# **HOUSE BILL 560**

D5, C8 HB 106/16 – ENV CF 1lr1237

By: Delegate Fennell

Introduced and read first time: January 20, 2021 Assigned to: Environment and Transportation

#### A BILL ENTITLED

## 1 AN ACT concerning

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## Human Relations - Discrimination in Housing - Reentry-Into-Society Status

FOR the purpose of expanding the housing policy of the State to include providing for fair housing to all citizens regardless of reentry-into-society status; prohibiting a person from refusing to sell or rent a dwelling to any person because of reentry-into-society status; prohibiting a person from discriminating against any person in the terms, conditions, or privileges of the sale or rental of a dwelling because of reentry-into-society status; prohibiting a person from making, printing, or publishing certain types of materials with respect to the sale or rental of a dwelling that indicate a preference, limitation, or discrimination on the basis of reentry-into-society status; prohibiting a person from falsely representing that a dwelling is not available for inspection, sale, or rental based on reentry-into-society status; prohibiting a person from inducing or attempting to induce, for profit, a person to sell or rent a dwelling by making certain representations relating to the entry or prospective entry into the neighborhood of a person having a particular reentry-into-society status; prohibiting a person whose business includes engaging in residential real estate-related transactions from discriminating against any person in making available a transaction or in the terms or conditions of a transaction because of reentry-into-society status; prohibiting a person from denying a person, based on reentry-into-society status, access to, or membership or participation in, a service, an organization, or a facility relating to the business of selling or renting dwellings, or discriminating against a person in the terms or conditions of membership or participation; prohibiting a person from, by force or threat of force, willfully injuring, intimidating, or interfering with any person because of reentry-into-society status because the person is negotiating for the sale or rental of any dwelling or participating in any service relating to the business of selling or renting dwellings; providing that this Act does not limit the rights or remedies that are otherwise available to a landlord or tenant under any other law; defining a certain term; and generally relating to prohibitions against discrimination in housing based on reentry-into-society status.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1	Article – State Government			
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4	Annotated Code of Maryland			
5	(2014 Replacement Volume and 2020 Supplement)			
6	BY repealing and reenacting, without amendments,			
7	Article – State Government			
8	Section 20–703 and 20–704			
9 10	Annotated Code of Maryland (2014 Replacement Volume and 2020 Supplement)			
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11 12	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:			
13	Article - State Government			
14	20–701.			
15	(a) In this subtitle the following words have the meanings indicated.			
16	(b) (1) "Disability" means:			
17 18	(i) a physical or mental impairment that substantially limits one or more of an individual's major life activities;			
19 20	(ii) a record of having a physical or mental impairment that substantially limits one or more of an individual's major life activities; or			
21 22	(iii) being regarded as having a physical or mental impairment that substantially limits one or more of an individual's major life activities.			
23	(2) "Disability" does not include the current illegal use of or addiction to:			
$\begin{array}{c} 24 \\ 25 \end{array}$	(i) a controlled dangerous substance, as defined in $\S$ 5–101 of the Criminal Law Article; or			
26	(ii) a controlled substance, as defined in 21 U.S.C. § 802.			
27 28	(c) "Discriminatory housing practice" means an act that is prohibited under § $20-705$ , § $20-706$ , § $20-707$ , or § $20-708$ of this subtitle.			
29	(d) "Dwelling" means:			
30 31	(1) any building, structure, or portion of a building or structure that is occupied, or designed or intended for occupancy, as a residence by one or more families; and			

1 any vacant land that is offered for sale or lease for the construction or (2)2 location on the land of any building, structure, or portion of a building or structure 3 described in item (1) of this subsection. "Familial status" means the status of one or more minors who are 4 (e) domiciled with: 5 6 a parent or other person having legal custody of the minor; or (i) 7 the designee of a parent or other person having legal custody of (ii) the minor with the written permission of the parent or other person. 8 9 (2)"Familial status" includes the status of being: 10 (i) a pregnant woman; or 11 (ii) an individual who is in the process of securing legal custody of a 12minor. "Family" includes a single individual. 13 (f) "In the business of selling or renting dwellings" means: 14 (g) 15 (1) within the preceding 12 months, participating as a principal in three or 16 more transactions involving the sale or rental of any dwelling or any interest in a dwelling; 17 within the preceding 12 months, participating as an agent, other than (2) 18 in the sale of the individual's own personal residence, in providing sales or rental facilities or services in two or more transactions involving the sale or rental of any dwelling or any 19 20 interest in a dwelling; or 21being the owner of any dwelling occupied, or designed or intended for 22occupancy, by five or more families. 23 "Marital status" means the state of being single, married, separated, divorced, (h) or widowed. 2425"REENTRY-INTO-SOCIETY STATUS" MEANS THE STATE OF HAVING 26 COMPLETED A COURT-ORDERED SENTENCE OF IMPRISONMENT. 27 "Rent" includes to lease, sublease, let, or otherwise grant for a [(i)] **(J)** 28 consideration the right to occupy premises not owned by the occupant.

