SENATE BILL 873

E1, E2 HB 488/18 – JUD

By: Senator Smith

Introduced and read first time: January 28, 2025

Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: February 27, 2025

CHAPTER

1 AN ACT concerning

2 Criminal Law - Workgroup to Study Adoption of a Statute for Assault in the Third Degree

FOR the purpose of establishing that it is a misdemeanor to intentionally cause offensive 4 5 contact, engage in conduct intending to put another in fear of offensive contact, or 6 attempt to cause offensive contact; providing that assault in the third degree is not 7 a lesser included crime of any other crime, with a certain exception; providing that a 8 person charged with assault in the third degree may assert any judicially recognized 9 defense, with a certain exception; providing that physical injury of a certain victim 10 is not a defense to a charge of assault in the third degree; establishing that the 11 District Court has exclusive original jurisdiction in a criminal case in which a certain person is charged with assault in the third degree; providing that the circuit court 12 has jurisdiction to try a case charging a violation of a certain statute under certain 13 circumstances: repealing assault in the second degree and a violation of a protective 14 order from and adding assault in the third degree to the list of convictions that are 15 eligible for expungement under certain circumstances; and generally relating to 16 assault the Workgroup to Study Adoption of a Statute for Assault in the Third 17 Degree: and generally relating to the Workgroup to Study Adoption of a Statute for 18 19 Assault in the Third Degree.

20 BY adding to

21 Article - Criminal Law

22 Section 3-203.1

23 Annotated Code of Maryland

24 (2021 Replacement Volume and 2024 Supplement)

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	BY repealing and reenacting, with amendments,
$\frac{1}{2}$	Article — Criminal Law
3	Section 3-206 and 3-209
3 4	Annotated Code of Maryland
5	(2021 Replacement Volume and 2024 Supplement)
6	BY repealing and reenacting, with amendments,
7	Article - Courts and Judicial Proceedings
8	Section 4–301(b) and 4–302(d)
9	Annotated Code of Maryland
10	(2020 Replacement Volume and 2024 Supplement)
11	BY repealing and reenacting, with amendments,
12	Article - Criminal Procedure
13	Section 10-110(a) and (c)
14	Annotated Code of Maryland
15	(2018 Replacement Volume and 2024 Supplement)
1.0	
16	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND
17	That the Laws of Maryland read as follows:
18	Article - Criminal Law
19	3-203.1.
20	(A) (1) IN THIS SECTION, "OFFENSIVE CONTACT" MEANS
21	NONCONSENSUAL PHYSICAL CONTACT THAT A REASONABLE PERSON WOULD FINE
22	TO BE OFFENSIVE.
2.2	
23	(2) "OFFENSIVE CONTACT" DOES NOT INCLUDE:
24	(I) CONTACT THAT RESULTS IN PHYSICAL INJURY;
	(-)
25	(H) CONTACT THAT CAUSES A RISK OF SERIOUS PHYSICAL
26	INJURY;
27	(HI) A DOMESTICALLY RELATED CRIME, AS DEFINED IN § 6-238
28	OF THE CRIMINAL PROCEDURE ARTICLE; OR
	,
29	(IV) A SEXUAL CRIME UNDER SUBTITLE 3 OF THIS TITLE.
-	(· , · · · · · · · · · · · · · · · · ·
30	(B) A PERSON MAY NOT:
31	(1) INTENTIONALLY CAUSE OFFENSIVE CONTACT;

