E2 8lr2589

By: Delegates Jackson, Chang, Hettleman, Knotts, and Korman

Introduced and read first time: February 9, 2018

Assigned to: Judiciary

## A BILL ENTITLED

## 1 AN ACT concerning

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## Criminal Procedure – Maryland Animal Abuse Registry

FOR the purpose of requiring the Department of Public Safety and Correctional Services to establish the Maryland Animal Abuse Registry; requiring the Registry to be updated in a certain manner and to include certain information; requiring a certain person convicted of certain crimes involving animals to register with a certain county sheriff; exempting a person from registration under certain circumstances; requiring a court to order a defendant convicted of an animal abuse crime to participate in and pay for certain counseling; requiring a person who is required to register under this Act to register within a certain period of time; requiring a registrant to provide certain information for registration; requiring the county sheriff to obtain a certain digital image from a person registering under this Act; requiring a registrant to update certain information in a certain manner; establishing that a certain registration shall stay in effect for a certain period of time; requiring the county sheriff to forward certain registration information to the Department; requiring a registrant to pay an annual registration fee; requiring a county sheriff to remit certain fees in a certain manner; establishing the Animal Abuse Registry Fund; providing for the distribution of money in the Fund; requiring certain Registry information to be made available in a certain manner; prohibiting a person who is subject to registration under this Act from knowingly failing to register or provide accurate information when registering; prohibiting a person who is subject to registration under this Act from possessing or coming into contact with a certain animal; establishing a penalty for a violation of this Act; defining certain terms; making conforming changes; and generally relating to the establishment of an animal abuse registry.

26 BY repealing and reenacting, with amendments,

27 Article – Criminal Law

28 Section 10–604 through 10–607.1 and 10–608

29 Annotated Code of Maryland

30 (2012 Replacement Volume and 2017 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 2 3 4 5	BY adding to Article – Criminal Law Section 10–627 Annotated Code of Maryland (2012 Replacement Volume and 2017 Supplement)								
6 7 8 9 10 11	BY adding to Article – Criminal Procedure Section 11–1101 through 11–1109 to be under the new subtitle "Subtitle 11. Maryland Animal Abuse Registry" Annotated Code of Maryland (2008 Replacement Volume and 2017 Supplement)								
12 13	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:								
14	Article - Criminal Law								
15	10–604.								
16	(a) A person may not:								
17			(1)	overd	rive or overload an animal;				
18			(2)	depriv	ve an animal of necessary sustenance;				
19			(3)	inflict	unnecessary suffering or pain on an animal;				
20 21	of this su	ubse	(4) ction;		, procure, or authorize an act prohibited under item (1), (2), or (3)				
22 23	unnecess	saril	(5) y fail 1		person has charge or custody of an animal, as owner or otherwise, ide the animal with:				
24				(i)	nutritious food in sufficient quantity;				
25				(ii)	necessary veterinary care;				
26				(iii)	proper drink;				
27				(iv)	proper air;				
28				(v)	proper space;				
29				(vi)	proper shelter; or				

1	(vii) proper protection from the weather.					
2 3 4	(b) [(1)] A person who violates this section is guilty of a misdemeanor and on conviction is subject to imprisonment not exceeding 90 days or a fine not exceeding \$1,000 or both.					
5 6	[(2) As a condition of sentencing, the court may order a defendant convicted of violating this section to participate in and pay for psychological counseling.					
7 8	(3) As a condition of probation, the court may prohibit a defendant from owning, possessing, or residing with an animal.]					
9	10–605.					
10 11	(a) A person may not knowingly attend a deliberately conducted dogfight as a spectator.					
12 13	(b) A person may not knowingly attend as a spectator a deliberately conducted event that uses a fowl, cock, or other bird to fight with another fowl, cock, or other bird.					
4 5 6	(c) [(1)] A person who violates this section is guilty of a misdemeanor and on conviction is subject to imprisonment not exceeding 1 year or a fine not exceeding \$2,500 or both.					
17 18	[(2) As a condition of sentencing, the court may order a defendant convicted of violating this section to participate in and pay for psychological counseling.]					
9	10–606.					
20	(a) A person may not:					
21	(1) intentionally:					
22	(i) mutilate;					
23	(ii) torture;					
24	(iii) cruelly beat; or					
25	(iv) cruelly kill an animal;					
26 27	(2) cause, procure, or authorize an act prohibited under item (1) of this subsection; or					
28 29	(3) except in the case of self-defense, intentionally inflict bodily harm, permanent disability, or death on an animal owned or used by a law enforcement unit.					

