## **HOUSE BILL 614**

E5 4lr2339 CF SB 468

By: Delegates Smith, Addison, Amprey, Ruff, and Young

Introduced and read first time: January 25, 2024

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 26, 2024

CHAPTER

## 1 AN ACT concerning

2

## Criminal Law - Private Home Detention Monitoring - Notification

- 3 FOR the purpose of requiring a private home detention monitoring agency to immediately notify the court within a certain amount of time after a defendant subject to private 4 5 home detention monitoring as a condition of pretrial release has been missing for a 6 certain amount of time violated a condition of home detention monitoring; requiring 7 a private home detention monitoring agency to notify <del>immediately</del> the Division of 8 Parole and Probation within a certain amount of time after an individual subject to 9 home monitoring as a condition of probation has been missing for a certain amount 10 of time violated a condition of home detention monitoring; authorizing the Secretary 11 of Public Safety and Correctional Services to impose certain civil penalties for failure to give notice as required by this Act; clarifying that a person is released, rather than 12 13 committed, to private home detention monitoring for certain purposes; establishing the Workgroup on Home Detention Monitoring; and generally relating to private 14 15 home detention monitoring.
- 16 BY repealing and reenacting, with amendments,
- 17 Article Business Occupations and Professions
- 18 Section 20–401
- 19 Annotated Code of Maryland
- 20 (2018 Replacement Volume and 2023 Supplement)
- 21 BY repealing and reenacting, with amendments,
- 22 Article Criminal Law
- 23 Section 9–405(b)

## 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.

$\frac{1}{2}$	Annotated Code of Maryland (2021 Replacement Volume and 2023 Supplement)		
3 4 5 6 7	BY repealing and reenacting, without amendments, Article – Criminal Law Section 9–405(c) Annotated Code of Maryland (2021 Replacement Volume and 2023 Supplement)		
8 9	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:		
10	Article – Business Occupations and Professions		
11	20–401.		
12	(a) A private home detention monitoring agency shall:		
13	(1) monitor individuals in accordance with any applicable orders of court;		
14 15	(2) monitor 24 hours a day and 7 days a week individuals who are under a court order that requires monitoring by a private home detention monitoring agency; and		
16 17	(3) utilize electronic equipment or other monitoring methods that meet or exceed standards established in regulations by the Secretary.		
18 19 20 21 22 23	(b) (1) Upon EXCEPT AS PROVIDED IN PARAGRAPHS (2) AND (3) OF THIS SUBSECTION, ON determining that a defendant subject to private home detention monitoring under the provisions of § 5–201(b) of the Criminal Procedure Article has been missing for 24 hours VIOLATED A CONDITION OF HOME DETENTION MONITORING, the private home detention monitoring agency responsible for monitoring the defendant shall [, on the next business day,] notify HMMEDIATELY WITHIN 24 HOURS:		
$\begin{array}{c} 24 \\ 25 \end{array}$	(I) the court that ordered private home detention monitoring as a condition of the defendant's pretrial release=		
26 27 28	(H) IF THE COURT THAT ORDERED PRIVATE HOME DETENTION MONITORING IS NOT OPEN FOR BUSINESS WHEN NOTIFICATION IS REQUIRED, THE PRIVATE HOME DETENTION MONITORING AGENCY SHALL NOTIFY:		
29	1; AND		
30 31 32	(II) THE DESIGNATED LAW ENFORCEMENT AGENCY, AS DETERMINED BY THE COURT, IN BALTIMORE CITY OR THE COUNTY WHERE THE COURT IS LOCATED; AND		

1 2	2. THE COURT IMMEDIATELY ON THE COURT OPENING FOR BUSINESS.
3	(2) If the court that ordered private detention monitoring as a condition of
4	a defendant's pretrial release under the provisions of § 5-201(b) of the Criminal Procedure
5	Article requests that it be notified if the defendant violates any other conditions of pretrial
6	release, the private home detention monitoring agency responsible for monitoring the

defendant shall provide the court with the requested notice.

