2lr1596 CF SB 768

By: Delegate Lierman

Introduced and read first time: February 3, 2022 Assigned to: Judiciary

Committee Report: Favorable with amendments House action: Adopted Read second time: March 9, 2022

CHAPTER _____

1 AN ACT concerning

Criminal Law – Victims of Child Sex Trafficking <u>and Human Trafficking</u> – Safe Harbor and Service Response

4 FOR the purpose of altering procedures that a law enforcement officer and a court are $\mathbf{5}$ required to follow when the law enforcement officer or a court has reason to believe 6 that a child who has been detained is a victim of sex trafficking or a victim of human 7 trafficking; providing that a minor may not be criminally prosecuted or proceeded 8 against as a delinquent child for a certain crime or civil offense under certain 9 provisions of law for a certain offense if the minor committed the crime or civil offense 10 as a direct result of sex trafficking or being a victim of human trafficking; providing 11 that certain criminal prohibitions do not apply to minors altering the list of offenses for which a person may file a motion to vacate judgment if the person's participation 12 was a result of being a victim of human trafficking; and generally relating to victims 13of child sex trafficking and human trafficking. 14

- 15 BY repealing and reenacting, without amendments,
- 16 Article Courts and Judicial Proceedings
- 17 <u>Section 3–8A–01(a) and (dd)</u>
- 18 <u>Annotated Code of Maryland</u>
- 19 (2020 Replacement Volume and 2021 Supplement)
- 20 BY repealing and reenacting, with amendments,
- 21 Article Courts and Judicial Proceedings
- 22 Section 3–8A–14
- 23 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.



1	(2020 Replacement Volume and 2021 Supplement)
2	BY adding to Article – Courts and Judicial Proceedings
4	Section 3–8A–17.13
5	Annotated Code of Maryland
6	(2020 Replacement Volume and 2021 Supplement)
7	BY adding to
8	Article – Criminal Law
9	Section 1–402
10	Annotated Code of Maryland
11	(2021 Replacement Volume and 2021 Supplement)
12	BY repealing and reenacting, with amendments,
13	Article – Criminal Law
14	Section 11–303 and 11–306
15	Annotated Code of Maryland
16	(2021 Replacement Volume and 2021 Supplement)
17	BY repealing and reenacting, with amendments,
18	<u>Article – Criminal Procedure</u>
19	<u>Section 8–302(a)</u>
20	<u>Annotated Code of Maryland</u>
21	(2018 Replacement Volume and 2021 Supplement)
22	BY repealing and reenacting, without amendments,
23	<u>Article – Criminal Procedure</u>
24	<u>Section 8–302(b)</u>
25	<u>Annotated Code of Maryland</u>
26	(2018 Replacement Volume and 2021 Supplement)
27	BY repealing and reenacting, without amendments,
28	Article – Family Law
29	Section $5-701(a)$ and (x)
30	Annotated Code of Maryland
31	(2019 Replacement Volume and 2021 Supplement)
32	BY repealing and reenacting, with amendments,
33	Article – Human Services
34	Section 1–202
35	Annotated Code of Maryland
36	(2019 Replacement Volume and 2021 Supplement)
37	SECTION 1 BE IT ENACTED BY THE GENERAL ASSE

 $\mathbf{2}$

37 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 38 That the Laws of Maryland read as follows:

1		Article – Courts and Judicial Proceedings
2	<u>3–8A–01.</u>	
$\frac{3}{4}$	<u>(a)</u> context of th	<u>In this subtitle the following words have the meanings indicated, unless the</u> neir use indicates otherwise.
5	<u>(dd)</u>	"Violation" means a violation for which a citation is issued under:
$6 \\ 7$	<u>less than 10</u>	(1) § 5–601 of the Criminal Law Article involving the use or possession of grams of marijuana;
8		(2) § 10–113, § 10–114, § 10–115, or § 10–116 of the Criminal Law Article;
9		(3) § 10–132 of the Criminal Law Article;
10		(4) § 10–136 of the Criminal Law Article; or
11		(5) § 26–103 of the Education Article.
12	3–8A–14.	
$\begin{array}{c} 13\\14\end{array}$	(a) methods:	A child may be taken into custody under this subtitle by any of the following
15		(1) Pursuant to an order of the court;
16		(2) By a law enforcement officer pursuant to the law of arrest;
17 18 19 20		(3) By a law enforcement officer or other person authorized by the court if r other person has reasonable grounds to believe that the child is in immediate n the child's surroundings and that the child's removal is necessary for the oction;
$21 \\ 22 \\ 23$		(4) By a law enforcement officer or other person authorized by the court if r other person has reasonable grounds to believe that the child has run away ld's parents, guardian, or legal custodian; or
24		(5) In accordance with § 3–8A–14.1 of this subtitle.
25 26 27 28	the action. A	If a law enforcement officer takes a child into custody, the officer shall v notify, or cause to be notified, the child's parents, guardian, or custodian of After making every reasonable effort to give notice, the law enforcement officer ll reasonable speed:
29 30	other person	(1) Release the child to the child's parents, guardian, or custodian or to any a designated by the court, upon their written promise to bring the child before

the court when requested by the court, and such security for the child's appearance as the court may reasonably require, unless the child's placement in detention or shelter care is permitted and appears required by § 3–8A–15 of this subtitle; or

4 (2) Deliver the child to the court or a place of detention or shelter care 5 designated by the court.

6 (c) If a parent, guardian, or custodian fails to bring the child before the court 7 when requested, the court may issue a writ of attachment directing that the child be taken 8 into custody and brought before the court. The court may proceed against the parent, 9 guardian, or custodian for contempt.

10 (d) (1) (I) IN THIS SECTION THE FOLLOWING WORDS HAVE THE 11 MEANINGS INDICATED.

12 (II) "QUALIFYING OFFENSE" HAS THE MEANING STATED IN § 13 8–302 OF THE CRIMINAL PROCEDURE ARTICLE.

14(III) "SEX TRAFFICKING" HAS THE MEANING STATED IN § 5–70115OF THE FAMILY LAW ARTICLE.

16 (IV) "VICTIM OF HUMAN TRAFFICKING" HAS THE MEANING 17 STATED IN § 8–302 OF THE CRIMINAL PROCEDURE ARTICLE.

18 (2) In addition to the requirements for reporting child abuse and neglect 19 under § 5–704 of the Family Law Article, if a law enforcement officer has reason to believe 20 that a child who has been detained is a victim of sex trafficking <u>OR A VICTIM OF HUMAN</u> 21 <u>TRAFFICKING[</u>, as defined in § 5–701 of the Family Law Article], the law enforcement 22 officer shall [notify any], AS SOON AS PRACTICABLE:

(I) NOTIFY AN appropriate regional navigator, as defined in §
 5–704.4 of the Family Law Article, for the jurisdiction where the child was taken into
 custody or where the child is a resident that the child is a suspected victim of sex trafficking
 <u>OR A SUSPECTED VICTIM OF HUMAN TRAFFICKING</u> SO THE REGIONAL NAVIGATOR
 CAN COORDINATE A SERVICE RESPONSE;

(II) REPORT TO THE LOCAL CHILD WELFARE AGENCY THAT THE
 CHILD IS A SUSPECTED VICTIM OF SEX TRAFFICKING OR A SUSPECTED VICTIM OF
 HUMAN TRAFFICKING; AND

(III) RELEASE THE CHILD TO THE CHILD'S PARENTS, GUARDIAN,
OR CUSTODIAN IF IT IS SAFE AND APPROPRIATE TO DO SO, OR TO THE LOCAL CHILD
WELFARE AGENCY IF THERE IS REASON TO BELIEVE THAT THE CHILD'S SAFETY WILL
BE AT RISK IF THE CHILD IS RETURNED TO THE CHILD'S PARENTS, GUARDIAN, OR
CUSTODIAN.