"Source of income" means any lawful source of money paid

31 (2) "Source of income" includes income from:

directly or indirectly to or on behalf of a renter or buyer of housing.

(1)

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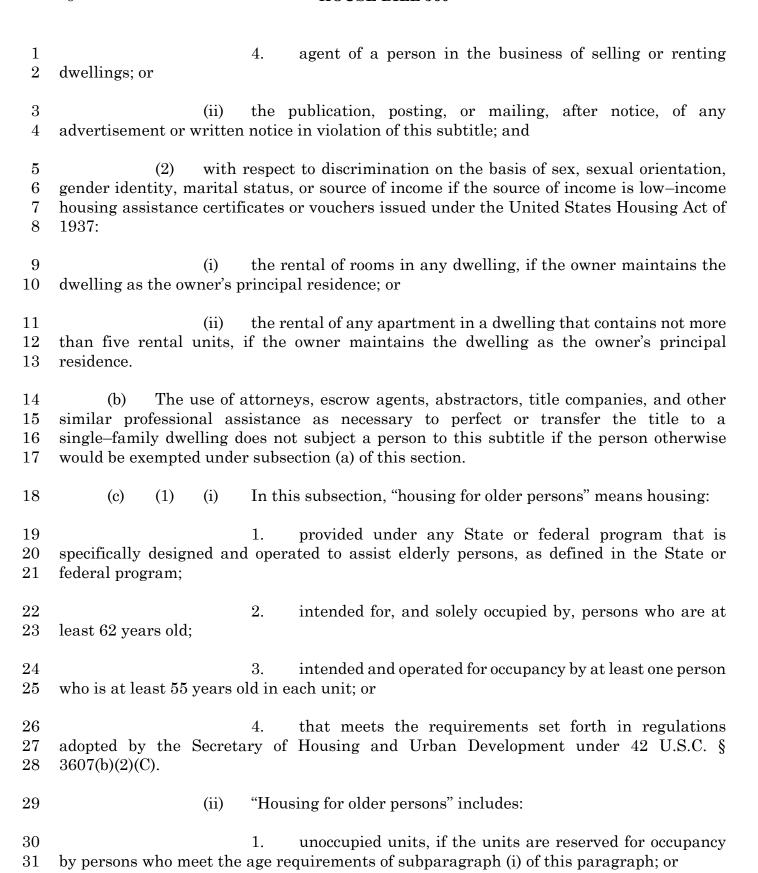
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[(j)] **(K)** 

Development Article;

1	(i) a lawful profession, occupation, or job;
2 3 4	(ii) any government or private assistance, grant, loan, or rental assistance program, including low—income housing assistance certificates and vouchers issued under the United States Housing Act of 1937;
5 6	(iii) a gift, an inheritance, a pension, an annuity, alimony, child support, or any other consideration or benefit; or
7	(iv) the sale or pledge of property or an interest in property.
8	20–702.
9	(a) It is the policy of the State:
10 11 12 13	(1) to provide for fair housing throughout the State to all, regardless of race, color, religion, sex, familial status, national origin, marital status, sexual orientation, gender identity, disability, [or] source of income, OR REENTRY-INTO-SOCIETY STATUS; and
14 15 16	(2) to that end, to prohibit discriminatory practices with respect to residential housing by any person, in order to protect and ensure the peace, health, safety, prosperity, and general welfare of all.
17	(b) This subtitle:
18 19	(1) is an exercise of the police power of the State for the protection of the people of the State; and
20 21	(2) shall be administered and enforced by the Commission and, as provided in this title, enforced by the appropriate State court.
22	20–703.
23	This subtitle does not:
24 25 26	(1) invalidate or limit any local law that requires dwellings to be designed and constructed in a manner that affords an individual with a disability greater access than is required by $\S 20-706(b)$ of this subtitle;
27 28	(2) limit the applicability of any reasonable local, State, or federal restrictions regarding the maximum number of occupants allowed to occupy a dwelling;
29 30	(3) prohibit the State or a local government from enacting standards that govern the location of group homes, as defined in § 4–601 of the Housing and Community

