SENATE BILL 298

E1 8lr0133 SB 316/17 – JPR CF HB 353

By: The President (By Request - Administration) and Senators Bates, Brochin, Cassilly, Eckardt, Edwards, Hershey, Jennings, Klausmeier, Lee, Mathias, Norman, Ready, Reilly, Salling, Serafini, and Simonaire

Introduced and read first time: January 22, 2018

Assigned to: Judicial Proceedings

A BILL ENTITLED

1	AN	ACT	concerning
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Courts – Evidence of Sexually Assaultive Behavior – Admissibility (Repeat Sexual Predator Prevention Act)

4 FOR the purpose of providing that, in a prosecution for certain sexual offenses, evidence that the defendant committed sexually assaultive behavior at a certain time may be 5 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 motion outside the presence of a jury; authorizing the court to admit 11 certain evidence if the court makes certain findings; requiring a court to consider 12 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 relating 13 14 to the admissibility of evidence.

15 BY adding to

Article – Courts and Judicial Proceedings

17 Section 10–923

18 Annotated Code of Maryland

(2013 Replacement Volume and 2017 Supplement)

20 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,

21 That the Laws of Maryland read as follows:

Article – Courts and Judicial Proceedings

23 **10–923.**

- 1 (A) IN THIS SECTION, "SEXUALLY ASSAULTIVE BEHAVIOR" MEANS AN ACT 2 THAT WOULD CONSTITUTE:
- 3 (1) A SEXUAL CRIME UNDER TITLE 3, SUBTITLE 3 OF THE CRIMINAL 4 LAW ARTICLE;
- 5 (2) SEXUAL ABUSE OF A MINOR UNDER § 3–602 OF THE CRIMINAL 6 LAW ARTICLE;
- 7 (3) SEXUAL ABUSE OF A VULNERABLE ADULT UNDER § 8 3-604 OF THE CRIMINAL LAW ARTICLE;
- 9 (4) A VIOLATION OF 18 U.S.C. CHAPTER 109A; OR
- 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.
- 13 (B) IN A CRIMINAL TRIAL FOR A SEXUAL OFFENSE LISTED IN SUBSECTION
- 14 (A)(1), (2), OR (3) OF THIS SECTION, EVIDENCE OF OTHER SEXUALLY ASSAULTIVE
- 15 BEHAVIOR BY THE DEFENDANT OCCURRING BEFORE OR AFTER THE OFFENSE FOR
- 16 WHICH THE DEFENDANT IS ON TRIAL MAY BE ADMISSIBLE.
- 17 (C) (1) THE STATE SHALL FILE A MOTION OF INTENT TO INTRODUCE
- 18 EVIDENCE OF SEXUALLY ASSAULTIVE BEHAVIOR AT LEAST 90 DAYS BEFORE TRIAL
- 19 OR, IF AUTHORIZED BY THE COURT FOR GOOD CAUSE, AT A LATER TIME.
- 20 (2) A MOTION FILED UNDER PARAGRAPH (1) OF THIS SUBSECTION
- 21 SHALL INCLUDE A DESCRIPTION OF THE EVIDENCE.
- 22 (3) THE STATE SHALL PROVIDE A COPY OF A MOTION FILED UNDER
- 23 PARAGRAPH (1) OF THIS SUBSECTION TO THE DEFENDANT AND INCLUDE ANY OTHER
- 24 INFORMATION REQUIRED TO BE DISCLOSED UNDER MARYLAND RULE 4-262 OR
- 25 **4–263.**

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- 26 (D) THE COURT SHALL HOLD A HEARING OUTSIDE THE PRESENCE OF A
- 27 JURY 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) THE EVIDENCE IS BEING OFFERED TO:

. ((I)	PROVE LACK	OF	CONSENT;	OR

- 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 5 AND CONVINCING EVIDENCE; AND
- 6 (3) THE PROBATIVE VALUE OF THE EVIDENCE IS NOT 7 SUBSTANTIALLY OUTWEIGHED BY THE DANGER OF UNFAIR PREJUDICE.
- 8 **(F)** BEFORE MAKING THE FINDINGS UNDER SUBSECTION (E) OF THIS 9 SECTION, THE COURT SHALL CONSIDER:
- 10 (1) WHETHER THE ISSUE FOR WHICH THE EVIDENCE OF THE 11 SEXUALLY ASSAULTIVE BEHAVIOR IS BEING OFFERED IS IN DISPUTE;
- 12 **(2)** THE SIMILARITY BETWEEN THE SEXUALLY ASSAULTIVE 13 BEHAVIOR AND THE SEXUAL OFFENSE FOR WHICH THE DEFENDANT IS ON TRIAL;
- 14 (3) THE CLOSENESS IN TIME OF THE SEXUALLY ASSAULTIVE BEHAVIOR AND THE SEXUAL OFFENSE FOR WHICH THE DEFENDANT IS ON TRIAL; 16 AND
- 17 (4) THE INDEPENDENCE OF THE SEXUALLY ASSAULTIVE BEHAVIOR 18 FROM THE SEXUAL OFFENSE FOR WHICH THE DEFENDANT IS ON TRIAL.
- 19 (G) THIS SECTION DOES NOT LIMIT THE ADMISSION OR CONSIDERATION OF 20 EVIDENCE UNDER ANY MARYLAND RULE OR OTHER PROVISION OF LAW.
- 21 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 22 1, 2018.