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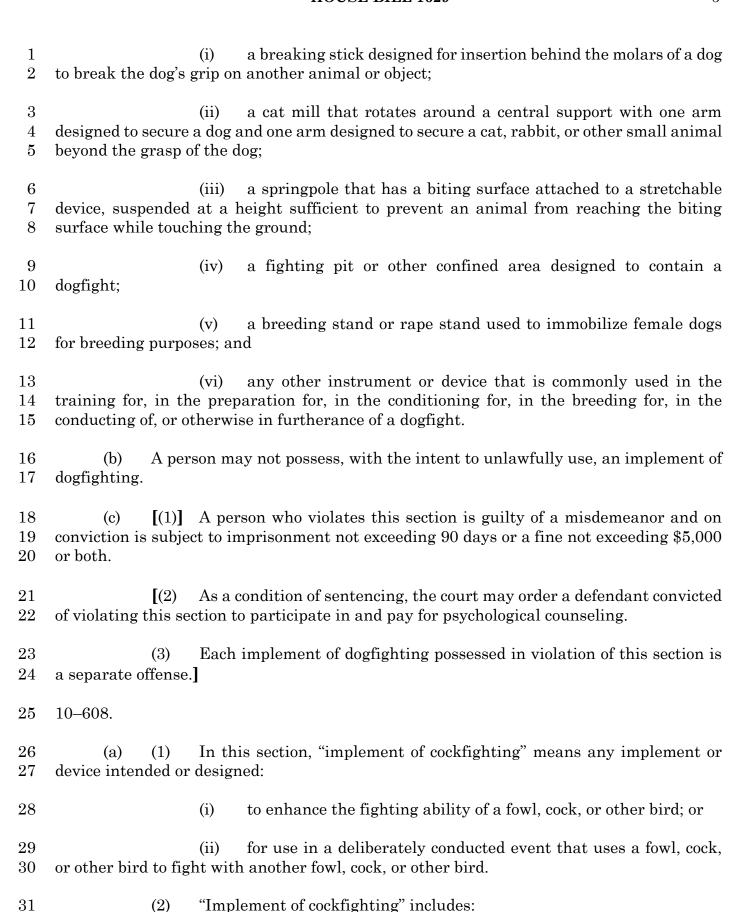
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with another dog.

(2)

1 (b) [(1)] A person who violates this section is guilty of the felony of aggravated 2 cruelty to animals and on conviction is subject to imprisonment not exceeding 3 years or a 3 fine not exceeding \$5,000 or both. As a condition of sentencing, the court may order a defendant convicted 4 (2)5 of violating this section to participate in and pay for psychological counseling. 6 As a condition of probation, the court may prohibit a defendant from owning, possessing, or residing with an animal. 7 8 10-607. In this section, "baiting" means using a dog to train a fighting dog or to test 9 (a) 10 the fighting or killing instinct of another dog. 11 (b) A person may not: 12 use or allow a dog to be used in a dogfight or for baiting; (1) 13 (2) arrange or conduct a dogfight; 14 possess, own, sell, transport, or train a dog with the intent to use the dog in a dogfight or for baiting; or 15 16 knowingly allow premises under the person's ownership, charge, or 17 control to be used to conduct a dogfight or for baiting. 18 [(1)] A person who violates this section is guilty of the felony of aggravated 19 cruelty to animals and on conviction is subject to imprisonment not exceeding 3 years or a fine not exceeding \$5,000 or both. 2021As a condition of sentencing, the court may order a defendant convicted (2)22of violating this section to participate in and pay for psychological counseling. 2310-607.1. 24In this section, "implement of dogfighting" means an implement, an (a) (1) 25object, a device, or a drug intended or designed: 26 to enhance the fighting ability of a dog; or (i) 27 (ii) for use in a deliberately conducted event that uses a dog to fight

"Implement of dogfighting" includes:



- 1 a gaff; (i) 2 (ii) a slasher: 3 (iii) a postiza; a sparring muff; and 4 (iv) 5 any other sharp implement designed to be attached in place of 6 the natural spur of a gamecock or other fighting bird. 7 (b) A person may not: 8 use or allow the use of a fowl, cock, or other bird to fight with another (1) 9 animal; 10 (2) possess, with the intent to unlawfully use, an implement of 11 cockfighting; 12 (3)arrange or conduct a fight in which a fowl, cock, or other bird fights with another fowl, cock, or other bird; 13 14 possess, own, sell, transport, or train a fowl, cock, or other bird with the intent to use the fowl, cock, or other bird in a cockfight; or 15 16 knowingly allow premises under the person's ownership, charge, or control to be used to conduct a fight in which a fowl, cock, or other bird fights with another 17 fowl, cock, or other bird. 18 19 [(1)] A person who violates this section is guilty of the felony of aggravated 20 cruelty to animals and on conviction is subject to imprisonment not exceeding 3 years or a 21fine not exceeding \$5,000 or both. 22 As a condition of sentencing, the court may order a defendant convicted of violating this section to participate in and pay for psychological counseling. 23 24 10-627. 25IN THIS SECTION, "ANIMAL ABUSE CRIME" HAS THE MEANING STATED IN § 11–1101 OF THE CRIMINAL PROCEDURE ARTICLE. 26
- 27 (B) AS A CONDITION OF SENTENCING, A COURT SHALL ORDER A DEFENDANT 28 CONVICTED OF AN ANIMAL ABUSE CRIME TO PARTICIPATE IN AND PAY FOR 29 PSYCHOLOGICAL COUNSELING.

## SUBTITLE 11. MARYLAND ANIMAL ABUSE REGISTRY.

2 **11–1101.** 

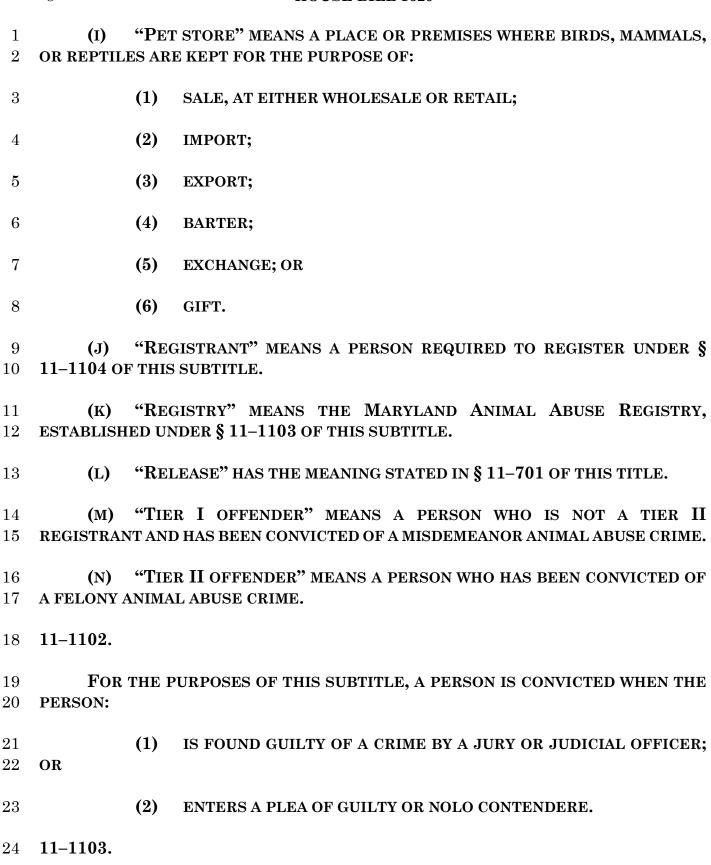
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- 3 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS 4 INDICATED.
- 5 (B) "ANIMAL ABUSE CRIME" MEANS A MISDEMEANOR ANIMAL ABUSE CRIME 6 OR A FELONY ANIMAL ABUSE CRIME.
- 7 (C) "ANIMAL BREEDER" MEANS AN ENTITY ENGAGED IN THE PRACTICE OF 8 FACILITATING THE REPRODUCTION OF ANIMALS FOR THE PURPOSE OF SELLING 9 THE RESULTING OFFSPRING TO ONE OR MORE OTHER INDIVIDUALS OR ENTITIES.
- 10 (D) "ANIMAL SHELTER" MEANS A PUBLIC ANIMAL CONTROL FACILITY OR
  11 ANY OTHER FACILITY THAT IS OPERATED BY AN ORGANIZATION OR INDIVIDUAL FOR
  12 THE PURPOSE OF PROTECTING ANIMALS FROM CRUELTY, NEGLECT, OR ABUSE.
- 13 **(E) "FELONY ANIMAL ABUSE CRIME" MEANS:**
- 14 (1) A VIOLATION OF § 3-321 OF THE CRIMINAL LAW ARTICLE 15 INVOLVING AN ANIMAL, OR A VIOLATION OF § 10-606, § 10-607, OR § 10-620 OF THE
- 16 CRIMINAL LAW ARTICLE;
- 17 (2) AN ATTEMPT TO COMMIT AN OFFENSE LISTED IN ITEM (1) OF THIS 18 SUBSECTION; OR
- 19 (3) A CRIME COMMITTED IN A FEDERAL, STATE, OR FOREIGN 20 JURISDICTION THAT, IF COMMITTED IN THIS STATE, WOULD CONSTITUTE ONE OF 21 THE CRIMES LISTED IN ITEM (1) OR (2) OF THIS SUBSECTION.
- 22 (F) "FUND" MEANS THE ANIMAL ABUSE REGISTRY FUND ESTABLISHED 23 UNDER THIS SUBTITLE.
- 24 (G) "HUMANE SOCIETY" HAS THE MEANING STATED IN § 10–601 OF THE 25 CRIMINAL LAW ARTICLE.
- 26 (H) "MISDEMEANOR ANIMAL ABUSE CRIME" MEANS A VIOLATION OF § 3–322 OF THE CRIMINAL LAW ARTICLE INVOLVING AN ANIMAL, OR A VIOLATION OF
- 28 § 10-604, § 10-605, §§ 10-607.1 THROUGH 10-614, § 10-618, § 10-619, OR §§
- 29 10-621 THROUGH 10-625 OF THE CRIMINAL LAW ARTICLE.