1 2 3	(4) affect the powers of any local government to enact an ordinance on ar subject covered by this subtitle, provided that the ordinance does not authorize any act the would be a discriminatory housing practice under this subtitle;	•
4 5	(5) require that a dwelling be made available to an individual whostenancy would:	se
6 7	(i) constitute a direct threat to the health or safety of othe individuals; or	er
8	(ii) result in substantial physical damage to the property of others	;
9 10	(6) prohibit conduct against a person because the person has beconvicted by a court of competent jurisdiction of the illegal manufacture or distribution of	
11 12	(i) a controlled dangerous substance, as defined in § 5–101 of the Criminal Law Article; or	1e
13	(ii) a controlled substance, as defined in 21 U.S.C. § 802;	
14 15 16 17 18 19	(7) unless membership in the religion is restricted on the basis of raccolor, or national origin, prohibit a religious organization, association, or society or an nonprofit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society from giving preference or limiting the sale, rental, or occupancy of dwellings that it owns or operates for other than a commercing purpose to persons of the same religion; or	ny on he
20 21 22 23	(8) prohibit a private club that is not open to the public and that, as a incident to its primary purpose or purposes, provides lodgings that it owns or operates for other than a commercial purpose, from limiting the rental or occupancy of the dwellings its members or from giving preference to its members.	or
24	20–704.	
25	(a) This subtitle does not apply to:	
26 27	(1) the sale or rental of a single–family dwelling, if the dwelling is sold erented without:	or
28	(i) the use of the sales or rental facilities or services of any:	
29	1. real estate broker, agent, or salesperson;	
30	2. agent of any real estate broker, agent, or salesperson;	
31	3. person in the business of selling or renting dwellings; or	



- 2. units occupied as of September 13, 1988 by persons who do not meet the age requirements of subparagraph (i) of this paragraph, if the new occupant of the unit meets the age requirement.
- 4 (2) The provisions in this subtitle concerning familial status do not apply to housing for older persons.
- 6 (d) The prohibitions in this subtitle against discrimination based on source of 7 income do not:
- 8 (1) prohibit a person from determining the ability of a potential buyer or 9 renter to pay a purchase price or pay rent by verifying in a commercially reasonable and 10 nondiscriminatory manner the source and amount of income or creditworthiness of the 11 potential buyer or renter;
- 12 (2) prevent a person from refusing to consider income derived from any 13 criminal activity; or
- 14 (3) prohibit a person from determining, in accordance with applicable 15 federal and State laws, the ability of a potential buyer to repay a mortgage loan.
- 16 20-705.

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- Except as provided in §§ 20–703 and 20–704 of this subtitle, a person may not:
- 18 refuse to sell or rent after the making of a bona fide offer, refuse to negotiate for the sale or rental of, or otherwise make unavailable or deny, a dwelling to any 19 20person because of race, color, religion, sex, disability, marital status, familial status, sexual 21gender [or]orientation. identity, national origin, source ofincome. OR 22 REENTRY-INTO-SOCIETY STATUS;
  - (2) discriminate against any person in the terms, conditions, or privileges of the sale or rental of a dwelling, or in the provision of services or facilities in connection with the sale or rental of a dwelling, because of race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, [or] source of income, OR REENTRY-INTO-SOCIETY STATUS;
  - (3) make, print, or publish, or cause to be made, printed, or published, any notice, statement, or advertisement with respect to the sale or rental of a dwelling that indicates any preference, limitation, or discrimination based on race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, [or] source of income, **OR REENTRY-INTO-SOCIETY STATUS**, or an intention to make any preference, limitation, or discrimination;
- 34 (4) represent to any person, because of race, color, religion, sex, disability, 35 marital status, familial status, sexual orientation, gender identity, national origin, [or]

