(2lr1158)

ENROLLED BILL

— Judiciary/Judicial Proceedings —

Introduced by **Delegate Moon**

Read and Examined by Proofreaders:

Proofreader.			
Proofreader.			
th the Great Seal and presented to the Governor, for his approval this	the	with	Sealed
lay of at o'clock,M.	y of	_ day	
Speaker.			

CHAPTER _____

1 AN ACT concerning

2 Criminal Law – Animal Cruelty – Petition for Costs for Care of Seized Animal

FOR the purpose of establishing procedures to authorize a certain officer or agent of a
humane society or a police officer or certain public official to file a petition to recover
reasonable costs of care from the owner or custodian of a certain seized animal; and
generally relating to animal cruelty.

- 7 BY repealing and reenacting, with amendments,
- 8 Article Criminal Law
- 9 Section 10–615
- 10 Annotated Code of Maryland
- 11 (2021 Replacement Volume and 2021 Supplement)
- 12 BY adding to
- 13 Article Criminal Law

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber/conference committee amendments.



$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$	Section 10–615.1 Annotated Code of Maryland (2021 Replacement Volume and 2021 Supplement)
4 5	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
6	Article – Criminal Law
7	10-615.
8 9 10	(a) If an owner or custodian of an animal is convicted of an act of animal cruelty, the court may order the [removal] SEIZURE of the animal or any other animal at the time of conviction for the protection of the animal.
$11 \\ 12 \\ 13$	(b) (1) An officer or authorized agent of a humane society, or a police officer or other public official required to protect animals may seize an animal if necessary to protect the animal from cruelty.
14 15 16 17	(2) (i) An animal that a medical and scientific research facility possesses may be [removed] SEIZED under this subsection only after review by and a recommendation from the Maryland Department of Health, Center for Veterinary Public Health.
18	(ii) The Maryland Department of Health shall:
19 20	1. conduct an investigation within 24 hours after receiving a complaint; and
$\begin{array}{c} 21 \\ 22 \end{array}$	2. within 24 hours after completing the investigation, report to the State's Attorney for the county in which the facility is situated.
23 24 25 26	(c) (1) If an animal is impounded, yarded, or confined without necessary food, water, or proper attention, is subject to cruelty, or is neglected, an officer or authorized agent of a humane society, a police officer, another public official required to protect animals, or any invited and accompanying veterinarian licensed in the State, may:
$\begin{array}{c} 27\\ 28 \end{array}$	(i) enter the place where the animal is located and supply the animal with necessary food, water, and attention; or
29 30	(ii) [remove] SEIZE the animal if [removal] SEIZURE is necessary for the health of the animal.
$\frac{31}{32}$	(2) A person who enters a place under paragraph (1) of this subsection is not liable because of the entry.

1 A person who [removes] SEIZES an animal under subsection (c) of this (d) (1) $\mathbf{2}$ section shall notify the animal's owner or custodian BY PERSONAL SERVICE OR 3 **CERTIFIED MAIL WITHIN 24 HOURS** of: the [removal] SEIZURE; and 4 (i) $\mathbf{5}$ (ii) any administrative remedies that may be available to the owner 6 or custodian; AND 7 (III) IF AN ADMINISTRATIVE REMEDY IS NOT AVAILABLE, THE 8 RIGHT TO PETITION THE COURT FOR THE RETURN OF THE ANIMAL UNDER PARAGRAPH (2) OF THIS SUBSECTION, INCLUDING INSTRUCTIONS DESCRIBING HOW 9 10 TO PETITION THE COURT FOR THE RETURN OF THE ANIMAL. 11 If an administrative remedy is not available, the owner or custodian (2)12may file a petition for the return of the animal in the District Court of the county in which the [removal] SEIZURE occurred within 10 days after the [removal] SEIZURE. 13 14An animal is considered a stray AND WILL BE FORFEITED TO A PERSON (e) WHO IS AUTHORIZED TO SEIZE THE ANIMAL if: 1516(1)an owner or custodian of the animal was notified under subsection (d) 17of this section and failed to file a petition within 10 days after [removal] SEIZURE; or 18(2)the owner or custodian of the animal is unknown and cannot be 19ascertained by reasonable effort for [20 days] 72 HOURS to determine the owner or 20custodian. 21(f) This section does not allow: 22(1)entry into a private dwelling; or 23(2)[removal of a farm animal] without the prior recommendation of a veterinarian licensed in the State, SEIZURE OF: 2425LIVESTOCK, AS DEFINED BY § 1–101 OF THE AGRICULTURE **(I)** 26**ARTICLE;** 27POULTRY, AS DEFINED BY § 1–101 OF THE AGRICULTURE **(II)** 28**ARTICLE; OR** 29(III) A DOG THAT IS ACTIVELY ENGAGED IN LIVESTOCK HERDING 30 **OR GUARDING.**