$\frac{1}{2}$	(2) ENGAGE IN CONDUCT INTENDING TO PUT ANOTHER IN FEAR OF OFFENSIVE CONTACT; OR
3	(3) ATTEMPT TO CAUSE OFFENSIVE CONTACT.
4	(C) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF THE
5	MISDEMEANOR OF ASSAULT IN THE THIRD DEGREE AND ON CONVICTION IS SUBJECT
6	TO IMPRISONMENT NOT EXCEEDING 90 DAYS OR A FINE NOT EXCEEDING \$500 OR
7	BOTH.
8	3-206.
9	(a) An indictment, information, other charging document, or warrant for a crime
10	described in § 3–202, § 3–203, or § 3–205 of this subtitle is sufficient if it substantially
11	states:
12	"(name of defendant) on (date) in (county) assaulted (name of victim) in the
13	degree or (describe other violation) in violation of (section violated) against the peace,
14	government, and dignity of the State.".
15	(b) If the general form of indictment or information described in subsection (a) of
16	this section is used to charge a crime described in § 3-202, § 3-203, or § 3-205 of this
17	subtitle in a case in the circuit court, the defendant, on timely demand, is entitled to a bill
18	of particulars.
19	(c) A charge of assault in the first degree also charges a defendant with assault
20	in the second degree.
21	(d) (1) Unless specifically charged by the State, assault in the
22	THIRD DEGREE UNDER § 3-203.1 OF THIS SUBTITLE IS NOT A LESSER INCLUDED
23	CRIME OF ANY OTHER CRIME.
24	(2) A CHARGING DOCUMENT OR WARRANT FOR A CRIME DESCRIBED
25	IN § 3-203.1 OF THIS SUBTITLE IS SUFFICIENT IF IT SUBSTANTIALLY STATES:
26	"(NAME OF DEFENDANT) ON (DATE) IN (COUNTY) COMMITTED ASSAULT IN THE
$\frac{27}{27}$	THIRD DEGREE AGAINST (NAME OF VICTIM) IN VIOLATION OF § 3-203.1 OF THE
28	CRIMINAL LAW ARTICLE AGAINST THE PEACE, GOVERNMENT, AND DIGNITY OF THE
29	STATE.".
30	(E) (1) To be found guilty of reckless endangerment under § 3-204 of this

subtitle, a defendant must be charged specifically with reckless endangerment.

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a corporation is charged with:

$\frac{1}{2}$	(2) A charging document for reckless endangerment under § 3–204 of this subtitle is sufficient if it substantially states:
3 4 5	"(name of defendant) on (date) in (county) committed reckless endangerment in violation of \S 3–204 of the Criminal Law Article against the peace, government, and dignity of the State.".
6 7	(3) If more than one individual is endangered by the conduct of the defendant, a separate charge may be brought for each individual endangered.
8 9	(4) A charging document containing a charge of reckless endangerment under § 3–204 of this subtitle may:
10 11	(i) include a count for each individual endangered by the conduct of the defendant; or
12 13	(ii) contain a single count based on the conduct of the defendant, regardless of the number of individuals endangered by the conduct of the defendant.
14 15 16	(5) If the general form of charging document described in paragraph (2) of this subsection is used to charge reckless endangerment under § 3–204 of this subtitle in a case in the circuit court, the defendant, on timely demand, is entitled to a bill of particulars.
17	3-209.
18 19 20	(a) Subject to [subsection (b)] SUBSECTIONS (B) AND (C) of this section, a person charged with a crime under § 3–202, § 3–203, § 3–203.1, § 3–204, or § 3–205 of this subtitle may assert any judicially recognized defense.
21 22 23	(b) The discovery or perception of, or belief about, another person's race, color, national origin, sex, gender identity, sexual orientation, religious beliefs, or disability, whether or not accurate, is not a defense to the crime of assault in any degree.
24 25 26	(C) A PHYSICAL INJURY OF A VICTIM RESULTING FROM A VIOLATION OF § 3–203.1 OF THIS SUBTITLE IS NOT A DEFENSE TO A CHARGE UNDER § 3–203.1 OF THIS SUBTITLE.
27	Article - Courts and Judicial Proceedings
28	4-301.
29 30	(b) Except as provided in § 4-302 of this subtitle, the District Court also has exclusive original jurisdiction in a criminal case in which a person at least 18 years old or