4

1 (3) A LAW ENFORCEMENT OFFICER WHO TAKES A CHILD WHO IS A 2 SUSPECTED VICTIM OF SEX TRAFFICKING <u>OR A SUSPECTED VICTIM OF HUMAN</u> 3 <u>TRAFFICKING</u> INTO CUSTODY UNDER SUBSECTION (A)(3) OF THIS SECTION MAY NOT 4 DETAIN THE CHILD IN A JUVENILE DETENTION FACILITY, AS DEFINED UNDER § 5 9–237 OF THE HUMAN SERVICES ARTICLE, IF THE REASON FOR DETAINING THE 6 CHILD IS A SUSPECTED VIOLATION OF A QUALIFYING OFFENSE OR AN OFFENSE 7 UNDER TITLE 3, SUBTITLE 11 § 3–1102 OF THE CRIMINAL LAW ARTICLE.

8 **3-8A-17.13.**

9 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 10 INDICATED.

 11
 (2)
 "QUALIFYING OFFENSE" HAS THE MEANING STATED IN § 8–302 OF

 12
 THE CRIMINAL PROCEDURE ARTICLE.

13(2) (3)"REGIONAL NAVIGATOR" HAS THE MEANING STATED IN §145-704.4 OF THE FAMILY LAW ARTICLE.

15(3) (4)"SEX TRAFFICKING" HAS THE MEANING STATED IN § 5–70116OF THE FAMILY LAW ARTICLE.

17(5)"VICTIM OF HUMAN TRAFFICKING" HAS THE MEANING STATED IN18§ 8–302 OF THE CRIMINAL PROCEDURE ARTICLE.

19 **(B)** (1) AT ANY TIME AFTER A PETITION ALLEGING THAT A CHILD HAS 20COMMITTED A DELINQUENT ACT QUALIFYING OFFENSE, A VIOLATION, OR AN 21OFFENSE UNDER § 3–1102 OF THE CRIMINAL LAW ARTICLE IS FILED WITH THE 22COURT UNDER THIS SUBTITLE, THE COURT ON ITS OWN MOTION, OR ON MOTION OF THE CHILD'S COUNSEL OR THE STATE'S ATTORNEY, SHALL STAY ALL PROCEEDINGS 23AND ORDER THAT THE-REGIONAL NAVIGATOR FOR THE RELEVANT JURISDICTION 24CONDUCT AN EVALUATION OF THE CHILD'S STATUS AS A VICTIM OF SEX 2526TRAFFICKING, IF THE-COURT FINDS THAT:

27(I)THERE IS PROBABLE CAUSE TO BELIEVE THAT THE CHILD28HAS COMMITTED THE DELINQUENT ACT; AND

29(II)THERE IS REASON TO BELIEVE THAT THE CHILD30COMMITTED THE ACT AS A DIRECT RESULT OF, OR INCIDENTAL OR RELATED TO, SEX31TRAFFICKING:

32 <u>(I) MAKE THE DETERMINATION REQUIRED UNDER</u> 33 PARAGRAPH (3) OF THIS SUBSECTION;

1 (II) STAY ALL PROCEEDINGS UNTIL THE DETERMINATION IS $\mathbf{2}$ MADE; AND 3 (III) REFER THE CHILD TO A REGIONAL NAVIGATOR AND NOTIFY 4 THE DEPARTMENT OF HUMAN SERVICES. $\mathbf{5}$ (2) IF THE REGIONAL NAVIGATOR FINDS THAT THE CHILD IS A VICTIM 6 OF SEX TRAFFICKING, AND IF THE COURT FINDS THAT THE CHILD COMMITTED THE 7 **VIOLATION AS A DIRECT RESULT OF, OR INCIDENTAL OR RELATED TO, SEX** 8 TRAFFICKING, THE COURT SHALL DISMISS THE CASE AND TRANSFER THE CASE TO THE DEPARTMENT OF HUMAN SERVICES THE COURT: 9 10 **(I)** SHALL SCHEDULE A HEARING WITHIN 15 DAYS AFTER A 11 MOTION IS FILED UNDER PARAGRAPH (1) OF THIS SUBSECTION; AND 12**(II)** MAY, ON GOOD CAUSE SHOWN, EXTEND THE TIME FOR THE 13 **HEARING AN ADDITIONAL 15 DAYS.** 14(3) THE COURT SHALL DETERMINE, BY EVIDENCE PRESENTED ON 15THE RECORD AND BY A PREPONDERANCE OF THE EVIDENCE, WHETHER THE CHILD: 16 **(I)** IS A VICTIM OF SEX TRAFFICKING OR A VICTIM OF HUMAN 17**TRAFFICKING; AND** 18 (II) COMMITTED THE QUALIFYING OFFENSE, VIOLATION, OR OFFENSE UNDER § 3-1102 OF THE CRIMINAL LAW ARTICLE AS A DIRECT RESULT OF 19 BEING A VICTIM OF SEX TRAFFICKING OR BEING A VICTIM OF HUMAN TRAFFICKING. 2021(4) THE COURT SHALL DISMISS THE CASE IF THE COURT FINDS THAT 22THE CHILD: 23**(I)** IS A VICTIM OF SEX TRAFFICKING OR A VICTIM OF HUMAN 24**TRAFFICKING: AND** 25(II) COMMITTED THE QUALIFYING OFFENSE, VIOLATION, OR OFFENSE UNDER § 3-1102 OF THE CRIMINAL LAW ARTICLE AS A DIRECT RESULT OF 2627BEING A VICTIM OF SEX TRAFFICKING OR BEING A VICTIM OF HUMAN TRAFFICKING. 28Article - Criminal Law 291 - 402.