1 (g) In Baltimore County, the Baltimore County Department of Health, Division 2 of Animal Control or an organization that the Baltimore County government approves shall 3 enforce this section.

4 **10–615.1.**

5 (A) IN THIS SECTION, "OWNER" MEANS A PERSON WHO CAN PROVE LEGAL 6 TITLE TO OR OWNERSHIP OF AN ANIMAL AT ISSUE ON THE DATE OF THE SEIZURE.

7 **(B)** (1) *(I)* IF AN ANIMAL IS SEIZED UNDER § 10–615 OF THIS SUBTITLE AND THE OWNER HAS FILED A PETITION FOR RETURN OF THE ANIMAL, AN OFFICER 8 OR AUTHORIZED AGENT OF A HUMANE SOCIETY, OR A POLICE OFFICER OR ANY 9 OTHER PUBLIC OFFICIAL REQUIRED TO PROTECT ANIMALS WHO REPRESENTS THE 10 11 SEIZING PERSON, MAY FILE A PETITION TO JOIN A PROCEEDING CONDUCTED UNDER §10-615(D)(2) OF THIS SUBTITLE FOR THE REASONABLE COSTS OF CARING FOR THE 12ANIMAL, INCLUDING THE PROVISION OF FOOD, WATER, SHELTER, AND MEDICAL 1314 CARE.

15(II) IF LIVESTOCK, AS DEFINED BY § 1–101 OF THE AGRICULTURE ARTICLE, IS SEIZED UNDER § 10-615 OF THIS SUBTITLE AND THE 1617OWNER HAS NOT FILED A PETITION FOR RETURN OF THE ANIMAL, AN OFFICER OR 18 AUTHORIZED AGENT OF A HUMANE SOCIETY, OR A POLICE OFFICER OR ANY OTHER 19 PUBLIC OFFICIAL REQUIRED TO PROTECT ANIMALS WHO REPRESENTS THE SEIZING 20PERSON, SHALL FILE A PETITION FOR THE CONTINUED POSSESSION OF THE 21LIVESTOCK AND REASONABLE COSTS FOR CARING FOR THE LIVESTOCK, INCLUDING 22THE PROVISION OF FOOD, WATER, SHELTER, AND MEDICAL CARE.

(2) A PETITION FILED UNDER PARAGRAPH (1) OF THIS SUBSECTION
 SHALL BE FILED NOT LESS THAN 10 DAYS BUT NOT MORE THAN 30 DAYS AFTER THE
 SEIZURE OF AN ANIMAL UNDER § 10–615 OF THIS SUBTITLE.

26 (3) WITHIN 7 DAYS AFTER FILING A PETITION UNDER THIS
27 SUBSECTION, THE PETITIONER SHALL SERVE A COPY OF THE PETITION ON THE
28 OWNER OR CUSTODIAN OF THE ANIMAL BY PERSONAL SERVICE OR BY REGISTERED
29 MAIL TO:

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(I) THE OWNER'S OR CUSTODIAN'S MAILING ADDRESS;

31(II) THE PLACE OF BUSINESS OF THE OWNER'S OR CUSTODIAN'S32COUNSEL OF RECORD; OR

(III) IF THE OWNER OR CUSTODIAN IS DETAINED PRETRIAL, THE
 DETENTION FACILITY WHERE THE OWNER OR CUSTODIAN IS LOCATED.

