SENATE BILL 298

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By: **Senator Waldstreicher** Introduced and read first time: January 10, 2025 Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

2 Criminal Procedure - Out of Court Statements - Vulnerable Adult Victims and 3 Witnesses

FOR the purpose of authorizing the court to admit into evidence in certain criminal proceedings certain out of court statements made by a vulnerable adult victim or witness under certain circumstances and subject to certain requirements; and generally relating to the admissibility of out of court statements of vulnerable adult victims and witnesses in criminal proceedings.

- 9 BY adding to
- 10 Article Criminal Procedure
- 11 Section 11–305
- 12 Annotated Code of Maryland
- 13 (2018 Replacement Volume and 2024 Supplement)

14 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,

15 That the Laws of Maryland read as follows:

16		Article – Criminal Procedure
17	11-305.	
18 19	(A) (1) INDICATED.	IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
20	(2)	"STATEMENT" MEANS:
21		(I) AN ORAL OR WRITTEN ASSERTION; OR

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



INCLUDING SOUNDS, GESTURES, DEMONSTRATIONS, DRAWINGS, AND SIMILAR

(II) NONVERBAL CONDUCT INTENDED AS AN ASSERTION,

3 ACTIONS. "VULNERABLE ADULT" MEANS: (3) 4 AN ADULT WHO LACKS THE PHYSICAL OR MENTAL CAPACITY $\mathbf{5}$ **(I)** TO PROVIDE FOR THE ADULT'S DAILY NEEDS; OR 6 7 **(II)** A PERSON WHO IS AT LEAST 68 YEARS OF AGE. 8 (B) (1) SUBJECT TO PARAGRAPHS (2) AND (3) OF THIS SUBSECTION, THE 9 COURT MAY ADMIT INTO EVIDENCE IN A CRIMINAL PROCEEDING AN OUT OF COURT STATEMENT MADE BY A VULNERABLE ADULT VICTIM OR WITNESS TO PROVE THE 10 11 TRUTH OF THE MATTER ASSERTED IN THE STATEMENT MADE, UNLESS THE SOURCE 12OF THE INFORMATION OR METHOD OR CIRCUMSTANCES BY WHICH THE STATEMENT 13 IS REPORTED INDICATES A LACK OF TRUSTWORTHINESS. 14(2) A COURT SHALL HOLD AN EVALUATION HEARING TO DETERMINE 15IF THE TIME, CONTENT, AND CIRCUMSTANCES OF AN OUT OF COURT STATEMENT MADE BY A VULNERABLE ADULT VICTIM OR WITNESS PROVIDES PARTICULARIZED 16**GUARANTEES OF TRUSTWORTHINESS IF THE OUT OF COURT STATEMENT CONCERNS:** 1718 **(I)** ASSAULT OR RECKLESS ENDANGERMENT UNDER §§ 3-202 19 THROUGH 3–204 OF THE CRIMINAL LAW ARTICLE; (II) RAPE OR SEXUAL OFFENSES UNDER §§ 3-303 THROUGH 20213-308 OF THE CRIMINAL LAW ARTICLE; (III) ATTEMPTED RAPE UNDER § 3-309 OR § 3-310 OF THE 2223**CRIMINAL LAW ARTICLE;** 24(IV) ABUSE OR NEGLECT OF A VULNERABLE ADULT IN THE FIRST OR SECOND DEGREE UNDER § 3-604 OR § 3-605 OF THE CRIMINAL LAW ARTICLE; 2526**(**V**)** THEFT UNDER § 7–104 OF THE CRIMINAL LAW ARTICLE; 27(VI) IDENTITY FRAUD UNDER § 8–301 OF THE CRIMINAL LAW 28**ARTICLE;** 29(VII) FINANCIAL CRIMES AGAINST A VULNERABLE ADULT UNDER § 8-801 OF THE CRIMINAL LAW ARTICLE; OR 30