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source of income, **OR REENTRY-INTO-SOCIETY STATUS**, that any dwelling is not available for inspection, sale, or rental when the dwelling is available; or

- (5) for profit, induce or attempt to induce any person to sell or rent any dwelling by representations regarding the entry or prospective entry into the neighborhood of a person of a particular race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, [or] source of income, OR REENTRY-INTO-SOCIETY STATUS.
- 8 20–707.
- 9 (a) In this section, "residential real estate-related transaction" means:
- 10 (1) the making or purchasing of loans or providing other financial 11 assistance:
- 12 (i) for purchasing, constructing, improving, repairing, or 13 maintaining a dwelling; or
- 14 (ii) secured by residential real estate; or
- 15 (2) the selling, brokering, or appraising of residential real property.
- (b) (1) A person whose business includes engaging in residential real estate—related transactions may not discriminate against any person in making available a transaction, or in the terms or conditions of a transaction, because of race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, [or] source of income, OR REENTRY—INTO—SOCIETY STATUS.
- 21Paragraph (1) of this subsection does not prohibit a person engaged in 22the business of furnishing appraisals of real property from taking into consideration factors 23other than race, color, religion, sex, disability, marital status, familial status, sexual 24orientation, gender identity, national origin, [or]source of income, OR 25REENTRY-INTO-SOCIETY STATUS.
- 26 (c) A person may not, because of race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, [or] source of income, OR REENTRY-INTO-SOCIETY STATUS:
- 29 (1) deny a person access to, or membership or participation in, a 30 multiple–listing service, real estate brokers' organization, or other service, organization, or 31 facility relating to the business of selling or renting dwellings; or
- 32 (2) discriminate against a person in the terms or conditions of membership 33 or participation.

1 20–1103.

- 2 (a) In this section, "disability", "dwelling", "familial status", "marital status", 3 "REENTRY-INTO-SOCIETY STATUS", "rent", and "source of income" have the meanings stated in § 20–701 of this title.
- 5 (b) Whether or not acting under color of law, a person may not, by force or threat 6 of force, willfully injure, intimidate, interfere with, or attempt to injure, intimidate, or 7 interfere with:
- 8 (1) any person because of race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, [or] source of income, OR REENTRY-INTO-SOCIETY STATUS and because the person is or has been:
- 11 (i) selling, purchasing, renting, financing, occupying, or contracting 12 or negotiating for the sale, purchase, rental, financing, or occupation of any dwelling; or
- 13 (ii) applying for or participating in any service, organization, or 14 facility relating to the business of selling or renting dwellings;
- 15 (2) any person because the person is or has been, or in order to intimidate 16 the person or any other person or any class of persons from:
- 17 (i) participating, without discrimination on account of race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, [or] source of income, OR REENTRY-INTO-SOCIETY STATUS, in any of the activities, services, organizations, or facilities described in item (1) of this subsection; or
- 22 (ii) affording another person or class of persons the opportunity or 23 protection to participate in any of the activities, services, organizations, or facilities 24 described in item (1) of this subsection; or
- 25 (3) any person because the person is or has been, or in order to discourage 26 the person or any other person from:
- 27 (i) lawfully aiding or encouraging other persons to participate, 28 without discrimination on account of race, color, religion, sex, disability, marital status, 29 familial status, sexual orientation, gender identity, national origin, [or] source of income, 30 **OR REENTRY-INTO-SOCIETY STATUS**, in any of the activities, services, organizations, or 31 facilities described in item (1) of this subsection; or
- 32 (ii) participating lawfully in speech or peaceful assembly opposing 33 any denial of the opportunity to participate in any of the activities, services, organizations, 34 or facilities described in item (1) of this subsection.

#### **HOUSE BILL 560**

- 1 (c) A person who violates this section is guilty of a misdemeanor and on conviction 2 is subject to:
- 3 (1) imprisonment not exceeding 1 year or a fine not exceeding \$1,000 or 4 both;
- 5 (2) if the violation results in bodily injury, imprisonment not exceeding 10 6 years or a fine not exceeding \$10,000 or both; or
- 7 (3) if the violation results in death, imprisonment not exceeding life.
- 8 SECTION 2. AND BE IT FURTHER ENACTED, That this Act does not limit the 9 rights or remedies that otherwise are available to a landlord or tenant under any other law.
- SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2021.