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- 8 (2) ON DETERMINING THAT A DEFENDANT SUBJECT TO PRIVATE
  9 HOME DETENTION MONITORING UNDER THE PROVISIONS OF § 5–201(B) OF THE
  10 CRIMINAL PROCEDURE ARTICLE HAS TAMPERED WITH HOME DETENTION
  11 MONITORING EQUIPMENT OR FAILED TO MAINTAIN HOME DETENTION MONITORING
  12 EQUIPMENT AS REQUIRED BY A COURT ORDER, THE PRIVATE HOME DETENTION
  13 MONITORING AGENCY RESPONSIBLE FOR MONITORING THE DEFENDANT SHALL
  14 NOTIFY WITHIN 1 HOUR:
- 15 (I) THE COURT THAT ORDERED PRIVATE HOME DETENTION
  16 MONITORING AS A CONDITION OF THE DEFENDANT'S PRETRIAL RELEASE; AND
- 17 (II) THE DESIGNATED LAW ENFORCEMENT AGENCY, AS
  18 DETERMINED BY THE COURT, IN BALTIMORE CITY OR THE COUNTY WHERE THE
  19 COURT IS LOCATED.
- 20 (3) ON DETERMINING THAT A DEFENDANT SUBJECT TO PRIVATE
  21 HOME DETENTION MONITORING UNDER THE PROVISIONS OF § 5–201(B) OF THE
  22 CRIMINAL PROCEDURE ARTICLE HAS ENTERED AN AREA THAT THE DEFENDANT IS
  23 EXPRESSLY PROHIBITED FROM ENTERING AS A CONDITION OF PRETRIAL RELEASE,
  24 THE PRIVATE HOME DETENTION MONITORING AGENCY RESPONSIBLE FOR
  25 MONITORING THE DEFENDANT SHALL NOTIFY IMMEDIATELY:
- 26 <u>(I) THE COURT THAT ORDERED PRIVATE HOME DETENTION</u>
  27 <u>MONITORING AS A CONDITION OF THE DEFENDANT'S PRETRIAL RELEASE; AND</u>
- 28 <u>(II) THE DESIGNATED LAW ENFORCEMENT AGENCY, AS</u>
  29 <u>DETERMINED BY THE COURT, IN BALTIMORE CITY OR THE COUNTY WHERE THE</u>
  30 COURT IS LOCATED.
- 31 (c) (1) Upon EXCEPT AS PROVIDED IN PARAGRAPHS (2) AND (3) OF THIS
  32 SUBSECTION, ON determining that an individual who is subject to private home detention
  33 monitoring as a condition of probation has been missing for 24 hours VIOLATED A
  34 CONDITION OF HOME DETENTION MONITORING, the private home detention monitoring
  35 agency responsible for monitoring the individual shall [, on the next business day,] notify
  36 HMMEDIATELY WITHIN 24 HOURS the Division of Parole and Probation.

1	(2) On determining that an individual who is subject to
2	PRIVATE HOME DETENTION MONITORING AS A CONDITION OF PROBATION HAS
3	TAMPERED WITH HOME DETENTION MONITORING EQUIPMENT, OR FAILED TO
4	MAINTAIN HOME DETENTION MONITORING EQUIPMENT AS REQUIRED BY A COURT
5	ORDER, THE PRIVATE HOME DETENTION MONITORING AGENCY RESPONSIBLE FOR
6	MONITORING THE INDIVIDUAL SHALL NOTIFY WITHIN 1 HOUR THE DIVISION OF
7	PAROLE AND PROBATION.
8	(3) On determining that an individual who is subject to
9	PRIVATE HOME DETENTION MONITORING AS A CONDITION OF PROBATION HAS
10	ENTERED AN AREA THAT THE INDIVIDUAL IS EXPRESSLY PROHIBITED FROM
11	ENTERING AS A CONDITION OF PRETRIAL RELEASE, THE PRIVATE HOME DETENTION
12	MONITORING AGENCY RESPONSIBLE FOR MONITORING THE INDIVIDUAL SHALL
13	NOTIFY IMMEDIATELY THE DIVISION OF PAROLE AND PROBATION.
14	(D) (1) A PRIVATE HOME DETENTION MONITORING AGENCY MAY NOT
15	KNOWINGLY FAIL TO GIVE NOTICE AS REQUIRED BY THIS SECTION.
1.0	(9) The Chappen by May IMpach a chill providing an a physical
16	(2) THE SECRETARY MAY IMPOSE A CIVIL PENALTY ON A PRIVATE
17 18	HOME DETENTION MONITORING AGENCY FOR A VIOLATION OF THIS SUBSECTION THAT DOES NOT EXCEED:
10	THAT DOES NOT EXCEED:
19	(I) \$1,000 FOR THE FIRST DAY FOR WHICH THE PRIVATE HOME
20	DETENTION MONITORING AGENCY FAILS TO GIVE NOTICE; AND
21	(II) \$250 FOR EACH SUBSEQUENT DAY THE PRIVATE HOME
22	DETENTION MONITORING AGENCY FAILS TO GIVE NOTICE.
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23	Article – Criminal Law
24	9–405.
25	(b) (1) This subsection applies to a person who is:
26	(i) temporarily released from a place of confinement;
27	(ii) committed to a pretrial agency;
41	(ii) committee to a pretrial agency,
28	(iii) committed to home detention by:
29	1. the court; or
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30	2. the Division of Correction under Title 3, Subtitle 4 of the
31	Correctional Services Article;