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(VIII) A CRIME OF VIOLENCE AS DEFINED IN § 14–101 OF THE 1 $\mathbf{2}$ **CRIMINAL LAW ARTICLE.** 3 (3) WHEN DETERMINING WHETHER AN OUT OF COURT STATEMENT BY 4 A VULNERABLE ADULT VICTIM OR WITNESS PROVIDES PARTICULARIZED **GUARANTEES OF TRUSTWORTHINESS, THE COURT SHALL CONSIDER:** $\mathbf{5}$ THE VULNERABLE ADULT VICTIM'S OR WITNESS'S 6 **(I)** 7 PERSONAL KNOWLEDGE OF THE EVENT; 8 **(II)** THE CERTAINTY THAT THE STATEMENT WAS MADE; 9 (III) THE CONTEXT IN WHICH THE STATEMENT WAS MADE AND TO 10 WHOM; 11 (IV) THE MENTAL AND PHYSICAL AGE AND COGNITIVE ABILITY 12OF THE VULNERABLE ADULT VICTIM OR WITNESS; 13**(**V**)** ANY APPARENT MOTIVE TO FABRICATE A STATEMENT OR 14PARTIALITY EXHIBITED BY THE VULNERABLE ADULT VICTIM OR WITNESS, INCLUDING INTEREST, BIAS, CORRUPTION, OR COERCION; 1516 (VI) WHETHER THE STATEMENT WAS SPONTANEOUS OR 17**DIRECTLY RESPONSIVE TO QUESTIONS;** (VII) THE TIMING OF THE STATEMENT; 18 19 (VIII) THE NATURE AND DURATION OF ANY ABUSE OR NEGLECT; 20**(IX)** THE INNER CONSISTENCY AND COHERENCE OF THE 21STATEMENT; 22**(**X**)** WHETHER THE VULNERABLE ADULT VICTIM OR WITNESS 23WAS SUFFERING PAIN OR DISTRESS WHEN MAKING THE STATEMENT; 24(XI) WHETHER EXTRINSIC EVIDENCE EXISTS TO SHOW THE DEFENDANT HAD AN OPPORTUNITY TO COMMIT THE ACT COMPLAINED OF IN THE 25**VULNERABLE ADULT VICTIM'S OR WITNESS'S STATEMENT;** 2627(XII) WHETHER THE STATEMENT WAS SUGGESTED BY THE USE OF 28LEADING QUESTIONS; AND

1(XIII) THE CREDIBILITY OF THE PERSON TESTIFYING ABOUT THE2STATEMENT.

3 (C) UNDER THIS SECTION, AN OUT OF COURT STATEMENT BY A
4 VULNERABLE ADULT VICTIM OR WITNESS MAY COME INTO EVIDENCE IN A CRIMINAL
5 PROCEEDING TO PROVE THE TRUTH OF THE MATTER ASSERTED IN THE STATEMENT
6 IF:

7 (1) THE STATEMENT IS NOT ADMISSIBLE UNDER ANY OTHER HEARSAY
 8 EXCEPTION; AND

9 (2) THE VULNERABLE ADULT VICTIM OR WITNESS TESTIFIES AT THE 10 EVALUATION HEARING.

11 (D) TO PROVIDE THE DEFENDANT WITH AN OPPORTUNITY TO PREPARE A 12 RESPONSE TO A STATEMENT BY A VULNERABLE ADULT VICTIM OR WITNESS, THE 13 STATE SHALL SERVE ON THE DEFENDANT AND THE ATTORNEY FOR THE 14 DEFENDANT, WITHIN A REASONABLE TIME BEFORE THE COURT PROCEEDING AND 15 AT LEAST 20 DAYS BEFORE THE CRIMINAL PROCEEDING IN WHICH THE STATEMENT 16 IS TO BE OFFERED INTO EVIDENCE, NOTICE OF:

- 17 (1) THE STATE'S INTENTION TO INTRODUCE THE STATEMENT;
- 18 (2) ANY AUDIO OR VISUAL RECORDING OF THE STATEMENT; AND

19(3)IF AN AUDIO OR A VISUAL RECORDING OF THE STATEMENT IS NOT20AVAILABLE, THE CONTENT OF THE STATEMENT.

21 (E) TESTIMONY BY A VULNERABLE ADULT VICTIM OR WITNESS SHALL BE 22 ADMISSIBLE BY REMOTE ELECTRONIC PARTICIPATION IN ACCORDANCE WITH 23 MARYLAND RULES 21–101 THROUGH 21–301.

24(F)THE COURT SHALL STATE ON THE RECORD SPECIFIC FINDINGS OF FACT25SUPPORTING ITS RULINGS UNDER THIS SECTION.

26 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 27 October 1, 2025.

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