1 2	(1) the amount of mor	Commission of a common-law or statutory misdemeanor regardless of ney or value of the property involved;
3 4	(2) Article, whether a	Violation of § 7–104, § 7–105, § 7–107, or § 7–108 of the Criminal Law felony or a misdemeanor;
5 6	(3) not a felony;	Violation of a county, municipal, or other ordinance, if the violation is
7 8	(4) the violation is not	Criminal violation of a State, county, or municipal rule or regulation, if tale follows:
9 10 11		Doing or omitting to do any act made punishable by a fine, other penalty as provided by the particular law, ordinance, rule, or g the violation if the violation is not a felony;
12 13	(6) misdemeanor;	Violation of § 8–103 of the Criminal Law Article, whether a felony or a
14 15	(7) 8–209 of the Crim	Violation of § 8–203, § 8–204, § 8–205, § 8–206, § 8–207, § 8–208, or § inal Law Article, whether a felony or misdemeanor;
16 17	(8) whether a felony o	Forgery or violation of Title 8, Subtitle 6 of the Criminal Law Article, or misdemeanor;
18 19	(9) felony or a misden	Violation of Title 27, Subtitle 4 of the Insurance Article, whether a neanor;
20	(10)	Violation of § 9–1106 of the Labor and Employment Article;
21 22	(11) misdemeanor;	Violation of § 8–301 of the Criminal Law Article, whether a felony or
23	(12)	Violation of § 2–209 of the Criminal Law Article;
24	(13)	Violation of Title 2, Subtitle 5 of the Criminal Law Article;
25	(14)	Violation of Title 11, Subtitle 5 of the Financial Institutions Article;
26 27		Violation of § 10–604, § 10–605, § 10–606, § 10–607, § 10–607.1, or § ninal Law Article, whether a felony or misdemeanor;
28 29	(16) whether a felony o	Violation of Title 7, Subtitle 3, Part III of the Criminal Law Article, or misdemeanor;
30	(17)	Violation of § 20–102 of the Transportation Article, whether a felony or

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misdemeanor;

1	(18) Violation of § 8–801 of the Criminal Law Article;
2	(19) Violation of § 8–604 of the Criminal Law Article;
3	(20) Violation of Title 8, Subtitle 2, Part II of the Criminal Law Article;
4 5	(21) Violation of § 16–801, § 16–802, § 16–803, or § 16–804 of the Election Law Article;
6	(22) Violation of § 3-203(c) of the Criminal Law Article;
7 8	(23) Violation of § 11–208 of the Criminal Law Article as a second or subsequent offense;
9	(24) Violation of § 11–721 of the Criminal Procedure Article as a second or subsequent offense; [or]
1	(25) Violation of § 3-1102(b) or § 3-1103 of the Criminal Law Article; OR
12	(26) VIOLATION OF § 3–203.1 OF THE CRIMINAL LAW ARTICLE.
13	4-302.
14 15	(d) (1) Except as provided in paragraph (2) of this subsection, the jurisdiction of the District Court is concurrent with that of the circuit court in a criminal case:
16 17	(i) In which the penalty may be confinement for 3 years or more or a fine of \$2,500 or more; or
18 19 20	(ii) That is a felony, as provided in § 4–301(b)(2), (6), (7), (8), (9), (10), (11), (12), (13), (14), (15), (16), (17), (18), (19), (20), (21), (22), (23), (24), and (25) of this subtitle.
21 22 23	(2) (i) Except as provided in subparagraph (ii) of this paragraph, a circuit court does not have jurisdiction to try a case charging a violation of § 3-203.1, § 5-601, or § 5-620 of the Criminal Law Article.
24 25	(ii) A circuit court does have jurisdiction to try a case charging a violation of § 3-203.1, § 5-601, or § 5-620 of the Criminal Law Article if the defendant:
26	1. Properly demands a jury trial;
27	2. Appeals as provided by law from a final judgment entered