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1 (C) ON RECEIPT OF A PETITION FILED UNDER § 10–615(D)(2) OF THIS 2 SUBTITLE OR SUBSECTION (B)(1) OF THIS SECTION, THE COURT SHALL SET A DATE 3 FOR A HEARING TO DETERMINE:

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(1) WHETHER THE SEIZURE OF THE ANIMAL WAS WARRANTED;

5 (2) WHETHER THE CONTINUED POSSESSION BY THE PETITIONER IS 6 WARRANTED;

7 (3) THE RESPONSIBILITY OF THE OWNER OR CUSTODIAN FOR THE 8 REASONABLE COSTS OF CARE FOR THE SEIZED ANIMAL; AND

9 (4) WHETHER THE OWNER OR CUSTODIAN MAY BE ALLOWED TO OWN 10 OR POSSESS A NEW ANIMAL DURING THE PENDING PROCEEDING AND UNTIL THE 11 DISPOSITION OF ANY CRIMINAL CHARGES RELATING TO THE SEIZURE.

12 (D) (1) A HEARING UNDER SUBSECTION (C) OF THIS SECTION SHALL BE 13 SCHEDULED NOT LESS THAN 14 DAYS BUT NOT MORE THAN 21 DAYS FROM THE 14 SERVICE OF THE PETITION.

15 (2) WITHIN 7 DAYS AFTER THE SCHEDULING OF THE HEARING DATE, 16 A PETITIONER SHALL SERVE NOTICE OF THE HEARING DATE ON THE OWNER OR 17 CUSTODIAN OF THE SEIZED ANIMAL IN THE MANNER DESCRIBED UNDER 18 SUBSECTION (B)(3) OF THIS SECTION.

19 (E) AT THE HEARING UNDER SUBSECTION (C) OF THIS SECTION, THE 20 PETITIONER SHALL DEMONSTRATE BY A PREPONDERANCE OF THE EVIDENCE:

21 (1) THE AMOUNT OF REASONABLE COSTS OF CARE FOR THE SEIZED 22 ANIMAL;

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(2) THAT THE SEIZURE OF THE ANIMAL WAS WARRANTED; AND

24 (3) THAT THE CONTINUED POSSESSION OF THE ANIMAL BY THE 25 PETITIONER IS WARRANTED.

26 (F) DURING A HEARING UNDER SUBSECTION (C) OF THIS SECTION, THE 27 OWNER OR CUSTODIAN OF THE SEIZED ANIMAL SHALL HAVE THE OPPORTUNITY TO:

- 28 (1) OBJECT TO THE EVIDENCE PRESENTED BY THE PETITIONER; AND
- 29 (2) REQUEST AN ALTERNATIVE DISPOSITION OF THE ANIMAL.

1 (G) (1) (I) NOT LATER THAN 5 DAYS AFTER THE COMMENCEMENT 2 <u>CONCLUSION</u> OF A HEARING UNDER § 10–615(D)(2) OF THIS SUBTITLE OR 3 SUBSECTION (B)(1) OF THIS SECTION, THE COURT SHALL ISSUE AN ORDER 4 GRANTING OR DENYING THE PETITIONS.

5 (II) REASONABLE COSTS OF CARE FOR A SEIZED ANIMAL SHALL 6 BE LIMITED TO \$15 PER DAY PER ANIMAL, IN ADDITION TO NECESSARY MEDICAL 7 CARE, AS DETERMINED BY A LICENSED VETERINARIAN AND DOCUMENTED BY 8 INVOICES.

9 (III) NECESSARY MEDICAL CARE MAY NOT EXCEED \$50 PER DAY 10 PER ANIMAL.