HOUSE BILL 833

6

1 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 2 INDICATED.

3 (2) "QUALIFYING OFFENSE" HAS THE MEANING STATED IN § 4 8–302 OF THE CRIMINAL PROCEDURE ARTICLE.

5 (3) "SEX TRAFFICKING" HAS THE MEANING STATED IN § 5–701 OF THE 6 FAMILY LAW ARTICLE.

7 (4) <u>"VICTIM OF HUMAN TRAFFICKING" HAS THE MEANING STATED IN</u> 8 § 8–302 OF THE CRIMINAL PROCEDURE ARTICLE.

9 (5) "VIOLATION" HAS THE MEANING STATED IN § 3–8A–01 OF THE 10 COURTS ARTICLE.

11 (B) A MINOR MAY NOT BE CRIMINALLY PROSECUTED OR PROCEEDED 12 AGAINST AS A DELINQUENT CHILD UNDER TITLE 3, SUBTITLE 8A OF THE COURTS 13 ARTICLE FOR A QUALIFYING OFFENSE, A VIOLATION, OR AN OFFENSE UNDER TITLE 14 3, SUBTITLE 11 OF THIS ARTICLE § 3–1102 OF THIS ARTICLE IF THE MINOR 15 COMMITTED THE UNDERLYING ACT AS A DIRECT RESULT OF SEX TRAFFICKING.

- 16 <u>Article Criminal Procedure</u>
- 17 8–302.
- 18 (a) (1) In this section the following words have the meanings indicated.
- 19 (2) <u>"Qualifying offense" means:</u>
- 20(i)unnatural or perverted sexual practice under § 3–322 of the21Criminal Law Article;
- 22 <u>(ii) possessing or administering a controlled dangerous substance</u> 23 <u>under § 5–601 of the Criminal Law Article;</u>
- 24
 (iii) possessing or purchasing a noncontrolled substance under §

 25
 5-618 of the Criminal Law Article;
- 26(iv) possessing or distributing controlled paraphernalia under §275-620(a)(2) of the Criminal Law Article;
- 28(v)fourth-degree burglary under § 6-205 of the Criminal Law29Article;
- 30
 (vi)
 malicious destruction of property in the lesser degree under §

 31
 6–301(c) of the Criminal Law Article;