Is charged with another offense arising out of the same 1 2 circumstances that is within a circuit court's jurisdiction. 3 Article - Criminal Procedure 10-110. 4 A person may file a petition listing relevant facts for expungement of a police 5 (a) 6 record, court record, or other record maintained by the State or a political subdivision of 7 the State if the person is convicted of: a misdemeanor that is a violation of: 8 (1) 9 § 6-320 of the Alcoholic Beverages and Cannabis Article: (i) an offense listed in § 17-613(a) of the Business Occupations and 10 (ii) 11 Professions Article: \$ 5-712, \$ 19-304, \$ 19-308, or Title 5, Subtitle 6 or Subtitle 9 of 12 (iii) the Business Regulation Article: 13 § 3–1508 or § 10–402 of the Courts Article: 14 (iv) § 14-1915, § 14-2902, or § 14-2903 of the Commercial Law 15 (V) 16 Article: § 5-211 of this article; 17 (vi) [§ 3-203] § 3-203.1 or § 3-808 of the Criminal Law Article: 18 (vii) 19 (viii) § 5-601 not involving the use or possession of cannabis, § 5-602(b)(1), § 5-618, § 5-619, § 5-620, § 5-703, § 5-708, or § 5-902 of the Criminal Law 20 21 Article: § 6-105, § 6-108, § 6-205 (fourth degree burglary), § 6-206, § 22 (ix) 23 6-301. § 6-303. § 6-306. § 6-307. § 6-402. or § 6-503 of the Criminal Law Article: § 7-104, § 7-203, § 7-205, § 7-304, § 7-308, or § 7-309 of the 24 (x) 25 **Criminal Law Article:** \$ 8-103, \$ 8-206, \$ 8-401, \$ 8-402, \$ 8-404, \$ 8-406, \$ 8-408, \$ 26 (xi) 27 8-503, § 8-521, § 8-523, or § 8-904 of the Criminal Law Article: 28 § 9-204, § 9-205, § 9-503, or § 9-506 of the Criminal Law Article; 29 (xiii) \{\xi 10-110, \xi 10-201, \xi 10-402, \xi 10-404, \text{ or \xi 10-502 of the}\}

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Criminal Law Article:

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(i)

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(xiv) § 11-303, § 11-306, or § 11-307 of the Criminal Law Article:
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                        (xv) § 12-102, § 12-103, § 12-104, § 12-105, § 12-109, § 12-203, §
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    12 204 & 12 205 or $ 12 302 of the Criminal Law Article:
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                        (xvi) $13-401. $13-602, or $16-201 of the Election Law Article:
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                        (xvii) 18 4-509 of the Family Law Article;
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                                     § 18-215 of the Health - General Article;
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                        (xviii)
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                        (xix) (XVIII) § 4–411 or § 4–2005 of the Housing and Community
    Development Article:
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                        <del>[(xx)] (XIX)</del> § 27-403, § 27-404, § 27-405, § 27-406, § 27-406.1, §
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    27-407, § 27-407.1, or § 27-407.2 of the Insurance Article;
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                        [(xxi)] (XX) § 8-725.4, § 8-725.5, § 8-725.6, § 8-725.7. § 8-726. §
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    8-726.1, § 8-727.1, or § 8-738.2 of the Natural Resources Article or any prohibited act
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    related to speed limits for personal watercraft;
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                        (xxii) (XXI) § 10-301, § 10-306, § 10-308.1, § 10-413(e)(1), § 10-418,
    $ 10-502, $ 10-611, or $ 10-907(a) of the Natural Resources Article:
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                                            $ 5-307, $ 5-308, $ 6-602, $ 7-402, or $ 14-114 of
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                        <del>[(xxiii)] (XXII)</del>
    the Public Safety Article;
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                        <del>[(xxiv)] (XXIII)</del>
                                           § 7-318.1, § 7-509, or § 10-507 of the Real Property
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    Article:
                                            § 9-124 of the State Government Article:
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                        [(XXIV)
                                          § 13-1001, § 13-1004, § 13-1007, or § 13-1024 of
                        <del>[(xxvi)] (XXV)</del>
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    the Tax - General Article:
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                        (xxvii) (xxvI) § 16-303 of the Transportation Article; or
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24
                        (xxviii) (xxvII) the common law offenses of affray, rioting, criminal
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    contempt, battery, or hindering;
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                  (2)
                        a felony that is a violation of:
                               § 7-104 of the Criminal Law Article;
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- the prohibition against possession with intent to distribute a 1 (ii) 2 controlled dangerous substance under § 5-602 of the Criminal Law Article; or § 6-202(a), § 6-203, or § 6-204 of the Criminal Law Article; or 3 (iii) an attempt, a conspiracy, or a solicitation of any offense listed in item 4 (1) or (2) of this subsection. 5 6 Except as otherwise provided in this subsection, a petition for (1)7 expungement under this section may not be filed earlier than 5 years after the person 8 satisfies the sentence or sentences imposed for all convictions for which expungement is 9 requested, including parole, probation, or mandatory supervision. 10 (2)A petition for expungement for \{a\) violation of \{\} 3-203\) of the Criminal Law Article or common law battery may not be filed earlier than 7 years after the person 11 12 satisfies the sentence or sentences imposed for all convictions for which expungement is requested, including parole, probation, or mandatory supervision. 13 14 A petition for expungement for an offense classified as a domestically (3)15 related crime under \ 6-233 of this article may not be filed earlier than 15 years after the 16 person satisfies the sentence or sentences imposed for all convictions for which expungement is requested, including parole, probation, or mandatory supervision. 17 18 Except as provided in paragraphs (5) and (6) of this subsection, a petition for expungement of a felony may not be filed earlier than 7 years after the person 19 20 satisfies the sentence or sentences imposed for all convictions for which expungement is 21 requested, including parole, probation, or mandatory supervision. A petition for expungement of a conviction of possession with intent to 22 distribute cannabis under § 5-602 of the Criminal Law Article may not be filed earlier than 23 243 years after the person satisfies the sentence or sentences imposed for all convictions for which expungement is requested, including parole, probation, or mandatory supervision. 25 26 (6) A petition for expungement of a conviction for § 6-202(a), § 6-203, or a 27 felony that is a violation of § 7-104 of the Criminal Law Article may not be filed earlier than 10 years after the person satisfies the sentence or sentences imposed for all convictions 28 29 for which expungement is requested, including parole, probation, or mandatory supervision. 30 SECTION 2. AND BE IT FURTHER ENACTED. That this Act shall take effect 31 October 1, 2025. 32
 - (b) The Workgroup consists of the following members:

There is a Workgroup to Study Adoption of a Statute for Assault in the Third

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(a)

Degree.

$\begin{array}{c} 1 \\ 2 \end{array}$	of the Senate;	(<u>1)</u> ;	three members of the Senate of Maryland, appointed by the President
3 4	the House;	<u>(2)</u>	three members of the House of Delegates, appointed by the Speaker of
5	(<u>(3)</u>	the Attorney General, or the Attorney General's designee;
6	(<u>(4)</u>	the Public Defender, or the Public Defender's designee;
7 8		<u>(5)</u> Execu	the Executive Director of the Governor's Office of Crime Prevention and utive Director's designee;
9 10	President's de	<u>(6)</u> esigne	the President of the Maryland State's Attorneys' Association, or the ee;
11 12	_	(<u>7)</u> the C	one retired State circuit court judge with expertise in criminal law, hief Justice of the Supreme Court of Maryland;
13 14 15	_	<u>(8)</u> erimin	one faculty member of the University of Baltimore School of Law with al law, appointed by the Dean of the University of Baltimore School of
16 17	appointed by	(<u>9)</u> the G	one representative of a group supporting victims of domestic violence, overnor.
18 19			hair of the Senate Judicial Proceedings Committee and the Chair of the ommittee shall jointly designate the chair of the Workgroup.
20 21			ffice of the Attorney General and the Department of Legislative Services for the Workgroup.
22	<u>(e)</u> <u>A</u>	A mer	nber of the Workgroup:
23	(<u>(1)</u>	may not receive compensation as a member of the Workgroup; but
24 25	-	(<u>2)</u> ations	is entitled to reimbursement for expenses under the Standard State, as provided in the State budget.
26	<u>(f)</u>]	The W	Vorkgroup shall:
27 28	third degree;	<u>(1)</u>	study the expansion of the State law governing assault to include a
29 30	_	(<u>2)</u> bition	identify practical and legal issues that the addition of a third degree under State law may have;

 $\begin{array}{c} 1 \\ 2 \end{array}$

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<u>(3)</u>

make recommendations regarding the addition of a third degree assault

prohibition; and
(4) if the Workgroup recommends adoption of a third degree assau prohibition, prepare draft legislation providing for the adoption of a third degree assau prohibition, with the assistance of the Department of Legislative Services.
(g) On or before December 1, 2026, 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.
SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect Jul. 1, 2025. It shall remain effective for a period of 2 years and, at the end of June 30, 202 this Act, with no further action required by the General Assembly, shall be abrogated an of no further force and effect.
Approved:
Governor.
President of the Senate.
Speaker of the House of Delegates.