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(A)



THE DEPARTMENT SHALL ESTABLISH AND MAINTAIN A CENTRAL

COMPUTERIZED REGISTRY OF ALL PERSONS CONVICTED OF AN ANIMAL ABUSE

- 1 CRIME THAT ARE REQUIRED TO REGISTER IN ACCORDANCE WITH § 11–1104 OF THIS
- 2 SUBTITLE, TO BE KNOWN AS THE MARYLAND ANIMAL ABUSE REGISTRY.
- 3 (B) THE REGISTRY SHALL BE UPDATED BASED ON INFORMATION MADE
- 4 AVAILABLE TO THE DEPARTMENT, INCLUDING INFORMATION ACQUIRED IN
- 5 ACCORDANCE WITH THE REGISTRATION PROVISIONS OF § 11-1104 OF THIS
- 6 SUBTITLE.
- 7 (C) FOR EACH REGISTRANT, THE REGISTRY SHALL INCLUDE:
- 8 (1) THE REGISTRANT'S NAME;
- 9 (2) THE REGISTRANT'S DATE OF BIRTH;
- 10 (3) THE REGISTRANT'S RACE;
- 11 (4) THE REGISTRANT'S GENDER;
- 12 (5) THE REGISTRANT'S RESIDENTIAL ADDRESS;
- 13 (6) THE DATE AND A DESCRIPTION OF THE CRIME FOR WHICH
- 14 REGISTRATION IS REQUIRED; AND
- 15 (7) A DIGITAL IMAGE OF THE REGISTRANT'S HEAD AND SHOULDERS
- 16 TAKEN IN FULL-FACE VIEW.
- 17 **11–1104.**
- 18 (A) IN THIS SECTION, "RESIDENT" MEANS A PERSON WHO LIVES IN THIS
- 19 STATE WHEN THE PERSON:
- 20 (1) IS RELEASED;
- 21 (2) IS GRANTED PROBATION;
- 22 (3) IS GRANTED A SUSPENDED SENTENCE; OR
- 23 (4) RECEIVES A SENTENCE THAT DOES NOT INCLUDE A TERM OF
- 24 IMPRISONMENT.
- 25 (B) EXCEPT AS PROVIDED IN SUBSECTION (C) OF THIS SECTION, A PERSON
- 26 CONVICTED OF AN ANIMAL ABUSE CRIME SHALL REGISTER WITH THE COUNTY
- 27 SHERIFF FOR THE COUNTY IN WHICH THE PERSON RESIDES:

1 2	(1) THAT THE PERSO	IF THE PERSON IS A RESIDENT, WITHIN 7 DAYS AFTER THE DATE ON:				
3		(I) IS RELEASED;				
4		(II) IS GRANTED PROBATION;				
5		(III) IS GRANTED A SUSPENDED SENTENCE; OR				
6 7	IMPRISONMENT;	(IV) RECEIVES A SENTENCE THAT DOES NOT INCLUDE A TERM OF OR				
8 9	(2) IF THE PERSON MOVES INTO THE STATE, WITHIN 7 DAYS AFTER THE EARLIER OF THE DATE THAT THE PERSON:					
10 11	THE STATE; OR	(I) ESTABLISHES A TEMPORARY OR PERMANENT RESIDENCE IN				
12		(II) APPLIES FOR A DRIVER'S LICENSE IN THE STATE.				
13 14	` '	WITHSTANDING ANY OTHER PROVISION OF LAW, A PERSON IS NO T TO REGISTRATION UNDER THIS SUBTITLE IF:				
15 16	(1) REVERSED, VACA	THE UNDERLYING CONVICTION REQUIRING REGISTRATION IS ATED, OR SET ASIDE;				
17 18	(2) CONVICTION; OR	THE REGISTRANT IS PARDONED FOR THE UNDERLYING				
19	(3)	THE REGISTRANT NO LONGER RESIDES IN THE STATE.				
20	11–1105.					
21 22	(A) A RI FOLLOWING INFO	EGISTRANT SHALL PROVIDE THE COUNTY SHERIFF WITH THE DRMATION:				
23	(1)	THE REGISTRANT'S LEGAL NAME;				
24	(2)	THE REGISTRANT'S DATE OF BIRTH;				
25	(3)	THE REGISTRANT'S RACE;				

1	(4) THE REGISTRANT'S GENDER;								
2	(5) THE REGISTRANT'S CURRENT ADDRESS OR LOCATION;								
3	(6) THE CRIME OF WHICH THE REGISTRANT WAS CONVICTED; AND								
4	(7) THE DATE AND LOCATION OF THE CRIME.								
5 6	(B) THE COUNTY SHERIFF SHALL OBTAIN A DIGITAL IMAGE OF THE EGISTRANT'S HEAD AND SHOULDERS TAKEN IN FULL-FACE VIEW.								
7 8	(C) A REGISTRANT SHALL UPDATE THE REGISTRANT'S REGISTRATION INFORMATION:								
9	(1) ANNUALLY; AND								
10 11	(2) TO REFLECT ANY CHANGE IN ADDRESS WITHIN 10 DAYS OF THE CHANGE.								
12	(D) REGISTRATION UNDER THIS SUBTITLE SHALL REMAIN IN EFFECT:								
13	(1) FOR A TIER I OFFENDER:								
14 15 16	(I) FOR A FIRST OR SECOND CONVICTION, FOR A PERIOD OF 5 YEARS FOLLOWING EITHER THE DATE OF CONVICTION OR THE DATE OF RELEASE FROM INCARCERATION, WHICHEVER IS LATER; AND								
17 18 19	(II) FOR A THIRD OR SUBSEQUENT CONVICTION, FOR A PERIOD OF 10 YEARS FOLLOWING EITHER THE DATE OF CONVICTION OR THE DATE OF RELEASE FROM INCARCERATION, WHICHEVER IS LATER; AND								
20	(2) FOR A TIER II OFFENDER:								
21 22 23	(I) FOR A FIRST CONVICTION, FOR A PERIOD OF 10 YEARS FOLLOWING EITHER THE DATE OF CONVICTION OR THE DATE OF RELEASE FROM INCARCERATION, WHICHEVER IS LATER; AND								
24	(II) FOR A SECOND OR SUBSEQUENT CONVICTION, FOR LIFE.								
25 26	(E) THE COUNTY SHERIFF SHALL FORWARD ALL REGISTRATION INFORMATION TO THE DEPARTMENT.								

11–1106.

