HOUSE BILL 193

E2 HB 559/22 – JUD CF 3lr0455

By: Delegate Moon

Introduced and read first time: January 19, 2023

Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

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Probation Before Judgment - Probation Agreements

- 3 FOR the purpose of authorizing a court to stay the entering of judgment, defer further proceedings, and place a certain defendant on probation subject to reasonable 4 5 conditions if the court finds facts justifying a finding of guilt; authorizing the court 6 and a certain defendant to enter into a probation agreement before the defendant 7 enters a plea of guilty or nolo contendere or the court finds facts justifying a finding 8 of guilt under certain circumstances; establishing requirements for a probation 9 agreement; requiring a court to make a certain finding after a probation agreement is made; providing that the entry of a probation agreement under this Act shall be 10 11 considered as a probation before judgment for all other purposes under State law; 12 and generally relating to probation before judgment.
- 13 BY repealing and reenacting, with amendments,
- 14 Article Criminal Procedure
- 15 Section 6–220(b) and (e)
- 16 Annotated Code of Maryland
- 17 (2018 Replacement Volume and 2022 Supplement)
- 18 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 19 That the Laws of Maryland read as follows:

20 Article - Criminal Procedure

- 21 6–220.
- 22 (b) (1) When a defendant pleads guilty or nolo contendere or is found guilty of 23 a crime, **OR A COURT FINDS FACTS JUSTIFYING A FINDING OF GUILT,** a court may stay 24 the entering of judgment, defer further proceedings, and place the defendant on probation 25 subject to reasonable conditions if:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



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1 (i) the court finds that the best interests of the defendant and the 2 public welfare would be served; and 3 (ii) the defendant gives written consent [after determination of guilt

or acceptance of a nolo contendere plea] TO THE PROBATION BEFORE JUDGMENT.

- 5 (2) (I) Subject to [paragraphs (3) and (4) of this subsection]
 6 SUBPARAGRAPHS (II) AND (III) OF THIS PARAGRAPH, WHEN A DEFENDANT PLEADS
 7 GUILTY OR NOLO CONTENDERE OR THE COURT FINDS FACTS JUSTIFYING A FINDING
 8 OF GUILT, the conditions OF PROBATION may include an order that the defendant:
- 9 [(i)] 1. pay a fine or monetary penalty to the State or make 10 restitution; or
- 11 **[**(ii)**] 2.** participate in a rehabilitation program, the parks 12 program, or a voluntary hospital program.
- [(3)] (II) Before the court orders a fine, monetary penalty, or restitution, the defendant is entitled to notice and a hearing to determine the amount of the fine, monetary penalty, or restitution, what payment will be required, and how payment will be 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.
- 19 **[(5)] (IV)** As a condition of probation, the court may order a person to a 20 term of custodial confinement or imprisonment.
- 21 (3) (I) FOR THE PURPOSES OF THIS PARAGRAPH, THE COURT MAY:
- 22 MAKE FINDINGS OF FACT SUFFICIENT TO SUPPORT A
 23 FINDING OF GUILT; AND
- 24 2. IN THE EVENT OF A VIOLATION OF PROBATION 25 GRANTED IN ACCORDANCE WITH THIS PARAGRAPH, ENTER A FINDING OF GUILT AND 26 IMPOSE A SENTENCE.
- 27 (II) WHEN THE COURT FINDS FACTS JUSTIFYING A FINDING OF 28 GUILT, THE COURT MAY ENTER INTO A PROBATION AGREEMENT WITH THE 29 DEFENDANT.
- 30 (III) AN AGREEMENT UNDER SUBPARAGRAPH (II) OF THIS 31 PARAGRAPH SHALL PROVIDE THAT:

- 1 THE DEFENDANT DOES NOT ADMIT TO THE FACTS
 2 OFFERED BY THE STATE AND PLEADS NOT GUILTY;
- 3 2. THE DEFENDANT ACCEPTS PROBATION IN EXCHANGE 4 FOR THE COURT EXPRESSLY WITHHOLDING A FINDING OF GUILT;
- 5 3. THE DEFENDANT KNOWINGLY AND VOLUNTARILY
- 6 WAIVES:
- 7 A. THE RIGHT TO A TRIAL; AND
- 8 B. THE RIGHT TO APPEAL THE PROBATION AGREEMENT;
- 9 4. IF THE COURT FINDS THAT THE DEFENDANT HAS 10 VIOLATED THE TERMS OF THE PROBATION AGREEMENT:
- A. THE COURT MAY FIND THE DEFENDANT GUILTY OF THE UNDERLYING CRIME AS A RESULT OF THE VIOLATION; AND
- B. ON A FINDING OF GUILT, THE COURT MAY SENTENCE
 THE DEFENDANT UP TO THE MAXIMUM PENALTY FOR THE UNDERLYING CRIME; AND
- 5. THE DEFENDANT AGREES TO THE PROVISIONS OF ITEMS 1 THROUGH 4 OF THIS SUBPARAGRAPH AND THE SAME TERMS AND CONDITIONS OF PROBATION ORDERED BY THE COURT.
- 18 (IV) AFTER AN AGREEMENT MADE IN ACCORDANCE WITH THIS
 19 PARAGRAPH IS PLACED ON THE RECORD, THE COURT SHALL MAKE A FINDING THAT
 20 THERE ARE SUFFICIENT FACTS TO SUPPORT A FINDING OF THE DEFENDANT'S GUILT
 21 BUT THAT THE COURT DOES NOT DO SO AND INSTEAD IMPOSES PROBATION BEFORE
- 22 JUDGMENT.
- 23 (V) THE CONSENT OF A DEFENDANT TO AND THE RECEIPT BY 24 THE DEFENDANT OF A DISPOSITION UNDER THIS PARAGRAPH SHALL BE
- 25 Considered as a probation before judgment for all other purposes
- 26 UNDER STATE LAW.
- 27 (e) (1) By consenting to and receiving a stay [of entering] of the COURT 28 ENTERING A FINDING OR judgment as provided by subsections (b) and (c) of this section,
- 29 the defendant waives the right to appeal at any time from the FINDING OR judgment of
- 30 guilt.

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- 1 (2) Before granting a stay, the court shall notify the defendant of the consequences of consenting to and receiving a stay of **A FINDING OF GUILT OR AN** entry of judgment under paragraph (1) of this subsection.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 5 October 1, 2023.