11(IV)IF THE COURT AWARDS PAYMENT OF THE REASONABLE12COST OF CARE OF THE SEIZED ANIMAL TO THE PETITIONER, THE COURT SHALL:

ORDER THE OWNER OR CUSTODIAN OF THE SEIZED
 ANIMAL TO PAY ANY FILING FEES PAID BY THE PETITIONER TO FILE THE PETITION
 UNDER SUBSECTION (B) OF THIS SECTION AND THE AMOUNT OF REASONABLE COSTS
 OF CARE; AND

17 2. INFORM THE OWNER OR CUSTODIAN OF THE ANIMAL
18 OF THE RIGHT TO PETITION FOR AN ADJUSTMENT OF THE AMOUNT OF COSTS FOR
19 CARE UNDER PARAGRAPH (5) OF THIS SUBSECTION.

(v) IF THE COURT FINDS THAT THE SEIZURE OF AN ANIMAL WAS
 WARRANTED, THE COURT MAY PROHIBIT THE OWNER OR CUSTODIAN OF THE
 ANIMAL FROM OWNING OR POSSESSING A NEW ANIMAL UNTIL THE CONCLUSION OF
 ANY CRIMINAL PROCEEDINGS RELATED TO THE SEIZURE OF THE ANIMAL.

(2) (I) THE COURT ORDER FOR FILING FEES AND COSTS OF CARE
SHALL INCLUDE A SCHEDULE OF MONTHLY PAYMENTS TO BE PAID BY THE OWNER
OR CUSTODIAN TO THE CLERK OF THE COURT BEGINNING 30 DAYS AFTER THE
INITIAL PAYMENT DESIGNATED IN THE ORDER.

(II) THE PETITIONER SHALL BE ELIGIBLE TO DRAW FUNDS
HELD BY THE CLERK OF THE COURT TO REIMBURSE ITS ACTUAL COSTS INCURRED
FOR CARE OF THE ANIMAL.

31(III) PAYMENTS SHALL CONTINUE UNTIL TERMINATION UNDER32SUBSECTION (I) OF THIS SECTION.

33(IV)UNLESS THE PROCEEDING INVOLVES NOT MORE THAN TWO34ANIMALS AND THE ONLY CHARGES ARE NEGLECT, THE ABILITY TO PAY BY THE

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1 OWNER OR CUSTODIAN MAY NOT AFFECT THE COURT'S DETERMINATION AS TO THE 2 AMOUNT OF THE REASONABLE COSTS OF CARE.

3 (3) (I) NOT LATER THAN 14 DAYS AFTER SERVICE OF THE COURT 4 ORDER, THE OWNER OR CUSTODIAN SHALL BEGIN TO MAKE PAYMENTS TO THE 5 CLERK OF THE COURT IN ACCORDANCE WITH THE COURT ORDER.

6 (II) THE OWNER OR CUSTODIAN SHALL CONTINUE TO MAKE 7 PAYMENTS AS REQUIRED BY THE COURT ORDER UNTIL TERMINATION UNDER 8 SUBSECTION (I) OF THIS SECTION.

9 (4) IF AN OWNER OR A CUSTODIAN FAILS TO TIMELY PAY ANY OF THE 10 AMOUNTS ORDERED WITHIN **30** CALENDAR DAYS:

11(I)THE SEIZED ANIMAL FOR WHICH REASONABLE COSTS OF12CARE WERE ORDERED SHALL BE AUTOMATICALLY FORFEITED, BY OPERATION OF13LAW, TO THE PETITIONER; AND

14(II) THE PETITIONER SHALL OBTAIN ALL RIGHTS AND15PRIVILEGES IN AND OVER THE ANIMAL.

16 (5) (I) THE COURT, ON MOTION BY A PETITIONER OR THE OWNER 17 OR CUSTODIAN, AND AFTER NOTICE AND A HEARING CONSISTENT WITH THIS 18 SECTION, MAY:

19<u>1.</u>DETERMINE WHETHER THE CONTINUED POSSESSION20OF THE ANIMAL BY THE PETITIONER IS WARRANTED; OR

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<u>2.</u> ADJUST THE AMOUNT OF COSTS FOR CARE.

22 (II) PAYMENTS BY THE OWNER OR CUSTODIAN SHALL BE 23 SUSPENDED UNTIL THE MOTION IS DECIDED.