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- 1 (A) IN ADDITION TO ANY FINE, FEE, OR PENALTY LEVIED OR IMPOSED AS 2 PROVIDED BY LAW, EACH REGISTRANT SHALL PAY AN ANNUAL REGISTRATION FEE 3 OF \$50.
- 4 (B) THE COUNTY SHERIFF SHALL REMIT THE ANNUAL REGISTRATION FEES COLLECTED UNDER SUBSECTION (A) OF THIS SECTION TO THE STATE TREASURER FOR DEPOSIT INTO THE ANIMAL ABUSE REGISTRY FUND.
- 7 **11–1107.**
- 8 (A) (1) THERE IS AN ANIMAL ABUSE REGISTRY FUND.
- 9 (2) THE FUND CONSISTS OF:
- 10 (I) MONEY DISTRIBUTED TO THE FUND FROM ANNUAL 11 REGISTRATION FEES COLLECTED UNDER § 11–1106 OF THIS SUBTITLE; AND
- 12 (II) MONEY MADE AVAILABLE TO THE FUND FROM ANY OTHER
- 13 **SOURCE.**
- 14 (3) THE FUND IS A SPECIAL, NONLAPSING FUND THAT IS NOT SUBJECT TO § 7–302 OF THE STATE FINANCE AND PROCUREMENT ARTICLE.
- 16 (4) THE STATE TREASURER SHALL HOLD THE FUND SEPARATELY, AND THE COMPTROLLER SHALL ACCOUNT FOR THE FUND.
- 18 (5) THE FUND SHALL BE INVESTED AND REINVESTED IN THE SAME 19 MANNER AS OTHER STATE FUNDS.
- 20 (6) THE FUND IS SUBJECT TO AUDIT BY THE OFFICE OF LEGISLATIVE AUDITS AS PROVIDED IN § 2–1220 OF THE STATE GOVERNMENT ARTICLE.
- 22 (B) (1) THE FUND MAY BE USED ONLY FOR FUNDING THE 23 ADMINISTRATION OF THIS SUBTITLE BY COUNTY SHERIFFS AND THE DEPARTMENT.
- 24 (2) UP TO 65% OF THE MONEY IN THE FUND SHALL BE PAYABLE TO THE COUNTIES TO FUND THE COLLECTION OF THE INFORMATION BY THE COUNTY SHERIFFS IN ACCORDANCE WITH § 11–1105 OF THIS SUBTITLE.
- 27 (3) UP TO 35% OF THE MONEY IN THE FUND SHALL BE PAYABLE TO THE DEPARTMENT TO FUND THE ESTABLISHMENT AND ADMINISTRATION OF THE MARYLAND ANIMAL ABUSE REGISTRY IN ACCORDANCE WITH § 11–1103 OF THIS

- 1 SUBTITLE.
- 2 (C) THIS SECTION DOES NOT PROHIBIT THE FUND FROM RECEIVING MONEY
- 3 FROM ANY OTHER SOURCE.
- 4 11–1108.
- 5 (A) INFORMATION REGARDING A TIER I OFFENDER CONTAINED IN THE
- 6 MARYLAND ANIMAL ABUSE REGISTRY SHALL BE MADE AVAILABLE, THROUGH THE
- 7 INTERNET, BY TELEPHONE, BY WRITTEN ACCESS, AND IN PERSON, ONLY TO:
- 8 (1) A LAW ENFORCEMENT AGENCY;
- 9 (2) A HUMANE SOCIETY;
- 10 (3) AN ANIMAL SHELTER;
- 11 (4) AN ANIMAL BREEDER; OR
- 12 **(5)** A PET STORE.
- 13 (B) INFORMATION REGARDING A TIER II REGISTRANT CONTAINED IN THE
- 14 MARYLAND ANIMAL ABUSE REGISTRY SHALL BE MADE AVAILABLE TO THE PUBLIC
- 15 THROUGH THE INTERNET, BY TELEPHONE, BY WRITTEN ACCESS, AND IN PERSON.
- 16 **11–1109.**
- 17 (A) A PERSON WHO IS SUBJECT TO REGISTRATION UNDER § 11–1104 OF
- 18 THIS SUBTITLE MAY NOT KNOWINGLY:
- 19 (1) FAIL TO REGISTER WITH THE COUNTY SHERIFF;
- 20 (2) FAIL TO PROVIDE ACCURATE INFORMATION WHEN REGISTERING
- 21 UNDER § 11–1104 OF THIS SUBTITLE; OR
- 22 (3) POSSESS OR OTHERWISE COME INTO CONTACT WITH A
- 23 DOMESTICATED ANIMAL WHILE SUBJECT TO THE REGISTRATION REQUIREMENTS OF
- 24 THIS SUBTITLE.
- 25 (B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR
- 26 AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 1 YEAR OR A
- 27 FINE NOT EXCEEDING \$1,000 OR BOTH.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2018.