$\frac{1}{2}$	Article;	<u>(vii)</u>	a trespass offense under Title 6, Subtitle 4 of the Criminal Law
3		<u>(viii)</u>	misdemeanor theft under § 7–104 of the Criminal Law Article;
4 5	<u>§ 8–103 of the Crir</u>	<u>(ix)</u> ninal I	misdemeanor obtaining property or services by bad check under aw Article:
$\frac{6}{7}$	<u>document under §</u>	<u>(x)</u> 8–303	<u>possession or use of a fraudulent government identification</u> of the Criminal Law Article:
8 9	Article;	<u>(xi)</u>	public assistance fraud under § 8-503 of the Criminal Law
10 11	<u>under § 9–501, § 9</u> -	<u>(xii)</u> -502, c	false statement to a law enforcement officer or public official or § 9–503 of the Criminal Law Article;
$\begin{array}{c} 12\\ 13 \end{array}$	<u>10–201 of the Crim</u>		disturbing the public peace and disorderly conduct under § aw Article;
14		<u>(xiv)</u>	indecent exposure under § 11–107 of the Criminal Law Article;
15		<u>(xv)</u>	prostitution under § 11–303 of the Criminal Law Article;
$\begin{array}{c} 16 \\ 17 \end{array}$	Transportation Art	<u>(xvi)</u> ticle;	driving with a suspended registration under § 13–401(h) of the
$\frac{18}{19}$	Transportation Art		failure to display registration under § 13-409(b) of the
$\begin{array}{c} 20\\ 21 \end{array}$	Article;	<u>(xviii)</u>	driving without a license under § 16–101 of the Transportation
$\begin{array}{c} 22\\ 23 \end{array}$	Transportation Ar	<u>(xix)</u> ticle;	failure to display license to police under § 16-112(c) of the
$\begin{array}{c} 24 \\ 25 \end{array}$	Transportation Art	<u>(xx)</u> ticle;	possession of a suspended license under § 16-301(j) of the
$\frac{26}{27}$	revoked under § 16	<u>(xxi)</u> 6–303 o	<u>driving while privilege is canceled, suspended, refused, or</u> of the Transportation Article;
$28 \\ 29$	of the Transportat		<u>owner failure to maintain security on a vehicle under § 17–104(b)</u> <u>icle;</u>

$\frac{1}{2}$	Article; [or]	(xxiii) driving while uninsured under § 17–107 of the Transportation
3		(xxiv) prostitution or loitering as prohibited under local law;
45	TRANSPORTATIO	(XXV) <u>UNAUTHORIZED USE UNDER § 14–102 OF THE</u> ON ARTICLE; OR
6 7	OR ASSIGNATION	(XXVI) SOLICITING OR OFFERING TO SOLICIT PROSTITUTION UNDER § 11–306 OF THE CRIMINAL LAW ARTICLE.
8 9	(<u>3)</u> to an act of anothe	<u>"Victim of human trafficking" means a person who has been subjected</u> er committed in violation of:
10		(i) <u>Title 3, Subtitle 11 of the Criminal Law Article; or</u>
$\begin{array}{c} 11 \\ 12 \end{array}$	Code.	(ii) § 1589, § 1590, § 1591, or § 1594(a) of Title 18 of the United States
$\begin{array}{c} 13\\14\\15\end{array}$		rson convicted of a qualifying offense may file a motion to vacate the erson's participation in the offense was a direct result of being a victim of <u>K</u> .
16	11–303.	
17	(a) [A pe	erson] AN ADULT may not knowingly:
18	(1)	engage in prostitution or assignation by any means; or
19 20	(2) assignation.	occupy a building, structure, or conveyance for prostitution or
$\begin{array}{c} 21 \\ 22 \end{array}$	• • •	son who violates this section is guilty of a misdemeanor and on conviction sonment not exceeding 1 year or a fine not exceeding \$500 or both.
$23 \\ 24 \\ 25 \\ 26$	section, it is an aff of being a victim o	Subject to paragraph (2) of this subsection, in a prosecution under this firmative defense of duress if the defendant committed the act as a result of an act of another in violation of Title 3, Subtitle 11 of this article or the st human trafficking under federal law.
27 28 29		A defendant may not assert the affirmative defense provided in his subsection unless the defendant notifies the State's Attorney of the ion to assert the defense at least 10 days prior to trial.
$\frac{30}{31}$		AW ENFORCEMENT OFFICER WHO ENCOUNTERS A MINOR OR KNOWN TO HAVE ENGAGED IN CONDUCT THAT AN ADULT IS

