OF THE CHILD TO PROCEED. IF A CRIMINAL 22PROCEEDING INVOLVING THE SAME UNDERLYING FACTS IS PENDING AT THE TIME 23AN ACTION TO TERMINATE PARENTAL RIGHTS UNDER THIS SUBTITLE IS FILED, OR IF A CRIMINAL PROCEEDING INVOLVING THE SAME UNDERLYING FACTS IS 2425COMMENCED AFTER AN ACTION TO TERMINATE PARENTAL RIGHTS UNDER THIS 26 SUBTITLE IS FILED, THE COURT MAY SHALL STAY ALL FURTHER PROCEEDINGS IN 27 THE ACTION TO TERMINATE PARENTAL RIGHTS UNTIL THE CRIMINAL PROCEEDING 28 IS RESOLVED.
- 29 (3) THE COURT MAY STAY OR POSTPONE A TRIAL ON TERMINATION
 30 OF PARENTAL RIGHTS FOR GOOD CAUSE.
- 31 **(B)** IN AN ACTION TO TERMINATE PARENTAL RIGHTS UNDER THIS 32 SUBTITLE:

- 1 (1) THE RESPONDENT MAY REFUSE TO TESTIFY OR TO OFFER 2 EVIDENCE THAT MAY INCRIMINATE THE RESPONDENT; AND
- 3 (2) NO ADVERSE INFERENCE MAY BE DRAWN FROM THE 4 RESPONDENT'S REFUSAL TO TESTIFY OR TO OFFER EVIDENCE.
- (C) A PARTY'S TESTIMONY AND ANY OTHER INFORMATION OBTAINED FROM
 THE PARTY IN A PROCEEDING UNDER THIS SUBTITLE AND ANY INFORMATION
 DIRECTLY OR INDIRECTLY DERIVED FROM THE PARTY'S TESTIMONY OR THE OTHER
 INFORMATION IS INADMISSIBLE AS EVIDENCE IN A CRIMINAL PROCEEDING AGAINST
 THAT PARTY ##:
- 10 (1) THE CRIMINAL PROCEEDING INVOLVES THE SAME UNDERLYING
- 11 FACTS; AND
- 12 **(2)** THE EVIDENCE IS OFFERED FOR A PURPOSE OTHER THAN 13 IMPEACHMENT.
- 14 **5–1405.**
- 15 (A) A PARTY TO A PROCEEDING UNDER THIS SUBTITLE IS ENTITLED TO THE 16 ASSISTANCE OF COUNSEL.
- 17 (B) (1) THE COURT SHALL REFER AN UNREPRESENTED PARTY TO THE 18 MARYLAND LEGAL SERVICES CORPORATION OR ITS DESIGNEE FOR ASSIGNMENT 19 OF COUNSEL THROUGH A QUALIFIED LEGAL SERVICES PROGRAM.
- 20 **(2)** A PARTY IS NOT ENTITLED TO THE ASSISTANCE OF COUNSEL AT
 21 THE EXPENSE OF THE MARYLAND LEGAL SERVICES CORPORATION OR ITS
 22 DESIGNEE UNLESS THE PARTY IS INDIGENT.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2017.