$\begin{array}{c} \text{E2} \\ \text{CF SB 265} \end{array}$

By: Delegates W. Fisher, Cardin, Charkoudian, Feldmark, Foley, Healey, J. Lewis, Palakovich Carr, Stewart, Washington, and Williams

Introduced and read first time: January 31, 2022

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 10, 2022

CHAPTER _____

1 AN ACT concerning

2 Probation Before Judgment – Probation Agreements – Probation Not Deportation

- 4 FOR the purpose of authorizing a court to stay the entering of judgment, defer further 5 proceedings, and place a certain defendant on probation subject to reasonable 6 conditions if the court finds facts justifying a finding of guilt; authorizing the court 7 and a certain defendant to enter into a probation agreement before the defendant 8 enters a plea of guilty or nolo contendere or the court finds facts justifying a finding 9 of guilt under certain circumstances; establishing requirements for a probation 10 agreement; requiring a court to make a certain finding after a probation agreement 11 is made; providing that the entry of a probation agreement under this Act shall be considered as a probation before judgment for all other purposes under State law: 12 and generally relating to probation before judgment. 13
- 14 BY repealing and reenacting, with amendments,
- 15 Article Criminal Procedure
- Section 6-220(b) and (e)(1)
- 17 Annotated Code of Maryland
- 18 (2018 Replacement Volume and 2021 Supplement)
- 19 BY repealing and reenacting, without amendments,
- 20 Article Criminal Procedure
- 21 Section 6-220(e)(2)
- 22 Annotated Code of Maryland

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.



31

1 (2018 Replacement Volume and 2021 Supplement) 2 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND. 3 That the Laws of Maryland read as follows: Article - Criminal Procedure 4 6-220.5 6 When a defendant pleads guilty or nolo contendere or is found guilty of (b) (1) 7 a crime, OR A COURT FINDS FACTS JUSTIFYING A FINDING OF GUILT, a court may stay 8 the entering of judgment, defer further proceedings, and place the defendant on probation 9 subject to reasonable conditions if: 10 the court finds that the best interests of the defendant and the public welfare would be served; and 11 12 the defendant gives written consent [after determination of guilt (ii) or acceptance of a nolo contendere plea TO THE PROBATION BEFORE JUDGMENT. 13 14 (2) Subject to [paragraphs (3) and (4) of this subsection] **(I)** SUBPARAGRAPHS (II) AND (III) OF THIS PARAGRAPH, WHEN A DEFENDANT PLEADS 15 16 GUILTY OR NOLO CONTENDERE OR IS FOUND GUILTY OF A CRIME THE COURT FINDS 17 FACTS JUSTIFYING A FINDING OF GUILT, the conditions OF PROBATION may include an 18 order that the defendant: 19 (i) 1. pay a fine or monetary penalty to the State or make 20 restitution; or 21[(ii)] **2.** participate in a rehabilitation program, the parks 22program, or a voluntary hospital program. 23[(3)] (II) Before the court orders a fine, monetary penalty, or restitution, 24the defendant is entitled to notice and a hearing to determine the amount of the fine, 25monetary penalty, or restitution, what payment will be required, and how payment will be 26 made.

- [(4)] (III) Any fine or monetary penalty imposed as a condition of probation shall be within the amount set by law for a violation resulting in conviction.
- [(5)] (IV) As a condition of probation, the court may order a person to a term of custodial confinement or imprisonment.
 - (3) (I) FOR THE PURPOSES OF THIS PARAGRAPH, THE COURT MAY:

	HOUSE BILL 999
$\frac{1}{2}$	1. MAKE FINDINGS OF FACT SUFFICIENT TO SUPPORT A FINDING OF GUILT; AND
3 4 5	2. IN THE EVENT OF A VIOLATION OF PROBATION GRANTED IN ACCORDANCE WITH THIS PARAGRAPH, ENTER A FINDING OF GUILT AND IMPOSE A SENTENCE.
6 7 8	(II) WHEN THE COURT FINDS FACTS JUSTIFYING A FINDING OF GUILT, THE COURT MAY ENTER INTO A PROBATION AGREEMENT WITH THE DEFENDANT.
9 10	(III) AN AGREEMENT UNDER SUBPARAGRAPH (II) OF THIS PARAGRAPH SHALL PROVIDE THAT:
11 12	1. THE DEFENDANT ACCEPTS PROBATION IN EXCHANGE FOR THE COURT EXPRESSLY WITHHOLDING A FINDING OF GUILT;
13 14	2. THE DEFENDANT KNOWINGLY AND VOLUNTARILY WAIVES:
15	A. THE RIGHT TO A TRIAL; AND
16	B. THE RIGHT TO APPEAL THE PROBATION AGREEMENT;
17 18	3. IF THE COURT FINDS THAT THE DEFENDANT HAS VIOLATED THE TERMS OF THE PROBATION AGREEMENT:
19 20	A. THE COURT MAY FIND THE DEFENDANT GUILTY OF THE UNDERLYING CRIME AS A RESULT OF THE VIOLATION; AND
21 22	B. ON A FINDING OF GUILT, THE COURT MAY SENTENCE THE DEFENDANT UP TO THE MAXIMUM PENALTY FOR THE UNDERLYING CRIME; AND

- 4. THE DEFENDANT AGREES TO THE TERMS AND
- 24 CONDITIONS OF PROBATION ORDERED BY THE COURT.
- 25 (IV) AFTER AN AGREEMENT MADE IN ACCORDANCE WITH THIS
- 26 PARAGRAPH IS PLACED ON THE RECORD, THE COURT SHALL MAKE A FINDING THAT
- 27 THERE ARE SUFFICIENT FACTS TO SUPPORT A FINDING OF THE DEFENDANT'S GUILT
- 28 BUT THAT THE COURT DOES NOT DO SO AND INSTEAD IMPOSES PROBATION BEFORE
- 29 JUDGMENT.
- 30 (V) THE CONSENT OF A DEFENDANT TO AND THE RECEIPT BY
- 31 THE DEFENDANT OF A DISPOSITION UNDER THIS PARAGRAPH SHALL BE

The est bill out
CONSIDERED AS A PROBATION BEFORE JUDGMENT FOR ALL OTHER PURPOSES UNDER STATE LAW.
(e) (1) By consenting to and receiving a stay of entering of the <u>COURT ENTERING A FINDING OR</u> judgment as provided by subsections [(b)] (B)(1) AND (2) and (c) of this section, the defendant waives the right to appeal at any time from the <u>FINDING OR</u> judgment of guilt.
(2) Before granting a stay, the court shall notify the defendant of the consequences of consenting to and receiving a stay of <u>A FINDING OF GUILT OR AN</u> entry of judgment under paragraph (1) of this subsection.
SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2022.
Approved:
Governor.

President of the Senate.

Speaker of the House of Delegates.