	10 HOUSE BILL 833
$\frac{1}{2}$	PROHIBITED FROM ENGAGING IN UNDER THIS SECTION MAY TAKE THE MINOR INTO CUSTODY IN ACCORDANCE WITH § 3-8A-14 OF THE COURTS ARTICLE.
3	$\frac{11-306}{1}$
45	(a) [A person] AN ADULT may not knowingly procure or solicit or offer to procure or solicit prostitution or assignation.
6 7	(b) 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 \$500 or both.
8 9 10 11	(c) (1) Subject to paragraph (2) of this subsection, in a prosecution under this section, it is an affirmative defense of duress if the defendant committed the act as a result of being a victim of an act of another in violation of Title 3, Subtitle 11 of this article or the prohibition against human trafficking under federal law.
$12 \\ 13 \\ 14$	(2) A defendant may not assert the affirmative defense provided in paragraph (1) of this subsection unless the defendant notifies the State's Attorney of the defendant's intention to assert the defense at least 10 days prior to trial.
$15\\16\\17\\18$	(D) A LAW ENFORCEMENT OFFICER WHO ENCOUNTERS A MINOR SUSPECTED OF OR KNOWN TO HAVE ENGAGED IN CONDUCT THAT AN ADULT IS PROHIBITED FROM ENGAGING IN UNDER THIS SECTION MAY TAKE THE MINOR INTO CUSTODY IN ACCORDANCE WITH § 3–8A–14 OF THE COURTS ARTICLE.
19	Article – Family Law
20	5-701.
$\begin{array}{c} 21 \\ 22 \end{array}$	(a) Except as otherwise provided in § 5–705.1 of this subtitle, in this subtitle the following words have the meanings indicated.
$\begin{array}{c} 23\\ 24 \end{array}$	(x) "Sex trafficking" means the recruitment, harboring, transportation, provision, obtaining, patronizing, or soliciting of a child for the purpose of a commercial sex act.
25	Article – Human Services
26	$\frac{1-202}{1-202}$
27 28	(A) IN THIS SECTION, "SEX TRAFFICKING" HAS THE MEANING STATED IN § 5–701 of the Family Law Article.
29 30 31	[(a)] (B) Except as otherwise provided in Title 5, Subtitles 7 and 12 of the Family Law Article, § 1–203 of this subtitle, and this section, a person may not disclose a report or record concerning child abuse [or], neglect, OR SEX TRAFFICKING.

1	[(b)] (C)	A report or record concerning child abuse [or], neglect, OR SEX
2	TRAFFICKING sh	
3	(1)	under a court order;
4	(2)	under an order of an administrative law judge, if:
-		(i) the normest for disclosure compares a case non-ding before the
$5 \\ 6$	Office of Administ	(i) the request for disclosure concerns a case pending before the rative Hearings; and
0		adive meanings, and
7		(ii) provisions are made to comply with other State or federal
8	confidentiality lav	vs and to protect the identity of the reporter or other person whose life or
9		be endangered by the disclosure; or
	5 5	
10	(3)	to the Division of Parole and Probation in the Department of Public
11	Safety and Correct	tional Services if, as a result of a report or investigation of suspected child
12	abuse [or], negled	et, OR SEX TRAFFICKING, the local department of social services has
13		hat an individual who lives in or has a regular presence in a child's home
14		er Title 11, Subtitle 7 of the Criminal Procedure Article based on the
15	commission of an	offense against a child.
16	[(c)] (D)	A report or record concerning child abuse or neglect:
17	(1)	may be disclosed on request to:
10		(i) noncompal of the Casial Compises Administration on a local
18	J	(i) personnel of the Social Services Administration or a local
19		social services, law enforcement personnel, and members of
20 91		case consultation teams, including an addiction specialist as defined in
$\frac{21}{22}$		of the Family Law Article or § 5-314 of this article, who are investigating
$\frac{22}{23}$		or suspected child abuse or neglect or providing services to or assessing
20	a chilu or lanniy t	hat is the subject of the report;
24		(ii) local or State officials responsible for the administration of child
$\frac{21}{25}$	protective corvice	s, juvenile services, or child care, foster care, or adoption licensing,
$\frac{10}{26}$		ations, as necessary to carry out their official functions;
20	upproval, or regul	
27		(iii) the State Council on Child Abuse and Neglect or its designee, the
28	State Citizens Re	view Board for Children or its designee, or a child fatality review team,
29		rry out their official functions;
	v	
30		(iv) a person who is the alleged abuser or neglector, if that person is
31	responsible for the	child's welfare and provisions are made for the protection of the identity
32	of the reporter or	any other person whose life or safety is likely to be endangered by
33	disclosing the info	rmation;

