SENATE BILL 270

E2, E1

8lr1446 CF HB 301

By: Senators Brochin, Cassilly, Conway, Guzzone, Kagan, Kelley, Klausmeier, Lee, Mathias, Muse, Norman, Ramirez, Ready, Young, and Zucker

Introduced and read first time: January 22, 2018 Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

2Courts - Evidence of Sexually Assaultive Behavior - Admissibility3(Repeat Sexual Predator Prevention Act of 2018)

- 4 FOR the purpose of providing that, in a prosecution for certain sexual offenses, evidence $\mathbf{5}$ that the defendant committed sexually assaultive behavior at a certain time may be 6 admissible for certain reasons; requiring that the State file a certain motion to 7 introduce evidence of certain sexually assaultive behavior at a certain time; 8 requiring a certain motion to include certain information; requiring the State to 9 provide a copy of a certain motion to the defendant; requiring a court to hold a 10 hearing on a certain motion outside the presence of a jury; authorizing the court to 11 admit certain evidence if the court makes certain findings; prohibiting a court from 12making a certain finding based solely on certain information; requiring a court to 13consider certain factors at a certain time; providing that this Act does not limit the admission or consideration of certain evidence; defining a certain term; and generally 14 15relating to the admissibility of evidence.
- 16 BY adding to
- 17 Article Courts and Judicial Proceedings
- 18 Section 10–923
- 19 Annotated Code of Maryland
- 20 (2013 Replacement Volume and 2017 Supplement)
- 21 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 22 That the Laws of Maryland read as follows:
- 23

Article – Courts and Judicial Proceedings

24 **10–923.**

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



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(A) IN THIS SECTION, "SEXUALLY ASSAULTIVE BEHAVIOR" MEANS AN ACT 1 $\mathbf{2}$ THAT WOULD CONSTITUTE:

3 A SEXUAL CRIME UNDER TITLE 3, SUBTITLE 3 OF THE CRIMINAL (1) 4 LAW ARTICLE;

SEXUAL ABUSE OF A MINOR UNDER § 3–602 OF THE CRIMINAL $\mathbf{5}$ (2) 6 LAW ARTICLE:

7 SEXUAL ABUSE OF A VULNERABLE ADULT UNDER § 3-604 OF THE (3) **CRIMINAL LAW ARTICLE;** 8

9 A VIOLATION OF 18 U.S.C. CHAPTER 109A; OR (4)

10 (5) A VIOLATION OF A LAW OF ANOTHER STATE, THE UNITED STATES, 11 OR A FOREIGN COUNTRY THAT IS EQUIVALENT TO AN OFFENSE UNDER ITEM (1), (2), 12(3), OR (4) OF THIS SUBSECTION.

IN A CRIMINAL TRIAL FOR A SEXUAL OFFENSE LISTED IN SUBSECTION 13 **(B)** (A)(1), (2), OR (3) OF THIS SECTION, EVIDENCE OF OTHER SEXUALLY ASSAULTIVE 1415BEHAVIOR BY THE DEFENDANT OCCURRING BEFORE OR AFTER THE OFFENSE FOR 16 WHICH THE DEFENDANT IS ON TRIAL MAY BE ADMISSIBLE.

17THE STATE SHALL FILE A MOTION OF INTENT TO INTRODUCE **(C)** (1) EVIDENCE OF SEXUALLY ASSAULTIVE BEHAVIOR AT LEAST 90 DAYS BEFORE TRIAL 18 OR AT A LATER TIME IF AUTHORIZED BY THE COURT FOR GOOD CAUSE. 19

A MOTION FILED UNDER PARAGRAPH (1) OF THIS SUBSECTION 20(2) SHALL INCLUDE A DESCRIPTION OF THE EVIDENCE. 21

22THE STATE SHALL PROVIDE A COPY OF A MOTION FILED UNDER (3) 23PARAGRAPH (1) OF THIS SUBSECTION TO THE DEFENDANT AND INCLUDE ANY OTHER INFORMATION REQUIRED TO BE DISCLOSED UNDER MARYLAND RULE 4-262 OR 24254-263.

26**(D)** THE COURT SHALL HOLD A HEARING OUTSIDE THE PRESENCE OF A 27JURY TO DETERMINE THE ADMISSIBILITY OF EVIDENCE OF SEXUALLY ASSAULTIVE 28**BEHAVIOR.**

29**(E)** THE COURT MAY ADMIT EVIDENCE OF SEXUALLY ASSAULTIVE 30 BEHAVIOR IF THE COURT FINDS AND STATES ON THE RECORD THAT:

(1) 31THE EVIDENCE IS BEING OFFERED TO:

 $\mathbf{2}$

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(I) 1 **PROVE LACK OF CONSENT; OR** $\mathbf{2}$ **(II) REBUT AN EXPRESS OR IMPLIED ALLEGATION THAT A** 3 MINOR VICTIM FABRICATED THE SEXUAL OFFENSE; 4 (2) THE SEXUALLY ASSAULTIVE BEHAVIOR WAS PROVEN BY CLEAR $\mathbf{5}$ AND CONVINCING EVIDENCE; AND 6 THE (3) OF PROBATIVE VALUE THE EVIDENCE IS NOT 7 SUBSTANTIALLY OUTWEIGHED BY THE DANGER OF UNFAIR PREJUDICE. 8 **(F)** A COURT MAY NOT FIND THAT EVIDENCE OF SEXUALLY ASSAULTIVE BEHAVIOR IS UNFAIRLY PREJUDICIAL BASED SOLELY ON THE FACT THAT IT 9 10 **INVOLVES A PRIOR SEXUAL OFFENSE.** 11 (G) BEFORE MAKING THE FINDINGS UNDER SUBSECTION (E) OF THIS SECTION, THE COURT SHALL CONSIDER: 1213WHETHER THE ISSUE FOR WHICH THE EVIDENCE OF THE (1) 14SEXUALLY ASSAULTIVE BEHAVIOR IS BEING OFFERED IS IN DISPUTE; THE SIMILARITY 15(2) BETWEEN THE SEXUALLY ASSAULTIVE 16 BEHAVIOR AND THE SEXUAL OFFENSE FOR WHICH THE DEFENDANT IS ON TRIAL; 17(3) THE CLOSENESS IN TIME OF THE SEXUALLY ASSAULTIVE 18 BEHAVIOR AND THE SEXUAL OFFENSE FOR WHICH THE DEFENDANT IS ON TRIAL; 19AND 20(4) THE INDEPENDENCE OF THE SEXUALLY ASSAULTIVE BEHAVIOR 21FROM THE SEXUAL OFFENSE FOR WHICH THE DEFENDANT IS ON TRIAL. 22**(**H**)** THIS SECTION DOES NOT LIMIT THE ADMISSION OR CONSIDERATION OF 23EVIDENCE UNDER ANY MARYLAND RULE OR OTHER PROVISION OF LAW. 24SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 251, 2018.

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