$\frac{1}{2}$	county;	(iv) committed to a home detention program administered by a
3 4	agency as de	(v) [committed] <b>RELEASED</b> to a private home detention monitoring fined in § 20–101 of the Business Occupations and Professions Article; or
5 6 7	=	(vi) ordered by a court to serve a term of custodial confinement as 3–219 of the Criminal Procedure Article as a condition of a suspended sentence before or after judgment.
8		(2) A person may not knowingly:
9 10 11	a temporary or agreemen	(i) violate any restriction on movement imposed under the terms of release, pretrial commitment, custodial confinement, or home detention order t;
12 13 14	temporary r	(ii) fail to return to a place of confinement under the terms of a elease, pretrial commitment, custodial confinement, or home detention order t; or
15 16 17 18	(iii) remove, block, deactivate, or otherwise tamper with a monitoring device required to be worn or carried by the person to track the person's location, including an ankle or wrist bracelet, global position satellite offender tracking technology, or comparable equipment or system.	
19 20 21		A person who violates this section is guilty of the misdemeanor of escape in egree and on conviction is subject to imprisonment not exceeding 3 years or a eding \$5,000 or both.
22	SECT	ION 2. AND BE IT FURTHER ENACTED, That:
23	<del>(a)</del>	There is a Workgroup on Home Detention Monitoring.
24	<del>(b)</del>	The Workgroup consists of the following members:
25 26	of the Senat	(1) three members of the Senate of Maryland, appointed by the President
27 28	the House;	(2) three members of the House of Delegates, appointed by the Speaker of
29 30	Secretary's (	(3) the Secretary of Public Safety and Correctional Services, or the lesignee;
31		(4) the Public Defender of Maryland, or the Public Defender's designee;

1		(5) the Secretary of Juvenile Services, or the Secretary's designee;
2		(6) one representative of the Judiciary;
3 4	President's	(7) the President of the Maryland State's Attorneys' Association, or the lesignee; and
5		(8) the following members, appointed by the Governor:
6		(i) one representative of the Job Opportunities Task Force;
7		(ii) one representative of the Maryland Chiefs of Police Association;
8		(iii) one representative of the Maryland Sheriffs' Association;
9		(iv) one representative of a large local detention center;
10		(v) one representative of a small local detention center;
11 12	<del>not charge a</del>	(vi) one representative of a county pretrial release program that does fee to participants;
13 14	<del>charges a fee</del>	(vii) one representative of a county pretrial release program that to participants;
15 16	<del>domestic vio</del>	(viii) one representative of an organization that assists victims of lence; and
17 18	agency as a	(ix) one representative of a private home detention monitoring nonvoting member.
19 20	<del>(e)</del> <del>cochairs fror</del>	The President of the Senate and the Speaker of the House shall select two n among the members of the Workgroup.
21 22	( <del>d)</del> for the Work	The Department of Public Safety and Correctional Services shall provide staff group.
23	<del>(e)</del>	A member of the Workgroup:
24		(1) may not receive compensation as a member of the Workgroup; but
25 26	Travel Regu	(2) is entitled to reimbursement for expenses under the Standard State lations, as provided in the State budget.
27	<del>(f)</del>	The Workgroup shall:

1	(1) study the licensing, regulation, oversight, notification, and enforcement
2	processes for home monitoring in the State; and
$\frac{3}{4}$	(2) make recommendations for a cost-effective and streamlined process for home monitoring in the State.
5 6 7	(g) On or before December 31, 2025, the Workgroup shall report its findings and recommendations to the Governor and, in accordance with § 2–1257 of the State Government Article, the General Assembly.
8 9 0 1	SECTION 3. 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2024. Section 2 of this Act shall remain effective for a period of 2 years and, at the end of September 30, 2026, Section 2 of this Act, with no further action required by the General Assembly, shall be abrogated and of no further force and effect.
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	Approved:
	Governor.
	Speaker of the House of Delegates.
	President of the Senate.