1	(v) a licensed practitioner who, or an agency, institution, or program
2	that, is providing treatment or care to a child who is the subject of a report of child abuse
3	or neglect for a purpose relevant to the treatment or care;
4	(vi) a parent or other person who has permanent or temporary care
5	and custody of the child, if provisions are made for the protection of the identity of the
6	reporter or any other person whose life or safety is likely to be endangered by disclosing the
7	information;
8	(vii) 1. The appropriate public school superintendent or the
9	principal or equivalent employee of a nonpublic school that holds a certificate of approval
10	from the State or is registered with the State Department of Education to carry out
11	appropriate personnel or administrative actions following a report of suspected child abuse
12	involving a student committed by:
13	A. a public school employee in that school system;
14	B. an employee of that nonpublic school;
15	C. an independent contractor who supervises or works
16	directly with students in that school system or that nonpublic school; or
17	D. an employee of an independent contractor, including a bus
18	driver or bus assistant, who supervises or works directly with students in that school
19	system or that nonpublic school; and
20	2. if the report concerns suspected child abuse involving a
21	student committed by an employee, independent contractor, or employee of an independent
22	contractor described in item 1 of this item and employed by a nonpublic school under the
23	jurisdiction of the superintendent of schools for the Archdiocese of Baltimore, the
24	Archdiocese of Washington, or the Catholic Diocese of Wilmington, the appropriate
25	superintendent of schools;
26	(viii) the director of a licensed child care facility or licensed child
27	placement agency to carry out appropriate personnel actions following a report of suspected
28	child abuse or neglect alleged to have been committed by an employee of the facility or
29	agency and involving a child who is currently or was previously under the care of that
30	facility or agency;
31	(ix) the Juvenile Justice Monitoring Unit of the Office of the Attorney
32	General established under Title 6, Subtitle 4 of the State Government Article;
33	(x) subject to subsection [(d)] (E) of this section, a licensed
34	practitioner of a hospital or birthing center to make discharge decisions concerning a child,
35	when the practitioner suspects that the child may be in danger after discharge based on
36	the practitioner's observation of the behavior of the child's parents or immediate family
37	members; or

1	(xi) the president of a Maryland public institution of higher
2	education, as defined in § 10-101 of the Education Article, or the Chancellor of the
3	University System of Maryland, to carry out appropriate personnel or administrative
4	actions following a report of child abuse committed:
5	1. by an employee of the institution who has on-campus
6	contact with children; or
7	2. by a contractor, an employee of a contractor, or a volunteer
8	of the institution who has on-campus contact with children; and
0	
9	(2) may be disclosed by the Department of Human Services to the operator
10	of a child care center that is required to be licensed or to hold a letter of compliance under
11	Title 5, Subtitle 5, Part VII of the Family Law Article or to a family child care provider who
12	is required to be registered under Title 5, Subtitle 5, Part V of the Family Law Article, to
13	determine the suitability of an individual for employment in the child care center or family
14	child care home.
1 .	
15	[(d)] (E) Only the following information concerning child abuse and neglect may
16	be disclosed to a practitioner of a hospital or birthing center under subsection $[(c)(1)(x)]$
17	(D)(1)(X) of this section:
18	(1) whether there is a prior finding of indicated child abuse or neglect by
19	either parent; and
90	
20	(2) whether there is an open investigation of child abuse or neglect pending
21	against either parent.
22	[(e)] (F) A person who violates this section is guilty of a misdemeanor and on
$\frac{22}{23}$	conviction is subject to imprisonment not exceeding 90 days or a fine not exceeding \$500 or
$\frac{23}{24}$	both.
44	
25	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
$\frac{25}{26}$	October 1, 2022.
_ 0	