(H) (1) (I) PAYMENT FOR REASONABLE COSTS OF CARE BY THE OWNER
OR CUSTODIAN OF THE SEIZED ANIMAL DOES NOT PREVENT THE PETITIONER FROM
PROVIDING NECESSARY MEDICAL CARE, INCLUDING EUTHANIZING THE SEIZED
ANIMAL.

(II) THE PETITIONER MAY EUTHANIZE A SEIZED ANIMAL IF THE
 PETITIONER OBTAINS A WRITTEN OPINION FROM A LOCAL LICENSED VETERINARIAN
 WHO STATES IT IS NECESSARY TO ALLEVIATE THE ANIMAL'S SUFFERING.

31(III) UNLESS IMMEDIATE EUTHANASIA IS CONSIDERED32NECESSARY BY A VETERINARIAN UNDER SUBPARAGRAPH (II) OF THIS PARAGRAPH,

REASONABLE NOTICE SHALL BE PROVIDED TO THE OWNER OR CUSTODIAN BEFORE
 THE ANIMAL IS EUTHANIZED.

3 (2) PAYMENT OF REASONABLE COSTS OF CARE UNDER SUBSECTION 4 (G) OF THIS SECTION MAY NOT PREVENT THE PETITIONER FROM TRANSFERRING 5 THE SEIZED ANIMAL TO ANOTHER FACILITY OR CARETAKER IF THE COURT IS 6 NOTIFIED OF THE TRANSFER IN A TIMELY MANNER.

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(1) A COURT ORDER FOR COSTS SHALL TERMINATE IF:

8 (I) THE OWNER OF THE ANIMAL SURRENDERS ALL RIGHTS TO 9 THE ANIMAL;

10 (II) THE ANIMAL IS FORFEITED TO THE PETITIONER UNDER § 11 **10–615(E)** OF THIS SUBTITLE <u>OR SUBSECTION (G)(4) OR (L) OF THIS SECTION</u>; OR

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(III) THE ANIMAL DIES OR IS EUTHANIZED.

(2) AFTER TERMINATION OF THE ORDER, ANY UNUSED FUNDS
 RETAINED BY THE CLERK OF THE COURT SHALL BE RETURNED TO THE OWNER OR
 CUSTODIAN OF THE ANIMAL.

(J) A PETITIONER SHALL BE IMMUNE FROM CIVIL LIABILITY FOR DAMAGES
 ALLEGED BY AN OWNER OR A CUSTODIAN CONCERNING THE CARE PROVIDED BY THE
 PETITIONER, EXCEPT FOR INTENTIONAL MISCONDUCT OR GROSS NEGLIGENCE
 RESULTING IN THE DEATH OF THE SEIZED ANIMAL.

(K) IF THE OWNER OR CUSTODIAN OF THE SEIZED ANIMAL IS ACQUITTED OF
 ALL CRIMINAL CHARGES AND IF ALL COSTS ORDERED TO BE PAID UNDER THIS
 SECTION HAVE BEEN TIMELY PAID, THE OWNER OR CUSTODIAN OF THE ANIMAL IS
 ENTITLED TO:

- 24
- (1) TAKE REPOSSESSION OF THE ANIMAL; AND

25 (2) A RETURN OF ALL REASONABLE COSTS OF CARE PAID BY THE 26 OWNER OR CUSTODIAN.

(L) IF THE OWNER OR CUSTODIAN OF THE SEIZED ANIMAL IS CONVICTED OF
 ANY CRIMINAL CHARGES BROUGHT IN RELATION TO A SEIZURE UNDER § 10–615 OF
 THIS SUBTITLE, ANY ANIMALS SEIZED SHALL BE FORFEITED.

30 (M) THIS SECTION MAY NOT BE CONSTRUED TO PREVENT AN OFFICER OR
 31 AUTHORIZED AGENT OF A HUMANE SOCIETY, OR A POLICE OFFICER OR OTHER
 32 PUBLIC OFFICIAL REQUIRED TO PROTECT ANIMALS, FROM SEEKING RESTITUTION

(I)

1 AS PART OF SENTENCING IF A PERSON DOES NOT SEEK COSTS OF CARE UNDER THIS 2 SECTION.

3 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 4 October 1, 2022.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.